

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-2017 - 30-Jun-2018

Report Date: 28-Aug-2018

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BAIRD LARGE CAP FUND

APPLE INC.

Security: 037833100

Ticker: AAPL

ISIN: US0378331005

Agenda Number: 934716068

Meeting Type: Annual

Meeting Date: 13-Feb-18

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 2018	Mgmt	For	For
3.	Advisory vote to approve executive compensation	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2017 - 30-Jun-2018

Report Date: 28-Aug-2018

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4.	Approval of the amended and restated Apple Inc. Non-Employee Director Stock Plan	Mgmt	For	For
5.	A shareholder proposal entitled "Shareholder Proxy Access Amendments"	Shr	For	Against
6.	A shareholder proposal entitled "Human Rights Committee"	Shr	Against	For

Investment Company Report

Meeting Date Range: 01-Jul-2017 - 30-Jun-2018

Report Date: 28-Aug-2018

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BAIRD LARGE CAP FUND

CISCO SYSTEMS, INC.

Security: 17275R102

Ticker: CSCO

ISIN: US17275R1023

Agenda Number: 934694147

Meeting Type: Annual

Meeting Date: 11-Dec-17

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: AMY L. CHANG	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: DR. JOHN L. HENNESSY	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: DR. KRISTINA M. JOHNSON	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: RODERICK C. MCGEARY	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: CHARLES H. ROBBINS	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: ARUN SARIN	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: BRENTON L. SAUNDERS	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2017 - 30-Jun-2018

Report Date: 28-Aug-2018

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1K.	ELECTION OF DIRECTOR: STEVEN M. WEST	Mgmt	For	For
2.	APPROVAL OF AMENDMENT AND RESTATEMENT OF THE 2005 STOCK INCENTIVE PLAN.	Mgmt	For	For
3.	APPROVAL OF AMENDMENT AND RESTATEMENT OF THE EXECUTIVE INCENTIVE PLAN.	Mgmt	For	For
4.	APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION.	Mgmt	For	For
5.	RECOMMENDATION, ON AN ADVISORY BASIS, ON THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES.	Mgmt	1 Year	For
6.	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS CISCO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2018.	Mgmt	For	For
7.	APPROVAL TO REQUEST AN ANNUAL REPORT RELATING TO CISCO'S LOBBYING POLICIES, PROCEDURES AND ACTIVITIES.	Shr	For	Against

Investment Company Report

Meeting Date Range: 01-Jul-2017 - 30-Jun-2018

Report Date: 28-Aug-2018

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BAIRD LARGE CAP FUND

EMERSON ELECTRIC CO.

Security: 291011104

Ticker: EMR

ISIN: US2910111044

Agenda Number: 934711638

Meeting Type: Annual

Meeting Date: 06-Feb-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	A. F. GOLDEN	Mgmt	For	For
2	C. KENDLE	Mgmt	For	For
3	J. S. TURLEY	Mgmt	For	For
4	G. A. FLACH	Mgmt	For	For
2.	RATIFICATION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For	For
3.	APPROVAL, BY NON-BINDING ADVISORY VOTE, OF EMERSON ELECTRIC CO. EXECUTIVE COMPENSATION.	Mgmt	For	For
4.	APPROVAL OF AN AMENDMENT TO EMERSON'S RESTATED ARTICLES OF INCORPORATION TO PROVIDE SHAREHOLDERS THE RIGHT TO AMEND THE BYLAWS.	Mgmt	For	For
5.	RATIFICATION, ON AN ADVISORY BASIS, OF THE COMPANY'S FORUM SELECTION BYLAW.	Mgmt	Against	Against

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
6.	APPROVAL OF THE SHAREHOLDER PROPOSAL REGARDING ADOPTION OF AN INDEPENDENT BOARD CHAIR POLICY AS DESCRIBED IN THE PROXY STATEMENT.	Shr	For	Against
7.	APPROVAL OF THE SHAREHOLDER PROPOSAL REQUESTING ISSUANCE OF A POLITICAL CONTRIBUTIONS REPORT AS DESCRIBED IN THE PROXY STATEMENT.	Shr	For	Against
8.	APPROVAL OF THE SHAREHOLDER PROPOSAL REQUESTING ISSUANCE OF A LOBBYING REPORT AS DESCRIBED IN THE PROXY STATEMENT.	Shr	For	Against
9.	APPROVAL OF THE SHAREHOLDER PROPOSAL ON GREENHOUSE GAS EMISSIONS AS DESCRIBED IN THE PROXY STATEMENT.	Shr	For	Against

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BAIRD LARGE CAP FUND

FLEX LTD.

Security: Y2573F102

Ticker: FLEX

ISIN: SG9999000020

Agenda Number: 934655498

Meeting Type: Annual

Meeting Date: 15-Aug-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	RE-ELECTION OF MR. MICHAEL D. CAPELLAS AS A DIRECTOR OF FLEX.	Mgmt	For	For
1B.	RE-ELECTION OF MR. MARC A. ONETTO AS A DIRECTOR OF FLEX.	Mgmt	For	For
2.	TO APPROVE THE RE-APPOINTMENT OF DELOITTE & TOUCHE LLP AS FLEX'S INDEPENDENT AUDITORS FOR THE 2018 FISCAL YEAR AND TO AUTHORIZE THE BOARD OF DIRECTORS TO FIX ITS REMUNERATION.	Mgmt	For	For
3.	TO APPROVE A GENERAL AUTHORIZATION FOR THE DIRECTORS OF FLEX TO ALLOT AND ISSUE ORDINARY SHARES.	Mgmt	For	For
4.	NON-BINDING, ADVISORY RESOLUTION. TO APPROVE THE COMPENSATION OF FLEX'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED PURSUANT TO ITEM 402 OF REGULATION S-K, SET FORTH IN "COMPENSATION DISCUSSION AND ANALYSIS" AND IN THE COMPENSATION TABLES AND THE ACCOMPANYING NARRATIVE DISCLOSURE UNDER "EXECUTIVE COMPENSATION" IN FLEX'S PROXY STATEMENT RELATING TO ITS 2017 ANNUAL GENERAL MEETING.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
5.	NON-BINDING, ADVISORY RESOLUTION. TO RECOMMEND THAT A NON-BINDING, ADVISORY RESOLUTION TO APPROVE THE COMPENSATION OF FLEX'S NAMED EXECUTIVE OFFICERS BE PUT TO SHAREHOLDERS FOR THEIR CONSIDERATION EVERY ONE YEAR, EVERY TWO YEARS OR EVERY THREE YEARS.	Mgmt	1 Year	For
6.	TO APPROVE THE ADOPTION OF THE FLEX LTD. 2017 EQUITY INCENTIVE PLAN.	Mgmt	For	For
7.	TO APPROVE THE RENEWAL OF THE SHARE PURCHASE MANDATE RELATING TO ACQUISITIONS BY FLEX OF ITS OWN ISSUED ORDINARY SHARES.	Mgmt	For	For
8.	TO APPROVE CHANGES IN THE CASH COMPENSATION PAYABLE TO OUR DIRECTORS.	Mgmt	For	For

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BAIRD LARGE CAP FUND

JAZZ PHARMACEUTICALS PLC

Security: G50871105

Ticker: JAZZ

ISIN: IE00B4Q5ZN47

Agenda Number: 934650741

Meeting Type: Annual

Meeting Date: 03-Aug-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: BRUCE C. COZADD	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: HEATHER ANN MCSHARRY	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: RICK E WINNINGHAM	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, 2017 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
4.	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

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BAIRD LARGE CAP FUND

LAM RESEARCH CORPORATION

Security: 512807108

Ticker: LRCX

ISIN: US5128071082

Agenda Number: 934682433

Meeting Type: Annual

Meeting Date: 08-Nov-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	MARTIN B. ANSTICE	Mgmt	For	For
2	ERIC K. BRANDT	Mgmt	For	For
3	MICHAEL R. CANNON	Mgmt	For	For
4	YOUSSEF A. EL-MANSY	Mgmt	For	For
5	CHRISTINE A. HECKART	Mgmt	For	For
6	YOUNG BUM (YB) KOH	Mgmt	For	For
7	CATHERINE P. LEGO	Mgmt	For	For
8	STEPHEN G. NEWBERRY	Mgmt	For	For
9	ABHIJIT Y. TALWALKAR	Mgmt	For	For
10	LIH SHYNG TSAI	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS OF LAM RESEARCH, OR "SAY ON PAY."	Mgmt	For	For
3.	ADVISORY VOTE TO APPROVE THE FREQUENCY OF HOLDING FUTURE STOCKHOLDER ADVISORY VOTES ON OUR NAMED EXECUTIVE OFFICER COMPENSATION, OR "SAY ON FREQUENCY."	Mgmt	1 Year	For
4.	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2018.	Mgmt	For	For
5.	STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE ANNUAL MEETING, REGARDING ANNUAL DISCLOSURE OF EEO-1 DATA.	Shr	For	Against

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BAIRD LARGE CAP FUND

MCKESSON CORPORATION

Security: 58155Q103

Ticker: MCK

ISIN: US58155Q1031

Agenda Number: 934648570

Meeting Type: Annual

Meeting Date: 26-Jul-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: ANDY D. BRYANT	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: N. ANTHONY COLES, M.D.	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: JOHN H. HAMMERGREN	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: M. CHRISTINE JACOBS	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: DONALD R. KNAUSS	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: MARIE L. KNOWLES	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: EDWARD A. MUELLER	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: SUSAN R. SALKA	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 MARCH 31, 2018.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	Against	Against
4.	ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year	For
5.	SHAREHOLDER PROPOSAL ON INDEPENDENT BOARD CHAIRMAN.	Shr	For	Against
6.	SHAREHOLDER PROPOSAL ON ACTION BY WRITTEN CONSENT OF SHAREHOLDERS.	Shr	For	Against

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BAIRD LARGE CAP FUND

MICROCHIP TECHNOLOGY INCORPORATED

Security: 595017104

Ticker: MCHP

ISIN: US5950171042

Agenda Number: 934658949

Meeting Type: Annual

Meeting Date: 22-Aug-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: STEVE SANGHI	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: MATTHEW W. CHAPMAN	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: L.B. DAY	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: ESTHER L. JOHNSON	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: WADE F. MEYERCORD	Mgmt	For	For
2.	PROPOSAL TO APPROVE THE AMENDMENT AND RESTATEMENT OF MICROCHIP'S 2004 EQUITY INCENTIVE PLAN TO (I) INCREASE THE NUMBER OF SHARES OF COMMON STOCK AUTHORIZED FOR ISSUANCE THEREUNDER BY 6,000,000, (II) RE-APPROVE THE 2004 EQUITY INCENTIVE PLAN FOR PURPOSES OF SECTION 162(M) OF THE INTERNAL REVENUE CODE, AND (III) MAKE CERTAIN OTHER CHANGES AS SET FORTH IN THE AMENDED AND RESTATED 2004 EQUITY INCENTIVE PLAN.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
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, 2018.	Mgmt	For	For
4.	PROPOSAL TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVES.	Mgmt	For	For
5.	PROPOSAL TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVES.	Mgmt	1 Year	For

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BAIRD LARGE CAP FUND

MICRON TECHNOLOGY, INC.

Security: 595112103

Ticker: MU

ISIN: US5951121038

Agenda Number: 934710345

Meeting Type: Annual

Meeting Date: 17-Jan-18

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: MERCEDES JOHNSON	Mgmt	For	For
1.5	ELECTION OF DIRECTOR: SANJAY MEHROTRA	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 EMPLOYEE STOCK PURCHASE PLAN WITH 33 MILLION SHARES RESERVED FOR ISSUANCE THEREUNDER.	Mgmt	For	For
3.	TO APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER OUR EXECUTIVE OFFICER PERFORMANCE INCENTIVE PLAN.	Mgmt	For	For

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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 30, 2018.	Mgmt	For	For
5.	TO APPROVE A NON-BINDING RESOLUTION TO APPROVE EXEC COMPENSATION ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	Mgmt	For	For
6.	TO APPROVE, IN A NON-BINDING VOTE, THE FREQUENCY (EVERY ONE, TWO OR THREE YEARS) WITH WHICH OUR SHAREHOLDERS WILL BE ENTITLED TO HAVE AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year	For

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BAIRD LARGE CAP FUND

MICROSOFT CORPORATION

Security: 594918104

Ticker: MSFT

ISIN: US5949181045

Agenda Number: 934689514

Meeting Type: Annual

Meeting Date: 29-Nov-17

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: REID G. HOFFMAN	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: HUGH F. JOHNSTON	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: TERI L. LIST-STOLL	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: SATYA NADELLA	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: CHARLES H. NOSKI	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: HELMUT PANKE	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: SANDRA E. PETERSON	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: PENNY S. PRITZKER	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: CHARLES W. SCHARF	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1K.	ELECTION OF DIRECTOR: ARNE M. SORENSON	Mgmt	For	For
1L.	ELECTION OF DIRECTOR: JOHN W. STANTON	Mgmt	For	For
1M.	ELECTION OF DIRECTOR: JOHN W. THOMPSON	Mgmt	For	For
1N.	ELECTION OF DIRECTOR: PADMASREE WARRIOR	Mgmt	For	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For	For
3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION	Mgmt	1 Year	For
4.	RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR FISCAL YEAR 2018	Mgmt	For	For
5.	APPROVAL OF MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE EXECUTIVE INCENTIVE PLAN	Mgmt	For	For
6.	APPROVAL OF THE MICROSOFT CORPORATION 2017 STOCK PLAN	Mgmt	For	For

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BAIRD LARGE CAP FUND

NETAPP, INC

Security: 64110D104

Ticker: NTAP

ISIN: US64110D1046

Agenda Number: 934664372

Meeting Type: Annual

Meeting Date: 14-Sep-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: T. MICHAEL NEVENS	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: ALAN L. EARHART	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: GERALD HELD	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: KATHRYN M. HILL	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: GEORGE KURIAN	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: GEORGE T. SHAHEEN	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: STEPHEN M. SMITH	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: RICHARD P. WALLACE	Mgmt	For	For
2.	TO APPROVE AN AMENDMENT TO NETAPP'S AMENDED AND RESTATED 1999 STOCK OPTION PLAN TO INCREASE THE SHARE RESERVE BY AN ADDITIONAL 8,500,000 SHARES OF COMMON STOCK.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3.	TO APPROVE AN AMENDMENT TO NETAPP'S EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE SHARE RESERVE BY AN ADDITIONAL 2,500,000 SHARES OF COMMON STOCK.	Mgmt	For	For
4.	TO HOLD AN ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For	For
5.	TO HOLD AN ADVISORY VOTE TO APPROVE THE FREQUENCY OF FUTURE ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	1 Year	For
6.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS NETAPP'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING APRIL 27, 2018.	Mgmt	For	For
7.	TO APPROVE A STOCKHOLDER PROPOSAL REQUESTING THE PREPARATION OF AN ANNUAL DIVERSITY REPORT.	Shr	For	Against
8.	TO APPROVE A STOCKHOLDER PROPOSAL REQUESTING THE ADOPTION OF PROXY ACCESS.	Shr	For	

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BAIRD LARGE CAP FUND

ORACLE CORPORATION

Security: 68389X105

Ticker: ORCL

ISIN: US68389X1054

Agenda Number: 934681671

Meeting Type: Annual

Meeting Date: 15-Nov-17

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

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
12	NAOMI O. SELIGMAN	Mgmt	For	For
2.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Mgmt	Against	Against
3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION OF NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year	For
4.	APPROVAL OF THE ORACLE CORPORATION AMENDED AND RESTATED 2000 LONG- TERM EQUITY INCENTIVE PLAN.	Mgmt	For	For
5.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2018.	Mgmt	For	For
6.	STOCKHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS REPORT.	Shr	For	Against
7.	STOCKHOLDER PROPOSAL REGARDING PAY EQUITY REPORT.	Shr	For	Against
8.	STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS REFORM.	Shr	For	Against

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BAIRD LARGE CAP FUND

RESMED INC.

Security: 761152107

Ticker: RMD

ISIN: US7611521078

Agenda Number: 934684691

Meeting Type: Annual

Meeting Date: 16-Nov-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR TO SERVE UNTIL OUR 2020 ANNUAL MEETING: MICHAEL FARRELL	Mgmt	For	For
1B.	ELECTION OF DIRECTOR TO SERVE UNTIL OUR 2020 ANNUAL MEETING: KAREN DREXLER	Mgmt	For	For
1C.	ELECTION OF DIRECTOR TO SERVE UNTIL OUR 2020 ANNUAL MEETING: JACK WAREHAM	Mgmt	For	For
2.	RATIFY OUR APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2018	Mgmt	For	For
3.	APPROVE AN AMENDMENT TO THE RESMED INC. 2009 INCENTIVE AWARD PLAN WHICH, AMONG OTHER THINGS: SERVES AS APPROVAL FOR PURPOSES OF SECTION 162(M) OF THE US INTERNAL REVENUE CODE; SETS A LIMIT ON DIRECTOR COMPENSATION; AND INCREASES THE NUMBER OF SHARES AUTHORIZED FOR ISSUE UNDER THE PLAN AND INCREASES THE PLAN RESERVE BY 7,392,471 SHARES	Mgmt	For	For
4.	APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THIS PROXY STATEMENT	Mgmt	For	For

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5.	APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF FUTURE SAY-ON- PAY VOTES.	Mgmt	1 Year	For

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BAIRD LARGE CAP FUND

ROCKWELL AUTOMATION, INC.

Security: 773903109

Ticker: ROK

ISIN: US7739031091

Agenda Number: 934714292

Meeting Type: Annual

Meeting Date: 06-Feb-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
A	DIRECTOR			
1	BETTY C. ALEWINE	Mgmt	For	For
2	J. PHILLIP HOLLOMAN	Mgmt	For	For
3	LAWRENCE D. KINGSLEY	Mgmt	For	For
4	LISA A. PAYNE	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

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BAIRD LARGE CAP FUND

SEAGATE TECHNOLOGY PLC

Security: G7945M107

Ticker: STX

ISIN: IE00B58JVZ52

Agenda Number: 934672975

Meeting Type: Annual

Meeting Date: 18-Oct-17

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: MARK W. ADAMS	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: WILLIAM D. MOSLEY	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

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.	APPROVE, IN AN ADVISORY, NON-BINDING VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS ("SAY-ON-PAY").	Mgmt	For	For
3.	APPROVE, IN AN ADVISORY, NON-BINDING VOTE, THE FREQUENCY OF FUTURE SAY-ON-PAY VOTES.	Mgmt	1 Year	For
4.	APPROVE AN AMENDMENT AND RESTATEMENT OF THE SEAGATE TECHNOLOGY PUBLIC LIMITED COMPANY AMENDED AND RESTATED EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES AVAILABLE FOR ISSUANCE.	Mgmt	For	For
5.	RATIFY, IN A 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 COMPANY'S BOARD OF DIRECTORS (THE "BOARD") TO SET THE AUDITORS' REMUNERATION.	Mgmt	For	For
6.	GRANT THE BOARD THE AUTHORITY TO ALLOT AND/OR ISSUE SHARES UNDER IRISH LAW.	Mgmt	For	For
7.	GRANT THE BOARD THE AUTHORITY TO OPT-OUT OF STATUTORY PRE-EMPTION RIGHTS UNDER IRISH LAW.	Mgmt	For	For
8.	DETERMINE THE PRICE RANGE AT WHICH THE COMPANY CAN RE-ALLOT SHARES THAT IT ACQUIRES AS TREASURY SHARES UNDER IRISH LAW.	Mgmt	For	For

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BAIRD LARGE CAP FUND

SPRINT CORPORATION

Security: 85207U105

Ticker: S

ISIN: US85207U1051

Agenda Number: 934647453

Meeting Type: Annual

Meeting Date: 03-Aug-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	GORDON BETHUNE	Mgmt	For	For
2	MARCELO CLAURE	Mgmt	For	For
3	PATRICK DOYLE	Mgmt	For	For
4	RONALD FISHER	Mgmt	For	For
5	JULIUS GENACHOWSKI	Mgmt	For	For
6	ADM. MICHAEL MULLEN	Mgmt	For	For
7	MASAYOSHI SON	Mgmt	For	For
8	SARA MARTINEZ TUCKER	Mgmt	For	For
2.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF SPRINT CORPORATION FOR THE YEAR ENDING MARCH 31, 2018.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3.	ADVISORY APPROVAL OF THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For	For
4.	ADVISORY VOTE ON THE FREQUENCY OF ADVISORY VOTES TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	1 Year	For

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BAIRD LARGE CAP FUND

SYSCO CORPORATION

Security: 871829107

Ticker: SY Y

ISIN: US8718291078

Agenda Number: 934682445

Meeting Type: Annual

Meeting Date: 17-Nov-17

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: WILLIAM J. DELANEY	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: JOSHUA D. FRANK	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: LARRY C. GLASSCOCK	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: BRADLEY M. HALVERSON	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: HANS-JOACHIM KOERBER	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: NANCY S. NEWCOMB	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: NELSON PELTZ	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: EDWARD D. SHIRLEY	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1K.	ELECTION OF DIRECTOR: SHEILA G. TALTON	Mgmt	For	For
1L.	ELECTION OF DIRECTOR: RICHARD G. TILGHMAN	Mgmt	For	For
1M.	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 2017 PROXY STATEMENT.	Mgmt	For	For
3.	TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES.	Mgmt	1 Year	For
4.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS SYSCO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2018.	Mgmt	For	For
5.	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

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BAIRD LARGE CAP FUND

UGI CORPORATION

Security: 902681105

Ticker: UGI

ISIN: US9026811052

Agenda Number: 934705243

Meeting Type: Annual

Meeting Date: 25-Jan-18

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: T. A. DOSCH	Mgmt	For	For
1.3	ELECTION OF DIRECTOR: R. W. GOCHNAUER	Mgmt	For	For
1.4	ELECTION OF DIRECTOR: F. S. HERMANE	Mgmt	For	For
1.5	ELECTION OF DIRECTOR: A. POL	Mgmt	For	For
1.6	ELECTION OF DIRECTOR: M. O. SCHLANGER	Mgmt	For	For
1.7	ELECTION OF DIRECTOR: J. B. STALLINGS, JR.	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.	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For	For

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BAIRD LARGE CAP FUND

VANGUARD WORLD FUNDS

Security: 92204A405

Ticker: VFH

ISIN: US92204A4058

Agenda Number: 934671199

Meeting Type: Special

Meeting Date: 15-Nov-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	MORTIMER J. BUCKLEY	Mgmt	For	For
2	EMERSON U. FULLWOOD	Mgmt	For	For
3	AMY GUTMANN	Mgmt	For	For
4	JOANN HEFFERNAN HEISEN	Mgmt	For	For
5	F. JOSEPH LOUGHREY	Mgmt	For	For
6	MARK LOUGHRIDGE	Mgmt	For	For
7	SCOTT C. MALPASS	Mgmt	For	For
8	F. WILLIAM MCNABB III	Mgmt	For	For
9	DEANNA MULLIGAN	Mgmt	For	For
10	ANDRE F. PEROLD	Mgmt	For	For
11	SARAH BLOOM RASKIN	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
12	PETER F. VOLANAKIS	Mgmt	For	For
2.	APPROVE A MANAGER OF MANAGERS ARRANGEMENT WITH THIRD-PARTY INVESTMENT ADVISORS.	Mgmt	For	For
3.	APPROVE A MANAGER OF MANAGERS ARRANGEMENT WITH WHOLLY-OWNED SUBSIDIARIES OF VANGUARD.	Mgmt	For	For

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BAIRD LARGE CAP FUND

XILINX, INC.

Security: 983919101

Ticker: XLNX

ISIN: US9839191015

Agenda Number: 934654636

Meeting Type: Annual

Meeting Date: 09-Aug-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.1	ELECTION OF DIRECTOR: DENNIS SEGERS	Mgmt	For	For
1.2	ELECTION OF DIRECTOR: MOSHE N. GAVRIELOV	Mgmt	For	For
1.3	ELECTION OF DIRECTOR: SAAR GILLAI	Mgmt	For	For
1.4	ELECTION OF DIRECTOR: RONALD S. JANKOV	Mgmt	For	For
1.5	ELECTION OF DIRECTOR: THOMAS H. LEE	Mgmt	For	For
1.6	ELECTION OF DIRECTOR: J. MICHAEL PATTERSON	Mgmt	For	For
1.7	ELECTION OF DIRECTOR: ALBERT A. PIMENTEL	Mgmt	For	For
1.8	ELECTION OF DIRECTOR: MARSHALL C. TURNER	Mgmt	For	For
1.9	ELECTION OF DIRECTOR: ELIZABETH W. VANDERSLICE	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.	PROPOSAL TO APPROVE AN AMENDMENT TO THE COMPANY'S 1990 EMPLOYEE ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Mgmt	For	For
3.	PROPOSAL TO APPROVE AN AMENDMENT TO THE COMPANY'S 2007 EQUITY ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Mgmt	For	For
4.	PROPOSAL TO RECOMMEND, ON AN ADVISORY BASIS, THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year	For
5.	PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For	For
6.	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S EXTERNAL AUDITORS FOR FISCAL YEAR 2018.	Mgmt	For	For

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BAIRD MIDCAP FUND

A.O. SMITH CORPORATION

Security: 831865209

Ticker: AOS

ISIN: US8318652091

Agenda Number: 934731060

Meeting Type: Annual

Meeting Date: 09-Apr-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	William P. Greubel	Mgmt	For	For
2	Dr. Ilham Kadri	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 ratify the appointment of Ernst & Young as the independent registered public accounting firm of the corporation.	Mgmt	For	For

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BAIRD MIDCAP FUND

ACADIA HEALTHCARE COMPANY, INC.

Security: 00404A109

Ticker: ACHC

ISIN: US00404A1097

Agenda Number: 934747215

Meeting Type: Annual

Meeting Date: 03-May-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.1	Election of Director: E. Perot Bissell	Mgmt	For	For
1.2	Election of Director: Vicky B. Gregg	Mgmt	For	For
2.	Advisory vote on the compensation of the Company's named executive officers as presented in the Proxy Statement.	Mgmt	For	For
3.	Ratify the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2018.	Mgmt	For	For

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BAIRD MIDCAP FUND

ACUITY BRANDS, INC.

Security: 00508Y102

Ticker: AYI

ISIN: US00508Y1029

Agenda Number: 934705231

Meeting Type: Annual

Meeting Date: 05-Jan-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: PETER C. BROWNING	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: G. DOUGLAS DILLARD, JR.	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: RAY M. ROBINSON	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: NORMAN H. WESLEY	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: MARY A. WINSTON	Mgmt	For	For
2.	RATIFICATION OF THE APPOINTMENT OF EY AS THE 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 FUTURE ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	1 Year	For
5.	APPROVAL OF AMENDED AND RESTATED ACUITY BRANDS, INC. 2012 OMNIBUS INCENTIVE COMPENSATION PLAN.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
6.	APPROVAL OF ACUITY BRANDS, INC. 2017 MANAGEMENT CASH INCENTIVE PLAN.	Mgmt	For	For
7.	APPROVAL OF STOCKHOLDER PROPOSAL REGARDING ESG REPORTING (IF PROPERLY PRESENTED).	Shr	For	Against

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BAIRD MIDCAP FUND

AFFILIATED MANAGERS GROUP, INC.

Security: 008252108

Ticker: AMG

ISIN: US0082521081

Agenda Number: 934804267

Meeting Type: Annual

Meeting Date: 12-Jun-18

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: Karen L. Yerburgh	Mgmt	For	For
1i.	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	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3.	To ratify the selection of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for the current fiscal year.	Mgmt	For	For
4.	To elect Nathaniel Dalton as an additional director of the Company to serve until the 2019 Annual Meeting of Stockholders and until his successor is duly elected and qualified.	Mgmt	For	For

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BAIRD MIDCAP FUND

ALBEMARLE CORPORATION

Security: 012653101

Ticker: ALB

ISIN: US0126531013

Agenda Number: 934755286

Meeting Type: Annual

Meeting Date: 08-May-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	To approve the non-binding advisory resolution approving the compensation of our named executive officers.	Mgmt	For	For
2a.	Election of Director: Mary Lauren Brlas	Mgmt	For	For
2b.	Election of Director: William H. Hernandez	Mgmt	For	For
2c.	Election of Director: Luther C. Kissam IV	Mgmt	For	For
2d.	Election of Director: Douglas L. Maine	Mgmt	For	For
2e.	Election of Director: J. Kent Masters	Mgmt	For	For
2f.	Election of Director: James J. O'Brien	Mgmt	For	For
2g.	Election of Director: Diarmuid O'Connell	Mgmt	For	For
2h.	Election of Director: Dean L. Seavers	Mgmt	For	For
2i.	Election of Director: Gerald A. Steiner	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2j.	Election of Director: Harriett Tee Taggart	Mgmt	For	For
2k.	Election of Director: Amb. Alejandro Wolff	Mgmt	For	For
3.	To approve the amendment and restatement of the Amended and Restated Articles of Incorporation to adopt a majority shareholder vote standard for extraordinary transactions.	Mgmt	For	For
4.	To ratify the appointment of PricewaterhouseCoopers LLP as Albemarle's independent registered public accounting firm.	Mgmt	For	For

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BAIRD MIDCAP FUND

ALLIANCE DATA SYSTEMS CORPORATION

Security: 018581108

Ticker: ADS

ISIN: US0185811082

Agenda Number: 934797424

Meeting Type: Annual

Meeting Date: 06-Jun-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.1	Election of Director: Bruce K. Anderson	Mgmt	For	For
1.2	Election of Director: Roger H. Ballou	Mgmt	For	For
1.3	Election of Director: Kelly J. Barlow	Mgmt	For	For
1.4	Election of Director: E. Linn Draper, Jr.	Mgmt	For	For
1.5	Election of Director: Edward J. Heffernan	Mgmt	For	For
1.6	Election of Director: Kenneth R. Jensen	Mgmt	For	For
1.7	Election of Director: Robert A. Minicucci	Mgmt	For	For
1.8	Election of Director: Timothy J. Theriault	Mgmt	For	For
1.9	Election of Director: Laurie A. Tucker	Mgmt	For	For
2.	Advisory vote to approve executive compensation.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3.	Ratification of the selection of Deloitte & Touche LLP as the independent registered public accounting firm of Alliance Data Systems Corporation for 2018.	Mgmt	For	For

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BAIRD MIDCAP FUND

BEACON ROOFING SUPPLY, INC.

Security: 073685109

Ticker: BECN

ISIN: US0736851090

Agenda Number: 934719723

Meeting Type: Annual

Meeting Date: 13-Feb-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Robert R. Buck	Mgmt	For	For
2	Paul M. Isabella	Mgmt	For	For
3	Carl T. Berquist	Mgmt	For	For
4	Richard W. Frost	Mgmt	For	For
5	Alan Gershenhorn	Mgmt	For	For
6	Philip W. Knisely	Mgmt	For	For
7	Robert M. McLaughlin	Mgmt	For	For
8	Neil S. Novich	Mgmt	For	For
9	Stuart A. Randle	Mgmt	For	For
10	Nathan K. Sleeper	Mgmt	For	For
11	Douglas L. Young	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.	To ratify the selection of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year ending September 30, 2018 (Proposal No. 2)	Mgmt	For	For
3.	To approve the compensation for our named executive officers as presented in the Compensation Discussion and Analysis, the compensation tables, and the related disclosures contained in the accompanying proxy statement on a non-binding, advisory basis (Proposal No. 3).	Mgmt	For	For

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BAIRD MIDCAP FUND

BROADRIDGE FINANCIAL SOLUTIONS, INC.

Security: 11133T103

Ticker: BR

ISIN: US11133T1034

Agenda Number: 934685287

Meeting Type: Annual

Meeting Date: 16-Nov-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: PAMELA L. CARTER	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: RICHARD J. DALY	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: ROBERT N. DUELKS	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: RICHARD J. HAVILAND	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: BRETT A. KELLER	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: STUART R. LEVINE	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: MAURA A. MARKUS	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: THOMAS J. PERNA	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: ALAN J. WEBER	Mgmt	For	For

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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 (THE SAY ON PAY VOTE).	Mgmt	For	For
3)	ADVISORY VOTE ON THE FREQUENCY OF HOLDING THE SAY ON PAY VOTE (THE FREQUENCY VOTE).	Mgmt	1 Year	For
4)	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING JUNE 30, 2018.	Mgmt	For	For

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BAIRD MIDCAP FUND

BURLINGTON STORES, INC.

Security: 122017106

Ticker: BURL

ISIN: US1220171060

Agenda Number: 934770264

Meeting Type: Annual

Meeting Date: 16-May-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.1	Election of Class II Director: Thomas A. Kingsbury	Mgmt	For	For
1.2	Election of Class II Director: William P. McNamara	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 2, 2019.	Mgmt	For	For
3.	Approval, on a non-binding, advisory basis, of the compensation of the Company's named executive officers.	Mgmt	For	For

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BAIRD MIDCAP FUND

CABLE ONE, INC.

Security: 12685J105

Ticker: CABO

ISIN: US12685J1051

Agenda Number: 934771684

Meeting Type: Annual

Meeting Date: 08-May-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Director: Thomas S. Gayner	Mgmt	Against	Against
1b.	Election of Director: Deborah J. Kissire	Mgmt	Against	Against
1c.	Election of Director: Thomas O. Might	Mgmt	Against	Against
2.	To ratify the appointment of PricewaterhouseCoopers LLP as the independent registered public accounting firm of the Company for the year ending December 31, 2018	Mgmt	For	For
3.	To approve the compensation of the Company's named executive officers for 2017 on an advisory basis	Mgmt	For	For

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BAIRD MIDCAP FUND

CASEY'S GENERAL STORES, INC.

Security: 147528103

Ticker: CASY

ISIN: US1475281036

Agenda Number: 934663837

Meeting Type: Annual

Meeting Date: 15-Sep-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	ROBERT J. MYERS	Mgmt	Withheld	Against
2	DIANE C. BRIDGEWATER	Mgmt	Withheld	Against
3	LARREE M. RENDA	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, 2018.	Mgmt	For	For
3.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For	For
4.	TO RECOMMEND, ON AN ADVISORY BASIS, THE FREQUENCY OF FUTURE ADVISORY VOTES CONCERNING THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year	For

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BAIRD MIDCAP FUND

CDW CORP

Security: 12514G108

Ticker: CDW

ISIN: US12514G1085

Agenda Number: 934665247

Meeting Type: Annual

Meeting Date: 19-Sep-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF CLASS I DIRECTOR: STEVEN W. ALESIO	Mgmt	For	For
1B.	ELECTION OF CLASS I DIRECTOR: BARRY K. ALLEN	Mgmt	For	For
1C.	ELECTION OF CLASS I DIRECTOR: DAVID W. NELMS	Mgmt	For	For
1D.	ELECTION OF CLASS I DIRECTOR: DONNA F. ZARCONE	Mgmt	For	For
2.	TO APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For	For
3.	TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF THE ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	1 Year	For
4.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017.	Mgmt	For	For

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BAIRD MIDCAP FUND

CDW CORP

Security: 12514G108

Ticker: CDW

ISIN: US12514G1085

Agenda Number: 934764665

Meeting Type: Annual

Meeting Date: 23-May-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Director: Virginia C. Addicott	Mgmt	For	For
1b.	Election of Director: James A. Bell	Mgmt	For	For
1c.	Election of Director: Benjamin D. Chereskin	Mgmt	For	For
1d.	Election of Director: Paul J. Finnegan	Mgmt	For	For
2.	To approve, on an advisory basis, named executive officer compensation.	Mgmt	For	For
3.	To approve a management proposal regarding amendment of the Company's certificate of incorporation to provide for the annual election of directors.	Mgmt	For	For
4.	To ratify the selection of Ernst & Young LLP as the Company's independent registered public accounting firm for the year ending December 31, 2018.	Mgmt	For	For

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BAIRD MIDCAP FUND

COGNEX CORPORATION

Security: 192422103

Ticker: CGNX

ISIN: US1924221039

Agenda Number: 934740134

Meeting Type: Annual

Meeting Date: 25-Apr-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.1	Election of Director for a term ending in 2021: Eugene Banucci	Mgmt	Against	Against
1.2	Election of Director for a term ending in 2021: Jerry A. Schneider	Mgmt	Against	Against
1.3	Election of Director for a term ending in 2020: Dianne M. Parrotte	Mgmt	For	For
2.	To amend the Articles of Organization of Cognex Corporation to increase the number of shares of Common Stock which the corporation has the authority to issue from 200,000,000 shares to 300,000,000 shares.	Mgmt	For	For
3.	To approve the Cognex Corporation 2001 General Stock Option Plan, as Amended and Restated.	Mgmt	Against	Against
4.	To ratify the selection of Grant Thornton LLP as Cognex's independent registered public accounting firm for fiscal year 2018.	Mgmt	For	For
5.	To approve, on an advisory basis, the compensation of Cognex's named executive officers as described in the proxy statement including the Compensation Discussion and Analysis, compensation tables and narrative discussion ("say-on-pay").	Mgmt	For	For

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BAIRD MIDCAP FUND

DIAMONDBACK ENERGY, INC.

