

BAIRD FUNDS, INC.

PROXY VOTING POLICIES AND PROCEDURES

Revised Effective August 25, 2016

The Board of Directors of Baird Funds, Inc. (the “Company”) recognizes that our right to vote proxies for portfolio holdings of each series of Baird Funds (each a “Fund”) is an important responsibility and a significant Fund asset. We also recognize that the Funds’ investment advisor (the “Advisor”) or the investment subadvisor (a “Subadvisor”) managing a Fund, as the case may be, is in a better position to monitor corporate actions, analyze proxy proposals, make voting decisions and ensure that proxies are submitted in a timely fashion. We therefore delegate our authority to vote proxies to the Advisor or Subadvisor, as the case may be, subject to our supervision. Moreover, we authorize the Advisor and Subadvisor to retain a third party proxy voting service, such as Institutional Shareholder Services (“ISS”), to provide recommendations on proxy votes.

The Baird Funds Board has approved the proxy voting policies and procedures of Baird Advisors and Baird Equity AM, departments of the Advisor, and each Subadvisor with respect to their respective proxy voting for the Baird Funds they manage. Copies of those proxy voting policies are attached to these Policies and Procedures. The Baird Funds’ Board will monitor the implementation of these policies to ensure that the Advisor’s and each Subadvisor’s voting decisions:

- are consistent with the Advisor’s and Subadvisor’s fiduciary duty to the Funds and their shareholders;
- seek to maximize shareholder return and the value of Fund investments;
- promote sound corporate governance; and
- are consistent with each Fund’s investment objective and policies.

In the event of a conflict between the interests of the Advisor or Subadvisor and the shareholders of a Fund with regard to a proxy vote, the Advisor’s and Subadvisor policies may provide one or more of the following methods of resolving the conflict, (i) disclosing the conflict to the Baird Funds’ Board or its delegate, who may provide direction to vote the proxies, (ii) voting in accordance with the recommendations of a third party proxy voting service or (iii) having the Advisor, Subadvisor or proxy voting committee of the Advisor or Subadvisor vote proxies in a manner it determines to be in the best interests of the Fund shareholders and not a product of the conflict. In the event the Advisor or Subadvisor chooses disclosure to the Baird Funds’ Board as the method of resolving the conflict, the Baird Funds’ Board has delegated this authority to the disinterested directors, and the proxy voting direction in such a case shall be determined by a majority of the disinterested directors. A conflict may exist, for example, if the Advisor or Subadvisor (i) manages or is pursuing management of accounts that are affiliated with the company soliciting proxies, (ii) is aware of investment banking or other relationships that the Advisor or Subadvisor has or is pursuing with the company soliciting proxies (or its

senior officers) that may give the Advisor or Subadvisor an incentive to vote as recommended by the company, or (iii) has been asked or directed by persons associated with the Advisor or Subadvisor or the company soliciting proxies to vote proxies in a certain manner in order to maintain or develop a relationship between the Advisor or Subadvisor and the company. The Committee may also determine if a conflict of interest exists between an Advisor or Subadvisor and the shareholders of a Fund with regard to a proxy vote for other reasons.

To the extent a Fund owns securities of another investment company (including without limitation a mutual fund, exchange-traded fund or closed-end fund) and, with respect to such ownership, seeks to rely on Section 12(d)(1)(F) of the Investment Company Act, the Fund will vote proxies for the securities of such other investment company in the same proportion as the vote of all other holders of such securities.

Each Fund will describe its proxy voting policies and procedures in its SAI in accordance with SEC requirements. Each Fund also will disclose in its annual and semi-annual reports to shareholders that a description (or copy) of the Fund's proxy voting policies and procedures is available without charge, upon request, by calling toll-free, 866-44BAIRD, by accessing the Funds' website at *www.bairdfunds.com* and by accessing the SEC's website at *http://www.sec.gov*. The Funds will send a description of their proxy voting policies and procedures within three business days of receipt of a request.

Each Fund will file its complete proxy voting record with the SEC on Form N-PX on an annual basis, by no later than August 31 of each year (beginning August 31, 2004). Each Fund also will disclose in the SAI and annual and semi-annual reports to shareholders that its proxy voting record is available without charge, either upon request, by calling toll-free, 866-44BAIRD, or by accessing the 'Funds' website, or both; and by accessing the SEC's website. Each Fund must send the information disclosed in the Fund's most recently filed Form N-PX within three business days of receipt of a request, and must post this information on its website as soon as reasonably practicable after filing the report with the SEC.

BAIRD ADVISORS

BAIRD ADVISORS' PROXY VOTING POLICIES AND PROCEDURES

Revised Effective January 22, 2018

I. BACKGROUND

Rule 206(4)-6 under the Investment Advisers Act of 1940 (the "Advisers Act") requires that, for an investment adviser to exercise voting authority with respect to client securities, the adviser must:

- adopt and implement written policies and procedures that are reasonably designed to ensure that the adviser votes clients securities in the best interest of clients, which procedures must include how the adviser addresses material conflicts that may arise between the adviser's interests and those of the adviser's clients;
- disclose to clients how they may obtain information from the adviser about how the adviser voted with respect to their securities; and
- describe to clients the adviser's proxy voting policies and procedures and, upon request, furnish a copy of the policies and procedures to the requesting client.

Rule 204-2 of the Advisers Act requires that registered investment advisers maintain records of its proxy voting policies and procedures; proxy statements received; votes cast on behalf of clients; client requests for proxy voting information; and documents prepared by the investment adviser that were material to making a voting decision.

II. POLICY

The Baird Advisors department of Robert W. Baird & Co. Incorporated (the "Advisor" or "Baird") does not typically recommend or select securities for client accounts that have voting rights. However, to the extent securities with voting rights are held in client accounts, Baird Advisors exercises voting authority with respect to securities held by advisory clients that have executed advisory agreements with Baird and that have delegated proxy voting authority to Baird. Baird owes these clients duties of care and loyalty. Baird's duty of loyalty requires Baird to vote the proxies in a manner consistent with the best interests of advisory clients. While Baird uses its best efforts to vote proxies, there are instances when voting is not practical or is not, in Baird or the portfolio manager's view, in the best interest of clients.

As a fiduciary, Baird will ascertain whether the independent proxy voting service has the capacity and competency to analyze proxy issues, which may include considering: the adequacy and quality of the independent proxy voting service's staffing and personnel; the robustness of its policies and procedures regarding its ability to (i) ensure that its proxy voting recommendations are based on current and accurate information and (ii) identify and address any conflicts of interest. Further, Baird should ensure that these voting guidelines or recommendation policies are generally appropriate for the clients whose proxies are being voted.

III. PROXY VOTING COMMITTEE

Baird has established a Proxy Voting Committee (the “Committee”) to oversee Baird’s proxy voting practices, including oversight of the independent proxy voting service. The Committee has established a Proxy Committee Charter to describe its responsibilities under these policies and procedures. The Committee will review, at least annually, these Proxy Voting Policies and Procedures and its Charter. Further, the Committee will appoint a Sub-Committee for Baird’s Asset Management groups to consider proxy voting challenges made by its portfolio managers.

IV. PROXY VOTING GUIDELINES

Baird utilizes an independent provider of proxy voting and corporate governance service to analyze proxy materials and make independent voting recommendations (the “independent proxy voting service”). Baird’s independent proxy voting service is currently Institutional Shareholder Services Inc. (“ISS”). The independent proxy voting service provides proxy voting guidelines regarding its position on various matters presented by companies to their shareholders for consideration. Baird will typically vote shares in accordance with the recommendations made by the independent proxy voting service. However, the independent proxy voting service’s guidelines are not exhaustive, do not address all potential voting issues, and do not necessarily correspond with the opinions of the portfolio managers.

In the event the portfolio manager believes the independent proxy voting service recommendation is not in the best interest of the client, he/she will bring the issue (a “proxy challenge”) to the Sub-Committee by completing a Proxy Vote Challenge Form, which describes, among other things, the issue(s) up for vote and the portfolio manager’s rationale for voting against the voting recommendation of the independent proxy voting service. The Sub-Committee will consider what is in the best interest of clients when evaluating the proxy challenge, including an evaluation of the portfolio manager’s rationale and any potential conflicts of interest. The decision made by the Sub-Committee on the proxy challenge will apply to all advisory accounts managed by the portfolio manager (or team of portfolio managers) that submitted the Proxy Voting Challenge Form, unless the client has directed Baird to utilize specific voting guidelines (e.g., Taft-Hartley guidelines). The decision on the issue will be communicated to the portfolio manager and, if the proxy challenge is approved, the Baird’s Proxy Support team will be notified to cast the votes in accordance with the Sub-Committee’s instructions.

For those matters for which the independent proxy voting service does not provide a specific voting recommendation, the portfolio manager will be responsible for casting the vote in a manner he/she believes is in the best interest of clients.

V. PROXY VOTING EXCEPTIONS

There are instances when voting is not practical or is not, in Baird or the portfolio manager’s view, in the best interest of clients. Some examples of these types of situations are described below:

Certain Foreign Companies. Voting proxies of companies located in some jurisdictions may involve several issues that can restrict or prevent the ability to vote such proxies or

entail additional costs, including, but not limited to: (i) requirements to vote proxies in person; (ii) restrictions on the sale of the securities for a period of time in proximity to the shareholder meeting; (iii) proxy statements and ballots being written in a language other than English; (iv) untimely notice of shareholder meetings; (v) restrictions on a foreigner's ability to exercise votes; and (vi) requirements to provide local agents with a power of attorney to facilitate voting instructions. Baird will use a best efforts basis to vote proxies in these situations after weighing the costs and benefits of voting such proxies.

Securities Lending Program. The voting rights for shares that are out on loan are transferred to the borrower and therefore the lender is not entitled to vote the lent shares at the shareholder meeting. In general, Baird believes the revenue received from the lending program outweighs the ability to vote. Therefore, when a client has into a securities lending program, Baird generally will not seek to recall the securities on loan for the purpose of voting the securities; however, Baird reserves the right to recall the shares on loan on a best efforts basis if the portfolio manager becomes aware of a proxy proposal where the proxy vote is materially important to the client's account.

VI. CONFLICTS OF INTEREST

There may be instances where Baird's interests conflict, or appear to conflict, with advisory client interests. For example, Baird (or a Baird affiliate) may manage a pension plan, administer employee benefit plans, or provide brokerage, underwriting, insurance or banking services to a company whose management is soliciting proxies. Or, for example, Baird (or Baird's senior executive officers) may have business or personal relationships with corporate directors or candidates for directorship. There may be a concern that we would vote in favor of management because of our relationship with the company.

We generally believe a material conflict exists if a portfolio manager (or team of portfolio managers) (i) manages or is pursuing management of accounts that are affiliated with the company soliciting proxies, (ii) is aware of investment banking or other relationships that the Advisor has or is pursuing with the company soliciting proxies (or its senior officers) that may give Baird an incentive to vote as recommended by the company, or (iii) has been asked or directed by persons associated with the Advisor or the company soliciting proxies to vote proxies in a certain manner in order to maintain or develop a relationship between the Advisor and the company. The Sub-Committee may also determine a material conflict of interest exists for other reasons.

Baird's duty is to vote proxies in the best interests of advisory clients. As noted above under the Proxy Voting Guidelines section, Baird will typically vote shares in accordance with the recommendations made by the independent proxy voting service, which generally mitigates conflicts. However, in situations where there is a conflict of interest and the independent proxy voting service does not provide a recommendation or there is a proxy challenge, the Sub-Committee will determine the nature and materiality of the conflict.

- If the conflict is determined to not be material, the Sub-Committee will vote the proxy in a manner the Sub-Committee believes is in the best interests of the client and without consideration of any benefit to the Advisor or its affiliates.
- If the conflict is determined to be material, the Sub-Committee will take one of the following steps to resolve the conflict:
 1. Vote the securities in accordance with the recommendations of an independent third party, such as ISS;
 2. Refer the proxy to the advisory client or to a fiduciary of the advisory client for voting purposes;
 3. Suggest that the advisory client engage another party to determine how the proxy should be voted;
 4. If the matter is not addressed by the independent proxy voting service, vote in accordance with management's recommendation; or
 5. Abstain from voting.

VII. PROCEDURES

The portfolio managers (or portfolio manager team) are responsible for:

- casting the vote in a manner he/she believes is in the best interest of clients;
- reviewing the proxy voting recommendation of the independent proxy voting services prior to casting a vote; and
- completing the Proxy Voting Challenge Form and submitting on a timely basis the Proxy Voting Challenge Form to the Proxy Voting Sub-Committee when he/she believes the independent proxy voting service recommendation is not in the best interest of the client.

Baird Advisors Operations is responsible for:

- providing instructions to each client's custodian to send any proxy statements and related proxy cards to a representative in Baird Advisors Operations;
- coordinating with a portfolio manager to obtain a voting recommendation, including obtaining a copy of the recommendation from the independent proxy voting service;
- coordinating, with the assistance of the Compliance Department as needed, any Proxy Voting Sub-Committee meetings;
- ensuring a conflicts check, with the assistance of the Compliance Department, is performed; and

- ensuring the votes are cast in a timely manner.

VIII. DISCLOSURE TO CLIENTS

Baird will disclose to clients how they can obtain information from us on how client portfolio securities were voted. At the same time, we will provide a summary of these proxy voting policies and procedures to clients and, upon request, will provide them with a copy of the same. These disclosures will be made in Baird's Form ADV Part 2A (Brochure).

IX. RECORDKEEPING

The applicable department or department unit will maintain the following records with respect to proxy voting:

- a copy of the proxy voting policies and procedures is maintained by the Compliance Department;
- a copy of all proxy statements received is maintained through the SEC's EDGAR system or by the Baird Advisors Operations team;
- a record of each vote cast on behalf of an advisory client is maintained by the Baird Advisors Operations team;
- a copy of any document prepared by Baird that was material to making a voting decision or that memorializes the basis for that decision is maintained by Baird Advisors Operations team or as part of the records of the Proxy Voting Sub-Committee;
- a copy of each written advisory client request for information on how Baird voted proxies on the advisory client's behalf is maintained by the Baird Advisors Operations team; and
- a copy of any written response to any advisory client request (written or oral) for information on how proxies were voted on behalf of the requesting advisory client is maintained by Baird Advisors Operations team.

These books and records shall be made and maintained in accordance with the requirements and time periods provided in Rule 204-2 of the Advisers Act.

BAIRD EQUITY ASSET MANAGEMENT

BAIRD EQUITY AM'S PROXY VOTING POLICIES AND PROCEDURES

Revised Effective January 22, 2018

I. BACKGROUND

Rule 206(4)-6 under the Investment Advisers Act of 1940 (the "Advisers Act") requires that, for an investment adviser to exercise voting authority with respect to client securities, the adviser must:

- adopt and implement written policies and procedures that are reasonably designed to ensure that the adviser votes clients securities in the best interest of clients, which procedures must include how the adviser addresses material conflicts that may arise between the adviser's interests and those of the adviser's clients;
- disclose to clients how they may obtain information from the adviser about how the adviser voted with respect to their securities; and
- describe to clients the adviser's proxy voting policies and procedures and, upon request, furnish a copy of the policies and procedures to the requesting client.

Rule 204-2 of the Advisers Act requires that registered investment advisers maintain records of its proxy voting policies and procedures; proxy statements received; votes cast on behalf of clients; client requests for proxy voting information; and documents prepared by the investment adviser that were material to making a voting decision.

II. POLICY

The Baird Equity Asset Management department ("Baird Equity AM") of Robert W. Baird & Co. Incorporated (the "Advisor" or "Baird") exercises voting authority with respect to securities held by advisory clients that have executed advisory agreements with Baird and that have delegated proxy voting authority to Baird. Baird owes these clients duties of care and loyalty. Baird's duty of loyalty requires Baird to vote the proxies in a manner consistent with the best interests of advisory clients. While Baird uses its best efforts to vote proxies, there are instances when voting is not practical or is not, in Baird or the portfolio manager's view, in the best interest of clients.

As a fiduciary, Baird will ascertain whether the independent proxy voting service has the capacity and competency to analyze proxy issues, which may include considering: the adequacy and quality of the independent proxy voting service's staffing and personnel; the robustness of its policies and procedures regarding its ability to (i) ensure that its proxy voting recommendations are based on current and accurate information and (ii) identify and address any conflicts of interest. Further, Baird should ensure that these voting guidelines or recommendation policies are generally appropriate for the clients whose proxies are being voted.

III. PROXY VOTING COMMITTEE

Baird has established a Proxy Voting Committee (the “Committee”) to oversee Baird’s proxy voting practices, including oversight of the independent proxy voting service. The Committee has established a Proxy Committee Charter to describe its responsibilities under these policies and procedures. The Committee will review, at least annually, these Proxy Voting Policies and Procedures and its Charter. Further, the Committee will appoint a Sub-Committee for Baird’s Asset Management groups to consider proxy voting challenges made by its portfolio managers.

IV. PROXY VOTING GUIDELINES

Baird utilizes an independent provider of proxy voting and corporate governance service to analyze proxy materials and votes and make independent voting recommendations (the “independent proxy voting service”). Baird’s independent proxy voting service is currently Institutional Shareholder Services Inc. (“ISS”). The independent proxy voting service provides proxy voting guidelines regarding its position on various matters presented by companies to their shareholders for consideration. Baird will typically vote shares in accordance with the recommendations made by the independent proxy voting service. However, the independent proxy voting service’s guidelines are not exhaustive, do not address all potential voting issues, and do not necessarily correspond with the opinions of the portfolio managers.

In the event the portfolio manager believes the independent proxy voting service recommendation is not in the best interest of the client, he/she will bring the issue (a “proxy challenge”) to the Sub-Committee by completing a Proxy Vote Challenge Form, which describes, among other things, the issue(s) up for vote and the portfolio manager’s rationale for voting against the voting recommendation of the independent proxy voting service. The Sub-Committee will consider what is in the best interest of clients when evaluating the proxy challenge, including an evaluation of the portfolio manager’s rationale and any potential conflicts of interest. The decision made by the Sub-Committee on the proxy challenge will apply to all advisory accounts managed by the portfolio manager (or team of portfolio managers) that submitted the Proxy Voting Challenge Form, unless the client has directed Baird to utilize specific voting guidelines (e.g., Taft-Hartley guidelines). The decision on the issue will be communicated to the portfolio manager and, if the proxy challenge is approved, the Baird’s Proxy Support team will be notified to cast the votes in accordance with the Sub-Committee’s instructions.

For those matters for which the independent proxy voting service does not provide a specific voting recommendation, the portfolio manager will be responsible for casting the vote in a manner he/she believes is in the best interest of clients.

V. PROXY VOTING EXCEPTIONS

There are instances when voting is not practical or is not, in Baird or the portfolio manager’s view, in the best interest of clients. Some examples of these types of situations are described below:

Certain Foreign Companies. Voting proxies of companies located in some jurisdictions may involve several issues that can restrict or prevent the ability to vote such proxies or

entail additional costs, including, but not limited to: (i) requirements to vote proxies in person; (ii) restrictions on the sale of the securities for a period of time in proximity to the shareholder meeting; (iii) proxy statements and ballots being written in a language other than English; (iv) untimely notice of shareholder meetings; (v) restrictions on a foreigner's ability to exercise votes; and (vi) requirements to provide local agents with a power of attorney to facilitate voting instructions. Baird will use a best efforts basis to vote proxies in these situations after weighing the costs and benefits of voting such proxies.

Securities Lending Program. The voting rights for shares that are out on loan are transferred to the borrower and therefore the lender is not entitled to vote the lent shares at the shareholder meeting. In general, Baird believes the revenue received from the lending program outweighs the ability to vote. Therefore, when a client has into a securities lending program, Baird generally will not seek to recall the securities on loan for the purpose of voting the securities; however, Baird reserves the right to recall the shares on loan on a best efforts basis if the portfolio manager becomes aware of a proxy proposal where the proxy vote is materially important to the client's account.

VI. CONFLICTS OF INTEREST

There may be instances where Baird's interests conflict, or appear to conflict, with advisory client interests. For example, Baird (or a Baird affiliate) may manage a pension plan, administer employee benefit plans, or provide brokerage, underwriting, insurance or banking services to a company whose management is soliciting proxies. Or, for example, Baird (or Baird's senior executive officers) may have business or personal relationships with corporate directors or candidates for directorship. There may be a concern that we would vote in favor of management because of our relationship with the company.

We generally believe a material conflict exists if a portfolio manager (or team of portfolio managers) (i) manages or is pursuing management of accounts that are affiliated with the company soliciting proxies, (ii) is aware of investment banking or other relationships that the Advisor has or is pursuing with the company soliciting proxies (or its senior officers) that may give Baird an incentive to vote as recommended by the company, or (iii) has been asked or directed by persons associated with the Advisor or the company soliciting proxies to vote proxies in a certain manner in order to maintain or develop a relationship between the Advisor and the company. The Sub-Committee may also determine a material conflict of interest exists for other reasons.

Baird's duty is to vote proxies in the best interests of advisory clients. As noted above under the Proxy Voting Guidelines section, Baird will typically vote shares in accordance with the recommendations made by the independent proxy voting service, which generally mitigates conflicts. However, in situations where there is a conflict of interest and the independent proxy voting service does not provide a recommendation or there is a proxy challenge, the Sub-Committee will determine the nature and materiality of the conflict.

- If the conflict is determined to not be material, the Sub-Committee will vote the proxy in a manner the Sub-Committee believes is in the best interests of the client and without consideration of any benefit to the Advisor or its affiliates.
- If the conflict is determined to be material, the Sub-Committee will take one of the following steps to resolve the conflict:
 1. Vote the securities in accordance with the recommendations of an independent third party, such as ISS;
 2. Refer the proxy to the advisory client or to a fiduciary of the advisory client for voting purposes;
 3. Suggest that the advisory client engage another party to determine how the proxy should be voted;
 4. If the matter is not addressed by the independent proxy voting service, vote in accordance with management's recommendation; or
 5. Abstain from voting.

VII. PROCEDURES

The portfolio managers (or portfolio manager team) are responsible for:

- casting the vote in a manner he/she believes is in the best interest of clients;
- being familiar with the proxy voting guidelines of the independent proxy voting services; and
- completing the Proxy Voting Challenge Form and submitting on a timely basis the Proxy Voting Challenge Form to the Proxy Voting Sub-Committee when he/she believes the independent proxy voting service recommendation is not in the best interest of the client.

Baird Equity AM Operations is responsible for:

- ensuring a copy of the proxy voting guidelines (and/or changes made to such guidelines) established by the independent proxy voting service are distributed, at least annually, to the portfolio managers (or portfolio management teams);
- distributing periodic reports to the portfolio managers (or portfolio management teams) on upcoming shareholder meetings to assist the portfolio managers in identifying proposals that may not necessarily correspond with the opinions of the portfolio managers (e.g., recommendations against management);
- coordinating with the portfolio manager (or portfolio manager team) the voting recommendation for those matters for which the independent proxy voting service does not provide a specific voting recommendation;

- coordinating, with the assistance of the Compliance Department as needed, any Proxy Voting Sub-Committee meetings;
- ensuring a conflicts check is performed in situations where there is a proxy challenge or the independent proxy voting service does not provide a recommendation or there is a proxy challenge;
- ensuring the results of any Sub-Committee meetings are communicated to the portfolio manager (or portfolio manager teams) and, if the proxy challenge is approved by the Sub-Committee, notifying Baird's Proxy Support team to cast the votes in accordance with the Sub-Committee's instructions;
- confirming, when possible prior to the voting cut-off date, that Baird's Proxy Support team properly recorded into the voting instructions into the proxy voting system (currently, ISS) for any approved proxy challenge or for any matters where the independent proxy voting service did not provide a recommendation; and
- notifying the Proxy Support area of Baird's Operations group when advisory client request for information on how Baird voted proxies on the advisory client's behalf.

The Proxy Support area of Baird's Operations group is responsible for:

- sending to the Baird Equity AM Operations any proposals in which the third party proxy voting services has not provided a recommendation, and
- recording or updating, based on the instructions received, the voting instructions in the proxy voting system for (i) any approved proxy voting challenges and (ii) any matters where the proxy voting service did not provide instructions.

VIII. DISCLOSURE TO CLIENTS

Baird will disclose to clients how they can obtain information from us on how client portfolio securities were voted. At the same time, we will provide a summary of these proxy voting policies and procedures to clients and, upon request, will provide them with a copy of the same. These disclosures will be made in Baird's Form ADV Part 2A (Brochure).

IX. RECORDKEEPING

The applicable department or department unit will maintain the following records with respect to proxy voting:

- a copy of the proxy voting policies and procedures is maintained by the Compliance Department;
- a copy of all proxy statements received is maintained through the proxy voting system (currently, ISS), the SEC's EDGAR system or by the Proxy Support team;
- a record of each vote cast on behalf of an advisory client is maintained through the proxy voting system (currently, ISS) or by the Proxy Support team
- a copy of any document prepared by Baird that was material to making a voting decision or that memorializes the basis for that decision is maintained as part of the records of the Proxy Voting Sub-Committee;
- a copy of each written advisory client request for information on how Baird voted proxies on the advisory client's behalf is maintained by Baird Equity AM Operations; and
- a copy of any written response to any advisory client request (written or oral) for information on how proxies were voted on behalf of the requesting advisory client is maintained by Baird Equity AM Operations.

These books and records shall be made and maintained in accordance with the requirements and time periods provided in Rule 204-2 of the Advisers Act.

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 1 of 204

BAIRD LARGE CAP FUND

ABBVIE INC.

Security: 00287Y109

Ticker: ABBV

ISIN: US00287Y1091

Agenda Number: 934548821

Meeting Type: Annual

Meeting Date: 05-May-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	ROBERT J. ALPERN	Mgmt	For	For
2	EDWARD M. LIDDY	Mgmt	For	For
3	MELODY B. MEYER	Mgmt	For	For
4	FREDERICK H. WADDELL	Mgmt	For	For
2.	RATIFICATION OF ERNST & YOUNG LLP AS ABBVIE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Mgmt	For	For
3.	SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION	Mgmt	For	For
4.	APPROVAL OF A MANAGEMENT PROPOSAL REGARDING AMENDMENT OF THE CERTIFICATE OF INCORPORATION FOR THE ANNUAL ELECTION OF DIRECTORS	Mgmt	For	For
5.	STOCKHOLDER PROPOSAL - TO ISSUE A REPORT ON LOBBYING	Shr	For	Against
6.	STOCKHOLDER PROPOSAL - TO SEPARATE CHAIR AND CEO	Shr	Against	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 2 of 204

BAIRD LARGE CAP FUND

AFLAC INCORPORATED

Security: 001055102

Ticker: AFL

ISIN: US0010551028

Agenda Number: 934545077

Meeting Type: Annual

Meeting Date: 01-May-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: DANIEL P. AMOS	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: PAUL S. AMOS II	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: W. PAUL BOWERS	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: KRISS CLONINGER III	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: TOSHIHIKO FUKUZAWA	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: ELIZABETH J. HUDSON	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: DOUGLAS W. JOHNSON	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: ROBERT B. JOHNSON	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: THOMAS J. KENNY	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: CHARLES B. KNAPP	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 3 of 204

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1K.	ELECTION OF DIRECTOR: KAROLE F. LLOYD	Mgmt	For	For
1L.	ELECTION OF DIRECTOR: JOSEPH L. MOSKOWITZ	Mgmt	For	For
1M.	ELECTION OF DIRECTOR: BARBARA K. RIMER, DRPH	Mgmt	For	For
1N.	ELECTION OF DIRECTOR: MELVIN T. STITH	Mgmt	For	For
2.	TO CONSIDER THE FOLLOWING NON-BINDING ADVISORY PROPOSAL: "RESOLVED, THAT THE SHAREHOLDERS APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS, PURSUANT TO THE COMPENSATION DISCLOSURE RULES OF THE SECURITIES AND EXCHANGE COMMISSION, INCLUDING AS DISCLOSED IN THE COMPENSATION DISCUSSION AND ANALYSIS, EXECUTIVE COMPENSATION TABLES AND ACCOMPANYING NARRATIVE DISCUSSION IN THE PROXY STATEMENT"	Mgmt	Against	Against
3.	NON-BINDING, ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION EVERY	Mgmt	1 Year	For
4.	TO CONSIDER AND ACT UPON THE RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2017	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 4 of 204

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
5.	TO APPROVE THE ADOPTION OF THE AFLAC INCORPORATED LONG-TERM INCENTIVE PLAN (AS AMENDED AND RESTATED FEBRUARY 14, 2017) ("2017 LTIP") WITH ADDITIONAL SHARES AUTHORIZED UNDER THE 2017 LTIP	Mgmt	For	For
6.	TO APPROVE THE ADOPTION OF THE 2018 MANAGEMENT INCENTIVE PLAN ("2018 MIP")	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 5 of 204

BAIRD LARGE CAP FUND

ALASKA AIR GROUP, INC.

Security: 011659109

Ticker: ALK

ISIN: US0116591092

Agenda Number: 934552919

Meeting Type: Annual

Meeting Date: 04-May-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: PATRICIA M. BEDIENT	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: MARION C. BLAKEY	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: PHYLLIS J. CAMPBELL	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: DHIREN R. FONSECA	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: JESSIE J. KNIGHT, JR.	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: DENNIS F. MADSEN	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: HELVI K. SANDVIK	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: J. KENNETH THOMPSON	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: BRADLEY D. TILDEN	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: ERIC K. YEAMAN	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 6 of 204

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For	For
3.	ADVISORY VOTE TO APPROVE THE FREQUENCY OF THE ADVISORY VOTE TO ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	Mgmt	1 Year	For
4.	APPROVE AN AMENDMENT TO THE COMPANY'S CERTIFICATE OF ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	Mgmt	For	For
5.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	Mgmt	For	For
6.	CONSIDER A STOCKHOLDER PROPOSAL REGARDING CHANGES TO THE COMPANY'S PROXY ACCESS BYLAW.	Shr	For	Against

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 7 of 204

BAIRD LARGE CAP FUND

ALLIANCE DATA SYSTEMS CORPORATION

Security: 018581108

Ticker: ADS

ISIN: US0185811082

Agenda Number: 934600621

Meeting Type: Annual

Meeting Date: 07-Jun-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: BRUCE K. ANDERSON	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: ROGER H. BALLOU	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: KELLY J. BARLOW	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: D. KEITH COBB	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: E. LINN DRAPER, JR.	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: EDWARD J. HEFFERNAN	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: KENNETH R. JENSEN	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: ROBERT A. MINICUCCI	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: TIMOTHY J. THERIAULT	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: LAURIE A. TUCKER	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 8 of 204

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For	For
3.	ADVISORY VOTE ON THE FREQUENCY OF AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year	For
4.	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF ALLIANCE DATA SYSTEMS CORPORATION FOR 2017.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 9 of 204

BAIRD LARGE CAP FUND

ALLY FINANCIAL INC

Security: 02005N100

Ticker: ALLY

ISIN: US02005N1000

Agenda Number: 934546334

Meeting Type: Annual

Meeting Date: 02-May-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: FRANKLIN W. HOBBS	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: KENNETH J. BACON	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: ROBERT T. BLAKELY	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: MAUREEN A. BREAKIRON-EVANS	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: WILLIAM H. CARY	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: MAYREE C. CLARK	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: KIM S. FENNEBRESQUE	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: MARJORIE MAGNER	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: JOHN J. STACK	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: MICHAEL F. STEIB	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 10 of 204

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1K.	ELECTION OF DIRECTOR: JEFFREY J. BROWN	Mgmt	For	For
2.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For	For
3.	APPROVAL OF THE ALLY FINANCIAL INC. INCENTIVE COMPENSATION PLAN, AMENDED AND RESTATED EFFECTIVE AS OF MAY 2, 2017.	Mgmt	For	For
4.	APPROVAL OF THE ALLY FINANCIAL INC. NON-EMPLOYEE DIRECTORS EQUITY COMPENSATION PLAN, AMENDED AND RESTATED EFFECTIVE AS OF MAY 2, 2017.	Mgmt	For	For
5.	APPROVAL OF THE ALLY FINANCIAL INC. EXECUTIVE PERFORMANCE PLAN, AMENDED AND RESTATED EFFECTIVE AS OF JANUARY 1, 2018.	Mgmt	For	For
6.	RATIFICATION OF THE AUDIT COMMITTEE'S ENGAGEMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 11 of 204

BAIRD LARGE CAP FUND

ALPHABET INC

Security: 02079K305

Ticker: GOOGL

ISIN: US02079K3059

Agenda Number: 934604946

Meeting Type: Annual

Meeting Date: 07-Jun-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	LARRY PAGE	Mgmt	For	For
2	SERGEY BRIN	Mgmt	For	For
3	ERIC E. SCHMIDT	Mgmt	For	For
4	L. JOHN DOERR	Mgmt	Withheld	Against
5	ROGER W. FERGUSON, JR.	Mgmt	For	For
6	DIANE B. GREENE	Mgmt	For	For
7	JOHN L. HENNESSY	Mgmt	For	For
8	ANN MATHER	Mgmt	Withheld	Against
9	ALAN R. MULALLY	Mgmt	For	For
10	PAUL S. OTELLINI	Mgmt	Withheld	Against
11	K. RAM SHRIRAM	Mgmt	Withheld	Against

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 12 of 204

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
12	SHIRLEY M. TILGHMAN	Mgmt	For	For
2.	THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS ALPHABET'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Mgmt	For	For
3.	THE APPROVAL OF AN AMENDMENT TO ALPHABET'S 2012 STOCK PLAN TO INCREASE THE SHARE RESERVE BY 15,000,000 SHARES OF CLASS C CAPITAL STOCK.	Mgmt	Against	Against
4.	THE APPROVAL OF THE 2016 COMPENSATION AWARDED TO NAMED EXECUTIVE OFFICERS.	Mgmt	Against	Against
5.	THE FREQUENCY OF FUTURE STOCKHOLDER ADVISORY VOTES REGARDING COMPENSATION AWARDED TO NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year	Against
6.	A STOCKHOLDER PROPOSAL REGARDING EQUAL SHAREHOLDER VOTING, IF PROPERLY PRESENTED AT THE MEETING.	Shr	For	Against
7.	A STOCKHOLDER PROPOSAL REGARDING A LOBBYING REPORT, IF PROPERLY PRESENTED AT THE MEETING.	Shr	For	Against
8.	A STOCKHOLDER PROPOSAL REGARDING A POLITICAL CONTRIBUTIONS REPORT, IF PROPERLY PRESENTED AT THE MEETING.	Shr	For	Against

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 13 of 204

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
9.	A STOCKHOLDER PROPOSAL REGARDING A REPORT ON GENDER PAY, IF PROPERLY PRESENTED AT THE MEETING.	Shr	For	Against
10.	A STOCKHOLDER PROPOSAL REGARDING A CHARITABLE CONTRIBUTIONS REPORT, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against	For
11.	A STOCKHOLDER PROPOSAL REGARDING THE IMPLEMENTATION OF "HOLY LAND PRINCIPLES," IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against	For
12.	A STOCKHOLDER PROPOSAL REGARDING A REPORT ON "FAKE NEWS," IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 14 of 204

BAIRD LARGE CAP FUND

AMERICAN AIRLINES GROUP INC.

Security: 02376R102

Ticker: AAL

ISIN: US02376R1023

Agenda Number: 934603451

Meeting Type: Annual

Meeting Date: 14-Jun-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: JAMES F. ALBAUGH	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: JEFFREY D. BENJAMIN	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: JOHN T. CAHILL	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: MICHAEL J. EMBLER	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: MATTHEW J. HART	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: ALBERTO IBARGUEN	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: RICHARD C. KRAEMER	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: SUSAN D. KRONICK	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: MARTIN H. NESBITT	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: DENISE M. O'LEARY	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 15 of 204

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1K.	ELECTION OF DIRECTOR: W. DOUGLAS PARKER	Mgmt	For	For
1L.	ELECTION OF DIRECTOR: RAY M. ROBINSON	Mgmt	For	For
1M.	ELECTION OF DIRECTOR: RICHARD P. SCHIFTER	Mgmt	For	For
2.	A PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF AMERICAN AIRLINES GROUP INC. FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Mgmt	For	For
3.	A PROPOSAL TO CONSIDER AND APPROVE, ON A NON-BINDING, ADVISORY BASIS, EXECUTIVE COMPENSATION OF AMERICAN AIRLINES GROUP INC. AS DISCLOSED IN THE PROXY STATEMENT.	Mgmt	For	For
4.	A PROPOSAL TO CONSIDER AND APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE FREQUENCY OF THE ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION OF AMERICAN AIRLINES GROUP INC.	Mgmt	1 Year	For
5.	A STOCKHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIRMAN.	Shr	Against	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 16 of 204

BAIRD LARGE CAP FUND

AMERICAN EXPRESS COMPANY

Security: 025816109

Ticker: AXP

ISIN: US0258161092

Agenda Number: 934545231

Meeting Type: Annual

Meeting Date: 01-May-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: JOHN J. BRENNAN	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: URSULA M. BURNS	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: KENNETH I. CHENAULT	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: PETER CHERNIN	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: RALPH DE LA VEGA	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: ANNE L. LAUVERGEON	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: MICHAEL O. LEAVITT	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: THEODORE J. LEONSIS	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: RICHARD C. LEVIN	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 17 of 204

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1K.	ELECTION OF DIRECTOR: SAMUEL J. PALMISANO	Mgmt	For	For
1L.	ELECTION OF DIRECTOR: DANIEL L. VASELLA	Mgmt	For	For
1M.	ELECTION OF DIRECTOR: ROBERT D. WALTER	Mgmt	For	For
1N.	ELECTION OF DIRECTOR: RONALD A. WILLIAMS	Mgmt	For	For
2.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Mgmt	For	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	Against	Against
4.	ADVISORY RESOLUTION TO APPROVE THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	1 Year	For
5.	SHAREHOLDER PROPOSAL TO PERMIT SHAREHOLDERS TO ACT BY WRITTEN CONSENT.	Shr	For	Against
6.	SHAREHOLDER PROPOSAL TO REQUIRE GENDER PAY EQUITY DISCLOSURE.	Shr	Against	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 18 of 204

BAIRD LARGE CAP FUND

AMERIPRISE FINANCIAL, INC.

Security: 03076C106

Ticker: AMP

ISIN: US03076C1062

Agenda Number: 934543085

Meeting Type: Annual

Meeting Date: 26-Apr-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: JAMES M. CRACCHIOLO	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: DIANNE NEAL BLIXT	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: AMY DIGESO	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: LON R. GREENBERG	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: SIRI S. MARSHALL	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: JEFFREY NODDLE	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: H. JAY SARLES	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: ROBERT F. SHARPE, JR.	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: CHRISTOPHER J. WILLIAMS	Mgmt	For	For
2.	TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS BY A NONBINDING ADVISORY VOTE.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 19 of 204

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3.	TO APPROVE A NONBINDING ADVISORY VOTE ON THE FREQUENCY OF SHAREHOLDER APPROVAL OF THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year	For
4.	TO RATIFY THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 20 of 204

BAIRD LARGE CAP FUND

AMERISOURCEBERGEN CORPORATION

Security: 03073E105

Ticker: ABC

ISIN: US03073E1055

Agenda Number: 934520520

Meeting Type: Annual

Meeting Date: 02-Mar-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: ORNELLA BARRA	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: STEVEN H. COLLIS	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: DOUGLAS R. CONANT	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: D. MARK DURCAN	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: RICHARD W. GOCHNAUER	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: LON R. GREENBERG	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: JANE E. HENNEY, M.D.	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: KATHLEEN W. HYLE	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: MICHAEL J. LONG	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: HENRY W. MCGEE	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 21 of 204

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.	RATIFICATION OF APPOINTMENT OF OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017.	Mgmt	For	For
3.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For	For
4.	ADVISORY VOTE ON THE FREQUENCY OF A STOCKHOLDER VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year	For
5.	APPROVAL OF AN AMENDMENT TO OUR CERTIFICATE OF INCORPORATION SO THAT DIRECTORS MAY BE REMOVED WITH OR WITHOUT CAUSE.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 22 of 204

BAIRD LARGE CAP FUND

AMGEN INC.

Security: 031162100

Ticker: AMGN

ISIN: US0311621009

Agenda Number: 934569039

Meeting Type: Annual

Meeting Date: 19-May-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: DR. DAVID BALTIMORE	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: MR. ROBERT A. BRADWAY	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: MR. FRANCOIS DE CARBONNEL	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: MR. ROBERT A. ECKERT	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: MR. GREG C. GARLAND	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: MR. FRED HASSAN	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: DR. REBECCA M. HENDERSON	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: MR. FRANK C. HERRINGER	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: MR. CHARLES M. HOLLEY, JR.	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: DR. TYLER JACKS	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 23 of 204

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1K.	ELECTION OF DIRECTOR: MS. ELLEN J. KULLMAN	Mgmt	For	For
1L.	ELECTION OF DIRECTOR: DR. RONALD D. SUGAR	Mgmt	For	For
1M.	ELECTION OF DIRECTOR: DR. R. SANDERS WILLIAMS	Mgmt	For	For
2.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Mgmt	For	For
3.	ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION.	Mgmt	For	For
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE STOCKHOLDER VOTES TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	1 Year	For
5.	STOCKHOLDER PROPOSAL TO ADOPT MAJORITY VOTES CAST STANDARD FOR MATTERS PRESENTED BY STOCKHOLDERS.	Shr	Against	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 24 of 204

BAIRD LARGE CAP FUND

APPLE INC.

Security: 037833100

Ticker: AAPL

ISIN: US0378331005

Agenda Number: 934520556

Meeting Type: Annual

Meeting Date: 28-Feb-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: JAMES BELL	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: TIM COOK	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: AL GORE	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: BOB IGER	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: ANDREA JUNG	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: ART LEVINSON	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: RON SUGAR	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: SUE WAGNER	Mgmt	For	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS APPLE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Mgmt	For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 25 of 204

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4.	ADVISORY VOTE ON THE FREQUENCY OF SHAREHOLDER VOTES ON EXECUTIVE COMPENSATION	Mgmt	1 Year	For
5.	A SHAREHOLDER PROPOSAL ENTITLED "CHARITABLE GIVING - RECIPIENTS, INTENTS AND BENEFITS"	Shr	Against	For
6.	A SHAREHOLDER PROPOSAL REGARDING DIVERSITY AMONG OUR SENIOR MANAGEMENT AND BOARD OF DIRECTORS	Shr	Against	For
7.	A SHAREHOLDER PROPOSAL ENTITLED "SHAREHOLDER PROXY ACCESS AMENDMENTS"	Shr	For	Against
8.	A SHAREHOLDER PROPOSAL ENTITLED "EXECUTIVE COMPENSATION REFORM"	Shr	Against	For
9.	A SHAREHOLDER PROPOSAL ENTITLED "EXECUTIVES TO RETAIN SIGNIFICANT STOCK"	Shr	For	Against

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 26 of 204

BAIRD LARGE CAP FUND

ARCHER-DANIELS-MIDLAND COMPANY

Security: 039483102

Ticker: ADM

ISIN: US0394831020

Agenda Number: 934553771

Meeting Type: Annual

Meeting Date: 04-May-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: A.L. BOECKMANN	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: T.K. CREWS	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: P. DUFOUR	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: D.E. FELSINGER	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: S.F. HARRISON	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: J.R.LUCIANO	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: P.J. MOORE	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: F.J. SANCHEZ	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: D.A. SANDLER	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: D.T. SHIH	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 27 of 204

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1K.	ELECTION OF DIRECTOR: K.R. WESTBROOK	Mgmt	For	For
2.	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2017.	Mgmt	For	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For	For
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 28 of 204

BAIRD LARGE CAP FUND

AT&T INC.

Security: 00206R102

Ticker: T

ISIN: US00206R1023

Agenda Number: 934539935

Meeting Type: Annual

Meeting Date: 28-Apr-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: RANDALL L. STEPHENSON	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: SAMUEL A. DI PIAZZA, JR.	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: RICHARD W. FISHER	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: SCOTT T. FORD	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: GLENN H. HUTCHINS	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: WILLIAM E. KENNARD	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: MICHAEL B. MCCALLISTER	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: BETH E. MOONEY	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: JOYCE M. ROCHE	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: MATTHEW K. ROSE	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 29 of 204

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1K.	ELECTION OF DIRECTOR: CYNTHIA B. TAYLOR	Mgmt	For	For
1L.	ELECTION OF DIRECTOR: LAURA D'ANDREA TYSON	Mgmt	For	For
1M.	ELECTION OF DIRECTOR: GEOFFREY Y. YANG	Mgmt	For	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS.	Mgmt	For	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For	For
4.	ADVISORY APPROVAL OF FREQUENCY OF VOTE ON EXECUTIVE COMPENSATION	Mgmt	1 Year	For
5.	PREPARE POLITICAL SPENDING REPORT.	Shr	For	Against
6.	PREPARE LOBBYING REPORT.	Shr	For	Against
7.	MODIFY PROXY ACCESS REQUIREMENTS.	Shr	For	Against
8.	REDUCE VOTE REQUIRED FOR WRITTEN CONSENT.	Shr	For	Against

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 30 of 204

BAIRD LARGE CAP FUND

BAKER HUGHES INCORPORATED

Security: 057224107

Ticker: BHI

ISIN: US0572241075

Agenda Number: 934542893

Meeting Type: Annual

Meeting Date: 27-Apr-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: GREGORY D. BRENNEMAN	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: CLARENCE P. CAZALOT, JR.	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: MARTIN S. CRAIGHEAD	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: WILLIAM H. EASTER III	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: LYNN L. ELSENHANS	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: ANTHONY G. FERNANDES	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: CLAIRE W. GARGALLI	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: PIERRE H. JUNGELS	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: JAMES A. LASH	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: J. LARRY NICHOLS	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 31 of 204

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1K.	ELECTION OF DIRECTOR: JAMES W. STEWART	Mgmt	For	For
1L.	ELECTION OF DIRECTOR: CHARLES L. WATSON	Mgmt	For	For
2.	AN ADVISORY VOTE RELATED TO THE COMPANY'S EXECUTIVE COMPENSATION PROGRAM.	Mgmt	For	For
3.	AN ADVISORY VOTE ON THE FREQUENCY OF THE HOLDING OF AN ADVISORY VOTE ON THE EXECUTIVE COMPENSATION.	Mgmt	1 Year	For
4.	THE RATIFICATION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017.	Mgmt	For	For
5.	A STOCKHOLDER PROPOSAL REGARDING A MAJORITY VOTE STANDARD FOR ALL NON-BINDING STOCKHOLDER PROPOSALS.	Shr	Against	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 32 of 204

BAIRD LARGE CAP FUND

BAKER HUGHES INCORPORATED

Security: 057224107

Ticker: BHI

ISIN: US0572241075

Agenda Number: 934641451

Meeting Type: Special

Meeting Date: 30-Jun-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	A PROPOSAL TO ADOPT THE TRANSACTION AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 30, 2016, AS AMENDED BY THE AMENDMENT TO TRANSACTION AGREEMENT AND PLAN OF MERGER, DATED AS OF MARCH 27, 2017, AMONG GENERAL ELECTRIC COMPANY, BAKER HUGHES INCORPORATED ("BAKER HUGHES") AND CERTAIN SUBSIDIARIES OF BAKER HUGHES (THE "TRANSACTION AGREEMENT") AND THEREBY APPROVE THE TRANSACTIONS CONTEMPLATED THEREIN, INCLUDING THE MERGERS (AS DEFINED THEREIN) (THE "TRANSACTIONS").	Mgmt	For	For
2.	A PROPOSAL TO ADJOURN BAKER HUGHES' SPECIAL MEETING IF BAKER HUGHES DETERMINES IT IS NECESSARY OR ADVISABLE TO PERMIT FURTHER SOLICITATION OF PROXIES IN THE EVENT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE TRANSACTION AGREEMENT.	Mgmt	For	For
3.	A PROPOSAL TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT WILL OR MAY BECOME PAYABLE TO BAKER HUGHES' NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE TRANSACTIONS.	Mgmt	Against	Against
4.	A PROPOSAL TO APPROVE AND ADOPT THE BEAR NEWCO, INC. 2017 LONG-TERM INCENTIVE PLAN.	Mgmt	Against	Against

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 33 of 204

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
5.	A PROPOSAL TO APPROVE THE MATERIAL TERMS OF THE EXECUTIVE OFFICER PERFORMANCE GOALS.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 34 of 204

BAIRD LARGE CAP FUND

BEST BUY CO., INC.

Security: 086516101

Ticker: BBY

ISIN: US0865161014

Agenda Number: 934613541

Meeting Type: Annual

Meeting Date: 13-Jun-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: LISA M. CAPUTO	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: J. PATRICK DOYLE	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: RUSSELL P. FRADIN	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: KATHY J. HIGGINS VICTOR	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: HUBERT JOLY	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: DAVID W. KENNY	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: KAREN A. MCLOUGHLIN	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: THOMAS L. MILLNER	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: CLAUDIA F. MUNCE	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: GERARD R. VITTECOQ	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 35 of 204

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 3, 2018.	Mgmt	For	For
3.	TO APPROVE IN A NON-BINDING ADVISORY VOTE OUR NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For	For
4.	TO RECOMMEND IN A NON-BINDING ADVISORY VOTE THE FREQUENCY OF HOLDING THE ADVISORY VOTE ON OUR NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	1 Year	For
5.	TO APPROVE OUR AMENDED AND RESTATED 2014 OMNIBUS INCENTIVE PLAN.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 36 of 204

BAIRD LARGE CAP FUND

BIOGEN INC.

Security: 09062X103

Ticker: BIIB

ISIN: US09062X1037

Agenda Number: 934600568

Meeting Type: Annual

Meeting Date: 07-Jun-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: ALEXANDER J. DENNER	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: CAROLINE D. DORSA	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: NANCY L. LEAMING	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: RICHARD C. MULLIGAN	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: ROBERT W. PANGIA	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: STELIOS PAPADOPOULOS	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: BRIAN S. POSNER	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: ERIC K. ROWINSKY	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: LYNN SCHENK	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: STEPHEN A. SHERWIN	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 37 of 204

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1K.	ELECTION OF DIRECTOR: MICHEL VOUNATSOS	Mgmt	For	For
2.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS BIOGEN INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Mgmt	For	For
3.	SAY ON PAY - TO APPROVE AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For	For
4.	SAY WHEN ON PAY - TO APPROVE AN ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year	For
5.	TO APPROVE THE BIOGEN INC. 2017 OMNIBUS EQUITY PLAN.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 38 of 204

BAIRD LARGE CAP FUND

CADENCE DESIGN SYSTEMS, INC.

Security: 127387108

Ticker: CDNS

ISIN: US1273871087

Agenda Number: 934554797

Meeting Type: Annual

Meeting Date: 04-May-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: MARK W. ADAMS	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: SUSAN L. BOSTROM	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: JAMES D. PLUMMER	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: ALBERTO SANGIOVANNI-VINCENTELLI	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: JOHN B. SHOVEN	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: ROGER S. SIBONI	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: YOUNG K. SOHN	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: LIP-BU TAN	Mgmt	For	For
2.	APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE OMNIBUS EQUITY INCENTIVE PLAN.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 39 of 204

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3.	ADVISORY RESOLUTION TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For	For
4.	ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	1 Year	For
5.	RATIFICATION OF THE SELECTION OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF CADENCE FOR ITS FISCAL YEAR ENDING DECEMBER 30, 2017.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 40 of 204

BAIRD LARGE CAP FUND

CAMPBELL SOUP COMPANY

Security: 134429109

Ticker: CPB

ISIN: US1344291091

Agenda Number: 934483544

Meeting Type: Annual

Meeting Date: 16-Nov-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: BENNETT DORRANCE	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: RANDALL W. LARRIMORE	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: MARC B. LAUTENBACH	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: MARY ALICE D. MALONE	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: SARA MATHEW	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: KEITH R. MCLOUGHLIN	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: DENISE M. MORRISON	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: CHARLES R. PERRIN	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: NICK SHREIBER	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: TRACEY T. TRAVIS	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 41 of 204

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1K.	ELECTION OF DIRECTOR: ARCHBOLD D. VAN BEUREN	Mgmt	For	For
1L.	ELECTION OF DIRECTOR: LES C. VINNEY	Mgmt	For	For
2.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2017.	Mgmt	For	For
3.	APPROVAL OF AN ADVISORY RESOLUTION ON THE FISCAL 2016 COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 42 of 204

BAIRD LARGE CAP FUND

CAPITAL ONE FINANCIAL CORPORATION

Security: 14040H105

Ticker: COF

ISIN: US14040H1059

Agenda Number: 934550042

Meeting Type: Annual

Meeting Date: 04-May-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: RICHARD D. FAIRBANK	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: ANN FRITZ HACKETT	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: LEWIS HAY, III	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: BENJAMIN P. JENKINS,III	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: PETER THOMAS KILLALEA	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: PIERRE E. LEROY	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: PETER E. RASKIND.	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: MAYO A. SHATTUCK III	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: BRADFORD H. WARNER	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: CATHERINE G. WEST	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 43 of 204

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.	RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS OF CAPITAL ONE FOR 2017.	Mgmt	For	For
3.	ADVISORY APPROVAL OF CAPITAL ONE'S 2016 NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For	For
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	1 Year	For
5.	APPROVAL AND ADOPTION OF CAPITAL ONE'S AMENDED AND RESTATED ASSOCIATE STOCK PURCHASE PLAN.	Mgmt	For	For
6.	STOCKHOLDER PROPOSAL REQUESTING STOCKHOLDERS' RIGHT TO ACT BY WRITTEN CONSENT, IF PRESENTED AT THE MEETING.	Shr	For	Against

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 44 of 204

BAIRD LARGE CAP FUND

CATERPILLAR INC.

Security: 149123101

Ticker: CAT

ISIN: US1491231015

Agenda Number: 934611460

Meeting Type: Annual

Meeting Date: 14-Jun-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: DAVID L. CALHOUN	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: DANIEL M. DICKINSON	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: JUAN GALLARDO	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: JESSE J. GREENE, JR.	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: JON M. HUNTSMAN, JR.	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: DENNIS A. MUILENBURG	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: WILLIAM A. OSBORN	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: DEBRA L. REED	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: EDWARD B. RUST, JR.	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: SUSAN C. SCHWAB	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 45 of 204

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1K.	ELECTION OF DIRECTOR: JIM UMPLEBY	Mgmt	For	For
1L.	ELECTION OF DIRECTOR: MILES D. WHITE	Mgmt	For	For
1M.	ELECTION OF DIRECTOR: RAYFORD WILKINS, JR.	Mgmt	For	For
2.	RATIFY THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Mgmt	For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For	For
4.	ADVISORY VOTE ON THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES.	Mgmt	1 Year	For
5.	APPROVE THE AMENDED AND RESTATED CATERPILLAR INC. 2014 LONG-TERM INCENTIVE PLAN.	Mgmt	For	For
6.	SHAREHOLDER PROPOSAL - PROVIDE A REPORT OF LOBBYING ACTIVITIES.	Shr	For	Against
7.	SHAREHOLDER PROPOSAL - DECREASE PERCENT OF OWNERSHIP REQUIRED TO CALL SPECIAL SHAREHOLDER MEETING.	Shr	For	Against
8.	SHAREHOLDER PROPOSAL - PROVIDE A REPORT OF LOBBYING PRIORITIES.	Shr	Against	For
9.	SHAREHOLDER PROPOSAL - INCLUDE SUSTAINABILITY AS A PERFORMANCE MEASURE UNDER EXECUTIVE INCENTIVE PLANS.	Shr	Against	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 46 of 204

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
10.	SHAREHOLDER PROPOSAL - AMEND THE COMPANY'S COMPENSATION CLAWBACK POLICY.	Shr	For	Against
11.	SHAREHOLDER PROPOSAL - ADOPT A PERMANENT POLICY THAT THE CHAIRMAN BE INDEPENDENT.	Shr	For	Against

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 47 of 204

BAIRD LARGE CAP FUND

CELGENE CORPORATION

Security: 151020104

Ticker: CELG

ISIN: US1510201049

Agenda Number: 934609023

Meeting Type: Annual

Meeting Date: 14-Jun-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	ROBERT J. HUGIN	Mgmt	For	For
2	MARK J. ALLES	Mgmt	For	For
3	RICHARD W BARKER D PHIL	Mgmt	For	For
4	MICHAEL W. BONNEY	Mgmt	For	For
5	MICHAEL D. CASEY	Mgmt	Withheld	Against
6	CARRIE S. COX	Mgmt	For	For
7	MICHAEL A. FRIEDMAN, MD	Mgmt	Withheld	Against
8	JULIA A. HALLER, M.D.	Mgmt	For	For
9	GILLA S. KAPLAN, PH.D.	Mgmt	Withheld	Against
10	JAMES J. LOUGHLIN	Mgmt	For	For
11	ERNEST MARIO, PH.D.	Mgmt	Withheld	Against

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 48 of 204

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Mgmt	For	For
3.	APPROVAL OF AN AMENDMENT AND RESTATEMENT OF THE COMPANY'S STOCK INCENTIVE PLAN.	Mgmt	For	For
4.	APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For	For
5.	TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES.	Mgmt	1 Year	For
6.	STOCKHOLDER PROPOSAL TO REQUEST A BY-LAW PROVISION LIMITING MANAGEMENT'S ACCESS TO VOTE TALLIES PRIOR TO THE ANNUAL MEETING WITH RESPECT TO CERTAIN EXECUTIVE PAY MATTERS, DESCRIBED IN MORE DETAIL IN THE PROXY STATEMENT.	Shr	Against	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 49 of 204

BAIRD LARGE CAP FUND

CISCO SYSTEMS, INC.

Security: 17275R102

Ticker: CSCO

ISIN: US17275R1023

Agenda Number: 934494357

Meeting Type: Annual

Meeting Date: 12-Dec-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: CAROLA BARTZ	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: M. MICHELE BURNS	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: MICHAEL D. CAPELLAS	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: JOHN T. CHAMBERS	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: AMY L. CHANG	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: DR. JOHN L. HENNESSY	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: DR. KRISTINA M. JOHNSON	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: RODERICK C. MCGEARY	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: CHARLES H. ROBBINS	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: ARUN SARIN	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 50 of 204

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1K.	ELECTION OF DIRECTOR: STEVEN M. WEST	Mgmt	For	For
2.	APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION.	Mgmt	For	For
3.	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS CISCO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2017.	Mgmt	For	For
4.	APPROVAL TO REQUEST AN ANNUAL REPORT RELATING TO CISCO'S LOBBYING POLICIES, PROCEDURES AND ACTIVITIES.	Shr	For	Against
5.	APPROVAL TO REQUEST A REPORT DISCLOSING CERTAIN EMPLOYMENT DATA RELATING TO CISCO'S ARAB AND NON-ARAB EMPLOYEES IN ISRAEL-PALESTINE FOR EACH OF THE PAST THREE YEARS.	Shr	Against	For
6.	APPROVAL TO REQUEST THE BOARD TO FORM A COMMITTEE TO REASSESS POLICIES AND CRITERIA FOR DECISIONS WITH RESPECT TO CISCO'S BUSINESS INVOLVEMENTS WITH ISRAEL'S SETTLEMENTS.	Shr	Against	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 51 of 204

BAIRD LARGE CAP FUND

CITRIX SYSTEMS, INC.

Security: 177376100

Ticker: CTXS

ISIN: US1773761002

Agenda Number: 934610014

Meeting Type: Annual

Meeting Date: 22-Jun-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: ROBERT M. CALDERONI	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: NANCI E. CALDWELL	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: JESSE A. COHN	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: ROBERT D. DALEO	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: MURRAY J. DEMO	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: PETER J. SACRIPANTI	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: GRAHAM V. SMITH	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: GODFREY R. SULLIVAN	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: KIRILL TATARINOV	Mgmt	For	For
2.	APPROVAL OF AN AMENDMENT AND RESTATEMENT OF THE COMPANY'S 2014 EQUITY INCENTIVE PLAN	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 52 of 204

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3.	RATIFICATION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Mgmt	For	For
4.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS	Mgmt	For	For
5.	ADVISORY VOTE ON FREQUENCY OF HOLDING FUTURE ADVISORY VOTES ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS	Mgmt	1 Year	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 53 of 204

BAIRD LARGE CAP FUND

COTY INC.

Security: 222070203

Ticker: COTY

ISIN: US2220702037

Agenda Number: 934482201

Meeting Type: Annual

Meeting Date: 03-Nov-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	LAMBERTUS J.H. BECHT	Mgmt	Withheld	Against
2	JOACHIM FABER	Mgmt	For	For
3	OLIVIER GOUDET	Mgmt	For	For
4	PETER HARF	Mgmt	Withheld	Against
5	PAUL S. MICHAELS	Mgmt	For	For
6	CAMILLO PANE	Mgmt	For	For
7	ERHARD SCHOEWEL	Mgmt	For	For
8	ROBERT SINGER	Mgmt	For	For
2.	APPROVAL, ON AN ADVISORY (NON-BINDING) BASIS, OF THE COMPENSATION OF COTY INC.'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE PROXY STATEMENT	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 54 of 204

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3.	APPROVAL OF (I) AN AMENDMENT AND RESTATEMENT OF COTY INC.'S EQUITY AND LONG-TERM INCENTIVE PLAN (THE "ELTIP") TO INCREASE THE AGGREGATE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE UNDER THE ELTIP BY 50 MILLION SHARES AND (II) THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE ELTIP FOR THE PURPOSES OF ..(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Mgmt	Against	Against
4.	APPROVAL OF (I) AN AMENDMENT AND RESTATEMENT OF COTY INC.'S ANNUAL PERFORMANCE PLAN (THE "APP") AND (II) THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE APP FOR THE PURPOSES OF SECTION 162(M) OF THE CODE	Mgmt	Against	Against
5.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP TO SERVE AS COTY INC.'S INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING JUNE 30, 2017	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 55 of 204

BAIRD LARGE CAP FUND

CUMMINS INC.

Security: 231021106

Ticker: CMI

ISIN: US2310211063

Agenda Number: 934554723

Meeting Type: Annual

Meeting Date: 09-May-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1)	ELECTION OF DIRECTOR: N. THOMAS LINEBARGER	Mgmt	For	For
2)	ELECTION OF DIRECTOR: ROBERT J. BERNHARD	Mgmt	Against	Against
3)	ELECTION OF DIRECTOR: DR. FRANKLIN R. CHANG DIAZ	Mgmt	Against	Against
4)	ELECTION OF DIRECTOR: BRUNO V. DI LEO ALLEN	Mgmt	Against	Against
5)	ELECTION OF DIRECTOR: STEPHEN B. DOBBS	Mgmt	Against	Against
6)	ELECTION OF DIRECTOR: ROBERT K. HERDMAN	Mgmt	Against	Against
7)	ELECTION OF DIRECTOR: ALEXIS M. HERMAN	Mgmt	Against	Against
8)	ELECTION OF DIRECTOR: THOMAS J. LYNCH	Mgmt	Against	Against
9)	ELECTION OF DIRECTOR: WILLIAM I. MILLER	Mgmt	Against	Against
10)	ELECTION OF DIRECTOR: GEORGIA R. NELSON	Mgmt	Against	Against

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 56 of 204

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
11)	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT.	Mgmt	For	For
12)	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year	For
13)	PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR AUDITORS FOR 2017.	Mgmt	For	For
14)	PROPOSAL TO APPROVE OUR AMENDED AND RESTATED 2012 OMNIBUS INCENTIVE PLAN.	Mgmt	For	For
15)	PROPOSAL TO APPROVE AMENDMENTS TO OUR BY-LAWS TO IMPLEMENT PROXY ACCESS.	Mgmt	For	For
16)	THE SHAREHOLDER PROPOSAL REGARDING PROXY ACCESS.	Shr	For	Against

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 57 of 204

BAIRD LARGE CAP FUND

DAVITA,INC.

Security: 23918K108

Ticker: DVA

ISIN: US23918K1088

Agenda Number: 934615925

Meeting Type: Annual

Meeting Date: 16-Jun-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: PAMELA M. ARWAY	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: CHARLES G. BERG	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: CAROL ANTHONY DAVIDSON	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: BARBARA J. DESOER	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: PASCAL DESROCHES	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: PAUL J. DIAZ	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: PETER T. GRAUER	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: JOHN M. NEHRA	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: WILLIAM L. ROPER	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: KENT J. THIRY	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 58 of 204

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1K.	ELECTION OF DIRECTOR: PHYLLIS R. YALE	Mgmt	For	For
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017.	Mgmt	For	For
3.	TO HOLD AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For	For
4.	TO HOLD AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 59 of 204

BAIRD LARGE CAP FUND

DEERE & COMPANY

Security: 244199105

Ticker: DE

ISIN: US2441991054

Agenda Number: 934520518

Meeting Type: Annual

Meeting Date: 22-Feb-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: SAMUEL R. ALLEN	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: CRANDALL C. BOWLES	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: VANCE D. COFFMAN	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: ALAN C. HEUBERGER	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: DIPAK C. JAIN	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: MICHAEL O. JOHANNIS	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: CLAYTON M. JONES	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: BRIAN M. KRZANICH	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: GREGORY R. PAGE	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: SHERRY M. SMITH	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 60 of 204

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1K.	ELECTION OF DIRECTOR: DMITRI L. STOCKTON	Mgmt	For	For
1L.	ELECTION OF DIRECTOR: SHEILA G. TALTON	Mgmt	For	For
2.	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	For	For
3.	NON-BINDING ADVISORY VOTE ON FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	Mgmt	1 Year	For
4.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS DEERE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2017	Mgmt	For	For
5.	STOCKHOLDER PROPOSAL - RIGHT TO ACT BY WRITTEN CONSENT	Shr	For	Against

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 61 of 204

BAIRD LARGE CAP FUND

DELTA AIR LINES, INC.

