

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 August 25, 2016

The Baird Advisors department of Robert W. Baird & Co. Incorporated (the "Advisor") exercises voting authority with respect to securities held by the series of Baird Funds, Inc. (each a "Fund" and collectively the "Funds") and our private account clients that have delegated proxy voting authority to Baird Advisors. We owe these clients duties of care and loyalty. Our duty of care requires us to monitor corporate events and to vote the proxies. Our duty of loyalty requires us to vote the proxies in a manner consistent with the best interest of our clients and Fund shareholders.

I. SUPERVISION OF POLICY

The Baird Advisors compliance supervisor is responsible for overseeing the day-to-day operation of these proxy voting policies and procedures. The Baird Advisors portfolio managers are responsible for monitoring corporate actions, proxy proposals, voting decisions, and the timely submission of proxies. We utilize Institutional Shareholder Services ("ISS") to make recommendations as to how to vote proxies. A proxy voting committee (the "Committee") that includes members from Baird Equity Asset Management, Baird Advisors, and the Legal and Compliance departments of the Advisor, is responsible for considering challenges made by Baird Advisors portfolio managers to the recommendations of ISS and addressing material conflicts between the interests of the Advisor and those of the Funds and other Baird Advisors clients.

II. CONFLICTS OF INTEREST

There may be instances where our interests conflict, or appear to conflict, with client interests. For example, we (or our 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. There may be a concern that we would vote in favor of management because of our relationship with the company. Or, for example, we (or our senior executive officers) may have business or personal relationships with corporate directors or candidates for directorship. We generally believe a material conflict exists if Baird Advisors (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 Advisors 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 Committee may also determine if a material conflict of interest exists for other reasons.

Our duty is to vote proxies in the best interests of our clients and Fund shareholders. Therefore, in situations where there is a conflict of interest, we will take one of the following steps to resolve the conflict:

1. Vote the securities in accordance with a pre-determined policy based upon the recommendations of an independent third party, such as ISS;
2. Refer the proxy to the client or to a fiduciary of the client for voting purposes;
3. Suggest that the client engage another party to determine how the proxy should be voted;
4. Ask the Committee to determine the nature and materiality of the conflict and vote the proxy in a manner the Committee believes is in the best interests of the client (or, in the case of a Fund, the Fund's shareholders) without consideration of any benefit to the Advisor or its affiliates; or
5. Disclose the conflict to the client or, with respect to the Funds, the Fund's Board of Directors (or its delegate) and obtain the client's or Board's direction to vote the proxies.

III. RECORDKEEPING

We will maintain the following records with respect to proxy voting:

- a copy of our proxy voting policies and procedures;
- a copy of all proxy statements received (the Advisor may rely on a third party or the SEC's EDGAR system to satisfy this requirement);
- a record of each vote cast on behalf of a client (the Advisor may rely on a third party to satisfy this requirement);
- a copy of any document prepared by the Advisor that was material to making a voting decision or that memorializes the basis for that decision; and
- a copy of each written client request for information on how we voted proxies on the client's behalf, and a copy of any written response to any (written or oral) client request for information on how we voted proxies on behalf of the requesting client.

These books and records shall be made and maintained in accordance with the requirements and time periods provided in Rule 204-2 under the Investment Advisors Act of 1940.

IV. DISCLOSURE TO CLIENTS

We will disclose to clients and to the Board of Directors of the Funds how they can obtain information from us on how client and Fund portfolio securities were voted. This disclosure will be made annually. At the same time, we will provide a summary of these proxy voting policies and procedures to clients and to the Board of Directors of the Funds, and, upon request, will provide them with a copy of the same.

V. PROXY VOTING GUIDELINES

Portfolio managers will typically vote in accordance with the recommendations made by ISS, as they are modified and amended from time to time. ISS recommendations are not exhaustive, do not address all potential voting issues, and do not necessarily correspond with the opinions of the portfolio managers. ISS often applies its recommendations without an in-depth understanding of the companies and their performance. For that reason, there may be instances where we may not vote the client's shares in strict accordance with these guidelines. All proxies by an issuer will typically be voted in the same manner for all clients, unless there is a conflict of interest or client guidelines dictate otherwise. In the event the portfolio manager believes the ISS recommendation is not in the best interest of the shareholders and on those matters for which ISS does not provide a specific voting recommendation, he/she will bring the issue to the Committee. The decision on the issue will be made by the Committee and communicated to the managers and analysts to cast their votes in accordance with the Committee's recommendation. Any votes cast differently than an ISS recommendation will be noted, with reasons for the change documented.

BAIRD EQUITY ASSET MANAGEMENT

BAIRD EQUITY AM'S PROXY VOTING POLICIES AND PROCEDURES

Revised Effective August 25, 2016

The Baird Equity Asset Management department (“Baird Equity AM”) of Robert W. Baird & Co. Incorporated (the “Advisor”) exercises voting authority with respect to securities held by the series of Baird Funds, Inc. (each a “Fund” and collectively the “Funds”) and our private account clients that have delegated proxy voting authority to Baird Equity AM. We owe these clients duties of care and loyalty. Our duty of care requires us to monitor corporate events and to vote the proxies. Our duty of loyalty requires us to vote the proxies in a manner consistent with the best interest of our clients and Fund shareholders.

I. SUPERVISION OF POLICY

The Baird Equity AM compliance supervisor is responsible for overseeing the day-to-day operation of these proxy voting policies and procedures. The Baird Equity AM portfolio managers are responsible for monitoring corporate actions, proxy proposals, voting decisions, and the timely submission of proxies. We utilize Institutional Shareholder Services (“ISS”) to make recommendations as to how to vote proxies. A proxy voting committee (the “Committee”) that includes members from Baird Equity AM, Baird Advisors, and the Legal and Compliance departments of the Advisor, is responsible for considering challenges made by Baird Equity AM portfolio managers to the recommendations of ISS and addressing material conflicts between the interests of the Advisor and those of the Funds and other Baird Equity AM clients.

II. CONFLICTS OF INTEREST

There may be instances where our interests conflict, or appear to conflict, with client interests. For example, we (or our 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. There may be a concern that we would vote in favor of management because of our relationship with the company. Or, for example, we (or our senior executive officers) may have business or personal relationships with corporate directors or candidates for directorship. We generally believe a material conflict exists if Baird Equity AM (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 Equity AM 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 Committee may also determine if a material conflict of interest exists for other reasons.

Our duty is to vote proxies in the best interests of our clients and Fund shareholders. Therefore, in situations where there is a conflict of interest, we will take one of the following steps to resolve the conflict:

1. Vote the securities in accordance with a pre-determined policy based upon the recommendations of an independent third party, such as ISS;
2. Refer the proxy to the client or to a fiduciary of the client for voting purposes;
3. Suggest that the client engage another party to determine how the proxy should be voted;
4. Ask the Committee to determine the nature and materiality of the conflict and vote the proxy in a manner the Committee believes is in the best interests of the client (or, in the case of a Fund, the Fund's shareholders) without consideration of any benefit to the Advisor or its affiliates; or
5. Disclose the conflict to the client or, with respect to the Funds, the Fund's Board of Directors (or its delegate) and obtain the client's or Board's direction to vote the proxies.

III. RECORDKEEPING

We will maintain the following records with respect to proxy voting:

- a copy of our proxy voting policies and procedures;
- a copy of all proxy statements received (the Advisor may rely on a third party or the SEC's EDGAR system to satisfy this requirement);
- a record of each vote cast on behalf of a client (the Advisor may rely on a third party to satisfy this requirement);
- a copy of any document prepared by the Advisor that was material to making a voting decision or that memorializes the basis for that decision; and
- a copy of each written client request for information on how we voted proxies on the client's behalf, and a copy of any written response to any (written or oral) client request for information on how we voted proxies on behalf of the requesting client.

These books and records shall be made and maintained in accordance with the requirements and time periods provided in Rule 204-2 under the Investment Advisors Act of 1940.

IV. DISCLOSURE TO CLIENTS

We will disclose to clients and to the Board of Directors of the Funds how they can obtain information from us on how client and Fund portfolio securities were voted. This disclosure will be made annually. At the same time, we will provide a summary of these proxy voting policies and procedures to clients and to the Board of Directors of the Funds, and, upon request, will provide them with a copy of the same.

V. PROXY VOTING GUIDELINES

Portfolio managers will typically vote shares in accordance with the recommendations made by ISS, as they are modified and amended from time to time. ISS guidelines are not exhaustive, do not address all potential voting issues, and do not necessarily correspond with the opinions of the portfolio managers. ISS often applies its recommendations to companies without an in-depth understanding of the companies and their performance. For that reason, there may be instances where we may not vote the client's shares in strict accordance with these recommendations. All proxies by an issuer will typically be voted in the same manner for all clients, unless there is a conflict of interest or client guidelines dictate otherwise. In the event the portfolio manager believes the ISS recommendation is not in the best interest of the shareholders and on those matters for which ISS does not provide a specific voting recommendation, he/she will bring the issue to the Committee. The decision on the issue will be made by the Committee and communicated to the managers and analysts to cast their votes in accordance with the Committee's recommendation. Any votes cast differently than an ISS recommendation will be noted, with reasons for the change documented.

L2 ASSET MANAGEMENT, LLC

L2'S PROXY VOTING POLICY

Effective April 30, 2016

An investment adviser has a duty of care and loyalty to its clients with respect to monitoring corporate events and exercising proxy authority in the best interests of its clients. As an SEC-registered investment advisor, L2 Asset Management, LLC (the "Firm") has the authority to vote proxies on behalf of all clients. The Firm will adhere to Rule 206(4)-6 of the Advisers Act and all other applicable laws and regulations in regard to the voting of proxies.

This Proxy Voting Policy is designed to address the complexities which may arise in cases where the Firm's interests conflict or appear to conflict with the interests of its investors and to communicate to the Firm's investors the methods and rationale whereby the Firm exercises proxy authority.

Proxy Decision-Making

The Firm's general policy is to vote- not abstain from voting- on all issues presented on portfolio securities held for its clients. The Firm considers all issues presented for a vote of security holders from an investment point of view and voted in the best investment interests of the beneficial owners of the client account holding the securities that are being voted, with the goal of maximizing the long-term value of the client account. Except as described below under "Non-Voting of Proxies", consistent with this goal, and to facilitate voting of portfolio securities, the Firm generally will vote in accordance with recommendations made by Institutional Shareholder Services, Inc. ("ISS").

All employees of the Firm have a duty to report any potential conflict of interest of which they become aware regarding voting on behalf of client accounts. The Firm will consider all potential conflicts of interest brought to its attention, or otherwise coming to its attention, and will determine whether there exists a material conflict of interest with respect to the vote in question. A conflict of interest will be considered material to the extent that it is determined that such conflict has the potential to influence the Firm's decision-making regarding the vote. Where it is deemed that a material conflict of interest does not exist, the Firm may cast such vote, subject to the duty to act solely in the best interest of the clients.

The Firm may also consider information from other sources, including the management of a company presenting a proposal, shareholder groups, and independent proxy research services (such as ISS).

Where the Firm deviates from the guidelines listed below, or depends upon a third party to make the decision, the reasons shall be documented. The Firm may consult with such other experts, such as CPA's, investment bankers, attorneys, etc., as it regards necessary to help it reach informed decisions.

Non-Voting of Proxies

The Firm will generally not vote proxies if they are received for equity securities where, at the time of receipt, the Firm no longer holds that position in any of the Funds it advises.

In addition, there may be situations where a proxy is not voted due to a conflict of interest (see “Conflicts of Interest”, below.)

Management Proposals

Absent good reason to the contrary, the Firm will generally give substantial weight to management recommendations regarding voting. This is based on the view that management is usually in the best position to know which corporate actions are in the best interests of common shareholders as a whole.

The Firm will vote for routine matters proposed by issuer management, such as setting a time or place for an annual meeting, changing the name or fiscal year of the company, or voting for directors in favor of the management proposed slate. Other routine matters in which the Firm will vote along with company management include: appointment of auditors, fees paid to board members, and change in the board structure.

Non-Routine Matters

Non-routine matters might include such things as (1) amendments to management incentive plans, (2) the authorization of additional common or preferred stock, (3) initiation or termination of barriers to takeover or acquisition, (4) mergers or acquisitions, (5) changes in the state of incorporation, (6) corporate reorganizations, (7) term limits for board members, and (8) “contested” director slates. In non-routine matters, the Firm will attempt to be generally familiar with the questions at issue. Non-routine matters will be voted on a case-by-case basis, given the complexity of many of these issues.

Conflicts of Interest

Potential conflicts of interest between the Firm and its clients may arise when the Firm’s relationships with an issuer or with a related third party actually conflict, or appear to conflict, with the best interests of its clients.

If the issue is specifically addressed in these policies and procedures, the Firm will vote in accordance with this Proxy Voting Policy. In a situation where the issue is not specifically addressed in this Proxy Voting Policy and an apparent or actual conflict exists, the Firm shall either: i) delegate the voting decision to an independent third party; ii) inform clients of the conflict of interest and obtain advance consent of a majority of such clients for a particular voting decision; or iii) not vote.

This document is available to any client of the Firm upon request. The Firm will also make available the record of the Firm’s votes promptly upon request. Please contact the Firm’s CCO for additional information at: 508-358-4301.

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BAIRD SMALLCAP VALUE

ACETO CORPORATION

Security: 0044446100

Ticker: ACET

ISIN: US00444461004

Agenda Number: 934294795

Meeting Type: Annual

Meeting Date: 15-Dec-15

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	ALBERT L. EILENDER	Mgmt	For	For
2	SALVATORE GUCCIONE	Mgmt	For	For
3	HANS C. NOETZLI	Mgmt	For	For
4	WILLIAM N. BRITTON	Mgmt	For	For
5	NATASHA GIORDANO	Mgmt	For	For
6	ALAN G. LEVIN	Mgmt	For	For
7	DR. DANIEL B. YAROSH	Mgmt	For	For
2.	APPROVAL OF THE AMENDMENT OF THE COMPANY'S CERTIFICATE OF INCORPORATION TO INCREASE THE TOTAL NUMBER OF AUTHORIZED SHARES OF COMMON STOCK	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For	For
4.	APPROVAL OF THE ACETO CORPORATION 2015 EQUITY PARTICIPATION PLAN	Mgmt	For	For
5.	RATIFICATION OF THE APPOINTMENT OF BDO USA, LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2016	Mgmt	For	For

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BAIRD SMALLCAP VALUE

AGREE REALTY CORPORATION

Security: 008492100

Ticker: ADC

ISIN: US0084921008

Agenda Number: 934347243

Meeting Type: Annual

Meeting Date: 02-May-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	JOEL AGREE	Mgmt	For	For
2	WILLIAM S. RUBENFAER	Mgmt	For	For
3	LEON M. SCHURGIN	Mgmt	For	For
2.	TO RATIFY THE APPOINTMENT OF GRANT THORNTON LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Mgmt	For	For
3.	TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.	Mgmt	For	For
4.	TO CONSIDER AND APPROVE AN AMENDMENT TO OUR ARTICLES OF INCORPORATION, AS AMENDED AND SUPPLEMENTED (OUR "CHARTER") TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF OUR COMMON STOCK FROM 28 MILLION SHARES TO 45 MILLION	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
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SHARES, AS SET FORTH IN THE FORM OF ARTICLES OF AMENDMENT ATTACHED AS APPENDIX A TO THE PROXY STATEMENT.

5.	TO CONSIDER AND APPROVE AN AMENDMENT TO OUR CHARTER TO PROVIDE THAT, IN NO EVENT, MAY OUR BOARD OF DIRECTORS CLASSIFY OR RECLASSIFY ANY AUTHORIZED BUT UNISSUED SHARES OF OUR COMMON STOCK INTO SHARES OF OUR PREFERRED STOCK OR ANY CLASS OR SERIES THEREOF, AS SET FORTH IN THE FORM OF ARTICLES OF AMENDMENT ATTACHED AS APPENDIX A TO THE PROXY STATEMENT.	Mgmt	For	For
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BAIRD SMALLCAP VALUE

ALERE INC.

Security: 01449J105
Ticker: ALR
ISIN: US01449J1051

Agenda Number: 934248875
Meeting Type: Annual
Meeting Date: 22-Jul-15

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: GREGG J. POWERS	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: HAKAN BJORKLUND, PH D.	Mgmt	Against	Against
1C.	ELECTION OF DIRECTOR: GEOFFREY S. GINSBURG	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: CAROL R. GOLDBERG	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: JOHN F. LEVY	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: BRIAN A. MARKISON	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1G.	ELECTION OF DIRECTOR: SIR THOMAS F. WILSON	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: JOHN A. QUELCH	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: JAMES ROOSEVELT, JR.	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: NAMAL NAWANA	Mgmt	For	For
2	APPROVE AMENDMENTS TO OUR 2010 STOCK OPTION AND INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK AVAILABLE FOR .. (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	Mgmt	For	For
3	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2015.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4	HOLD AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	Against	Against

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BAIRD SMALLCAP VALUE

ALLIANT ENERGY CORPORATION

Security: 018802108

Ticker: LNT

ISIN: US0188021085

Agenda Number: 934366712

Meeting Type: Annual

Meeting Date: 13-May-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	MICHAEL L. BENNETT	Mgmt	For	For
2	DEBORAH B. DUNIE	Mgmt	For	For
3	DARRYL B. HAZEL	Mgmt	For	For
4	THOMAS F. O'TOOLE	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 2016	Mgmt	For	For

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BAIRD SMALLCAP VALUE

ATLAS FINANCIAL HOLDINGS, INC.

Security: G06207115

Ticker: AFH

ISIN: KYG062071157

Agenda Number: 934402037

Meeting Type: Annual

Meeting Date: 16-May-16

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

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BAIRD SMALLCAP VALUE

AVANGRID, INC.

Security: 05351W103

Ticker: AGR

ISIN: US05351W1036

Agenda Number: 934412266

Meeting Type: Annual

Meeting Date: 16-Jun-16

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

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
11	ALAN D. SOLOMONT	Mgmt	For	For
12	JAMES P. TORGERSON	Mgmt	Withheld	Against
2.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS AVANGRID, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016.	Mgmt	For	For
3.	NON-BINDING ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Mgmt	Against	Against
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	1 Year	For
5.	APPROVAL OF THE AVANGRID, INC. OMNIBUS INCENTIVE PLAN.	Mgmt	Against	Against

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BAIRD SMALLCAP VALUE

B&G FOODS, INC.

Security: 05508R106

Ticker: BGS

ISIN: US05508R1068

Agenda Number: 934374050

Meeting Type: Annual

Meeting Date: 24-May-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.1	ELECTION OF DIRECTOR: DEANN L. BRUNTS	Mgmt	For	For
1.2	ELECTION OF DIRECTOR: ROBERT C. CANTWELL	Mgmt	For	For
1.3	ELECTION OF DIRECTOR: CHARLES F. MARCY	Mgmt	For	For
1.4	ELECTION OF DIRECTOR: DENNIS M. MULLEN	Mgmt	For	For
1.5	ELECTION OF DIRECTOR: CHERYL M. PALMER	Mgmt	For	For
1.6	ELECTION OF DIRECTOR: ALFRED POE	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.7	ELECTION OF DIRECTOR: STEPHEN C. SHERRILL	Mgmt	For	For
1.8	ELECTION OF DIRECTOR: DAVID L. WENNER	Mgmt	For	For
2.	APPROVAL, BY NON-BINDING ADVISORY VOTE, OF EXECUTIVE COMPENSATION	Mgmt	For	For
3.	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For	For

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BAIRD SMALLCAP VALUE

BIOMED REALTY TRUST, INC.

Security: 09063H107

Ticker: BMR

ISIN: US09063H1077

Agenda Number: 934312884

Meeting Type: Special

Meeting Date: 21-Jan-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	TO APPROVE THE MERGER OF BIOMED REALTY TRUST, INC. WITH AND INTO BRE EDISON L.P. AND THE OTHER TRANSACTIONS CONTEMPLATED BY THAT CERTAIN AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 7, 2015 (AS MAY BE AMENDED FROM TIME TO TIME, THE " MERGER AGREEMENT"), BY AND AMONG BIOMED REALTY TRUST, INC., ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Mgmt	For	For
2.	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO OUR NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER.	Mgmt	For	For
3.	TO APPROVE ANY ADJOURNMENT OF THE SPECIAL MEETING FOR THE PURPOSE OF SOLICITING ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE SPECIAL MEETING TO APPROVE THE MERGER AND THE OTHER TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT.	Mgmt	For	For

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BAIRD SMALLCAP VALUE

BLACKSTONE MORTGAGE TRUST, INC

Security: 09257W100

Ticker: BXMT

ISIN: US09257W1009

Agenda Number: 934403673

Meeting Type: Annual

Meeting Date: 16-Jun-16

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	For	For
5	MARTIN L. EDELMAN	Mgmt	For	For
6	HENRY N. NASSAU	Mgmt	For	For
7	JONATHAN L. POLLACK	Mgmt	For	For
8	LYNNE B. SAGALYN	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 AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Mgmt	For	For
3.	APPROVAL OF THE BLACKSTONE MORTGAGE TRUST, INC. 2016 STOCK INCENTIVE PLAN.	Mgmt	For	For
4.	APPROVAL OF THE BLACKSTONE MORTGAGE TRUST, INC. 2016 MANAGER INCENTIVE PLAN.	Mgmt	For	For
5.	ADVISORY VOTE ON EXECUTIVE COMPENSATION: TO APPROVE IN A NON-BINDING, ADVISORY VOTE, THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS.	Mgmt	Against	Against

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BAIRD SMALLCAP VALUE

BOFI HOLDING, INC.