Security: 25278X109

Ticker: FANG

ISIN: US25278X1090

Agenda Number: 934804635

Meeting Type: Annual

Meeting Date: 07-Jun-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A	Election of Director: Steven E. West	Mgmt	For	For
1B	Election of Director: Travis D. Stice	Mgmt	For	For
1C	Election of Director: Michael L. Hollis	Mgmt	For	For
1D	Election of Director: Michael P. Cross	Mgmt	For	For
1E	Election of Director: David L. Houston	Mgmt	For	For
1F	Election of Director: Mark L. Plaumann	Mgmt	For	For
1G	Election of Director: Melanie M. Trent	Mgmt	For	For
2.	Proposal to approve, on an advisory basis, the compensation paid to the Company's named executive officers	Mgmt	For	For
3.	Proposal to ratify the appointment of Grant Thornton LLP as the Company's independent auditors for the fiscal year ending December 31, 2018	Mgmt	For	For

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BAIRD MIDCAP FUND

DOLLAR GENERAL CORPORATION

Security: 256677105

Ticker: DG

ISIN: US2566771059

Agenda Number: 934766152

Meeting Type: Annual

Meeting Date: 30-May-18

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: Timothy I. McGuire	Mgmt	For	For
1f.	Election of Director: Paula A. Price	Mgmt	Abstain	Against
1g.	Election of Director: William C. Rhodes, III	Mgmt	For	For
1h.	Election of Director: Ralph E. Santana	Mgmt	For	For
1i.	Election of Director: Todd J. Vasos	Mgmt	For	For
2.	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

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3.	To ratify Ernst & Young LLP as the independent registered public accounting firm for fiscal 2018.	Mgmt	For	For

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BAIRD MIDCAP FUND

DOMINO'S PIZZA, INC.

Security: 25754A201

Ticker: DPZ

ISIN: US25754A2015

Agenda Number: 934742215

Meeting Type: Annual

Meeting Date: 24-Apr-18

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
2.	Ratification of the selection of PricewaterhouseCoopers LLP as the independent registered public accountants for the Company for the 2018 fiscal year.	Mgmt	For	For
3.	Advisory vote to approve the compensation of the named executive officers of the Company.	Mgmt	For	For
4.	Shareholder proposal to adopt deforestation and related human rights issues policy and implementation plan.	Shr	For	Against

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BAIRD MIDCAP FUND

EAST WEST BANCORP, INC.

Security: 27579R104

Ticker: EWBC

ISIN: US27579R1041

Agenda Number: 934798743

Meeting Type: Annual

Meeting Date: 24-May-18

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	Lester M. Sussman	Mgmt	For	For
2.	Advisory Vote to Approve Executive Compensation. An advisory vote to approve executive compensation.	Mgmt	For	For
3.	Ratification of Auditors. Ratify the appointment of KPMG LLP as the Company's independent registered public accounting firm for its fiscal year ending December 31, 2018.	Mgmt	For	For

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BAIRD MIDCAP FUND

EDWARDS LIFESCIENCES CORPORATION

Security: 28176E108

Ticker: EW

ISIN: US28176E1082

Agenda Number: 934766594

Meeting Type: Annual

Meeting Date: 17-May-18

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 COMPENSATION OF NAMED EXECUTIVE OFFICERS	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For	For
4.	ADVISORY VOTE ON A STOCKHOLDER PROPOSAL REGARDING ACTION BY WRITTEN CONSENT	Shr	Against	For

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BAIRD MIDCAP FUND

EPAM SYSTEMS, INC.

Security: 29414B104

Ticker: EPAM

ISIN: US29414B1044

Agenda Number: 934800586

Meeting Type: Annual

Meeting Date: 06-Jun-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Arkadiy Dobkin	Mgmt	For	For
2	Robert E. Segert	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, 2018.	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

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BAIRD MIDCAP FUND

EURONET WORLDWIDE, INC.

Security: 298736109

Ticker: EEFT

ISIN: US2987361092

Agenda Number: 934777395

Meeting Type: Annual

Meeting Date: 24-May-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Thomas A. McDonnell	Mgmt	For	For
2	Paul S. Althasen	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, 2018.	Mgmt	For	For
3.	Advisory vote on executive compensation.	Mgmt	For	For

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BAIRD MIDCAP FUND

FASTENAL COMPANY

Security: 311900104

Ticker: FAST

ISIN: US3119001044

Agenda Number: 934736010

Meeting Type: Annual

Meeting Date: 24-Apr-18

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

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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 2018 fiscal year.	Mgmt	For	For
3.	Approval, by non-binding vote, of executive compensation.	Mgmt	For	For
4.	Approval of the Fastenal Company Non-Employee Director Stock Option Plan.	Mgmt	For	For

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BAIRD MIDCAP FUND

FISERV, INC.

Security: 337738108

Ticker: FISV

ISIN: US3377381088

Agenda Number: 934770137

Meeting Type: Annual

Meeting Date: 23-May-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Alison Davis	Mgmt	For	For
2	Harry F. DiSimone	Mgmt	For	For
3	John Y. Kim	Mgmt	For	For
4	Dennis F. Lynch	Mgmt	For	For
5	Denis J. O'Leary	Mgmt	For	For
6	Glenn M. Renwick	Mgmt	For	For
7	Kim M. Robak	Mgmt	For	For
8	JD Sherman	Mgmt	For	For
9	Doyle R. Simons	Mgmt	For	For
10	Jeffery W. Yabuki	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.	To approve the material terms of the performance goals under the Amended and Restated Fiserv, Inc. 2007 Omnibus Incentive Plan.	Mgmt	For	For
3.	To approve, on an advisory basis, the compensation of the named executive officers of Fiserv, Inc.	Mgmt	For	For
4.	To ratify the appointment of Deloitte & Touche LLP as the independent registered public accounting firm of Fiserv, Inc. for 2018.	Mgmt	For	For
5.	A shareholder proposal requesting the board of directors to adopt a by-law to provide for executive pay confidential voting.	Shr	Against	For

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BAIRD MIDCAP FUND

FORTIVE CORPORATION

Security: 34959J108

Ticker: FTV

ISIN: US34959J1088

Agenda Number: 934787219

Meeting Type: Annual

Meeting Date: 05-Jun-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	Election of Class II Director: Feroz Dewan	Mgmt	Against	Against
1B.	Election of Class II Director: James Lico	Mgmt	Against	Against
2.	To ratify the selection of Ernst and Young LLP as Fortive's independent registered public accounting firm for the year ending December 31, 2018.	Mgmt	For	For
3.	To approve on an advisory basis Fortive's named executive officer compensation.	Mgmt	For	For
4.	To approve the Fortive Corporation 2016 Stock Incentive Plan, as amended and restated.	Mgmt	For	For

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BAIRD MIDCAP FUND

GARTNER, INC.

Security: 366651107

Ticker: IT

ISIN: US3666511072

Agenda Number: 934777028

Meeting Type: Annual

Meeting Date: 24-May-18

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: Eileen Serra	Mgmt	For	For
1k.	Election of Director: James C. Smith	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.	Approve, on an advisory basis, the compensation of our named executive officers.	Mgmt	For	For
3.	Ratify the appointment of KPMG LLP as the Company's independent registered public accounting firm for fiscal 2018.	Mgmt	For	For

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BAIRD MIDCAP FUND

GLOBAL PAYMENTS INC.

Security: 37940X102

Ticker: GPN

ISIN: US37940X1028

Agenda Number: 934737997

Meeting Type: Annual

Meeting Date: 27-Apr-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.1	Election of Director: William I Jacobs	Mgmt	For	For
1.2	Election of Director: Robert H.B. Baldwin, Jr.	Mgmt	For	For
1.3	Election of Director: Alan M. Silberstein	Mgmt	For	For
2.	Approve, on an advisory basis, the compensation of our named executive officers for 2017.	Mgmt	For	For
3.	Ratify the reappointment of Deloitte & Touche LLP as the company's independent public accountants.	Mgmt	For	For

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BAIRD MIDCAP FUND

GRACO INC.

Security: 384109104

Ticker: GGG

ISIN: US3841091040

Agenda Number: 934740083

Meeting Type: Annual

Meeting Date: 27-Apr-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	Election of Director: William J. Carroll	Mgmt	For	For
1B.	Election of Director: Jack W. Eugster	Mgmt	For	For
1C.	Election of Director: R. William Van Sant	Mgmt	For	For
1D.	Election of Director: Emily C. White	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

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BAIRD MIDCAP FUND

GRUBHUB INC.

Security: 400110102

Ticker: GRUB

ISIN: US4001101025

Agenda Number: 934776848

Meeting Type: Annual

Meeting Date: 24-May-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Katrina Lake	Mgmt	Withheld	Against
2	Matthew Maloney	Mgmt	Withheld	Against
3	Brian McAndrews	Mgmt	Withheld	Against
2.	Ratification of the appointment of Crowe Horwath LLP as GrubHub Inc.'s independent registered accounting firm for the fiscal year ending December 31, 2018.	Mgmt	For	For
3.	Advisory vote to approve named executive officer compensation.	Mgmt	For	For

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BAIRD MIDCAP FUND

HENRY SCHEIN, INC.

Security: 806407102

Ticker: HSIC

ISIN: US8064071025

Agenda Number: 934789263

Meeting Type: Annual

Meeting Date: 31-May-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Director: Barry J. Alperin	Mgmt	For	For
1b.	Election of Director: Gerald A. Benjamin	Mgmt	For	For
1c.	Election of Director: Stanley M. Bergman	Mgmt	For	For
1d.	Election of Director: James P. Breslawski	Mgmt	For	For
1e.	Election of Director: Paul Brons	Mgmt	For	For
1f.	Election of Director: Shira Goodman	Mgmt	For	For
1g.	Election of Director: Joseph L. Herring	Mgmt	For	For
1h.	Election of Director: Kurt P. Kuehn	Mgmt	For	For
1i.	Election of Director: Philip A. Laskawy	Mgmt	For	For
1j.	Election of Director: Anne H. Margulies	Mgmt	For	For
1k.	Election of Director: Mark E. Mlotek	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1l.	Election of Director: Steven Paladino	Mgmt	For	For
1m.	Election of Director: Carol Raphael	Mgmt	For	For
1n.	Election of Director: E. Dianne Rekow, DDS, Ph.D.	Mgmt	For	For
1o.	Election of Director: Bradley T. Sheares, Ph.D.	Mgmt	For	For
2.	Proposal to amend the Company's Amended and Restated Certificate of Incorporation, as amended, to increase the number of authorized shares of common stock from 240,000,000 to 480,000,000.	Mgmt	For	For
3.	Proposal to amend the Company's Amended and Restated Certificate of Incorporation, as amended, to add a forum selection clause.	Mgmt	Against	Against
4.	Proposal to amend and restate the Company's Amended and Restated Certificate of Incorporation, as amended, to incorporate certain technical, administrative and updating changes as set forth in the Proxy Statement.	Mgmt	For	For
5.	Proposal to approve, by non-binding vote, the 2017 compensation paid to the Company's Named Executive Officers.	Mgmt	For	For
6.	Proposal to ratify the selection of BDO USA, LLP as the Company's independent registered public accounting firm for the fiscal year ending December 29, 2018.	Mgmt	For	For

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BAIRD MIDCAP FUND

ICON PLC

Security: G4705A100

Ticker: ICLR

ISIN: IE0005711209

Agenda Number: 934655119

Meeting Type: Annual

Meeting Date: 25-Jul-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.1	ELECTION OF DIRECTOR: PROF. DERMOT KELLEHER	Mgmt	For	For
1.2	ELECTION OF DIRECTOR: PROF. HUGH BRADY	Mgmt	For	For
1.3	ELECTION OF DIRECTOR: MS. MARY PENDERGAST	Mgmt	For	For
1.4	ELECTION OF DIRECTOR: MR. RONAN MURPHY	Mgmt	For	For
2.	TO RECEIVE THE ACCOUNTS AND REPORTS	Mgmt	For	For
3.	TO AUTHORISE THE FIXING OF THE AUDITORS' REMUNERATION	Mgmt	For	For
4.	TO AUTHORISE THE COMPANY TO ALLOT SHARES	Mgmt	For	For
5.	TO DISAPPLY THE STATUTORY PRE-EMPTION RIGHTS	Mgmt	For	For
6.	TO DISAPPLY THE STATUTORY PRE-EMPTION RIGHTS FOR FUNDING CAPITAL INVESTMENT OR ACQUISITIONS	Mgmt	For	For
7.	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF SHARES	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
8.	TO AUTHORISE THE PRICE RANGE AT WHICH THE COMPANY CAN REISSUE SHARES THAT IT HOLDS AS TREASURY SHARES	Mgmt	For	For

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BAIRD MIDCAP FUND

IDEXX LABORATORIES, INC.

Security: 45168D104

Ticker: IDXX

ISIN: US45168D1046

Agenda Number: 934755870

Meeting Type: Annual

Meeting Date: 09-May-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Director: Bruce L. Claflin	Mgmt	For	For
1b.	Election of Director: Daniel M. Junius	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.	Mgmt	For	For
3.	Approval of the Adoption of the IDEXX Laboratories, Inc. 2018 Incentive Plan. To approve the Company's 2018 Stock Incentive Plan.	Mgmt	For	For
4.	Advisory Vote on Executive Compensation. To approve a nonbinding advisory resolution on the Company's executive compensation.	Mgmt	For	For

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BAIRD MIDCAP FUND

ILLUMINA, INC.

Security: 452327109

Ticker: ILMN

ISIN: US4523271090

Agenda Number: 934776696

Meeting Type: Annual

Meeting Date: 23-May-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Director: Jay T. Flatley	Mgmt	For	For
1b.	Election of Director: John W. Thompson	Mgmt	For	For
1c.	Election of Director: Gary S. Guthart, Ph.D.	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 30, 2018.	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 approve, on an advisory basis, a stockholder proposal to elect each director annually.	Shr	For	Against

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BAIRD MIDCAP FUND

J.B. HUNT TRANSPORT SERVICES, INC.

Security: 445658107

Ticker: JBHT

ISIN: US4456581077

Agenda Number: 934738800

Meeting Type: Annual

Meeting Date: 19-Apr-18

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 Directors: 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

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.	To approve an advisory resolution regarding the Company's compensation of its named executive officers.	Mgmt	For	For
3.	To ratify the appointment of Ernst & Young LLP as the Company's independent public accountants for calendar year 2018.	Mgmt	For	For
4.	To approve a stockholder proposal regarding reporting political contributions.	Shr	For	Against
5.	To approve a stockholder proposal regarding greenhouse gas reduction targets.	Shr	For	Against

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BAIRD MIDCAP FUND

LKQ CORPORATION

Security: 501889208

Ticker: LKQ

ISIN: US5018892084

Agenda Number: 934743065

Meeting Type: Annual

Meeting Date: 07-May-18

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: John F. O'Brien	Mgmt	For	For
1g.	Election of Director: Guhan Subramanian	Mgmt	For	For
1h.	Election of Director: William M. Webster, IV	Mgmt	For	For
1i.	Election of Director: Dominick Zarcone	Mgmt	For	For
2.	Ratification of the appointment of Deloitte & Touche LLP as our independent registered public accounting firm for our fiscal year ending December 31, 2018.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3.	Approval, on an advisory basis, of the compensation of our named executive officers.	Mgmt	For	For

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BAIRD MIDCAP FUND

LULULEMON ATHLETICA INC.

Security: 550021109

Ticker: LULU

ISIN: US5500211090

Agenda Number: 934793868

Meeting Type: Annual

Meeting Date: 06-Jun-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Class II Nominee: Martha A.M. Morfitt	Mgmt	For	For
1b.	Election of Class II Nominee: Tricia Patrick	Mgmt	For	For
1c.	Election of Class II Nominee: Emily White	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 February 3, 2019.	Mgmt	For	For
3.	To approve an amendment to the Company's certificate of incorporation to provide the board the power to adopt, amend or repeal the Company's bylaws.	Mgmt	For	For
4a.	To ratify amendments to our bylaws previously adopted by the board, including: To eliminate a conflict between two provisions regarding the location for annual stockholder meetings.	Mgmt	For	For
4b.	To ratify amendments to our bylaws previously adopted by the board, including: To change the advance notice provisions for stockholder nominations and proposals.	Mgmt	Against	Against

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4c.	To ratify amendments to our bylaws previously adopted by the board, including: To authorize the board to utilize a co-chair leadership structure when appropriate.	Mgmt	For	For
4d.	To ratify amendments to our bylaws previously adopted by the board, including: To provide for majority voting for director nominees in uncontested elections and implementing procedures for incumbent directors who do not receive a majority vote.	Mgmt	For	For
4e.	To ratify amendments to our bylaws previously adopted by the board, including: To designate an exclusive forum for certain litigation.	Mgmt	Against	Against
5.	To approve, on an advisory basis, the compensation of the Company's named executive officers.	Mgmt	For	For

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BAIRD MIDCAP FUND

MARKETAXESS HOLDINGS INC.

Security: 57060D108

Ticker: MKTX

ISIN: US57060D1081

Agenda Number: 934798363

Meeting Type: Annual

Meeting Date: 07-Jun-18

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: Emily H. Portney	Mgmt	For	For
1j.	Election of Director: John Steinhardt	Mgmt	For	For
1k.	Election of Director: James J. Sullivan	Mgmt	For	For

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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.	Mgmt	For	For
3.	To approve, on an advisory basis, the compensation of the Company's named executive officers.	Mgmt	For	For
4.	To approve an amendment to increase the aggregate number of shares of common stock that may be issued or used for awards under the MarketAxess Holdings Inc. 2012 Incentive Plan.	Mgmt	For	For

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BAIRD MIDCAP FUND

MERCURY SYSTEMS, INC.

Security: 589378108

Ticker: MRCY

ISIN: US5893781089

Agenda Number: 934678446

Meeting Type: Annual

Meeting Date: 18-Oct-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	LISA S. DISBROW#	Mgmt	For	For
2	MARK ASLETT*	Mgmt	For	For
3	MARY LOUISE KRAKAUER*	Mgmt	For	For
4	WILLIAM K. O'BRIEN*	Mgmt	For	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For	For
3.	TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF SAY-ON-PAY VOTES.	Mgmt	1 Year	For
4.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2018.	Mgmt	For	For

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BAIRD MIDCAP FUND

MICROCHIP TECHNOLOGY INCORPORATED

Security: 595017104

Ticker: MCHP

ISIN: US5950171042

Agenda Number: 934658949

Meeting Type: Annual

Meeting Date: 22-Aug-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: STEVE SANGHI	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: MATTHEW W. CHAPMAN	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: L.B. DAY	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: ESTHER L. JOHNSON	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: WADE F. MEYERCORD	Mgmt	For	For
2.	PROPOSAL TO APPROVE THE AMENDMENT AND RESTATEMENT OF MICROCHIP'S 2004 EQUITY INCENTIVE PLAN TO (I) INCREASE THE NUMBER OF SHARES OF COMMON STOCK AUTHORIZED FOR ISSUANCE THEREUNDER BY 6,000,000, (II) RE-APPROVE THE 2004 EQUITY INCENTIVE PLAN FOR PURPOSES OF SECTION 162(M) OF THE INTERNAL REVENUE CODE, AND (III) MAKE CERTAIN OTHER CHANGES AS SET FORTH IN THE AMENDED AND RESTATED 2004 EQUITY INCENTIVE PLAN.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
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, 2018.	Mgmt	For	For
4.	PROPOSAL TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVES.	Mgmt	For	For
5.	PROPOSAL TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVES.	Mgmt	1 Year	For

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BAIRD MIDCAP FUND

MONOLITHIC POWER SYSTEMS, INC.

Security: 609839105

Ticker: MPWR

ISIN: US6098391054

Agenda Number: 934810575

Meeting Type: Annual

Meeting Date: 14-Jun-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Eugen Elmiger	Mgmt	For	For
2	Jeff Zhou	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, 2018.	Mgmt	For	For
3.	Approve, on an advisory basis, the executive compensation.	Mgmt	For	For

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BAIRD MIDCAP FUND

O'REILLY AUTOMOTIVE, INC.

Security: 67103H107

Ticker: ORLY

ISIN: US67103H1077

Agenda Number: 934762267

Meeting Type: Annual

Meeting Date: 08-May-18

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: Larry O'Reilly	Mgmt	For	For
1c.	Election of Director: Rosalie O'Reilly Wooten	Mgmt	For	For
1d.	Election of Director: Greg Henslee	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: John R. Murphy	Mgmt	For	For
1h.	Election of Director: Dana M. Perlman	Mgmt	For	For
1i.	Election of Director: Ronald Rashkow	Mgmt	For	For
2.	Advisory vote to approve executive compensation.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3.	Ratification of appointment of Ernst & Young LLP, as independent auditors for the fiscal year ending December 31, 2018.	Mgmt	For	For
4.	Shareholder proposal entitled "Special Shareholder Meeting Improvement."	Shr	For	Against

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BAIRD MIDCAP FUND

OLLIE'S BARGAIN OUTLET HOLDINGS INC

Security: 681116109

Ticker: OLLI

ISIN: US6811161099

Agenda Number: 934815385

Meeting Type: Annual

Meeting Date: 13-Jun-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Mark Butler	Mgmt	Withheld	Against
2	Thomas Hendrickson	Mgmt	Withheld	Against
2.	To approve, on a non-binding advisory basis, the compensation of the company's named executive officers.	Mgmt	Against	Against
3.	To select, on a non-binding advisory basis, the frequency of future stockholder advisory votes on the compensation of the company's named executive officers.	Mgmt	1 Year	For
4.	Ratification of the appointment of KPMG LLP as independent registered public accounting firm for fiscal year 2018.	Mgmt	For	For

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BAIRD MIDCAP FUND

OSHKOSH CORPORATION

Security: 688239201

Ticker: OSK

ISIN: US6882392011

Agenda Number: 934715573

Meeting Type: Annual

Meeting Date: 06-Feb-18

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

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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 2018.	Mgmt	For	For
3.	Approval, by advisory vote, of the compensation of the Company's named executive officers.	Mgmt	For	For
4.	A shareholder proposal regarding proxy access, if it is properly presented at the Annual Meeting.	Shr	Against	For

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BAIRD MIDCAP FUND

POOL CORPORATION

Security: 73278L105

Ticker: POOL

ISIN: US73278L1052

Agenda Number: 934759777

Meeting Type: Annual

Meeting Date: 02-May-18

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 2018 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

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BAIRD MIDCAP FUND

ROCKWELL AUTOMATION, INC.

Security: 773903109

Ticker: ROK

ISIN: US7739031091

Agenda Number: 934714292

Meeting Type: Annual

Meeting Date: 06-Feb-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
A	DIRECTOR			
1	BETTY C. ALEWINE	Mgmt	For	For
2	J. PHILLIP HOLLOMAN	Mgmt	For	For
3	LAWRENCE D. KINGSLEY	Mgmt	For	For
4	LISA A. PAYNE	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

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BAIRD MIDCAP FUND

SERVICENOW, INC.

Security: 81762P102

Ticker: NOW

ISIN: US81762P1021

Agenda Number: 934814472

Meeting Type: Annual

Meeting Date: 19-Jun-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Director: Susan L. Bostrom	Mgmt	For	For
1b.	Election of Director: Jonathan C. Chadwick	Mgmt	For	For
1c.	Election of Director: Frederic B. Luddy	Mgmt	For	For
1d.	Election of Director: Jeffrey A. Miller	Mgmt	For	For
2.	To approve, on an advisory basis, the compensation of our Named Executive Officers.	Mgmt	Against	Against
3.	Ratification of PricewaterhouseCoopers LLP as the independent registered public accounting firm for 2018.	Mgmt	For	For
4.	To amend our 2012 Equity Incentive Plan to include a limit on non-employee director compensation.	Mgmt	For	For

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BAIRD MIDCAP FUND

SYNOPSISYS, INC.

Security: 871607107

Ticker: SNPS

ISIN: US8716071076

Agenda Number: 934728861

Meeting Type: Annual

Meeting Date: 05-Apr-18

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	Mercedes Johnson	Mgmt	For	For
6	Chrysostomos L. Nikias	Mgmt	For	For
7	John Schwarz	Mgmt	For	For
8	Roy Vallee	Mgmt	For	For
9	Steven C. Walske	Mgmt	For	For
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 3,000,000 shares.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3.	To approve an amendment to our Employee Stock Purchase Plan primarily to increase the number of shares available for issuance under the plan by 5,000,000 shares.	Mgmt	For	For
4.	To approve, on an advisory basis, the compensation of our named executive officers, as disclosed in the Proxy Statement.	Mgmt	For	For
5.	To ratify the selection of KPMG LLP as our independent registered public accounting firm for the fiscal year ending November 3, 2018.	Mgmt	For	For

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BAIRD MIDCAP FUND

THE COOPER COMPANIES, INC.

Security: 216648402

Ticker: COO

ISIN: US2166484020

Agenda Number: 934724825

Meeting Type: Annual

Meeting Date: 19-Mar-18

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
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, 2018.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3.	An advisory vote on the compensation of our named executive officers as presented in the Proxy Statement.	Mgmt	For	For
4.	Consider a stockholder proposal regarding a "net-zero" greenhouse gas emissions report.	Shr	For	Against

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BAIRD MIDCAP FUND

THE ULTIMATE SOFTWARE GROUP, INC.

Security: 90385D107

Ticker: ULTI

ISIN: US90385D1072

Agenda Number: 934753787

Meeting Type: Annual

Meeting Date: 14-May-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Director: Marc D. Scherr	Mgmt	Against	Against
1b.	Election of Director: James A. FitzPatrick, Jr.	Mgmt	Against	Against
1c.	Election of Director: Rick A. Wilber	Mgmt	Against	Against
2.	To ratify the appointment of KPMG LLP as Ultimate's independent registered public accounting firm for the fiscal year ending December 31, 2018.	Mgmt	For	For
3.	To approve, by non-binding advisory vote, compensation paid to Ultimate's named executive officers.	Mgmt	Against	Against
4.	To approve the Amended and Restated 2005 Equity Incentive Plan.	Mgmt	For	For

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BAIRD MIDCAP FUND

TRIMBLE INC.

Security: 896239100

Ticker: TRMB

ISIN: US8962391004

Agenda Number: 934746934

Meeting Type: Annual

Meeting Date: 01-May-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Steven W. Berglund	Mgmt	For	For
2	Kaigham (Ken) Gabriel	Mgmt	For	For
3	Merit E. Janow	Mgmt	For	For
4	Ulf J. Johansson	Mgmt	For	For
5	Meaghan Lloyd	Mgmt	For	For
6	Ronald S. Nersesian	Mgmt	For	For
7	Mark S. Peek	Mgmt	For	For
8	Johan Wibergh	Mgmt	For	For
2.	To hold an advisory vote on approving the compensation for our Named Executive Officers.	Mgmt	For	For
3.	To ratify the appointment of Ernst & Young LLP as the independent auditor of the Company for the current fiscal year ending December 28, 2018.	Mgmt	For	For

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BAIRD MIDCAP FUND

TYLER TECHNOLOGIES, INC.

Security: 902252105

Ticker: TYL

ISIN: US9022521051

Agenda Number: 934772802

Meeting Type: Annual

Meeting Date: 09-May-18

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: John S. Marr Jr.	Mgmt	For	For
1F.	Election of Director: H. Lynn Moore Jr.	Mgmt	For	For
1G.	Election of Director: Daniel M. Pope	Mgmt	For	For
1H.	Election of Director: Dustin R. Womble	Mgmt	For	For
2.	Ratification of Ernst & Young LLP as independent auditors.	Mgmt	For	For
3.	Approval of an advisory resolution on executive compensation.	Mgmt	Against	Against

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4.	Adoption of the Tyler Technologies, Inc. 2018 Stock Incentive Plan.	Mgmt	For	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

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BAIRD MIDCAP FUND

UNIVAR INC

Security: 91336L107

Ticker: UNVR

ISIN: US91336L1070

Agenda Number: 934744017

Meeting Type: Annual

Meeting Date: 09-May-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Ms. Rhonda G. Ballintyn	Mgmt	For	For
2	Mr. Richard P. Fox	Mgmt	Withheld	Against
3	Mr. Stephen D. Newlin	Mgmt	For	For
4	Mr. C. D. Pappas	Mgmt	Withheld	Against
2.	Consider and vote on amending the Company's Certificate of Incorporation to provide for annual election of all directors	Mgmt	For	For
3.	Advisory vote regarding the provision of a proxy access right to shareholders	Mgmt	For	For
4.	Advisory vote regarding the compensation of the Company's executive officers	Mgmt	For	For
5.	Ratification of Ernst & Young LLP as Univar's independent registered public accounting firm for 2018	Mgmt	For	For

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BAIRD MIDCAP FUND

VAIL RESORTS, INC.

Security: 91879Q109

Ticker: MTN

ISIN: US91879Q1094

Agenda Number: 934693587

Meeting Type: Annual

Meeting Date: 06-Dec-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: SUSAN L. DECKER	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: ROLAND A. HERNANDEZ	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: ROBERT A. KATZ	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: JOHN T. REDMOND	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: MICHELE ROMANOW	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: HILARY A. SCHNEIDER	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: D. BRUCE SEWELL	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: JOHN F. SORTE	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: PETER A. VAUGHN	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JULY 31, 2018.	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	For

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BAIRD MIDCAP FUND

VEEVA SYSTEMS INC.

Security: 922475108

Ticker: VEEV

ISIN: US9224751084

Agenda Number: 934810171

Meeting Type: Annual

Meeting Date: 13-Jun-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Timothy C. Barabe	Mgmt	For	For
2	Gordon Ritter	Mgmt	For	For
2.	To approve named executive officer compensation (on an advisory basis).	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, 2019.	Mgmt	For	For

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BAIRD MIDCAP FUND

VERISK ANALYTICS INC

Security: 92345Y106

Ticker: VRSK

ISIN: US92345Y1064

Agenda Number: 934766607

Meeting Type: Annual

Meeting Date: 16-May-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.1	Election of Director: Samuel G. Liss	Mgmt	For	For
1.2	Election of Director: Therese M. Vaughan	Mgmt	For	For
1.3	Election of Director: Bruce Hansen	Mgmt	For	For
1.4	Election of Director: Kathleen A. Hogenson	Mgmt	For	For
2.	To approve executive compensation on an advisory, non-binding basis.	Mgmt	For	For
3.	To ratify the appointment of Deloitte and Touche LLP as our independent auditor for the 2018 fiscal year.	Mgmt	For	For

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BAIRD MIDCAP FUND

WABCO HOLDINGS INC.

Security: 92927K102

Ticker: WBC

ISIN: US92927K1025

Agenda Number: 934780582

Meeting Type: Annual

Meeting Date: 24-May-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Jean-Paul L. Montupet	Mgmt	For	For
2	D. Nick Reilly	Mgmt	For	For
3	Michael T. Smith	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, 2018.	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.	Approve the Amended and Restated 2009 Omnibus Incentive Plan.	Mgmt	For	For

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BAIRD MIDCAP FUND

WATSCO, INC.

Security: 942622200

Ticker: WSO

ISIN: US9426222009

Agenda Number: 934805675

Meeting Type: Annual

Meeting Date: 04-Jun-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Steven Rubin	Mgmt	For	For
2	George P. Sape	Mgmt	For	For
2.	To approve a non-binding advisory resolution regarding the compensation of our named executive officers.	Mgmt	Against	Against
3.	To ratify the appointment of KPMG LLP as our independent registered public accounting firm for the 2018 fiscal year.	Mgmt	For	For

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BAIRD SMALLCAP VALUE

AGREE REALTY CORPORATION

Security: 008492100

Ticker: ADC

ISIN: US0084921008

Agenda Number: 934759943

Meeting Type: Annual

Meeting Date: 15-May-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Richard Agree	Mgmt	For	For
2	John Rakolta, Jr.	Mgmt	For	For
3	Jerome Rossi	Mgmt	For	For
2.	To ratify the appointment of Grant Thornton LLP as our independent registered public accounting firm for 2018.	Mgmt	For	For
3.	To approve, by non-binding vote, executive compensation.	Mgmt	For	For

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BAIRD SMALLCAP VALUE

AIR TRANSPORT SERVICES GROUP, INC.

Security: 00922R105

Ticker: ATSG

ISIN: US00922R1059

Agenda Number: 934756252

Meeting Type: Annual

Meeting Date: 10-May-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Director: Richard M. Baudouin	Mgmt	For	For
1b.	Election of Director: Raymond E. Johns, Jr.	Mgmt	For	For
1c.	Election of Director: Joseph C. Hete	Mgmt	For	For
1d.	Election of Director: Randy D. Rademacher	Mgmt	For	For
1e.	Election of Director: J. Christopher Teets	Mgmt	For	For
1f.	Election of Director: Jeffrey J. Vorholt	Mgmt	For	For
2.	Company proposal to amend the Company's Certificate of Incorporation to increase from nine to twelve the maximum number of directors that may serve on the Board.	Mgmt	For	For
3.	Company proposal to ratify the selection of Deloitte & Touche LLP as the independent registered public Accounting firm in 2018	Mgmt	For	For
4.	Advisory vote on executive compensation.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
5.	Company proposal to amend the Company's Certificate of Incorporation to increase the number of authorized shares of common stock.	Mgmt	For	For
6.	Company proposal to amend the Company's Certificate of Incorporation to eliminate stockholder supermajority vote requirements.	Mgmt	For	For
7.	To approve an adjournment of the Annual Meeting, if necessary to solicit additional proxies in favor of Proposals 2, 5 and 6.	Mgmt	For	For

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BAIRD SMALLCAP VALUE

ALGONQUIN POWER & UTILITIES CORP.

Security: 015857105

Ticker: AQN

ISIN: CA0158571053

Agenda Number: 934827140

Meeting Type: Annual

Meeting Date: 07-Jun-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	Appointment of Ernst & Young LLP as Auditors.	Mgmt	For	For
2	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

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3	Resolution to accept the approach to executive compensation as disclosed in the advisory resolution set forth in Schedule "B" of the Circular.	Mgmt	For	For

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BAIRD SMALLCAP VALUE

ALLIANT ENERGY CORPORATION

Security: 018802108

Ticker: LNT

ISIN: US0188021085

Agenda Number: 934787461

Meeting Type: Annual

Meeting Date: 17-May-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Dean C. Oestreich	Mgmt	For	For
2	Carol P. Sanders	Mgmt	For	For
2.	Advisory vote to approve named executive officer compensation.	Mgmt	For	For
3.	Ratification of the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for 2018.	Mgmt	For	For
4.	A shareowner proposal requesting periodic reports disclosing expenditures on political activities.	Shr	For	Against

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BAIRD SMALLCAP VALUE

ATLAS AIR WORLDWIDE HOLDINGS, INC.

Security: 049164205

Ticker: AAWW

ISIN: US0491642056

Agenda Number: 934804508

Meeting Type: Annual

Meeting Date: 23-May-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Director: Robert F. Agnew	Mgmt	For	For
1b.	Election of Director: Timothy J. Bernlohr	Mgmt	For	For
1c.	Election of Director: Charles F. Bolden, Jr.	Mgmt	For	For
1d.	Election of Director: William J. Flynn	Mgmt	For	For
1e.	Election of Director: Bobby J. Griffin	Mgmt	For	For
1f.	Election of Director: Carol B. Hallett	Mgmt	For	For
1g.	Election of Director: Jane H. Lute	Mgmt	For	For
1h.	Election of Director: Duncan J. McNabb	Mgmt	For	For
1i.	Election of Director: Sheila A. Stamps	Mgmt	For	For
1j.	Election of Director: John K. Wulff	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.	Ratification of the selection of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm.	Mgmt	For	For
3.	Advisory vote to approve Named Executive Officer compensation.	Mgmt	For	For
4.	Approval of our 2018 Incentive Plan.	Mgmt	For	For

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BAIRD SMALLCAP VALUE

ATLAS FINANCIAL HOLDINGS, INC.