Security: 247361702

Ticker: DAL

ISIN: US2473617023

Agenda Number: 934626461

Meeting Type: Annual

Meeting Date: 30-Jun-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: EDWARD H. BASTIAN	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: FRANCIS S. BLAKE	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: DANIELA. CARP	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: DAVID G. DEWALT	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: WILLIAM H. EASTER III	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: MICKEY P. FORET	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: JEANNE P. JACKSON	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: GEORGE N. MATTSON	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: DOUGLAS R. RALPH	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: SERGIO A.L. RIAL	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 62 of 204

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1K.	ELECTION OF DIRECTOR: KATHY N. WALLER	Mgmt	For	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF DELTA'S NAMED EXECUTIVE OFFICERS.	Mgmt	For	For
3.	TO RECOMMEND, ON AN ADVISORY BASIS, THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year	For
4.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS DELTA'S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2017.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 63 of 204

BAIRD LARGE CAP FUND

DISCOVER FINANCIAL SERVICES

Security: 254709108

Ticker: DFS

ISIN: US2547091080

Agenda Number: 934556551

Meeting Type: Annual

Meeting Date: 11-May-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: JEFFREY S. ARONIN	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: MARY K. BUSH	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: GREGORY C. CASE	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: CANDACE H. DUNCAN	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: JOSEPH F. EAZOR	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: CYNTHIA A. GLASSMAN	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: RICHARD H. LENNY	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: THOMAS G. MAHERAS	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: MICHAEL H. MOSKOW	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: DAVID W. NELMS	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 64 of 204

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1K.	ELECTION OF DIRECTOR: MARK A. THIERER	Mgmt	For	For
1L.	ELECTION OF DIRECTOR: LAWRENCE A. WEINBACH	Mgmt	For	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For	For
3.	ADVISORY VOTE ON THE FREQUENCY OF AN ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	1 Year	For
4.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 65 of 204

BAIRD LARGE CAP FUND

DR PEPPER SNAPPLE GROUP, INC.

Security: 26138E109

Ticker: DPS

ISIN: US26138E1091

Agenda Number: 934558454

Meeting Type: Annual

Meeting Date: 18-May-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: DAVID E. ALEXANDER	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: ANTONIO CARRILLO	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: JOSE M. GUTIERREZ	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: PAMELA H. PATSLEY	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: RONALD G. ROGERS	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: WAYNE R. SANDERS	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: DUNIA A. SHIVE	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: M. ANNE SZOSTAK	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: LARRY D. YOUNG	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 66 of 204

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.	TO RATIFY APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Mgmt	For	For
3.	TO APPROVE AN ADVISORY RESOLUTION REGARDING THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN PROXY STATEMENT.	Mgmt	For	For
4.	TO VOTE, ON NON-BINDING ADVISORY BASIS, ON FREQUENCY OF THE ADVISORY VOTE ON COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year	For
5.	TO CONSIDER AND ACT UPON A STOCKHOLDER PROPOSAL REQUESTING THE COMPANY TO PUBLICLY REPORT ON STRATEGIES AND/OR POLICY OPTIONS TO PROTECT PUBLIC HEALTH AND POLLINATORS THROUGH REDUCED PESTICIDE USAGE IN THE COMPANY'S SUPPLY CHAIN.	Shr	For	Against

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 67 of 204

BAIRD LARGE CAP FUND

DREYFUS INSTL CASH ADVANTAGE

Security: 26200V104

Ticker: DADXX

ISIN: US26200V1044

Agenda Number: 934451004

Meeting Type: Special

Meeting Date: 27-Sep-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	TO APPROVE AN AGREEMENT AND PLAN OF REORGANIZATION PROVIDING FOR THE TRANSFER OF ALL OF THE ASSETS OF THE FUND TO DREYFUS INSTITUTIONAL PREFERRED MONEY MARKET FUND (THE "ACQUIRING FUND"), IN EXCHANGE SOLELY FOR HAMILTON, ADMINISTRATIVE AND PARTICIPANT SHARES OF THE ACQUIRING FUND HAVING... (DUE TO SPACE LIMITS, SEE PROSPECTUS/PROXY STATEMENT FOR FULL PROPOSAL)	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 68 of 204

BAIRD LARGE CAP FUND

EBAY INC.

Security: 278642103

Ticker: EBAY

ISIN: US2786421030

Agenda Number: 934572074

Meeting Type: Annual

Meeting Date: 18-May-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: FRED D. ANDERSON JR.	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: EDWARD W. BARNHOLT	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: ANTHONY J. BATES	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: LOGAN D. GREEN	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: BONNIE S. HAMMER	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: KATHLEEN C. MITIC	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: PIERRE M. OMIDYAR	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: PAUL S. PRESSLER	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: ROBERT H. SWAN	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: THOMAS J. TIERNEY	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 69 of 204

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1K.	ELECTION OF DIRECTOR: PERRY M. TRAQUINA	Mgmt	For	For
1L.	ELECTION OF DIRECTOR: DEVIN N. WENIG	Mgmt	For	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For	For
3.	ADVISORY VOTE TO APPROVE THE FREQUENCY WITH WHICH THE ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION SHOULD BE HELD.	Mgmt	1 Year	For
4.	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS.	Mgmt	For	For
5.	CONSIDERATION OF A STOCKHOLDER PROPOSAL REGARDING RIGHT TO ACT BY WRITTEN CONSENT.	Shr	For	Against

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 70 of 204

BAIRD LARGE CAP FUND

ELECTRONIC ARTS INC.

Security: 285512109

Ticker: EA

ISIN: US2855121099

Agenda Number: 934450103

Meeting Type: Annual

Meeting Date: 28-Jul-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: LEONARD S. COLEMAN	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: JAY C. HOAG	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: JEFFREY T. HUBER	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: VIVEK PAUL	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: LAWRENCE F. PROBST	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: TALBOTT ROCHE	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: RICHARD A. SIMONSON	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: LUIS A. UBINAS	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: DENISE F. WARREN	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: ANDREW WILSON	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 71 of 204

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.	APPROVE AMENDMENTS TO OUR EXECUTIVE BONUS PLAN.	Mgmt	For	For
3.	APPROVE AMENDMENTS TO OUR 2000 EQUITY INCENTIVE PLAN.	Mgmt	For	For
4.	APPROVE AN AMENDMENT TO OUR 2000 EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For	For
5.	ADVISORY VOTE ON THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Mgmt	For	For
6.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 72 of 204

BAIRD LARGE CAP FUND

EMERSON ELECTRIC CO.

Security: 291011104

Ticker: EMR

ISIN: US2910111044

Agenda Number: 934513640

Meeting Type: Annual

Meeting Date: 07-Feb-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	D.N. FARR	Mgmt	For	For
2	W.R. JOHNSON	Mgmt	For	For
3	M.S. LEVATICH	Mgmt	For	For
4	J.W. PRUEHER	Mgmt	For	For
2.	APPROVAL, BY NON-BINDING ADVISORY VOTE, OF EMERSON ELECTRIC CO. EXECUTIVE COMPENSATION.	Mgmt	For	For
3.	ADVISORY VOTE ON THE FREQUENCY OF EXECUTIVE COMPENSATION ADVISORY VOTES.	Mgmt	1 Year	For
4.	RATIFICATION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For	For
5.	APPROVAL OF THE STOCKHOLDER PROPOSAL TO ADOPT AN INDEPENDENT BOARD CHAIR POLICY AS DESCRIBED IN THE PROXY STATEMENT.	Shr	For	Against

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 73 of 204

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
6.	APPROVAL OF THE STOCKHOLDER PROPOSAL REQUESTING ISSUANCE OF A POLITICAL CONTRIBUTIONS REPORT AS DESCRIBED IN THE PROXY STATEMENT.	Shr	For	Against
7.	APPROVAL OF THE STOCKHOLDER PROPOSAL REQUESTING ISSUANCE OF A LOBBYING REPORT AS DESCRIBED IN THE PROXY STATEMENT.	Shr	For	Against
8.	APPROVAL OF THE STOCKHOLDER PROPOSAL ON GREENHOUSE GAS EMISSIONS AS DESCRIBED IN THE PROXY STATEMENT.	Shr	For	Against

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 74 of 204

BAIRD LARGE CAP FUND

EXPEDIA, INC.

Security: 30212P303

Ticker: EXPE

ISIN: US30212P3038

Agenda Number: 934472779

Meeting Type: Annual

Meeting Date: 14-Sep-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: SUSAN C. ATHEY	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: A. GEORGE "SKIP" BATTLE	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: PAMELA L. COE	Mgmt	Abstain	Against
1D.	ELECTION OF DIRECTOR: BARRY DILLER	Mgmt	Abstain	Against
1E.	ELECTION OF DIRECTOR: JONATHAN L. DOLGEN	Mgmt	Abstain	Against
1F.	ELECTION OF DIRECTOR: CRAIG A. JACOBSON	Mgmt	Abstain	Against
1G.	ELECTION OF DIRECTOR: VICTOR A. KAUFMAN	Mgmt	Abstain	Against
1H.	ELECTION OF DIRECTOR: PETER M. KERN	Mgmt	Abstain	Against
1I.	ELECTION OF DIRECTOR: DARA KHOSROVSHAHI	Mgmt	Abstain	Against
1J.	ELECTION OF DIRECTOR: JOHN C. MALONE	Mgmt	Abstain	Against

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 75 of 204

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1K.	ELECTION OF DIRECTOR: SCOTT RUDIN	Mgmt	For	For
1L.	ELECTION OF DIRECTOR: CHRISTOPHER W. SHEAN	Mgmt	Abstain	Against
1M.	ELECTION OF DIRECTOR: ALEXANDER VON FURSTENBERG	Mgmt	Abstain	Against
2.	APPROVAL OF THE FOURTH AMENDED AND RESTATED EXPEDIA, INC. 2005 STOCK AND ANNUAL INCENTIVE PLAN, INCLUDING AN AMENDMENT TO INCREASE THE NUMBER OF SHARES OF EXPEDIA COMMON STOCK AUTHORIZED FOR ISSUANCE THEREUNDER BY 10,000,000.	Mgmt	Against	Against
3.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 76 of 204

BAIRD LARGE CAP FUND

F5 NETWORKS, INC.

Security: 315616102

Ticker: FFIV

ISIN: US3156161024

Agenda Number: 934526142

Meeting Type: Annual

Meeting Date: 09-Mar-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: A GARY AMES	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: SANDRA E. BERGERON	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: DEBORAH L. BEVIER	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: JONATHAN C. CHADWICK	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: MICHAEL L. DREYER	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: ALAN J. HIGGINSON	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: PETER S. KLEIN	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: JOHN MCADAM	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: STEPHEN M. SMITH	Mgmt	For	For
2.	APPROVE THE F5 NETWORKS, INC. 2014 INCENTIVE PLAN AS AMENDED AND RESTATED	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 77 of 204

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3.	RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017.	Mgmt	For	For
4.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For	For
5.	ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON APPROVAL OF COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 78 of 204

BAIRD LARGE CAP FUND

FIFTH THIRD BANCORP

Security: 316773100

Ticker: FITB

ISIN: US3167731005

Agenda Number: 934536600

Meeting Type: Annual

Meeting Date: 18-Apr-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: NICHOLAS K. AKINS	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: B. EVAN BAYH III	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: JORGE L. BENITEZ	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: KATHERINE B. BLACKBURN	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: JERRY W. BURRIS	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: EMERSON L. BRUMBACK	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: GREG D. CARMICHAEL	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: GARY R. HEMINGER	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: JEWELL D. HOOVER	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: EILEEN A. MALLESCHE	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 79 of 204

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1K.	ELECTION OF DIRECTOR: MICHAEL B. MCCALLISTER	Mgmt	For	For
1L.	ELECTION OF DIRECTOR: MARSHA C. WILLIAMS	Mgmt	For	For
2.	APPROVAL OF THE APPOINTMENT OF THE FIRM OF DELOITTE & TOUCHE LLP TO SERVE AS THE INDEPENDENT EXTERNAL AUDIT FIRM FOR THE COMPANY FOR THE YEAR 2017.	Mgmt	For	For
3.	AN ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For	For
4.	AN ADVISORY VOTE TO DETERMINE WHETHER THE SHAREHOLDER VOTE ON THE COMPENSATION OF THE COMPANY'S EXECUTIVES WILL OCCUR EVERY 1, 2, OR 3 YEARS.	Mgmt	1 Year	For
5.	APPROVAL OF THE FIFTH THIRD BANCORP 2017 INCENTIVE COMPENSATION PLAN, INCLUDING THE ISSUANCE OF SHARES AUTHORIZED THEREUNDER.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 80 of 204

BAIRD LARGE CAP FUND

FMC TECHNOLOGIES, INC.

Security: 30249U101

Ticker: FTI

ISIN: US30249U1016

Agenda Number: 934495311

Meeting Type: Special

Meeting Date: 05-Dec-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	PROPOSAL TO ADOPT THE BUSINESS COMBINATION AGREEMENT, DATED AS OF JUNE 14, 2016 (THE "BUSINESS COMBINATION AGREEMENT"), AMONG FMCTI, TECHNIP S.A. AND TECHNIPFMC LIMITED	Mgmt	For	For
2.	PROPOSAL TO APPROVE ANY MOTION TO ADJOURN THE FMCTI SPECIAL MEETING TO ANOTHER TIME OR PLACE, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE FMCTI SPECIAL MEETING TO APPROVE ITEM 1	Mgmt	For	For
3.	PROPOSAL TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, CERTAIN COMPENSATION ARRANGEMENTS FOR FMCTI'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE TRANSACTIONS CONTEMPLATED BY THE BUSINESS COMBINATION AGREEMENT, WHICH ARE DISCLOSED IN THE SECTION ENTITLED "STOCKHOLDER VOTE ON CERTAIN COMPENSATORY ARRANGEMENTS" OF THE PROXY STATEMENT/PROSPECTUS	Mgmt	Against	Against
4.	RECOMMENDATION, ON A NON-BINDING, ADVISORY BASIS, WITH RESPECT TO THE FREQUENCY OF FUTURE ADVISORY VOTES ON FMCTI'S EXECUTIVE COMPENSATION	Mgmt	1 Year	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 81 of 204

BAIRD LARGE CAP FUND

FORD MOTOR COMPANY

Security: 345370860

Ticker: F

ISIN: US3453708600

Agenda Number: 934551032

Meeting Type: Annual

Meeting Date: 11-May-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: STEPHEN G. BUTLER	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: KIMBERLY A. CASIANO	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: ANTHONY F. EARLEY, JR.	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: MARK FIELDS	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: EDESEL B. FORD II	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: WILLIAM CLAY FORD, JR.	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: WILLIAM W. HELMAN IV	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: JON M. HUNTSMAN, JR.	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: WILLIAM E. KENNARD	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: JOHN C. LECHLEITER	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 82 of 204

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1K.	ELECTION OF DIRECTOR: ELLEN R. MARRAM	Mgmt	For	For
1L.	ELECTION OF DIRECTOR: JOHN L. THORNTON	Mgmt	For	For
1M.	ELECTION OF DIRECTOR: LYNN M. VOJVODICH	Mgmt	For	For
1N.	ELECTION OF DIRECTOR: JOHN S. WEINBERG	Mgmt	For	For
2.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For	For
3.	SAY-ON-PAY - AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVES.	Mgmt	For	For
4.	AN ADVISORY VOTE ON THE FREQUENCY OF A SHAREHOLDER VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVES.	Mgmt	1 Year	For
5.	RELATING TO CONSIDERATION OF A RECAPITALIZATION PLAN TO PROVIDE THAT ALL OF THE COMPANY'S OUTSTANDING STOCK HAVE ONE VOTE PER SHARE.	Shr	For	Against
6.	RELATING TO DISCLOSURE OF THE COMPANY'S LOBBYING ACTIVITIES AND EXPENDITURES.	Shr	For	Against

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 83 of 204

BAIRD LARGE CAP FUND

GAP INC.

Security: 364760108

Ticker: GPS

ISIN: US3647601083

Agenda Number: 934571301

Meeting Type: Annual

Meeting Date: 17-May-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: ROBERT J. FISHER	Mgmt	Against	Against
1B.	ELECTION OF DIRECTOR: WILLIAM S. FISHER	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: TRACY GARDNER	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: BRIAN GOLDNER	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: ISABELLA D. GOREN	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: BOB L. MARTIN	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: JORGE P. MONTOYA	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: ARTHUR PECK	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: MAYO A. SHATTUCK III	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: KATHERINE TSANG	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 84 of 204

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING ON FEBRUARY 3, 2018.	Mgmt	For	For
3.	AN ADVISORY VOTE ON WHETHER AN ADVISORY VOTE ON EXECUTIVE COMPENSATION SHOULD BE HELD EVERY ONE, TWO OR THREE YEARS.	Mgmt	1 Year	For
4.	APPROVAL, ON AN ADVISORY BASIS, OF THE OVERALL COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Mgmt	For	For
5.	APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE GAP, INC. EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For	For
6.	THE SHAREHOLDER PROPOSAL CONTAINED IN THE ATTACHED PROXY STATEMENT, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 85 of 204

BAIRD LARGE CAP FUND

GENERAL MOTORS COMPANY

Security: 37045V100

Ticker: GM

ISIN: US37045V1008

Agenda Number: 934594955

Meeting Type: Contested Annual

Meeting Date: 06-Jun-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	JOSEPH J. ASHTON	Mgmt	For	For
2	MARY T. BARRA	Mgmt	For	For
3	LINDA R. GOODEN	Mgmt	For	For
4	JOSEPH JIMENEZ	Mgmt	For	For
5	JANE L. MENDILLO	Mgmt	For	For
6	MICHAEL G. MULLEN	Mgmt	For	For
7	JAMES J. MULVA	Mgmt	For	For
8	PATRICIA F. RUSSO	Mgmt	For	For
9	THOMAS M. SCHOEWE	Mgmt	For	For
10	THEODORE M. SOLSO	Mgmt	For	For
11	CAROL M. STEPHENSON	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 86 of 204

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.	APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For	For
3.	APPROVE THE GENERAL MOTORS COMPANY 2017 SHORT-TERM INCENTIVE PLAN	Mgmt	For	For
4.	APPROVE THE GENERAL MOTORS COMPANY 2017 LONG-TERM INCENTIVE PLAN	Mgmt	For	For
5.	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS GM'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Mgmt	For	For
6.	SHAREHOLDER PROPOSAL REGARDING INDEPENDENT BOARD CHAIRMAN	Shr	For	Against
7.	GREENLIGHT PROPOSAL REGARDING CREATION OF DUAL-CLASS COMMON STOCK	Shr	Against	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 87 of 204

BAIRD LARGE CAP FUND

GLOBAL PAYMENTS INC.

Security: 37940X102

Ticker: GPN

ISIN: US37940X1028

Agenda Number: 934469811

Meeting Type: Annual

Meeting Date: 28-Sep-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.1	ELECTION OF CLASS III DIRECTOR: ROBERT H.B. BALDWIN, JR.	Mgmt	For	For
1.2	ELECTION OF CLASS I DIRECTOR: MITCHELL L. HOLLIN	Mgmt	For	For
1.3	ELECTION OF CLASS I DIRECTOR: RUTH ANN MARSHALL	Mgmt	For	For
1.4	ELECTION OF CLASS I DIRECTOR: JOHN M. PARTRIDGE	Mgmt	For	For
1.5	ELECTION OF CLASS II DIRECTOR: JEFFREY S. SLOAN	Mgmt	For	For
2.	APPROVE THE EXTENSION OF THE TERM OF, AND THE LIMITS ON NON-EMPLOYEE DIRECTOR COMPENSATION AND THE MATERIAL TERMS OF THE PERFORMANCE GOALS INCLUDED IN, THE AMENDED AND RESTATED 2011 INCENTIVE PLAN.	Mgmt	For	For
3.	APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS FOR FISCAL YEAR 2016.	Mgmt	For	For
4.	RATIFY THE REAPPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT PUBLIC ACCOUNTANTS.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 88 of 204

BAIRD LARGE CAP FUND

GLOBAL PAYMENTS INC.

Security: 37940X102

Ticker: GPN

ISIN: US37940X1028

Agenda Number: 934544203

Meeting Type: Annual

Meeting Date: 03-May-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.1	ELECTION OF DIRECTOR: JOHN G. BRUNO	Mgmt	For	For
1.2	ELECTION OF DIRECTOR: JEFFREY S. SLOAN	Mgmt	For	For
1.3	ELECTION OF DIRECTOR: WILLIAM B. PLUMMER	Mgmt	For	For
2.	APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS FOR THE 2016 FISCAL TRANSITION PERIOD.	Mgmt	For	For
3.	APPROVE ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year	For
4.	RATIFY THE REAPPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT PUBLIC ACCOUNTANTS.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 89 of 204

BAIRD LARGE CAP FUND

H&R BLOCK, INC.

Security: 093671105

Ticker: HRB

ISIN: US0936711052

Agenda Number: 934464138

Meeting Type: Annual

Meeting Date: 08-Sep-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: ANGELA N. ARCHON	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: PAUL J. BROWN	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: WILLIAM C. COBB	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: ROBERT A. GERARD	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: RICHARD A. JOHNSON	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: DAVID BAKER LEWIS	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: VICTORIA J. REICH	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: BRUCE C. ROHDE	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: TOM D. SEIP	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: CHRISTIANNA WOOD	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 90 of 204

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1K.	ELECTION OF DIRECTOR: JAMES F. WRIGHT	Mgmt	For	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING APRIL 30, 2017.	Mgmt	For	For
3.	ADVISORY APPROVAL OF THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For	For
4.	SHAREHOLDER PROPOSAL ASKING THE BOARD OF DIRECTORS TO ADOPT AND PRESENT FOR SHAREHOLDER APPROVAL REVISIONS TO THE COMPANY'S PROXY ACCESS BYLAW, IF PROPERLY PRESENTED AT THE MEETING.	Shr	For	Against

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 91 of 204

BAIRD LARGE CAP FUND

HARLEY-DAVIDSON, INC.

Security: 412822108

Ticker: HOG

ISIN: US4128221086

Agenda Number: 934541841

Meeting Type: Annual

Meeting Date: 29-Apr-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	TROY ALSTEAD	Mgmt	For	For
2	R. JOHN ANDERSON	Mgmt	For	For
3	MICHAEL J. CAVE	Mgmt	For	For
4	ALLAN GOLSTON	Mgmt	For	For
5	MATTHEW S. LEVATICH	Mgmt	For	For
6	SARA L. LEVINSON	Mgmt	For	For
7	N. THOMAS LINEBARGER	Mgmt	For	For
8	BRIAN R. NICCOL	Mgmt	For	For
9	MARYROSE T. SYLVESTER	Mgmt	For	For
10	JOCHEN ZEITZ	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 92 of 204

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.	TO APPROVE, BY ADVISORY VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For	For
3.	TO CONSIDER THE FREQUENCY OF THE ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year	For
4.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, TO BE THE AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 93 of 204

BAIRD LARGE CAP FUND

HOLOGIC, INC.

Security: 436440101

Ticker: HOLX

ISIN: US4364401012

Agenda Number: 934522423

Meeting Type: Annual

Meeting Date: 08-Mar-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	CHRISTOPHER J. COUGHLIN	Mgmt	For	For
2	SALLY W. CRAWFORD	Mgmt	For	For
3	SCOTT T. GARRETT	Mgmt	For	For
4	LAWRENCE M. LEVY	Mgmt	For	For
5	STEPHEN P. MACMILLAN	Mgmt	For	For
6	CHRISTIANA STAMOULIS	Mgmt	For	For
7	ELAINE S. ULLIAN	Mgmt	For	For
8	AMY M. WENDELL	Mgmt	For	For
2.	A NON-BINDING ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For	For
3.	TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES.	Mgmt	1 Year	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 94 of 204

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4.	AMENDMENT TO HOLOGIC'S FIFTH AMENDED AND RESTATED BYLAWS.	Mgmt	For	For
5.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2017.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 95 of 204

BAIRD LARGE CAP FUND

HUNTINGTON INGALLS INDUSTRIES, INC.

Security: 446413106

Ticker: HII

ISIN: US4464131063

Agenda Number: 934547502

Meeting Type: Annual

Meeting Date: 03-May-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	AUGUSTUS L. COLLINS	Mgmt	For	For
2	KIRKLAND H. DONALD	Mgmt	For	For
3	THOMAS B. FARGO	Mgmt	For	For
4	VICTORIA D. HARKER	Mgmt	For	For
5	ANASTASIA D. KELLY	Mgmt	For	For
6	THOMAS C. SCHIEVELBEIN	Mgmt	For	For
7	JOHN K. WELCH	Mgmt	For	For
8	STEPHEN R. WILSON	Mgmt	For	For
2.	APPROVE EXECUTIVE COMPENSATION ON AN ADVISORY BASIS	Mgmt	For	For
3.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITORS FOR 2017	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 96 of 204

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4.	APPROVE OUR PERFORMANCE-BASED COMPENSATION POLICY TO PRESERVE THE TAX DEDUCTIBILITY OF PERFORMANCE-BASED COMPENSATION PAYMENTS	Mgmt	For	For
5.	STOCKHOLDER PROPOSAL TO AMEND OUR PROXY ACCESS BYLAW	Shr	For	Against

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 97 of 204

BAIRD LARGE CAP FUND

INTEL CORPORATION

Security: 458140100

Ticker: INTC

ISIN: US4581401001

Agenda Number: 934568431

Meeting Type: Annual

Meeting Date: 18-May-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: ANEEL BHUSRI	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: ANDY D. BRYANT	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: REED E. HUNDT	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: OMAR ISHRAK	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: BRIAN M. KRZANICH	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: TSU-JAE KING LIU	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: DAVID S. POTTRUCK	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: GREGORY D. SMITH	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: FRANK D. YEARLY	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 98 of 204

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1K.	ELECTION OF DIRECTOR: DAVID B. YOFFIE	Mgmt	For	For
2.	RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Mgmt	For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For	For
4.	APPROVAL OF AMENDMENT AND RESTATEMENT OF THE 2006 EQUITY INCENTIVE PLAN	Mgmt	For	For
5.	ADVISORY VOTE ON THE FREQUENCY OF HOLDING FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION	Mgmt	1 Year	For
6.	STOCKHOLDER PROPOSAL REQUESTING AN ANNUAL ADVISORY STOCKHOLDER VOTE ON POLITICAL CONTRIBUTIONS	Shr	Against	For
7.	STOCKHOLDER PROPOSAL REQUESTING THAT VOTES COUNTED ON STOCKHOLDER PROPOSALS EXCLUDE ABSTENTIONS	Shr	Against	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 99 of 204

BAIRD LARGE CAP FUND

INTERNATIONAL BUSINESS MACHINES CORP.

Security: 459200101

Ticker: IBM

ISIN: US4592001014

Agenda Number: 934539973

Meeting Type: Annual

Meeting Date: 25-Apr-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR FOR A TERM OF ONE YEAR: K.I. CHENAULT	Mgmt	For	For
1B.	ELECTION OF DIRECTOR FOR A TERM OF ONE YEAR: M.L. ESKEW	Mgmt	For	For
1C.	ELECTION OF DIRECTOR FOR A TERM OF ONE YEAR: D.N. FARR	Mgmt	For	For
1D.	ELECTION OF DIRECTOR FOR A TERM OF ONE YEAR: M. FIELDS	Mgmt	For	For
1E.	ELECTION OF DIRECTOR FOR A TERM OF ONE YEAR: A. GORSKY	Mgmt	For	For
1F.	ELECTION OF DIRECTOR FOR A TERM OF ONE YEAR: S.A. JACKSON	Mgmt	For	For
1G.	ELECTION OF DIRECTOR FOR A TERM OF ONE YEAR: A.N. LIVERIS	Mgmt	For	For
1H.	ELECTION OF DIRECTOR FOR A TERM OF ONE YEAR: W.J. MCNERNEY, JR.	Mgmt	For	For
1I.	ELECTION OF DIRECTOR FOR A TERM OF ONE YEAR: H.S. OLAYAN	Mgmt	For	For
1J.	ELECTION OF DIRECTOR FOR A TERM OF ONE YEAR: J.W. OWENS	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 100 of 204

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1K.	ELECTION OF DIRECTOR FOR A TERM OF ONE YEAR: V.M. ROMETTY	Mgmt	For	For
1L.	ELECTION OF DIRECTOR FOR A TERM OF ONE YEAR: S. TAUREL	Mgmt	For	For
1M.	ELECTION OF DIRECTOR FOR A TERM OF ONE YEAR: P.R. VOSER	Mgmt	For	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	Against	Against
4.	ADVISORY VOTE REGARDING FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	1 Year	For
5.	STOCKHOLDER PROPOSAL ON LOBBYING DISCLOSURE	Shr	For	Against
6.	STOCKHOLDER PROPOSAL ON SPECIAL SHAREOWNER MEETINGS	Shr	For	Against
7.	STOCKHOLDER PROPOSAL TO ADOPT A PROXY ACCESS BY-LAW	Shr	For	Against

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 101 of 204

BAIRD LARGE CAP FUND

INTERNATIONAL PAPER COMPANY

Security: 460146103

Ticker: IP

ISIN: US4601461035

Agenda Number: 934576666

Meeting Type: Annual

Meeting Date: 08-May-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: DAVID J. BRONCZEK	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: WILLIAM J. BURNS	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: AHMET C. DORDUNCU	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: ILENE S. GORDON	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: JAY L. JOHNSON	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: STACEY J. MOBLEY	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: KATHRYN D. SULLIVAN	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: MARK S. SUTTON	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: JOHN L. TOWNSEND, III	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: WILLIAM G. WALTER	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 102 of 204

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1K.	ELECTION OF DIRECTOR: J. STEVEN WHISLER	Mgmt	For	For
1L.	ELECTION OF DIRECTOR: RAY G. YOUNG	Mgmt	For	For
2.	RATIFICATION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Mgmt	For	For
3.	A NON-BINDING RESOLUTION TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED UNDER THE HEADING "COMPENSATION DISCUSSION & ANALYSIS"	Mgmt	For	For
4.	A NON-BINDING VOTE ON THE FREQUENCY WITH WHICH SHAREOWNERS WILL APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS IN FUTURE YEARS	Mgmt	1 Year	For
5.	SHAREOWNER PROPOSAL CONCERNING A POLICY ON ACCELERATED VESTING OF EQUITY AWARDS OF SENIOR EXECUTIVE OFFICERS UPON A CHANGE IN CONTROL	Shr	For	Against

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 103 of 204

BAIRD LARGE CAP FUND

INTUIT INC.

Security: 461202103

Ticker: INTU

ISIN: US4612021034

Agenda Number: 934509906

Meeting Type: Annual

Meeting Date: 19-Jan-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: EVE BURTON	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: SCOTT D. COOK	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: RICHARD L. DALZELL	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: DIANE B. GREENE	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: DENNIS D. POWELL	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: BRAD D. SMITH	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: RAUL VAZQUEZ	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: JEFF WEINER	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 104 of 204

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JULY 31, 2017.	Mgmt	For	For
3.	APPROVAL OF THE AMENDED AND RESTATED 2005 EQUITY INCENTIVE PLAN TO (A) INCREASE THE SHARE RESERVE BY AN ADDITIONAL 23,110,386 SHARES; (B) REAPPROVE THE MATERIAL TERMS OF PERFORMANCE-BASED COMPENSATION FOR PURPOSES OF SECTION 162(M) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED; AND (C) AMEND CERTAIN TERMS OF THE 2005 EQUITY INCENTIVE PLAN.	Mgmt	For	For
4.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 105 of 204

BAIRD LARGE CAP FUND

JAZZ PHARMACEUTICALS PLC

Security: G50871105

Ticker: JAZZ

ISIN: IE00B4Q5ZN47

Agenda Number: 934452753

Meeting Type: Annual

Meeting Date: 04-Aug-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: PAUL L. BERNS	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: PATRICK G. ENRIGHT	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: SEAMUS MULLIGAN	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: NORBERT G. RIEDEL, PH.D.	Mgmt	For	For
2.	TO RATIFY, ON A NON-BINDING ADVISORY BASIS, THE APPOINTMENT OF KPMG, DUBLIN AS THE INDEPENDENT AUDITORS OF JAZZ PHARMACEUTICALS PLC FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016 AND TO AUTHORIZE, IN A BINDING VOTE, THE BOARD OF DIRECTORS, ACTING THROUGH THE AUDIT COMMITTEE, TO DETERMINE THE AUDITORS' REMUNERATION.	Mgmt	For	For
3.	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF JAZZ PHARMACEUTICALS PLC'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 106 of 204

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4A.	TO APPROVE AMENDMENTS TO JAZZ PHARMACEUTICALS PLC'S MEMORANDUM OF ASSOCIATION TO MAKE CERTAIN ADMINISTRATIVE ADJUSTMENTS TO ADDRESS THE ENACTMENT OF THE IRISH COMPANIES ACT 2014 AND A MINOR HOUSEKEEPING MATTER.	Mgmt	For	For
4B.	TO APPROVE AMENDMENTS TO JAZZ PHARMACEUTICALS PLC'S ARTICLES OF ASSOCIATION TO MAKE CERTAIN ADMINISTRATIVE ADJUSTMENTS TO ADDRESS THE ENACTMENT OF THE IRISH COMPANIES ACT 2014 AND CERTAIN MINOR HOUSEKEEPING MATTERS.	Mgmt	For	For
5.	TO AUTHORIZE JAZZ PHARMACEUTICALS PLC AND/OR ANY SUBSIDIARY OF JAZZ PHARMACEUTICALS PLC TO MAKE OPEN MARKET PURCHASES OF JAZZ PHARMACEUTICALS PLC'S ORDINARY SHARES.	Mgmt	For	For
6.	TO RENEW THE BOARD OF DIRECTORS' EXISTING AUTHORITY UNDER IRISH LAW TO ALLOT AND ISSUE ORDINARY SHARES.	Mgmt	Against	Against
7.	TO RENEW THE BOARD OF DIRECTORS' EXISTING AUTHORITY UNDER IRISH LAW TO ALLOT AND ISSUE ORDINARY SHARES FOR CASH WITHOUT FIRST OFFERING THOSE ORDINARY SHARES TO EXISTING SHAREHOLDERS PURSUANT TO THE STATUTORY PRE-EMPTION RIGHT THAT WOULD OTHERWISE APPLY.	Mgmt	Against	Against

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 107 of 204

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
8.	TO APPROVE ANY MOTION TO ADJOURN THE ANNUAL MEETING, OR ANY ADJOURNMENTS THEREOF, TO ANOTHER TIME AND PLACE TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE ANNUAL MEETING TO APPROVE ANY OR ALL OF PROPOSALS 4A, 4B AND/OR 7.	Mgmt	Against	Against
9.	TO APPROVE AN AMENDMENT AND RESTATEMENT OF JAZZ PHARMACEUTICALS PLC'S 2011 EQUITY INCENTIVE PLAN IN ORDER TO RENEW JAZZ PHARMACEUTICALS PLC'S ABILITY TO GRANT AWARDS THEREUNDER THAT MAY QUALIFY AS "PERFORMANCE-BASED COMPENSATION" UNDER SECTION 162(M) OF THE U.S. INTERNAL REVENUE CODE.	Mgmt	For	For
10.	TO APPROVE AN AMENDMENT AND RESTATEMENT OF JAZZ PHARMACEUTICALS PLC'S AMENDED AND RESTATED 2007 NON-EMPLOYEE DIRECTORS STOCK OPTION PLAN IN ORDER TO (I) EXPAND THE TYPES OF STOCK AWARDS THAT MAY BE GRANTED THEREUNDER TO JAZZ PHARMACEUTICALS PLC'S NON-EMPLOYEE DIRECTORS AND (II) ELIMINATE THE FINAL AUTOMATIC ANNUAL INCREASE TO THE SHARE RESERVE THAT IS OTHERWISE SCHEDULED TO OCCUR IN 2017 PURSUANT TO THE "EVERGREEN" PROVISION INCLUDED THEREIN.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 108 of 204

BAIRD LARGE CAP FUND

JOHNSON & JOHNSON

Security: 478160104

Ticker: JNJ

ISIN: US4781601046

Agenda Number: 934537284

Meeting Type: Annual

Meeting Date: 27-Apr-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: MARY C. BECKERLE	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: D. SCOTT DAVIS	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: IAN E. L. DAVIS	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: ALEX GORSKY	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: MARK B. MCCLELLAN	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: ANNE M. MULCAHY	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: WILLIAM D. PEREZ	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: CHARLES PRINCE	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: A. EUGENE WASHINGTON	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: RONALD A. WILLIAMS	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 109 of 204

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.	ADVISORY VOTE ON FREQUENCY OF VOTING TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	1 Year	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For	For
4.	RE-APPROVAL OF THE MATERIAL TERMS OF PERFORMANCE GOALS UNDER THE 2012 LONG-TERM INCENTIVE PLAN	Mgmt	For	For
5.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Mgmt	For	For
6.	SHAREHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN	Shr	For	Against

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 110 of 204

BAIRD LARGE CAP FUND

JPMORGAN CHASE & CO.

Security: 46625H100

Ticker: JPM

ISIN: US46625H1005

Agenda Number: 934561665

Meeting Type: Annual

Meeting Date: 16-May-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: LINDA B. BAMMANN	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: JAMES A. BELL	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: CRANDALL C. BOWLES	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: STEPHEN B. BURKE	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: TODD A. COMBS	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: JAMES S. CROWN	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: JAMES DIMON	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: TIMOTHY P. FLYNN	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: LABAN P. JACKSON, JR.	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: MICHAEL A. NEAL	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 111 of 204

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1K.	ELECTION OF DIRECTOR: LEE R. RAYMOND	Mgmt	For	For
1L.	ELECTION OF DIRECTOR: WILLIAM C. WELDON	Mgmt	For	For
2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For	For
3.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For	For
4.	ADVISORY VOTE ON FREQUENCY OF ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Mgmt	1 Year	For
5.	INDEPENDENT BOARD CHAIRMAN	Shr	For	Against
6.	VESTING FOR GOVERNMENT SERVICE	Shr	For	Against
7.	CLAWBACK AMENDMENT	Shr	Against	For
8.	GENDER PAY EQUITY	Shr	Against	For
9.	HOW VOTES ARE COUNTED	Shr	Against	For
10.	SPECIAL SHAREOWNER MEETINGS	Shr	For	Against

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 112 of 204

BAIRD LARGE CAP FUND

LEAR CORPORATION

Security: 521865204

Ticker: LEA

ISIN: US5218652049

Agenda Number: 934564938

Meeting Type: Annual

Meeting Date: 18-May-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: RICHARD H. BOTT	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: THOMAS P. CAPO	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: JONATHAN F. FOSTER	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: MARY LOU JEPSEN	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: KATHLEEN A. LIGOCKI	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: CONRAD L. MALLETT, JR.	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: DONALD L. RUNKLE	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: MATTHEW J. SIMONCINI	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: GREGORY C. SMITH	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: HENRY D. G. WALLACE	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 113 of 204

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.	RATIFICATION OF THE RETENTION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Mgmt	For	For
3.	ADVISORY VOTE TO APPROVE LEAR CORPORATION'S EXECUTIVE COMPENSATION.	Mgmt	For	For
4.	ADVISORY VOTE TO APPROVE THE FREQUENCY OF FUTURE ADVISORY VOTES ON LEAR CORPORATION'S EXECUTIVE COMPENSATION.	Mgmt	1 Year	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 114 of 204

BAIRD LARGE CAP FUND

LYONDELLBASELL INDUSTRIES N.V.

Security: N53745100

Ticker: LYB

ISIN: NL0009434992

Agenda Number: 934615002

Meeting Type: Annual

Meeting Date: 24-May-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: ROBERT G. GWIN	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: JACQUES AIGRAIN	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: LINCOLN BENET	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: JAGJEET S. BINDRA	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: ROBIN BUCHANAN	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: STEPHEN F. COOPER	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: NANCE K. DICCIANI	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: CLAIRE S. FARLEY	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: ISABELLA D. GOREN	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: BRUCE A. SMITH	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 115 of 204

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1K.	ELECTION OF DIRECTOR: RUDY VAN DER MEER	Mgmt	For	For
2.	ADOPTION OF DUTCH STATUTORY ANNUAL ACCOUNTS FOR 2016.	Mgmt	For	For
3.	DISCHARGE FROM LIABILITY OF MEMBERS OF THE MANAGEMENT BOARD.	Mgmt	For	For
4.	DISCHARGE FROM LIABILITY OF MEMBERS OF THE SUPERVISORY BOARD.	Mgmt	For	For
5.	APPOINTMENT OF PRICEWATERHOUSECOOPERS ACCOUNTANTS N.V. AS OUR AUDITOR FOR THE DUTCH STATUTORY ANNUAL ACCOUNTS.	Mgmt	For	For
6.	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For	For
7.	RATIFICATION AND APPROVAL OF DIVIDENDS IN RESPECT OF THE 2016 FISCAL YEAR.	Mgmt	For	For
8.	ADVISORY (NON-BINDING) VOTE APPROVING EXECUTIVE COMPENSATION.	Mgmt	For	For
9.	ADVISORY VOTE TO DETERMINE THE FREQUENCY OF THE SAY-ON-PAY VOTE.	Mgmt	1 Year	For
10.	APPROVAL OF THE AUTHORITY OF THE MANAGEMENT BOARD TO CONDUCT SHARE REPURCHASES.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 116 of 204

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
11.	RE-APPROVAL OF THE LONG-TERM INCENTIVE PLAN FOR PURPOSES OF SECTION162(M).	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 117 of 204

BAIRD LARGE CAP FUND

MARATHON PETROLEUM CORPORATION

Security: 56585A102

Ticker: MPC

ISIN: US56585A1025

Agenda Number: 934543186

Meeting Type: Annual

Meeting Date: 26-Apr-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF CLASS III DIRECTOR: STEVEN A. DAVIS	Mgmt	For	For
1B.	ELECTION OF CLASS III DIRECTOR: GARY R. HEMINGER	Mgmt	For	For
1C.	ELECTION OF CLASS III DIRECTOR: J. MICHAEL STICE	Mgmt	For	For
1D.	ELECTION OF CLASS III DIRECTOR: JOHN P. SURMA	Mgmt	For	For
2.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR 2017.	Mgmt	For	For
3.	ADVISORY APPROVAL OF THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For	For
4.	APPROVAL OF 162(M)-RELATED PROVISIONS OF THE AMENDED AND RESTATED MARATHON PETROLEUM CORPORATION 2012 INCENTIVE COMPENSATION PLAN.	Mgmt	For	For
5.	SHAREHOLDER PROPOSAL SEEKING VARIOUS DISCLOSURES RESPECTING ENVIRONMENTAL AND HUMAN RIGHTS DUE DILIGENCE.	Shr	For	Against

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 118 of 204

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
6.	SHAREHOLDER PROPOSAL SEEKING CLIMATE-RELATED TWO-DEGREE TRANSITION PLAN.	Shr	For	Against
7.	SHAREHOLDER PROPOSAL SEEKING SIMPLE MAJORITY VOTE PROVISIONS.	Shr	For	Against

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 119 of 204

BAIRD LARGE CAP FUND

MASTERCARD INCORPORATED

Security: 57636Q104

Ticker: MA

ISIN: US57636Q1040

Agenda Number: 934614935

Meeting Type: Annual

Meeting Date: 27-Jun-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: RICHARD HAYTHORNTHWAITE	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: AJAY BANGA	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: SILVIO BARZI	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: DAVID R. CARLUCCI	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: STEVEN J. FREIBERG	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: JULIUS GENACHOWSKI	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: MERIT E. JANOW	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: NANCY J. KARCH	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: OKI MATSUMOTO	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: RIMA QURESHI	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 120 of 204

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1K.	ELECTION OF DIRECTOR: JOSE OCTAVIO REYES LAGUNES	Mgmt	For	For
1L.	ELECTION OF DIRECTOR: JACKSON TAI	Mgmt	For	For
2.	ADVISORY APPROVAL OF MASTERCARD'S EXECUTIVE COMPENSATION	Mgmt	Against	Against
3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	Mgmt	1 Year	For
4.	RE-APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER MASTERCARD'S 2006 LONG TERM INCENTIVE PLAN, AS AMENDED AND RESTATED, FOR 162(M) PURPOSES	Mgmt	For	For
5.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR MASTERCARD FOR 2017	Mgmt	For	For
6.	CONSIDERATION OF A STOCKHOLDER PROPOSAL ON GENDER PAY EQUITY	Shr	Against	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 121 of 204

BAIRD LARGE CAP FUND

MCDONALD'S CORPORATION

Security: 580135101

Ticker: MCD

ISIN: US5801351017

Agenda Number: 934584168

Meeting Type: Annual

Meeting Date: 24-May-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: LLOYD DEAN	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: STEPHEN EASTERBROOK	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: ROBERT ECKERT	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: MARGARET GEORGIADIS	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR.	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: JEANNE JACKSON	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: RICHARD LENNY	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: JOHN MULLIGAN	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: SHEILA PENROSE	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: JOHN ROGERS, JR.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 122 of 204

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1K.	ELECTION OF DIRECTOR: MILES WHITE	Mgmt	For	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For	For
3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	1 Year	For
4.	APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS FOR AWARDS UNDER THE MCDONALD'S CORPORATION 2012 OMNIBUS STOCK OWNERSHIP PLAN.	Mgmt	For	For
5.	ADVISORY VOTE TO APPROVE THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR FOR 2017.	Mgmt	For	For
6.	ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING A CHANGE TO THE VOTE-COUNTING STANDARD FOR SHAREHOLDER PROPOSALS, IF PROPERLY PRESENTED.	Shr	Against	For
7.	ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REGARDING THE THRESHOLD TO CALL SPECIAL SHAREHOLDER MEETINGS, IF PROPERLY PRESENTED.	Shr	For	Against
8.	ADVISORY VOTE ON A SHAREHOLDER PROPOSAL TO ISSUE A CLASS OF PREFERRED STOCK WITH THE RIGHT TO ELECT ITS OWN DIRECTOR, IF PROPERLY PRESENTED.	Shr	Against	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 123 of 204

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
9.	ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING THAT THE BOARD MAKE ALL LAWFUL EFFORTS TO IMPLEMENT AND/OR INCREASE ACTIVITY ON THE HOLY LAND PRINCIPLES, IF PROPERLY PRESENTED.	Shr	Against	For
10.	ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING THE BOARD TO UPDATE THE COMPANY'S POLICY REGARDING USE OF ANTIBIOTICS BY ITS MEAT SUPPLIERS, IF PROPERLY PRESENTED.	Shr	For	Against
11.	ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING A REPORT ASSESSING THE ENVIRONMENTAL IMPACTS OF POLYSTYRENE FOAM BEVERAGE CUPS, IF PROPERLY PRESENTED.	Shr	For	Against
12.	ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING A REPORT ON CHARITABLE CONTRIBUTIONS, IF PROPERLY PRESENTED.	Shr	Against	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 124 of 204

BAIRD LARGE CAP FUND

MERCK & CO., INC.

Security: 58933Y105

Ticker: MRK

ISIN: US58933Y1055

Agenda Number: 934581439

Meeting Type: Annual

Meeting Date: 23-May-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: LESLIE A. BRUN	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: THOMAS R. CECH	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: PAMELA J. CRAIG	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: KENNETH C. FRAZIER	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: THOMAS H. GLOCER	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: JOHN H. NOSEWORTHY	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: CARLOS E. REPRESAS	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: PAUL B. ROTHMAN	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: PATRICIA F. RUSSO	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 125 of 204

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1K.	ELECTION OF DIRECTOR: CRAIG B. THOMPSON	Mgmt	For	For
1L.	ELECTION OF DIRECTOR: WENDELL P. WEEKS	Mgmt	For	For
1M.	ELECTION OF DIRECTOR: PETER C. WENDELL	Mgmt	For	For
2.	NON-BINDING ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For	For
3.	NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF FUTURE VOTES TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year	For
4.	RATIFICATION OF THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Mgmt	For	For
5.	SHAREHOLDER PROPOSAL REQUESTING AN INDEPENDENT BOARD CHAIRMAN.	Shr	For	Against
6.	SHAREHOLDER PROPOSAL REQUESTING IMPLEMENTATION OF A SET OF EMPLOYEE PRACTICES IN ISRAEL/PALESTINE.	Shr	Against	For
7.	SHAREHOLDER PROPOSAL REQUESTING A REPORT ON CONDUCTING BUSINESS IN CONFLICT-AFFECTED AREAS.	Shr	For	Against
8.	SHAREHOLDER PROPOSAL REQUESTING A REPORT ON BOARD OVERSIGHT OF PRODUCT SAFETY AND QUALITY.	Shr	Against	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 126 of 204

BAIRD LARGE CAP FUND

MICROCHIP TECHNOLOGY INCORPORATED

Security: 595017104

Ticker: MCHP

ISIN: US5950171042

Agenda Number: 934458781

Meeting Type: Annual

Meeting Date: 15-Aug-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.1	ELECTION OF DIRECTOR: STEVE SANGHI	Mgmt	For	For
1.2	ELECTION OF DIRECTOR: MATTHEW W. CHAPMAN	Mgmt	For	For
1.3	ELECTION OF DIRECTOR: L.B. DAY	Mgmt	For	For
1.4	ELECTION OF DIRECTOR: ESTHER L. JOHNSON	Mgmt	For	For
1.5	ELECTION OF DIRECTOR: WADE F. MEYERCORD	Mgmt	For	For
2.	PROPOSAL TO RE-APPROVE MICROCHIP'S EXECUTIVE MANAGEMENT INCENTIVE COMPENSATION PLAN FOR PURPOSES OF SECTION 162(M) OF THE INTERNAL REVENUE CODE.	Mgmt	For	For
3.	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF MICROCHIP FOR THE FISCAL YEAR ENDING MARCH 31, 2017.	Mgmt	For	For
4.	PROPOSAL TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVES.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 127 of 204

BAIRD LARGE CAP FUND

MICRON TECHNOLOGY, INC.

Security: 595112103

Ticker: MU

ISIN: US5951121038

Agenda Number: 934511177

Meeting Type: Annual

Meeting Date: 18-Jan-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.1	ELECTION OF DIRECTOR: ROBERT L. BAILEY	Mgmt	For	For
1.2	ELECTION OF DIRECTOR: RICHARD M. BEYER	Mgmt	For	For
1.3	ELECTION OF DIRECTOR: PATRICK J. BYRNE	Mgmt	For	For
1.4	ELECTION OF DIRECTOR: D. MARK DURCAN	Mgmt	For	For
1.5	ELECTION OF DIRECTOR: MERCEDES JOHNSON	Mgmt	For	For
1.6	ELECTION OF DIRECTOR: LAWRENCE N. MONDRY	Mgmt	For	For
1.7	ELECTION OF DIRECTOR: ROBERT E. SWITZ	Mgmt	For	For
2.	TO APPROVE OUR AMENDED AND RESTATED 2007 EQUITY INCENTIVE PLAN AND INCREASE THE SHARES RESERVED FOR ISSUANCE THEREUNDER BY 30,000,000.	Mgmt	For	For
3.	TO RATIFY THE ADOPTION OF OUR SECTION 382 RIGHTS AGREEMENT.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 128 of 204

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING AUGUST 31, 2017.	Mgmt	For	For
5.	TO APPROVE A NON-BINDING RESOLUTION TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DESCRIBED IN THE PROXY STATEMENT.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 129 of 204

BAIRD LARGE CAP FUND

MICROSOFT CORPORATION

Security: 594918104

Ticker: MSFT

ISIN: US5949181045

Agenda Number: 934491224

Meeting Type: Annual

Meeting Date: 30-Nov-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: WILLIAM H. GATES III	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: TERI L. LIST-STOLL	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: G. MASON MORFIT	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: SATYA NADELLA	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: CHARLES H. NOSKI	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: HELMUT PANKE	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: SANDRA E. PETERSON	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: CHARLES W. SCHARF	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: JOHN W. STANTON	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: JOHN W. THOMPSON	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 130 of 204

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1K.	ELECTION OF DIRECTOR: PADMASREE WARRIOR	Mgmt	For	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For	For
3.	RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR FISCAL YEAR 2017	Mgmt	For	For
4.	APPROVAL OF AMENDMENT TO OUR AMENDED AND RESTATED ARTICLES OF INCORPORATION	Mgmt	For	For
5.	APPROVAL OF FRENCH SUB PLAN UNDER THE 2001 STOCK PLAN	Mgmt	For	For
6.	SHAREHOLDER PROPOSAL - REQUESTING CERTAIN PROXY ACCESS BYLAW AMENDMENTS	Shr	For	Against

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 131 of 204

BAIRD LARGE CAP FUND

MONSANTO COMPANY

Security: 61166W101

Ticker: MON

ISIN: US61166W1018

Agenda Number: 934502697

Meeting Type: Special

Meeting Date: 13-Dec-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 14, 2016 (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), BY AND AMONG MONSANTO COMPANY (THE "COMPANY"), BAYER AKTIENGESELLSCHAFT, A GERMAN STOCK CORPORATION ("BAYER"), AND KWA INVESTMENT CO., A DELAWARE ..(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	Mgmt	For	For
2.	TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, CERTAIN COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.	Mgmt	For	For
3.	TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, INCLUDING TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE PROPOSAL TO ADOPT THE MERGER AGREEMENT OR IN THE ABSENCE OF A QUORUM.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 132 of 204

BAIRD LARGE CAP FUND

MONSANTO COMPANY

Security: 61166W101

Ticker: MON

ISIN: US61166W1018

Agenda Number: 934514010

Meeting Type: Annual

Meeting Date: 27-Jan-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: DWIGHT M. "MITCH" BARNES	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: GREGORY H. BOYCE	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: DAVID L. CHICOINE, PH.D.	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: JANICE L. FIELDS	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: HUGH GRANT	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: ARTHUR H. HARPER	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: LAURA K. IPSEN	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: MARCOS M. LUTZ	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: C. STEVEN MCMILLAN	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: JON R. MOELLER	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 133 of 204

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1K.	ELECTION OF DIRECTOR: GEORGE H. POSTE, PH.D., D.V.M.	Mgmt	For	For
1L.	ELECTION OF DIRECTOR: ROBERT J. STEVENS	Mgmt	For	For
1M.	ELECTION OF DIRECTOR: PATRICIA VERDUIN, PH.D.	Mgmt	For	For
2.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2017.	Mgmt	For	For
3.	ADVISORY (NON-BINDING) VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For	For
4.	ADVISORY (NON-BINDING) VOTE ON FREQUENCY OF ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year	For
5.	APPROVAL OF PERFORMANCE GOALS UNDER, AND AN AMENDMENT TO, THE LONG-TERM INCENTIVE PLAN.	Mgmt	For	For
6.	SHAREOWNER PROPOSAL: LOBBYING REPORT.	Shr	For	Against
7.	SHAREOWNER PROPOSAL: GLYPHOSATE REPORT.	Shr	Against	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 134 of 204

BAIRD LARGE CAP FUND

MSCI INC.

Security: 55354G100

Ticker: MSCI

ISIN: US55354G1004

Agenda Number: 934556979

Meeting Type: Annual

Meeting Date: 11-May-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: HENRY A. FERNANDEZ	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: ROBERT G. ASHE	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: BENJAMIN F. DUPONT	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: WAYNE EDMUNDS	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: ALICE W. HANDY	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: CATHERINE R. KINNEY	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: WENDY E. LANE	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: JACQUES P. PEROLD	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: LINDA H. RIEFLER	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: GEORGE W. SIGULER	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 135 of 204

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1K.	ELECTION OF DIRECTOR: PATRICK TIERNEY	Mgmt	For	For
1L.	ELECTION OF DIRECTOR: RODOLPHE M. VALLEE	Mgmt	For	For
2.	TO APPROVE, BY NON-BINDING VOTE, OUR EXECUTIVE COMPENSATION, AS DESCRIBED IN THESE PROXY MATERIALS.	Mgmt	Against	Against
3.	TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	1 Year	For
4.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 136 of 204

BAIRD LARGE CAP FUND

NORDSTROM, INC.

Security: 655664100

Ticker: JWN

ISIN: US6556641008

Agenda Number: 934559052

Meeting Type: Annual

Meeting Date: 16-May-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: SHELLYE L. ARCHAMBEAU	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: STACY BROWN-PHILPOT	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: TANYA L. DOMIER	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: BLAKE W. NORDSTROM	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: ERIK B. NORDSTROM	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: PETER E. NORDSTROM	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: PHILIP G. SATRE	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: BRAD D. SMITH	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: GORDON A. SMITH	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: BRADLEY D. TILDEN	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 137 of 204

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1K.	ELECTION OF DIRECTOR: B. KEVIN TURNER	Mgmt	For	For
1L.	ELECTION OF DIRECTOR: ROBERT D. WALTER	Mgmt	For	For
2.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For	For
3.	ADVISORY VOTE REGARDING EXECUTIVE COMPENSATION: SAY ON PAY.	Mgmt	For	For
4.	ADVISORY VOTE REGARDING THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year	For
5.	APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE NORDSTROM, INC. 2010 EQUITY INCENTIVE PLAN.	Mgmt	Against	Against

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 138 of 204

BAIRD LARGE CAP FUND

NVIDIA CORPORATION

Security: 67066G104

Ticker: NVDA

ISIN: US67066G1040

Agenda Number: 934585540

Meeting Type: Annual

Meeting Date: 23-May-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: ROBERT K. BURGESS	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: TENCH COXE	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: PERSIS S. DRELL	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: JAMES C. GAITHER	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: JEN-HSUN HUANG	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: DAWN HUDSON	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: HARVEY C. JONES	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: MICHAEL G. MCCAFFERY	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: WILLIAM J. MILLER	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: MARK L. PERRY	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 139 of 204

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1K.	ELECTION OF DIRECTOR: A. BROOKE SEAWELL	Mgmt	For	For
1L.	ELECTION OF DIRECTOR: MARK A. STEVENS	Mgmt	For	For
2.	APPROVAL OF OUR EXECUTIVE COMPENSATION.	Mgmt	For	For
3.	APPROVAL OF THE FREQUENCY OF HOLDING A VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year	For
4.	RATIFICATION OF SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2018.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 140 of 204

BAIRD LARGE CAP FUND

OMNICOM GROUP INC.

Security: 681919106

Ticker: OMC

ISIN: US6819191064

Agenda Number: 934588926

Meeting Type: Annual

Meeting Date: 25-May-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: JOHN D. WREN	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: BRUCE CRAWFORD	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: ALAN R. BATKIN	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: MARY C. CHOKSI	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: ROBERT CHARLES CLARK	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: LEONARD S. COLEMAN, JR.	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: SUSAN S. DENISON	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: DEBORAH J. KISSIRE	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: JOHN R. MURPHY	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: JOHN R. PURCELL	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 141 of 204

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1K.	ELECTION OF DIRECTOR: LINDA JOHNSON RICE	Mgmt	For	For
1L.	ELECTION OF DIRECTOR: VALERIE M. WILLIAMS	Mgmt	For	For
2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For	For
3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE SHAREHOLDER ADVISORY RESOLUTIONS TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	1 Year	For
4.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE 2017 FISCAL YEAR.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 142 of 204

BAIRD LARGE CAP FUND

ORACLE CORPORATION

Security: 68389X105

Ticker: ORCL

ISIN: US68389X1054

Agenda Number: 934483556

Meeting Type: Annual

Meeting Date: 16-Nov-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	JEFFREY S. BERG	Mgmt	Withheld	Against
2	H. RAYMOND BINGHAM	Mgmt	Withheld	Against
3	MICHAEL J. BOSKIN	Mgmt	Withheld	Against
4	SAFRA A. CATZ	Mgmt	For	For
5	BRUCE R. CHIZEN	Mgmt	Withheld	Against
6	GEORGE H. CONRADES	Mgmt	Withheld	Against
7	LAWRENCE J. ELLISON	Mgmt	For	For
8	HECTOR GARCIA-MOLINA	Mgmt	For	For
9	JEFFREY O. HENLEY	Mgmt	For	For
10	MARK V. HURD	Mgmt	For	For
11	RENEE J. JAMES	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 143 of 204

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
12	LEON E. PANETTA	Mgmt	Withheld	Against
13	NAOMI O. SELIGMAN	Mgmt	Withheld	Against
2.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Mgmt	Against	Against
3.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017.	Mgmt	For	For
4.	STOCKHOLDER PROPOSAL REGARDING LOBBYING REPORT.	Shr	For	Against

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 144 of 204

BAIRD LARGE CAP FUND

PACKAGING CORPORATION OF AMERICA

Security: 695156109

Ticker: PKG

ISIN: US6951561090

Agenda Number: 934562073

Meeting Type: Annual

Meeting Date: 16-May-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: CHERYL K. BEEBE	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: DUANE C. FARRINGTON	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: HASAN JAMEEL	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: MARK W. KOWLZAN	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: ROBERT C. LYONS	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: THOMAS P. MAURER	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: SAMUEL M. MENCOFF	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: ROGER B. PORTER	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: THOMAS S. SOULELES	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: PAUL T. STECKO	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 145 of 204

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1K.	ELECTION OF DIRECTOR: JAMES D. WOODRUM	Mgmt	For	For
2.	PROPOSAL TO APPROVE OUR EXECUTIVE COMPENSATION.	Mgmt	For	For
3.	PROPOSAL ON THE FREQUENCY OF THE VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	1 Year	For
4.	PROPOSAL TO RATIFY APPOINTMENT OF KPMG LLP AS OUR AUDITORS.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 146 of 204

BAIRD LARGE CAP FUND

PEPSICO, INC.

Security: 713448108

Ticker: PEP

ISIN: US7134481081

Agenda Number: 934545419

Meeting Type: Annual

Meeting Date: 03-May-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: SHONA L. BROWN	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: GEORGE W. BUCKLEY	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: CESAR CONDE	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: IAN M. COOK	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: DINA DUBLON	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: RONA A. FAIRHEAD	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: RICHARD W. FISHER	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: WILLIAM R. JOHNSON	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: INDRA K. NOOYI	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: DAVID C. PAGE	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 147 of 204

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1K.	ELECTION OF DIRECTOR: ROBERT C. POHLAD	Mgmt	For	For
1L.	ELECTION OF DIRECTOR: DANIEL VASELLA	Mgmt	For	For
1M.	ELECTION OF DIRECTOR: DARREN WALKER	Mgmt	For	For
1N.	ELECTION OF DIRECTOR: ALBERTO WEISSER	Mgmt	For	For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017.	Mgmt	For	For
3.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For	For
4.	ADVISORY VOTE ON FREQUENCY OF FUTURE SHAREHOLDER ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	1 Year	For
5.	REPORT REGARDING PESTICIDE POLLUTION.	Shr	Against	For
6.	IMPLEMENTATION OF HOLY LAND PRINCIPLES.	Shr	Against	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 148 of 204

BAIRD LARGE CAP FUND

QUALCOMM INCORPORATED

Security: 747525103

Ticker: QCOM

ISIN: US7475251036

Agenda Number: 934522435

Meeting Type: Annual

Meeting Date: 07-Mar-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: BARBARA T. ALEXANDER	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: JEFFREY W. HENDERSON	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: THOMAS W. HORTON	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: PAUL E. JACOBS	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: ANN M. LIVERMORE	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: HARISH MANWANI	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: MARK D. MCLAUGHLIN	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: STEVE MOLLENKOPF	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: CLARK T. RANDT, JR.	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: FRANCISCO ROS	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 149 of 204

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1K.	ELECTION OF DIRECTOR: ANTHONY J. VINCIQUERRA	Mgmt	For	For
2.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT PUBLIC ACCOUNTANTS FOR OUR FISCAL YEAR ENDING SEPTEMBER 24, 2017.	Mgmt	For	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF OUR EXECUTIVE COMPENSATION.	Mgmt	For	For
4.	STOCKHOLDER PROPOSAL TO AMEND THE PROXY ACCESS PROVISION OF OUR AMENDED AND RESTATED BYLAWS, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shr	For	Against

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 150 of 204

BAIRD LARGE CAP FUND

RESMED INC.