Security: 05566U108

Ticker: BOFI

ISIN: US05566U1088

Agenda Number: 934278260

Meeting Type: Annual

Meeting Date: 22-Oct-15

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	GREGORY GARRABRANTS	Mgmt	For	For
2	PAUL J. GRINBERG	Mgmt	For	For
3	UZAIR DADA	Mgmt	For	For
2.	TO APPROVE AN AMENDMENT TO THE COMPANY'S CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK AVAILABLE FOR ISSUANCE FROM 50,000,000 SHARES TO 150,000,000 SHARES TO ACCOMMODATE A PROPOSED 4-FOR-1 FORWARD STOCK SPLIT.	Mgmt	For	For
3.	VOTE TO RATIFY THE SELECTION OF BDO USA, LLP AS THE COMPANY'S INDEPENDENT ACCOUNTANTS FOR FISCAL YEAR 2016.	Mgmt	For	For

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BAIRD SMALLCAP VALUE

CAPITOL FEDERAL FINANCIAL INC

Security: 14057J101

Ticker: CFFN

ISIN: US14057J1016

Agenda Number: 934312086

Meeting Type: Annual

Meeting Date: 26-Jan-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
I	DIRECTOR			
1	JOHN B. DICUS	Mgmt	For	For
2	JAMES G. MORRIS	Mgmt	For	For
3	JEFFREY R. THOMPSON	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, 2016.	Mgmt	For	For

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BAIRD SMALLCAP VALUE

CAPSTEAD MORTGAGE CORPORATION

Security: 14067E506

Ticker: CMO

ISIN: US14067E5069

Agenda Number: 934385990

Meeting Type: Annual

Meeting Date: 25-May-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.1	ELECTION OF DIRECTOR: JOHN L. "JACK" BERNARD	Mgmt	For	For
1.2	ELECTION OF DIRECTOR: JACK BIEGLER	Mgmt	For	For
1.3	ELECTION OF DIRECTOR: MICHELLE P. GOOLSBY	Mgmt	For	For
1.4	ELECTION OF DIRECTOR: ANDREW F. JACOBS	Mgmt	For	For
1.5	ELECTION OF DIRECTOR: GARY KEISER	Mgmt	For	For
1.6	ELECTION OF DIRECTOR: CHRISTOPHER W. MAHOWALD	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.7	ELECTION OF DIRECTOR: MICHAEL G. O'NEIL	Mgmt	For	For
1.8	ELECTION OF DIRECTOR: MARK S. WHITING	Mgmt	For	For
2.	TO CONDUCT AN ADVISORY (NONBINDING) VOTE TO APPROVE OUR 2015 NAMED EXECUTIVE OFFICERS' COMPENSATION.	Mgmt	For	For
3.	TO APPROVE THE CAPSTEAD MORTGAGE CORPORATION THIRD AMENDED AND RESTATED INCENTIVE BONUS PLAN.	Mgmt	For	For
4.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Mgmt	For	For

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BAIRD SMALLCAP VALUE

DELUXE CORPORATION

Security: 248019101

Ticker: DLX

ISIN: US2480191012

Agenda Number: 934340390

Meeting Type: Annual

Meeting Date: 04-May-16

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

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.	TO CAST AN ADVISORY (NON-BINDING) VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS (A SAY-ON-PAY VOTE).	Mgmt	For	For
3.	TO CONSIDER AND ACT UPON A PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Mgmt	For	For

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BAIRD SMALLCAP VALUE

DIAMOND RESORTS INTERNATIONAL, INC.

Security: 25272T104

Ticker: DRII

ISIN: US25272T1043

Agenda Number: 934400413

Meeting Type: Annual

Meeting Date: 24-May-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	STEPHEN J. CLOOBECK*	Mgmt	For	For
2	ROBERT WOLF*	Mgmt	For	For
3	FRANKIE SUE DEL PAPA	Mgmt	For	For
2.	PROPOSAL TO APPROVE, IN A NON-BINDING ADVISORY VOTE, THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For	For
3.	PROPOSAL TO RATIFY THE APPOINTMENT BY THE BOARD OF DIRECTORS OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM BDO USA, LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY'S FINANCIAL STATEMENTS FOR THE YEAR ENDING DECEMBER 31, 2016.	Mgmt	For	For

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BAIRD SMALLCAP VALUE

DIAMONDROCK HOSPITALITY CO

Security: 252784301

Ticker: DRH

ISIN: US2527843013

Agenda Number: 934356329

Meeting Type: Annual

Meeting Date: 03-May-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: WILLIAM W. MCCARTEN	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: DANIEL J. ALTOBELLO	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: TIMOTHY R. CHI	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: MAUREEN L. MCAVEY	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: GILBERT T. RAY	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: BRUCE D. WARDINSKI	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1G.	ELECTION OF DIRECTOR: MARK W. BRUGGER	Mgmt	For	For
2.	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE PROXY STATEMENT.	Mgmt	For	For
3.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT AUDITORS FOR DIAMONDROCK HOSPITALITY COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Mgmt	For	For
4.	APPROVE AN AMENDMENT TO OUR CHARTER TO PERMIT BOTH THE DIRECTORS AND THE STOCKHOLDERS TO AMEND OUR BYLAWS.	Mgmt	For	For
5.	TO APPROVE A NEW EQUITY INCENTIVE PLAN FOR DIAMONDROCK HOSPITALITY COMPANY.	Mgmt	For	For

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BAIRD SMALLCAP VALUE

DORIAN LPG LTD.

Security: Y2106R110

Ticker: LPG

ISIN: MHY2106R1100

Agenda Number: 934248902

Meeting Type: Annual

Meeting Date: 23-Jul-15

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	OIVIND LORENTZEN	Mgmt	Withheld	Against
2	JOHN LYCOURIS	Mgmt	Withheld	Against
3	TED KALBORG	Mgmt	For	For
2.	TO RATIFY THE SELECTION OF DELOITTE HADJIPAVLOU SOFIANOS & CAMBANIS S.A. AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING MARCH 31, 2016	Mgmt	For	For
3.	TO ADOPT THE 2014 EQUITY INCENTIVE PLAN	Mgmt	For	For

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BAIRD SMALLCAP VALUE

DREW INDUSTRIES INCORPORATED

Security: 26168L205

Ticker: DW

ISIN: US26168L2051

Agenda Number: 934386269

Meeting Type: Annual

Meeting Date: 26-May-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	JAMES F. GERO	Mgmt	For	For
2	LEIGH J. ABRAMS	Mgmt	Withheld	Against
3	FREDERICK B. HEGI, JR.	Mgmt	For	For
4	DAVID A. REED	Mgmt	For	For
5	JOHN B. LOWE, JR.	Mgmt	For	For
6	JASON D. LIPPERT	Mgmt	For	For
7	BRENDAN J. DEELY	Mgmt	For	For
8	FRANK J. CRESPO	Mgmt	For	For
9	KIERAN M. O'SULLIVAN	Mgmt	For	For
10	TRACY D. GRAHAM	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.	TO REAPPROVE PERFORMANCE GOALS UNDER THE DREW INDUSTRIES INCORPORATED EQUITY AWARD AND INCENTIVE PLAN.	Mgmt	Against	Against
3.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Mgmt	For	For
4.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2016.	Mgmt	For	For

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BAIRD SMALLCAP VALUE

HATTERAS FINANCIAL CORP.

Security: 41902R103

Ticker: HTS

ISIN: US41902R1032

Agenda Number: 934355973

Meeting Type: Annual

Meeting Date: 04-May-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	MICHAEL R. HOUGH	Mgmt	For	For
2	BENJAMIN M. HOUGH	Mgmt	For	For
3	DAVID W. BERSON	Mgmt	For	For
4	IRA G. KAWALLER	Mgmt	For	For
5	VICKI MCELREATH	Mgmt	For	For
6	JEFFREY D. MILLER	Mgmt	For	For
7	WILLIAM V. NUTT, JR.	Mgmt	For	For
8	THOMAS D. WREN	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 INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016.	Mgmt	For	For
3.	TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.	Mgmt	Against	Against

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BAIRD SMALLCAP VALUE

HERSHA HOSPITALITY TRUST

Security: 427825500

Ticker: HT

ISIN: US4278255009

Agenda Number: 934401807

Meeting Type: Annual

Meeting Date: 27-May-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF TRUSTEE: JAY H. SHAH	Mgmt	For	For
1B.	ELECTION OF TRUSTEE: THOMAS J. HUTCHISON III	Mgmt	For	For
1C.	ELECTION OF TRUSTEE: DONALD J. LANDRY	Mgmt	For	For
1D.	ELECTION OF TRUSTEE: MICHAEL A. LEVEN	Mgmt	For	For
2.	THE APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS	Mgmt	For	For
3.	THE RATIFICATION OF KPMG LLP AS THE INDEPENDENT AUDITORS	Mgmt	For	For

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BAIRD SMALLCAP VALUE

HEXCEL CORPORATION

Security: 428291108

Ticker: HXL

ISIN: US4282911084

Agenda Number: 934347483

Meeting Type: Annual

Meeting Date: 05-May-16

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

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
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 C. HILL	Mgmt	For	For
1K.	ELECTION OF DIRECTOR: DAVID L. PUGH	Mgmt	For	For
2.	ADVISORY VOTE TO APPROVE 2015 EXECUTIVE COMPENSATION	Mgmt	For	For
3.	TO APPROVE THE MANAGEMENT INCENTIVE COMPENSATION PLAN, AS AMENDED AND RESTATED	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4.	TO APPROVE THE HEXCEL CORPORATION 2016 EMPLOYEE STOCK PURCHASE PLAN	Mgmt	For	For
5.	RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For	For

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BAIRD SMALLCAP VALUE

HILLTOP HOLDINGS INC.

Security: 432748101

Ticker: HTH

ISIN: US4327481010

Agenda Number: 934412230

Meeting Type: Annual

Meeting Date: 13-Jun-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	CHARLOTTE J. ANDERSON	Mgmt	For	For
2	RHODES R. BOBBITT	Mgmt	For	For
3	TRACY A. BOLT	Mgmt	For	For
4	W. JORIS BRINKERHOFF	Mgmt	For	For
5	J. TAYLOR CRANDALL	Mgmt	For	For
6	CHARLES R. CUMMINGS	Mgmt	For	For
7	HILL A. FEINBERG	Mgmt	For	For
8	GERALD J. FORD	Mgmt	For	For
9	JEREMY B. FORD	Mgmt	For	For
10	J. MARKHAM GREEN	Mgmt	For	For

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11	WILLIAM T. HILL, JR.	Mgmt	For	For
12	JAMES R. HUFFINES	Mgmt	For	For
13	LEE LEWIS	Mgmt	For	For
14	ANDREW J. LITTLEFAIR	Mgmt	For	For
15	W. ROBERT NICHOLS, III	Mgmt	For	For
16	C. CLIFTON ROBINSON	Mgmt	For	For
17	KENNETH D. RUSSELL	Mgmt	For	For
18	A. HAAG SHERMAN	Mgmt	For	For
19	ROBERT C. TAYLOR, JR.	Mgmt	For	For
20	CARL B. WEBB	Mgmt	For	For
21	ALAN B. WHITE	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 APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS HILLTOP HOLDINGS INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2016 FISCAL YEAR.	Mgmt	For	For

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BAIRD SMALLCAP VALUE

ICU MEDICAL, INC.

Security: 44930G107

Ticker: ICUI

ISIN: US44930G1076

Agenda Number: 934382386

Meeting Type: Annual

Meeting Date: 16-May-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	VIVEK JAIN	Mgmt	For	For
2	GEORGE A. LOPEZ, M.D.	Mgmt	For	For
3	JOSEPH R. SAUCEDO	Mgmt	For	For
4	RICHARD H. SHERMAN, M.D	Mgmt	For	For
5	ROBERT S. SWINNEY, M.D.	Mgmt	For	For
6	DAVID C. GREENBERG	Mgmt	For	For
7	ELISHA W. FINNEY	Mgmt	For	For
2.	TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS AUDITORS FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2016.	Mgmt	For	For

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

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BAIRD SMALLCAP VALUE

INTEGRATED DEVICE TECHNOLOGY, INC.

Security: 458118106

Ticker: IDTI

ISIN: US4581181066

Agenda Number: 934269374

Meeting Type: Annual

Meeting Date: 22-Sep-15

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

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3.	TO APPROVE AN AMENDMENT AND RESTATEMENT TO THE 2004 EQUITY PLAN TO, IN PART, INCREASE THE NUMBER OF SHARES RESERVED FOR ISSUANCE THEREUNDER FROM 41,800,000 TO 46,300,000.	Mgmt	For	For
4.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR ITS FISCAL YEAR ENDING APRIL 3, 2016.	Mgmt	For	For

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BAIRD SMALLCAP VALUE

J2 GLOBAL INC	
Security: 48123V102 Ticker: JCOM ISIN: US48123V1026	Agenda Number: 934350442 Meeting Type: Annual Meeting Date: 04-May-16

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: W. BRIAN KRETZMER	Mgmt	For	For
1.4	ELECTION OF DIRECTOR: JONATHAN F. MILLER	Mgmt	For	For
1.5	ELECTION OF DIRECTOR: RICHARD S. RESSLER	Mgmt	For	For
1.6	ELECTION OF DIRECTOR: STEPHEN ROSS	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2	TO RATIFY THE APPOINTMENT OF BDO USA, LLP TO SERVE AS J2 GLOBAL'S INDEPENDENT AUDITORS FOR FISCAL 2016.	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

LTC PROPERTIES, INC.

Security: 502175102

Ticker: LTC

ISIN: US5021751020

Agenda Number: 934408469

Meeting Type: Annual

Meeting Date: 02-Jun-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: BOYD W. HENDRICKSON	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: JAMES J. PIECZYNSKI	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: DEVRA G. SHAPIRO	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: WENDY L. SIMPSON	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: TIMOTHY J. TRICHE, M.D.	Mgmt	For	For
2.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For	For

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

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BAIRD SMALLCAP VALUE

MOTORCAR PARTS OF AMERICA, INC.

Security: 620071100

Ticker: MPAA

ISIN: US6200711009

Agenda Number: 934335818

Meeting Type: Annual

Meeting Date: 24-Mar-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.1	ELECTION OF DIRECTOR: SELWYN JOFFE	Mgmt	For	For
1.2	ELECTION OF DIRECTOR: MEL MARKS	Mgmt	For	For
1.3	ELECTION OF DIRECTOR: SCOTT ADELSON	Mgmt	For	For
1.4	ELECTION OF DIRECTOR: RUDOLPH BORNEO	Mgmt	For	For
1.5	ELECTION OF DIRECTOR: PHILIP GAY	Mgmt	For	For
1.6	ELECTION OF DIRECTOR: DUANE MILLER	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.7	ELECTION OF DIRECTOR: JEFFREY MIRVIS	Mgmt	For	For
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, 2016.	Mgmt	For	For
3.	ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	Against	Against

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BAIRD SMALLCAP VALUE

OMEGA HEALTHCARE INVESTORS, INC.

Security: 681936100

Ticker: OHI

ISIN: US6819361006

Agenda Number: 934406352

Meeting Type: Annual

Meeting Date: 09-Jun-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	NORMAN R. BOBINS	Mgmt	For	For
2	CRAIG R. CALLEN	Mgmt	For	For
3	BERNARD J. KORMAN	Mgmt	For	For
4	EDWARD LOWENTHAL	Mgmt	For	For
5	BEN W. PERKS	Mgmt	For	For
6	STEPHEN D. PLAVIN	Mgmt	For	For
2.	RATIFICATION OF INDEPENDENT AUDITORS ERNST & YOUNG LLP.	Mgmt	For	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION.	Mgmt	For	For

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BAIRD SMALLCAP VALUE

ORCHIDS PAPER PRODUCTS COMPANY

Security: 68572N104

Ticker: TIS

ISIN: US68572N1046

Agenda Number: 934347469

Meeting Type: Annual

Meeting Date: 02-May-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	STEVEN R. BERLIN	Mgmt	For	For
2	MARIO ARMANDO GARCIA	Mgmt	For	For
3	JOHN C. GUTTILLA	Mgmt	For	For
4	DOUGLAS E. HAILEY	Mgmt	For	For
5	ELAINE MACDONALD	Mgmt	For	For
6	MARK H. RAVICH	Mgmt	For	For
7	JEFFREY S. SCHOEN	Mgmt	For	For
2.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM: TO RATIFY HOGANTAYLOR LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Mgmt	For	For

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BAIRD SMALLCAP VALUE

PATRICK INDUSTRIES, INC.

Security: 703343103

Ticker: PATK

ISIN: US7033431039

Agenda Number: 934409613

Meeting Type: Annual

Meeting Date: 18-May-16

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	For	For
4	PAUL E. HASSLER	Mgmt	For	For
5	MICHAEL A. KITSON	Mgmt	For	For
6	ANDY L. NEMETH	Mgmt	For	For
7	M. SCOTT WELCH	Mgmt	For	For
8	WALTER E. WELLS	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.	TO RATIFY THE APPOINTMENT OF CROWE HORWATH LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016.	Mgmt	For	For
3.	TO APPROVE, IN AN ADVISORY AND NON-BINDING VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS FOR FISCAL YEAR 2015 AS DISCLOSED IN THE PROXY STATEMENT.	Mgmt	For	For

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BAIRD SMALLCAP VALUE

PHYSICIANS REALTY TRUST

Security: 71943U104

Ticker: DOC

ISIN: US71943U1043

Agenda Number: 934349108

Meeting Type: Annual

Meeting Date: 05-May-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	JOHN T. THOMAS	Mgmt	For	For
2	TOMMY G. THOMPSON	Mgmt	For	For
3	STANTON D. ANDERSON	Mgmt	For	For
4	MARK A. BAUMGARTNER	Mgmt	For	For
5	ALBERT C. BLACK, JR.	Mgmt	For	For
6	WILLIAM A. EBINGER, M.D	Mgmt	For	For
7	RICHARD A. WEISS	Mgmt	For	For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	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
4.	TO APPROVE, ON AN ADVISORY BASIS, THE PREFERRED FREQUENCY OF SHAREHOLDER ADVISORY VOTES ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year	For

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BAIRD SMALLCAP VALUE

PINNACLE FOODS INC.

Security: 72348P104

Ticker: PF

ISIN: US72348P1049

Agenda Number: 934384049

Meeting Type: Annual

Meeting Date: 25-May-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	ROGER DEROMEDI	Mgmt	For	For
2.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Mgmt	For	For
3.	TO APPROVE, IN A NON-BINDING ADVISORY VOTE, THE COMPENSATION PAID TO THE NAMED EXECUTIVE OFFICERS.	Mgmt	For	For
4.	TO APPROVE THE PINNACLE FOODS INC. AMENDED AND RESTATED 2013 OMNIBUS INCENTIVE PLAN.	Mgmt	For	For

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BAIRD SMALLCAP VALUE

PRIVATEBANCORP, INC.

Security: 742962103

Ticker: PVTB

ISIN: US7429621037

Agenda Number: 934365140

Meeting Type: Annual

Meeting Date: 19-May-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	DIANE M. AIGOTTI	Mgmt	For	For
2	NORMAN R. BOBINS	Mgmt	For	For
3	MICHELLE L. COLLINS	Mgmt	For	For
4	JAMES M. GUYETTE	Mgmt	For	For
5	CHERYL M. MCKISSACK	Mgmt	For	For
6	JAMES B. NICHOLSON	Mgmt	For	For
7	RICHARD S. PRICE	Mgmt	For	For
8	EDWARD W. RABIN	Mgmt	For	For
9	LARRY D. RICHMAN	Mgmt	For	For
10	WILLIAM R. RYBAK	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
11	ALEJANDRO SILVA	Mgmt	For	For
2.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Mgmt	For	For
3.	APPROVAL OF OUR 2015 NAMED EXECUTIVE OFFICERS' COMPENSATION ON AN ADVISORY (NON-BINDING) BASIS.	Mgmt	For	For

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BAIRD SMALLCAP VALUE

QORVO, INC.

Security: 74736K101

Ticker: QRVO

ISIN: US74736K1016

Agenda Number: 934254498

Meeting Type: Annual

Meeting Date: 10-Aug-15

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	RALPH G. QUINSEY	Mgmt	For	For
2	ROBERT A. BRUGGEWORTH	Mgmt	For	For
3	DANIEL A. DILEO	Mgmt	For	For
4	JEFFERY R. GARDNER	Mgmt	For	For
5	CHARLES SCOTT GIBSON	Mgmt	For	For
6	JOHN R. HARDING	Mgmt	For	For
7	DAVID H.Y. HO	Mgmt	For	For
8	RODERICK D. NELSON	Mgmt	For	For
9	DR. WALDEN C. RHINES	Mgmt	For	For
10	WALTER H. WILKINSON, JR	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS (AS DEFINED IN THE PROXY STATEMENT).	Mgmt	For	For
3.	TO VOTE, ON AN ADVISORY BASIS, ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year	For
4.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING APRIL 2, 2016.	Mgmt	For	For

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BAIRD SMALLCAP VALUE

RENASANT CORPORATION

Security: 75970E107

Ticker: RNST

ISIN: US75970E1073

Agenda Number: 934340009

Meeting Type: Annual

Meeting Date: 26-Apr-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	FRED F. SHARPE#	Mgmt	For	For
2	JOHN M. CREEKMORE&	Mgmt	For	For
3	JILL V. DEER&	Mgmt	For	For
4	NEAL A. HOLLAND, JR.&	Mgmt	For	For
5	E. ROBINSON MCGRAW&	Mgmt	For	For
6	HOLLIS C. CHEEK&	Mgmt	For	For
3.	TO APPROVE AN AMENDMENT TO RENASANT CORPORATION'S 2011 LONG-TERM INCENTIVE COMPENSATION PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK AVAILABLE FOR GRANT, AWARD OR ISSUANCE UNDER THE PLAN.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4.	TO APPROVE THE PERFORMANCE MEASURES APPLICABLE TO INCENTIVE AWARDS IN THE 2011 LONG-TERM INCENTIVE COMPENSATION PLAN.	Mgmt	For	For
5.	TO APPROVE AN AMENDMENT TO RENASANT CORPORATION'S ARTICLES OF INCORPORATION, AS AMENDED, TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK, PAR VALUE \$5.00 PER SHARE, FROM 75,000,000 SHARES TO 150,000,000 SHARES.	Mgmt	For	For
6.	TO RATIFY THE APPOINTMENT OF HORNE, LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2016.	Mgmt	For	For

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BAIRD SMALLCAP VALUE

SOUTH JERSEY INDUSTRIES, INC.