Security: G06207115

Ticker: AFH

ISIN: KYG062071157

Agenda Number: 934804837

Meeting Type: Annual

Meeting Date: 22-May-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	DIRECTOR			
1	Gordon G. Pratt	Mgmt	For	For
2	Jordan M. Kupinsky	Mgmt	For	For
3	John T. Fitzgerald	Mgmt	For	For
4	Walter F. Walker	Mgmt	For	For
5	Scott D. Wollney	Mgmt	For	For
2	Ratification of appointment of BDO USA, LLP as Auditors of the Corporation for the ensuing year.	Mgmt	For	For

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BAIRD SMALLCAP VALUE

BELDEN INC.

Security: 077454106

Ticker: BDC

ISIN: US0774541066

Agenda Number: 934767635

Meeting Type: Annual

Meeting Date: 24-May-18

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: Lance C. Balk	Mgmt	For	For
1c.	Election of Director: Steven W. Berglund	Mgmt	For	For
1d.	Election of Director: Diane D. Brink	Mgmt	For	For
1e.	Election of Director: Judy L. Brown	Mgmt	For	For
1f.	Election of Director: Bryan C. Cressey	Mgmt	For	For
1g.	Election of Director: Jonathan C. Klein	Mgmt	For	For
1h.	Election of Director: George E. Minnich	Mgmt	For	For
1i.	Election of Director: John M. Monter	Mgmt	For	For
1j.	Election of Director: John S. Stroup	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.	To ratify the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for 2018.	Mgmt	For	For
3.	Advisory vote to approve named executive officer compensation.	Mgmt	For	For

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BAIRD SMALLCAP VALUE

BLACKSTONE MORTGAGE TRUST, INC

Security: 09257W100

Ticker: BXMT

ISIN: US09257W1009

Agenda Number: 934800079

Meeting Type: Annual

Meeting Date: 20-Jun-18

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.	Ratify the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2018.	Mgmt	For	For

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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
4.	Approve the Blackstone Mortgage Trust, Inc. 2018 Stock Incentive Plan.	Mgmt	For	For
5.	Approve the Blackstone Mortgage Trust, Inc. 2018 Manager Incentive Plan.	Mgmt	For	For

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BAIRD SMALLCAP VALUE

BOFI HOLDING, INC.

Security: 05566U108

Ticker: BOFI

ISIN: US05566U1088

Agenda Number: 934678472

Meeting Type: Annual

Meeting Date: 26-Oct-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	JOHN GARY BURKE	Mgmt	For	For
2	NICHOLAS A. MOSICH	Mgmt	For	For
2.	TO APPROVE, IN A NON-BINDING AND ADVISORY VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE COMPANY'S PROXY STATEMENT	Mgmt	Against	Against
3.	TO RECOMMEND, IN A NON-BINDING AND ADVISORY VOTE, WHETHER FUTURE NON-BINDING AND ADVISORY STOCKHOLDER VOTE ON EXECUTIVE COMPENSATION SHOULD OCCUR EVERY YEAR, EVERY TWO YEARS, OR EVERY THREE YEARS	Mgmt	1 Year	Against
4.	TO RATIFY THE SELECTION OF BDO USA, LLP AS THE COMPANY'S INDEPENDENT PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2018	Mgmt	For	For

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BAIRD SMALLCAP VALUE

BOINGO WIRELESS, INC.

Security: 09739C102

Ticker: WIFI

ISIN: US09739C1027

Agenda Number: 934795103

Meeting Type: Annual

Meeting Date: 07-Jun-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A	Election of Director: David Hagan	Mgmt	For	For
1B	Election of Director: Lance Rosenzweig	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, 2018.	Mgmt	For	For
3.	Advisory approval of the Company's executive compensation for the year ended December 31, 2017.	Mgmt	Against	Against
4.	Advisory approval on the frequency of the advisory vote on the Company's executive compensation of one, two or three years.	Mgmt	1 Year	For

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BAIRD SMALLCAP VALUE

CAPITOL FEDERAL FINANCIAL, INC.

Security: 14057J101

Ticker: CFFN

ISIN: US14057J1016

Agenda Number: 934713175

Meeting Type: Annual

Meeting Date: 23-Jan-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
I.A	ELECTION OF DIRECTOR: MORRIS J. HUEY, II	Mgmt	For	For
I.B	ELECTION OF DIRECTOR: REGINALD L. ROBINSON	Mgmt	For	For
II	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For	For
III	THE RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS CAPITOL FEDERAL FINANCIAL, INC.'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2018.	Mgmt	For	For

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BAIRD SMALLCAP VALUE

CAPSTEAD MORTGAGE CORPORATION

Security: 14067E506

Ticker: CMO

ISIN: US14067E5069

Agenda Number: 934766291

Meeting Type: Annual

Meeting Date: 16-May-18

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	Against	Against
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
2.	To approve on an advisory (non-binding) basis our 2017 executive compensation.	Mgmt	For	For
3.	To ratify the appointment of Ernst & Young LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2018.	Mgmt	For	For

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BAIRD SMALLCAP VALUE

CONNECTICUT WATER SERVICE, INC.

Security: 207797101

Ticker: CTWS

ISIN: US2077971016

Agenda Number: 934772509

Meeting Type: Annual

Meeting Date: 10-May-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Lisa J. Thibdaue	Mgmt	For	For
2	Carol P. Wallace	Mgmt	For	For
3	Bradford A. Hunter	Mgmt	For	For
4	David C. Benoit	Mgmt	For	For
5	Kristen A. Johnson	Mgmt	For	For
2.	The non-binding advisory resolution regarding approval for the compensation of our named executive officers.	Mgmt	For	For
3.	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, 2018.	Mgmt	For	For

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BAIRD SMALLCAP VALUE

CYPRESS SEMICONDUCTOR CORPORATION

Security: 232806109

Ticker: CY

ISIN: US2328061096

Agenda Number: 934756098

Meeting Type: Annual

Meeting Date: 11-May-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Director: W. Steve Albrecht	Mgmt	For	For
1b.	Election of Director: Hassane El-Khoury	Mgmt	For	For
1c.	Election of Director: Oh Chul Kwon	Mgmt	For	For
1d.	Election of Director: Catherine P. Lego	Mgmt	For	For
1e.	Election of Director: Camillo Martino	Mgmt	For	For
1f.	Election of Director: J. Daniel McCranie	Mgmt	Against	Against
1g.	Election of Director: Jeffrey J. Owens	Mgmt	For	For
1h.	Election of Director: Jeannine Sargent	Mgmt	For	For
1i.	Election of Director: Michael S. Wishart	Mgmt	For	For
2.	The ratification of the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm for fiscal year 2018.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3.	Annual advisory vote to approve the compensation of our named executive officers.	Mgmt	For	For
4.	The amendment and restatement of the Employee Stock Purchase Plan to approve increasing the number of shares available for issuance under the plan.	Mgmt	For	For

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BAIRD SMALLCAP VALUE

CYRUSONE INC.

Security: 23283R100

Ticker: CONE

ISIN: US23283R1005

Agenda Number: 934753686

Meeting Type: Annual

Meeting Date: 09-May-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	David H. Ferdman	Mgmt	For	For
2	John W. Gamble, Jr.	Mgmt	For	For
3	Michael A. Klayko	Mgmt	For	For
4	T. Tod Nielsen	Mgmt	For	For
5	Alex Shumate	Mgmt	For	For
6	William E. Sullivan	Mgmt	For	For
7	Lynn A. Wentworth	Mgmt	For	For
8	Gary J. Wojtaszek	Mgmt	For	For
2.	Advisory vote to approve the compensation of the Company's named executive officers.	Mgmt	For	For
3.	Ratification of the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the year ending December 31, 2018.	Mgmt	For	For

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BAIRD SMALLCAP VALUE

DELUXE CORPORATION

Security: 248019101

Ticker: DLX

ISIN: US2480191012

Agenda Number: 934742392

Meeting Type: Annual

Meeting Date: 02-May-18

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

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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	Mgmt	For	For
3.	Ratify the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2018	Mgmt	For	For

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BAIRD SMALLCAP VALUE

DIAMOND HILL INVESTMENT GROUP, INC.

Security: 25264R207

Ticker: DHIL

ISIN: US25264R2076

Agenda Number: 934744310

Meeting Type: Annual

Meeting Date: 02-May-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.1	Election of Director: R.H. Dillon	Mgmt	For	For
1.2	Election of Director: Randolph J. Fortener	Mgmt	For	For
1.3	Election of Director: James F. Laird	Mgmt	Against	Against
1.4	Election of Director: Paul A. Reeder, III	Mgmt	For	For
1.5	Election of Director: Bradley C. Shoup	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, 2018.	Mgmt	For	For
3.	Approval, on an advisory basis, of the compensation of the Company's named executive officers.	Mgmt	For	For

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BAIRD SMALLCAP VALUE

EAGLE PHARMACEUTICALS, INC.

Security: 269796108

Ticker: EGRX

ISIN: US2697961082

Agenda Number: 934815006

Meeting Type: Annual

Meeting Date: 19-Jun-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Michael Graves	Mgmt	Withheld	Against
2	Robert Glenning	Mgmt	Withheld	Against
3	Richard A. Edlin	Mgmt	Withheld	Against
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, 2018.	Mgmt	For	For
3.	To approve, on an advisory basis, the compensation of the Company's named executive officers.	Mgmt	For	For

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BAIRD SMALLCAP VALUE

HEALTHCARE TRUST OF AMERICA, INC.

Security: 42225P501

Ticker: HTA

ISIN: US42225P5017

Agenda Number: 934619935

Meeting Type: Annual

Meeting Date: 12-Jul-17

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	Against	Against
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	Against	Against
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	Against	Against
1G.	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM: LARRY L. MATHIS	Mgmt	Against	Against
1H.	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM: GARY T. WESCOMBE	Mgmt	For	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3.	TO RECOMMEND, ON AN ADVISORY BASIS, THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year	Against
4.	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, 2017.	Mgmt	For	For

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BAIRD SMALLCAP VALUE

HEXCEL CORPORATION

Security: 428291108

Ticker: HXL

ISIN: US4282911084

Agenda Number: 934743130

Meeting Type: Annual

Meeting Date: 03-May-18

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
1K.	Election of Director: Catherine A. Suever	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.	Advisory vote to approve 2017 executive compensation	Mgmt	For	For
3.	Ratification of Ernst & Young LLP as Independent Registered Public Accounting Firm	Mgmt	For	For

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BAIRD SMALLCAP VALUE

ICU MEDICAL, INC.

Security: 44930G107

Ticker: ICUI

ISIN: US44930G1076

Agenda Number: 934787548

Meeting Type: Annual

Meeting Date: 15-May-18

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	Robert S. Swinney, M.D.	Mgmt	For	For
4	David C. Greenberg	Mgmt	For	For
5	Elisha W. Finney	Mgmt	For	For
6	Douglas E. Giordano	Mgmt	For	For
7	David F. Hoffmeister	Mgmt	For	For
8	Donald M. Abbey	Mgmt	For	For
2.	To ratify the selection of Deloitte & Touche LLP as auditors for the Company for the year ending December 31, 2018.	Mgmt	For	For
3.	To approve named executive officer compensation on an advisory basis.	Mgmt	For	For

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BAIRD SMALLCAP VALUE

IMMERSION CORPORATION

Security: 452521107

Ticker: IMMR

ISIN: US4525211078

Agenda Number: 934840960

Meeting Type: Annual

Meeting Date: 29-Jun-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Kenneth Traub	Mgmt	For	For
2.	Ratification of appointment of Deloitte & Touche LLP as Immersion Corporation's independent registered public accounting firm for fiscal 2018	Mgmt	For	For
3.	Advisory vote on the compensation of our named executive officers	Mgmt	Against	Against

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BAIRD SMALLCAP VALUE

J2 GLOBAL, INC

Security: 48123V102

Ticker: JCOM

ISIN: US48123V1026

Agenda Number: 934748522

Meeting Type: Annual

Meeting Date: 03-May-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.1	Election of Director: Douglas Y. Bech	Mgmt	For	For
1.2	Election of Director: Robert J. Cresci	Mgmt	For	For
1.3	Election of Director: Sarah Fay	Mgmt	For	For
1.4	Election of Director: W. Brian Kretzmer	Mgmt	For	For
1.5	Election of Director: Jonathan F. Miller	Mgmt	For	For
1.6	Election of Director: Richard S. Ressler	Mgmt	For	For
1.7	Election of Director: Stephen Ross	Mgmt	For	For
1.8	Election of Director: Vivek Shah	Mgmt	For	For
2.	To ratify the appointment of BDO USA, LLP to serve as J2 Global's independent auditors for fiscal 2018.	Mgmt	For	For
3.	To approve, in an advisory vote, the compensation of J2 Global's named executive officers.	Mgmt	For	For

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BAIRD SMALLCAP VALUE

KNOWLES CORPORATION

Security: 49926D109

Ticker: KN

ISIN: US49926D1090

Agenda Number: 934741883

Meeting Type: Annual

Meeting Date: 01-May-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.1	Election of class II Director: Didier Hirsch	Mgmt	For	For
1.2	Election of class II Director: Ronald Jankov	Mgmt	For	For
1.3	Election of class II Director: Ye Jane Li	Mgmt	For	For
1.4	Election of class II Director: Cheryl Shavers	Mgmt	For	For
2.	To ratify the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm for 2018.	Mgmt	For	For
3.	To approve, on an advisory basis, our named executive officer compensation.	Mgmt	For	For
4.	To approve an amendment to our Amended and Restated Certificate of Incorporation to declassify our Board of Directors.	Mgmt	For	For
5.	To approve the Knowles Corporation 2018 Equity and Cash Incentive Plan.	Mgmt	For	For

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BAIRD SMALLCAP VALUE

LAMB WESTON HOLDINGS, INC.

Security: 513272104

Ticker: LW

ISIN: US5132721045

Agenda Number: 934666996

Meeting Type: Annual

Meeting Date: 28-Sep-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: CHARLES A. BLIXT	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: ANDRE J. HAWAUX	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: W.G. JURGENSEN	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: THOMAS P. MAURER	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: HALA G. MODELMOG	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: ANDREW J. SCHINDLER	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: MARIA RENNA SHARPE	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: THOMAS P. WERNER	Mgmt	For	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For	For
3.	ADVISORY VOTE ON THE FREQUENCY OF AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	1 Year	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4.	APPROVAL OF THE MATERIAL TERMS FOR QUALIFIED PERFORMANCE-BASED COMPENSATION UNDER THE LAMB WESTON HOLDINGS, INC. 2016 STOCK PLAN.	Mgmt	For	For
5.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR FISCAL YEAR 2018.	Mgmt	For	For

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BAIRD SMALLCAP VALUE

LCI INDUSTRIES

Security: 50189K103

Ticker: LCII

ISIN: US50189K1034

Agenda Number: 934771723

Meeting Type: Annual

Meeting Date: 24-May-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	Election of Director: James F. Gero	Mgmt	For	For
1B.	Election of Director: Frank J. Crespo	Mgmt	For	For
1C.	Election of Director: Brendan J. Deely	Mgmt	For	For
1D.	Election of Director: Ronald J. Fenech	Mgmt	For	For
1E.	Election of Director: Tracy D. Graham	Mgmt	For	For
1F.	Election of Director: Frederick B. Hegi, Jr.	Mgmt	For	For
1G.	Election of Director: Virginia L. Henkels	Mgmt	For	For
1H.	Election of Director: Jason D. Lippert	Mgmt	For	For
1I.	Election of Director: Kieran M. O'Sullivan	Mgmt	For	For
1J.	Election of Director: David A. Reed	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.	To approve, in a non-binding advisory vote, the compensation of the Company's named executive officers.	Mgmt	For	For
3.	To approve the LCI Industries 2018 Omnibus Incentive Plan.	Mgmt	For	For
4.	To ratify the appointment of KPMG LLP as independent auditor for the Company for the year ending December 31, 2018.	Mgmt	For	For

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BAIRD SMALLCAP VALUE

MERCHANTS BANCORP

Security: 58844R108

Ticker: MBIN

ISIN: US58844R1086

Agenda Number: 934803099

Meeting Type: Annual

Meeting Date: 05-Jun-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Michael F. Petrie	Mgmt	For	For
2	Randall D. Rogers	Mgmt	For	For
3	Michael J. Dunlap	Mgmt	For	For
4	Scott A. Evans	Mgmt	For	For
5	Sue Anne Gilroy	Mgmt	Withheld	Against
6	Patrick D. O'Brien	Mgmt	Withheld	Against
7	John W. Perry	Mgmt	Withheld	Against
8	Anne E. Sellers	Mgmt	Withheld	Against
9	David N. Shane	Mgmt	Withheld	Against
2.	The ratification of the selection of BKD, LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2018.	Mgmt	For	For

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BAIRD SMALLCAP VALUE

META FINANCIAL GROUP, INC.

Security: 59100U108

Ticker: CASH

ISIN: US59100U1088

Agenda Number: 934711068

Meeting Type: Annual

Meeting Date: 22-Jan-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	FREDERICK V. MOORE	Mgmt	For	For
2	BECKY S. SHULMAN	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	Against	Against
3.	TO APPROVE AN AMENDMENT TO ARTICLE FOURTH OF THE COMPANY'S CERTIFICATE OF INCORPORATION WHICH WOULD INCREASE THE TOTAL NUMBER OF AUTHORIZED SHARES OF COMMON STOCK, PAR VALUE \$0.01 PER SHARE, OF THE COMPANY, TO 30 MILLION SHARES FROM 15 MILLION SHARES.	Mgmt	For	For
4.	TO APPROVE THE AMENDMENT TO THE AMENDED AND RESTATED META FINANCIAL GROUP, INC. 2002 OMNIBUS INCENTIVE PLAN (THE "2002 PLAN") TO INCREASE THE AGGREGATE NUMBER OF SHARES THAT MAY BE ISSUED PURSUANT TO THE 2002 PLAN FROM 1,150,000 SHARES TO 1,600,000 SHARES.	Mgmt	Against	Against

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
5.	TO RATIFY THE APPOINTMENT BY THE BOARD OF DIRECTORS OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM KPMG LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY'S FINANCIAL STATEMENTS FOR THE YEAR ENDING SEPTEMBER 30, 2018.	Mgmt	For	For

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BAIRD SMALLCAP VALUE

META FINANCIAL GROUP, INC.

Security: 59100U108

Ticker: CASH

ISIN: US59100U1088

Agenda Number: 934816248

Meeting Type: Special

Meeting Date: 29-May-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	To adopt the Agreement and Plan of Merger, dated as of January 9, 2018, by and among Meta Financial Group, Inc. ("Meta") and its wholly-owned bank subsidiary, MetaBank, and Crestmark Bancorp, Inc. and its wholly-owned bank subsidiary, Crestmark Bank (the "merger agreement"), and approve the merger and the other transactions contemplated by the merger agreement, including the issuance of shares of Meta common stock, par value \$0.01 per share ("Meta common stock"), in connection with the merger (the "Meta merger proposal").	Mgmt	For	For
2.	To approve an amendment to Article Fourth of Meta's Certificate of Incorporation to increase the number of authorized shares of Meta common stock to 90 million shares from 30 million shares for the purpose of affecting a three-for-one forward split of issued and outstanding shares of Meta common stock.	Mgmt	For	For
3.	To approve one or more adjournments of the Meta special meeting, if necessary or appropriate, including adjournments to permit the further solicitation of proxies in favor of the Meta merger proposal.	Mgmt	For	For

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BAIRD SMALLCAP VALUE

MOTORCAR PARTS OF AMERICA, INC.

Security: 620071100

Ticker: MPAA

ISIN: US6200711009

Agenda Number: 934705205

Meeting Type: Annual

Meeting Date: 18-Dec-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 ADELSON	Mgmt	Against	Against
1C.	ELECTION OF DIRECTOR: DAVID BRYAN	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: RUDOLPH BORNEO	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

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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, 2018.	Mgmt	For	For
3.	PROPOSAL TO APPROVE OUR THIRD AMENDED AND RESTATED 2010 INCENTIVE AWARD PLAN.	Mgmt	For	For
4.	ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For	For
5.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year	For

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BAIRD SMALLCAP VALUE

NMI HOLDINGS, INC.

Security: 629209305

Ticker: NMIH

ISIN: US6292093050

Agenda Number: 934752951

Meeting Type: Annual

Meeting Date: 10-May-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Bradley M. Shuster	Mgmt	For	For
2	Michael Embler	Mgmt	For	For
3	James G. Jones	Mgmt	For	For
4	Michael Montgomery	Mgmt	For	For
5	Regina Muehlhauser	Mgmt	For	For
6	James H. Ozanne	Mgmt	For	For
7	Steven L. Scheid	Mgmt	For	For
2.	Ratify the appointment of BDO USA, LLP as NMI Holdings, Inc.'s independent registered public accounting firm for the year ending December 31, 2018.	Mgmt	For	For

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BAIRD SMALLCAP VALUE

ORBITAL ATK, INC.

Security: 68557N103

Ticker: OA

ISIN: US68557N1037

Agenda Number: 934652961

Meeting Type: Annual

Meeting Date: 10-Aug-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: KEVIN P. CHILTON	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: ROXANNE J. DECYK	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: LENNARD A. FISK	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: RONALD R. FOGLEMAN	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: RONALD T. KADISH	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: TIG H. KREKEL	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: DOUGLAS L. MAINE	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: ROMAN MARTINEZ IV	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: JANICE I. OBUCHOWSKI	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: JAMES G. ROCHE	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1K.	ELECTION OF DIRECTOR: HARRISON H. SCHMITT	Mgmt	For	For
1L.	ELECTION OF DIRECTOR: DAVID W. THOMPSON	Mgmt	For	For
1M.	ELECTION OF DIRECTOR: SCOTT L. WEBSTER	Mgmt	For	For
2.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF ORBITAL ATK'S NAMED EXECUTIVE OFFICERS	Mgmt	For	For
3.	ADVISORY VOTE TO APPROVE THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	Mgmt	1 Year	For
4.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For	For

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BAIRD SMALLCAP VALUE

ORCHIDS PAPER PRODUCTS COMPANY

Security: 68572N104

Ticker: TIS

ISIN: US68572N1046

Agenda Number: 934742811

Meeting Type: Annual

Meeting Date: 30-Apr-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A	Election of Director: Steven R. Berlin	Mgmt	For	For
1B	Election of Director: Mario Armando Garcia	Mgmt	Against	Against
1C	Election of Director: John C. Guttilla	Mgmt	For	For
1D	Election of Director: Douglas E. Hailey	Mgmt	For	For
1E	Election of Director: Elaine MacDonald	Mgmt	For	For
1F	Election of Director: Mark H. Ravich	Mgmt	For	For
1G	Election of Director: Jeffrey S. Schoen	Mgmt	For	For
2	To approve, by advisory vote, our executive compensation.	Mgmt	For	For
3	To ratify the appointment of HoganTaylor LLP as the Company's independent registered public accounting firm for 2018.	Mgmt	For	For
4	To vote on a proposal to amend the Company's Certificate of Incorporation to provide that directors are removable with or without cause; and	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
5	To approve an amendment to the Company's 2014 Stock Incentive Plan.	Mgmt	For	For

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BAIRD SMALLCAP VALUE

PATRICK INDUSTRIES, INC.

Security: 703343103

Ticker: PATK

ISIN: US7033431039

Agenda Number: 934816678

Meeting Type: Annual

Meeting Date: 16-May-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Joseph M. Cerulli	Mgmt	For	For
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 2018.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3.	To approve an amendment to the Company's Restated Articles of Incorporation to provide Shareholders the right to amend the Company's Bylaws.	Mgmt	For	For

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BAIRD SMALLCAP VALUE

PHYSICIANS REALTY TRUST

Security: 71943U104

Ticker: DOC

ISIN: US71943U1043

Agenda Number: 934736337

Meeting Type: Annual

Meeting Date: 03-May-18

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 MD	Mgmt	For	For
7	Pamela J. Kessler	Mgmt	For	For
8	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, 2018.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
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

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BAIRD SMALLCAP VALUE

QUANTA SERVICES, INC.

Security: 74762E102

Ticker: PWR

ISIN: US74762E1029

Agenda Number: 934779173

Meeting Type: Annual

Meeting Date: 24-May-18

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.	Approval, by non-binding advisory vote, of Quanta's executive compensation	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3.	Ratification of the appointment of PricewaterhouseCoopers LLP as Quanta's independent registered public accounting firm for fiscal year 2018	Mgmt	For	For
4.	Approval of an amendment to the Quanta Services, Inc. 2011 Omnibus Equity Incentive Plan to increase the number of shares of common stock that may be issued thereunder and make certain other changes	Mgmt	For	For

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BAIRD SMALLCAP VALUE

SILICON MOTION TECHNOLOGY CORP.

Security: 82706C108

Ticker: SIMO

ISIN: US82706C1080

Agenda Number: 934669144

Meeting Type: Annual

Meeting Date: 27-Sep-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	TO RE-ELECT MS. LIEN-CHUN LIU AS A DIRECTOR OF THE COMPANY, WHO RETIRES BY ROTATION PURSUANT TO THE COMPANY'S ARTICLES OF ASSOCIATION.	Mgmt	For	For
2.	TO RATIFY THE SELECTION OF DELOITTE & TOUCHE AS INDEPENDENT AUDITORS OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017 AND AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	For	For

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BAIRD SMALLCAP VALUE

SOLARIS OILFIELD INFRASTRUCTURE, INC.

Security: 83418M103

Ticker: SOI

ISIN: US83418M1036

Agenda Number: 934765756

Meeting Type: Annual

Meeting Date: 14-May-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	DIRECTOR			
1	James R. Burke	Mgmt	Withheld	Against
2	F. Gardner Parker	Mgmt	Withheld	Against
2	Ratify the appointment of BDO USA, LLP as the Company's independent registered public accounting firm for fiscal 2018.	Mgmt	For	For

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BAIRD SMALLCAP VALUE

STAMPS.COM INC.

Security: 852857200

Ticker: STMP

ISIN: US8528572006

Agenda Number: 934819496

Meeting Type: Annual

Meeting Date: 11-Jun-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	G. Bradford Jones	Mgmt	For	For
2.	To approve, on a non-binding advisory basis, the Company's executive compensation.	Mgmt	For	For
3.	To approve the 2018 Amendment to the Stamps.com Inc. 2010 Equity Incentive Plan.	Mgmt	For	For
4.	To ratify the appointment of Ernst & Young LLP as independent auditors of the Company for 2018.	Mgmt	For	For

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BAIRD SMALLCAP VALUE

ZAGG INC

Security: 98884U108

Ticker: ZAGG

ISIN: US98884U1088

Agenda Number: 934811589

Meeting Type: Annual

Meeting Date: 14-Jun-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Chris Ahern	Mgmt	For	For
2	Cheryl A. Larabee	Mgmt	For	For
3	E. Todd Heiner	Mgmt	Withheld	Against
4	Daniel R. Maurer	Mgmt	For	For
5	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

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Baird Small/Mid Cap Value Fund

AGREE REALTY CORPORATION

Security: 008492100

Ticker: ADC

ISIN: US0084921008

Agenda Number: 934759943

Meeting Type: Annual

Meeting Date: 15-May-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Richard Agree	Mgmt	For	For
2	John Rakolta, Jr.	Mgmt	For	For
3	Jerome Rossi	Mgmt	For	For
2.	To ratify the appointment of Grant Thornton LLP as our independent registered public accounting firm for 2018.	Mgmt	For	For
3.	To approve, by non-binding vote, executive compensation.	Mgmt	For	For

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Baird Small/Mid Cap Value Fund

AIR TRANSPORT SERVICES GROUP, INC.

Security: 00922R105

Ticker: ATSG

ISIN: US00922R1059

Agenda Number: 934756252

Meeting Type: Annual

Meeting Date: 10-May-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Director: Richard M. Baudouin	Mgmt	For	For
1b.	Election of Director: Raymond E. Johns, Jr.	Mgmt	For	For
1c.	Election of Director: Joseph C. Hete	Mgmt	For	For
1d.	Election of Director: Randy D. Rademacher	Mgmt	For	For
1e.	Election of Director: J. Christopher Teets	Mgmt	For	For
1f.	Election of Director: Jeffrey J. Vorholt	Mgmt	For	For
2.	Company proposal to amend the Company's Certificate of Incorporation to increase from nine to twelve the maximum number of directors that may serve on the Board.	Mgmt	For	For
3.	Company proposal to ratify the selection of Deloitte & Touche LLP as the independent registered public Accounting firm in 2018	Mgmt	For	For
4.	Advisory vote on executive compensation.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
5.	Company proposal to amend the Company's Certificate of Incorporation to increase the number of authorized shares of common stock.	Mgmt	For	For
6.	Company proposal to amend the Company's Certificate of Incorporation to eliminate stockholder supermajority vote requirements.	Mgmt	For	For
7.	To approve an adjournment of the Annual Meeting, if necessary to solicit additional proxies in favor of Proposals 2, 5 and 6.	Mgmt	For	For

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Baird Small/Mid Cap Value Fund

ALGONQUIN POWER & UTILITIES CORP.

Security: 015857105

Ticker: AQN

ISIN: CA0158571053

Agenda Number: 934827140

Meeting Type: Annual

Meeting Date: 07-Jun-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	Appointment of Ernst & Young LLP as Auditors.	Mgmt	For	For
2	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

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3	Resolution to accept the approach to executive compensation as disclosed in the advisory resolution set forth in Schedule "B" of the Circular.	Mgmt	For	For

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Baird Small/Mid Cap Value Fund

ALLIANT ENERGY CORPORATION

Security: 018802108

Ticker: LNT

ISIN: US0188021085

Agenda Number: 934787461

Meeting Type: Annual

Meeting Date: 17-May-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Dean C. Oestreich	Mgmt	For	For
2	Carol P. Sanders	Mgmt	For	For
2.	Advisory vote to approve named executive officer compensation.	Mgmt	For	For
3.	Ratification of the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for 2018.	Mgmt	For	For
4.	A shareowner proposal requesting periodic reports disclosing expenditures on political activities.	Shr	For	Against

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Baird Small/Mid Cap Value Fund

AMERICAN FINANCIAL GROUP, INC.

Security: 025932104

Ticker: AFG

ISIN: US0259321042

Agenda Number: 934764374

Meeting Type: Annual

Meeting Date: 22-May-18

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

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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 2018.	Mgmt	For	For
3.	Advisory vote on compensation of named executive officers.	Mgmt	For	For
4.	Shareholder proposal regarding sustainability report.	Shr	For	Against

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Baird Small/Mid Cap Value Fund

ATLAS AIR WORLDWIDE HOLDINGS, INC.

Security: 049164205

Ticker: AAWW

ISIN: US0491642056

Agenda Number: 934804508

Meeting Type: Annual

Meeting Date: 23-May-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Director: Robert F. Agnew	Mgmt	For	For
1b.	Election of Director: Timothy J. Bernlohr	Mgmt	For	For
1c.	Election of Director: Charles F. Bolden, Jr.	Mgmt	For	For
1d.	Election of Director: William J. Flynn	Mgmt	For	For
1e.	Election of Director: Bobby J. Griffin	Mgmt	For	For
1f.	Election of Director: Carol B. Hallett	Mgmt	For	For
1g.	Election of Director: Jane H. Lute	Mgmt	For	For
1h.	Election of Director: Duncan J. McNabb	Mgmt	For	For
1i.	Election of Director: Sheila A. Stamps	Mgmt	For	For
1j.	Election of Director: John K. Wulff	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.	Ratification of the selection of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm.	Mgmt	For	For
3.	Advisory vote to approve Named Executive Officer compensation.	Mgmt	For	For
4.	Approval of our 2018 Incentive Plan.	Mgmt	For	For

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Baird Small/Mid Cap Value Fund

ATLAS FINANCIAL HOLDINGS, INC.

Security: G06207115

Ticker: AFH

ISIN: KYG062071157

Agenda Number: 934804837

Meeting Type: Annual

Meeting Date: 22-May-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	DIRECTOR			
1	Gordon G. Pratt	Mgmt	For	For
2	Jordan M. Kupinsky	Mgmt	For	For
3	John T. Fitzgerald	Mgmt	For	For
4	Walter F. Walker	Mgmt	For	For
5	Scott D. Wollney	Mgmt	For	For
2	Ratification of appointment of BDO USA, LLP as Auditors of the Corporation for the ensuing year.	Mgmt	For	For

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Baird Small/Mid Cap Value Fund

BELDEN INC.

Security: 077454106

Ticker: BDC

ISIN: US0774541066

Agenda Number: 934767635

Meeting Type: Annual

Meeting Date: 24-May-18

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: Lance C. Balk	Mgmt	For	For
1c.	Election of Director: Steven W. Berglund	Mgmt	For	For
1d.	Election of Director: Diane D. Brink	Mgmt	For	For
1e.	Election of Director: Judy L. Brown	Mgmt	For	For
1f.	Election of Director: Bryan C. Cressey	Mgmt	For	For
1g.	Election of Director: Jonathan C. Klein	Mgmt	For	For
1h.	Election of Director: George E. Minnich	Mgmt	For	For
1i.	Election of Director: John M. Monter	Mgmt	For	For
1j.	Election of Director: John S. Stroup	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.	To ratify the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for 2018.	Mgmt	For	For
3.	Advisory vote to approve named executive officer compensation.	Mgmt	For	For

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Baird Small/Mid Cap Value Fund

BLACKSTONE MORTGAGE TRUST, INC

Security: 09257W100

Ticker: BXMT

ISIN: US09257W1009

Agenda Number: 934800079

Meeting Type: Annual

Meeting Date: 20-Jun-18

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.	Ratify the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2018.	Mgmt	For	For

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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
4.	Approve the Blackstone Mortgage Trust, Inc. 2018 Stock Incentive Plan.	Mgmt	For	For
5.	Approve the Blackstone Mortgage Trust, Inc. 2018 Manager Incentive Plan.	Mgmt	For	For

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Baird Small/Mid Cap Value Fund

BOFI HOLDING, INC.

Security: 05566U108

Ticker: BOFI

ISIN: US05566U1088

Agenda Number: 934678472

Meeting Type: Annual

Meeting Date: 26-Oct-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	JOHN GARY BURKE	Mgmt	For	For
2	NICHOLAS A. MOSICH	Mgmt	For	For
2.	TO APPROVE, IN A NON-BINDING AND ADVISORY VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE COMPANY'S PROXY STATEMENT	Mgmt	Against	Against
3.	TO RECOMMEND, IN A NON-BINDING AND ADVISORY VOTE, WHETHER FUTURE NON-BINDING AND ADVISORY STOCKHOLDER VOTE ON EXECUTIVE COMPENSATION SHOULD OCCUR EVERY YEAR, EVERY TWO YEARS, OR EVERY THREE YEARS	Mgmt	1 Year	Against
4.	TO RATIFY THE SELECTION OF BDO USA, LLP AS THE COMPANY'S INDEPENDENT PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2018	Mgmt	For	For

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Baird Small/Mid Cap Value Fund

BOINGO WIRELESS, INC.