Security: 761152107

Ticker: RMD

ISIN: US7611521078

Agenda Number: 934486386

Meeting Type: Annual

Meeting Date: 16-Nov-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: CAROL BURT	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: RICH SULPIZIO	Mgmt	For	For
2.	RATIFY OUR APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2017.	Mgmt	For	For
3.	APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS, AS DESCRIBED IN THE PROXY STATEMENT.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 151 of 204

BAIRD LARGE CAP FUND

ROCKWELL AUTOMATION, INC.

Security: 773903109

Ticker: ROK

ISIN: US7739031091

Agenda Number: 934515050

Meeting Type: Annual

Meeting Date: 07-Feb-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
A.	DIRECTOR			
1	STEVEN R. KALMANSON	Mgmt	For	For
2	JAMES P. KEANE	Mgmt	For	For
3	BLAKE D. MORET	Mgmt	For	For
4	DONALD R. PARFET	Mgmt	For	For
5	THOMAS W. ROSAMILIA	Mgmt	For	For
B.	TO APPROVE THE SELECTION OF DELOITTE & TOUCHE LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For	For
C.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE CORPORATION'S NAMED EXECUTIVE OFFICERS.	Mgmt	For	For
D.	TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF THE VOTE ON THE COMPENSATION OF THE CORPORATION'S NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 152 of 204

BAIRD LARGE CAP FUND

SEAGATE TECHNOLOGY PLC

Security: G7945M107

Ticker: STX

ISIN: IE00B58JVZ52

Agenda Number: 934477022

Meeting Type: Annual

Meeting Date: 19-Oct-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: STEPHEN J. LUCZO	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: FRANK J. BIONDI, JR.	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: MICHAEL R. CANNON	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: MEI-WEI CHENG	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: WILLIAM T. COLEMAN	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: JAY L. GELDMACHER	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: DR. DAMBISA F. MOYO	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: DR. CHONG SUP PARK	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: STEPHANIE TILENIUS	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: EDWARD J. ZANDER	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 153 of 204

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.	TO APPROVE, IN AN ADVISORY, NON-BINDING VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For	For
3.	TO APPROVE AN AMENDMENT AND RESTATEMENT OF THE SEAGATE TECHNOLOGY PLC 2012 EQUITY INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES AVAILABLE FOR ISSUANCE.	Mgmt	For	For
4.	TO APPROVE THE RULES OF THE SEAGATE TECHNOLOGY PUBLIC LIMITED COMPANY 2012 EQUITY INCENTIVE PLAN FOR SHARE AWARDS GRANTED TO PARTICIPANTS IN FRANCE.	Mgmt	For	For
5.	TO RATIFY, IN AN ADVISORY, NON-BINDING VOTE, THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY AND TO AUTHORIZE, IN A BINDING VOTE, THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO SET THE AUDITORS' REMUNERATION.	Mgmt	For	For
6A.	TO AMEND THE COMPANY'S ARTICLES OF ASSOCIATION TO MAKE CERTAIN ADMINISTRATIVE AMENDMENTS. (SPECIAL RESOLUTION)	Mgmt	For	For
6B.	TO AMEND THE COMPANY'S MEMORANDUM OF ASSOCIATION TO MAKE CERTAIN ADMINISTRATIVE AMENDMENTS. (SPECIAL RESOLUTION)	Mgmt	For	For
7A.	TO AMEND THE COMPANY'S ARTICLES OF ASSOCIATION TO PROVIDE FOR A PLURALITY VOTING STANDARD IN THE EVENT OF A CONTESTED DIRECTOR ELECTION. (SPECIAL RESOLUTION)	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 154 of 204

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
7B.	TO AMEND THE COMPANY'S ARTICLES OF ASSOCIATION TO GRANT THE BOARD SOLE AUTHORITY TO DETERMINE ITS SIZE. (SPECIAL RESOLUTION)	Mgmt	For	For
8.	TO GRANT THE BOARD THE AUTHORITY TO ISSUE SHARES UNDER IRISH LAW.	Mgmt	For	For
9.	TO GRANT THE BOARD THE AUTHORITY TO OPT-OUT OF STATUTORY PRE-EMPTION RIGHTS UNDER IRISH LAW. (SPECIAL RESOLUTION)	Mgmt	For	For
10.	TO DETERMINE THE PRICE RANGE AT WHICH THE COMPANY CAN RE-ALLOT SHARES THAT IT HOLDS AS TREASURY SHARES. (SPECIAL RESOLUTION)	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 155 of 204

BAIRD LARGE CAP FUND

SYNCHRONY FINANCIAL

Security: 87165B103

Ticker: SYF

ISIN: US87165B1035

Agenda Number: 934572808

Meeting Type: Annual

Meeting Date: 18-May-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: MARGARET M. KEANE	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: PAGET L. ALVES	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: ARTHUR W. COVIELLO, JR.	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: WILLIAM W. GRAYLIN	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: ROY A. GUTHRIE	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: RICHARD C. HARTNACK	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: JEFFREY G. NAYLOR	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: LAUREL J. RICHIE	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: OLYMPIA J. SNOWE	Mgmt	For	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 156 of 204

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3.	APPROVE THE ADOPTION OF THE AMENDMENT TO THE SYNCHRONY FINANCIAL 2014 LONG-TERM INCENTIVE PLAN AND RE-APPROVAL OF PERFORMANCE MEASURES	Mgmt	For	For
4.	RATIFICATION OF SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR 2017	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 157 of 204

BAIRD LARGE CAP FUND

SYSCO CORPORATION

Security: 871829107

Ticker: SY Y

ISIN: US8718291078

Agenda Number: 934486920

Meeting Type: Annual

Meeting Date: 16-Nov-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: DANIEL J. BRUTTO	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: JOHN M. CASSADAY	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: JUDITH B. CRAVEN, M.D.	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: WILLIAM J. DELANEY	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: JOSHUA D. FRANK	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: LARRY C. GLASSCOCK	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: JONATHAN GOLDEN	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: BRADLEY M. HALVERSON	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: HANS-JOACHIM KOERBER	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: NANCY S. NEWCOMB	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 158 of 204

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1K.	ELECTION OF DIRECTOR: NELSON PELTZ	Mgmt	For	For
1L.	ELECTION OF DIRECTOR: EDWARD D. SHIRLEY	Mgmt	For	For
1M.	ELECTION OF DIRECTOR: RICHARD G. TILGHMAN	Mgmt	For	For
1N.	ELECTION OF DIRECTOR: JACKIE M. WARD	Mgmt	For	For
2.	TO APPROVE, BY ADVISORY VOTE, THE COMPENSATION PAID TO SYSCO'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN SYSCO'S 2016 PROXY STATEMENT.	Mgmt	For	For
3.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS SYSCO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2017.	Mgmt	For	For
4.	TO CONSIDER A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REGARDING A POLICY LIMITING ACCELERATED VESTING OF EQUITY AWARDS UPON A CHANGE IN CONTROL.	Shr	For	Against

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 159 of 204

BAIRD LARGE CAP FUND

T-MOBILE US, INC.

Security: 872590104

Ticker: TMUS

ISIN: US8725901040

Agenda Number: 934605936

Meeting Type: Annual

Meeting Date: 13-Jun-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	W. MICHAEL BARNES	Mgmt	For	For
2	THOMAS DANNENFELDT	Mgmt	Withheld	Against
3	SRIKANT M. DATAR	Mgmt	For	For
4	LAWRENCE H. GUFFEY	Mgmt	For	For
5	TIMOTHEUS HOTTGES	Mgmt	Withheld	Against
6	BRUNO JACOBFEUERBORN	Mgmt	Withheld	Against
7	RAPHAEL KUBLER	Mgmt	Withheld	Against
8	THORSTEN LANGHEIM	Mgmt	Withheld	Against
9	JOHN J. LEGERE	Mgmt	Withheld	Against
10	TERESA A. TAYLOR	Mgmt	For	For
11	KELVIN R. WESTBROOK	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 160 of 204

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017.	Mgmt	For	For
3.	ADVISORY VOTE TO APPROVE THE COMPENSATION PROVIDED TO THE COMPANY'S NAMED EXECUTIVE OFFICERS FOR 2016.	Mgmt	For	For
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION PROVIDED TO THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year	Against
5.	STOCKHOLDER PROPOSAL FOR IMPLEMENTATION OF PROXY ACCESS.	Shr	For	Against
6.	STOCKHOLDER PROPOSAL FOR LIMITATIONS ON ACCELERATED VESTING OF EQUITY AWARDS IN THE EVENT OF A CHANGE OF CONTROL.	Shr	For	Against
7.	STOCKHOLDER PROPOSAL FOR AN AMENDMENT OF THE COMPANY'S CLAWBACK POLICY.	Shr	For	Against

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 161 of 204

BAIRD LARGE CAP FUND

TESORO CORPORATION

Security: 881609101

Ticker: TSO

ISIN: US8816091016

Agenda Number: 934532121

Meeting Type: Special

Meeting Date: 24-Mar-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	TO APPROVE THE ISSUANCE OF SHARES OF TESORO COMMON STOCK IN CONNECTION WITH THE MERGER AS CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER, DATED AS OF NOVEMBER 16, 2016, AMONG WESTERN REFINING, INC., TESORO CORPORATION, TAHOE MERGER SUB 1, INC. AND TAHOE MERGER SUB 2, LLC, AS SUCH AGREEMENT MAY BE AMENDED FROM TIME TO TIME.	Mgmt	For	For
2.	TO ADOPT AN AMENDMENT TO THE TESORO CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF TESORO COMMON STOCK FROM 200 MILLION TO 300 MILLION.	Mgmt	For	For
3.	TO ADJOURN THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE PROPOSAL 1.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 162 of 204

BAIRD LARGE CAP FUND

TESORO CORPORATION

Security: 881609101

Ticker: TSO

ISIN: US8816091016

Agenda Number: 934555357

Meeting Type: Annual

Meeting Date: 04-May-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: RODNEY F. CHASE	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: EDWARD G. GALANTE	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: GREGORY J. GOFF	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: DAVID LILLEY	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: MARY PAT MCCARTHY	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: J.W. NOKES	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: WILLIAM H. SCHUMANN, III	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: SUSAN TOMASKY	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: MICHAEL E. WILEY	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: PATRICK Y. YANG	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 163 of 204

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.	TO APPROVE OUR NAMED EXECUTIVE OFFICERS' COMPENSATION IN AN ADVISORY VOTE.	Mgmt	For	For
3.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017.	Mgmt	For	For
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 164 of 204

BAIRD LARGE CAP FUND

THE AES CORPORATION

Security: 00130H105

Ticker: AES

ISIN: US00130H1059

Agenda Number: 934538642

Meeting Type: Annual

Meeting Date: 20-Apr-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: ANDRES R. GLUSKI	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: CHARLES L. HARRINGTON	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: KRISTINA M. JOHNSON	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: TARUN KHANNA	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: HOLLY K. KOEPPPEL	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: JAMES H. MILLER	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: JOHN B. MORSE, JR.	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: MOISES NAIM	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: CHARLES O. ROSSOTTI	Mgmt	For	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 165 of 204

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3.	TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF THE VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year	For
4.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY FOR THE FISCAL YEAR 2017.	Mgmt	For	For
5.	IF PROPERLY PRESENTED, A NONBINDING STOCKHOLDER PROPOSAL SEEKING AMENDMENTS TO AES' CURRENT PROXY ACCESS BY-LAWS.	Shr	For	Against
6.	IF PROPERLY PRESENTED, A NONBINDING STOCKHOLDER PROPOSAL SEEKING A REPORT ON COMPANY POLICIES AND TECHNOLOGICAL ADVANCES THROUGH THE YEAR 2040.	Shr	For	Against

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 166 of 204

BAIRD LARGE CAP FUND

THE BOEING COMPANY

Security: 097023105

Ticker: BA

ISIN: US0970231058

Agenda Number: 934542689

Meeting Type: Annual

Meeting Date: 01-May-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: ROBERT A. BRADWAY	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: DAVID L. CALHOUN	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: ARTHUR D. COLLINS, JR.	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: EDMUND P. GIAMBASTIANI, JR.	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: LYNN J. GOOD	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: LAWRENCE W. KELLNER	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: EDWARD M. LIDDY	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: DENNIS A. MUILENBURG	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: SUSAN C. SCHWAB	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 167 of 204

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1K.	ELECTION OF DIRECTOR: RANDALL L. STEPHENSON	Mgmt	For	For
1L.	ELECTION OF DIRECTOR: RONALD A. WILLIAMS	Mgmt	For	For
1M.	ELECTION OF DIRECTOR: MIKE S. ZAFIROVSKI	Mgmt	For	For
2.	APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For	For
3.	APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF FUTURE ADVISORY VOTES ON NAMED EXECUTIVE COMPENSATION.	Mgmt	1 Year	For
4.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR 2017.	Mgmt	For	For
5.	ADDITIONAL REPORT ON LOBBYING ACTIVITIES.	Shr	For	Against
6.	REDUCE THRESHOLD TO CALL SPECIAL SHAREHOLDER MEETINGS FROM 25% TO 15%.	Shr	For	Against
7.	REPORT ON ARMS SALES TO ISRAEL.	Shr	Against	For
8.	IMPLEMENT HOLY LAND PRINCIPLES.	Shr	Against	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 168 of 204

BAIRD LARGE CAP FUND

THE COCA-COLA COMPANY

Security: 191216100

Ticker: KO

ISIN: US1912161007

Agenda Number: 934538589

Meeting Type: Annual

Meeting Date: 26-Apr-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: HERBERT A. ALLEN	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: RONALD W. ALLEN	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: MARC BOLLAND	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: ANA BOTIN	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: RICHARD M. DALEY	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: BARRY DILLER	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: HELENE D. GAYLE	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: ALEXIS M. HERMAN	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: MUHTAR KENT	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: ROBERT A. KOTICK	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 169 of 204

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1K.	ELECTION OF DIRECTOR: MARIA ELENA LAGOMASINO	Mgmt	For	For
1L.	ELECTION OF DIRECTOR: SAM NUNN	Mgmt	For	For
1M.	ELECTION OF DIRECTOR: JAMES QUINCEY	Mgmt	For	For
1N.	ELECTION OF DIRECTOR: DAVID B. WEINBERG	Mgmt	For	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	Against	Against
3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION	Mgmt	1 Year	For
4.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS	Mgmt	For	For
5.	SHAREOWNER PROPOSAL REGARDING A HUMAN RIGHTS REVIEW	Shr	Against	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 170 of 204

BAIRD LARGE CAP FUND

THE KROGER CO.

Security: 501044101

Ticker: KR

ISIN: US5010441013

Agenda Number: 934615242

Meeting Type: Annual

Meeting Date: 22-Jun-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: NORA A. AUFREITER	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: ROBERT D. BEYER	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: ANNE GATES	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: SUSAN J. KROPF	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: W. RODNEY MCMULLEN	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: JORGE P. MONTOYA	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: CLYDE R. MOORE	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: JAMES A. RUNDE	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: RONALD L. SARGENT	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: BOBBY S. SHACKOULS	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 171 of 204

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1K.	ELECTION OF DIRECTOR: MARK S. SUTTON	Mgmt	For	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For	For
3.	ADVISORY VOTE TO SELECT THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year	For
4.	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP, AS AUDITORS.	Mgmt	For	For
5.	A SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED, TO ISSUE A REPORT ASSESSING THE ENVIRONMENTAL IMPACTS OF USING UNRECYCLABLE PACKAGING FOR PRIVATE LABEL BRANDS.	Shr	For	Against
6.	A SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED, TO ISSUE A REPORT ASSESSING THE CLIMATE BENEFITS AND FEASIBILITY OF ADOPTING ENTERPRISE-WIDE, QUANTITATIVE, TIME BOUND TARGETS FOR INCREASING RENEWABLE ENERGY SOURCING.	Shr	For	Against
7.	A SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED, TO ISSUE A REPORT PROVIDING QUANTITATIVE METRICS ON SUPPLY CHAIN IMPACTS ON DEFORESTATION, INCLUDING PROGRESS ON TIME BOUND GOALS FOR REDUCING SUCH IMPACTS.	Shr	For	Against

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 172 of 204

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
8.	A SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED, TO ADOPT A POLICY AND AMEND THE BYLAWS AS NECESSARY TO REQUIRE THE CHAIR OF THE BOARD TO BE INDEPENDENT.	Shr	Against	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 173 of 204

BAIRD LARGE CAP FUND

THE PNC FINANCIAL SERVICES GROUP, INC.

Security: 693475105

Ticker: PNC

ISIN: US6934751057

Agenda Number: 934538375

Meeting Type: Annual

Meeting Date: 25-Apr-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: CHARLES E. BUNCH	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: MARJORIE RODGERS CHESHIRE	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: WILLIAM S. DEMCHAK	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: ANDREW T. FELDSTEIN	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: DANIEL R. HESSE	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: KAY COLES JAMES	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: RICHARD B. KELSON	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: JANE G. PEPPER	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: DONALD J. SHEPARD	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: LORENE K. STEFFES	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 174 of 204

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1K.	ELECTION OF DIRECTOR: DENNIS F. STRIGL	Mgmt	For	For
1L.	ELECTION OF DIRECTOR: MICHAEL J. WARD	Mgmt	For	For
1M.	ELECTION OF DIRECTOR: GREGORY D. WASSON	Mgmt	For	For
2.	RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS PNC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Mgmt	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For	For
4.	RECOMMENDATION FOR THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year	For
5.	A SHAREHOLDER PROPOSAL REQUESTING A DIVERSITY REPORT WITH SPECIFIC ADDITIONAL DISCLOSURE, INCLUDING EEOC-DEFINED METRICS.	Shr	Against	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 175 of 204

BAIRD LARGE CAP FUND

THE PROCTER & GAMBLE COMPANY

Security: 742718109

Ticker: PG

ISIN: US7427181091

Agenda Number: 934472616

Meeting Type: Annual

Meeting Date: 11-Oct-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: FRANCIS S. BLAKE	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: ANGELA F. BRALY	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: KENNETH I. CHENAULT	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: SCOTT D. COOK	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: TERRY J. LUNDGREN	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: W. JAMES MCNERNEY, JR.	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: DAVID S. TAYLOR	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: MARGARET C. WHITMAN	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: PATRICIA A. WOERTZ	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: ERNESTO ZEDILLO	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 176 of 204

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.	RATIFY APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For	For
3.	ADVISORY VOTE ON THE COMPANY'S EXECUTIVE COMPENSATION (THE "SAY ON PAY" VOTE)	Mgmt	For	For
4.	SHAREHOLDER PROPOSAL - REPORT ON LOBBYING POLICIES OF THIRD PARTY ORGANIZATIONS	Shr	Against	For
5.	SHAREHOLDER PROPOSAL - REPORT ON APPLICATION OF COMPANY NON-DISCRIMINATION POLICIES IN STATES WITH PRO-DISCRIMINATION LAWS	Shr	Against	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 177 of 204

BAIRD LARGE CAP FUND

THE PROGRESSIVE CORPORATION

Security: 743315103

Ticker: PGR

ISIN: US7433151039

Agenda Number: 934577531

Meeting Type: Annual

Meeting Date: 12-May-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: STUART B. BURGDOERFER	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: CHARLES A. DAVIS	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: ROGER N. FARAH	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: LAWTON W. FITT	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: SUSAN PATRICIA GRIFFITH	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: JEFFREY D. KELLY	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: PATRICK H. NETTLES, PH.D.	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: GLENN M. RENWICK	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: BRADLEY T. SHEARES, PH.D.	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: BARBARA R. SNYDER	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 178 of 204

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.	APPROVE THE PROGRESSIVE CORPORATION 2017 EXECUTIVE ANNUAL INCENTIVE PLAN.	Mgmt	For	For
3.	APPROVE THE PROGRESSIVE CORPORATION 2017 DIRECTORS EQUITY INCENTIVE PLAN.	Mgmt	For	For
4.	CAST AN ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION PROGRAM.	Mgmt	For	For
5.	CAST AN ADVISORY VOTE ON THE FREQUENCY OF THE SHAREHOLDER VOTE TO APPROVE OUR EXECUTIVE COMPENSATION PROGRAM.	Mgmt	1 Year	For
6.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 179 of 204

BAIRD LARGE CAP FUND

THE TRAVELERS COMPANIES, INC.

Security: 89417E109

Ticker: TRV

ISIN: US89417E1091

Agenda Number: 934566576

Meeting Type: Annual

Meeting Date: 18-May-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: ALAN L. BELLER	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: JOHN H. DASBURG	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: JANET M. DOLAN	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: PATRICIA L. HIGGINS	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: WILLIAM J. KANE	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: CLEVE L. KILLINGSWORTH JR.	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: PHILIP T. RUEGGER III	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: TODD C. SCHERMERHORN	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: ALAN D. SCHNITZER	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 180 of 204

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1K.	ELECTION OF DIRECTOR: DONALD J. SHEPARD	Mgmt	For	For
1L.	ELECTION OF DIRECTOR: LAURIE J. THOMSEN	Mgmt	For	For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE TRAVELERS COMPANIES, INC. INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Mgmt	For	For
3.	NON-BINDING VOTE ON THE FREQUENCY OF FUTURE VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year	For
4.	NON-BINDING VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For	For
5.	APPROVE AN AMENDMENT TO THE TRAVELERS COMPANIES, INC. AMENDED AND RESTATED 2014 STOCK INCENTIVE PLAN.	Mgmt	For	For
6.	SHAREHOLDER PROPOSAL RELATING TO INCREASED DISCLOSURE OF LOBBYING, IF PRESENTED AT THE ANNUAL MEETING OF SHAREHOLDERS.	Shr	For	Against
7.	SHAREHOLDER PROPOSAL RELATING TO DISCLOSURE OF A GENDER PAY EQUITY REPORT, IF PRESENTED AT THE ANNUAL MEETING OF SHAREHOLDERS.	Shr	Against	For
8.	SHAREHOLDER PROPOSAL RELATING TO DISCLOSURE OF A DIVERSITY REPORT, IF PRESENTED AT THE ANNUAL MEETING OF SHAREHOLDERS.	Shr	For	Against

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 181 of 204

BAIRD LARGE CAP FUND

THE WESTERN UNION COMPANY

Security: 959802109

Ticker: WU

ISIN: US9598021098

Agenda Number: 934549796

Meeting Type: Annual

Meeting Date: 11-May-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: MARTIN I. COLE	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: HIKMET ERSEK	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: RICHARD A. GOODMAN	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: BETSY D. HOLDEN	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: JEFFREY A. JOERRES	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: ROBERTO G. MENDOZA	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: MICHAEL A. MILES, JR.	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: ROBERT W. SELANDER	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: FRANCES FRAGOS TOWNSEND	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: SOLOMON D. TRUJILLO	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 182 of 204

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For	For
3.	ADVISORY VOTE ON THE FREQUENCY OF THE VOTE ON EXECUTIVE COMPENSATION	Mgmt	1 Year	For
4.	RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Mgmt	For	For
5.	STOCKHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS DISCLOSURE	Shr	For	Against
6.	STOCKHOLDER PROPOSAL REGARDING ACTION BY WRITTEN CONSENT	Shr	For	Against
7.	STOCKHOLDER PROPOSAL REGARDING REPORT DETAILING RISKS AND COSTS TO THE COMPANY CAUSED BY STATE POLICIES SUPPORTING DISCRIMINATION	Shr	Against	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 183 of 204

BAIRD LARGE CAP FUND

U.S. BANCORP

Security: 902973304

Ticker: USB

ISIN: US9029733048

Agenda Number: 934535672

Meeting Type: Annual

Meeting Date: 18-Apr-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: DOUGLAS M. BAKER, JR.	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: WARNER L. BAXTER	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: MARC N. CASPER	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: ANDREW CECERE	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: ARTHUR D. COLLINS, JR.	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: RICHARD K. DAVIS	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: KIMBERLY J. HARRIS	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: ROLAND A. HERNANDEZ	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: DOREEN WOO HO	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: OLIVIA F. KIRTLEY	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 184 of 204

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1K.	ELECTION OF DIRECTOR: KAREN S. LYNCH	Mgmt	For	For
1L.	ELECTION OF DIRECTOR: DAVID B. O'MALEY	Mgmt	For	For
1M.	ELECTION OF DIRECTOR: O'DELL M. OWENS, M.D., M.P.H.	Mgmt	For	For
1N.	ELECTION OF DIRECTOR: CRAIG D. SCHNUCK	Mgmt	For	For
1O.	ELECTION OF DIRECTOR: SCOTT W. WINE	Mgmt	For	For
2.	THE RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITOR FOR THE 2017 FISCAL YEAR.	Mgmt	For	For
3.	AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR EXECUTIVES DISCLOSED IN THE PROXY STATEMENT.	Mgmt	Against	Against
4.	AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year	For
5.	SHAREHOLDER PROPOSAL: A SHAREHOLDER PROPOSAL SEEKING THE ADOPTION OF A POLICY REQUIRING THAT THE CHAIRMAN OF THE BOARD BE AN INDEPENDENT DIRECTOR.	Shr	For	Against

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 185 of 204

BAIRD LARGE CAP FUND

UGI CORPORATION

Security: 902681105

Ticker: UGI

ISIN: US9026811052

Agenda Number: 934504994

Meeting Type: Annual

Meeting Date: 24-Jan-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.1	ELECTION OF DIRECTOR: M.S. BORT	Mgmt	For	For
1.2	ELECTION OF DIRECTOR: R.W. GOCHNAUER	Mgmt	For	For
1.3	ELECTION OF DIRECTOR: F.S. HERMANCE	Mgmt	For	For
1.4	ELECTION OF DIRECTOR: A. POL	Mgmt	For	For
1.5	ELECTION OF DIRECTOR: M.O. SCHLANGER	Mgmt	For	For
1.6	ELECTION OF DIRECTOR: J.B. STALLINGS, JR.	Mgmt	For	For
1.7	ELECTION OF DIRECTOR: R.B. VINCENT	Mgmt	For	For
1.8	ELECTION OF DIRECTOR: J.L. WALSH	Mgmt	For	For
2.	PROPOSAL TO APPROVE RESOLUTION ON EXECUTIVE COMPENSATION.	Mgmt	For	For
3.	RECOMMEND THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 186 of 204

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4.	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 187 of 204

BAIRD LARGE CAP FUND

UNITED CONTINENTAL HOLDINGS, INC.

Security: 910047109

Ticker: UAL

ISIN: US9100471096

Agenda Number: 934611357

Meeting Type: Annual

Meeting Date: 24-May-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: CAROLYN CORVI	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: JANE C. GARVEY	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: BARNEY HARFORD	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: WALTER ISAACSON	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: JAMES A. C. KENNEDY	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: ROBERT A. MILTON	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: OSCAR MUNOZ	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: WILLIAM R. NUTI	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: EDWARD M. PHILIP	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: EDWARD L. SHAPIRO	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 188 of 204

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1K.	ELECTION OF DIRECTOR: LAURENCE E. SIMMONS	Mgmt	For	For
1L.	ELECTION OF DIRECTOR: DAVID J. VITALE	Mgmt	For	For
1M.	ELECTION OF DIRECTOR: JAMES M. WHITEHURST	Mgmt	For	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Mgmt	For	For
3.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For	For
4.	ADVISORY VOTE TO APPROVE THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year	For
5.	APPROVAL OF THE UNITED CONTINENTAL HOLDINGS, INC. 2017 INCENTIVE COMPENSATION PLAN.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 189 of 204

BAIRD LARGE CAP FUND

UNITED RENTALS, INC.

Security: 911363109

Ticker: URI

ISIN: US9113631090

Agenda Number: 934544277

Meeting Type: Annual

Meeting Date: 04-May-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: JENNE K. BRITELL	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: JOSE B. ALVAREZ	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: BOBBY J. GRIFFIN	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: MICHAEL J. KNEELAND	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: SINGLETON B. MCALLISTER	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: JASON D. PAPASTAVROU	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: FILIPPO PASSERINI	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: DONALD C. ROOF	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: SHIV SINGH	Mgmt	For	For
2.	RATIFICATION OF APPOINTMENT OF PUBLIC ACCOUNTING FIRM	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 190 of 204

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION	Mgmt	For	For
4.	ADVISORY VOTE ON FREQUENCY OF EXECUTIVE COMPENSATION VOTE	Mgmt	1 Year	For
5.	COMPANY PROPOSAL TO AMEND THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO REMOVE SUPERMAJORITY VOTING REQUIREMENTS	Mgmt	For	For
6.	STOCKHOLDER PROPOSAL ON SPECIAL SHAREOWNER MEETINGS	Shr	For	Against
7.	COMPANY PROPOSAL TO AMEND THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO ALLOW AMENDMENT TO BY-LAWS GRANTING STOCKHOLDERS HOLDING 25% OR MORE THE ABILITY TO CALL SPECIAL MEETINGS OF STOCKHOLDERS	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 191 of 204

BAIRD LARGE CAP FUND

UNITED THERAPEUTICS CORPORATION

Security: 91307C102

Ticker: UTHR

ISIN: US91307C1027

Agenda Number: 934619226

Meeting Type: Annual

Meeting Date: 28-Jun-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: RAYMOND DWEK	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: CHRISTOPHER PATUSKY	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: TOMMY THOMPSON	Mgmt	For	For
2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For	For
3.	ADVISORY VOTE ON FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	1 Year	For
4.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS UNITED THERAPEUTICS CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 192 of 204

BAIRD LARGE CAP FUND

VALERO ENERGY CORPORATION

Security: 91913Y100

Ticker: VLO

ISIN: US91913Y1001

Agenda Number: 934543528

Meeting Type: Annual

Meeting Date: 03-May-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: H. PAULETT EBERHART	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: JOSEPH W. GORDER	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: KIMBERLY S. GREENE	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: DEBORAH P. MAJORAS	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: DONALD L. NICKLES	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: PHILIP J. PFEIFFER	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: ROBERT A. PROFUSEK	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: SUSAN KAUFMAN PURCELL	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: STEPHEN M. WATERS	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: RANDALL J. WEISENBURGER	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 193 of 204

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1K.	ELECTION OF DIRECTOR: RAYFORD WILKINS, JR.	Mgmt	For	For
2.	RATIFY THE APPOINTMENT OF KPMG LLP AS VALERO ENERGY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Mgmt	For	For
3.	APPROVE, BY NON-BINDING VOTE, THE 2016 COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For	For
4.	ADVISORY VOTE TO RECOMMEND THE FREQUENCY OF STOCKHOLDER VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 194 of 204

BAIRD LARGE CAP FUND

VARIAN MEDICAL SYSTEMS, INC.

Security: 92220P105

Ticker: VAR

ISIN: US92220P1057

Agenda Number: 934516886

Meeting Type: Annual

Meeting Date: 09-Feb-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	SUSAN L. BOSTROM	Mgmt	For	For
2	JUDY BRUNER	Mgmt	For	For
3	REGINA E. DUGAN	Mgmt	For	For
4	R. ANDREW ECKERT	Mgmt	For	For
5	MARK R. LARET	Mgmt	For	For
6	ERICH R. REINHARDT	Mgmt	For	For
7	DOW R. WILSON	Mgmt	For	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE VARIAN MEDICAL SYSTEMS, INC. NAMED EXECUTIVE OFFICERS AS DESCRIBED IN THE PROXY STATEMENT.	Mgmt	For	For
3.	TO HOLD AN ADVISORY VOTE OF STOCKHOLDERS ON THE COMPENSATION OF THE VARIAN MEDICAL SYSTEMS, INC. NAMED EXECUTIVE OFFICERS AT A FREQUENCY OF EVERY:	Mgmt	1 Year	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 195 of 204

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4.	TO APPROVE THE VARIAN MEDICAL SYSTEMS, INC. FOURTH AMENDED AND RESTATED 2005 OMNIBUS STOCK PLAN.	Mgmt	For	For
5.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS VARIAN MEDICAL SYSTEMS, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 196 of 204

BAIRD LARGE CAP FUND

VMWARE, INC.

Security: 928563402

Ticker: VMW

ISIN: US9285634021

Agenda Number: 934599816

Meeting Type: Annual

Meeting Date: 08-Jun-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	ELECTION OF DIRECTOR: ANTHONY BATES	Mgmt	For	For
2.	AN ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION, AS DESCRIBED IN VMWARE'S PROXY STATEMENT.	Mgmt	For	For
3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	1 Year	For
4.	TO APPROVE THE AMENDED AND RESTATED 2007 EQUITY AND INCENTIVE PLAN.	Mgmt	For	For
5.	TO APPROVE THE AMENDED AND RESTATED 2007 EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For	For
6.	TO APPROVE THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION.	Mgmt	For	For
7.	TO RATIFY THE SELECTION BY THE AUDIT COMMITTEE OF VMWARE'S BOARD OF DIRECTORS OF PRICEWATERHOUSECOOPERS LLP AS VMWARE'S INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING FEBRUARY 2, 2018.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 197 of 204

BAIRD LARGE CAP FUND

WAL-MART STORES, INC.

Security: 931142103

Ticker: WMT

ISIN: US9311421039

Agenda Number: 934598713

Meeting Type: Annual

Meeting Date: 02-Jun-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: JAMES I. CASH, JR.	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: TIMOTHY P. FLYNN	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: CARLA A. HARRIS	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: THOMAS W. HORTON	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: MARISSA A. MAYER	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: C. DOUGLAS MCMILLON	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: GREGORY B. PENNER	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: STEVEN S REINEMUND	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: KEVIN Y. SYSTROM	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: S. ROBSON WALTON	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 198 of 204

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1K.	ELECTION OF DIRECTOR: STEUART L. WALTON	Mgmt	For	For
2.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE SHAREHOLDER ADVISORY VOTES TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	1 Year	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	Against	Against
4.	RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT ACCOUNTANTS	Mgmt	For	For
5.	REQUEST TO ADOPT AN INDEPENDENT CHAIRMAN POLICY	Shr	For	Against
6.	SHAREHOLDER PROXY ACCESS	Shr	For	Against
7.	REQUEST FOR INDEPENDENT DIRECTOR WITH ENVIRONMENTAL EXPERTISE	Shr	Against	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 199 of 204

BAIRD LARGE CAP FUND

WATERS CORPORATION

Security: 941848103

Ticker: WAT

ISIN: US9418481035

Agenda Number: 934561095

Meeting Type: Annual

Meeting Date: 09-May-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	MICHAEL J. BERENDT PH.D	Mgmt	For	For
2	DOUGLAS A. BERTHIAUME	Mgmt	For	For
3	EDWARD CONARD	Mgmt	For	For
4	LAURIE H. GLIMCHER M.D.	Mgmt	For	For
5	CHRISTOPHER A. KUEBLER	Mgmt	For	For
6	WILLIAM J. MILLER	Mgmt	For	For
7	C.J. O'CONNELL	Mgmt	For	For
8	JOANN A. REED	Mgmt	For	For
9	THOMAS P. SALICE	Mgmt	For	For
2.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 200 of 204

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3.	TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.	Mgmt	For	For
4.	TO APPROVE, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES.	Mgmt	1 Year	For
5.	TO REAPPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE 2012 EQUITY INCENTIVE PLAN FOR PURPOSES OF SECTION 162(M) OF THE INTERNAL REVENUE CODE.	Mgmt	For	For
6.	IF PROPERLY PRESENTED AT THE MEETING, TO CONSIDER A SHAREHOLDER PROPOSAL REGARDING THE ADOPTION OF A PROXY ACCESS BYLAW.	Shr	For	

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 201 of 204

BAIRD LARGE CAP FUND

WYNDHAM WORLDWIDE CORPORATION

Security: 98310W108

Ticker: WYN

ISIN: US98310W1080

Agenda Number: 934554874

Meeting Type: Annual

Meeting Date: 09-May-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	MYRA J. BIBLOWIT	Mgmt	For	For
2	LOUISE F. BRADY	Mgmt	For	For
3	JAMES E. BUCKMAN	Mgmt	For	For
4	GEORGE HERRERA	Mgmt	For	For
5	STEPHEN P. HOLMES	Mgmt	For	For
6	BRIAN M. MULRONEY	Mgmt	For	For
7	PAULINE D.E. RICHARDS	Mgmt	For	For
8	MICHAEL H. WARGOTZ	Mgmt	For	For
2.	TO VOTE ON AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For	For
3.	TO VOTE ON AN ADVISORY RESOLUTION ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	1 Year	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 202 of 204

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4.	TO VOTE ON A PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP TO SERVE AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017	Mgmt	For	For
5.	TO VOTE ON A SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS DISCLOSURE IF PROPERLY PRESENTED AT THE MEETING	Shr	For	Against

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 203 of 204

BAIRD LARGE CAP FUND

XILINX, INC.

Security: 983919101

Ticker: XLNX

ISIN: US9839191015

Agenda Number: 934452917

Meeting Type: Annual

Meeting Date: 10-Aug-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: DENNIS SEGERS	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: MOSHE N. GAVRIELOV	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: SAAR GILLAI	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: RONALD S. JANKOV	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: THOMAS H. LEE	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: J. MICHAEL PATTERSON	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: ALBERT A. PIMENTEL	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: MARSHALL C. TURNER	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: ELIZABETH W. VANDERSLICE	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 204 of 204

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.	PROPOSAL TO APPROVE AMENDMENTS TO THE COMPANY'S 2007 EQUITY INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES RESERVED FOR ISSUANCE THEREUNDER BY 2,500,000 SHARES AND TO LIMIT THE AGGREGATE EQUITY AND CASH COMPENSATION FOR EACH NON-EMPLOYEE DIRECTOR TO NO MORE THAN \$750,000 PER FISCAL YEAR	Mgmt	For	For
3.	PROPOSAL TO APPROVE CERTAIN PROVISIONS OF THE COMPANY'S 2007 ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Mgmt	For	For
4.	PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS	Mgmt	For	For
5.	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S EXTERNAL AUDITORS FOR FISCAL 2017	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 1 of 89

BAIRD MIDCAP FUND

A.O. SMITH CORPORATION

Security: 831865209

Ticker: AOS

ISIN: US8318652091

Agenda Number: 934533159

Meeting Type: Annual

Meeting Date: 13-Apr-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	GLOSTER B. CURRENT, JR.	Mgmt	For	For
2	WILLIAM P. GREUBEL	Mgmt	For	For
3	IDELLE K. WOLF	Mgmt	For	For
4	GENE C. WULF	Mgmt	For	For
2.	PROPOSAL TO APPROVE, BY NONBINDING ADVISORY VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS	Mgmt	For	For
3.	PROPOSAL TO RECOMMEND, BY NONBINDING ADVISORY VOTE, THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS	Mgmt	1 Year	For
4.	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE CORPORATION	Mgmt	For	For
5.	PROPOSAL TO APPROVE PERFORMANCE GOALS AND RELATED MATTERS UNDER THE A.O. SMITH COMBINED INCENTIVE COMPENSATION PLAN	Mgmt	Against	Against

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 2 of 89

BAIRD MIDCAP FUND

ACADIA HEALTHCARE COMPANY, INC.

Security: 00404A109

Ticker: ACHC

ISIN: US00404A1097

Agenda Number: 934582354

Meeting Type: Annual

Meeting Date: 25-May-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	CHRISTOPHER R. GORDON	Mgmt	For	For
2	WADE D. MIQUELON	Mgmt	For	For
3	WILLIAM M. PETRIE, M.D.	Mgmt	For	For
2.	APPROVE AN AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO ADOPT A MAJORITY VOTING STANDARD IN UNCONTESTED DIRECTOR ELECTIONS.	Mgmt	For	For
3.	ADVISORY VOTE ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS PRESENTED IN THE PROXY STATEMENT.	Mgmt	For	For
4.	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Mgmt	For	For
5.	CONSIDER AND ACT ON A STOCKHOLDER PROPOSAL RELATING TO SUSTAINABILITY REPORTING.	Shr	Against	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 3 of 89

BAIRD MIDCAP FUND

ACUITY BRANDS, INC.

Security: 00508Y102

Ticker: AYI

ISIN: US00508Y1029

Agenda Number: 934504259

Meeting Type: Annual

Meeting Date: 06-Jan-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	W. PATRICK BATTLE	Mgmt	For	For
2	GORDON D. HARNETT	Mgmt	For	For
3	ROBERT F. MCCULLOUGH	Mgmt	For	For
4	DOMINIC J. PILEGGI	Mgmt	For	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For	For
4.	APPROVAL OF THE AMENDMENT TO THE RESTATED CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS.	Mgmt	For	For
5.	APPROVAL OF STOCKHOLDER PROPOSAL RELATED TO DIVIDEND POLICY (IF PROPERLY PRESENTED).	Shr	Against	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 4 of 89

BAIRD MIDCAP FUND

AFFILIATED MANAGERS GROUP, INC.

Security: 008252108

Ticker: AMG

ISIN: US0082521081

Agenda Number: 934606130

Meeting Type: Annual

Meeting Date: 13-Jun-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: SAMUEL T. BYRNE	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: DWIGHT D. CHURCHILL	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: GLENN EARLE	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: NIALL FERGUSON	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: SEAN M. HEALEY	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: TRACY P. PALANDJIAN	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: PATRICK T. RYAN	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: JIDE J. ZEITLIN	Mgmt	For	For
2.	TO APPROVE, BY A NON-BINDING ADVISORY VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	Against	Against

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 5 of 89

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3.	TO APPROVE, BY A NON-BINDING ADVISORY VOTE, THE FREQUENCY OF FUTURE ADVISORY VOTES REGARDING THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year	For
4.	TO APPROVE AN AMENDMENT OF THE COMPANY'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO ENABLE SHAREHOLDERS TO REMOVE DIRECTORS WITH OR WITHOUT CAUSE BY A MAJORITY STOCKHOLDER VOTE.	Mgmt	For	For
5.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT FISCAL YEAR.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 6 of 89

BAIRD MIDCAP FUND

AKAMAI TECHNOLOGIES, INC.

Security: 00971T101

Ticker: AKAM

ISIN: US00971T1016

Agenda Number: 934566829

Meeting Type: Annual

Meeting Date: 17-May-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: MONTE FORD	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: FREDERIC SALERNO	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: BERNARDUS VERWAAYEN	Mgmt	For	For
2.	TO APPROVE AMENDMENTS TO THE AKAMAI TECHNOLOGIES, INC. 2013 STOCK INCENTIVE PLAN.	Mgmt	For	For
3.	TO APPROVE, ON AN ADVISORY BASIS, OUR NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For	For
4.	TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF HOLDING FUTURE ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	1 Year	For
5.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 7 of 89

BAIRD MIDCAP FUND

ALLIANCE DATA SYSTEMS CORPORATION

Security: 018581108

Ticker: ADS

ISIN: US0185811082

Agenda Number: 934600621

Meeting Type: Annual

Meeting Date: 07-Jun-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: BRUCE K. ANDERSON	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: ROGER H. BALLOU	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: KELLY J. BARLOW	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: D. KEITH COBB	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: E. LINN DRAPER, JR.	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: EDWARD J. HEFFERNAN	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: KENNETH R. JENSEN	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: ROBERT A. MINICUCCI	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: TIMOTHY J. THERIAULT	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: LAURIE A. TUCKER	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 8 of 89

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For	For
3.	ADVISORY VOTE ON THE FREQUENCY OF AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year	For
4.	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF ALLIANCE DATA SYSTEMS CORPORATION FOR 2017.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 9 of 89

BAIRD MIDCAP FUND

BLACKBAUD, INC.

Security: 09227Q100

Ticker: BLKB

ISIN: US09227Q1004

Agenda Number: 934606483

Meeting Type: Annual

Meeting Date: 13-Jun-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: TIMOTHY CHOU	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: PETER J. KIGHT	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: JOYCE M. NELSON	Mgmt	For	For
2.	ADVISORY VOTE TO APPROVE THE 2016 COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For	For
3.	ADVISORY VOTE ON THE FREQUENCY OF HOLDING FUTURE ADVISORY VOTES TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year	For
4.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 10 of 89

BAIRD MIDCAP FUND

BURLINGTON STORES, INC.

Security: 122017106

Ticker: BURL

ISIN: US1220171060

Agenda Number: 934572454

Meeting Type: Annual

Meeting Date: 17-May-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	TED ENGLISH	Mgmt	For	For
2	JORDAN HITCH	Mgmt	For	For
3	MARY ANN TOCIO	Mgmt	For	For
2.	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED CERTIFIED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 3, 2018.	Mgmt	For	For
3.	APPROVAL, ON AN ADVISORY (NON-BINDING) BASIS, OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For	For
4.	APPROVAL OF THE BURLINGTON STORES, INC. 2013 OMNIBUS INCENTIVE PLAN (AS AMENDED AND RESTATED).	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 11 of 89

BAIRD MIDCAP FUND

CABLE ONE, INC.

Security: 12685J105

Ticker: CABO

ISIN: US12685J1051

Agenda Number: 934571084

Meeting Type: Annual

Meeting Date: 02-May-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: ALAN G. SPOON	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: WALLACE R. WEITZ	Mgmt	For	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017	Mgmt	For	For
3.	TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS FOR 2016 ON AN ADVISORY BASIS	Mgmt	For	For
4.	TO SELECT THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION ON AN ADVISORY BASIS	Mgmt	1 Year	For
5.	TO APPROVE THE AMENDED AND RESTATED CABLE ONE, INC. 2015 OMNIBUS INCENTIVE COMPENSATION PLAN	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 12 of 89

BAIRD MIDCAP FUND

CASEY'S GENERAL STORES, INC.

Security: 147528103

Ticker: CASY

ISIN: US1475281036

Agenda Number: 934469203

Meeting Type: Annual

Meeting Date: 16-Sep-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	JOHNNY DANOS	Mgmt	Withheld	Against
2	JEFFERY M. LAMBERTI	Mgmt	Withheld	Against
3	H. LYNN HORAK	Mgmt	Withheld	Against
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY FOR THE FISCAL YEAR ENDING APRIL 30, 2017.	Mgmt	For	For
3.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 13 of 89

BAIRD MIDCAP FUND

CHURCH & DWIGHT CO., INC.

Security: 171340102

Ticker: CHD

ISIN: US1713401024

Agenda Number: 934547653

Meeting Type: Annual

Meeting Date: 04-May-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: JAMES R. CRAIGIE	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: ROBERT D. LEBLANC	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: JANET S. VERGIS	Mgmt	For	For
2.	ADVISORY VOTE TO APPROVE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For	For
3.	AN ADVISORY VOTE TO DETERMINE THE FREQUENCY OF THE ADVISORY VOTE ON COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year	For
4.	APPROVAL OF OUR SECOND AMENDED AND RESTATED ANNUAL INCENTIVE PLAN.	Mgmt	For	For
5.	PROPOSAL TO AMEND OUR RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 300,000,000 TO 600,000,000 SHARES.	Mgmt	For	For
6.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 14 of 89

BAIRD MIDCAP FUND

CONSTELLATION BRANDS, INC.

Security: 21036P108

Ticker: STZ

ISIN: US21036P1084

Agenda Number: 934443398

Meeting Type: Annual

Meeting Date: 20-Jul-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	JERRY FOWDEN	Mgmt	For	For
2	BARRY A. FROMBERG	Mgmt	For	For
3	ROBERT L. HANSON	Mgmt	For	For
4	ERNESTO M. HERNANDEZ	Mgmt	For	For
5	JAMES A. LOCKE III	Mgmt	Withheld	Against
6	DANIEL J. MCCARTHY	Mgmt	For	For
7	RICHARD SANDS	Mgmt	For	For
8	ROBERT SANDS	Mgmt	For	For
9	JUDY A. SCHMELING	Mgmt	For	For
10	KEITH E. WANDELL	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 15 of 89

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.	TO RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 28, 2017	Mgmt	For	For
3.	TO APPROVE, BY AN ADVISORY VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 16 of 89

BAIRD MIDCAP FUND

DIAMONDBACK ENERGY, INC.

Security: 25278X109

Ticker: FANG

ISIN: US25278X1090

Agenda Number: 934506392

Meeting Type: Special

Meeting Date: 07-Dec-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	PROPOSAL TO APPROVE AN AMENDMENT TO DIAMONDBACK ENERGY, INC.'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE TOTAL NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 100,000,000 TO 200,000,000.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 17 of 89

BAIRD MIDCAP FUND

DIAMONDBACK ENERGY, INC.

Security: 25278X109

Ticker: FANG

ISIN: US25278X1090

Agenda Number: 934605962

Meeting Type: Annual

Meeting Date: 07-Jun-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	STEVEN E. WEST	Mgmt	For	For
2	TRAVIS D. STICE	Mgmt	For	For
3	MICHAEL P. CROSS	Mgmt	For	For
4	DAVID L. HOUSTON	Mgmt	For	For
5	MARK L. PLAUMANN	Mgmt	For	For
2.	PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS	Mgmt	Against	Against
3.	PROPOSAL TO RATIFY THE APPOINTMENT OF GRANT THORNTON LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 18 of 89

BAIRD MIDCAP FUND

DOLLAR GENERAL CORPORATION

Security: 256677105

Ticker: DG

ISIN: US2566771059

Agenda Number: 934590755

Meeting Type: Annual

Meeting Date: 31-May-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: WARREN F. BRYANT	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: MICHAEL M. CALBERT	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: SANDRA B. COCHRAN	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: PATRICIA D. FILI-KRUSHEL	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: PAULA A. PRICE	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: WILLIAM C. RHODES, III	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: DAVID B. RICKARD	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: TODD J. VASOS	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 19 of 89

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.	TO APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER DOLLAR GENERAL CORPORATION'S AMENDED AND RESTATED 2007 STOCK INCENTIVE PLAN FOR PURPOSES OF COMPENSATION DEDUCTIBILITY UNDER INTERNAL REVENUE CODE SECTION 162(M) AND THE LIMIT ON NON-EMPLOYEE DIRECTOR COMPENSATION SET FORTH IN SUCH PLAN.	Mgmt	For	For
3.	TO APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER DOLLAR GENERAL CORPORATION'S AMENDED AND RESTATED ANNUAL INCENTIVE PLAN FOR PURPOSES OF COMPENSATION DEDUCTIBILITY UNDER INTERNAL REVENUE CODE SECTION 162(M).	Mgmt	For	For
4.	TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION OF DOLLAR GENERAL CORPORATION'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT.	Mgmt	For	For
5.	TO RECOMMEND, ON AN ADVISORY (NON-BINDING) BASIS, THE FREQUENCY OF FUTURE ADVISORY VOTES ON DOLLAR GENERAL CORPORATION'S NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	1 Year	Against
6.	TO RATIFY ERNST AND YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2017.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 20 of 89

BAIRD MIDCAP FUND

DOMINO'S PIZZA, INC.

Security: 25754A201

Ticker: DPZ

ISIN: US25754A2015

Agenda Number: 934542033

Meeting Type: Annual

Meeting Date: 25-Apr-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	DAVID A. BRANDON	Mgmt	For	For
2	C. ANDREW BALLARD	Mgmt	For	For
3	ANDREW B. BALSON	Mgmt	For	For
4	DIANA F. CANTOR	Mgmt	For	For
5	J. PATRICK DOYLE	Mgmt	For	For
6	RICHARD L. FEDERICO	Mgmt	For	For
7	JAMES A. GOLDMAN	Mgmt	For	For
8	GREGORY A. TROJAN	Mgmt	For	For
2.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE COMPANY FOR THE 2017 FISCAL YEAR.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 21 of 89

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS OF THE COMPANY.	Mgmt	For	For
4.	ADVISORY VOTE TO RECOMMEND THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS OF THE COMPANY.	Mgmt	1 Year	For
5.	SHAREHOLDER PROPOSAL REGARDING DEFORESTATION.	Shr	Against	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 22 of 89

BAIRD MIDCAP FUND

DR PEPPER SNAPPLE GROUP, INC.

Security: 26138E109

Ticker: DPS

ISIN: US26138E1091

Agenda Number: 934558454

Meeting Type: Annual

Meeting Date: 18-May-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: DAVID E. ALEXANDER	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: ANTONIO CARRILLO	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: JOSE M. GUTIERREZ	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: PAMELA H. PATSLEY	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: RONALD G. ROGERS	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: WAYNE R. SANDERS	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: DUNIA A. SHIVE	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: M. ANNE SZOSTAK	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: LARRY D. YOUNG	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 23 of 89

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.	TO RATIFY APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Mgmt	For	For
3.	TO APPROVE AN ADVISORY RESOLUTION REGARDING THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN PROXY STATEMENT.	Mgmt	For	For
4.	TO VOTE, ON NON-BINDING ADVISORY BASIS, ON FREQUENCY OF THE ADVISORY VOTE ON COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year	For
5.	TO CONSIDER AND ACT UPON A STOCKHOLDER PROPOSAL REQUESTING THE COMPANY TO PUBLICLY REPORT ON STRATEGIES AND/OR POLICY OPTIONS TO PROTECT PUBLIC HEALTH AND POLLINATORS THROUGH REDUCED PESTICIDE USAGE IN THE COMPANY'S SUPPLY CHAIN.	Shr	Against	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 24 of 89

BAIRD MIDCAP FUND

DREYFUS INSTL CASH ADVANTAGE

Security: 26200V104

Ticker: DADXX

ISIN: US26200V1044

Agenda Number: 934451004

Meeting Type: Special

Meeting Date: 27-Sep-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	TO APPROVE AN AGREEMENT AND PLAN OF REORGANIZATION PROVIDING FOR THE TRANSFER OF ALL OF THE ASSETS OF THE FUND TO DREYFUS INSTITUTIONAL PREFERRED MONEY MARKET FUND (THE "ACQUIRING FUND"), IN EXCHANGE SOLELY FOR HAMILTON, ADMINISTRATIVE AND PARTICIPANT SHARES OF THE ACQUIRING FUND HAVING... (DUE TO SPACE LIMITS, SEE PROSPECTUS/PROXY STATEMENT FOR FULL PROPOSAL)	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 25 of 89

BAIRD MIDCAP FUND

EAST WEST BANCORP, INC.

Security: 27579R104

Ticker: EWBC

ISIN: US27579R1041

Agenda Number: 934607233

Meeting Type: Annual

Meeting Date: 23-May-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	MOLLY CAMPBELL	Mgmt	For	For
2	IRIS S. CHAN	Mgmt	For	For
3	RUDOLPH I. ESTRADA	Mgmt	For	For
4	PAUL H. IRVING	Mgmt	For	For
5	HERMAN Y. LI	Mgmt	For	For
6	JACK C. LIU	Mgmt	For	For
7	DOMINIC NG	Mgmt	For	For
8	KEITH W. RENKEN	Mgmt	For	For
9	LESTER M. SUSSMAN	Mgmt	For	For
2.	AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 26 of 89

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3.	TO DETERMINE WHETHER TO HOLD AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION EVERY ONE, TWO OR THREE YEARS.	Mgmt	1 Year	For
4.	TO APPROVE THE 2017 EAST WEST BANCORP, INC. PERFORMANCE-BASED BONUS PLAN, AS AMENDED.	Mgmt	For	For
5.	RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR ITS FISCAL YEAR ENDING DECEMBER 31, 2017.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 27 of 89

BAIRD MIDCAP FUND

EDWARDS LIFESCIENCES CORPORATION

Security: 28176E108

Ticker: EW

ISIN: US28176E1082

Agenda Number: 934565005

Meeting Type: Annual

Meeting Date: 11-May-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: MICHAEL A. MUSSALLEM	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: KIERAN T. GALLAHUE	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: LESLIE S. HEISZ	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: WILLIAM J. LINK, PH.D.	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: STEVEN R. LORANGER	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: MARTHA H. MARSH	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: WESLEY W. VON SCHACK	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: NICHOLAS J. VALERIANI	Mgmt	For	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION EVERY ONE, TWO OR THREE YEARS	Mgmt	1 Year	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 28 of 89

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3.	ADVISORY VOTE TO APPROVE COMPENSATION OF NAMED EXECUTIVE OFFICERS	Mgmt	For	For
4.	AMENDMENT AND RESTATEMENT OF THE LONG-TERM STOCK INCENTIVE COMPENSATION PROGRAM	Mgmt	For	For
5.	AMENDMENT AND RESTATEMENT OF THE U.S. EMPLOYEE STOCK PURCHASE PLAN	Mgmt	For	For
6.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 29 of 89

BAIRD MIDCAP FUND

EPAM SYSTEMS, INC.

Security: 29414B104

Ticker: EPAM

ISIN: US29414B1044

Agenda Number: 934598092

Meeting Type: Annual

Meeting Date: 06-Jun-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	RONALD P. VARGO	Mgmt	For	For
2	JILL B. SMART	Mgmt	For	For
3	DR. PETER KUERPICK	Mgmt	For	For
2.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Mgmt	For	For
3.	TO APPROVE, ON AN ADVISORY AND NON-BINDING BASIS, THE COMPENSATION FOR OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THIS PROXY STATEMENT.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 30 of 89

BAIRD MIDCAP FUND

EURONET WORLDWIDE, INC.

Security: 298736109

Ticker: EEFT

ISIN: US2987361092

Agenda Number: 934578317

Meeting Type: Annual

Meeting Date: 23-May-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	DR. ANDRZEJ OLECHOWSKI	Mgmt	For	For
2	ERIBERTO R. SCOCIMARA	Mgmt	For	For
3	MARK R. CALLEGARI	Mgmt	For	For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS EURONET'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017.	Mgmt	For	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For	For
4.	AN ADVISORY VOTE ON FREQUENCY OF STOCKHOLDER VOTE ON EXECUTIVE COMPENSATION (SAY ON PAY).	Mgmt	1 Year	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 31 of 89

BAIRD MIDCAP FUND

FASTENAL COMPANY

Security: 311900104

Ticker: FAST

ISIN: US3119001044

Agenda Number: 934536434

Meeting Type: Annual

Meeting Date: 25-Apr-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: WILLARD D. OBERTON	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: MICHAEL J. ANCIUS	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: MICHAEL J. DOLAN	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: STEPHEN L. EASTMAN	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: DANIEL L. FLORNESS	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: RITA J. HEISE	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: DARREN R. JACKSON	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: DANIEL L. JOHNSON	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: SCOTT A. SATTERLEE	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: REYNE K. WISECUP	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 32 of 89

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2017 FISCAL YEAR.	Mgmt	For	For
3.	RE-APPROVAL OF THE FASTENAL COMPANY INCENTIVE PLAN.	Mgmt	For	For
4.	APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION.	Mgmt	For	For
5.	APPROVAL, BY NON-BINDING VOTE, OF THE FREQUENCY OF FUTURE EXECUTIVE COMPENSATION VOTES.	Mgmt	1 Year	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 33 of 89

BAIRD MIDCAP FUND

FIRST REPUBLIC BANK

Security: 33616C100

Ticker: FRC

ISIN: US33616C1009

Agenda Number: 934551575

Meeting Type: Annual

Meeting Date: 09-May-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: JAMES H. HERBERT, II	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: KATHERINE AUGUST-DEWILDE	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: THOMAS J. BARRACK, JR.	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: FRANK J. FAHRENKOPF, JR.	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: L. MARTIN GIBBS	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: BORIS GROYSBERG	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: SANDRA R. HERNANDEZ	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: PAMELA J. JOYNER	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: REYNOLD LEVY	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: DUNCAN L. NIEDERAUER	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 34 of 89

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1K.	ELECTION OF DIRECTOR: GEORGE G.C. PARKER	Mgmt	For	For
1L.	ELECTION OF DIRECTOR: CHERYL SPIELMAN	Mgmt	For	For
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS OF FIRST REPUBLIC BANK FOR THE FISCAL YEAR ENDED DECEMBER 31, 2017.	Mgmt	For	For
3.	TO APPROVE THE FIRST REPUBLIC BANK 2017 EXECUTIVE INCENTIVE PLAN.	Mgmt	Against	Against
4.	TO APPROVE THE FIRST REPUBLIC BANK 2017 OMNIBUS AWARD PLAN.	Mgmt	For	For
5.	TO DETERMINE, BY ADVISORY (NON-BINDING) VOTE, THE FREQUENCY OF FUTURE VOTES APPROVING COMPENSATION OF OUR EXECUTIVE OFFICERS ("SAY ON PAY" VOTES).	Mgmt	1 Year	For
6.	TO APPROVE, BY ADVISORY (NON-BINDING) VOTE, THE COMPENSATION OF OUR EXECUTIVE OFFICERS (A "SAY ON PAY" VOTE).	Mgmt	For	For
7.	SHAREHOLDER PROPOSAL REQUESTING FIRST REPUBLIC BANK TO PREPARE AN EMPLOYMENT DIVERSITY REPORT.	Shr	Against	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 35 of 89

BAIRD MIDCAP FUND

FISERV, INC.

Security: 337738108

Ticker: FISV

ISIN: US3377381088

Agenda Number: 934572543

Meeting Type: Annual

Meeting Date: 24-May-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	ALISON DAVIS	Mgmt	For	For
2	JOHN Y. KIM	Mgmt	For	For
3	DENNIS F. LYNCH	Mgmt	For	For
4	DENIS J. O'LEARY	Mgmt	For	For
5	GLENN M. RENWICK	Mgmt	For	For
6	KIM M. ROBAK	Mgmt	For	For
7	JD SHERMAN	Mgmt	For	For
8	DOYLE R. SIMONS	Mgmt	For	For
9	JEFFERY W. YABUKI	Mgmt	For	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS OF FISERV, INC.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 36 of 89

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3.	ADVISORY VOTE ON THE FREQUENCY OF ADVISORY VOTES ON THE COMPENSATION OF NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year	For
4.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF FISERV, INC. FOR 2017.	Mgmt	For	For
5.	A SHAREHOLDER PROPOSAL SEEKING AN AMENDMENT TO FISERV, INC.'S PROXY ACCESS BY-LAW.	Shr	Against	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 37 of 89

BAIRD MIDCAP FUND

FORTIVE CORPORATION

Security: 34959J108

Ticker: FTV

ISIN: US34959J1088

Agenda Number: 934595666

Meeting Type: Annual

Meeting Date: 06-Jun-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF CLASS I DIRECTOR: KATE MITCHELL	Mgmt	For	For
1B.	ELECTION OF CLASS I DIRECTOR: ISRAEL RUIZ	Mgmt	For	For
2.	TO RATIFY THE SELECTION OF ERNST AND YOUNG LLP AS FORTIVE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017.	Mgmt	For	For
3.	TO APPROVE ON AN ADVISORY BASIS FORTIVE'S NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For	For
4.	TO HOLD AN ADVISORY VOTE RELATING TO THE FREQUENCY OF FUTURE SHAREHOLDER(S) ADVISORY VOTES ON FORTIVE'S NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	1 Year	For
5.	TO APPROVE AN AMENDMENT TO FORTIVE'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS TO PROVIDE FOR THE ANNUAL ELECTION OF DIRECTORS.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 38 of 89

BAIRD MIDCAP FUND

FORTUNE BRANDS HOME & SECURITY, INC.

Security: 34964C106

Ticker: FBHS

ISIN: US34964C1062

Agenda Number: 934541601

Meeting Type: Annual

Meeting Date: 02-May-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: A.D. DAVID MACKAY	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: DAVID M. THOMAS	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: NORMAN H. WESLEY	Mgmt	For	For
2.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Mgmt	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 39 of 89

BAIRD MIDCAP FUND

GARTNER, INC.

Security: 366651107

Ticker: IT

ISIN: US3666511072

Agenda Number: 934586667

Meeting Type: Annual

Meeting Date: 01-Jun-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: MICHAEL J. BINGLE	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: PETER E. BISSON	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: RICHARD J. BRESSLER	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: RAUL E. CESAN	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: KAREN E. DYKSTRA	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: ANNE SUTHERLAND FUCHS	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: WILLIAM O. GRABE	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: EUGENE A. HALL	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: STEPHEN G. PAGLIUCA	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: JAMES C. SMITH	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 40 of 89

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For	For
3.	ADVISORY VOTE ON THE FREQUENCY OF ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year	For
4.	APPROVAL OF AMENDED AND RESTATED EXECUTIVE PERFORMANCE BONUS PLAN.	Mgmt	For	For
5.	RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR FISCAL 2017.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 41 of 89

BAIRD MIDCAP FUND

GRACO INC.

Security: 384109104

Ticker: GGG

ISIN: US3841091040

Agenda Number: 934541788

Meeting Type: Annual

Meeting Date: 28-Apr-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: PATRICK J. MCHALE	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: LEE R. MITAU	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: MARTHA A. MORFITT	Mgmt	For	For
2.	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED ACCOUNTING FIRM.	Mgmt	For	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT.	Mgmt	For	For
4.	AN ADVISORY, NON-BINDING VOTE ON THE FREQUENCY FOR WHICH SHAREHOLDERS WILL HAVE AN ADVISORY, NON-BINDING VOTE ON OUR EXECUTIVE COMPENSATION.	Mgmt	1 Year	For
5.	APPROVAL OF THE INCENTIVE BONUS PLAN.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 42 of 89

BAIRD MIDCAP FUND

HARMAN INTERNATIONAL INDUSTRIES, INC.