Security: 838518108

Ticker: SJI

ISIN: US8385181081

Agenda Number: 934335313

Meeting Type: Annual

Meeting Date: 29-Apr-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	TO ELECT DIRECTOR (TERM EXPIRING 2017): SARAH M. BARPOULIS	Mgmt	For	For
1B.	TO ELECT DIRECTOR (TERM EXPIRING 2017): THOMAS A. BRACKEN	Mgmt	For	For
1C.	TO ELECT DIRECTOR (TERM EXPIRING 2017): KEITH S. CAMPBELL	Mgmt	For	For
1D.	TO ELECT DIRECTOR (TERM EXPIRING 2017): SHEILA HARTNETT-DEVLIN	Mgmt	For	For
1E.	TO ELECT DIRECTOR (TERM EXPIRING 2017): VICTOR A. FORTKIEWICZ	Mgmt	For	For
1F.	TO ELECT DIRECTOR (TERM EXPIRING 2017): WALTER M. HIGGINS III	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1G.	TO ELECT DIRECTOR (TERM EXPIRING 2017): SUNITA HOLZER	Mgmt	For	For
1H.	TO ELECT DIRECTOR (TERM EXPIRING 2017): JOSEPH H. PETROWSKI	Mgmt	For	For
1I.	TO ELECT DIRECTOR (TERM EXPIRING 2017): MICHAEL J. RENNA	Mgmt	For	For
1J.	TO ELECT DIRECTOR (TERM EXPIRING 2017): FRANK L. SIMS	Mgmt	For	For
2.	TO HOLD AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For	For
3.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Mgmt	For	For

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BAIRD SMALLCAP VALUE

STEINER LEISURE LIMITED

Security: P8744Y102

Ticker: STNR

ISIN: BSP8744Y1024

Agenda Number: 934293945

Meeting Type: Special

Meeting Date: 23-Nov-15

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	TO AUTHORIZE, APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF AUGUST 20, 2015 (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), BY AND AMONG STEINER LEISURE LIMITED, NEMO PARENT, INC. AND NEMO MERGER SUB, INC., AND THE FORM OF THE ARTICLES OF MERGER CONTAINED THEREIN.	Mgmt	For	For
2.	TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, COMPENSATION THAT WILL OR MAY BECOME PAYABLE TO OUR NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE MERGER AGREEMENT.	Mgmt	Against	Against
3.	TO APPROVE A PROPOSAL TO ADJOURN THE SPECIAL MEETING FROM TIME TO TIME, IF NECESSARY OR APPROPRIATE TO, AMONG OTHER THINGS, SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING, OR ANY ADJOURNMENT THEREOF, TO APPROVE THE PROPOSAL TO AUTHORIZE, APPROVE AND ADOPT THE MERGER AGREEMENT AND THE FORM OF ARTICLES OF MERGER CONTAINED THEREIN.	Mgmt	For	For

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BAIRD SMALLCAP VALUE

TARGA RESOURCES CORP.

Security: 87612G101

Ticker: TRGP

ISIN: US87612G1013

Agenda Number: 934321566

Meeting Type: Special

Meeting Date: 12-Feb-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	TO CONSIDER AND VOTE UPON A PROPOSAL TO APPROVE THE ISSUANCE OF SHARES OF COMMON STOCK OF TARGA RESOURCES CORP. (THE "COMPANY") IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER, DATED AS OF NOVEMBER 2, 2015, BY AND AMONG THE COMPANY, SPARTAN MERGER SUB LLC, TARGA RESOURCES PARTNERS ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Mgmt	For	For
2.	TO CONSIDER AND VOTE UPON A PROPOSAL TO APPROVE ONE OR MORE ADJOURNMENTS OF THE SPECIAL MEETING IF NECESSARY OR APPROPRIATE TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE THE TRC STOCK ISSUANCE PROPOSAL.	Mgmt	For	For

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BAIRD SMALLCAP VALUE

UIL HOLDINGS CORPORATION

Security: 902748102

Ticker: UIL

ISIN: US9027481020

Agenda Number: 934301336

Meeting Type: Special

Meeting Date: 11-Dec-15

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	AGREEMENT AND PLAN OF MERGER: PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF FEBRUARY 25, 2015, AS IT MAY BE AMENDED FROM TIME TO TIME, BY AND AMONG UIL HOLDINGS CORPORATION, IBERDROLA USA, INC. AND GREEN MERGER SUB, INC.	Mgmt	For	For
2.	ADVISORY VOTE ON THE EXECUTIVE COMPENSATION PAYABLE IN CONNECTION WITH THE MERGER AS DISCLOSED IN THE PROXY STATEMENT: PROPOSAL TO APPROVE, BY NON-BINDING, ADVISORY VOTE, CERTAIN EXISTING COMPENSATION ARRANGEMENTS FOR UIL HOLDINGS CORPORATION'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER.	Mgmt	For	For
3.	ADJOURNMENT OF MEETING: TO GRANT AUTHORITY TO PROXY HOLDERS TO VOTE IN FAVOR OF ONE OR MORE ADJOURNMENTS OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE AGREEMENT AND PLAN OF MERGER.	Mgmt	For	For

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Baird Small/Mid Cap Value Fund

ALLIANT ENERGY CORPORATION

Security: 018802108

Ticker: LNT

ISIN: US0188021085

Agenda Number: 934366712

Meeting Type: Annual

Meeting Date: 13-May-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	MICHAEL L. BENNETT	Mgmt	For	For
2	DEBORAH B. DUNIE	Mgmt	For	For
3	DARRYL B. HAZEL	Mgmt	For	For
4	THOMAS F. O'TOOLE	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 2016	Mgmt	For	For

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Baird Small/Mid Cap Value Fund

AMERICAN FINANCIAL GROUP, INC.

Security: 025932104

Ticker: AFG

ISIN: US0259321042

Agenda Number: 934361560

Meeting Type: Annual

Meeting Date: 17-May-16

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

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
11	JOHN I. VON LEHMAN	Mgmt	For	For
2.	PROPOSAL TO RATIFY THE AUDIT COMMITTEE'S APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Mgmt	For	For
3.	ADVISORY VOTE ON COMPENSATION OF NAMED EXECUTIVE OFFICERS.	Mgmt	For	For
4.	APPROVAL OF SENIOR EXECUTIVE LONG TERM INCENTIVE COMPENSATION 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: 934402037

Meeting Type: Annual

Meeting Date: 16-May-16

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

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Baird Small/Mid Cap Value Fund

AVANGRID, INC.

Security: 05351W103

Ticker: AGR

ISIN: US05351W1036

Agenda Number: 934412266

Meeting Type: Annual

Meeting Date: 16-Jun-16

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

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
11	ALAN D. SOLOMONT	Mgmt	For	For
12	JAMES P. TORGERSON	Mgmt	Withheld	Against
2.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS AVANGRID, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016.	Mgmt	For	For
3.	NON-BINDING ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Mgmt	Against	Against
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	1 Year	For
5.	APPROVAL OF THE AVANGRID, INC. OMNIBUS INCENTIVE PLAN.	Mgmt	Against	Against

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Baird Small/Mid Cap Value Fund

B&G FOODS, INC.

Security: 05508R106

Ticker: BGS

ISIN: US05508R1068

Agenda Number: 934374050

Meeting Type: Annual

Meeting Date: 24-May-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.1	ELECTION OF DIRECTOR: DEANN L. BRUNTS	Mgmt	For	For
1.2	ELECTION OF DIRECTOR: ROBERT C. CANTWELL	Mgmt	For	For
1.3	ELECTION OF DIRECTOR: CHARLES F. MARCY	Mgmt	For	For
1.4	ELECTION OF DIRECTOR: DENNIS M. MULLEN	Mgmt	For	For
1.5	ELECTION OF DIRECTOR: CHERYL M. PALMER	Mgmt	For	For
1.6	ELECTION OF DIRECTOR: ALFRED POE	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.7	ELECTION OF DIRECTOR: STEPHEN C. SHERRILL	Mgmt	For	For
1.8	ELECTION OF DIRECTOR: DAVID L. WENNER	Mgmt	For	For
2.	APPROVAL, BY NON-BINDING ADVISORY VOTE, OF EXECUTIVE COMPENSATION	Mgmt	For	For
3.	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	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: 934403673

Meeting Type: Annual

Meeting Date: 16-Jun-16

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	For	For
5	MARTIN L. EDELMAN	Mgmt	For	For
6	HENRY N. NASSAU	Mgmt	For	For
7	JONATHAN L. POLLACK	Mgmt	For	For
8	LYNNE B. SAGALYN	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 AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Mgmt	For	For
3.	APPROVAL OF THE BLACKSTONE MORTGAGE TRUST, INC. 2016 STOCK INCENTIVE PLAN.	Mgmt	For	For
4.	APPROVAL OF THE BLACKSTONE MORTGAGE TRUST, INC. 2016 MANAGER INCENTIVE PLAN.	Mgmt	For	For
5.	ADVISORY VOTE ON EXECUTIVE COMPENSATION: TO APPROVE IN A NON-BINDING, ADVISORY VOTE, THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS.	Mgmt	Against	Against

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Baird Small/Mid Cap Value Fund

CMS ENERGY CORPORATION

Security: 125896100

Ticker: CMS

ISIN: US1258961002

Agenda Number: 934349920

Meeting Type: Annual

Meeting Date: 06-May-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: JON E. BARFIELD	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: DEBORAH H. BUTLER	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: KURT L. DARROW	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: STEPHEN E. EWING	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: RICHARD M. GABRYS	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: WILLIAM D. HARVEY	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1G.	ELECTION OF DIRECTOR: PHILIP R. LOCHNER, JR.	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: PATRICIA K. POPPE	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: JOHN G. RUSSELL	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: MYRNA M. SOTO	Mgmt	For	For
1K.	ELECTION OF DIRECTOR: JOHN G. SZNEWAJS	Mgmt	For	For
1L.	ELECTION OF DIRECTOR: LAURA H. WRIGHT	Mgmt	For	For
2.	ADVISORY VOTE TO APPROVE THE CORPORATION'S EXECUTIVE COMPENSATION.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM (PRICEWATERHOUSECOOPERS LLP).	Mgmt	For	For

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DELUXE CORPORATION

Security: 248019101

Ticker: DLX

ISIN: US2480191012

Agenda Number: 934340390

Meeting Type: Annual

Meeting Date: 04-May-16

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

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.	TO CAST AN ADVISORY (NON-BINDING) VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS (A SAY-ON-PAY VOTE).	Mgmt	For	For
3.	TO CONSIDER AND ACT UPON A PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Mgmt	For	For

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Baird Small/Mid Cap Value Fund

DOLLAR TREE, INC.

Security: 256746108

Ticker: DLTR

ISIN: US2567461080

Agenda Number: 934426710

Meeting Type: Annual

Meeting Date: 16-Jun-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: ARNOLD S. BARRON	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: GREGORY M. BRIDGEFORD	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: MACON F. BROCK, JR.	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: MARY ANNE CITRINO	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: H. RAY COMPTON	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: CONRAD M. HALL	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1G.	ELECTION OF DIRECTOR: LEMUEL E. LEWIS	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: BOB SASSER	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: THOMAS A. SAUNDERS III	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: THOMAS E. WHIDDON	Mgmt	For	For
1K.	ELECTION OF DIRECTOR: CARL P. ZEITHAML	Mgmt	For	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS	Mgmt	For	For
3.	TO RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4.	TO APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE OMNIBUS INCENTIVE PLAN	Mgmt	For	For

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HERSHA HOSPITALITY TRUST

Security: 427825500

Ticker: HT

ISIN: US4278255009

Agenda Number: 934401807

Meeting Type: Annual

Meeting Date: 27-May-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF TRUSTEE: JAY H. SHAH	Mgmt	For	For
1B.	ELECTION OF TRUSTEE: THOMAS J. HUTCHISON III	Mgmt	For	For
1C.	ELECTION OF TRUSTEE: DONALD J. LANDRY	Mgmt	For	For
1D.	ELECTION OF TRUSTEE: MICHAEL A. LEVEN	Mgmt	For	For
2.	THE APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS	Mgmt	For	For
3.	THE RATIFICATION OF KPMG LLP AS THE INDEPENDENT AUDITORS	Mgmt	For	For

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HEXCEL CORPORATION

Security: 428291108

Ticker: HXL

ISIN: US4282911084

Agenda Number: 934347483

Meeting Type: Annual

Meeting Date: 05-May-16

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

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
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 C. HILL	Mgmt	For	For
1K.	ELECTION OF DIRECTOR: DAVID L. PUGH	Mgmt	For	For
2.	ADVISORY VOTE TO APPROVE 2015 EXECUTIVE COMPENSATION	Mgmt	For	For
3.	TO APPROVE THE MANAGEMENT INCENTIVE COMPENSATION PLAN, AS AMENDED AND RESTATED	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4.	TO APPROVE THE HEXCEL CORPORATION 2016 EMPLOYEE STOCK PURCHASE PLAN	Mgmt	For	For
5.	RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For	For

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Baird Small/Mid Cap Value Fund

HILLTOP HOLDINGS INC.

Security: 432748101

Ticker: HTH

ISIN: US4327481010

Agenda Number: 934412230

Meeting Type: Annual

Meeting Date: 13-Jun-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	CHARLOTTE J. ANDERSON	Mgmt	For	For
2	RHODES R. BOBBITT	Mgmt	For	For
3	TRACY A. BOLT	Mgmt	For	For
4	W. JORIS BRINKERHOFF	Mgmt	For	For
5	J. TAYLOR CRANDALL	Mgmt	For	For
6	CHARLES R. CUMMINGS	Mgmt	For	For
7	HILL A. FEINBERG	Mgmt	For	For
8	GERALD J. FORD	Mgmt	For	For
9	JEREMY B. FORD	Mgmt	For	For
10	J. MARKHAM GREEN	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
11	WILLIAM T. HILL, JR.	Mgmt	For	For
12	JAMES R. HUFFINES	Mgmt	For	For
13	LEE LEWIS	Mgmt	For	For
14	ANDREW J. LITTLEFAIR	Mgmt	For	For
15	W. ROBERT NICHOLS, III	Mgmt	For	For
16	C. CLIFTON ROBINSON	Mgmt	For	For
17	KENNETH D. RUSSELL	Mgmt	For	For
18	A. HAAG SHERMAN	Mgmt	For	For
19	ROBERT C. TAYLOR, JR.	Mgmt	For	For
20	CARL B. WEBB	Mgmt	For	For
21	ALAN B. WHITE	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 APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS HILLTOP HOLDINGS INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2016 FISCAL YEAR.	Mgmt	For	For

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Baird Small/Mid Cap Value Fund

ICU MEDICAL, INC.

Security: 44930G107

Ticker: ICUI

ISIN: US44930G1076

Agenda Number: 934382386

Meeting Type: Annual

Meeting Date: 16-May-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	VIVEK JAIN	Mgmt	For	For
2	GEORGE A. LOPEZ, M.D.	Mgmt	For	For
3	JOSEPH R. SAUCEDO	Mgmt	For	For
4	RICHARD H. SHERMAN, M.D	Mgmt	For	For
5	ROBERT S. SWINNEY, M.D.	Mgmt	For	For
6	DAVID C. GREENBERG	Mgmt	For	For
7	ELISHA W. FINNEY	Mgmt	For	For
2.	TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS AUDITORS FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2016.	Mgmt	For	For

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

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J2 GLOBAL INC

Security: 48123V102

Ticker: JCOM

ISIN: US48123V1026

Agenda Number: 934350442

Meeting Type: Annual

Meeting Date: 04-May-16

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: W. BRIAN KRETZMER	Mgmt	For	For
1.4	ELECTION OF DIRECTOR: JONATHAN F. MILLER	Mgmt	For	For
1.5	ELECTION OF DIRECTOR: RICHARD S. RESSLER	Mgmt	For	For
1.6	ELECTION OF DIRECTOR: STEPHEN ROSS	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2	TO RATIFY THE APPOINTMENT OF BDO USA, LLP TO SERVE AS J2 GLOBAL'S INDEPENDENT AUDITORS FOR FISCAL 2016.	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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LKQ CORPORATION

Security: 501889208

Ticker: LKQ

ISIN: US5018892084

Agenda Number: 934349160

Meeting Type: Annual

Meeting Date: 02-May-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: SUKHPAL SINGH AHLUWALIA	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: A. CLINTON ALLEN	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: ROBERT M. HANSER	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: JOSEPH M. HOLSTEN	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: BLYTHE J. MCGARVIE	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: PAUL M. MEISTER	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1G.	ELECTION OF DIRECTOR: JOHN F. O'BRIEN	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: GUHAN SUBRAMANIAN	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: ROBERT L. WAGMAN	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: WILLIAM M. WEBSTER, IV	Mgmt	For	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For	For
3.	RE-APPROVAL OF OUR MANAGEMENT INCENTIVE PLAN TO MAINTAIN ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4.	RE-APPROVAL OF, AND APPROVAL OF AN AMENDMENT TO, OUR LONG TERM INCENTIVE PLAN TO MAINTAIN QUALIFICATION OF PAYOUTS UNDER THE PLAN AS TAX-DEDUCTIBLE PERFORMANCE-BASED COMPENSATION.	Mgmt	For	For
5.	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

LTC PROPERTIES, INC.

Security: 502175102

Ticker: LTC

ISIN: US5021751020

Agenda Number: 934408469

Meeting Type: Annual

Meeting Date: 02-Jun-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: BOYD W. HENDRICKSON	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: JAMES J. PIECZYNSKI	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: DEVRA G. SHAPIRO	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: WENDY L. SIMPSON	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: TIMOTHY J. TRICHE, M.D.	Mgmt	For	For
2.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For	For

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

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Baird Small/Mid Cap Value Fund

MEDNAX, INC.

Security: 58502B106

Ticker: MD

ISIN: US58502B1061

Agenda Number: 934347205

Meeting Type: Annual

Meeting Date: 12-May-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	CESAR L. ALVAREZ	Mgmt	For	For
2	KAREY D. BARKER	Mgmt	For	For
3	WALDEMAR A. CARLO, M.D.	Mgmt	For	For
4	MICHAEL B. FERNANDEZ	Mgmt	For	For
5	PAUL G. GABOS	Mgmt	For	For
6	P.J. GOLDSCHMIDT, M.D.	Mgmt	For	For
7	MANUEL KADRE	Mgmt	For	For
8	ROGER J. MEDEL, M.D.	Mgmt	For	For
9	DONNA E. SHALALA, PH.D.	Mgmt	For	For
10	ENRIQUE J. SOSA, PH.D.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.	PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED CERTIFIED PUBLIC ACCOUNTING FIRM FOR THE 2016 FISCAL YEAR.	Mgmt	For	For
3.	PROPOSAL TO APPROVE, BY NON-BINDING ADVISORY VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For	For

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Baird Small/Mid Cap Value Fund

MID-AMERICA APARTMENT COMMUNITIES, INC.

Security: 59522J103

Ticker: MAA

ISIN: US59522J1034

Agenda Number: 934385988

Meeting Type: Annual

Meeting Date: 17-May-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: H. ERIC BOLTON, JR.	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: ALAN B. GRAF, JR.	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: JAMES K. LOWDER	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: THOMAS H. LOWDER	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: MONICA MCGURK	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: CLAUDE B. NIELSEN	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1G.	ELECTION OF DIRECTOR: PHILIP W. NORWOOD	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: W. REID SANDERS	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: WILLIAM B. SANSOM	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: GARY SHORB	Mgmt	For	For
2.	NON-BINDING ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT.	Mgmt	For	For
3.	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016.	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: 934335818

Meeting Type: Annual

Meeting Date: 24-Mar-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.1	ELECTION OF DIRECTOR: SELWYN JOFFE	Mgmt	For	For
1.2	ELECTION OF DIRECTOR: MEL MARKS	Mgmt	For	For
1.3	ELECTION OF DIRECTOR: SCOTT ADELSON	Mgmt	For	For
1.4	ELECTION OF DIRECTOR: RUDOLPH BORNEO	Mgmt	For	For
1.5	ELECTION OF DIRECTOR: PHILIP GAY	Mgmt	For	For
1.6	ELECTION OF DIRECTOR: DUANE MILLER	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.7	ELECTION OF DIRECTOR: JEFFREY MIRVIS	Mgmt	For	For
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, 2016.	Mgmt	For	For
3.	ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	Against	Against

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NORWEGIAN CRUISE LINE HOLDINGS LTD

Security: G66721104

Ticker: NCLH

ISIN: BMG667211046

Agenda Number: 934364439

Meeting Type: Annual

Meeting Date: 19-May-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: STEVE MARTINEZ	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: FRANK J. DEL RIO	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: CHAD A. LEAT	Mgmt	For	For
2.	APPROVAL, ON A NON-BINDING, ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS	Mgmt	Against	Against
3.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP ("PWC") AS OUR INDEPENDENT REGISTERED CERTIFIED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016 AND THE DETERMINATION OF PWC'S REMUNERATION BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4.	APPROVAL OF AN AMENDMENT TO THE COMPANY'S 2013 PERFORMANCE INCENTIVE PLAN (THE "PLAN"), INCLUDING AN INCREASE IN THE NUMBER OF SHARES AVAILABLE FOR GRANT UNDER THE PLAN	Mgmt	For	For

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Baird Small/Mid Cap Value Fund

OMEGA HEALTHCARE INVESTORS, INC.