Security: 09739C102

Ticker: WIFI

ISIN: US09739C1027

Agenda Number: 934795103

Meeting Type: Annual

Meeting Date: 07-Jun-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A	Election of Director: David Hagan	Mgmt	For	For
1B	Election of Director: Lance Rosenzweig	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, 2018.	Mgmt	For	For
3.	Advisory approval of the Company's executive compensation for the year ended December 31, 2017.	Mgmt	Against	Against
4.	Advisory approval on the frequency of the advisory vote on the Company's executive compensation of one, two or three years.	Mgmt	1 Year	For

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Baird Small/Mid Cap Value Fund

CYPRESS SEMICONDUCTOR CORPORATION

Security: 232806109

Ticker: CY

ISIN: US2328061096

Agenda Number: 934756098

Meeting Type: Annual

Meeting Date: 11-May-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Director: W. Steve Albrecht	Mgmt	For	For
1b.	Election of Director: Hassane El-Khoury	Mgmt	For	For
1c.	Election of Director: Oh Chul Kwon	Mgmt	For	For
1d.	Election of Director: Catherine P. Lego	Mgmt	For	For
1e.	Election of Director: Camillo Martino	Mgmt	For	For
1f.	Election of Director: J. Daniel McCranie	Mgmt	Against	Against
1g.	Election of Director: Jeffrey J. Owens	Mgmt	For	For
1h.	Election of Director: Jeannine Sargent	Mgmt	For	For
1i.	Election of Director: Michael S. Wishart	Mgmt	For	For
2.	The ratification of the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm for fiscal year 2018.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3.	Annual advisory vote to approve the compensation of our named executive officers.	Mgmt	For	For
4.	The amendment and restatement of the Employee Stock Purchase Plan to approve increasing the number of shares available for issuance under the plan.	Mgmt	For	For

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Baird Small/Mid Cap Value Fund

CYRUSONE INC.

Security: 23283R100

Ticker: CONE

ISIN: US23283R1005

Agenda Number: 934753686

Meeting Type: Annual

Meeting Date: 09-May-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	David H. Ferdman	Mgmt	For	For
2	John W. Gamble, Jr.	Mgmt	For	For
3	Michael A. Klayko	Mgmt	For	For
4	T. Tod Nielsen	Mgmt	For	For
5	Alex Shumate	Mgmt	For	For
6	William E. Sullivan	Mgmt	For	For
7	Lynn A. Wentworth	Mgmt	For	For
8	Gary J. Wojtaszek	Mgmt	For	For
2.	Advisory vote to approve the compensation of the Company's named executive officers.	Mgmt	For	For
3.	Ratification of the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the year ending December 31, 2018.	Mgmt	For	For

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Baird Small/Mid Cap Value Fund

DAVITA INC.

Security: 23918K108

Ticker: DVA

ISIN: US23918K1088

Agenda Number: 934808328

Meeting Type: Annual

Meeting Date: 18-Jun-18

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: Barbara J. Desoer	Mgmt	For	For
1d.	Election of Director: Pascal Desroches	Mgmt	For	For
1e.	Election of Director: Paul J. Diaz	Mgmt	For	For
1f.	Election of Director: Peter T. Grauer	Mgmt	For	For
1g.	Election of Director: John M. Nehra	Mgmt	For	For
1h.	Election of Director: William L. Roper	Mgmt	For	For
1i.	Election of Director: Kent J. Thiry	Mgmt	For	For
1j.	Election of Director: Phyllis R. Yale	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.	To ratify the appointment of KPMG LLP as our independent registered public accounting firm for fiscal year 2018.	Mgmt	For	For
3.	To approve, on an advisory basis, the compensation of our named executive officers.	Mgmt	For	For
4.	Stockholder proposal regarding revisions to the Company's proxy access bylaw, if properly presented at the meeting.	Shr	For	Against

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Baird Small/Mid Cap Value Fund

DELUXE CORPORATION

Security: 248019101

Ticker: DLX

ISIN: US2480191012

Agenda Number: 934742392

Meeting Type: Annual

Meeting Date: 02-May-18

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

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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	Mgmt	For	For
3.	Ratify the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2018	Mgmt	For	For

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Baird Small/Mid Cap Value Fund

DIAMOND HILL INVESTMENT GROUP, INC.

Security: 25264R207

Ticker: DHIL

ISIN: US25264R2076

Agenda Number: 934744310

Meeting Type: Annual

Meeting Date: 02-May-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.1	Election of Director: R.H. Dillon	Mgmt	For	For
1.2	Election of Director: Randolph J. Fortener	Mgmt	For	For
1.3	Election of Director: James F. Laird	Mgmt	Against	Against
1.4	Election of Director: Paul A. Reeder, III	Mgmt	For	For
1.5	Election of Director: Bradley C. Shoup	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, 2018.	Mgmt	For	For
3.	Approval, on an advisory basis, of the compensation of the Company's named executive officers.	Mgmt	For	For

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Baird Small/Mid Cap Value Fund

DOLBY LABORATORIES, INC.

Security: 25659T107

Ticker: DLB

ISIN: US25659T1079

Agenda Number: 934712907

Meeting Type: Annual

Meeting Date: 06-Feb-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	KEVIN YEAMAN	Mgmt	For	For
2	PETER GOTCHER	Mgmt	For	For
3	MICHELINE CHAU	Mgmt	For	For
4	DAVID DOLBY	Mgmt	For	For
5	NICHOLAS DONATIELLO, JR	Mgmt	For	For
6	N. WILLIAM JASPER, JR.	Mgmt	For	For
7	SIMON SEGARS	Mgmt	For	For
8	ROGER SIBONI	Mgmt	For	For
9	AVADIS TEVANIAN, JR.	Mgmt	For	For
2.	AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 28, 2018.	Mgmt	For	For

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ESSENT GROUP LTD

Security: G3198U102

Ticker: ESNT

ISIN: BMG3198U1027

Agenda Number: 934770276

Meeting Type: Annual

Meeting Date: 02-May-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Jane P. Chwick*	Mgmt	For	For
2	Aditya Dutt*	Mgmt	For	For
3	Roy J. Kasmar*	Mgmt	For	For
4	Angela L. Heise#	Mgmt	For	For
2.	REAPPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDED DECEMBER 31, 2018 AND UNTIL THE 2019 ANNUAL GENERAL MEETING OF SHAREHOLDERS, AND TO REFER THE DETERMINATION OF THE AUDITORS' COMPENSATION TO THE BOARD OF DIRECTORS.	Mgmt	For	For
3.	PROVIDE A NON-BINDING, ADVISORY VOTE ON OUR EXECUTIVE COMPENSATION.	Mgmt	For	For

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Baird Small/Mid Cap Value Fund

HEALTHCARE TRUST OF AMERICA, INC.

Security: 42225P501

Ticker: HTA

ISIN: US42225P5017

Agenda Number: 934619935

Meeting Type: Annual

Meeting Date: 12-Jul-17

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	Against	Against
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	Against	Against
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	Against	Against
1G.	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM: LARRY L. MATHIS	Mgmt	Against	Against
1H.	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM: GARY T. WESCOMBE	Mgmt	For	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3.	TO RECOMMEND, ON AN ADVISORY BASIS, THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year	Against
4.	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, 2017.	Mgmt	For	For

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HEXCEL CORPORATION

Security: 428291108

Ticker: HXL

ISIN: US4282911084

Agenda Number: 934743130

Meeting Type: Annual

Meeting Date: 03-May-18

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
1K.	Election of Director: Catherine A. Suever	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.	Advisory vote to approve 2017 executive compensation	Mgmt	For	For
3.	Ratification of Ernst & Young LLP as Independent Registered Public Accounting Firm	Mgmt	For	For

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Baird Small/Mid Cap Value Fund

ICU MEDICAL, INC.

Security: 44930G107

Ticker: ICUI

ISIN: US44930G1076

Agenda Number: 934787548

Meeting Type: Annual

Meeting Date: 15-May-18

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	Robert S. Swinney, M.D.	Mgmt	For	For
4	David C. Greenberg	Mgmt	For	For
5	Elisha W. Finney	Mgmt	For	For
6	Douglas E. Giordano	Mgmt	For	For
7	David F. Hoffmeister	Mgmt	For	For
8	Donald M. Abbey	Mgmt	For	For
2.	To ratify the selection of Deloitte & Touche LLP as auditors for the Company for the year ending December 31, 2018.	Mgmt	For	For
3.	To approve named executive officer compensation on an advisory basis.	Mgmt	For	For

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Baird Small/Mid Cap Value Fund

J2 GLOBAL, INC

Security: 48123V102

Ticker: JCOM

ISIN: US48123V1026

Agenda Number: 934748522

Meeting Type: Annual

Meeting Date: 03-May-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.1	Election of Director: Douglas Y. Bech	Mgmt	For	For
1.2	Election of Director: Robert J. Cresci	Mgmt	For	For
1.3	Election of Director: Sarah Fay	Mgmt	For	For
1.4	Election of Director: W. Brian Kretzmer	Mgmt	For	For
1.5	Election of Director: Jonathan F. Miller	Mgmt	For	For
1.6	Election of Director: Richard S. Ressler	Mgmt	For	For
1.7	Election of Director: Stephen Ross	Mgmt	For	For
1.8	Election of Director: Vivek Shah	Mgmt	For	For
2.	To ratify the appointment of BDO USA, LLP to serve as J2 Global's independent auditors for fiscal 2018.	Mgmt	For	For
3.	To approve, in an advisory vote, the compensation of J2 Global's named executive officers.	Mgmt	For	For

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Baird Small/Mid Cap Value Fund

LABORATORY CORP. OF AMERICA HOLDINGS

Security: 50540R409

Ticker: LH

ISIN: US50540R4092

Agenda Number: 934761621

Meeting Type: Annual

Meeting Date: 10-May-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Director: Kerrii 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

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.	To approve, by non-binding vote, executive compensation.	Mgmt	For	For
3.	Ratification of the appointment of PricewaterhouseCoopers LLP as Laboratory Corporation of America Holdings' independent registered public accounting firm for 2018.	Mgmt	For	For

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Baird Small/Mid Cap Value Fund

LAMB WESTON HOLDINGS, INC.

Security: 513272104

Ticker: LW

ISIN: US5132721045

Agenda Number: 934666996

Meeting Type: Annual

Meeting Date: 28-Sep-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: CHARLES A. BLIXT	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: ANDRE J. HAWAUX	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: W.G. JURGENSEN	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: THOMAS P. MAURER	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: HALA G. MODELMOG	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: ANDREW J. SCHINDLER	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: MARIA RENNA SHARPE	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: THOMAS P. WERNER	Mgmt	For	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For	For
3.	ADVISORY VOTE ON THE FREQUENCY OF AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	1 Year	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4.	APPROVAL OF THE MATERIAL TERMS FOR QUALIFIED PERFORMANCE-BASED COMPENSATION UNDER THE LAMB WESTON HOLDINGS, INC. 2016 STOCK PLAN.	Mgmt	For	For
5.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR FISCAL YEAR 2018.	Mgmt	For	For

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Baird Small/Mid Cap Value Fund

LEIDOS HOLDINGS, INC.

Security: 525327102

Ticker: LDOS

ISIN: US5253271028

Agenda Number: 934758763

Meeting Type: Annual

Meeting Date: 11-May-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Director: Gregory R. Dahlberg	Mgmt	For	For
1b.	Election of Director: David G. Fubini	Mgmt	For	For
1c.	Election of Director: Miriam E. John	Mgmt	For	For
1d.	Election of Director: Frank Kendall III	Mgmt	For	For
1e.	Election of Director: Harry M.J. Kraemer, Jr.	Mgmt	For	For
1f.	Election of Director: Roger A. Krone	Mgmt	For	For
1g.	Election of Director: Gary S. May	Mgmt	For	For
1h.	Election of Director: Surya N. Mohapatra	Mgmt	For	For
1i.	Election of Director: Lawrence C. Nussdorf	Mgmt	For	For
1j.	Election of Director: Robert S. Shapard	Mgmt	For	For
1k.	Election of Director: Susan M. Stalnecker	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
11.	Election of Director: Noel B. Williams	Mgmt	For	For
2.	Approve, by an advisory vote, executive compensation.	Mgmt	For	For
3.	The ratification of the appointment of Deloitte & Touche LLP as our independent registered public accounting firm for the fiscal year ending December 28, 2018.	Mgmt	For	For

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Baird Small/Mid Cap Value Fund

LKQ CORPORATION

Security: 501889208

Ticker: LKQ

ISIN: US5018892084

Agenda Number: 934743065

Meeting Type: Annual

Meeting Date: 07-May-18

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: John F. O'Brien	Mgmt	For	For
1g.	Election of Director: Guhan Subramanian	Mgmt	For	For
1h.	Election of Director: William M. Webster, IV	Mgmt	For	For
1i.	Election of Director: Dominick Zarcone	Mgmt	For	For
2.	Ratification of the appointment of Deloitte & Touche LLP as our independent registered public accounting firm for our fiscal year ending December 31, 2018.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3.	Approval, on an advisory basis, of the compensation of our named executive officers.	Mgmt	For	For

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Baird Small/Mid Cap Value Fund

META FINANCIAL GROUP, INC.

Security: 59100U108

Ticker: CASH

ISIN: US59100U1088

Agenda Number: 934711068

Meeting Type: Annual

Meeting Date: 22-Jan-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	FREDERICK V. MOORE	Mgmt	For	For
2	BECKY S. SHULMAN	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	Against	Against
3.	TO APPROVE AN AMENDMENT TO ARTICLE FOURTH OF THE COMPANY'S CERTIFICATE OF INCORPORATION WHICH WOULD INCREASE THE TOTAL NUMBER OF AUTHORIZED SHARES OF COMMON STOCK, PAR VALUE \$0.01 PER SHARE, OF THE COMPANY, TO 30 MILLION SHARES FROM 15 MILLION SHARES.	Mgmt	For	For
4.	TO APPROVE THE AMENDMENT TO THE AMENDED AND RESTATED META FINANCIAL GROUP, INC. 2002 OMNIBUS INCENTIVE PLAN (THE "2002 PLAN") TO INCREASE THE AGGREGATE NUMBER OF SHARES THAT MAY BE ISSUED PURSUANT TO THE 2002 PLAN FROM 1,150,000 SHARES TO 1,600,000 SHARES.	Mgmt	Against	Against

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
5.	TO RATIFY THE APPOINTMENT BY THE BOARD OF DIRECTORS OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM KPMG LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY'S FINANCIAL STATEMENTS FOR THE YEAR ENDING SEPTEMBER 30, 2018.	Mgmt	For	For

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Baird Small/Mid Cap Value Fund

META FINANCIAL GROUP, INC.

Security: 59100U108

Ticker: CASH

ISIN: US59100U1088

Agenda Number: 934816248

Meeting Type: Special

Meeting Date: 29-May-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	To adopt the Agreement and Plan of Merger, dated as of January 9, 2018, by and among Meta Financial Group, Inc. ("Meta") and its wholly-owned bank subsidiary, MetaBank, and Crestmark Bancorp, Inc. and its wholly-owned bank subsidiary, Crestmark Bank (the "merger agreement"), and approve the merger and the other transactions contemplated by the merger agreement, including the issuance of shares of Meta common stock, par value \$0.01 per share ("Meta common stock"), in connection with the merger (the "Meta merger proposal").	Mgmt	For	For
2.	To approve an amendment to Article Fourth of Meta's Certificate of Incorporation to increase the number of authorized shares of Meta common stock to 90 million shares from 30 million shares for the purpose of affecting a three-for-one forward split of issued and outstanding shares of Meta common stock.	Mgmt	For	For
3.	To approve one or more adjournments of the Meta special meeting, if necessary or appropriate, including adjournments to permit the further solicitation of proxies in favor of the Meta merger proposal.	Mgmt	For	For

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Baird Small/Mid Cap Value Fund

MOTORCAR PARTS OF AMERICA, INC.

Security: 620071100

Ticker: MPAA

ISIN: US6200711009

Agenda Number: 934705205

Meeting Type: Annual

Meeting Date: 18-Dec-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 ADELSON	Mgmt	Against	Against
1C.	ELECTION OF DIRECTOR: DAVID BRYAN	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: RUDOLPH BORNEO	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

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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, 2018.	Mgmt	For	For
3.	PROPOSAL TO APPROVE OUR THIRD AMENDED AND RESTATED 2010 INCENTIVE AWARD PLAN.	Mgmt	For	For
4.	ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For	For
5.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year	For

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Baird Small/Mid Cap Value Fund

NMI HOLDINGS, INC.

Security: 629209305

Ticker: NMIH

ISIN: US6292093050

Agenda Number: 934752951

Meeting Type: Annual

Meeting Date: 10-May-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Bradley M. Shuster	Mgmt	For	For
2	Michael Embler	Mgmt	For	For
3	James G. Jones	Mgmt	For	For
4	Michael Montgomery	Mgmt	For	For
5	Regina Muehlhauser	Mgmt	For	For
6	James H. Ozanne	Mgmt	For	For
7	Steven L. Scheid	Mgmt	For	For
2.	Ratify the appointment of BDO USA, LLP as NMI Holdings, Inc.'s independent registered public accounting firm for the year ending December 31, 2018.	Mgmt	For	For

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Baird Small/Mid Cap Value Fund

ORBITAL ATK, INC.

Security: 68557N103

Ticker: OA

ISIN: US68557N1037

Agenda Number: 934652961

Meeting Type: Annual

Meeting Date: 10-Aug-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: KEVIN P. CHILTON	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: ROXANNE J. DECYK	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: LENNARD A. FISK	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: RONALD R. FOGLEMAN	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: RONALD T. KADISH	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: TIG H. KREKEL	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: DOUGLAS L. MAINE	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: ROMAN MARTINEZ IV	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: JANICE I. OBUCHOWSKI	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: JAMES G. ROCHE	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1K.	ELECTION OF DIRECTOR: HARRISON H. SCHMITT	Mgmt	For	For
1L.	ELECTION OF DIRECTOR: DAVID W. THOMPSON	Mgmt	For	For
1M.	ELECTION OF DIRECTOR: SCOTT L. WEBSTER	Mgmt	For	For
2.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF ORBITAL ATK'S NAMED EXECUTIVE OFFICERS	Mgmt	For	For
3.	ADVISORY VOTE TO APPROVE THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	Mgmt	1 Year	For
4.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For	For

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Baird Small/Mid Cap Value Fund

ORCHIDS PAPER PRODUCTS COMPANY

Security: 68572N104

Ticker: TIS

ISIN: US68572N1046

Agenda Number: 934742811

Meeting Type: Annual

Meeting Date: 30-Apr-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A	Election of Director: Steven R. Berlin	Mgmt	For	For
1B	Election of Director: Mario Armando Garcia	Mgmt	Against	Against
1C	Election of Director: John C. Guttilla	Mgmt	For	For
1D	Election of Director: Douglas E. Hailey	Mgmt	For	For
1E	Election of Director: Elaine MacDonald	Mgmt	For	For
1F	Election of Director: Mark H. Ravich	Mgmt	For	For
1G	Election of Director: Jeffrey S. Schoen	Mgmt	For	For
2	To approve, by advisory vote, our executive compensation.	Mgmt	For	For
3	To ratify the appointment of HoganTaylor LLP as the Company's independent registered public accounting firm for 2018.	Mgmt	For	For
4	To vote on a proposal to amend the Company's Certificate of Incorporation to provide that directors are removable with or without cause; and	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
5	To approve an amendment to the Company's 2014 Stock Incentive Plan.	Mgmt	For	For

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Baird Small/Mid Cap Value Fund

PHYSICIANS REALTY TRUST

Security: 71943U104

Ticker: DOC

ISIN: US71943U1043

Agenda Number: 934736337

Meeting Type: Annual

Meeting Date: 03-May-18

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 MD	Mgmt	For	For
7	Pamela J. Kessler	Mgmt	For	For
8	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, 2018.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
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

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Baird Small/Mid Cap Value Fund

PINNACLE WEST CAPITAL CORPORATION

Security: 723484101

Ticker: PNW

ISIN: US7234841010

Agenda Number: 934759715

Meeting Type: Annual

Meeting Date: 16-May-18

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	Dale E. Klein, Ph.D.	Mgmt	For	For
6	Humberto S. Lopez	Mgmt	For	For
7	Kathryn L. Munro	Mgmt	For	For
8	Bruce J. Nordstrom	Mgmt	For	For
9	Paula J. Sims	Mgmt	For	For
10	David P. Wagener	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.	Advisory vote to approve executive compensation as disclosed in the 2018 Proxy Statement.	Mgmt	For	For
3.	Ratify the appointment of the independent accountants for the year ending December 31, 2018.	Mgmt	For	For

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Baird Small/Mid Cap Value Fund

QUANTA SERVICES, INC.

Security: 74762E102

Ticker: PWR

ISIN: US74762E1029

Agenda Number: 934779173

Meeting Type: Annual

Meeting Date: 24-May-18

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.	Approval, by non-binding advisory vote, of Quanta's executive compensation	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3.	Ratification of the appointment of PricewaterhouseCoopers LLP as Quanta's independent registered public accounting firm for fiscal year 2018	Mgmt	For	For
4.	Approval of an amendment to the Quanta Services, Inc. 2011 Omnibus Equity Incentive Plan to increase the number of shares of common stock that may be issued thereunder and make certain other changes	Mgmt	For	For

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Baird Small/Mid Cap Value Fund

ROCKWELL COLLINS, INC.

Security: 774341101

Ticker: COL

ISIN: US7743411016

Agenda Number: 934712969

Meeting Type: Special

Meeting Date: 11-Jan-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 4, 2017, BY AND AMONG UNITED TECHNOLOGIES CORPORATION, RIVETER MERGER SUB CORP. AND ROCKWELL COLLINS, INC. AND APPROVE THE MERGER CONTEMPLATED THEREBY (THE "MERGER PROPOSAL").	Mgmt	For	For
2.	APPROVE ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO ROCKWELL COLLINS, INC.'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE MERGER AGREEMENT (THE "MERGER-RELATED COMPENSATION PROPOSAL").	Mgmt	For	For
3.	APPROVE ANY PROPOSAL TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR DATES, 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 THE MERGER PROPOSAL (THE "ADJOURNMENT PROPOSAL").	Mgmt	For	For

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Baird Small/Mid Cap Value Fund

ROCKWELL COLLINS, INC.

Security: 774341101

Ticker: COL

ISIN: US7743411016

Agenda Number: 934713872

Meeting Type: Annual

Meeting Date: 01-Feb-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	A. J. CARBONE	Mgmt	For	For
2	R.K. ORTBERG	Mgmt	For	For
3	C.L. SHAVERS	Mgmt	For	For
2.	ADVISORY VOTE ON EXECUTIVE COMPENSATION: FOR A NON-BINDING RESOLUTION TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Mgmt	For	For
3.	SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM: FOR THE SELECTION OF DELOITTE & TOUCHE LLP FOR FISCAL YEAR 2018.	Mgmt	For	For

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Baird Small/Mid Cap Value Fund

SILICON MOTION TECHNOLOGY CORP.

Security: 82706C108

Ticker: SIMO

ISIN: US82706C1080

Agenda Number: 934669144

Meeting Type: Annual

Meeting Date: 27-Sep-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	TO RE-ELECT MS. LIEN-CHUN LIU AS A DIRECTOR OF THE COMPANY, WHO RETIRES BY ROTATION PURSUANT TO THE COMPANY'S ARTICLES OF ASSOCIATION.	Mgmt	For	For
2.	TO RATIFY THE SELECTION OF DELOITTE & TOUCHE AS INDEPENDENT AUDITORS OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017 AND AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	For	For

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Baird Small/Mid Cap Value Fund

SOLARIS OILFIELD INFRASTRUCTURE, INC.

Security: 83418M103

Ticker: SOI

ISIN: US83418M1036

Agenda Number: 934765756

Meeting Type: Annual

Meeting Date: 14-May-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	DIRECTOR			
1	James R. Burke	Mgmt	Withheld	Against
2	F. Gardner Parker	Mgmt	Withheld	Against
2	Ratify the appointment of BDO USA, LLP as the Company's independent registered public accounting firm for fiscal 2018.	Mgmt	For	For

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Baird Small/Mid Cap Value Fund

STAMPS.COM INC.

Security: 852857200

Ticker: STMP

ISIN: US8528572006

Agenda Number: 934819496

Meeting Type: Annual

Meeting Date: 11-Jun-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	G. Bradford Jones	Mgmt	For	For
2.	To approve, on a non-binding advisory basis, the Company's executive compensation.	Mgmt	For	For
3.	To approve the 2018 Amendment to the Stamps.com Inc. 2010 Equity Incentive Plan.	Mgmt	For	For
4.	To ratify the appointment of Ernst & Young LLP as independent auditors of the Company for 2018.	Mgmt	For	For

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Baird Small/Mid Cap Value Fund

VERISIGN, INC.

Security: 92343E102

Ticker: VRSN

ISIN: US92343E1029

Agenda Number: 934773157

Meeting Type: Annual

Meeting Date: 24-May-18

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 ratify the selection of KPMG LLP as the Company's independent registered public accounting firm for the year ending December 31, 2018.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4.	To vote on a stockholder proposal, if properly presented at the meeting, requesting that the Board take steps to amend the special meetings Bylaw provision, to reduce the ownership threshold to call a special meeting.	Shr	For	Against

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Baird Small/Mid Cap Value Fund

ZAGG INC

Security: 98884U108

Ticker: ZAGG

ISIN: US98884U1088

Agenda Number: 934811589

Meeting Type: Annual

Meeting Date: 14-Jun-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Chris Ahern	Mgmt	For	For
2	Cheryl A. Larabee	Mgmt	For	For
3	E. Todd Heiner	Mgmt	Withheld	Against
4	Daniel R. Maurer	Mgmt	For	For
5	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

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Chautauqua Global Growth Fund

ALIBABA GROUP HOLDING LIMITED

Security: 01609W102

Ticker: BABA

ISIN: US01609W1027

Agenda Number: 934675476

Meeting Type: Annual

Meeting Date: 18-Oct-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: JACK YUN MA (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: MASAYOSHI SON (TO SERVE FOR A THREE YEAR TERM OR UNTIL SUCH DIRECTOR'S SUCCESSOR IS ELECTED OR APPOINTED AND DULY QUALIFIED.)	Mgmt	Against	Against
1C.	ELECTION OF DIRECTOR: WALTER TEH MING KWAI (TO SERVE FOR A THREE YEAR TERM OR UNTIL SUCH DIRECTOR'S SUCCESSOR IS ELECTED OR APPOINTED AND DULY QUALIFIED.)	Mgmt	For	For
2.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY.	Mgmt	For	For

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Chautauqua Global Growth Fund

ALLERGAN PLC

Security: G0177J108

Ticker: AGN

ISIN: IE00BY9D5467

Agenda Number: 934748407

Meeting Type: Annual

Meeting Date: 02-May-18

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: Joseph H. Boccuzi	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: Carol Anthony (John) Davidson	Mgmt	For	For
1h.	Election of Director: Catherine M. Klema	Mgmt	For	For
1i.	Election of Director: Peter J. McDonnell, M.D.	Mgmt	For	For
1j.	Election of Director: Patrick J. O'Sullivan	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1k.	Election of Director: Brenton L. Saunders	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 ratify, in a non-binding vote, the appointment of PricewaterhouseCoopers LLP as the Company's independent auditor for the fiscal year ending December 31, 2018 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
4.	To renew the authority of the directors of the Company (the "Directors") to issue shares.	Mgmt	For	For
5A.	To renew the authority of the Directors to issue shares for cash without first offering shares to existing shareholders.	Mgmt	For	For
5B.	To authorize the Directors to allot new shares up to an additional 5% for cash in connection with an acquisition or other capital investment.	Mgmt	For	For
6.	To consider a shareholder proposal requiring an independent Board Chairman, if properly presented at the meeting.	Shr	For	Against

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Chautauqua Global Growth Fund

ALPHABET INC.

Security: 02079K305

Ticker: GOOGL

ISIN: US02079K3059

Agenda Number: 934803188

Meeting Type: Annual

Meeting Date: 06-Jun-18

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	Sundar Pichai	Mgmt	For	For
11	K. Ram Shriram	Mgmt	Withheld	Against

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
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, 2018.	Mgmt	For	For
3.	The approval of amendments to Alphabet's 2012 Stock Plan to increase the share reserve by 11,500,000 shares of Class C capital stock and to prohibit the repricing of stock options granted under the 2012 Stock Plan without stockholder approval.	Mgmt	Against	Against
4.	A stockholder proposal regarding equal shareholder voting, if properly presented at the meeting.	Shr	For	Against
5.	A stockholder proposal regarding a lobbying report, if properly presented at the meeting.	Shr	For	Against
6.	A stockholder proposal regarding a report on gender pay, if properly presented at the meeting.	Shr	For	Against
7.	A stockholder proposal regarding simple majority vote, if properly presented at the meeting.	Shr	Against	For
8.	A stockholder proposal regarding a sustainability metrics report, if properly presented at the meeting.	Shr	For	Against
9.	A stockholder proposal regarding board diversity and qualifications, if properly presented at the meeting.	Shr	Against	For
10.	A stockholder proposal regarding a report on content governance, if properly presented at the meeting.	Shr	For	Against

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Chautauqua Global Growth Fund

AMAZON.COM, INC.

Security: 023135106

Ticker: AMZN

ISIN: US0231351067

Agenda Number: 934793224

Meeting Type: Annual

Meeting Date: 30-May-18

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: Jamie S. Gorelick	Mgmt	For	For
1d.	Election of Director: Daniel P. Huttenlocher	Mgmt	For	For
1e.	Election of Director: Judith A. McGrath	Mgmt	For	For
1f.	Election of Director: Jonathan J. Rubinstein	Mgmt	For	For
1g.	Election of Director: Thomas O. Ryder	Mgmt	For	For
1h.	Election of Director: Patricia Q. Stonesifer	Mgmt	For	For
1i.	Election of Director: Wendell P. Weeks	Mgmt	For	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For	For
4.	SHAREHOLDER PROPOSAL REGARDING DIVERSE BOARD CANDIDATES	Shr	Abstain	Against
5.	SHAREHOLDER PROPOSAL REGARDING A POLICY TO REQUIRE AN INDEPENDENT BOARD CHAIR	Shr	For	Against
6.	SHAREHOLDER PROPOSAL REGARDING VOTE-COUNTING PRACTICES FOR SHAREHOLDER PROPOSALS	Shr	Against	For

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Chautauqua Global Growth Fund

AMOREPACIFIC CORP, SEOUL

Security: Y01258105

Ticker:

ISIN: KR7090430000

Agenda Number: 708996446

Meeting Type: AGM

Meeting Date: 16-Mar-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	APPROVAL OF FINANCIAL STATEMENTS AND APPROVAL OF CONSOLIDATED FINANCIAL STATEMENTS	Mgmt	For	For
2.1	ELECTION OF OUTSIDE DIRECTOR: GIM JIN YEONG	Mgmt	Against	Against
2.2	ELECTION OF INSIDE DIRECTOR: SEO GYEONG BAE	Mgmt	For	For
2.3	ELECTION OF INSIDE DIRECTOR: AN SE HONG	Mgmt	Against	Against
3	ELECTION OF AUDIT COMMITTEE MEMBER: GIM JIN YEONG	Mgmt	Against	Against
4	APPROVAL OF REMUNERATION FOR DIRECTOR	Mgmt	Against	Against

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Chautauqua Global Growth Fund

AMS AG, UNTERPREMSTAETTEN

Security: A0400Q115

Ticker:

ISIN: AT0000A18XM4

Agenda Number: 709516996

Meeting Type: AGM

Meeting Date: 06-Jun-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 883407 DUE TO SPLITTING OF RESOLUTION 7. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE CLOSED AND YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU.	Non-Voting		
1	RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS	Non-Voting		
2	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.33 PER SHARE	Mgmt	For	For
3	APPROVE DISCHARGE OF MANAGEMENT BOARD	Mgmt	For	For
4	APPROVE DISCHARGE OF SUPERVISORY BOARD	Mgmt	For	For
5	APPROVE REMUNERATION OF SUPERVISORY BOARD MEMBERS	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
6	RATIFY KPMG AUSTRIA GMBH AS AUDITORS	Mgmt	For	For
7.1	ELECT HANS KALTENBRUNNER AS SUPERVISORY BOARD MEMBER	Mgmt	For	For
7.2	ELECT MICHAEL GRIMM AS SUPERVISORY BOARD MEMBER	Mgmt	For	For
7.3	ELECT YEN YEN TAN AS SUPERVISORY BOARD MEMBER	Mgmt	For	For
7.4	ELECT MONIKA HENZINGER AS SUPERVISORY BOARD MEMBER	Mgmt	For	For
8	APPROVE CREATION OF EUR 8.4 MILLION CAPITAL INCREASE WITHOUT PREEMPTIVE RIGHTS	Mgmt	For	For
9	RECEIVE REPORT ON SHARE REPURCHASE PROGRAM	Non-Voting		
CMMT	28 MAY 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN THE MEETING TYPE FROM OGM TO AGM. IF YOU HAVE ALREADY SENT IN YOUR VOTES FOR MID: 948938, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting		

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Chautauqua Global Growth Fund

ASML HOLDINGS N.V.

Security: N07059210

Ticker: ASML

ISIN: USN070592100

Agenda Number: 934770783

Meeting Type: Annual

Meeting Date: 25-Apr-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4b	Proposal to adopt the financial statements of the Company for the financial year 2017, as prepared in accordance with Dutch law	Mgmt	For	For
4d	Proposal to adopt a dividend of EUR 1.40 per ordinary share	Mgmt	For	For
5a	Proposal to discharge the members of the Board of Management from liability for their responsibilities in the financial year 2017	Mgmt	For	For
5b	Proposal to discharge the members of the Supervisory Board from liability for their responsibilities in the financial year 2017	Mgmt	For	For
6	Proposal to approve the number of shares for the Board of Management	Mgmt	For	For
8a	Proposal to reappoint Mr. J.M.C. (Hans) Stork as member of the Supervisory Board	Mgmt	For	For
8b	Proposal to appoint Ms. T.L. (Terri) Kelly as member of the Supervisory Board	Mgmt	For	For
9	Proposal to appoint KPMG Accountants N.V. as external auditor for the reporting year 2019	Mgmt	For	For
10a	Authorization to issue ordinary shares or grant rights to subscribe for ordinary shares up to 5% for general purposes	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
10b	Authorization of the Board of Management to restrict or exclude pre-emption rights in connection with agenda item 10a.	Mgmt	For	For
10c	Authorization to issue ordinary shares or grant rights to subscribe for ordinary shares up to 5% in connection with or on the occasion of mergers, acquisitions and/or (strategic) alliances	Mgmt	For	For
10d	Authorization of the Board of Management to restrict or exclude pre-emption rights in connection with agenda item 10c.	Mgmt	For	For
11a	Authorization to repurchase ordinary shares up to 10% of the issued share capital	Mgmt	For	For
11b	Authorization to repurchase additional ordinary shares up to 10% of the issued share capital	Mgmt	For	For
12	Proposal to cancel ordinary shares	Mgmt	For	For

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Chautauqua Global Growth Fund

BYD COMPANY LIMITED

Security: Y1023R104

Ticker:

ISIN: CNE100000296

Agenda Number: 709069593

Meeting Type: EGM

Meeting Date: 09-May-18

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/LI STCONEWS/SEHK/2018/0318/LTN20180318 017.PDF , HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LI STCONEWS/SEHK/2018/0318/LTN20180318 013.PDF AND HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LI STCONEWS/SEHK/2018/0318/LTN20180318 011.PDF	Non-Voting		
1	TO CONSIDER AND APPROVE THE ISSUANCE OF ASSET-BACKED SECURITIES (THE "ABS") OF NOT MORE THAN RMB10 BILLION	Mgmt	For	For
2	TO CONSIDER AND APPROVE THE AUTHORISATION TO THE BOARD OF DIRECTORS OF THE COMPANY (THE "BOARD") OR THE PERSON(S) AUTHORISED BY THE BOARD TO DEAL WITH ALL THE MATTERS IN RELATION TO THE ISSUANCE OF ABS	Mgmt	For	For
3	TO CONSIDER AND APPROVE THE AUTHORISATION TO THE BOARD TO DETERMINE THE PROPOSAL FOR THE ISSUANCE OF DEBT FINANCING INSTRUMENT(S)	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4	TO CONSIDER AND APPROVE THE RESOLUTION ON THE ADJUSTMENT TO AND OPTIMISATION OF THE SCOPE OF INVESTMENT PROJECT UNDER THE NON-PUBLIC ISSUANCE AND THE INTRODUCTION OF NEW IMPLEMENTATION ENTITIES	Mgmt	For	For

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Chautauqua Global Growth Fund

BYD COMPANY LIMITED

Security: Y1023R104

Ticker:

ISIN: CNE100000296

Agenda Number: 709607076

Meeting Type: AGM

Meeting Date: 20-Jun-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	TO CONSIDER AND APPROVE THE REPORT OF THE BOARD OF DIRECTORS OF THE COMPANY (THE "BOARD") FOR THE YEAR ENDED 31 DECEMBER 2017	Mgmt	For	For
2	TO CONSIDER AND APPROVE THE REPORT OF THE SUPERVISORY COMMITTEE OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2017	Mgmt	For	For
3	TO CONSIDER AND APPROVE THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2017	Mgmt	For	For
4	TO CONSIDER AND APPROVE THE ANNUAL REPORTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2017 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 2017	Mgmt	For	For
6	TO APPOINT PRC AUDITOR, PRC INTERNAL CONTROL AUDIT INSTITUTION AND AUDITOR OUTSIDE THE PRC FOR THE FINANCIAL YEAR OF 2018 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	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
7	TO CONSIDER AND APPROVE THE PROVISION OF GUARANTEE BY THE GROUP	Mgmt	Against	Against
8	TO CONSIDER AND APPROVE THE PROVISION OF REPURCHASE OR GUARANTEE BY THE COMPANY AND SUBSIDIARIES CONTROLLED BY THE COMPANY FOR EXTERNAL PARTIES IN RESPECT OF SALES OF PRODUCTS	Mgmt	For	For
9	TO CONSIDER AND APPROVE THE ESTIMATED CAP OF ORDINARY CONNECTED TRANSACTIONS OF THE GROUP FOR THE YEAR 2018	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	Mgmt	Against	Against

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	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 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 PROVISION OF PHASED GUARANTEE FOR MORTGAGE-BACKED HOME BUYERS OF YADI VILLAGE 3 BY SHENZHEN BYD INDUSTRIAL DEVELOPMENT CO., LTD., A SUBSIDIARY CONTROLLED BY THE COMPANY	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
14	TO CONSIDER AND APPROVE PROVISION OF PHASED GUARANTEE FOR MORTGAGE-BACKED CAR BUYERS TO BYD AUTO FINANCE COMPANY LIMITED (AS SPECIFIED) BY THE STORE DIRECTLY RUN BY THE COMPANY'S HOLDING SUBSIDIARY	Mgmt	For	For
15	TO CONSIDER AND APPROVE THE RESOLUTION ON THE INCREASE IN ESTIMATED OF ORDINARY CONNECTED TRANSACTIONS FOR 2018	Mgmt	For	For
16	TO CONSIDER AND APPROVE THE RESOLUTION ON THE ADJUSTMENT AND CHANGE OF USE OF PARTIAL PROCEEDS FROM NON-PUBLIC ISSUANCE AND THE INTRODUCTION OF NEW IMPLEMENTATION ENTITY	Mgmt	For	For
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/2018/0419/LTN20180419513.pdf ; http://www.hkexnews.hk/listedco/listconews/EHK/2018/0419/LTN20180419545.pdf ; http://www.hkexnews.hk/listedco/listconews/EHK/2018/0607/LTN20180607365.pdf AND http://www.hkexnews.hk/listedco/listconews/EHK/2018/0607/LTN20180607327.pdf	Non-Voting		
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 925718 DUE TO ADDITION OF RESOLUTIONS 15 AND 16. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE CLOSED AND YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE.	Non-Voting		

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PLEASE ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU.