Security: 413086109

Ticker: HAR

ISIN: US4130861093

Agenda Number: 934494410

Meeting Type: Annual

Meeting Date: 06-Dec-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: ADRIANE M. BROWN	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: JOHN W. DIERCKSEN	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: ANN M. KOROLOGOS	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: ROBERT NAIL	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: DINESH C. PALIWAL	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: ABRAHAM N. REICHENTAL	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: KENNETH M. REISS	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: HELLENE S. RUNTAGH	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: FRANK S. SKLARSKY	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: GARY G. STEEL	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 43 of 89

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.	RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017.	Mgmt	For	For
3.	APPROVE THE AMENDMENT TO OUR RESTATED CERTIFICATE OF INCORPORATION AND BYLAWS TO PROVIDE THAT OUR COMPANY'S STOCKHOLDERS MAY REMOVE ANY DIRECTOR FROM OFFICE, WITH OR WITHOUT CAUSE.	Mgmt	For	For
4.	APPROVE, BY ADVISORY VOTE, EXECUTIVE COMPENSATION.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 44 of 89

BAIRD MIDCAP FUND

HASBRO, INC.

Security: 418056107

Ticker: HAS

ISIN: US4180561072

Agenda Number: 934575094

Meeting Type: Annual

Meeting Date: 18-May-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2018: KENNETH A. BRONFIN	Mgmt	For	For
1B.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2018: MICHAEL R. BURNS	Mgmt	For	For
1C.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2018: HOPE COCHRAN	Mgmt	For	For
1D.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2018: CRISPIN H. DAVIS	Mgmt	For	For
1E.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2018: LISA GERSH	Mgmt	For	For
1F.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2018: BRIAN D. GOLDNER	Mgmt	For	For
1G.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2018: ALAN G. HASSENFELD	Mgmt	For	For
1H.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2018: TRACY A. LEINBACH	Mgmt	For	For
1I.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2018: EDWARD M. PHILIP	Mgmt	For	For
1J.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2018: RICHARD S. STODDART	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 45 of 89

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1K.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2018: MARY BETH WEST	Mgmt	For	For
1L.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2018: LINDA K. ZECHER	Mgmt	For	For
2.	THE ADOPTION, ON AN ADVISORY BASIS, OF A RESOLUTION APPROVING THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS OF HASBRO, INC., AS DESCRIBED IN THE "COMPENSATION DISCUSSION AND ANALYSIS" AND "EXECUTIVE COMPENSATION" SECTIONS OF THE 2017 PROXY STATEMENT.	Mgmt	For	For
3.	THE ADOPTION, ON AN ADVISORY BASIS, OF APPROVAL OF A FREQUENCY FOR THE VOTE ON THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year	For
4.	APPROVAL OF AMENDMENTS TO THE RESTATED 2003 STOCK INCENTIVE PERFORMANCE PLAN.	Mgmt	For	For
5.	APPROVAL OF AN AMENDMENT TO THE 2014 SENIOR MANAGEMENT ANNUAL PERFORMANCE PLAN.	Mgmt	For	For
6.	RATIFICATION OF THE SELECTION OF KPMG LLP AS HASBRO, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2017.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 46 of 89

BAIRD MIDCAP FUND

IDEXX LABORATORIES, INC.

Security: 45168D104

Ticker: IDXX

ISIN: US45168D1046

Agenda Number: 934549518

Meeting Type: Annual

Meeting Date: 03-May-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: REBECCA M. HENDERSON, PHD	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: LAWRENCE D. KINGSLEY	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: SOPHIE V. VANDEBROEK, PHD	Mgmt	For	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT FISCAL YEAR (PROPOSAL TWO).	Mgmt	For	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION. TO APPROVE A NONBINDING ADVISORY RESOLUTION ON THE COMPANY'S EXECUTIVE COMPENSATION (PROPOSAL THREE).	Mgmt	For	For
4.	ADVISORY VOTE ON THE FREQUENCY OF ADVISORY VOTES ON EXECUTIVE COMPENSATION. TO RECOMMEND, BY NONBINDING ADVISORY VOTE, THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPANY'S EXECUTIVE COMPENSATION (PROPOSAL FOUR).	Mgmt	1 Year	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 47 of 89

BAIRD MIDCAP FUND

ILLUMINA, INC.

Security: 452327109

Ticker: ILMN

ISIN: US4523271090

Agenda Number: 934593193

Meeting Type: Annual

Meeting Date: 30-May-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: CAROLINE D. DORSA	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: ROBERT S. EPSTEIN, M.D.	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: PHILIP W. SCHILLER	Mgmt	For	For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Mgmt	For	For
3.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT.	Mgmt	For	For
4.	TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES.	Mgmt	1 Year	For
5.	TO APPROVE AN AMENDMENT TO OUR CERTIFICATE OF INCORPORATION TO REMOVE CERTAIN SUPERMAJORITY VOTING REQUIREMENTS AS DISCLOSED IN THE PROXY STATEMENT.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 48 of 89

BAIRD MIDCAP FUND

INTEGRATED DEVICE TECHNOLOGY, INC.

Security: 458118106

Ticker: IDTI

ISIN: US4581181066

Agenda Number: 934467754

Meeting Type: Annual

Meeting Date: 20-Sep-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	JOHN SCHOFIELD	Mgmt	For	For
2	GREGORY WATERS	Mgmt	For	For
3	UMESH PADVAL	Mgmt	For	For
4	GORDON PARNELL	Mgmt	For	For
5	KEN KANNAPPAN	Mgmt	For	For
6	ROBERT RANGO	Mgmt	For	For
7	NORMAN TAFFE	Mgmt	For	For
2.	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT PURSUANT TO THE COMPENSATION DISCLOSURE RULES OF THE SECURITIES AND EXCHANGE COMMISSION ("SAY-ON-PAY").	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 49 of 89

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR ITS FISCAL YEAR ENDING APRIL 2, 2017.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 50 of 89

BAIRD MIDCAP FUND

INTUITIVE SURGICAL, INC.

Security: 46120E602

Ticker: ISRG

ISIN: US46120E6023

Agenda Number: 934539884

Meeting Type: Annual

Meeting Date: 20-Apr-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: CRAIG H. BARRATT, PH.D.	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: MICHAEL A. FRIEDMAN, M.D.	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: GARY S. GUTHART, PH.D.	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: AMAL M. JOHNSON	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: KEITH R. LEONARD, JR.	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: ALAN J. LEVY, PH.D.	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: JAMI DOVER NACHTSHEIM	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: MARK J. RUBASH	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: LONNIE M. SMITH	Mgmt	For	For
2.	TO APPROVE, BY ADVISORY VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 51 of 89

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3.	TO VOTE, ON AN ADVISORY BASIS, ON THE FREQUENCY OF THE ADVISORY VOTE ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year	For
4.	THE RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP ("PWC") AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Mgmt	For	For
5.	TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE INTUITIVE SURGICAL, INC. 2000 EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For	For
6.	TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE INTUITIVE SURGICAL, INC. 2010 INCENTIVE AWARD PLAN.	Mgmt	Against	Against

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 52 of 89

BAIRD MIDCAP FUND

J.B. HUNT TRANSPORT SERVICES, INC.

Security: 445658107

Ticker: JBHT

ISIN: US4456581077

Agenda Number: 934538527

Meeting Type: Annual

Meeting Date: 20-Apr-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: DOUGLAS G. DUNCAN	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: FRANCESCA M. EDWARDSON	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: WAYNE GARRISON	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: SHARILYN S. GASAWAY	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: GARY C. GEORGE	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: J. BRYAN HUNT, JR.	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: COLEMAN H. PETERSON	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: JOHN N. ROBERTS III	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: JAMES L. ROBO	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: KIRK THOMPSON	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 53 of 89

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.	TO APPROVE THE COMPANY'S THIRD AMENDED AND RESTATED MANAGEMENT ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	Mgmt	For	For
3.	TO APPROVE AN ADVISORY RESOLUTION REGARDING THE COMPANY'S COMPENSATION OF ITS NAMED EXECUTIVE OFFICERS.	Mgmt	For	For
4.	FREQUENCY OF ADVISORY RESOLUTION REGARDING THE COMPANY'S COMPENSATION OF ITS NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year	For
5.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT PUBLIC ACCOUNTANTS FOR CALENDAR YEAR 2017.	Mgmt	For	For
6.	TO APPROVE A STOCKHOLDER PROPOSAL REGARDING REPORTING POLITICAL CONTRIBUTIONS.	Shr	For	Against

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 54 of 89

BAIRD MIDCAP FUND

LIONS GATE ENTERTAINMENT CORP.

Security: 535919203

Ticker: LGF

ISIN: CA5359192039

Agenda Number: 934467398

Meeting Type: Annual and Special

Meeting Date: 13-Sep-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	DIRECTOR			
1	MICHAEL BURNS	Mgmt	For	For
2	GORDON CRAWFORD	Mgmt	For	For
3	ARTHUR EVRENSEL	Mgmt	Withheld	Against
4	JON FELTHEIMER	Mgmt	For	For
5	EMILY FINE	Mgmt	For	For
6	MICHAEL T. FRIES	Mgmt	For	For
7	SIR LUCIAN GRAINGE	Mgmt	For	For
8	DR. JOHN C. MALONE	Mgmt	Withheld	Against
9	G. SCOTT PATERSON	Mgmt	For	For
10	MARK H. RACHESKY, M.D.	Mgmt	For	For
11	DARYL SIMM	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 55 of 89

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
12	HARDWICK SIMMONS	Mgmt	For	For
13	DAVID M. ZASLAV	Mgmt	Withheld	Against
02	PROPOSAL TO REAPPOINT ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE FISCAL YEAR ENDING MARCH 31, 2017.	Mgmt	For	For
03	PROPOSAL TO CONDUCT AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	Against	Against
04	PROPOSAL TO APPROVE AMENDMENTS TO THE LIONS GATE ENTERTAINMENT CORP. 2012 PERFORMANCE INCENTIVE PLAN.	Mgmt	For	For
05	IN THEIR DISCRETION, THE PROXIES ARE AUTHORIZED TO VOTE UPON SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING.	Mgmt	Against	Against

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 56 of 89

BAIRD MIDCAP FUND

LKQ CORPORATION

Security: 501889208

Ticker: LKQ

ISIN: US5018892084

Agenda Number: 934551436

Meeting Type: Annual

Meeting Date: 08-May-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: SUKHPAL SINGH AHLUWALIA	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: A. CLINTON ALLEN	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: ROBERT M. HANSER	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: JOSEPH M. HOLSTEN	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: BLYTHE J. MCGARVIE	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: PAUL M. MEISTER	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: JOHN F. O'BRIEN	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: GUHAN SUBRAMANIAN	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: WILLIAM M. WEBSTER, IV	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: DOMINICK ZARCONE	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 57 of 89

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2017.	Mgmt	For	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For	For
4.	ADVISORY VOTE ON THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 58 of 89

BAIRD MIDCAP FUND

LULULEMON ATHLETICA INC.

Security: 550021109

Ticker: LULU

ISIN: US5500211090

Agenda Number: 934606609

Meeting Type: Annual

Meeting Date: 08-Jun-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF CLASS I DIRECTOR: MICHAEL CASEY	Mgmt	For	For
1B.	ELECTION OF CLASS I DIRECTOR: GLENN MURPHY	Mgmt	For	For
1C.	ELECTION OF CLASS I DIRECTOR: DAVID M. MUSSAFER	Mgmt	For	For
1D.	ELECTION OF CLASS I DIRECTOR: LAURENT POTDEVIN	Mgmt	For	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 28, 2018.	Mgmt	For	For
3.	TO APPROVE AN AMENDMENT TO THE COMPANY'S CERTIFICATE OF INCORPORATION TO REMOVE THE REFERENCE TO PLURALITY VOTING.	Mgmt	For	For
4.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 59 of 89

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
5.	TO CAST AN ADVISORY VOTE ON HOW OFTEN AN ADVISORY SAY-ON-PAY PROPOSAL SHOULD BE INCLUDED IN THE PROXY MATERIALS FOR FUTURE STOCKHOLDER MEETINGS.	Mgmt	1 Year	

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 60 of 89

BAIRD MIDCAP FUND

MARKETAXESS HOLDINGS INC.

Security: 57060D108

Ticker: MKTX

ISIN: US57060D1081

Agenda Number: 934597494

Meeting Type: Annual

Meeting Date: 08-Jun-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: RICHARD M. MCVEY	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: STEVEN L. BEGLEITER	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: STEPHEN P. CASPER	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: JANE CHWICK	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: WILLIAM F. CRUGER	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: DAVID G. GOMACH	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: CARLOS M. HERNANDEZ	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: RICHARD G. KETCHUM	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: JOHN STEINHARDT	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: JAMES J. SULLIVAN	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 61 of 89

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017.	Mgmt	For	For
3.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE 2017 PROXY STATEMENT.	Mgmt	For	For
4.	ADVISORY VOTE ON FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 62 of 89

BAIRD MIDCAP FUND

MONOLITHIC POWER SYSTEMS, INC.

Security: 609839105

Ticker: MPWR

ISIN: US6098391054

Agenda Number: 934613250

Meeting Type: Annual

Meeting Date: 15-Jun-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	VICTOR K. LEE	Mgmt	For	For
2	JAMES C. MOYER	Mgmt	For	For
2.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Mgmt	For	For
3.	APPROVE, ON AN ADVISORY BASIS, THE EXECUTIVE COMPENSATION.	Mgmt	For	For
4.	RECOMMEND, ON AN ADVISORY BASIS, THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE EXECUTIVE COMPENSATION.	Mgmt	1 Year	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 63 of 89

BAIRD MIDCAP FUND

O'REILLY AUTOMOTIVE, INC.

Security: 67103H107

Ticker: ORLY

ISIN: US67103H1077

Agenda Number: 934560930

Meeting Type: Annual

Meeting Date: 09-May-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: DAVID O'REILLY	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: CHARLES H. O'REILLY, JR.	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: LARRY O'REILLY	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: ROSALIE O'REILLY WOOTEN	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: JAY D. BURCHFIELD	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: THOMAS T. HENDRICKSON	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: PAUL R. LEDERER	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: JOHN R. MURPHY	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: RONALD RASHKOW	Mgmt	For	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 64 of 89

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE SAY ON PAY VOTES.	Mgmt	1 Year	For
4.	APPROVAL OF THE 2017 INCENTIVE AWARD PLAN.	Mgmt	For	For
5.	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP, AS INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Mgmt	For	For
6.	SHAREHOLDER PROPOSAL ENTITLED "SPECIAL SHAREOWNER MEETINGS."	Shr	For	Against

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 65 of 89

BAIRD MIDCAP FUND

OLLIE'S BARGAIN OUTLET HOLDINGS INC

Security: 681116109

Ticker: OLLI

ISIN: US6811161099

Agenda Number: 934606166

Meeting Type: Annual

Meeting Date: 07-Jun-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	ROBERT FISCH	Mgmt	Withheld	Against
2	RICHARD ZANNINO	Mgmt	Withheld	Against
2.	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 66 of 89

BAIRD MIDCAP FUND

OSHKOSH CORPORATION

Security: 688239201

Ticker: OSK

ISIN: US6882392011

Agenda Number: 934515151

Meeting Type: Annual

Meeting Date: 07-Feb-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	KEITH J. ALLMAN	Mgmt	For	For
2	PETER B. HAMILTON	Mgmt	For	For
3	WILSON R. JONES	Mgmt	For	For
4	LESLIE F. KENNE	Mgmt	For	For
5	K. METCALF-KUPRES	Mgmt	For	For
6	STEVEN C. MIZELL	Mgmt	For	For
7	STEPHEN D. NEWLIN	Mgmt	For	For
8	CRAIG P. OMTVEDT	Mgmt	For	For
9	DUNCAN J. PALMER	Mgmt	For	For
10	JOHN S. SHIELY	Mgmt	For	For
11	WILLIAM S. WALLACE	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 67 of 89

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP, AN INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS THE COMPANY'S INDEPENDENT AUDITORS FOR FISCAL YEAR 2017.	Mgmt	For	For
3.	APPROVAL, BY ADVISORY VOTE, OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For	For
4.	TO RECOMMEND, BY ADVISORY VOTE, THE FREQUENCY OF ADVISORY VOTES ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year	For
5.	APPROVAL OF THE 2017 INCENTIVE STOCK AND AWARDS PLAN.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 68 of 89

BAIRD MIDCAP FUND

POOL CORPORATION

Security: 73278L105

Ticker: POOL

ISIN: US73278L1052

Agenda Number: 934556878

Meeting Type: Annual

Meeting Date: 02-May-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: ANDREW W. CODE	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: TIMOTHY M. GRAVEN	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: MANUEL J. PEREZ DE LA MESA	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: HARLAN F. SEYMOUR	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: ROBERT C. SLEDD	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: JOHN E. STOKELY	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: DAVID G. WHALEN	Mgmt	For	For
2.	RATIFICATION OF THE RETENTION OF ERNST & YOUNG LLP, CERTIFIED PUBLIC ACCOUNTANTS, AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2017 FISCAL YEAR.	Mgmt	For	For
3.	SAY-ON-PAY VOTE: ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION AS DISCLOSED IN THE PROXY STATEMENT.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 69 of 89

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4.	FREQUENCY VOTE: ADVISORY VOTE ON THE FREQUENCY OF FUTURE SAY-ON-PAY VOTES.	Mgmt	1 Year	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 70 of 89

BAIRD MIDCAP FUND

ROCKWELL AUTOMATION, INC.

Security: 773903109

Ticker: ROK

ISIN: US7739031091

Agenda Number: 934515050

Meeting Type: Annual

Meeting Date: 07-Feb-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
A.	DIRECTOR			
1	STEVEN R. KALMANSON	Mgmt	For	For
2	JAMES P. KEANE	Mgmt	For	For
3	BLAKE D. MORET	Mgmt	For	For
4	DONALD R. PARFET	Mgmt	For	For
5	THOMAS W. ROSAMILIA	Mgmt	For	For
B.	TO APPROVE THE SELECTION OF DELOITTE & TOUCHE LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For	For
C.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE CORPORATION'S NAMED EXECUTIVE OFFICERS.	Mgmt	For	For
D.	TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF THE VOTE ON THE COMPENSATION OF THE CORPORATION'S NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 71 of 89

BAIRD MIDCAP FUND

SERVICENOW, INC.

Security: 81762P102

Ticker: NOW

ISIN: US81762P1021

Agenda Number: 934609124

Meeting Type: Annual

Meeting Date: 13-Jun-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: JOHN J. DONAHOE	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: CHARLES H. GIANCARLO	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: ANITA M. SANDS	Mgmt	For	For
2.	AN ADVISORY RESOLUTION TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For	For
3.	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 72 of 89

BAIRD MIDCAP FUND

SNAP-ON INCORPORATED

Security: 833034101

Ticker: SNA

ISIN: US8330341012

Agenda Number: 934544366

Meeting Type: Annual

Meeting Date: 27-Apr-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: DAVID C. ADAMS	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: KAREN L. DANIEL	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: RUTH ANN M. GILLIS	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: JAMES P. HOLDEN	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: NATHAN J. JONES	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: HENRY W. KNUEPPEL	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: W. DUDLEY LEHMAN	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: NICHOLAS T. PINCHUK	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: GREGG M. SHERRILL	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: DONALD J. STEBBINS	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 73 of 89

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.	PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2017.	Mgmt	For	For
3.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF SNAP-ON INCORPORATED'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	Mgmt	For	For
4.	ADVISORY VOTE RELATED TO THE FREQUENCY OF FUTURE ADVISORY VOTES ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	Mgmt	1 Year	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 74 of 89

BAIRD MIDCAP FUND

SYNOPSISYS, INC.

Security: 871607107

Ticker: SNPS

ISIN: US8716071076

Agenda Number: 934530937

Meeting Type: Annual

Meeting Date: 06-Apr-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	AART J. DE GEUS	Mgmt	For	For
2	CHI-FOON CHAN	Mgmt	For	For
3	JANICE D. CHAFFIN	Mgmt	For	For
4	BRUCE R. CHIZEN	Mgmt	For	For
5	DEBORAH A. COLEMAN	Mgmt	For	For
6	MERCEDES JOHNSON	Mgmt	For	For
7	CHRYSOSTOMOS L. NIKIAS	Mgmt	For	For
8	JOHN SCHWARZ	Mgmt	For	For
9	ROY VALLEE	Mgmt	For	For
10	STEVEN C. WALSKE	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 75 of 89

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.	TO APPROVE OUR 2006 EMPLOYEE EQUITY INCENTIVE PLAN, AS AMENDED, IN ORDER TO, AMONG OTHER ITEMS, INCREASE THE NUMBER OF SHARES AVAILABLE FOR ISSUANCE UNDER THE PLAN BY 5,000,000 SHARES.	Mgmt	For	For
3.	TO APPROVE OUR 2017 NON-EMPLOYEE DIRECTORS EQUITY INCENTIVE PLAN.	Mgmt	For	For
4.	TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY WITH WHICH TO HOLD AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year	For
5.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE PROXY STATEMENT.	Mgmt	For	For
6.	TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING OCTOBER 28, 2017.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 76 of 89

BAIRD MIDCAP FUND

THE COOPER COMPANIES, INC.

Security: 216648402

Ticker: COO

ISIN: US2166484020

Agenda Number: 934526279

Meeting Type: Annual

Meeting Date: 13-Mar-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: A. THOMAS BENDER	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: COLLEEN E. JAY	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: MICHAEL H. KALKSTEIN	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: WILLIAM A. KOZY	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: JODY S. LINDELL	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: GARY S. PETERSMEYER	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: ALLAN E. RUBENSTEIN, M.D.	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: ROBERT S. WEISS	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: STANLEY ZINBERG, M.D.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 77 of 89

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COOPER COMPANIES, INC. FOR THE FISCAL YEAR ENDING OCTOBER 31, 2017.	Mgmt	For	For
3.	APPROVAL OF THE 2017 EXECUTIVE INCENTIVE PLAN.	Mgmt	For	For
4.	AN ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS PRESENTED IN THE PROXY STATEMENT.	Mgmt	For	For
5.	ADVISORY VOTE ON THE FREQUENCY WITH WHICH EXECUTIVE COMPENSATION WILL BE SUBJECT TO A STOCKHOLDER ADVISORY VOTE.	Mgmt	1 Year	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 78 of 89

BAIRD MIDCAP FUND

THE MIDDLEBY CORPORATION

Security: 596278101

Ticker: MIDD

ISIN: US5962781010

Agenda Number: 934562631

Meeting Type: Annual

Meeting Date: 09-May-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	SELIM A. BASSOUL	Mgmt	For	For
2	SARAH PALISI CHAPIN	Mgmt	For	For
3	ROBERT B. LAMB	Mgmt	For	For
4	CATHY L. MCCARTHY	Mgmt	For	For
5	JOHN R. MILLER III	Mgmt	For	For
6	GORDON O'BRIEN	Mgmt	For	For
7	NASSEM ZIYAD	Mgmt	For	For
2.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT PUBLIC ACCOUNTANTS FOR THE CURRENT FISCAL YEAR ENDING DECEMBER 30, 2017.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 79 of 89

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3.	APPROVAL, BY AN ADVISORY VOTE, OF THE 2016 COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED PURSUANT TO THE COMPENSATION DISCLOSURE RULES OF THE SECURITIES AND EXCHANGE COMMISSION ("SEC").	Mgmt	For	For
4.	SELECTION, BY AN ADVISORY VOTE, OF THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year	For
5.	APPROVAL OF AN AMENDMENT TO AUTHORIZE ADDITIONAL SHARES UNDER THE COMPANY'S 2011 LONG-TERM INCENTIVE PLAN.	Mgmt	For	For
6.	STOCKHOLDER PROPOSAL REGARDING SUSTAINABILITY REPORTING.	Shr	Against	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 80 of 89

BAIRD MIDCAP FUND

THE ULTIMATE SOFTWARE GROUP, INC.

Security: 90385D107

Ticker: ULTI

ISIN: US90385D1072

Agenda Number: 934566312

Meeting Type: Annual

Meeting Date: 15-May-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: JONATHAN D. MARINER	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: JASON DORSEY	Mgmt	For	For
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS ULTIMATE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Mgmt	For	For
3.	TO APPROVE BY NON-BINDING ADVISORY VOTE COMPENSATION PAID TO ULTIMATE'S NAMED EXECUTIVE OFFICERS.	Mgmt	Against	Against
4.	TO RECOMMEND, BY NON-ADVISORY VOTE, THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION PAID TO ULTIMATE'S NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 81 of 89

BAIRD MIDCAP FUND

TRIMBLE INC.

Security: 896239100

Ticker: TRMB

ISIN: US8962391004

Agenda Number: 934548136

Meeting Type: Annual

Meeting Date: 02-May-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	STEVEN W. BERGLUND	Mgmt	For	For
2	MERIT E. JANOW	Mgmt	For	For
3	ULF J. JOHANSSON	Mgmt	For	For
4	MEAGHAN LLOYD	Mgmt	For	For
5	RONALD S. NERSESIAN	Mgmt	For	For
6	MARK S. PEEK	Mgmt	For	For
7	NICKOLAS W. VANDE STEEG	Mgmt	For	For
8	KAIGHAM (KEN) GABRIEL	Mgmt	For	For
2.	TO HOLD AN ADVISORY VOTE ON APPROVING THE COMPENSATION FOR OUR NAMED EXECUTIVE OFFICERS.	Mgmt	Against	Against
3.	TO HOLD AN ADVISORY VOTE ON THE FREQUENCY OF HOLDING A VOTE ON APPROVING THE COMPENSATION FOR OUR NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 82 of 89

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT AUDITOR OF THE COMPANY FOR THE CURRENT FISCAL YEAR ENDING DECEMBER 29, 2017.	Mgmt	For	For
5.	TO APPROVE AMENDMENTS TO THE COMPANY'S AMENDED AND RESTATED 2002 STOCK PLAN, INCLUDING TO INCREASE THE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE BY 12,000,000.	Mgmt	For	For
6.	TO APPROVE AMENDMENTS TO THE COMPANY'S AMENDED AND RESTATED EMPLOYEE STOCK PURCHASE PLAN, INCLUDING TO EXTEND THE TERM OF THE PLAN.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 83 of 89

BAIRD MIDCAP FUND

TYLER TECHNOLOGIES, INC.

Security: 902252105

Ticker: TYL

ISIN: US9022521051

Agenda Number: 934582140

Meeting Type: Annual

Meeting Date: 10-May-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: DONALD R. BRATTAIN	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: GLENN A. CARTER	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: BRENDA A. CLINE	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: J. LUTHER KING JR.	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: LARRY D. LEINWEBER	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: JOHN S. MARR JR.	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: H. LYNN MOORE JR.	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: DANIEL M. POPE	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: DUSTIN R. WOMBLE	Mgmt	For	For
2.	RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 84 of 89

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3.	APPROVAL OF AN ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION.	Mgmt	For	For
4.	ADVISORY VOTE ON THE FREQUENCY OF A SHAREHOLDER VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year	For
5.	IN THEIR DISCRETION, THE PROXIES ARE AUTHORIZED TO VOTE UPON SUCH OTHER BUSINESS- AS MAY PROPERLY COME BEFORE THE MEETING OR ADJOURNMENTS THEREOF.	Mgmt	Against	Against

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 85 of 89

BAIRD MIDCAP FUND

ULTA BEAUTY, INC.

Security: 90384S303

Ticker: ULTA

ISIN: US90384S3031

Agenda Number: 934590806

Meeting Type: Annual

Meeting Date: 01-Jun-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	MICHELLE L. COLLINS	Mgmt	For	For
2	DENNIS K. ECK	Mgmt	For	For
3	CHARLES J. PHILIPPIN	Mgmt	For	For
4	VANESSA A. WITTMAN	Mgmt	For	For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, FOR OUR FISCAL YEAR 2017, ENDING FEBRUARY 3, 2018	Mgmt	For	For
3.	ADVISORY RESOLUTION TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION	Mgmt	For	For
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPANY'S EXECUTIVE COMPENSATION	Mgmt	1 Year	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 86 of 89

BAIRD MIDCAP FUND

VEEVA SYSTEMS INC.

Security: 922475108

Ticker: VEEV

ISIN: US9224751084

Agenda Number: 934620433

Meeting Type: Annual

Meeting Date: 21-Jun-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	PAUL E. CHAMBERLAIN	Mgmt	For	For
2	PAUL SEKHRI	Mgmt	For	For
2.	TO APPROVE THE MATERIAL TERMS OF THE COMPANY'S 2013 EQUITY INCENTIVE PLAN FOR PURPOSES OF SECTION 162(M) OF THE INTERNAL REVENUE CODE.	Mgmt	Against	Against
3.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 31, 2018.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 87 of 89

BAIRD MIDCAP FUND

VERISK ANALYTICS INC

Security: 92345Y106

Ticker: VRSK

ISIN: US92345Y1064

Agenda Number: 934561780

Meeting Type: Annual

Meeting Date: 17-May-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: FRANK J. COYNE	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: CHRISTOPHER M. FOSKETT	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: DAVID B. WRIGHT	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: ANNELL R. BAY	Mgmt	For	For
2.	TO APPROVE EXECUTIVE COMPENSATION ON AN ADVISORY, NON-BINDING BASIS.	Mgmt	Against	Against
3.	TO RECOMMEND THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES ON AN ADVISORY, NON-BINDING BASIS.	Mgmt	1 Year	For
4.	TO RATIFY THE APPOINTMENT OF DELOITTE AND TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR THE 2017 FISCAL YEAR.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 88 of 89

BAIRD MIDCAP FUND

WABCO HOLDINGS INC.

Security: 92927K102

Ticker: WBC

ISIN: US92927K1025

Agenda Number: 934581617

Meeting Type: Annual

Meeting Date: 24-May-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	G. PETER D'ALOIA	Mgmt	For	For
2	DR. JUERGEN W. GROMER	Mgmt	For	For
3	MARY L. PETROVICH	Mgmt	For	For
2.	RATIFY THE SELECTION OF ERNST & YOUNG BEDRIJFSREVISOREN BCVBA/REVISEURS D'ENTREPRISES SCCRL AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017.	Mgmt	For	For
3.	APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS ("SAY-ON-PAY").	Mgmt	For	For
4.	RECOMMEND, ON AN ADVISORY BASIS, THE FREQUENCY OF THE SHAREHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION ("SAY-ON-FREQUENCY").	Mgmt	1 Year	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 89 of 89

BAIRD MIDCAP FUND

WATSCO, INC.

Security: 942622200

Ticker: WSO

ISIN: US9426222009

Agenda Number: 934611662

Meeting Type: Annual

Meeting Date: 05-Jun-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	JASON EPSTEIN	Mgmt	For	For
2.	TO APPROVE A NON-BINDING ADVISORY RESOLUTION REGARDING THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	Against	Against
3.	TO APPROVE A NON-BINDING ADVISORY RESOLUTION ON THE FREQUENCY OF THE NON-BINDING ADVISORY RESOLUTION REGARDING THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year	For
4.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2017 FISCAL YEAR.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 1 of 62

BAIRD SMALLCAP VALUE

ACETO CORPORATION

Security: 004446100

Ticker: ACET

ISIN: US0044461004

Agenda Number: 934490842

Meeting Type: Annual

Meeting Date: 01-Dec-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	ALBERT L. EILENDER	Mgmt	For	For
2	SALVATORE GUCCIONE	Mgmt	For	For
3	HANS C. NOETZLI	Mgmt	For	For
4	WILLIAM N. BRITTON	Mgmt	For	For
5	NATASHA GIORDANO	Mgmt	For	For
6	ALAN G. LEVIN	Mgmt	For	For
7	DR. DANIEL B. YAROSH	Mgmt	For	For
8	WILLIAM C. KENNALLY III	Mgmt	For	For
2.	APPROVAL OF THE AMENDMENT OF THE COMPANY'S CERTIFICATE OF INCORPORATION TO REDUCE THE SHAREHOLDER VOTE REQUIRED TO APPROVE CERTAIN TRANSACTIONS.	Mgmt	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 2 of 62

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4.	RATIFICATION OF THE APPOINTMENT OF BDO USA, LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2017.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 3 of 62

BAIRD SMALLCAP VALUE

AGREE REALTY CORPORATION

Security: 008492100

Ticker: ADC

ISIN: US0084921008

Agenda Number: 934571123

Meeting Type: Annual

Meeting Date: 19-May-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	MERRIE S. FRANKEL	Mgmt	For	For
2	FARRIS G. KALIL	Mgmt	For	For
2.	TO RATIFY THE APPOINTMENT OF GRANT THORNTON LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Mgmt	For	For
3.	TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.	Mgmt	For	For
4.	TO APPROVE (ON AN ADVISORY BASIS) WHETHER AN ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS SHOULD OCCUR EVERY ONE, TWO OR THREE YEARS.	Mgmt	1 Year	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 4 of 62

BAIRD SMALLCAP VALUE

AIR TRANSPORT SERVICES GROUP, INC.

Security: 00922R105

Ticker: ATSG

ISIN: US00922R1059

Agenda Number: 934553050

Meeting Type: Annual

Meeting Date: 05-May-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: RICHARD M. BAUDOIN	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: JOSEPH C. HETE	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: RANDY D. RADEMACHER	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: J. CHRISTOPHER TEETS	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: JEFFREY J. VORHOLT	Mgmt	For	For
2.	COMPANY PROPOSAL TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR 2017.	Mgmt	For	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For	For
4.	ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 5 of 62

BAIRD SMALLCAP VALUE

ALGONQUIN POWER & UTILITIES CORP.

Security: 015857105

Ticker: AQN

ISIN: CA0158571053

Agenda Number: 934631171

Meeting Type: Annual and Special

Meeting Date: 08-Jun-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	THE APPOINTMENT OF ERNST & YOUNG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION.	Mgmt	For	For
02	DIRECTOR			
1	CHRISTOPHER BALL	Mgmt	For	For
2	M. STAPLETON BARNES	Mgmt	For	For
3	CHRISTOPHER JARRATT	Mgmt	For	For
4	D. RANDY LANEY	Mgmt	For	For
5	KENNETH MOORE	Mgmt	For	For
6	IAN ROBERTSON	Mgmt	For	For
7	MASHEED SAIDI	Mgmt	For	For
8	DILEK SAMIL	Mgmt	For	For
9	GEORGE STEEVES	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 6 of 62

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
03	THE SPECIAL RESOLUTION SET FORTH IN SCHEDULE "A" OF THE CIRCULAR APPROVING AMENDMENTS TO THE CORPORATION'S PERFORMANCE AND RESTRICTED SHARE UNIT PLAN TO INCREASE THE NUMBER OF SHARES ISSUABLE FROM TREASURY UNDER THAT PLAN TO A FIXED MAXIMUM OF 7,000,000 COMMON SHARES.	Mgmt	For	For
04	THE ADVISORY RESOLUTION SET FORTH IN SCHEDULE "B" OF THE CIRCULAR TO ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION AS DISCLOSED IN THE CIRCULAR.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 7 of 62

BAIRD SMALLCAP VALUE

ALLIANT ENERGY CORPORATION

Security: 018802108

Ticker: LNT

ISIN: US0188021085

Agenda Number: 934597747

Meeting Type: Annual

Meeting Date: 23-May-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	PATRICK E. ALLEN	Mgmt	For	For
2	PATRICIA L. KAMPLING	Mgmt	For	For
3	SINGLETON B. MCALLISTER	Mgmt	For	For
4	SUSAN D. WHITING	Mgmt	For	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For	For
3.	ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year	For
4.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Mgmt	For	For
5.	A SHAREOWNER PROPOSAL REQUESTING PERIODIC REPORTS DISCLOSING EXPENDITURES ON POLITICAL ACTIVITIES.	Shr	For	Against

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 8 of 62

BAIRD SMALLCAP VALUE

ATLAS FINANCIAL HOLDINGS, INC.

Security: G06207115

Ticker: AFH

ISIN: KYG062071157

Agenda Number: 934601356

Meeting Type: Annual

Meeting Date: 16-May-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	DIRECTOR			
1	GORDON PRATT	Mgmt	For	For
2	JORDAN KUPINSKY	Mgmt	For	For
3	LARRY SWETS, JR.	Mgmt	Withheld	Against
4	JOHN T. FITZGERALD	Mgmt	For	For
5	SCOTT WOLLNEY	Mgmt	For	For
02	RATIFICATION OF APPOINTMENT OF BDO USA, LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 9 of 62

BAIRD SMALLCAP VALUE

B&G FOODS, INC.

Security: 05508R106

Ticker: BGS

ISIN: US05508R1068

Agenda Number: 934584409

Meeting Type: Annual

Meeting Date: 23-May-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: DEANN L. BRUNTS	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: ROBERT C. CANTWELL	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: CHARLES F. MARCY	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: DENNIS M. MULLEN	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: CHERYL M. PALMER	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: ALFRED POE	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: STEPHEN C. SHERRILL	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: DAVID L. WENNER	Mgmt	For	For
2.	APPROVAL, BY NON-BINDING ADVISORY VOTE, OF EXECUTIVE COMPENSATION.	Mgmt	For	For
3.	RECOMMENDATION, BY NON-BINDING ADVISORY VOTE, FOR THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES.	Mgmt	1 Year	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 10 of 62

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4.	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For	For
5.	APPROVAL OF THE AMENDED AND RESTATED OMNIBUS INCENTIVE COMPENSATION PLAN.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 11 of 62

BAIRD SMALLCAP VALUE

BLACKSTONE MORTGAGE TRUST, INC

Security: 09257W100

Ticker: BXMT

ISIN: US09257W1009

Agenda Number: 934603881

Meeting Type: Annual

Meeting Date: 21-Jun-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	MICHAEL B. NASH	Mgmt	For	For
2	STEPHEN D. PLAVIN	Mgmt	For	For
3	LEONARD W. COTTON	Mgmt	For	For
4	THOMAS E. DOBROWSKI	Mgmt	Withheld	Against
5	MARTIN L. EDELMAN	Mgmt	For	For
6	HENRY N. NASSAU	Mgmt	Withheld	Against
7	JONATHAN L. POLLACK	Mgmt	For	For
8	LYNNE B. SAGALYN	Mgmt	Withheld	Against
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 12 of 62

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION: TO APPROVE IN A NON-BINDING, ADVISORY VOTE, THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 13 of 62

BAIRD SMALLCAP VALUE

BOFI HOLDING, INC.

Security: 05566U108

Ticker: BOFI

ISIN: US05566U1088

Agenda Number: 934478365

Meeting Type: Annual

Meeting Date: 20-Oct-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	JAMES S. ARGALAS	Mgmt	Withheld	Against
2	JAMES J. COURT	Mgmt	Withheld	Against
3	EDWARD J. RATINOFF	Mgmt	Withheld	Against
2.	VOTE TO RATIFY THE SELECTION OF BDO USA, LLP AS THE COMPANY'S INDEPENDENT PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 14 of 62

BAIRD SMALLCAP VALUE

BOINGO WIRELESS, INC.

Security: 09739C102

Ticker: WIFI

ISIN: US09739C1027

Agenda Number: 934607726

Meeting Type: Annual

Meeting Date: 08-Jun-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: MAURY AUSTIN	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: CHUCK DAVIS	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: MIKE FINLEY	Mgmt	For	For
2.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Mgmt	For	For
3.	APPROVAL OF THE AMENDMENT TO THE CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS AND PROVIDE FOR THE ANNUAL ELECTION OF DIRECTORS.	Mgmt	For	For
4.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION FOR THE YEAR ENDED DECEMBER 31, 2016.	Mgmt	Against	Against

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 15 of 62

BAIRD SMALLCAP VALUE

CAPITOL FEDERAL FINANCIAL INC

Security: 14057J101

Ticker: CFFN

ISIN: US14057J1016

Agenda Number: 934514058

Meeting Type: Annual

Meeting Date: 24-Jan-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
I.A	ELECTION OF DIRECTOR: MICHEL' PHILIPP COLE	Mgmt	For	For
I.B	ELECTION OF DIRECTOR: JEFFREY M. JOHNSON	Mgmt	For	For
I.C	ELECTION OF DIRECTOR: MICHAEL T. MCCOY, M.D.	Mgmt	For	For
II	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For	For
III	ADVISORY VOTE ON WHETHER AN ADVISORY VOTE ON EXECUTIVE COMPENSATION SHOULD BE HELD EVERY YEAR, EVERY TWO YEARS, OR EVERY THREE YEARS.	Mgmt	1 Year	For
IV	THE RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS CAPITOL FEDERAL FINANCIAL, INC'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2017.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 16 of 62

BAIRD SMALLCAP VALUE

CAPSTEAD MORTGAGE CORPORATION

Security: 14067E506

Ticker: CMO

ISIN: US14067E5069

Agenda Number: 934574078

Meeting Type: Annual

Meeting Date: 17-May-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A	ELECTION OF DIRECTOR: JOHN L. (JACK) BERNARD	Mgmt	For	For
1B	ELECTION OF DIRECTOR: JACK BIEGLER	Mgmt	For	For
1C	ELECTION OF DIRECTOR: MICHELLE P. GOOLSBY	Mgmt	For	For
1D	ELECTION OF DIRECTOR: GARY KEISER	Mgmt	For	For
1E	ELECTION OF DIRECTOR: CHRISTOPHER W. MAHOWALD	Mgmt	For	For
1F	ELECTION OF DIRECTOR: MICHAEL G. O'NEIL	Mgmt	For	For
1G	ELECTION OF DIRECTOR: PHILLIP A. REINSCH	Mgmt	For	For
1H	ELECTION OF DIRECTOR: MARK S. WHITING	Mgmt	For	For
02	TO APPROVE ON AN ADVISORY (NON-BINDING) BASIS OUR 2016 EXECUTIVE COMPENSATION.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 17 of 62

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
03	TO HOLD AN ADVISORY (NON-BINDING) VOTE ON THE FREQUENCY OF STOCKHOLDER VOTES ON OUR EXECUTIVE COMPENSATION.	Mgmt	1 Year	For
04	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 18 of 62

BAIRD SMALLCAP VALUE

CONNECTICUT WATER SERVICE, INC.

Security: 207797101

Ticker: CTWS

ISIN: US2077971016

Agenda Number: 934558492

Meeting Type: Annual

Meeting Date: 11-May-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	MARY ANN HANLEY	Mgmt	For	For
2	RICHARD H. FORDE	Mgmt	For	For
3	ELLEN C. WOLF	Mgmt	For	For
2.	THE NON-BINDING ADVISORY RESOLUTION REGARDING APPROVAL FOR THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For	For
3.	THE ADVISORY VOTE REGARDING THE FREQUENCY FOR THE NON-BINDING SHAREHOLDER VOTE REGARDING APPROVAL OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year	For
4.	THE RATIFICATION OF THE APPOINTMENT BY THE AUDIT COMMITTEE OF BAKER TILLY VIRCHOW KRAUSE, LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 19 of 62

BAIRD SMALLCAP VALUE

CYPRESS SEMICONDUCTOR CORPORATION

Security: 232806109

Ticker: CY

ISIN: US2328061096

Agenda Number: 934539339

Meeting Type: Consent

Meeting Date: 24-Mar-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	A PROPOSAL TO AMEND THE COMPANY'S SECOND RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE CUMULATIVE VOTING IN THE ELECTION OF DIRECTORS. SELECT 'FOR' TO GIVE CONSENT, SELECT 'AGAINST' TO WITHHOLD CONSENT, AND SELECT 'ABSTAIN' TO ABSTAIN	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 20 of 62

BAIRD SMALLCAP VALUE

CYPRESS SEMICONDUCTOR CORPORATION

Security: 232806109

Ticker: CY

ISIN: US2328061096

Agenda Number: 934602637

Meeting Type: Contested Annual

Meeting Date: 20-Jun-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	J. DANIEL MCCRANIE	Mgmt	For	*
2	CAMILLO MARTINO	Mgmt	For	*
3	MGT NOM: W. S. ALBRECHT	Mgmt	For	*
4	MGT NOM: H. EL-KHOURY	Mgmt	For	*
5	MGT NOM: O. C. KWON	Mgmt	For	*
6	MGT NOM: W. V.D. HOEK	Mgmt	For	*
7	MGT NOM: M. S. WISHART	Mgmt	For	*
2.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S 2017 FISCAL YEAR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For	*
3.	ANNUAL ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION	Mgmt	For	*

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 21 of 62

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4.	ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS	Mgmt	1 Year	For
5.	APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE COMPANY'S 2013 STOCK PLAN.	Mgmt	Against	*

*An * in the For/Against management field indicates management position unknown since information regarding non-U.S. issuers is not readily available.*

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 22 of 62

BAIRD SMALLCAP VALUE

CYRUSONE INC.

Security: 23283R100

Ticker: CONE

ISIN: US23283R1005

Agenda Number: 934544683

Meeting Type: Annual

Meeting Date: 28-Apr-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	GARY J. WOJTASZEK	Mgmt	For	For
2	DAVID H. FERDMAN	Mgmt	For	For
3	JOHN W. GAMBLE, JR.	Mgmt	For	For
4	MICHAEL A. KLAYKO	Mgmt	For	For
5	T. TOD NIELSEN	Mgmt	For	For
6	ALEX SHUMATE	Mgmt	For	For
7	WILLIAM E. SULLIVAN	Mgmt	For	For
8	LYNN A. WENTWORTH	Mgmt	For	For
2.	APPROVAL OF THE ADVISORY (NON-BINDING) RESOLUTION TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS ("SAY-ON-PAY")	Mgmt	Against	Against

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 23 of 62

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3.	RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 24 of 62

BAIRD SMALLCAP VALUE

DELUXE CORPORATION

Security: 248019101

Ticker: DLX

ISIN: US2480191012

Agenda Number: 934542754

Meeting Type: Annual

Meeting Date: 02-May-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	RONALD C. BALDWIN	Mgmt	For	For
2	C.E. MAYBERRY MCKISSACK	Mgmt	For	For
3	DON J. MCGRATH	Mgmt	For	For
4	NEIL J. METVINER	Mgmt	For	For
5	STEPHEN P. NACHTSHEIM	Mgmt	For	For
6	THOMAS J. REDDIN	Mgmt	For	For
7	MARTYN R. REDGRAVE	Mgmt	For	For
8	LEE J. SCHRAM	Mgmt	For	For
9	JOHN L. STAUCH	Mgmt	For	For
10	VICTORIA A. TREYGER	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 25 of 62

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.	APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS "SAY-ON-PAY" VOTE	Mgmt	For	For
3.	CAST AN ADVISORY (NON-BINDING) VOTE ON THE FREQUENCY WITH WHICH OUR SHAREHOLDERS WILL CONSIDER APPROVING THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS OF "SAY-WHEN-ON-PAY" VOTE	Mgmt	1 Year	For
4.	APPROVE THE DELUXE CORPORATION 2017 ANNUAL INCENTIVE PLAN	Mgmt	For	For
5.	APPROVE THE DELUXE CORPORATION 2017 LONG-TERM INCENTIVE PLAN	Mgmt	For	For
6.	TO CONSIDER AND ACT UPON A PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 26 of 62

BAIRD SMALLCAP VALUE

DIAMOND HILL INVESTMENT GROUP, INC.

Security: 25264R207

Ticker: DHIL

ISIN: US25264R2076

Agenda Number: 934544342

Meeting Type: Annual

Meeting Date: 26-Apr-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	R.H. DILLON	Mgmt	For	For
2	RANDOLPH J. FORTENER	Mgmt	For	For
3	JAMES F. LAIRD	Mgmt	For	For
4	PAUL A. REEDER, III	Mgmt	For	For
5	BRADLEY C. SHOUP	Mgmt	For	For
6	FRANCES A. SKINNER	Mgmt	For	For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Mgmt	For	For
3.	AMENDMENTS TO THE COMPANY'S ARTICLES AND CODE OF REGULATIONS TO IMPLEMENT MAJORITY VOTING.	Mgmt	For	For
4.	AMENDMENTS TO THE COMPANY'S ARTICLES AND CODE OF REGULATIONS TO ELIMINATE CUMULATIVE VOTING.	Mgmt	Against	Against

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 27 of 62

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
5.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For	For
6.	ADVISORY VOTE ON FREQUENCY OF ADVISORY VOTES ON THE COMPENSATION OF THE COMPANY'S EXECUTIVE OFFICERS.	Mgmt	1 Year	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 28 of 62

BAIRD SMALLCAP VALUE

DREYFUS INSTL CASH ADVANTAGE

Security: 26200V104

Ticker: DADXX

ISIN: US26200V1044

Agenda Number: 934451004

Meeting Type: Special

Meeting Date: 27-Sep-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	TO APPROVE AN AGREEMENT AND PLAN OF REORGANIZATION PROVIDING FOR THE TRANSFER OF ALL OF THE ASSETS OF THE FUND TO DREYFUS INSTITUTIONAL PREFERRED MONEY MARKET FUND (THE "ACQUIRING FUND"), IN EXCHANGE SOLELY FOR HAMILTON, ADMINISTRATIVE AND PARTICIPANT SHARES OF THE ACQUIRING FUND HAVING... (DUE TO SPACE LIMITS, SEE PROSPECTUS/PROXY STATEMENT FOR FULL PROPOSAL)	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 29 of 62

BAIRD SMALLCAP VALUE

EAGLE PHARMACEUTICALS, INC.

Security: 269796108

Ticker: EGRX

ISIN: US2697961082

Agenda Number: 934617599

Meeting Type: Annual

Meeting Date: 20-Jun-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: STEVEN RATOFF	Mgmt	Abstain	Against
1B.	ELECTION OF DIRECTOR: DOUGLAS L. BRAUNSTEIN	Mgmt	For	For
2.	TO RATIFY THE SELECTION BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF BDO USA, LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Mgmt	For	For
3.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	Against	Against

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 30 of 62

BAIRD SMALLCAP VALUE

HEALTHCARE TRUST OF AMERICA, INC.

Security: 42225P501

Ticker: HTA

ISIN: US42225P5017

Agenda Number: 934411353

Meeting Type: Annual

Meeting Date: 07-Jul-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM: SCOTT D. PETERS	Mgmt	For	For
1B.	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM: W. BRADLEY BLAIR, II	Mgmt	For	For
1C.	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM: MAURICE J. DEWALD	Mgmt	For	For
1D.	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM: WARREN D. FIX	Mgmt	For	For
1E.	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM: PETER N. FOSS	Mgmt	For	For
1F.	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM: DANIEL S. HENSON	Mgmt	For	For
1G.	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM: LARRY L. MATHIS	Mgmt	For	For
1H.	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM: GARY T. WESCOMBE	Mgmt	For	For
2.	TO CONSIDER AND VOTE UPON THE RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 31 of 62

BAIRD SMALLCAP VALUE

HEXCEL CORPORATION

Security: 428291108

Ticker: HXL

ISIN: US4282911084

Agenda Number: 934545546

Meeting Type: Annual

Meeting Date: 04-May-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: NICK L. STANAGE	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: JOEL S. BECKMAN	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: LYNN BRUBAKER	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: JEFFREY C. CAMPBELL	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: CYNTHIA M. EGNOTOVICH	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: W. KIM FOSTER	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: THOMAS A. GENDRON	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: JEFFREY A. GRAVES	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: GUY C. HACHEY	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: DAVID L. PUGH	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 32 of 62

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.	ADVISORY VOTE TO APPROVE 2016 EXECUTIVE COMPENSATION	Mgmt	For	For
3.	ADVISORY VOTE ON FREQUENCY OF CONDUCTING AN ADVISORY VOTE REGARDING EXECUTIVE COMPENSATION	Mgmt	1 Year	For
4.	RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 33 of 62

BAIRD SMALLCAP VALUE

HILLTOP HOLDINGS INC.

Security: 432748101

Ticker: HTH

ISIN: US4327481010

Agenda Number: 934616319

Meeting Type: Annual

Meeting Date: 15-Jun-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	CHARLOTTE J. ANDERSON	Mgmt	Withheld	Against
2	RHODES R. BOBBITT	Mgmt	For	For
3	TRACY A. BOLT	Mgmt	For	For
4	W. JORIS BRINKERHOFF	Mgmt	For	For
5	J. TAYLOR CRANDALL	Mgmt	Withheld	Against
6	CHARLES R. CUMMINGS	Mgmt	For	For
7	HILL A. FEINBERG	Mgmt	For	For
8	GERALD J. FORD	Mgmt	For	For
9	JEREMY B. FORD	Mgmt	For	For
10	J. MARKHAM GREEN	Mgmt	For	For
11	WILLIAM T. HILL, JR.	Mgmt	Withheld	Against

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 34 of 62

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
12	JAMES R. HUFFINES	Mgmt	For	For
13	LEE LEWIS	Mgmt	For	For
14	ANDREW J. LITTLEFAIR	Mgmt	For	For
15	W. ROBERT NICHOLS, III	Mgmt	Withheld	Against
16	C. CLIFTON ROBINSON	Mgmt	For	For
17	KENNETH D. RUSSELL	Mgmt	For	For
18	A. HAAG SHERMAN	Mgmt	For	For
19	ROBERT C. TAYLOR, JR.	Mgmt	Withheld	Against
20	CARL B. WEBB	Mgmt	For	For
21	ALAN B. WHITE	Mgmt	For	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	Against	Against
3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year	For
4.	TO REAPPROVE THE 2012 ANNUAL INCENTIVE PLAN PERFORMANCE GOALS.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 35 of 62

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
5.	TO REAPPROVE THE 2012 EQUITY INCENTIVE PLAN PERFORMANCE GOALS.	Mgmt	For	For
6.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS HILLTOP HOLDINGS INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2017 FISCAL YEAR.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 36 of 62

BAIRD SMALLCAP VALUE

ICU MEDICAL, INC.

Security: 44930G107

Ticker: ICUI

ISIN: US44930G1076

Agenda Number: 934594866

Meeting Type: Annual

Meeting Date: 09-May-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	VIVEK JAIN	Mgmt	For	For
2	GEORGE A. LOPEZ, M.D.	Mgmt	For	For
3	JOSEPH R. SAUCEDO	Mgmt	For	For
4	RICHARD H. SHERMAN, MD	Mgmt	For	For
5	ROBERT S. SWINNEY, M.D.	Mgmt	For	For
6	DAVID C. GREENBERG	Mgmt	For	For
7	ELISHA W. FINNEY	Mgmt	For	For
8	DOUGLAS E. GIORDANO	Mgmt	For	For
2.	TO APPROVE THE AMENDED AND RESTATED ICU MEDICAL, INC. 2011 STOCK INCENTIVE PLAN.	Mgmt	For	For
3.	TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS AUDITORS FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2017.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 37 of 62

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4.	TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION ON AN ADVISORY BASIS.	Mgmt	For	For
5.	TO APPROVE ON AN ADVISORY BASIS, THE FREQUENCY OF THE ADVISORY VOTE ON THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 38 of 62

BAIRD SMALLCAP VALUE

INTEGRATED DEVICE TECHNOLOGY, INC.

Security: 458118106

Ticker: IDTI

ISIN: US4581181066

Agenda Number: 934467754

Meeting Type: Annual

Meeting Date: 20-Sep-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	JOHN SCHOFIELD	Mgmt	For	For
2	GREGORY WATERS	Mgmt	For	For
3	UMESH PADVAL	Mgmt	For	For
4	GORDON PARNELL	Mgmt	For	For
5	KEN KANNAPPAN	Mgmt	For	For
6	ROBERT RANGO	Mgmt	For	For
7	NORMAN TAFFE	Mgmt	For	For
2.	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT PURSUANT TO THE COMPENSATION DISCLOSURE RULES OF THE SECURITIES AND EXCHANGE COMMISSION ("SAY-ON-PAY").	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 39 of 62

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR ITS FISCAL YEAR ENDING APRIL 2, 2017.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 40 of 62

BAIRD SMALLCAP VALUE

J2 GLOBAL INC

Security: 48123V102

Ticker: JCOM

ISIN: US48123V1026

Agenda Number: 934548871

Meeting Type: Annual

Meeting Date: 04-May-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: DOUGLAS Y. BECH	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: ROBERT J. CRESCI	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: W. BRIAN KRETZMER	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: JONATHAN F. MILLER	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: RICHARD S. RESSLER	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: STEPHEN ROSS	Mgmt	For	For
2.	TO RATIFY THE APPOINTMENT OF BDO USA, LLP TO SERVE AS J2 GLOBAL'S INDEPENDENT AUDITORS FOR FISCAL 2017.	Mgmt	For	For
3.	TO APPROVE, IN AN ADVISORY VOTE, THE COMPENSATION OF J2 GLOBAL'S NAMED EXECUTIVE OFFICERS.	Mgmt	For	For
4.	TO APPROVE, IN AN ADVISORY VOTE, THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION OF J2 GLOBAL'S NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 41 of 62

BAIRD SMALLCAP VALUE

LCI INDUSTRIES

Security: 50189K103

Ticker: LCII

ISIN: US50189K1034

Agenda Number: 934576705

Meeting Type: Annual

Meeting Date: 25-May-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	JAMES F. GERO	Mgmt	For	For
2	FREDERICK B. HEGI, JR.	Mgmt	For	For
3	DAVID A. REED	Mgmt	For	For
4	JOHN B. LOWE, JR.	Mgmt	For	For
5	JASON D. LIPPERT	Mgmt	For	For
6	BRENDAN J. DEELY	Mgmt	For	For
7	FRANK J. CRESPO	Mgmt	For	For
8	KIERAN M. O'SULLIVAN	Mgmt	For	For
9	TRACY D. GRAHAM	Mgmt	For	For
2.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 42 of 62

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3.	ADVISORY VOTE ON THE FREQUENCY OF STOCKHOLDER VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year	For
4.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2017.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 43 of 62

BAIRD SMALLCAP VALUE

LTC PROPERTIES, INC.

Security: 502175102

Ticker: LTC

ISIN: US5021751020

Agenda Number: 934607980

Meeting Type: Annual

Meeting Date: 01-Jun-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.1	ELECTION OF DIRECTOR: BOYD W. HENDRICKSON	Mgmt	For	For
1.2	ELECTION OF DIRECTOR: JAMES J. PIECZYNSKI	Mgmt	For	For
1.3	ELECTION OF DIRECTOR: DEVRA G. SHAPIRO	Mgmt	For	For
1.4	ELECTION OF DIRECTOR: WENDY L. SIMPSON	Mgmt	For	For
1.5	ELECTION OF DIRECTOR: TIMOTHY J. TRICHE, M.D.	Mgmt	For	For
2.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For	For
4.	ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 44 of 62

BAIRD SMALLCAP VALUE

META FINANCIAL GROUP, INC.

Security: 59100U108

Ticker: CASH

ISIN: US59100U1088

Agenda Number: 934513462

Meeting Type: Annual

Meeting Date: 23-Jan-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	DOUGLAS J. HAJEK	Mgmt	For	For
2	KENDALL E. STORK	Mgmt	For	For
2.	TO APPROVE BY A NON-BINDING ADVISORY VOTE, THE COMPENSATION OF OUR "NAMED EXECUTIVE OFFICERS" (A SAY-ON-PAY VOTE).	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 45 of 62

BAIRD SMALLCAP VALUE

MOTORCAR PARTS OF AMERICA, INC.

Security: 620071100

Ticker: MPAA

ISIN: US6200711009

Agenda Number: 934535014

Meeting Type: Annual

Meeting Date: 24-Mar-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: SELWYN JOFFE	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: SCOTT J. ADELSON	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: RUDOLPH J. BORNEO	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: DR. DAVID BRYAN	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: JOSEPH FERGUSON	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: PHILIP GAY	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: DUANE MILLER	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: JEFFREY MIRVIS	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: TIMOTHY D. VARGO	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: BARBARA L. WHITTAKER	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 46 of 62

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING MARCH 31, 2017.	Mgmt	For	For
3.	ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 47 of 62

BAIRD SMALLCAP VALUE

NAVIGATOR HOLDINGS LTD

Security: Y62132108

Ticker: NVGS

ISIN: MHY621321089

Agenda Number: 934474937

Meeting Type: Annual

Meeting Date: 29-Sep-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	DAVID J. BUTTERS	Mgmt	Withheld	Against
2	DR. HEIKO FISCHER	Mgmt	For	For
3	DAVID KENWRIGHT	Mgmt	For	For
4	SPIROS MILONAS	Mgmt	For	For
5	ALEXANDER OETKER	Mgmt	For	For
6	WENDY L. TERAMOTO	Mgmt	For	For
7	FLORIAN WEIDINGER	Mgmt	For	For
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP, AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 48 of 62

BAIRD SMALLCAP VALUE

NMI HOLDINGS, INC.

Security: 629209305

Ticker: NMIH

ISIN: US6292093050

Agenda Number: 934558428

Meeting Type: Annual

Meeting Date: 11-May-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	BRADLEY M. SHUSTER	Mgmt	For	For
2	MICHAEL EMBLER	Mgmt	Withheld	Against
3	JAMES G. JONES	Mgmt	For	For
4	MICHAEL MONTGOMERY	Mgmt	For	For
5	REGINA MUEHLHAUSER	Mgmt	For	For
6	JAMES H. OZANNE	Mgmt	Withheld	Against
7	STEVEN L. SCHEID	Mgmt	Withheld	Against
2.	APPROVE THE NMI HOLDINGS, INC. AMENDED AND RESTATED 2014 OMNIBUS INCENTIVE PLAN.	Mgmt	Against	Against
3.	RATIFY THE APPOINTMENT OF BDO USA, LLP AS NMI HOLDINGS, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 49 of 62

BAIRD SMALLCAP VALUE

ORCHIDS PAPER PRODUCTS COMPANY

Security: 68572N104

Ticker: TIS

ISIN: US68572N1046

Agenda Number: 934543340

Meeting Type: Annual

Meeting Date: 01-May-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
I.1	ELECTION OF DIRECTOR: STEVEN R. BERLIN	Mgmt	For	For
I.2	ELECTION OF DIRECTOR: MARIO ARMANDO GARCIA	Mgmt	Against	Against
I.3	ELECTION OF DIRECTOR: JOHN C. GUTTILLA	Mgmt	For	For
I.4	ELECTION OF DIRECTOR: DOUGLAS E. HAILEY	Mgmt	For	For
I.5	ELECTION OF DIRECTOR: ELAINE MACDONALD	Mgmt	For	For
I.6	ELECTION OF DIRECTOR: MARK H. RAVICH	Mgmt	For	For
I.7	ELECTION OF DIRECTOR: JEFFREY S. SCHOEN	Mgmt	For	For
II	TO APPROVE, BY ADVISORY VOTE, OUR EXECUTIVE COMPENSATION.	Mgmt	For	For
III	TO RATIFY THE APPOINTMENT OF HOGANTAYLOR LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 50 of 62

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
IV	TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE COMPANY'S ANNUAL CASH BONUS PLAN TO PERMIT THE PAYMENT OF BONUS AWARDS IN CASH OR EQUITY IN THE COMPANY'S DISCRETION.	Mgmt	For	For
V	TO RECOMMEND, BY ADVISORY VOTE, THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year	Against

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 51 of 62

BAIRD SMALLCAP VALUE

PAREXEL INTERNATIONAL CORPORATION

Security: 699462107

Ticker: PRXL

ISIN: US6994621075

Agenda Number: 934492149

Meeting Type: Annual

Meeting Date: 08-Dec-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	A. DANA CALLOW, JR.	Mgmt	For	For
2	CHRISTOPHER J. LINDOP	Mgmt	For	For
3	JOSEF H. VON RICKENBACH	Mgmt	For	For
2.	APPROVE, IN AN ADVISORY VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS PRESENTED IN THE PROXY STATEMENT.	Mgmt	For	For
3.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2017.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 52 of 62

BAIRD SMALLCAP VALUE

PATRICK INDUSTRIES, INC.

Security: 703343103

Ticker: PATK

ISIN: US7033431039

Agenda Number: 934607461

Meeting Type: Annual

Meeting Date: 17-May-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	JOSEPH M. CERULLI	Mgmt	Withheld	Against
2	TODD M. CLEVELAND	Mgmt	For	For
3	JOHN A. FORBES	Mgmt	Withheld	Against
4	PAUL E. HASSLER	Mgmt	For	For
5	MICHAEL A. KITSON	Mgmt	Withheld	Against
6	ANDY L. NEMETH	Mgmt	For	For
7	M. SCOTT WELCH	Mgmt	Withheld	Against
8	WALTER E. WELLS	Mgmt	Withheld	Against
2.	TO RATIFY THE APPOINTMENT OF CROWE HORWATH LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 53 of 62

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3.	TO AMEND THE COMPANY'S ARTICLES OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK WITHOUT PAR VALUE, FROM 20,000,000 TO 40,000,000.	Mgmt	For	For
4.	TO APPROVE AN AMENDMENT TO THE COMPANY'S 2009 OMNIBUS INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES AVAILABLE FOR GRANT.	Mgmt	Against	Against

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 54 of 62

BAIRD SMALLCAP VALUE

PHYSICIANS REALTY TRUST

Security: 71943U104

Ticker: DOC

ISIN: US71943U1043

Agenda Number: 934549429

Meeting Type: Annual

Meeting Date: 03-May-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	JOHN T. THOMAS	Mgmt	For	For
2	TOMMY G. THOMPSON	Mgmt	For	For
3	STANTON D. ANDERSON	Mgmt	For	For
4	MARK A. BAUMGARTNER	Mgmt	For	For
5	ALBERT C. BLACK, JR.	Mgmt	For	For
6	WILLIAM A. EBINGER, M.D	Mgmt	For	For
7	RICHARD A. WEISS	Mgmt	For	For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Mgmt	For	For
3.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE ACCOMPANYING PROXY STATEMENT.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 55 of 62

BAIRD SMALLCAP VALUE

QUANTA SERVICES, INC.

