

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 November 18, 2020

I. BACKGROUND

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

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

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

II. POLICY

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

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

III. PROXY VOTING COMMITTEE

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

IV. PROXY VOTING GUIDELINES

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

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

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

V. PROXY VOTING EXCEPTIONS

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

Certain Foreign Companies. Voting proxies of companies located in some jurisdictions may involve several issues that can restrict or prevent the ability to vote such proxies or entail additional costs, including, but not limited to: (i) requirements to vote proxies in person; (ii) restrictions on the sale of the securities for a period of time in proximity to the shareholder meeting; (iii) proxy statements and ballots being written in a language other than English; (iv) untimely notice of shareholder meetings; (v) restrictions on a foreigner’s

ability to exercise votes; and (vi) requirements to provide local agents with a power of attorney to facilitate voting instructions. Baird will use a best efforts basis to vote proxies in these situations after weighing the costs and benefits of voting such proxies.

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

VI. CONFLICTS OF INTEREST

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

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

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

- If the conflict is determined to not be material, the Sub-Committee will vote the proxy in a manner the Sub-Committee believes is in the best interests of the client and without consideration of any benefit to the Advisor or its affiliates.
- If the conflict is determined to be material, the Sub-Committee will take one of the following steps to resolve the conflict:

1. Vote the securities in accordance with the recommendations of an independent third party, such as ISS;
2. Refer the proxy to the advisory client or to a fiduciary of the advisory client for voting purposes;
3. Suggest that the advisory client engage another party to determine how the proxy should be voted;
4. If the matter is not addressed by the independent proxy voting service, vote in accordance with management's recommendation; or
5. Abstain from voting.

VII. PROCEDURES

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

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

Baird Advisors Operations is responsible for:

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

VIII. DISCLOSURE TO CLIENTS

Baird will disclose to clients how they can obtain information from us on how client portfolio securities were voted. At the same time, we will provide a summary of these proxy voting policies

and procedures to clients and, upon request, will provide them with a copy of the same. These disclosures will be made in Baird's Form ADV Part 2A (Brochure).

IX. RECORDKEEPING

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

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

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

BAIRD EQUITY ASSET MANAGEMENT

BAIRD EQUITY AM'S PROXY VOTING POLICIES AND PROCEDURES

Revised Effective November 18, 2020

I. BACKGROUND

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

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

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

II. POLICY

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

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

III. PROXY VOTING COMMITTEE

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

IV. PROXY VOTING GUIDELINES

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

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

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

V. PROXY VOTING EXCEPTIONS

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

Certain Foreign Companies. Voting proxies of companies located in some jurisdictions may involve several issues that can restrict or prevent the ability to vote such proxies or entail additional costs, including, but not limited to: (i) requirements to vote proxies in person; (ii) restrictions on the sale of the securities for a period of time in proximity to the shareholder meeting; (iii) proxy statements and ballots being written in a language other

than English; (iv) untimely notice of shareholder meetings; (v) restrictions on a foreigner's ability to exercise votes; and (vi) requirements to provide local agents with a power of attorney to facilitate voting instructions. Baird will use a best efforts basis to vote proxies in these situations after weighing the costs and benefits of voting such proxies.

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

VI. CONFLICTS OF INTEREST

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

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

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

- If the conflict is determined to not be material, the Sub-Committee will vote the proxy in a manner the Sub-Committee believes is in the best interests of the client and without consideration of any benefit to the Advisor or its affiliates.
- If the conflict is determined to be material, the Sub-Committee will take one of the following steps to resolve the conflict:

1. Vote the securities in accordance with the recommendations of an independent third party, such as ISS;
2. Refer the proxy to the advisory client or to a fiduciary of the advisory client for voting purposes;
3. Suggest that the advisory client engage another party to determine how the proxy should be voted;
4. If the matter is not addressed by the independent proxy voting service, vote in accordance with management's recommendation; or
5. Abstain from voting.

VII. PROCEDURES

Baird uses ISS's electronic voting management system ("proxy voting system") to assist with executing proxy votes on behalf of clients. Baird Equity Asset Management's voting instructions for clients are typically pre-populated in the proxy voting system with the ISS voting recommendation shortly after such recommendation is made available by ISS. The vote instruction may be changed in the proxy voting system until the voting cut-off time (e.g., due to a portfolio manager challenge approved by the Committee).

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

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

Baird Equity AM Operations is responsible for:

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

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

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

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

VIII. DISCLOSURE TO CLIENTS

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

IX. RECORDKEEPING

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

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

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

Investment Company Report

Meeting Date Range: 01-Jul-2020 - 30-Jun-2021

Report Date: 29-Jul-2021

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BAIRD MIDCAP FUND

ALIGN TECHNOLOGY, INC.	
Security: 016255101 Ticker: ALGN ISIN: US0162551016	Agenda Number: 935371132 Meeting Type: Annual Meeting Date: 19-May-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	Election of Director: Kevin J. Dallas	Mgmt	For	For
1B.	Election of Director: Joseph M. Hogan	Mgmt	For	For
1C.	Election of Director: Joseph Lacob	Mgmt	For	For
1D.	Election of Director: C. Raymond Larkin, Jr.	Mgmt	For	For
1E.	Election of Director: George J. Morrow	Mgmt	For	For
1F.	Election of Director: Anne M. Myong	Mgmt	For	For
1G.	Election of Director: Andrea L. Saia	Mgmt	For	For
1H.	Election of Director: Greg J. Santora	Mgmt	For	For
1I.	Election of Director: Susan E. Siegel	Mgmt	For	For
1J.	Election of Director: Warren S. Thaler	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2020 - 30-Jun-2021

Report Date: 29-Jul-2021

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Prop. #	Proposal	Proposed by		For/Against Management's Recommendation
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS: Proposal to ratify the appointment of PricewaterhouseCoopers LLP as Align Technology, Inc.'s independent registered public accountants for the fiscal year ending December 31, 2021.	Mgmt	For	For
3.	BYLAW AMENDMENT: Ratify an Amendment of our Bylaws to designate Delaware and the District Courts of the United States as the Exclusive Forums for adjudication of certain disputes.	Mgmt	For	For
4.	APPROVAL OF AMENDED STOCK PLAN: Approve the Amendment and Restatement of our 2010 Employee Stock Purchase Plan.	Mgmt	For	For
5.	ADVISORY VOTE ON NAMED EXECUTIVES COMPENSATION: Consider an Advisory Vote to Approve the Compensation of our Named Executive Officers.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2020 - 30-Jun-2021

Report Date: 29-Jul-2021

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BAIRD MIDCAP FUND

ANSYS, INC.

Security: 03662Q105

Ticker: ANSS

ISIN: US03662Q1058

Agenda Number: 935371459

Meeting Type: Annual

Meeting Date: 14-May-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	Election of Class I Director for Three-Year Term: Jim Frankola	Mgmt	For	For
1B.	Election of Class I Director for Three-Year Term: Alec D. Gallimore	Mgmt	For	For
1C.	Election of Class I Director for Three-Year Term: Ronald W. Hovsepian	Mgmt	For	For
2.	Ratification of the Selection of Deloitte & Touche LLP as the Company's Independent Registered Public Accounting Firm for Fiscal Year 2021.	Mgmt	For	For
3.	Approval of the ANSYS, Inc. 2021 Equity and Incentive Compensation Plan.	Mgmt	For	For
4.	Advisory Approval of the Compensation of Our Named Executive Officers.	Mgmt	For	For
5.	Stockholder Proposal Requesting the Adoption of a Simple Majority Voting Provision, if Properly Presented.	Shr	For	Against

Investment Company Report

Meeting Date Range: 01-Jul-2020 - 30-Jun-2021

Report Date: 29-Jul-2021

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BAIRD MIDCAP FUND

ASPEN TECHNOLOGY, INC.	
Security: 045327103 Ticker: AZPN ISIN: US0453271035	Agenda Number: 935317328 Meeting Type: Annual Meeting Date: 29-Jan-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Thomas M. Bradicich	Mgmt	For	For
2	Adriana Karaboutis	Mgmt	For	For
3	Georgia Keresty	Mgmt	For	For
2.	Ratify the appointment of KPMG as our independent registered public accounting firm for fiscal 2021.	Mgmt	For	For
3.	Approve, on an advisory basis, the compensation of our named executive officers as identified in the Proxy Statement for the annual meeting (so-called "say on pay").	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2020 - 30-Jun-2021

Report Date: 29-Jul-2021

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BAIRD MIDCAP FUND

BIOMARIN PHARMACEUTICAL INC.	
Security: 09061G101 Ticker: BMRN ISIN: US09061G1013	Agenda Number: 935385357 Meeting Type: Annual Meeting Date: 25-May-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Jean-Jacques Bienaimé	Mgmt	For	For
2	Elizabeth M. Anderson	Mgmt	For	For
3	Willard Dere	Mgmt	For	For
4	Michael Grey	Mgmt	Withheld	Against
5	Elaine J. Heron	Mgmt	For	For
6	Maykin Ho	Mgmt	For	For
7	Robert J. Hombach	Mgmt	For	For
8	V. Bryan Lawlis	Mgmt	For	For
9	Richard A. Meier	Mgmt	For	For
10	David E.I. Pyott	Mgmt	For	For
11	Dennis J. Slamon	Mgmt	For	For

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Prop. #	Proposal	Proposed by		For/Against Management's Recommendation
2.	To ratify the selection of KPMG LLP as the independent registered public accounting firm for BioMarin for the fiscal year ending December 31, 2021.	Mgmt	For	For
3.	To approve, on an advisory basis, the compensation of the Company's Named Executive Officers as disclosed in the Proxy Statement.	Mgmt	For	For
4.	To approve an amendment to the 2017 Equity Incentive Plan, as amended.	Mgmt	For	For

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BAIRD MIDCAP FUND

BROADRIDGE FINANCIAL SOLUTIONS, INC.

Security: 11133T103

Ticker: BR

ISIN: US11133T1034

Agenda Number: 935279984

Meeting Type: Annual

Meeting Date: 19-Nov-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	Election of Director to serve until the 2021 Annual Meeting of Stockholders: Leslie A. Brun	Mgmt	For	For
1B.	Election of Director to serve until the 2021 Annual Meeting of Stockholders: Pamela L. Carter	Mgmt	For	For
1C.	Election of Director to serve until the 2021 Annual Meeting of Stockholders: Richard J. Daly	Mgmt	For	For
1D.	Election of Director to serve until the 2021 Annual Meeting of Stockholders: Robert N. Duelks	Mgmt	For	For
1E.	Election of Director to serve until the 2021 Annual Meeting of Stockholders: Timothy C. Gokey	Mgmt	For	For
1F.	Election of Director to serve until the 2021 Annual Meeting of Stockholders: Brett A. Keller	Mgmt	For	For
1G.	Election of Director to serve until the 2021 Annual Meeting of Stockholders: Maura A. Markus	Mgmt	For	For
1H.	Election of Director to serve until the 2021 Annual Meeting of Stockholders: Thomas J. Perna	Mgmt	For	For

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Prop. #	Proposal	Proposed by		For/Against Management's Recommendation
1I.	Election of Director to serve until the 2021 Annual Meeting of Stockholders: Alan J. Weber	Mgmt	For	For
1J.	Election of Director to serve until the 2021 Annual Meeting of Stockholders: Amit K. Zavery	Mgmt	For	For
2.	Advisory vote to approve the compensation of the Company's Named Executive Officers (the Say on Pay Vote).	Mgmt	For	For
3.	To ratify the appointment of Deloitte & Touche LLP as the Company's independent registered public accountants for the fiscal year ending June 30, 2021.	Mgmt	For	For
4.	Stockholder Proposal on Political Contributions.	Shr	Against	For

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BAIRD MIDCAP FUND

BURLINGTON STORES, INC.

Security: 122017106

Ticker: BURL

ISIN: US1220171060

Agenda Number: 935382870

Meeting Type: Annual

Meeting Date: 19-May-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Class II Director: Michael Goodwin	Mgmt	For	For
1b.	Election of Class II Director: William P. McNamara	Mgmt	For	For
1c.	Election of Class II Director: Michael O'Sullivan	Mgmt	For	For
1d.	Election of Class II Director: Jessica Rodriguez	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 29, 2022.	Mgmt	For	For
3.	Approval, on a non-binding, advisory basis, of the compensation of the Company's named executive officers ("Say-On-Pay").	Mgmt	For	For
4.	Approval of stockholder proposal regarding the setting of target amounts for CEO compensation, if properly presented.	Shr	Against	For

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BAIRD MIDCAP FUND

CABLE ONE, INC.

Security: 12685J105

Ticker: CABO

ISIN: US12685J1051

Agenda Number: 935410364

Meeting Type: Annual

Meeting Date: 21-May-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	Election of Director: Thomas S. Gayner	Mgmt	Against	Against
1B.	Election of Director: Deborah J. Kissire	Mgmt	For	For
1C.	Election of Director: Thomas O. Might	Mgmt	For	For
1D.	Election of Director: Kristine E. Miller	Mgmt	Against	Against
2.	To ratify the appointment of PricewaterhouseCoopers LLP as the independent registered public accounting firm of the Company for the year ending December 31, 2021.	Mgmt	For	For
3.	To approve, on a non-binding advisory basis, the compensation of the Company's named executive officers for 2020.	Mgmt	For	For

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BAIRD MIDCAP FUND

CATALENT, INC.	
Security: 148806102 Ticker: CTLT ISIN: US1488061029	Agenda Number: 935271293 Meeting Type: Annual Meeting Date: 29-Oct-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	Election of Director: Madhavan Balachandran	Mgmt	Against	Against
1B.	Election of Director: J. Martin Carroll	Mgmt	Against	Against
1C.	Election of Director: Rolf Classon	Mgmt	For	For
1D.	Election of Director: John J. Greisch	Mgmt	For	For
1E.	Election of Director: Christa Kreuzburg	Mgmt	Against	Against
1F.	Election of Director: Gregory T. Lucier	Mgmt	For	For
2.	Ratify the appointment of Ernst & Young LLP as our independent auditor.	Mgmt	For	For
3.	To approve, by non-binding vote, the compensation of our named executive officers.	Mgmt	For	For

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BAIRD MIDCAP FUND

CDW CORP

Security: 12514G108

Ticker: CDW

ISIN: US12514G1085

Agenda Number: 935380307

Meeting Type: Annual

Meeting Date: 20-May-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	Election of Director for a term to Expire at 2022 Annual Meeting: Virginia C. Addicott	Mgmt	For	For
1B.	Election of Director for a term to Expire at 2022 Annual Meeting: James A. Bell	Mgmt	For	For
1C.	Election of Director for a term to Expire at 2022 Annual Meeting: Lynda M. Clarizio	Mgmt	For	For
1D.	Election of Director for a term to Expire at 2022 Annual Meeting: Paul J. Finnegan	Mgmt	For	For
1E.	Election of Director for a term to Expire at 2022 Annual Meeting: Anthony R. Foxx	Mgmt	For	For
1F.	Election of Director for a term to Expire at 2022 Annual Meeting: Christine A. Leahy	Mgmt	For	For
1G.	Election of Director for a term to Expire at 2022 Annual Meeting: Sanjay Mehrotra	Mgmt	For	For
1H.	Election of Director for a term to Expire at 2022 Annual Meeting: David W. Nelms	Mgmt	For	For
1I.	Election of Director for a term to Expire at 2022 Annual Meeting: Joseph R. Swedish	Mgmt	For	For
1J.	Election of Director for a term to Expire at 2022 Annual Meeting: Donna F. Zarcone	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, named executive officer compensation.	Mgmt	For	For
3.	To ratify the selection of Ernst & Young LLP as the Company's independent registered public accounting firm for the year ending December 31, 2021.	Mgmt	For	For
4.	To approve the amendment to the Company's Certificate of Incorporation to eliminate the supermajority voting requirement in Article Eleven and to make certain non-substantive changes.	Mgmt	For	For
5.	To approve the amendment to the Company's Certificate of Incorporation to eliminate the obsolete competition and corporate opportunity provision.	Mgmt	For	For
6.	To approve the CDW Corporation 2021 Long-Term Incentive Plan.	Mgmt	For	For
7.	To approve the amendment to the CDW Corporation Coworker Stock Purchase Plan.	Mgmt	For	For

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BAIRD MIDCAP FUND

CHIPOTLE MEXICAN GRILL, INC.	
Security: 169656105 Ticker: CMG ISIN: US1696561059	Agenda Number: 935375320 Meeting Type: Annual Meeting Date: 18-May-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Albert S. Baldocchi	Mgmt	For	For
2	Matthew A. Carey	Mgmt	For	For
3	Gregg Engles	Mgmt	For	For
4	Patricia Fili-Krushel	Mgmt	For	For
5	Neil W. Flanzraich	Mgmt	For	For
6	Mauricio Gutierrez	Mgmt	For	For
7	Robin Hickenlooper	Mgmt	For	For
8	Scott Maw	Mgmt	For	For
9	Ali Namvar	Mgmt	For	For
10	Brian Niccol	Mgmt	For	For
11	Mary Winston	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote For/Against	Management's Recommendation
2.	An advisory vote to approve the compensation of our executive officers as disclosed in the proxy statement ("say-on-pay").	Mgmt	Against	Against
3.	Ratification of the appointment of Ernst & Young LLP as our independent registered public accounting firm for the year ending December 31, 2021.	Mgmt	For	For
4.	Shareholder Proposal - Written Consent of Shareholders.	Shr	For	Against

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BAIRD MIDCAP FUND

COPART, INC.	
Security: 217204106 Ticker: CPRT ISIN: US2172041061	Agenda Number: 935296512 Meeting Type: Annual Meeting Date: 04-Dec-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.1	Election of Director: Willis J. Johnson	Mgmt	For	For
1.2	Election of Director: A. Jayson Adair	Mgmt	For	For
1.3	Election of Director: Matt Blunt	Mgmt	For	For
1.4	Election of Director: Steven D. Cohan	Mgmt	For	For
1.5	Election of Director: Daniel J. Englander	Mgmt	For	For
1.6	Election of Director: James E. Meeks	Mgmt	For	For
1.7	Election of Director: Thomas N. Tryforos	Mgmt	For	For
1.8	Election of Director: Diane M. Morefield	Mgmt	For	For
1.9	Election of Director: Stephen Fisher	Mgmt	For	For
2.	To approve, on an advisory (non-binding) basis, the compensation of our named executive officers (say-on-pay vote).	Mgmt	Against	Against

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Prop. #	Proposal	Proposed by	Proposal Vote For/Against Management's Recommendation	
3.	To approve an amendment to our Amended and Restated 2007 Equity Incentive Plan to increase the number of shares reserved under the plan from 32,000,000 shares to 36,000,000 shares.	Mgmt	For	For
4.	To ratify the appointment of Ernst & Young LLP as our independent registered public accounting firm for the fiscal year ending July 31, 2021.	Mgmt	For	For

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BAIRD MIDCAP FUND

COSTAR GROUP, INC.

Security: 22160N109

Ticker: CSGP

ISIN: US22160N1090

Agenda Number: 935407684

Meeting Type: Annual

Meeting Date: 02-Jun-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	Election of director: Michael R. Klein	Mgmt	For	For
1B.	Election of director: Andrew C. Florance	Mgmt	For	For
1C.	Election of director: Laura Cox Kaplan	Mgmt	For	For
1D.	Election of director: Michael J. Glosserman	Mgmt	For	For
1E.	Election of director: John W. Hill	Mgmt	For	For
1F.	Election of director: Robert W. Musslewhite	Mgmt	For	For
1G.	Election of director: Christopher J. Nassetta	Mgmt	For	For
1H.	Election of director: Louise S. Sams	Mgmt	For	For
2.	Proposal to ratify the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for 2021.	Mgmt	For	For
3.	Proposal to approve, on an advisory basis, the Company's executive compensation.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4.	Proposal to approve the adoption of the Company's Fourth Amended and Restated Certificate of Incorporation to increase the total number of shares of common stock that the Company is authorized to issue from 60,000,000 to 1,200,000,000 and correspondingly increase the total number of shares of capital stock that the Company is authorized to issue from 62,000,000 to 1,202,000,000.	Mgmt	For	For
5.	Proposal to approve the amendment and restatement of the CoStar Employee Stock Purchase Plan to increase the number of shares authorized for issuance thereunder.	Mgmt	For	For
6.	Stockholder proposal regarding simple majority vote, if properly presented.	Shr	For	Against

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BAIRD MIDCAP FUND

D.R. HORTON, INC.	
Security: 23331A109 Ticker: DHI ISIN: US23331A1097	Agenda Number: 935320870 Meeting Type: Annual Meeting Date: 20-Jan-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	Election of director: Donald R. Horton	Mgmt	For	For
1B.	Election of director: Barbara K. Allen	Mgmt	For	For
1C.	Election of director: Brad S. Anderson	Mgmt	For	For
1D.	Election of director: Michael R. Buchanan	Mgmt	For	For
1E.	Election of director: Michael W. Hewatt	Mgmt	For	For
1F.	Election of director: Maribess L. Miller	Mgmt	For	For
2.	Approval of the advisory resolution on executive compensation.	Mgmt	For	For
3.	Ratify the appointment of Ernst & Young LLP as our independent registered public accounting firm.	Mgmt	For	For

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BAIRD MIDCAP FUND

DEXCOM, INC.

Security: 252131107

Ticker: DXCM

ISIN: US2521311074

Agenda Number: 935383430

Meeting Type: Annual

Meeting Date: 20-May-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.1	Election of Class I Director to hold office until 2024 Annual Meeting: Kevin R. Sayer	Mgmt	For	For
1.2	Election of Class I Director to hold office until 2024 Annual Meeting: Nicholas Augustinos	Mgmt	For	For
1.3	Election of Class I Director to hold office until 2024 Annual Meeting: Bridgette P. Heller	Mgmt	For	For
2.	To ratify the selection by the Audit Committee of our Board of Directors of Ernst & Young LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2021.	Mgmt	For	For
3.	To hold a non-binding vote on an advisory resolution to approve executive compensation.	Mgmt	For	For
4.	To approve the amendment and restatement of our Certificate of Incorporation to declassify our Board of Directors.	Mgmt	For	For

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BAIRD MIDCAP FUND

EPAM SYSTEMS, INC.

Security: 29414B104

Ticker: EPAM

ISIN: US29414B1044

Agenda Number: 935416948

Meeting Type: Annual

Meeting Date: 08-Jun-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	Election of Class III Director to hold office for a three year term: Arkadiy Dobkin	Mgmt	For	For
1B.	Election of Class III Director to hold office for a three year term: Robert E. Segert	Mgmt	For	For
2.	To ratify the appointment of Deloitte & Touche LLP as our independent registered public accounting firm for our fiscal year ending December 31, 2021.	Mgmt	For	For
3.	To approve, on an advisory and non-binding basis, the compensation for our named executive officers as disclosed in this Proxy Statement.	Mgmt	For	For
4.	To approve, on an advisory and non-binding basis, the frequency in which future advisory votes on the compensation for our named executive officers will occur.	Mgmt	1 Year	For
5.	To approve the EPAM Systems, Inc. 2021 Employee Stock Purchase Plan.	Mgmt	For	For

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BAIRD MIDCAP FUND

ETSY, INC.	
Security: 29786A106 Ticker: ETSY ISIN: US29786A1060	Agenda Number: 935412611 Meeting Type: Annual Meeting Date: 11-Jun-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	Election of Class III Director to serve until our 2024 Annual Meeting: Gary S. Briggs	Mgmt	Abstain	Against
1B.	Election of Class III Director to serve until our 2024 Annual Meeting: Edith W. Cooper	Mgmt	Abstain	Against
1C.	Election of Class III Director to serve until our 2024 Annual Meeting: Melissa Reiff	Mgmt	Abstain	Against
2.	Ratification of the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2021.	Mgmt	For	For
3.	Advisory vote to approve executive compensation.	Mgmt	For	For

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BAIRD MIDCAP FUND

EURONET WORLDWIDE, INC.	
Security: 298736109 Ticker: EEFT ISIN: US2987361092	Agenda Number: 935381866 Meeting Type: Annual Meeting Date: 18-May-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Paul S. Althasen	Mgmt	For	For
2	Thomas A. McDonnell	Mgmt	For	For
3	Michael N. Frumkin	Mgmt	For	For
2.	Approval of amendments to the amended 2006 Stock Incentive Plan.	Mgmt	For	For
3.	Ratification of the appointment of KPMG LLP as Euronet's independent registered public accounting firm for the year ending December 31, 2021.	Mgmt	For	For
4.	Advisory vote on executive compensation.	Mgmt	For	For

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BAIRD MIDCAP FUND

FASTENAL COMPANY	
Security: 311900104 Ticker: FAST ISIN: US3119001044	Agenda Number: 935342270 Meeting Type: Annual Meeting Date: 24-Apr-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	Election of Director: Scott A. Satterlee	Mgmt	For	For
1B.	Election of Director: Michael J. Ancius	Mgmt	For	For
1C.	Election of Director: Stephen L. Eastman	Mgmt	For	For
1D.	Election of Director: Daniel L. Florness	Mgmt	For	For
1E.	Election of Director: Rita J. Heise	Mgmt	For	For
1F.	Election of Director: Hsenghung Sam Hsu	Mgmt	For	For
1G.	Election of Director: Daniel L. Johnson	Mgmt	For	For
1H.	Election of Director: Nicholas J. Lundquist	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 2021 fiscal year.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote For/Against Management's Recommendation	
3.	Approval, by non-binding vote, of executive compensation.	Mgmt	For	For

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BAIRD MIDCAP FUND

FIVE BELOW, INC.

Security: 33829M101

Ticker: FIVE

ISIN: US33829M1018

Agenda Number: 935422573

Meeting Type: Annual

Meeting Date: 15-Jun-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	Election of Director: Dinesh S. Lathi	Mgmt	For	For
1B.	Election of Director: Richard L. Markee	Mgmt	For	For
1C.	Election of Director: Thomas G. Vellios	Mgmt	For	For
1D.	Election of Director: Zuhairah S. Washington	Mgmt	For	For
2.	To ratify the appointment of KPMG LLP as the Company's independent registered public accounting firm for the current fiscal year ending January 29, 2022.	Mgmt	For	For
3.	To approve, by non-binding advisory vote, the Company's Named Executive Officer compensation.	Mgmt	Against	Against

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BAIRD MIDCAP FUND

FLOOR & DECOR HOLDINGS, INC.

Security: 339750101

Ticker: FND

ISIN: US3397501012

Agenda Number: 935363553

Meeting Type: Annual

Meeting Date: 12-May-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Director: Norman Axelrod	Mgmt	For	For
1b.	Election of Director: Ryan Marshall	Mgmt	For	For
1c.	Election of Director: Richard Sullivan	Mgmt	For	For
1d.	Election of Director: Felicia Thornton	Mgmt	For	For
2.	Ratify the appointment of Ernst & Young LLP as independent auditors for the Company's 2021 fiscal year.	Mgmt	For	For
3.	To approve, by non-binding vote, the compensation paid to the Company's named executive officers.	Mgmt	For	For
4.	To approve the amendment of our Restated Certificate of Incorporation (our "Charter") to declassify our board of directors.	Mgmt	For	For
5.	To approve the amendment of our Charter to eliminate supermajority voting requirements and other obsolete provisions, including the elimination of Class B Common Stock and Class C Common Stock.	Mgmt	For	For

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BAIRD MIDCAP FUND

GENERAC HOLDINGS INC.

Security: 368736104

Ticker: GNRC

ISIN: US3687361044

Agenda Number: 935423222

Meeting Type: Annual

Meeting Date: 17-Jun-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Robert D. Dixon	Mgmt	For	For
2	David A. Ramon	Mgmt	For	For
3	William D. Jenkins, Jr.	Mgmt	For	For
4	Kathryn V. Roedel	Mgmt	For	For
2.	Proposal to ratify the selection of Deloitte & Touche LLP as our independent registered public accounting firm for the year ending December 31, 2021.	Mgmt	For	For
3.	Advisory vote on the non-binding "say-on-pay" resolution to approve the compensation of our executive officers.	Mgmt	For	For

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BAIRD MIDCAP FUND

GRACO INC.	
Security: 384109104 Ticker: GGG ISIN: US3841091040	Agenda Number: 935344488 Meeting Type: Annual Meeting Date: 23-Apr-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A)	Election of Director: Brett C. Carter	Mgmt	For	For
1B)	Election of Director: R. William Van Sant	Mgmt	For	For
1C)	Election of Director: Emily C. White	Mgmt	For	For
2.	Ratification of appointment of Deloitte & Touche LLP as the Company's independent registered accounting firm.	Mgmt	For	For
3.	Approval, on an advisory basis, of the compensation paid to our named executive officers as disclosed in the Proxy Statement.	Mgmt	For	For

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BAIRD MIDCAP FUND

HEICO CORPORATION	
Security: 422806109 Ticker: HEI ISIN: US4228061093	Agenda Number: 935332508 Meeting Type: Annual Meeting Date: 19-Mar-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Thomas M. Culligan	Mgmt	For	For
2	Adolfo Henriques	Mgmt	For	For
3	Mark H. Hildebrandt	Mgmt	For	For
4	Eric A. Mendelson	Mgmt	For	For
5	Laurans A. Mendelson	Mgmt	For	For
6	Victor H. Mendelson	Mgmt	For	For
7	Julie Neitzel	Mgmt	For	For
8	Dr. Alan Schriesheim	Mgmt	For	For
9	Frank J. Schwitter	Mgmt	For	For
2.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote For/Against Management's Recommendation	
3.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING OCTOBER 31, 2021.	Mgmt	For	For

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BAIRD MIDCAP FUND

ICON PLC	
<div>Security: G4705A100</div> <div>Ticker: ICLR</div> <div>ISIN: IE0005711209</div>	<div>Agenda Number: 935238875</div> <div>Meeting Type: Annual</div> <div>Meeting Date: 21-Jul-20</div>

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.1	Election of Director: Ms. Mary Pendergast	Mgmt	For	For
1.2	Election of Director: Professor Hugh Brady	Mgmt	For	For
1.3	Election of Director: Mr. Rónán Murphy	Mgmt	For	For
1.4	Election of Director: Ms. Julie O'Neill	Mgmt	For	For
2.	To review the Company's affairs and consider the Accounts and Reports	Mgmt	For	For
3.	To authorise the fixing of the Auditors' Remuneration	Mgmt	For	For
4.	To authorise the Company to allot shares	Mgmt	For	For
5.	To disapply the statutory pre-emption rights	Mgmt	For	For
6.	To disapply the statutory pre-emption rights for funding capital investment or acquisitions	Mgmt	For	For
7.	To authorise the Company to make market purchases of shares	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote For/Against Management's Recommendation	
8.	To authorise the price range at which the Company can reissue shares that it holds as treasury shares	Mgmt	For	For

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BAIRD MIDCAP FUND

ICON PLC	
Security: G4705A100 Ticker: ICLR ISIN: IE0005711209	Agenda Number: 935429616 Meeting Type: Special Meeting Date: 15-Jun-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	The proposal to approve the issuance of ICON ordinary shares to PRA stockholders pursuant to the merger agreement, which is referred to as the ICON share issuance proposal.	Mgmt	For	For
2.	The proposal to adjourn the ICON EGM to solicit additional proxies if there are not sufficient votes to approve the ICON share issuance proposal, which is referred to as the ICON adjournment proposal.	Mgmt	For	For

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BAIRD MIDCAP FUND

IDEX CORPORATION

Security: 45167R104

Ticker: IEX

ISIN: US45167R1041

Agenda Number: 935361484

Meeting Type: Annual

Meeting Date: 12-May-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	Election of Director for a term of three years: WILLIAM M. COOK	Mgmt	For	For
1B.	Election of Director for a term of three years: MARK A. BUTHMAN	Mgmt	For	For
1C.	Election of Director for a term of three years: LAKECIA N. GUNTER	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 our independent registered accounting firm for 2021.	Mgmt	For	For

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BAIRD MIDCAP FUND

IDEXX LABORATORIES, INC.	
<div>Security: 45168D104</div> <div>Ticker: IDXX</div> <div>ISIN: US45168D1046</div>	<div>Agenda Number: 935370508</div> <div>Meeting Type: Annual</div> <div>Meeting Date: 12-May-21</div>

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	Election of Director: Bruce L. Claflin	Mgmt	For	For
1B.	Election of Director: Asha S. Collins, PhD	Mgmt	For	For
1C.	Election of Director: Daniel M. Junius	Mgmt	For	For
1D.	Election of Director: Sam Samad	Mgmt	For	For
2.	Ratification of Appointment of Independent Registered Public Accounting Firm. To ratify the selection of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for the current fiscal year (Proposal Two).	Mgmt	For	For
3.	Advisory Vote on Executive Compensation. To approve a nonbinding advisory resolution on the Company's executive compensation (Proposal Three).	Mgmt	For	For

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BAIRD MIDCAP FUND

INSULET CORPORATION

Security: 45784P101

Ticker: PODD

ISIN: US45784P1012

Agenda Number: 935387642

Meeting Type: Annual

Meeting Date: 27-May-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Wayne A.I. Frederick MD	Mgmt	For	For
2	Shacey Petrovic	Mgmt	For	For
3	Timothy J. Scannell	Mgmt	For	For
2.	To approve, on a non-binding, advisory basis, the compensation of certain executive officers.	Mgmt	For	For
3.	To ratify the appointment of Grant Thornton LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2021.	Mgmt	For	For