CMMT	15 JUN 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN SPLIT VOTING TAG TO Y. IF YOU HAVE ALREADY SENT IN YOUR VOTES FOR MID: 957528, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		
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Chautauqua Global Growth Fund

BYD COMPANY LTD, SHENZHEN

Security: Y1023R104

Ticker:

ISIN: CNE100000296

Agenda Number: 708414608

Meeting Type: EGM

Meeting Date: 08-Sep-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/S/EHK/2017/0724/LTN20170724039.pdf AND http://www.hkexnews.hk/listedco/listconews/S/EHK/2017/0724/LTN20170724023.pdf	Non-Voting		
CMMT	PLEASE NOTE THAT AS PER THE AGENDA PUBLISHED BY THE ISSUER, AGAINST AND ABSTAIN VOTES FOR RESOLUTIONS 1.A THROUGH 1.F WILL BE PROCESSED AS TAKE NO ACTION BY THE LOCAL CUSTODIAN BANKS. ONLY FOR VOTES FOR THESE RESOLUTIONS WILL BE LODGED IN THE MARKET	Non-Voting		
1.A	THE RE-ELECTION OF MR. WANG CHUAN-FU AS AN NON-INDEPENDENT EXECUTIVE DIRECTOR	Mgmt	For	For
1.B	THE RE-ELECTION OF MR. LV XIANG-YANG AS A NON-INDEPENDENT NON-EXECUTIVE DIRECTOR	Mgmt	For	For
1.C	THE RE-ELECTION OF MR. XIA ZUO-QUAN AS A NON-INDEPENDENT NON-EXECUTIVE DIRECTOR	Mgmt	For	For
1.D	THE RE-ELECTION OF MR. WANG ZI-DONG AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.E	THE RE-ELECTION OF MR. ZOU FEI AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR	Mgmt	For	For
1.F	THE RE-ELECTION OF MS. ZHANG RAN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR	Mgmt	For	For
CMMT	PLEASE NOTE THAT AS PER THE AGENDA PUBLISHED BY THE ISSUER, AGAINST AND ABSTAIN VOTES FOR RESOLUTIONS 2.A THROUGH 2.C WILL BE PROCESSED AS TAKE NO ACTION BY THE LOCAL CUSTODIAN BANKS. ONLY FOR VOTES FOR THESE RESOLUTIONS WILL BE LODGED IN THE MARKET	Non-Voting		
2.A	THE RE-ELECTION OF MR. DONG JUN-QING AS A SUPERVISOR	Mgmt	For	For
2.B	THE RE-ELECTION OF MR. LI YONG-ZHAO AS A SUPERVISOR	Mgmt	For	For
2.C	THE RE-ELECTION OF MR. HUANG JIANG-FENG AS A SUPERVISOR	Mgmt	For	For
2.D	THE BOARD BE AND IS HEREBY AUTHORIZED TO ENTER INTO A SUPERVISOR SERVICE CONTRACT WITH MS. WANG ZHEN AND MR. YANG DONG-SHENG UPON SUCH TERMS AND CONDITIONS AS THE BOARD SHALL THINK FIT AND TO DO ALL SUCH ACTS AND THINGS TO GIVE EFFECT TO SUCH RE-ELECTION AND ELECTION	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3	TO CONSIDER AND APPROVE THE RESOLUTION IN RESPECT OF THE FIXING THE REMUNERATIONS OF THE DIRECTORS OF THE SIXTH SESSION OF THE BOARD OF THE COMPANY AND ALLOWANCES OF INDEPENDENT DIRECTORS	Mgmt	For	For
4	TO CONSIDER AND APPROVE THE RESOLUTION IN RESPECT OF THE FIXING THE REMUNERATIONS OF THE SUPERVISORS OF THE SIXTH SESSION OF THE SUPERVISORY COMMITTEE OF THE COMPANY	Mgmt	For	For

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Chautauqua Global Growth Fund

CELGENE CORPORATION

Security: 151020104

Ticker: CELG

ISIN: US1510201049

Agenda Number: 934805637

Meeting Type: Annual

Meeting Date: 13-Jun-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Mark J. Alles	Mgmt	For	For
2	R W Barker, D.Phil, OBE	Mgmt	For	For
3	Hans E. Bishop	Mgmt	For	For
4	Michael W. Bonney	Mgmt	For	For
5	Michael D. Casey	Mgmt	For	For
6	Carrie S. Cox	Mgmt	For	For
7	Michael A. Friedman, MD	Mgmt	For	For
8	Julia A. Haller, M.D.	Mgmt	For	For
9	P. A. Hemingway Hall	Mgmt	For	For
10	James J. Loughlin	Mgmt	For	For
11	Ernest Mario, Ph.D.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
12	John H. Weiland	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, 2018.	Mgmt	For	For
3.	Approval, by non-binding vote, of executive compensation of the Company's named executive officers.	Mgmt	For	For
4.	Advisory vote on stockholder proposal to request the Company's Board of Directors to amend the Company's proxy access by-law provision to eliminate the limit on the number of stockholders that can aggregate their shares to achieve the holding requirement for nomination of directors, described in more detail in the proxy statement.	Shr	For	Against
5.	Advisory vote on stockholder proposal to request the Company's Board of Directors to adopt a policy and amend the Company's governing documents to require that the Chairman of the Board be an independent member, described in more detail in the proxy statement.	Shr	For	Against

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Chautauqua Global Growth Fund

COHERENT, INC.

Security: 192479103

Ticker: COHR

ISIN: US1924791031

Agenda Number: 934723708

Meeting Type: Annual

Meeting Date: 01-Mar-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.1	Election of director: John R. Ambroseo	Mgmt	For	For
1.2	Election of director: Jay T. Flatley	Mgmt	For	For
1.3	Election of director: Pamela Fletcher	Mgmt	For	For
1.4	Election of director: Susan M. James	Mgmt	For	For
1.5	Election of director: L. William Krause	Mgmt	For	For
1.6	Election of director: Garry W. Rogerson	Mgmt	For	For
1.7	Election of director: Steven Skaggs	Mgmt	For	For
1.8	Election of director: Sandeep Vij	Mgmt	For	For
2.	To ratify the appointment of Deloitte & Touche LLP as our independent registered public accounting firm for the fiscal year ending September 29, 2018.	Mgmt	For	For
3.	To approve, on a non-binding advisory basis, our named executive officer compensation.	Mgmt	For	For

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Chautauqua Global Growth Fund

CORE LABORATORIES N.V.

Security: N22717107

Ticker: CLB

ISIN: NL0000200384

Agenda Number: 934816589

Meeting Type: Annual

Meeting Date: 24-May-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Re-election of Class III Director: Margaret Ann van Kempen	Mgmt	For	For
1b.	Election of Class III Director: Lawrence Bruno	Mgmt	For	For
2.	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, 2018.	Mgmt	For	For
3.	To confirm and adopt our Dutch Statutory Annual Accounts in the English language for the fiscal year ended December 31, 2017, following a discussion of our Dutch Report of the Management Board for that same period.	Mgmt	For	For
4.	To approve and resolve the cancellation of our repurchased shares held at 12:01 a.m. CEST on May 24, 2018.	Mgmt	For	For
5.	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 24, 2019, and such repurchased shares may be used for any legal purpose.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
6.	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 24, 2019.	Mgmt	For	For
7.	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 24, 2019.	Mgmt	For	For
8a.	The shareholders approve the compensation philosophy, policies and procedures described in the CD&A, and the compensation of Core Laboratories N.V.'s named executive officers as disclosed pursuant to the SEC's compensation disclosure rules, including the compensation tables.	Mgmt	For	For
8b.	The shareholders of the Company be provided an opportunity to approve the compensation philosophy, policies and procedures described in the CD&A, and the compensation of Core Laboratories N.V.'s named executive officers as disclosed pursuant to the SEC's compensation disclosure rules, including the compensation tables every one, two or three years.	Mgmt	1 Year	For

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Chautauqua Global Growth Fund

DBS GROUP HOLDINGS LTD, SINGAPORE

Security: Y20246107

Ticker:

ISIN: SG1L01001701

Agenda Number: 709135518

Meeting Type: AGM

Meeting Date: 25-Apr-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	TO RECEIVE AND ADOPT THE DIRECTORS' STATEMENT AND AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2017 AND THE AUDITOR'S REPORT THEREON	Mgmt	For	For
2	TO DECLARE A ONE-TIER TAX EXEMPT FINAL DIVIDEND OF 60 CENTS PER ORDINARY SHARE AND A ONE-TIER TAX EXEMPT SPECIAL DIVIDEND OF 50 CENTS PER ORDINARY SHARE FOR THE YEAR ENDED 31 DECEMBER 2017. [2016: FINAL DIVIDEND OF 30 CENTS PER ORDINARY SHARE, ONE-TIER TAX EXEMPT]	Mgmt	For	For
3	TO APPROVE THE AMOUNT OF SGD 3,637,702 PROPOSED AS DIRECTORS' REMUNERATION FOR THE YEAR ENDED 31 DECEMBER 2017. [2016: SGD 3,588,490]	Mgmt	For	For
4	TO RE-APPOINT MESSRS PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO FIX ITS REMUNERATION	Mgmt	For	For
5	TO RE-ELECT THE FOLLOWING DIRECTOR, WHO IS RETIRING UNDER ARTICLE 99 OF THE COMPANY'S CONSTITUTION AND WHO, BEING ELIGIBLE, OFFER HIMSELF FOR RE-ELECTION: MR PETER SEAH LIM HUAT	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
6	TO RE-ELECT THE FOLLOWING DIRECTOR, WHO IS RETIRING UNDER ARTICLE 99 OF THE COMPANY'S CONSTITUTION AND WHO, BEING ELIGIBLE, OFFER HIMSELF FOR RE-ELECTION: MR PIYUSH GUPTA	Mgmt	For	For
7	TO RE-ELECT THE FOLLOWING DIRECTOR, WHO IS RETIRING UNDER ARTICLE 99 OF THE COMPANY'S CONSTITUTION AND WHO, BEING ELIGIBLE, OFFER HIMSELF FOR RE-ELECTION: MR ANDRE SEKULIC	Mgmt	For	For
8	TO RE-ELECT MR OLIVIER LIM TSE GHOW, WHO IS RETIRING UNDER ARTICLE 105 OF THE COMPANY'S CONSTITUTION AND WHO, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-ELECTION	Mgmt	For	For
9	THAT AUTHORITY BE AND IS HEREBY GIVEN TO THE DIRECTORS OF THE COMPANY TO OFFER AND GRANT AWARDS IN ACCORDANCE WITH THE PROVISIONS OF THE DBSH SHARE PLAN AND TO ALLOT AND ISSUE FROM TIME TO TIME SUCH NUMBER OF ORDINARY SHARES OF THE COMPANY ("DBSH ORDINARY SHARES") AS MAY BE REQUIRED TO BE ISSUED PURSUANT TO THE VESTING OF AWARDS UNDER THE DBSH SHARE PLAN, PROVIDED ALWAYS THAT: (A) THE AGGREGATE NUMBER OF NEW DBSH ORDINARY SHARES (I) ISSUED AND/ OR TO BE ISSUED PURSUANT TO THE DBSH SHARE PLAN; AND (II) ISSUED PURSUANT TO THE DBSH SHARE OPTION PLAN, SHALL NOT EXCEED 5% OF THE TOTAL NUMBER OF ISSUED SHARES (EXCLUDING TREASURY SHARES AND SUBSIDIARY HOLDINGS) OF THE COMPANY FROM TIME TO TIME; AND (B) THE AGGREGATE NUMBER OF NEW DBSH ORDINARY SHARES UNDER AWARDS TO BE GRANTED PURSUANT TO THE DBSH SHARE PLAN DURING THE PERIOD COMMENCING FROM THE DATE OF THIS ANNUAL GENERAL MEETING OF	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	<p>THE COMPANY AND ENDING ON THE DATE OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY OR THE DATE BY WHICH THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY IS REQUIRED BY LAW TO BE HELD, WHICHEVER IS THE EARLIER, SHALL NOT EXCEED 1% OF THE TOTAL NUMBER OF ISSUED SHARES (EXCLUDING TREASURY SHARES AND SUBSIDIARY HOLDINGS) OF THE COMPANY FROM TIME TO TIME, AND IN THIS RESOLUTION, "SUBSIDIARY HOLDINGS" HAS THE MEANING GIVEN TO IT IN THE LISTING MANUAL OF THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED</p>			
10	<p>THAT AUTHORITY BE AND IS HEREBY GIVEN TO THE DIRECTORS OF THE COMPANY TO: (A) (I) ISSUE SHARES OF THE COMPANY ("SHARES") WHETHER BY WAY OF RIGHTS, BONUS OR OTHERWISE; AND/ OR (II) MAKE OR GRANT OFFERS, AGREEMENTS OR OPTIONS (COLLECTIVELY, "INSTRUMENTS") THAT MIGHT OR WOULD REQUIRE SHARES TO BE ISSUED, INCLUDING BUT NOT LIMITED TO THE CREATION AND ISSUE OF (AS WELL AS ADJUSTMENTS TO) WARRANTS, DEBENTURES OR OTHER INSTRUMENTS CONVERTIBLE INTO SHARES, AT ANY TIME AND UPON SUCH TERMS AND CONDITIONS AND FOR SUCH PURPOSES AND TO SUCH PERSONS AS THE DIRECTORS MAY IN THEIR ABSOLUTE DISCRETION DEEM FIT; AND (B) (NOTWITHSTANDING THE AUTHORITY CONFERRED BY THIS RESOLUTION MAY HAVE CEASED TO BE IN FORCE) ISSUE SHARES IN PURSUANCE OF ANY INSTRUMENT MADE OR GRANTED BY THE DIRECTORS WHILE THIS RESOLUTION WAS IN FORCE, PROVIDED THAT: (1) THE AGGREGATE NUMBER OF SHARES TO BE ISSUED PURSUANT TO THIS RESOLUTION (INCLUDING SHARES TO BE ISSUED IN PURSUANCE OF INSTRUMENTS MADE OR GRANTED PURSUANT TO THIS RESOLUTION) DOES NOT EXCEED 50% OF THE TOTAL NUMBER OF ISSUED SHARES (EXCLUDING TREASURY SHARES AND</p>	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	<p>SUBSIDIARY HOLDINGS) OF THE COMPANY (AS CALCULATED IN ACCORDANCE WITH PARAGRAPH (2) BELOW), OF WHICH THE AGGREGATE NUMBER OF SHARES TO BE ISSUED OTHER THAN ON A PRO RATA BASIS TO SHAREHOLDERS OF THE COMPANY (INCLUDING SHARES TO BE ISSUED IN PURSUANCE OF INSTRUMENTS MADE OR GRANTED PURSUANT TO THIS RESOLUTION) SHALL BE LESS THAN 10% OF THE TOTAL NUMBER OF ISSUED SHARES (EXCLUDING TREASURY SHARES AND SUBSIDIARY HOLDINGS) OF THE COMPANY (AS CALCULATED IN ACCORDANCE WITH PARAGRAPH (2) BELOW); (2) (SUBJECT TO SUCH MANNER OF CALCULATION AND ADJUSTMENTS AS MAY BE PRESCRIBED BY THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED ("SGX-ST")) FOR THE PURPOSE OF DETERMINING THE AGGREGATE NUMBER OF SHARES THAT MAY BE ISSUED UNDER PARAGRAPH (1) ABOVE, THE PERCENTAGE OF ISSUED SHARES SHALL BE BASED ON THE TOTAL NUMBER OF ISSUED SHARES (EXCLUDING TREASURY SHARES AND SUBSIDIARY HOLDINGS) OF THE COMPANY AT THE TIME THIS RESOLUTION IS PASSED, AFTER ADJUSTING FOR: (I) NEW SHARES ARISING FROM THE CONVERSION OR EXERCISE OF ANY CONVERTIBLE SECURITIES OR SHARE OPTIONS OR VESTING OF SHARE AWARDS WHICH ARE OUTSTANDING OR SUBSISTING AT THE TIME THIS RESOLUTION IS PASSED; AND (II) ANY SUBSEQUENT BONUS ISSUE, CONSOLIDATION OR SUBDIVISION OF SHARES, AND, IN PARAGRAPH (1) ABOVE AND THIS PARAGRAPH (2), "SUBSIDIARY HOLDINGS" HAS THE MEANING GIVEN TO IT IN THE LISTING MANUAL OF THE SGX-ST; (3) IN EXERCISING THE AUTHORITY CONFERRED BY THIS RESOLUTION, THE COMPANY SHALL COMPLY WITH THE PROVISIONS OF THE LISTING MANUAL OF THE SGX-ST FOR THE TIME BEING IN FORCE (UNLESS SUCH COMPLIANCE HAS BEEN WAIVED BY THE SGX-ST) AND THE CONSTITUTION FOR THE TIME BEING OF THE COMPANY; AND (4)</p>			

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	(UNLESS REVOKED OR VARIED BY THE COMPANY IN GENERAL MEETING) THE AUTHORITY CONFERRED BY THIS RESOLUTION SHALL CONTINUE IN FORCE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY OR THE DATE BY WHICH THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY IS REQUIRED BY LAW TO BE HELD, WHICHEVER IS THE EARLIER			
11	THAT AUTHORITY BE AND IS HEREBY GIVEN TO THE DIRECTORS OF THE COMPANY TO ALLOT AND ISSUE FROM TIME TO TIME SUCH NUMBER OF NEW ORDINARY SHARES OF THE COMPANY AS MAY BE REQUIRED TO BE ALLOTTED AND ISSUED PURSUANT TO THE DBSH SCRIP DIVIDEND SCHEME	Mgmt	For	For
12	THAT: (A) FOR THE PURPOSES OF SECTIONS 76C AND 76E OF THE COMPANIES ACT, CHAPTER 50 (THE "COMPANIES ACT"), THE EXERCISE BY THE DIRECTORS OF THE COMPANY OF ALL THE POWERS OF THE COMPANY TO PURCHASE OR OTHERWISE ACQUIRE ISSUED ORDINARY SHARES OF THE COMPANY ("ORDINARY SHARES") NOT EXCEEDING IN AGGREGATE THE MAXIMUM PERCENTAGE (AS HEREAFTER DEFINED), AT SUCH PRICE OR PRICES AS MAY BE DETERMINED BY THE DIRECTORS FROM TIME TO TIME UP TO THE MAXIMUM PRICE (AS HEREAFTER DEFINED), WHETHER BY WAY OF: (I) MARKET PURCHASE(S) ON THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED ("SGX-ST") AND/ OR ANY OTHER SECURITIES EXCHANGE ON WHICH THE ORDINARY SHARES MAY FOR THE TIME BEING BE LISTED AND QUOTED ("OTHER EXCHANGE"); AND/ OR (II) OFF-MARKET PURCHASE(S) (IF EFFECTED OTHERWISE THAN ON THE SGX-ST OR, AS THE CASE MAY BE, OTHER EXCHANGE) IN ACCORDANCE WITH ANY EQUAL ACCESS SCHEME(S) AS MAY BE DETERMINED OR FORMULATED BY THE	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	<p>DIRECTORS AS THEY CONSIDER FIT, WHICH SCHEME(S) SHALL SATISFY ALL THE CONDITIONS PRESCRIBED BY THE COMPANIES ACT, AND OTHERWISE IN ACCORDANCE WITH ALL OTHER LAWS AND REGULATIONS AND RULES OF THE SGX-ST OR, AS THE CASE MAY BE, OTHER EXCHANGE AS MAY FOR THE TIME BEING BE APPLICABLE, BE AND IS HEREBY AUTHORISED AND APPROVED GENERALLY AND UNCONDITIONALLY (THE "SHARE PURCHASE MANDATE"); (B) UNLESS VARIED OR REVOKED BY THE COMPANY IN GENERAL MEETING, THE AUTHORITY CONFERRED ON THE DIRECTORS OF THE COMPANY PURSUANT TO THE SHARE PURCHASE MANDATE MAY BE EXERCISED BY THE DIRECTORS AT ANY TIME AND FROM TIME TO TIME DURING THE PERIOD COMMENCING FROM THE DATE OF THE PASSING OF THIS RESOLUTION AND EXPIRING ON THE EARLIEST OF: (I) THE DATE ON WHICH THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY IS HELD; (II) THE DATE BY WHICH THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY IS REQUIRED BY LAW TO BE HELD; AND (III) THE DATE ON WHICH PURCHASES AND ACQUISITIONS OF ORDINARY SHARES PURSUANT TO THE SHARE PURCHASE MANDATE ARE CARRIED OUT TO THE FULL EXTENT MANDATED; (C) IN THIS RESOLUTION: "AVERAGE CLOSING PRICE" MEANS THE AVERAGE OF THE CLOSING MARKET PRICES OF AN ORDINARY SHARE OVER THE LAST FIVE MARKET DAYS ON WHICH TRANSACTIONS IN THE ORDINARY SHARES ON THE SGX-ST OR, AS THE CASE MAY BE, OTHER EXCHANGE WERE RECORDED, IMMEDIATELY PRECEDING THE DATE OF THE MARKET PURCHASE BY THE COMPANY OR, AS THE CASE MAY BE, THE DATE OF THE MAKING OF THE OFFER PURSUANT TO THE OFF-MARKET PURCHASE, AND DEEMED TO BE ADJUSTED, IN ACCORDANCE WITH THE LISTING RULES OF THE SGX-ST, FOR ANY CORPORATE ACTION THAT OCCURS AFTER THE RELEVANT FIVE-DAY PERIOD; "DATE OF THE MAKING OF THE OFFER" MEANS THE DATE ON WHICH THE</p>			

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	<p>COMPANY ANNOUNCES ITS INTENTION TO MAKE AN OFFER FOR THE PURCHASE OR ACQUISITION OF ORDINARY SHARES FROM SHAREHOLDERS, STATING THEREIN THE PURCHASE PRICE (WHICH SHALL NOT BE MORE THAN THE MAXIMUM PRICE CALCULATED ON THE BASIS SET OUT BELOW) FOR EACH ORDINARY SHARE AND THE RELEVANT TERMS OF THE EQUAL ACCESS SCHEME FOR EFFECTING THE OFF-MARKET PURCHASE; "MAXIMUM PERCENTAGE" MEANS THAT NUMBER OF ISSUED ORDINARY SHARES REPRESENTING 2% OF THE ISSUED ORDINARY SHARES OF THE COMPANY AS AT THE DATE OF THE PASSING OF THIS RESOLUTION (EXCLUDING TREASURY SHARES AND SUBSIDIARY HOLDINGS (AS DEFINED IN THE LISTING MANUAL OF THE SGX-ST)); AND "MAXIMUM PRICE" IN RELATION TO AN ORDINARY SHARE TO BE PURCHASED OR ACQUIRED, MEANS THE PURCHASE PRICE (EXCLUDING RELATED BROKERAGE, COMMISSION, APPLICABLE GOODS AND SERVICES TAX, STAMP DUTIES, CLEARANCE FEES AND OTHER RELATED EXPENSES) WHICH SHALL NOT EXCEED: (I) IN THE CASE OF A MARKET PURCHASE OF AN ORDINARY SHARE, 105% OF THE AVERAGE CLOSING PRICE OF THE ORDINARY SHARES; AND (II) IN THE CASE OF AN OFF-MARKET PURCHASE OF AN ORDINARY SHARE, 105% OF THE AVERAGE CLOSING PRICE OF THE ORDINARY SHARES; AND (D) THE DIRECTORS OF THE COMPANY AND/ OR ANY OF THEM BE AND ARE HEREBY AUTHORISED TO COMPLETE AND DO ALL SUCH ACTS AND THINGS (INCLUDING EXECUTING SUCH DOCUMENTS AS MAY BE REQUIRED) AS THEY AND/ OR HE MAY CONSIDER EXPEDIENT OR NECESSARY TO GIVE EFFECT TO THE TRANSACTIONS CONTEMPLATED AND/ OR AUTHORISED BY THIS RESOLUTION</p>			

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Chautauqua Global Growth Fund

FANUC CORPORATION

Security: J13440102

Ticker:

ISIN: JP3802400006

Agenda Number: 709569048

Meeting Type: AGM

Meeting Date: 28-Jun-18

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 Inaba, Yoshiharu	Mgmt	For	For
2.2	Appoint a Director Yamaguchi, Kenji	Mgmt	For	For
2.3	Appoint a Director Uchida, Hiroyuki	Mgmt	For	For
2.4	Appoint a Director Gonda, Yoshihiro	Mgmt	For	For
2.5	Appoint a Director Inaba, Kiyonori	Mgmt	For	For
2.6	Appoint a Director Noda, Hiroshi	Mgmt	For	For
2.7	Appoint a Director Kohari, Katsuo	Mgmt	For	For
2.8	Appoint a Director Matsubara, Shunsuke	Mgmt	For	For
2.9	Appoint a Director Okada, Toshiya	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.10	Appoint a Director Richard E. Schneider	Mgmt	For	For
2.11	Appoint a Director Tsukuda, Kazuo	Mgmt	For	For
2.12	Appoint a Director Imai, Yasuo	Mgmt	For	For
2.13	Appoint a Director Ono, Masato	Mgmt	For	For
3	Appoint a Corporate Auditor Sumikawa, Masaharu	Mgmt	For	For

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Chautauqua Global Growth Fund

GENMAB A/S, COPENHAGEN

Security: K3967W102

Ticker:

ISIN: DK0010272202

Agenda Number: 709041331

Meeting Type: AGM

Meeting Date: 10-Apr-18

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		

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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.A TO 4.F AND 5. 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.A	RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: MATS PETTERSSON	Mgmt	For	For
4.B	RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: DR. ANDERS GERSEL PEDERSEN	Mgmt	For	For
4.C	RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: DEIRDRE P. CONNELLY	Mgmt	For	For
4.D	RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: PERNILLE ERENBJERG	Mgmt	For	For
4.E	RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: ROLF HOFFMANN	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4.F	RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: DR. PAOLO PAOLETTI	Mgmt	For	For
5	RE-ELECTION OF PRICEWATERHOUSECOOPERS STATAUTORISERET REVISIONSPARTNERSELSKAB AS AUDITOR	Mgmt	For	For
6.A	PROPOSAL FROM THE BOARD OF DIRECTORS: AMENDMENT OF THE REMUNERATION PRINCIPLES FOR THE BOARD OF DIRECTORS AND THE EXECUTIVE MANAGEMENT	Mgmt	For	For
6.B	PROPOSAL FROM THE BOARD OF DIRECTORS: ADOPTION OF THE BOARD OF DIRECTORS' REMUNERATION FOR 2018	Mgmt	Against	Against
6.C	PROPOSAL FROM THE BOARD OF DIRECTORS: AMENDMENT OF ARTICLE 4A (AUTHORIZATION TO ISSUE SHARES)	Mgmt	For	For
6.D	PROPOSAL FROM THE BOARD OF DIRECTORS: AMENDMENT OF ARTICLE 8 (LANGUAGE OF DOCUMENTS PREPARED IN CONNECTION WITH THE GENERAL MEETING)	Mgmt	For	For
6.E	PROPOSAL FROM THE BOARD OF DIRECTORS: AMENDMENT OF ARTICLE 12 (RETIREMENT AGE FOR THE MEMBERS OF THE BOARD OF DIRECTORS)	Mgmt	For	For
7	AUTHORIZATION OF CHAIRMAN OF GENERAL MEETING TO REGISTER RESOLUTIONS PASSED BY GENERAL MEETING	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
8	MISCELLANEOUS			
CMMT	16 MAR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN NUMBERING. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU			

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Chautauqua Global Growth Fund

ILLUMINA, INC.

Security: 452327109

Ticker: ILMN

ISIN: US4523271090

Agenda Number: 934776696

Meeting Type: Annual

Meeting Date: 23-May-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Director: Jay T. Flatley	Mgmt	For	For
1b.	Election of Director: John W. Thompson	Mgmt	For	For
1c.	Election of Director: Gary S. Guthart, Ph.D.	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 30, 2018.	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 approve, on an advisory basis, a stockholder proposal to elect each director annually.	Shr	For	Against

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Chautauqua Global Growth Fund

INCYTE CORPORATION

Security: 45337C102

Ticker: INCY

ISIN: US45337C1027

Agenda Number: 934750250

Meeting Type: Annual

Meeting Date: 01-May-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.1	Election of Director: Julian C. Baker	Mgmt	For	For
1.2	Election of Director: Jean-Jacques Bienaime	Mgmt	For	For
1.3	Election of Director: Paul A. Brooke	Mgmt	For	For
1.4	Election of Director: Paul J. Clancy	Mgmt	For	For
1.5	Election of Director: Wendy L. Dixon	Mgmt	For	For
1.6	Election of Director: Jacquelyn A. Fouse	Mgmt	For	For
1.7	Election of Director: Paul A. Friedman	Mgmt	For	For
1.8	Election of Director: Herve Hoppenot	Mgmt	For	For
2.	To approve, on a non-binding, advisory basis, the compensation of the Company's named executive officers.	Mgmt	Against	Against
3.	To approve amendments to the Company's Amended and Restated 2010 Stock Incentive Plan.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4.	To ratify the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for 2018.	Mgmt	For	For

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Chautauqua Global Growth Fund

JULIUS BAER GRUPPE AG, ZUERICH

Security: H4414N103

Ticker:

ISIN: CH0102484968

Agenda Number: 709091552

Meeting Type: AGM

Meeting Date: 11-Apr-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.1	FINANCIAL STATEMENTS AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR 2017	Mgmt	For	For
1.2	CONSULTATIVE VOTE ON THE REMUNERATION REPORT 2017	Mgmt	For	For
2	APPROPRIATION OF DISPOSABLE PROFIT, DISSOLUTION AND DISTRIBUTION OF 'STATUTORY CAPITAL RESERVE': CHF 1.40 PER REGISTERED SHARE	Mgmt	For	For
3	DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE EXECUTIVE BOARD	Mgmt	For	For
4.1	COMPENSATION OF THE BOARD OF DIRECTORS / MAXIMUM AGGREGATE AMOUNT OF COMPENSATION FOR THE COMING TERM OF OFFICE (AGM 2018 - AGM 2019)	Mgmt	For	For
4.2.1	COMPENSATION OF THE EXECUTIVE BOARD: AGGREGATE AMOUNT OF VARIABLE CASH-BASED COMPENSATION ELEMENTS FOR THE COMPLETED FINANCIAL YEAR 2017	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4.2.2	COMPENSATION OF THE EXECUTIVE BOARD: AGGREGATE AMOUNT OF VARIABLE SHARE-BASED COMPENSATION ELEMENTS THAT ARE ALLOCATED IN THE CURRENT FINANCIAL YEAR 2018	Mgmt	For	For
4.2.3	COMPENSATION OF THE EXECUTIVE BOARD: MAXIMUM AGGREGATE AMOUNT OF FIXED COMPENSATION FOR THE NEXT FINANCIAL YEAR 2019	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: MR. ANDREAS AMSCHWAND	Mgmt	For	For
5.1.4	RE-ELECTION TO THE BOARD OF DIRECTOR: MR. HEINRICH BAUMANN	Mgmt	For	For
5.1.5	RE-ELECTION TO THE BOARD OF DIRECTOR: MR. PAUL MAN YIU CHOW	Mgmt	For	For
5.1.6	RE-ELECTION TO THE BOARD OF DIRECTOR: MR. IVO FURRER	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

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
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. RICHARD CAMPBELL-BREEDEN	Mgmt	For	For
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: MR. GILBERT ACHERMANN	Mgmt	For	For
5.4.2	ELECTION TO THE COMPENSATION COMMITTEE: MR. HEINRICH BAUMANN	Mgmt	For	For
5.4.3	ELECTION TO THE COMPENSATION COMMITTEE: MR. RICHARD CAMPBELL-BREEDEN	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	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	Non-Voting		

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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

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Chautauqua Global Growth Fund

KEYENCE CORPORATION

Security: J32491102

Ticker:

ISIN: JP3236200006

Agenda Number: 709542953

Meeting Type: AGM

Meeting Date: 13-Jun-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	Approve Appropriation of Surplus	Mgmt	Against	Against
2.1	Appoint a Director Takizaki, Takemitsu	Mgmt	For	For
2.2	Appoint a Director Yamamoto, Akinori	Mgmt	For	For
2.3	Appoint a Director Kimura, Keiichi	Mgmt	For	For
2.4	Appoint a Director Ideno, Tomohide	Mgmt	For	For
2.5	Appoint a Director Yamaguchi, Akiji	Mgmt	For	For
2.6	Appoint a Director Miki, Masayuki	Mgmt	For	For
2.7	Appoint a Director Kanzawa, Akira	Mgmt	For	For
2.8	Appoint a Director Fujimoto, Masato	Mgmt	For	For
2.9	Appoint a Director Tanabe, Yoichi	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3	Appoint a Substitute Corporate Auditor Yamamoto, Masaharu	Mgmt	For	For

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Chautauqua Global Growth Fund

LINE CORPORATION

Security: ADPV37188

Ticker:

ISIN: JP3966750006

Agenda Number: 709025022

Meeting Type: AGM

Meeting Date: 29-Mar-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	Non-votable Reporting item: the Annual Business Reports, the Consolidated Financial Statements, the Audit Reports and the Financial Statements	Non-Voting		