Security: 74762E102

Ticker: PWR

ISIN: US74762E1029

Agenda Number: 934583863

Meeting Type: Annual

Meeting Date: 24-May-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: EARL C. AUSTIN, JR.	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: DOYLE N. BENEBY	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: J. MICHAL CONAWAY	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: VINCENT D. FOSTER	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: BERNARD FRIED	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: WORTHING F. JACKMAN	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: DAVID M. MCCLANAHAN	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: MARGARET B. SHANNON	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: PAT WOOD, III	Mgmt	For	For
2.	TO APPROVE, BY NON-BINDING ADVISORY VOTE, QUANTA'S EXECUTIVE COMPENSATION	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 56 of 62

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3.	TO RECOMMEND, BY NON-BINDING ADVISORY VOTE, THE FREQUENCY OF STOCKHOLDER ADVISORY VOTES ON QUANTA'S EXECUTIVE COMPENSATION	Mgmt	1 Year	For
4.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS QUANTA'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 57 of 62

BAIRD SMALLCAP VALUE

RENASANT CORPORATION

Security: 75970E107

Ticker: RNST

ISIN: US75970E1073

Agenda Number: 934541714

Meeting Type: Annual

Meeting Date: 25-Apr-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	MARSHALL H. DICKERSON	Mgmt	For	For
2	R. RICK HART	Mgmt	For	For
3	RICHARD L. HEYER, JR.	Mgmt	For	For
4	J. NILES MCNEEL	Mgmt	For	For
5	MICHAEL D. SHMERLING	Mgmt	For	For
2.	TO ADOPT, IN A NON-BINDING ADVISORY VOTE, A RESOLUTION APPROVING THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS, AS DESCRIBED IN THE PROXY STATEMENT.	Mgmt	For	For
3.	TO RECOMMEND, IN A NON-BINDING ADVISORY VOTE, WHETHER THE NON-BINDING ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS SHOULD OCCUR EVERY YEAR, EVERY OTHER YEAR OR EVERY THREE YEARS.	Mgmt	1 Year	For
4.	TO RATIFY THE APPOINTMENT OF HORNE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2017.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 58 of 62

BAIRD SMALLCAP VALUE

SILICON MOTION TECHNOLOGY CORP.

Security: 82706C108

Ticker: SIMO

ISIN: US82706C1080

Agenda Number: 934471284

Meeting Type: Annual

Meeting Date: 23-Sep-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	TO RE-ELECT MR. YUNG-CHIEN WANG AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
2.	TO RATIFY THE SELECTION OF DELOITTE & TOUCHE AS INDEPENDENT AUDITORS OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016 AND AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 59 of 62

BAIRD SMALLCAP VALUE

SOUTH JERSEY INDUSTRIES, INC.

Security: 838518108

Ticker: SJI

ISIN: US8385181081

Agenda Number: 934551385

Meeting Type: Annual

Meeting Date: 21-Apr-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: SARAH M. BARPOULIS	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: THOMAS A. BRACKEN	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: KEITH S. CAMPBELL	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: VICTOR A. FORTKIEWICZ	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: SHEILA HARTNETT-DEVLIN, CFA	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: WALTER M. HIGGINS III	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: SUNITA HOLZER	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: MICHAEL J. RENNA	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: JOSEPH M. RIGBY	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: FRANK L. SIMS	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 60 of 62

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.	TO HOLD AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For	For
3.	TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES.	Mgmt	1 Year	For
4.	TO CONSIDER AND VOTE ON THE EXECUTIVE ANNUAL INCENTIVE COMPENSATION PLAN.	Mgmt	For	For
5.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 61 of 62

BAIRD SMALLCAP VALUE

STAMPS.COM INC.

Security: 852857200

Ticker: STMP

ISIN: US8528572006

Agenda Number: 934622968

Meeting Type: Annual

Meeting Date: 14-Jun-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	KENNETH T. MCBRIDE	Mgmt	For	For
2	THEODORE R. SAMUELS, II	Mgmt	For	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For	For
3.	TO VOTE, ON AN ADVISORY BASIS, ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	1 Year	For
4.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS OF THE COMPANY FOR 2017.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 62 of 62

BAIRD SMALLCAP VALUE

ZAGG INC

Security: 98884U108

Ticker: ZAGG

ISIN: US98884U1088

Agenda Number: 934620293

Meeting Type: Annual

Meeting Date: 22-Jun-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: RANDALL L. HALES	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: CHERYL A. LARABEE	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: E. TODD HEINER	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: DANIEL R. MAURER	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: P. SCOTT STUBBS	Mgmt	For	For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY.	Mgmt	For	For
3.	TO PROVIDE AN ADVISORY APPROVAL OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For	For
4.	APPROVAL OF THE AMENDED AND RESTATED 2013 EQUITY INCENTIVE AWARD PLAN.	Mgmt	Against	Against

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 1 of 66

Baird Small/Mid Cap Value Fund

ACETO CORPORATION

Security: 0044446100

Ticker: ACET

ISIN: US00444461004

Agenda Number: 934490842

Meeting Type: Annual

Meeting Date: 01-Dec-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	ALBERT L. EILENDER	Mgmt	For	For
2	SALVATORE GUCCIONE	Mgmt	For	For
3	HANS C. NOETZLI	Mgmt	For	For
4	WILLIAM N. BRITTON	Mgmt	For	For
5	NATASHA GIORDANO	Mgmt	For	For
6	ALAN G. LEVIN	Mgmt	For	For
7	DR. DANIEL B. YAROSH	Mgmt	For	For
8	WILLIAM C. KENNALLY III	Mgmt	For	For
2.	APPROVAL OF THE AMENDMENT OF THE COMPANY'S CERTIFICATE OF INCORPORATION TO REDUCE THE SHAREHOLDER VOTE REQUIRED TO APPROVE CERTAIN TRANSACTIONS.	Mgmt	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 2 of 66

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4.	RATIFICATION OF THE APPOINTMENT OF BDO USA, LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2017.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 3 of 66

Baird Small/Mid Cap Value Fund

AGREE REALTY CORPORATION

Security: 008492100

Ticker: ADC

ISIN: US0084921008

Agenda Number: 934571123

Meeting Type: Annual

Meeting Date: 19-May-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	MERRIE S. FRANKEL	Mgmt	For	For
2	FARRIS G. KALIL	Mgmt	For	For
2.	TO RATIFY THE APPOINTMENT OF GRANT THORNTON LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Mgmt	For	For
3.	TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.	Mgmt	For	For
4.	TO APPROVE (ON AN ADVISORY BASIS) WHETHER AN ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS SHOULD OCCUR EVERY ONE, TWO OR THREE YEARS.	Mgmt	1 Year	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 4 of 66

Baird Small/Mid Cap Value Fund

AIR TRANSPORT SERVICES GROUP, INC.

Security: 00922R105

Ticker: ATSG

ISIN: US00922R1059

Agenda Number: 934553050

Meeting Type: Annual

Meeting Date: 05-May-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: RICHARD M. BAUDOIN	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: JOSEPH C. HETE	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: RANDY D. RADEMACHER	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: J. CHRISTOPHER TEETS	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: JEFFREY J. VORHOLT	Mgmt	For	For
2.	COMPANY PROPOSAL TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR 2017.	Mgmt	For	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For	For
4.	ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 5 of 66

Baird Small/Mid Cap Value Fund

ALLIANT ENERGY CORPORATION

Security: 018802108

Ticker: LNT

ISIN: US0188021085

Agenda Number: 934597747

Meeting Type: Annual

Meeting Date: 23-May-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	PATRICK E. ALLEN	Mgmt	For	For
2	PATRICIA L. KAMPLING	Mgmt	For	For
3	SINGLETON B. MCALLISTER	Mgmt	For	For
4	SUSAN D. WHITING	Mgmt	For	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For	For
3.	ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year	For
4.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Mgmt	For	For
5.	A SHAREOWNER PROPOSAL REQUESTING PERIODIC REPORTS DISCLOSING EXPENDITURES ON POLITICAL ACTIVITIES.	Shr	For	Against

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 6 of 66

Baird Small/Mid Cap Value Fund

AMERICAN FINANCIAL GROUP, INC.

Security: 025932104

Ticker: AFG

ISIN: US0259321042

Agenda Number: 934573987

Meeting Type: Annual

Meeting Date: 23-May-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	CARL H. LINDNER III	Mgmt	For	For
2	S. CRAIG LINDNER	Mgmt	For	For
3	KENNETH C. AMBRECHT	Mgmt	For	For
4	JOHN B. BERDING	Mgmt	For	For
5	JOSEPH E. CONSOLINO	Mgmt	For	For
6	VIRGINIA C. DROSOS	Mgmt	For	For
7	JAMES E. EVANS	Mgmt	For	For
8	TERRY S. JACOBS	Mgmt	For	For
9	GREGORY G. JOSEPH	Mgmt	For	For
10	WILLIAM W. VERITY	Mgmt	For	For
11	JOHN I. VON LEHMAN	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 7 of 66

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.	PROPOSAL TO RATIFY THE AUDIT COMMITTEE'S APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Mgmt	For	For
3.	ADVISORY VOTE ON COMPENSATION OF NAMED EXECUTIVE OFFICERS.	Mgmt	For	For
4.	ADVISORY VOTE ON FREQUENCY OF ADVISORY VOTE ON COMPENSATION OF NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 8 of 66

Baird Small/Mid Cap Value Fund

ATLAS FINANCIAL HOLDINGS, INC.

Security: G06207115

Ticker: AFH

ISIN: KYG062071157

Agenda Number: 934601356

Meeting Type: Annual

Meeting Date: 16-May-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	DIRECTOR			
1	GORDON PRATT	Mgmt	For	For
2	JORDAN KUPINSKY	Mgmt	For	For
3	LARRY SWETS, JR.	Mgmt	Withheld	Against
4	JOHN T. FITZGERALD	Mgmt	For	For
5	SCOTT WOLLNEY	Mgmt	For	For
02	RATIFICATION OF APPOINTMENT OF BDO USA, LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 9 of 66

Baird Small/Mid Cap Value Fund

AVANGRID, INC.

Security: 05351W103

Ticker: AGR

ISIN: US05351W1036

Agenda Number: 934615583

Meeting Type: Annual

Meeting Date: 22-Jun-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	IGNACIO SANCHEZ GALAN	Mgmt	Withheld	Against
2	JOHN E. BALDACCI	Mgmt	Withheld	Against
3	PEDRO AZAGRA BLAZQUEZ	Mgmt	Withheld	Against
4	FELIPE CALDERON	Mgmt	For	For
5	ARNOLD L. CHASE	Mgmt	Withheld	Against
6	ALFREDO ELIAS AYUB	Mgmt	For	For
7	CAROL L. FOLT	Mgmt	For	For
8	JOHN L. LAHEY	Mgmt	For	For
9	SANTIAGO M. GARRIDO	Mgmt	Withheld	Against
10	JUAN CARLOS R. LICEAGA	Mgmt	Withheld	Against
11	JOSE SAINZ ARMADA	Mgmt	Withheld	Against

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 10 of 66

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
12	ALAN D. SOLOMONT	Mgmt	For	For
13	ELIZABETH TIMM	Mgmt	For	For
14	JAMES P. TORGERSON	Mgmt	Withheld	Against
2.	RATIFICATION OF THE SELECTION OF KPMG US LLP AS AVANGRID, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017.	Mgmt	For	For
3.	NON-BINDING ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Mgmt	For	For
4.	APPROVAL OF AN AMENDMENT TO THE AVANGRID, INC. BY-LAWS TO ADOPT A MAJORITY VOTING STANDARD IN THE ELECTION OF DIRECTORS IN UNCONTESTED ELECTIONS.	Mgmt	For	For
5.	APPROVAL OF AN AMENDMENT TO THE AVANGRID, INC. BY-LAWS TO INCREASE THE MINIMUM NUMBER OF INDEPENDENT MEMBERS OF THE BOARD OF DIRECTORS FROM THREE (3) TO FIVE (5).	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 11 of 66

Baird Small/Mid Cap Value Fund

B&G FOODS, INC.

Security: 05508R106

Ticker: BGS

ISIN: US05508R1068

Agenda Number: 934584409

Meeting Type: Annual

Meeting Date: 23-May-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: DEANN L. BRUNTS	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: ROBERT C. CANTWELL	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: CHARLES F. MARCY	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: DENNIS M. MULLEN	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: CHERYL M. PALMER	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: ALFRED POE	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: STEPHEN C. SHERRILL	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: DAVID L. WENNER	Mgmt	For	For
2.	APPROVAL, BY NON-BINDING ADVISORY VOTE, OF EXECUTIVE COMPENSATION.	Mgmt	For	For
3.	RECOMMENDATION, BY NON-BINDING ADVISORY VOTE, FOR THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES.	Mgmt	1 Year	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 12 of 66

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4.	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For	For
5.	APPROVAL OF THE AMENDED AND RESTATED OMNIBUS INCENTIVE COMPENSATION PLAN.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 13 of 66

Baird Small/Mid Cap Value Fund

BLACKSTONE MORTGAGE TRUST, INC

Security: 09257W100

Ticker: BXMT

ISIN: US09257W1009

Agenda Number: 934603881

Meeting Type: Annual

Meeting Date: 21-Jun-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	MICHAEL B. NASH	Mgmt	For	For
2	STEPHEN D. PLAVIN	Mgmt	For	For
3	LEONARD W. COTTON	Mgmt	For	For
4	THOMAS E. DOBROWSKI	Mgmt	Withheld	Against
5	MARTIN L. EDELMAN	Mgmt	For	For
6	HENRY N. NASSAU	Mgmt	Withheld	Against
7	JONATHAN L. POLLACK	Mgmt	For	For
8	LYNNE B. SAGALYN	Mgmt	Withheld	Against
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 14 of 66

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION: TO APPROVE IN A NON-BINDING, ADVISORY VOTE, THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 15 of 66

Baird Small/Mid Cap Value Fund

BOFI HOLDING, INC.

Security: 05566U108

Ticker: BOFI

ISIN: US05566U1088

Agenda Number: 934478365

Meeting Type: Annual

Meeting Date: 20-Oct-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	JAMES S. ARGALAS	Mgmt	Withheld	Against
2	JAMES J. COURT	Mgmt	Withheld	Against
3	EDWARD J. RATINOFF	Mgmt	Withheld	Against
2.	VOTE TO RATIFY THE SELECTION OF BDO USA, LLP AS THE COMPANY'S INDEPENDENT PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 16 of 66

Baird Small/Mid Cap Value Fund

BOINGO WIRELESS, INC.

Security: 09739C102

Ticker: WIFI

ISIN: US09739C1027

Agenda Number: 934607726

Meeting Type: Annual

Meeting Date: 08-Jun-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: MAURY AUSTIN	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: CHUCK DAVIS	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: MIKE FINLEY	Mgmt	For	For
2.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Mgmt	For	For
3.	APPROVAL OF THE AMENDMENT TO THE CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS AND PROVIDE FOR THE ANNUAL ELECTION OF DIRECTORS.	Mgmt	For	For
4.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION FOR THE YEAR ENDED DECEMBER 31, 2016.	Mgmt	Against	Against

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 17 of 66

Baird Small/Mid Cap Value Fund

CYPRESS SEMICONDUCTOR CORPORATION

Security: 232806109

Ticker: CY

ISIN: US2328061096

Agenda Number: 934539339

Meeting Type: Consent

Meeting Date: 24-Mar-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	A PROPOSAL TO AMEND THE COMPANY'S SECOND RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE CUMULATIVE VOTING IN THE ELECTION OF DIRECTORS. SELECT 'FOR' TO GIVE CONSENT, SELECT 'AGAINST' TO WITHHOLD CONSENT, AND SELECT 'ABSTAIN' TO ABSTAIN	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 18 of 66

Baird Small/Mid Cap Value Fund

CYPRESS SEMICONDUCTOR CORPORATION

Security: 232806109

Ticker: CY

ISIN: US2328061096

Agenda Number: 934602637

Meeting Type: Contested Annual

Meeting Date: 20-Jun-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	J. DANIEL MCCRANIE	Mgmt	For	*
2	CAMILLO MARTINO	Mgmt	For	*
3	MGT NOM: W. S. ALBRECHT	Mgmt	For	*
4	MGT NOM: H. EL-KHOURY	Mgmt	For	*
5	MGT NOM: O. C. KWON	Mgmt	For	*
6	MGT NOM: W. V.D. HOEK	Mgmt	For	*
7	MGT NOM: M. S. WISHART	Mgmt	For	*
2.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S 2017 FISCAL YEAR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For	*
3.	ANNUAL ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION	Mgmt	For	*

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 19 of 66

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4.	ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS	Mgmt	1 Year	For
5.	APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE COMPANY'S 2013 STOCK PLAN.	Mgmt	Against	*

*An * in the For/Against management field indicates management position unknown since information regarding non-U.S. issuers is not readily available.*

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 20 of 66

Baird Small/Mid Cap Value Fund

CYRUSONE INC.

Security: 23283R100

Ticker: CONE

ISIN: US23283R1005

Agenda Number: 934544683

Meeting Type: Annual

Meeting Date: 28-Apr-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	GARY J. WOJTASZEK	Mgmt	For	For
2	DAVID H. FERDMAN	Mgmt	For	For
3	JOHN W. GAMBLE, JR.	Mgmt	For	For
4	MICHAEL A. KLAYKO	Mgmt	For	For
5	T. TOD NIELSEN	Mgmt	For	For
6	ALEX SHUMATE	Mgmt	For	For
7	WILLIAM E. SULLIVAN	Mgmt	For	For
8	LYNN A. WENTWORTH	Mgmt	For	For
2.	APPROVAL OF THE ADVISORY (NON-BINDING) RESOLUTION TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS ("SAY-ON-PAY")	Mgmt	Against	Against

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 21 of 66

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3.	RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 22 of 66

Baird Small/Mid Cap Value Fund

DELUXE CORPORATION

Security: 248019101

Ticker: DLX

ISIN: US2480191012

Agenda Number: 934542754

Meeting Type: Annual

Meeting Date: 02-May-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	RONALD C. BALDWIN	Mgmt	For	For
2	C.E. MAYBERRY MCKISSACK	Mgmt	For	For
3	DON J. MCGRATH	Mgmt	For	For
4	NEIL J. METVINER	Mgmt	For	For
5	STEPHEN P. NACHTSHEIM	Mgmt	For	For
6	THOMAS J. REDDIN	Mgmt	For	For
7	MARTYN R. REDGRAVE	Mgmt	For	For
8	LEE J. SCHRAM	Mgmt	For	For
9	JOHN L. STAUCH	Mgmt	For	For
10	VICTORIA A. TREYGER	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 23 of 66

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.	APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS "SAY-ON-PAY" VOTE	Mgmt	For	For
3.	CAST AN ADVISORY (NON-BINDING) VOTE ON THE FREQUENCY WITH WHICH OUR SHAREHOLDERS WILL CONSIDER APPROVING THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS OF "SAY-WHEN-ON-PAY" VOTE	Mgmt	1 Year	For
4.	APPROVE THE DELUXE CORPORATION 2017 ANNUAL INCENTIVE PLAN	Mgmt	For	For
5.	APPROVE THE DELUXE CORPORATION 2017 LONG-TERM INCENTIVE PLAN	Mgmt	For	For
6.	TO CONSIDER AND ACT UPON A PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 24 of 66

Baird Small/Mid Cap Value Fund

DIAMOND HILL INVESTMENT GROUP, INC.

Security: 25264R207

Ticker: DHIL

ISIN: US25264R2076

Agenda Number: 934544342

Meeting Type: Annual

Meeting Date: 26-Apr-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	R.H. DILLON	Mgmt	For	For
2	RANDOLPH J. FORTENER	Mgmt	For	For
3	JAMES F. LAIRD	Mgmt	For	For
4	PAUL A. REEDER, III	Mgmt	For	For
5	BRADLEY C. SHOUP	Mgmt	For	For
6	FRANCES A. SKINNER	Mgmt	For	For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Mgmt	For	For
3.	AMENDMENTS TO THE COMPANY'S ARTICLES AND CODE OF REGULATIONS TO IMPLEMENT MAJORITY VOTING.	Mgmt	For	For
4.	AMENDMENTS TO THE COMPANY'S ARTICLES AND CODE OF REGULATIONS TO ELIMINATE CUMULATIVE VOTING.	Mgmt	Against	Against

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 25 of 66

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
5.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For	For
6.	ADVISORY VOTE ON FREQUENCY OF ADVISORY VOTES ON THE COMPENSATION OF THE COMPANY'S EXECUTIVE OFFICERS.	Mgmt	1 Year	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 26 of 66

Baird Small/Mid Cap Value Fund

DREYFUS INSTL CASH ADVANTAGE

Security: 26200V104

Ticker: DADXX

ISIN: US26200V1044

Agenda Number: 934451004

Meeting Type: Special

Meeting Date: 27-Sep-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	TO APPROVE AN AGREEMENT AND PLAN OF REORGANIZATION PROVIDING FOR THE TRANSFER OF ALL OF THE ASSETS OF THE FUND TO DREYFUS INSTITUTIONAL PREFERRED MONEY MARKET FUND (THE "ACQUIRING FUND"), IN EXCHANGE SOLELY FOR HAMILTON, ADMINISTRATIVE AND PARTICIPANT SHARES OF THE ACQUIRING FUND HAVING... (DUE TO SPACE LIMITS, SEE PROSPECTUS/PROXY STATEMENT FOR FULL PROPOSAL)	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 27 of 66

Baird Small/Mid Cap Value Fund

H&R BLOCK, INC.

Security: 093671105

Ticker: HRB

ISIN: US0936711052

Agenda Number: 934464138

Meeting Type: Annual

Meeting Date: 08-Sep-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: ANGELA N. ARCHON	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: PAUL J. BROWN	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: WILLIAM C. COBB	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: ROBERT A. GERARD	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: RICHARD A. JOHNSON	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: DAVID BAKER LEWIS	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: VICTORIA J. REICH	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: BRUCE C. ROHDE	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: TOM D. SEIP	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: CHRISTIANNA WOOD	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 28 of 66

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1K.	ELECTION OF DIRECTOR: JAMES F. WRIGHT	Mgmt	For	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING APRIL 30, 2017.	Mgmt	For	For
3.	ADVISORY APPROVAL OF THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For	For
4.	SHAREHOLDER PROPOSAL ASKING THE BOARD OF DIRECTORS TO ADOPT AND PRESENT FOR SHAREHOLDER APPROVAL REVISIONS TO THE COMPANY'S PROXY ACCESS BYLAW, IF PROPERLY PRESENTED AT THE MEETING.	Shr	For	Against

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 29 of 66

Baird Small/Mid Cap Value Fund

HEALTHCARE TRUST OF AMERICA, INC.

Security: 42225P501

Ticker: HTA

ISIN: US42225P5017

Agenda Number: 934411353

Meeting Type: Annual

Meeting Date: 07-Jul-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM: SCOTT D. PETERS	Mgmt	For	For
1B.	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM: W. BRADLEY BLAIR, II	Mgmt	For	For
1C.	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM: MAURICE J. DEWALD	Mgmt	For	For
1D.	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM: WARREN D. FIX	Mgmt	For	For
1E.	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM: PETER N. FOSS	Mgmt	For	For
1F.	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM: DANIEL S. HENSON	Mgmt	For	For
1G.	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM: LARRY L. MATHIS	Mgmt	For	For
1H.	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM: GARY T. WESCOMBE	Mgmt	For	For
2.	TO CONSIDER AND VOTE UPON THE RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 30 of 66

Baird Small/Mid Cap Value Fund

HEXCEL CORPORATION

Security: 428291108

Ticker: HXL

ISIN: US4282911084

Agenda Number: 934545546

Meeting Type: Annual

Meeting Date: 04-May-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: NICK L. STANAGE	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: JOEL S. BECKMAN	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: LYNN BRUBAKER	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: JEFFREY C. CAMPBELL	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: CYNTHIA M. EGNOTOVICH	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: W. KIM FOSTER	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: THOMAS A. GENDRON	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: JEFFREY A. GRAVES	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: GUY C. HACHEY	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: DAVID L. PUGH	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 31 of 66

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.	ADVISORY VOTE TO APPROVE 2016 EXECUTIVE COMPENSATION	Mgmt	For	For
3.	ADVISORY VOTE ON FREQUENCY OF CONDUCTING AN ADVISORY VOTE REGARDING EXECUTIVE COMPENSATION	Mgmt	1 Year	For
4.	RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 32 of 66

Baird Small/Mid Cap Value Fund

HILLTOP HOLDINGS INC.

Security: 432748101

Ticker: HTH

ISIN: US4327481010

Agenda Number: 934616319

Meeting Type: Annual

Meeting Date: 15-Jun-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	CHARLOTTE J. ANDERSON	Mgmt	Withheld	Against
2	RHODES R. BOBBITT	Mgmt	For	For
3	TRACY A. BOLT	Mgmt	For	For
4	W. JORIS BRINKERHOFF	Mgmt	For	For
5	J. TAYLOR CRANDALL	Mgmt	Withheld	Against
6	CHARLES R. CUMMINGS	Mgmt	For	For
7	HILL A. FEINBERG	Mgmt	For	For
8	GERALD J. FORD	Mgmt	For	For
9	JEREMY B. FORD	Mgmt	For	For
10	J. MARKHAM GREEN	Mgmt	For	For
11	WILLIAM T. HILL, JR.	Mgmt	Withheld	Against

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 33 of 66

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
12	JAMES R. HUFFINES	Mgmt	For	For
13	LEE LEWIS	Mgmt	For	For
14	ANDREW J. LITTLEFAIR	Mgmt	For	For
15	W. ROBERT NICHOLS, III	Mgmt	Withheld	Against
16	C. CLIFTON ROBINSON	Mgmt	For	For
17	KENNETH D. RUSSELL	Mgmt	For	For
18	A. HAAG SHERMAN	Mgmt	For	For
19	ROBERT C. TAYLOR, JR.	Mgmt	Withheld	Against
20	CARL B. WEBB	Mgmt	For	For
21	ALAN B. WHITE	Mgmt	For	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	Against	Against
3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year	For
4.	TO REAPPROVE THE 2012 ANNUAL INCENTIVE PLAN PERFORMANCE GOALS.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 34 of 66

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
5.	TO REAPPROVE THE 2012 EQUITY INCENTIVE PLAN PERFORMANCE GOALS.	Mgmt	For	For
6.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS HILLTOP HOLDINGS INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2017 FISCAL YEAR.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 35 of 66

Baird Small/Mid Cap Value Fund

ICU MEDICAL, INC.

Security: 44930G107

Ticker: ICUI

ISIN: US44930G1076

Agenda Number: 934594866

Meeting Type: Annual

Meeting Date: 09-May-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	VIVEK JAIN	Mgmt	For	For
2	GEORGE A. LOPEZ, M.D.	Mgmt	For	For
3	JOSEPH R. SAUCEDO	Mgmt	For	For
4	RICHARD H. SHERMAN, MD	Mgmt	For	For
5	ROBERT S. SWINNEY, M.D.	Mgmt	For	For
6	DAVID C. GREENBERG	Mgmt	For	For
7	ELISHA W. FINNEY	Mgmt	For	For
8	DOUGLAS E. GIORDANO	Mgmt	For	For
2.	TO APPROVE THE AMENDED AND RESTATED ICU MEDICAL, INC. 2011 STOCK INCENTIVE PLAN.	Mgmt	For	For
3.	TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS AUDITORS FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2017.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 36 of 66

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4.	TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION ON AN ADVISORY BASIS.	Mgmt	For	For
5.	TO APPROVE ON AN ADVISORY BASIS, THE FREQUENCY OF THE ADVISORY VOTE ON THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 37 of 66

Baird Small/Mid Cap Value Fund

INTEGRATED DEVICE TECHNOLOGY, INC.

Security: 458118106

Ticker: IDTI

ISIN: US4581181066

Agenda Number: 934467754

Meeting Type: Annual

Meeting Date: 20-Sep-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	JOHN SCHOFIELD	Mgmt	For	For
2	GREGORY WATERS	Mgmt	For	For
3	UMESH PADVAL	Mgmt	For	For
4	GORDON PARNELL	Mgmt	For	For
5	KEN KANNAPPAN	Mgmt	For	For
6	ROBERT RANGO	Mgmt	For	For
7	NORMAN TAFFE	Mgmt	For	For
2.	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT PURSUANT TO THE COMPENSATION DISCLOSURE RULES OF THE SECURITIES AND EXCHANGE COMMISSION ("SAY-ON-PAY").	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 38 of 66

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR ITS FISCAL YEAR ENDING APRIL 2, 2017.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 39 of 66

Baird Small/Mid Cap Value Fund

J2 GLOBAL INC

Security: 48123V102

Ticker: JCOM

ISIN: US48123V1026

Agenda Number: 934548871

Meeting Type: Annual

Meeting Date: 04-May-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: DOUGLAS Y. BECH	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: ROBERT J. CRESCI	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: W. BRIAN KRETZMER	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: JONATHAN F. MILLER	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: RICHARD S. RESSLER	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: STEPHEN ROSS	Mgmt	For	For
2.	TO RATIFY THE APPOINTMENT OF BDO USA, LLP TO SERVE AS J2 GLOBAL'S INDEPENDENT AUDITORS FOR FISCAL 2017.	Mgmt	For	For
3.	TO APPROVE, IN AN ADVISORY VOTE, THE COMPENSATION OF J2 GLOBAL'S NAMED EXECUTIVE OFFICERS.	Mgmt	For	For
4.	TO APPROVE, IN AN ADVISORY VOTE, THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION OF J2 GLOBAL'S NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 40 of 66

Baird Small/Mid Cap Value Fund

LABORATORY CORP. OF AMERICA HOLDINGS

Security: 50540R409

Ticker: LH

ISIN: US50540R4092

Agenda Number: 934559090

Meeting Type: Annual

Meeting Date: 11-May-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: KERRI B. ANDERSON	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: JEAN-LUC BELINGARD	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: D. GARY GILLILAND, M.D., PH.D.	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: DAVID P. KING	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: GARHENG KONG, M.D., PH.D.	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: ROBERT E. MITTELSTAEDT, JR.	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: PETER M. NEUPERT	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: RICHELLE P. PARHAM	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: ADAM H. SCHECHTER	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: R. SANDERS WILLIAMS, M.D.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 41 of 66

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.	TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.	Mgmt	For	For
3.	TO RECOMMEND BY NON-BINDING VOTE, THE FREQUENCY OF FUTURE NON-BINDING VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year	For
4.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS LABORATORY CORPORATION OF AMERICA HOLDINGS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Mgmt	For	For
5.	SHAREHOLDER PROPOSAL TO REQUIRE BOARD REPORTS RELATED TO THE ZIKA VIRUS.	Shr	Against	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 42 of 66

Baird Small/Mid Cap Value Fund

LKQ CORPORATION

Security: 501889208

Ticker: LKQ

ISIN: US5018892084

Agenda Number: 934551436

Meeting Type: Annual

Meeting Date: 08-May-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: SUKHPAL SINGH AHLUWALIA	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: A. CLINTON ALLEN	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: ROBERT M. HANSER	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: JOSEPH M. HOLSTEN	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: BLYTHE J. MCGARVIE	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: PAUL M. MEISTER	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: JOHN F. O'BRIEN	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: GUHAN SUBRAMANIAN	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: WILLIAM M. WEBSTER, IV	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: DOMINICK ZARCONE	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 43 of 66

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2017.	Mgmt	For	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For	For
4.	ADVISORY VOTE ON THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 44 of 66

Baird Small/Mid Cap Value Fund

LTC PROPERTIES, INC.

Security: 502175102

Ticker: LTC

ISIN: US5021751020

Agenda Number: 934607980

Meeting Type: Annual

Meeting Date: 01-Jun-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.1	ELECTION OF DIRECTOR: BOYD W. HENDRICKSON	Mgmt	For	For
1.2	ELECTION OF DIRECTOR: JAMES J. PIECZYNSKI	Mgmt	For	For
1.3	ELECTION OF DIRECTOR: DEVRA G. SHAPIRO	Mgmt	For	For
1.4	ELECTION OF DIRECTOR: WENDY L. SIMPSON	Mgmt	For	For
1.5	ELECTION OF DIRECTOR: TIMOTHY J. TRICHE, M.D.	Mgmt	For	For
2.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For	For
4.	ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 45 of 66

Baird Small/Mid Cap Value Fund

MEDNAX, INC.

Security: 58502B106

Ticker: MD

ISIN: US58502B1061

Agenda Number: 934547944

Meeting Type: Annual

Meeting Date: 11-May-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	CESAR L. ALVAREZ	Mgmt	For	For
2	KAREY D. BARKER	Mgmt	For	For
3	WALDEMAR A. CARLO, M.D.	Mgmt	For	For
4	MICHAEL B. FERNANDEZ	Mgmt	For	For
5	PAUL G. GABOS	Mgmt	For	For
6	P. J. GOLDSCHMIDT, M.D.	Mgmt	For	For
7	MANUEL KADRE	Mgmt	For	For
8	ROGER J. MEDEL, M.D.	Mgmt	For	For
9	DONNA E. SHALALA, PH.D.	Mgmt	For	For
10	ENRIQUE J. SOSA, PH.D.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 46 of 66

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.	PROPOSAL TO RE-APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE MEDNAX, INC. AMENDED AND RESTATED 2008 INCENTIVE COMPENSATION PLAN, AS AMENDED, FOR PURPOSES OF SECTION 162(M) OF THE INTERNAL REVENUE CODE.	Mgmt	For	For
3.	PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED CERTIFIED PUBLIC ACCOUNTING FIRM FOR THE 2017 FISCAL YEAR.	Mgmt	For	For
4.	PROPOSAL TO APPROVE, BY NON-BINDING ADVISORY VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For	For
5.	PROPOSAL TO APPROVE, BY NON-BINDING ADVISORY VOTE, THE FREQUENCY OF HOLDING FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 47 of 66

Baird Small/Mid Cap Value Fund

META FINANCIAL GROUP, INC.

Security: 59100U108

Ticker: CASH

ISIN: US59100U1088

Agenda Number: 934513462

Meeting Type: Annual

Meeting Date: 23-Jan-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	DOUGLAS J. HAJEK	Mgmt	For	For
2	KENDALL E. STORK	Mgmt	For	For
2.	TO APPROVE BY A NON-BINDING ADVISORY VOTE, THE COMPENSATION OF OUR "NAMED EXECUTIVE OFFICERS" (A SAY-ON-PAY VOTE).	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 48 of 66

Baird Small/Mid Cap Value Fund

MID-AMERICA APARTMENT COMMUNITIES, INC.

Security: 59522J103

Ticker: MAA

ISIN: US59522J1034

Agenda Number: 934488140

Meeting Type: Special

Meeting Date: 10-Nov-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AUGUST 15, 2016, AS IT MAY BE AMENDED OR MODIFIED FROM TIME TO TIME, WHICH WE REFER TO AS THE MERGER AGREEMENT, BY AND AMONG MID-AMERICA APARTMENT COMMUNITIES, INC., WHICH WE REFER TO AS MAA, MID-AMERICA APARTMENTS, L.P., POST PROPERTIES, INC., .. (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	Mgmt	For	For
2	TO APPROVE AN AMENDMENT TO THE AMENDED AND RESTATED CHARTER, AS AMENDED, OF MAA, TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 100,000,000 SHARES TO 145,000,000 SHARES, WHICH WE REFER TO AS THE MAA CHARTER AMENDMENT.	Mgmt	For	For
3	TO APPROVE ONE OR MORE ADJOURNMENTS OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, INCLUDING ADJOURNMENTS TO PERMIT FURTHER SOLICITATION OF PROXIES IN FAVOR OF THE MERGER PROPOSAL AND THE MAA CHARTER AMENDMENT PROPOSAL.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 49 of 66

Baird Small/Mid Cap Value Fund

MOTORCAR PARTS OF AMERICA, INC.

Security: 620071100

Ticker: MPAA

ISIN: US6200711009

Agenda Number: 934535014

Meeting Type: Annual

Meeting Date: 24-Mar-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: SELWYN JOFFE	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: SCOTT J. ADELSON	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: RUDOLPH J. BORNEO	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: DR. DAVID BRYAN	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: JOSEPH FERGUSON	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: PHILIP GAY	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: DUANE MILLER	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: JEFFREY MIRVIS	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: TIMOTHY D. VARGO	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: BARBARA L. WHITTAKER	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 50 of 66

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING MARCH 31, 2017.	Mgmt	For	For
3.	ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 51 of 66

Baird Small/Mid Cap Value Fund

NMI HOLDINGS, INC.

Security: 629209305

Ticker: NMIH

ISIN: US6292093050

Agenda Number: 934558428

Meeting Type: Annual

Meeting Date: 11-May-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	BRADLEY M. SHUSTER	Mgmt	For	For
2	MICHAEL EMBLER	Mgmt	Withheld	Against
3	JAMES G. JONES	Mgmt	For	For
4	MICHAEL MONTGOMERY	Mgmt	For	For
5	REGINA MUEHLHAUSER	Mgmt	For	For
6	JAMES H. OZANNE	Mgmt	Withheld	Against
7	STEVEN L. SCHEID	Mgmt	Withheld	Against
2.	APPROVE THE NMI HOLDINGS, INC. AMENDED AND RESTATED 2014 OMNIBUS INCENTIVE PLAN.	Mgmt	Against	Against
3.	RATIFY THE APPOINTMENT OF BDO USA, LLP AS NMI HOLDINGS, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 52 of 66

Baird Small/Mid Cap Value Fund

ORCHIDS PAPER PRODUCTS COMPANY

Security: 68572N104

Ticker: TIS

ISIN: US68572N1046

Agenda Number: 934543340

Meeting Type: Annual

Meeting Date: 01-May-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
I.1	ELECTION OF DIRECTOR: STEVEN R. BERLIN	Mgmt	For	For
I.2	ELECTION OF DIRECTOR: MARIO ARMANDO GARCIA	Mgmt	Against	Against
I.3	ELECTION OF DIRECTOR: JOHN C. GUTTILLA	Mgmt	For	For
I.4	ELECTION OF DIRECTOR: DOUGLAS E. HAILEY	Mgmt	For	For
I.5	ELECTION OF DIRECTOR: ELAINE MACDONALD	Mgmt	For	For
I.6	ELECTION OF DIRECTOR: MARK H. RAVICH	Mgmt	For	For
I.7	ELECTION OF DIRECTOR: JEFFREY S. SCHOEN	Mgmt	For	For
II	TO APPROVE, BY ADVISORY VOTE, OUR EXECUTIVE COMPENSATION.	Mgmt	For	For
III	TO RATIFY THE APPOINTMENT OF HOGANTAYLOR LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 53 of 66

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
IV	TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE COMPANY'S ANNUAL CASH BONUS PLAN TO PERMIT THE PAYMENT OF BONUS AWARDS IN CASH OR EQUITY IN THE COMPANY'S DISCRETION.	Mgmt	For	For
V	TO RECOMMEND, BY ADVISORY VOTE, THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year	Against

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 54 of 66

Baird Small/Mid Cap Value Fund

PHYSICIANS REALTY TRUST

Security: 71943U104

Ticker: DOC

ISIN: US71943U1043

Agenda Number: 934549429

Meeting Type: Annual

Meeting Date: 03-May-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	JOHN T. THOMAS	Mgmt	For	For
2	TOMMY G. THOMPSON	Mgmt	For	For
3	STANTON D. ANDERSON	Mgmt	For	For
4	MARK A. BAUMGARTNER	Mgmt	For	For
5	ALBERT C. BLACK, JR.	Mgmt	For	For
6	WILLIAM A. EBINGER, M.D	Mgmt	For	For
7	RICHARD A. WEISS	Mgmt	For	For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Mgmt	For	For
3.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE ACCOMPANYING PROXY STATEMENT.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 55 of 66

Baird Small/Mid Cap Value Fund

PINNACLE WEST CAPITAL CORPORATION

Security: 723484101

Ticker: PNW

ISIN: US7234841010

Agenda Number: 934560954

Meeting Type: Annual

Meeting Date: 17-May-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	DONALD E. BRANDT	Mgmt	For	For
2	DENIS A. CORTESE, M.D.	Mgmt	For	For
3	RICHARD P. FOX	Mgmt	For	For
4	MICHAEL L. GALLAGHER	Mgmt	For	For
5	R.A. HERBERGER, JR. PHD	Mgmt	For	For
6	DALE E. KLEIN, PH.D.	Mgmt	For	For
7	HUMBERTO S. LOPEZ	Mgmt	For	For
8	KATHRYN L. MUNRO	Mgmt	For	For
9	BRUCE J. NORDSTROM	Mgmt	For	For
10	PAULA J. SIMS	Mgmt	For	For
11	DAVID P. WAGENER	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 56 of 66

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION AS DISCLOSED IN THE 2017 PROXY STATEMENT.	Mgmt	Against	Against
3.	ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year	For
4.	VOTE ON RE-APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER, AND APPROVAL OF AN AMENDMENT TO, THE 2012 LONG-TERM INCENTIVE PLAN.	Mgmt	For	For
5.	RATIFY THE APPOINTMENT OF THE INDEPENDENT ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2017.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 57 of 66

Baird Small/Mid Cap Value Fund

QUANTA SERVICES, INC.

Security: 74762E102

Ticker: PWR

ISIN: US74762E1029

Agenda Number: 934583863

Meeting Type: Annual

Meeting Date: 24-May-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: EARL C. AUSTIN, JR.	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: DOYLE N. BENEBY	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: J. MICHAL CONAWAY	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: VINCENT D. FOSTER	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: BERNARD FRIED	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: WORTHING F. JACKMAN	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: DAVID M. MCCLANAHAN	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: MARGARET B. SHANNON	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: PAT WOOD, III	Mgmt	For	For
2.	TO APPROVE, BY NON-BINDING ADVISORY VOTE, QUANTA'S EXECUTIVE COMPENSATION	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 58 of 66

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3.	TO RECOMMEND, BY NON-BINDING ADVISORY VOTE, THE FREQUENCY OF STOCKHOLDER ADVISORY VOTES ON QUANTA'S EXECUTIVE COMPENSATION	Mgmt	1 Year	For
4.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS QUANTA'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 59 of 66

Baird Small/Mid Cap Value Fund

RENASANT CORPORATION

Security: 75970E107

Ticker: RNST

ISIN: US75970E1073

Agenda Number: 934541714

Meeting Type: Annual

Meeting Date: 25-Apr-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	MARSHALL H. DICKERSON	Mgmt	For	For
2	R. RICK HART	Mgmt	For	For
3	RICHARD L. HEYER, JR.	Mgmt	For	For
4	J. NILES MCNEEL	Mgmt	For	For
5	MICHAEL D. SHMERLING	Mgmt	For	For
2.	TO ADOPT, IN A NON-BINDING ADVISORY VOTE, A RESOLUTION APPROVING THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS, AS DESCRIBED IN THE PROXY STATEMENT.	Mgmt	For	For
3.	TO RECOMMEND, IN A NON-BINDING ADVISORY VOTE, WHETHER THE NON-BINDING ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS SHOULD OCCUR EVERY YEAR, EVERY OTHER YEAR OR EVERY THREE YEARS.	Mgmt	1 Year	For
4.	TO RATIFY THE APPOINTMENT OF HORNE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2017.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 60 of 66

Baird Small/Mid Cap Value Fund

SILICON MOTION TECHNOLOGY CORP.

Security: 82706C108

Ticker: SIMO

ISIN: US82706C1080

Agenda Number: 934471284

Meeting Type: Annual

Meeting Date: 23-Sep-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	TO RE-ELECT MR. YUNG-CHIEN WANG AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
2.	TO RATIFY THE SELECTION OF DELOITTE & TOUCHE AS INDEPENDENT AUDITORS OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016 AND AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 61 of 66

Baird Small/Mid Cap Value Fund

SKYWORKS SOLUTIONS, INC.

Security: 83088M102

Ticker: SWKS

ISIN: US83088M1027

Agenda Number: 934586643

Meeting Type: Annual

Meeting Date: 10-May-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A	ELECTION OF DIRECTOR: DAVID J. ALDRICH	Mgmt	For	For
1B	ELECTION OF DIRECTOR: KEVIN L. BEEBE	Mgmt	For	For
1C	ELECTION OF DIRECTOR: TIMOTHY R. FUREY	Mgmt	For	For
1D	ELECTION OF DIRECTOR: LIAM K. GRIFFIN	Mgmt	For	For
1E	ELECTION OF DIRECTOR: BALAKRISHNAN S. IYER	Mgmt	For	For
1F	ELECTION OF DIRECTOR: CHRISTINE KING	Mgmt	For	For
1G	ELECTION OF DIRECTOR: DAVID P. MCGLADE	Mgmt	For	For
1H	ELECTION OF DIRECTOR: DAVID J. MCLACHLAN	Mgmt	For	For
1I	ELECTION OF DIRECTOR: ROBERT A. SCHRIESHEIM	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 62 of 66

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
02	TO RATIFY THE SELECTION BY THE COMPANY'S AUDIT COMMITTEE OF KPMG ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	Mgmt	For	For
03	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DESCRIBED IN THE COMPANY'S PROXY STATEMENT.	Mgmt	For	For
04	TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 63 of 66

Baird Small/Mid Cap Value Fund

STAMPS.COM INC.

Security: 852857200

Ticker: STMP

ISIN: US8528572006

Agenda Number: 934622968

Meeting Type: Annual

Meeting Date: 14-Jun-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	KENNETH T. MCBRIDE	Mgmt	For	For
2	THEODORE R. SAMUELS, II	Mgmt	For	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For	For
3.	TO VOTE, ON AN ADVISORY BASIS, ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	1 Year	For
4.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS OF THE COMPANY FOR 2017.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 64 of 66

Baird Small/Mid Cap Value Fund

VERISIGN, INC.

Security: 92343E102

Ticker: VRSN

ISIN: US92343E1029

Agenda Number: 934586403

Meeting Type: Annual

Meeting Date: 25-May-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: D. JAMES BIDZOS	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: KATHLEEN A. COTE	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: THOMAS F. FRIST III	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: JAMIE S. GORELICK	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: ROGER H. MOORE	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: LOUIS A. SIMPSON	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: TIMOTHY TOMLINSON	Mgmt	For	For
2.	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For	For
3.	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE FREQUENCY OF STOCKHOLDER VOTING ON EXECUTIVE COMPENSATION.	Mgmt	1 Year	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 65 of 66

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4.	TO APPROVE AN AMENDMENT TO THE COMPANY'S 2007 EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For	For
5.	TO RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 66 of 66

Baird Small/Mid Cap Value Fund

ZAGG INC

Security: 98884U108

Ticker: ZAGG

ISIN: US98884U1088

Agenda Number: 934620293

Meeting Type: Annual

Meeting Date: 22-Jun-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: RANDALL L. HALES	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: CHERYL A. LARABEE	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: E. TODD HEINER	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: DANIEL R. MAURER	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: P. SCOTT STUBBS	Mgmt	For	For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY.	Mgmt	For	For
3.	TO PROVIDE AN ADVISORY APPROVAL OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For	For
4.	APPROVAL OF THE AMENDED AND RESTATED 2013 EQUITY INCENTIVE AWARD PLAN.	Mgmt	Against	Against

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 1 of 113

Chautauqua Global Growth Fund

ADOBE SYSTEMS INCORPORATED

Security: 00724F101

Ticker: ADBE

ISIN: US00724F1012

Agenda Number: 934534581

Meeting Type: Annual

Meeting Date: 12-Apr-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: AMY BANSE	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: EDWARD BARNHOLT	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: ROBERT BURGESS	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: FRANK CALDERONI	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: JAMES DALEY	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: LAURA DESMOND	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: CHARLES GESCHKE	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: SHANTANU NARAYEN	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: DANIEL ROSENSWEIG	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: JOHN WARNOCK	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 2 of 113

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.	APPROVAL OF THE 2003 EQUITY INCENTIVE PLAN AS AMENDED TO INCREASE THE AVAILABLE SHARE RESERVE BY 10 MILLION SHARES.	Mgmt	For	For
3.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	Mgmt	For	For
4.	APPROVAL ON AN ADVISORY BASIS OF THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Mgmt	For	For
5.	APPROVAL ON AN ADVISORY BASIS OF THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 3 of 113

Chautauqua Global Growth Fund

AIA COMPANY LTD

Security: Y002A1105

Ticker:

ISIN: HK0000069689

Agenda Number: 707862074

Meeting Type: AGM

Meeting Date: 12-May-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED THE SAME AS A "TAKE NO ACTION" VOTE.	Non-Voting		
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/S/EHK/2017/0323/LTN20170323460.pdf AND http://www.hkexnews.hk/listedco/listconews/S/EHK/2017/0323/LTN20170323439.pdf	Non-Voting		
1	TO RECEIVE THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY, THE REPORT OF THE DIRECTORS AND THE INDEPENDENT AUDITOR'S REPORT FOR THE YEAR ENDED 30 NOVEMBER 2016	Mgmt	For	For
2	TO DECLARE A FINAL DIVIDEND OF 63.75 HONG KONG CENTS PER SHARE FOR THE YEAR ENDED 30 NOVEMBER 2016	Mgmt	For	For
3	TO RE-ELECT MR. MOHAMED AZMAN YAHYA AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Mgmt	For	For
4	TO RE-ELECT MR. EDMUND SZE-WING TSE AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 4 of 113

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
5	TO RE-ELECT MR. JACK CHAK-KWONG SO AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Mgmt	For	For
6	TO RE-APPOINT PRICEWATERHOUSECOOPERS AS AUDITOR OF THE COMPANY AND TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX ITS REMUNERATION	Mgmt	For	For
7A	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES OF THE COMPANY, NOT EXCEEDING 10 PER CENT OF THE NUMBER OF SHARES OF THE COMPANY IN ISSUE AS AT THE DATE OF THIS RESOLUTION, AND THE DISCOUNT FOR ANY SHARES TO BE ISSUED SHALL NOT EXCEED 10 PER CENT TO THE BENCHMARKED PRICE	Mgmt	For	For
7B	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO BUY BACK SHARES OF THE COMPANY, NOT EXCEEDING 10 PER CENT OF THE NUMBER OF SHARES OF THE COMPANY IN ISSUE AS AT THE DATE OF THIS RESOLUTION	Mgmt	For	For
7C	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ALLOT, ISSUE AND DEAL WITH SHARES OF THE COMPANY UNDER THE RESTRICTED SHARE UNIT SCHEME ADOPTED BY THE COMPANY ON 28 SEPTEMBER 2010 (AS AMENDED)	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 5 of 113

Chautauqua Global Growth Fund

ALIBABA GROUP HOLDING LIMITED

Security: 01609W102

Ticker: BABA

ISIN: US01609W1027

Agenda Number: 934477832

Meeting Type: Annual

Meeting Date: 13-Oct-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: DANIEL YONG ZHANG (TO SERVE FOR A THREE YEAR TERM OR UNTIL SUCH DIRECTOR'S SUCCESSOR IS ELECTED OR APPOINTED AND DULY QUALIFIED.)	Mgmt	Against	Against
1B.	ELECTION OF DIRECTOR: CHEE HWA TUNG (TO SERVE FOR A THREE YEAR TERM OR UNTIL SUCH DIRECTOR'S SUCCESSOR IS ELECTED OR APPOINTED AND DULY QUALIFIED.)	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: JERRY YANG (TO SERVE FOR A THREE YEAR TERM OR UNTIL SUCH DIRECTOR'S SUCCESSOR IS ELECTED OR APPOINTED AND DULY QUALIFIED.)	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: WAN LING MARTELLO (TO SERVE FOR A THREE YEAR TERM OR UNTIL SUCH DIRECTOR'S SUCCESSOR IS ELECTED OR APPOINTED AND DULY QUALIFIED.)	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: ERIC XIANDONG JING (TO SERVE UNTIL THE COMPANY'S ANNUAL GENERAL MEETING OF SHAREHOLDERS TO BE HELD IN 2018 OR UNTIL SUCH DIRECTOR'S SUCCESSOR IS ELECTED OR APPOINTED AND DULY QUALIFIED.)	Mgmt	Against	Against

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 6 of 113

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 7 of 113

Chautauqua Global Growth Fund

ALLERGAN PLC

Security: G0177J108

Ticker: AGN

ISIN: IE00BY9D5467

Agenda Number: 934551537

Meeting Type: Annual

Meeting Date: 04-May-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: NESLI BASGOZ, M.D.	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: PAUL M. BISARO	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: JAMES H. BLOEM	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: CHRISTOPHER W. BODINE	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: ADRIANE M. BROWN	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: CHRISTOPHER J. COUGHLIN	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: CATHERINE M. KLEMA	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: PETER J. MCDONNELL, M.D.	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: PATRICK J. O'SULLIVAN	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: BRENTON L. SAUNDERS	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 8 of 113

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1K.	ELECTION OF DIRECTOR: RONALD R. TAYLOR	Mgmt	For	For
1L.	ELECTION OF DIRECTOR: FRED G. WEISS	Mgmt	For	For
2.	TO APPROVE, IN A NON-BINDING VOTE, NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For	For
3.	TO RECOMMEND, IN A NON-BINDING VOTE, WHETHER A SHAREHOLDER VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS SHOULD OCCUR EVERY ONE, TWO OR THREE YEARS.	Mgmt	1 Year	For
4.	TO RATIFY, IN A NON-BINDING VOTE, THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017 AND TO AUTHORIZE, IN A BINDING VOTE, THE BOARD OF DIRECTORS, ACTING THROUGH ITS AUDIT AND COMPLIANCE COMMITTEE, TO DETERMINE PRICEWATERHOUSECOOPERS LLP'S REMUNERATION.	Mgmt	For	For
5.	TO APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS FOR THE PURPOSES OF SECTION 162(M) UNDER THE ALLERGAN PLC 2017 ANNUAL INCENTIVE COMPENSATION PLAN.	Mgmt	For	For
6.	TO CONSIDER A SHAREHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIRMAN, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 9 of 113

Chautauqua Global Growth Fund

ALPHABET INC

Security: 02079K305

Ticker: GOOGL

ISIN: US02079K3059

Agenda Number: 934604946

Meeting Type: Annual

Meeting Date: 07-Jun-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	LARRY PAGE	Mgmt	For	For
2	SERGEY BRIN	Mgmt	For	For
3	ERIC E. SCHMIDT	Mgmt	For	For
4	L. JOHN DOERR	Mgmt	For	For
5	ROGER W. FERGUSON, JR.	Mgmt	For	For
6	DIANE B. GREENE	Mgmt	For	For
7	JOHN L. HENNESSY	Mgmt	For	For
8	ANN MATHER	Mgmt	For	For
9	ALAN R. MULALLY	Mgmt	For	For
10	PAUL S. OTELLINI	Mgmt	For	For
11	K. RAM SHRIRAM	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 10 of 113

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
12	SHIRLEY M. TILGHMAN	Mgmt	For	For
2.	THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS ALPHABET'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Mgmt	For	For
3.	THE APPROVAL OF AN AMENDMENT TO ALPHABET'S 2012 STOCK PLAN TO INCREASE THE SHARE RESERVE BY 15,000,000 SHARES OF CLASS C CAPITAL STOCK.	Mgmt	Against	Against
4.	THE APPROVAL OF THE 2016 COMPENSATION AWARDED TO NAMED EXECUTIVE OFFICERS.	Mgmt	Against	Against
5.	THE FREQUENCY OF FUTURE STOCKHOLDER ADVISORY VOTES REGARDING COMPENSATION AWARDED TO NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year	Against
6.	A STOCKHOLDER PROPOSAL REGARDING EQUAL SHAREHOLDER VOTING, IF PROPERLY PRESENTED AT THE MEETING.	Shr	For	Against
7.	A STOCKHOLDER PROPOSAL REGARDING A LOBBYING REPORT, IF PROPERLY PRESENTED AT THE MEETING.	Shr	For	Against
8.	A STOCKHOLDER PROPOSAL REGARDING A POLITICAL CONTRIBUTIONS REPORT, IF PROPERLY PRESENTED AT THE MEETING.	Shr	For	Against

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 11 of 113

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
9.	A STOCKHOLDER PROPOSAL REGARDING A REPORT ON GENDER PAY, IF PROPERLY PRESENTED AT THE MEETING.	Shr	For	Against
10.	A STOCKHOLDER PROPOSAL REGARDING A CHARITABLE CONTRIBUTIONS REPORT, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against	For
11.	A STOCKHOLDER PROPOSAL REGARDING THE IMPLEMENTATION OF "HOLY LAND PRINCIPLES," IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against	For
12.	A STOCKHOLDER PROPOSAL REGARDING A REPORT ON "FAKE NEWS," IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 12 of 113

Chautauqua Global Growth Fund

AMAZON.COM, INC.

Security: 023135106

Ticker: AMZN

ISIN: US0231351067

Agenda Number: 934583596

Meeting Type: Annual

Meeting Date: 23-May-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: JEFFREY P. BEZOS	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: TOM A. ALBERG	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: JOHN SEELY BROWN	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: JAMIE S. GORELICK	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: DANIEL P. HUTTENLOCHER	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: JUDITH A. MCGRATH	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: JONATHAN J. RUBINSTEIN	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: THOMAS O. RYDER	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: PATRICIA Q. STONESIFER	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: WENDELL P. WEEKS	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 13 of 113

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS	Mgmt	For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For	For
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	Mgmt	1 Year	Against
5.	APPROVAL OF THE COMPANY'S 1997 STOCK INCENTIVE PLAN, AS AMENDED AND RESTATED	Mgmt	For	For
6.	SHAREHOLDER PROPOSAL REGARDING A REPORT ON USE OF CRIMINAL BACKGROUND CHECKS IN HIRING DECISIONS	Shr	Against	For
7.	SHAREHOLDER PROPOSAL REGARDING SUSTAINABILITY AS AN EXECUTIVE COMPENSATION PERFORMANCE MEASURE	Shr	Against	For
8.	SHAREHOLDER PROPOSAL REGARDING VOTE-COUNTING PRACTICES FOR SHAREHOLDER PROPOSALS	Shr	Against	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 14 of 113

Chautauqua Global Growth Fund

AMOREPACIFIC CORP, SEOUL

Security: Y01258105

Ticker:

ISIN: KR7090430000

Agenda Number: 707781402

Meeting Type: AGM

Meeting Date: 17-Mar-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	APPROVAL OF FINANCIAL STATEMENTS	Mgmt	For	For
2	AMENDMENT OF ARTICLES OF INCORPORATION	Mgmt	For	For
3	ELECTION OF OUTSIDE DIRECTOR GIM SEONG SU, BAK SEUNG HO	Mgmt	For	For
4	ELECTION OF AUDIT COMMITTEE MEMBER GIM SEONG SU	Mgmt	For	For
5	APPROVAL OF REMUNERATION FOR DIRECTOR	Mgmt	Against	Against

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 15 of 113

Chautauqua Global Growth Fund

ANTERO RESOURCES CORPORATION

Security: 03674X106

Ticker: AR

ISIN: US03674X1063

Agenda Number: 934622235

Meeting Type: Annual

Meeting Date: 21-Jun-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	PAUL M. RADY	Mgmt	For	For
2	GLEN C. WARREN, JR.	Mgmt	For	For
3	JAMES R. LEVY	Mgmt	For	For
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS ANTERO RESOURCES CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017.	Mgmt	For	For
3.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	Against	Against

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 16 of 113

Chautauqua Global Growth Fund

APPLE INC.

Security: 037833100

Ticker: AAPL

ISIN: US0378331005

Agenda Number: 934520556

Meeting Type: Annual

Meeting Date: 28-Feb-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: JAMES BELL	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: TIM COOK	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: AL GORE	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: BOB IGER	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: ANDREA JUNG	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: ART LEVINSON	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: RON SUGAR	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: SUE WAGNER	Mgmt	For	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS APPLE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Mgmt	For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 17 of 113

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4.	ADVISORY VOTE ON THE FREQUENCY OF SHAREHOLDER VOTES ON EXECUTIVE COMPENSATION	Mgmt	1 Year	For
5.	A SHAREHOLDER PROPOSAL ENTITLED "CHARITABLE GIVING - RECIPIENTS, INTENTS AND BENEFITS"	Shr	Against	For
6.	A SHAREHOLDER PROPOSAL REGARDING DIVERSITY AMONG OUR SENIOR MANAGEMENT AND BOARD OF DIRECTORS	Shr	Against	For
7.	A SHAREHOLDER PROPOSAL ENTITLED "SHAREHOLDER PROXY ACCESS AMENDMENTS"	Shr	For	Against
8.	A SHAREHOLDER PROPOSAL ENTITLED "EXECUTIVE COMPENSATION REFORM"	Shr	Against	For
9.	A SHAREHOLDER PROPOSAL ENTITLED "EXECUTIVES TO RETAIN SIGNIFICANT STOCK"	Shr	For	Against

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 18 of 113

Chautauqua Global Growth Fund

ARM HOLDINGS PLC, CAMBRIDGE

Security: G0483X122

Ticker:

ISIN: GB0000595859

Agenda Number: 707305012

Meeting Type: OGM

Meeting Date: 30-Aug-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	APPROVE CASH ACQUISITION OF ARM HOLDINGS PLC BY SOFTBANK GROUP CORP	Mgmt	For	For
CMMT	04 AUG 2016: PLEASE NOTE THAT THE MEETING TYPE WAS CHANGED FROM EGM TO OGM. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 19 of 113

Chautauqua Global Growth Fund

ARM HOLDINGS PLC, CAMBRIDGE

Security: G0483X122

Ticker:

ISIN: GB0000595859

Agenda Number: 707305036

Meeting Type: CRT

Meeting Date: 30-Aug-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	PLEASE NOTE THAT ABSTAIN IS NOT A VALID VOTE OPTION FOR THIS MEETING TYPE. PLEASE CHOOSE BETWEEN "FOR" AND "AGAINST" ONLY. SHOULD YOU CHOOSE TO VOTE ABSTAIN FOR THIS MEETING THEN YOUR VOTE WILL BE DISREGARDED BY THE ISSUER OR ISSUERS AGENT.	Non-Voting		
1	TO APPROVE THE SCHEME OF ARRANGEMENT CONTAINED IN THE NOTICE OF MEETING DATED THE 3RD AUGUST 2016	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 20 of 113

Chautauqua Global Growth Fund

ASML HOLDINGS N.V.