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BAIRD MIDCAP FUND

J.B. HUNT TRANSPORT SERVICES, INC.	
Security: 445658107 Ticker: JBHT ISIN: US4456581077	Agenda Number: 935353855 Meeting Type: Annual Meeting Date: 22-Apr-21

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: Thad Hill	Mgmt	For	For
1G.	Election of Director: J. Bryan Hunt, Jr.	Mgmt	For	For
1H.	Election of Director: Gale V. King	Mgmt	For	For
1I.	Election of Director: John N. Roberts III	Mgmt	For	For
1J.	Election of Director: James L. Robo	Mgmt	For	For
1K.	Election of Director: Kirk Thomspson	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.	To approve an advisory resolution regarding the Company's compensation of its named executive officers.	Mgmt	For	For
3.	To ratify the appointment of Ernst & Young LLP as the Company's independent public accountants for calendar year 2021.	Mgmt	For	For

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BAIRD MIDCAP FUND

JACK HENRY & ASSOCIATES, INC.	
Security: 426281101 Ticker: JKHY ISIN: US4262811015	Agenda Number: 935282006 Meeting Type: Annual Meeting Date: 17-Nov-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	M. Flanigan	Mgmt	For	For
2	J. Prim	Mgmt	For	For
3	T. Wilson	Mgmt	For	For
4	J. Fiegel	Mgmt	For	For
5	T. Wimsett	Mgmt	For	For
6	L. Kelly	Mgmt	For	For
7	S. Miyashiro	Mgmt	For	For
8	W. Brown	Mgmt	For	For
9	D. Foss	Mgmt	For	For
2.	To approve, on an advisory basis, the compensation of our named executive officers.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote For/Against	Management's Recommendation
3.	To approve an amendment to our certificate of incorporation to remove a supermajority voting standard for stockholder approval of an acquisition of the company by another person or entity.	Mgmt	For	For
4.	To ratify the selection of the Company's independent registered public accounting firm.	Mgmt	For	For

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BAIRD MIDCAP FUND

JAZZ PHARMACEUTICALS PLC

Security: G50871105

Ticker: JAZZ

ISIN: IE00B4Q5ZN47

Agenda Number: 935239144

Meeting Type: Annual

Meeting Date: 30-Jul-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	Election of Director: Bruce C. Cozadd	Mgmt	For	For
1B.	Election of Director: Heather Ann McSharry	Mgmt	For	For
1C.	Election of Director: Anne O'Riordan	Mgmt	For	For
1D.	Election of Director: Rick E Winningham	Mgmt	For	For
2.	To ratify, on a non-binding advisory basis, the appointment of KPMG as the independent auditors of Jazz Pharmaceuticals plc for the fiscal year ending December 31, 2020 and to authorize, in a binding vote, the board of directors, acting through the audit committee, to determine the auditors' remuneration.	Mgmt	For	For
3.	To approve, on a non-binding advisory basis, the compensation of Jazz Pharmaceuticals plc's named executive officers as disclosed in the proxy statement.	Mgmt	For	For
4.	To approve an amendment and restatement of Jazz Pharmaceuticals plc's Amended and Restated 2007 Non-Employee Directors Stock Award Plan in order to, among other things, increase the number of ordinary shares authorized for issuance by 500,000 shares.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote For/Against Management's Recommendation	
5.	To approve a capital reduction and creation of distributable reserves under Irish law.	Mgmt	For	For

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BAIRD MIDCAP FUND

KEYSIGHT TECHNOLOGIES, INC.	
Security: 49338L103 Ticker: KEYS ISIN: US49338L1035	Agenda Number: 935329361 Meeting Type: Annual Meeting Date: 18-Mar-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.1	Election of Director: Ronald S. Nersesian	Mgmt	For	For
1.2	Election of Director: Charles J. Dockendorff	Mgmt	For	For
1.3	Election of Director: Robert A. Rango	Mgmt	For	For
2.	To ratify the Audit and Finance Committee's appointment of PricewaterhouseCoopers LLP as Keysight's independent registered public accounting firm.	Mgmt	For	For
3.	To approve, on a non-binding advisory basis, the compensation of Keysight's named executive officers.	Mgmt	For	For
4.	To approve, on a non-binding advisory basis, the frequency of the stockholder vote on the compensation of Keysight's named executive officers.	Mgmt	1 Year	For

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BAIRD MIDCAP FUND

LAMB WESTON HOLDINGS, INC.	
Security: 513272104 Ticker: LW ISIN: US5132721045	Agenda Number: 935257178 Meeting Type: Annual Meeting Date: 24-Sep-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	Election of Director: Peter J. Bensen	Mgmt	For	For
1B.	Election of Director: Charles A. Blixt	Mgmt	For	For
1C.	Election of Director: Robert J. Coviello	Mgmt	For	For
1D.	Election of Director: André J. Hawaux	Mgmt	For	For
1E.	Election of Director: W.G. Jurgensen	Mgmt	For	For
1F.	Election of Director: Thomas P. Maurer	Mgmt	For	For
1G.	Election of Director: Robert A. Niblock	Mgmt	For	For
1H.	Election of Director: Hala G. Moddelmog	Mgmt	For	For
1I.	Election of Director: Maria Renna Sharpe	Mgmt	For	For
1J.	Election of Director: Thomas P. Werner	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote For/Against	Management's Recommendation
2.	Advisory Vote to Approve Executive Compensation.	Mgmt	For	For
3.	Ratification of the Appointment of KPMG LLP as Independent Auditors for Fiscal Year 2021.	Mgmt	For	For

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BAIRD MIDCAP FUND

MARKETAXESS HOLDINGS INC.	
Security: 57060D108 Ticker: MKTX ISIN: US57060D1081	Agenda Number: 935410491 Meeting Type: Annual Meeting Date: 09-Jun-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	Election of Director: Richard M. McVey	Mgmt	For	For
1B.	Election of Director: Nancy Altobello	Mgmt	For	For
1C.	Election of Director: Steven L. Begleiter	Mgmt	For	For
1D.	Election of Director: Stephen P. Casper	Mgmt	For	For
1E.	Election of Director: Jane Chwick	Mgmt	For	For
1F.	Election of Director: Christopher R. Concannon	Mgmt	For	For
1G.	Election of Director: William F. Cruger	Mgmt	For	For
1H.	Election of Director: Kourtney Gibson	Mgmt	For	For
1I.	Election of Director: Justin G. Gmelich	Mgmt	For	For
1J.	Election of Director: Richard G. Ketchum	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1K.	Election of Director: Emily H. Portney	Mgmt	For	For
1L.	Election of Director: Richard L. Prager	Mgmt	For	For
2.	To ratify the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for the year ending December 31, 2021.	Mgmt	For	For
3.	To approve, on an advisory basis, the compensation of the Company's named executive officers as disclosed in the 2021 Proxy Statement.	Mgmt	For	For

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BAIRD MIDCAP FUND

MERCURY SYSTEMS, INC.

Security: 589378108

Ticker: MRCY

ISIN: US5893781089

Agenda Number: 935271700

Meeting Type: Annual

Meeting Date: 28-Oct-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Mark Aslett*	Mgmt	For	For
2	Mary Louise Krakauer*	Mgmt	For	For
3	William K. O'Brien*	Mgmt	For	For
4	Orlando P. Carvalho#	Mgmt	For	For
2.	To approve, on an advisory basis, the compensation of our named executive officers.	Mgmt	For	For
3.	To approve our amended and restated 2018 Stock Incentive Plan.	Mgmt	For	For
4.	To approve our amended and restated 1997 Employee Stock Purchase Plan.	Mgmt	For	For
5.	To ratify the appointment of KPMG LLP as our independent registered public accounting firm for fiscal 2021.	Mgmt	For	For

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BAIRD MIDCAP FUND

MICROCHIP TECHNOLOGY INCORPORATED

Security: 595017104

Ticker: MCHP

ISIN: US5950171042

Agenda Number: 935248357

Meeting Type: Annual

Meeting Date: 18-Aug-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Director: Steve Sanghi	Mgmt	For	For
1b.	Election of Director: Matthew W. Chapman	Mgmt	For	For
1c.	Election of Director: L.B. Day	Mgmt	For	For
1d.	Election of Director: Esther L. Johnson	Mgmt	For	For
1e.	Election of Director: Wade F. Meyercord	Mgmt	For	For
2.	Proposal to ratify the appointment of Ernst & Young LLP as the independent registered public accounting firm of Microchip for the fiscal year ending March 31, 2021.	Mgmt	For	For
3.	Proposal to approve, on an advisory (non-binding) basis, the compensation of our named executives.	Mgmt	For	For

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BAIRD MIDCAP FUND

MONOLITHIC POWER SYSTEMS, INC.	
Security: 609839105 Ticker: MPWR ISIN: US6098391054	Agenda Number: 935418966 Meeting Type: Annual Meeting Date: 10-Jun-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Eugen Elmiger	Mgmt	For	For
2	Jeff Zhou	Mgmt	For	For
2.	Ratify the appointment of Ernst & Young LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2021.	Mgmt	For	For
3.	Approve, on an advisory basis, the 2020 executive compensation.	Mgmt	For	For

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BAIRD MIDCAP FUND

MSCI INC.	
Security: 55354G100 Ticker: MSCI ISIN: US55354G1004	Agenda Number: 935348006 Meeting Type: Annual Meeting Date: 27-Apr-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	Election of Director: Henry A. Fernandez	Mgmt	For	For
1B.	Election of Director: Robert G. Ashe	Mgmt	For	For
1C.	Election of Director: Wayne Edmunds	Mgmt	For	For
1D.	Election of Director: Catherine R. Kinney	Mgmt	For	For
1E.	Election of Director: Jacques P. Perold	Mgmt	For	For
1F.	Election of Director: Sandy C. Rattray	Mgmt	For	For
1G.	Election of Director: Linda H. Riefler	Mgmt	For	For
1H.	Election of Director: Marcus L. Smith	Mgmt	For	For
1I.	Election of Director: Paula Volent	Mgmt	For	For
2.	To approve, by non-binding vote, our executive compensation, as described in these proxy materials.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote For/Against Management's Recommendation	
3.	To ratify the appointment of PricewaterhouseCoopers LLP as independent auditor.	Mgmt	For	For

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BAIRD MIDCAP FUND

NCR CORPORATION	
Security: 62886E108 Ticker: NCR ISIN: US62886E1082	Agenda Number: 935341278 Meeting Type: Annual Meeting Date: 20-Apr-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	Election of Director: Mark W. Begor	Mgmt	For	For
1B.	Election of Director: Gregory Blank	Mgmt	For	For
1C.	Election of Director: Catherine L. Burke	Mgmt	For	For
1D.	Election of Director: Deborah A. Farrington	Mgmt	For	For
1E.	Election of Director: Michael D. Hayford	Mgmt	For	For
1F.	Election of Director: Georgette D. Kiser	Mgmt	For	For
1G.	Election of Director: Kirk T. Larsen	Mgmt	For	For
1H.	Election of Director: Frank R. Martire	Mgmt	For	For
1I.	Election of Director: Martin Mucci	Mgmt	For	For
1J.	Election of Director: Matthew A. Thompson	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.	To approve, on a non-binding and advisory basis, the compensation of the named executive officers as more particularly described in the proxy materials.	Mgmt	Against	Against
3.	To ratify the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2021 as more particularly described in the proxy materials.	Mgmt	For	For

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BAIRD MIDCAP FUND

PAYCOM SOFTWARE, INC.	
Security: 70432V102 Ticker: PAYC ISIN: US70432V1026	Agenda Number: 935382692 Meeting Type: Annual Meeting Date: 03-May-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Robert J. Levenson	Mgmt	Withheld	Against
2	Frederick C. Peters II	Mgmt	Withheld	Against
2.	To ratify the appointment of Grant Thornton LLP as our independent registered public accounting firm for the year ending December 31, 2021.	Mgmt	For	For
3.	Advisory vote to approve the compensation of our named executive officers.	Mgmt	Against	Against
4.	Stockholder proposal requesting that the Board of Directors prepare a diversity report.	Shr	For	

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BAIRD MIDCAP FUND

PINNACLE FINANCIAL PARTNERS, INC.

Security: 72346Q104

Ticker: PNFP

ISIN: US72346Q1040

Agenda Number: 935343246

Meeting Type: Annual

Meeting Date: 20-Apr-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	Election of Director for a term of one year: Abney S. Boxley, III	Mgmt	For	For
1B.	Election of Director for a term of one year: Gregory L. Burns	Mgmt	For	For
1C.	Election of Director for a term of one year: Thomas C. Farnsworth, III	Mgmt	For	For
1D.	Election of Director for a term of one year: David B. Ingram	Mgmt	For	For
1E.	Election of Director for a term of one year: Decosta E. Jenkins	Mgmt	For	For
1F.	Election of Director for a term of one year: G. Kennedy Thompson	Mgmt	For	For
1G.	Election of Director for a term of one year: Charles E. Brock	Mgmt	For	For
1H.	Election of Director for a term of one year: Richard D. Callicutt, II	Mgmt	For	For
1I.	Election of Director for a term of one year: Joseph C. Galante	Mgmt	For	For
1J.	Election of Director for a term of one year: Robert A. McCabe, Jr.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1K.	Election of Director for a term of one year: Reese L. Smith, III	Mgmt	For	For
1L.	Election of Director for a term of one year: M. Terry Turner	Mgmt	For	For
1M.	Election of Director for a term of one year: Renda J. Burkhart	Mgmt	For	For
1N.	Election of Director for a term of one year: Marty G. Dickens	Mgmt	For	For
1O.	Election of Director for a term of one year: Glenda Baskin Glover	Mgmt	For	For
1P.	Election of Director for a term of one year: Ronald L. Samuels	Mgmt	For	For
2.	To ratify the appointment of Crowe LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2021.	Mgmt	For	For
3.	To approve, on a non-binding, advisory basis, the compensation of the Company's named executive officers as disclosed in the proxy statement for the annual meeting of shareholders.	Mgmt	For	For
4.	To approve the amendment and restatement of the Pinnacle Financial Partners, Inc. 2018 Omnibus Equity Incentive Plan.	Mgmt	For	For

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BAIRD MIDCAP FUND

POOL CORPORATION

Security: 73278L105

Ticker: POOL

ISIN: US73278L1052

Agenda Number: 935369416

Meeting Type: Annual

Meeting Date: 04-May-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	Election of Director: Peter D. Arvan	Mgmt	For	For
1B.	Election of Director: Timothy M. Graven	Mgmt	For	For
1C.	Election of Director: Debra S. Oler	Mgmt	For	For
1D.	Election of Director: Manuel J. Perez de la Mesa	Mgmt	For	For
1E.	Election of Director: Harlan F. Seymour	Mgmt	For	For
1F.	Election of Director: Robert C. Sledd	Mgmt	For	For
1G.	Election of Director: John E. Stokely	Mgmt	For	For
1H.	Election of Director: David G. Whalen	Mgmt	For	For
2.	Ratification of the retention of Ernst & Young LLP, certified public accountants, as our independent registered public accounting firm for the 2021 fiscal year.	Mgmt	For	For
3.	Say-on-pay vote: Advisory vote to approve the compensation of our named executive officers as disclosed in the proxy statement.	Mgmt	For	For

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BAIRD MIDCAP FUND

PTC INC.	
Security: 69370C100 Ticker: PTC ISIN: US69370C1009	Agenda Number: 935319372 Meeting Type: Annual Meeting Date: 10-Feb-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Janice Chaffin	Mgmt	For	For
2	Phillip Fernandez	Mgmt	For	For
3	James Heppelmann	Mgmt	For	For
4	Klaus Hoehn	Mgmt	For	For
5	Paul Lacy	Mgmt	For	For
6	Corinna Lathan	Mgmt	For	For
7	Blake Moret	Mgmt	For	For
8	Robert Schechter	Mgmt	For	For
2.	Advisory vote to approve the compensation of our named executive officers (say-on-pay).	Mgmt	Against	Against
3.	Advisory vote to confirm the selection of PricewaterhouseCoopers LLP as our independent registered public accounting firm for the current fiscal year.	Mgmt	For	For

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BAIRD MIDCAP FUND

QUALYS, INC.

Security: 74758T303

Ticker: QLYS

ISIN: US74758T3032

Agenda Number: 935410693

Meeting Type: Annual

Meeting Date: 09-Jun-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Jeffrey P. Hank	Mgmt	For	For
2	Sumedh Thakar	Mgmt	For	For
2.	To ratify the appointment of Grant Thornton LLP as Qualys, Inc.'s independent registered public accounting firm for its fiscal year ending December 31, 2021.	Mgmt	For	For
3.	To approve, on an advisory and non-binding basis, the compensation of Qualys, Inc.'s named executive officers as described in the Proxy Statement.	Mgmt	Against	Against
4.	To approve Qualys, Inc.'s 2021 Employee Stock Purchase Plan and its material terms.	Mgmt	For	For

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BAIRD MIDCAP FUND

REPLIGEN CORPORATION

Security: 759916109

Ticker: RGEN

ISIN: US7599161095

Agenda Number: 935406101

Meeting Type: Annual

Meeting Date: 13-May-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	Election of Director: Tony J. Hunt	Mgmt	For	For
1B.	Election of Director: Karen A. Dawes	Mgmt	For	For
1C.	Election of Director: Nicolas M. Barthelemy	Mgmt	For	For
1D.	Election of Director: Carrie Eglinton Manner	Mgmt	For	For
1E.	Election of Director: Rohin Mhatre, Ph.D.	Mgmt	For	For
1F.	Election of Director: Glenn P. Muir	Mgmt	For	For
1G.	Election of Director: Thomas F. Ryan, Jr.	Mgmt	For	For
2.	Ratification of the selection of Ernst & Young LLP as Repligen Corporation's independent registered public accounting firm for fiscal year 2021.	Mgmt	For	For
3.	Advisory vote to approve the compensation paid to Repligen Corporation's named executive officers.	Mgmt	For	For

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BAIRD MIDCAP FUND

RESMED INC.

Security: 761152107

Ticker: RMD

ISIN: US7611521078

Agenda Number: 935280115

Meeting Type: Annual

Meeting Date: 19-Nov-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	Election of Director to serve until 2021 annual meeting: Karen Drexler	Mgmt	For	For
2B.	Election of Director to serve until 2021 annual meeting: Michael Farrell	Mgmt	For	For
2.	Ratify our appointment of KPMG LLP as our independent registered public accounting firm for the fiscal year ending June 30, 2021.	Mgmt	For	For
3.	Approve, on an advisory basis, the compensation paid to our named executive officers, as disclosed in the proxy statement ("say-on-pay").	Mgmt	For	For

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BAIRD MIDCAP FUND

ROCKWELL AUTOMATION, INC.	
Security: 773903109 Ticker: ROK ISIN: US7739031091	Agenda Number: 935318534 Meeting Type: Annual Meeting Date: 02-Feb-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
A.	DIRECTOR			
1	William P. Gipson	Mgmt	For	For
2	J. Phillip Holloman	Mgmt	For	For
3	Steven R. Kalmanson	Mgmt	For	For
4	Lawrence D. Kingsley	Mgmt	For	For
5	Lisa A. Payne	Mgmt	For	For
B.	To approve, on an advisory basis, the compensation of the Corporation's named executive officers.	Mgmt	For	For
C.	To approve the selection of Deloitte & Touche LLP as the Corporation's independent registered public accounting firm.	Mgmt	For	For

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BAIRD MIDCAP FUND

SYNOPSYS, INC.	
Security: 871607107 Ticker: SNPS ISIN: US8716071076	Agenda Number: 935337255 Meeting Type: Annual Meeting Date: 08-Apr-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	Election of Director: Aart J. de Geus	Mgmt	For	For
1B.	Election of Director: Chi-Foon Chan	Mgmt	For	For
1C.	Election of Director: Janice D. Chaffin	Mgmt	For	For
1D.	Election of Director: Bruce R. Chizen	Mgmt	For	For
1E.	Election of Director: Mercedes Johnson	Mgmt	For	For
1F.	Election of Director: Chrysostomos L. "Max" Nikias	Mgmt	For	For
1G.	Election of Director: Jeannine P. Sargent	Mgmt	For	For
1H.	Election of Director: John Schwarz	Mgmt	For	For
1I.	Election of Director: Roy Vallee	Mgmt	For	For
2.	To approve our 2006 Employee Equity Incentive Plan, as amended, in order to, among other items, increase the number of shares available for issuance under the plan by 4,700,000 shares.	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 our named executive officers, as disclosed in the Proxy Statement.	Mgmt	For	For
4.	To ratify the selection of KPMG LLP as our independent registered public accounting firm for the fiscal year ending October 30, 2021.	Mgmt	For	For
5.	To vote on the stockholder proposal regarding special stockholder meetings, if properly presented at the meeting.	Shr	For	Against

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BAIRD MIDCAP FUND

TAKE-TWO INTERACTIVE SOFTWARE, INC.	
Security: 874054109 Ticker: TTWO ISIN: US8740541094	Agenda Number: 935256758 Meeting Type: Annual Meeting Date: 16-Sep-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	Election of Director: Strauss Zelnick	Mgmt	For	For
1B.	Election of Director: Michael Dornemann	Mgmt	For	For
1C.	Election of Director: J. Moses	Mgmt	For	For
1D.	Election of Director: Michael Sheresky	Mgmt	For	For
1E.	Election of Director: LaVerne Srinivasan	Mgmt	For	For
1F.	Election of Director: Susan Tolson	Mgmt	For	For
1G.	Election of Director: Paul Viera	Mgmt	For	For
1H.	Election of Director: Roland Hernandez	Mgmt	For	For
2.	Approval, on a non-binding advisory basis, of the compensation of the Company's "named executive officers" as disclosed in the Proxy Statement.	Mgmt	For	For
3.	Approval of the Amended and Restated Take-Two Interactive Software, Inc. 2017 Stock Incentive Plan.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4.	Ratification of the appointment of Ernst & Young LLP as our Independent registered public accounting firm for the fiscal year ending March 31, 2021.	Mgmt	For	For

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BAIRD MIDCAP FUND

THE COOPER COMPANIES, INC.

Security: 216648402

Ticker: COO

ISIN: US2166484020

Agenda Number: 935329715

Meeting Type: Annual

Meeting Date: 17-Mar-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	Election of Director: Colleen E. Jay	Mgmt	For	For
1B.	Election of Director: William A. Kozy	Mgmt	For	For
1C.	Election of Director: Jody S. Lindell	Mgmt	For	For
1D.	Election of Director: Teresa S. Madden	Mgmt	For	For
1E.	Election of Director: Gary S. Petersmeyer	Mgmt	For	For
1F.	Election of Director: Robert S. Weiss	Mgmt	For	For
1G.	Election of Director: Albert G. White III	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, 2021.	Mgmt	For	For
3.	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

TRACTOR SUPPLY COMPANY	
Security: 892356106 Ticker: TSCO ISIN: US8923561067	Agenda Number: 935363731 Meeting Type: Annual Meeting Date: 06-May-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Cynthia T. Jamison	Mgmt	For	For
2	Joy Brown	Mgmt	For	For
3	Ricardo Cardenas	Mgmt	For	For
4	Denise L. Jackson	Mgmt	For	For
5	Thomas A. Kingsbury	Mgmt	For	For
6	Ramkumar Krishnan	Mgmt	For	For
7	Edna K. Morris	Mgmt	For	For
8	Mark J. Weikel	Mgmt	For	For
9	Harry A. Lawton III	Mgmt	For	For
2.	To ratify the re-appointment of Ernst & Young LLP as our independent registered public accounting firm for the fiscal year ending December 25, 2021.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3.	Say on Pay - An advisory vote to approve executive compensation.	Mgmt	For	For
4.	Stockholder Proposal titled "Transition to Public Benefit Corporation".	Shr	Against	For

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BAIRD MIDCAP FUND

TRANSUNION

Security: 89400J107

Ticker: TRU

ISIN: US89400J1079

Agenda Number: 935359667

Meeting Type: Annual

Meeting Date: 11-May-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	Election of Director: William P. (Billy) Bosworth	Mgmt	For	For
1B.	Election of Director: Suzanne P. Clark	Mgmt	For	For
1C.	Election of Director: Kermit R. Crawford	Mgmt	For	For
1D.	Election of Director: Russell P. Fradin	Mgmt	For	For
1E.	Election of Director: Pamela A. Joseph	Mgmt	For	For
1F.	Election of Director: Thomas L. Monahan, III	Mgmt	For	For
2.	Ratification of appointment of PricewaterhouseCoopers LLP as TransUnion's independent registered public accounting firm for the fiscal year ending December 31, 2021.	Mgmt	For	For

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BAIRD MIDCAP FUND

TREX COMPANY, INC.

Security: 89531P105

Ticker: TREX

ISIN: US89531P1057

Agenda Number: 935350859

Meeting Type: Annual

Meeting Date: 06-May-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A	Election of Director: James E. Cline	Mgmt	For	For
1B	Election of Director: Bryan H. Fairbanks	Mgmt	For	For
1C	Election of Director: Gena C. Lovett	Mgmt	For	For
1D	Election of Director: Patricia B. Robinson	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 the appointment of Ernst & Young LLP as Trex Company's independent registered public accounting firm for the 2021 fiscal year	Mgmt	For	For

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BAIRD MIDCAP FUND

TYLER TECHNOLOGIES, INC.	
Security: 902252105 Ticker: TYL ISIN: US9022521051	Agenda Number: 935397388 Meeting Type: Annual Meeting Date: 11-May-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	Election of Director: Glenn A. Carter	Mgmt	For	For
1B.	Election of Director: Brenda A. Cline	Mgmt	For	For
1C.	Election of Director: Ronnie D. Hawkins, Jr.	Mgmt	For	For
1D.	Election of Director: Mary L. Landrieu	Mgmt	For	For
1E.	Election of Director: John S. Marr, Jr.	Mgmt	For	For
1F.	Election of Director: H. Lynn Moore, Jr.	Mgmt	For	For
1G.	Election of Director: Daniel M. Pope	Mgmt	For	For
1H.	Election of Director: Dustin R. Womble	Mgmt	For	For
2.	Ratification of Ernst & Young LLP as independent auditors.	Mgmt	For	For
3.	Approval of an advisory resolution on executive compensation.	Mgmt	For	For

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BAIRD MIDCAP FUND

UNDER ARMOUR, INC.	
Security: 904311107 Ticker: UAA ISIN: US9043111072	Agenda Number: 935366725 Meeting Type: Annual Meeting Date: 13-May-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Kevin A. Plank	Mgmt	For	For
2	Douglas E. Coltharp	Mgmt	For	For
3	Jerri L. DeVard	Mgmt	For	For
4	Mohamed A. El-Erian	Mgmt	For	For
5	Patrik Frisk	Mgmt	For	For
6	Karen W. Katz	Mgmt	For	For
7	Westley Moore	Mgmt	For	For
8	Eric T. Olson	Mgmt	For	For
9	Harvey L. Sanders	Mgmt	For	For
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	Against	Against

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3.	Ratification of appointment of independent registered public accounting firm.	Mgmt	For	For

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BAIRD MIDCAP FUND

VEEVA SYSTEMS INC.	
Security: 922475108 Ticker: VEEV ISIN: US9224751084	Agenda Number: 935312518 Meeting Type: Special Meeting Date: 13-Jan-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	The adoption and approval of the amendments to our Restated Certificate of Incorporation to become a public benefit corporation.	Mgmt	For	For
2.	The adoption and approval of the amendments to our Restated Certificate of Incorporation to eliminate the classified structure of our Board of Directors.	Mgmt	For	For

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BAIRD MIDCAP FUND

VEEVA SYSTEMS INC.

Security: 922475108

Ticker: VEEV

ISIN: US9224751084

Agenda Number: 935433677

Meeting Type: Annual

Meeting Date: 23-Jun-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	Election of Director to serve until the 2022 annual meeting: Mark Carges	Mgmt	For	For
1B.	Election of Director to serve until the 2022 annual meeting: Paul E. Chamberlain	Mgmt	For	For
1C.	Election of Director to serve until the 2022 annual meeting: Ronald E.F. Codd	Mgmt	For	For
1D.	Election of Director to serve until the 2022 annual meeting: Peter P. Gassner	Mgmt	For	For
1E.	Election of Director to serve until the 2022 annual meeting: Mary Lynne Hedley	Mgmt	For	For
1F.	Election of Director to serve until the 2022 annual meeting: Gordon Ritter	Mgmt	For	For
1G.	Election of Director to serve until the 2022 annual meeting: Paul Sekhri	Mgmt	Against	Against
1H.	Election of Director to serve until the 2022 annual meeting: Matthew J. Wallach	Mgmt	For	For
2.	To ratify the appointment of KPMG LLP as our independent registered public accounting firm for the fiscal year ending January 31, 2022.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3.	To hold an advisory (non-binding) vote to approve named executive officer compensation.	Mgmt	For	For
4.	To hold an advisory (non-binding) vote on the frequency of future shareholder advisory votes to approve named executive officer compensation.	Mgmt	1 Year	Against
5.	To amend and restate our Restated Certificate of Incorporation to permit shareholders to call special meetings as specified in our amended and restated bylaws, which would allow shareholders holding 25% or more of the voting power of our capital stock for at least one year to call special meetings.	Mgmt	For	For
6.	To consider and vote upon a shareholder proposal, if properly presented, to enable shareholders holding 15% or more of our common stock to call special meetings.	Shr	For	Against

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BAIRD MIDCAP FUND

VERISIGN, INC.

Security: 92343E102

Ticker: VRSN

ISIN: US92343E1029

Agenda Number: 935395889

Meeting Type: Annual

Meeting Date: 27-May-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.1	Election of Director: D. James Bidzos	Mgmt	For	For
1.2	Election of Director: Yehuda Ari Buchalter	Mgmt	For	For
1.3	Election of Director: Kathleen A. Cote	Mgmt	For	For
1.4	Election of Director: Thomas F. Frist III	Mgmt	For	For
1.5	Election of Director: Jamie S. Gorelick	Mgmt	For	For
1.6	Election of Director: Roger H. Moore	Mgmt	For	For
1.7	Election of Director: Louis A. Simpson	Mgmt	For	For
1.8	Election of Director: Timothy Tomlinson	Mgmt	For	For
2.	To approve, on a non-binding, advisory basis, the Company's executive compensation.	Mgmt	For	For
3.	To ratify the selection of KPMG LLP as the Company's independent registered public accounting firm for the year ending December 31, 2021.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4.	To vote on a stockholder proposal, if properly presented at the meeting, requesting that the Board take steps to permit stockholder action by written consent.	Shr	For	Against

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BAIRD MIDCAP FUND

VERISK ANALYTICS, INC.

Security: 92345Y106

Ticker: VRSK

ISIN: US92345Y1064

Agenda Number: 935377475

Meeting Type: Annual

Meeting Date: 19-May-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	Election of Director: Samuel G. Liss	Mgmt	For	For
1B.	Election of Director: Bruce E. Hansen	Mgmt	For	For
1C.	Election of Director: Therese M. Vaughan	Mgmt	For	For
1D.	Election of Director: Kathleen A. Hogenson	Mgmt	For	For
2.	To approve executive compensation on an advisory, non-binding basis.	Mgmt	For	For
3.	To approve the 2021 Equity Incentive Plan.	Mgmt	For	For
4.	To ratify the appointment of Deloitte & Touche LLP as our independent auditor for the 2021 fiscal year.	Mgmt	For	For

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BAIRD SMALL-MID CAP GROWTH FUND

ASPEN TECHNOLOGY, INC.

Security: 045327103

Ticker: AZPN

ISIN: US0453271035

Agenda Number: 935317328

Meeting Type: Annual

Meeting Date: 29-Jan-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Thomas M. Bradicich	Mgmt	For	For
2	Adriana Karaboutis	Mgmt	For	For
3	Georgia Keresty	Mgmt	For	For
2.	Ratify the appointment of KPMG as our independent registered public accounting firm for fiscal 2021.	Mgmt	For	For
3.	Approve, on an advisory basis, the compensation of our named executive officers as identified in the Proxy Statement for the annual meeting (so-called "say on pay").	Mgmt	For	For

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BAIRD SMALL-MID CAP GROWTH FUND

AVALARA, INC.	
Security: 05338G106 Ticker: AVLRL ISIN: US05338G1067	Agenda Number: 935400274 Meeting Type: Annual Meeting Date: 03-Jun-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Marion Foote	Mgmt	Withheld	Against
2	Rajeev Singh	Mgmt	Withheld	Against
3	Kathleen Zwickert	Mgmt	Withheld	Against
2.	Approval on an advisory basis of the compensation of the Company's named executive officers.	Mgmt	For	For
3.	Ratification of the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the year ending December 31, 2021.	Mgmt	For	For

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BAIRD SMALL-MID CAP GROWTH FUND

BANDWIDTH INC.	
Security: 05988J103 Ticker: BAND ISIN: US05988J1034	Agenda Number: 935372716 Meeting Type: Annual Meeting Date: 20-May-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Brian D. Bailey	Mgmt	Withheld	Against
2	Lukas M. Roush	Mgmt	Withheld	Against
2.	Ratification of the selection of Ernst & Young LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2021.	Mgmt	For	For
3.	Advisory approval of the compensation of our named executive officers.	Mgmt	For	For

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BAIRD SMALL-MID CAP GROWTH FUND

BURLINGTON STORES, INC.