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MASTERCARD INCORPORATED

Security: 57636Q104

Ticker: MA

ISIN: US57636Q1040

Agenda Number: 934814535

Meeting Type: Annual

Meeting Date: 26-Jun-18

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: Richard K. Davis	Mgmt	For	For
1f.	Election of director: Steven J. Freiberg	Mgmt	For	For
1g.	Election of director: Julius Genachowski	Mgmt	For	For
1h.	Election of director: Choon Phong Goh	Mgmt	For	For
1i.	Election of director: Merit E. Janow	Mgmt	For	For
1j.	Election of director: Nancy Karch	Mgmt	For	For
1k.	Election of director: Oki Matsumoto	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1l.	Election of director: Rima Qureshi	Mgmt	For	For
1m.	Election of director: Jose Octavio Reyes Lagunes	Mgmt	For	For
1n.	Election of director: Jackson Tai	Mgmt	For	For
2.	Advisory approval of Mastercard's executive compensation	Mgmt	For	For
3.	Ratification of the appointment of PricewaterhouseCoopers LLP as the independent registered public accounting firm for Mastercard for 2018	Mgmt	For	For

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Chautauqua Global Growth Fund

NASPERS LTD, CAPE TOWN

Security: S53435103

Ticker:

ISIN: ZAE000015889

Agenda Number: 708414014

Meeting Type: AGM

Meeting Date: 25-Aug-17

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: NET DIVIDEND OF 464 SA CENTS PER LISTED N ORDINARY SHARE	Mgmt	For	For
O.3	REAPPOINTMENT OF PRICEWATERHOUSECOOPERS INC. AS AUDITOR	Mgmt	For	For
O.4	TO CONFIRM THE APPOINTMENT OF E M CHOI AS A NON-EXECUTIVE DIRECTOR	Mgmt	For	For
O.5.1	TO ELECT THE FOLLOWING DIRECTOR: J P BEKKER	Mgmt	For	For
O.5.2	TO ELECT THE FOLLOWING DIRECTOR: S J Z PACAK	Mgmt	For	For
O.5.3	TO ELECT THE FOLLOWING DIRECTOR: T M F PHASWANA	Mgmt	For	For
O.5.4	TO ELECT THE FOLLOWING DIRECTOR: B J VAN DER ROSS	Mgmt	For	For
O.5.5	TO ELECT THE FOLLOWING DIRECTOR: R C C JAFTA	Mgmt	For	For

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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	AMENDMENTS TO THE DEEDS FOR THE NASPERS SHARE INCENTIVE TRUST, THE MIH SERVICES FZ LLC SHARE TRUST (FORMERLY THE MIH (MAURITIUS) LIMITED SHARE TRUST) AND THE MIH HOLDINGS SHARE TRUST	Mgmt	Against	Against
O.11	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 2019: BOARD - CHAIR	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
S.1.2	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2019: BOARD - MEMBER	Mgmt	For	For
S.1.3	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2019: AUDIT COMMITTEE - CHAIR	Mgmt	For	For
S.1.4	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2019: AUDIT COMMITTEE - MEMBER	Mgmt	For	For
S.1.5	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2019: RISK COMMITTEE - CHAIR	Mgmt	For	For
S.1.6	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2019: RISK COMMITTEE - MEMBER	Mgmt	For	For
S.1.7	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2019: 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 2019: 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 2019: NOMINATION COMMITTEE - CHAIR	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
S1.10	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2019: NOMINATION COMMITTEE - MEMBER	Mgmt	For	For
S1.11	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2019: SOCIAL AND ETHICS COMMITTEE - CHAIR	Mgmt	For	For
S1.12	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2019: SOCIAL AND ETHICS COMMITTEE - MEMBER	Mgmt	For	For
S1.13	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2019: 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

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Chautauqua Global Growth Fund

NVIDIA CORPORATION

Security: 67066G104

Ticker: NVDA

ISIN: US67066G1040

Agenda Number: 934769502

Meeting Type: Annual

Meeting Date: 16-May-18

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: Mark L. Perry	Mgmt	For	For
1j.	Election of Director: A. Brooke Seawell	Mgmt	For	For
1k.	Election of Director: Mark A. Stevens	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.	Approval of our executive compensation.	Mgmt	For	For
3.	Ratification of selection of PricewaterhouseCoopers LLP as our independent registered public accounting firm for fiscal year 2019.	Mgmt	For	For
4.	Approval of an amendment and restatement of our Amended and Restated 2007 Equity Incentive Plan.	Mgmt	For	For
5.	Approval of an amendment and restatement of our Amended and Restated 2012 Employee Stock Purchase Plan.	Mgmt	For	For

Investment Company Report

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Chautauqua Global Growth Fund

PIONEER NATURAL RESOURCES COMPANY

Security: 723787107

Ticker: PXD

ISIN: US7237871071

Agenda Number: 934765249

Meeting Type: Annual

Meeting Date: 17-May-18

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
1K	Election of Director: J. Kenneth Thompson	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
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 2018	Mgmt	For	For
3	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For	For

Investment Company Report

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Chautauqua Global Growth Fund

RECKITT BENCKISER GROUP PLC

Security: G74079107

Ticker:

ISIN: GB00B24CGK77

Agenda Number: 709144240

Meeting Type: AGM

Meeting Date: 03-May-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	TO RECEIVE THE 2017 REPORT AND FINANCIAL STATEMENTS	Mgmt	For	For
2	TO RECEIVE AND ADOPT THE DIRECTORS' REMUNERATION REPORT	Mgmt	For	For
3	TO DECLARE A FINAL DIVIDEND	Mgmt	For	For
4	TO RE-ELECT NICANDRO DURANTE	Mgmt	For	For
5	TO RE-ELECT MARY HARRIS	Mgmt	For	For
6	TO RE-ELECT ADRIAN HENNAH	Mgmt	For	For
7	TO RE-ELECT RAKESH KAPOOR	Mgmt	For	For
8	TO RE-ELECT PAMELA KIRBY	Mgmt	For	For
9	TO RE-ELECT ANDRE LACROIX	Mgmt	For	For
10	TO RE-ELECT CHRIS SINCLAIR	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
11	TO RE-ELECT WARREN TUCKER	Mgmt	For	For
12	TO APPOINT KPMG LLP AS AUDITOR	Mgmt	For	For
13	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE AUDITOR'S REMUNERATION	Mgmt	For	For
14	TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS	Mgmt	For	For
15	TO RENEW THE DIRECTORS' AUTHORITY TO ALLOT SHARES	Mgmt	For	For
16	TO RENEW THE DIRECTORS' POWER TO DISAPPLY PRE-EMPTION RIGHTS IN RESPECT OF UP TO 5 PER CENT OF ISSUED SHARE CAPITAL	Mgmt	For	For
17	TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS IN RESPECT OF AN ADDITIONAL 5 PER CENT OF ISSUED SHARE CAPITAL	Mgmt	For	For
18	TO RENEW THE COMPANY'S AUTHORITY TO PURCHASE ITS OWN SHARES	Mgmt	For	For
19	TO APPROVE THE CALLING OF GENERAL MEETINGS ON 14 CLEAR DAYS' NOTICE	Mgmt	For	For
CMMT	23 APR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT IN RESOLUTION 8. 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-2017 - 30-Jun-2018

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Chautauqua Global Growth Fund

RECRUIT HOLDINGS CO.,LTD.

Security: J6433A101

Ticker:

ISIN: JP3970300004

Agenda Number: 708828631

Meeting Type: EGM

Meeting Date: 17-Jan-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	Please reference meeting materials.	Non-Voting		
1	Approve Absorption-Type Company Split Agreement	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2017 - 30-Jun-2018

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Chautauqua Global Growth Fund

RECRUIT HOLDINGS CO.,LTD.

Security: J6433A101

Ticker:

ISIN: JP3970300004

Agenda Number: 709522456

Meeting Type: AGM

Meeting Date: 19-Jun-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	Please reference meeting materials.	Non-Voting		
1.1	Appoint a Director Minegishi, Masumi	Mgmt	For	For
1.2	Appoint a Director Ikeuchi, Shogo	Mgmt	For	For
1.3	Appoint a Director Sagawa, Keiichi	Mgmt	For	For
1.4	Appoint a Director Rony Kahan	Mgmt	For	For
1.5	Appoint a Director Izumiya, Naoki	Mgmt	For	For
1.6	Appoint a Director Totoki, Hiroki	Mgmt	For	For
2.1	Appoint a Corporate Auditor Fujiwara, Akihito	Mgmt	For	For
2.2	Appoint a Substitute Corporate Auditor Shinkawa, Asa	Mgmt	For	For
3	Amend the Stock Compensation to be received by Directors, etc.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2017 - 30-Jun-2018

Report Date: 28-Aug-2018

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Chautauqua Global Growth Fund

REGENERON PHARMACEUTICALS, INC.

Security: 75886F107

Ticker: REGN

ISIN: US75886F1075

Agenda Number: 934797892

Meeting Type: Annual

Meeting Date: 08-Jun-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.1	Election of Director: Arthur F. Ryan	Mgmt	For	For
1.2	Election of Director: George L. Sing	Mgmt	Against	Against
1.3	Election of Director: Marc Tessier-Lavigne	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, 2018.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2017 - 30-Jun-2018

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Chautauqua Global Growth Fund

SINOPHARM GROUP CO. LTD.

Security: Y8008N107

Ticker:

ISIN: CNE100000FN7

Agenda Number: 708438088

Meeting Type: EGM

Meeting Date: 20-Sep-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/s_ehk/2017/0804/ltn20170804215.pdf AND http://www.hkexnews.hk/listedco/listconews/s_ehk/2017/0804/ltn20170804231.pdf	Non-Voting		
CMMT	17 AUG 2017: 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 THE RE-ELECTION OF MR. LI ZHIMING AS AN EXECUTIVE DIRECTOR OF THE FOURTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY (THE "BOARD"), TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HIM	Mgmt	For	For
2	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE RE-ELECTION OF MR. CHEN QI YU AS A NON-EXECUTIVE DIRECTOR OF THE FOURTH SESSION OF THE BOARD, TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HIM	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE RE-ELECTION OF MR. SHE LULIN AS A NON-EXECUTIVE DIRECTOR OF THE FOURTH SESSION OF THE BOARD, TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HIM	Mgmt	For	For
4	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE RE-ELECTION OF MR. WANG QUNBIN AS A NON-EXECUTIVE DIRECTOR OF THE FOURTH SESSION OF THE BOARD, TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HIM	Mgmt	For	For
5	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE RE-ELECTION OF MR. MA PING AS A NONEXECUTIVE DIRECTOR OF THE FOURTH SESSION OF THE BOARD, TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HIM	Mgmt	For	For
6	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE RE-ELECTION OF MR. DENG JINDONG AS A NON-EXECUTIVE DIRECTOR OF THE FOURTH SESSION OF THE BOARD, TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HIM	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
7	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE RE-ELECTION OF MR. LI DONGJIU AS A NON-EXECUTIVE DIRECTOR OF THE FOURTH SESSION OF THE BOARD, TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HIM	Mgmt	For	For
8	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE RE-ELECTION OF MR. LIAN WANYONG AS A NON-EXECUTIVE DIRECTOR OF THE FOURTH SESSION OF THE BOARD, TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HIM	Mgmt	For	For
9	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE APPOINTMENT OF MR. WEN DEYONG AS A NON-EXECUTIVE DIRECTOR OF THE FOURTH SESSION OF THE BOARD, TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HIM	Mgmt	For	For
10	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE RE-ELECTION OF MS. LI LING AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE FOURTH SESSION OF THE BOARD, TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HER	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
11	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE RE-ELECTION OF MR. YU TZE SHAN HAILSON AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE FOURTH SESSION OF THE BOARD, TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HIM	Mgmt	For	For
12	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE RE-ELECTION OF MR. TAN WEE SENG AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE FOURTH SESSION OF THE BOARD, TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HIM	Mgmt	For	For
13	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE RE-ELECTION OF MR. LIU ZHENG DONG AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE FOURTH SESSION OF THE BOARD, TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HIM	Mgmt	For	For
14	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE RE-ELECTION OF MR. ZHUO FUMIN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE FOURTH SESSION OF THE BOARD, TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HIM	Mgmt	Against	Against

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
15	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE RE-ELECTION OF MR. YAO FANG AS AN INDEPENDENT SUPERVISOR OF THE FOURTH SESSION OF THE SUPERVISORY COMMITTEE OF THE COMPANY (THE "SUPERVISORY COMMITTEE"), TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HIM	Mgmt	For	For
16	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE RE-ELECTION OF MR. TAO WUPING AS AN INDEPENDENT SUPERVISOR OF THE FOURTH SESSION OF SUPERVISORY COMMITTEE, TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HIM	Mgmt	For	For
17	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE RE-ELECTION OF MS. LI XIAOJUAN AS A SHAREHOLDER REPRESENTATIVE SUPERVISOR OF THE FOURTH SESSION OF SUPERVISORY COMMITTEE, TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HER	Mgmt	For	For
CMMT	17 AUG 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN VOTING OPTION 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

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Chautauqua Global Growth Fund

SINOPHARM GROUP CO. LTD.

Security: Y8008N107

Ticker:

ISIN: CNE100000FN7

Agenda Number: 708819430

Meeting Type: EGM

Meeting Date: 18-Dec-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 849717 DUE TO ADDITION OF RESOLUTION 2. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE CLOSED AND YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. 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/2017/1201/LTN20171201538.pdf ; http://www.hkexnews.hk/listedco/listconews/S/EHK/2017/1201/LTN20171201566.pdf ; http://www.hkexnews.hk/listedco/listconews/S/EHK/2017/1103/LTN20171103259.pdf ; http://www.hkexnews.hk/listedco/listconews/S/EHK/2017/1103/LTN20171103265.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		

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	THAT THE PROCUREMENT FRAMEWORK AGREEMENT ENTERED INTO BY THE COMPANY AND CHINA NATIONAL PHARMACEUTICAL GROUP CORPORATION ON 27 OCTOBER 2017 AND THE ANNUAL CAPS FOR THE CONTINUING CONNECTED TRANSACTIONS CONTEMPLATED THEREUNDER, BE AND ARE HEREBY APPROVED AND CONFIRMED; AND THAT ANY ONE DIRECTOR OF THE COMPANY BE AND IS HEREBY AUTHORIZED TO SIGN OR EXECUTE SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS ON BEHALF OF THE COMPANY AND TO DO ALL SUCH THINGS AND TAKE ALL SUCH ACTIONS AS HE/SHE MAY CONSIDER NECESSARY OR DESIRABLE FOR THE PURPOSE OF GIVING EFFECT TO THE PROCUREMENT FRAMEWORK AGREEMENT AND COMPLETING THE TRANSACTIONS CONTEMPLATED THEREUNDER WITH SUCH CHANGES AS HE/SHE MAY CONSIDER NECESSARY, DESIRABLE OR EXPEDIENT	Mgmt	For	For
2	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE APPOINTMENT OF MR. LIU YONG AS AN EXECUTIVE DIRECTOR OF THE FOURTH SESSION OF THE BOARD, AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HIM	Mgmt	For	For
CMMT	06 DEC 2017: PLEASE NOTE THAT MANAGEMENT DID NOT PROVIDE A RECOMMENDATION FOR RESOLUTION ITEM 2. THANK YOU.	Non-Voting		

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	06 DEC 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES FOR MID: 861773, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting		

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Chautauqua Global Growth Fund

SINOPHARM GROUP CO. LTD.

Security: Y8008N107

Ticker:

ISIN: CNE100000FN7

Agenda Number: 708908465

Meeting Type: EGM

Meeting Date: 09-Mar-18

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/2018/0123/LTN20180123398.pdf AND http://www.hkexnews.hk/listedco/listconews/ehk/2018/0123/LTN20180123410.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 THE APPOINTMENT OF MS. RONG YAN AS A NONEXECUTIVE DIRECTOR OF THE FOURTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY (THE "BOARD"), TO AUTHORIZE THE BOARD TO DETERMINE HER REMUNERATION, AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HER	Mgmt	For	For
2	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE APPOINTMENT OF MR. WU YIJIAN AS A NONEXECUTIVE DIRECTOR OF THE FOURTH SESSION OF THE BOARD, TO AUTHORIZE THE BOARD TO DETERMINE HIS REMUNERATION, AND TO AUTHORIZE THE CHAIRMAN OF THE	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	BOARD OR ANY EXECUTIVE DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HIM			
3	TO CONSIDER THAT, IF THOUGHT FIT, TO APPROVE: "THAT (A) THE COMPANY BE AND IS HEREBY APPROVED, WITHIN 24 MONTHS FROM THE DATE WHEN THE APPROVAL FROM THE CHINA SECURITIES REGULATORY COMMISSION IS OBTAINED, TO ISSUE CORPORATE BONDS IN THE PRC OF NO MORE THAN RMB10 BILLION (INCLUSIVE) IN SCALE (THE "CORPORATE BONDS"); (B) THE BOARD OR THE AUTHORISED PERSON OF THE BOARD, BEING MR. LI ZHIMING, THE CHAIRMAN OF THE BOARD AND AN EXECUTIVE DIRECTOR OF THE COMPANY, SHALL BE AUTHORISED TO DO THE FOLLOWING, INCLUDING BUT NOT LIMITED TO: (1) IN ACCORDANCE WITH THE LAWS AND REGULATIONS, RELEVANT PROVISIONS OF REGULATORY AUTHORITIES AND THE RESOLUTIONS ADOPTED AT THE GENERAL MEETING OF THE COMPANY, AS WELL AS THE COMPANY AND THE BOND MARKET'S ACTUAL SITUATION, TO DETERMINE AND ADJUST THE SPECIFIC PLAN OF THE ISSUE OF THE CORPORATE BONDS, INCLUDING BUT NOT LIMITED TO THE ISSUE SIZE OF THE CORPORATE BONDS, ISSUE METHOD (INCLUDING WHETHER TO ISSUE IN TRANCHE, AMOUNT FOR EACH TRANCHE, ETC.), SPECIFIC TERMS OF MATURITY AND THE ISSUE SIZE OF EACH MATURITY TYPE, WHETHER TO INCLUDE REDEMPTION PROVISION OR PUT-BACK PROVISION, INTEREST RATE OF THE BONDS, PRINCIPAL AND INTEREST REPAYMENT, USE OF THE PROCEEDS, GUARANTY ARRANGEMENT, GUARANTEE MEASURES FOR REPAYMENT (INCLUDING BUT NOT LIMITED TO THE GUARANTEE MEASURES FOR REPAYMENT UNDER THIS ISSUE PLAN), SPECIFIC PURCHASE METHODS, SPECIFIC PLACING ARRANGEMENTS, BOND LISTING, AND ALL MATTERS RELATED TO THIS ISSUE PLAN; (2) TO DETERMINE THE ENGAGEMENT OF	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	<p>PROFESSIONAL AGENTS TO ASSIST THE COMPANY IN HANDLING THE MATTERS RELATED TO THE APPLICATION AND LISTING FOR THE ISSUE OF THE CORPORATE BONDS; (3) TO FORMULATE, APPROVE, EXECUTE, AMEND AND ANNOUNCE ALL THE LEGAL DOCUMENTS REGARDING THE ISSUE OF THE CORPORATE BONDS, AND TO MAKE SUITABLE SUPPLEMENTS AND ADJUSTMENTS ON THE APPLICATION DOCUMENTS IN ACCORDANCE WITH THE REQUIREMENTS OF THE REGULATORY AUTHORITIES; (4) TO SELECT BOND TRUSTEE, EXECUTE THE BOND TRUSTEE MANAGEMENT AGREEMENT AND FORMULATE THE RULES OF BONDHOLDERS' MEETING; (5) UPON THE COMPLETION OF THE ISSUE OF THE CORPORATE BONDS, TO TAKE THE ACTIONS REGARDING THE LISTING OF THE CORPORATE BONDS; (6) IF THERE IS ANY CHANGE ON THE OPINIONS OF THE REGULATORY AUTHORITIES, POLICIES OR MARKET CONDITIONS, TO MAKE SUITABLE ADJUSTMENTS ON THE MATTERS OF THE ISSUE OF THE CORPORATE BONDS, OR TO DECIDE WHETHER TO PROCEED THE ISSUE OF THE CORPORATE BONDS BASED ON THE ACTUAL SITUATIONS, EXCEPT FOR THE MATTERS WHICH ARE SUBJECT TO THE SHAREHOLDERS' APPROVAL IN ACCORDANCE WITH THE RELEVANT LAWS, REGULATIONS AND THE ARTICLES OF ASSOCIATION; AND (7) TO TAKE ALL OTHER RELEVANT ACTIONS REGARDING THE ISSUE OF THE CORPORATE BONDS."</p>			

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Chautauqua Global Growth Fund

SINOPHARM GROUP CO. LTD.

Security: Y8008N107

Ticker:

ISIN: CNE100000FN7

Agenda Number: 709468955

Meeting Type: AGM

Meeting Date: 28-Jun-18

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/LI STCONEWS/SEHK/2018/0510/LTN20180510 017.PDF AND HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LI STCONEWS/SEHK/2018/0510/LTN20180510 023.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 APPROVE THE REPORT OF THE BOARD OF DIRECTORS OF THE COMPANY (THE "BOARD") FOR THE YEAR ENDED 31 DECEMBER 2017	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 2017	Mgmt	For	For
3	TO CONSIDER AND APPROVE THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY AND ITS SUBSIDIARIES FOR THE YEAR ENDED 31 DECEMBER 2017 AND THE AUDITORS' REPORT	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4	TO CONSIDER AND APPROVE THE PROFIT DISTRIBUTION PLAN AND PAYMENT OF THE FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2017	Mgmt	For	For
5	TO CONSIDER AND AUTHORIZE THE BOARD TO DETERMINE THE REMUNERATION OF THE DIRECTORS OF THE COMPANY (THE "DIRECTORS") FOR THE YEAR ENDING 31 DECEMBER 2018	Mgmt	For	For
6	TO CONSIDER AND AUTHORIZE THE SUPERVISORY COMMITTEE TO DETERMINE THE REMUNERATION OF THE SUPERVISORS OF THE COMPANY (THE "SUPERVISORS") FOR THE YEAR ENDING 31 DECEMBER 2018	Mgmt	For	For
7	TO CONSIDER AND APPROVE THE APPOINTMENT OF ERNST & YOUNG HUA MING LLP AS THE DOMESTIC AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING, THE APPOINTMENT OF ERNST & YOUNG AS THE INTERNATIONAL AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING, AND TO RATIFY AND CONFIRM THEIR REMUNERATIONS DETERMINED BY THE AUDIT COMMITTEE OF THE BOARD	Mgmt	For	For
8	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	Mgmt	Against	Against

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	STOCK EXCHANGE") OR OTHER 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			
9	TO CONSIDER AND APPROVE THE AMENDMENTS TO THE RULES OF PROCEDURE OF THE BOARD OF DIRECTORS	Mgmt	For	For
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
11	TO CONSIDER AND APPROVE THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY (THE "ARTICLES OF ASSOCIATION")	Mgmt	For	For
12	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE: "THAT: (A) THE COMPANY BE AND IS HEREBY AUTHORISED TO ISSUE DEBT FINANCING INSTRUMENTS (THE "DEBT FINANCING INSTRUMENTS") WITH THE AGGREGATE AMOUNT LIMIT FOR ALL BONDS FOR WHICH REGISTRATION IS APPLIED FOR BEING NO MORE THAN RMB25 BILLION; (B) THE PRESIDENT OF THE COMPANY, BE AND IS HEREBY AUTHORIZED TO DEAL WITH ALL THE MATTERS IN RELATION TO THE PROPOSED ISSUE OF DEBT FINANCING INSTRUMENTS IN HIS SOLE DISCRETION, INCLUDING BUT NOT LIMITED TO: (I) ACCORDING TO LAWS, REGULATIONS, AND THE SPECIFIC CONDITIONS OF THE COMPANY AND DEBT MARKET, TO FORMULATE, ADJUST AND IMPLEMENT THE SPECIFIC PLANS, TERMS AND CONDITIONS FOR THE ISSUE OF THE DEBT FINANCING INSTRUMENTS,	Mgmt	For	For

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	<p>INCLUDING, AMONG OTHERS, DETERMINATION OF THE CATEGORY(IES) OF ISSUE, THE SIZE OF ISSUE, THE METHOD OF ISSUE (INCLUDING THE ISSUE AMOUNT IN EACH TRANCHE), THE TERMS OF ISSUE, INTEREST RATE, USE OF PROCEEDS, GUARANTEE AND DEBT SECURITY ARRANGEMENTS; (II) TO FORMULATE, APPROVE, EXECUTE, MODIFY AND ANNOUNCE THE LEGAL DOCUMENTS RELATING TO THE ISSUE, AND MAKE THE APPROPRIATE ADJUSTMENT OR SUPPLEMENT TO THE FILINGS PURSUANT TO THE REQUIREMENTS OF THE REGULATORY AUTHORITIES; (III) TO SELECT THE BOND TRUSTEE(S), EXECUTE BOND TRUSTEE MANAGEMENT AGREEMENT(S) AND PROMULGATE THE RULES FOR BONDHOLDERS' GENERAL MEETING; (IV) TO MAKE CORRESPONDING ADJUSTMENTS TO THE RELEVANT MATTERS OR DETERMINE WHETHER TO CONTINUE THE ISSUE IN ACCORDANCE WITH THE PRACTICAL SITUATION IN THE CASE OF ANY CHANGES IN OPINIONS FROM REGULATORY AUTHORITIES, THE POLICIES AND MARKET CONDITIONS EXCEPT WHERE RE-VOTING AT A GENERAL MEETING IS REQUIRED BY ANY RELEVANT LAWS AND REGULATIONS AND THE ARTICLES OF ASSOCIATION OF THE COMPANY; (V) TO DEAL WITH ALL RELEVANT MATTERS IN RELATION TO THE REPORTING AND LISTING OF THE DEBT FINANCING INSTRUMENTS; (VI) TO DETERMINE THE ENGAGEMENT OF NECESSARY INTERMEDIARY AGENCIES IN RELATION TO THE ISSUE OF THE DEBT FINANCING INSTRUMENTS; AND (VII) TO DEAL WITH OTHER SPECIFIC MATTERS IN RELATION TO THE ISSUE OF DEBT FINANCING INSTRUMENTS</p>			

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Chautauqua Global Growth Fund

SVB FINANCIAL GROUP

Security: 78486Q101

Ticker: SIVB

ISIN: US78486Q1013

Agenda Number: 934734941

Meeting Type: Annual

Meeting Date: 26-Apr-18

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	John S. Clendening	Mgmt	For	For
4	Roger F. Dunbar	Mgmt	For	For
5	Joel P. Friedman	Mgmt	For	For
6	Kimberly A. Jabal	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

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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, 2018.	Mgmt	For	For
3.	To approve, on an advisory basis, our executive compensation ("Say on Pay").	Mgmt	For	For

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Chautauqua Global Growth Fund

TAIWAN SEMICONDUCTOR MFG. CO. LTD.

Security: 874039100

Ticker: TSM

ISIN: US8740391003

Agenda Number: 934822645

Meeting Type: Annual

Meeting Date: 05-Jun-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1)	To accept 2017 Business Report and Financial Statements	Mgmt	For	For
2)	To approve the proposal for distribution of 2017 earnings	Mgmt	For	For
3)	To revise the Articles of Incorporation	Mgmt	For	For
4)	DIRECTOR			
1	F.C. Tseng*	Mgmt	For	For
2	Mei-ling Chen*	Mgmt	For	For
3	Mark Liu*	Mgmt	For	For
4	C.C. Wei*	Mgmt	For	For
5	Sir Peter L. Bonfield#	Mgmt	For	For
6	Stan Shih#	Mgmt	For	For
7	Thomas J. Engibous#	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
8	Kok-Choo Chen#	Mgmt	For	For
9	Michael R. Splinter#	Mgmt	For	For

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Chautauqua Global Growth Fund

TEMENOS GROUP AG

Security: H8547Q107

Ticker:

ISIN: CH0012453913

Agenda Number: 709153364

Meeting Type: AGM

Meeting Date: 15-May-18

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	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Mgmt	For	For
2	APPROVE ALLOCATION OF INCOME	Mgmt	For	For
3	APPROVE DIVIDENDS OF CHF 0.65 PER SHARE FROM CAPITAL CONTRIBUTION RESERVES	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4	APPROVE DISCHARGE OF BOARD AND SENIOR MANAGEMENT	Mgmt	For	For
5	CHANGE COMPANY NAME TO TEMENOS AG	Mgmt	For	For
6	APPROVE CHF 35 MILLION CONDITIONAL CAPITAL INCREASE WITHOUT PRE-EMPTIVE RIGHTS FOR GRANTING STOCK OPTIONS TO EMPLOYEES	Mgmt	Against	Against
7.1	APPROVE MAXIMUM REMUNERATION OF DIRECTORS IN THE AMOUNT OF USD 7.5 MILLION	Mgmt	For	For
7.2	APPROVE MAXIMUM REMUNERATION OF EXECUTIVE COMMITTEE IN THE AMOUNT OF USD 23.1 MILLION	Mgmt	For	For
8.1	ELECTION OF ANDREAS ANDREADES AS DIRECTOR AND BOARD CHAIRMAN	Mgmt	For	For
8.2	ELECTION OF SERGIO GIACOLETTO-ROGGIO AS DIRECTOR	Mgmt	For	For
8.3	ELECTION OF GEORGE KOUKIS AS DIRECTOR	Mgmt	For	For
8.4	ELECTION OF IAN COOKSON AS DIRECTOR	Mgmt	For	For
8.5	ELECTION OF THIBAUT DE TERSANT AS DIRECTOR	Mgmt	For	For
8.6	ELECTION OF ERIK HANSEN AS DIRECTOR	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
8.7	ELECTION OF YOK TAK AMY YIP AS DIRECTOR	Mgmt	For	For
8.8	ELECTION OF PETER SPENSER AS DIRECTOR	Mgmt	For	For
9.1	ELECTION OF SERGIO GIACOLETTO-ROGGIO AS MEMBER OF THE COMPENSATION COMMITTEE	Mgmt	For	For
9.2	ELECTION OF IAN COOKSON AS MEMBER OF THE COMPENSATION COMMITTEE	Mgmt	For	For
9.3	ELECTION OF ERIK HANSEN AS MEMBER OF THE COMPENSATION COMMITTEE	Mgmt	For	For
9.4	ELECTION OF YOK TAK AMY YIP AS MEMBER OF THE COMPENSATION COMMITTEE	Mgmt	For	For
10	RE-ELECTION OF THE INDEPENDENT PROXY HOLDER / LAW FIRM PERREARD DE BOCCARD S.A	Mgmt	For	For
11	RE-ELECTION OF THE AUDITORS / PRICEWATERHOUSECOOPERS S.A., GENEVA	Mgmt	For	For
CMMT	30 APR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF NUMBERING OF ALL RESOLUTIONS. 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		

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Chautauqua Global Growth Fund

THE CHARLES SCHWAB CORPORATION

Security: 808513105

Ticker: SCHW

ISIN: US8085131055

Agenda Number: 934762990

Meeting Type: Annual

Meeting Date: 15-May-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Director: Walter W. Bettinger II	Mgmt	For	For
1b.	Election of Director: Joan T. Dea	Mgmt	For	For
1c.	Election of Director: Christopher V. Dodds	Mgmt	For	For
1d.	Election of Director: Mark A. Goldfarb	Mgmt	For	For
1e.	Election of Director: Charles A. Ruffel	Mgmt	For	For
2.	Ratification of the selection of Deloitte & Touche LLP as independent auditors	Mgmt	For	For
3.	Advisory vote to approve named executive officer compensation	Mgmt	For	For
4.	Approval of 2013 Stock Incentive Plan as Amended and Restated	Mgmt	For	For
5.	Approval of Amended and Restated Bylaws to adopt a proxy access bylaw for director nominations by stockholders	Mgmt	For	For
6.	Stockholder Proposal requesting annual disclosure of EEO-1 data	Shr	For	Against

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
7.	Stockholder Proposal requesting disclosure of the company's political contributions and expenditures, recipients, and related policies and procedures	Shr	For	Against

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Chautauqua Global Growth Fund

THE TJX COMPANIES, INC.