Security: N07059210

Ticker: ASML

ISIN: USN070592100

Agenda Number: 934572810

Meeting Type: Annual

Meeting Date: 26-Apr-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4	PROPOSAL TO ADOPT THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR 2016, AS PREPARED IN ACCORDANCE WITH DUTCH LAW	Mgmt	For	For
5	PROPOSAL TO DISCHARGE THE MEMBERS OF THE BOARD OF MANAGEMENT FROM LIABILITY FOR THEIR RESPONSIBILITIES IN THE FINANCIAL YEAR 2016	Mgmt	For	For
6	PROPOSAL TO DISCHARGE THE MEMBERS OF THE SUPERVISORY BOARD FROM LIABILITY FOR THEIR RESPONSIBILITIES IN THE FINANCIAL YEAR 2016	Mgmt	For	For
8	PROPOSAL TO ADOPT A DIVIDEND OF EUR 1.20 PER ORDINARY SHARE	Mgmt	For	For
9	PROPOSAL TO ADOPT THE REVISED REMUNERATION POLICY FOR THE BOARD OF MANAGEMENT	Mgmt	For	For
10	PROPOSAL TO APPROVE THE NUMBER OF SHARES FOR THE BOARD OF MANAGEMENT	Mgmt	For	For
11	PROPOSAL TO APPROVE THE NUMBER OF STOCK OPTIONS AND/OR SHARES FOR EMPLOYEES	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 21 of 113

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
13A	PROPOSAL TO REAPPOINT MS. P.F.M. (PAULINE) VAN DER MEER MOHR AS MEMBER OF THE SUPERVISORY BOARD	Mgmt	For	For
13B	PROPOSAL TO REAPPOINT MS. C.M.S. (CARLA) SMITS-NUSTELING AS MEMBER OF THE SUPERVISORY BOARD	Mgmt	For	For
13C	PROPOSAL TO REAPPOINT MR. D.A. (DOUG) GROSE AS MEMBER OF THE SUPERVISORY BOARD	Mgmt	For	For
13D	PROPOSAL TO REAPPOINT MR. W.H. (WOLFGANG) ZIEBART AS MEMBER OF THE SUPERVISORY BOARD	Mgmt	For	For
14	PROPOSAL TO ADJUST THE REMUNERATION OF THE SUPERVISORY BOARD	Mgmt	For	For
15	PROPOSAL TO APPOINT KPMG ACCOUNTANTS N.V. AS EXTERNAL AUDITOR FOR THE REPORTING YEAR 2018	Mgmt	For	For
16A	AUTHORIZATION TO ISSUE ORDINARY SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR ORDINARY SHARES (5%)	Mgmt	For	For
16B	AUTHORIZATION TO RESTRICT OR EXCLUDE PRE-EMPTION RIGHTS	Mgmt	For	For
16C	AUTHORIZATION TO ISSUE SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR ORDINARY SHARES IN CONNECTION WITH OR ON THE OCCASION OF MERGERS, ACQUISITIONS AND/OR (STRATEGIC) ALLIANCES (5%)	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 22 of 113

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
16D	AUTHORIZATION TO RESTRICT OR EXCLUDE PRE-EMPTION RIGHTS	Mgmt	For	For
17A	PROPOSALS TO AUTHORIZE THE BOARD OF MANAGEMENT TO ACQUIRE ORDINARY SHARES: AUTHORIZATION TO REPURCHASE ORDINARY SHARES UP TO 10% OF THE ISSUED SHARE CAPITAL	Mgmt	For	For
17B	PROPOSALS TO AUTHORIZE THE BOARD OF MANAGEMENT TO ACQUIRE ORDINARY SHARES: AUTHORIZATION TO REPURCHASE ADDITIONAL ORDINARY SHARES UP TO 10% OF THE ISSUED SHARE CAPITAL	Mgmt	For	For
18	PROPOSAL TO CANCEL ORDINARY SHARES	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 23 of 113

Chautauqua Global Growth Fund

ATHENAHEALTH INC

Security: 04685W103

Ticker: ATHN

ISIN: US04685W1036

Agenda Number: 934601750

Meeting Type: Annual

Meeting Date: 07-Jun-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	AMY ABERNETHY	Mgmt	For	For
2	JONATHAN BUSH	Mgmt	For	For
3	BRANDON HULL	Mgmt	For	For
2.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Mgmt	For	For
3.	AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For	For
4.	AN ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	1 Year	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 24 of 113

Chautauqua Global Growth Fund

BYD COMPANY LTD, SHENZHEN

Security: Y1023R104

Ticker:

ISIN: CNE100000296

Agenda Number: 708103940

Meeting Type: AGM

Meeting Date: 06-Jun-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 767191 DUE TO ADDITION OF RESOLUTION 13. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU	Non-Voting		
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/S/EHK/2017/0428/LTN20170428811.pdf , http://www.hkexnews.hk/listedco/listconews/S/EHK/2017/0428/LTN20170428869.pdf , http://www.hkexnews.hk/listedco/listconews/S/EHK/2017/0420/LTN201704201158.pdf ,	Non-Voting		
1	TO CONSIDER AND APPROVE THE REPORT OF THE BOARD OF DIRECTORS OF THE COMPANY (THE "BOARD") FOR THE YEAR ENDED 31 DECEMBER 2016	Mgmt	For	For
2	TO CONSIDER AND APPROVE THE REPORT OF THE SUPERVISORY COMMITTEE OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2016	Mgmt	For	For
3	TO CONSIDER AND APPROVE THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2016	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 25 of 113

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4	TO CONSIDER AND APPROVE THE ANNUAL REPORTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2016 AND THE SUMMARY THEREOF	Mgmt	For	For
5	TO CONSIDER AND APPROVE THE PROFIT DISTRIBUTION PLAN OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2016: BASED ON THE TOTAL SHARES OF 2,728,142,855 AS AT 28 MARCH 2017, IT IS PROPOSED TO DISTRIBUTE TO ALL SHAREHOLDERS A CASH DIVIDEND OF RMB1.78 (INCLUDING TAX) PER 10 SHARES. NO BONUS SHARES WILL BE ISSUED AND NO RESERVES WILL BE CONVERTED INTO SHARE CAPITAL	Mgmt	For	For
6	TO APPOINT PRC AUDITOR, PRC INTERNAL CONTROL AUDIT INSTITUTION AND AUDITOR OUTSIDE THE PRC FOR THE FINANCIAL YEAR OF 2017 AND TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY, AND TO AUTHORISE THE BOARD TO DETERMINE THEIR REMUNERATION: ERNST YOUNG HUA MING LLP AS PRC AUDITOR AND INTERNAL CONTROL AUDIT INSTITUTION AND ERNST YOUNG AS AUDITOR OUTSIDE THE PRC	Mgmt	For	For
7	TO CONSIDER AND APPROVE THE PROVISION OF GUARANTEE BY THE GROUP	Mgmt	Against	Against
8	TO CONSIDER AND APPROVE THE PROVISION OF GUARANTEE BY THE COMPANY AND SUBSIDIARIES CONTROLLED BY THE COMPANY FOR EXTERNAL PARTIES IN RESPECT OF SALES OF NEW ENERGY VEHICLES, NEW ENERGY FORKLIFTS AND NEW TECHNOLOGICAL PRODUCTS	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 26 of 113

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
9	TO CONSIDER AND APPROVE THE ESTIMATED CAP OF ORDINARY CONNECTED TRANSACTIONS OF THE GROUP FOR THE YEAR 2017	Mgmt	For	For
10	TO CONSIDER AND APPROVE: (A) THE GRANT TO THE BOARD A GENERAL MANDATE TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL H SHARES IN THE CAPITAL OF THE COMPANY SUBJECT TO THE FOLLOWING CONDITIONS: (I) THAT THE AGGREGATE NOMINAL AMOUNT OF H SHARES OF THE COMPANY ALLOTTED, ISSUED AND DEALT WITH OR AGREED CONDITIONALLY OR UNCONDITIONALLY TO BE ALLOTTED, ISSUED OR DEALT WITH BY THE BOARD PURSUANT TO THE GENERAL MANDATE SHALL NOT EXCEED 20 PER CENT OF THE AGGREGATE NOMINAL AMOUNT OF H SHARES OF THE COMPANY IN ISSUE; (II) THAT THE EXERCISE OF THE GENERAL MANDATE SHALL BE SUBJECT TO ALL GOVERNMENTAL AND/OR REGULATORY APPROVAL(S), IF ANY, AND APPLICABLE LAWS (INCLUDING BUT WITHOUT LIMITATION, THE COMPANY LAW OF THE PRC AND THE RULES GOVERNING THE LISTING OF SECURITIES ON THE STOCK EXCHANGE OF HONG KONG LIMITED (THE "LISTING RULES")); (III) THAT THE GENERAL MANDATE SHALL REMAIN VALID UNTIL THE EARLIEST OF (X) THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY; OR (Y) THE EXPIRATION OF A 12-MONTH PERIOD FOLLOWING THE PASSING OF THIS RESOLUTION; OR (Z) THE DATE ON WHICH THE AUTHORITY SET OUT IN THIS RESOLUTION IS REVOKED OR VARIED BY A SPECIAL RESOLUTION OF THE SHAREHOLDERS OF THE COMPANY IN A GENERAL MEETING; AND (B) THE AUTHORISATION TO THE BOARD TO APPROVE, EXECUTE AND DO OR PROCURE TO BE EXECUTED AND DONE, ALL SUCH DOCUMENTS, DEEDS AND THINGS AS IT MAY CONSIDER NECESSARY OR EXPEDIENT IN	Mgmt	Against	Against

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 27 of 113

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	CONNECTION WITH THE ALLOTMENT AND ISSUE OF ANY NEW SHARES PURSUANT TO THE EXERCISE OF THE GENERAL MANDATE REFERRED TO IN PARAGRAPH (A) OF THIS RESOLUTION			
11	TO CONSIDER AND APPROVE A GENERAL AND UNCONDITIONAL MANDATE TO THE DIRECTORS OF BYD ELECTRONIC (INTERNATIONAL) COMPANY LIMITED ("BYD ELECTRONIC") TO ALLOT, ISSUE AND DEAL WITH NEW SHARES OF BYD ELECTRONIC NOT EXCEEDING 20 PER CENT OF THE NUMBER OF THE ISSUED SHARES OF BYD ELECTRONIC	Mgmt	Against	Against
12	TO CONSIDER AND APPROVE THE USE OF SHORT-TERM INTERMITTENT FUNDS OF THE COMPANY AND ITS SUBSIDIARIES FOR ENTRUSTED WEALTH MANAGEMENT AND TO AUTHORISE THE MANAGEMENT OF THE COMPANY TO HANDLE ALL MATTERS IN RELATION THERETO	Mgmt	For	For
13	TO CONSIDER AND APPROVE THE AUTHORISATION TO THE BOARD TO DETERMINE THE PROPOSED PLAN FOR THE ISSUANCE OF DEBT FINANCING INSTRUMENT(S)	Mgmt	Against	Against

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 28 of 113

Chautauqua Global Growth Fund

CELGENE CORPORATION

Security: 151020104

Ticker: CELG

ISIN: US1510201049

Agenda Number: 934609023

Meeting Type: Annual

Meeting Date: 14-Jun-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	ROBERT J. HUGIN	Mgmt	For	For
2	MARK J. ALLES	Mgmt	For	For
3	RICHARD W BARKER D PHIL	Mgmt	For	For
4	MICHAEL W. BONNEY	Mgmt	For	For
5	MICHAEL D. CASEY	Mgmt	Withheld	Against
6	CARRIE S. COX	Mgmt	For	For
7	MICHAEL A. FRIEDMAN, MD	Mgmt	Withheld	Against
8	JULIA A. HALLER, M.D.	Mgmt	For	For
9	GILLA S. KAPLAN, PH.D.	Mgmt	Withheld	Against
10	JAMES J. LOUGHLIN	Mgmt	For	For
11	ERNEST MARIO, PH.D.	Mgmt	Withheld	Against

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 29 of 113

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Mgmt	For	For
3.	APPROVAL OF AN AMENDMENT AND RESTATEMENT OF THE COMPANY'S STOCK INCENTIVE PLAN.	Mgmt	For	For
4.	APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For	For
5.	TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES.	Mgmt	1 Year	For
6.	STOCKHOLDER PROPOSAL TO REQUEST A BY-LAW PROVISION LIMITING MANAGEMENT'S ACCESS TO VOTE TALLIES PRIOR TO THE ANNUAL MEETING WITH RESPECT TO CERTAIN EXECUTIVE PAY MATTERS, DESCRIBED IN MORE DETAIL IN THE PROXY STATEMENT.	Shr	Against	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 30 of 113

Chautauqua Global Growth Fund

DASSAULT SYSTEMES SA, VELIZY VILLACOUBLAY

Security: F2457H472

Ticker:

ISIN: FR0000130650

Agenda Number: 707936261

Meeting Type: MIX

Meeting Date: 23-May-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting		
CMMT	IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU	Non-Voting		
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: http://www.journal-officiel.gouv.fr/pdf/2017/0331/201703311700733.pdf	Non-Voting		
O.1	APPROVAL OF THE ANNUAL CORPORATE FINANCIAL STATEMENTS	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 31 of 113

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS	Mgmt	For	For
O.3	ALLOCATION OF INCOME	Mgmt	For	For
O.4	OPTION FOR PAYMENT OF DIVIDEND IN SHARES	Mgmt	For	For
O.5	REGULATED AGREEMENTS	Mgmt	For	For
O.6	PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS COMPRISING THE TOTAL REMUNERATION AND BENEFITS OF ANY KIND DUE TO THE PRESIDENT OF THE BOARD OF DIRECTORS	Mgmt	For	For
O.7	PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS COMPRISING THE TOTAL REMUNERATION AND BENEFITS OF ANY KIND DUE TO THE VICE-PRESIDENT OF THE BOARD OF DIRECTORS AND GENERAL MANAGER	Mgmt	Against	Against
O.8	COMPENSATION OWED OR PAID TO MR CHARLES EDELSTENNE, PRESIDENT OF THE BOARD OF DIRECTORS, FOR THE 2016 FINANCIAL YEAR	Mgmt	For	For
O.9	COMPENSATION OWED OR ALLOCATED TO MR BERNARD CHARLES; VICE-PRESIDENT AND GENERAL MANAGER, FOR THE 2016 FINANCIAL YEAR	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 32 of 113

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
O.10	RENEWAL OF THE TERM OF MS ODILE DESFORGES	Mgmt	For	For
O.11	RATIFICATION OF THE CO-OPTING OF MS CATHERINE DASSAULT AS DIRECTOR	Mgmt	Against	Against
O.12	APPOINTMENT OF SOUMITRA DUTTA AS A NEW DIRECTOR	Mgmt	For	For
O.13	SETTING OF THE AMOUNT OF ATTENDANCE FEES	Mgmt	For	For
O.14	RENEWAL OF THE TERM OF PRICEWATERHOUSECOOPERS AUDIT AS STATUTORY AUDITOR	Mgmt	For	For
O.15	AUTHORISATION TO ACQUIRE SHARES IN DASSAULT SYSTEMES	Mgmt	Against	Against
E.16	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO DECREASE THE SHARE CAPITAL BY CANCELLING SHARES PREVIOUSLY ACQUIRED THROUGH A SHARE BUYBACK PROGRAMME	Mgmt	For	For
E.17	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS, TO INCREASE SHARE CAPITAL BY ISSUING SHARES OR EQUITY SECURITIES GRANTING ACCESS TO OTHER COMPANY EQUITY SECURITIES OR GRANTING THE RIGHT TO THE ALLOCATION OF DEBT SECURITIES AND TO ISSUE SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED BY THE COMPANY, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS	Mgmt	Against	Against

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 33 of 113

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
E.18	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES OR EQUITY SECURITIES GRANTING ACCESS TO OTHER EQUITY SECURITIES OR GRANTING THE RIGHT TO ALLOCATE DEBT INSTRUMENTS, AND TO ISSUE TRANSFERABLE SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS BY MEANS OF PUBLIC OFFERING	Mgmt	Against	Against
E.19	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL BY ISSUING SHARES OR EQUITY SECURITIES GRANTING ACCESS TO OTHER EQUITY SECURITIES OR GRANTING THE RIGHT TO ALLOCATE DEBT SECURITIES, AND TO ISSUE SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, AS PART OF A PRIVATE PLACEMENT OFFER, PURSUANT TO SECTION II OF ARTICLE L.411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE	Mgmt	Against	Against
E.20	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL BY INCORPORATING RESERVES, PROFITS OR PREMIUMS	Mgmt	Against	Against
E.21	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL BY ISSUING SHARES OR EQUITY SECURITIES GRANTING ACCESS TO OTHER EQUITY SECURITIES OR GRANTING THE RIGHT TO ALLOCATE DEBT INSTRUMENTS AS	Mgmt	Against	Against

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 34 of 113

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	WELL AS SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED, UP TO A LIMIT OF 10% AS COMPENSATION FOR CONTRIBUTIONS-IN-KIND			
E.22	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL FOR THE BENEFIT OF MEMBERS OF A COMPANY SAVINGS SCHEME, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS	Mgmt	For	For
OE.23	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 35 of 113

Chautauqua Global Growth Fund

DREYFUS INSTL CASH ADVANTAGE

Security: 26200V104

Ticker: DADXX

ISIN: US26200V1044

Agenda Number: 934451004

Meeting Type: Special

Meeting Date: 27-Sep-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	TO APPROVE AN AGREEMENT AND PLAN OF REORGANIZATION PROVIDING FOR THE TRANSFER OF ALL OF THE ASSETS OF THE FUND TO DREYFUS INSTITUTIONAL PREFERRED MONEY MARKET FUND (THE "ACQUIRING FUND"), IN EXCHANGE SOLELY FOR HAMILTON, ADMINISTRATIVE AND PARTICIPANT SHARES OF THE ACQUIRING FUND HAVING... (DUE TO SPACE LIMITS, SEE PROSPECTUS/PROXY STATEMENT FOR FULL PROPOSAL)	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 36 of 113

Chautauqua Global Growth Fund

ENI S.P.A., ROMA

Security: T3643A145

Ticker:

ISIN: IT0003132476

Agenda Number: 707864939

Meeting Type: OGM

Meeting Date: 13-Apr-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 735764 DUE TO RECEIPT OF SLATES FOR DIRECTORS AND AUDITORS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting		
1	TO APPROVE ENI S.P.A.'S BALANCE SHEET AS OF 31 DECEMBER 2016. RESOLUTIONS RELATED THERETO. TO PRESENT THE CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2016. BOARD OF DIRECTORS', INTERNAL AND EXTERNAL AUDITORS' REPORTS	Mgmt	For	For
2	NET INCOME ALLOCATION	Mgmt	For	For
3	TO STATE DIRECTORS' NUMBER	Mgmt	For	For
4	TO STATE DIRECTORS' TERM OF OFFICE	Mgmt	For	For
CMMT	PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS DIRECTORS, THERE IS ONLY 1 SLATE AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE TO INSTRUCT, YOU ARE REQUIRED TO VOTE FOR ONLY 1 SLATE OF THE 2 SLATES OF DIRECTORS	Non-Voting		

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 37 of 113

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	PLEASE NOTE THAT THE MANAGEMENT MAKES NO VOTE RECOMMENDATION FOR THE CANDIDATES PRESENTED IN THE SLATE	Non-Voting		
5.1	TO APPOINT DIRECTORS. LIST PRESENTED BY THE MINISTRY OF ECONOMY AND FINANCE (MEF), REPRESENTING THE 4,34 PCT OF THE STOCK CAPITAL. MARCEGAGLIA EMMA, DESCALZI CLAUDIO, PAGANI FABRIZIO, MORIANI DIVA, GEMMA ANDREA, TROMBONE DOMENICO	Mgmt	No vote	
5.2	TO APPOINT DIRECTORS. LIST PRESENTED BY ABERDEEN ASSET MANAGEMENT PLC MANAGING THE FUNDS: ABBEY LIFE ASSURANCE COMPANY, ABBEY LIFE ASSURANCE COMPANY, ABERDEEN CAPITAL TRUST, ABERDEEN EUROPEAN EQUITY ENHANCED INDEX FUND, FUNDAMENTAL INDEX GLOBAL EQUITY FUND, EUROPEAN (EX UK) EQUITY FUND, ALETTI GESTIELLE SGR SPA MANAGING THE FUNDS: GESTIELLE CEDOLA ITALY OPPORTUNITY, FONDO GESTIELLE OBIETTIVO ITALIA, APG ASSET MANAGEMENT N.V. MANAGING THE FUND STICHTING DEPOSITARY APG DEVELOPED MARKETS EQUITY POOL, ARCA FONDI SGR S.P.A. MANAGING THE FUND ARCA AZIONI ITALIA, ANIMA SGR SPA MANAGING THE FUNDS: FONDO ANIMA EUROPA, FONDO ANIMA GEO EUROPA, FONDO ANIMA GEO ITALIA, FONDO ANIMA ITALIA, FONDO ANIMA SFORZESCO, FONDO ANIMA STAR ITALIA ALTO POTENZIALE, FONDO ANIMA VISCONTEO, BANCOPOSTA FONDI S.P.A. SGR MANAGING THE FUNDS: FONDO BANCOPOSTA AZIONARIO EURO, FONDO BANCOPOSTA AZIONARIO INT.LE, FONDO BANCOPOSTAMIX 1, FONDO BANCOPOSTAMIX 2, FONDO BANCOPOSTAMIX 3, ERSEL ASSET MANAGEMENT SGR S.P.A. MANAGING THE FUND FONDERSEL PMI, EPSILON SGR MANAGING THE FUNDS: EPSILON MULTIASSET 3 ANNI DICEMBRE 2019 E	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 38 of 113

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	EPSILON MULTIASSET 3 ANNI MARZO 2020, EURIZON CAPITAL SGR S.P.A. MANAGING THE FUNDS: EURIZON AZIONI AREA EURO E EURIZON AZIONI ITALIA, EURIZON CAPITAL SA MANAGING THE FUNDS: FLEXIBLE BETA TOTAL RETURN, EQUITY ITALY SMART VOLATILITY, EQUITY EURO LTE, EQUITY EUROPE LTE, ROSSINI LUX FUND - BILANCIATO E EQUITY ITALY, FIDELITY - FID FUND ITALY, FIDEURAM ASSET MANAGEMENT (IRELAND) MANAGING THE FUNDS: FIDEURAM FUND EQUITY ITALY E FONDITALIA EQUITY ITALY, FIDEURAM INVESTIMENTI S.P.A. MANAGING THE FUND FIDEURAM ITALIA, INTERFUND SICAV INTERFUND EQUITY ITALY, GENERALI INVESTMENTS EUROPE S.P.A. SGR MANAGING THE FUNDS: GIE ALLEANZA OBBL., GIE GEN EURO ACTIONS E GIE ALTO AZIONARIO, GENERALI INVESTMENTS LUXEMBURG S.P.A. SGR MANAGING THE FUNDS: GIS AR MULTI STRATEGIES, GMPS CONSERVATIVE PROF, GMPS BALANCED PROFILE, GMPS OPPORTUNITES PROF, GMPS EQUITY PROFILE, GIS EURO EQTY CTRL VOLAT, GIS EUROPEAN EQTY RECOV, GIS EURO EQUITY, GIS SPECIAL SITUATION, KAIROS PARTNERS SGR S.P.A. AS MANAGEMENT COMPANY OF KAIROS INTERNATIONAL SICAV - SECTION EUROPA, ITALIA, RISORGIMENTO E TARGET ITALY ALPHA, LEGAL AND GENERAL ASSURANGE (PENSIONS MANAGEMENT) LIMITED, MEDIOLANUM MANAGING THE FUNDS SGR S.P.A. MANAGING THE FUND MEDIOLANUM FLESSIBILE ITALIA, MEDIOLANUM INTERNATIONAL FUNDS - CHALLENGE FUNDS CHALLENGE ITALIAN EQUITY, PIONEER INVESTMENT MANAGEMENT SGRPA MANAGING THE FUNDS: PIONEER ITALIA AZIONARIO CRESCITA, PIONEER ITALIA AZIONARIO EUROPA E PIONEER ITALIA OBBLIGAZIONARIO PIU' A DISTRIBUZIONE, PIONEER ASSET MANAGEMENT SA MANAGING THE FUNDS: PF EUROLAND EQUITY, PF GLOBAL EQUITY TARGET INCOME, PF ITALIAN EQUITY, PF GLOBAL MULTI-ASSET, PF EUROPEAN RESEARCH, PF EQUITY PLAN 60, PF GLOBAL MULTI-			

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 39 of 113

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	ASSET CONSERVATIVE, UBIPRAMERICA SGR S.P.A: MANAGING THE FUNDS: UBI PRAMERICA MULTIASSET ITALIA, BILANCIATO, PRUDENTE, BILANCIATO MODERATO, BILANCIATO DINAMICO E BILANCIATO AGGRESSIVO, UBI SICAV COMPARTO ITALIAN EQUITY, EURO EQUITY, EUROPEAN EQUITY E MULTIASSET EUROPE, ZENIT MULTISTRATEGY SICAV E ZENIT SGR S.P.A. MANAGING THE FUND ZENIT PIANETA ITALIA, REPRESENTING THE 1,7 PCT OF THE STOCK CAPITAL. - LORENZI ALESSANDRO, LITVACK KARINA AUDREY, GUINDANI PIETRO			
6	TO APPOINT BOARD OF DIRECTORS' CHAIRMAN: EMMA MARCEGAGLIA	Mgmt	For	For
7	TO STATE THE EMOLUMENT OF BOARD OF DIRECTORS' CHAIRMAN AND OF THE DIRECTORS	Mgmt	For	For
CMMT	PLEASE NOTE THAT ALTHOUGH THERE ARE 2 OPTIONS TO INDICATE A PREFERENCE ON THIS RESOLUTION, ONLY ONE CAN BE SELECTED. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR ONLY 1 OF THE 2 OPTIONS BELOW, YOUR OTHER VOTES MUST BE EITHER AGAINST OR ABSTAIN THANK YOU	Non-Voting		
CMMT	PLEASE NOTE THAT THE MANAGEMENT MAKES NO VOTE RECOMMENDATION FOR THE CANDIDATES PRESENTED IN THE SLATE	Non-Voting		

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 40 of 113

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
8.1	TO APPOINT THE INTERNAL AUDITORS. LIST PRESENTED BY THE MINISTRY OF ECONOMY AND FINANCE (MEF), REPRESENTING THE 4,34 PCT OF THE STOCK CAPITAL. EFFECTIVE AUDITORS: CAMAGNI PAOLA, PAROLINI ANDREA, SERACINI MARCO. ALTERNATES: BETTONI STEFANIA, SARUBBI STEFANO	Mgmt	For	For
8.2	TO APPOINT THE INTERNAL AUDITORS. LIST PRESENTED BY ABERDEEN ASSET MANAGEMENT PLC MANAGING THE FUNDS: ABBEY LIFE ASSURANCE COMPANY, ABBEY LIFE ASSURANCE COMPANY, ABERDEEN CAPITAL TRUST, ABERDEEN EUROPEAN EQUITY ENHANCED INDEX FUND, FUNDAMENTAL INDEX GLOBAL EQUITY FUND, EUROPEAN (EX UK) EQUITY FUND, ALETTI GESTIELLE SGR SPA MANAGING THE FUNDS: GESTIELLE CEDOLA ITALY OPPORTUNITY, FONDO GESTIELLE OBIETTIVO ITALIA, APG ASSET MANAGEMENT N.V. MANAGING THE FUND STICHTING DEPOSITARY APG DEVELOPED MARKETS EQUITY POOL, ARCA FONDI SGR S.P.A. MANAGING THE FUND ARCA AZIONI ITALIA, ANIMA SGR SPA MANAGING THE FUNDS: FONDO ANIMA EUROPA, FONDO ANIMA GEO EUROPA, FONDO ANIMA GEO ITALIA, FONDO ANIMA ITALIA, FONDO ANIMA SFORZESCO, FONDO ANIMA STAR ITALIA ALTO POTENZIALE, FONDO ANIMA VISCONTEO, BANCOPOSTA FONDI S.P.A. SGR MANAGING THE FUNDS: FONDO BANCOPOSTA AZIONARIO EURO, FONDO BANCOPOSTA AZIONARIO INT.LE, FONDO BANCOPOSTAMIX 1, FONDO BANCOPOSTAMIX 2, FONDO BANCOPOSTAMIX 3, ERSEL ASSET MANAGEMENT SGR S.P.A. MANAGING THE FUND FONDERSEL PMI, EPSILON SGR MANAGING THE FUNDS: EPSILON MULTIASSET 3 ANNI DICEMBRE 2019 E EPSILON MULTIASSET 3 ANNI MARZO 2020, EURIZON CAPITAL SGR S.P.A. MANAGING THE FUNDS: EURIZON AZIONI AREA EURO E EURIZON AZIONI ITALIA, EURIZON CAPITAL SA MANAGING THE FUNDS: FLEXIBLE BETA TOTAL RETURN, EQUITY ITALY SMART VOLATILITY, EQUITY	Mgmt	Against	Against

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 41 of 113

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	EURO LTE, EQUITY EUROPE LTE, ROSSINI LUX FUND - BILANCIATO E EQUITY ITALY, FIDELITY - FID FUND ITALY, FIDEURAM ASSET MANAGEMENT (IRELAND) MANAGING THE FUNDS: FIDEURAM FUND EQUITY ITALY E FONDITALIA EQUITY ITALY, FIDEURAM INVESTIMENTI S.P.A. MANAGING THE FUND FIDEURAM ITALIA, INTERFUND SICAV INTERFUND EQUITY ITALY, GENERALI INVESTMENTS EUROPE S.P.A. SGR MANAGING THE FUNDS: GIE ALLEANZA OBBL., GIE GEN EURO ACTIONS E GIE ALTO AZIONARIO, GENERALI INVESTMENTS LUXEMBURG S.P.A. SGR MANAGING THE FUNDS: GIS AR MULTI STRATEGIES, GMPS CONSERVATIVE PROF, GMPS BALANCED PROFILE, GMPS OPPORTUNITES PROF, GMPS EQUITY PROFILE, GIS EURO EQTY CTRL VOLAT, GIS EUROPEAN EQTY RECOV, GIS EURO EQUITY, GIS SPECIAL SITUATION, KAIROS PARTNERS SGR S.P.A. AS MANAGEMENT COMPANY OF KAIROS INTERNATIONAL SICAV - SECTION EUROPA, ITALIA, RISORGIMENTO E TARGET ITALY ALPHA, LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED, MEDIOLANUM MANAGING THE FUNDS SGR S.P.A. MANAGING THE FUND MEDIOLANUM FLESSIBILE ITALIA, MEDIOLANUM INTERNATIONAL FUNDS - CHALLENGE FUNDS CHALLENGE ITALIAN EQUITY, PIONEER INVESTMENT MANAGEMENT SGRPA MANAGING THE FUNDS: PIONEER ITALIA AZIONARIO CRESCITA, PIONEER ITALIA AZIONARIO EUROPA E PIONEER ITALIA			
9	APPOINT CHAIR OF THE BOARD OF STATUTORY AUDITORS	Mgmt	For	For
10	APPROVE INTERNAL AUDITORS' REMUNERATION	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 42 of 113

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
11	APPROVE RESTRICTED STOCK PLAN AUTHORIZE REISSUANCE OF TREASURY SHARES TO SERVICE RESTRICTED STOCK PLAN	Mgmt	Against	Against
12	APPROVE REMUNERATION	Mgmt	For	For
CMMT	03 APR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF CHAIRMAN NAME IN RESOLUTION 6. IF YOU HAVE ALREADY SENT IN YOUR VOTES FOR MID: 744743, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 43 of 113

Chautauqua Global Growth Fund

GENMAB A/S, COPENHAGEN

Security: K3967W102

Ticker:

ISIN: DK0010272202

Agenda Number: 707792481

Meeting Type: AGM

Meeting Date: 28-Mar-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	IN THE MAJORITY OF MEETINGS THE VOTES ARE CAST WITH THE REGISTRAR WHO WILL FOLLOW CLIENT INSTRUCTIONS. IN A SMALL PERCENTAGE OF MEETINGS THERE IS NO REGISTRAR AND CLIENTS VOTES MAY BE CAST BY THE CHAIRMAN OF THE BOARD OR A BOARD MEMBER AS PROXY. CLIENTS CAN ONLY EXPECT THEM TO ACCEPT PRO-MANAGEMENT VOTES. THE ONLY WAY TO GUARANTEE THAT ABSTAIN AND/OR AGAINST VOTES ARE REPRESENTED AT THE MEETING IS TO SEND YOUR OWN REPRESENTATIVE OR ATTEND THE MEETING IN PERSON. THE SUB CUSTODIAN BANKS OFFER REPRESENTATION SERVICES FOR AN ADDED FEE IF REQUESTED. THANK YOU	Non-Voting		
CMMT	PLEASE BE ADVISED THAT SPLIT AND PARTIAL VOTING IS NOT AUTHORISED FOR A BENEFICIAL OWNER IN THE DANISH MARKET. PLEASE CONTACT YOUR GLOBAL CUSTODIAN FOR FURTHER INFORMATION.	Non-Voting		
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting		

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 44 of 113

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS "4.1 TO 4.6". THANK YOU	Non-Voting		
1	REPORT OF THE BOARD OF DIRECTORS ON THE COMPANY'S ACTIVITIES DURING THE YEAR	Non-Voting		
2	APPROVAL OF THE AUDITED ANNUAL REPORT AND DISCHARGE OF THE BOARD OF DIRECTORS AND THE EXECUTIVE MANAGEMENT	Mgmt	For	For
3	DECISION AS TO THE DISTRIBUTION OF PROFIT ACCORDING TO THE APPROVED ANNUAL REPORT	Mgmt	For	For
4.1	RE-ELECTION OF MATS PETTERSSON	Mgmt	For	For
4.2	RE-ELECTION OF DR. ANDERS GERSEL PEDERSEN	Mgmt	For	For
4.3	RE-ELECTION OF PERNILLE ERENBJERG	Mgmt	For	For
4.4	RE-ELECTION OF DR. PAOLO PAOLETTI	Mgmt	For	For
4.5	ELECTION OF ROLF HOFFMANN	Mgmt	For	For
4.6	ELECTION OF DEIRDRE P. CONNELLY	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 45 of 113

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
5	ELECTION OF AUDITOR: RE-ELECTION OF PRICEWATERHOUSECOOPERS STATAUTORISERET REVISIONSPARTNERSELSKAB	Mgmt	For	For
6.A	PROPOSALS FROM THE BOARD OF DIRECTORS: AMENDMENT OF THE GENERAL GUIDELINES FOR INCENTIVE-BASED REMUNERATION OF THE BOARD OF DIRECTORS AND THE EXECUTIVE MANAGEMENT	Mgmt	Against	Against
6.B	PROPOSALS FROM THE BOARD OF DIRECTORS: ADOPTION OF THE BOARD OF DIRECTORS' REMUNERATION FOR 2017	Mgmt	For	For
6.C	PROPOSALS FROM THE BOARD OF DIRECTORS: AMENDMENT OF ARTICLE 5 (AUTHORIZATION TO ISSUE WARRANTS)	Mgmt	Against	Against
6.D	PROPOSALS FROM THE BOARD OF DIRECTORS: INSERTION OF NEW ARTICLE 17 (LANGUAGE OF COMPANY ANNOUNCEMENTS)	Mgmt	For	For
7	AUTHORIZATION OF CHAIRMAN OF GENERAL MEETING TO REGISTER RESOLUTIONS PASSED BY GENERAL MEETING	Mgmt	For	For
8	MISCELLANEOUS	Non-Voting		

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 46 of 113

Chautauqua Global Growth Fund

HARGREAVES LANSDOWN PLC, BRISTOL

Security: G43940108

Ticker:

ISIN: GB00B1VZ0M25

Agenda Number: 707408921

Meeting Type: AGM

Meeting Date: 21-Oct-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	RECEIVE THE REPORT OF DIRECTORS AND AUDITED ACCOUNTS	Mgmt	For	For
2	APPROVE DIRECTORS' REMUNERATION REPORT (EXCLUDING DIRECTORS REMUNERATION POLICY)	Mgmt	Against	Against
3	RE-APPOINTMENT OF AUDITORS: PRICEWATERHOUSECOOPERS LLP	Mgmt	For	For
4	AUDITORS' REMUNERATION	Mgmt	For	For
5	RE-ELECTION OF MIKE EVANS - NON-EXECUTIVE CHAIRMAN	Mgmt	For	For
6	RE-ELECTION OF IAN GORHAM - CHIEF EXECUTIVE OFFICER	Mgmt	For	For
7	ELECTION OF CHRISTOPHER HILL - CHIEF FINANCIAL OFFICER	Mgmt	For	For
8	RE-ELECTION OF CHRIS BARLING - NON-EXECUTIVE DIRECTOR	Mgmt	For	For
9	RE-ELECTION OF STEPHEN ROBERTSON- NON-EXECUTIVE DIRECTOR	Mgmt	For	For
10	RE-ELECTION OF SHIRLEY GARROOD- NON-EXECUTIVE DIRECTOR	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 47 of 113

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
11	ELECTION OF JAYNE STYLES - NON-EXECUTIVE DIRECTOR	Mgmt	For	For
12	AUTHORITY TO PURCHASE OWN SHARES	Mgmt	For	For
13	AUTHORITY TO ALLOT SHARES	Mgmt	For	For
14	AUTHORITY TO DIS-APPLY STATUTORY PRE-EMPTION RIGHTS	Mgmt	For	For
15	TO APPROVE SHORT NOTICE FOR GENERAL MEETINGS	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 48 of 113

Chautauqua Global Growth Fund

HARGREAVES LANSDOWN PLC, BRISTOL

Security: G43940108

Ticker:

ISIN: GB00B1VZ0M25

Agenda Number: 707757502

Meeting Type: OGM

Meeting Date: 07-Mar-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	THE RATIFICATION OF THE PAYMENT OF UNLAWFUL DIVIDENDS AND APPROPRIATION OF DISTRIBUTABLE PROFITS IN FINANCIAL YEARS ENDED 30 JUNE 2008, 30 JUNE 2009, 30 JUNE 2010, 30 JUNE2011, 30 JUNE2012, JUNE 2013, 30 JUNE 2014, 30 JUNE2015 AND 30 JUNE 2016 AND AUTHORISE THE DIRECTORS OF THE COMPANY TO EXECUTE THE SHAREHOLDERS' DEED OF RELEASE AND DIRECTORS' DEED OF RELEASE	Mgmt	For	For
CMMT	17 FEB 2017:PLEASE NOTE THAT THE BOARD DOES NOT MAKE ANY RECOMMENDATION FOR RESOLUTION 1.THANK YOU.	Non-Voting		
CMMT	17 FEB 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 49 of 113

Chautauqua Global Growth Fund

ILIAD SA

Security: F4958P102

Ticker:

ISIN: FR0004035913

Agenda Number: 707982701

Meeting Type: MIX

Meeting Date: 17-May-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting		
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting		
CMMT	IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU	Non-Voting		

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 50 of 113

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2017/0410/201704101701024.pdf	Non-Voting		
O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	Mgmt	For	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	Mgmt	For	For
O.3	ALLOCATION OF INCOME FOR THE YEAR ENDED 31 DECEMBER 2016 (AS REFLECTED IN THE ANNUAL FINANCIAL STATEMENTS) AND SETTING OF THE DIVIDEND	Mgmt	For	For
O.4	APPROVAL OF AGREEMENTS PURSUANT TO ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	Mgmt	Against	Against
O.5	APPOINTMENT OF MS BERTILLE BUREL AS DIRECTOR	Mgmt	For	For
O.6	RENEWAL OF THE TERM OF MR XAVIER NIEL AS DIRECTOR	Mgmt	For	For
O.7	RENEWAL OF THE TERM OF MS VIRGINIE CALMELS AS DIRECTOR	Mgmt	For	For
O.8	RENEWAL OF THE TERM OF MS ORLA NOONAN AS DIRECTOR	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 51 of 113

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
O.9	RENEWAL OF THE TERM OF MR PIERRE PRINGUET AS DIRECTOR	Mgmt	For	For
O.10	SETTING THE AMOUNT OF ATTENDANCE FEES ALLOCATED TO MEMBERS OF THE BOARD OF DIRECTORS	Mgmt	For	For
O.11	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL REMUNERATION AND BENEFITS OF ALL KINDS DUE TO THE CHIEF EXECUTIVE OFFICER, TO THE GENERAL MANAGER AND TO DEPUTY GENERAL MANAGERS	Mgmt	Against	Against
O.12	REVIEW OF THE COMPENSATION DUE OR PAID TO MR CYRIL POIDATZ, PRESIDENT OF THE BOARD OF DIRECTORS, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	Mgmt	For	For
O.13	REVIEW OF THE COMPENSATION DUE OR PAID TO MR MAXIME LOMBARDINI, MANAGING DIRECTOR, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	Mgmt	For	For
O.14	REVIEW OF THE COMPENSATION DUE OR PAID DURING THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 TO MR RANI ASSAF, MR ANTOINE LEVAVASSEUR, MR XAVIER NIEL, MR THOMAS REYNAUD, DEPUTY GENERAL MANAGERS	Mgmt	For	For
O.15	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS FOR THE COMPANY TO REPURCHASE ITS OWN SHARES	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 52 of 113

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
E.16	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS FOR THE ISSUANCE, MAINTAINING THE PRE-EMPTIVE SUBSCRIPTION RIGHT, (I) OF SHARES, OF EQUITY SECURITIES GRANTING ACCESS TO OTHER EQUITY SECURITIES OR GRANTING THE RIGHT TO THE ALLOCATION OF DEBT SECURITIES OR OF SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED OF THE COMPANY, (II) OF EQUITY SECURITIES GRANTING ACCESS TO OTHER EXISTING EQUITY SECURITIES OR GRANTING THE RIGHT TO THE ALLOCATION OF DEBT SECURITIES OR OF SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED OF A COMPANY CONTROLLED BY THE COMPANY OR WHICH DOES NOT CONTROL THE COMPANY (III) OF EQUITY SECURITIES GRANTING ACCESS TO OTHER EXISTING EQUITY SECURITIES OR GRANTING THE RIGHT TO THE ALLOCATION OF DEBT SECURITIES OF A COMPANY NOT CONTROLLED BY THE COMPANY OR WHICH DOES NOT CONTROL THE COMPANY	Mgmt	Against	Against
E.17	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS FOR THE ISSUANCE, WITH CANCELLATION OF PRE-EMPTIVE SUBSCRIPTION RIGHT BY PUBLIC OFFER, (I) OF SHARES, OF EQUITY SECURITIES GRANTING ACCESS TO OTHER EQUITY SECURITIES OR GRANTING THE RIGHT TO THE ALLOCATION OF DEBT SECURITIES OR OF SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED OF THE COMPANY, (II) OF EQUITY SECURITIES GRANTING ACCESS TO OTHER EXISTING EQUITY SECURITIES OR GRANTING THE RIGHT TO THE ALLOCATION OF DEBT SECURITIES OR OF SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED OF A COMPANY CONTROLLED BY THE COMPANY OR A COMPANY WHICH DOES NOT CONTROL THE COMPANY (III) OF EQUITY SECURITIES GRANTING ACCESS TO OTHER EXISTING EQUITY SECURITIES	Mgmt	Against	Against

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 53 of 113

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	GRANTING THE RIGHT TO THE ALLOCATION OF DEBT SECURITIES OF A COMPANY NOT CONTROLLED BY THE COMPANY OR WHICH DOES NOT CONTROL THE COMPANY			
E.18	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS FOR THE ISSUANCE, WITH CANCELLATION OF PRE-EMPTIVE SUBSCRIPTION RIGHT, BY PRIVATE PLACEMENT, (I) OF SHARES, OF EQUITY SECURITIES GRANTING ACCESS TO OTHER EQUITY SECURITIES OR GRANTING THE RIGHT TO THE ALLOCATION OF DEBT SECURITIES OR OF SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED OF THE COMPANY, (II) OF EQUITY SECURITIES GRANTING ACCESS TO OTHER EXISTING EQUITY SECURITIES OR GRANTING THE RIGHT TO THE ALLOCATION OF DEBT SECURITIES OR OF SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED OF A COMPANY CONTROLLED OF THE COMPANY OR A COMPANY WHICH DOES NOT CONTROL THE COMPANY AND (III) OF EQUITY SECURITIES GRANTING ACCESS TO OTHER EXISTING EQUITY SECURITIES OR GRANTING THE RIGHT TO THE ALLOCATION OF DEBT SECURITIES OF A COMPANY NOT CONTROLLED BY THE COMPANY OR WHICH DOES NOT CONTROL THE COMPANY	Mgmt	Against	Against
E.19	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS, IN THE EVENT OF THE ISSUANCE, BY PUBLIC OFFER OR PRIVATE PLACEMENT, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, OF COMMON SHARES AND/OR EQUITY SECURITIES GRANTING ACCESS TO OTHER EQUITY SECURITIES OR GRANTING THE RIGHT TO THE ALLOCATION OF DEBT SECURITIES AND/OR SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED OF THE	Mgmt	Against	Against

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 54 of 113

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	COMPANY, TO FREELY SET THE ISSUE PRICE ACCORDING TO THE TERMS STIPULATED BY THE GENERAL MEETING WITHIN THE LIMIT OF 10% OF THE COMPANY'S SHARE CAPITAL			
E.20	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF A CAPITAL INCREASE, WITH OR WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	Against	Against
E.21	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES AND SECURITIES GRANTING ACCESS TO OTHER EQUITY SECURITIES TO BE ISSUED, WITH A VIEW TO REMUNERATING CONTRIBUTIONS-IN-KIND MADE TO THE COMPANY AND CONSISTING OF EQUITY SECURITIES OR SECURITIES GRANTING ACCESS TO THE CAPITAL	Mgmt	Against	Against
E.22	DELEGATION OF POWERS TO THE BOARD OF DIRECTORS FOR THE ISSUANCE OF SHARES, EQUITY SECURITIES GRANTING ACCESS TO OTHER EQUITY SECURITIES TO BE ISSUED BY THE COMPANY, WITH A VIEW TO REMUNERATING CONTRIBUTIONS IN KIND GRANTED TO THE COMPANY BY THE SALARIED EMPLOYEES AND EXECUTIVE OFFICERS OF THE COMPANY FREE MOBILE AND CONSISTING OF EQUITY SECURITIES OR OF SECURITIES GRANTING ACCESS TO CAPITAL	Mgmt	Against	Against
E.23	DELEGATION OF AUTHORITY THE BOARD OF DIRECTORS FOR THE ISSUANCE OF SHARES, EQUITY SECURITIES GRANTING ACCESS TO OTHER EQUITY SECURITIES OR GRANTING THE RIGHT TO THE ALLOCATION OF DEBT SECURITIES OR SECURITIES GRANTING ACCESS TO	Mgmt	Against	Against

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 55 of 113

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	EQUITY SECURITIES TO BE ISSUED OF THE COMPANY, IN THE EVENT OF A PUBLIC OFFER HAVING A COMPONENT OF EXCHANGE INITIATED BY THE COMPANY			
E.24	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY INCORPORATING RESERVES, PROFITS, PREMIUMS OR OTHERS	Mgmt	Against	Against
E.25	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO GRANT SHARE SUBSCRIPTION OR PURCHASE OPTIONS FOR THE BENEFIT OF EMPLOYEES AND EXECUTIVE OFFICERS OF THE GROUP OR FOR SOME OF THE LATTER	Mgmt	Against	Against
E.26	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS FOR THE ISSUANCE OF COMPANY SHARES RESERVED FOR MEMBERS OF A COMPANY SAVINGS SCHEME WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For	For
E.27	AUTHORISATION TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLING TREASURY SHARES	Mgmt	For	For
E.28	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 56 of 113

Chautauqua Global Growth Fund

ILLUMINA, INC.

Security: 452327109

Ticker: ILMN

ISIN: US4523271090

Agenda Number: 934593193

Meeting Type: Annual

Meeting Date: 30-May-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: CAROLINE D. DORSA	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: ROBERT S. EPSTEIN, M.D.	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: PHILIP W. SCHILLER	Mgmt	For	For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Mgmt	For	For
3.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT.	Mgmt	For	For
4.	TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES.	Mgmt	1 Year	For
5.	TO APPROVE AN AMENDMENT TO OUR CERTIFICATE OF INCORPORATION TO REMOVE CERTAIN SUPERMAJORITY VOTING REQUIREMENTS AS DISCLOSED IN THE PROXY STATEMENT.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 57 of 113

Chautauqua Global Growth Fund

JULIUS BAER GRUPPE AG, ZUERICH

Security: H4414N103

Ticker:

ISIN: CH0102484968

Agenda Number: 707857136

Meeting Type: AGM

Meeting Date: 12-Apr-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting		
1.1	FINANCIAL STATEMENTS AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR 2016: THE BOARD OF DIRECTORS PROPOSES THAT THE FINANCIAL STATEMENTS AND THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR 2016 BE APPROVED	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 58 of 113

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.2	CONSULTATIVE VOTE ON THE REMUNERATION REPORT 2016: THE BOARD OF DIRECTORS PROPOSES THAT THE REMUNERATION REPORT 2016 BE APPROVED ON A CONSULTATIVE BASIS	Mgmt	For	For
2	APPROPRIATION OF DISPOSABLE PROFIT, DISSOLUTION AND DISTRIBUTION OF 'STATUTORY CAPITAL RESERVE': CHF 1.20 PER REGISTERED SHARE	Mgmt	For	For
3	DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE EXECUTIVE BOARD: THE BOARD OF DIRECTORS PROPOSES THAT THE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE EXECUTIVE BOARD (INCLUDING MR. GREGORY GATESMAN AND MR. GIOVANNI FLURY, WHO BOTH LEFT THE EXECUTIVE BOARD AT YEAR-END 2016) BE DISCHARGED FOR THE 2016 FINANCIAL YEAR	Mgmt	For	For
4.1	APPROVAL OF THE COMPENSATION OF THE BOARD OF DIRECTORS AND OF THE EXECUTIVE BOARD: COMPENSATION OF THE BOARD OF DIRECTORS / MAXIMUM AGGREGATE AMOUNT OF COMPENSATION FOR THE COMING TERM OF OFFICE (AGM 2017 - AGM 2018)	Mgmt	For	For
4.2.1	COMPENSATION OF THE EXECUTIVE BOARD: AGGREGATE AMOUNT OF VARIABLE CASH-BASED COMPENSATION ELEMENTS FOR THE COMPLETED FINANCIAL YEAR 2016	Mgmt	For	For
4.2.2	COMPENSATION OF THE EXECUTIVE BOARD: AGGREGATE AMOUNT OF VARIABLE SHARE-BASED COMPENSATION ELEMENTS THAT ARE ALLOCATED IN THE CURRENT FINANCIAL YEAR 2017	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 59 of 113

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4.2.3	COMPENSATION OF THE EXECUTIVE BOARD: MAXIMUM AGGREGATE AMOUNT OF FIXED COMPENSATION FOR THE NEXT FINANCIAL YEAR 2018	Mgmt	For	For
5.1.1	RE-ELECTION TO THE BOARD OF DIRECTOR: MR. DANIEL J. SAUTER	Mgmt	For	For
5.1.2	RE-ELECTION TO THE BOARD OF DIRECTOR: MR. GILBERT ACHERMANN	Mgmt	For	For
5.1.3	RE-ELECTION TO THE BOARD OF DIRECTOR: MS. ANN ALMEIDA	Mgmt	For	For
5.1.4	RE-ELECTION TO THE BOARD OF DIRECTOR: MR. ANDREAS AMSCHWAND	Mgmt	For	For
5.1.5	RE-ELECTION TO THE BOARD OF DIRECTOR: MR. HEINRICH BAUMANN	Mgmt	For	For
5.1.6	RE-ELECTION TO THE BOARD OF DIRECTOR: MR. PAUL MAN YIU CHOW	Mgmt	For	For
5.1.7	RE-ELECTION TO THE BOARD OF DIRECTOR: MRS. CLAIRE GIRAUT	Mgmt	For	For
5.1.8	RE-ELECTION TO THE BOARD OF DIRECTOR: MR. GARETH PENNY	Mgmt	For	For
5.1.9	RE-ELECTION TO THE BOARD OF DIRECTOR: MR. CHARLES G.T. STONEHILL	Mgmt	For	For
5.2	NEW ELECTION TO THE BOARD OF DIRECTORS: MR. IVO FURRER	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 60 of 113

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
5.3	ELECTION OF MR. DANIEL J. SAUTER AS CHAIRMAN OF THE BOARD OF DIRECTORS	Mgmt	For	For
5.4.1	ELECTION TO THE COMPENSATION COMMITTEE: MS. ANN ALMEIDA	Mgmt	For	For
5.4.2	ELECTION TO THE COMPENSATION COMMITTEE: MR. GILBERT ACHERMANN	Mgmt	For	For
5.4.3	ELECTION TO THE COMPENSATION COMMITTEE: MR. HEINRICH BAUMANN	Mgmt	For	For
5.4.4	ELECTION TO THE COMPENSATION COMMITTEE: MR. GARETH PENNY	Mgmt	For	For
6	ELECTION OF THE STATUTORY AUDITOR / KPMG AG, ZURICH	Mgmt	For	For
7	ELECTION OF THE INDEPENDENT REPRESENTATIVE / MR. MARC NATER, KUESNACHT	Mgmt	For	For
CMMT	23 MAR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN THE RECORD DATE FROM 05 APR 2017 TO 04 APR 2017 AND MODIFICATION OF THE TEXT OF RESOLUTION 2,4.1 TO 4.2.3,5.2,5.3,6 AND 7 IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 61 of 113

Chautauqua Global Growth Fund

KEYENCE CORPORATION

Security: J32491102

Ticker:

ISIN: JP3236200006

Agenda Number: 708220734

Meeting Type: AGM

Meeting Date: 09-Jun-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	Approve Appropriation of Surplus	Mgmt	Against	Against
2	Amend Articles to: Allow Use of Electronic Systems for Public Notifications	Mgmt	For	For
3.1	Appoint a Director Takizaki, Takemitsu	Mgmt	Against	Against
3.2	Appoint a Director Yamamoto, Akinori	Mgmt	For	For
3.3	Appoint a Director Kimura, Tsuyoshi	Mgmt	For	For
3.4	Appoint a Director Kimura, Keiichi	Mgmt	For	For
3.5	Appoint a Director Ideno, Tomohide	Mgmt	For	For
3.6	Appoint a Director Yamaguchi, Akiji	Mgmt	For	For
3.7	Appoint a Director Kanzawa, Akira	Mgmt	For	For
3.8	Appoint a Director Fujimoto, Masato	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 62 of 113

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3.9	Appoint a Director Tanabe, Yoichi	Mgmt	For	For
4	Appoint a Substitute Corporate Auditor Yamamoto, Masaharu	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 63 of 113

Chautauqua Global Growth Fund

LULULEMON ATHLETICA INC.

Security: 550021109

Ticker: LULU

ISIN: US5500211090

Agenda Number: 934606609

Meeting Type: Annual

Meeting Date: 08-Jun-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF CLASS I DIRECTOR: MICHAEL CASEY	Mgmt	For	For
1B.	ELECTION OF CLASS I DIRECTOR: GLENN MURPHY	Mgmt	For	For
1C.	ELECTION OF CLASS I DIRECTOR: DAVID M. MUSSAFER	Mgmt	For	For
1D.	ELECTION OF CLASS I DIRECTOR: LAURENT POTDEVIN	Mgmt	For	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 28, 2018.	Mgmt	For	For
3.	TO APPROVE AN AMENDMENT TO THE COMPANY'S CERTIFICATE OF INCORPORATION TO REMOVE THE REFERENCE TO PLURALITY VOTING.	Mgmt	For	For
4.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 64 of 113

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
5.	TO CAST AN ADVISORY VOTE ON HOW OFTEN AN ADVISORY SAY-ON-PAY PROPOSAL SHOULD BE INCLUDED IN THE PROXY MATERIALS FOR FUTURE STOCKHOLDER MEETINGS.	Mgmt	1 Year	

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 65 of 113

Chautauqua Global Growth Fund

MASTERCARD INCORPORATED

Security: 57636Q104

Ticker: MA

ISIN: US57636Q1040

Agenda Number: 934614935

Meeting Type: Annual

Meeting Date: 27-Jun-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: RICHARD HAYTHORNTHWAITE	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: AJAY BANGA	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: SILVIO BARZI	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: DAVID R. CARLUCCI	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: STEVEN J. FREIBERG	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: JULIUS GENACHOWSKI	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: MERIT E. JANOW	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: NANCY J. KARCH	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: OKI MATSUMOTO	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: RIMA QURESHI	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 66 of 113

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1K.	ELECTION OF DIRECTOR: JOSE OCTAVIO REYES LAGUNES	Mgmt	For	For
1L.	ELECTION OF DIRECTOR: JACKSON TAI	Mgmt	For	For
2.	ADVISORY APPROVAL OF MASTERCARD'S EXECUTIVE COMPENSATION	Mgmt	Against	Against
3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	Mgmt	1 Year	For
4.	RE-APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER MASTERCARD'S 2006 LONG TERM INCENTIVE PLAN, AS AMENDED AND RESTATED, FOR 162(M) PURPOSES	Mgmt	For	For
5.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR MASTERCARD FOR 2017	Mgmt	For	For
6.	CONSIDERATION OF A STOCKHOLDER PROPOSAL ON GENDER PAY EQUITY	Shr	Against	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 67 of 113

Chautauqua Global Growth Fund

NASPERS LTD, CAPE TOWN

Security: S53435103

Ticker:

ISIN: ZAE000015889

Agenda Number: 707286894

Meeting Type: AGM

Meeting Date: 26-Aug-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
O.1	ACCEPTANCE OF ANNUAL FINANCIAL STATEMENTS	Mgmt	For	For
O.2	CONFIRMATION AND APPROVAL OF PAYMENT OF DIVIDENDS	Mgmt	For	For
O.3	REAPPOINTMENT OF PRICEWATERHOUSECOOPERS INC. AS AUDITOR	Mgmt	For	For
O.4.1	TO CONFIRM THE APPOINTMENT OF : H J DU TOIT AS A NON-EXECUTIVE DIRECTOR	Mgmt	For	For
O.4.2	TO CONFIRM THE APPOINTMENT OF : G LIU AS A NON-EXECUTIVE DIRECTOR	Mgmt	For	For
O.5.1	TO ELECT THE FOLLOWING DIRECTOR : F L N LETELE	Mgmt	For	For
O.5.2	TO ELECT THE FOLLOWING DIRECTOR : R OLIVEIRA DE LIMA	Mgmt	For	For
O.5.3	TO ELECT THE FOLLOWING DIRECTOR : J D T STOFBERG	Mgmt	For	For
O.5.4	TO ELECT THE FOLLOWING DIRECTOR : D MEYER	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 68 of 113

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
O.6.1	APPOINTMENT OF THE FOLLOWING AUDIT COMMITTEE MEMBER : D G ERIKSSON	Mgmt	For	For
O.6.2	APPOINTMENT OF THE FOLLOWING AUDIT COMMITTEE MEMBER : B J VAN DER ROSS	Mgmt	For	For
O.6.3	APPOINTMENT OF THE FOLLOWING AUDIT COMMITTEE MEMBER : R C C JAFTA	Mgmt	For	For
O.7	TO ENDORSE THE COMPANY'S REMUNERATION POLICY	Mgmt	Against	Against
O.8	APPROVAL OF GENERAL AUTHORITY PLACING UNISSUED SHARES UNDER THE CONTROL OF THE DIRECTORS	Mgmt	Against	Against
O.9	APPROVAL OF GENERAL ISSUE OF SHARES FOR CASH	Mgmt	Against	Against
O.10	AUTHORISATION TO IMPLEMENT ALL RESOLUTIONS ADOPTED AT THE ANNUAL GENERAL MEETING	Mgmt	For	For
S.1.1	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2018 : BOARD - CHAIR	Mgmt	For	For
S.1.2	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2018 : BOARD - MEMBER	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 69 of 113

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
S.1.3	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2018 : AUDIT COMMITTEE - CHAIR	Mgmt	For	For
S.1.4	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2018 : AUDIT COMMITTEE - MEMBER	Mgmt	For	For
S.1.5	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2018 : RISK COMMITTEE - CHAIR	Mgmt	For	For
S.1.6	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2018 : RISK COMMITTEE - MEMBER	Mgmt	For	For
S.1.7	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2018 : HUMAN RESOURCES AND REMUNERATION COMMITTEE - CHAIR	Mgmt	For	For
S.1.8	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2018 : HUMAN RESOURCES AND REMUNERATION COMMITTEE - MEMBER	Mgmt	For	For
S.1.9	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2018 : NOMINATION COMMITTEE - CHAIR	Mgmt	For	For
S1.10	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2018 : NOMINATION COMMITTEE - MEMBER	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 70 of 113

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
S1.11	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2018 : SOCIAL AND ETHICS COMMITTEE - CHAIR	Mgmt	For	For
S1.12	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2018 : SOCIAL AND ETHICS COMMITTEE - MEMBER	Mgmt	For	For
S1.13	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2018 : TRUSTEES OF GROUP SHARE SCHEMES/OTHER PERSONNEL FUNDS	Mgmt	For	For
S.2	APPROVE GENERALLY THE PROVISION OF FINANCIAL ASSISTANCE IN TERMS OF SECTION 44 OF THE ACT	Mgmt	Against	Against
S.3	APPROVE GENERALLY THE PROVISION OF FINANCIAL ASSISTANCE IN TERMS OF SECTION 45 OF THE ACT	Mgmt	For	For
S.4	GENERAL AUTHORITY FOR THE COMPANY OR ITS SUBSIDIARIES TO ACQUIRE N ORDINARY SHARES IN THE COMPANY	Mgmt	For	For
S.5	GENERAL AUTHORITY FOR THE COMPANY OR ITS SUBSIDIARIES TO ACQUIRE A ORDINARY SHARES IN THE COMPANY	Mgmt	Against	Against
S.6	AMENDMENT TO THE MEMORANDUM OF INCORPORATION: FRACTIONS OF SHARES	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 71 of 113

Chautauqua Global Growth Fund

NAVER CORP, SONGNAM

Security: Y62579100

Ticker:

ISIN: KR7035420009

Agenda Number: 707791960

Meeting Type: AGM

Meeting Date: 17-Mar-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 723309 DUE TO ADDITION OF RESOLUTION 3.2. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU	Non-Voting		
CMMT	THE ISSUING COMPANY WILL OWN 100% OF SHARES OF NEWLY ESTABLISHED COMPANY RESULTED FROM THE ABOVE SPIN-OFF. THEREFORE THIS SPIN-OFF DOES NOT AFFECT ON SHAREHOLDERS OF COMPANY	Non-Voting		
1	APPROVAL OF FINANCIAL STATEMENT	Mgmt	For	For
2	AMENDMENT OF ARTICLES OF INCORP	Mgmt	For	For
3.1	APPOINTMENT OF DIRECTOR: HAN SUNG SUK	Mgmt	For	For
3.2	APPOINTMENT OF NON-EXECUTIVE DIRECTOR: BYUN DAE KYU	Mgmt	For	For
4	APPROVAL OF REMUNERATION FOR DIRECTOR	Mgmt	For	For
5	APPROVAL OF SPLIT PLAN	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 72 of 113

Chautauqua Global Growth Fund

NIELSEN HOLDINGS PLC

Security: G6518L108

Ticker: NLSN

ISIN: GB00BWFY5505

Agenda Number: 934570979

Meeting Type: Annual

Meeting Date: 23-May-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: JAMES A. ATTWOOD, JR.	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: MITCH BARNES	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: KAREN M. HOGUET	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: JAMES M. KILTS	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: HARISH MANWANI	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: ROBERT POZEN	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: DAVID RAWLINSON	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: JAVIER G. TERUEL	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: LAUREN ZALAZNICK	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 73 of 113

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017.	Mgmt	For	For
3.	TO REAPPOINT ERNST & YOUNG LLP AS OUR UK STATUTORY AUDITOR TO AUDIT OUR UK STATUTORY ANNUAL ACCOUNTS FOR THE YEAR ENDING DECEMBER 31, 2017.	Mgmt	For	For
4.	TO AUTHORIZE THE AUDIT COMMITTEE TO DETERMINE THE COMPENSATION OF OUR UK STATUTORY AUDITOR.	Mgmt	For	For
5.	TO APPROVE ON A NON-BINDING, ADVISORY BASIS THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT PURSUANT TO THE RULES OF THE U.S. SECURITIES AND EXCHANGE COMMISSION.	Mgmt	For	For
6.	TO DETERMINE ON A NON-BINDING, ADVISORY BASIS WHETHER A SHAREHOLDER VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS SHOULD OCCUR EVERY 1, 2 OR 3 YEARS.	Mgmt	1 Year	For
7.	TO APPROVE ON A NON-BINDING, ADVISORY BASIS THE DIRECTORS' COMPENSATION REPORT FOR THE YEAR ENDED DECEMBER 31, 2016.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 74 of 113

Chautauqua Global Growth Fund

NVIDIA CORPORATION

Security: 67066G104

Ticker: NVDA

ISIN: US67066G1040

Agenda Number: 934585540

Meeting Type: Annual

Meeting Date: 23-May-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: ROBERT K. BURGESS	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: TENCH COXE	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: PERSIS S. DRELL	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: JAMES C. GAITHER	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: JEN-HSUN HUANG	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: DAWN HUDSON	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: HARVEY C. JONES	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: MICHAEL G. MCCAFFERY	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: WILLIAM J. MILLER	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: MARK L. PERRY	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 75 of 113

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1K.	ELECTION OF DIRECTOR: A. BROOKE SEAWELL	Mgmt	For	For
1L.	ELECTION OF DIRECTOR: MARK A. STEVENS	Mgmt	For	For
2.	APPROVAL OF OUR EXECUTIVE COMPENSATION.	Mgmt	For	For
3.	APPROVAL OF THE FREQUENCY OF HOLDING A VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year	For
4.	RATIFICATION OF SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2018.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 76 of 113

Chautauqua Global Growth Fund

OLYMPUS CORPORATION

Security: J61240107

Ticker:

ISIN: JP3201200007

Agenda Number: 708257527

Meeting Type: AGM

Meeting Date: 28-Jun-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Mgmt	For	For
2.1	Appoint a Director Sasa, Hiroyuki	Mgmt	For	For
2.2	Appoint a Director Takeuchi, Yasuo	Mgmt	For	For
2.3	Appoint a Director Taguchi, Akihiro	Mgmt	For	For
2.4	Appoint a Director Ogawa, Haruo	Mgmt	For	For
2.5	Appoint a Director Hirata, Kiichi	Mgmt	For	For
2.6	Appoint a Director Hiruta, Shiro	Mgmt	For	For
2.7	Appoint a Director Fujita, Sumitaka	Mgmt	For	For
2.8	Appoint a Director Katayama, Takayuki	Mgmt	For	For
2.9	Appoint a Director Kaminaga, Susumu	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 77 of 113

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.10	Appoint a Director Kikawa, Michijiro	Mgmt	For	For
2.11	Appoint a Director Iwamura, Tetsuo	Mgmt	For	For
3	Appoint a Corporate Auditor Koga, Nobuyuki	Mgmt	For	For
4	Appoint a Substitute Corporate Auditor Teshima, Atsushi	Mgmt	For	For
5	Approve Details of the Restricted-Share Compensation Plan to be received and the Performance-based Stock Compensation to be received by Directors	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 78 of 113

Chautauqua Global Growth Fund

PALO ALTO NETWORKS, INC.