Security: 681936100

Ticker: OHI

ISIN: US6819361006

Agenda Number: 934406352

Meeting Type: Annual

Meeting Date: 09-Jun-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	NORMAN R. BOBINS	Mgmt	For	For
2	CRAIG R. CALLEN	Mgmt	For	For
3	BERNARD J. KORMAN	Mgmt	For	For
4	EDWARD LOWENTHAL	Mgmt	For	For
5	BEN W. PERKS	Mgmt	For	For
6	STEPHEN D. PLAVIN	Mgmt	For	For
2.	RATIFICATION OF INDEPENDENT AUDITORS ERNST & YOUNG LLP.	Mgmt	For	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION.	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: 934347469

Meeting Type: Annual

Meeting Date: 02-May-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	STEVEN R. BERLIN	Mgmt	For	For
2	MARIO ARMANDO GARCIA	Mgmt	For	For
3	JOHN C. GUTTILLA	Mgmt	For	For
4	DOUGLAS E. HAILEY	Mgmt	For	For
5	ELAINE MACDONALD	Mgmt	For	For
6	MARK H. RAVICH	Mgmt	For	For
7	JEFFREY S. SCHOEN	Mgmt	For	For
2.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM: TO RATIFY HOGANTAYLOR LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Mgmt	For	For

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Baird Small/Mid Cap Value Fund

PHYSICIANS REALTY TRUST

Security: 71943U104

Ticker: DOC

ISIN: US71943U1043

Agenda Number: 934349108

Meeting Type: Annual

Meeting Date: 05-May-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	JOHN T. THOMAS	Mgmt	For	For
2	TOMMY G. THOMPSON	Mgmt	For	For
3	STANTON D. ANDERSON	Mgmt	For	For
4	MARK A. BAUMGARTNER	Mgmt	For	For
5	ALBERT C. BLACK, JR.	Mgmt	For	For
6	WILLIAM A. EBINGER, M.D	Mgmt	For	For
7	RICHARD A. WEISS	Mgmt	For	For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	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
4.	TO APPROVE, ON AN ADVISORY BASIS, THE PREFERRED FREQUENCY OF SHAREHOLDER ADVISORY VOTES ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year	For

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Baird Small/Mid Cap Value Fund

PINNACLE FOODS INC.

Security: 72348P104

Ticker: PF

ISIN: US72348P1049

Agenda Number: 934384049

Meeting Type: Annual

Meeting Date: 25-May-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	ROGER DEROMEDI	Mgmt	For	For
2.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Mgmt	For	For
3.	TO APPROVE, IN A NON-BINDING ADVISORY VOTE, THE COMPENSATION PAID TO THE NAMED EXECUTIVE OFFICERS.	Mgmt	For	For
4.	TO APPROVE THE PINNACLE FOODS INC. AMENDED AND RESTATED 2013 OMNIBUS INCENTIVE PLAN.	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: 934350000

Meeting Type: Annual

Meeting Date: 18-May-16

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	ROY A. HERBERGER JR PHD	Mgmt	For	For
6	DALE E. KLEIN, PH.D.	Mgmt	For	For
7	HUMBERTO S. LOPEZ	Mgmt	For	For
8	KATHRYN L. MUNRO	Mgmt	For	For
9	BRUCE J. NORDSTROM	Mgmt	For	For
10	DAVID P. WAGENER	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.	VOTE ON AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION AS DISCLOSED IN THE 2016 PROXY STATEMENT.	Mgmt	For	For
3.	RATIFY THE APPOINTMENT OF THE COMPANY'S INDEPENDENT ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2016.	Mgmt	For	For
4.	VOTE ON THE APPROVAL OF A SHAREHOLDER PROPOSAL REGARDING A REPORT ON POLITICAL SPENDING, IF PROPERLY PRESENTED AT THE MEETING.	Shr	For	Against

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Baird Small/Mid Cap Value Fund

PRIVATEBANCORP, INC.

Security: 742962103

Ticker: PVTB

ISIN: US7429621037

Agenda Number: 934365140

Meeting Type: Annual

Meeting Date: 19-May-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	DIANE M. AIGOTTI	Mgmt	For	For
2	NORMAN R. BOBINS	Mgmt	For	For
3	MICHELLE L. COLLINS	Mgmt	For	For
4	JAMES M. GUYETTE	Mgmt	For	For
5	CHERYL M. MCKISSACK	Mgmt	For	For
6	JAMES B. NICHOLSON	Mgmt	For	For
7	RICHARD S. PRICE	Mgmt	For	For
8	EDWARD W. RABIN	Mgmt	For	For
9	LARRY D. RICHMAN	Mgmt	For	For
10	WILLIAM R. RYBAK	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
11	ALEJANDRO SILVA	Mgmt	For	For
2.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Mgmt	For	For
3.	APPROVAL OF OUR 2015 NAMED EXECUTIVE OFFICERS' COMPENSATION ON AN ADVISORY (NON-BINDING) BASIS.	Mgmt	For	For

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Baird Small/Mid Cap Value Fund

RENASANT CORPORATION

Security: 75970E107

Ticker: RNST

ISIN: US75970E1073

Agenda Number: 934340009

Meeting Type: Annual

Meeting Date: 26-Apr-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	FRED F. SHARPE#	Mgmt	For	For
2	JOHN M. CREEKMORE&	Mgmt	For	For
3	JILL V. DEER&	Mgmt	For	For
4	NEAL A. HOLLAND, JR.&	Mgmt	For	For
5	E. ROBINSON MCGRAW&	Mgmt	For	For
6	HOLLIS C. CHEEK&	Mgmt	For	For
3.	TO APPROVE AN AMENDMENT TO RENASANT CORPORATION'S 2011 LONG-TERM INCENTIVE COMPENSATION PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK AVAILABLE FOR GRANT, AWARD OR ISSUANCE UNDER THE PLAN.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4.	TO APPROVE THE PERFORMANCE MEASURES APPLICABLE TO INCENTIVE AWARDS IN THE 2011 LONG-TERM INCENTIVE COMPENSATION PLAN.	Mgmt	For	For
5.	TO APPROVE AN AMENDMENT TO RENASANT CORPORATION'S ARTICLES OF INCORPORATION, AS AMENDED, TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK, PAR VALUE \$5.00 PER SHARE, FROM 75,000,000 SHARES TO 150,000,000 SHARES.	Mgmt	For	For
6.	TO RATIFY THE APPOINTMENT OF HORNE, LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2016.	Mgmt	For	For

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Baird Small/Mid Cap Value Fund

TARGA RESOURCES CORP.

Security: 87612G101

Ticker: TRGP

ISIN: US87612G1013

Agenda Number: 934321566

Meeting Type: Special

Meeting Date: 12-Feb-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	TO CONSIDER AND VOTE UPON A PROPOSAL TO APPROVE THE ISSUANCE OF SHARES OF COMMON STOCK OF TARGA RESOURCES CORP. (THE "COMPANY") IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER, DATED AS OF NOVEMBER 2, 2015, BY AND AMONG THE COMPANY, SPARTAN MERGER SUB LLC, TARGA RESOURCES PARTNERS ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Mgmt	For	For
2.	TO CONSIDER AND VOTE UPON A PROPOSAL TO APPROVE ONE OR MORE ADJOURNMENTS OF THE SPECIAL MEETING IF NECESSARY OR APPROPRIATE TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE THE TRC STOCK ISSUANCE PROPOSAL.	Mgmt	For	For

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Baird Small/Mid Cap Value Fund

VERISIGN, INC.

Security: 92343E102

Ticker: VRSN

ISIN: US92343E1029

Agenda Number: 934402809

Meeting Type: Annual

Meeting Date: 09-Jun-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	D. JAMES BIDZOS	Mgmt	For	For
2	KATHLEEN A. COTE	Mgmt	For	For
3	THOMAS F. FRIST III	Mgmt	For	For
4	JAMIE S. GORELICK	Mgmt	For	For
5	ROGER H. MOORE	Mgmt	For	For
6	LOUIS A. SIMPSON	Mgmt	For	For
7	TIMOTHY TOMLINSON	Mgmt	For	For
2.	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, VERISIGN, INC.'S EXECUTIVE COMPENSATION.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3.	TO APPROVE THE AMENDED AND RESTATED VERISIGN, INC. 2006 EQUITY INCENTIVE PLAN.	Mgmt	For	For
4.	TO APPROVE AN AMENDMENT TO VERISIGN, INC.'S FIFTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO PERMIT THE BOARD TO AMEND THE BYLAWS.	Mgmt	For	For
5.	TO RATIFY THE SELECTION OF KPMG LLP AS VERISIGN, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016.	Mgmt	For	For
6.	TO VOTE ON A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REQUESTING THAT THE BOARD TAKE STEPS TO ADOPT PROXY ACCESS.	Shr	For	Against

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BAIRD MIDCAP FUND

A.O. SMITH CORPORATION

Security: 831865209

Ticker: AOS

ISIN: US8318652091

Agenda Number: 934331442

Meeting Type: Annual

Meeting Date: 11-Apr-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	GLOSTER B. CURRENT, JR.	Mgmt	For	For
2	WILLIAM P. GREUBEL	Mgmt	For	For
3	IDELLE K. WOLF	Mgmt	For	For
4	GENE C. WULF	Mgmt	For	For
2.	PROPOSAL TO APPROVE, BY NONBINDING ADVISORY VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For	For
3.	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE CORPORATION.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4.	PROPOSAL TO RATIFY AN AMENDMENT TO OUR BY-LAWS TO DESIGNATE DELAWARE AS THE EXCLUSIVE FORUM FOR ADJUDICATION OF CERTAIN DISPUTES.	Mgmt	For	For
5.	PROPOSAL TO APPROVE AN AMENDMENT TO OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK.	Mgmt	For	For
6.	PROPOSAL TO APPROVE AN AMENDMENT TO OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF CLASS A COMMON STOCK.	Mgmt	For	For

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BAIRD MIDCAP FUND

ACADIA HEALTHCARE COMPANY, INC.

Security: 00404A109

Ticker: ACHC

ISIN: US00404A1097

Agenda Number: 934326489

Meeting Type: Special

Meeting Date: 03-Mar-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION AS PRESENTED IN THE PROXY STATEMENT.	Mgmt	For	For
2.	TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES FOR PROPOSAL 1.	Mgmt	For	For

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BAIRD MIDCAP FUND

ACADIA HEALTHCARE COMPANY, INC.

Security: 00404A109

Ticker: ACHC

ISIN: US00404A1097

Agenda Number: 934369388

Meeting Type: Annual

Meeting Date: 19-May-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	DIRECTOR			
1	WILLIAM F. GRIECO	Mgmt	For	For
2	JOEY A. JACOBS	Mgmt	For	For
3	REEVE B. WAUD	Mgmt	For	For
2	APPROVE AN AMENDMENT TO THE COMPANY'S INCENTIVE COMPENSATION PLAN TO INCREASE SHARES AUTHORIZED UNDER THE PLAN AND MAKE CLARIFYING CHANGES.	Mgmt	For	For
3	ADVISORY VOTE ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS PRESENTED IN THE PROXY STATEMENT.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. THE BOARD OF DIRECTORS RECOMMENDS YOU VOTE "AGAINST" PROPOSALS 5 AND 6.	Mgmt	For	For
5	CONSIDER AND ACT ON A STOCKHOLDER PROPOSAL TO ADOPT A MAJORITY VOTING STANDARD IN UNCONTESTED DIRECTOR ELECTIONS.	Shr	For	Against
6	CONSIDER AND ACT ON A STOCKHOLDER PROPOSAL RELATED TO SUSTAINABILITY REPORTING.	Shr	For	Against

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BAIRD MIDCAP FUND

ACUITY BRANDS, INC.

Security: 00508Y102

Ticker: AYI

ISIN: US00508Y1029

Agenda Number: 934303974

Meeting Type: Annual

Meeting Date: 06-Jan-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	JAMES H. HANCE, JR.	Mgmt	For	For
2	VERNON J. NAGEL	Mgmt	For	For
3	JULIA B. NORTH	Mgmt	For	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For	For

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BAIRD MIDCAP FUND

AFFILIATED MANAGERS GROUP, INC.

Security: 008252108

Ticker: AMG

ISIN: US0082521081

Agenda Number: 934403849

Meeting Type: Annual

Meeting Date: 14-Jun-16

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

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1G.	ELECTION OF DIRECTOR: PATRICK T. RYAN	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: JIDE J. ZEITLIN	Mgmt	For	For
2.	TO APPROVE, BY A NON-BINDING ADVISORY VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For	For
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

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BAIRD MIDCAP FUND

AIRGAS, INC.

Security: 009363102

Ticker: ARG

ISIN: US0093631028

Agenda Number: 934257418

Meeting Type: Annual

Meeting Date: 04-Aug-15

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	DIRECTOR			
1	JAMES W. HOVEY	Mgmt	Withheld	Against
2	MICHAEL L. MOLININI	Mgmt	Withheld	Against
3	PAULA A. SNEED	Mgmt	Withheld	Against
4	DAVID M. STOUT	Mgmt	Withheld	Against
2.	RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For	For

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BAIRD MIDCAP FUND

AKAMAI TECHNOLOGIES, INC.

Security: 00971T101

Ticker: AKAM

ISIN: US00971T1016

Agenda Number: 934354072

Meeting Type: Annual

Meeting Date: 11-May-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.1	ELECTION OF DIRECTOR: PAMELA CRAIG	Mgmt	For	For
1.2	ELECTION OF DIRECTOR: JONATHAN MILLER	Mgmt	For	For
1.3	ELECTION OF DIRECTOR: PAUL SAGAN	Mgmt	For	For
1.4	ELECTION OF DIRECTOR: NAOMI SELIGMAN	Mgmt	For	For
2.	TO APPROVE, ON AN ADVISORY BASIS, OUR EXECUTIVE OFFICER COMPENSATION.	Mgmt	For	For
3.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Mgmt	For	For

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BAIRD MIDCAP FUND

ALLIANCE DATA SYSTEMS CORPORATION

Security: 018581108

Ticker: ADS

ISIN: US0185811082

Agenda Number: 934395307

Meeting Type: Annual

Meeting Date: 07-Jun-16

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: D. KEITH COBB	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

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.7	ELECTION OF DIRECTOR: ROBERT A. MINICUCCI	Mgmt	For	For
1.8	ELECTION OF DIRECTOR: LAURIE A. TUCKER	Mgmt	For	For
2.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For	For
3.	TO AMEND THE CERTIFICATE OF INCORPORATION OF ALLIANCE DATA SYSTEMS CORPORATION TO ELIMINATE RESTRICTIONS ON REMOVAL OF DIRECTORS.	Mgmt	For	For
4.	TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF ALLIANCE DATA SYSTEMS CORPORATION FOR 2016.	Mgmt	For	For

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BAIRD MIDCAP FUND

ANSYS, INC.

Security: 03662Q105

Ticker: ANSS

ISIN: US03662Q1058

Agenda Number: 934363956

Meeting Type: Annual

Meeting Date: 20-May-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: RONALD W. HOVSEPIAN	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: BARBARA V. SCHERER	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: MICHAEL C. THURK	Mgmt	For	For
2.	THE APPROVAL OF AN AMENDMENT AND RESTATEMENT OF THE FOURTH AMENDED AND RESTATED ANSYS, INC. 1996 STOCK OPTION AND GRANT PLAN.	Mgmt	For	For
3.	THE APPROVAL OF AN AMENDMENT AND RESTATEMENT OF THE SECOND AMENDED AND RESTATED ANSYS, INC. EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4.	THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS ON A NON-BINDING, ADVISORY BASIS.	Mgmt	For	For
5.	THE RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For	For

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BAIRD MIDCAP FUND

BURLINGTON STORES, INC.

Security: 122017106

Ticker: BURL

ISIN: US1220171060

Agenda Number: 934242013

Meeting Type: Annual

Meeting Date: 17-Jul-15

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	THOMAS A. KINGSBURY	Mgmt	For	For
2	FRANK COOPER, III	Mgmt	For	For
3	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 JANUARY 30, 2016.	Mgmt	For	For
3.	TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For	For

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BAIRD MIDCAP FUND

BURLINGTON STORES, INC.

Security: 122017106

Ticker: BURL

ISIN: US1220171060

Agenda Number: 934370759

Meeting Type: Annual

Meeting Date: 18-May-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	TRICIA PATRICK	Mgmt	For	For
2	PAUL J. SULLIVAN	Mgmt	For	For
3	JOHN J. MAHONEY	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 JANUARY 28, 2017.	Mgmt	For	For
3.	TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For	For

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BAIRD MIDCAP FUND

CAVIUM, INC.

Security: 14964U108

Ticker: CAVM

ISIN: US14964U1088

Agenda Number: 934407924

Meeting Type: Annual

Meeting Date: 15-Jun-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	SYED B. ALI	Mgmt	For	For
2	ANTHONY S. THORNLEY	Mgmt	For	For
2.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT AUDITORS OF CAVIUM, INC. FOR ITS FISCAL YEAR ENDING DECEMBER 31, 2016.	Mgmt	For	For
3.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF CAVIUM, INC.'S NAMED EXECUTIVE OFFICERS.	Mgmt	For	For
4.	TO APPROVE THE CAVIUM, INC. 2016 EQUITY INCENTIVE PLAN.	Mgmt	For	For

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BAIRD MIDCAP FUND

CDW CORP

Security: 12514G108

Ticker: CDW

ISIN: US12514G1085

Agenda Number: 934376143

Meeting Type: Annual

Meeting Date: 19-May-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	THOMAS E. RICHARDS	Mgmt	For	For
2	LYNDA M. CLARIZIO	Mgmt	For	For
3	MICHAEL J. DOMINGUEZ	Mgmt	For	For
4	ROBIN P. SELATI	Mgmt	For	For
5	JOSEPH R. SWEDISH	Mgmt	For	For
2.	TO APPROVE THE AMENDMENT TO THE COMPANY'S FIFTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO ADOPT MAJORITY VOTING FOR UNCONTESTED ELECTIONS OF DIRECTORS.	Mgmt	For	For
3.	TO APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4.	TO APPROVE THE MATERIAL TERMS OF THE PERFORMANCE MEASURES UNDER THE CDW CORPORATION AMENDED AND RESTATED 2013 SENIOR MANAGEMENT INCENTIVE PLAN.	Mgmt	For	For
5.	TO APPROVE THE CDW CORPORATION AMENDED AND RESTATED 2013 LONG-TERM INCENTIVE PLAN.	Mgmt	For	For
6.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016.	Mgmt	For	For

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BAIRD MIDCAP FUND

CERNER CORPORATION

Security: 156782104

Ticker: CERN

ISIN: US1567821046

Agenda Number: 934401580

Meeting Type: Annual

Meeting Date: 27-May-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: GERALD E. BISBEE, JR., PH.D.	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: DENIS A. CORTESE, M.D.	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: LINDA M. DILLMAN	Mgmt	For	For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF CERNER CORPORATION FOR 2016.	Mgmt	For	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF 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
4.	APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE CERNER CORPORATION PERFORMANCE-BASED COMPENSATION PLAN.	Mgmt	For	For

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BAIRD MIDCAP FUND

CHURCH & DWIGHT CO., INC.

Security: 171340102

Ticker: CHD

ISIN: US1713401024

Agenda Number: 934354123

Meeting Type: Annual

Meeting Date: 05-May-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: MATTHEW T. FARRELL	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: BRADLEY C. IRWIN	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: PENRY W. PRICE	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: ARTHUR B. WINKLEBLACK	Mgmt	For	For
2.	ADVISORY VOTE TO APPROVE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For	For
3.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Mgmt	For	For

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BAIRD MIDCAP FUND

DIAMONDBACK ENERGY, INC.

Security: 25278X109

Ticker: FANG

ISIN: US25278X1090

Agenda Number: 934406489

Meeting Type: Annual

Meeting Date: 08-Jun-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	STEVEN E. WEST	Mgmt	For	For
2	TRAVIS D. STICE	Mgmt	For	For
3	MICHAEL P. CROSS	Mgmt	For	For
4	DAVID L. HOUSTON	Mgmt	For	For
5	MARK L. PLAUMANN	Mgmt	For	For
2.	PROPOSAL TO APPROVE THE COMPANY'S 2016 AMENDED AND RESTATED EQUITY INCENTIVE PLAN	Mgmt	For	For
3.	PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4.	PROPOSAL TO RATIFY THE APPOINTMENT OF GRANT THORNTON LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016	Mgmt	For	For

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BAIRD MIDCAP FUND

DOLLAR GENERAL CORPORATION

Security: 256677105

Ticker: DG

ISIN: US2566771059

Agenda Number: 934368160

Meeting Type: Annual

Meeting Date: 25-May-16

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

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1G.	ELECTION OF DIRECTOR: DAVID B. RICKARD	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: TODD J. VASOS	Mgmt	For	For
2.	TO RATIFY ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2016.	Mgmt	For	For

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BAIRD MIDCAP FUND

DOMINO'S PIZZA, INC.

Security: 25754A201

Ticker: DPZ

ISIN: US25754A2015

Agenda Number: 934341924

Meeting Type: Annual

Meeting Date: 26-Apr-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	DAVID A. BRANDON	Mgmt	For	For
2	C. ANDREW BALLARD	Mgmt	For	For
3	ANDREW B. BALSON	Mgmt	For	For
4	DIANA F. CANTOR	Mgmt	For	For
5	J. PATRICK DOYLE	Mgmt	For	For
6	RICHARD L. FEDERICO	Mgmt	For	For
7	JAMES A. GOLDMAN	Mgmt	For	For
8	GREGORY A. TROJAN	Mgmt	For	For

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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 INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE COMPANY FOR THE 2016 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 REGARDING DEFORESTATION	Shr	For	Against

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BAIRD MIDCAP FUND

DR PEPPER SNAPPLE GROUP, INC.