Security: 122017106

Ticker: BURL

ISIN: US1220171060

Agenda Number: 935382870

Meeting Type: Annual

Meeting Date: 19-May-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Class II Director: Michael Goodwin	Mgmt	For	For
1b.	Election of Class II Director: William P. McNamara	Mgmt	For	For
1c.	Election of Class II Director: Michael O'Sullivan	Mgmt	For	For
1d.	Election of Class II Director: Jessica Rodriguez	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 29, 2022.	Mgmt	For	For
3.	Approval, on a non-binding, advisory basis, of the compensation of the Company's named executive officers ("Say-On-Pay").	Mgmt	For	For
4.	Approval of stockholder proposal regarding the setting of target amounts for CEO compensation, if properly presented.	Shr	Against	For

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BAIRD SMALL-MID CAP GROWTH FUND

CABLE ONE, INC.

Security: 12685J105

Ticker: CABO

ISIN: US12685J1051

Agenda Number: 935410364

Meeting Type: Annual

Meeting Date: 21-May-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	Election of Director: Thomas S. Gayner	Mgmt	Against	Against
1B.	Election of Director: Deborah J. Kissire	Mgmt	For	For
1C.	Election of Director: Thomas O. Might	Mgmt	For	For
1D.	Election of Director: Kristine E. Miller	Mgmt	Against	Against
2.	To ratify the appointment of PricewaterhouseCoopers LLP as the independent registered public accounting firm of the Company for the year ending December 31, 2021.	Mgmt	For	For
3.	To approve, on a non-binding advisory basis, the compensation of the Company's named executive officers for 2020.	Mgmt	For	For

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BAIRD SMALL-MID CAP GROWTH FUND

CATALENT, INC.	
Security: 148806102 Ticker: CTLT ISIN: US1488061029	Agenda Number: 935271293 Meeting Type: Annual Meeting Date: 29-Oct-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	Election of Director: Madhavan Balachandran	Mgmt	Against	Against
1B.	Election of Director: J. Martin Carroll	Mgmt	Against	Against
1C.	Election of Director: Rolf Classon	Mgmt	For	For
1D.	Election of Director: John J. Greisch	Mgmt	For	For
1E.	Election of Director: Christa Kreuzburg	Mgmt	Against	Against
1F.	Election of Director: Gregory T. Lucier	Mgmt	For	For
2.	Ratify the appointment of Ernst & Young LLP as our independent auditor.	Mgmt	For	For
3.	To approve, by non-binding vote, the compensation of our named executive officers.	Mgmt	For	For

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BAIRD SMALL-MID CAP GROWTH FUND

COGNEX CORPORATION	
Security: 192422103 Ticker: CGNX ISIN: US1924221039	Agenda Number: 935359720 Meeting Type: Annual Meeting Date: 05-May-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	Election of Director for the term ending in 2024: Sachin Lawande	Mgmt	For	For
2.	To ratify the selection of Grant Thornton LLP as Cognex's independent registered public accounting firm for fiscal year 2021.	Mgmt	For	For
3.	To approve, on an advisory basis, the compensation of Cognex's named executive officers as described in the proxy statement including the Compensation Discussion and Analysis, compensation tables and narrative discussion ("say-on-pay").	Mgmt	For	For

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BAIRD SMALL-MID CAP GROWTH FUND

CONMED CORPORATION	
Security: 207410101 Ticker: CNMD ISIN: US2074101013	Agenda Number: 935384002 Meeting Type: Annual Meeting Date: 19-May-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	David Bronson	Mgmt	For	For
2	Brian P. Concannon	Mgmt	For	For
3	LaVerne Council	Mgmt	For	For
4	Charles M. Farkas	Mgmt	For	For
5	Martha Goldberg Aronson	Mgmt	For	For
6	Curt R. Hartman	Mgmt	For	For
7	Jerome J. Lande	Mgmt	For	For
8	B.J. Schwarzentraub	Mgmt	For	For
9	Mark E. Tryniski	Mgmt	For	For
10	Dr. John L. Workman	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.	Ratification of appointment of Pricewaterhouse Coopers, LLP as the Company's Independent registered accounting firm for the fiscal year ending December 31, 2021.	Mgmt	For	For
3.	Advisory Vote on Named Executive Officer Compensation.	Mgmt	For	For

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BAIRD SMALL-MID CAP GROWTH FUND

CROCS, INC.	
Security: 227046109 Ticker: CROX ISIN: US2270461096	Agenda Number: 935403054 Meeting Type: Annual Meeting Date: 09-Jun-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Ronald L. Frasch	Mgmt	For	For
2	Andrew Rees	Mgmt	For	For
3	Charisse Ford Hughes	Mgmt	For	For
2.	Ratification of the appointment of Deloitte & Touche LLP as our independent registered public accounting firm for fiscal year 2021.	Mgmt	For	For
3.	An advisory vote to approve the compensation of our named executive officers.	Mgmt	For	For

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BAIRD SMALL-MID CAP GROWTH FUND

ETSY, INC.	
Security: 29786A106 Ticker: ETSY ISIN: US29786A1060	Agenda Number: 935412611 Meeting Type: Annual Meeting Date: 11-Jun-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	Election of Class III Director to serve until our 2024 Annual Meeting: Gary S. Briggs	Mgmt	Abstain	Against
1B.	Election of Class III Director to serve until our 2024 Annual Meeting: Edith W. Cooper	Mgmt	Abstain	Against
1C.	Election of Class III Director to serve until our 2024 Annual Meeting: Melissa Reiff	Mgmt	Abstain	Against
2.	Ratification of the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2021.	Mgmt	For	For
3.	Advisory vote to approve executive compensation.	Mgmt	For	For

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BAIRD SMALL-MID CAP GROWTH FUND

EURONET WORLDWIDE, INC.	
Security: 298736109 Ticker: EEFT ISIN: US2987361092	Agenda Number: 935381866 Meeting Type: Annual Meeting Date: 18-May-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Paul S. Althasen	Mgmt	For	For
2	Thomas A. McDonnell	Mgmt	For	For
3	Michael N. Frumkin	Mgmt	For	For
2.	Approval of amendments to the amended 2006 Stock Incentive Plan.	Mgmt	For	For
3.	Ratification of the appointment of KPMG LLP as Euronet's independent registered public accounting firm for the year ending December 31, 2021.	Mgmt	For	For
4.	Advisory vote on executive compensation.	Mgmt	For	For

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BAIRD SMALL-MID CAP GROWTH FUND

EXACT SCIENCES CORPORATION

Security: 30063P105

Ticker: EXAS

ISIN: US30063P1057

Agenda Number: 935236706

Meeting Type: Annual

Meeting Date: 23-Jul-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Eli Casdin	Mgmt	For	For
2	James E. Doyle	Mgmt	For	For
3	Freda Lewis-Hall	Mgmt	For	For
4	Kathleen Sebelius	Mgmt	For	For
2.	To ratify the appointment of PricewaterhouseCoopers, LLP as the Company's independent registered public accounting firm for 2020.	Mgmt	For	For
3.	To approve on an advisory basis the compensation of the Company's named executive officers.	Mgmt	For	For
4.	To approve an amendment to the Company's Certificate of Incorporation increasing the number of authorized shares of common stock from 200,000,000 shares to 400,000,000 shares.	Mgmt	For	For

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BAIRD SMALL-MID CAP GROWTH FUND

FIVE BELOW, INC.

Security: 33829M101

Ticker: FIVE

ISIN: US33829M1018

Agenda Number: 935422573

Meeting Type: Annual

Meeting Date: 15-Jun-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	Election of Director: Dinesh S. Lathi	Mgmt	For	For
1B.	Election of Director: Richard L. Markee	Mgmt	For	For
1C.	Election of Director: Thomas G. Vellios	Mgmt	For	For
1D.	Election of Director: Zuhairah S. Washington	Mgmt	For	For
2.	To ratify the appointment of KPMG LLP as the Company's independent registered public accounting firm for the current fiscal year ending January 29, 2022.	Mgmt	For	For
3.	To approve, by non-binding advisory vote, the Company's Named Executive Officer compensation.	Mgmt	Against	Against

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BAIRD SMALL-MID CAP GROWTH FUND

FLOOR & DECOR HOLDINGS, INC.

Security: 339750101

Ticker: FND

ISIN: US3397501012

Agenda Number: 935363553

Meeting Type: Annual

Meeting Date: 12-May-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Director: Norman Axelrod	Mgmt	For	For
1b.	Election of Director: Ryan Marshall	Mgmt	For	For
1c.	Election of Director: Richard Sullivan	Mgmt	For	For
1d.	Election of Director: Felicia Thornton	Mgmt	For	For
2.	Ratify the appointment of Ernst & Young LLP as independent auditors for the Company's 2021 fiscal year.	Mgmt	For	For
3.	To approve, by non-binding vote, the compensation paid to the Company's named executive officers.	Mgmt	For	For
4.	To approve the amendment of our Restated Certificate of Incorporation (our "Charter") to declassify our board of directors.	Mgmt	For	For
5.	To approve the amendment of our Charter to eliminate supermajority voting requirements and other obsolete provisions, including the elimination of Class B Common Stock and Class C Common Stock.	Mgmt	For	For

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BAIRD SMALL-MID CAP GROWTH FUND

GENERAC HOLDINGS INC.

Security: 368736104

Ticker: GNRC

ISIN: US3687361044

Agenda Number: 935423222

Meeting Type: Annual

Meeting Date: 17-Jun-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Robert D. Dixon	Mgmt	For	For
2	David A. Ramon	Mgmt	For	For
3	William D. Jenkins, Jr.	Mgmt	For	For
4	Kathryn V. Roedel	Mgmt	For	For
2.	Proposal to ratify the selection of Deloitte & Touche LLP as our independent registered public accounting firm for the year ending December 31, 2021.	Mgmt	For	For
3.	Advisory vote on the non-binding "say-on-pay" resolution to approve the compensation of our executive officers.	Mgmt	For	For

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BAIRD SMALL-MID CAP GROWTH FUND

GLOBANT S.A.

Security: L44385109

Ticker: GLOB

ISIN: LU0974299876

Agenda Number: 935345745

Meeting Type: Annual

Meeting Date: 02-Apr-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.	Approval of the consolidated accounts of the Company prepared under EU IFRS and IFRS as of and for the financial year ended December 31, 2020.	Mgmt	For	For
3.	Approval of the Company's annual accounts under LUX GAAP as of and for the financial year ended December 31, 2020.	Mgmt	For	For
4.	Allocation of results for the financial year ended December 31, 2020.	Mgmt	For	For
5.	Vote on discharge (quitus) of the members of the Board of Directors for the proper exercise of their mandate during the financial year ended December 31, 2020.	Mgmt	For	For
6.	Approval of the cash and share based compensation payable to the non-executive members of the Board of Directors for the financial year ending on December 31, 2021.	Mgmt	For	For
7.	Appointment of PricewaterhouseCoopers, Société coopérative as independent auditor for the annual accounts and the EU IFRS consolidated accounts of the Company for the financial year ending on December 31, 2021.	Mgmt	For	For
8.	Appointment of Price Waterhouse & Co. S.R.L. as independent auditor for the IFRS consolidated accounts of the Company for the financial year ending on December 31, 2021.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
9.	Re-appointment of Mr. Martín Migoya as member of the Board of Directors for a term ending on the date of the Annual General Meeting of Shareholders of the Company to be held in 2024.	Mgmt	Against	Against
10.	Re-appointment of Mr. Philip Odeen as member of the Board of Directors for a term ending on the date of the Annual General Meeting of Shareholders of the Company to be held in 2024.	Mgmt	For	For
11.	Re-appointment of Mr. Richard Haythornthwaite as member of the Board of Directors for a term ending on the date of the Annual General Meeting of Shareholders of the Company to be held in 2024.	Mgmt	For	For
12.	Appointment of Ms. Maria Pinelli as member of the Board of Directors for a term ending on the date of the Annual General Meeting of Shareholders of the Company to be held in 2022.	Mgmt	For	For
13.	Approval and ratification of the adoption and implementation of the Globant S.A. 2021 Employee Stock Purchase Plan.	Mgmt	For	For

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BAIRD SMALL-MID CAP GROWTH FUND

HALOZYME THERAPEUTICS, INC.

Security: 40637H109

Ticker: HALO

ISIN: US40637H1095

Agenda Number: 935356116

Meeting Type: Annual

Meeting Date: 05-May-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Jean-Pierre Bizzari	Mgmt	For	For
2	James M. Daly	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 approve the Halozyme Therapeutics, Inc. 2021 Stock Plan.	Mgmt	For	For
4.	To approve the Halozyme Therapeutics, Inc. 2021 Employee Stock Purchase Plan.	Mgmt	For	For
5.	To ratify the selection of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2021.	Mgmt	For	For

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BAIRD SMALL-MID CAP GROWTH FUND

HEICO CORPORATION	
Security: 422806109 Ticker: HEI ISIN: US4228061093	Agenda Number: 935332508 Meeting Type: Annual Meeting Date: 19-Mar-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Thomas M. Culligan	Mgmt	For	For
2	Adolfo Henriques	Mgmt	For	For
3	Mark H. Hildebrandt	Mgmt	For	For
4	Eric A. Mendelson	Mgmt	For	For
5	Laurans A. Mendelson	Mgmt	For	For
6	Victor H. Mendelson	Mgmt	For	For
7	Julie Neitzel	Mgmt	For	For
8	Dr. Alan Schriesheim	Mgmt	For	For
9	Frank J. Schwitter	Mgmt	For	For
2.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING OCTOBER 31, 2021.	Mgmt	For	For

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BAIRD SMALL-MID CAP GROWTH FUND

IAA, INC	
Security: 449253103 Ticker: IAA ISIN: US4492531037	Agenda Number: 935412596 Meeting Type: Annual Meeting Date: 16-Jun-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	Election of Director to serve until our 2022 annual meeting: Bill Breslin	Mgmt	For	For
1B.	Election of Director to serve until our 2022 annual meeting: Brian Bales	Mgmt	For	For
1C.	Election of Director to serve until our 2022 annual meeting: Olaf Kastner	Mgmt	For	For
2.	To approve, on an advisory basis, the compensation of our named executive officers.	Mgmt	For	For
3.	Ratification of the appointment of KPMG LLP as our independent registered public accounting firm for the fiscal year ending January 2, 2022.	Mgmt	For	For

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BAIRD SMALL-MID CAP GROWTH FUND

ICON PLC	
<div>Security: G4705A100</div> <div>Ticker: ICLR</div> <div>ISIN: IE0005711209</div>	<div>Agenda Number: 935238875</div> <div>Meeting Type: Annual</div> <div>Meeting Date: 21-Jul-20</div>

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.1	Election of Director: Ms. Mary Pendergast	Mgmt	For	For
1.2	Election of Director: Professor Hugh Brady	Mgmt	For	For
1.3	Election of Director: Mr. Rónán Murphy	Mgmt	For	For
1.4	Election of Director: Ms. Julie O'Neill	Mgmt	For	For
2.	To review the Company's affairs and consider the Accounts and Reports	Mgmt	For	For
3.	To authorise the fixing of the Auditors' Remuneration	Mgmt	For	For
4.	To authorise the Company to allot shares	Mgmt	For	For
5.	To disapply the statutory pre-emption rights	Mgmt	For	For
6.	To disapply the statutory pre-emption rights for funding capital investment or acquisitions	Mgmt	For	For
7.	To authorise the Company to make market purchases of shares	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
8.	To authorise the price range at which the Company can reissue shares that it holds as treasury shares	Mgmt	For	For

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BAIRD SMALL-MID CAP GROWTH FUND

ICON PLC	
<div>Security: G4705A100</div> <div>Ticker: ICLR</div> <div>ISIN: IE0005711209</div>	<div>Agenda Number: 935429616</div> <div>Meeting Type: Special</div> <div>Meeting Date: 15-Jun-21</div>

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	The proposal to approve the issuance of ICON ordinary shares to PRA stockholders pursuant to the merger agreement, which is referred to as the ICON share issuance proposal.	Mgmt	For	For
2.	The proposal to adjourn the ICON EGM to solicit additional proxies if there are not sufficient votes to approve the ICON share issuance proposal, which is referred to as the ICON adjournment proposal.	Mgmt	For	For

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BAIRD SMALL-MID CAP GROWTH FUND

INSPIRE MEDICAL SYSTEMS, INC.	
Security: 457730109 Ticker: INSP ISIN: US4577301090	Agenda Number: 935352461 Meeting Type: Annual Meeting Date: 29-Apr-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Marilyn Carlson Nelson	Mgmt	Withheld	Against
2	Jerry C. Griffin, M.D.	Mgmt	Withheld	Against
3	Casey M. Tansey	Mgmt	Withheld	Against
2.	Ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for 2021.	Mgmt	For	For
3.	Approval, on an advisory (non-binding) basis, of the compensation of the Company's named executive officers.	Mgmt	For	For

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BAIRD SMALL-MID CAP GROWTH FUND

INSULET CORPORATION

Security: 45784P101

Ticker: PODD

ISIN: US45784P1012

Agenda Number: 935387642

Meeting Type: Annual

Meeting Date: 27-May-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Wayne A.I. Frederick MD	Mgmt	For	For
2	Shacey Petrovic	Mgmt	For	For
3	Timothy J. Scannell	Mgmt	For	For
2.	To approve, on a non-binding, advisory basis, the compensation of certain executive officers.	Mgmt	For	For
3.	To ratify the appointment of Grant Thornton LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2021.	Mgmt	For	For

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BAIRD SMALL-MID CAP GROWTH FUND

JACK HENRY & ASSOCIATES, INC.	
Security: 426281101 Ticker: JKHY ISIN: US4262811015	Agenda Number: 935282006 Meeting Type: Annual Meeting Date: 17-Nov-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	M. Flanigan	Mgmt	For	For
2	J. Prim	Mgmt	For	For
3	T. Wilson	Mgmt	For	For
4	J. Fiegel	Mgmt	For	For
5	T. Wimsett	Mgmt	For	For
6	L. Kelly	Mgmt	For	For
7	S. Miyashiro	Mgmt	For	For
8	W. Brown	Mgmt	For	For
9	D. Foss	Mgmt	For	For
2.	To approve, on an advisory basis, the compensation of our named executive officers.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3.	To approve an amendment to our certificate of incorporation to remove a supermajority voting standard for stockholder approval of an acquisition of the company by another person or entity.	Mgmt	For	For
4.	To ratify the selection of the Company's independent registered public accounting firm.	Mgmt	For	For

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BAIRD SMALL-MID CAP GROWTH FUND

JAZZ PHARMACEUTICALS PLC

Security: G50871105

Ticker: JAZZ

ISIN: IE00B4Q5ZN47

Agenda Number: 935239144

Meeting Type: Annual

Meeting Date: 30-Jul-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	Election of Director: Bruce C. Cozadd	Mgmt	For	For
1B.	Election of Director: Heather Ann McSharry	Mgmt	For	For
1C.	Election of Director: Anne O'Riordan	Mgmt	For	For
1D.	Election of Director: Rick E Winningham	Mgmt	For	For
2.	To ratify, on a non-binding advisory basis, the appointment of KPMG as the independent auditors of Jazz Pharmaceuticals plc for the fiscal year ending December 31, 2020 and to authorize, in a binding vote, the board of directors, acting through the audit committee, to determine the auditors' remuneration.	Mgmt	For	For
3.	To approve, on a non-binding advisory basis, the compensation of Jazz Pharmaceuticals plc's named executive officers as disclosed in the proxy statement.	Mgmt	For	For
4.	To approve an amendment and restatement of Jazz Pharmaceuticals plc's Amended and Restated 2007 Non-Employee Directors Stock Award Plan in order to, among other things, increase the number of ordinary shares authorized for issuance by 500,000 shares.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
5.	To approve a capital reduction and creation of distributable reserves under Irish law.	Mgmt	For	For

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BAIRD SMALL-MID CAP GROWTH FUND

KINSALE CAPITAL GROUP, INC.	
Security: 49714P108 Ticker: KNSL ISIN: US49714P1084	Agenda Number: 935385193 Meeting Type: Annual Meeting Date: 27-May-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	Election of Director: Michael P. Kehoe	Mgmt	For	For
1B.	Election of Director: Steven J. Bensinger	Mgmt	For	For
1C.	Election of Director: Teresa P. Chia	Mgmt	For	For
1D.	Election of Director: Robert V. Hatcher, III	Mgmt	For	For
1E.	Election of Director: Anne C. Kronenberg	Mgmt	For	For
1F.	Election of Director: Robert Lippincott, III	Mgmt	For	For
1G.	Election of Director: James J. Ritchie	Mgmt	For	For
1H.	Election of Director: Frederick L. Russell, Jr.	Mgmt	For	For
1I.	Election of Director: Gregory M. Share	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 KPMG LLP as Independent Registered Public Accounting Firm for fiscal year 2021.	Mgmt	For	For

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BAIRD SMALL-MID CAP GROWTH FUND

LAMB WESTON HOLDINGS, INC.	
Security: 513272104 Ticker: LW ISIN: US5132721045	Agenda Number: 935257178 Meeting Type: Annual Meeting Date: 24-Sep-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	Election of Director: Peter J. Bensen	Mgmt	For	For
1B.	Election of Director: Charles A. Blixt	Mgmt	For	For
1C.	Election of Director: Robert J. Coviello	Mgmt	For	For
1D.	Election of Director: André J. Hawaux	Mgmt	For	For
1E.	Election of Director: W.G. Jurgensen	Mgmt	For	For
1F.	Election of Director: Thomas P. Maurer	Mgmt	For	For
1G.	Election of Director: Robert A. Niblock	Mgmt	For	For
1H.	Election of Director: Hala G. Moddelmog	Mgmt	For	For
1I.	Election of Director: Maria Renna Sharpe	Mgmt	For	For
1J.	Election of Director: Thomas P. Werner	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.	Advisory Vote to Approve Executive Compensation.	Mgmt	For	For
3.	Ratification of the Appointment of KPMG LLP as Independent Auditors for Fiscal Year 2021.	Mgmt	For	For

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BAIRD SMALL-MID CAP GROWTH FUND

LENNOX INTERNATIONAL INC.	
Security: 526107107 Ticker: LII ISIN: US5261071071	Agenda Number: 935374912 Meeting Type: Annual Meeting Date: 20-May-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Sherry L. Buck	Mgmt	For	For
2	Gregory T. Swienton	Mgmt	For	For
3	Todd J. Teske	Mgmt	For	For
2.	Advisory vote to approve the compensation of the named executive officers as disclosed in our proxy statement.	Mgmt	For	For
3.	Ratifying the appointment of KPMG LLP as our independent registered public accounting firm for the 2021 fiscal year.	Mgmt	For	For

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BAIRD SMALL-MID CAP GROWTH FUND

LGI HOMES, INC.

Security: 50187T106

Ticker: LGIH

ISIN: US50187T1060

Agenda Number: 935350102

Meeting Type: Annual

Meeting Date: 29-Apr-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Ryan Edone	Mgmt	For	For
2	Duncan Gage	Mgmt	For	For
3	Eric Lipar	Mgmt	For	For
4	Laura Miller	Mgmt	For	For
5	Bryan Sansbury	Mgmt	For	For
6	Steven Smith	Mgmt	For	For
7	Robert Vahradian	Mgmt	For	For
2.	To ratify the appointment of Ernst & Young LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2021.	Mgmt	For	For
3.	Advisory vote to approve the compensation of our named executive officers.	Mgmt	For	For

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BAIRD SMALL-MID CAP GROWTH FUND

LHC GROUP, INC.

Security: 50187A107

Ticker: LHCG

ISIN: US50187A1079

Agenda Number: 935408547

Meeting Type: Annual

Meeting Date: 10-Jun-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Keith G. Myers	Mgmt	For	For
2	Ronald T. Nixon	Mgmt	For	For
3	W. Earl Reed III	Mgmt	For	For
2.	To adopt, on an advisory basis, a resolution approving the compensation of our named executive officers.	Mgmt	For	For
3.	The ratification of the selection of KPMG LLP as the independent registered public accounting firm for the fiscal year ending December 31, 2021.	Mgmt	For	For

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BAIRD SMALL-MID CAP GROWTH FUND

LITTELFUSE, INC.	
Security: 537008104 Ticker: LFUS ISIN: US5370081045	Agenda Number: 935344337 Meeting Type: Annual Meeting Date: 22-Apr-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	Election of Director: Kristina Cerniglia	Mgmt	For	For
1B.	Election of Director: Tzau-Jin Chung	Mgmt	For	For
1C.	Election of Director: Cary Fu	Mgmt	For	For
1D.	Election of Director: Maria Green	Mgmt	For	For
1E.	Election of Director: Anthony Grillo	Mgmt	For	For
1F.	Election of Director: David Heinzmann	Mgmt	For	For
1G.	Election of Director: Gordon Hunter	Mgmt	For	For
1H.	Election of Director: William Noglows	Mgmt	For	For
1I.	Election of Director: Nathan Zommer	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.	Approve and ratify the appointment of Grant Thornton LLP as the Company's independent auditors for 2021.	Mgmt	For	For

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BAIRD SMALL-MID CAP GROWTH FUND

LIVERAMP HOLDINGS, INC.

Security: 53815P108

Ticker: RAMP

ISIN: US53815P1084

Agenda Number: 935241858

Meeting Type: Annual

Meeting Date: 11-Aug-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	Election of Director: Timothy R. Cadogan	Mgmt	For	For
1B.	Election of Director: Vivian Chow	Mgmt	For	For
1C.	Election of Director: Scott E. Howe	Mgmt	For	For
2.	Advisory (non-binding) vote to approve the compensation of the Company's named executive officers.	Mgmt	For	For
3.	Ratification of KPMG LLP as the Company's independent registered public accountant for Fiscal Year 2021.	Mgmt	For	For

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BAIRD SMALL-MID CAP GROWTH FUND

MASIMO CORPORATION	
Security: 574795100 Ticker: MASI ISIN: US5747951003	Agenda Number: 935399534 Meeting Type: Annual Meeting Date: 27-May-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.1	Election of Class II Director: Mr. Joe Kiani	Mgmt	For	For
2.	To ratify the selection of Grant Thornton as the Company's independent registered public accounting firm for fiscal year ended January 1, 2022.	Mgmt	For	For
3.	To provide an advisory vote to approve the compensation of our named executive officers.	Mgmt	For	For

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BAIRD SMALL-MID CAP GROWTH FUND

MASTEC, INC.

Security: 576323109

Ticker: MTZ

ISIN: US5763231090

Agenda Number: 935380989

Meeting Type: Annual

Meeting Date: 20-May-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Jose R. Mas	Mgmt	For	For
2	Javier Palomarez	Mgmt	For	For
2.	Ratification of the appointment of BDO USA, LLP as our independent registered public accounting firm for 2021.	Mgmt	For	For
3.	Approval of a non-binding advisory resolution regarding the compensation of our named executive officers.	Mgmt	For	For
4.	Approval of the MasTec, Inc. Amended and Restated 2013 Incentive Compensation Plan.	Mgmt	For	For

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BAIRD SMALL-MID CAP GROWTH FUND

MONOLITHIC POWER SYSTEMS, INC.	
Security: 609839105 Ticker: MPWR ISIN: US6098391054	Agenda Number: 935418966 Meeting Type: Annual Meeting Date: 10-Jun-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Eugen Elmiger	Mgmt	For	For
2	Jeff Zhou	Mgmt	For	For
2.	Ratify the appointment of Ernst & Young LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2021.	Mgmt	For	For
3.	Approve, on an advisory basis, the 2020 executive compensation.	Mgmt	For	For

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BAIRD SMALL-MID CAP GROWTH FUND

NATIONAL STORAGE AFFILIATES TRUST	
Security: 637870106 Ticker: NSA ISIN: US6378701063	Agenda Number: 935390221 Meeting Type: Annual Meeting Date: 24-May-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	Election of Trustee: Arlen D. Nordhagen	Mgmt	For	For
1B.	Election of Trustee: George L. Chapman	Mgmt	For	For
1C.	Election of Trustee: Tamara D. Fischer	Mgmt	For	For
1D.	Election of Trustee: Paul W. Hylbert, Jr.	Mgmt	For	For
1E.	Election of Trustee: Chad L. Meisinger	Mgmt	For	For
1F.	Election of Trustee: Steven G. Osgood	Mgmt	For	For
1G.	Election of Trustee: Dominic M. Palazzo	Mgmt	For	For
1H.	Election of Trustee: Rebecca L. Steinfort	Mgmt	For	For
1I.	Election of Trustee: Mark Van Mourick	Mgmt	For	For
1J.	Election of Trustee: J. Timothy Warren	Mgmt	For	For
1K.	Election of Trustee: Charles F. Wu	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.	The ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2021.	Mgmt	For	For
3.	Shareholder advisory vote (non-binding) on the executive compensation of the Company's Named Executive Officers as more fully described in the Proxy Statement.	Mgmt	For	For

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BAIRD SMALL-MID CAP GROWTH FUND

NOVOCURE LIMITED	
Security: G6674U108 Ticker: NVCR ISIN: JE00BYSS4X48	Agenda Number: 935397871 Meeting Type: Annual Meeting Date: 09-Jun-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	Election of Director: Asaf Danziger	Mgmt	For	For
1B.	Election of Director: William Doyle	Mgmt	For	For
1C.	Election of Director: Jeryl Hilleman	Mgmt	For	For
1D.	Election of Director: David Hung	Mgmt	For	For
1E.	Election of Director: Kinyip Gabriel Leung	Mgmt	For	For
1F.	Election of Director: Martin Madden	Mgmt	For	For
1G.	Election of Director: Sherilyn McCoy	Mgmt	For	For
1H.	Election of Director: Timothy Scannell	Mgmt	For	For
1I.	Election of Director: William Vernon	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.	The approval and ratification of the appointment, by the Audit Committee of our Board of Directors, of Kost Forer Gabbay & Kasierer, a member of Ernst & Young Global, as the auditor and independent registered public accounting firm of the Company for the Company's fiscal year ending December 31, 2021.	Mgmt	For	For
3.	A non-binding advisory vote to approve executive compensation.	Mgmt	For	For

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BAIRD SMALL-MID CAP GROWTH FUND

PAYLOCITY HOLDING CORPORATION

Security: 70438V106

Ticker: PCTY

ISIN: US70438V1061

Agenda Number: 935286155

Meeting Type: Annual

Meeting Date: 03-Dec-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Steven I. Sarowitz	Mgmt	For	For
2	Ellen Carnahan	Mgmt	For	For
3	Jeffrey T. Diehl	Mgmt	For	For
2.	Ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending June 30, 2021.	Mgmt	For	For
3.	Advisory vote to approve compensation of named executive officers.	Mgmt	For	For

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BAIRD SMALL-MID CAP GROWTH FUND

PHREESIA, INC.	
Security: 71944F106 Ticker: PHR ISIN: US71944F1066	Agenda Number: 935224725 Meeting Type: Annual Meeting Date: 08-Jul-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Chaim Indig	Mgmt	Withheld	Against
2	Michael Weintraub	Mgmt	Withheld	Against
3	Edward Cahill	Mgmt	Withheld	Against
2.	To ratify the appointment of KPMG LLP as our independent registered public accounting firm for the fiscal year ending January 31, 2021.	Mgmt	For	For

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BAIRD SMALL-MID CAP GROWTH FUND

POOL CORPORATION

Security: 73278L105

Ticker: POOL

ISIN: US73278L1052

Agenda Number: 935369416

Meeting Type: Annual

Meeting Date: 04-May-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	Election of Director: Peter D. Arvan	Mgmt	For	For
1B.	Election of Director: Timothy M. Graven	Mgmt	For	For
1C.	Election of Director: Debra S. Oler	Mgmt	For	For
1D.	Election of Director: Manuel J. Perez de la Mesa	Mgmt	For	For
1E.	Election of Director: Harlan F. Seymour	Mgmt	For	For
1F.	Election of Director: Robert C. Sledd	Mgmt	For	For
1G.	Election of Director: John E. Stokely	Mgmt	For	For
1H.	Election of Director: David G. Whalen	Mgmt	For	For
2.	Ratification of the retention of Ernst & Young LLP, certified public accountants, as our independent registered public accounting firm for the 2021 fiscal year.	Mgmt	For	For
3.	Say-on-pay vote: Advisory vote to approve the compensation of our named executive officers as disclosed in the proxy statement.	Mgmt	For	For

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BAIRD SMALL-MID CAP GROWTH FUND

PTC INC.	
Security: 69370C100 Ticker: PTC ISIN: US69370C1009	Agenda Number: 935319372 Meeting Type: Annual Meeting Date: 10-Feb-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Janice Chaffin	Mgmt	For	For
2	Phillip Fernandez	Mgmt	For	For
3	James Heppelmann	Mgmt	For	For
4	Klaus Hoehn	Mgmt	For	For
5	Paul Lacy	Mgmt	For	For
6	Corinna Lathan	Mgmt	For	For
7	Blake Moret	Mgmt	For	For
8	Robert Schechter	Mgmt	For	For
2.	Advisory vote to approve the compensation of our named executive officers (say-on-pay).	Mgmt	Against	Against
3.	Advisory vote to confirm the selection of PricewaterhouseCoopers LLP as our independent registered public accounting firm for the current fiscal year.	Mgmt	For	For

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BAIRD SMALL-MID CAP GROWTH FUND

Q2 HOLDINGS INC

Security: 74736L109

Ticker: QTWO

ISIN: US74736L1098

Agenda Number: 935436039

Meeting Type: Annual

Meeting Date: 08-Jun-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	R. Lynn Atchison	Mgmt	For	For
2	Jeffrey T. Diehl	Mgmt	For	For
3	Matthew P. Flake	Mgmt	For	For
4	Stephen C. Hooley	Mgmt	For	For
5	Margaret L. Taylor	Mgmt	For	For
6	Lynn Antipas Tyson	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, 2021.	Mgmt	For	For
3.	Advisory vote to approve the compensation of our named executive officers.	Mgmt	For	For

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BAIRD SMALL-MID CAP GROWTH FUND

QUALYS, INC.