Security: 697435105

Ticker: PANW

ISIN: US6974351057

Agenda Number: 934493379

Meeting Type: Annual

Meeting Date: 08-Dec-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: MARK D. MCLAUGHLIN	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: ASHEEM CHANDNA	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: JAMES J. GOETZ	Mgmt	For	For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS PALO ALTO NETWORKS, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR ITS FISCAL YEAR ENDING JULY 31, 2017.	Mgmt	For	For
3.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF PALO ALTO NETWORKS, INC.'S NAMED EXECUTIVE OFFICERS.	Mgmt	Against	Against

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 79 of 113

Chautauqua Global Growth Fund

PIONEER NATURAL RESOURCES COMPANY

Security: 723787107

Ticker: PXD

ISIN: US7237871071

Agenda Number: 934570210

Meeting Type: Annual

Meeting Date: 18-May-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: EDISON C. BUCHANAN	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: ANDREW F. CATES	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: TIMOTHY L. DOVE	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: PHILLIP A. GOBE	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: LARRY R. GRILLOT	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: STACY P. METHVIN	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: ROYCE W. MITCHELL	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: FRANK A. RISCH	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: SCOTT D. SHEFFIELD	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: MONA K. SUTPHEN	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 80 of 113

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1K.	ELECTION OF DIRECTOR: J. KENNETH THOMPSON	Mgmt	For	For
1L.	ELECTION OF DIRECTOR: PHOEBE A. WOOD	Mgmt	For	For
1M.	ELECTION OF DIRECTOR: MICHAEL D. WORTLEY	Mgmt	For	For
2.	RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Mgmt	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For	For
4.	ADVISORY VOTE REGARDING FREQUENCY OF FUTURE STOCKHOLDER ADVISORY VOTES ON EXECUTIVE COMPENSATION	Mgmt	1 Year	For
5.	STOCKHOLDER PROPOSAL RELATING TO A SUSTAINABILITY REPORT	Shr	For	Against

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 81 of 113

Chautauqua Global Growth Fund

RECKITT BENCKISER GROUP PLC, SLOUGH

Security: G74079107

Ticker:

ISIN: GB00B24CGK77

Agenda Number: 707937174

Meeting Type: AGM

Meeting Date: 04-May-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Mgmt	For	For
2	APPROVE REMUNERATION REPORT	Mgmt	For	For
3	APPROVE FINAL DIVIDEND	Mgmt	For	For
4	RE-ELECT ADRIAN BELLAMY AS DIRECTOR	Mgmt	Abstain	Against
5	RE-ELECT NICANDRO DURANTE AS DIRECTOR	Mgmt	For	For
6	RE-ELECT MARY HARRIS AS DIRECTOR	Mgmt	For	For
7	RE-ELECT ADRIAN HENNAH AS DIRECTOR	Mgmt	For	For
8	RE-ELECT KENNETH HYDON AS DIRECTOR	Mgmt	Against	Against
9	RE-ELECT RAKESH KAPOOR AS DIRECTOR	Mgmt	For	For
10	RE-ELECT PAMELA KIRBY AS DIRECTOR	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 82 of 113

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
11	RE-ELECT ANDRE LACROIX AS DIRECTOR	Mgmt	For	For
12	RE-ELECT CHRIS SINCLAIR AS DIRECTOR	Mgmt	For	For
13	RE-ELECT JUDITH SPRIESER AS DIRECTOR	Mgmt	For	For
14	RE-ELECT WARREN TUCKER AS DIRECTOR	Mgmt	For	For
15	REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS	Mgmt	For	For
16	AUTHORISE THE AUDIT COMMITTEE TO FIX REMUNERATION OF AUDITORS	Mgmt	For	For
17	AUTHORISE EU POLITICAL DONATIONS AND EXPENDITURE	Mgmt	For	For
18	AUTHORISE ISSUE OF EQUITY WITH PRE-EMPTIVE RIGHTS	Mgmt	For	For
19	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	Mgmt	For	For
20	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT	Mgmt	For	For
21	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 83 of 113

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
22	AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 84 of 113

Chautauqua Global Growth Fund

RECKITT BENCKISER GROUP PLC, SLOUGH

Security: G74079107

Ticker:

ISIN: GB00B24CGK77

Agenda Number: 708169190

Meeting Type: OGM

Meeting Date: 31-May-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	THAT THE ACQUISITION, ON THE TERMS SET OUT IN THE MERGER AGREEMENT (BOTH AS DEFINED IN THE CIRCULAR TO SHAREHOLDERS DATED 5 MAY 2017 (THE "CIRCULAR")), BE AND IS HEREBY APPROVED AND THE DIRECTORS (OR A COMMITTEE OF THE DIRECTORS) BE AND ARE HEREBY AUTHORISED TO WAIVE, AMEND, VARY OR EXTEND ANY OF THE TERMS OF THE MERGER AGREEMENT AND TO DO ALL SUCH THINGS AS THEY MAY CONSIDER TO BE NECESSARY OR DESIRABLE TO IMPLEMENT AND GIVE EFFECT TO, OR OTHERWISE IN CONNECTION WITH, THE ACQUISITION AND ANY MATTERS INCIDENTAL TO THE ACQUISITION	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 85 of 113

Chautauqua Global Growth Fund

REGENERON PHARMACEUTICALS, INC.

Security: 75886F107

Ticker: REGN

ISIN: US75886F1075

Agenda Number: 934607245

Meeting Type: Annual

Meeting Date: 09-Jun-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.1	ELECTION OF DIRECTOR: BONNIE L. BASSLER	Mgmt	For	For
1.2	ELECTION OF DIRECTOR: N. ANTHONY COLES	Mgmt	For	For
1.3	ELECTION OF DIRECTOR: JOSEPH L. GOLDSTEIN	Mgmt	For	For
1.4	ELECTION OF DIRECTOR: CHRISTINE A. POON	Mgmt	For	For
1.5	ELECTION OF DIRECTOR: P. ROY VAGELOS	Mgmt	For	For
1.6	ELECTION OF DIRECTOR: HUDA Y. ZOGHBI	Mgmt	For	For
2	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Mgmt	For	For
3	PROPOSAL TO APPROVE THE AMENDED AND RESTATED REGENERON PHARMACEUTICALS, INC. 2014 LONG-TERM INCENTIVE PLAN	Mgmt	Against	Against

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 86 of 113

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4	PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, EXECUTIVE COMPENSATION.	Mgmt	Against	Against
5	PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year	Against

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 87 of 113

Chautauqua Global Growth Fund

SALESFORCE.COM, INC.

Security: 79466L302

Ticker: CRM

ISIN: US79466L3024

Agenda Number: 934606178

Meeting Type: Annual

Meeting Date: 06-Jun-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: MARC BENIOFF	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: KEITH BLOCK	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: CRAIG CONWAY	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: ALAN HASSENFELD	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: NEELIE KROES	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: COLIN POWELL	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: SANFORD ROBERTSON	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: JOHN V. ROOS	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: ROBIN WASHINGTON	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: MAYNARD WEBB	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 88 of 113

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1K.	ELECTION OF DIRECTOR: SUSAN WOJCICKI	Mgmt	For	For
2.	APPROVAL TO AMEND OUR 2013 EQUITY INCENTIVE PLAN, INCLUDING TO INCREASE THE NUMBER OF SHARES AUTHORIZED FOR GRANT BY 37 MILLION SHARES.	Mgmt	For	For
3.	APPROVAL TO AMEND OUR 2004 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES AUTHORIZED FOR EMPLOYEE PURCHASE BY 8 MILLION SHARES.	Mgmt	For	For
4.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 31, 2018.	Mgmt	For	For
5.	TO APPROVE, ON AN ADVISORY BASIS, THE FISCAL 2017 COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For	For
6.	TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES.	Mgmt	1 Year	For
7.	A STOCKHOLDER PROPOSAL REQUESTING, ON AN ADVISORY BASIS, ACTION TO ALLOW STOCKHOLDERS TO REQUEST SPECIAL MEETINGS OF STOCKHOLDERS.	Shr	For	Against

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 89 of 113

Chautauqua Global Growth Fund

SINOPHARM GROUP CO LTD

Security: Y8008N107

Ticker:

ISIN: CNE100000FN7

Agenda Number: 707423264

Meeting Type: EGM

Meeting Date: 18-Oct-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 675300 DUE TO ADDITION OF RESOLUTION 2. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU	Non-Voting		
CMMT	NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/schk/2016/0930/ltn20160930476.pdf , http://www.hkexnews.hk/listedco/listconews/schk/2016/0930/ltn20160930421.pdf , http://www.hkexnews.hk/listedco/listconews/schk/2016/0901/ltn201609011181.pdf AND http://www.hkexnews.hk/listedco/listconews/schk/2016/0901/ltn201609011318.pdf	Non-Voting		
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED THE SAME AS A "TAKE NO ACTION" VOTE	Non-Voting		
1	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE: "THAT (I) THE ADOPTION OF THE SCHEME (AS DEFINED IN THE CIRCULAR DATED 1 SEPTEMBER 2016 DESPATCHED TO THE SHAREHOLDERS OF THE COMPANY) BY THE COMPANY AND THE DELEGATION OF AUTHORIZATION TO ANY DIRECTOR OF THE COMPANY OR AUTHORIZED REPRESENTATIVE OF THE BOARD TO EXECUTE ANY DOCUMENTS AND INSTRUMENTS AS MAY BE NECESSARY OR INCIDENTAL TO THE ADOPTION OF THE SCHEME AND TO DO ALL SUCH ACTS AND THINGS AS THEY CONSIDER	Mgmt	Against	Against

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 90 of 113

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	NECESSARY OR EXPEDIENT OR DESIRABLE IN CONNECTION WITH THE IMPLEMENTATION OF THE SCHEME; AND (II) THE BOARD BE AND IS HEREBY AUTHORIZED TO IMPLEMENT THE SCHEME AS WELL AS TO APPROVE GRANTS OF RESTRICTED SHARES UNDER THE SCHEME FROM TIME TO TIME (INCLUDING BUT NOT LIMITED TO THE INITIAL GRANT OF THE SCHEME)"			
2	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE APPOINTMENT OF MR. MA PING AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY, TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO DETERMINE HIS REMUNERATION, AND TO AUTHORISE ANY EXECUTIVE DIRECTOR OF THE COMPANY TO EXECUTE A SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS ON BEHALF OF THE COMPANY	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 91 of 113

Chautauqua Global Growth Fund

SINOPHARM GROUP CO LTD

Security: Y8008N107

Ticker:

ISIN: CNE100000FN7

Agenda Number: 707595990

Meeting Type: EGM

Meeting Date: 30-Dec-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/S/EHK/2016/1114/LTN20161114274.pdf AND http://www.hkexnews.hk/listedco/listconews/S/EHK/2016/1114/LTN20161114240.pdf	Non-Voting		
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF 'ABSTAIN' WILL BE TREATED THE SAME AS A 'TAKE NO ACTION' VOTE	Non-Voting		
1	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE (I) THE ISSUE OF THE ACCOUNTS RECEIVABLE ASSET-BACKED SECURITIES IN THE PRC OF NO MORE THAN RMB8 BILLION IN SCALE (THE "ASSET-BACKED SECURITIES"); AND (II) THE AUTHORISATION TO THE BOARD OF DIRECTORS OF THE COMPANY OR THE PERSON(S) AUTHORISED BY IT DEAL WITH ALL SPECIFIC MATTERS PURSUANT TO THE PROPOSAL IN RESPECT OF THE ISSUE OF THE ASSET-BACKED SECURITIES AS SET OUT IN THE NOTICE OF EGM OF THE COMPANY DATED 14 NOVEMBER 2016	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 92 of 113

Chautauqua Global Growth Fund

SINOPHARM GROUP CO. LTD.

Security: Y8008N107

Ticker:

ISIN: CNE100000FN7

Agenda Number: 708186641

Meeting Type: AGM

Meeting Date: 30-Jun-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED THE SAME AS A "TAKE NO ACTION" VOTE	Non-Voting		
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0512/LTN20170512233.pdf AND http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0512/LTN20170512261.pdf	Non-Voting		
1	TO CONSIDER AND APPROVE THE REPORT OF THE BOARD OF DIRECTORS OF THE COMPANY (THE "BOARD") FOR THE YEAR ENDED 31 DECEMBER 2016	Mgmt	For	For
2	TO CONSIDER AND APPROVE THE REPORT OF THE SUPERVISORY COMMITTEE OF THE COMPANY (THE "SUPERVISORY COMMITTEE") FOR THE YEAR ENDED 31 DECEMBER 2016	Mgmt	For	For
3	TO CONSIDER AND APPROVE THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY AND ITS SUBSIDIARIES FOR THE YEAR ENDED 31 DECEMBER 2016 AND THE AUDITORS' REPORT	Mgmt	For	For
4	TO CONSIDER AND APPROVE THE PROFIT DISTRIBUTION PLAN AND PAYMENT OF THE FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2016	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 93 of 113

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
5	TO CONSIDER AND APPROVE THE APPOINTMENT OF ERNST & YOUNG HUA MING LLP AS THE DOMESTIC AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING, AND TO RATIFY AND CONFIRM ITS REMUNERATION DETERMINED BY THE AUDIT COMMITTEE OF THE BOARD	Mgmt	For	For
6	TO CONSIDER AND APPROVE THE APPOINTMENT OF ERNST & YOUNG AS THE INTERNATIONAL AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING, AND TO RATIFY AND CONFIRM ITS REMUNERATION DETERMINED BY THE AUDIT COMMITTEE OF THE BOARD	Mgmt	For	For
7	TO CONSIDER AND AUTHORIZE THE BOARD TO DETERMINE THE REMUNERATION OF THE DIRECTORS OF THE COMPANY (THE "DIRECTORS") FOR THE YEAR ENDING 31 DECEMBER 2017	Mgmt	For	For
8	TO CONSIDER AND AUTHORIZE THE SUPERVISORY COMMITTEE TO DETERMINE THE REMUNERATION OF THE SUPERVISORS OF THE COMPANY FOR THE YEAR ENDING 31 DECEMBER 2017	Mgmt	For	For
9	TO CONSIDER AND APPROVE THE DELEGATION OF THE POWER TO THE BOARD TO APPROVE THE GUARANTEES IN FAVOR OF THIRD PARTIES WITH AN AGGREGATE TOTAL VALUE OF NOT MORE THAN 30% OF THE LATEST AUDITED TOTAL ASSETS OF THE COMPANY OVER A PERIOD OF 12 MONTHS; AND IF THE ABOVE DELEGATION IS NOT CONSISTENT WITH, COLLIDES WITH OR CONFLICTS WITH THE REQUIREMENTS UNDER THE RULES GOVERNING THE LISTING OF SECURITIES (THE "HONG KONG LISTING RULES") ON THE STOCK EXCHANGE OF HONG KONG LIMITED (THE "HONG KONG STOCK EXCHANGE") OR OTHER	Mgmt	Against	Against

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 94 of 113

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	REQUIREMENTS OF THE HONG KONG STOCK EXCHANGE, THE REQUIREMENTS UNDER THE HONG KONG LISTING RULES OR OTHER REQUIREMENTS OF THE HONG KONG STOCK EXCHANGE SHOULD BE FOLLOWED			
10	TO CONSIDER AND APPROVE TO GRANT A GENERAL MANDATE TO THE BOARD TO EXERCISE THE POWER OF THE COMPANY TO ALLOT, ISSUE AND/OR DEAL WITH DOMESTIC SHARES AND/OR H SHARES (DETAILS OF THIS RESOLUTION WERE CONTAINED IN THE NOTICE)	Mgmt	Against	Against

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 95 of 113

Chautauqua Global Growth Fund

SVB FINANCIAL GROUP

Security: 78486Q101

Ticker: SIVB

ISIN: US78486Q1013

Agenda Number: 934537210

Meeting Type: Annual

Meeting Date: 27-Apr-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	GREG W. BECKER	Mgmt	For	For
2	ERIC A. BENHAMOU	Mgmt	For	For
3	DAVID M. CLAPPER	Mgmt	For	For
4	ROGER F. DUNBAR	Mgmt	For	For
5	JOEL P. FRIEDMAN	Mgmt	For	For
6	LATA KRISHNAN	Mgmt	For	For
7	JEFFREY N. MAGGIONCALDA	Mgmt	For	For
8	MARY J. MILLER	Mgmt	For	For
9	KATE D. MITCHELL	Mgmt	For	For
10	JOHN F. ROBINSON	Mgmt	For	For
11	GAREN K. STAGLIN	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 96 of 113

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR ITS FISCAL YEAR ENDING DECEMBER 31, 2017.	Mgmt	For	For
3.	TO APPROVE, ON AN ADVISORY BASIS, OUR EXECUTIVE COMPENSATION ("SAY ON PAY").	Mgmt	For	For
4.	TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF FUTURE SAY ON PAY VOTES.	Mgmt	1 Year	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 97 of 113

Chautauqua Global Growth Fund

TAIWAN SEMICONDUCTOR MFG. CO. LTD.

Security: 874039100

Ticker: TSM

ISIN: US8740391003

Agenda Number: 934625356

Meeting Type: Annual

Meeting Date: 08-Jun-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	TO ACCEPT 2016 BUSINESS REPORT AND FINANCIAL STATEMENTS	Mgmt	For	For
2.	TO APPROVE THE PROPOSAL FOR DISTRIBUTION OF 2016 EARNINGS	Mgmt	For	For
3.	TO REVISE THE ARTICLES OF INCORPORATION	Mgmt	For	For
4.	TO REVISE THE PROCEDURES FOR ACQUISITION OR DISPOSAL OF ASSETS	Mgmt	For	For
5.	DIRECTORS			
1	MARK LIU	Mgmt	For	For
2	C.C. WEI	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 98 of 113

Chautauqua Global Growth Fund

TEMENOS GROUP AG, GENF

Security: H8547Q107

Ticker:

ISIN: CH0012453913

Agenda Number: 707995253

Meeting Type: AGM

Meeting Date: 10-May-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting		
1	2016 ANNUAL REPORT (INCLUDING THE COMPENSATION REPORT), 2016 ANNUAL FINANCIAL STATEMENTS, 2016 CONSOLIDATED FINANCIAL STATEMENTS AND THE AUDITORS' REPORTS	Mgmt	For	For
2	ALLOCATION OF THE AVAILABLE EARNINGS	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 99 of 113

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3	DISTRIBUTION OF GENERAL RESERVE FROM CAPITAL CONTRIBUTIONS: BASED ON THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2016, THE BOARD OF DIRECTORS PROPOSES TO DISTRIBUTE AN ORDINARY DIVIDEND IN CASH AMOUNTING TO CHF 0.55 PER SHARE, FOR A TOTAL AMOUNT OF CHF 37,668,000 (THIS AMOUNT MAY VARY DEPENDING ON THE NUMBER OF TREASURY SHARES AND OF SHARES CREATED OUT OF CONDITIONAL CAPITAL AS OF THE EX-DIVIDEND DATE)	Mgmt	For	For
4	DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND EXECUTIVE MANAGEMENT	Mgmt	For	For
5	AUTHORISED CAPITAL	Mgmt	For	For
6.1	COMPENSATION OF THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE YEAR 2018 (1 JANUARY-31 DECEMBER)	Mgmt	For	For
6.2	COMPENSATION OF THE MEMBERS OF THE EXECUTIVE COMMITTEE FOR THE YEAR 2018 (1 JANUARY-31 DECEMBER)	Mgmt	For	For
7.1	ELECTION OF MR. PETER SPENSER AS MEMBER OF THE BOARD OF DIRECTOR	Mgmt	For	For
7.2.1	RE-ELECTION OF MR. ANDREAS ANDREADES, MEMBER AND EXECUTIVE CHAIRMAN OF THE BOARD OF DIRECTOR	Mgmt	For	For
7.2.2	RE-ELECTION OF MR. SERGIO GIACOLETTO-ROGGIO, MEMBER AND VICE-CHAIRMAN OF THE BOARD OF DIRECTOR	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 100 of 113

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
7.2.3	RE-ELECTION OF MR. GEORGE KOUKIS, MEMBER OF THE BOARD OF DIRECTOR	Mgmt	For	For
7.2.4	RE-ELECTION OF MR. IAN COOKSON, MEMBER OF THE BOARD OF DIRECTOR	Mgmt	For	For
7.2.5	RE-ELECTION OF MR. THIBAUT DE TERSANT, MEMBER OF THE BOARD OF DIRECTOR	Mgmt	For	For
7.2.6	RE-ELECTION OF MR. ERIK HANSEN, MEMBER OF THE BOARD OF DIRECTOR	Mgmt	For	For
7.2.7	RE-ELECTION OF MS. YOK TAK AMY YIP, MEMBER OF THE BOARD OF DIRECTOR	Mgmt	For	For
8.1	ELECTION OF MS. YOK TAK AMY YIP AS MEMBER OF THE COMPENSATION COMMITTEE FOR A TERM OF OFFICE UNTIL COMPLETION OF THE NEXT ORDINARY ANNUAL GENERAL MEETING OF SHAREHOLDERS	Mgmt	For	For
8.2.1	RE-ELECTION OF MR. SERGIO GIACOLETTO-ROGGIO AS MEMBER OF THE COMPENSATION COMMITTEE, EACH FOR A TERM OF OFFICE UNTIL COMPLETION OF THE NEXT ORDINARY ANNUAL GENERAL MEETING OF SHAREHOLDERS	Mgmt	For	For
8.2.2	RE-ELECTION OF MR. IAN COOKSON AS MEMBER OF THE COMPENSATION COMMITTEE, EACH FOR A TERM OF OFFICE UNTIL COMPLETION OF THE NEXT ORDINARY ANNUAL GENERAL MEETING OF SHAREHOLDERS	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 101 of 113

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
8.2.3	RE-ELECTION OF MR. ERIK HANSEN AS MEMBER OF THE COMPENSATION COMMITTEE, EACH FOR A TERM OF OFFICE UNTIL COMPLETION OF THE NEXT ORDINARY ANNUAL GENERAL MEETING OF SHAREHOLDERS	Mgmt	For	For
9	ELECTION OF THE INDEPENDENT PROXY HOLDER: PERREARD DE BOCCARD S.A	Mgmt	For	For
10	RE-ELECTION OF PRICEWATERHOUSECOOPERS S.A., GENEVA AS AUDITORS FOR A NEW TERM OF OFFICE OF ONE YEAR	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 102 of 113

Chautauqua Global Growth Fund

TENCENT HOLDINGS LTD, GEORGE TOWN

Security: G87572163

Ticker:

ISIN: KYG875721634

Agenda Number: 707989046

Meeting Type: AGM

Meeting Date: 17-May-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/EHK/2017/0410/LTN201704101149.pdf AND http://www.hkexnews.hk/listedco/listconews/EHK/2017/0410/LTN201704101145.pdf	Non-Voting		
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting		
1	TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS, THE DIRECTORS' REPORT AND THE INDEPENDENT AUDITOR'S REPORT FOR THE YEAR ENDED 31 DECEMBER 2016	Mgmt	For	For
2	TO DECLARE A FINAL DIVIDEND	Mgmt	For	For
3.A	TO RE-ELECT MR LAU CHI PING MARTIN AS DIRECTOR	Mgmt	For	For
3.B	TO RE-ELECT MR CHARLES ST LEGER SEARLE AS DIRECTOR	Mgmt	For	For
3.C	TO RE-ELECT MR YANG SIU SHUN AS DIRECTOR	Mgmt	Against	Against

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 103 of 113

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3.D	TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THE DIRECTORS' REMUNERATION	Mgmt	For	For
4	TO RE-APPOINT AUDITOR AND AUTHORISE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION: PRICEWATERHOUSECOOPERS	Mgmt	For	For
5	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ISSUE NEW SHARES	Mgmt	Against	Against
6	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES	Mgmt	For	For
CMMT	PLEASE NOTE THAT RESOLUTION 7 IS CONDITIONAL UPON PASSING OF RESOLUTIONS 5 AND 6. THANK YOU	Non-Voting		
7	TO EXTEND THE GENERAL MANDATE TO ISSUE NEW SHARES BY ADDING THE NUMBER OF SHARES REPURCHASED	Mgmt	Against	Against
8	TO ADOPT THE 2017 SHARE OPTION SCHEME	Mgmt	Against	Against
CMMT	14 APR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AUDITOR NAME. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 104 of 113

Chautauqua Global Growth Fund

TENCENT HOLDINGS LTD, GEORGE TOWN

Security: G87572163

Ticker:

ISIN: KYG875721634

Agenda Number: 708080786

Meeting Type: EGM

Meeting Date: 17-May-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting		
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0425/LTN201704251515.PDF AND http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0425/LTN201704251519.pdf	Non-Voting		
1	TO ADOPT THE SHARE OPTION PLAN OF TENCENT MUSIC ENTERTAINMENT GROUP	Mgmt	Against	Against

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 105 of 113

Chautauqua Global Growth Fund

THE CHARLES SCHWAB CORPORATION

Security: 808513105

Ticker: SCHW

ISIN: US8085131055

Agenda Number: 934563873

Meeting Type: Annual

Meeting Date: 16-May-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: WILLIAM S. HARAF	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: FRANK C. HERRINGER	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: STEPHEN T. MCLIN	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: ROGER O. WALTHER	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: ROBERT N. WILSON	Mgmt	For	For
2.	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS	Mgmt	For	For
3.	FREQUENCY OF ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	1 Year	For
4.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 106 of 113

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
5.	STOCKHOLDER PROPOSAL REQUESTING DISCLOSURE OF LOBBYING POLICY, PROCEDURES AND OVERSIGHT; LOBBYING EXPENDITURES; AND PARTICIPATION IN ORGANIZATIONS ENGAGED IN LOBBYING	Shr	For	Against
6.	STOCKHOLDER PROPOSAL REQUESTING ANNUAL DISCLOSURE OF EEO-1 DATA	Shr	For	Against
7.	STOCKHOLDER PROPOSAL REQUESTING ADOPTION OF A PROXY ACCESS BYLAW FOR DIRECTOR NOMINATIONS BY STOCKHOLDERS	Shr	For	Against
8.	STOCKHOLDER PROPOSAL REQUESTING MAJORITY VOTE TABULATION FOR ALL NON-BINDING MATTERS PRESENTED BY STOCKHOLDERS	Shr	Against	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 107 of 113

Chautauqua Global Growth Fund

THE PRICELINE GROUP INC.

Security: 741503403

Ticker: PCLN

ISIN: US7415034039

Agenda Number: 934603247

Meeting Type: Annual

Meeting Date: 08-Jun-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	TIMOTHY M. ARMSTRONG	Mgmt	For	For
2	JEFFERY H. BOYD	Mgmt	For	For
3	JAN L. DOCTER	Mgmt	For	For
4	JEFFREY E. EPSTEIN	Mgmt	For	For
5	GLENN D. FOGEL	Mgmt	For	For
6	JAMES M. GUYETTE	Mgmt	For	For
7	ROBERT J. MYLOD, JR.	Mgmt	For	For
8	CHARLES H. NOSKI	Mgmt	For	For
9	NANCY B. PERETSMAN	Mgmt	For	For
10	THOMAS E. ROTHMAN	Mgmt	For	For
11	CRAIG W. RYDIN	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 108 of 113

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
12	LYNN M. VOJVODICH	Mgmt	For	For
2.	TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Mgmt	For	For
3.	TO APPROVE ON A NON-BINDING ADVISORY BASIS THE 2016 COMPENSATION PAID BY THE COMPANY TO ITS NAMED EXECUTIVE OFFICERS.	Mgmt	For	For
4.	TO CAST A NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF FUTURE NON-BINDING ADVISORY VOTES ON THE COMPENSATION PAID BY THE COMPANY TO ITS NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year	For
5.	TO CONSIDER AND VOTE UPON A NON-BINDING STOCKHOLDER PROPOSAL CONCERNING SPECIAL MEETINGS.	Shr	For	Against

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 109 of 113

Chautauqua Global Growth Fund

THE SHERWIN-WILLIAMS COMPANY

Security: 824348106

Ticker: SHW

ISIN: US8243481061

Agenda Number: 934539896

Meeting Type: Annual

Meeting Date: 19-Apr-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: A.F. ANTON	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: D.F. HODNIK	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: T.G. KADIEN	Mgmt	Abstain	Against
1D.	ELECTION OF DIRECTOR: R.J. KRAMER	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: S.J. KROPF	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: J.G. MORIKIS	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: C.A. POON	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: J.M. STROPKI	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: M.H. THAMAN	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: M. THORNTON III	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 110 of 113

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1K.	ELECTION OF DIRECTOR: S.H. WUNNING	Mgmt	For	For
2.	ADVISORY APPROVAL OF THE COMPENSATION OF THE NAMED EXECUTIVES.	Mgmt	For	For
3.	ADVISORY APPROVAL OF THE FREQUENCY OF THE ADVISORY VOTE ON THE COMPENSATION OF THE NAMED EXECUTIVES.	Mgmt	1 Year	For
4.	APPROVAL OF THE 2007 EXECUTIVE ANNUAL PERFORMANCE BONUS PLAN (AMENDED AND RESTATED AS OF APRIL 19, 2017).	Mgmt	For	For
5.	APPROVAL OF THE 2006 EQUITY AND PERFORMANCE INCENTIVE PLAN (AMENDED AND RESTATED AS OF APRIL 19, 2017).	Mgmt	For	For
6.	RATIFICATION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 111 of 113

Chautauqua Global Growth Fund

WIRECARD AG, ASCHHEIM

Security: D22359133

Ticker:

ISIN: DE0007472060

Agenda Number: 708174139

Meeting Type: AGM

Meeting Date: 20-Jun-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU	Non-Voting		
CMMT	PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 30.05.2017, WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE - 1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU	Non-Voting		
CMMT	COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 05.06.2017. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO	Non-Voting		

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 112 of 113

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE			
1	PRESENTATION OF THE ADOPTED ANNUAL ACCOUNTS AND THE APPROVED CONSOLIDATED ACCOUNTS AS AT 31 DECEMBER 2016, AS WELL AS THE ANNUAL REPORTS FOR THE COMPANY AND FOR THE GROUP, THE REPORT BY THE SUPERVISORY BOARD AND THE EXPLANATORY REPORT BY THE MANAGEMENT BOARD ON THE DISCLOSURES FOR THE FINANCIAL YEAR 2016 PURSUANT TO SECTIONS 289(4), 315(4) OF THE GERMAN COMMERCIAL CODE ("HGB")	Non-Voting		
2	RESOLUTION ON THE ALLOCATION OF THE PROFIT FROM THE FINANCIAL YEAR 2016: EUR 0.16 IS TO BE DISTRIBUTED PER NO-PAR VALUE SHARE ENTITLED TO RECEIVE A DIVIDEND	Mgmt	Against	Against
3	RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE MANAGEMENT BOARD DURING THE FINANCIAL YEAR 2016	Mgmt	For	For
4	RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD DURING THE FINANCIAL YEAR 2016	Mgmt	For	For
5	ELECTION OF THE COMPANY'S AUDITOR AND OF THE GROUP AUDITOR FOR THE FINANCIAL YEAR 2017: ERNST & YOUNG GMBH WIRTSCHAFTSPRUFUNGSGESELLSCHAFT, MUNICH	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 113 of 113

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
6	RESOLUTION ON THE AUTHORIZATION TO ACQUIRE OWN SHARES AND THEIR UTILIZATION AS WELL AS ON THE EXCLUSION OF SUBSCRIPTION AND TENDER RIGHTS	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 1 of 87

Chautauqua International Growth Fund

AIA COMPANY LTD

Security: Y002A1105

Ticker:

ISIN: HK0000069689

Agenda Number: 707862074

Meeting Type: AGM

Meeting Date: 12-May-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED THE SAME AS A "TAKE NO ACTION" VOTE.	Non-Voting		
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/S/EHK/2017/0323/LTN20170323460.pdf AND http://www.hkexnews.hk/listedco/listconews/S/EHK/2017/0323/LTN20170323439.pdf	Non-Voting		
1	TO RECEIVE THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY, THE REPORT OF THE DIRECTORS AND THE INDEPENDENT AUDITOR'S REPORT FOR THE YEAR ENDED 30 NOVEMBER 2016	Mgmt	For	For
2	TO DECLARE A FINAL DIVIDEND OF 63.75 HONG KONG CENTS PER SHARE FOR THE YEAR ENDED 30 NOVEMBER 2016	Mgmt	For	For
3	TO RE-ELECT MR. MOHAMED AZMAN YAHYA AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Mgmt	For	For
4	TO RE-ELECT MR. EDMUND SZE-WING TSE AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 2 of 87

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
5	TO RE-ELECT MR. JACK CHAK-KWONG SO AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Mgmt	For	For
6	TO RE-APPOINT PRICEWATERHOUSECOOPERS AS AUDITOR OF THE COMPANY AND TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX ITS REMUNERATION	Mgmt	For	For
7A	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES OF THE COMPANY, NOT EXCEEDING 10 PER CENT OF THE NUMBER OF SHARES OF THE COMPANY IN ISSUE AS AT THE DATE OF THIS RESOLUTION, AND THE DISCOUNT FOR ANY SHARES TO BE ISSUED SHALL NOT EXCEED 10 PER CENT TO THE BENCHMARKED PRICE	Mgmt	For	For
7B	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO BUY BACK SHARES OF THE COMPANY, NOT EXCEEDING 10 PER CENT OF THE NUMBER OF SHARES OF THE COMPANY IN ISSUE AS AT THE DATE OF THIS RESOLUTION	Mgmt	For	For
7C	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ALLOT, ISSUE AND DEAL WITH SHARES OF THE COMPANY UNDER THE RESTRICTED SHARE UNIT SCHEME ADOPTED BY THE COMPANY ON 28 SEPTEMBER 2010 (AS AMENDED)	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 3 of 87

Chautauqua International Growth Fund

ALIBABA GROUP HOLDING LIMITED

Security: 01609W102

Ticker: BABA

ISIN: US01609W1027

Agenda Number: 934477832

Meeting Type: Annual

Meeting Date: 13-Oct-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: DANIEL YONG ZHANG (TO SERVE FOR A THREE YEAR TERM OR UNTIL SUCH DIRECTOR'S SUCCESSOR IS ELECTED OR APPOINTED AND DULY QUALIFIED.)	Mgmt	Against	Against
1B.	ELECTION OF DIRECTOR: CHEE HWA TUNG (TO SERVE FOR A THREE YEAR TERM OR UNTIL SUCH DIRECTOR'S SUCCESSOR IS ELECTED OR APPOINTED AND DULY QUALIFIED.)	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: JERRY YANG (TO SERVE FOR A THREE YEAR TERM OR UNTIL SUCH DIRECTOR'S SUCCESSOR IS ELECTED OR APPOINTED AND DULY QUALIFIED.)	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: WAN LING MARTELLO (TO SERVE FOR A THREE YEAR TERM OR UNTIL SUCH DIRECTOR'S SUCCESSOR IS ELECTED OR APPOINTED AND DULY QUALIFIED.)	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: ERIC XIANDONG JING (TO SERVE UNTIL THE COMPANY'S ANNUAL GENERAL MEETING OF SHAREHOLDERS TO BE HELD IN 2018 OR UNTIL SUCH DIRECTOR'S SUCCESSOR IS ELECTED OR APPOINTED AND DULY QUALIFIED.)	Mgmt	Against	Against

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 4 of 87

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 5 of 87

Chautauqua International Growth Fund

ALLERGAN PLC

Security: G0177J108

Ticker: AGN

ISIN: IE00BY9D5467

Agenda Number: 934551537

Meeting Type: Annual

Meeting Date: 04-May-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: NESLI BASGOZ, M.D.	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: PAUL M. BISARO	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: JAMES H. BLOEM	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: CHRISTOPHER W. BODINE	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: ADRIANE M. BROWN	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: CHRISTOPHER J. COUGHLIN	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: CATHERINE M. KLEMA	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: PETER J. MCDONNELL, M.D.	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: PATRICK J. O'SULLIVAN	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: BRENTON L. SAUNDERS	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 6 of 87

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1K.	ELECTION OF DIRECTOR: RONALD R. TAYLOR	Mgmt	For	For
1L.	ELECTION OF DIRECTOR: FRED G. WEISS	Mgmt	For	For
2.	TO APPROVE, IN A NON-BINDING VOTE, NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For	For
3.	TO RECOMMEND, IN A NON-BINDING VOTE, WHETHER A SHAREHOLDER VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS SHOULD OCCUR EVERY ONE, TWO OR THREE YEARS.	Mgmt	1 Year	For
4.	TO RATIFY, IN A NON-BINDING VOTE, THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017 AND TO AUTHORIZE, IN A BINDING VOTE, THE BOARD OF DIRECTORS, ACTING THROUGH ITS AUDIT AND COMPLIANCE COMMITTEE, TO DETERMINE PRICEWATERHOUSECOOPERS LLP'S REMUNERATION.	Mgmt	For	For
5.	TO APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS FOR THE PURPOSES OF SECTION 162(M) UNDER THE ALLERGAN PLC 2017 ANNUAL INCENTIVE COMPENSATION PLAN.	Mgmt	For	For
6.	TO CONSIDER A SHAREHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIRMAN, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 7 of 87

Chautauqua International Growth Fund

AMOREPACIFIC CORP, SEOUL

Security: Y01258105

Ticker:

ISIN: KR7090430000

Agenda Number: 707781402

Meeting Type: AGM

Meeting Date: 17-Mar-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	APPROVAL OF FINANCIAL STATEMENTS	Mgmt	For	For
2	AMENDMENT OF ARTICLES OF INCORPORATION	Mgmt	For	For
3	ELECTION OF OUTSIDE DIRECTOR GIM SEONG SU, BAK SEUNG HO	Mgmt	For	For
4	ELECTION OF AUDIT COMMITTEE MEMBER GIM SEONG SU	Mgmt	For	For
5	APPROVAL OF REMUNERATION FOR DIRECTOR	Mgmt	Against	Against

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 8 of 87

Chautauqua International Growth Fund

ARM HOLDINGS PLC, CAMBRIDGE

Security: G0483X122

Ticker:

ISIN: GB0000595859

Agenda Number: 707305012

Meeting Type: OGM

Meeting Date: 30-Aug-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	APPROVE CASH ACQUISITION OF ARM HOLDINGS PLC BY SOFTBANK GROUP CORP	Mgmt	For	For
CMMT	04 AUG 2016: PLEASE NOTE THAT THE MEETING TYPE WAS CHANGED FROM EGM TO OGM. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 9 of 87

Chautauqua International Growth Fund

ARM HOLDINGS PLC, CAMBRIDGE

Security: G0483X122

Ticker:

ISIN: GB0000595859

Agenda Number: 707305036

Meeting Type: CRT

Meeting Date: 30-Aug-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	PLEASE NOTE THAT ABSTAIN IS NOT A VALID VOTE OPTION FOR THIS MEETING TYPE. PLEASE CHOOSE BETWEEN "FOR" AND "AGAINST" ONLY. SHOULD YOU CHOOSE TO VOTE ABSTAIN FOR THIS MEETING THEN YOUR VOTE WILL BE DISREGARDED BY THE ISSUER OR ISSUERS AGENT.	Non-Voting		
1	TO APPROVE THE SCHEME OF ARRANGEMENT CONTAINED IN THE NOTICE OF MEETING DATED THE 3RD AUGUST 2016	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 10 of 87

Chautauqua International Growth Fund

ASML HOLDINGS N.V.

Security: N07059210

Ticker: ASML

ISIN: USN070592100

Agenda Number: 934572810

Meeting Type: Annual

Meeting Date: 26-Apr-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4	PROPOSAL TO ADOPT THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR 2016, AS PREPARED IN ACCORDANCE WITH DUTCH LAW	Mgmt	For	For
5	PROPOSAL TO DISCHARGE THE MEMBERS OF THE BOARD OF MANAGEMENT FROM LIABILITY FOR THEIR RESPONSIBILITIES IN THE FINANCIAL YEAR 2016	Mgmt	For	For
6	PROPOSAL TO DISCHARGE THE MEMBERS OF THE SUPERVISORY BOARD FROM LIABILITY FOR THEIR RESPONSIBILITIES IN THE FINANCIAL YEAR 2016	Mgmt	For	For
8	PROPOSAL TO ADOPT A DIVIDEND OF EUR 1.20 PER ORDINARY SHARE	Mgmt	For	For
9	PROPOSAL TO ADOPT THE REVISED REMUNERATION POLICY FOR THE BOARD OF MANAGEMENT	Mgmt	For	For
10	PROPOSAL TO APPROVE THE NUMBER OF SHARES FOR THE BOARD OF MANAGEMENT	Mgmt	For	For
11	PROPOSAL TO APPROVE THE NUMBER OF STOCK OPTIONS AND/OR SHARES FOR EMPLOYEES	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 11 of 87

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
13A	PROPOSAL TO REAPPOINT MS. P.F.M. (PAULINE) VAN DER MEER MOHR AS MEMBER OF THE SUPERVISORY BOARD	Mgmt	For	For
13B	PROPOSAL TO REAPPOINT MS. C.M.S. (CARLA) SMITS-NUSTELING AS MEMBER OF THE SUPERVISORY BOARD	Mgmt	For	For
13C	PROPOSAL TO REAPPOINT MR. D.A. (DOUG) GROSE AS MEMBER OF THE SUPERVISORY BOARD	Mgmt	For	For
13D	PROPOSAL TO REAPPOINT MR. W.H. (WOLFGANG) ZIEBART AS MEMBER OF THE SUPERVISORY BOARD	Mgmt	For	For
14	PROPOSAL TO ADJUST THE REMUNERATION OF THE SUPERVISORY BOARD	Mgmt	For	For
15	PROPOSAL TO APPOINT KPMG ACCOUNTANTS N.V. AS EXTERNAL AUDITOR FOR THE REPORTING YEAR 2018	Mgmt	For	For
16A	AUTHORIZATION TO ISSUE ORDINARY SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR ORDINARY SHARES (5%)	Mgmt	For	For
16B	AUTHORIZATION TO RESTRICT OR EXCLUDE PRE-EMPTION RIGHTS	Mgmt	For	For
16C	AUTHORIZATION TO ISSUE SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR ORDINARY SHARES IN CONNECTION WITH OR ON THE OCCASION OF MERGERS, ACQUISITIONS AND/OR (STRATEGIC) ALLIANCES (5%)	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 12 of 87

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
16D	AUTHORIZATION TO RESTRICT OR EXCLUDE PRE-EMPTION RIGHTS	Mgmt	For	For
17A	PROPOSALS TO AUTHORIZE THE BOARD OF MANAGEMENT TO ACQUIRE ORDINARY SHARES: AUTHORIZATION TO REPURCHASE ORDINARY SHARES UP TO 10% OF THE ISSUED SHARE CAPITAL	Mgmt	For	For
17B	PROPOSALS TO AUTHORIZE THE BOARD OF MANAGEMENT TO ACQUIRE ORDINARY SHARES: AUTHORIZATION TO REPURCHASE ADDITIONAL ORDINARY SHARES UP TO 10% OF THE ISSUED SHARE CAPITAL	Mgmt	For	For
18	PROPOSAL TO CANCEL ORDINARY SHARES	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 13 of 87

Chautauqua International Growth Fund

BYD COMPANY LTD, SHENZHEN

Security: Y1023R104

Ticker:

ISIN: CNE100000296

Agenda Number: 708103940

Meeting Type: AGM

Meeting Date: 06-Jun-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 767191 DUE TO ADDITION OF RESOLUTION 13. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU	Non-Voting		
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/S/EHK/2017/0428/LTN20170428811.pdf , http://www.hkexnews.hk/listedco/listconews/S/EHK/2017/0428/LTN20170428869.pdf , http://www.hkexnews.hk/listedco/listconews/S/EHK/2017/0420/LTN201704201158.pdf ,	Non-Voting		
1	TO CONSIDER AND APPROVE THE REPORT OF THE BOARD OF DIRECTORS OF THE COMPANY (THE "BOARD") FOR THE YEAR ENDED 31 DECEMBER 2016	Mgmt	For	For
2	TO CONSIDER AND APPROVE THE REPORT OF THE SUPERVISORY COMMITTEE OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2016	Mgmt	For	For
3	TO CONSIDER AND APPROVE THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2016	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 14 of 87

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4	TO CONSIDER AND APPROVE THE ANNUAL REPORTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2016 AND THE SUMMARY THEREOF	Mgmt	For	For
5	TO CONSIDER AND APPROVE THE PROFIT DISTRIBUTION PLAN OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2016: BASED ON THE TOTAL SHARES OF 2,728,142,855 AS AT 28 MARCH 2017, IT IS PROPOSED TO DISTRIBUTE TO ALL SHAREHOLDERS A CASH DIVIDEND OF RMB1.78 (INCLUDING TAX) PER 10 SHARES. NO BONUS SHARES WILL BE ISSUED AND NO RESERVES WILL BE CONVERTED INTO SHARE CAPITAL	Mgmt	For	For
6	TO APPOINT PRC AUDITOR, PRC INTERNAL CONTROL AUDIT INSTITUTION AND AUDITOR OUTSIDE THE PRC FOR THE FINANCIAL YEAR OF 2017 AND TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY, AND TO AUTHORISE THE BOARD TO DETERMINE THEIR REMUNERATION: ERNST YOUNG HUA MING LLP AS PRC AUDITOR AND INTERNAL CONTROL AUDIT INSTITUTION AND ERNST YOUNG AS AUDITOR OUTSIDE THE PRC	Mgmt	For	For
7	TO CONSIDER AND APPROVE THE PROVISION OF GUARANTEE BY THE GROUP	Mgmt	Against	Against
8	TO CONSIDER AND APPROVE THE PROVISION OF GUARANTEE BY THE COMPANY AND SUBSIDIARIES CONTROLLED BY THE COMPANY FOR EXTERNAL PARTIES IN RESPECT OF SALES OF NEW ENERGY VEHICLES, NEW ENERGY FORKLIFTS AND NEW TECHNOLOGICAL PRODUCTS	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 15 of 87

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
9	TO CONSIDER AND APPROVE THE ESTIMATED CAP OF ORDINARY CONNECTED TRANSACTIONS OF THE GROUP FOR THE YEAR 2017	Mgmt	For	For
10	TO CONSIDER AND APPROVE: (A) THE GRANT TO THE BOARD A GENERAL MANDATE TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL H SHARES IN THE CAPITAL OF THE COMPANY SUBJECT TO THE FOLLOWING CONDITIONS: (I) THAT THE AGGREGATE NOMINAL AMOUNT OF H SHARES OF THE COMPANY ALLOTTED, ISSUED AND DEALT WITH OR AGREED CONDITIONALLY OR UNCONDITIONALLY TO BE ALLOTTED, ISSUED OR DEALT WITH BY THE BOARD PURSUANT TO THE GENERAL MANDATE SHALL NOT EXCEED 20 PER CENT OF THE AGGREGATE NOMINAL AMOUNT OF H SHARES OF THE COMPANY IN ISSUE; (II) THAT THE EXERCISE OF THE GENERAL MANDATE SHALL BE SUBJECT TO ALL GOVERNMENTAL AND/OR REGULATORY APPROVAL(S), IF ANY, AND APPLICABLE LAWS (INCLUDING BUT WITHOUT LIMITATION, THE COMPANY LAW OF THE PRC AND THE RULES GOVERNING THE LISTING OF SECURITIES ON THE STOCK EXCHANGE OF HONG KONG LIMITED (THE "LISTING RULES")); (III) THAT THE GENERAL MANDATE SHALL REMAIN VALID UNTIL THE EARLIEST OF (X) THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY; OR (Y) THE EXPIRATION OF A 12-MONTH PERIOD FOLLOWING THE PASSING OF THIS RESOLUTION; OR (Z) THE DATE ON WHICH THE AUTHORITY SET OUT IN THIS RESOLUTION IS REVOKED OR VARIED BY A SPECIAL RESOLUTION OF THE SHAREHOLDERS OF THE COMPANY IN A GENERAL MEETING; AND (B) THE AUTHORISATION TO THE BOARD TO APPROVE, EXECUTE AND DO OR PROCURE TO BE EXECUTED AND DONE, ALL SUCH DOCUMENTS, DEEDS AND THINGS AS IT MAY CONSIDER NECESSARY OR EXPEDIENT IN	Mgmt	Against	Against

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 16 of 87

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	CONNECTION WITH THE ALLOTMENT AND ISSUE OF ANY NEW SHARES PURSUANT TO THE EXERCISE OF THE GENERAL MANDATE REFERRED TO IN PARAGRAPH (A) OF THIS RESOLUTION			
11	TO CONSIDER AND APPROVE A GENERAL AND UNCONDITIONAL MANDATE TO THE DIRECTORS OF BYD ELECTRONIC (INTERNATIONAL) COMPANY LIMITED ("BYD ELECTRONIC") TO ALLOT, ISSUE AND DEAL WITH NEW SHARES OF BYD ELECTRONIC NOT EXCEEDING 20 PER CENT OF THE NUMBER OF THE ISSUED SHARES OF BYD ELECTRONIC	Mgmt	Against	Against
12	TO CONSIDER AND APPROVE THE USE OF SHORT-TERM INTERMITTENT FUNDS OF THE COMPANY AND ITS SUBSIDIARIES FOR ENTRUSTED WEALTH MANAGEMENT AND TO AUTHORISE THE MANAGEMENT OF THE COMPANY TO HANDLE ALL MATTERS IN RELATION THERETO	Mgmt	For	For
13	TO CONSIDER AND APPROVE THE AUTHORISATION TO THE BOARD TO DETERMINE THE PROPOSED PLAN FOR THE ISSUANCE OF DEBT FINANCING INSTRUMENT(S)	Mgmt	Against	Against

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 17 of 87

Chautauqua International Growth Fund

CORE LABORATORIES N.V.

Security: N22717107

Ticker: CLB

ISIN: NL0000200384

Agenda Number: 934615090

Meeting Type: Annual

Meeting Date: 18-May-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	RE-ELECTION OF DIRECTOR: DAVID M. DEMSHUR	Mgmt	For	For
1B.	RE-ELECTION OF DIRECTOR: JAN WILLEM SODDERLAND	Mgmt	For	For
2.	TO AMEND ARTICLE 20, PARAGRAPH 5(II), OF OUR ARTICLES OF ASSOCIATION TO ALLOW FOR ANY FUTURE AMENDMENTS TO THE ARTICLES OF ASSOCIATION WHICH ARE PROPOSED BY THE BOARD OF MANAGEMENT AND WHICH PROPOSAL IS APPROVED BY THE BOARD OF SUPERVISORY DIRECTORS, TO BE PASSED WITH AN ABSOLUTE MAJORITY OF VOTES CAST, WITHOUT REGARD TO THE NUMBER OF SHARES REPRESENTED AT THE MEETING.	Mgmt	Against	Against
3.	TO APPOINT KPMG, INCLUDING ITS U.S. AND DUTCH AFFILIATES, (COLLECTIVELY, "KPMG") AS CORE LABORATORIES N.V.'S (THE "COMPANY") INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2017.	Mgmt	For	For
4.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION PHILOSOPHY, POLICIES AND PROCEDURES DESCRIBED IN THE SECTION ENTITLED COMPENSATION DISCUSSION AND ANALYSIS ("CD&A SECTION"), AND THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 18 of 87

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	DISCLOSED PURSUANT TO THE SECURITY AND EXCHANGE COMMISSION'S COMPENSATION DISCLOSURE RULES, INCLUDING THE COMPENSATION TABLES			
5.	TO CONFIRM AND ADOPT OUR DUTCH STATUTORY ANNUAL ACCOUNTS IN THE ENGLISH LANGUAGE FOR THE FISCAL YEAR ENDED DECEMBER 31, 2016, FOLLOWING A DISCUSSION OF OUR DUTCH REPORT OF THE MANAGEMENT BOARD FOR THAT SAME PERIOD.	Mgmt	For	For
6.	TO APPROVE AND RESOLVE THE CANCELLATION OF OUR REPURCHASED SHARES HELD AT 12:01 A.M. CEST ON MAY 18, 2017.	Mgmt	For	For
7.	TO APPROVE AND RESOLVE THE EXTENSION OF THE EXISTING AUTHORITY TO REPURCHASE UP TO 10% OF OUR ISSUED SHARE CAPITAL FROM TIME TO TIME FOR AN 18-MONTH PERIOD, UNTIL NOVEMBER 18, 2018, AND SUCH REPURCHASED SHARES MAY BE USED FOR ANY LEGAL PURPOSE.	Mgmt	For	For
8.	TO APPROVE AND RESOLVE THE EXTENSION OF THE AUTHORITY TO ISSUE SHARES AND/OR TO GRANT RIGHTS (INCLUDING OPTIONS TO PURCHASE) WITH RESPECT TO OUR COMMON AND PREFERENCE SHARES UP TO A MAXIMUM OF 10% OF OUTSTANDING SHARES PER ANNUM UNTIL NOVEMBER 18, 2018.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 19 of 87

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
9.	TO APPROVE AND RESOLVE THE EXTENSION OF THE AUTHORITY TO LIMIT OR EXCLUDE THE PREEMPTIVE RIGHTS OF THE HOLDERS OF OUR COMMON SHARES AND/OR PREFERENCE SHARES UP TO A MAXIMUM OF 10% OF OUTSTANDING SHARES PER ANNUM UNTIL NOVEMBER 18, 2018.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 20 of 87

Chautauqua International Growth Fund

DASSAULT SYSTEMES SA, VELIZY VILLACOUBLAY

Security: F2457H472

Ticker:

ISIN: FR0000130650

Agenda Number: 707936261

Meeting Type: MIX

Meeting Date: 23-May-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting		
CMMT	IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU	Non-Voting		
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: http://www.journal-officiel.gouv.fr/pdf/2017/0331/201703311700733.pdf	Non-Voting		
O.1	APPROVAL OF THE ANNUAL CORPORATE FINANCIAL STATEMENTS	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 21 of 87

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS	Mgmt	For	For
O.3	ALLOCATION OF INCOME	Mgmt	For	For
O.4	OPTION FOR PAYMENT OF DIVIDEND IN SHARES	Mgmt	For	For
O.5	REGULATED AGREEMENTS	Mgmt	For	For
O.6	PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS COMPRISING THE TOTAL REMUNERATION AND BENEFITS OF ANY KIND DUE TO THE PRESIDENT OF THE BOARD OF DIRECTORS	Mgmt	For	For
O.7	PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS COMPRISING THE TOTAL REMUNERATION AND BENEFITS OF ANY KIND DUE TO THE VICE-PRESIDENT OF THE BOARD OF DIRECTORS AND GENERAL MANAGER	Mgmt	Against	Against
O.8	COMPENSATION OWED OR PAID TO MR CHARLES EDELSTENNE, PRESIDENT OF THE BOARD OF DIRECTORS, FOR THE 2016 FINANCIAL YEAR	Mgmt	For	For
O.9	COMPENSATION OWED OR ALLOCATED TO MR BERNARD CHARLES; VICE-PRESIDENT AND GENERAL MANAGER, FOR THE 2016 FINANCIAL YEAR	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 22 of 87

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
O.10	RENEWAL OF THE TERM OF MS ODILE DESFORGES	Mgmt	For	For
O.11	RATIFICATION OF THE CO-OPTING OF MS CATHERINE DASSAULT AS DIRECTOR	Mgmt	Against	Against
O.12	APPOINTMENT OF SOUMITRA DUTTA AS A NEW DIRECTOR	Mgmt	For	For
O.13	SETTING OF THE AMOUNT OF ATTENDANCE FEES	Mgmt	For	For
O.14	RENEWAL OF THE TERM OF PRICEWATERHOUSECOOPERS AUDIT AS STATUTORY AUDITOR	Mgmt	For	For
O.15	AUTHORISATION TO ACQUIRE SHARES IN DASSAULT SYSTEMES	Mgmt	Against	Against
E.16	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO DECREASE THE SHARE CAPITAL BY CANCELLING SHARES PREVIOUSLY ACQUIRED THROUGH A SHARE BUYBACK PROGRAMME	Mgmt	For	For
E.17	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS, TO INCREASE SHARE CAPITAL BY ISSUING SHARES OR EQUITY SECURITIES GRANTING ACCESS TO OTHER COMPANY EQUITY SECURITIES OR GRANTING THE RIGHT TO THE ALLOCATION OF DEBT SECURITIES AND TO ISSUE SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED BY THE COMPANY, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS	Mgmt	Against	Against

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 23 of 87

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
E.18	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES OR EQUITY SECURITIES GRANTING ACCESS TO OTHER EQUITY SECURITIES OR GRANTING THE RIGHT TO ALLOCATE DEBT INSTRUMENTS, AND TO ISSUE TRANSFERABLE SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS BY MEANS OF PUBLIC OFFERING	Mgmt	Against	Against
E.19	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL BY ISSUING SHARES OR EQUITY SECURITIES GRANTING ACCESS TO OTHER EQUITY SECURITIES OR GRANTING THE RIGHT TO ALLOCATE DEBT SECURITIES, AND TO ISSUE SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, AS PART OF A PRIVATE PLACEMENT OFFER, PURSUANT TO SECTION II OF ARTICLE L.411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE	Mgmt	Against	Against
E.20	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL BY INCORPORATING RESERVES, PROFITS OR PREMIUMS	Mgmt	Against	Against
E.21	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL BY ISSUING SHARES OR EQUITY SECURITIES GRANTING ACCESS TO OTHER EQUITY SECURITIES OR GRANTING THE RIGHT TO ALLOCATE DEBT INSTRUMENTS AS	Mgmt	Against	Against

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 24 of 87

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	WELL AS SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED, UP TO A LIMIT OF 10% AS COMPENSATION FOR CONTRIBUTIONS-IN-KIND			
E.22	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL FOR THE BENEFIT OF MEMBERS OF A COMPANY SAVINGS SCHEME, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS	Mgmt	For	For
OE.23	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 25 of 87

Chautauqua International Growth Fund

DELPHI AUTOMOTIVE PLC

Security: G27823106

Ticker: DLPH

ISIN: JE00B783TY65

Agenda Number: 934539961

Meeting Type: Annual

Meeting Date: 27-Apr-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01.	ELECTION OF DIRECTOR: JOSEPH S. CANTIE	Mgmt	For	For
02.	ELECTION OF DIRECTOR: KEVIN P. CLARK	Mgmt	For	For
03.	ELECTION OF DIRECTOR: GARY L. COWGER	Mgmt	For	For
04.	ELECTION OF DIRECTOR: NICHOLAS M. DONOFRIO	Mgmt	For	For
05.	ELECTION OF DIRECTOR: MARK P. FRISSORA	Mgmt	For	For
06.	ELECTION OF DIRECTOR: RAJIV L. GUPTA	Mgmt	For	For
07.	ELECTION OF DIRECTOR: SEAN O. MAHONEY	Mgmt	For	For
08.	ELECTION OF DIRECTOR: TIMOTHY M. MANGANELLO	Mgmt	For	For
09.	ELECTION OF DIRECTOR: ANA G. PINCZUK	Mgmt	For	For
10.	ELECTION OF DIRECTOR: THOMAS W. SIDLIK	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 26 of 87

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
11.	ELECTION OF DIRECTOR: BERND WIEDEMANN	Mgmt	For	For
12.	ELECTION OF DIRECTOR: LAWRENCE A. ZIMMERMAN	Mgmt	For	For
13.	PROPOSAL TO RE-APPOINT AUDITORS, RATIFY INDEPENDENT PUBLIC ACCOUNTING FIRM AND AUTHORIZE THE DIRECTORS TO DETERMINE THE FEES PAID TO THE AUDITORS.	Mgmt	For	For
14.	SAY-ON-PAY - TO APPROVE, BY ADVISORY VOTE, EXECUTIVE COMPENSATION.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 27 of 87

Chautauqua International Growth Fund

DREYFUS INSTL CASH ADVANTAGE

Security: 26200V104

Ticker: DADXX

ISIN: US26200V1044

Agenda Number: 934451004

Meeting Type: Special

Meeting Date: 27-Sep-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	TO APPROVE AN AGREEMENT AND PLAN OF REORGANIZATION PROVIDING FOR THE TRANSFER OF ALL OF THE ASSETS OF THE FUND TO DREYFUS INSTITUTIONAL PREFERRED MONEY MARKET FUND (THE "ACQUIRING FUND"), IN EXCHANGE SOLELY FOR HAMILTON, ADMINISTRATIVE AND PARTICIPANT SHARES OF THE ACQUIRING FUND HAVING... (DUE TO SPACE LIMITS, SEE PROSPECTUS/PROXY STATEMENT FOR FULL PROPOSAL)	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 28 of 87

Chautauqua International Growth Fund

ENI S.P.A., ROMA

Security: T3643A145

Ticker:

ISIN: IT0003132476

Agenda Number: 707864939

Meeting Type: OGM

Meeting Date: 13-Apr-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 735764 DUE TO RECEIPT OF SLATES FOR DIRECTORS AND AUDITORS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting		
1	TO APPROVE ENI S.P.A.'S BALANCE SHEET AS OF 31 DECEMBER 2016. RESOLUTIONS RELATED THERETO. TO PRESENT THE CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2016. BOARD OF DIRECTORS', INTERNAL AND EXTERNAL AUDITORS' REPORTS	Mgmt	For	For
2	NET INCOME ALLOCATION	Mgmt	For	For
3	TO STATE DIRECTORS' NUMBER	Mgmt	For	For
4	TO STATE DIRECTORS' TERM OF OFFICE	Mgmt	For	For
CMMT	PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS DIRECTORS, THERE IS ONLY 1 SLATE AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE TO INSTRUCT, YOU ARE REQUIRED TO VOTE FOR ONLY 1 SLATE OF THE 2 SLATES OF DIRECTORS	Non-Voting		

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 29 of 87

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	PLEASE NOTE THAT THE MANAGEMENT MAKES NO VOTE RECOMMENDATION FOR THE CANDIDATES PRESENTED IN THE SLATE	Non-Voting		
5.1	TO APPOINT DIRECTORS. LIST PRESENTED BY THE MINISTRY OF ECONOMY AND FINANCE (MEF), REPRESENTING THE 4,34 PCT OF THE STOCK CAPITAL. MARCEGAGLIA EMMA, DESCALZI CLAUDIO, PAGANI FABRIZIO, MORIANI DIVA, GEMMA ANDREA, TROMBONE DOMENICO	Mgmt	Abstain	Against
5.2	TO APPOINT DIRECTORS. LIST PRESENTED BY ABERDEEN ASSET MANAGEMENT PLC MANAGING THE FUNDS: ABBEY LIFE ASSURANCE COMPANY, ABBEY LIFE ASSURANCE COMPANY, ABERDEEN CAPITAL TRUST, ABERDEEN EUROPEAN EQUITY ENHANCED INDEX FUND, FUNDAMENTAL INDEX GLOBAL EQUITY FUND, EUROPEAN (EX UK) EQUITY FUND, ALETTI GESTIELLE SGR SPA MANAGING THE FUNDS: GESTIELLE CEDOLA ITALY OPPORTUNITY, FONDO GESTIELLE OBIETTIVO ITALIA, APG ASSET MANAGEMENT N.V. MANAGING THE FUND STICHTING DEPOSITARY APG DEVELOPED MARKETS EQUITY POOL, ARCA FONDI SGR S.P.A. MANAGING THE FUND ARCA AZIONI ITALIA, ANIMA SGR SPA MANAGING THE FUNDS: FONDO ANIMA EUROPA, FONDO ANIMA GEO EUROPA, FONDO ANIMA GEO ITALIA, FONDO ANIMA ITALIA, FONDO ANIMA SFORZESCO, FONDO ANIMA STAR ITALIA ALTO POTENZIALE, FONDO ANIMA VISCONTEO, BANCOPOSTA FONDI S.P.A. SGR MANAGING THE FUNDS: FONDO BANCOPOSTA AZIONARIO EURO, FONDO BANCOPOSTA AZIONARIO INT.LE, FONDO BANCOPOSTAMIX 1, FONDO BANCOPOSTAMIX 2, FONDO BANCOPOSTAMIX 3, ERSEL ASSET MANAGEMENT SGR S.P.A. MANAGING THE FUND FONDERSEL PMI, EPSILON SGR MANAGING THE FUNDS: EPSILON MULTIASSET 3 ANNI DICEMBRE 2019 E	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 30 of 87