Security: 26138E109

Ticker: DPS

ISIN: US26138E1091

Agenda Number: 934366320

Meeting Type: Annual

Meeting Date: 19-May-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: DAVID E. ALEXANDER	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: ANTONIO CARRILLO	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: PAMELA H. PATSLEY	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: JOYCE M. ROCHE	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: RONALD G. ROGERS	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: WAYNE R. SANDERS	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1G.	ELECTION OF DIRECTOR: DUNIA A. SHIVE	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: M. ANNE SZOSTAK	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: LARRY D. YOUNG	Mgmt	For	For
2.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016.	Mgmt	For	For
3.	TO APPROVE AN ADVISORY RESOLUTION REGARDING THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN PROXY STATEMENT.	Mgmt	For	For
4.	TO APPROVE AN AMENDMENT TO OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
5.	TO CONSIDER AND ACT UPON A STOCKHOLDER PROPOSAL REGARDING COMPREHENSIVE STRATEGY FOR RECYCLING OF BEVERAGE CONTAINERS.	Shr	For	Against

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BAIRD MIDCAP FUND

EAST WEST BANCORP, INC.

Security: 27579R104

Ticker: EWBC

ISIN: US27579R1041

Agenda Number: 934403534

Meeting Type: Annual

Meeting Date: 24-May-16

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	JOHN M. LEE	Mgmt	For	For
6	HERMAN Y. LI	Mgmt	For	For
7	JACK C. LIU	Mgmt	For	For
8	DOMINIC NG	Mgmt	For	For
9	KEITH W. RENKEN	Mgmt	For	For
10	LESTER M. SUSSMAN	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.	AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For	For
3.	TO APPROVE THE EAST WEST BANCORP, INC. 2016 STOCK INCENTIVE PLAN, AS AMENDED, RESTATED AND RENAMED FROM THE 1998 STOCK INCENTIVE PLAN.	Mgmt	For	For
4.	RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR ITS FISCAL YEAR ENDING DECEMBER 31, 2016.	Mgmt	For	For

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BAIRD MIDCAP FUND

EDWARDS LIFESCIENCES CORPORATION

Security: 28176E108

Ticker: EW

ISIN: US28176E1082

Agenda Number: 934365392

Meeting Type: Annual

Meeting Date: 12-May-16

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: JOHN T. CARDIS	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: KIERAN T. GALLAHUE	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

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
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
3.	AMENDMENT AND RESTATEMENT OF THE LONG-TERM STOCK INCENTIVE COMPENSATION PROGRAM	Mgmt	For	For
4.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For	For

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BAIRD MIDCAP FUND

ENVISION HEALTHCARE HOLDINGS, INC.

Security: 29413U103

Ticker: EVHC

ISIN: US29413U1034

Agenda Number: 934349273

Meeting Type: Annual

Meeting Date: 02-May-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	WILLIAM A. SANGER	Mgmt	For	For
2	MICHAEL L. SMITH	Mgmt	For	For
3	RONALD A. WILLIAMS	Mgmt	For	For
2.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS ENVISION HEALTHCARE HOLDINGS, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016.	Mgmt	For	For

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BAIRD MIDCAP FUND

EURONET WORLDWIDE, INC.

Security: 298736109

Ticker: EEFT

ISIN: US2987361092

Agenda Number: 934369299

Meeting Type: Annual

Meeting Date: 18-May-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	MICHAEL J. BROWN	Mgmt	For	For
2	ANDREW B. SCHMITT	Mgmt	For	For
3	M. JEANNINE STRANDJORD	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, 2016.	Mgmt	For	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For	For
4.	APPROVAL OF EURONET'S EXECUTIVE ANNUAL INCENTIVE PLAN.	Mgmt	For	For

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BAIRD MIDCAP FUND

FASTENAL COMPANY

Security: 311900104

Ticker: FAST

ISIN: US3119001044

Agenda Number: 934332898

Meeting Type: Annual

Meeting Date: 19-Apr-16

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

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1G.	ELECTION OF DIRECTOR: DARREN R. JACKSON	Mgmt	Against	Against
1H.	ELECTION OF DIRECTOR: SCOTT A. SATTERLEE	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: REYNE K. WISECUP	Mgmt	For	For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2016 FISCAL YEAR.	Mgmt	For	For
3.	APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION.	Mgmt	For	For

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BAIRD MIDCAP FUND

FISERV, INC.

Security: 337738108

Ticker: FISV

ISIN: US3377381088

Agenda Number: 934360479

Meeting Type: Annual

Meeting Date: 18-May-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	ALISON DAVIS	Mgmt	For	For
2	CHRISTOPHER M. FLINK	Mgmt	For	For
3	DANIEL P. KEARNEY	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	THOMAS C. WERTHEIMER	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
11	JEFFERY W. YABUKI	Mgmt	For	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS OF FISERV, INC.	Mgmt	For	For
3.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF FISERV, INC. FOR 2016.	Mgmt	For	For
4.	A SHAREHOLDER PROPOSAL ASKING THE BOARD OF DIRECTORS TO ADOPT AND PRESENT FOR SHAREHOLDER APPROVAL A PROXY ACCESS BY-LAW.	Shr	For	Against

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BAIRD MIDCAP FUND

FORTUNE BRANDS HOME & SECURITY, INC.

Security: 34964C106

Ticker: FBHS

ISIN: US34964C1062

Agenda Number: 934338890

Meeting Type: Annual

Meeting Date: 26-Apr-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR (CLASS II): SUSAN S. KILSBY	Mgmt	For	For
1B.	ELECTION OF DIRECTOR (CLASS II): CHRISTOPHER J. KLEIN	Mgmt	For	For
2.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Mgmt	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For	For

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BAIRD MIDCAP FUND

GARTNER, INC.

Security: 366651107

Ticker: IT

ISIN: US3666511072

Agenda Number: 934373818

Meeting Type: Annual

Meeting Date: 26-May-16

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: RICHARD J. BRESSLER	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: RAUL E. CESAN	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: KAREN E. DYKSTRA	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: ANNE SUTHERLAND FUCHS	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: WILLIAM O. GRABE	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1G.	ELECTION OF DIRECTOR: EUGENE A. HALL	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: STEPHEN G. PAGLIUCA	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: JAMES C. SMITH	Mgmt	For	For
2.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For	For
3.	RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT AUDITOR FOR FISCAL 2016.	Mgmt	For	For

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BAIRD MIDCAP FUND

GENPACT LIMITED

Security: G3922B107

Ticker: G

ISIN: BMG3922B1072

Agenda Number: 934391082

Meeting Type: Annual

Meeting Date: 03-May-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: N.V. TYAGARAJAN	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: ROBERT SCOTT	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: AMIT CHANDRA	Mgmt	Against	Against
1D.	ELECTION OF DIRECTOR: LAURA CONIGLIARO	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: DAVID HUMPHREY	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: JAMES MADDEN	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1G.	ELECTION OF DIRECTOR: ALEX MANDL	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: CECELIA MORKEN	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: MARK NUNNELLY	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: HANSPETER SPEK	Mgmt	For	For
1K.	ELECTION OF DIRECTOR: MARK VERDI	Mgmt	For	For
2.	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For	For
3.	TO RATIFY AND APPROVE THE APPOINTMENT OF KPMG AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Mgmt	For	For

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BAIRD MIDCAP FUND

GLOBUS MEDICAL, INC.

Security: 379577208

Ticker: GMED

ISIN: US3795772082

Agenda Number: 934401035

Meeting Type: Annual

Meeting Date: 14-Jun-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: DAVID C. PAUL	Mgmt	Against	Against
1B.	ELECTION OF DIRECTOR: DANIEL T. LEMAITRE	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: ANN D. RHOADS	Mgmt	For	For
2.	TO APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS SET FORTH IN THE GLOBUS MEDICAL, INC. 2012 EQUITY INCENTIVE PLAN TO ALLOW CERTAIN GRANTS UNDER THE PLAN TO BE DEDUCTIBLE UNDER SECTION 162(M) OF THE INTERNAL REVENUE CODE.	Mgmt	Against	Against
3.	TO RATIFY THE APPOINTMENT OF GRANT THORNTON LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4.	TO APPROVE, IN AN ADVISORY VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS (THE SAY-ON-PAY VOTE).	Mgmt	For	For

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BAIRD MIDCAP FUND

GRACO INC.

Security: 384109104

Ticker: GGG

ISIN: US3841091040

Agenda Number: 934335868

Meeting Type: Annual

Meeting Date: 22-Apr-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: ERIC P. ETCHART	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: JODY H. FERAGEN	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: J. KEVIN GILLIGAN	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

HARMAN INTERNATIONAL INDUSTRIES, INC.

Security: 413086109

Ticker: HAR

ISIN: US4130861093

Agenda Number: 934293717

Meeting Type: Annual

Meeting Date: 09-Dec-15

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: ADRIANE M. BROWN	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: JOHN W. DIERCKSEN	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: ANN M. KOROLOGOS	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: EDWARD H. MEYER	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: ROBERT NAIL	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: DINESH C. PALIWAL	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1G.	ELECTION OF DIRECTOR: ABRAHAM N. REICHENTAL	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: KENNETH M. REISS	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: HELLENE S. RUNTAGH	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: FRANK S. SKLARSKY	Mgmt	For	For
1K.	ELECTION OF DIRECTOR: GARY G. STEEL	Mgmt	For	For
2.	RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016.	Mgmt	For	For
3.	APPROVE THE AMENDMENT TO THE 2012 STOCK OPTION AND INCENTIVE PLAN, AS AMENDED.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4.	APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.	Mgmt	For	For

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BAIRD MIDCAP FUND

HASBRO, INC.

Security: 418056107

Ticker: HAS

ISIN: US4180561072

Agenda Number: 934373729

Meeting Type: Annual

Meeting Date: 19-May-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2017: BASIL L. ANDERSON	Mgmt	For	For
1B.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2017: ALAN R. BATKIN	Mgmt	For	For
1C.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2017: KENNETH A. BRONFIN	Mgmt	For	For
1D.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2017: MICHAEL R. BURNS	Mgmt	For	For
1E.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2017: CRISPIN H. DAVIS	Mgmt	For	For
1F.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2017: LISA GERSH	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1G.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2017: BRIAN D. GOLDNER	Mgmt	For	For
1H.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2017: ALAN G. HASSENFELD	Mgmt	For	For
1I.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2017: TRACY A. LEINBACH	Mgmt	For	For
1J.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2017: EDWARD M. PHILIP	Mgmt	For	For
1K.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2017: RICHARD S. STODDART	Mgmt	For	For
1L.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2017: LINDA K. ZECHER	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.	THE ADOPTION, ON AN ADVISORY BASIS, OF A RESOLUTION APPROVING THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS OF HASBRO, INC., AS DESCRIBED IN THE "COMPENSATION DISCUSSION & ANALYSIS" & "EXECUTIVE COMPENSATION" SECTIONS OF THE 2016 PROXY STATEMENT.	Mgmt	For	For
3.	RATIFICATION OF THE SELECTION OF KPMG LLP AS HASBRO, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2016.	Mgmt	For	For

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BAIRD MIDCAP FUND

IDEXX LABORATORIES, INC.

Security: 45168D104

Ticker: IDXX

ISIN: US45168D1046

Agenda Number: 934352270

Meeting Type: Annual

Meeting Date: 04-May-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.1	ELECTION OF DIRECTOR: JONATHAN W. AYERS	Mgmt	For	For
1.2	ELECTION OF DIRECTOR: BARRY C. JOHNSON, PHD	Mgmt	For	For
1.3	ELECTION OF DIRECTOR: M. ANNE SZOSTAK	Mgmt	For	For
2.	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.	TO APPROVE A NONBINDING ADVISORY RESOLUTION ON THE COMPANY'S EXECUTIVE COMPENSATION	Mgmt	For	For

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BAIRD MIDCAP FUND

INTEGRATED DEVICE TECHNOLOGY, INC.

Security: 458118106

Ticker: IDTI

ISIN: US4581181066

Agenda Number: 934269374

Meeting Type: Annual

Meeting Date: 22-Sep-15

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

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3.	TO APPROVE AN AMENDMENT AND RESTATEMENT TO THE 2004 EQUITY PLAN TO, IN PART, INCREASE THE NUMBER OF SHARES RESERVED FOR ISSUANCE THEREUNDER FROM 41,800,000 TO 46,300,000.	Mgmt	For	For
4.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR ITS FISCAL YEAR ENDING APRIL 3, 2016.	Mgmt	For	For

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BAIRD MIDCAP FUND

INTUITIVE SURGICAL, INC.

Security: 46120E602

Ticker: ISRG

ISIN: US46120E6023

Agenda Number: 934334448

Meeting Type: Annual

Meeting Date: 21-Apr-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	CRAIG H. BARRATT, PH.D.	Mgmt	For	For
2	MICHAEL A. FRIEDMAN, MD	Mgmt	For	For
3	GARY S. GUTHART, PH.D.	Mgmt	For	For
4	AMAL M. JOHNSON	Mgmt	For	For
5	KEITH R. LEONARD, JR.	Mgmt	For	For
6	ALAN J. LEVY, PH.D.	Mgmt	For	For
7	MARK J. RUBASH	Mgmt	For	For
8	LONNIE M. SMITH	Mgmt	For	For
9	GEORGE STALK, JR.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.	TO APPROVE, BY ADVISORY VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For	For
3.	THE RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP ("PWC") AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC PUBLIC	Mgmt	For	For
4.	TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE INTUITIVE SURGICAL, INC. 2010 INCENTIVE AWARD PLAN.	Mgmt	Against	Against

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BAIRD MIDCAP FUND

J.B. HUNT TRANSPORT SERVICES, INC.

Security: 445658107

Ticker: JBHT

ISIN: US4456581077

Agenda Number: 934337812

Meeting Type: Annual

Meeting Date: 21-Apr-16

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

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1G.	ELECTION OF DIRECTOR: COLEMAN H. PETERSON	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: JOHN N. ROBERTS III	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: JAMES L. ROBO	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: KIRK THOMPSON	Mgmt	For	For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT PUBLIC ACCOUNTANTS FOR CALENDAR YEAR 2016.	Mgmt	For	For
3.	TO APPROVE A STOCKHOLDER PROPOSAL REGARDING SEXUAL ORIENTATION NONDISCRIMINATION POLICY.	Shr	For	Against

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BAIRD MIDCAP FUND

LABORATORY CORP. OF AMERICA HOLDINGS

Security: 50540R409

Ticker: LH

ISIN: US50540R4092

Agenda Number: 934363918

Meeting Type: Annual

Meeting Date: 11-May-16

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

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
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
2.	TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.	Mgmt	For	For
3.	TO APPROVE THE COMPANY'S 2016 OMNIBUS INCENTIVE PLAN.	Mgmt	For	For
4.	TO APPROVE THE COMPANY'S 2016 EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
5.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	Mgmt	For	For
6.	SHAREHOLDER PROPOSAL TO REQUIRE BOARD REPORTS RELATED TO THE ZIKA VIRUS.	Shr	Against	For

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BAIRD MIDCAP FUND

LKQ CORPORATION

Security: 501889208

Ticker: LKQ

ISIN: US5018892084

Agenda Number: 934349160

Meeting Type: Annual

Meeting Date: 02-May-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: SUKHPAL SINGH AHLUWALIA	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: A. CLINTON ALLEN	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: ROBERT M. HANSER	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: JOSEPH M. HOLSTEN	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: BLYTHE J. MCGARVIE	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: PAUL M. MEISTER	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1G.	ELECTION OF DIRECTOR: JOHN F. O'BRIEN	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: GUHAN SUBRAMANIAN	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: ROBERT L. WAGMAN	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: WILLIAM M. WEBSTER, IV	Mgmt	For	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For	For
3.	RE-APPROVAL OF OUR MANAGEMENT INCENTIVE PLAN TO MAINTAIN ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4.	RE-APPROVAL OF, AND APPROVAL OF AN AMENDMENT TO, OUR LONG TERM INCENTIVE PLAN TO MAINTAIN QUALIFICATION OF PAYOUTS UNDER THE PLAN AS TAX-DEDUCTIBLE PERFORMANCE-BASED COMPENSATION.	Mgmt	For	For
5.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For	For

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BAIRD MIDCAP FUND

MANHATTAN ASSOCIATES, INC.

Security: 562750109

Ticker: MANH

ISIN: US5627501092

Agenda Number: 934391183

Meeting Type: Annual

Meeting Date: 12-May-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: JOHN J. HUNTZ, JR.	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: THOMAS E. NOONAN	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: JOHN H. HEYMAN	Mgmt	For	For
2.	NON-BINDING RESOLUTION TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For	For
3.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4.	PROPOSAL TO RE-APPROVE THE SPECIFIED PERFORMANCE CRITERIA FOR PERFORMANCE-BASED AWARDS UNDER THE 2007 STOCK INCENTIVE PLAN, AS AMENDED.	Mgmt	For	For
5.	PROPOSAL TO APPROVE THE 2016 ANNUAL CASH BONUS PLAN.	Mgmt	For	For

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BAIRD MIDCAP FUND

MONOLITHIC POWER SYSTEMS, INC.

Security: 609839105

Ticker: MPWR

ISIN: US6098391054

Agenda Number: 934417672

Meeting Type: Annual

Meeting Date: 16-Jun-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	MICHAEL R. HSING	Mgmt	For	For
2	HERBERT CHANG	Mgmt	For	For
3	EUGEN ELMIGER	Mgmt	For	For
2.	VOTE TO RATIFY DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Mgmt	For	For
3.	PROPOSAL TO APPROVE THE ADVISORY (NON-BINDING) RESOLUTION RELATING TO EXECUTIVE COMPENSATION.	Mgmt	For	For

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BAIRD MIDCAP FUND

NORTHERN TRUST CORPORATION

Security: 665859104

Ticker: NTRS

ISIN: US6658591044

Agenda Number: 934333016

Meeting Type: Annual

Meeting Date: 19-Apr-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: LINDA WALKER BYNOE	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: SUSAN CROWN	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: DEAN M. HARRISON	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: DIPAK C. JAIN	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: JOSE LUIS PRADO	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: THOMAS E. RICHARDS	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1G.	ELECTION OF DIRECTOR: JOHN W. ROWE	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: MARTIN P. SLARK	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: DAVID H.B. SMITH, JR.	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: DONALD THOMPSON	Mgmt	For	For
1K.	ELECTION OF DIRECTOR: CHARLES A. TRIBBETT III	Mgmt	For	For
1L.	ELECTION OF DIRECTOR: FREDERICK H. WADDELL	Mgmt	For	For
2.	APPROVAL, BY AN ADVISORY VOTE, OF THE 2015 COMPENSATION OF THE CORPORATION'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 CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Mgmt	For	For

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BAIRD MIDCAP FUND

O'REILLY AUTOMOTIVE, INC.

Security: 67103H107

Ticker: ORLY

ISIN: US67103H1077

Agenda Number: 934348877

Meeting Type: Annual

Meeting Date: 03-May-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: DAVID O'REILLY	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: CHARLES H. O'REILLY, JR.	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: LARRY O'REILLY	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: ROSALIE O'REILLY WOOTEN	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: JAY D. BURCHFIELD	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: THOMAS T. HENDRICKSON	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1G.	ELECTION OF DIRECTOR: PAUL R. LEDERER	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: JOHN R. MURPHY	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: RONALD RASHKOW	Mgmt	For	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For	For
3.	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP, AS INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Mgmt	For	For
4.	SHAREHOLDER PROPOSAL TO ADOPT PROXY ACCESS.	Shr	Against	For
5.	SHAREHOLDER PROPOSAL ENTITLED "INDEPENDENT BOARD CHAIRMAN."	Shr	Against	For

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BAIRD MIDCAP FUND

PERRIGO COMPANY PLC

Security: G97822103

Ticker: PRGO

ISIN: IE00BGH1M568

Agenda Number: 934280924

Meeting Type: Annual

Meeting Date: 04-Nov-15

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: LAURIE BRLAS	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: GARY M. COHEN	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: MARC COUCKE	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: JACQUALYN A. FOUSE	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: ELLEN R. HOFFING	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: MICHAEL J. JANDERNOA	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1G.	ELECTION OF DIRECTOR: GERARD K. KUNKLE, JR.	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: HERMAN MORRIS, JR.	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: DONAL O'CONNOR	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: JOSEPH C. PAPA	Mgmt	For	For
1K.	ELECTION OF DIRECTOR: SHLOMO YANAI	Mgmt	For	For
2.	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE PERIOD ENDING DECEMBER 31, 2015, AND AUTHORIZE THE BOARD OF DIRECTORS, ACTING THROUGH THE AUDIT COMMITTEE, TO FIX THE REMUNERATION OF THE AUDITORS.	Mgmt	For	For
3.	AN ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For	For

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4.	AUTHORIZE PERRIGO COMPANY PLC AND/OR ANY SUBSIDIARY OF PERRIGO COMPANY PLC TO MAKE MARKET PURCHASES OF PERRIGO COMPANY PLC'S ORDINARY SHARES.	Mgmt	For	For
5.	DETERMINE THE REISSUE PRICE RANGE FOR PERRIGO COMPANY PLC TREASURY SHARES.	Mgmt	For	For
6.	APPROVE AMENDMENTS TO THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.	Mgmt	For	For
7.	ADOPT REVISED ARTICLES OF ASSOCIATION OF THE COMPANY.	Mgmt	For	For

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BAIRD MIDCAP FUND

ROCKWELL AUTOMATION, INC.