Security: 74758T303

Ticker: QLYS

ISIN: US74758T3032

Agenda Number: 935410693

Meeting Type: Annual

Meeting Date: 09-Jun-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Jeffrey P. Hank	Mgmt	For	For
2	Sumedh Thakar	Mgmt	For	For
2.	To ratify the appointment of Grant Thornton LLP as Qualys, Inc.'s independent registered public accounting firm for its fiscal year ending December 31, 2021.	Mgmt	For	For
3.	To approve, on an advisory and non-binding basis, the compensation of Qualys, Inc.'s named executive officers as described in the Proxy Statement.	Mgmt	Against	Against
4.	To approve Qualys, Inc.'s 2021 Employee Stock Purchase Plan and its material terms.	Mgmt	For	For

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BAIRD SMALL-MID CAP GROWTH FUND

REPLIGEN CORPORATION

Security: 759916109

Ticker: RGEN

ISIN: US7599161095

Agenda Number: 935406101

Meeting Type: Annual

Meeting Date: 13-May-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	Election of Director: Tony J. Hunt	Mgmt	For	For
1B.	Election of Director: Karen A. Dawes	Mgmt	For	For
1C.	Election of Director: Nicolas M. Barthelemy	Mgmt	For	For
1D.	Election of Director: Carrie Eglinton Manner	Mgmt	For	For
1E.	Election of Director: Rohin Mhatre, Ph.D.	Mgmt	For	For
1F.	Election of Director: Glenn P. Muir	Mgmt	For	For
1G.	Election of Director: Thomas F. Ryan, Jr.	Mgmt	For	For
2.	Ratification of the selection of Ernst & Young LLP as Repligen Corporation's independent registered public accounting firm for fiscal year 2021.	Mgmt	For	For
3.	Advisory vote to approve the compensation paid to Repligen Corporation's named executive officers.	Mgmt	For	For

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BAIRD SMALL-MID CAP GROWTH FUND

REVANCE THERAPEUTICS, INC.

Security: 761330109

Ticker: RVNC

ISIN: US7613301099

Agenda Number: 935359299

Meeting Type: Annual

Meeting Date: 05-May-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Angus C. Russell	Mgmt	Withheld	Against
2	Julian S. Gangolli	Mgmt	Withheld	Against
3	Olivia C. Ware	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 December 31, 2021.	Mgmt	For	For
3.	Approval of, on an advisory basis, the compensation of the Company's named executive officers as disclosed in the proxy statement.	Mgmt	For	For
4.	Approval of an amendment to the Company's Amended and Restated Certificate of Incorporation to increase the number of authorized shares of common stock from 95,000,000 to 190,000,000 shares.	Mgmt	For	For

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BAIRD SMALL-MID CAP GROWTH FUND

SHIFT4 PAYMENTS, INC.	
Security: 82452J109 Ticker: FOUR ISIN: US82452J1097	Agenda Number: 935415528 Meeting Type: Annual Meeting Date: 10-Jun-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Jared Isaacman	Mgmt	Withheld	Against
2	Andrew Frey	Mgmt	Withheld	Against
2.	Ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2021.	Mgmt	For	For

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BAIRD SMALL-MID CAP GROWTH FUND

SHOCKWAVE MEDICAL, INC.

Security: 82489T104

Ticker: SWAV

ISIN: US82489T1043

Agenda Number: 935426456

Meeting Type: Annual

Meeting Date: 25-Jun-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Antoine Papiernik	Mgmt	Withheld	Against
2	Sara Toyloy	Mgmt	For	For
2.	Ratification of the appointment of Ernst & Young LLP as Shockwave Medical, Inc.'s independent registered public accounting firm for fiscal year ending December 31, 2021.	Mgmt	For	For
3.	To approve, on an advisory basis, the compensation of the Company's Named Executive Officers.	Mgmt	Against	Against
4.	To approve, on an advisory basis, whether the advisory vote on the compensation of the Company's Named Executive Officers should take place every one year, every two years or every three years.	Mgmt	1 Year	For

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BAIRD SMALL-MID CAP GROWTH FUND

SILK ROAD MEDICAL INC	
Security: 82710M100 Ticker: SILK ISIN: US82710M1009	Agenda Number: 935228204 Meeting Type: Annual Meeting Date: 08-Jul-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	Election of Class I director to serve until our 2023 Annual Meeting of Stockholders: Erica J. Rogers	Mgmt	Against	Against
1B.	Election of Class I director to serve until our 2023 Annual Meeting of Stockholders: Jack W. Lasersohn	Mgmt	Against	Against
2.	To ratify the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm for our fiscal year ending December 31, 2020.	Mgmt	For	For

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BAIRD SMALL-MID CAP GROWTH FUND

SITEONE LANDSCAPE SUPPLY, INC.	
Security: 82982L103 Ticker: SITE ISIN: US82982L1035	Agenda Number: 935358033 Meeting Type: Annual Meeting Date: 12-May-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Doug Black	Mgmt	For	For
2	Jack Wyszomierski	Mgmt	For	For
2.	Ratification of the appointment of Deloitte & Touche LLP as the company's independent registered public accounting firm for the year ending January 2, 2022.	Mgmt	For	For
3.	Advisory vote to approve executive compensation.	Mgmt	For	For

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BAIRD SMALL-MID CAP GROWTH FUND

SMARTSHEET INC.	
Security: 83200N103 Ticker: SMAR ISIN: US83200N1037	Agenda Number: 935428943 Meeting Type: Annual Meeting Date: 17-Jun-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Alissa Abdullah	Mgmt	For	For
2	Brent Frei	Mgmt	Withheld	Against
3	Michael Gregoire	Mgmt	Withheld	Against
4	Rowan Trollope	Mgmt	For	For
2.	Ratification of the appointment of Deloitte & Touche LLP as our independent registered public accounting firm for the fiscal year ending January 31, 2022.	Mgmt	For	For
3.	Approval, on an advisory basis, of the compensation of our named executive officers.	Mgmt	For	For

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BAIRD SMALL-MID CAP GROWTH FUND

STAAR SURGICAL COMPANY

Security: 852312305

Ticker: STAA

ISIN: US8523123052

Agenda Number: 935426444

Meeting Type: Annual

Meeting Date: 24-Jun-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Stephen C. Farrell	Mgmt	For	For
2	Thomas G. Frinzi	Mgmt	For	For
3	Gilbert H. Kliman, MD	Mgmt	For	For
4	Caren Mason	Mgmt	For	For
5	Louis E. Silverman	Mgmt	For	For
6	Elizabeth Yeu, MD	Mgmt	For	For
7	K. Peony Yu, MD	Mgmt	For	For
2.	Ratification of BDO USA, LLP as our independent registered public accounting firm for the year ending December 31, 2021.	Mgmt	For	For
3.	Advisory vote to approve STAAR's compensation of its named executive officers.	Mgmt	For	For

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BAIRD SMALL-MID CAP GROWTH FUND

THE DESCARTES SYSTEMS GROUP INC.	
Security: 249906108 Ticker: DSGX ISIN: CA2499061083	Agenda Number: 935427129 Meeting Type: Annual Meeting Date: 03-Jun-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	DIRECTOR			
1	Deepak Chopra	Mgmt	For	For
2	Deborah Close	Mgmt	For	For
3	Eric Demirian	Mgmt	For	For
4	Dennis Maple	Mgmt	For	For
5	Chris Muntwyler	Mgmt	For	For
6	Jane O'Hagan	Mgmt	For	For
7	Edward J. Ryan	Mgmt	For	For
8	John J. Walker	Mgmt	For	For
2	Appointment of KPMG LLP, Chartered Professional Accountants, Licensed Public Accountants, as auditors of the Corporation to hold office until the next annual meeting of shareholders or until a successor is appointed.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3	Approval of the Say-On-Pay Resolution as set out on page 19 of the Corporation's Management Information Circular dated April 23, 2021.	Mgmt	For	For

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BAIRD SMALL-MID CAP GROWTH FUND

THE TORO COMPANY

Security: 891092108

Ticker: TTC

ISIN: US8910921084

Agenda Number: 935330528

Meeting Type: Annual

Meeting Date: 16-Mar-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Janet K. Cooper	Mgmt	For	For
2	Gary L. Ellis	Mgmt	For	For
3	Michael G. Vale	Mgmt	For	For
2.	Ratification of the selection of KPMG LLP as our independent registered public accounting firm for our fiscal year ending October 31, 2021.	Mgmt	For	For
3.	Approval of, on an advisory basis, our executive compensation.	Mgmt	For	For

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BAIRD SMALL-MID CAP GROWTH FUND

TREX COMPANY, INC.	
Security: 89531P105 Ticker: TREX ISIN: US89531P1057	Agenda Number: 935350859 Meeting Type: Annual Meeting Date: 06-May-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A	Election of Director: James E. Cline	Mgmt	For	For
1B	Election of Director: Bryan H. Fairbanks	Mgmt	For	For
1C	Election of Director: Gena C. Lovett	Mgmt	For	For
1D	Election of Director: Patricia B. Robinson	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 the appointment of Ernst & Young LLP as Trex Company's independent registered public accounting firm for the 2021 fiscal year	Mgmt	For	For

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BAIRD SMALL-MID CAP GROWTH FUND

TYLER TECHNOLOGIES, INC.	
Security: 902252105 Ticker: TYL ISIN: US9022521051	Agenda Number: 935397388 Meeting Type: Annual Meeting Date: 11-May-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	Election of Director: Glenn A. Carter	Mgmt	For	For
1B.	Election of Director: Brenda A. Cline	Mgmt	For	For
1C.	Election of Director: Ronnie D. Hawkins, Jr.	Mgmt	For	For
1D.	Election of Director: Mary L. Landrieu	Mgmt	For	For
1E.	Election of Director: John S. Marr, Jr.	Mgmt	For	For
1F.	Election of Director: H. Lynn Moore, Jr.	Mgmt	For	For
1G.	Election of Director: Daniel M. Pope	Mgmt	For	For
1H.	Election of Director: Dustin R. Womble	Mgmt	For	For
2.	Ratification of Ernst & Young LLP as independent auditors.	Mgmt	For	For
3.	Approval of an advisory resolution on executive compensation.	Mgmt	For	For

Investment Company Report

BAIRD SMALL-MID CAP GROWTH FUND

UNDER ARMOUR, INC.	
Security: 904311107 Ticker: UAA ISIN: US9043111072	Agenda Number: 935366725 Meeting Type: Annual Meeting Date: 13-May-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Kevin A. Plank	Mgmt	For	For
2	Douglas E. Coltharp	Mgmt	For	For
3	Jerri L. DeVard	Mgmt	For	For
4	Mohamed A. El-Erian	Mgmt	For	For
5	Patrik Frisk	Mgmt	For	For
6	Karen W. Katz	Mgmt	For	For
7	Westley Moore	Mgmt	For	For
8	Eric T. Olson	Mgmt	For	For
9	Harvey L. Sanders	Mgmt	For	For
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	Against	Against

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3.	Ratification of appointment of independent registered public accounting firm.	Mgmt	For	For

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BAIRD SMALL-MID CAP GROWTH FUND

UPLAND SOFTWARE, INC.

Security: 91544A109

Ticker: UPLD

ISIN: US91544A1097

Agenda Number: 935432790

Meeting Type: Annual

Meeting Date: 09-Jun-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Stephen E. Courter	Mgmt	For	For
2	Teresa Miles Walsh	Mgmt	For	For
2.	To ratify the selection of Ernst & Young, LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2021.	Mgmt	For	For
3.	Advisory Vote on Executive Compensation.	Mgmt	For	For

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BAIRD SMALL-MID CAP GROWTH FUND

VOCERA COMMUNICATIONS,INC.

Security: 92857F107

Ticker: VCRA

ISIN: US92857F1075

Agenda Number: 935397958

Meeting Type: Annual

Meeting Date: 04-Jun-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.1	Election of Director: John N. McMullen	Mgmt	For	For
1.2	Election of Director: Sharon L. O'Keefe	Mgmt	For	For
1.3	Election of Director: Ronald A. Paulus	Mgmt	For	For
2.	Proposal to ratify appointment of Deloitte & Touche LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2021.	Mgmt	For	For
3.	Non-binding advisory vote on compensation of our named executive officers.	Mgmt	For	For
4.	Proposal to approve Vocera's 2021 Equity Incentive Plan.	Mgmt	For	For
5.	Proposal to approve Vocera's Amended and Restated 2012 Employee Stock Purchase Plan.	Mgmt	For	For

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BAIRD SMALL-MID CAP GROWTH FUND

WESTERN ALLIANCE BANCORPORATION	
Security: 957638109 Ticker: WAL ISIN: US9576381092	Agenda Number: 935419146 Meeting Type: Annual Meeting Date: 15-Jun-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	Election of Director: Bruce Beach	Mgmt	For	For
1B.	Election of Director: Juan Figuereo	Mgmt	For	For
1C.	Election of Director: Howard Gould	Mgmt	For	For
1D.	Election of Director: Steven Hilton	Mgmt	For	For
1E.	Election of Director: Marianne Boyd Johnson	Mgmt	For	For
1F.	Election of Director: Robert Latta	Mgmt	For	For
1G.	Election of Director: Adriane McFetridge	Mgmt	For	For
1H.	Election of Director: Michael Patriarca	Mgmt	For	For
1I.	Election of Director: Robert Sarver	Mgmt	For	For
1J.	Election of Director: Bryan Segedi	Mgmt	For	For
1K.	Election of Director: Donald Snyder	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1L.	Election of Director: Sung Won Sohn, Ph.D.	Mgmt	For	For
1M.	Election of Director: Kenneth A. Vecchione	Mgmt	For	For
2.	Approve, on a non-binding advisory basis, executive compensation.	Mgmt	For	For
3.	Ratify the appointment of RSM US LLP as the Company's independent auditor.	Mgmt	For	For

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BAIRD SMALL-MID CAP GROWTH FUND

WILLSCOT MOBILE MINI HOLDINGS CORP.

Security: 971378104

Ticker: WSC

ISIN: US9713781048

Agenda Number: 935438829

Meeting Type: Annual

Meeting Date: 11-Jun-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	Election of Director to serve a three-year term: Ms. Sara R. Dial	Mgmt	For	For
1B.	Election of Director to serve a three-year term: Mr. Gerard E. Holthaus	Mgmt	For	For
1C.	Election of Director to serve a three-year term: Mr. Gary Lindsay	Mgmt	For	For
1D.	Election of Director to serve a three-year term: Ms. Kimberly J. McWaters	Mgmt	For	For
2.	To ratify the appointment of Ernst & Young LLP as independent registered public accounting firm of WillScot Mobile Mini Holdings Corp. for the fiscal year ending December 31, 2021.	Mgmt	For	For
3.	To approve, on an advisory and non-binding basis, the compensation of the named executive officers of WillScot Mobile Mini Holdings Corp.	Mgmt	For	For
4.	To approve amendments to the Amended and Restated Certificate of Incorporation of WillScot Mobile Mini Holdings Corp. to declassify the Board of Directors.	Mgmt	For	For

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BAIRD SMALL-MID CAP GROWTH FUND

WNS (HOLDINGS) LIMITED

Security: 92932M101

Ticker: WNS

ISIN: US92932M1018

Agenda Number: 935265113

Meeting Type: Annual

Meeting Date: 24-Sep-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	Adoption of the audited annual accounts of the Company for the financial year ended March 31, 2020, together with the auditors' report.	Mgmt	For	For
2.	Re-appointment of Grant Thornton India LLP as the auditors of the Company.	Mgmt	For	For
3.	Approval of auditors' remuneration for the financial year ending March 31, 2021.	Mgmt	For	For
4.	Re-election of the Class II Director, Mr. Michael Menezes.	Mgmt	For	For
5.	Re-election of the Class II Director, Mr. Keith Haviland.	Mgmt	For	For
6.	Re-election of the Class II Director, Mr. Keshav R Murugesu.	Mgmt	For	For
7.	Approval of Directors' remuneration for the period from the Annual General Meeting until the next annual general meeting of the Company to be held in respect of the financial year ending March 31, 2021.	Mgmt	For	For
8.	Increase in the Ordinary Shares/American Depositary Shares, ("ADSs") available for grant under the Company's 2016 Incentive Award Plan as may be amended and restated pursuant to and in accordance with terms thereof ("the 2016 Incentive Award Plan") by 2.2 Million Ordinary Shares/ADSs (representing 4.4% of the total outstanding	Mgmt	Against	Against

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	share capital as at June 30, 2020) and the adoption of Company's Second Amended and Restated 2016 Incentive Award Plan to reflect such increase, substantially in the form set out in Appendix B to this Proxy Statement.			
9.	To authorize the purchase of ADSs, effective from April 1, 2021("the Effective Date") and up to (and excluding) the date of the third anniversary of the Effective Date, subject to a minimum and maximum price and an aggregate limit on the ADSs to be purchased (the "Repurchase Plan.").	Mgmt	Against	Against

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BAIRD SMALL-MID CAP GROWTH FUND

ZENDESK, INC.

Security: 98936J101

Ticker: ZEN

ISIN: US98936J1016

Agenda Number: 935367210

Meeting Type: Annual

Meeting Date: 18-May-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	Election of Class I Director: Archana Agrawal	Mgmt	For	For
1B.	Election of Class I Director: Hilarie Koplow-McAdams	Mgmt	Against	Against
1C.	Election of Class I Director: Michelle Wilson	Mgmt	Against	Against
2.	To ratify the appointment of Ernst & Young LLP as Zendesk's independent registered public accounting firm for the fiscal year ending December 31, 2021.	Mgmt	For	For
3.	Non-binding advisory vote to approve the compensation of our Named Executive Officers.	Mgmt	For	For

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BAIRD SMALLCAP VALUE

ACACIA RESEARCH CORPORATION

Security: 003881307

Ticker: ACTG

ISIN: US0038813079

Agenda Number: 935416683

Meeting Type: Annual

Meeting Date: 12-May-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	Election of Director: Maureen O'Connell	Mgmt	For	For
1B.	Election of Director: Katharine Wolanyk	Mgmt	For	For
1C.	Election of Director: Isaac T. Kohlberg	Mgmt	For	For
1D.	Election of Director: Jonathan Sagal	Mgmt	For	For
1E.	Election of Director: Clifford Press	Mgmt	For	For
1F.	Election of Director: Alfred V. Tobia, Jr.	Mgmt	For	For
2.	The ratification of the appointment of BDO USA, LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2021.	Mgmt	For	For
3.	The approval, on a non-binding, advisory basis, of the compensation of our named executive officers, as disclosed in this Proxy Statement.	Mgmt	For	For
4.	The approval of an amendment to our Amended and Restated Certificate of Incorporation to eliminate supermajority voting requirements applicable to special corporate actions.	Mgmt	For	For

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BAIRD SMALLCAP VALUE

ACCO BRANDS CORPORATION	
Security: 00081T108 Ticker: ACCO ISIN: US00081T1088	Agenda Number: 935382399 Meeting Type: Annual Meeting Date: 18-May-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	Election of Director: James A. Buzzard	Mgmt	Abstain	Against
1B.	Election of Director: Kathleen S. Dvorak	Mgmt	For	For
1C.	Election of Director: Boris Elisman	Mgmt	For	For
1D.	Election of Director: Pradeep Jotwani	Mgmt	For	For
1E.	Election of Director: Robert J. Keller	Mgmt	For	For
1F.	Election of Director: Thomas Kroeger	Mgmt	For	For
1G.	Election of Director: Ron Lombardi	Mgmt	For	For
1H.	Election of Director: Graciela I. Monteagudo	Mgmt	For	For
1I.	Election of Director: E. Mark Rajkowski	Mgmt	For	For
2.	The ratification of the appointment of KPMG LLP as our independent registered public accounting firm for 2021.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3.	The approval, by non-binding advisory vote, of the compensation of our named executive officers.	Mgmt	For	For

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BAIRD SMALLCAP VALUE

AGREE REALTY CORPORATION

Security: 008492100

Ticker: ADC

ISIN: US0084921008

Agenda Number: 935361876

Meeting Type: Annual

Meeting Date: 06-May-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Richard Agree	Mgmt	For	For
2	Karen Dearing	Mgmt	For	For
3	Michael Hollman	Mgmt	For	For
4	John Rakolta, Jr.	Mgmt	For	For
5	Jerome Rossi	Mgmt	For	For
2.	To ratify the appointment of Grant Thornton LLP as our independent registered public accounting firm for 2021.	Mgmt	For	For
3.	To approve, by non-binding vote, executive compensation.	Mgmt	For	For
4.	To approve an amendment to our Articles of Incorporation, as amended and supplemented, to increase the number of authorized shares of our common stock.	Mgmt	For	For

Investment Company Report

BAIRD SMALLCAP VALUE

AIR TRANSPORT SERVICES GROUP, INC.	
Security: 00922R105 Ticker: ATSG ISIN: US00922R1059	Agenda Number: 935396209 Meeting Type: Annual Meeting Date: 26-May-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	Election of Director: Richard M. Boudouin	Mgmt	For	For
1B.	Election of Director: Phyllis J. Campbell	Mgmt	For	For
1C.	Election of Director: Richard F. Corrado	Mgmt	For	For
1D.	Election of Director: Joseph C. Hete	Mgmt	For	For
1E.	Election of Director: Raymond E. Johns, Jr.	Mgmt	For	For
1F.	Election of Director: Laura J. Peterson	Mgmt	For	For
1G.	Election of Director: Randy D. Rademacher	Mgmt	For	For
1H.	Election of Director: J. Christopher Teets	Mgmt	For	For
1I.	Election of Director: Jeffrey J. Vorholt	Mgmt	For	For
1J.	Election of Director: Paul S. Williams	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.	Company proposal to ratify the selection of Deloitte and Touche LLP as the independent registered public accounting firm of the Company for 2021.	Mgmt	For	For
3.	Advisory vote on executive compensation.	Mgmt	For	For
4.	A shareholder proposal related to the right to act by written consent.	Shr	For	Against

Investment Company Report

BAIRD SMALLCAP VALUE

ALGONQUIN POWER & UTILITIES CORP.	
<div>Security: 015857105</div> <div>Ticker: AQN</div> <div>ISIN: CA0158571053</div>	<div>Agenda Number: 935426747</div> <div>Meeting Type: Annual</div> <div>Meeting Date: 03-Jun-21</div>

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	The appointment of Ernst & Young LLP, Chartered Accountants, as auditors of the Corporation for the ensuing year;	Mgmt	For	For
2	DIRECTOR			
1	Christopher Ball	Mgmt	For	For
2	Arun Banskota	Mgmt	For	For
3	Melissa S. Barnes	Mgmt	For	For
4	Christopher Huskilson	Mgmt	For	For
5	D. Randy Laney	Mgmt	For	For
6	Carol Leaman	Mgmt	For	For
7	Kenneth Moore	Mgmt	For	For
8	Masheed Saidi	Mgmt	For	For
9	Dilek Samil	Mgmt	For	For

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

Investment Company Report

BAIRD SMALLCAP VALUE

ARKO CORP	
Security: 041242108 Ticker: ARKO ISIN: US0412421085	Agenda Number: 935417837 Meeting Type: Annual Meeting Date: 09-Jun-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Arie Kotler	Mgmt	For	For
2	Michael J. Gade	Mgmt	For	For
2.	Approval of a non-binding advisory resolution regarding the compensation of our named executive officers.	Mgmt	Against	Against
3.	Approval of a non-binding advisory resolution on the frequency of the non-binding advisory resolution regarding the compensation of our named executive officers.	Mgmt	1 Year	For
4.	To ratify the appointment of GRANT THORNTON LLP as our independent registered public accounting firm for the 2021 fiscal year.	Mgmt	For	For

Investment Company Report

BAIRD SMALLCAP VALUE

ATLANTICA SUSTAINABLE INFRASTRUCTURE PLC	
Security: G0751N103 Ticker: AY ISIN: GB00BLP5YB54	Agenda Number: 935363921 Meeting Type: Annual Meeting Date: 04-May-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	To receive the accounts and reports of the directors and the auditors for the year ended 31 December 2020.	Mgmt	For	For
2.	To approve the directors' remuneration report, excluding the directors' remuneration policy, for the year ended 31 December 2020.	Mgmt	For	For
3.	To approve the directors' remuneration policy.	Mgmt	For	For
4.	Election of Michael Woollcombe as director of the Company.	Mgmt	For	For
5.	Election of Michael Forsayeth as director of the Company.	Mgmt	For	For
6.	Election of William Aziz as director of the Company.	Mgmt	For	For
7.	Election of Brenda Eprile as director of the Company.	Mgmt	For	For
8.	Election of Debora Del Favero as director of the Company.	Mgmt	For	For
9.	Election of Arun Banskota as director of the Company.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
10.	Election of George Trisic as director of the Company.	Mgmt	For	For
11.	Re-election of Santiago Seage as director of the Company.	Mgmt	For	For
12.	To re-appoint Ernst & Young LLP and Ernst & Young S.L. as auditors of the Company to hold office until December 31, 2022.	Mgmt	For	For
13.	To authorize the Company's audit committee to determine the remuneration of the auditors.	Mgmt	For	For
14.	Authorization to issue shares.	Mgmt	For	For
15.	Disapplication of pre-emptive rights.	Mgmt	For	For
16.	Disapplication of pre-emptive rights.	Mgmt	Against	Against
17.	Redemption of the share premium account.	Mgmt	For	For

Investment Company Report

BAIRD SMALLCAP VALUE

AVIENT CORPORATION	
Security: 05368V106 Ticker: AVNT ISIN: US05368V1061	Agenda Number: 935372475 Meeting Type: Annual Meeting Date: 13-May-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Robert E. Abernathy	Mgmt	For	For
2	Richard H. Fearon	Mgmt	For	For
3	Gregory J. Goff	Mgmt	For	For
4	William R. Jellison	Mgmt	For	For
5	Sandra Beach Lin	Mgmt	For	For
6	Kim Ann Mink Ph.D.	Mgmt	For	For
7	Robert M. Patterson	Mgmt	For	For
8	Kerry J. Preete	Mgmt	For	For
9	Patricia Verduin Ph.D.	Mgmt	For	For
10	William A. Wulfsohn	Mgmt	For	For
2.	Approval, on an advisory basis, of named executive officer 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 Ernst & Young LLP as independent registered public accounting firm for the year ending December 31, 2021.	Mgmt	For	For

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BAIRD SMALLCAP VALUE

AXOS FINANCIAL, INC.

Security: 05465C100

Ticker: AX

ISIN: US05465C1009

Agenda Number: 935268614

Meeting Type: Annual

Meeting Date: 22-Oct-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	J. Brandon Black	Mgmt	Withheld	Against
2	Tamara N. Bohlig	Mgmt	For	For
3	Nicholas A. Mosich	Mgmt	For	For
2.	To approve, in a non-binding and advisory vote, the compensation of the Company's named executive officers as disclosed in the Company's proxy statement.	Mgmt	For	For
3.	To ratify the selection of BDO USA, LLP as the Company's independent public accounting firm for fiscal year 2021.	Mgmt	For	For

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BAIRD SMALLCAP VALUE

CACI INTERNATIONAL INC	
Security: 127190304 Ticker: CACI ISIN: US1271903049	Agenda Number: 935274198 Meeting Type: Annual Meeting Date: 12-Nov-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	Election of Director: Michael A. Daniels	Mgmt	For	For
1B.	Election of Director: Susan M. Gordon	Mgmt	For	For
1C.	Election of Director: William L. Jews	Mgmt	For	For
1D.	Election of Director: Gregory G. Johnson	Mgmt	For	For
1E.	Election of Director: J. Phillip London	Mgmt	For	For
1F.	Election of Director: John S. Mengucci	Mgmt	For	For
1G.	Election of Director: James L. Pavitt	Mgmt	For	For
1H.	Election of Director: Warren R. Phillips	Mgmt	For	For
1I.	Election of Director: Debora A. Plunkett	Mgmt	For	For
1J.	Election of Director: Charles P. Revoile	Mgmt	For	For
1K.	Election of Director: William S. Wallace	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.	To approve on a non-binding, advisory basis the compensation of our named executive officers.	Mgmt	For	For
3.	To approve an amendment of the Company's 2016 Amended and Restated Incentive Compensation Plan to authorize an additional 1,200,000 shares for issuance.	Mgmt	For	For
4.	To ratify the appointment of Ernst & Young LLP as our independent registered public accounting firm for fiscal year 2021.	Mgmt	For	For

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BAIRD SMALLCAP VALUE

CERENCE INC.	
Security: 156727109 Ticker: CRNC ISIN: US1567271093	Agenda Number: 935320933 Meeting Type: Annual Meeting Date: 11-Feb-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.1	To elect Class II director named below to hold office until the 2023 Annual Meeting of Stockholders: Sanjay Jha	Mgmt	Against	Against
1.2	To elect Class II director named below to hold office until the 2023 Annual Meeting of Stockholders: Alfred Nietzel	Mgmt	Against	Against
2.	To ratify the appointment of BDO USA LLP as the Company's independent registered public accounting firm for the fiscal year ending September 30, 2021.	Mgmt	For	For

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BAIRD SMALLCAP VALUE

CIENA CORPORATION

Security: 171779309

Ticker: CIEN

ISIN: US1717793095

Agenda Number: 935335352

Meeting Type: Annual

Meeting Date: 01-Apr-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	Election of Class III Director: Hassan M. Ahmed, Ph.D.	Mgmt	For	For
1B.	Election of Class III Director: Bruce L. Claflin	Mgmt	For	For
1C.	Election of Class III Director: T. Michael Nevens	Mgmt	For	For
1D.	Election of Class III Director: Patrick T. Gallagher	Mgmt	For	For
2.	Approval of the amendment and restatement of our Employee Stock Purchase Plan to (a) extend the term thereof to April 1, 2031, (b) increase the number of shares available for issuance thereunder by 8.7 million shares, (c) eliminate the evergreen mechanism thereunder, and (d) make such other changes described in the proxy materials.	Mgmt	For	For
3.	Ratification of the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm for fiscal 2021.	Mgmt	For	For
4.	Advisory vote on our named executive officer compensation, as described in the proxy materials.	Mgmt	For	For

Investment Company Report

BAIRD SMALLCAP VALUE

CYRUSONE INC.	
Security: 23283R100 Ticker: CONE ISIN: US23283R1005	Agenda Number: 935383454 Meeting Type: Annual Meeting Date: 18-May-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Bruce W. Duncan	Mgmt	For	For
2	David H. Ferdman	Mgmt	For	For
3	John W. Gamble, Jr.	Mgmt	For	For
4	T. Tod Nielsen	Mgmt	For	For
5	Denise Olsen	Mgmt	For	For
6	Alex Shumate	Mgmt	For	For
7	William E. Sullivan	Mgmt	For	For
8	Lynn A. Wentworth	Mgmt	For	For
2.	Advisory vote to approve the compensation of the Company's named executive officers.	Mgmt	For	For
3.	Recommendation, by advisory (non-binding) vote, of the frequency of future advisory votes on the compensation of the Company's named executive officers.	Mgmt	1 Year	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4.	Ratification of the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the year ending December 31, 2021.	Mgmt	For	For

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BAIRD SMALLCAP VALUE

DIAMONDBACK ENERGY, INC.	
Security: 25278X109 Ticker: FANG ISIN: US25278X1090	Agenda Number: 935407444 Meeting Type: Annual Meeting Date: 03-Jun-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.1	Election of Director: Steven E. West	Mgmt	For	For
1.2	Election of Director: Travis D. Stice	Mgmt	For	For
1.3	Election of Director: Vincent K. Brooks	Mgmt	For	For
1.4	Election of Director: Michael P. Cross	Mgmt	For	For
1.5	Election of Director: David L. Houston	Mgmt	For	For
1.6	Election of Director: Stephanie K. Mains	Mgmt	For	For
1.7	Election of Director: Mark L. Plaumann	Mgmt	For	For
1.8	Election of Director: Melanie M. Trent	Mgmt	For	For
2.	Proposal to approve, on an advisory basis, the compensation paid to the Company's named executive officers.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3.	Proposal to approve an amendment to the Company's amended and restated certificate of incorporation to increase the total number of authorized shares of common stock from 200,000,000 shares to 400,000,000 shares.	Mgmt	For	For
4.	Proposal to approve the Company's 2021 Amended and Restated Equity Incentive Plan.	Mgmt	For	For
5.	Proposal to ratify the appointment of Grant Thornton LLP as the Company's independent auditors for the fiscal year ending December 31, 2021.	Mgmt	For	For

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BAIRD SMALLCAP VALUE

EASTGROUP PROPERTIES, INC.