Security: 872540109

Ticker: TJX

ISIN: US8725401090

Agenda Number: 934805752

Meeting Type: Annual

Meeting Date: 05-Jun-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Director: Zein Abdalla	Mgmt	For	For
1b.	Election of Director: Alan M. Bennett	Mgmt	For	For
1c.	Election of Director: David T. Ching	Mgmt	For	For
1d.	Election of Director: Ernie Herrman	Mgmt	For	For
1e.	Election of Director: Michael F. Hines	Mgmt	For	For
1f.	Election of Director: Amy B. Lane	Mgmt	For	For
1g.	Election of Director: Carol Meyrowitz	Mgmt	For	For
1h.	Election of Director: Jackwyn L. Nemerov	Mgmt	For	For
1i.	Election of Director: John F. O'Brien	Mgmt	For	For
1j.	Election of Director: Willow B. Shire	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.	Ratification of appointment of PricewaterhouseCoopers as TJX's independent registered public accounting firm for fiscal 2019	Mgmt	For	For
3.	Advisory approval of TJX's executive compensation (the say-on- pay vote)	Mgmt	For	For
4.	Shareholder proposal for a report on compensation disparities based on race, gender, or ethnicity	Shr	Against	For
5.	Shareholder proposal for amending TJX's clawback policy	Shr	For	Against
6.	Shareholder proposal for a supply chain policy on prison labor	Shr	Against	For

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Chautauqua Global Growth Fund

UNIVERSAL DISPLAY CORPORATION

Security: 91347P105

Ticker: OLED

ISIN: US91347P1057

Agenda Number: 934804534

Meeting Type: Annual

Meeting Date: 21-Jun-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of director: Steven V. Abramson	Mgmt	For	For
1b.	Election of director: Richard C. Elias	Mgmt	For	For
1c.	Election of director: Elizabeth H. Gemmill	Mgmt	For	For
1d.	Election of director: Rosemarie B. Greco	Mgmt	For	For
1e.	Election of director: C. Keith Hartley	Mgmt	For	For
1f.	Election of director: Lawrence Lacerte	Mgmt	For	For
1g.	Election of director: Sidney D. Rosenblatt	Mgmt	For	For
1h.	Election of director: Sherwin I. Seligsohn	Mgmt	For	For
2.	Advisory resolution to approve compensation of the Company's named executive officers.	Mgmt	For	For
3.	Approval of an Amendment to the Company's Amended and Restated Articles of Incorporation to increase the Company's authorized shares of Capital Stock.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4.	Ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for 2018.	Mgmt	For	For

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Chautauqua Global Growth Fund

WIRECARD AG, ASCHHEIM

Security: D22359133

Ticker:

ISIN: DE0007472060

Agenda Number: 709483298

Meeting Type: AGM

Meeting Date: 21-Jun-18

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 (WPHG). 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 06 JUNE 2018, 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 06.06.2018. 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		

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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 FINANCIAL STATEMENTS AND ANNUAL REPORT FOR THE 2017 FINANCIAL YEAR WITH THE REPORT OF THE SUPERVISORY BOARD, THE GROUP FINANCIAL STATEMENTS AND GROUP ANNUAL REPORT AS WELL AS THE REPORT BY THE BOARD OF MDS PURSUANT TO SECTIONS 289A(1) AND 315A(1) OF THE GERMAN COMMERCIAL CODE	Non-Voting		
2	RESOLUTION ON THE APPROPRIATION OF THE DISTRIBUTABLE PROFIT OF EUR 142,545,355.99 SHALL BE APPROPRIATED AS FOLLOWS: PAYMENT OF A DIVIDEND OF EUR 0.18 PER NO-PAR SHARE EUR 120,303,550.51 SHALL BE CARRIED FORWARD EX-DIVIDEND DATE: JUNE 22, 2018 PAYABLE DATE: JUNE 26, 2018	Mgmt	Against	Against
3	RATIFICATION OF THE ACTS OF THE BOARD OF MDS	Mgmt	For	For
4	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD	Mgmt	For	For
5	APPOINTMENT OF AUDITORS THE FOLLOWING ACCOUNTANTS SHALL BE APPOINTED AS AUDITORS AND GROUP AUDITORS FOR THE 2018 FINANCIAL YEAR: ERNST AND YOUNG GMBH, MUNICH	Mgmt	For	For
6	BY-ELECTION TO THE SUPERVISORY BOARD - ANASTASSIA LAUTERBACH	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
7	RESOLUTION ON THE APPROVAL OF A PROFIT TRANSFER AGREEMENT THE PROFIT TRANSFER AGREEMENT WITH THE COMPANY'S WHOLLY OWNED SUBSIDIARY WIRECARD TECHNOLOGIES GMBH, EFFECTIVE UPON ITS ENTRY INTO THE COMMERCIAL REGISTER, SHALL BE APPROVED	Mgmt	For	For
8	RESOLUTION ON THE OBJECT OF THE COMPANY BEING ADJUSTED AND THE CORRESPONDING AMENDMENT TO THE ARTICLES OF ASSOCIATION	Mgmt	For	For
9	RESOLUTION ON THE INCREASE OF THE NUMBER OF MEMBERS IN THE SUPERVISORY BOARD AND THE CORRESPONDING AMENDMENT TO THE ARTICLES OF ASSOCIATION THE SUPERVISORY BOARD COMPRISES SIX MEMBERS	Mgmt	For	For
10	ELECTION OF A FURTHER MEMBER TO THE SUPERVISORY BOARD - SUSANA QUINTANA-PLAZA	Mgmt	For	For

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Chautauqua International Growth Fund

ALIBABA GROUP HOLDING LIMITED

Security: 01609W102

Ticker: BABA

ISIN: US01609W1027

Agenda Number: 934675476

Meeting Type: Annual

Meeting Date: 18-Oct-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: JACK YUN MA (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: MASAYOSHI SON (TO SERVE FOR A THREE YEAR TERM OR UNTIL SUCH DIRECTOR'S SUCCESSOR IS ELECTED OR APPOINTED AND DULY QUALIFIED.)	Mgmt	Against	Against
1C.	ELECTION OF DIRECTOR: WALTER TEH MING KWAIK (TO SERVE FOR A THREE YEAR TERM OR UNTIL SUCH DIRECTOR'S SUCCESSOR IS ELECTED OR APPOINTED AND DULY QUALIFIED.)	Mgmt	For	For
2.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY.	Mgmt	For	For

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Chautauqua International Growth Fund

ALLERGAN PLC

Security: G0177J108

Ticker: AGN

ISIN: IE00BY9D5467

Agenda Number: 934748407

Meeting Type: Annual

Meeting Date: 02-May-18

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: Joseph H. Boccuzi	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: Carol Anthony (John) Davidson	Mgmt	For	For
1h.	Election of Director: Catherine M. Klema	Mgmt	For	For
1i.	Election of Director: Peter J. McDonnell, M.D.	Mgmt	For	For
1j.	Election of Director: Patrick J. O'Sullivan	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1k.	Election of Director: Brenton L. Saunders	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 ratify, in a non-binding vote, the appointment of PricewaterhouseCoopers LLP as the Company's independent auditor for the fiscal year ending December 31, 2018 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
4.	To renew the authority of the directors of the Company (the "Directors") to issue shares.	Mgmt	For	For
5A.	To renew the authority of the Directors to issue shares for cash without first offering shares to existing shareholders.	Mgmt	For	For
5B.	To authorize the Directors to allot new shares up to an additional 5% for cash in connection with an acquisition or other capital investment.	Mgmt	For	For
6.	To consider a shareholder proposal requiring an independent Board Chairman, if properly presented at the meeting.	Shr	For	Against

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Chautauqua International Growth Fund

AMOREPACIFIC CORP, SEOUL

Security: Y01258105

Ticker:

ISIN: KR7090430000

Agenda Number: 708996446

Meeting Type: AGM

Meeting Date: 16-Mar-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	APPROVAL OF FINANCIAL STATEMENTS AND APPROVAL OF CONSOLIDATED FINANCIAL STATEMENTS	Mgmt	For	For
2.1	ELECTION OF OUTSIDE DIRECTOR: GIM JIN YEONG	Mgmt	Against	Against
2.2	ELECTION OF INSIDE DIRECTOR: SEO GYEONG BAE	Mgmt	For	For
2.3	ELECTION OF INSIDE DIRECTOR: AN SE HONG	Mgmt	Against	Against
3	ELECTION OF AUDIT COMMITTEE MEMBER: GIM JIN YEONG	Mgmt	Against	Against
4	APPROVAL OF REMUNERATION FOR DIRECTOR	Mgmt	Against	Against

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Chautauqua International Growth Fund

AMS AG, UNTERPREMSTAETTEN

Security: A0400Q115

Ticker:

ISIN: AT0000A18XM4

Agenda Number: 709516996

Meeting Type: AGM

Meeting Date: 06-Jun-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 883407 DUE TO SPLITTING OF RESOLUTION 7. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE CLOSED AND YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU.	Non-Voting		
1	RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS	Non-Voting		
2	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.33 PER SHARE	Mgmt	For	For
3	APPROVE DISCHARGE OF MANAGEMENT BOARD	Mgmt	For	For
4	APPROVE DISCHARGE OF SUPERVISORY BOARD	Mgmt	For	For
5	APPROVE REMUNERATION OF SUPERVISORY BOARD MEMBERS	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
6	RATIFY KPMG AUSTRIA GMBH AS AUDITORS	Mgmt	For	For
7.1	ELECT HANS KALTENBRUNNER AS SUPERVISORY BOARD MEMBER	Mgmt	For	For
7.2	ELECT MICHAEL GRIMM AS SUPERVISORY BOARD MEMBER	Mgmt	For	For
7.3	ELECT YEN YEN TAN AS SUPERVISORY BOARD MEMBER	Mgmt	For	For
7.4	ELECT MONIKA HENZINGER AS SUPERVISORY BOARD MEMBER	Mgmt	For	For
8	APPROVE CREATION OF EUR 8.4 MILLION CAPITAL INCREASE WITHOUT PREEMPTIVE RIGHTS	Mgmt	For	For
9	RECEIVE REPORT ON SHARE REPURCHASE PROGRAM	Non-Voting		
CMMT	28 MAY 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN THE MEETING TYPE FROM OGM TO AGM. IF YOU HAVE ALREADY SENT IN YOUR VOTES FOR MID: 948938, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting		

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Chautauqua International Growth Fund

ASML HOLDINGS N.V.

Security: N07059210

Ticker: ASML

ISIN: USN070592100

Agenda Number: 934770783

Meeting Type: Annual

Meeting Date: 25-Apr-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4b	Proposal to adopt the financial statements of the Company for the financial year 2017, as prepared in accordance with Dutch law	Mgmt	For	For
4d	Proposal to adopt a dividend of EUR 1.40 per ordinary share	Mgmt	For	For
5a	Proposal to discharge the members of the Board of Management from liability for their responsibilities in the financial year 2017	Mgmt	For	For
5b	Proposal to discharge the members of the Supervisory Board from liability for their responsibilities in the financial year 2017	Mgmt	For	For
6	Proposal to approve the number of shares for the Board of Management	Mgmt	For	For
8a	Proposal to reappoint Mr. J.M.C. (Hans) Stork as member of the Supervisory Board	Mgmt	For	For
8b	Proposal to appoint Ms. T.L. (Terri) Kelly as member of the Supervisory Board	Mgmt	For	For
9	Proposal to appoint KPMG Accountants N.V. as external auditor for the reporting year 2019	Mgmt	For	For
10a	Authorization to issue ordinary shares or grant rights to subscribe for ordinary shares up to 5% for general purposes	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
10b	Authorization of the Board of Management to restrict or exclude pre-emption rights in connection with agenda item 10a.	Mgmt	For	For
10c	Authorization to issue ordinary shares or grant rights to subscribe for ordinary shares up to 5% in connection with or on the occasion of mergers, acquisitions and/or (strategic) alliances	Mgmt	For	For
10d	Authorization of the Board of Management to restrict or exclude pre-emption rights in connection with agenda item 10c.	Mgmt	For	For
11a	Authorization to repurchase ordinary shares up to 10% of the issued share capital	Mgmt	For	For
11b	Authorization to repurchase additional ordinary shares up to 10% of the issued share capital	Mgmt	For	For
12	Proposal to cancel ordinary shares	Mgmt	For	For

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Chautauqua International Growth Fund

BYD COMPANY LIMITED

Security: Y1023R104

Ticker:

ISIN: CNE100000296

Agenda Number: 709069593

Meeting Type: EGM

Meeting Date: 09-May-18

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/LI STCONews/SEHK/2018/0318/LTN20180318 017.PDF , HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LI STCONews/SEHK/2018/0318/LTN20180318 013.PDF AND HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LI STCONews/SEHK/2018/0318/LTN20180318 011.PDF	Non-Voting		
1	TO CONSIDER AND APPROVE THE ISSUANCE OF ASSET-BACKED SECURITIES (THE "ABS") OF NOT MORE THAN RMB10 BILLION	Mgmt	For	For
2	TO CONSIDER AND APPROVE THE AUTHORISATION TO THE BOARD OF DIRECTORS OF THE COMPANY (THE "BOARD") OR THE PERSON(S) AUTHORISED BY THE BOARD TO DEAL WITH ALL THE MATTERS IN RELATION TO THE ISSUANCE OF ABS	Mgmt	For	For
3	TO CONSIDER AND APPROVE THE AUTHORISATION TO THE BOARD TO DETERMINE THE PROPOSAL FOR THE ISSUANCE OF DEBT FINANCING INSTRUMENT(S)	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4	TO CONSIDER AND APPROVE THE RESOLUTION ON THE ADJUSTMENT TO AND OPTIMISATION OF THE SCOPE OF INVESTMENT PROJECT UNDER THE NON-PUBLIC ISSUANCE AND THE INTRODUCTION OF NEW IMPLEMENTATION ENTITIES	Mgmt	For	For

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Chautauqua International Growth Fund

BYD COMPANY LIMITED

Security: Y1023R104

Ticker:

ISIN: CNE100000296

Agenda Number: 709607076

Meeting Type: AGM

Meeting Date: 20-Jun-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	TO CONSIDER AND APPROVE THE REPORT OF THE BOARD OF DIRECTORS OF THE COMPANY (THE "BOARD") FOR THE YEAR ENDED 31 DECEMBER 2017	Mgmt	For	For
2	TO CONSIDER AND APPROVE THE REPORT OF THE SUPERVISORY COMMITTEE OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2017	Mgmt	For	For
3	TO CONSIDER AND APPROVE THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2017	Mgmt	For	For
4	TO CONSIDER AND APPROVE THE ANNUAL REPORTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2017 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 2017	Mgmt	For	For
6	TO APPOINT PRC AUDITOR, PRC INTERNAL CONTROL AUDIT INSTITUTION AND AUDITOR OUTSIDE THE PRC FOR THE FINANCIAL YEAR OF 2018 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	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
7	TO CONSIDER AND APPROVE THE PROVISION OF GUARANTEE BY THE GROUP	Mgmt	Against	Against
8	TO CONSIDER AND APPROVE THE PROVISION OF REPURCHASE OR GUARANTEE BY THE COMPANY AND SUBSIDIARIES CONTROLLED BY THE COMPANY FOR EXTERNAL PARTIES IN RESPECT OF SALES OF PRODUCTS	Mgmt	For	For
9	TO CONSIDER AND APPROVE THE ESTIMATED CAP OF ORDINARY CONNECTED TRANSACTIONS OF THE GROUP FOR THE YEAR 2018	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	Mgmt	Against	Against

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	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 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 PROVISION OF PHASED GUARANTEE FOR MORTGAGE-BACKED HOME BUYERS OF YADI VILLAGE 3 BY SHENZHEN BYD INDUSTRIAL DEVELOPMENT CO., LTD., A SUBSIDIARY CONTROLLED BY THE COMPANY	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
14	TO CONSIDER AND APPROVE PROVISION OF PHASED GUARANTEE FOR MORTGAGE-BACKED CAR BUYERS TO BYD AUTO FINANCE COMPANY LIMITED (AS SPECIFIED) BY THE STORE DIRECTLY RUN BY THE COMPANY'S HOLDING SUBSIDIARY	Mgmt	For	For
15	TO CONSIDER AND APPROVE THE RESOLUTION ON THE INCREASE IN ESTIMATED OF ORDINARY CONNECTED TRANSACTIONS FOR 2018	Mgmt	For	For
16	TO CONSIDER AND APPROVE THE RESOLUTION ON THE ADJUSTMENT AND CHANGE OF USE OF PARTIAL PROCEEDS FROM NON-PUBLIC ISSUANCE AND THE INTRODUCTION OF NEW IMPLEMENTATION ENTITY	Mgmt	For	For
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/2018/0419/LTN20180419513.pdf ; http://www.hkexnews.hk/listedco/listconews/EHK/2018/0419/LTN20180419545.pdf ; http://www.hkexnews.hk/listedco/listconews/EHK/2018/0607/LTN20180607365.pdf AND http://www.hkexnews.hk/listedco/listconews/EHK/2018/0607/LTN20180607327.pdf	Non-Voting		
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 925718 DUE TO ADDITION OF RESOLUTIONS 15 AND 16. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE CLOSED AND YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE.	Non-Voting		

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	PLEASE ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU.			
CMMT	15 JUN 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN SPLIT VOTING TAG TO Y. IF YOU HAVE ALREADY SENT IN YOUR VOTES FOR MID: 957528, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		

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Chautauqua International Growth Fund

BYD COMPANY LTD, SHENZHEN

Security: Y1023R104

Ticker:

ISIN: CNE100000296

Agenda Number: 708414608

Meeting Type: EGM

Meeting Date: 08-Sep-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/S/EHK/2017/0724/LTN20170724039.pdf AND http://www.hkexnews.hk/listedco/listconews/S/EHK/2017/0724/LTN20170724023.pdf	Non-Voting		
CMMT	PLEASE NOTE THAT AS PER THE AGENDA PUBLISHED BY THE ISSUER, AGAINST AND ABSTAIN VOTES FOR RESOLUTIONS 1.A THROUGH 1.F WILL BE PROCESSED AS TAKE NO ACTION BY THE LOCAL CUSTODIAN BANKS. ONLY FOR VOTES FOR THESE RESOLUTIONS WILL BE LODGED IN THE MARKET	Non-Voting		
1.A	THE RE-ELECTION OF MR. WANG CHUAN-FU AS AN NON-INDEPENDENT EXECUTIVE DIRECTOR	Mgmt	For	For
1.B	THE RE-ELECTION OF MR. LV XIANG-YANG AS A NON-INDEPENDENT NON-EXECUTIVE DIRECTOR	Mgmt	For	For
1.C	THE RE-ELECTION OF MR. XIA ZUO-QUAN AS A NON-INDEPENDENT NON-EXECUTIVE DIRECTOR	Mgmt	For	For
1.D	THE RE-ELECTION OF MR. WANG ZI-DONG AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.E	THE RE-ELECTION OF MR. ZOU FEI AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR	Mgmt	For	For
1.F	THE RE-ELECTION OF MS. ZHANG RAN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR	Mgmt	For	For
CMMT	PLEASE NOTE THAT AS PER THE AGENDA PUBLISHED BY THE ISSUER, AGAINST AND ABSTAIN VOTES FOR RESOLUTIONS 2.A THROUGH 2.C WILL BE PROCESSED AS TAKE NO ACTION BY THE LOCAL CUSTODIAN BANKS. ONLY FOR VOTES FOR THESE RESOLUTIONS WILL BE LODGED IN THE MARKET	Non-Voting		
2.A	THE RE-ELECTION OF MR. DONG JUN-QING AS A SUPERVISOR	Mgmt	For	For
2.B	THE RE-ELECTION OF MR. LI YONG-ZHAO AS A SUPERVISOR	Mgmt	For	For
2.C	THE RE-ELECTION OF MR. HUANG JIANG-FENG AS A SUPERVISOR	Mgmt	For	For
2.D	THE BOARD BE AND IS HEREBY AUTHORIZED TO ENTER INTO A SUPERVISOR SERVICE CONTRACT WITH MS. WANG ZHEN AND MR. YANG DONG-SHENG UPON SUCH TERMS AND CONDITIONS AS THE BOARD SHALL THINK FIT AND TO DO ALL SUCH ACTS AND THINGS TO GIVE EFFECT TO SUCH RE-ELECTION AND ELECTION	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3	TO CONSIDER AND APPROVE THE RESOLUTION IN RESPECT OF THE FIXING THE REMUNERATIONS OF THE DIRECTORS OF THE SIXTH SESSION OF THE BOARD OF THE COMPANY AND ALLOWANCES OF INDEPENDENT DIRECTORS	Mgmt	For	For
4	TO CONSIDER AND APPROVE THE RESOLUTION IN RESPECT OF THE FIXING THE REMUNERATIONS OF THE SUPERVISORS OF THE SIXTH SESSION OF THE SUPERVISORY COMMITTEE OF THE COMPANY	Mgmt	For	For

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Chautauqua International Growth Fund

CORE LABORATORIES N.V.

Security: N22717107

Ticker: CLB

ISIN: NL0000200384

Agenda Number: 934816589

Meeting Type: Annual

Meeting Date: 24-May-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Re-election of Class III Director: Margaret Ann van Kempen	Mgmt	For	For
1b.	Election of Class III Director: Lawrence Bruno	Mgmt	For	For
2.	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, 2018.	Mgmt	For	For
3.	To confirm and adopt our Dutch Statutory Annual Accounts in the English language for the fiscal year ended December 31, 2017, following a discussion of our Dutch Report of the Management Board for that same period.	Mgmt	For	For
4.	To approve and resolve the cancellation of our repurchased shares held at 12:01 a.m. CEST on May 24, 2018.	Mgmt	For	For
5.	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 24, 2019, and such repurchased shares may be used for any legal purpose.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
6.	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 24, 2019.	Mgmt	For	For
7.	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 24, 2019.	Mgmt	For	For
8a.	The shareholders approve the compensation philosophy, policies and procedures described in the CD&A, and the compensation of Core Laboratories N.V.'s named executive officers as disclosed pursuant to the SEC's compensation disclosure rules, including the compensation tables.	Mgmt	For	For
8b.	The shareholders of the Company be provided an opportunity to approve the compensation philosophy, policies and procedures described in the CD&A, and the compensation of Core Laboratories N.V.'s named executive officers as disclosed pursuant to the SEC's compensation disclosure rules, including the compensation tables every one, two or three years.	Mgmt	1 Year	For

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Chautauqua International Growth Fund

DBS GROUP HOLDINGS LTD, SINGAPORE

Security: Y20246107

Ticker:

ISIN: SG1L01001701

Agenda Number: 709135518

Meeting Type: AGM

Meeting Date: 25-Apr-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	TO RECEIVE AND ADOPT THE DIRECTORS' STATEMENT AND AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2017 AND THE AUDITOR'S REPORT THEREON	Mgmt	For	For
2	TO DECLARE A ONE-TIER TAX EXEMPT FINAL DIVIDEND OF 60 CENTS PER ORDINARY SHARE AND A ONE-TIER TAX EXEMPT SPECIAL DIVIDEND OF 50 CENTS PER ORDINARY SHARE FOR THE YEAR ENDED 31 DECEMBER 2017. [2016: FINAL DIVIDEND OF 30 CENTS PER ORDINARY SHARE, ONE-TIER TAX EXEMPT]	Mgmt	For	For
3	TO APPROVE THE AMOUNT OF SGD 3,637,702 PROPOSED AS DIRECTORS' REMUNERATION FOR THE YEAR ENDED 31 DECEMBER 2017. [2016: SGD 3,588,490]	Mgmt	For	For
4	TO RE-APPOINT MESSRS PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO FIX ITS REMUNERATION	Mgmt	For	For
5	TO RE-ELECT THE FOLLOWING DIRECTOR, WHO IS RETIRING UNDER ARTICLE 99 OF THE COMPANY'S CONSTITUTION AND WHO, BEING ELIGIBLE, OFFER HIMSELF FOR RE-ELECTION: MR PETER SEAH LIM HUAT	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
6	TO RE-ELECT THE FOLLOWING DIRECTOR, WHO IS RETIRING UNDER ARTICLE 99 OF THE COMPANY'S CONSTITUTION AND WHO, BEING ELIGIBLE, OFFER HIMSELF FOR RE-ELECTION: MR PIYUSH GUPTA	Mgmt	For	For
7	TO RE-ELECT THE FOLLOWING DIRECTOR, WHO IS RETIRING UNDER ARTICLE 99 OF THE COMPANY'S CONSTITUTION AND WHO, BEING ELIGIBLE, OFFER HIMSELF FOR RE-ELECTION: MR ANDRE SEKULIC	Mgmt	For	For
8	TO RE-ELECT MR OLIVIER LIM TSE GHOW, WHO IS RETIRING UNDER ARTICLE 105 OF THE COMPANY'S CONSTITUTION AND WHO, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-ELECTION	Mgmt	For	For
9	THAT AUTHORITY BE AND IS HEREBY GIVEN TO THE DIRECTORS OF THE COMPANY TO OFFER AND GRANT AWARDS IN ACCORDANCE WITH THE PROVISIONS OF THE DBSH SHARE PLAN AND TO ALLOT AND ISSUE FROM TIME TO TIME SUCH NUMBER OF ORDINARY SHARES OF THE COMPANY ("DBSH ORDINARY SHARES") AS MAY BE REQUIRED TO BE ISSUED PURSUANT TO THE VESTING OF AWARDS UNDER THE DBSH SHARE PLAN, PROVIDED ALWAYS THAT: (A) THE AGGREGATE NUMBER OF NEW DBSH ORDINARY SHARES (I) ISSUED AND/ OR TO BE ISSUED PURSUANT TO THE DBSH SHARE PLAN; AND (II) ISSUED PURSUANT TO THE DBSH SHARE OPTION PLAN, SHALL NOT EXCEED 5% OF THE TOTAL NUMBER OF ISSUED SHARES (EXCLUDING TREASURY SHARES AND SUBSIDIARY HOLDINGS) OF THE COMPANY FROM TIME TO TIME; AND (B) THE AGGREGATE NUMBER OF NEW DBSH ORDINARY SHARES UNDER AWARDS TO BE GRANTED PURSUANT TO THE DBSH SHARE PLAN DURING THE PERIOD COMMENCING FROM THE DATE OF THIS ANNUAL GENERAL MEETING OF	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	<p>THE COMPANY AND ENDING ON THE DATE OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY OR THE DATE BY WHICH THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY IS REQUIRED BY LAW TO BE HELD, WHICHEVER IS THE EARLIER, SHALL NOT EXCEED 1% OF THE TOTAL NUMBER OF ISSUED SHARES (EXCLUDING TREASURY SHARES AND SUBSIDIARY HOLDINGS) OF THE COMPANY FROM TIME TO TIME, AND IN THIS RESOLUTION, "SUBSIDIARY HOLDINGS" HAS THE MEANING GIVEN TO IT IN THE LISTING MANUAL OF THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED</p>			
10	<p>THAT AUTHORITY BE AND IS HEREBY GIVEN TO THE DIRECTORS OF THE COMPANY TO: (A) (I) ISSUE SHARES OF THE COMPANY ("SHARES") WHETHER BY WAY OF RIGHTS, BONUS OR OTHERWISE; AND/ OR (II) MAKE OR GRANT OFFERS, AGREEMENTS OR OPTIONS (COLLECTIVELY, "INSTRUMENTS") THAT MIGHT OR WOULD REQUIRE SHARES TO BE ISSUED, INCLUDING BUT NOT LIMITED TO THE CREATION AND ISSUE OF (AS WELL AS ADJUSTMENTS TO) WARRANTS, DEBENTURES OR OTHER INSTRUMENTS CONVERTIBLE INTO SHARES, AT ANY TIME AND UPON SUCH TERMS AND CONDITIONS AND FOR SUCH PURPOSES AND TO SUCH PERSONS AS THE DIRECTORS MAY IN THEIR ABSOLUTE DISCRETION DEEM FIT; AND (B) (NOTWITHSTANDING THE AUTHORITY CONFERRED BY THIS RESOLUTION MAY HAVE CEASED TO BE IN FORCE) ISSUE SHARES IN PURSUANCE OF ANY INSTRUMENT MADE OR GRANTED BY THE DIRECTORS WHILE THIS RESOLUTION WAS IN FORCE, PROVIDED THAT: (1) THE AGGREGATE NUMBER OF SHARES TO BE ISSUED PURSUANT TO THIS RESOLUTION (INCLUDING SHARES TO BE ISSUED IN PURSUANCE OF INSTRUMENTS MADE OR GRANTED PURSUANT TO THIS RESOLUTION) DOES NOT EXCEED 50% OF THE TOTAL NUMBER OF ISSUED SHARES (EXCLUDING TREASURY SHARES AND</p>	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	<p>SUBSIDIARY HOLDINGS) OF THE COMPANY (AS CALCULATED IN ACCORDANCE WITH PARAGRAPH (2) BELOW), OF WHICH THE AGGREGATE NUMBER OF SHARES TO BE ISSUED OTHER THAN ON A PRO RATA BASIS TO SHAREHOLDERS OF THE COMPANY (INCLUDING SHARES TO BE ISSUED IN PURSUANCE OF INSTRUMENTS MADE OR GRANTED PURSUANT TO THIS RESOLUTION) SHALL BE LESS THAN 10% OF THE TOTAL NUMBER OF ISSUED SHARES (EXCLUDING TREASURY SHARES AND SUBSIDIARY HOLDINGS) OF THE COMPANY (AS CALCULATED IN ACCORDANCE WITH PARAGRAPH (2) BELOW); (2) (SUBJECT TO SUCH MANNER OF CALCULATION AND ADJUSTMENTS AS MAY BE PRESCRIBED BY THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED ("SGX-ST")) FOR THE PURPOSE OF DETERMINING THE AGGREGATE NUMBER OF SHARES THAT MAY BE ISSUED UNDER PARAGRAPH (1) ABOVE, THE PERCENTAGE OF ISSUED SHARES SHALL BE BASED ON THE TOTAL NUMBER OF ISSUED SHARES (EXCLUDING TREASURY SHARES AND SUBSIDIARY HOLDINGS) OF THE COMPANY AT THE TIME THIS RESOLUTION IS PASSED, AFTER ADJUSTING FOR: (I) NEW SHARES ARISING FROM THE CONVERSION OR EXERCISE OF ANY CONVERTIBLE SECURITIES OR SHARE OPTIONS OR VESTING OF SHARE AWARDS WHICH ARE OUTSTANDING OR SUBSISTING AT THE TIME THIS RESOLUTION IS PASSED; AND (II) ANY SUBSEQUENT BONUS ISSUE, CONSOLIDATION OR SUBDIVISION OF SHARES, AND, IN PARAGRAPH (1) ABOVE AND THIS PARAGRAPH (2), "SUBSIDIARY HOLDINGS" HAS THE MEANING GIVEN TO IT IN THE LISTING MANUAL OF THE SGX-ST; (3) IN EXERCISING THE AUTHORITY CONFERRED BY THIS RESOLUTION, THE COMPANY SHALL COMPLY WITH THE PROVISIONS OF THE LISTING MANUAL OF THE SGX-ST FOR THE TIME BEING IN FORCE (UNLESS SUCH COMPLIANCE HAS BEEN WAIVED BY THE SGX-ST) AND THE CONSTITUTION FOR THE TIME BEING OF THE COMPANY; AND (4)</p>			

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	(UNLESS REVOKED OR VARIED BY THE COMPANY IN GENERAL MEETING) THE AUTHORITY CONFERRED BY THIS RESOLUTION SHALL CONTINUE IN FORCE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY OR THE DATE BY WHICH THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY IS REQUIRED BY LAW TO BE HELD, WHICHEVER IS THE EARLIER			
11	THAT AUTHORITY BE AND IS HEREBY GIVEN TO THE DIRECTORS OF THE COMPANY TO ALLOT AND ISSUE FROM TIME TO TIME SUCH NUMBER OF NEW ORDINARY SHARES OF THE COMPANY AS MAY BE REQUIRED TO BE ALLOTTED AND ISSUED PURSUANT TO THE DBSH SCRIP DIVIDEND SCHEME	Mgmt	For	For
12	THAT: (A) FOR THE PURPOSES OF SECTIONS 76C AND 76E OF THE COMPANIES ACT, CHAPTER 50 (THE "COMPANIES ACT"), THE EXERCISE BY THE DIRECTORS OF THE COMPANY OF ALL THE POWERS OF THE COMPANY TO PURCHASE OR OTHERWISE ACQUIRE ISSUED ORDINARY SHARES OF THE COMPANY ("ORDINARY SHARES") NOT EXCEEDING IN AGGREGATE THE MAXIMUM PERCENTAGE (AS HEREAFTER DEFINED), AT SUCH PRICE OR PRICES AS MAY BE DETERMINED BY THE DIRECTORS FROM TIME TO TIME UP TO THE MAXIMUM PRICE (AS HEREAFTER DEFINED), WHETHER BY WAY OF: (I) MARKET PURCHASE(S) ON THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED ("SGX-ST") AND/ OR ANY OTHER SECURITIES EXCHANGE ON WHICH THE ORDINARY SHARES MAY FOR THE TIME BEING BE LISTED AND QUOTED ("OTHER EXCHANGE"); AND/ OR (II) OFF-MARKET PURCHASE(S) (IF EFFECTED OTHERWISE THAN ON THE SGX-ST OR, AS THE CASE MAY BE, OTHER EXCHANGE) IN ACCORDANCE WITH ANY EQUAL ACCESS SCHEME(S) AS MAY BE DETERMINED OR FORMULATED BY THE	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	<p>DIRECTORS AS THEY CONSIDER FIT, WHICH SCHEME(S) SHALL SATISFY ALL THE CONDITIONS PRESCRIBED BY THE COMPANIES ACT, AND OTHERWISE IN ACCORDANCE WITH ALL OTHER LAWS AND REGULATIONS AND RULES OF THE SGX-ST OR, AS THE CASE MAY BE, OTHER EXCHANGE AS MAY FOR THE TIME BEING BE APPLICABLE, BE AND IS HEREBY AUTHORISED AND APPROVED GENERALLY AND UNCONDITIONALLY (THE "SHARE PURCHASE MANDATE"); (B) UNLESS VARIED OR REVOKED BY THE COMPANY IN GENERAL MEETING, THE AUTHORITY CONFERRED ON THE DIRECTORS OF THE COMPANY PURSUANT TO THE SHARE PURCHASE MANDATE MAY BE EXERCISED BY THE DIRECTORS AT ANY TIME AND FROM TIME TO TIME DURING THE PERIOD COMMENCING FROM THE DATE OF THE PASSING OF THIS RESOLUTION AND EXPIRING ON THE EARLIEST OF: (I) THE DATE ON WHICH THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY IS HELD; (II) THE DATE BY WHICH THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY IS REQUIRED BY LAW TO BE HELD; AND (III) THE DATE ON WHICH PURCHASES AND ACQUISITIONS OF ORDINARY SHARES PURSUANT TO THE SHARE PURCHASE MANDATE ARE CARRIED OUT TO THE FULL EXTENT MANDATED; (C) IN THIS RESOLUTION: "AVERAGE CLOSING PRICE" MEANS THE AVERAGE OF THE CLOSING MARKET PRICES OF AN ORDINARY SHARE OVER THE LAST FIVE MARKET DAYS ON WHICH TRANSACTIONS IN THE ORDINARY SHARES ON THE SGX-ST OR, AS THE CASE MAY BE, OTHER EXCHANGE WERE RECORDED, IMMEDIATELY PRECEDING THE DATE OF THE MARKET PURCHASE BY THE COMPANY OR, AS THE CASE MAY BE, THE DATE OF THE MAKING OF THE OFFER PURSUANT TO THE OFF-MARKET PURCHASE, AND DEEMED TO BE ADJUSTED, IN ACCORDANCE WITH THE LISTING RULES OF THE SGX-ST, FOR ANY CORPORATE ACTION THAT OCCURS AFTER THE RELEVANT FIVE-DAY PERIOD; "DATE OF THE MAKING OF THE OFFER" MEANS THE DATE ON WHICH THE</p>			

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	<p>COMPANY ANNOUNCES ITS INTENTION TO MAKE AN OFFER FOR THE PURCHASE OR ACQUISITION OF ORDINARY SHARES FROM SHAREHOLDERS, STATING THEREIN THE PURCHASE PRICE (WHICH SHALL NOT BE MORE THAN THE MAXIMUM PRICE CALCULATED ON THE BASIS SET OUT BELOW) FOR EACH ORDINARY SHARE AND THE RELEVANT TERMS OF THE EQUAL ACCESS SCHEME FOR EFFECTING THE OFF-MARKET PURCHASE; "MAXIMUM PERCENTAGE" MEANS THAT NUMBER OF ISSUED ORDINARY SHARES REPRESENTING 2% OF THE ISSUED ORDINARY SHARES OF THE COMPANY AS AT THE DATE OF THE PASSING OF THIS RESOLUTION (EXCLUDING TREASURY SHARES AND SUBSIDIARY HOLDINGS (AS DEFINED IN THE LISTING MANUAL OF THE SGX-ST)); AND "MAXIMUM PRICE" IN RELATION TO AN ORDINARY SHARE TO BE PURCHASED OR ACQUIRED, MEANS THE PURCHASE PRICE (EXCLUDING RELATED BROKERAGE, COMMISSION, APPLICABLE GOODS AND SERVICES TAX, STAMP DUTIES, CLEARANCE FEES AND OTHER RELATED EXPENSES) WHICH SHALL NOT EXCEED: (I) IN THE CASE OF A MARKET PURCHASE OF AN ORDINARY SHARE, 105% OF THE AVERAGE CLOSING PRICE OF THE ORDINARY SHARES; AND (II) IN THE CASE OF AN OFF-MARKET PURCHASE OF AN ORDINARY SHARE, 105% OF THE AVERAGE CLOSING PRICE OF THE ORDINARY SHARES; AND (D) THE DIRECTORS OF THE COMPANY AND/ OR ANY OF THEM BE AND ARE HEREBY AUTHORISED TO COMPLETE AND DO ALL SUCH ACTS AND THINGS (INCLUDING EXECUTING SUCH DOCUMENTS AS MAY BE REQUIRED) AS THEY AND/ OR HE MAY CONSIDER EXPEDIENT OR NECESSARY TO GIVE EFFECT TO THE TRANSACTIONS CONTEMPLATED AND/ OR AUTHORISED BY THIS RESOLUTION</p>			

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Chautauqua International Growth Fund

FANUC CORPORATION

Security: J13440102

Ticker:

ISIN: JP3802400006

Agenda Number: 709569048

Meeting Type: AGM

Meeting Date: 28-Jun-18

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 Inaba, Yoshiharu	Mgmt	For	For
2.2	Appoint a Director Yamaguchi, Kenji	Mgmt	For	For
2.3	Appoint a Director Uchida, Hiroyuki	Mgmt	For	For
2.4	Appoint a Director Gonda, Yoshihiro	Mgmt	For	For
2.5	Appoint a Director Inaba, Kiyonori	Mgmt	For	For
2.6	Appoint a Director Noda, Hiroshi	Mgmt	For	For
2.7	Appoint a Director Kohari, Katsuo	Mgmt	For	For
2.8	Appoint a Director Matsubara, Shunsuke	Mgmt	For	For
2.9	Appoint a Director Okada, Toshiya	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.10	Appoint a Director Richard E. Schneider	Mgmt	For	For
2.11	Appoint a Director Tsukuda, Kazuo	Mgmt	For	For
2.12	Appoint a Director Imai, Yasuo	Mgmt	For	For
2.13	Appoint a Director Ono, Masato	Mgmt	For	For
3	Appoint a Corporate Auditor Sumikawa, Masaharu	Mgmt	For	For

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Chautauqua International Growth Fund

GENMAB A/S, COPENHAGEN

Security: K3967W102

Ticker:

ISIN: DK0010272202

Agenda Number: 709041331

Meeting Type: AGM

Meeting Date: 10-Apr-18

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		

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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.A TO 4.F AND 5. 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.A	RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: MATS PETTERSSON	Mgmt	For	For
4.B	RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: DR. ANDERS GERSEL PEDERSEN	Mgmt	For	For
4.C	RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: DEIRDRE P. CONNELLY	Mgmt	For	For
4.D	RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: PERNILLE ERENBJERG	Mgmt	For	For
4.E	RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: ROLF HOFFMANN	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4.F	RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: DR. PAOLO PAOLETTI	Mgmt	For	For
5	RE-ELECTION OF PRICEWATERHOUSECOOPERS STATAUTORISERET REVISIONSPARTNERSELSKAB AS AUDITOR	Mgmt	For	For
6.A	PROPOSAL FROM THE BOARD OF DIRECTORS: AMENDMENT OF THE REMUNERATION PRINCIPLES FOR THE BOARD OF DIRECTORS AND THE EXECUTIVE MANAGEMENT	Mgmt	For	For
6.B	PROPOSAL FROM THE BOARD OF DIRECTORS: ADOPTION OF THE BOARD OF DIRECTORS' REMUNERATION FOR 2018	Mgmt	Against	Against
6.C	PROPOSAL FROM THE BOARD OF DIRECTORS: AMENDMENT OF ARTICLE 4A (AUTHORIZATION TO ISSUE SHARES)	Mgmt	For	For
6.D	PROPOSAL FROM THE BOARD OF DIRECTORS: AMENDMENT OF ARTICLE 8 (LANGUAGE OF DOCUMENTS PREPARED IN CONNECTION WITH THE GENERAL MEETING)	Mgmt	For	For
6.E	PROPOSAL FROM THE BOARD OF DIRECTORS: AMENDMENT OF ARTICLE 12 (RETIREMENT AGE FOR THE MEMBERS OF THE BOARD OF DIRECTORS)	Mgmt	For	For
7	AUTHORIZATION OF CHAIRMAN OF GENERAL MEETING TO REGISTER RESOLUTIONS PASSED BY GENERAL MEETING	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
8	MISCELLANEOUS		Non-Voting	
CMMT	16 MAR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN NUMBERING. 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	

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Chautauqua International Growth Fund

JULIUS BAER GRUPPE AG, ZUERICH

Security: H4414N103

Ticker:

ISIN: CH0102484968

Agenda Number: 709091552

Meeting Type: AGM

Meeting Date: 11-Apr-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.1	FINANCIAL STATEMENTS AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR 2017	Mgmt	For	For
1.2	CONSULTATIVE VOTE ON THE REMUNERATION REPORT 2017	Mgmt	For	For
2	APPROPRIATION OF DISPOSABLE PROFIT, DISSOLUTION AND DISTRIBUTION OF 'STATUTORY CAPITAL RESERVE': CHF 1.40 PER REGISTERED SHARE	Mgmt	For	For
3	DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE EXECUTIVE BOARD	Mgmt	For	For
4.1	COMPENSATION OF THE BOARD OF DIRECTORS / MAXIMUM AGGREGATE AMOUNT OF COMPENSATION FOR THE COMING TERM OF OFFICE (AGM 2018 - AGM 2019)	Mgmt	For	For
4.2.1	COMPENSATION OF THE EXECUTIVE BOARD: AGGREGATE AMOUNT OF VARIABLE CASH-BASED COMPENSATION ELEMENTS FOR THE COMPLETED FINANCIAL YEAR 2017	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4.2.2	COMPENSATION OF THE EXECUTIVE BOARD: AGGREGATE AMOUNT OF VARIABLE SHARE-BASED COMPENSATION ELEMENTS THAT ARE ALLOCATED IN THE CURRENT FINANCIAL YEAR 2018	Mgmt	For	For
4.2.3	COMPENSATION OF THE EXECUTIVE BOARD: MAXIMUM AGGREGATE AMOUNT OF FIXED COMPENSATION FOR THE NEXT FINANCIAL YEAR 2019	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: MR. ANDREAS AMSCHWAND	Mgmt	For	For
5.1.4	RE-ELECTION TO THE BOARD OF DIRECTOR: MR. HEINRICH BAUMANN	Mgmt	For	For
5.1.5	RE-ELECTION TO THE BOARD OF DIRECTOR: MR. PAUL MAN YIU CHOW	Mgmt	For	For
5.1.6	RE-ELECTION TO THE BOARD OF DIRECTOR: MR. IVO FURRER	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

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
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. RICHARD CAMPBELL-BREEDEN	Mgmt	For	For
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: MR. GILBERT ACHERMANN	Mgmt	For	For
5.4.2	ELECTION TO THE COMPENSATION COMMITTEE: MR. HEINRICH BAUMANN	Mgmt	For	For
5.4.3	ELECTION TO THE COMPENSATION COMMITTEE: MR. RICHARD CAMPBELL-BREEDEN	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	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	Non-Voting		

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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

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Chautauqua International Growth Fund

KEYENCE CORPORATION

Security: J32491102

Ticker:

ISIN: JP3236200006

Agenda Number: 709542953

Meeting Type: AGM

Meeting Date: 13-Jun-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	Approve Appropriation of Surplus	Mgmt	Against	Against
2.1	Appoint a Director Takizaki, Takemitsu	Mgmt	For	For
2.2	Appoint a Director Yamamoto, Akinori	Mgmt	For	For
2.3	Appoint a Director Kimura, Keiichi	Mgmt	For	For
2.4	Appoint a Director Ideno, Tomohide	Mgmt	For	For
2.5	Appoint a Director Yamaguchi, Akiji	Mgmt	For	For
2.6	Appoint a Director Miki, Masayuki	Mgmt	For	For
2.7	Appoint a Director Kanzawa, Akira	Mgmt	For	For
2.8	Appoint a Director Fujimoto, Masato	Mgmt	For	For
2.9	Appoint a Director Tanabe, Yoichi	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3	Appoint a Substitute Corporate Auditor Yamamoto, Masaharu	Mgmt	For	For

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Chautauqua International Growth Fund

LINE CORPORATION

Security: ADPV37188

Ticker:

ISIN: JP3966750006

Agenda Number: 709025022

Meeting Type: AGM

Meeting Date: 29-Mar-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	Non-votable Reporting item: the Annual Business Reports, the Consolidated Financial Statements, the Audit Reports and the Financial Statements	Non-Voting		

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Chautauqua International Growth Fund

NASPERS LTD, CAPE TOWN

Security: S53435103

Ticker:

ISIN: ZAE000015889

Agenda Number: 708414014

Meeting Type: AGM

Meeting Date: 25-Aug-17

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: NET DIVIDEND OF 464 SA CENTS PER LISTED N ORDINARY SHARE	Mgmt	For	For
O.3	REAPPOINTMENT OF PRICEWATERHOUSECOOPERS INC. AS AUDITOR	Mgmt	For	For
O.4	TO CONFIRM THE APPOINTMENT OF E M CHOI AS A NON-EXECUTIVE DIRECTOR	Mgmt	For	For
O.5.1	TO ELECT THE FOLLOWING DIRECTOR: J P BEKKER	Mgmt	For	For
O.5.2	TO ELECT THE FOLLOWING DIRECTOR: S J Z PACAK	Mgmt	For	For
O.5.3	TO ELECT THE FOLLOWING DIRECTOR: T M F PHASWANA	Mgmt	For	For
O.5.4	TO ELECT THE FOLLOWING DIRECTOR: B J VAN DER ROSS	Mgmt	For	For
O.5.5	TO ELECT THE FOLLOWING DIRECTOR: R C C JAFTA	Mgmt	For	For

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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	AMENDMENTS TO THE DEEDS FOR THE NASPERS SHARE INCENTIVE TRUST, THE MIH SERVICES FZ LLC SHARE TRUST (FORMERLY THE MIH (MAURITIUS) LIMITED SHARE TRUST) AND THE MIH HOLDINGS SHARE TRUST	Mgmt	Against	Against
O.11	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 2019: BOARD - CHAIR	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
S.1.2	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2019: BOARD - MEMBER	Mgmt	For	For
S.1.3	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2019: AUDIT COMMITTEE - CHAIR	Mgmt	For	For
S.1.4	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2019: AUDIT COMMITTEE - MEMBER	Mgmt	For	For
S.1.5	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2019: RISK COMMITTEE - CHAIR	Mgmt	For	For
S.1.6	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2019: RISK COMMITTEE - MEMBER	Mgmt	For	For
S.1.7	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2019: 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 2019: 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 2019: NOMINATION COMMITTEE - CHAIR	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
S1.10	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2019: NOMINATION COMMITTEE - MEMBER	Mgmt	For	For
S1.11	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2019: SOCIAL AND ETHICS COMMITTEE - CHAIR	Mgmt	For	For
S1.12	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2019: SOCIAL AND ETHICS COMMITTEE - MEMBER	Mgmt	For	For
S1.13	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2019: 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

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Chautauqua International Growth Fund

RECKITT BENCKISER GROUP PLC

Security: G74079107

Ticker:

ISIN: GB00B24CGK77

Agenda Number: 709144240

Meeting Type: AGM

Meeting Date: 03-May-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	TO RECEIVE THE 2017 REPORT AND FINANCIAL STATEMENTS	Mgmt	For	For
2	TO RECEIVE AND ADOPT THE DIRECTORS' REMUNERATION REPORT	Mgmt	For	For
3	TO DECLARE A FINAL DIVIDEND	Mgmt	For	For
4	TO RE-ELECT NICANDRO DURANTE	Mgmt	For	For
5	TO RE-ELECT MARY HARRIS	Mgmt	For	For
6	TO RE-ELECT ADRIAN HENNAH	Mgmt	For	For
7	TO RE-ELECT RAKESH KAPOOR	Mgmt	For	For
8	TO RE-ELECT PAMELA KIRBY	Mgmt	For	For
9	TO RE-ELECT ANDRE LACROIX	Mgmt	For	For
10	TO RE-ELECT CHRIS SINCLAIR	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
11	TO RE-ELECT WARREN TUCKER	Mgmt	For	For
12	TO APPOINT KPMG LLP AS AUDITOR	Mgmt	For	For
13	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE AUDITOR'S REMUNERATION	Mgmt	For	For
14	TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS	Mgmt	For	For
15	TO RENEW THE DIRECTORS' AUTHORITY TO ALLOT SHARES	Mgmt	For	For
16	TO RENEW THE DIRECTORS' POWER TO DISAPPLY PRE-EMPTION RIGHTS IN RESPECT OF UP TO 5 PER CENT OF ISSUED SHARE CAPITAL	Mgmt	For	For
17	TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS IN RESPECT OF AN ADDITIONAL 5 PER CENT OF ISSUED SHARE CAPITAL	Mgmt	For	For
18	TO RENEW THE COMPANY'S AUTHORITY TO PURCHASE ITS OWN SHARES	Mgmt	For	For
19	TO APPROVE THE CALLING OF GENERAL MEETINGS ON 14 CLEAR DAYS' NOTICE	Mgmt	For	For
CMMT	23 APR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT IN RESOLUTION 8. 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		

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Chautauqua International Growth Fund

RECRUIT HOLDINGS CO.,LTD.

Security: J6433A101

Ticker:

ISIN: JP3970300004

Agenda Number: 708828631

Meeting Type: EGM

Meeting Date: 17-Jan-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	Please reference meeting materials.	Non-Voting		
1	Approve Absorption-Type Company Split Agreement	Mgmt	For	For

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Chautauqua International Growth Fund

RECRUIT HOLDINGS CO.,LTD.

Security: J6433A101

Ticker:

ISIN: JP3970300004

Agenda Number: 709522456

Meeting Type: AGM

Meeting Date: 19-Jun-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	Please reference meeting materials.	Non-Voting		
1.1	Appoint a Director Minegishi, Masumi	Mgmt	For	For
1.2	Appoint a Director Ikeuchi, Shogo	Mgmt	For	For
1.3	Appoint a Director Sagawa, Keiichi	Mgmt	For	For
1.4	Appoint a Director Rony Kahan	Mgmt	For	For
1.5	Appoint a Director Izumiya, Naoki	Mgmt	For	For
1.6	Appoint a Director Totoki, Hiroki	Mgmt	For	For
2.1	Appoint a Corporate Auditor Fujiwara, Akihito	Mgmt	For	For
2.2	Appoint a Substitute Corporate Auditor Shinkawa, Asa	Mgmt	For	For
3	Amend the Stock Compensation to be received by Directors, etc.	Mgmt	For	For

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Chautauqua International Growth Fund

SINOPHARM GROUP CO. LTD.

Security: Y8008N107

Ticker:

ISIN: CNE100000FN7

Agenda Number: 708438088

Meeting Type: EGM

Meeting Date: 20-Sep-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/s_ehk/2017/0804/ltn20170804215.pdf AND http://www.hkexnews.hk/listedco/listconews/s_ehk/2017/0804/ltn20170804231.pdf	Non-Voting		
CMMT	17 AUG 2017: 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 THE RE-ELECTION OF MR. LI ZHIMING AS AN EXECUTIVE DIRECTOR OF THE FOURTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY (THE "BOARD"), TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HIM	Mgmt	For	For
2	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE RE-ELECTION OF MR. CHEN QI YU AS A NON-EXECUTIVE DIRECTOR OF THE FOURTH SESSION OF THE BOARD, TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HIM	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE RE-ELECTION OF MR. SHE LULIN AS A NON-EXECUTIVE DIRECTOR OF THE FOURTH SESSION OF THE BOARD, TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HIM	Mgmt	For	For
4	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE RE-ELECTION OF MR. WANG QUNBIN AS A NON-EXECUTIVE DIRECTOR OF THE FOURTH SESSION OF THE BOARD, TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HIM	Mgmt	For	For
5	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE RE-ELECTION OF MR. MA PING AS A NONEXECUTIVE DIRECTOR OF THE FOURTH SESSION OF THE BOARD, TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HIM	Mgmt	For	For
6	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE RE-ELECTION OF MR. DENG JINDONG AS A NON-EXECUTIVE DIRECTOR OF THE FOURTH SESSION OF THE BOARD, TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HIM	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
7	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE RE-ELECTION OF MR. LI DONGJIU AS A NON-EXECUTIVE DIRECTOR OF THE FOURTH SESSION OF THE BOARD, TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HIM	Mgmt	For	For
8	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE RE-ELECTION OF MR. LIAN WANYONG AS A NON-EXECUTIVE DIRECTOR OF THE FOURTH SESSION OF THE BOARD, TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HIM	Mgmt	For	For
9	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE APPOINTMENT OF MR. WEN DEYONG AS A NON-EXECUTIVE DIRECTOR OF THE FOURTH SESSION OF THE BOARD, TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HIM	Mgmt	For	For
10	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE RE-ELECTION OF MS. LI LING AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE FOURTH SESSION OF THE BOARD, TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HER	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
11	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE RE-ELECTION OF MR. YU TZE SHAN HAILSON AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE FOURTH SESSION OF THE BOARD, TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HIM	Mgmt	For	For
12	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE RE-ELECTION OF MR. TAN WEE SENG AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE FOURTH SESSION OF THE BOARD, TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HIM	Mgmt	For	For
13	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE RE-ELECTION OF MR. LIU ZHENG DONG AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE FOURTH SESSION OF THE BOARD, TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HIM	Mgmt	For	For
14	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE RE-ELECTION OF MR. ZHUO FUMIN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE FOURTH SESSION OF THE BOARD, TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HIM	Mgmt	Against	Against

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
15	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE RE-ELECTION OF MR. YAO FANG AS AN INDEPENDENT SUPERVISOR OF THE FOURTH SESSION OF THE SUPERVISORY COMMITTEE OF THE COMPANY (THE "SUPERVISORY COMMITTEE"), TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HIM	Mgmt	For	For
16	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE RE-ELECTION OF MR. TAO WUPING AS AN INDEPENDENT SUPERVISOR OF THE FOURTH SESSION OF SUPERVISORY COMMITTEE, TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HIM	Mgmt	For	For
17	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE RE-ELECTION OF MS. LI XIAOJUAN AS A SHAREHOLDER REPRESENTATIVE SUPERVISOR OF THE FOURTH SESSION OF SUPERVISORY COMMITTEE, TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HER	Mgmt	For	For
CMMT	17 AUG 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN VOTING OPTION 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		

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Chautauqua International Growth Fund

SINOPHARM GROUP CO. LTD.

Security: Y8008N107

Ticker:

ISIN: CNE100000FN7

Agenda Number: 708819430

Meeting Type: EGM

Meeting Date: 18-Dec-17

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 849717 DUE TO ADDITION OF RESOLUTION 2. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE CLOSED AND YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. 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/2017/1201/LTN20171201538.pdf ; http://www.hkexnews.hk/listedco/listconews/S/EHK/2017/1201/LTN20171201566.pdf ; http://www.hkexnews.hk/listedco/listconews/S/EHK/2017/1103/LTN20171103259.pdf ; http://www.hkexnews.hk/listedco/listconews/S/EHK/2017/1103/LTN20171103265.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	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	THAT THE PROCUREMENT FRAMEWORK AGREEMENT ENTERED INTO BY THE COMPANY AND CHINA NATIONAL PHARMACEUTICAL GROUP CORPORATION ON 27 OCTOBER 2017 AND THE ANNUAL CAPS FOR THE CONTINUING CONNECTED TRANSACTIONS CONTEMPLATED THEREUNDER, BE AND ARE HEREBY APPROVED AND CONFIRMED; AND THAT ANY ONE DIRECTOR OF THE COMPANY BE AND IS HEREBY AUTHORIZED TO SIGN OR EXECUTE SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS ON BEHALF OF THE COMPANY AND TO DO ALL SUCH THINGS AND TAKE ALL SUCH ACTIONS AS HE/SHE MAY CONSIDER NECESSARY OR DESIRABLE FOR THE PURPOSE OF GIVING EFFECT TO THE PROCUREMENT FRAMEWORK AGREEMENT AND COMPLETING THE TRANSACTIONS CONTEMPLATED THEREUNDER WITH SUCH CHANGES AS HE/SHE MAY CONSIDER NECESSARY, DESIRABLE OR EXPEDIENT	Mgmt	For	For
2	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE APPOINTMENT OF MR. LIU YONG AS AN EXECUTIVE DIRECTOR OF THE FOURTH SESSION OF THE BOARD, AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HIM	Mgmt	For	For
CMMT	06 DEC 2017: PLEASE NOTE THAT MANAGEMENT DID NOT PROVIDE A RECOMMENDATION FOR RESOLUTION ITEM 2. THANK YOU.	Non-Voting		

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	06 DEC 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES FOR MID: 861773, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting		

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Chautauqua International Growth Fund

SINOPHARM GROUP CO. LTD.

Security: Y8008N107

Ticker:

ISIN: CNE100000FN7

Agenda Number: 708908465

Meeting Type: EGM

Meeting Date: 09-Mar-18

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/2018/0123/LTN20180123398.pdf AND http://www.hkexnews.hk/listedco/listconews/ehk/2018/0123/LTN20180123410.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 THE APPOINTMENT OF MS. RONG YAN AS A NONEXECUTIVE DIRECTOR OF THE FOURTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY (THE "BOARD"), TO AUTHORIZE THE BOARD TO DETERMINE HER REMUNERATION, AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HER	Mgmt	For	For
2	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE APPOINTMENT OF MR. WU YIJIAN AS A NONEXECUTIVE DIRECTOR OF THE FOURTH SESSION OF THE BOARD, TO AUTHORIZE THE BOARD TO DETERMINE HIS REMUNERATION, AND TO AUTHORIZE THE CHAIRMAN OF THE	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	BOARD OR ANY EXECUTIVE DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HIM			
3	TO CONSIDER THAT, IF THOUGHT FIT, TO APPROVE: "THAT (A) THE COMPANY BE AND IS HEREBY APPROVED, WITHIN 24 MONTHS FROM THE DATE WHEN THE APPROVAL FROM THE CHINA SECURITIES REGULATORY COMMISSION IS OBTAINED, TO ISSUE CORPORATE BONDS IN THE PRC OF NO MORE THAN RMB10 BILLION (INCLUSIVE) IN SCALE (THE "CORPORATE BONDS"); (B) THE BOARD OR THE AUTHORISED PERSON OF THE BOARD, BEING MR. LI ZHIMING, THE CHAIRMAN OF THE BOARD AND AN EXECUTIVE DIRECTOR OF THE COMPANY, SHALL BE AUTHORISED TO DO THE FOLLOWING, INCLUDING BUT NOT LIMITED TO: (1) IN ACCORDANCE WITH THE LAWS AND REGULATIONS, RELEVANT PROVISIONS OF REGULATORY AUTHORITIES AND THE RESOLUTIONS ADOPTED AT THE GENERAL MEETING OF THE COMPANY, AS WELL AS THE COMPANY AND THE BOND MARKET'S ACTUAL SITUATION, TO DETERMINE AND ADJUST THE SPECIFIC PLAN OF THE ISSUE OF THE CORPORATE BONDS, INCLUDING BUT NOT LIMITED TO THE ISSUE SIZE OF THE CORPORATE BONDS, ISSUE METHOD (INCLUDING WHETHER TO ISSUE IN TRANCHE, AMOUNT FOR EACH TRANCHE, ETC.), SPECIFIC TERMS OF MATURITY AND THE ISSUE SIZE OF EACH MATURITY TYPE, WHETHER TO INCLUDE REDEMPTION PROVISION OR PUT-BACK PROVISION, INTEREST RATE OF THE BONDS, PRINCIPAL AND INTEREST REPAYMENT, USE OF THE PROCEEDS, GUARANTY ARRANGEMENT, GUARANTEE MEASURES FOR REPAYMENT (INCLUDING BUT NOT LIMITED TO THE GUARANTEE MEASURES FOR REPAYMENT UNDER THIS ISSUE PLAN), SPECIFIC PURCHASE METHODS, SPECIFIC PLACING ARRANGEMENTS, BOND LISTING, AND ALL MATTERS RELATED TO THIS ISSUE PLAN; (2) TO DETERMINE THE ENGAGEMENT OF	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	<p>PROFESSIONAL AGENTS TO ASSIST THE COMPANY IN HANDLING THE MATTERS RELATED TO THE APPLICATION AND LISTING FOR THE ISSUE OF THE CORPORATE BONDS; (3) TO FORMULATE, APPROVE, EXECUTE, AMEND AND ANNOUNCE ALL THE LEGAL DOCUMENTS REGARDING THE ISSUE OF THE CORPORATE BONDS, AND TO MAKE SUITABLE SUPPLEMENTS AND ADJUSTMENTS ON THE APPLICATION DOCUMENTS IN ACCORDANCE WITH THE REQUIREMENTS OF THE REGULATORY AUTHORITIES; (4) TO SELECT BOND TRUSTEE, EXECUTE THE BOND TRUSTEE MANAGEMENT AGREEMENT AND FORMULATE THE RULES OF BONDHOLDERS' MEETING; (5) UPON THE COMPLETION OF THE ISSUE OF THE CORPORATE BONDS, TO TAKE THE ACTIONS REGARDING THE LISTING OF THE CORPORATE BONDS; (6) IF THERE IS ANY CHANGE ON THE OPINIONS OF THE REGULATORY AUTHORITIES, POLICIES OR MARKET CONDITIONS, TO MAKE SUITABLE ADJUSTMENTS ON THE MATTERS OF THE ISSUE OF THE CORPORATE BONDS, OR TO DECIDE WHETHER TO PROCEED THE ISSUE OF THE CORPORATE BONDS BASED ON THE ACTUAL SITUATIONS, EXCEPT FOR THE MATTERS WHICH ARE SUBJECT TO THE SHAREHOLDERS' APPROVAL IN ACCORDANCE WITH THE RELEVANT LAWS, REGULATIONS AND THE ARTICLES OF ASSOCIATION; AND (7) TO TAKE ALL OTHER RELEVANT ACTIONS REGARDING THE ISSUE OF THE CORPORATE BONDS."</p>			

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Chautauqua International Growth Fund

SINOPHARM GROUP CO. LTD.

Security: Y8008N107

Ticker:

ISIN: CNE100000FN7

Agenda Number: 709468955

Meeting Type: AGM

Meeting Date: 28-Jun-18

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/LI STCONews/SEHK/2018/0510/LTN20180510 017.PDF AND HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LI STCONews/SEHK/2018/0510/LTN20180510 023.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 APPROVE THE REPORT OF THE BOARD OF DIRECTORS OF THE COMPANY (THE "BOARD") FOR THE YEAR ENDED 31 DECEMBER 2017	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 2017	Mgmt	For	For
3	TO CONSIDER AND APPROVE THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY AND ITS SUBSIDIARIES FOR THE YEAR ENDED 31 DECEMBER 2017 AND THE AUDITORS' REPORT	Mgmt	For	For

Investment Company Report

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4	TO CONSIDER AND APPROVE THE PROFIT DISTRIBUTION PLAN AND PAYMENT OF THE FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2017	Mgmt	For	For
5	TO CONSIDER AND AUTHORIZE THE BOARD TO DETERMINE THE REMUNERATION OF THE DIRECTORS OF THE COMPANY (THE "DIRECTORS") FOR THE YEAR ENDING 31 DECEMBER 2018	Mgmt	For	For
6	TO CONSIDER AND AUTHORIZE THE SUPERVISORY COMMITTEE TO DETERMINE THE REMUNERATION OF THE SUPERVISORS OF THE COMPANY (THE "SUPERVISORS") FOR THE YEAR ENDING 31 DECEMBER 2018	Mgmt	For	For
7	TO CONSIDER AND APPROVE THE APPOINTMENT OF ERNST & YOUNG HUA MING LLP AS THE DOMESTIC AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING, THE APPOINTMENT OF ERNST & YOUNG AS THE INTERNATIONAL AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING, AND TO RATIFY AND CONFIRM THEIR REMUNERATIONS DETERMINED BY THE AUDIT COMMITTEE OF THE BOARD	Mgmt	For	For
8	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	Mgmt	Against	Against

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	STOCK EXCHANGE") OR OTHER 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			
9	TO CONSIDER AND APPROVE THE AMENDMENTS TO THE RULES OF PROCEDURE OF THE BOARD OF DIRECTORS	Mgmt	For	For
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
11	TO CONSIDER AND APPROVE THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY (THE "ARTICLES OF ASSOCIATION")	Mgmt	For	For
12	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE: "THAT: (A) THE COMPANY BE AND IS HEREBY AUTHORISED TO ISSUE DEBT FINANCING INSTRUMENTS (THE "DEBT FINANCING INSTRUMENTS") WITH THE AGGREGATE AMOUNT LIMIT FOR ALL BONDS FOR WHICH REGISTRATION IS APPLIED FOR BEING NO MORE THAN RMB25 BILLION; (B) THE PRESIDENT OF THE COMPANY, BE AND IS HEREBY AUTHORIZED TO DEAL WITH ALL THE MATTERS IN RELATION TO THE PROPOSED ISSUE OF DEBT FINANCING INSTRUMENTS IN HIS SOLE DISCRETION, INCLUDING BUT NOT LIMITED TO: (I) ACCORDING TO LAWS, REGULATIONS, AND THE SPECIFIC CONDITIONS OF THE COMPANY AND DEBT MARKET, TO FORMULATE, ADJUST AND IMPLEMENT THE SPECIFIC PLANS, TERMS AND CONDITIONS FOR THE ISSUE OF THE DEBT FINANCING INSTRUMENTS,	Mgmt	For	For

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	<p>INCLUDING, AMONG OTHERS, DETERMINATION OF THE CATEGORY(IES) OF ISSUE, THE SIZE OF ISSUE, THE METHOD OF ISSUE (INCLUDING THE ISSUE AMOUNT IN EACH TRANCHE), THE TERMS OF ISSUE, INTEREST RATE, USE OF PROCEEDS, GUARANTEE AND DEBT SECURITY ARRANGEMENTS; (II) TO FORMULATE, APPROVE, EXECUTE, MODIFY AND ANNOUNCE THE LEGAL DOCUMENTS RELATING TO THE ISSUE, AND MAKE THE APPROPRIATE ADJUSTMENT OR SUPPLEMENT TO THE FILINGS PURSUANT TO THE REQUIREMENTS OF THE REGULATORY AUTHORITIES; (III) TO SELECT THE BOND TRUSTEE(S), EXECUTE BOND TRUSTEE MANAGEMENT AGREEMENT(S) AND PROMULGATE THE RULES FOR BONDHOLDERS' GENERAL MEETING; (IV) TO MAKE CORRESPONDING ADJUSTMENTS TO THE RELEVANT MATTERS OR DETERMINE WHETHER TO CONTINUE THE ISSUE IN ACCORDANCE WITH THE PRACTICAL SITUATION IN THE CASE OF ANY CHANGES IN OPINIONS FROM REGULATORY AUTHORITIES, THE POLICIES AND MARKET CONDITIONS EXCEPT WHERE RE-VOTING AT A GENERAL MEETING IS REQUIRED BY ANY RELEVANT LAWS AND REGULATIONS AND THE ARTICLES OF ASSOCIATION OF THE COMPANY; (V) TO DEAL WITH ALL RELEVANT MATTERS IN RELATION TO THE REPORTING AND LISTING OF THE DEBT FINANCING INSTRUMENTS; (VI) TO DETERMINE THE ENGAGEMENT OF NECESSARY INTERMEDIARY AGENCIES IN RELATION TO THE ISSUE OF THE DEBT FINANCING INSTRUMENTS; AND (VII) TO DEAL WITH OTHER SPECIFIC MATTERS IN RELATION TO THE ISSUE OF DEBT FINANCING INSTRUMENTS</p>			

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Chautauqua International Growth Fund

TAIWAN SEMICONDUCTOR MFG. CO. LTD.

Security: 874039100

Ticker: TSM

ISIN: US8740391003

Agenda Number: 934822645

Meeting Type: Annual

Meeting Date: 05-Jun-18

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1)	To accept 2017 Business Report and Financial Statements	Mgmt	For	For
2)	To approve the proposal for distribution of 2017 earnings	Mgmt	For	For
3)	To revise the Articles of Incorporation	Mgmt	For	For
4)	DIRECTOR			
1	F.C. Tseng*	Mgmt	For	For
2	Mei-ling Chen*	Mgmt	For	For
3	Mark Liu*	Mgmt	For	For
4	C.C. Wei*	Mgmt	For	For
5	Sir Peter L. Bonfield#	Mgmt	For	For
6	Stan Shih#	Mgmt	For	For
7	Thomas J. Engibous#	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
8	Kok-Choo Chen#	Mgmt	For	For
9	Michael R. Splinter#	Mgmt	For	For

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Chautauqua International Growth Fund

TEMENOS GROUP AG

Security: H8547Q107

Ticker:

ISIN: CH0012453913

Agenda Number: 709153364

Meeting Type: AGM

Meeting Date: 15-May-18

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	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Mgmt	For	For
2	APPROVE ALLOCATION OF INCOME	Mgmt	For	For
3	APPROVE DIVIDENDS OF CHF 0.65 PER SHARE FROM CAPITAL CONTRIBUTION RESERVES	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4	APPROVE DISCHARGE OF BOARD AND SENIOR MANAGEMENT	Mgmt	For	For
5	CHANGE COMPANY NAME TO TEMENOS AG	Mgmt	For	For
6	APPROVE CHF 35 MILLION CONDITIONAL CAPITAL INCREASE WITHOUT PRE-EMPTIVE RIGHTS FOR GRANTING STOCK OPTIONS TO EMPLOYEES	Mgmt	Against	Against
7.1	APPROVE MAXIMUM REMUNERATION OF DIRECTORS IN THE AMOUNT OF USD 7.5 MILLION	Mgmt	For	For
7.2	APPROVE MAXIMUM REMUNERATION OF EXECUTIVE COMMITTEE IN THE AMOUNT OF USD 23.1 MILLION	Mgmt	For	For
8.1	ELECTION OF ANDREAS ANDREADES AS DIRECTOR AND BOARD CHAIRMAN	Mgmt	For	For
8.2	ELECTION OF SERGIO GIACOLETTO-ROGGIO AS DIRECTOR	Mgmt	For	For
8.3	ELECTION OF GEORGE KOUKIS AS DIRECTOR	Mgmt	For	For
8.4	ELECTION OF IAN COOKSON AS DIRECTOR	Mgmt	For	For
8.5	ELECTION OF THIBAUT DE TERSANT AS DIRECTOR	Mgmt	For	For
8.6	ELECTION OF ERIK HANSEN AS DIRECTOR	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
8.7	ELECTION OF YOK TAK AMY YIP AS DIRECTOR	Mgmt	For	For
8.8	ELECTION OF PETER SPENSER AS DIRECTOR	Mgmt	For	For
9.1	ELECTION OF SERGIO GIACOLETTO-ROGGIO AS MEMBER OF THE COMPENSATION COMMITTEE	Mgmt	For	For
9.2	ELECTION OF IAN COOKSON AS MEMBER OF THE COMPENSATION COMMITTEE	Mgmt	For	For
9.3	ELECTION OF ERIK HANSEN AS MEMBER OF THE COMPENSATION COMMITTEE	Mgmt	For	For
9.4	ELECTION OF YOK TAK AMY YIP AS MEMBER OF THE COMPENSATION COMMITTEE	Mgmt	For	For
10	RE-ELECTION OF THE INDEPENDENT PROXY HOLDER / LAW FIRM PERREARD DE BOCCARD S.A	Mgmt	For	For
11	RE-ELECTION OF THE AUDITORS / PRICEWATERHOUSECOOPERS S.A., GENEVA	Mgmt	For	For
CMMT	30 APR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF NUMBERING OF ALL RESOLUTIONS. 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		

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Chautauqua International Growth Fund

WIRECARD AG, ASCHHEIM

Security: D22359133

Ticker:

ISIN: DE0007472060

Agenda Number: 709483298

Meeting Type: AGM

Meeting Date: 21-Jun-18

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 (WPHG). 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 06 JUNE 2018, 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 06.06.2018. 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		

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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 FINANCIAL STATEMENTS AND ANNUAL REPORT FOR THE 2017 FINANCIAL YEAR WITH THE REPORT OF THE SUPERVISORY BOARD, THE GROUP FINANCIAL STATEMENTS AND GROUP ANNUAL REPORT AS WELL AS THE REPORT BY THE BOARD OF MDS PURSUANT TO SECTIONS 289A(1) AND 315A(1) OF THE GERMAN COMMERCIAL CODE	Non-Voting		
2	RESOLUTION ON THE APPROPRIATION OF THE DISTRIBUTABLE PROFIT OF EUR 142,545,355.99 SHALL BE APPROPRIATED AS FOLLOWS: PAYMENT OF A DIVIDEND OF EUR 0.18 PER NO-PAR SHARE EUR 120,303,550.51 SHALL BE CARRIED FORWARD EX-DIVIDEND DATE: JUNE 22, 2018 PAYABLE DATE: JUNE 26, 2018	Mgmt	Against	Against
3	RATIFICATION OF THE ACTS OF THE BOARD OF MDS	Mgmt	For	For
4	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD	Mgmt	For	For
5	APPOINTMENT OF AUDITORS THE FOLLOWING ACCOUNTANTS SHALL BE APPOINTED AS AUDITORS AND GROUP AUDITORS FOR THE 2018 FINANCIAL YEAR: ERNST AND YOUNG GMBH, MUNICH	Mgmt	For	For
6	BY-ELECTION TO THE SUPERVISORY BOARD - ANASTASSIA LAUTERBACH	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
7	RESOLUTION ON THE APPROVAL OF A PROFIT TRANSFER AGREEMENT THE PROFIT TRANSFER AGREEMENT WITH THE COMPANY'S WHOLLY OWNED SUBSIDIARY WIRECARD TECHNOLOGIES GMBH, EFFECTIVE UPON ITS ENTRY INTO THE COMMERCIAL REGISTER, SHALL BE APPROVED	Mgmt	For	For
8	RESOLUTION ON THE OBJECT OF THE COMPANY BEING ADJUSTED AND THE CORRESPONDING AMENDMENT TO THE ARTICLES OF ASSOCIATION	Mgmt	For	For
9	RESOLUTION ON THE INCREASE OF THE NUMBER OF MEMBERS IN THE SUPERVISORY BOARD AND THE CORRESPONDING AMENDMENT TO THE ARTICLES OF ASSOCIATION THE SUPERVISORY BOARD COMPRISES SIX MEMBERS	Mgmt	For	For
10	ELECTION OF A FURTHER MEMBER TO THE SUPERVISORY BOARD - SUSANA QUINTANA-PLAZA	Mgmt	For	For