Security: 773903109

Ticker: ROK

ISIN: US7739031091

Agenda Number: 934314092

Meeting Type: Annual

Meeting Date: 02-Feb-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
A.	DIRECTOR			
1	KEITH D. NOSBUSCH	Mgmt	For	For
2	WILLIAM T MCCORMICK, JR	Mgmt	For	For
B.	TO APPROVE THE SELECTION OF DELOITTE & TOUCHE LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For	For
C.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE CORPORATION'S NAMED EXECUTIVE OFFICERS.	Mgmt	For	For
D.	TO APPROVE AN AMENDMENT TO OUR 2012 LONG-TERM INCENTIVES PLAN TO INCREASE SHARES AVAILABLE FOR DELIVERY.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
E.	TO APPROVE AN AMENDMENT TO OUR BY-LAWS TO ADD AN EXCLUSIVE FORUM PROVISION.	Mgmt	Against	Against

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BAIRD MIDCAP FUND

SNAP-ON INCORPORATED

Security: 833034101

Ticker: SNA

ISIN: US8330341012

Agenda Number: 934342774

Meeting Type: Annual

Meeting Date: 28-Apr-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: KAREN L. DANIEL	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: RUTH ANN M. GILLIS	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: JAMES P. HOLDEN	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: NATHAN J. JONES	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: HENRY W. KNUEPPEL	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: W. DUDLEY LEHMAN	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1G.	ELECTION OF DIRECTOR: NICHOLAS T. PINCHUK	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: GREGG M. SHERRILL	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: DONALD J. STEBBINS	Mgmt	For	For
2.	PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2016.	Mgmt	For	For
3.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF SNAP-ON INCORPORATED'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN "COMPENSATION DISCUSSION AND ANALYSIS" AND "EXECUTIVE COMPENSATION INFORMATION" IN THE PROXY STATEMENT.	Mgmt	For	For

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BAIRD MIDCAP FUND

STERICYCLE, INC.

Security: 858912108

Ticker: SRCL

ISIN: US8589121081

Agenda Number: 934391690

Meeting Type: Annual

Meeting Date: 25-May-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: MARK C. MILLER	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: JACK W. SCHULER	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: CHARLES A. ALUTTO	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: LYNN D. BLEIL	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: THOMAS D. BROWN	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: THOMAS F. CHEN	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1G.	ELECTION OF DIRECTOR: ROD F. DAMMEYER	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: WILLIAM K. HALL	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: JOHN PATIENCE	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: MIKE S. ZAFIROVSKI	Mgmt	For	For
2.	APPROVAL OF THE STERICYCLE, INC. CANADIAN EMPLOYEE STOCK PURCHASE PLAN	Mgmt	For	For
3.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016	Mgmt	For	For
4.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
5.	STOCKHOLDER PROPOSAL ON INDEPENDENT CHAIRMAN	Shr	For	Against
6.	STOCKHOLDER PROPOSAL ENTITLED "SHAREHOLDER PROXY ACCESS"	Shr	For	Against

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BAIRD MIDCAP FUND

SYNOPSISYS, INC.

Security: 871607107

Ticker: SNPS

ISIN: US8716071076

Agenda Number: 934328154

Meeting Type: Annual

Meeting Date: 29-Mar-16

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	ALFRED CASTINO	Mgmt	For	For
4	JANICE D. CHAFFIN	Mgmt	For	For
5	BRUCE R. CHIZEN	Mgmt	For	For
6	DEBORAH A. COLEMAN	Mgmt	For	For
7	C.L. "MAX" NIKIAS	Mgmt	For	For
8	JOHN SCHWARZ	Mgmt	For	For
9	ROY VALLEE	Mgmt	For	For
10	STEVEN C. WALSKE	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.	TO APPROVE OUR 2006 EMPLOYEE EQUITY INCENTIVE PLAN, AS AMENDED, IN ORDER TO, AMONG OTHER ITEMS, INCREASE THE NUMBER OF SHARES AVAILABLE FOR ISSUANCE UNDER THAT PLAN BY 3,800,000 SHARES.	Mgmt	For	For
3.	TO APPROVE AN AMENDMENT TO OUR EMPLOYEE STOCK PURCHASE PLAN PRIMARILY TO INCREASE THE NUMBER OF SHARES AVAILABLE FOR ISSUANCE UNDER THAT 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 OCTOBER 29, 2016.	Mgmt	For	For

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BAIRD MIDCAP FUND

THE COOPER COMPANIES, INC.

Security: 216648402

Ticker: COO

ISIN: US2166484020

Agenda Number: 934324598

Meeting Type: Annual

Meeting Date: 14-Mar-16

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: MICHAEL H. KALKSTEIN	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: JODY S. LINDELL	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: GARY S. PETERSMEYER	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: ALLAN E. RUBENSTEIN, M.D.	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: ROBERT S. WEISS	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1G.	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, 2016.	Mgmt	For	For
3.	APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE 2007 LONG TERM INCENTIVE PLAN TO ADD 1,700,000 SHARES TO THE TOTAL RESERVED FOR GRANT AND EXTEND THE TERM OF THE PLAN.	Mgmt	For	For
4.	HOLD AN ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS PRESENTED IN THE PROXY STATEMENT.	Mgmt	For	For

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BAIRD MIDCAP FUND

THE MIDDLEBY CORPORATION

Security: 596278101

Ticker: MIDD

ISIN: US5962781010

Agenda Number: 934358044

Meeting Type: Annual

Meeting Date: 11-May-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	SELIM A. BASSOUL	Mgmt	For	For
2	SARAH PALISI CHAPIN	Mgmt	For	For
3	ROBERT B. LAMB	Mgmt	For	For
4	CATHY L. MCCARTHY	Mgmt	For	For
5	JOHN R. MILLER III	Mgmt	For	For
6	GORDON O'BRIEN	Mgmt	For	For
7	PHILIP G. PUTNAM	Mgmt	For	For
2.	APPROVAL, BY AN ADVISORY VOTE, OF THE 2015 COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED PURSUANT TO THE COMPENSATION DISCLOSURE RULES OF THE SECURITIES AND EXCHANGE COMMISSION ("SEC").	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT PUBLIC ACCOUNTANTS FOR THE CURRENT FISCAL YEAR ENDING DECEMBER 31, 2016.	Mgmt	For	For
4.	RE-APPROVAL OF THE PERFORMANCE GOALS UNDER THE COMPANY'S 2011 LONG-TERM INCENTIVE PLAN, WITH NO ADDITIONAL SHARES AUTHORIZED.	Mgmt	For	For
5.	RE-APPROVAL OF THE PERFORMANCE GOALS UNDER THE COMPANY'S VALUE CREATION INCENTIVE PLAN.	Mgmt	For	For

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BAIRD MIDCAP FUND

THE ULTIMATE SOFTWARE GROUP, INC.

Security: 90385D107

Ticker: ULTI

ISIN: US90385D1072

Agenda Number: 934357977

Meeting Type: Annual

Meeting Date: 16-May-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: SCOTT SCHERR	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: ALOIS T. LEITER	Mgmt	For	For
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS ULTIMATE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Mgmt	For	For
3.	TO APPROVE BY NON-BINDING ADVISORY VOTE THE 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

TIFFANY & CO.

Security: 886547108

Ticker: TIF

ISIN: US8865471085

Agenda Number: 934366748

Meeting Type: Annual

Meeting Date: 26-May-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: MICHAEL J. KOWALSKI	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: ROSE MARIE BRAVO	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: GARY E. COSTLEY	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: FREDERIC CUMENAL	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: LAWRENCE K. FISH	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: ABBY F. KOHNSTAMM	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1G.	ELECTION OF DIRECTOR: CHARLES K. MARQUIS	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: PETER W. MAY	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: WILLIAM A. SHUTZER	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: ROBERT S. SINGER	Mgmt	For	For
2.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 31, 2017.	Mgmt	For	For
3.	APPROVAL OF THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN FISCAL 2015.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4.	SHAREHOLDER PROPOSAL THAT THE COMPANY ADOPT A GENERAL PAYOUT POLICY THAT GIVES PREFERENCE TO SHARE REPURCHASES (RELATIVE TO CASH DIVIDENDS) AS A METHOD TO RETURN CAPITAL TO SHAREHOLDERS.	Shr	Against	For

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BAIRD MIDCAP FUND

TRACTOR SUPPLY COMPANY

Security: 892356106

Ticker: TSCO

ISIN: US8923561067

Agenda Number: 934347041

Meeting Type: Annual

Meeting Date: 03-May-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	CYNTHIA T. JAMISON	Mgmt	For	For
2	JOHNSTON C. ADAMS	Mgmt	For	For
3	PETER D. BEWLEY	Mgmt	For	For
4	KEITH R. HALBERT	Mgmt	For	For
5	GEORGE MACKENZIE	Mgmt	For	For
6	EDNA K. MORRIS	Mgmt	For	For
7	MARK J. WEIKEL	Mgmt	For	For
8	GREGORY A. SANDFORT	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.	TO RATIFY THE RE-APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016	Mgmt	For	For
3.	SAY ON PAY - AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For	For

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BAIRD MIDCAP FUND

TRIMBLE NAVIGATION LIMITED

Security: 896239100

Ticker: TRMB

ISIN: US8962391004

Agenda Number: 934349172

Meeting Type: Annual

Meeting Date: 02-May-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	STEVEN W. BERGLUND	Mgmt	For	For
2	MERIT E. JANOW	Mgmt	For	For
3	ULF J. JOHANSSON	Mgmt	For	For
4	MEAGHAN LLOYD	Mgmt	For	For
5	RONALD S. NERSESIAN	Mgmt	For	For
6	MARK S. PEEK	Mgmt	For	For
7	NICKOLAS W. VANDE STEEG	Mgmt	For	For
8	BORJE EKHOLM	Mgmt	For	For
9	KAIGHAM (KEN) GABRIEL	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
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 FISCAL YEAR ENDING DECEMBER 30, 2016.	Mgmt	For	For
4.	TO APPROVE THE REINCORPORATION OF THE COMPANY FROM CALIFORNIA TO DELAWARE.	Mgmt	Against	Against

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BAIRD MIDCAP FUND

TYLER TECHNOLOGIES, INC.

Security: 902252105

Ticker: TYL

ISIN: US9022521051

Agenda Number: 934381396

Meeting Type: Annual

Meeting Date: 11-May-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.1	ELECTION OF DIRECTOR: DONALD R. BRATTAIN	Mgmt	For	For
1.2	ELECTION OF DIRECTOR: GLENN A. CARTER	Mgmt	For	For
1.3	ELECTION OF DIRECTOR: BRENDA A. CLINE	Mgmt	For	For
1.4	ELECTION OF DIRECTOR: J. LUTHER KING JR.	Mgmt	For	For
1.5	ELECTION OF DIRECTOR: LARRY D. LEINWEBER	Mgmt	For	For
1.6	ELECTION OF DIRECTOR: JOHN S. MARR JR.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.7	ELECTION OF DIRECTOR: DANIEL M. POPE	Mgmt	For	For
1.8	ELECTION OF DIRECTOR: DUSTIN R. WOMBLE	Mgmt	For	For
1.9	ELECTION OF DIRECTOR: JOHN M. YEAMAN	Mgmt	For	For
2.	RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS.	Mgmt	For	For
3.	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

UNDER ARMOUR, INC.

Security: 904311107

Ticker: UA

ISIN: US9043111072

Agenda Number: 934261809

Meeting Type: Special

Meeting Date: 26-Aug-15

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	TO AMEND THE COMPANY'S CHARTER AS DESCRIBED IN THE PROXY STATEMENT TO: PROVIDE THAT EACH SHARE OF CLASS B COMMON STOCK WILL CONVERT INTO ONE SHARE OF CLASS A COMMON STOCK IF KEVIN PLANK SELLS MORE THAN A SPECIFIED NUMBER OF SHARES OF COMPANY COMMON STOCK IN ANY CALENDAR YEAR.	Mgmt	For	For
1B.	TO AMEND THE COMPANY'S CHARTER AS DESCRIBED IN THE PROXY STATEMENT TO: PROVIDE THAT EACH SHARE OF CLASS B COMMON STOCK WILL CONVERT INTO ONE SHARE OF CLASS A COMMON STOCK IF KEVIN PLANK RESIGNS FROM THE COMPANY OR HIS EMPLOYMENT WITH THE COMPANY IS TERMINATED FOR CAUSE.	Mgmt	For	For
1C.	TO AMEND THE COMPANY'S CHARTER AS DESCRIBED IN THE PROXY STATEMENT TO: PROVIDE FOR THE EQUAL TREATMENT OF SHARES OF CLASS A COMMON STOCK AND CLASS B COMMON STOCK IN CERTAIN TRANSACTIONS (THE "EQUAL TREATMENT PROVISION").	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1D.	TO AMEND THE COMPANY'S CHARTER AS DESCRIBED IN THE PROXY STATEMENT TO: ENHANCE BOARD INDEPENDENCE REQUIREMENTS (THE "BOARD INDEPENDENCE PROVISIONS")	Mgmt	For	For
1E.	TO AMEND THE COMPANY'S CHARTER AS DESCRIBED IN THE PROXY STATEMENT TO: PROVIDE THAT THE EQUAL TREATMENT PROVISION AND THE BOARD INDEPENDENCE PROVISIONS CANNOT BE AMENDED UNLESS DECLARED ADVISABLE BY THE BOARD OF DIRECTORS (INCLUDING 75% OF THE INDEPENDENT DIRECTORS) AND APPROVED BY AT LEAST 75% OF THE VOTES ENTITLED TO BE CAST BY THE HOLDERS OF (1) THE CLASS A STOCK, VOTING AS A SINGLE CLASS, AND (2) THE CLASS B STOCK, VOTING AS A SINGLE CLASS.	Mgmt	For	For
2.	TO AMEND THE COMPANY'S 2005 OMNIBUS LONG-TERM INCENTIVE PLAN TO ALLOW THE AWARD OF SHARES OF THE COMPANY'S CLASS C COMMON STOCK UNDER THE PLAN.	Mgmt	Against	Against
3.	TO APPROVE THE ADOPTION OF A NEW CLASS C EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For	For

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BAIRD MIDCAP FUND

UNDER ARMOUR, INC.

Security: 904311107

Ticker: UA

ISIN: US9043111072

Agenda Number: 934336997

Meeting Type: Annual

Meeting Date: 28-Apr-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	KEVIN A. PLANK	Mgmt	For	For
2	BYRON K. ADAMS, JR.	Mgmt	For	For
3	GEORGE W. BODENHEIMER	Mgmt	For	For
4	DOUGLAS E. COLTHARP	Mgmt	Withheld	Against
5	ANTHONY W. DEERING	Mgmt	Withheld	Against
6	KAREN W. KATZ	Mgmt	For	For
7	A.B. KRONGARD	Mgmt	Withheld	Against
8	WILLIAM R. MCDERMOTT	Mgmt	For	For
9	ERIC T. OLSON	Mgmt	For	For
10	HARVEY L. SANDERS	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.	TO APPROVE, BY A NON-BINDING ADVISORY VOTE, THE COMPENSATION OF EXECUTIVES AS DISCLOSED IN THE "EXECUTIVE COMPENSATION" SECTION OF THE PROXY STATEMENT, INCLUDING THE COMPENSATION DISCUSSION AND ANALYSIS AND TABLES.	Mgmt	For	For
3.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For	For

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BAIRD MIDCAP FUND

UNITED NATURAL FOODS, INC.

Security: 911163103

Ticker: UNFI

ISIN: US9111631035

Agenda Number: 934294581

Meeting Type: Annual

Meeting Date: 16-Dec-15

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: ERIC F. ARTZ	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: ANN TORRE BATES	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: DENISE M. CLARK	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: MICHAEL S. FUNK	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: GAIL A. GRAHAM	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: JAMES P. HEFFERNAN	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1G.	ELECTION OF DIRECTOR: PETER A. ROY	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: STEVEN L. SPINNER	Mgmt	For	For
2.	RATIFICATION OF THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JULY 30, 2016.	Mgmt	For	For
3.	ADVISORY APPROVAL OF OUR EXECUTIVE COMPENSATION.	Mgmt	For	For
4.	APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE UNITED NATURAL FOODS, INC. 2012 EQUITY INCENTIVE PLAN.	Mgmt	For	For
5.	STOCKHOLDER PROPOSAL ON POLICY REGARDING LIMITATIONS ON ACCELERATED VESTING OF EQUITY AWARDS OF SENIOR EXECUTIVE OFFICERS UPON A CHANGE IN CONTROL.	Shr	For	Against

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BAIRD MIDCAP FUND

VEEVA SYSTEMS INC.

Security: 922475108

Ticker: VEEV

ISIN: US9224751084

Agenda Number: 934420681

Meeting Type: Annual

Meeting Date: 22-Jun-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	RONALD E.F. CODD	Mgmt	For	For
2	PETER P. GASSNER	Mgmt	For	For
2.	TO RATIFY THE SELECTION OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR ITS FISCAL YEAR ENDING JANUARY 31, 2017.	Mgmt	For	For

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BAIRD MIDCAP FUND

WABCO HOLDINGS INC.

Security: 92927K102

Ticker: WBC

ISIN: US92927K1025

Agenda Number: 934381548

Meeting Type: Annual

Meeting Date: 26-May-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	JACQUES ESCULIER	Mgmt	For	For
2	HENRY R. KEIZER	Mgmt	For	For
3	THOMAS S. GROSS	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, 2016.	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

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BAIRD MIDCAP FUND

WATSCO, INC.

Security: 942622200

Ticker: WSO

ISIN: US9426222009

Agenda Number: 934411694

Meeting Type: Annual

Meeting Date: 06-Jun-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	DAVID C. DARNELL	Mgmt	Withheld	Against
2	GEORGE P. SAPE	Mgmt	For	For
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED CERTIFIED PUBLIC ACCOUNTING FIRM FOR THE 2016 FISCAL YEAR.	Mgmt	For	For

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BAIRD LARGE CAP FUND

ABBVIE INC.

Security: 00287Y109

Ticker: ABBV

ISIN: US00287Y1091

Agenda Number: 934348524

Meeting Type: Annual

Meeting Date: 06-May-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	WILLIAM H.L. BURNSIDE	Mgmt	For	For
2	BRETT J. HART	Mgmt	For	For
3	EDWARD J. RAPP	Mgmt	For	For
2.	RATIFICATION OF ERNST & YOUNG LLP AS ABBVIE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016	Mgmt	For	For
3.	SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION	Mgmt	For	For
4.	APPROVAL OF A MANAGEMENT PROPOSAL REGARDING THE ANNUAL ELECTION OF DIRECTORS	Mgmt	For	For

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Chautauqua Global Growth Fund

AIA GROUP LTD, HONG KONG

Security: Y002A1105

Ticker:

ISIN: HK0000069689

Agenda Number: 706814060

Meeting Type: AGM

Meeting Date: 06-May-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED THE SAME AS A "TAKE NO ACTION" VOTE.	Non-Voting		
1	TO RECEIVE THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY, THE REPORT OF THE DIRECTORS AND THE INDEPENDENT AUDITOR'S REPORT FOR THE YEAR ENDED 30 NOVEMBER 2015	Mgmt	No vote	
2	TO DECLARE A FINAL DIVIDEND OF 51.00 HONG KONG CENTS PER SHARE FOR THE YEAR ENDED 30 NOVEMBER 2015	Mgmt	No vote	
3	TO RE-ELECT MS. SWEE-LIAN TEO AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Mgmt	No vote	
4	TO RE-ELECT DR. NARONGCHAI AKRASANEE AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Mgmt	No vote	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
5	TO RE-ELECT MR. GEORGE YONG-BOON YEO AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Mgmt	No vote	
6	TO RE-ELECT MR. MARK EDWARD TUCKER AS EXECUTIVE DIRECTOR OF THE COMPANY	Mgmt	No vote	
7	TO RE-APPOINT PRICEWATERHOUSECOOPERS AS AUDITOR OF THE COMPANY FOR THE TERM FROM PASSING OF THIS RESOLUTION UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING AND TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX ITS REMUNERATION	Mgmt	No vote	
8.A	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ALLOT, ISSUE, GRANT AND DEAL WITH ADDITIONAL SHARES OF THE COMPANY, NOT EXCEEDING 10 PER CENT OF THE AGGREGATE NUMBER OF SHARES IN THE COMPANY IN ISSUE AT THE DATE OF THIS RESOLUTION, AND THE DISCOUNT FOR ANY SHARES TO BE ISSUED SHALL NOT EXCEED 10 PER CENT TO THE BENCHMARKED PRICE	Mgmt	No vote	
8.B	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES OF THE COMPANY, NOT EXCEEDING 10 PER CENT OF THE AGGREGATE NUMBER OF SHARES IN THE COMPANY IN ISSUE AT THE DATE OF THIS RESOLUTION	Mgmt	No vote	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
8.C	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES OF THE COMPANY UNDER THE RESTRICTED SHARE UNIT SCHEME ADOPTED BY THE COMPANY ON 28 SEPTEMBER 2010 (AS AMENDED)	Mgmt	No vote	
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: [http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0323/LTN20160323479.pdf AND http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0323/LTN20160323471.pdf]	Non-Voting		

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Chautauqua Global Growth Fund

ANTERO RESOURCES CORPORATION

Security: 03674X106

Ticker: AR

ISIN: US03674X1063

Agenda Number: 934416151

Meeting Type: Annual

Meeting Date: 22-Jun-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	RICHARD W. CONNOR	Mgmt	For	For
2	ROBERT J. CLARK	Mgmt	For	For
3	BENJAMIN A. HARDESTY	Mgmt	For	For
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS ANTERO RESOURCES CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016.	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, ON AN ADVISORY BASIS, THE PREFERRED FREQUENCY OF ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
5.	TO CONSIDER A STOCKHOLDER PROPOSAL CONCERNING A METHANE EMISSIONS REPORT, IF PROPERLY PRESENTED.	Shr	For	Against

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Chautauqua Global Growth Fund

ARM HOLDINGS PLC, CAMBRIDGE

Security: G0483X122

Ticker:

ISIN: GB0000595859

Agenda Number: 706733210

Meeting Type: AGM

Meeting Date: 28-Apr-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	TO RECEIVE THE COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015	Mgmt	No vote	
2	TO APPROVE THE DIRECTORS REMUNERATION REPORT	Mgmt	No vote	
3	TO DECLARE A FINAL DIVIDEND	Mgmt	No vote	
4	TO ELECT CHRIS KENNEDY AS A DIRECTOR	Mgmt	No vote	
5	TO ELECT LAWTON FITT AS A DIRECTOR	Mgmt	No vote	
6	TO ELECT STEPHEN PUSEY AS A DIRECTOR	Mgmt	No vote	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
7	TO RE-ELECT STUART CHAMBERS AS A DIRECTOR	Mgmt	No vote	
8	TO RE-ELECT SIMON SEGARS AS A DIRECTOR	Mgmt	No vote	
9	TO RE-ELECT ANDY GREEN AS A DIRECTOR	Mgmt	No vote	
10	TO RE-ELECT LARRY HIRST AS A DIRECTOR	Mgmt	No vote	
11	TO RE-ELECT MIKE MULLER AS A DIRECTOR	Mgmt	No vote	
12	TO RE-ELECT JANICE ROBERTS AS A DIRECTOR	Mgmt	No vote	
13	TO RE-ELECT JOHN LIU AS A DIRECTOR	Mgmt	No vote	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
14	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY	Mgmt	No vote	
15	TO AUTHORISE THE AUDIT COMMITTEE TO FIX THE REMUNERATION OF THE AUDITORS	Mgmt	No vote	
16	TO GRANT THE DIRECTORS AUTHORITY TO ALLOT SHARES	Mgmt	No vote	
17	TO APPROVE THE RULES OF THE EMPLOYEE EQUITY PLAN (EEP)	Mgmt	No vote	
18	TO AUTHORISE THE DIRECTORS TO ESTABLISH SCHEDULES TO THE EEP	Mgmt	No vote	
19	TO APPROVE THE RULES OF THE EMPLOYEE STOCK PURCHASE PLAN (ESPP)	Mgmt	No vote	
20	TO AUTHORISE THE DIRECTORS TO ESTABLISH SCHEDULES TO THE ESPP	Mgmt	No vote	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
21	TO APPROVE THE RULES OF THE SHAREMATCH PLAN	Mgmt	No vote	
22	TO AUTHORISE THE DIRECTORS TO ESTABLISH SCHEDULES TO THE SHAREMATCH PLAN	Mgmt	No vote	
23	TO APPROVE THE FRENCH SCHEDULE TO THE ARM 2013 LONG TERM INCENTIVE PLAN	Mgmt	No vote	
24	TO DISAPPLY PRE-EMPTION RIGHTS	Mgmt	No vote	
25	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES	Mgmt	No vote	
26	TO AUTHORISE THE COMPANY TO HOLD GENERAL MEETINGS ON 14 DAYS NOTICE	Mgmt	No vote	

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Chautauqua Global Growth Fund

CRODA INTERNATIONAL PLC, GOOLE

Security: G25536106

Ticker:

ISIN: GB0002335270

Agenda Number: 706812422

Meeting Type: AGM

Meeting Date: 27-Apr-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	TO RECEIVE FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND AUDITORS	Mgmt	No vote	
2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT	Mgmt	No vote	
3	TO DECLARE A FINAL DIVIDEND	Mgmt	No vote	
4	TO RE-ELECT A M FERGUSON AS A DIRECTOR	Mgmt	No vote	
5	TO RE-ELECT S E FOOTS AS A DIRECTOR	Mgmt	No vote	
6	TO RE-ELECT A M FREW AS A DIRECTOR	Mgmt	No vote	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
7	TO RE-ELECT H L GANCZAKOWSKI AS A DIRECTOR	Mgmt	No vote	
8	TO RE-ELECT K LAYDEN AS A DIRECTOR	Mgmt	No vote	
9	TO RE-ELECT J K MAIDEN AS A DIRECTOR	Mgmt	No vote	
10	TO RE-ELECT P N N TURNER AS A DIRECTOR	Mgmt	No vote	
11	TO RE-ELECT S G WILLIAMS AS A DIRECTOR	Mgmt	No vote	
12	TO REAPPOINT THE AUDITORS	Mgmt	No vote	
13	TO DETERMINE THE AUDITORS' REMUNERATION	Mgmt	No vote	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
14	POLITICAL DONATIONS	Mgmt	No vote	
15	AUTHORITY TO ALLOT SHARES	Mgmt	No vote	
16	DISAPPLICATION OF PRE-EMPTION RIGHTS	Mgmt	No vote	
17	AUTHORITY TO MAKE MARKET PURCHASES OF OWN SHARES	Mgmt	No vote	
18	NOTICE PERIOD FOR SHAREHOLDERS' MEETINGS	Mgmt	No vote	
19	SPECIAL DIVIDEND AND SHARE CONSOLIDATION	Mgmt	No vote	

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Chautauqua Global Growth Fund

ENN ENERGY HOLDINGS LTD, GEORGE TOWN

Security: G3066L101

Ticker:

ISIN: KYG3066L1014

Agenda Number: 706893612

Meeting Type: AGM

Meeting Date: 31-May-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0407/LTN20160407619.pdf ; http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0407/LTN20160407633.pdf	Non-Voting		
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting		
1	TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2015 TOGETHER WITH THE DIRECTORS' AND INDEPENDENT AUDITOR'S REPORTS	Mgmt	For	For
2	TO DECLARE A FINAL DIVIDEND OF HKD 0.76 PER SHARE FOR THE YEAR ENDED 31 DECEMBER 2015	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3.A.I	TO RE-ELECT MR. WANG YUSUO AS DIRECTOR	Mgmt	For	For
3.A.II	TO RE-ELECT MR. JIN YONGSHENG AS DIRECTOR	Mgmt	For	For
3.B	TO RESOLVE NOT FILL UP THE VACATED OFFICE RESULTING FROM RETIREMENT OF MR. YU JIANCHAO AND MS. YIEN YU YU, CATHERINE, AS DIRECTORS	Mgmt	For	For
3.C	TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THE DIRECTORS' REMUNERATION	Mgmt	For	For
4	TO RE-APPOINT DELOITTE TOUCHE TOHMATSU AS AUDITORS AND TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION	Mgmt	For	For
5	TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO ISSUE NEW SHARES OF THE COMPANY	Mgmt	For	For
6	TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES OF THE COMPANY	Mgmt	For	For

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Chautauqua Global Growth Fund

GALP ENERGIA SGPS SA, LISBON

Security: X3078L108

Ticker:

ISIN: PTGAL0AM0009

Agenda Number: 706880160

Meeting Type: AGM

Meeting Date: 05-May-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	PLEASE NOTE THAT VOTING IN PORTUGUESE MEETINGS REQUIRES THE DISCLOSURE OF BENEFICIAL OWNER INFORMATION, THROUGH DECLARATIONS OF PARTICIPATION AND VOTING. BROADRIDGE WILL DISCLOSE THE BENEFICIAL OWNER INFORMATION FOR YOUR VOTED ACCOUNTS. ADDITIONALLY, PORTUGUESE LAW DOES NOT PERMIT BENEFICIAL OWNERS TO VOTE INCONSISTENTLY ACROSS THEIR HOLDINGS. OPPOSING VOTES MAY BE REJECTED SUMMARILY BY THE COMPANY HOLDING THIS BALLOT. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR FURTHER DETAILS.	Non-Voting		
1	RESOLVE ON THE SOLE MANAGEMENT REPORT AND ON THE INDIVIDUAL AND CONSOLIDATED ACCOUNTS' REPORT FOR THE YEAR 2015, INCLUDING THE CORPORATE GOVERNANCE REPORT, TOGETHER WITH THE ACCOUNTS LEGAL CERTIFICATION DOCUMENTS AND THE REPORT AND OPINION OF THE SUPERVISORY BOARD	Mgmt	For	For
2	RESOLVE ON THE PROPOSAL TO ALLOCATE THE 2015 YEAR RESULTS	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2015 - 30-Jun-2016

Report Date: 29-Aug-2016

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3	PERFORM A GENERAL APPRAISAL OF THE COMPANY'S BOARD OF DIRECTORS, UNDER ARTICLE 455 OF THE CODE OF COMMERCIAL COMPANIES	Mgmt	For	For
4	PERFORM A GENERAL APPRAISAL OF THE COMPANY'S SUPERVISORY BOARD, UNDER ARTICLE 455 OF THE CODE OF COMMERCIAL COMPANIES	Mgmt	For	For
5	PERFORM A GENERAL APPRAISAL OF THE COMPANY'S STATUTORY AUDITOR, UNDER ARTICLE 455 OF THE CODE OF COMMERCIAL COMPANIES	Mgmt	For	For
6	RESOLVE ON THE STATEMENT OF THE REMUNERATIONS COMMITTEE ON THE REMUNERATION POLICY OF THE COMPANY'S CORPORATE BODIES MEMBERS	Mgmt	For	For
7	RESOLVE ON THE GRANTING OF AUTHORIZATION TO THE BOARD OF DIRECTORS FOR THE ACQUISITION AND SALE OF TREASURY SHARES AND OWN BONDS OR OTHER OWN DEBT SECURITIES, BY THE COMPANY OR BY ITS AFFILIATES	Mgmt	For	For

Investment Company Report

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Report Date: 29-Aug-2016

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Chautauqua Global Growth Fund

ILIAD SA, PARIS

Security: F4958P102

Ticker:

ISIN: FR0004035913

Agenda Number: 706928314

Meeting Type: MIX

Meeting Date: 19-May-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.		Non-Voting	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE		Non-Voting	
CMMT	11 MAY 2016: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2016/0413/201604131601271.pdf . REVISION DUE TO RECEIPT OF ADDITIONAL URL LINKS: https://balo.journal-officiel.gouv.fr/pdf/2016/0504/201605041601764.pdf . AND https://balo.journal-officiel.gouv.fr/pdf/2016/0511/201605111602087.pdf AND MODIFICATION OF THE TEXT OF RESOLUTION O.3. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE		Non-Voting	

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Meeting Date Range: 01-Jul-2015 - 30-Jun-2016

Report Date: 29-Aug-2016

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
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DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015	Mgmt	For	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015	Mgmt	For	For
O.3	ALLOCATION OF INCOME FOR THE YEAR ENDED 31 DECEMBER 2015 (AS REFLECTED IN THE ANNUAL FINANCIAL STATEMENTS) AND SETTING OF THE DIVIDEND: EUR 0.41 PER SHARE	Mgmt	For	For
O.4	APPROVAL OF AGREEMENTS PURSUANT TO ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	Mgmt	Against	Against
O.5	RENEWAL OF THE TERM OF MR CYRIL POIDATZ AS DIRECTOR	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2015 - 30-Jun-2016

Report Date: 29-Aug-2016

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
O.6	RENEWAL OF THE TERM OF MR THOMAS REYNAUD AS DIRECTOR	Mgmt	For	For
O.7	RENEWAL OF THE TERM OF MR ANTOINE LEVAVASSEUR AS DIRECTOR	Mgmt	For	For
O.8	RENEWAL OF THE TERM OF MR OLIVIER ROSENFELD AS DIRECTOR	Mgmt	For	For
O.9	RENEWAL OF THE TERM OF MS MARIE-CHRISTINE LEVET AS DIRECTOR	Mgmt	For	For
O.10	APPOINTMENT OF MS CORINNE VIGREUX AS DIRECTOR	Mgmt	For	For
O.11	SETTING THE ANNUAL AMOUNT OF ATTENDANCE FEES ALLOCATED TO MEMBERS OF THE BOARD OF DIRECTORS	Mgmt	For	For
O.12	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR CYRIL POIDATZ, PRESIDENT OF THE BOARD OF DIRECTORS, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
O.13	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID DURING THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 TO MR MAXIME LOMBARDINI, MANAGING DIRECTOR	Mgmt	For	For
O.14	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID DURING THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 TO MR RANI ASSAF, MR ANTOINE LEVAVASSEUR, MR XAVIER NIEL AND MR THOMAS REYNAUD, DEPUTY GENERAL MANAGERS	Mgmt	For	For
O.15	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS FOR THE COMPANY TO REPURCHASE ITS OWN SHARES	Mgmt	Against	Against
E.16	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO FREELY ALLOCATE EXISTING SHARES OR SHARES YET TO BE ISSUED, FOR THE BENEFIT OF SALARIED EMPLOYEES AND EXECUTIVE OFFICERS OF THE GROUP OR CERTAIN PERSONS AMONG THEM	Mgmt	Against	Against
E.17	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLING TREASURY SHARES	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2015 - 30-Jun-2016

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
E.18	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For	For

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Chautauqua Global Growth Fund

MASTERCARD INCORPORATED

Security: 57636Q104

Ticker: MA

ISIN: US57636Q1040

Agenda Number: 934417280

Meeting Type: Annual

Meeting Date: 28-Jun-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	ELECTION OF DIRECTOR: RICHARD HAYTHORNTHWAITE	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: AJAY BANGA	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: SILVIO BARZI	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: DAVID R. CARLUCCI	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: STEVEN J. FREIBERG	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: JULIUS GENACHOWSKI	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2015 - 30-Jun-2016

Report Date: 29-Aug-2016

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1G.	ELECTION OF DIRECTOR: MERIT E. JANOW	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: NANCY J. KARCH	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: OKI MATSUMOTO	Mgmt	Against	Against
1J.	ELECTION OF DIRECTOR: RIMA QURESHI	Mgmt	For	For
1K.	ELECTION OF DIRECTOR: JOSE OCTAVIO REYES LAGUNES	Mgmt	For	For
1L.	ELECTION OF DIRECTOR: JACKSON TAI	Mgmt	For	For
2.	ADVISORY APPROVAL OF MASTERCARD'S EXECUTIVE COMPENSATION	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2015 - 30-Jun-2016

Report Date: 29-Aug-2016

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR MASTERCARD FOR 2016	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2015 - 30-Jun-2016

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Chautauqua Global Growth Fund

SINOPHARM GROUP CO LTD, SHANGHAI

Security: Y8008N107

Ticker:

ISIN: CNE100000FN7

Agenda Number: 707134223

Meeting Type: AGM

Meeting Date: 16-Jun-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 638168 DUE TO ADDITION OF RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.		Non-Voting	
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/S/EHK/2016/0429/LTN20160429681.pdf , http://www.hkexnews.hk/listedco/listconews/S/EHK/2016/0530/LTN20160530405.pdf AND http://www.hkexnews.hk/listedco/listconews/S/EHK/2016/0429/LTN20160429777.pdf , http://www.hkexnews.hk/listedco/listconews/S/EHK/2016/0530/LTN20160530419.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	

Investment Company Report

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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 2015	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 2015	Mgmt	For	For
3	TO CONSIDER AND APPROVE THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY AND ITS SUBSIDIARIES FOR THE YEAR ENDED 31 DECEMBER 2015 AND THE AUDITORS' REPORT	Mgmt	For	For
4	TO CONSIDER AND APPROVE THE PROFIT DISTRIBUTION PLAN AND PAYMENT OF THE FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2015: RMB0.41 PER SHARE	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 2016	Mgmt	For	For

Investment Company Report

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
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 2016	Mgmt	For	For
7	TO CONSIDER AND APPROVE THE DELEGATION OF THE POWER TO THE BOARD TO APPROVE THE GUARANTEES IN FAVOR OF THIRD PARTIES WITH AN AGGREGATE TOTAL VALUE OF NOT MORE THAN 30% OF THE LATEST AUDITED TOTAL ASSETS OF THE COMPANY OVER A PERIOD OF 12 MONTHS; AND IF THE ABOVE DELEGATION IS NOT CONSISTENT WITH, COLLIDES WITH OR CONFLICTS WITH THE REQUIREMENTS UNDER THE RULES GOVERNING THE LISTING OF SECURITIES (THE "HONG KONG LISTING RULES") ON THE STOCK EXCHANGE OF HONG KONG LIMITED (THE "HONG KONG STOCK EXCHANGE") OR OTHER 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	Mgmt	Against	Against
8	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE APPOINTMENT OF MR. WU YIJIAN AS A NON-EXECUTIVE DIRECTOR, TO AUTHORISE THE BOARD TO DETERMINE HIS REMUNERATION, AND TO AUTHORISE ANY EXECUTIVE DIRECTOR TO EXECUTE A SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS ON BEHALF OF THE COMPANY	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
9	<p>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 RMB20 BILLION; (B) THE GENERAL MANAGER 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 ITS/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, 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</p>	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	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			
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	Mgmt	Against	Against
11	TO CONSIDER AND APPROVE THE APPOINTMENT OF ERNST & YOUNG HUA MING LLP AS THE DOMESTIC AUDITOR OF THE COMPANY (TO REPLACE PRICEWATERHOUSECOOPERS ZHONG TIAN LLP) TO HOLD OFFICE UNTIL CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING, AND TO RATIFY AND CONFIRM ITS REMUNERATION DETERMINED BY THE AUDIT COMMITTEE OF THE BOARD OF THE COMPANY	Mgmt	For	For
12	TO CONSIDER AND APPROVE THE APPOINTMENT OF ERNST & YOUNG AS THE INTERNATIONAL AUDITOR OF THE COMPANY (TO REPLACE PRICEWATERHOUSECOOPERS CERTIFIED PUBLIC ACCOUNTANTS, HONG KONG) TO HOLD OFFICE UNTIL CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING, AND TO RATIFY AND	Mgmt	For	For

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CONFIRM ITS REMUNERATION
DETERMINED BY THE AUDIT COMMITTEE
OF THE BOARD OF THE COMPANY

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Chautauqua Global Growth Fund

WIRECARD AG, ASCHHEIM

Security: D22359133

Ticker:

ISIN: DE0007472060

Agenda Number: 707087006

Meeting Type: AGM

Meeting Date: 16-Jun-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	<p>ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.</p>	Non-Voting		
	<p>PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 26 MAY 16, 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.</p>	Non-Voting		

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 01.06.2016. 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 REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.	Non-Voting		
1.	PRESENTATION OF THE ADOPTED ANNUAL ACCOUNTS AND THE APPROVED CONSOLIDATED ACCOUNTS AS AT 31 DECEMBER 2015, AS WELL AS THE ANNUAL REPORTS FOR THE COMPANY AND FOR THE GROUP, THE REPORT BY THE SUPERVISORY BOARD AND THE EXPLANATORY REPORT BY THE MANAGEMENT BOARD ON THE DISCLOSURES OF RELEVANCE FOR TAKEOVER PURPOSES FOR THE FINANCIAL YEAR 2015	Non-Voting		
2.	RESOLUTION ON THE ALLOCATION OF THE PROFIT FROM THE FINANCIAL YEAR 2015: EUR 0.14 PER NO-PAR VALUE SHARE ENTITLED TO RECEIVE A DIVIDEND	Mgmt	For	For
3.	RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE MANAGEMENT BOARD DURING THE FINANCIAL YEAR 2015	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4.	RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD DURING THE FINANCIAL YEAR 2015	Mgmt	For	For
5.	ELECTION OF THE COMPANY'S AUDITOR AND OF THE GROUP AUDITOR FOR THE FINANCIAL YEAR 2016: ERNST & YOUNG GMBH WIRTSCHAFTSPRUFUNGSGESELLSCHAFT, MUNICH	Mgmt	For	For
6.	NEW ELECTION TO THE SUPERVISORY BOARD: MR. WULF MATTHIAS	Mgmt	For	For
7.	RESOLUTION ON THE ENLARGEMENT OF THE SUPERVISORY BOARD TO FIVE MEMBERS AND A CORRESPONDING AMENDMENT TO SECTION 9 OF THE ARTICLES OF ASSOCIATION	Mgmt	For	For
8.1	ELECTION OF ADDITIONAL MEMBER TO THE SUPERVISORY BOARD: MS TINA KLEINGARN	Mgmt	For	For
8.2	ELECTION OF ADDITIONAL MEMBER TO THE SUPERVISORY BOARD: MS VUYISWA V. M'CWABENI	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
9.	RESOLUTION ON THE ADJUSTMENT OF THE SUPERVISORY BOARD REMUNERATION AND A CORRESPONDING AMENDMENT TO ARTICLE 14 OF THE ARTICLES OF ASSOCIATION	Mgmt	For	For
10.	RESOLUTION ON THE CANCELLATION OF AN EXISTING AUTHORISATION AND THE GRANTING OF A NEW AUTHORIZATION TO ISSUE CONVERTIBLE BONDS AND/OR WARRANT BONDS WITH THE OPTION TO EXCLUDE SUBSCRIPTION RIGHTS, CANCELLATION OF THE CONDITIONAL CAPITAL 2012 AND THE CREATION OF A NEW CONDITIONAL CAPITAL 2016 AS WELL AS ON AN AMENDMENT TO THE ARTICLES OF ASSOCIATION: ARTICLE 4(4)	Mgmt	For	For

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Chautauqua International Growth Fund

AIA GROUP LTD, HONG KONG

Security: Y002A1105

Ticker:

ISIN: HK0000069689

Agenda Number: 706814060

Meeting Type: AGM

Meeting Date: 06-May-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED THE SAME AS A "TAKE NO ACTION" VOTE.	Non-Voting		
1	TO RECEIVE THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY, THE REPORT OF THE DIRECTORS AND THE INDEPENDENT AUDITOR'S REPORT FOR THE YEAR ENDED 30 NOVEMBER 2015	Mgmt	For	For
2	TO DECLARE A FINAL DIVIDEND OF 51.00 HONG KONG CENTS PER SHARE FOR THE YEAR ENDED 30 NOVEMBER 2015	Mgmt	For	For
3	TO RE-ELECT MS. SWEE-LIAN TEO AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Mgmt	For	For
4	TO RE-ELECT DR. NARONGCHAI AKRASANEE AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
5	TO RE-ELECT MR. GEORGE YONG-BOON YEO AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Mgmt	For	For
6	TO RE-ELECT MR. MARK EDWARD TUCKER AS EXECUTIVE DIRECTOR OF THE COMPANY	Mgmt	For	For
7	TO RE-APPOINT PRICEWATERHOUSECOOPERS AS AUDITOR OF THE COMPANY FOR THE TERM FROM PASSING OF THIS RESOLUTION UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING AND TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX ITS REMUNERATION	Mgmt	For	For
8.A	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ALLOT, ISSUE, GRANT AND DEAL WITH ADDITIONAL SHARES OF THE COMPANY, NOT EXCEEDING 10 PER CENT OF THE AGGREGATE NUMBER OF SHARES IN THE COMPANY IN ISSUE AT THE DATE OF THIS RESOLUTION, AND THE DISCOUNT FOR ANY SHARES TO BE ISSUED SHALL NOT EXCEED 10 PER CENT TO THE BENCHMARKED PRICE	Mgmt	For	For
8.B	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES OF THE COMPANY, NOT EXCEEDING 10 PER CENT OF THE AGGREGATE NUMBER OF SHARES IN THE COMPANY IN ISSUE AT THE DATE OF THIS RESOLUTION	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
8.C	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES OF THE COMPANY UNDER THE RESTRICTED SHARE UNIT SCHEME ADOPTED BY THE COMPANY ON 28 SEPTEMBER 2010 (AS AMENDED)	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/SEHK/2016/0323/LTN20160323479.pdf AND http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0323/LTN20160323471.pdf]	Non-Voting		

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Chautauqua International Growth Fund

ARM HOLDINGS PLC, CAMBRIDGE

Security: G0483X122

Ticker:

ISIN: GB0000595859

Agenda Number: 706733210

Meeting Type: AGM

Meeting Date: 28-Apr-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	TO RECEIVE THE COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015	Mgmt	No vote	
2	TO APPROVE THE DIRECTORS REMUNERATION REPORT	Mgmt	No vote	
3	TO DECLARE A FINAL DIVIDEND	Mgmt	No vote	
4	TO ELECT CHRIS KENNEDY AS A DIRECTOR	Mgmt	No vote	
5	TO ELECT LAWTON FITT AS A DIRECTOR	Mgmt	No vote	
6	TO ELECT STEPHEN PUSEY AS A DIRECTOR	Mgmt	No vote	

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Meeting Date Range: 01-Jul-2015 - 30-Jun-2016

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
7	TO RE-ELECT STUART CHAMBERS AS A DIRECTOR	Mgmt	No vote	
8	TO RE-ELECT SIMON SEGARS AS A DIRECTOR	Mgmt	No vote	
9	TO RE-ELECT ANDY GREEN AS A DIRECTOR	Mgmt	No vote	
10	TO RE-ELECT LARRY HIRST AS A DIRECTOR	Mgmt	No vote	
11	TO RE-ELECT MIKE MULLER AS A DIRECTOR	Mgmt	No vote	
12	TO RE-ELECT JANICE ROBERTS AS A DIRECTOR	Mgmt	No vote	
13	TO RE-ELECT JOHN LIU AS A DIRECTOR	Mgmt	No vote	

Investment Company Report

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
14	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY	Mgmt	No vote	
15	TO AUTHORISE THE AUDIT COMMITTEE TO FIX THE REMUNERATION OF THE AUDITORS	Mgmt	No vote	
16	TO GRANT THE DIRECTORS AUTHORITY TO ALLOT SHARES	Mgmt	No vote	
17	TO APPROVE THE RULES OF THE EMPLOYEE EQUITY PLAN (EEP)	Mgmt	No vote	
18	TO AUTHORISE THE DIRECTORS TO ESTABLISH SCHEDULES TO THE EEP	Mgmt	No vote	
19	TO APPROVE THE RULES OF THE EMPLOYEE STOCK PURCHASE PLAN (ESPP)	Mgmt	No vote	
20	TO AUTHORISE THE DIRECTORS TO ESTABLISH SCHEDULES TO THE ESPP	Mgmt	No vote	

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
21	TO APPROVE THE RULES OF THE SHAREMATCH PLAN	Mgmt	No vote	
22	TO AUTHORISE THE DIRECTORS TO ESTABLISH SCHEDULES TO THE SHAREMATCH PLAN	Mgmt	No vote	
23	TO APPROVE THE FRENCH SCHEDULE TO THE ARM 2013 LONG TERM INCENTIVE PLAN	Mgmt	No vote	
24	TO DISAPPLY PRE-EMPTION RIGHTS	Mgmt	No vote	
25	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES	Mgmt	No vote	
26	TO AUTHORISE THE COMPANY TO HOLD GENERAL MEETINGS ON 14 DAYS NOTICE	Mgmt	No vote	

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Chautauqua International Growth Fund

CRODA INTERNATIONAL PLC, GOOLE

Security: G25536106

Ticker:

ISIN: GB0002335270

Agenda Number: 706812422

Meeting Type: AGM

Meeting Date: 27-Apr-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	TO RECEIVE FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND AUDITORS	Mgmt	No vote	
2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT	Mgmt	No vote	
3	TO DECLARE A FINAL DIVIDEND	Mgmt	No vote	
4	TO RE-ELECT A M FERGUSON AS A DIRECTOR	Mgmt	No vote	
5	TO RE-ELECT S E FOOTS AS A DIRECTOR	Mgmt	No vote	
6	TO RE-ELECT A M FREW AS A DIRECTOR	Mgmt	No vote	

Investment Company Report

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
7	TO RE-ELECT H L GANCZAKOWSKI AS A DIRECTOR	Mgmt	No vote	
8	TO RE-ELECT K LAYDEN AS A DIRECTOR	Mgmt	No vote	
9	TO RE-ELECT J K MAIDEN AS A DIRECTOR	Mgmt	No vote	
10	TO RE-ELECT P N N TURNER AS A DIRECTOR	Mgmt	No vote	
11	TO RE-ELECT S G WILLIAMS AS A DIRECTOR	Mgmt	No vote	
12	TO REAPPOINT THE AUDITORS	Mgmt	No vote	
13	TO DETERMINE THE AUDITORS' REMUNERATION	Mgmt	No vote	

Investment Company Report

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
14	POLITICAL DONATIONS	Mgmt	No vote	
15	AUTHORITY TO ALLOT SHARES	Mgmt	No vote	
16	DISAPPLICATION OF PRE-EMPTION RIGHTS	Mgmt	No vote	
17	AUTHORITY TO MAKE MARKET PURCHASES OF OWN SHARES	Mgmt	No vote	
18	NOTICE PERIOD FOR SHAREHOLDERS' MEETINGS	Mgmt	No vote	
19	SPECIAL DIVIDEND AND SHARE CONSOLIDATION	Mgmt	No vote	

Investment Company Report

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Chautauqua International Growth Fund

ENN ENERGY HOLDINGS LTD, GEORGE TOWN

Security: G3066L101

Ticker:

ISIN: KYG3066L1014

Agenda Number: 706893612

Meeting Type: AGM

Meeting Date: 31-May-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/EHK/2016/0407/LTN20160407619.pdf ; http://www.hkexnews.hk/listedco/listconews/EHK/2016/0407/LTN20160407633.pdf	Non-Voting		
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting		
1	TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2015 TOGETHER WITH THE DIRECTORS' AND INDEPENDENT AUDITOR'S REPORTS	Mgmt	For	For
2	TO DECLARE A FINAL DIVIDEND OF HKD 0.76 PER SHARE FOR THE YEAR ENDED 31 DECEMBER 2015	Mgmt	For	For

Investment Company Report

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3.A.I	TO RE-ELECT MR. WANG YUSUO AS DIRECTOR	Mgmt	For	For
3.A.II	TO RE-ELECT MR. JIN YONGSHENG AS DIRECTOR	Mgmt	For	For
3.B	TO RESOLVE NOT FILL UP THE VACATED OFFICE RESULTING FROM RETIREMENT OF MR. YU JIANCHAO AND MS. YIEN YU YU, CATHERINE, AS DIRECTORS	Mgmt	For	For
3.C	TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THE DIRECTORS' REMUNERATION	Mgmt	For	For
4	TO RE-APPOINT DELOITTE TOUCHE TOHMATSU AS AUDITORS AND TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION	Mgmt	For	For
5	TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO ISSUE NEW SHARES OF THE COMPANY	Mgmt	For	For
6	TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES OF THE COMPANY	Mgmt	For	For

Investment Company Report

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Chautauqua International Growth Fund

GALP ENERGIA SGPS SA, LISBON

Security: X3078L108

Ticker:

ISIN: PTGAL0AM0009

Agenda Number: 706880160

Meeting Type: AGM

Meeting Date: 05-May-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	PLEASE NOTE THAT VOTING IN PORTUGUESE MEETINGS REQUIRES THE DISCLOSURE OF BENEFICIAL OWNER INFORMATION, THROUGH DECLARATIONS OF PARTICIPATION AND VOTING. BROADRIDGE WILL DISCLOSE THE BENEFICIAL OWNER INFORMATION FOR YOUR VOTED ACCOUNTS. ADDITIONALLY, PORTUGUESE LAW DOES NOT PERMIT BENEFICIAL OWNERS TO VOTE INCONSISTENTLY ACROSS THEIR HOLDINGS. OPPOSING VOTES MAY BE REJECTED SUMMARILY BY THE COMPANY HOLDING THIS BALLOT. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR FURTHER DETAILS.	Non-Voting		
1	RESOLVE ON THE SOLE MANAGEMENT REPORT AND ON THE INDIVIDUAL AND CONSOLIDATED ACCOUNTS' REPORT FOR THE YEAR 2015, INCLUDING THE CORPORATE GOVERNANCE REPORT, TOGETHER WITH THE ACCOUNTS LEGAL CERTIFICATION DOCUMENTS AND THE REPORT AND OPINION OF THE SUPERVISORY BOARD	Mgmt	For	For
2	RESOLVE ON THE PROPOSAL TO ALLOCATE THE 2015 YEAR RESULTS	Mgmt	For	For

Investment Company Report

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Report Date: 29-Aug-2016

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3	PERFORM A GENERAL APPRAISAL OF THE COMPANY'S BOARD OF DIRECTORS, UNDER ARTICLE 455 OF THE CODE OF COMMERCIAL COMPANIES	Mgmt	For	For
4	PERFORM A GENERAL APPRAISAL OF THE COMPANY'S SUPERVISORY BOARD, UNDER ARTICLE 455 OF THE CODE OF COMMERCIAL COMPANIES	Mgmt	For	For
5	PERFORM A GENERAL APPRAISAL OF THE COMPANY'S STATUTORY AUDITOR, UNDER ARTICLE 455 OF THE CODE OF COMMERCIAL COMPANIES	Mgmt	For	For
6	RESOLVE ON THE STATEMENT OF THE REMUNERATIONS COMMITTEE ON THE REMUNERATION POLICY OF THE COMPANY'S CORPORATE BODIES MEMBERS	Mgmt	For	For
7	RESOLVE ON THE GRANTING OF AUTHORIZATION TO THE BOARD OF DIRECTORS FOR THE ACQUISITION AND SALE OF TREASURY SHARES AND OWN BONDS OR OTHER OWN DEBT SECURITIES, BY THE COMPANY OR BY ITS AFFILIATES	Mgmt	For	For

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Chautauqua International Growth Fund

ILIAD SA, PARIS

Security: F4958P102

Ticker:

ISIN: FR0004035913

Agenda Number: 706928314

Meeting Type: MIX

Meeting Date: 19-May-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.		Non-Voting	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE		Non-Voting	
CMMT	11 MAY 2016: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2016/0413/201604131601271.pdf . REVISION DUE TO RECEIPT OF ADDITIONAL URL LINKS: https://balo.journal-officiel.gouv.fr/pdf/2016/0504/201605041601764.pdf . AND https://balo.journal-officiel.gouv.fr/pdf/2016/0511/201605111602087.pdf AND MODIFICATION OF THE TEXT OF RESOLUTION O.3. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE		Non-Voting	

Investment Company Report

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Report Date: 29-Aug-2016

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
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DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015	Mgmt	For	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015	Mgmt	For	For
O.3	ALLOCATION OF INCOME FOR THE YEAR ENDED 31 DECEMBER 2015 (AS REFLECTED IN THE ANNUAL FINANCIAL STATEMENTS) AND SETTING OF THE DIVIDEND: EUR 0.41 PER SHARE	Mgmt	For	For
O.4	APPROVAL OF AGREEMENTS PURSUANT TO ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	Mgmt	Against	Against
O.5	RENEWAL OF THE TERM OF MR CYRIL POIDATZ AS DIRECTOR	Mgmt	For	For

Investment Company Report

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
O.6	RENEWAL OF THE TERM OF MR THOMAS REYNAUD AS DIRECTOR	Mgmt	For	For
O.7	RENEWAL OF THE TERM OF MR ANTOINE LEVAVASSEUR AS DIRECTOR	Mgmt	For	For
O.8	RENEWAL OF THE TERM OF MR OLIVIER ROSENFELD AS DIRECTOR	Mgmt	For	For
O.9	RENEWAL OF THE TERM OF MS MARIE-CHRISTINE LEVET AS DIRECTOR	Mgmt	For	For
O.10	APPOINTMENT OF MS CORINNE VIGREUX AS DIRECTOR	Mgmt	For	For
O.11	SETTING THE ANNUAL AMOUNT OF ATTENDANCE FEES ALLOCATED TO MEMBERS OF THE BOARD OF DIRECTORS	Mgmt	For	For
O.12	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR CYRIL POIDATZ, PRESIDENT OF THE BOARD OF DIRECTORS, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
O.13	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID DURING THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 TO MR MAXIME LOMBARDINI, MANAGING DIRECTOR	Mgmt	For	For
O.14	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID DURING THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 TO MR RANI ASSAF, MR ANTOINE LEVAVASSEUR, MR XAVIER NIEL AND MR THOMAS REYNAUD, DEPUTY GENERAL MANAGERS	Mgmt	For	For
O.15	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS FOR THE COMPANY TO REPURCHASE ITS OWN SHARES	Mgmt	Against	Against
E.16	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO FREELY ALLOCATE EXISTING SHARES OR SHARES YET TO BE ISSUED, FOR THE BENEFIT OF SALARIED EMPLOYEES AND EXECUTIVE OFFICERS OF THE GROUP OR CERTAIN PERSONS AMONG THEM	Mgmt	Against	Against
E.17	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLING TREASURY SHARES	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
E.18	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For	For

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Chautauqua International Growth Fund

SINOPHARM GROUP CO LTD, SHANGHAI

Security: Y8008N107

Ticker:

ISIN: CNE100000FN7

Agenda Number: 707134223

Meeting Type: AGM

Meeting Date: 16-Jun-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 638168 DUE TO ADDITION OF RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.		Non-Voting	
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/S/EHK/2016/0429/LTN20160429681.pdf , http://www.hkexnews.hk/listedco/listconews/S/EHK/2016/0530/LTN20160530405.pdf AND http://www.hkexnews.hk/listedco/listconews/S/EHK/2016/0429/LTN20160429777.pdf , http://www.hkexnews.hk/listedco/listconews/S/EHK/2016/0530/LTN20160530419.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	

Investment Company Report

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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 2015	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 2015	Mgmt	For	For
3	TO CONSIDER AND APPROVE THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY AND ITS SUBSIDIARIES FOR THE YEAR ENDED 31 DECEMBER 2015 AND THE AUDITORS' REPORT	Mgmt	For	For
4	TO CONSIDER AND APPROVE THE PROFIT DISTRIBUTION PLAN AND PAYMENT OF THE FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2015: RMB0.41 PER SHARE	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 2016	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
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 2016	Mgmt	For	For
7	TO CONSIDER AND APPROVE THE DELEGATION OF THE POWER TO THE BOARD TO APPROVE THE GUARANTEES IN FAVOR OF THIRD PARTIES WITH AN AGGREGATE TOTAL VALUE OF NOT MORE THAN 30% OF THE LATEST AUDITED TOTAL ASSETS OF THE COMPANY OVER A PERIOD OF 12 MONTHS; AND IF THE ABOVE DELEGATION IS NOT CONSISTENT WITH, COLLIDES WITH OR CONFLICTS WITH THE REQUIREMENTS UNDER THE RULES GOVERNING THE LISTING OF SECURITIES (THE "HONG KONG LISTING RULES") ON THE STOCK EXCHANGE OF HONG KONG LIMITED (THE "HONG KONG STOCK EXCHANGE") OR OTHER 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	Mgmt	Against	Against
8	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE APPOINTMENT OF MR. WU YIJIAN AS A NON-EXECUTIVE DIRECTOR, TO AUTHORISE THE BOARD TO DETERMINE HIS REMUNERATION, AND TO AUTHORISE ANY EXECUTIVE DIRECTOR TO EXECUTE A SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS ON BEHALF OF THE COMPANY	Mgmt	For	For

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Report Date: 29-Aug-2016

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
9	<p>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 RMB20 BILLION; (B) THE GENERAL MANAGER 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 ITS/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, 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</p>	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	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			
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	Mgmt	Against	Against
11	TO CONSIDER AND APPROVE THE APPOINTMENT OF ERNST & YOUNG HUA MING LLP AS THE DOMESTIC AUDITOR OF THE COMPANY (TO REPLACE PRICEWATERHOUSECOOPERS ZHONG TIAN LLP) TO HOLD OFFICE UNTIL CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING, AND TO RATIFY AND CONFIRM ITS REMUNERATION DETERMINED BY THE AUDIT COMMITTEE OF THE BOARD OF THE COMPANY	Mgmt	For	For
12	TO CONSIDER AND APPROVE THE APPOINTMENT OF ERNST & YOUNG AS THE INTERNATIONAL AUDITOR OF THE COMPANY (TO REPLACE PRICEWATERHOUSECOOPERS CERTIFIED PUBLIC ACCOUNTANTS, HONG KONG) TO HOLD OFFICE UNTIL CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING, AND TO RATIFY AND	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
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CONFIRM ITS REMUNERATION
DETERMINED BY THE AUDIT COMMITTEE
OF THE BOARD OF THE COMPANY

Investment Company Report

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Chautauqua International Growth Fund

WIRECARD AG, ASCHHEIM

Security: D22359133

Ticker:

ISIN: DE0007472060

Agenda Number: 707087006

Meeting Type: AGM

Meeting Date: 16-Jun-16

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	<p>ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.</p>	Non-Voting		
	<p>PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 26 MAY 16, 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.</p>	Non-Voting		

Investment Company Report

Meeting Date Range: 01-Jul-2015 - 30-Jun-2016

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 01.06.2016. 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 REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.	Non-Voting		
1.	PRESENTATION OF THE ADOPTED ANNUAL ACCOUNTS AND THE APPROVED CONSOLIDATED ACCOUNTS AS AT 31 DECEMBER 2015, AS WELL AS THE ANNUAL REPORTS FOR THE COMPANY AND FOR THE GROUP, THE REPORT BY THE SUPERVISORY BOARD AND THE EXPLANATORY REPORT BY THE MANAGEMENT BOARD ON THE DISCLOSURES OF RELEVANCE FOR TAKEOVER PURPOSES FOR THE FINANCIAL YEAR 2015	Non-Voting		
2.	RESOLUTION ON THE ALLOCATION OF THE PROFIT FROM THE FINANCIAL YEAR 2015: EUR 0.14 PER NO-PAR VALUE SHARE ENTITLED TO RECEIVE A DIVIDEND	Mgmt	For	For
3.	RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE MANAGEMENT BOARD DURING THE FINANCIAL YEAR 2015	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4.	RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD DURING THE FINANCIAL YEAR 2015	Mgmt	For	For
5.	ELECTION OF THE COMPANY'S AUDITOR AND OF THE GROUP AUDITOR FOR THE FINANCIAL YEAR 2016: ERNST & YOUNG GMBH WIRTSCHAFTSPRUFUNGSGESELLSCHAFT, MUNICH	Mgmt	For	For
6.	NEW ELECTION TO THE SUPERVISORY BOARD: MR. WULF MATTHIAS	Mgmt	For	For
7.	RESOLUTION ON THE ENLARGEMENT OF THE SUPERVISORY BOARD TO FIVE MEMBERS AND A CORRESPONDING AMENDMENT TO SECTION 9 OF THE ARTICLES OF ASSOCIATION	Mgmt	For	For
8.1	ELECTION OF ADDITIONAL MEMBER TO THE SUPERVISORY BOARD: MS TINA KLEINGARN	Mgmt	For	For
8.2	ELECTION OF ADDITIONAL MEMBER TO THE SUPERVISORY BOARD: MS VUYISWA V. M'CWABENI	Mgmt	For	For

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Meeting Date Range: 01-Jul-2015 - 30-Jun-2016

Report Date: 29-Aug-2016

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
9.	RESOLUTION ON THE ADJUSTMENT OF THE SUPERVISORY BOARD REMUNERATION AND A CORRESPONDING AMENDMENT TO ARTICLE 14 OF THE ARTICLES OF ASSOCIATION	Mgmt	For	For
10.	RESOLUTION ON THE CANCELLATION OF AN EXISTING AUTHORISATION AND THE GRANTING OF A NEW AUTHORIZATION TO ISSUE CONVERTIBLE BONDS AND/OR WARRANT BONDS WITH THE OPTION TO EXCLUDE SUBSCRIPTION RIGHTS, CANCELLATION OF THE CONDITIONAL CAPITAL 2012 AND THE CREATION OF A NEW CONDITIONAL CAPITAL 2016 AS WELL AS ON AN AMENDMENT TO THE ARTICLES OF ASSOCIATION: ARTICLE 4(4)	Mgmt	For	For