Security: 277276101

Ticker: EGP

ISIN: US2772761019

Agenda Number: 935385674

Meeting Type: Annual

Meeting Date: 27-May-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	Election of Director to serve for a one year term: D. Pike Aloian	Mgmt	For	For
1B.	Election of Director to serve for a one-year term: H. Eric Bolton, Jr.	Mgmt	For	For
1C.	Election of Director to serve for a one year term: Donald F. Colleran	Mgmt	For	For
1D.	Election of Director to serve for a one year term: Hayden C. Eaves III	Mgmt	For	For
1E.	Election of Director to serve for a one year term: David H. Hoster II	Mgmt	For	For
1F.	Election of Director to serve for a one year term: Marshall A. Loeb	Mgmt	For	For
1G.	Election of Director to serve for a one year term: Mary E. McCormick	Mgmt	For	For
1H.	Election of Director to serve for a one year term: Katherine M. Sandstrom	Mgmt	For	For
2.	To ratify the appointment of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2021.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3.	To approve by a non-binding advisory vote the compensation of the Company's Named Executive Officers as described in the Company's definitive proxy statement.	Mgmt	For	For
4.	To approve the amendment and restatement of the Company's charter and bylaws to allow the bylaws to be amended by a majority of stockholder votes.	Mgmt	For	For

Investment Company Report

BAIRD SMALLCAP VALUE

ELEMENT SOLUTIONS INC	
Security: 28618M106 Ticker: ESI ISIN: US28618M1062	Agenda Number: 935412851 Meeting Type: Annual Meeting Date: 08-Jun-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	Election of Director: Sir Martin E. Franklin	Mgmt	For	For
1B.	Election of Director: Benjamin Gliklich	Mgmt	For	For
1C.	Election of Director: Ian G.H. Ashken	Mgmt	For	For
1D.	Election of Director: Elyse Napoli Filon	Mgmt	For	For
1E.	Election of Director: Christopher T. Fraser	Mgmt	Against	Against
1F.	Election of Director: Michael F. Goss	Mgmt	For	For
1G.	Election of Director: Nichelle Maynard-Elliott	Mgmt	For	For
1H.	Election of Director: E. Stanley O'Neal	Mgmt	For	For
2.	Advisory vote to approve named executive officer compensation.	Mgmt	For	For
3.	Ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for 2021.	Mgmt	For	For

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BAIRD SMALLCAP VALUE

ESSENT GROUP LTD

Security: G3198U102

Ticker: ESNT

ISIN: BMG3198U1027

Agenda Number: 935388822

Meeting Type: Annual

Meeting Date: 05-May-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Jane P. Chwick	Mgmt	For	For
2	Aditya Dutt	Mgmt	For	For
3	Roy J. Kasmar	Mgmt	For	For
2.	REAPPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDED DECEMBER 31, 2021 AND UNTIL THE 2022 ANNUAL GENERAL MEETING OF SHAREHOLDERS, AND TO REFER THE DETERMINATION OF THE AUDITORS' COMPENSATION TO THE BOARD OF DIRECTORS.	Mgmt	For	For
3.	PROVIDE A NON-BINDING, ADVISORY VOTE ON OUR EXECUTIVE COMPENSATION.	Mgmt	Against	Against

Investment Company Report

BAIRD SMALLCAP VALUE

EURONET WORLDWIDE, INC.	
Security: 298736109 Ticker: EEFT ISIN: US2987361092	Agenda Number: 935381866 Meeting Type: Annual Meeting Date: 18-May-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Paul S. Althasen	Mgmt	For	For
2	Thomas A. McDonnell	Mgmt	For	For
3	Michael N. Frumkin	Mgmt	For	For
2.	Approval of amendments to the amended 2006 Stock Incentive Plan.	Mgmt	For	For
3.	Ratification of the appointment of KPMG LLP as Euronet's independent registered public accounting firm for the year ending December 31, 2021.	Mgmt	For	For
4.	Advisory vote on executive compensation.	Mgmt	For	For

Investment Company Report

BAIRD SMALLCAP VALUE

EVEREST RE GROUP, LTD.	
Security: G3223R108 Ticker: RE ISIN: BMG3223R1088	Agenda Number: 935393190 Meeting Type: Annual Meeting Date: 12-May-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.1	Election of Director for a term to end in 2022: John J. Amore	Mgmt	For	For
1.2	Election of Director for a term to end in 2022: Juan C. Andrade	Mgmt	For	For
1.3	Election of Director for a term to end in 2022: William F. Galtney, Jr.	Mgmt	For	For
1.4	Election of Director for a term to end in 2022: John A. Graf	Mgmt	For	For
1.5	Election of Director for a term to end in 2022: Meryl Hartzband	Mgmt	For	For
1.6	Election of Director for a term to end in 2022: Gerri Losquadro	Mgmt	For	For
1.7	Election of Director for a term to end in 2022: Roger M. Singer	Mgmt	For	For
1.8	Election of Director for a term to end in 2022: Joseph V. Taranto	Mgmt	For	For
1.9	Election of Director for a term to end in 2022: John A. Weber	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.	For the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm to act as the Company's independent auditor for 2021 and authorize the Company's Board of Directors acting through its Audit Committee to determine the independent auditor's remuneration.	Mgmt	For	For
3.	For the approval, by non-binding advisory vote, of the 2020 compensation paid to the Company's Named Executive Officers.	Mgmt	For	For

Investment Company Report

BAIRD SMALLCAP VALUE

F5 NETWORKS, INC.	
Security: 315616102 Ticker: FFIV ISIN: US3156161024	Agenda Number: 935329638 Meeting Type: Annual Meeting Date: 11-Mar-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	Election of Director: Sandra E. Bergeron	Mgmt	For	For
1B.	Election of Director: Elizabeth L. Buse	Mgmt	For	For
1C.	Election of Director: Michel Combes	Mgmt	Against	Against
1D.	Election of Director: Michael L. Dreyer	Mgmt	For	For
1E.	Election of Director: Alan J. Higginson	Mgmt	For	For
1F.	Election of Director: Peter S. Klein	Mgmt	For	For
1G.	Election of Director: François Locoh-Donou	Mgmt	For	For
1H.	Election of Director: Nikhil Mehta	Mgmt	For	For
1I.	Election of Director: Marie E. Myers	Mgmt	For	For
1J.	Election of Director: Sripada Shivananda	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.	Approve the F5 Networks, Inc. 2014 Incentive Plan.	Mgmt	For	For
3.	Ratify the selection of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for fiscal year 2021.	Mgmt	For	For
4.	Advisory vote to approve the compensation of our named executive officers.	Mgmt	For	For

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BAIRD SMALLCAP VALUE

FIRST AMERICAN FINANCIAL CORPORATION	
Security: 31847R102 Ticker: FAF ISIN: US31847R1023	Agenda Number: 935380559 Meeting Type: Annual Meeting Date: 11-May-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Dennis J. Gilmore	Mgmt	For	For
2	Margaret M. McCarthy	Mgmt	For	For
3	Martha B. Wyrsh	Mgmt	For	For
2.	Advisory vote to approve executive compensation.	Mgmt	Against	Against
3.	To ratify the selection of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2021.	Mgmt	For	For

Investment Company Report

BAIRD SMALLCAP VALUE

GAMING AND LEISURE PROPERTIES, INC.	
Security: 36467J108 Ticker: GLPI ISIN: US36467J1088	Agenda Number: 935417065 Meeting Type: Annual Meeting Date: 10-Jun-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	Election of Director: Peter M. Carlino	Mgmt	For	For
1B.	Election of Director: Carol ("Lili") Lynton	Mgmt	For	For
1C.	Election of Director: Joseph W. Marshall, III	Mgmt	For	For
1D.	Election of Director: James B. Perry	Mgmt	For	For
1E.	Election of Director: Barry F. Schwartz	Mgmt	For	For
1F.	Election of Director: Earl C. Shanks	Mgmt	For	For
1G.	Election of Director: E. Scott Urdang	Mgmt	For	For
2.	To ratify the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the current fiscal year.	Mgmt	For	For
3.	To approve, on a non-binding advisory basis, the Company's executive compensation.	Mgmt	For	For

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BAIRD SMALLCAP VALUE

HAYMAKER ACQUISITION CORP. II

Security: 42087L101

Ticker: HYAC

ISIN: US42087L1017

Agenda Number: 935300208

Meeting Type: Special

Meeting Date: 08-Dec-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	The Business Combination Proposal - to approve and adopt the Business Combination Agreement, dated as of September 8, 2020 (as it may be amended from time to time, the "Business Combination Agreement").	Mgmt	Against	Against
2.	The Lock-Up Agreement Proposal - to approve and ratify the entry into the Registration Rights and Lock-Up Agreement with the Sponsor, the directors and officers of Haymaker, and the other parties thereto (the "Registration Rights and Lock-Up Agreement").	Mgmt	Against	Against
3.	The Incentive Plan Proposal - to approve and adopt the ARKO Corp. 2020 Incentive Compensation Plan established to be effective after the closing of the Business Combination.	Mgmt	Against	Against
4.	The Stockholder Adjournment Proposal - a proposal to authorize the adjournment of the special meeting to a later date or dates, if necessary, to permit further solicitation and voting of proxies if, based on the tabulated vote at the time of the special meeting, there are not sufficient votes to approve the Business Combination Proposal or Public Stockholders have elected to redeem an amount of Haymaker Class A Common Stock such that the minimum available cash condition to the closing of the Business Combination would not be satisfied.	Mgmt	Against	Against

Investment Company Report

BAIRD SMALLCAP VALUE

ICU MEDICAL, INC.	
Security: 44930G107 Ticker: ICUI ISIN: US44930G1076	Agenda Number: 935383276 Meeting Type: Annual Meeting Date: 11-May-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Vivek Jain	Mgmt	For	For
2	George A. Lopez, M.D.	Mgmt	For	For
3	Robert S. Swinney, M.D.	Mgmt	For	For
4	David C. Greenberg	Mgmt	For	For
5	Elisha W. Finney	Mgmt	For	For
6	David F. Hoffmeister	Mgmt	For	For
7	Donald M. Abbey	Mgmt	For	For
2.	To ratify the selection of Deloitte & Touche LLP as auditors for the Company for the year ending December 31, 2021.	Mgmt	For	For
3.	To approve named executive officer compensation on an advisory basis.	Mgmt	For	For

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BAIRD SMALLCAP VALUE

IMMERSION CORPORATION	
Security: 452521107 Ticker: IMMR ISIN: US4525211078	Agenda Number: 935371411 Meeting Type: Annual Meeting Date: 13-May-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Sumit Agarwal	Mgmt	For	For
2	William Martin	Mgmt	For	For
3	Eric Singer	Mgmt	For	For
4	Mary Dotz	Mgmt	For	For
2.	Ratification of appointment of Armanino LLP as Immersion Corporation's independent registered public accounting firm for fiscal 2021.	Mgmt	For	For
3.	Advisory vote on the compensation of our named executive officers.	Mgmt	For	For

Investment Company Report

BAIRD SMALLCAP VALUE

J2 GLOBAL, INC	
Security: 48123V102 Ticker: JCOM ISIN: US48123V1026	Agenda Number: 935357839 Meeting Type: Annual Meeting Date: 07-May-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	Election of Director: Richard S. Ressler	Mgmt	For	For
1B.	Election of Director: Vivek Shah	Mgmt	For	For
1C.	Election of Director: Douglas Y. Bech	Mgmt	For	For
1D.	Election of Director: Sarah Fay	Mgmt	For	For
1E.	Election of Director: W. Brian Kretzmer	Mgmt	For	For
1F.	Election of Director: Jonathan F. Miller	Mgmt	For	For
1G.	Election of Director: Stephen Ross	Mgmt	For	For
1H.	Election of Director: Pamela Sutton-Wallace	Mgmt	For	For
1I.	Election of Director: Scott C. Taylor	Mgmt	For	For
2.	To provide an advisory vote on the compensation of J2 Global's named executive officers.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3.	To ratify the appointment of BDO USA, LLP to serve as J2 Global's independent auditors for fiscal 2021.	Mgmt	For	For

Investment Company Report

BAIRD SMALLCAP VALUE

KNIGHT-SWIFT TRANSPORTATION HOLDINGS INC	
Security: 499049104 Ticker: KNX ISIN: US4990491049	Agenda Number: 935377336 Meeting Type: Annual Meeting Date: 18-May-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Gary Knight	Mgmt	For	For
2	Kathryn Munro	Mgmt	For	For
2.	Conduct an advisory, non-binding vote to approve executive compensation.	Mgmt	For	For
3.	Ratify the appointment of Grant Thornton LLP as our independent registered public accounting firm for fiscal year 2021.	Mgmt	For	For
4.	Vote on a stockholder proposal regarding simple majority vote.	Shr	For	Against

Investment Company Report

BAIRD SMALLCAP VALUE

KNOWLES CORPORATION	
Security: 49926D109 Ticker: KN ISIN: US49926D1090	Agenda Number: 935346014 Meeting Type: Annual Meeting Date: 27-Apr-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	Election of Director: Keith Barnes	Mgmt	For	For
1B.	Election of Director: Hermann Eul	Mgmt	For	For
1C.	Election of Director: Didier Hirsch	Mgmt	For	For
1D.	Election of Director: Ronald Jankov	Mgmt	For	For
1E.	Election of Director: Ye Jane Li	Mgmt	For	For
1F.	Election of Director: Donald Macleod	Mgmt	For	For
1G.	Election of Director: Jeffrey Niew	Mgmt	For	For
1H.	Election of Director: Cheryl Shavers	Mgmt	For	For
1I.	Election of Director: Michael Wishart	Mgmt	For	For
2.	Ratification of the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm for fiscal year 2021.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3.	Non-binding, advisory vote to approve named executive officer compensation.	Mgmt	For	For

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BAIRD SMALLCAP VALUE

MERCHANTS BANCORP	
Security: 58844R108 Ticker: MBIN ISIN: US58844R1086	Agenda Number: 935381450 Meeting Type: Annual Meeting Date: 20-May-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Michael F. Petrie	Mgmt	For	For
2	Randall D. Rogers	Mgmt	For	For
3	Michael J. Dunlap	Mgmt	For	For
4	Scott A. Evans	Mgmt	For	For
5	Sue Anne Gilroy	Mgmt	Withheld	Against
6	Andrew A. Juster	Mgmt	Withheld	Against
7	Patrick D. O'Brien	Mgmt	Withheld	Against
8	Anne E. Sellers	Mgmt	Withheld	Against
9	David N. Shane	Mgmt	Withheld	Against
2.	Ratification of the appointment of BKD, LLP as our independent registered public accounting firm for the year ending December 31, 2021.	Mgmt	For	For

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BAIRD SMALLCAP VALUE

META FINANCIAL GROUP, INC.	
Security: 59100U108 Ticker: CASH ISIN: US59100U1088	Agenda Number: 935323953 Meeting Type: Annual Meeting Date: 23-Feb-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Frederick V. Moore	Mgmt	For	For
2	Becky S. Shulman	Mgmt	For	For
3	Lizabeth H. Zlatkus	Mgmt	For	For
4	Ronald D. McCray	Mgmt	For	For
2.	To approve, by a non-binding advisory vote, the compensation of our "named executive officers" (a Say-on-Pay vote).	Mgmt	For	For
3.	To ratify the appointment by the Board of Directors of the independent registered public accounting firm Crowe LLP as the independent auditors of Meta Financial's financial statements for the fiscal year ending September 30, 2021.	Mgmt	For	For

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BAIRD SMALLCAP VALUE

NOMAD FOODS LIMITED	
Security: G6564A105 Ticker: NOMD ISIN: VGG6564A1057	Agenda Number: 935433704 Meeting Type: Annual Meeting Date: 30-Jun-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	Election of Director: Sir Martin Ellis Franklin, KGCN	Mgmt	For	For
1B.	Election of Director: Noam Gottesman	Mgmt	For	For
1C.	Election of Director: Ian G.H. Ashken	Mgmt	For	For
1D.	Election of Director: Stéfan Descheemaeker	Mgmt	For	For
1E.	Election of Director: Golnar Khosrowshahi	Mgmt	For	For
1F.	Election of Director: James E. Lillie	Mgmt	For	For
1G.	Election of Director: Stuart M. MacFarlane	Mgmt	For	For
1H.	Election of Director: Lord Myners of Truro CBE	Mgmt	For	For
1I.	Election of Director: Victoria Parry	Mgmt	Against	Against
1J.	Election of Director: Melanie Stack	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1K.	Election of Director: Samy Zekhout	Mgmt	For	For
2.	Ratification of the selection of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for 2021.	Mgmt	For	For

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BAIRD SMALLCAP VALUE

NVENT ELECTRIC PLC	
Security: G6700G107 Ticker: NVT ISIN: IE00BDVJJQ56	Agenda Number: 935369492 Meeting Type: Annual Meeting Date: 14-May-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	Election of Director: Jerry W. Burris	Mgmt	For	For
1B.	Election of Director: Susan M. Cameron	Mgmt	For	For
1C.	Election of Director: Michael L. Ducker	Mgmt	For	For
1D.	Election of Director: Randall J. Hogan	Mgmt	For	For
1E.	Election of Director: Ronald L. Merriman	Mgmt	For	For
1F.	Election of Director: Nicola Palmer	Mgmt	For	For
1G.	Election of Director: Herbert K. Parker	Mgmt	For	For
1H.	Election of Director: Greg Scheu	Mgmt	For	For
1I.	Election of Director: Beth A. Wozniak	Mgmt	For	For
1J.	Election of Director: Jacqueline Wright	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.	Approve, by Non-Binding Advisory Vote, the Compensation of the Named Executive Officers.	Mgmt	For	For
3.	Ratify, by Non-Binding Advisory Vote, the Appointment of Deloitte & Touche LLP as the Independent Auditor and Authorize, by Binding Vote, the Audit and Finance Committee to Set the Auditor's Remuneration.	Mgmt	For	For
4.	Authorize the Price Range at which nVent Electric plc can Re- Allot Treasury Shares.	Mgmt	For	For

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BAIRD SMALLCAP VALUE

OLD REPUBLIC INTERNATIONAL CORPORATION	
Security: 680223104 Ticker: ORI ISIN: US6802231042	Agenda Number: 935392667 Meeting Type: Annual Meeting Date: 28-May-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Michael D. Kennedy	Mgmt	Withheld	Against
2	Spencer LeRoy III	Mgmt	Withheld	Against
3	Peter B. McNitt	Mgmt	Withheld	Against
4	Steven R. Walker	Mgmt	Withheld	Against
2.	To ratify the selection of KPMG LLP as the company's auditors for 2021.	Mgmt	For	For
3.	Advisory vote to approve executive compensation.	Mgmt	For	For

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BAIRD SMALLCAP VALUE

PEOPLES BANCORP INC.

Security: 709789101

Ticker: PEBO

ISIN: US7097891011

Agenda Number: 935343563

Meeting Type: Annual

Meeting Date: 22-Apr-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Tara M. Abraham	Mgmt	For	For
2	S. Craig Beam	Mgmt	For	For
3	George W. Broughton	Mgmt	For	For
4	David F. Dierker	Mgmt	For	For
5	James S. Huggins	Mgmt	For	For
6	Brooke W. James	Mgmt	For	For
7	Susan D. Rector	Mgmt	For	For
8	Charles W. Sulerzyski	Mgmt	For	For
9	Michael N. Vittorio	Mgmt	For	For
2.	Approval of non-binding advisory resolution to approve the compensation of Peoples' named executive officers as disclosed in the Proxy Statement for the 2021 Annual Meeting of Shareholders.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3.	Ratification of the appointment of Ernst & Young LLP as Peoples' independent registered public accounting firm for the fiscal year ending December 31, 2021.	Mgmt	For	For

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BAIRD SMALLCAP VALUE

PERSPECTA INC.	
Security: 715347100 Ticker: PRSP ISIN: US7153471005	Agenda Number: 935240072 Meeting Type: Annual Meeting Date: 05-Aug-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Director: Sanju K. Bansal	Mgmt	For	For
1b.	Election of Director: Sondra L. Barbour	Mgmt	For	For
1c.	Election of Director: John M. Curtis	Mgmt	For	For
1d.	Election of Director: Lisa S. Disbrow	Mgmt	For	For
1e.	Election of Director: Glenn A. Eisenberg	Mgmt	For	For
1f.	Election of Director: Pamela O. Kimmet	Mgmt	For	For
1g.	Election of Director: Ramzi M. Musallam	Mgmt	For	For
1h.	Election of Director: Philip O. Nolan	Mgmt	For	For
1i.	Election of Director: Betty J. Sapp	Mgmt	For	For
1j.	Election of Director: Michael E. Ventling	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 as our independent registered public accounting firm for the fiscal year ending April 2, 2021	Mgmt	For	For
3.	Approval, in a non-binding advisory vote, of our named executive officer compensation	Mgmt	For	For
4.	Approval of the Perspecta Inc. Employee Stock Purchase Plan	Mgmt	For	For

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BAIRD SMALLCAP VALUE

PREFERRED BANK	
<div>Security: 740367404</div> <div>Ticker: PFBC</div> <div>ISIN: US7403674044</div>	<div>Agenda Number: 935396247</div> <div>Meeting Type: Annual</div> <div>Meeting Date: 18-May-21</div>

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	William C. Y. Cheng	Mgmt	For	For
2	Chih-Wei Wu	Mgmt	For	For
3	Shirley Wang	Mgmt	For	For
4	Wayne Wu	Mgmt	For	For
2.	Advisory Compensation Vote ("Say on Pay")	Mgmt	For	For
3.	Frequency of Advisory Vote	Mgmt	1 Year	Against
4.	Authorization of Share Repurchase Authority	Mgmt	For	For
5.	Ratification of Independent Registered Public Accountants	Mgmt	For	For

Investment Company Report

BAIRD SMALLCAP VALUE

QTS REALTY TRUST, INC.	
Security: 74736A103 Ticker: QTS ISIN: US74736A1034	Agenda Number: 935360141 Meeting Type: Annual Meeting Date: 04-May-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Chad L. Williams	Mgmt	For	For
2	John W. Barter	Mgmt	For	For
3	Joan A. Dempsey	Mgmt	For	For
4	Catherine R. Kinney	Mgmt	For	For
5	Peter A. Marino	Mgmt	For	For
6	Scott D. Miller	Mgmt	For	For
7	Mazen Rawashdeh	Mgmt	For	For
8	Wayne M. Rehberger	Mgmt	For	For
9	Philip P. Trahanas	Mgmt	For	For
10	Stephen E. Westhead	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.	To approve, on a non-binding advisory basis, the compensation paid to the Company's named executive officers.	Mgmt	For	For
3.	To approve an amendment and restatement of the QTS Realty Trust, Inc. 2013 Equity Incentive Plan.	Mgmt	Against	Against
4.	To ratify the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2021.	Mgmt	For	For

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BAIRD SMALLCAP VALUE

RLJ LODGING TRUST	
Security: 74965L101 Ticker: RLJ ISIN: US74965L1017	Agenda Number: 935379455 Meeting Type: Annual Meeting Date: 30-Apr-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.1	Election of Trustee for a term expiring at the 2021 annual meeting of shareholder: Robert L. Johnson	Mgmt	For	For
1.2	Election of Trustee for a term expiring at the 2021 annual meeting of shareholder: Leslie D. Hale	Mgmt	For	For
1.3	Election of Trustee for a term expiring at the 2021 annual meeting of shareholder: Evan Bayh	Mgmt	For	For
1.4	Election of Trustee for a term expiring at the 2021 annual meeting of shareholder: Arthur R. Collins	Mgmt	For	For
1.5	Election of Trustee for a term expiring at the 2021 annual meeting of shareholder: Nathaniel A. Davis	Mgmt	For	For
1.6	Election of Trustee for a term expiring at the 2021 annual meeting of shareholder: Patricia L. Gibson	Mgmt	For	For
1.7	Election of Trustee for a term expiring at the 2021 annual meeting of shareholder: Robert M. La Forgia	Mgmt	For	For
1.8	Election of Trustee for a term expiring at the 2021 annual meeting of shareholder: Robert J. McCarthy	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.9	Election of Trustee for a term expiring at the 2021 annual meeting of shareholder: Glenda G. McNeal	Mgmt	For	For
2.	To ratify the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm for our fiscal year ending December 31, 2021.	Mgmt	For	For
3.	To approve on a non-binding basis the compensation of our named executive officers.	Mgmt	For	For
4.	To approve the 2021 RLJ Lodging Trust Equity Incentive Plan.	Mgmt	For	For

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BAIRD SMALLCAP VALUE

SCIENCE APPLICATIONS INTERNATIONAL CORP	
Security: 808625107 Ticker: SAIC ISIN: US8086251076	Agenda Number: 935394837 Meeting Type: Annual Meeting Date: 02-Jun-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	Election of Nominee: Robert A. Bedingfield	Mgmt	For	For
1B.	Election of Nominee: Carol A. Goode	Mgmt	For	For
1C.	Election of Nominee: Garth N. Graham	Mgmt	For	For
1D.	Election of Nominee: John J. Hamre	Mgmt	For	For
1E.	Election of Nominee: Yvette M. Kanouff	Mgmt	For	For
1F.	Election of Nominee: Nazzic S. Keene	Mgmt	For	For
1G.	Election of Nominee: Timothy J. Mayopoulos	Mgmt	For	For
1H.	Election of Nominee: Katharina G. McFarland	Mgmt	For	For
1I.	Election of Nominee: Donna S. Morea	Mgmt	For	For
1J.	Election of Nominee: Steven R. Shane	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.	The approval of a non-binding, advisory vote on executive compensation.	Mgmt	For	For
3.	The ratification of the appointment of Ernst & Young LLP as our independent registered public accounting firm for the fiscal year ending January 28, 2022.	Mgmt	For	For

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BAIRD SMALLCAP VALUE

SELECT ENERGY SERVICES, INC.	
Security: 81617J301 Ticker: WTTR ISIN: US81617J3014	Agenda Number: 935359821 Meeting Type: Annual Meeting Date: 07-May-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Director: David C. Baldwin	Mgmt	Against	Against
1b.	Election of Director: Richard A. Burnett	Mgmt	For	For
1c.	Election of Director: Robert V. Delaney	Mgmt	For	For
1d.	Election of Director: John D. Schmitz	Mgmt	For	For
1e.	Election of Director: Troy W. Thacker	Mgmt	For	For
1f.	Election of Director: David A. Trice	Mgmt	For	For
1g.	Election of Director: Douglas J. Wall	Mgmt	Against	Against
2.	To ratify the appointment of Grant Thornton LLP as the independent registered public accounting firm of Select Energy Services, Inc. for fiscal year 2021.	Mgmt	For	For
3.	To approve, by a non-binding vote, the compensation of our named executive officers.	Mgmt	For	For

Investment Company Report

BAIRD SMALLCAP VALUE

SILICON MOTION TECHNOLOGY CORP.	
Security: 82706C108 Ticker: SIMO ISIN: US82706C1080	Agenda Number: 935261913 Meeting Type: Annual Meeting Date: 30-Sep-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	To re-elect Mr. Yung-Chien Wang and Ms. Lien-Chun Liu as the directors of the Company.	Mgmt	For	For
2.	To ratify the selection of Deloitte & Touche as independent auditors of the Company for the fiscal year ending on December 31, 2020 and authorize the directors to fix their remuneration.	Mgmt	For	For

Investment Company Report

BAIRD SMALLCAP VALUE

SOLARIS OILFIELD INFRASTRUCTURE, INC.	
<div>Security: 83418M103</div> <div>Ticker: SOI</div> <div>ISIN: US83418M1036</div>	<div>Agenda Number: 935370495</div> <div>Meeting Type: Annual</div> <div>Meeting Date: 12-May-21</div>

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	James R. Burke	Mgmt	Withheld	Against
2	F. Gardner Parker	Mgmt	Withheld	Against
2.	Ratify the appointment of BDO USA, LLP as the Company's independent registered public accounting firm for fiscal 2021.	Mgmt	For	For

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BAIRD SMALLCAP VALUE

SYNEOS HEALTH, INC.	
<div>Security: 87166B102</div> <div>Ticker: SYNH</div> <div>ISIN: US87166B1026</div>	<div>Agenda Number: 935369101</div> <div>Meeting Type: Annual</div> <div>Meeting Date: 12-May-21</div>

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	Election of Director: Thomas Allen	Mgmt	For	For
1B.	Election of Director: Linda A. Harty	Mgmt	For	For
1C.	Election of Director: Alistair Macdonald	Mgmt	For	For
2.	To approve on an advisory (nonbinding) basis our executive compensation.	Mgmt	For	For
3.	To ratify the appointment of the Company's independent auditors Deloitte & Touche LLP.	Mgmt	For	For

Investment Company Report

BAIRD SMALLCAP VALUE

THE SHYFT GROUP INC	
Security: 825698103 Ticker: SHYF ISIN: US8256981031	Agenda Number: 935377817 Meeting Type: Annual Meeting Date: 19-May-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Daryl M. Adams	Mgmt	For	For
2	Thomas R. Clevinger	Mgmt	For	For
3	Paul A. Mascarenas	Mgmt	For	For
2.	Vote on the ratification of the appointment of BDO USA, LLP as The Shyft Group's independent registered public accounting firm for the current fiscal year.	Mgmt	For	For
3.	Participate in an advisory vote to approve the compensation of our executives.	Mgmt	For	For

Investment Company Report

BAIRD SMALLCAP VALUE

THE SIMPLY GOOD FOODS COMPANY	
Security: 82900L102 Ticker: SMPL ISIN: US82900L1026	Agenda Number: 935314118 Meeting Type: Annual Meeting Date: 21-Jan-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Robert G. Montgomery	Mgmt	For	For
2	Joseph E. Scalzo	Mgmt	For	For
3	Joseph J. Schena	Mgmt	For	For
4	James D. White	Mgmt	For	For
2.	To ratify the appointment of Deloitte & Touche LLP as our independent registered public accounting firm for fiscal year 2021.	Mgmt	For	For
3.	To consider and vote upon the advisory vote to approve the compensation of our named executive officers.	Mgmt	For	For

Investment Company Report

BAIRD SMALLCAP VALUE

VERRA MOBILITY CORPORATION	
Security: 92511U102 Ticker: VRRM ISIN: US92511U1025	Agenda Number: 935385369 Meeting Type: Annual Meeting Date: 25-May-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Jacob Kotzubei	Mgmt	Withheld	Against
2	Michael Huerta	Mgmt	For	For
2.	Approve, on an advisory basis, the compensation of our named executive officers.	Mgmt	For	For
3.	Ratify the selection of Ernst & Young LLP as our independent registered public accounting firm for our fiscal year ending December 31, 2021.	Mgmt	For	For

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BAIRD SMALLCAP VALUE

WILLIAMS-SONOMA, INC.	
Security: 969904101 Ticker: WSM ISIN: US9699041011	Agenda Number: 935390308 Meeting Type: Annual Meeting Date: 02-Jun-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.1	Election of Director: Laura Alber	Mgmt	For	For
1.2	Election of Director: Esi Eggleston Bracey	Mgmt	For	For
1.3	Election of Director: Scott Dahnke, Chair	Mgmt	For	For
1.4	Election of Director: Anne Mulcahy	Mgmt	For	For
1.5	Election of Director: William Ready	Mgmt	For	For
1.6	Election of Director: Sabrina Simmons	Mgmt	For	For
1.7	Election of Director: Frits van Paasschen	Mgmt	For	For
2.	The amendment of our 2001 Long-Term Incentive Plan.	Mgmt	For	For
3.	An advisory vote to approve executive compensation.	Mgmt	For	For
4.	Ratification of the selection of Deloitte & Touche LLP as our independent registered public accounting firm for the fiscal year ending January 31, 2022.	Mgmt	For	For

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ACACIA RESEARCH CORPORATION

Security: 003881307

Ticker: ACTG

ISIN: US0038813079

Agenda Number: 935416683

Meeting Type: Annual

Meeting Date: 12-May-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	Election of Director: Maureen O'Connell	Mgmt	For	For
1B.	Election of Director: Katharine Wolanyk	Mgmt	For	For
1C.	Election of Director: Isaac T. Kohlberg	Mgmt	For	For
1D.	Election of Director: Jonathan Sagal	Mgmt	For	For
1E.	Election of Director: Clifford Press	Mgmt	For	For
1F.	Election of Director: Alfred V. Tobia, Jr.	Mgmt	For	For
2.	The ratification of the appointment of BDO USA, LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2021.	Mgmt	For	For
3.	The approval, on a non-binding, advisory basis, of the compensation of our named executive officers, as disclosed in this Proxy Statement.	Mgmt	For	For
4.	The approval of an amendment to our Amended and Restated Certificate of Incorporation to eliminate supermajority voting requirements applicable to special corporate actions.	Mgmt	For	For

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Baird Small/Mid Cap Value Fund