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	EPSILON MULTIASSET 3 ANNI MARZO 2020, EURIZON CAPITAL SGR S.P.A. MANAGING THE FUNDS: EURIZON AZIONI AREA EURO E EURIZON AZIONI ITALIA, EURIZON CAPITAL SA MANAGING THE FUNDS: FLEXIBLE BETA TOTAL RETURN, EQUITY ITALY SMART VOLATILITY, EQUITY EURO LTE, EQUITY EUROPE LTE, ROSSINI LUX FUND - BILANCIATO E EQUITY ITALY, FIDELITY - FID FUND ITALY, FIDEURAM ASSET MANAGEMENT (IRELAND) MANAGING THE FUNDS: FIDEURAM FUND EQUITY ITALY E FONDITALIA EQUITY ITALY, FIDEURAM INVESTIMENTI S.P.A. MANAGING THE FUND FIDEURAM ITALIA, INTERFUND SICAV INTERFUND EQUITY ITALY, GENERALI INVESTMENTS EUROPE S.P.A. SGR MANAGING THE FUNDS: GIE ALLEANZA OBBL., GIE GEN EURO ACTIONS E GIE ALTO AZIONARIO, GENERALI INVESTMENTS LUXEMBURG S.P.A. SGR MANAGING THE FUNDS: GIS AR MULTI STRATEGIES, GMPS CONSERVATIVE PROF, GMPS BALANCED PROFILE, GMPS OPPORTUNITES PROF, GMPS EQUITY PROFILE, GIS EURO EQTY CTRL VOLAT, GIS EUROPEAN EQTY RECOV, GIS EURO EQUITY, GIS SPECIAL SITUATION, KAIROS PARTNERS SGR S.P.A. AS MANAGEMENT COMPANY OF KAIROS INTERNATIONAL SICAV - SECTION EUROPA, ITALIA, RISORGIMENTO E TARGET ITALY ALPHA, LEGAL AND GENERAL ASSURANGE (PENSIONS MANAGEMENT) LIMITED, MEDIOLANUM MANAGING THE FUNDS SGR S.P.A. MANAGING THE FUND MEDIOLANUM FLESSIBILE ITALIA, MEDIOLANUM INTERNATIONAL FUNDS - CHALLENGE FUNDS CHALLENGE ITALIAN EQUITY, PIONEER INVESTMENT MANAGEMENT SGRPA MANAGING THE FUNDS: PIONEER ITALIA AZIONARIO CRESCITA, PIONEER ITALIA AZIONARIO EUROPA E PIONEER ITALIA OBBLIGAZIONARIO PIU' A DISTRIBUZIONE, PIONEER ASSET MANAGEMENT SA MANAGING THE FUNDS: PF EUROLAND EQUITY, PF GLOBAL EQUITY TARGET INCOME, PF ITALIAN EQUITY, PF GLOBAL MULTI-ASSET, PF EUROPEAN RESEARCH, PF EQUITY PLAN 60, PF GLOBAL MULTI-			

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 31 of 87

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	ASSET CONSERVATIVE, UBIPRAMERICA SGR S.P.A: MANAGING THE FUNDS: UBI PRAMERICA MULTIASSET ITALIA, BILANCIATO, PRUDENTE, BILANCIATO MODERATO, BILANCIATO DINAMICO E BILANCIATO AGGRESSIVO, UBI SICAV COMPARTO ITALIAN EQUITY, EURO EQUITY, EUROPEAN EQUITY E MULTIASSET EUROPE, ZENIT MULTISTRATEGY SICAV E ZENIT SGR S.P.A. MANAGING THE FUND ZENIT PIANETA ITALIA, REPRESENTING THE 1,7 PCT OF THE STOCK CAPITAL. - LORENZI ALESSANDRO, LITVACK KARINA AUDREY, GUINDANI PIETRO			
6	TO APPOINT BOARD OF DIRECTORS' CHAIRMAN: EMMA MARCEGAGLIA	Mgmt	For	For
7	TO STATE THE EMOLUMENT OF BOARD OF DIRECTORS' CHAIRMAN AND OF THE DIRECTORS	Mgmt	For	For
CMMT	PLEASE NOTE THAT ALTHOUGH THERE ARE 2 OPTIONS TO INDICATE A PREFERENCE ON THIS RESOLUTION, ONLY ONE CAN BE SELECTED. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR ONLY 1 OF THE 2 OPTIONS BELOW, YOUR OTHER VOTES MUST BE EITHER AGAINST OR ABSTAIN THANK YOU	Non-Voting		
CMMT	PLEASE NOTE THAT THE MANAGEMENT MAKES NO VOTE RECOMMENDATION FOR THE CANDIDATES PRESENTED IN THE SLATE	Non-Voting		

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 32 of 87

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
8.1	TO APPOINT THE INTERNAL AUDITORS. LIST PRESENTED BY THE MINISTRY OF ECONOMY AND FINANCE (MEF), REPRESENTING THE 4,34 PCT OF THE STOCK CAPITAL. EFFECTIVE AUDITORS: CAMAGNI PAOLA, PAROLINI ANDREA, SERACINI MARCO. ALTERNATES: BETTONI STEFANIA, SARUBBI STEFANO	Mgmt	For	For
8.2	TO APPOINT THE INTERNAL AUDITORS. LIST PRESENTED BY ABERDEEN ASSET MANAGEMENT PLC MANAGING THE FUNDS: ABBEY LIFE ASSURANCE COMPANY, ABBEY LIFE ASSURANCE COMPANY, ABERDEEN CAPITAL TRUST, ABERDEEN EUROPEAN EQUITY ENHANCED INDEX FUND, FUNDAMENTAL INDEX GLOBAL EQUITY FUND, EUROPEAN (EX UK) EQUITY FUND, ALETTI GESTIELLE SGR SPA MANAGING THE FUNDS: GESTIELLE CEDOLA ITALY OPPORTUNITY, FONDO GESTIELLE OBIETTIVO ITALIA, APG ASSET MANAGEMENT N.V. MANAGING THE FUND STICHTING DEPOSITARY APG DEVELOPED MARKETS EQUITY POOL, ARCA FONDI SGR S.P.A. MANAGING THE FUND ARCA AZIONI ITALIA, ANIMA SGR SPA MANAGING THE FUNDS: FONDO ANIMA EUROPA, FONDO ANIMA GEO EUROPA, FONDO ANIMA GEO ITALIA, FONDO ANIMA ITALIA, FONDO ANIMA SFORZESCO, FONDO ANIMA STAR ITALIA ALTO POTENZIALE, FONDO ANIMA VISCONTEO, BANCOPOSTA FONDI S.P.A. SGR MANAGING THE FUNDS: FONDO BANCOPOSTA AZIONARIO EURO, FONDO BANCOPOSTA AZIONARIO INT.LE, FONDO BANCOPOSTAMIX 1, FONDO BANCOPOSTAMIX 2, FONDO BANCOPOSTAMIX 3, ERSEL ASSET MANAGEMENT SGR S.P.A. MANAGING THE FUND FONDERSEL PMI, EPSILON SGR MANAGING THE FUNDS: EPSILON MULTIASSET 3 ANNI DICEMBRE 2019 E EPSILON MULTIASSET 3 ANNI MARZO 2020, EURIZON CAPITAL SGR S.P.A. MANAGING THE FUNDS: EURIZON AZIONI AREA EURO E EURIZON AZIONI ITALIA, EURIZON CAPITAL SA MANAGING THE FUNDS: FLEXIBLE BETA TOTAL RETURN, EQUITY ITALY SMART VOLATILITY, EQUITY	Mgmt	Against	Against

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 33 of 87

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	EURO LTE, EQUITY EUROPE LTE, ROSSINI LUX FUND - BILANCIATO E EQUITY ITALY, FIDELITY - FID FUND ITALY, FIDEURAM ASSET MANAGEMENT (IRELAND) MANAGING THE FUNDS: FIDEURAM FUND EQUITY ITALY E FONDITALIA EQUITY ITALY, FIDEURAM INVESTIMENTI S.P.A. MANAGING THE FUND FIDEURAM ITALIA, INTERFUND SICAV INTERFUND EQUITY ITALY, GENERALI INVESTMENTS EUROPE S.P.A. SGR MANAGING THE FUNDS: GIE ALLEANZA OBBL., GIE GEN EURO ACTIONS E GIE ALTO AZIONARIO, GENERALI INVESTMENTS LUXEMBURG S.P.A. SGR MANAGING THE FUNDS: GIS AR MULTI STRATEGIES, GMPS CONSERVATIVE PROF, GMPS BALANCED PROFILE, GMPS OPPORTUNITES PROF, GMPS EQUITY PROFILE, GIS EURO EQTY CTRL VOLAT, GIS EUROPEAN EQTY RECOV, GIS EURO EQUITY, GIS SPECIAL SITUATION, KAIROS PARTNERS SGR S.P.A. AS MANAGEMENT COMPANY OF KAIROS INTERNATIONAL SICAV - SECTION EUROPA, ITALIA, RISORGIMENTO E TARGET ITALY ALPHA, LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED, MEDIOLANUM MANAGING THE FUNDS SGR S.P.A. MANAGING THE FUND MEDIOLANUM FLESSIBILE ITALIA, MEDIOLANUM INTERNATIONAL FUNDS - CHALLENGE FUNDS CHALLENGE ITALIAN EQUITY, PIONEER INVESTMENT MANAGEMENT SGRPA MANAGING THE FUNDS: PIONEER ITALIA AZIONARIO CRESCITA, PIONEER ITALIA AZIONARIO EUROPA E PIONEER ITALIA			
9	APPOINT CHAIR OF THE BOARD OF STATUTORY AUDITORS	Mgmt	For	For
10	APPROVE INTERNAL AUDITORS' REMUNERATION	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 34 of 87

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
11	APPROVE RESTRICTED STOCK PLAN AUTHORIZE REISSUANCE OF TREASURY SHARES TO SERVICE RESTRICTED STOCK PLAN	Mgmt	Against	Against
12	APPROVE REMUNERATION	Mgmt	For	For
CMMT	03 APR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF CHAIRMAN NAME IN RESOLUTION 6. IF YOU HAVE ALREADY SENT IN YOUR VOTES FOR MID: 744743, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 35 of 87

Chautauqua International Growth Fund

GENMAB A/S, COPENHAGEN

Security: K3967W102

Ticker:

ISIN: DK0010272202

Agenda Number: 707792481

Meeting Type: AGM

Meeting Date: 28-Mar-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	IN THE MAJORITY OF MEETINGS THE VOTES ARE CAST WITH THE REGISTRAR WHO WILL FOLLOW CLIENT INSTRUCTIONS. IN A SMALL PERCENTAGE OF MEETINGS THERE IS NO REGISTRAR AND CLIENTS VOTES MAY BE CAST BY THE CHAIRMAN OF THE BOARD OR A BOARD MEMBER AS PROXY. CLIENTS CAN ONLY EXPECT THEM TO ACCEPT PRO-MANAGEMENT VOTES. THE ONLY WAY TO GUARANTEE THAT ABSTAIN AND/OR AGAINST VOTES ARE REPRESENTED AT THE MEETING IS TO SEND YOUR OWN REPRESENTATIVE OR ATTEND THE MEETING IN PERSON. THE SUB CUSTODIAN BANKS OFFER REPRESENTATION SERVICES FOR AN ADDED FEE IF REQUESTED. THANK YOU	Non-Voting		
CMMT	PLEASE BE ADVISED THAT SPLIT AND PARTIAL VOTING IS NOT AUTHORISED FOR A BENEFICIAL OWNER IN THE DANISH MARKET. PLEASE CONTACT YOUR GLOBAL CUSTODIAN FOR FURTHER INFORMATION.	Non-Voting		
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting		

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 36 of 87

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS "4.1 TO 4.6". THANK YOU	Non-Voting		
1	REPORT OF THE BOARD OF DIRECTORS ON THE COMPANY'S ACTIVITIES DURING THE YEAR	Non-Voting		
2	APPROVAL OF THE AUDITED ANNUAL REPORT AND DISCHARGE OF THE BOARD OF DIRECTORS AND THE EXECUTIVE MANAGEMENT	Mgmt	For	For
3	DECISION AS TO THE DISTRIBUTION OF PROFIT ACCORDING TO THE APPROVED ANNUAL REPORT	Mgmt	For	For
4.1	RE-ELECTION OF MATS PETTERSSON	Mgmt	For	For
4.2	RE-ELECTION OF DR. ANDERS GERSEL PEDERSEN	Mgmt	For	For
4.3	RE-ELECTION OF PERNILLE ERENBJERG	Mgmt	For	For
4.4	RE-ELECTION OF DR. PAOLO PAOLETTI	Mgmt	For	For
4.5	ELECTION OF ROLF HOFFMANN	Mgmt	For	For
4.6	ELECTION OF DEIRDRE P. CONNELLY	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 37 of 87

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
5	ELECTION OF AUDITOR: RE-ELECTION OF PRICEWATERHOUSECOOPERS STATAUTORISERET REVISIONSPARTNERSELSKAB	Mgmt	For	For
6.A	PROPOSALS FROM THE BOARD OF DIRECTORS: AMENDMENT OF THE GENERAL GUIDELINES FOR INCENTIVE-BASED REMUNERATION OF THE BOARD OF DIRECTORS AND THE EXECUTIVE MANAGEMENT	Mgmt	Against	Against
6.B	PROPOSALS FROM THE BOARD OF DIRECTORS: ADOPTION OF THE BOARD OF DIRECTORS' REMUNERATION FOR 2017	Mgmt	For	For
6.C	PROPOSALS FROM THE BOARD OF DIRECTORS: AMENDMENT OF ARTICLE 5 (AUTHORIZATION TO ISSUE WARRANTS)	Mgmt	Against	Against
6.D	PROPOSALS FROM THE BOARD OF DIRECTORS: INSERTION OF NEW ARTICLE 17 (LANGUAGE OF COMPANY ANNOUNCEMENTS)	Mgmt	For	For
7	AUTHORIZATION OF CHAIRMAN OF GENERAL MEETING TO REGISTER RESOLUTIONS PASSED BY GENERAL MEETING	Mgmt	For	For
8	MISCELLANEOUS	Non-Voting		

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 38 of 87

Chautauqua International Growth Fund

HARGREAVES LANSDOWN PLC, BRISTOL

Security: G43940108

Ticker:

ISIN: GB00B1VZ0M25

Agenda Number: 707408921

Meeting Type: AGM

Meeting Date: 21-Oct-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	RECEIVE THE REPORT OF DIRECTORS AND AUDITED ACCOUNTS	Mgmt	For	For
2	APPROVE DIRECTORS' REMUNERATION REPORT (EXCLUDING DIRECTORS REMUNERATION POLICY)	Mgmt	Against	Against
3	RE-APPOINTMENT OF AUDITORS: PRICEWATERHOUSECOOPERS LLP	Mgmt	For	For
4	AUDITORS' REMUNERATION	Mgmt	For	For
5	RE-ELECTION OF MIKE EVANS - NON-EXECUTIVE CHAIRMAN	Mgmt	For	For
6	RE-ELECTION OF IAN GORHAM - CHIEF EXECUTIVE OFFICER	Mgmt	For	For
7	ELECTION OF CHRISTOPHER HILL - CHIEF FINANCIAL OFFICER	Mgmt	For	For
8	RE-ELECTION OF CHRIS BARLING - NON-EXECUTIVE DIRECTOR	Mgmt	For	For
9	RE-ELECTION OF STEPHEN ROBERTSON- NON-EXECUTIVE DIRECTOR	Mgmt	For	For
10	RE-ELECTION OF SHIRLEY GARROOD- NON-EXECUTIVE DIRECTOR	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 39 of 87

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
11	ELECTION OF JAYNE STYLES - NON-EXECUTIVE DIRECTOR	Mgmt	For	For
12	AUTHORITY TO PURCHASE OWN SHARES	Mgmt	For	For
13	AUTHORITY TO ALLOT SHARES	Mgmt	For	For
14	AUTHORITY TO DIS-APPLY STATUTORY PRE-EMPTION RIGHTS	Mgmt	For	For
15	TO APPROVE SHORT NOTICE FOR GENERAL MEETINGS	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 40 of 87

Chautauqua International Growth Fund

HARGREAVES LANSDOWN PLC, BRISTOL

Security: G43940108

Ticker:

ISIN: GB00B1VZ0M25

Agenda Number: 707757502

Meeting Type: OGM

Meeting Date: 07-Mar-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	THE RATIFICATION OF THE PAYMENT OF UNLAWFUL DIVIDENDS AND APPROPRIATION OF DISTRIBUTABLE PROFITS IN FINANCIAL YEARS ENDED 30 JUNE 2008, 30 JUNE 2009, 30 JUNE 2010, 30 JUNE2011, 30 JUNE2012, JUNE 2013, 30 JUNE 2014, 30 JUNE2015 AND 30 JUNE 2016 AND AUTHORISE THE DIRECTORS OF THE COMPANY TO EXECUTE THE SHAREHOLDERS' DEED OF RELEASE AND DIRECTORS' DEED OF RELEASE	Mgmt	For	For
CMMT	17 FEB 2017:PLEASE NOTE THAT THE BOARD DOES NOT MAKE ANY RECOMMENDATION FOR RESOLUTION 1.THANK YOU.	Non-Voting		
CMMT	17 FEB 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 41 of 87

Chautauqua International Growth Fund

ILIAD SA

Security: F4958P102

Ticker:

ISIN: FR0004035913

Agenda Number: 707982701

Meeting Type: MIX

Meeting Date: 17-May-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting		
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting		
CMMT	IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU	Non-Voting		

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 42 of 87

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2017/0410/201704101701024.pdf	Non-Voting		
O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	Mgmt	For	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	Mgmt	For	For
O.3	ALLOCATION OF INCOME FOR THE YEAR ENDED 31 DECEMBER 2016 (AS REFLECTED IN THE ANNUAL FINANCIAL STATEMENTS) AND SETTING OF THE DIVIDEND	Mgmt	For	For
O.4	APPROVAL OF AGREEMENTS PURSUANT TO ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	Mgmt	Against	Against
O.5	APPOINTMENT OF MS BERTILLE BUREL AS DIRECTOR	Mgmt	For	For
O.6	RENEWAL OF THE TERM OF MR XAVIER NIEL AS DIRECTOR	Mgmt	For	For
O.7	RENEWAL OF THE TERM OF MS VIRGINIE CALMELS AS DIRECTOR	Mgmt	For	For
O.8	RENEWAL OF THE TERM OF MS ORLA NOONAN AS DIRECTOR	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 43 of 87

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
O.9	RENEWAL OF THE TERM OF MR PIERRE PRINGUET AS DIRECTOR	Mgmt	For	For
O.10	SETTING THE AMOUNT OF ATTENDANCE FEES ALLOCATED TO MEMBERS OF THE BOARD OF DIRECTORS	Mgmt	For	For
O.11	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL REMUNERATION AND BENEFITS OF ALL KINDS DUE TO THE CHIEF EXECUTIVE OFFICER, TO THE GENERAL MANAGER AND TO DEPUTY GENERAL MANAGERS	Mgmt	Against	Against
O.12	REVIEW OF THE COMPENSATION DUE OR PAID TO MR CYRIL POIDATZ, PRESIDENT OF THE BOARD OF DIRECTORS, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	Mgmt	For	For
O.13	REVIEW OF THE COMPENSATION DUE OR PAID TO MR MAXIME LOMBARDINI, MANAGING DIRECTOR, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	Mgmt	For	For
O.14	REVIEW OF THE COMPENSATION DUE OR PAID DURING THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 TO MR RANI ASSAF, MR ANTOINE LEVAVASSEUR, MR XAVIER NIEL, MR THOMAS REYNAUD, DEPUTY GENERAL MANAGERS	Mgmt	For	For
O.15	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS FOR THE COMPANY TO REPURCHASE ITS OWN SHARES	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 44 of 87

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
E.16	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS FOR THE ISSUANCE, MAINTAINING THE PRE-EMPTIVE SUBSCRIPTION RIGHT, (I) OF SHARES, OF EQUITY SECURITIES GRANTING ACCESS TO OTHER EQUITY SECURITIES OR GRANTING THE RIGHT TO THE ALLOCATION OF DEBT SECURITIES OR OF SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED OF THE COMPANY, (II) OF EQUITY SECURITIES GRANTING ACCESS TO OTHER EXISTING EQUITY SECURITIES OR GRANTING THE RIGHT TO THE ALLOCATION OF DEBT SECURITIES OR OF SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED OF A COMPANY CONTROLLED BY THE COMPANY OR WHICH DOES NOT CONTROL THE COMPANY (III) OF EQUITY SECURITIES GRANTING ACCESS TO OTHER EXISTING EQUITY SECURITIES OR GRANTING THE RIGHT TO THE ALLOCATION OF DEBT SECURITIES OF A COMPANY NOT CONTROLLED BY THE COMPANY OR WHICH DOES NOT CONTROL THE COMPANY	Mgmt	Against	Against
E.17	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS FOR THE ISSUANCE, WITH CANCELLATION OF PRE-EMPTIVE SUBSCRIPTION RIGHT BY PUBLIC OFFER, (I) OF SHARES, OF EQUITY SECURITIES GRANTING ACCESS TO OTHER EQUITY SECURITIES OR GRANTING THE RIGHT TO THE ALLOCATION OF DEBT SECURITIES OR OF SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED OF THE COMPANY, (II) OF EQUITY SECURITIES GRANTING ACCESS TO OTHER EXISTING EQUITY SECURITIES OR GRANTING THE RIGHT TO THE ALLOCATION OF DEBT SECURITIES OR OF SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED OF A COMPANY CONTROLLED BY THE COMPANY OR A COMPANY WHICH DOES NOT CONTROL THE COMPANY (III) OF EQUITY SECURITIES GRANTING ACCESS TO OTHER EXISTING EQUITY SECURITIES	Mgmt	Against	Against

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 45 of 87

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	GRANTING THE RIGHT TO THE ALLOCATION OF DEBT SECURITIES OF A COMPANY NOT CONTROLLED BY THE COMPANY OR WHICH DOES NOT CONTROL THE COMPANY			
E.18	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS FOR THE ISSUANCE, WITH CANCELLATION OF PRE-EMPTIVE SUBSCRIPTION RIGHT, BY PRIVATE PLACEMENT, (I) OF SHARES, OF EQUITY SECURITIES GRANTING ACCESS TO OTHER EQUITY SECURITIES OR GRANTING THE RIGHT TO THE ALLOCATION OF DEBT SECURITIES OR OF SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED OF THE COMPANY, (II) OF EQUITY SECURITIES GRANTING ACCESS TO OTHER EXISTING EQUITY SECURITIES OR GRANTING THE RIGHT TO THE ALLOCATION OF DEBT SECURITIES OR OF SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED OF A COMPANY CONTROLLED OF THE COMPANY OR A COMPANY WHICH DOES NOT CONTROL THE COMPANY AND (III) OF EQUITY SECURITIES GRANTING ACCESS TO OTHER EXISTING EQUITY SECURITIES OR GRANTING THE RIGHT TO THE ALLOCATION OF DEBT SECURITIES OF A COMPANY NOT CONTROLLED BY THE COMPANY OR WHICH DOES NOT CONTROL THE COMPANY	Mgmt	Against	Against
E.19	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS, IN THE EVENT OF THE ISSUANCE, BY PUBLIC OFFER OR PRIVATE PLACEMENT, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, OF COMMON SHARES AND/OR EQUITY SECURITIES GRANTING ACCESS TO OTHER EQUITY SECURITIES OR GRANTING THE RIGHT TO THE ALLOCATION OF DEBT SECURITIES AND/OR SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED OF THE	Mgmt	Against	Against

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 46 of 87

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	COMPANY, TO FREELY SET THE ISSUE PRICE ACCORDING TO THE TERMS STIPULATED BY THE GENERAL MEETING WITHIN THE LIMIT OF 10% OF THE COMPANY'S SHARE CAPITAL			
E.20	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF A CAPITAL INCREASE, WITH OR WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	Against	Against
E.21	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES AND SECURITIES GRANTING ACCESS TO OTHER EQUITY SECURITIES TO BE ISSUED, WITH A VIEW TO REMUNERATING CONTRIBUTIONS-IN-KIND MADE TO THE COMPANY AND CONSISTING OF EQUITY SECURITIES OR SECURITIES GRANTING ACCESS TO THE CAPITAL	Mgmt	Against	Against
E.22	DELEGATION OF POWERS TO THE BOARD OF DIRECTORS FOR THE ISSUANCE OF SHARES, EQUITY SECURITIES GRANTING ACCESS TO OTHER EQUITY SECURITIES TO BE ISSUED BY THE COMPANY, WITH A VIEW TO REMUNERATING CONTRIBUTIONS IN KIND GRANTED TO THE COMPANY BY THE SALARIED EMPLOYEES AND EXECUTIVE OFFICERS OF THE COMPANY FREE MOBILE AND CONSISTING OF EQUITY SECURITIES OR OF SECURITIES GRANTING ACCESS TO CAPITAL	Mgmt	Against	Against
E.23	DELEGATION OF AUTHORITY THE BOARD OF DIRECTORS FOR THE ISSUANCE OF SHARES, EQUITY SECURITIES GRANTING ACCESS TO OTHER EQUITY SECURITIES OR GRANTING THE RIGHT TO THE ALLOCATION OF DEBT SECURITIES OR SECURITIES GRANTING ACCESS TO	Mgmt	Against	Against

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 47 of 87

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	EQUITY SECURITIES TO BE ISSUED OF THE COMPANY, IN THE EVENT OF A PUBLIC OFFER HAVING A COMPONENT OF EXCHANGE INITIATED BY THE COMPANY			
E.24	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY INCORPORATING RESERVES, PROFITS, PREMIUMS OR OTHERS	Mgmt	Against	Against
E.25	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO GRANT SHARE SUBSCRIPTION OR PURCHASE OPTIONS FOR THE BENEFIT OF EMPLOYEES AND EXECUTIVE OFFICERS OF THE GROUP OR FOR SOME OF THE LATTER	Mgmt	Against	Against
E.26	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS FOR THE ISSUANCE OF COMPANY SHARES RESERVED FOR MEMBERS OF A COMPANY SAVINGS SCHEME WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For	For
E.27	AUTHORISATION TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLING TREASURY SHARES	Mgmt	For	For
E.28	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 48 of 87

Chautauqua International Growth Fund

JULIUS BAER GRUPPE AG, ZUERICH

Security: H4414N103

Ticker:

ISIN: CH0102484968

Agenda Number: 707857136

Meeting Type: AGM

Meeting Date: 12-Apr-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting		
1.1	FINANCIAL STATEMENTS AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR 2016: THE BOARD OF DIRECTORS PROPOSES THAT THE FINANCIAL STATEMENTS AND THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR 2016 BE APPROVED	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 49 of 87

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.2	CONSULTATIVE VOTE ON THE REMUNERATION REPORT 2016: THE BOARD OF DIRECTORS PROPOSES THAT THE REMUNERATION REPORT 2016 BE APPROVED ON A CONSULTATIVE BASIS	Mgmt	For	For
2	APPROPRIATION OF DISPOSABLE PROFIT, DISSOLUTION AND DISTRIBUTION OF 'STATUTORY CAPITAL RESERVE': CHF 1.20 PER REGISTERED SHARE	Mgmt	For	For
3	DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE EXECUTIVE BOARD: THE BOARD OF DIRECTORS PROPOSES THAT THE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE EXECUTIVE BOARD (INCLUDING MR. GREGORY GATESMAN AND MR. GIOVANNI FLURY, WHO BOTH LEFT THE EXECUTIVE BOARD AT YEAR-END 2016) BE DISCHARGED FOR THE 2016 FINANCIAL YEAR	Mgmt	For	For
4.1	APPROVAL OF THE COMPENSATION OF THE BOARD OF DIRECTORS AND OF THE EXECUTIVE BOARD: COMPENSATION OF THE BOARD OF DIRECTORS / MAXIMUM AGGREGATE AMOUNT OF COMPENSATION FOR THE COMING TERM OF OFFICE (AGM 2017 - AGM 2018)	Mgmt	For	For
4.2.1	COMPENSATION OF THE EXECUTIVE BOARD: AGGREGATE AMOUNT OF VARIABLE CASH-BASED COMPENSATION ELEMENTS FOR THE COMPLETED FINANCIAL YEAR 2016	Mgmt	For	For
4.2.2	COMPENSATION OF THE EXECUTIVE BOARD: AGGREGATE AMOUNT OF VARIABLE SHARE-BASED COMPENSATION ELEMENTS THAT ARE ALLOCATED IN THE CURRENT FINANCIAL YEAR 2017	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 50 of 87

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4.2.3	COMPENSATION OF THE EXECUTIVE BOARD: MAXIMUM AGGREGATE AMOUNT OF FIXED COMPENSATION FOR THE NEXT FINANCIAL YEAR 2018	Mgmt	For	For
5.1.1	RE-ELECTION TO THE BOARD OF DIRECTOR: MR. DANIEL J. SAUTER	Mgmt	For	For
5.1.2	RE-ELECTION TO THE BOARD OF DIRECTOR: MR. GILBERT ACHERMANN	Mgmt	For	For
5.1.3	RE-ELECTION TO THE BOARD OF DIRECTOR: MS. ANN ALMEIDA	Mgmt	For	For
5.1.4	RE-ELECTION TO THE BOARD OF DIRECTOR: MR. ANDREAS AMSCHWAND	Mgmt	For	For
5.1.5	RE-ELECTION TO THE BOARD OF DIRECTOR: MR. HEINRICH BAUMANN	Mgmt	For	For
5.1.6	RE-ELECTION TO THE BOARD OF DIRECTOR: MR. PAUL MAN YIU CHOW	Mgmt	For	For
5.1.7	RE-ELECTION TO THE BOARD OF DIRECTOR: MRS. CLAIRE GIRAUT	Mgmt	For	For
5.1.8	RE-ELECTION TO THE BOARD OF DIRECTOR: MR. GARETH PENNY	Mgmt	For	For
5.1.9	RE-ELECTION TO THE BOARD OF DIRECTOR: MR. CHARLES G.T. STONEHILL	Mgmt	For	For
5.2	NEW ELECTION TO THE BOARD OF DIRECTORS: MR. IVO FURRER	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 51 of 87

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
5.3	ELECTION OF MR. DANIEL J. SAUTER AS CHAIRMAN OF THE BOARD OF DIRECTORS	Mgmt	For	For
5.4.1	ELECTION TO THE COMPENSATION COMMITTEE: MS. ANN ALMEIDA	Mgmt	For	For
5.4.2	ELECTION TO THE COMPENSATION COMMITTEE: MR. GILBERT ACHERMANN	Mgmt	For	For
5.4.3	ELECTION TO THE COMPENSATION COMMITTEE: MR. HEINRICH BAUMANN	Mgmt	For	For
5.4.4	ELECTION TO THE COMPENSATION COMMITTEE: MR. GARETH PENNY	Mgmt	For	For
6	ELECTION OF THE STATUTORY AUDITOR / KPMG AG, ZURICH	Mgmt	For	For
7	ELECTION OF THE INDEPENDENT REPRESENTATIVE / MR. MARC NATER, KUESNACHT	Mgmt	For	For
CMMT	23 MAR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN THE RECORD DATE FROM 05 APR 2017 TO 04 APR 2017 AND MODIFICATION OF THE TEXT OF RESOLUTION 2,4.1 TO 4.2.3,5.2,5.3,6 AND 7 IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 52 of 87

Chautauqua International Growth Fund

KEYENCE CORPORATION

Security: J32491102

Ticker:

ISIN: JP3236200006

Agenda Number: 708220734

Meeting Type: AGM

Meeting Date: 09-Jun-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	Approve Appropriation of Surplus	Mgmt	Against	Against
2	Amend Articles to: Allow Use of Electronic Systems for Public Notifications	Mgmt	For	For
3.1	Appoint a Director Takizaki, Takemitsu	Mgmt	Against	Against
3.2	Appoint a Director Yamamoto, Akinori	Mgmt	For	For
3.3	Appoint a Director Kimura, Tsuyoshi	Mgmt	For	For
3.4	Appoint a Director Kimura, Keiichi	Mgmt	For	For
3.5	Appoint a Director Ideno, Tomohide	Mgmt	For	For
3.6	Appoint a Director Yamaguchi, Akiji	Mgmt	For	For
3.7	Appoint a Director Kanzawa, Akira	Mgmt	For	For
3.8	Appoint a Director Fujimoto, Masato	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 53 of 87

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3.9	Appoint a Director Tanabe, Yoichi	Mgmt	For	For
4	Appoint a Substitute Corporate Auditor Yamamoto, Masaharu	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 54 of 87

Chautauqua International Growth Fund

LINE CORPORATION

Security: ADPV37188

Ticker:

ISIN: JP3966750006

Agenda Number: 707817574

Meeting Type: AGM

Meeting Date: 30-Mar-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	Please reference meeting materials.	Non-Voting		
1	Amend Articles to: Change Company Location within TOKYO, Establish the Articles Related to Substitute Corporate Auditors	Mgmt	For	For
2.1	Appoint a Director Idezawa, Takeshi	Mgmt	For	For
2.2	Appoint a Director Masuda, Jun	Mgmt	For	For
2.3	Appoint a Director Joongho Shin	Mgmt	For	For
2.4	Appoint a Director In Joon Hwang	Mgmt	For	For
2.5	Appoint a Director Hae-jin Lee	Mgmt	For	For
2.6	Appoint a Director Kunihiro, Tadashi	Mgmt	For	For
2.7	Appoint a Director Kotaka, Koji	Mgmt	For	For
2.8	Appoint a Director Hatoyama, Rehito	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 55 of 87

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3	Appoint a Substitute Corporate Auditor Watanabe, Naoki	Mgmt	For	For
4	Approve Details of Compensation as Stock Options for Directors	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 56 of 87

Chautauqua International Growth Fund

LULULEMON ATHLETICA INC.

Security: 550021109

Ticker: LULU

ISIN: US5500211090

Agenda Number: 934606609

Meeting Type: Annual

Meeting Date: 08-Jun-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF CLASS I DIRECTOR: MICHAEL CASEY	Mgmt	For	For
1B.	ELECTION OF CLASS I DIRECTOR: GLENN MURPHY	Mgmt	For	For
1C.	ELECTION OF CLASS I DIRECTOR: DAVID M. MUSSAFER	Mgmt	For	For
1D.	ELECTION OF CLASS I DIRECTOR: LAURENT POTDEVIN	Mgmt	For	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 28, 2018.	Mgmt	For	For
3.	TO APPROVE AN AMENDMENT TO THE COMPANY'S CERTIFICATE OF INCORPORATION TO REMOVE THE REFERENCE TO PLURALITY VOTING.	Mgmt	For	For
4.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 57 of 87

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
5.	TO CAST AN ADVISORY VOTE ON HOW OFTEN AN ADVISORY SAY-ON-PAY PROPOSAL SHOULD BE INCLUDED IN THE PROXY MATERIALS FOR FUTURE STOCKHOLDER MEETINGS.	Mgmt	1 Year	

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 58 of 87

Chautauqua International Growth Fund

NASPERS LTD, CAPE TOWN

Security: S53435103

Ticker:

ISIN: ZAE000015889

Agenda Number: 707286894

Meeting Type: AGM

Meeting Date: 26-Aug-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
O.1	ACCEPTANCE OF ANNUAL FINANCIAL STATEMENTS	Mgmt	For	For
O.2	CONFIRMATION AND APPROVAL OF PAYMENT OF DIVIDENDS	Mgmt	For	For
O.3	REAPPOINTMENT OF PRICEWATERHOUSECOOPERS INC. AS AUDITOR	Mgmt	For	For
O.4.1	TO CONFIRM THE APPOINTMENT OF : H J DU TOIT AS A NON-EXECUTIVE DIRECTOR	Mgmt	For	For
O.4.2	TO CONFIRM THE APPOINTMENT OF : G LIU AS A NON-EXECUTIVE DIRECTOR	Mgmt	For	For
O.5.1	TO ELECT THE FOLLOWING DIRECTOR : F L N LETELE	Mgmt	For	For
O.5.2	TO ELECT THE FOLLOWING DIRECTOR : R OLIVEIRA DE LIMA	Mgmt	For	For
O.5.3	TO ELECT THE FOLLOWING DIRECTOR : J D T STOFBERG	Mgmt	For	For
O.5.4	TO ELECT THE FOLLOWING DIRECTOR : D MEYER	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 59 of 87

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
O.6.1	APPOINTMENT OF THE FOLLOWING AUDIT COMMITTEE MEMBER : D G ERIKSSON	Mgmt	For	For
O.6.2	APPOINTMENT OF THE FOLLOWING AUDIT COMMITTEE MEMBER : B J VAN DER ROSS	Mgmt	For	For
O.6.3	APPOINTMENT OF THE FOLLOWING AUDIT COMMITTEE MEMBER : R C C JAFTA	Mgmt	For	For
O.7	TO ENDORSE THE COMPANY'S REMUNERATION POLICY	Mgmt	Against	Against
O.8	APPROVAL OF GENERAL AUTHORITY PLACING UNISSUED SHARES UNDER THE CONTROL OF THE DIRECTORS	Mgmt	Against	Against
O.9	APPROVAL OF GENERAL ISSUE OF SHARES FOR CASH	Mgmt	Against	Against
O.10	AUTHORISATION TO IMPLEMENT ALL RESOLUTIONS ADOPTED AT THE ANNUAL GENERAL MEETING	Mgmt	For	For
S.1.1	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2018 : BOARD - CHAIR	Mgmt	For	For
S.1.2	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2018 : BOARD - MEMBER	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 60 of 87

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
S.1.3	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2018 : AUDIT COMMITTEE - CHAIR	Mgmt	For	For
S.1.4	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2018 : AUDIT COMMITTEE - MEMBER	Mgmt	For	For
S.1.5	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2018 : RISK COMMITTEE - CHAIR	Mgmt	For	For
S.1.6	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2018 : RISK COMMITTEE - MEMBER	Mgmt	For	For
S.1.7	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2018 : HUMAN RESOURCES AND REMUNERATION COMMITTEE - CHAIR	Mgmt	For	For
S.1.8	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2018 : HUMAN RESOURCES AND REMUNERATION COMMITTEE - MEMBER	Mgmt	For	For
S.1.9	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2018 : NOMINATION COMMITTEE - CHAIR	Mgmt	For	For
S1.10	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2018 : NOMINATION COMMITTEE - MEMBER	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 61 of 87

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
S1.11	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2018 : SOCIAL AND ETHICS COMMITTEE - CHAIR	Mgmt	For	For
S1.12	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2018 : SOCIAL AND ETHICS COMMITTEE - MEMBER	Mgmt	For	For
S1.13	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2018 : TRUSTEES OF GROUP SHARE SCHEMES/OTHER PERSONNEL FUNDS	Mgmt	For	For
S.2	APPROVE GENERALLY THE PROVISION OF FINANCIAL ASSISTANCE IN TERMS OF SECTION 44 OF THE ACT	Mgmt	Against	Against
S.3	APPROVE GENERALLY THE PROVISION OF FINANCIAL ASSISTANCE IN TERMS OF SECTION 45 OF THE ACT	Mgmt	For	For
S.4	GENERAL AUTHORITY FOR THE COMPANY OR ITS SUBSIDIARIES TO ACQUIRE N ORDINARY SHARES IN THE COMPANY	Mgmt	For	For
S.5	GENERAL AUTHORITY FOR THE COMPANY OR ITS SUBSIDIARIES TO ACQUIRE A ORDINARY SHARES IN THE COMPANY	Mgmt	Against	Against
S.6	AMENDMENT TO THE MEMORANDUM OF INCORPORATION: FRACTIONS OF SHARES	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 62 of 87

Chautauqua International Growth Fund

NAVER CORP, SONGNAM

Security: Y62579100

Ticker:

ISIN: KR7035420009

Agenda Number: 707791960

Meeting Type: AGM

Meeting Date: 17-Mar-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 723309 DUE TO ADDITION OF RESOLUTION 3.2. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU	Non-Voting		
CMMT	THE ISSUING COMPANY WILL OWN 100% OF SHARES OF NEWLY ESTABLISHED COMPANY RESULTED FROM THE ABOVE SPIN-OFF. THEREFORE THIS SPIN-OFF DOES NOT AFFECT ON SHAREHOLDERS OF COMPANY	Non-Voting		
1	APPROVAL OF FINANCIAL STATEMENT	Mgmt	For	For
2	AMENDMENT OF ARTICLES OF INCORP	Mgmt	For	For
3.1	APPOINTMENT OF DIRECTOR: HAN SUNG SUK	Mgmt	For	For
3.2	APPOINTMENT OF NON-EXECUTIVE DIRECTOR: BYUN DAE KYU	Mgmt	For	For
4	APPROVAL OF REMUNERATION FOR DIRECTOR	Mgmt	For	For
5	APPROVAL OF SPLIT PLAN	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 63 of 87

Chautauqua International Growth Fund

NIELSEN HOLDINGS PLC

Security: G6518L108

Ticker: NLSN

ISIN: GB00BWFY5505

Agenda Number: 934570979

Meeting Type: Annual

Meeting Date: 23-May-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: JAMES A. ATTWOOD, JR.	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: MITCH BARNES	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: KAREN M. HOGUET	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: JAMES M. KILTS	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: HARISH MANWANI	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: ROBERT POZEN	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: DAVID RAWLINSON	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: JAVIER G. TERUEL	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: LAUREN ZALAZNICK	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 64 of 87

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017.	Mgmt	For	For
3.	TO REAPPOINT ERNST & YOUNG LLP AS OUR UK STATUTORY AUDITOR TO AUDIT OUR UK STATUTORY ANNUAL ACCOUNTS FOR THE YEAR ENDING DECEMBER 31, 2017.	Mgmt	For	For
4.	TO AUTHORIZE THE AUDIT COMMITTEE TO DETERMINE THE COMPENSATION OF OUR UK STATUTORY AUDITOR.	Mgmt	For	For
5.	TO APPROVE ON A NON-BINDING, ADVISORY BASIS THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT PURSUANT TO THE RULES OF THE U.S. SECURITIES AND EXCHANGE COMMISSION.	Mgmt	For	For
6.	TO DETERMINE ON A NON-BINDING, ADVISORY BASIS WHETHER A SHAREHOLDER VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS SHOULD OCCUR EVERY 1, 2 OR 3 YEARS.	Mgmt	1 Year	For
7.	TO APPROVE ON A NON-BINDING, ADVISORY BASIS THE DIRECTORS' COMPENSATION REPORT FOR THE YEAR ENDED DECEMBER 31, 2016.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 65 of 87

Chautauqua International Growth Fund

OLYMPUS CORPORATION

Security: J61240107

Ticker:

ISIN: JP3201200007

Agenda Number: 708257527

Meeting Type: AGM

Meeting Date: 28-Jun-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Mgmt	For	For
2.1	Appoint a Director Sasa, Hiroyuki	Mgmt	For	For
2.2	Appoint a Director Takeuchi, Yasuo	Mgmt	For	For
2.3	Appoint a Director Taguchi, Akihiro	Mgmt	For	For
2.4	Appoint a Director Ogawa, Haruo	Mgmt	For	For
2.5	Appoint a Director Hirata, Kiichi	Mgmt	For	For
2.6	Appoint a Director Hiruta, Shiro	Mgmt	For	For
2.7	Appoint a Director Fujita, Sumitaka	Mgmt	For	For
2.8	Appoint a Director Katayama, Takayuki	Mgmt	For	For
2.9	Appoint a Director Kaminaga, Susumu	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 66 of 87

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.10	Appoint a Director Kikawa, Michijiro	Mgmt	For	For
2.11	Appoint a Director Iwamura, Tetsuo	Mgmt	For	For
3	Appoint a Corporate Auditor Koga, Nobuyuki	Mgmt	For	For
4	Appoint a Substitute Corporate Auditor Teshima, Atsushi	Mgmt	For	For
5	Approve Details of the Restricted-Share Compensation Plan to be received and the Performance-based Stock Compensation to be received by Directors	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 67 of 87

Chautauqua International Growth Fund

RECKITT BENCKISER GROUP PLC, SLOUGH

Security: G74079107

Ticker:

ISIN: GB00B24CGK77

Agenda Number: 707937174

Meeting Type: AGM

Meeting Date: 04-May-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Mgmt	For	For
2	APPROVE REMUNERATION REPORT	Mgmt	For	For
3	APPROVE FINAL DIVIDEND	Mgmt	For	For
4	RE-ELECT ADRIAN BELLAMY AS DIRECTOR	Mgmt	Abstain	Against
5	RE-ELECT NICANDRO DURANTE AS DIRECTOR	Mgmt	For	For
6	RE-ELECT MARY HARRIS AS DIRECTOR	Mgmt	For	For
7	RE-ELECT ADRIAN HENNAH AS DIRECTOR	Mgmt	For	For
8	RE-ELECT KENNETH HYDON AS DIRECTOR	Mgmt	Against	Against
9	RE-ELECT RAKESH KAPOOR AS DIRECTOR	Mgmt	For	For
10	RE-ELECT PAMELA KIRBY AS DIRECTOR	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 68 of 87

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
11	RE-ELECT ANDRE LACROIX AS DIRECTOR	Mgmt	For	For
12	RE-ELECT CHRIS SINCLAIR AS DIRECTOR	Mgmt	For	For
13	RE-ELECT JUDITH SPRIESER AS DIRECTOR	Mgmt	For	For
14	RE-ELECT WARREN TUCKER AS DIRECTOR	Mgmt	For	For
15	REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS	Mgmt	For	For
16	AUTHORISE THE AUDIT COMMITTEE TO FIX REMUNERATION OF AUDITORS	Mgmt	For	For
17	AUTHORISE EU POLITICAL DONATIONS AND EXPENDITURE	Mgmt	For	For
18	AUTHORISE ISSUE OF EQUITY WITH PRE-EMPTIVE RIGHTS	Mgmt	For	For
19	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	Mgmt	For	For
20	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT	Mgmt	For	For
21	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 69 of 87

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
22	AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 70 of 87

Chautauqua International Growth Fund

RECKITT BENCKISER GROUP PLC, SLOUGH

Security: G74079107

Ticker:

ISIN: GB00B24CGK77

Agenda Number: 708169190

Meeting Type: OGM

Meeting Date: 31-May-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	THAT THE ACQUISITION, ON THE TERMS SET OUT IN THE MERGER AGREEMENT (BOTH AS DEFINED IN THE CIRCULAR TO SHAREHOLDERS DATED 5 MAY 2017 (THE "CIRCULAR")), BE AND IS HEREBY APPROVED AND THE DIRECTORS (OR A COMMITTEE OF THE DIRECTORS) BE AND ARE HEREBY AUTHORISED TO WAIVE, AMEND, VARY OR EXTEND ANY OF THE TERMS OF THE MERGER AGREEMENT AND TO DO ALL SUCH THINGS AS THEY MAY CONSIDER TO BE NECESSARY OR DESIRABLE TO IMPLEMENT AND GIVE EFFECT TO, OR OTHERWISE IN CONNECTION WITH, THE ACQUISITION AND ANY MATTERS INCIDENTAL TO THE ACQUISITION	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 71 of 87

Chautauqua International Growth Fund

SINOPHARM GROUP CO LTD

Security: Y8008N107

Ticker:

ISIN: CNE100000FN7

Agenda Number: 707423264

Meeting Type: EGM

Meeting Date: 18-Oct-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 675300 DUE TO ADDITION OF RESOLUTION 2. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU	Non-Voting		
CMMT	NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/schk/2016/0930/ltn20160930476.pdf , http://www.hkexnews.hk/listedco/listconews/schk/2016/0930/ltn20160930421.pdf , http://www.hkexnews.hk/listedco/listconews/schk/2016/0901/ltn201609011181.pdf AND http://www.hkexnews.hk/listedco/listconews/schk/2016/0901/ltn201609011318.pdf	Non-Voting		
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED THE SAME AS A "TAKE NO ACTION" VOTE	Non-Voting		
1	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE: "THAT (I) THE ADOPTION OF THE SCHEME (AS DEFINED IN THE CIRCULAR DATED 1 SEPTEMBER 2016 DESPATCHED TO THE SHAREHOLDERS OF THE COMPANY) BY THE COMPANY AND THE DELEGATION OF AUTHORIZATION TO ANY DIRECTOR OF THE COMPANY OR AUTHORIZED REPRESENTATIVE OF THE BOARD TO EXECUTE ANY DOCUMENTS AND INSTRUMENTS AS MAY BE NECESSARY OR INCIDENTAL TO THE ADOPTION OF THE SCHEME AND TO DO ALL SUCH ACTS AND THINGS AS THEY CONSIDER	Mgmt	Against	Against

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 72 of 87

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	NECESSARY OR EXPEDIENT OR DESIRABLE IN CONNECTION WITH THE IMPLEMENTATION OF THE SCHEME; AND (II) THE BOARD BE AND IS HEREBY AUTHORIZED TO IMPLEMENT THE SCHEME AS WELL AS TO APPROVE GRANTS OF RESTRICTED SHARES UNDER THE SCHEME FROM TIME TO TIME (INCLUDING BUT NOT LIMITED TO THE INITIAL GRANT OF THE SCHEME)"			
2	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE APPOINTMENT OF MR. MA PING AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY, TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO DETERMINE HIS REMUNERATION, AND TO AUTHORISE ANY EXECUTIVE DIRECTOR OF THE COMPANY TO EXECUTE A SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS ON BEHALF OF THE COMPANY	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 73 of 87

Chautauqua International Growth Fund

SINOPHARM GROUP CO LTD

Security: Y8008N107

Ticker:

ISIN: CNE100000FN7

Agenda Number: 707595990

Meeting Type: EGM

Meeting Date: 30-Dec-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/S/EHK/2016/1114/LTN20161114274.pdf AND http://www.hkexnews.hk/listedco/listconews/S/EHK/2016/1114/LTN20161114240.pdf	Non-Voting		
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF 'ABSTAIN' WILL BE TREATED THE SAME AS A 'TAKE NO ACTION' VOTE	Non-Voting		
1	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE (I) THE ISSUE OF THE ACCOUNTS RECEIVABLE ASSET-BACKED SECURITIES IN THE PRC OF NO MORE THAN RMB8 BILLION IN SCALE (THE "ASSET-BACKED SECURITIES"); AND (II) THE AUTHORISATION TO THE BOARD OF DIRECTORS OF THE COMPANY OR THE PERSON(S) AUTHORISED BY IT DEAL WITH ALL SPECIFIC MATTERS PURSUANT TO THE PROPOSAL IN RESPECT OF THE ISSUE OF THE ASSET-BACKED SECURITIES AS SET OUT IN THE NOTICE OF EGM OF THE COMPANY DATED 14 NOVEMBER 2016	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 74 of 87

Chautauqua International Growth Fund

SINOPHARM GROUP CO. LTD.

Security: Y8008N107

Ticker:

ISIN: CNE100000FN7

Agenda Number: 708186641

Meeting Type: AGM

Meeting Date: 30-Jun-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED THE SAME AS A "TAKE NO ACTION" VOTE	Non-Voting		
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0512/LTN20170512233.pdf AND http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0512/LTN20170512261.pdf	Non-Voting		
1	TO CONSIDER AND APPROVE THE REPORT OF THE BOARD OF DIRECTORS OF THE COMPANY (THE "BOARD") FOR THE YEAR ENDED 31 DECEMBER 2016	Mgmt	For	For
2	TO CONSIDER AND APPROVE THE REPORT OF THE SUPERVISORY COMMITTEE OF THE COMPANY (THE "SUPERVISORY COMMITTEE") FOR THE YEAR ENDED 31 DECEMBER 2016	Mgmt	For	For
3	TO CONSIDER AND APPROVE THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY AND ITS SUBSIDIARIES FOR THE YEAR ENDED 31 DECEMBER 2016 AND THE AUDITORS' REPORT	Mgmt	For	For
4	TO CONSIDER AND APPROVE THE PROFIT DISTRIBUTION PLAN AND PAYMENT OF THE FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2016	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 75 of 87

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
5	TO CONSIDER AND APPROVE THE APPOINTMENT OF ERNST & YOUNG HUA MING LLP AS THE DOMESTIC AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING, AND TO RATIFY AND CONFIRM ITS REMUNERATION DETERMINED BY THE AUDIT COMMITTEE OF THE BOARD	Mgmt	For	For
6	TO CONSIDER AND APPROVE THE APPOINTMENT OF ERNST & YOUNG AS THE INTERNATIONAL AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING, AND TO RATIFY AND CONFIRM ITS REMUNERATION DETERMINED BY THE AUDIT COMMITTEE OF THE BOARD	Mgmt	For	For
7	TO CONSIDER AND AUTHORIZE THE BOARD TO DETERMINE THE REMUNERATION OF THE DIRECTORS OF THE COMPANY (THE "DIRECTORS") FOR THE YEAR ENDING 31 DECEMBER 2017	Mgmt	For	For
8	TO CONSIDER AND AUTHORIZE THE SUPERVISORY COMMITTEE TO DETERMINE THE REMUNERATION OF THE SUPERVISORS OF THE COMPANY FOR THE YEAR ENDING 31 DECEMBER 2017	Mgmt	For	For
9	TO CONSIDER AND APPROVE THE DELEGATION OF THE POWER TO THE BOARD TO APPROVE THE GUARANTEES IN FAVOR OF THIRD PARTIES WITH AN AGGREGATE TOTAL VALUE OF NOT MORE THAN 30% OF THE LATEST AUDITED TOTAL ASSETS OF THE COMPANY OVER A PERIOD OF 12 MONTHS; AND IF THE ABOVE DELEGATION IS NOT CONSISTENT WITH, COLLIDES WITH OR CONFLICTS WITH THE REQUIREMENTS UNDER THE RULES GOVERNING THE LISTING OF SECURITIES (THE "HONG KONG LISTING RULES") ON THE STOCK EXCHANGE OF HONG KONG LIMITED (THE "HONG KONG STOCK EXCHANGE") OR OTHER	Mgmt	Against	Against

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 76 of 87

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	REQUIREMENTS OF THE HONG KONG STOCK EXCHANGE, THE REQUIREMENTS UNDER THE HONG KONG LISTING RULES OR OTHER REQUIREMENTS OF THE HONG KONG STOCK EXCHANGE SHOULD BE FOLLOWED			
10	TO CONSIDER AND APPROVE TO GRANT A GENERAL MANDATE TO THE BOARD TO EXERCISE THE POWER OF THE COMPANY TO ALLOT, ISSUE AND/OR DEAL WITH DOMESTIC SHARES AND/OR H SHARES (DETAILS OF THIS RESOLUTION WERE CONTAINED IN THE NOTICE)	Mgmt	Against	Against

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 77 of 87

Chautauqua International Growth Fund

TAIWAN SEMICONDUCTOR MFG. CO. LTD.

Security: 874039100

Ticker: TSM

ISIN: US8740391003

Agenda Number: 934625356

Meeting Type: Annual

Meeting Date: 08-Jun-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	TO ACCEPT 2016 BUSINESS REPORT AND FINANCIAL STATEMENTS	Mgmt	For	For
2.	TO APPROVE THE PROPOSAL FOR DISTRIBUTION OF 2016 EARNINGS	Mgmt	For	For
3.	TO REVISE THE ARTICLES OF INCORPORATION	Mgmt	For	For
4.	TO REVISE THE PROCEDURES FOR ACQUISITION OR DISPOSAL OF ASSETS	Mgmt	For	For
5.	DIRECTORS			
1	MARK LIU	Mgmt	For	For
2	C.C. WEI	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 78 of 87

Chautauqua International Growth Fund

TEMENOS GROUP AG, GENF

Security: H8547Q107

Ticker:

ISIN: CH0012453913

Agenda Number: 707995253

Meeting Type: AGM

Meeting Date: 10-May-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting		
1	2016 ANNUAL REPORT (INCLUDING THE COMPENSATION REPORT), 2016 ANNUAL FINANCIAL STATEMENTS, 2016 CONSOLIDATED FINANCIAL STATEMENTS AND THE AUDITORS' REPORTS	Mgmt	For	For
2	ALLOCATION OF THE AVAILABLE EARNINGS	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 79 of 87

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3	DISTRIBUTION OF GENERAL RESERVE FROM CAPITAL CONTRIBUTIONS: BASED ON THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2016, THE BOARD OF DIRECTORS PROPOSES TO DISTRIBUTE AN ORDINARY DIVIDEND IN CASH AMOUNTING TO CHF 0.55 PER SHARE, FOR A TOTAL AMOUNT OF CHF 37,668,000 (THIS AMOUNT MAY VARY DEPENDING ON THE NUMBER OF TREASURY SHARES AND OF SHARES CREATED OUT OF CONDITIONAL CAPITAL AS OF THE EX-DIVIDEND DATE)	Mgmt	For	For
4	DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND EXECUTIVE MANAGEMENT	Mgmt	For	For
5	AUTHORISED CAPITAL	Mgmt	For	For
6.1	COMPENSATION OF THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE YEAR 2018 (1 JANUARY-31 DECEMBER)	Mgmt	For	For
6.2	COMPENSATION OF THE MEMBERS OF THE EXECUTIVE COMMITTEE FOR THE YEAR 2018 (1 JANUARY-31 DECEMBER)	Mgmt	For	For
7.1	ELECTION OF MR. PETER SPENSER AS MEMBER OF THE BOARD OF DIRECTOR	Mgmt	For	For
7.2.1	RE-ELECTION OF MR. ANDREAS ANDREADES, MEMBER AND EXECUTIVE CHAIRMAN OF THE BOARD OF DIRECTOR	Mgmt	For	For
7.2.2	RE-ELECTION OF MR. SERGIO GIACOLETTO-ROGGIO, MEMBER AND VICE-CHAIRMAN OF THE BOARD OF DIRECTOR	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 80 of 87

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
7.2.3	RE-ELECTION OF MR. GEORGE KOUKIS, MEMBER OF THE BOARD OF DIRECTOR	Mgmt	For	For
7.2.4	RE-ELECTION OF MR. IAN COOKSON, MEMBER OF THE BOARD OF DIRECTOR	Mgmt	For	For
7.2.5	RE-ELECTION OF MR. THIBAUT DE TERSANT, MEMBER OF THE BOARD OF DIRECTOR	Mgmt	For	For
7.2.6	RE-ELECTION OF MR. ERIK HANSEN, MEMBER OF THE BOARD OF DIRECTOR	Mgmt	For	For
7.2.7	RE-ELECTION OF MS. YOK TAK AMY YIP, MEMBER OF THE BOARD OF DIRECTOR	Mgmt	For	For
8.1	ELECTION OF MS. YOK TAK AMY YIP AS MEMBER OF THE COMPENSATION COMMITTEE FOR A TERM OF OFFICE UNTIL COMPLETION OF THE NEXT ORDINARY ANNUAL GENERAL MEETING OF SHAREHOLDERS	Mgmt	For	For
8.2.1	RE-ELECTION OF MR. SERGIO GIACOLETTO-ROGGIO AS MEMBER OF THE COMPENSATION COMMITTEE, EACH FOR A TERM OF OFFICE UNTIL COMPLETION OF THE NEXT ORDINARY ANNUAL GENERAL MEETING OF SHAREHOLDERS	Mgmt	For	For
8.2.2	RE-ELECTION OF MR. IAN COOKSON AS MEMBER OF THE COMPENSATION COMMITTEE, EACH FOR A TERM OF OFFICE UNTIL COMPLETION OF THE NEXT ORDINARY ANNUAL GENERAL MEETING OF SHAREHOLDERS	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 81 of 87

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
8.2.3	RE-ELECTION OF MR. ERIK HANSEN AS MEMBER OF THE COMPENSATION COMMITTEE, EACH FOR A TERM OF OFFICE UNTIL COMPLETION OF THE NEXT ORDINARY ANNUAL GENERAL MEETING OF SHAREHOLDERS	Mgmt	For	For
9	ELECTION OF THE INDEPENDENT PROXY HOLDER: PERREARD DE BOCCARD S.A	Mgmt	For	For
10	RE-ELECTION OF PRICEWATERHOUSECOOPERS S.A., GENEVA AS AUDITORS FOR A NEW TERM OF OFFICE OF ONE YEAR	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 82 of 87

Chautauqua International Growth Fund

TENCENT HOLDINGS LTD, GEORGE TOWN

Security: G87572163

Ticker:

ISIN: KYG875721634

Agenda Number: 707989046

Meeting Type: AGM

Meeting Date: 17-May-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/EHK/2017/0410/LTN201704101149.pdf AND http://www.hkexnews.hk/listedco/listconews/EHK/2017/0410/LTN201704101145.pdf	Non-Voting		
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting		
1	TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS, THE DIRECTORS' REPORT AND THE INDEPENDENT AUDITOR'S REPORT FOR THE YEAR ENDED 31 DECEMBER 2016	Mgmt	For	For
2	TO DECLARE A FINAL DIVIDEND	Mgmt	For	For
3.A	TO RE-ELECT MR LAU CHI PING MARTIN AS DIRECTOR	Mgmt	For	For
3.B	TO RE-ELECT MR CHARLES ST LEGER SEARLE AS DIRECTOR	Mgmt	For	For
3.C	TO RE-ELECT MR YANG SIU SHUN AS DIRECTOR	Mgmt	Against	Against

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 83 of 87

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3.D	TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THE DIRECTORS' REMUNERATION	Mgmt	For	For
4	TO RE-APPOINT AUDITOR AND AUTHORISE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION: PRICEWATERHOUSECOOPERS	Mgmt	For	For
5	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ISSUE NEW SHARES	Mgmt	Against	Against
6	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES	Mgmt	For	For
CMMT	PLEASE NOTE THAT RESOLUTION 7 IS CONDITIONAL UPON PASSING OF RESOLUTIONS 5 AND 6. THANK YOU	Non-Voting		
7	TO EXTEND THE GENERAL MANDATE TO ISSUE NEW SHARES BY ADDING THE NUMBER OF SHARES REPURCHASED	Mgmt	Against	Against
8	TO ADOPT THE 2017 SHARE OPTION SCHEME	Mgmt	Against	Against
CMMT	14 APR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AUDITOR NAME. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 84 of 87

Chautauqua International Growth Fund

TENCENT HOLDINGS LTD, GEORGE TOWN

Security: G87572163

Ticker:

ISIN: KYG875721634

Agenda Number: 708080786

Meeting Type: EGM

Meeting Date: 17-May-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting		
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0425/LTN201704251515.PDF AND http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0425/LTN201704251519.pdf	Non-Voting		
1	TO ADOPT THE SHARE OPTION PLAN OF TENCENT MUSIC ENTERTAINMENT GROUP	Mgmt	Against	Against

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 85 of 87

Chautauqua International Growth Fund

WIRECARD AG, ASCHHEIM

Security: D22359133

Ticker:

ISIN: DE0007472060

Agenda Number: 708174139

Meeting Type: AGM

Meeting Date: 20-Jun-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU	Non-Voting		
CMMT	PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 30.05.2017, WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE - 1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU	Non-Voting		
CMMT	COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 05.06.2017. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO	Non-Voting		

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 86 of 87

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE			
1	PRESENTATION OF THE ADOPTED ANNUAL ACCOUNTS AND THE APPROVED CONSOLIDATED ACCOUNTS AS AT 31 DECEMBER 2016, AS WELL AS THE ANNUAL REPORTS FOR THE COMPANY AND FOR THE GROUP, THE REPORT BY THE SUPERVISORY BOARD AND THE EXPLANATORY REPORT BY THE MANAGEMENT BOARD ON THE DISCLOSURES FOR THE FINANCIAL YEAR 2016 PURSUANT TO SECTIONS 289(4), 315(4) OF THE GERMAN COMMERCIAL CODE ("HGB")	Non-Voting		
2	RESOLUTION ON THE ALLOCATION OF THE PROFIT FROM THE FINANCIAL YEAR 2016: EUR 0.16 IS TO BE DISTRIBUTED PER NO-PAR VALUE SHARE ENTITLED TO RECEIVE A DIVIDEND	Mgmt	Against	Against
3	RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE MANAGEMENT BOARD DURING THE FINANCIAL YEAR 2016	Mgmt	For	For
4	RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD DURING THE FINANCIAL YEAR 2016	Mgmt	For	For
5	ELECTION OF THE COMPANY'S AUDITOR AND OF THE GROUP AUDITOR FOR THE FINANCIAL YEAR 2017: ERNST & YOUNG GMBH WIRTSCHAFTSPRUFUNGSGESELLSCHAFT, MUNICH	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-jul-2016 - 30-jun-2017

Report Date: 15-Mar-2018

Page 87 of 87

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
6	RESOLUTION ON THE AUTHORIZATION TO ACQUIRE OWN SHARES AND THEIR UTILIZATION AS WELL AS ON THE EXCLUSION OF SUBSCRIPTION AND TENDER RIGHTS	Mgmt	For	For