ACCO BRANDS CORPORATION	
Security: 00081T108 Ticker: ACCO ISIN: US00081T1088	Agenda Number: 935382399 Meeting Type: Annual Meeting Date: 18-May-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	Election of Director: James A. Buzzard	Mgmt	Abstain	Against
1B.	Election of Director: Kathleen S. Dvorak	Mgmt	For	For
1C.	Election of Director: Boris Elisman	Mgmt	For	For
1D.	Election of Director: Pradeep Jotwani	Mgmt	For	For
1E.	Election of Director: Robert J. Keller	Mgmt	For	For
1F.	Election of Director: Thomas Kroeger	Mgmt	For	For
1G.	Election of Director: Ron Lombardi	Mgmt	For	For
1H.	Election of Director: Graciela I. Monteagudo	Mgmt	For	For
1I.	Election of Director: E. Mark Rajkowski	Mgmt	For	For
2.	The ratification of the appointment of KPMG LLP as our independent registered public accounting firm for 2021.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3.	The approval, by non-binding advisory vote, of the compensation of our named executive officers.	Mgmt	For	For

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AGREE REALTY CORPORATION

Security: 008492100

Ticker: ADC

ISIN: US0084921008

Agenda Number: 935361876

Meeting Type: Annual

Meeting Date: 06-May-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Richard Agree	Mgmt	For	For
2	Karen Dearing	Mgmt	For	For
3	Michael Hollman	Mgmt	For	For
4	John Rakolta, Jr.	Mgmt	For	For
5	Jerome Rossi	Mgmt	For	For
2.	To ratify the appointment of Grant Thornton LLP as our independent registered public accounting firm for 2021.	Mgmt	For	For
3.	To approve, by non-binding vote, executive compensation.	Mgmt	For	For
4.	To approve an amendment to our Articles of Incorporation, as amended and supplemented, to increase the number of authorized shares of our common stock.	Mgmt	For	For

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Baird Small/Mid Cap Value Fund

AIR TRANSPORT SERVICES GROUP, INC.	
Security: 00922R105 Ticker: ATSG ISIN: US00922R1059	Agenda Number: 935396209 Meeting Type: Annual Meeting Date: 26-May-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	Election of Director: Richard M. Boudouin	Mgmt	For	For
1B.	Election of Director: Phyllis J. Campbell	Mgmt	For	For
1C.	Election of Director: Richard F. Corrado	Mgmt	For	For
1D.	Election of Director: Joseph C. Hete	Mgmt	For	For
1E.	Election of Director: Raymond E. Johns, Jr.	Mgmt	For	For
1F.	Election of Director: Laura J. Peterson	Mgmt	For	For
1G.	Election of Director: Randy D. Rademacher	Mgmt	For	For
1H.	Election of Director: J. Christopher Teets	Mgmt	For	For
1I.	Election of Director: Jeffrey J. Vorholt	Mgmt	For	For
1J.	Election of Director: Paul S. Williams	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.	Company proposal to ratify the selection of Deloitte and Touche LLP as the independent registered public accounting firm of the Company for 2021.	Mgmt	For	For
3.	Advisory vote on executive compensation.	Mgmt	For	For
4.	A shareholder proposal related to the right to act by written consent.	Shr	For	Against

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Baird Small/Mid Cap Value Fund

ALGONQUIN POWER & UTILITIES CORP.	
Security: 015857105 Ticker: AQN ISIN: CA0158571053	Agenda Number: 935426747 Meeting Type: Annual Meeting Date: 03-Jun-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	The appointment of Ernst & Young LLP, Chartered Accountants, as auditors of the Corporation for the ensuing year;	Mgmt	For	For
2	DIRECTOR			
1	Christopher Ball	Mgmt	For	For
2	Arun Banskota	Mgmt	For	For
3	Melissa S. Barnes	Mgmt	For	For
4	Christopher Huskilson	Mgmt	For	For
5	D. Randy Laney	Mgmt	For	For
6	Carol Leaman	Mgmt	For	For
7	Kenneth Moore	Mgmt	For	For
8	Masheed Saidi	Mgmt	For	For
9	Dilek Samil	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3	The advisory resolution set forth in Schedule "A" of the Circular to accept the approach to executive compensation as disclosed in the Circular;	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: 935374900 Meeting Type: Annual Meeting Date: 19-May-21

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	John B. Berding	Mgmt	For	For
4	Virginia C. Drosos	Mgmt	For	For
5	James E. Evans	Mgmt	For	For
6	Terry S. Jacobs	Mgmt	For	For
7	Gregory G. Joseph	Mgmt	For	For
8	Mary Beth Martin	Mgmt	For	For
9	Evans N. Nwankwo	Mgmt	For	For
10	William W. Verity	Mgmt	For	For
11	John I. Von Lehman	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.	Proposal to ratify the Audit Committee's appointment of Ernst & Young LLP as the Company's Independent Registered Public Accounting Firm for 2021.	Mgmt	For	For
3.	Advisory vote on compensation of named executive officers.	Mgmt	For	For

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Baird Small/Mid Cap Value Fund

ARKO CORP	
Security: 041242108 Ticker: ARKO ISIN: US0412421085	Agenda Number: 935417837 Meeting Type: Annual Meeting Date: 09-Jun-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Arie Kotler	Mgmt	For	For
2	Michael J. Gade	Mgmt	For	For
2.	Approval of a non-binding advisory resolution regarding the compensation of our named executive officers.	Mgmt	Against	Against
3.	Approval of a non-binding advisory resolution on the frequency of the non-binding advisory resolution regarding the compensation of our named executive officers.	Mgmt	1 Year	For
4.	To ratify the appointment of GRANT THORNTON LLP as our independent registered public accounting firm for the 2021 fiscal year.	Mgmt	For	For

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Baird Small/Mid Cap Value Fund

ATLANTICA SUSTAINABLE INFRASTRUCTURE PLC	
Security: G0751N103 Ticker: AY ISIN: GB00BLP5YB54	Agenda Number: 935363921 Meeting Type: Annual Meeting Date: 04-May-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	To receive the accounts and reports of the directors and the auditors for the year ended 31 December 2020.	Mgmt	For	For
2.	To approve the directors' remuneration report, excluding the directors' remuneration policy, for the year ended 31 December 2020.	Mgmt	For	For
3.	To approve the directors' remuneration policy.	Mgmt	For	For
4.	Election of Michael Woollcombe as director of the Company.	Mgmt	For	For
5.	Election of Michael Forsayeth as director of the Company.	Mgmt	For	For
6.	Election of William Aziz as director of the Company.	Mgmt	For	For
7.	Election of Brenda Eprile as director of the Company.	Mgmt	For	For
8.	Election of Debora Del Favero as director of the Company.	Mgmt	For	For
9.	Election of Arun Banskota as director of the Company.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
10.	Election of George Trisic as director of the Company.	Mgmt	For	For
11.	Re-election of Santiago Seage as director of the Company.	Mgmt	For	For
12.	To re-appoint Ernst & Young LLP and Ernst & Young S.L. as auditors of the Company to hold office until December 31, 2022.	Mgmt	For	For
13.	To authorize the Company's audit committee to determine the remuneration of the auditors.	Mgmt	For	For
14.	Authorization to issue shares.	Mgmt	For	For
15.	Disapplication of pre-emptive rights.	Mgmt	For	For
16.	Disapplication of pre-emptive rights.	Mgmt	Against	Against
17.	Redemption of the share premium account.	Mgmt	For	For

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Baird Small/Mid Cap Value Fund

AVIENT CORPORATION	
Security: 05368V106 Ticker: AVNT ISIN: US05368V1061	Agenda Number: 935372475 Meeting Type: Annual Meeting Date: 13-May-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Robert E. Abernathy	Mgmt	For	For
2	Richard H. Fearon	Mgmt	For	For
3	Gregory J. Goff	Mgmt	For	For
4	William R. Jellison	Mgmt	For	For
5	Sandra Beach Lin	Mgmt	For	For
6	Kim Ann Mink Ph.D.	Mgmt	For	For
7	Robert M. Patterson	Mgmt	For	For
8	Kerry J. Preete	Mgmt	For	For
9	Patricia Verduin Ph.D.	Mgmt	For	For
10	William A. Wulfsohn	Mgmt	For	For
2.	Approval, on an advisory basis, of named executive officer 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 Ernst & Young LLP as independent registered public accounting firm for the year ending December 31, 2021.	Mgmt	For	For

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Baird Small/Mid Cap Value Fund

AXOS FINANCIAL, INC.

Security: 05465C100

Ticker: AX

ISIN: US05465C1009

Agenda Number: 935268614

Meeting Type: Annual

Meeting Date: 22-Oct-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	J. Brandon Black	Mgmt	Withheld	Against
2	Tamara N. Bohlig	Mgmt	For	For
3	Nicholas A. Mosich	Mgmt	For	For
2.	To approve, in a non-binding and advisory vote, the compensation of the Company's named executive officers as disclosed in the Company's proxy statement.	Mgmt	For	For
3.	To ratify the selection of BDO USA, LLP as the Company's independent public accounting firm for fiscal year 2021.	Mgmt	For	For

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Baird Small/Mid Cap Value Fund

CACI INTERNATIONAL INC	
Security: 127190304 Ticker: CACI ISIN: US1271903049	Agenda Number: 935274198 Meeting Type: Annual Meeting Date: 12-Nov-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	Election of Director: Michael A. Daniels	Mgmt	For	For
1B.	Election of Director: Susan M. Gordon	Mgmt	For	For
1C.	Election of Director: William L. Jews	Mgmt	For	For
1D.	Election of Director: Gregory G. Johnson	Mgmt	For	For
1E.	Election of Director: J. Phillip London	Mgmt	For	For
1F.	Election of Director: John S. Mengucci	Mgmt	For	For
1G.	Election of Director: James L. Pavitt	Mgmt	For	For
1H.	Election of Director: Warren R. Phillips	Mgmt	For	For
1I.	Election of Director: Debora A. Plunkett	Mgmt	For	For
1J.	Election of Director: Charles P. Revoile	Mgmt	For	For
1K.	Election of Director: William S. Wallace	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.	To approve on a non-binding, advisory basis the compensation of our named executive officers.	Mgmt	For	For
3.	To approve an amendment of the Company's 2016 Amended and Restated Incentive Compensation Plan to authorize an additional 1,200,000 shares for issuance.	Mgmt	For	For
4.	To ratify the appointment of Ernst & Young LLP as our independent registered public accounting firm for fiscal year 2021.	Mgmt	For	For

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Baird Small/Mid Cap Value Fund

CERENCE INC.	
Security: 156727109 Ticker: CRNC ISIN: US1567271093	Agenda Number: 935320933 Meeting Type: Annual Meeting Date: 11-Feb-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.1	To elect Class II director named below to hold office until the 2023 Annual Meeting of Stockholders: Sanjay Jha	Mgmt	Against	Against
1.2	To elect Class II director named below to hold office until the 2023 Annual Meeting of Stockholders: Alfred Nietzel	Mgmt	Against	Against
2.	To ratify the appointment of BDO USA LLP as the Company's independent registered public accounting firm for the fiscal year ending September 30, 2021.	Mgmt	For	For

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Baird Small/Mid Cap Value Fund

CIENA CORPORATION	
Security: 171779309 Ticker: CIEN ISIN: US1717793095	Agenda Number: 935335352 Meeting Type: Annual Meeting Date: 01-Apr-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	Election of Class III Director: Hassan M. Ahmed, Ph.D.	Mgmt	For	For
1B.	Election of Class III Director: Bruce L. Claflin	Mgmt	For	For
1C.	Election of Class III Director: T. Michael Nevens	Mgmt	For	For
1D.	Election of Class III Director: Patrick T. Gallagher	Mgmt	For	For
2.	Approval of the amendment and restatement of our Employee Stock Purchase Plan to (a) extend the term thereof to April 1, 2031, (b) increase the number of shares available for issuance thereunder by 8.7 million shares, (c) eliminate the evergreen mechanism thereunder, and (d) make such other changes described in the proxy materials.	Mgmt	For	For
3.	Ratification of the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm for fiscal 2021.	Mgmt	For	For
4.	Advisory vote on our named executive officer compensation, as described in the proxy materials.	Mgmt	For	For

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Baird Small/Mid Cap Value Fund

DAVITA INC.	
Security: 23918K108 Ticker: DVA ISIN: US23918K1088	Agenda Number: 935415148 Meeting Type: Annual Meeting Date: 10-Jun-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	Election of Director: Pamela M. Arway	Mgmt	For	For
1B.	Election of Director: Charles G. Berg	Mgmt	For	For
1C.	Election of Director: Barbara J. Desoer	Mgmt	For	For
1D.	Election of Director: Paul J. Diaz	Mgmt	For	For
1E.	Election of Director: Shawn M. Guertin	Mgmt	Abstain	Against
1F.	Election of Director: John M. Nehra	Mgmt	For	For
1G.	Election of Director: Paula A. Price	Mgmt	For	For
1H.	Election of Director: Javier J. Rodriguez	Mgmt	For	For
1I.	Election of Director: Phyllis R. Yale	Mgmt	For	For
2.	To ratify the appointment of KPMG LLP as our independent registered public accounting firm for fiscal year 2021.	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 our named executive officers.	Mgmt	For	For
4.	Stockholder proposal regarding political contributions disclosure, if properly presented at the meeting.	Shr	For	Against

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Baird Small/Mid Cap Value Fund

DIAMONDBACK ENERGY, INC.	
Security: 25278X109 Ticker: FANG ISIN: US25278X1090	Agenda Number: 935407444 Meeting Type: Annual Meeting Date: 03-Jun-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.1	Election of Director: Steven E. West	Mgmt	For	For
1.2	Election of Director: Travis D. Stice	Mgmt	For	For
1.3	Election of Director: Vincent K. Brooks	Mgmt	For	For
1.4	Election of Director: Michael P. Cross	Mgmt	For	For
1.5	Election of Director: David L. Houston	Mgmt	For	For
1.6	Election of Director: Stephanie K. Mains	Mgmt	For	For
1.7	Election of Director: Mark L. Plaumann	Mgmt	For	For
1.8	Election of Director: Melanie M. Trent	Mgmt	For	For
2.	Proposal to approve, on an advisory basis, the compensation paid to the Company's named executive officers.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3.	Proposal to approve an amendment to the Company's amended and restated certificate of incorporation to increase the total number of authorized shares of common stock from 200,000,000 shares to 400,000,000 shares.	Mgmt	For	For
4.	Proposal to approve the Company's 2021 Amended and Restated Equity Incentive Plan.	Mgmt	For	For
5.	Proposal to ratify the appointment of Grant Thornton LLP as the Company's independent auditors for the fiscal year ending December 31, 2021.	Mgmt	For	For

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Baird Small/Mid Cap Value Fund

EASTGROUP PROPERTIES, INC.

Security: 277276101

Ticker: EGP

ISIN: US2772761019

Agenda Number: 935385674

Meeting Type: Annual

Meeting Date: 27-May-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	Election of Director to serve for a one year term: D. Pike Aloian	Mgmt	For	For
1B.	Election of Director to serve for a one-year term: H. Eric Bolton, Jr.	Mgmt	For	For
1C.	Election of Director to serve for a one year term: Donald F. Colleran	Mgmt	For	For
1D.	Election of Director to serve for a one year term: Hayden C. Eaves III	Mgmt	For	For
1E.	Election of Director to serve for a one year term: David H. Hoster II	Mgmt	For	For
1F.	Election of Director to serve for a one year term: Marshall A. Loeb	Mgmt	For	For
1G.	Election of Director to serve for a one year term: Mary E. McCormick	Mgmt	For	For
1H.	Election of Director to serve for a one year term: Katherine M. Sandstrom	Mgmt	For	For
2.	To ratify the appointment of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2021.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3.	To approve by a non-binding advisory vote the compensation of the Company's Named Executive Officers as described in the Company's definitive proxy statement.	Mgmt	For	For
4.	To approve the amendment and restatement of the Company's charter and bylaws to allow the bylaws to be amended by a majority of stockholder votes.	Mgmt	For	For

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Baird Small/Mid Cap Value Fund

ELEMENT SOLUTIONS INC	
Security: 28618M106 Ticker: ESI ISIN: US28618M1062	Agenda Number: 935412851 Meeting Type: Annual Meeting Date: 08-Jun-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	Election of Director: Sir Martin E. Franklin	Mgmt	For	For
1B.	Election of Director: Benjamin Gliklich	Mgmt	For	For
1C.	Election of Director: Ian G.H. Ashken	Mgmt	For	For
1D.	Election of Director: Elyse Napoli Filon	Mgmt	For	For
1E.	Election of Director: Christopher T. Fraser	Mgmt	Against	Against
1F.	Election of Director: Michael F. Goss	Mgmt	For	For
1G.	Election of Director: Nichelle Maynard-Elliott	Mgmt	For	For
1H.	Election of Director: E. Stanley O'Neal	Mgmt	For	For
2.	Advisory vote to approve named executive officer compensation.	Mgmt	For	For
3.	Ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for 2021.	Mgmt	For	For

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ESSENT GROUP LTD

Security: G3198U102

Ticker: ESNT

ISIN: BMG3198U1027

Agenda Number: 935388822

Meeting Type: Annual

Meeting Date: 05-May-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Jane P. Chwick	Mgmt	For	For
2	Aditya Dutt	Mgmt	For	For
3	Roy J. Kasmar	Mgmt	For	For
2.	REAPPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDED DECEMBER 31, 2021 AND UNTIL THE 2022 ANNUAL GENERAL MEETING OF SHAREHOLDERS, AND TO REFER THE DETERMINATION OF THE AUDITORS' COMPENSATION TO THE BOARD OF DIRECTORS.	Mgmt	For	For
3.	PROVIDE A NON-BINDING, ADVISORY VOTE ON OUR EXECUTIVE COMPENSATION.	Mgmt	Against	Against

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Baird Small/Mid Cap Value Fund

F5 NETWORKS, INC.	
Security: 315616102 Ticker: FFIV ISIN: US3156161024	Agenda Number: 935329638 Meeting Type: Annual Meeting Date: 11-Mar-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	Election of Director: Sandra E. Bergeron	Mgmt	For	For
1B.	Election of Director: Elizabeth L. Buse	Mgmt	For	For
1C.	Election of Director: Michel Combes	Mgmt	Against	Against
1D.	Election of Director: Michael L. Dreyer	Mgmt	For	For
1E.	Election of Director: Alan J. Higginson	Mgmt	For	For
1F.	Election of Director: Peter S. Klein	Mgmt	For	For
1G.	Election of Director: François Locoh-Donou	Mgmt	For	For
1H.	Election of Director: Nikhil Mehta	Mgmt	For	For
1I.	Election of Director: Marie E. Myers	Mgmt	For	For
1J.	Election of Director: Sripada Shivananda	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.	Approve the F5 Networks, Inc. 2014 Incentive Plan.	Mgmt	For	For
3.	Ratify the selection of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for fiscal year 2021.	Mgmt	For	For
4.	Advisory vote to approve the compensation of our named executive officers.	Mgmt	For	For

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Baird Small/Mid Cap Value Fund

FIDELITY NATIONAL FINANCIAL, INC.

Security: 31620R303

Ticker: FNF

ISIN: US31620R3030

Agenda Number: 935420896

Meeting Type: Annual

Meeting Date: 16-Jun-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Raymond R. Quirk	Mgmt	For	For
2	Sandra D. Morgan	Mgmt	For	For
3	Heather H. Murren	Mgmt	For	For
4	John D. Rood	Mgmt	For	For
2.	Approval of a non-binding advisory resolution on the compensation paid to our named executive officers.	Mgmt	For	For
3.	Ratification of the appointment of Ernst & Young LLP as our independent registered public accounting firm for the 2021 fiscal year.	Mgmt	For	For

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Baird Small/Mid Cap Value Fund

GAMING AND LEISURE PROPERTIES, INC.	
Security: 36467J108 Ticker: GLPI ISIN: US36467J1088	Agenda Number: 935417065 Meeting Type: Annual Meeting Date: 10-Jun-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	Election of Director: Peter M. Carlino	Mgmt	For	For
1B.	Election of Director: Carol ("Lili") Lynton	Mgmt	For	For
1C.	Election of Director: Joseph W. Marshall, III	Mgmt	For	For
1D.	Election of Director: James B. Perry	Mgmt	For	For
1E.	Election of Director: Barry F. Schwartz	Mgmt	For	For
1F.	Election of Director: Earl C. Shanks	Mgmt	For	For
1G.	Election of Director: E. Scott Urdang	Mgmt	For	For
2.	To ratify the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the current fiscal year.	Mgmt	For	For
3.	To approve, on a non-binding advisory basis, the Company's executive compensation.	Mgmt	For	For

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HAYMAKER ACQUISITION CORP. II

Security: 42087L101

Ticker: HYAC

ISIN: US42087L1017

Agenda Number: 935300208

Meeting Type: Special

Meeting Date: 08-Dec-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	The Business Combination Proposal - to approve and adopt the Business Combination Agreement, dated as of September 8, 2020 (as it may be amended from time to time, the "Business Combination Agreement").	Mgmt	Against	Against
2.	The Lock-Up Agreement Proposal - to approve and ratify the entry into the Registration Rights and Lock-Up Agreement with the Sponsor, the directors and officers of Haymaker, and the other parties thereto (the "Registration Rights and Lock-Up Agreement").	Mgmt	Against	Against
3.	The Incentive Plan Proposal - to approve and adopt the ARKO Corp. 2020 Incentive Compensation Plan established to be effective after the closing of the Business Combination.	Mgmt	Against	Against
4.	The Stockholder Adjournment Proposal - a proposal to authorize the adjournment of the special meeting to a later date or dates, if necessary, to permit further solicitation and voting of proxies if, based on the tabulated vote at the time of the special meeting, there are not sufficient votes to approve the Business Combination Proposal or Public Stockholders have elected to redeem an amount of Haymaker Class A Common Stock such that the minimum available cash condition to the closing of the Business Combination would not be satisfied.	Mgmt	Against	Against

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Baird Small/Mid Cap Value Fund

HOST HOTELS & RESORTS, INC.	
Security: 44107P104 Ticker: HST ISIN: US44107P1049	Agenda Number: 935375572 Meeting Type: Annual Meeting Date: 20-May-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.1	Election of Director: Mary L. Baglivo	Mgmt	For	For
1.2	Election of Director: Richard E. Marriott	Mgmt	For	For
1.3	Election of Director: Sandeep L. Mathrani	Mgmt	For	For
1.4	Election of Director: John B Morse, Jr.	Mgmt	For	For
1.5	Election of Director: Mary Hogan Preusse	Mgmt	For	For
1.6	Election of Director: Walter C. Rakowich	Mgmt	For	For
1.7	Election of Director: James F. Risoleo	Mgmt	For	For
1.8	Election of Director: Gordon H. Smith	Mgmt	For	For
1.9	Election of Director: A. William Stein	Mgmt	For	For
2.	Ratify appointment of KPMG LLP as independent registered public accountants for 2021.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3.	Advisory resolution to approve executive compensation.	Mgmt	For	For
4.	Approval of the 2021 Employee Stock Purchase Plan.	Mgmt	For	For

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Baird Small/Mid Cap Value Fund

IMMERSION CORPORATION

Security: 452521107

Ticker: IMMR

ISIN: US4525211078

Agenda Number: 935371411

Meeting Type: Annual

Meeting Date: 13-May-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Sumit Agarwal	Mgmt	For	For
2	William Martin	Mgmt	For	For
3	Eric Singer	Mgmt	For	For
4	Mary Dotz	Mgmt	For	For
2.	Ratification of appointment of Armanino LLP as Immersion Corporation's independent registered public accounting firm for fiscal 2021.	Mgmt	For	For
3.	Advisory vote on the compensation of our named executive officers.	Mgmt	For	For

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Baird Small/Mid Cap Value Fund

J2 GLOBAL, INC	
Security: 48123V102 Ticker: JCOM ISIN: US48123V1026	Agenda Number: 935357839 Meeting Type: Annual Meeting Date: 07-May-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	Election of Director: Richard S. Ressler	Mgmt	For	For
1B.	Election of Director: Vivek Shah	Mgmt	For	For
1C.	Election of Director: Douglas Y. Bech	Mgmt	For	For
1D.	Election of Director: Sarah Fay	Mgmt	For	For
1E.	Election of Director: W. Brian Kretzmer	Mgmt	For	For
1F.	Election of Director: Jonathan F. Miller	Mgmt	For	For
1G.	Election of Director: Stephen Ross	Mgmt	For	For
1H.	Election of Director: Pamela Sutton-Wallace	Mgmt	For	For
1I.	Election of Director: Scott C. Taylor	Mgmt	For	For
2.	To provide an advisory vote on the compensation of J2 Global's named executive officers.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3.	To ratify the appointment of BDO USA, LLP to serve as J2 Global's independent auditors for fiscal 2021.	Mgmt	For	For

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KNIGHT-SWIFT TRANSPORTATION HOLDINGS INC

Security: 499049104

Ticker: KNX

ISIN: US4990491049

Agenda Number: 935377336

Meeting Type: Annual

Meeting Date: 18-May-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Gary Knight	Mgmt	For	For
2	Kathryn Munro	Mgmt	For	For
2.	Conduct an advisory, non-binding vote to approve executive compensation.	Mgmt	For	For
3.	Ratify the appointment of Grant Thornton LLP as our independent registered public accounting firm for fiscal year 2021.	Mgmt	For	For
4.	Vote on a stockholder proposal regarding simple majority vote.	Shr	For	Against

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LABORATORY CORP. OF AMERICA HOLDINGS	
Security: 50540R409 Ticker: LH ISIN: US50540R4092	Agenda Number: 935373059 Meeting Type: Annual Meeting Date: 12-May-21

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 Bélingard	Mgmt	For	For
1C.	Election of Director: Jeffrey A. Davis	Mgmt	For	For
1D.	Election of Director: D. Gary Gilliland, M.D., Ph.D.	Mgmt	For	For
1E.	Election of Director: Garheng Kong, M.D., Ph.D.	Mgmt	For	For
1F.	Election of Director: Peter M. Neupert	Mgmt	For	For
1G.	Election of Director: Richelle P. Parham	Mgmt	For	For
1H.	Election of Director: Adam H. Schechter	Mgmt	For	For
1I.	Election of Director: Kathryn E. Wengel	Mgmt	For	For
1J.	Election of Director: R. Sanders Williams, M.D.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.	To approve, by non-binding vote, executive compensation.	Mgmt	For	For
3.	Ratification of the appointment of Deloitte and Touche LLP as Laboratory Corporation of America Holdings' independent registered public accounting firm for the year ending December 31, 2021.	Mgmt	For	For
4.	Shareholder proposal seeking an amendment to our proxy access by-law to remove the aggregation limit.	Shr	For	Against

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Baird Small/Mid Cap Value Fund

LEIDOS HOLDINGS, INC.	
Security: 525327102 Ticker: LDOS ISIN: US5253271028	Agenda Number: 935355582 Meeting Type: Annual Meeting Date: 30-Apr-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	Election of Director: Gregory R. Dahlberg	Mgmt	For	For
1B.	Election of Director: David G. Fubini	Mgmt	For	For
1C.	Election of Director: Miriam E. John	Mgmt	For	For
1D.	Election of Director: Frank Kendall III	Mgmt	For	For
1E.	Election of Director: Robert C. Kovarik, Jr.	Mgmt	For	For
1F.	Election of Director: Harry M.J. Kraemer, Jr.	Mgmt	For	For
1G.	Election of Director: Roger A. Krone	Mgmt	For	For
1H.	Election of Director: Gary S. May	Mgmt	For	For
1I.	Election of Director: Surya N. Mohapatra	Mgmt	For	For
1J.	Election of Director: Robert S. Shapard	Mgmt	For	For
1K.	Election of Director: Susan M. Stalnecker	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1L.	Election of Director: Noel B. Williams	Mgmt	For	For
2.	Approve, by an advisory vote, executive compensation.	Mgmt	For	For
3.	The ratification of the appointment of Deloitte & Touche LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2021.	Mgmt	For	For

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Baird Small/Mid Cap Value Fund

MERCHANTS BANCORP	
Security: 58844R108 Ticker: MBIN ISIN: US58844R1086	Agenda Number: 935381450 Meeting Type: Annual Meeting Date: 20-May-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Michael F. Petrie	Mgmt	For	For
2	Randall D. Rogers	Mgmt	For	For
3	Michael J. Dunlap	Mgmt	For	For
4	Scott A. Evans	Mgmt	For	For
5	Sue Anne Gilroy	Mgmt	Withheld	Against
6	Andrew A. Juster	Mgmt	Withheld	Against
7	Patrick D. O'Brien	Mgmt	Withheld	Against
8	Anne E. Sellers	Mgmt	Withheld	Against
9	David N. Shane	Mgmt	Withheld	Against
2.	Ratification of the appointment of BKD, LLP as our independent registered public accounting firm for the year ending December 31, 2021.	Mgmt	For	For

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Baird Small/Mid Cap Value Fund

NATIONAL RETAIL PROPERTIES, INC.

Security: 637417106

Ticker: NNN

ISIN: US6374171063

Agenda Number: 935378061

Meeting Type: Annual

Meeting Date: 12-May-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Pamela K.M. Beall	Mgmt	For	For
2	Steven D. Cosler	Mgmt	For	For
3	Don DeFosset	Mgmt	For	For
4	David M. Fick	Mgmt	For	For
5	Edward J. Fritsch	Mgmt	For	For
6	Kevin B. Habicht	Mgmt	For	For
7	Betsy D. Holden	Mgmt	For	For
8	Julian E. Whitehurst	Mgmt	For	For
2.	Advisory vote to approve executive compensation.	Mgmt	For	For
3.	Ratification of the selection of the independent registered public accounting firm for 2021.	Mgmt	For	For

Investment Company Report

Baird Small/Mid Cap Value Fund

NOMAD FOODS LIMITED	
Security: G6564A105 Ticker: NOMD ISIN: VGG6564A1057	Agenda Number: 935433704 Meeting Type: Annual Meeting Date: 30-Jun-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	Election of Director: Sir Martin Ellis Franklin, KGCN	Mgmt	For	For
1B.	Election of Director: Noam Gottesman	Mgmt	For	For
1C.	Election of Director: Ian G.H. Ashken	Mgmt	For	For
1D.	Election of Director: Stéfan Descheemaeker	Mgmt	For	For
1E.	Election of Director: Golnar Khosrowshahi	Mgmt	For	For
1F.	Election of Director: James E. Lillie	Mgmt	For	For
1G.	Election of Director: Stuart M. MacFarlane	Mgmt	For	For
1H.	Election of Director: Lord Myners of Truro CBE	Mgmt	For	For
1I.	Election of Director: Victoria Parry	Mgmt	Against	Against
1J.	Election of Director: Melanie Stack	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1K.	Election of Director: Samy Zekhout	Mgmt	For	For
2.	Ratification of the selection of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for 2021.	Mgmt	For	For

Investment Company Report

Baird Small/Mid Cap Value Fund

NVENT ELECTRIC PLC	
Security: G6700G107 Ticker: NVT ISIN: IE00BDVJJQ56	Agenda Number: 935369492 Meeting Type: Annual Meeting Date: 14-May-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	Election of Director: Jerry W. Burris	Mgmt	For	For
1B.	Election of Director: Susan M. Cameron	Mgmt	For	For
1C.	Election of Director: Michael L. Ducker	Mgmt	For	For
1D.	Election of Director: Randall J. Hogan	Mgmt	For	For
1E.	Election of Director: Ronald L. Merriman	Mgmt	For	For
1F.	Election of Director: Nicola Palmer	Mgmt	For	For
1G.	Election of Director: Herbert K. Parker	Mgmt	For	For
1H.	Election of Director: Greg Scheu	Mgmt	For	For
1I.	Election of Director: Beth A. Wozniak	Mgmt	For	For
1J.	Election of Director: Jacqueline Wright	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.	Approve, by Non-Binding Advisory Vote, the Compensation of the Named Executive Officers.	Mgmt	For	For
3.	Ratify, by Non-Binding Advisory Vote, the Appointment of Deloitte & Touche LLP as the Independent Auditor and Authorize, by Binding Vote, the Audit and Finance Committee to Set the Auditor's Remuneration.	Mgmt	For	For
4.	Authorize the Price Range at which nVent Electric plc can Re- Allot Treasury Shares.	Mgmt	For	For

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Baird Small/Mid Cap Value Fund

OLD REPUBLIC INTERNATIONAL CORPORATION	
Security: 680223104 Ticker: ORI ISIN: US6802231042	Agenda Number: 935392667 Meeting Type: Annual Meeting Date: 28-May-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Michael D. Kennedy	Mgmt	Withheld	Against
2	Spencer LeRoy III	Mgmt	Withheld	Against
3	Peter B. McNitt	Mgmt	Withheld	Against
4	Steven R. Walker	Mgmt	Withheld	Against
2.	To ratify the selection of KPMG LLP as the company's auditors for 2021.	Mgmt	For	For
3.	Advisory vote to approve executive compensation.	Mgmt	For	For

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ONESPAWORLD HOLDINGS LIMITED

Security: P73684113

Ticker: OSW

ISIN: BSP736841136

Agenda Number: 935418233

Meeting Type: Annual

Meeting Date: 09-Jun-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	Election of Class B Director: Marc Magliacano	Mgmt	Abstain	Against
1B.	Election of Class B Director: Jeffrey E. Stiefler	Mgmt	Abstain	Against
1C.	Election of Class B Director: Walter F. McLallen	Mgmt	Abstain	Against
2.	Ratification of the appointment of Ernst & Young LLP as the independent registered public accounting firm for the year ending December 31, 2021.	Mgmt	For	For

Investment Company Report

Baird Small/Mid Cap Value Fund

PERSPECTA INC.	
Security: 715347100 Ticker: PRSP ISIN: US7153471005	Agenda Number: 935240072 Meeting Type: Annual Meeting Date: 05-Aug-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Director: Sanju K. Bansal	Mgmt	For	For
1b.	Election of Director: Sondra L. Barbour	Mgmt	For	For
1c.	Election of Director: John M. Curtis	Mgmt	For	For
1d.	Election of Director: Lisa S. Disbrow	Mgmt	For	For
1e.	Election of Director: Glenn A. Eisenberg	Mgmt	For	For
1f.	Election of Director: Pamela O. Kimmet	Mgmt	For	For
1g.	Election of Director: Ramzi M. Musallam	Mgmt	For	For
1h.	Election of Director: Philip O. Nolan	Mgmt	For	For
1i.	Election of Director: Betty J. Sapp	Mgmt	For	For
1j.	Election of Director: Michael E. Ventling	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 as our independent registered public accounting firm for the fiscal year ending April 2, 2021	Mgmt	For	For
3.	Approval, in a non-binding advisory vote, of our named executive officer compensation	Mgmt	For	For
4.	Approval of the Perspecta Inc. Employee Stock Purchase Plan	Mgmt	For	For

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Baird Small/Mid Cap Value Fund

RLJ LODGING TRUST

Security: 74965L101

Ticker: RLJ

ISIN: US74965L1017

Agenda Number: 935379455

Meeting Type: Annual

Meeting Date: 30-Apr-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.1	Election of Trustee for a term expiring at the 2021 annual meeting of shareholder: Robert L. Johnson	Mgmt	For	For
1.2	Election of Trustee for a term expiring at the 2021 annual meeting of shareholder: Leslie D. Hale	Mgmt	For	For
1.3	Election of Trustee for a term expiring at the 2021 annual meeting of shareholder: Evan Bayh	Mgmt	For	For
1.4	Election of Trustee for a term expiring at the 2021 annual meeting of shareholder: Arthur R. Collins	Mgmt	For	For
1.5	Election of Trustee for a term expiring at the 2021 annual meeting of shareholder: Nathaniel A. Davis	Mgmt	For	For
1.6	Election of Trustee for a term expiring at the 2021 annual meeting of shareholder: Patricia L. Gibson	Mgmt	For	For
1.7	Election of Trustee for a term expiring at the 2021 annual meeting of shareholder: Robert M. La Forgia	Mgmt	For	For
1.8	Election of Trustee for a term expiring at the 2021 annual meeting of shareholder: Robert J. McCarthy	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.9	Election of Trustee for a term expiring at the 2021 annual meeting of shareholder: Glenda G. McNeal	Mgmt	For	For
2.	To ratify the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm for our fiscal year ending December 31, 2021.	Mgmt	For	For
3.	To approve on a non-binding basis the compensation of our named executive officers.	Mgmt	For	For
4.	To approve the 2021 RLJ Lodging Trust Equity Incentive Plan.	Mgmt	For	For

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Baird Small/Mid Cap Value Fund

SCIENCE APPLICATIONS INTERNATIONAL CORP	
Security: 808625107 Ticker: SAIC ISIN: US8086251076	Agenda Number: 935394837 Meeting Type: Annual Meeting Date: 02-Jun-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	Election of Nominee: Robert A. Bedingfield	Mgmt	For	For
1B.	Election of Nominee: Carol A. Goode	Mgmt	For	For
1C.	Election of Nominee: Garth N. Graham	Mgmt	For	For
1D.	Election of Nominee: John J. Hamre	Mgmt	For	For
1E.	Election of Nominee: Yvette M. Kanouff	Mgmt	For	For
1F.	Election of Nominee: Nazzic S. Keene	Mgmt	For	For
1G.	Election of Nominee: Timothy J. Mayopoulos	Mgmt	For	For
1H.	Election of Nominee: Katharina G. McFarland	Mgmt	For	For
1I.	Election of Nominee: Donna S. Morea	Mgmt	For	For
1J.	Election of Nominee: Steven R. Shane	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.	The approval of a non-binding, advisory vote on executive compensation.	Mgmt	For	For
3.	The ratification of the appointment of Ernst & Young LLP as our independent registered public accounting firm for the fiscal year ending January 28, 2022.	Mgmt	For	For

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Baird Small/Mid Cap Value Fund

SELECT ENERGY SERVICES, INC.

Security: 81617J301

Ticker: WTTR

ISIN: US81617J3014

Agenda Number: 935359821

Meeting Type: Annual

Meeting Date: 07-May-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Director: David C. Baldwin	Mgmt	Against	Against
1b.	Election of Director: Richard A. Burnett	Mgmt	For	For
1c.	Election of Director: Robert V. Delaney	Mgmt	For	For
1d.	Election of Director: John D. Schmitz	Mgmt	For	For
1e.	Election of Director: Troy W. Thacker	Mgmt	For	For
1f.	Election of Director: David A. Trice	Mgmt	For	For
1g.	Election of Director: Douglas J. Wall	Mgmt	Against	Against
2.	To ratify the appointment of Grant Thornton LLP as the independent registered public accounting firm of Select Energy Services, Inc. for fiscal year 2021.	Mgmt	For	For
3.	To approve, by a non-binding vote, the compensation of our named executive officers.	Mgmt	For	For

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Baird Small/Mid Cap Value Fund

SILICON MOTION TECHNOLOGY CORP.

Security: 82706C108

Ticker: SIMO

ISIN: US82706C1080

Agenda Number: 935261913

Meeting Type: Annual

Meeting Date: 30-Sep-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	To re-elect Mr. Yung-Chien Wang and Ms. Lien-Chun Liu as the directors of the Company.	Mgmt	For	For
2.	To ratify the selection of Deloitte & Touche as independent auditors of the Company for the fiscal year ending on December 31, 2020 and authorize the directors to fix their remuneration.	Mgmt	For	For

Investment Company Report

Baird Small/Mid Cap Value Fund

SOLARIS OILFIELD INFRASTRUCTURE, INC.	
<div>Security: 83418M103</div> <div>Ticker: SOI</div> <div>ISIN: US83418M1036</div>	<div>Agenda Number: 935370495</div> <div>Meeting Type: Annual</div> <div>Meeting Date: 12-May-21</div>

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	James R. Burke	Mgmt	Withheld	Against
2	F. Gardner Parker	Mgmt	Withheld	Against
2.	Ratify the appointment of BDO USA, LLP as the Company's independent registered public accounting firm for fiscal 2021.	Mgmt	For	For

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Baird Small/Mid Cap Value Fund

TCF FINANCIAL CORPORATION

Security: 872307103

Ticker: TCF

ISIN: US8723071036

Agenda Number: 935338043

Meeting Type: Special

Meeting Date: 25-Mar-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	Approval of the Agreement and Plan of Merger, dated as of December 13, 2020 (as it may be amended from time to time), by and between TCF Financial Corporation ("TCF") and Huntington Bancshares Incorporated ("Huntington"), pursuant to which TCF will merge with and into Huntington, with Huntington surviving the merger (the "TCF merger proposal").	Mgmt	For	For
2.	Approval of, on an advisory (non-binding) basis, the merger- related named executive officer compensation that will or may be paid to TCF's named executive officers in connection with the merger (the "TCF compensation proposal").	Mgmt	For	For
3.	Approval of the adjournment of the special meeting of TCF shareholders to a later date or dates, if necessary or appropriate, to solicit additional proxies if, immediately prior to such adjournment, there are not sufficient votes at the time of the TCF special meeting to approve the TCF merger proposal or to ensure that any supplement or amendment to this joint proxy statement/prospectus is timely provided to holders of TCF common stock (the "TCF adjournment proposal").	Mgmt	For	For

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Baird Small/Mid Cap Value Fund

THE SHYFT GROUP INC	
Security: 825698103 Ticker: SHYF ISIN: US8256981031	Agenda Number: 935377817 Meeting Type: Annual Meeting Date: 19-May-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Daryl M. Adams	Mgmt	For	For
2	Thomas R. Clevinger	Mgmt	For	For
3	Paul A. Mascarenas	Mgmt	For	For
2.	Vote on the ratification of the appointment of BDO USA, LLP as The Shyft Group's independent registered public accounting firm for the current fiscal year.	Mgmt	For	For
3.	Participate in an advisory vote to approve the compensation of our executives.	Mgmt	For	For

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Baird Small/Mid Cap Value Fund

THE SIMPLY GOOD FOODS COMPANY

Security: 82900L102

Ticker: SMPL

ISIN: US82900L1026

Agenda Number: 935314118

Meeting Type: Annual

Meeting Date: 21-Jan-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Robert G. Montgomery	Mgmt	For	For
2	Joseph E. Scalzo	Mgmt	For	For
3	Joseph J. Schena	Mgmt	For	For
4	James D. White	Mgmt	For	For
2.	To ratify the appointment of Deloitte & Touche LLP as our independent registered public accounting firm for fiscal year 2021.	Mgmt	For	For
3.	To consider and vote upon the advisory vote to approve the compensation of our named executive officers.	Mgmt	For	For

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Baird Small/Mid Cap Value Fund

TRACTOR SUPPLY COMPANY

Security: 892356106

Ticker: TSCO

ISIN: US8923561067

Agenda Number: 935363731

Meeting Type: Annual

Meeting Date: 06-May-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Cynthia T. Jamison	Mgmt	For	For
2	Joy Brown	Mgmt	For	For
3	Ricardo Cardenas	Mgmt	For	For
4	Denise L. Jackson	Mgmt	For	For
5	Thomas A. Kingsbury	Mgmt	For	For
6	Ramkumar Krishnan	Mgmt	For	For
7	Edna K. Morris	Mgmt	For	For
8	Mark J. Weikel	Mgmt	For	For
9	Harry A. Lawton III	Mgmt	For	For
2.	To ratify the re-appointment of Ernst & Young LLP as our independent registered public accounting firm for the fiscal year ending December 25, 2021.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3.	Say on Pay - An advisory vote to approve executive compensation.	Mgmt	For	For
4.	Stockholder Proposal titled "Transition to Public Benefit Corporation".	Shr	Against	For

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Baird Small/Mid Cap Value Fund

WILLIAMS-SONOMA, INC.	
Security: 969904101 Ticker: WSM ISIN: US9699041011	Agenda Number: 935390308 Meeting Type: Annual Meeting Date: 02-Jun-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.1	Election of Director: Laura Alber	Mgmt	For	For
1.2	Election of Director: Esi Eggleston Bracey	Mgmt	For	For
1.3	Election of Director: Scott Dahnke, Chair	Mgmt	For	For
1.4	Election of Director: Anne Mulcahy	Mgmt	For	For
1.5	Election of Director: William Ready	Mgmt	For	For
1.6	Election of Director: Sabrina Simmons	Mgmt	For	For
1.7	Election of Director: Frits van Paasschen	Mgmt	For	For
2.	The amendment of our 2001 Long-Term Incentive Plan.	Mgmt	For	For
3.	An advisory vote to approve executive compensation.	Mgmt	For	For
4.	Ratification of the selection of Deloitte & Touche LLP as our independent registered public accounting firm for the fiscal year ending January 31, 2022.	Mgmt	For	For

Investment Company Report

Chautauqua Global Growth Fund

ADYEN N.V.	
Security: N3501V104 Ticker: ISIN: NL0012969182	Agenda Number: 713491455 Meeting Type: EGM Meeting Date: 12-Feb-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	PLEASE NOTE THAT BENEFICIAL OWNER DETAILS IS REQUIRED FOR THIS MEETING. IF NO BENEFICIAL OWNER DETAILS IS PROVIDED, YOUR INSTRUCTION MAY BE REJECTED. THANK YOU.	Non-Voting		
CMMT	PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED RISK OF BEING REJECTED. THANK YOU	Non-Voting		
1.	OPENING AND ANNOUNCEMENTS	Non-Voting		
2.	PROPOSAL APPOINTMENT ALEXANDER MATTHEY AS MEMBER OF THE MANAGEMENT BOARD WITH THE TITLE CHIEF TECHNOLOGY OFFICER	Mgmt	For	For
3.	PROPOSAL APPOINTMENT CAOIMHE TREASA KEOGAN AS MEMBER OF THE SUPERVISORY BOARD	Mgmt	For	For
4.	ANY OTHER BUSINESS AND CLOSING	Non-Voting		

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE. THANK YOU	Non-Voting		

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Chautauqua Global Growth Fund

ADYEN N.V.

Security: N3501V104

Ticker:

ISIN: NL0012969182

Agenda Number: 713974219

Meeting Type: AGM

Meeting Date: 03-Jun-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	PLEASE NOTE THAT BENEFICIAL OWNER DETAILS IS REQUIRED FOR THIS MEETING. IF NO BENEFICIAL OWNER DETAILS IS PROVIDED, YOUR INSTRUCTION MAY BE REJECTED. THANK YOU.	Non-Voting		
CMMT	PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED RISK OF BEING REJECTED. THANK YOU	Non-Voting		
1.	OPENING AND ANNOUNCEMENTS	Non-Voting		
2.	ANNUAL REPORT; MANAGEMENT BOARD REMUNERATION; SUPERVISORY BOARD REMUNERATION; ADOPTION OF THE ANNUAL ACCOUNTS; DIVIDEND POLICY; DETERMINATION OF DIVIDEND	Non-Voting		
2.a.	DISCUSSION OF THE MANAGEMENT BOARD'S REPORT AND THE SUPERVISORY BOARD'S REPORT FOR THE PAST FINANCIAL YEAR. THE MANAGEMENT BOARD WILL GIVE A PRESENTATION ON THE PERFORMANCE OF THE COMPANY IN 2020. FURTHERMORE, THE SUPERVISORY BOARD'S REPORT AND ACCOUNTANT STATEMENTS WILL BE DISCUSSED	Non-Voting		

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.b.	DISCUSSION OF THE REMUNERATION REPORT OVER THE YEAR 2020 INCLUDING THE MANAGEMENT BOARD AND SUPERVISORY BOARD'S REMUNERATION FOR THE PAST FINANCIAL YEAR. PLEASE REFER TO THE REMUNERATION REPORT FOR THE FINANCIAL YEAR 2020 (IN ACCORDANCE WITH THE COMPANY'S EXISTING REMUNERATION POLICY AS APPROVED BY THE GENERAL MEETING OF SHAREHOLDERS WHICH WAS HELD ON 26 MAY 2020) INCLUDED IN OUR ANNUAL REPORT ON PAGE 88, AS PUBLISHED ON OUR WEBSITE	Mgmt	For	For
2.c.	IT IS PROPOSED TO ADOPT THE ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR 2020 AS DRAWN UP BY THE MANAGEMENT BOARD AND SIGNED BY THE MANAGEMENT BOARD AND THE SUPERVISORY BOARD. PRICEWATERHOUSECOOPERS N.V. (PWC) HAS AUDITED THE ANNUAL ACCOUNTS AND HAS ISSUED AN UNQUALIFIED AUDITOR'S REPORT	Mgmt	For	For
2.d.	DISCUSSION OF THE POLICY ON DIVIDEND, RESERVATIONS AND DISTRIBUTIONS. PLEASE REFER TO THE DIVIDEND POLICY PUBLISHED ON THE COMPANY'S WEBSITE, AS FURTHER REFERRED TO ON PAGE 128 OF THE ANNUAL REPORT FOR THE FINANCIAL YEAR 2020. IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY, THE MANAGEMENT BOARD, WITH THE APPROVAL OF THE SUPERVISORY BOARD, DECIDED TO ALLOCATE THE PROFITS FOR THE FINANCIAL YEAR 2020 TO THE RESERVES OF THE COMPANY	Non-Voting		

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3.	IT IS PROPOSED TO DISCHARGE THE MEMBERS OF THE MANAGEMENT BOARD (IN 2020 BEING PIETER VAN DER DOES (CEO), ARNOUT SCHUIJFF (CTO), INGO UYTDEHAAGE (CFO), ROELANT PRINS (CCO), MARITTE SWART (CLCO) AND KAMRAN ZAKI (COO)) FROM LIABILITY IN RESPECT OF THE PERFORMANCE OF THEIR MANAGEMENT DUTIES TO THE EXTENT THAT SUCH PERFORMANCE IS APPARENT FROM THE ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR 2020 OR HAS BEEN OTHERWISE DISCLOSED TO THE GENERAL MEETING BEFORE THE RESOLUTION IS ADOPTED. IT IS FURTHERMORE PROPOSED TO DISCHARGE THE MEMBERS OF THE MANAGEMENT BOARD WHO RESIGNED IN THE COURSE OF 2020 (BEING JOOP WIJN (FORMER CSRO) AND SAM HALSE (FORMER COO)) FROM LIABILITY FOR MANAGEMENT DUTIES PERFORMED IN THE FINANCIAL YEAR 2020 UNTIL THEIR EFFECTIVE DATE OF RESIGNATION	Mgmt	For	For
4.	IT IS PROPOSED TO DISCHARGE THE MEMBERS OF THE SUPERVISORY BOARD (IN 2020 BEING PIERO OVERMARS, DELFIN RUEDA, JOEP VAN BEURDEN AND PAMELA JOSEPH) FROM LIABILITY IN RESPECT OF THE PERFORMANCE OF THEIR SUPERVISORY DUTIES TO THE EXTENT THAT SUCH PERFORMANCE IS APPARENT FROM THE ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR 2020 OR HAS BEEN OTHERWISE DISCLOSED TO THE GENERAL MEETING BEFORE THE RESOLUTION IS ADOPTED	Mgmt	For	For
5.	PROPOSAL REAPPOINTMENT INGO JEROEN UYTDEHAAGE AS MEMBER OF THE MANAGEMENT BOARD WITH THE TITLE CHIEF FINANCIAL OFFICER	Mgmt	For	For
6.	PROPOSAL REAPPOINTMENT DELFIN RUEDA ARROYO AS MEMBER OF THE SUPERVISORY BOARD	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
7.	IT IS PROPOSED TO RENEW THE AUTHORITY OF THE MANAGEMENT BOARD, SUBJECT TO THE SUPERVISORY BOARD'S APPROVAL, TO ISSUE ORDINARY SHARES OR TO GRANT RIGHTS TO SUBSCRIBE FOR ORDINARY SHARES FOR A PERIOD OF 18 MONTHS FROM THE DATE OF THIS GENERAL MEETING UP TO 10% OF THE TOTAL NUMBER OF SHARES ISSUED AT THE TIME OF THE GENERAL MEETING FOR ANY PURPOSES. ONCE THIS AUTHORIZATION IS APPROVED, THIS WILL REPLACE THE CURRENT AUTHORIZATIONS. ONCE APPROVED, THE AUTHORIZATION CANNOT BE REVOKED	Mgmt	For	For
8.	IT IS PROPOSED TO RENEW THE AUTHORITY OF THE MANAGEMENT BOARD, SUBJECT TO THE SUPERVISORY BOARD'S APPROVAL, TO RESTRICT OR EXCLUDE APPLICABLE PRE-EMPTIVE RIGHTS WHEN ISSUING ORDINARY SHARES OR GRANTING RIGHTS TO SUBSCRIBE FOR ORDINARY SHARES AS SET OUT IN ITEM 7 ABOVE FOR A PERIOD OF 18 MONTHS FROM THE DATE OF THIS GENERAL MEETING. ONCE THIS AUTHORIZATION IS APPROVED, THIS WILL REPLACE THE CURRENT AUTHORIZATIONS. ONCE APPROVED, THE AUTHORIZATION CANNOT BE REVOKED	Mgmt	For	For
9.	AUTHORITY TO ACQUIRE OWN SHARES	Mgmt	For	For
10.	IN ACCORDANCE WITH THE RECOMMENDATIONS OF THE AUDIT COMMITTEE, THE SUPERVISORY BOARD PROPOSES TO REAPPOINT PWC AS EXTERNAL AUDITOR OF THE COMPANY FOR THE CURRENT FINANCIAL YEAR	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
11.	ANY OTHER BUSINESS AND CLOSING	Non-Voting		
CMMT	"INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE"	Non-Voting		

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Chautauqua Global Growth Fund

ALEXANDRIA REAL ESTATE EQUITIES, INC.

Security: 015271109

Ticker: ARE

ISIN: US0152711091

Agenda Number: 935395257

Meeting Type: Annual

Meeting Date: 18-May-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	Election of Director: Joel S. Marcus	Mgmt	For	For
1B.	Election of Director: Steven R. Hash	Mgmt	For	For
1C.	Election of Director: James P. Cain	Mgmt	Against	Against
1D.	Election of Director: Maria C. Freire	Mgmt	Against	Against
1E.	Election of Director: Jennifer Friel Goldstein	Mgmt	For	For
1F.	Election of Director: Richard H. Klein	Mgmt	For	For
1G.	Election of Director: Michael A. Woronoff	Mgmt	Against	Against
2.	To cast a non-binding, advisory vote on a resolution to approve the compensation of the Company's named executive officers, as more particularly described in the accompanying Proxy Statement.	Mgmt	For	For
3.	To ratify the appointment of Ernst & Young LLP as the Company's independent registered public accountants for the fiscal year ending December 31, 2021, as more particularly described in the accompanying Proxy Statement.	Mgmt	For	For

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Chautauqua Global Growth Fund

ALIBABA GROUP HOLDING LIMITED

Security: 01609W102

Ticker: BABA

ISIN: US01609W1027

Agenda Number: 935265086

Meeting Type: Annual

Meeting Date: 30-Sep-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	Amend and restate the Company's Memorandum and Articles of Association to expressly permit completely virtual shareholders' meetings and reflect such updates as are detailed in the proxy statement and set forth in Exhibit A thereto.	Mgmt	For	For
2.1	Election of Director: MAGGIE WEI WU (To serve for a three year term or until such director's successor is elected or appointed and duly qualified).	Mgmt	Against	Against
2.2	Election of Director: KABIR MISRA (To serve for a three year term or until such director's successor is elected or appointed and duly qualified).	Mgmt	Against	Against
2.3	Election of Director: WALTER TEH MING KWAUK (To serve for a three year term or until such director's successor is elected or appointed and duly qualified).	Mgmt	For	For
3.	Ratify the appointment of PricewaterhouseCoopers as the independent registered public accounting firm of the Company for the fiscal year ending March 31, 2021.	Mgmt	For	For

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Chautauqua Global Growth Fund

ALPHABET INC.	
Security: 02079K305 Ticker: GOOGL ISIN: US02079K3059	Agenda Number: 935406264 Meeting Type: Annual Meeting Date: 02-Jun-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	Election of Director: Larry Page	Mgmt	For	For
1B.	Election of Director: Sergey Brin	Mgmt	For	For
1C.	Election of Director: Sundar Pichai	Mgmt	For	For
1D.	Election of Director: John L. Hennessy	Mgmt	For	For
1E.	Election of Director: Frances H. Arnold	Mgmt	For	For
1F.	Election of Director: L. John Doerr	Mgmt	Against	Against
1G.	Election of Director: Roger W. Ferguson Jr.	Mgmt	For	For
1H.	Election of Director: Ann Mather	Mgmt	Against	Against
1I.	Election of Director: Alan R. Mulally	Mgmt	For	For
1J.	Election of Director: K. Ram Shriram	Mgmt	Against	Against
1K.	Election of Director: Robin L. Washington	Mgmt	Against	Against

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.	Ratification of the appointment of Ernst & Young LLP as Alphabet's independent registered public accounting firm for the fiscal year ending December 31, 2021.	Mgmt	For	For
3.	Approval of Alphabet's 2021 Stock Plan.	Mgmt	Against	Against
4.	A stockholder proposal regarding equal shareholder voting, if properly presented at the meeting.	Shr	For	Against
5.	A stockholder proposal regarding the nomination of human rights and/or civil rights expert to the board, if properly presented at the meeting.	Shr	For	Against
6.	A stockholder proposal regarding a report on sustainability metrics, if properly presented at the meeting.	Shr	For	Against
7.	A stockholder proposal regarding a report on takedown requests, if properly presented at the meeting.	Shr	For	Against
8.	A stockholder proposal regarding a report on whistleblower policies and practices, if properly presented at the meeting.	Shr	Against	For
9.	A stockholder proposal regarding a report on charitable contributions, if properly presented at the meeting.	Shr	Against	For
10.	A stockholder proposal regarding a report on risks related to anticompetitive practices, if properly presented at the meeting.	Shr	For	Against

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
11.	A stockholder proposal regarding a transition to a public benefit corporation, if properly presented at the meeting.	Shr	Against	For

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Chautauqua Global Growth Fund

ALTERYX, INC.	
Security: 02156B103 Ticker: AYX ISIN: US02156B1035	Agenda Number: 935363084 Meeting Type: Annual Meeting Date: 13-May-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Anjali Joshi	Mgmt	For	For
2	Timothy I. Maudlin	Mgmt	Withheld	Against
3	Eileen M. Schloss	Mgmt	Withheld	Against
2.	Ratification of the appointment of Deloitte & Touche LLP as our independent registered public accounting firm for the year ending December 31, 2021.	Mgmt	For	For
3.	Approval, on a non-binding advisory basis, of the compensation of our named executive officers.	Mgmt	Against	Against

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Chautauqua Global Growth Fund

AMAZON.COM, INC.	
Security: 023135106 Ticker: AMZN ISIN: US0231351067	Agenda Number: 935397592 Meeting Type: Annual Meeting Date: 26-May-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	Election of Director: Jeffrey P. Bezos	Mgmt	For	For
1B.	Election of Director: Keith B. Alexander	Mgmt	For	For
1C.	Election of Director: Jamie S. Gorelick	Mgmt	For	For
1D.	Election of Director: Daniel P. Huttenlocher	Mgmt	For	For
1E.	Election of Director: Judith A. McGrath	Mgmt	For	For
1F.	Election of Director: Indra K. Nooyi	Mgmt	For	For
1G.	Election of Director: Jonathan J. Rubinstein	Mgmt	For	For
1H.	Election of Director: Thomas O. Ryder	Mgmt	For	For
1I.	Election of Director: Patricia Q. Stonesifer	Mgmt	For	For
1J.	Election of Director: Wendell P. Weeks	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS.	Mgmt	For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	Against	Against
4.	SHAREHOLDER PROPOSAL REQUESTING A REPORT ON CUSTOMER DUE DILIGENCE.	Shr	For	Against
5.	SHAREHOLDER PROPOSAL REQUESTING A MANDATORY INDEPENDENT BOARD CHAIR POLICY.	Shr	Against	For
6.	SHAREHOLDER PROPOSAL REQUESTING ADDITIONAL REPORTING ON GENDER/RACIAL PAY.	Shr	For	Against
7.	SHAREHOLDER PROPOSAL REQUESTING A REPORT ON PROMOTION DATA.	Shr	Against	For
8.	SHAREHOLDER PROPOSAL REQUESTING A REPORT ON PACKAGING MATERIALS.	Shr	For	Against
9.	SHAREHOLDER PROPOSAL REQUESTING A DIVERSITY AND EQUITY AUDIT REPORT.	Shr	For	Against
10.	SHAREHOLDER PROPOSAL REQUESTING AN ALTERNATIVE DIRECTOR CANDIDATE POLICY.	Shr	For	Against
11.	SHAREHOLDER PROPOSAL REQUESTING A REPORT ON COMPETITION STRATEGY AND RISK.	Shr	For	Against

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
12.	SHAREHOLDER PROPOSAL REQUESTING AN ADDITIONAL REDUCTION IN THRESHOLD FOR CALLING SPECIAL SHAREHOLDER MEETINGS.	Shr	For	Against
13.	SHAREHOLDER PROPOSAL REQUESTING ADDITIONAL REPORTING ON LOBBYING.	Shr	For	Against
14.	SHAREHOLDER PROPOSAL REQUESTING A REPORT ON CUSTOMER USE OF CERTAIN TECHNOLOGIES.	Shr	For	Against

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Chautauqua Global Growth Fund

AMS AG	
Security: A0400Q115 Ticker: ISIN: AT0000A18XM4	Agenda Number: 714047443 Meeting Type: AGM Meeting Date: 02-Jun-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	PLEASE NOTE THAT THE MEETING SPECIFIC POWER OF ATTORNEY NEEDS TO BE CORRECTLY FILLED IN OR YOUR VOTE INSTRUCTION MAY BE REJECTED. THE BENEFICIAL OWNER NAME MUST CORRESPOND TO THAT GIVEN ON ACCOUNT SET UP WITH YOUR CUSTODIAN BANK. ADDITIONALLY, THE SHARE AMOUNT IS THE SETTLED HOLDING AS OF RECORD DATE. PLEASE CONTACT YOUR CUSTODIAN BANK IF YOU HAVE ANY QUESTIONS. THANK YOU.	Non-Voting		
CMMT	PLEASE NOTE THAT BENEFICIAL OWNER DETAILS IS REQUIRED FOR THIS MEETING. IF NO BENEFICIAL OWNER DETAILS IS PROVIDED, YOUR INSTRUCTION MAY BE REJECTED. THANK YOU.	Non-Voting		
CMMT	PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED RISK OF BEING REJECTED. THANK YOU	Non-Voting		
1	RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL YEAR 2020	Non-Voting		
2	APPROVE ALLOCATION OF INCOME	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3	APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL YEAR 2020	Mgmt	For	For
4	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL YEAR 2020	Mgmt	For	For
5	APPROVE REMUNERATION OF SUPERVISORY BOARD MEMBERS	Mgmt	For	For
6	RATIFY AUDITORS FOR FISCAL YEAR 2021	Mgmt	For	For
7	APPROVE REMUNERATION POLICY	Mgmt	Against	Against
8	APPROVE REMUNERATION REPORT	Mgmt	Against	Against
9	APPROVE INCREASE IN SIZE OF SUPERVISORY BOARD	Mgmt	For	For
10	ELECT SUPERVISORY BOARD MEMBER	Mgmt	For	For
11	CHANGE COMPANY NAME	Mgmt	For	For
12	APPROVE CREATION OF POOL OF CAPITAL WITHOUT PREEMPTIVE RIGHTS	Mgmt	For	For
13.1	AUTHORIZE SHARE REPURCHASE PROGRAM AND REISSUANCE OR CANCELLATION OF REPURCHASED SHARES	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
13.2	RECEIVE REPORT ON SHARE REPURCHASE PROGRAM AND REISSUANCE OF REPURCHASED SHARES	Non-Voting		

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Chautauqua Global Growth Fund

ASML HOLDINGS N.V.

Security: N07059210

Ticker: ASML

ISIN: USN070592100

Agenda Number: 935388529

Meeting Type: Annual

Meeting Date: 29-Apr-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3a	Advisory vote on the remuneration report for the Board of Management and the Supervisory Board for the financial year 2020.	Mgmt	For	For
3b	Proposal to adopt the financial statements of the Company for the financial year 2020, as prepared in accordance with Dutch law.	Mgmt	For	For
3d	Proposal to adopt a dividend in respect of the financial year 2020.	Mgmt	For	For
4a	Proposal to discharge the members of the Board of Management from liability for their responsibilities in the financial year 2020.	Mgmt	For	For
4b	Proposal to discharge the members of the Supervisory Board from liability for their responsibilities in the financial year 2020.	Mgmt	For	For
5	Proposal to approve the number of shares for the Board of Management.	Mgmt	For	For
6	Proposal to adopt certain adjustments to the Remuneration Policy for the Board of Management.	Mgmt	For	For
7	Proposal to adopt certain adjustments to the Remuneration Policy for the Supervisory Board.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
9a	Proposal to appoint Ms. B. Conix as a member of the Supervisory Board.	Mgmt	For	For
10	Proposal to appoint KPMG Accountants N.V. as external auditor for the reporting year 2022.	Mgmt	For	For
11a	Authorization to issue ordinary shares or grant rights to subscribe for ordinary shares up to 5% for general purposes.	Mgmt	For	For
11b	Authorization of the Board of Management to restrict or exclude pre-emption rights in connection with agenda item 11 a).	Mgmt	For	For
11c	Authorization to issue ordinary shares or grant rights to subscribe for ordinary shares up to 5% in connection with or on the occasion of mergers, acquisitions and/or (strategic) alliances.	Mgmt	For	For
11d	Authorization of the Board of Management to restrict or exclude pre-emption rights in connection with agenda item 11 c).	Mgmt	For	For
12a	Authorization to repurchase ordinary shares up to 10% of the issued share capital.	Mgmt	For	For
12b	Authorization to repurchase additional ordinary shares up to 10% of the issued share capital.	Mgmt	For	For
13	Proposal to cancel ordinary shares.	Mgmt	For	For

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Chautauqua Global Growth Fund

ATLASSIAN CORPORATION PLC

Security: G06242104

Ticker: TEAM

ISIN: GB00BZ09BD16

Agenda Number: 935287513

Meeting Type: Annual

Meeting Date: 03-Dec-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	To receive the Company's accounts and the reports of the directors and the auditors for the year ended June 30, 2020 (the Annual Report).	Mgmt	For	For
2.	To approve the Directors' Remuneration Report, as set forth in the Annual Report.	Mgmt	For	For
3.	To reappoint Ernst & Young LLP as auditor of the Company to hold office until the conclusion of the next annual general meeting of the Company.	Mgmt	For	For
4.	To authorize the Audit Committee of the Board of Directors to determine the remuneration of the auditor.	Mgmt	For	For
5.	To re-elect Shona L. Brown as a director of the Company.	Mgmt	For	For
6.	To re-elect Michael Cannon-Brookes as a director of the Company.	Mgmt	For	For
7.	To re-elect Scott Farquhar as a director of the Company.	Mgmt	For	For
8.	To re-elect Heather Mirjahangir Fernandez as a director of the Company.	Mgmt	For	For
9.	To re-elect Sasan Goodarzi as a director of the Company.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
10.	To re-elect Jay Parikh as a director of the Company.	Mgmt	For	For
11.	To re-elect Enrique Salem as a director of the Company.	Mgmt	For	For
12.	To re-elect Steven Sordello as a director of the Company.	Mgmt	For	For
13.	To re-elect Richard P. Wong as a director of the Company.	Mgmt	For	For
14.	To consider and, if thought fit, pass the following as an ordinary resolution: That the Company be generally and unconditionally authorized in accordance with section 693A of the Companies Act 2006 to make off-market purchases (within the meaning of section 693 of the Companies Act 2006) of its own Class A ordinary shares for the purposes of, or pursuant to, an employee share scheme (within the meaning of section 1166 of the Companies Act 2006).	Mgmt	For	For
15.	To consider and, if thought fit, pass the following as an ordinary resolution: That the Company be authorized pursuant to section 694 of Companies Act 2006 to repurchase up to a maximum of 65,081 of its own Class A ordinary shares pursuant to, & on terms described in, a Securities Restriction Agreement and produced at meeting ("Securities Restriction Agreement") & that the terms, & entry into, of Securities Restriction Agreement is hereby approved, ratified & confirmed (authority conferred on Company by this Resolution 15 to expire on December 3, 2025).	Mgmt	For	For

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Chautauqua Global Growth Fund

BEIGENE LTD	
Security: 07725L102 Ticker: BGNE ISIN: US07725L1026	Agenda Number: 935285583 Meeting Type: Special Meeting Date: 20-Nov-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	THAT the grant of an option to acquire shares to Amgen Inc. ("Amgen") to allow Amgen to subscribe for additional shares under a specific mandate in an amount necessary to enable it to increase (and subsequently maintain) its ownership at approximately 20.6% of the Company's outstanding share capital, up to an aggregate of 75,000,000 ordinary shares during the option term, pursuant to the terms of the Restated Amendment No. 2 dated September 24, 2020 to the Share Purchase Agreement ...Due to space limits, see proxy material for full proposal.	Mgmt	For	For

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Chautauqua Global Growth Fund

BEIGENE LTD	
Security: 07725L102 Ticker: BGNE ISIN: US07725L1026	Agenda Number: 935434643 Meeting Type: Annual Meeting Date: 16-Jun-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
O1	THAT Donald W. Glazer be and is hereby re-elected to serve as a Class II director of the Company until the 2024 annual general meeting of the shareholders of the Company and until his successor is duly elected and qualified, subject to his earlier resignation or removal.	Mgmt	For	For
O2	THAT Michael Goller be and is hereby re-elected to serve as a Class II director of the Company until the 2024 annual general meeting of the shareholders of the Company and until his successor is duly elected and qualified, subject to his earlier resignation or removal.	Mgmt	For	For
O3	THAT Thomas Malley be and is hereby re-elected to serve as a Class II director of the Company until the 2024 annual general meeting of the shareholders of the Company and until his successor is duly elected and qualified, subject to his earlier resignation or removal.	Mgmt	For	For
O4	THAT Corazon (Corsee) D. Sanders be and is hereby re-elected to serve as a Class II director until the 2024 annual general meeting of the shareholders of the Company and until her successor is duly elected and qualified, subject to her earlier resignation or removal.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
O5	THAT the appointment of Ernst & Young Hua Ming LLP and Ernst & Young as the Company's independent registered public accounting firms for the fiscal year ending December 31, 2021 be and is hereby approved, ratified and confirmed.	Mgmt	For	For
O6	THAT the granting of a share issue mandate to the Board of Directors to issue, allot or deal with unissued ordinary shares and/or American Depositary Shares not exceeding 20% of the total number of issued ordinary shares of the Company as of the date of passing of this ordinary resolution up to the next annual general meeting of the shareholders of the Company be and is hereby approved.	Mgmt	For	For
O7	THAT the Company and its underwriters be and are hereby authorized, in their sole discretion, to allocate to each of Baker Bros. Advisors LP and Hillhouse Capital Management, Ltd. and parties affiliated with each of them (the "Existing Shareholders"), up to a maximum amount of shares in order to maintain the same shareholding percentage of each of the Existing Shareholders (based on the then-outstanding share capital of the Company) before and after the allocation of the corresponding securities.	Mgmt	For	For
O8	THAT the Company and its underwriters be and are hereby authorized, in their sole discretion, to allocate to each of the Existing Shareholders, up to a maximum amount of shares in order to maintain the same shareholding percentage of each of the Existing Shareholders (based on the then-outstanding share capital of the Company) before and after the proposed issue of shares (the "RMB Shares") to be listed on the Science and Technology Innovation Board (the "STAR Market") of the Shanghai Stock Exchange.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
O9	THAT the Company and its underwriters be and are hereby authorized, in their sole discretion, to allocate to Amgen Inc. ("Amgen"), up to a maximum amount of shares in order to maintain the same shareholding percentage of Amgen (based on the then- outstanding share capital of the Company) before and after the allocation of the corresponding securities issued pursuant to an offering conducted pursuant to the general mandate set forth in Resolution 6 for a period of five years, which period will be subject to an extension on a rolling basis each year.	Mgmt	For	For
O10	THAT the Company and its underwriters be and are hereby authorized, in their sole discretion, to allocate to Amgen, up to a maximum amount of shares in order to maintain the same shareholding percentage of Amgen (based on the then-outstanding share capital of the Company) before and after the proposed issue of shares to be listed on the STAR Market and to be traded in RMB pursuant to the general mandate set forth in Resolution 6.	Mgmt	For	For
O11	THAT the grant of an option to acquire shares to Amgen to allow Amgen to subscribe for additional shares under a specific mandate in an amount necessary to enable it to increase (and subsequently maintain) its ownership at approximately 20.6% of the Company's outstanding share capital, up to an aggregate of 75,000,000 ordinary shares during the option term, pursuant to the terms of the Restated Amendment No. 2 dated September 24, 2020 to the Share Purchase Agreement dated October 31, 2019, as amended.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
O12	THAT the grant of the restricted share units ("RSUs") with a grant date fair value of US\$3,750,000 to Mr. John V. Oyler under the Second Amended and Restated 2016 Share Option and Incentive Plan (as amended, the "2016 Plan"), according to the terms and conditions described in the Proxy Statement, be and is hereby approved.	Mgmt	Against	Against
O13	THAT the grant of RSUs with a grant date fair value of US\$1,000,000 to Dr. Xiaodong Wang under the 2016 Plan, according to the terms and conditions described in the Proxy Statement, be and is hereby approved.	Mgmt	Against	Against
O14	THAT the grant of the RSUs with a grant date fair value of US\$200,000 to each of other non-executive and independent non-executive directors, Mr. Anthony C. Hooper, Mr. Timothy Chen, Mr. Donald W. Glazer, Mr. Michael Goller, Mr. Ranjeev Krishana, Mr. Thomas Malley, Dr. Corazon (Corsee) D. Sanders, Mr. Jing- Shyh (Sam) Su and Mr. Qingqing Yi, under the 2016 Plan, according to the terms and conditions described in the Proxy Statement, be and is hereby approved.	Mgmt	Against	Against
O15	THAT, on a non-binding, advisory basis, the compensation of the Company's named executive officers, as disclosed in the Proxy Statement, be and is hereby approved.	Mgmt	Against	Against
S16	THAT the adoption of the Sixth Amended and Restated Memorandum and Articles of Association of the Company, be and is hereby approved, conditioned on and subject to the listing of RMB Shares on the STAR Market.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
O17	THAT the adjournment of the Annual Meeting by the chairman, if necessary, to solicit additional proxies if there are insufficient votes at the time of the Annual General Meeting to approve any of the proposals described above, and on the reverse side, be and is hereby approved.	Mgmt	Against	Against

Investment Company Report

Chautauqua Global Growth Fund

BRISTOL-MYERS SQUIBB COMPANY	
Security: 110122108 Ticker: BMY ISIN: US1101221083	Agenda Number: 935359643 Meeting Type: Annual Meeting Date: 04-May-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A)	Election of Director: Peter J. Arduini	Mgmt	For	For
1B)	Election of Director: Michael W. Bonney	Mgmt	For	For
1C)	Election of Director: Giovanni Caforio, M.D.	Mgmt	For	For
1D)	Election of Director: Julia A. Haller, M.D.	Mgmt	For	For
1E)	Election of Director: Paula A. Price	Mgmt	For	For
1F)	Election of Director: Derica W. Rice	Mgmt	For	For
1G)	Election of Director: Theodore R. Samuels	Mgmt	For	For
1H)	Election of Director: Gerald L. Storch	Mgmt	For	For
1I)	Election of Director: Karen Vousden, Ph.D.	Mgmt	For	For
1J)	Election of Director: Phyllis R. Yale	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.	Advisory Vote to Approve the Compensation of our Named Executive Officers.	Mgmt	For	For
3.	Approval of the Company's 2021 Stock Award and Incentive Plan.	Mgmt	For	For
4.	Ratification of the Appointment of an Independent Registered Public Accounting Firm.	Mgmt	For	For
5.	Approval of an Amendment to the Certificate of Incorporation to Lower the Ownership Threshold for Special Shareholder Meetings to 15%.	Mgmt	For	For
6.	Shareholder Proposal on Adoption of a Board Policy that the Chairperson of the Board be an Independent Director.	Shr	For	Against
7.	Shareholder Proposal on Shareholder Right to Act by Written Consent.	Shr	For	Against
8.	Shareholder Proposal to Lower the Ownership Threshold for Special Shareholder Meetings to 10%.	Shr	For	Against

Investment Company Report

Chautauqua Global Growth Fund

BROOKFIELD RENEWABLE CORPORATION	
Security: 11284V105 Ticker: BEPC ISIN: CA11284V1058	Agenda Number: 935439275 Meeting Type: Annual Meeting Date: 22-Jun-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	DIRECTOR			
1	Jeffrey Blidner	Mgmt	Withheld	Against
2	Scott Cutler	Mgmt	For	For
3	E. de Carvalho Filho	Mgmt	For	For
4	Nancy Dorn	Mgmt	For	For
5	David Mann	Mgmt	For	For
6	Lou Maroun	Mgmt	For	For
7	Sachin Shah	Mgmt	For	For
8	Stephen Westwell	Mgmt	For	For
9	Patricia Zuccotti	Mgmt	For	For
2	Appointment of Ernst & Young LLP as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.	Mgmt	For	For

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Chautauqua Global Growth Fund

BYD COMPANY LTD

Security: Y1023R104

Ticker:

ISIN: CNE100000296

Agenda Number: 713039243

Meeting Type: EGM

Meeting Date: 08-Sep-20

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: https://www1.hkexnews.hk/listedco/listconews/sehk/2020/0821/2020082101032.pdf AND https://www1.hkexnews.hk/listedco/listconews/sehk/2020/0821/2020082101022.pdf	Non-Voting		
CMMT	PLEASE NOTE THAT PER THE AGENDA PUBLISHED BY THE ISSUER, AGAINST AND ABSTAIN VOTES FOR RESOLUTIONS 1.A THROUGH 1.C WILL BE PROCESSED AS TAKE NO ACTION BY THE LOCAL CUSTODIAN BANKS. ONLY FOR VOTES FOR THESE RESOLUTIONS WILL BE LODGED IN THE MARKET."	Non-Voting		
1.A	TO CONSIDER AND APPROVE THE RESOLUTION IN RESPECT OF THE ELECTION OF NEW SESSION OF THE BOARD OF THE COMPANY: THE RE-ELECTION OF MR. WANG CHUAN-FU AS AN EXECUTIVE DIRECTOR	Mgmt	For	For
1.B	TO CONSIDER AND APPROVE THE RESOLUTION IN RESPECT OF THE ELECTION OF NEW SESSION OF THE BOARD OF THE COMPANY: THE RE-ELECTION OF MR. LV XIANG-YANG AS A NON-EXECUTIVE DIRECTOR	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.C	TO CONSIDER AND APPROVE THE RESOLUTION IN RESPECT OF THE ELECTION OF NEW SESSION OF THE BOARD OF THE COMPANY: THE RE-ELECTION OF MR. XIA ZUO-QUAN AS A NON-EXECUTIVE DIRECTOR	Mgmt	For	For
CMMT	PLEASE NOTE THAT PER THE AGENDA PUBLISHED BY THE ISSUER, AGAINST AND ABSTAIN VOTES FOR RESOLUTIONS 1.D THROUGH 1.F WILL BE PROCESSED AS TAKE NO ACTION BY THE LOCAL CUSTODIAN BANKS. ONLY FOR VOTES FOR THESE RESOLUTIONS WILL BE LODGED IN THE MARKET."	Non-Voting		
1.D	TO CONSIDER AND APPROVE THE RESOLUTION IN RESPECT OF THE ELECTION OF NEW SESSION OF THE BOARD OF THE COMPANY: THE ELECTION OF MR CAI HONG-PING AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR	Mgmt	For	For
1.E	TO CONSIDER AND APPROVE THE RESOLUTION IN RESPECT OF THE ELECTION OF NEW SESSION OF THE BOARD OF THE COMPANY: THE ELECTION OF MR. JIANG YAN-BO AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR	Mgmt	For	For
1.F	TO CONSIDER AND APPROVE THE RESOLUTION IN RESPECT OF THE ELECTION OF NEW SESSION OF THE BOARD OF THE COMPANY: THE ELECTION OF MR. ZHANG MIN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR	Mgmt	For	For

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

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

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Chautauqua Global Growth Fund

BYD COMPANY LTD	
Security: Y1023R104 Ticker: ISIN: CNE100000296	Agenda Number: 713402915 Meeting Type: EGM Meeting Date: 10-Dec-20

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: https://www1.hkexnews.hk/listedco/listconews/sehk/2020/1119/2020111900417.pdf AND https://www1.hkexnews.hk/listedco/listconews/sehk/2020/1119/2020111900462.pdf	Non-Voting		
1	TO CONSIDER AND APPROVE THE INCREASE OF SHAREHOLDERS' DEPOSITS LIMIT BY THE COMPANY	Mgmt	For	For

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Chautauqua Global Growth Fund

BYD COMPANY LTD

Security: Y1023R104

Ticker:

ISIN: CNE100000296

Agenda Number: 713926802

Meeting Type: AGM

Meeting Date: 08-Jun-21

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: https://www1.hkexnews.hk/listedco/listconews/sehk/2021/0414/2021041401167.pdf AND https://www1.hkexnews.hk/listedco/listconews/sehk/2021/0414/2021041401151.pdf	Non-Voting		
1	TO CONSIDER AND APPROVE THE REPORT OF THE BOARD OF DIRECTORS OF THE COMPANY ("THE BOARD") FOR THE YEAR ENDED 31 DECEMBER 2020	Mgmt	For	For
2	TO CONSIDER AND APPROVE THE REPORT OF THE SUPERVISORY COMMITTEE OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2020	Mgmt	For	For
3	TO CONSIDER AND APPROVE THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2020	Mgmt	For	For
4	TO CONSIDER AND APPROVE THE ANNUAL REPORTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2020 AND THE SUMMARY THEREOF	Mgmt	For	For
5	TO CONSIDER AND APPROVE THE PROFIT DISTRIBUTION PLAN OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2020	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
6	TO APPOINT PRC AUDITOR, PRC INTERNAL CONTROL AUDIT INSTITUTION AND AUDITOR OUTSIDE THE PRC FOR THE FINANCIAL YEAR OF 2021 AND TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY, AND TO AUTHORISE THE BOARD TO DETERMINE THEIR REMUNERATION	Mgmt	For	For
7	TO CONSIDER AND APPROVE THE PROVISION OF GUARANTEE BY THE GROUP	Mgmt	Against	Against
8	TO CONSIDER AND APPROVE THE ESTIMATED CAP OF ORDINARY CONNECTED TRANSACTIONS OF THE GROUP FOR THE YEAR 2021	Mgmt	For	For
9	TO CONSIDER AND APPROVE: (A) THE GRANT TO THE BOARD A GENERAL MANDATE TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL H SHARES IN THE CAPITAL OF THE COMPANY SUBJECT TO THE FOLLOWING CONDITIONS: (I) THAT THE AGGREGATE NOMINAL AMOUNT OF H SHARES OF THE COMPANY ALLOTTED, ISSUED AND DEALT WITH OR AGREED CONDITIONALLY OR UNCONDITIONALLY TO BE ALLOTTED, ISSUED OR DEALT WITH BY THE BOARD PURSUANT TO THE GENERAL MANDATE SHALL NOT EXCEED 20 PER CENT OF THE AGGREGATE NOMINAL AMOUNT OF H SHARES OF THE COMPANY IN ISSUE; (II) THAT THE EXERCISE OF THE GENERAL MANDATE SHALL BE SUBJECT TO ALL GOVERNMENTAL AND/OR REGULATORY APPROVAL(S), IF ANY, AND APPLICABLE LAWS (INCLUDING BUT WITHOUT LIMITATION, THE COMPANY LAW OF THE PRC AND THE RULES GOVERNING THE LISTING OF SECURITIES ON THE STOCK EXCHANGE OF HONG KONG LIMITED ("THE LISTING RULES")); (III) THAT THE GENERAL MANDATE SHALL REMAIN VALID UNTIL THE EARLIEST OF (1) THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY;	Mgmt	Against	Against

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	OR (2) THE EXPIRATION OF A 12-MONTH PERIOD FOLLOWING THE PASSING OF THIS RESOLUTION; OR (3) THE DATE ON WHICH THE AUTHORITY SET OUT IN THIS RESOLUTION IS REVOKED OR VARIED BY A SPECIAL RESOLUTION OF THE SHAREHOLDERS OF THE COMPANY IN A GENERAL MEETING; AND (B) THE AUTHORISATION TO THE BOARD TO APPROVE, EXECUTE AND DO OR PROCURE TO BE EXECUTED AND DONE, ALL SUCH DOCUMENTS, DEEDS AND THINGS AS IT MAY CONSIDER NECESSARY OR EXPEDIENT IN CONNECTION WITH THE ALLOTMENT AND ISSUE OF ANY NEW SHARES PURSUANT TO THE EXERCISE OF THE GENERAL MANDATE REFERRED TO IN PARAGRAPH (A) OF THIS RESOLUTION			
10	TO CONSIDER AND APPROVE A GENERAL AND UNCONDITIONAL MANDATE TO THE DIRECTORS OF BYD ELECTRONIC (INTERNATIONAL) COMPANY LIMITED (BYD ELECTRONIC) TO ALLOT, ISSUE AND DEAL WITH NEW SHARES OF BYD ELECTRONIC NOT EXCEEDING 20 PERCENT OF THE NUMBER OF THE ISSUED SHARES OF BYD ELECTRONIC	Mgmt	Against	Against
11	TO CONSIDER AND APPROVE PROVISION OF PHASED GUARANTEE FOR MORTGAGE-BACKED CAR BUYERS TO BYD AUTO FINANCE COMPANY LIMITED (AS SPECIFIED) BY THE STORE DIRECTLY RUN BY THE COMPANY'S HOLDING SUBSIDIARY	Mgmt	For	For
12	TO CONSIDER AND APPROVE THE INCREASE OF SHAREHOLDERS' DEPOSITS LIMIT BY THE COMPANY	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
13	TO CONSIDER AND APPROVE THE AUTHORISATION TO THE BOARD OF DETERMINE THE PROPOSED PLAN FOR THE ISSUANCE OF DEBT FINANCING INSTRUMENT(S)	Mgmt	Against	Against

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Chautauqua Global Growth Fund

BYD COMPANY LTD

Security: Y1023R104

Ticker:

ISIN: CNE100000296

Agenda Number: 714249453

Meeting Type: EGM

Meeting Date: 16-Jun-21

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: https://www1.hkexnews.hk/listedco/listconews/sehk/2021/0531/2021053100647.pdf AND https://www1.hkexnews.hk/listedco/listconews/sehk/2021/0531/2021053100682.pdf	Non-Voting		
1	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE SPIN-OFF AND LISTING OF BYD SEMICONDUCTOR COMPANY LIMITED ON THE CHINEXT BOARD IN COMPLIANCE WITH THE REQUIREMENTS UNDER RELEVANT LAWS AND REGULATIONS	Mgmt	For	For
2	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE PLAN ON THE SPIN-OFF AND LISTING OF BYD SEMICONDUCTOR COMPANY LIMITED ON THE CHINEXT BOARD	Mgmt	For	For
3	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE PROPOSAL OF THE SPIN-OFF AND LISTING OF BYD SEMICONDUCTOR COMPANY LIMITED ON THE CHINEXT BOARD	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE SPIN-OFF AND LISTING OF BYD SEMICONDUCTOR COMPANY LIMITED ON THE CHINEXT BOARD IN COMPLIANCE WITH "SEVERAL PROVISIONS ON THE PILOT PROGRAM OF LISTED COMPANIES' SPIN-OFF OF SUBSIDIARIES FOR DOMESTIC LISTING" ("AS SPECIFIED")	Mgmt	For	For
5	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE SPIN-OFF AND LISTING OF BYD SEMICONDUCTOR COMPANY LIMITED ON THE CHINEXT BOARD WHICH BENEFITS THE SAFEGUARDING OF LEGAL RIGHTS AND INTERESTS OF SHAREHOLDERS AND CREDITORS	Mgmt	For	For
6	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE ABILITY TO MAINTAIN INDEPENDENCE AND SUSTAINABLE OPERATION OF THE COMPANY	Mgmt	For	For
7	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE AFFIRMATION OF CAPABILITY OF BYD SEMICONDUCTOR COMPANY LIMITED TO IMPLEMENT REGULATED OPERATION	Mgmt	For	For
8	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE EXPLANATION OF THE COMPLETENESS OF AND COMPLIANCE WITH STATUTORY PROCEDURES OF THE SPIN-OFF AND THE VALIDITY OF LEGAL DOCUMENTS SUBMITTED	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
9	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE ANALYSIS ON THE OBJECTIVES, COMMERCIAL REASONABLENESS, NECESSITY AND FEASIBILITY OF THE SPIN-OFF	Mgmt	For	For
10	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE AUTHORISATION BY THE GENERAL MEETING TO THE BOARD OF DIRECTORS AND ITS AUTHORISED PERSONS TO DEAL WITH MATTERS RELATING TO THE SPIN-OFF AND LISTING	Mgmt	For	For
11	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE PROPOSED SHARE OPTION SCHEME OF BYD SEMICONDUCTOR COMPANY LIMITED	Mgmt	Against	Against

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Chautauqua Global Growth Fund

CONSTELLATION SOFTWARE INC	
Security: 21037X100 Ticker: ISIN: CA21037X1006	Agenda Number: 712940166 Meeting Type: SGM Meeting Date: 05-Aug-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS 1.1 TO 1.4. THANK YOU	Non-Voting		
1.1	ELECTION OF DIRECTOR: JOHN BILLOWITS	Mgmt	Abstain	Against
1.2	ELECTION OF DIRECTOR: DONNA PARR	Mgmt	For	For
1.3	ELECTION OF DIRECTOR: ANDREW PASTOR	Mgmt	For	For
1.4	ELECTION OF DIRECTOR: BARRY SYMONS	Mgmt	Abstain	Against

Investment Company Report

Chautauqua Global Growth Fund

CONSTELLATION SOFTWARE INC	
Security: 21037X100 Ticker: ISIN: CA21037X1006	Agenda Number: 713740149 Meeting Type: AGM Meeting Date: 06-May-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' ONLY FOR RESOLUTION 3 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS 1.1 TO 1.15 AND 2. THANK YOU	Non-Voting		
1.1	ELECTION OF DIRECTOR: JEFF BENDER	Mgmt	For	For
1.2	ELECTION OF DIRECTOR: JOHN BILLOWITS	Mgmt	For	For
1.3	ELECTION OF DIRECTOR: LAWRENCE CUNNINGHAM	Mgmt	For	For
1.4	ELECTION OF DIRECTOR: SUSAN GAYNER	Mgmt	For	For
1.5	ELECTION OF DIRECTOR: ROBERT KITTEL	Mgmt	For	For
1.6	ELECTION OF DIRECTOR: MARK LEONARD	Mgmt	For	For
1.7	ELECTION OF DIRECTOR: PAUL MCFEETERS	Mgmt	For	For
1.8	ELECTION OF DIRECTOR: MARK MILLER	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.9	ELECTION OF DIRECTOR: LORI O'NEILL	Mgmt	For	For
1.10	ELECTION OF DIRECTOR: DONNA PARR	Mgmt	For	For
1.11	ELECTION OF DIRECTOR: ANDREW PASTOR	Mgmt	For	For
1.12	ELECTION OF DIRECTOR: DEXTER SALNA	Mgmt	For	For
1.13	ELECTION OF DIRECTOR: STEPHEN R. SCOTCHMER	Mgmt	For	For
1.14	ELECTION OF DIRECTOR: BARRY SYMONS	Mgmt	For	For
1.15	ELECTION OF DIRECTOR: ROBIN VAN POELJE	Mgmt	For	For
2	RE-APPOINTMENT OF KPMG LLP, AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND TO AUTHORIZE THE DIRECTORS TO FIX THE REMUNERATION TO BE PAID TO THE AUDITORS	Mgmt	For	For
3	AN ADVISORY VOTE TO ACCEPT THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR	Mgmt	For	For

Investment Company Report

Chautauqua Global Growth Fund

DBS GROUP HOLDINGS LTD	
Security: Y20246107 Ticker: ISIN: SG1L01001701	Agenda Number: 713664490 Meeting Type: AGM Meeting Date: 30-Mar-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	ADOPTION OF DIRECTORS' STATEMENT, AUDITED FINANCIAL STATEMENTS AND AUDITOR'S REPORT	Mgmt	For	For
2	DECLARATION OF FINAL DIVIDEND ON ORDINARY SHARES	Mgmt	For	For
3	APPROVAL OF PROPOSED DIRECTORS' REMUNERATION OF SGD 4,101,074 FOR FY2020	Mgmt	For	For
4	RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITOR AND AUTHORISATION FOR DIRECTORS TO FIX ITS REMUNERATION	Mgmt	For	For
5	RE-ELECTION OF MR PIYUSH GUPTA AS A DIRECTOR RETIRING UNDER ARTICLE 99	Mgmt	For	For
6	RE-ELECTION OF MS PUNITA LAL AS A DIRECTOR RETIRING UNDER ARTICLE 105	Mgmt	For	For
7	RE-ELECTION OF MR ANTHONY LIM WENG KIN AS A DIRECTOR RETIRING UNDER ARTICLE 105	Mgmt	For	For
8	AUTHORITY TO GRANT AWARDS AND ISSUE SHARES UNDER THE DBSH SHARE PLAN	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
9	AUTHORITY TO GRANT AWARDS AND ISSUE SHARES UNDER THE CALIFORNIA SUB-PLAN TO THE DBSH SHARE PLAN	Mgmt	For	For
10	GENERAL AUTHORITY TO ISSUE SHARES AND TO MAKE OR GRANT CONVERTIBLE INSTRUMENTS SUBJECT TO LIMITS	Mgmt	For	For
11	AUTHORITY TO ISSUE SHARES PURSUANT TO THE DBSH SCRIP DIVIDEND SCHEME	Mgmt	For	For
12	APPROVAL OF THE PROPOSED RENEWAL OF THE SHARE PURCHASE MANDATE	Mgmt	For	For

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Chautauqua Global Growth Fund

EPAM SYSTEMS, INC.

Security: 29414B104

Ticker: EPAM

ISIN: US29414B1044

Agenda Number: 935416948

Meeting Type: Annual

Meeting Date: 08-Jun-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	Election of Class III Director to hold office for a three year term: Arkadiy Dobkin	Mgmt	For	For
1B.	Election of Class III Director to hold office for a three year term: Robert E. Segert	Mgmt	For	For
2.	To ratify the appointment of Deloitte & Touche LLP as our independent registered public accounting firm for our fiscal year ending December 31, 2021.	Mgmt	For	For
3.	To approve, on an advisory and non-binding basis, the compensation for our named executive officers as disclosed in this Proxy Statement.	Mgmt	For	For
4.	To approve, on an advisory and non-binding basis, the frequency in which future advisory votes on the compensation for our named executive officers will occur.	Mgmt	1 Year	For
5.	To approve the EPAM Systems, Inc. 2021 Employee Stock Purchase Plan.	Mgmt	For	For

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Chautauqua Global Growth Fund

FAIRFAX FINANCIAL HOLDINGS LTD	
Security: 303901102 Ticker: ISIN: CA3039011026	Agenda Number: 713662751 Meeting Type: AGM Meeting Date: 15-Apr-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS "1.1 TO 1.12 AND 2". THANK YOU	Non-Voting		
1.1	ELECTION OF DIRECTOR: ANTHONY F. GRIFFITHS	Mgmt	For	For
1.2	ELECTION OF DIRECTOR: ROBERT J. GUNN	Mgmt	For	For
1.3	ELECTION OF DIRECTOR: DAVID L. JOHNSTON	Mgmt	For	For
1.4	ELECTION OF DIRECTOR: KAREN L. JURJEVICH	Mgmt	For	For
1.5	ELECTION OF DIRECTOR: R. WILLIAM MCFARLAND	Mgmt	For	For
1.6	ELECTION OF DIRECTOR: CHRISTINE N. MCLEAN	Mgmt	For	For
1.7	ELECTION OF DIRECTOR: TIMOTHY R. PRICE	Mgmt	For	For
1.8	ELECTION OF DIRECTOR: BRANDON W. SWEITZER	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.9	ELECTION OF DIRECTOR: LAUREN C. TEMPLETON	Mgmt	For	For
1.10	ELECTION OF DIRECTOR: BENJAMIN P. WATSA	Mgmt	For	For
1.11	ELECTION OF DIRECTOR: V. PREM WATSA	Mgmt	For	For
1.12	ELECTION OF DIRECTOR: WILLIAM C. WELDON	Mgmt	For	For
2	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF THE CORPORATION	Mgmt	For	For

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FANUC CORPORATION

Security: J13440102

Ticker:

ISIN: JP3802400006

Agenda Number: 714226645

Meeting Type: AGM

Meeting Date: 24-Jun-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Mgmt	For	For
2	Amend Articles to: Adopt Reduction of Liability System for Directors, Transition to a Company with Supervisory Committee, Approve Minor Revisions	Mgmt	For	For
3.1	Appoint a Director who is not Audit and Supervisory Committee Member Inaba, Yoshiharu	Mgmt	For	For
3.2	Appoint a Director who is not Audit and Supervisory Committee Member Yamaguchi, Kenji	Mgmt	For	For
3.3	Appoint a Director who is not Audit and Supervisory Committee Member Michael J. Cicco	Mgmt	For	For
3.4	Appoint a Director who is not Audit and Supervisory Committee Member Tsukuda, Kazuo	Mgmt	For	For
3.5	Appoint a Director who is not Audit and Supervisory Committee Member Sumikawa, Masaharu	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3.6	Appoint a Director who is not Audit and Supervisory Committee Member Yamazaki, Naoko	Mgmt	For	For
4.1	Appoint a Director who is Audit and Supervisory Committee Member Kohari, Katsuo	Mgmt	For	For
4.2	Appoint a Director who is Audit and Supervisory Committee Member Mitsumura, Katsuya	Mgmt	For	For
4.3	Appoint a Director who is Audit and Supervisory Committee Member Imai, Yasuo	Mgmt	For	For
4.4	Appoint a Director who is Audit and Supervisory Committee Member Yokoi, Hidetoshi	Mgmt	For	For
4.5	Appoint a Director who is Audit and Supervisory Committee Member Tomita, Mieko	Mgmt	For	For
5	Approve Details of the Compensation to be received by Directors (Excluding Directors who are Audit and Supervisory Committee Members)	Mgmt	For	For
6	Approve Details of the Compensation to be received by Directors who are Audit and Supervisory Committee Members	Mgmt	For	For
7	Approve Details of the Restricted-Share Compensation to be received by Directors (Excluding Directors who are Audit and Supervisory Committee Members and Outside Directors)	Mgmt	For	For

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Chautauqua Global Growth Fund

GENMAB A/S	
Security: K3967W102 Ticker: ISIN: DK0010272202	Agenda Number: 713669503 Meeting Type: AGM Meeting Date: 13-Apr-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	IN THE MAJORITY OF MEETINGS THE VOTES ARE CAST WITH THE REGISTRAR WHO WILL FOLLOW CLIENT INSTRUCTIONS. IN A SMALL PERCENTAGE OF MEETINGS THERE IS NO REGISTRAR AND CLIENTS VOTES MAY BE CAST BY THE CHAIRMAN OF THE BOARD OR A BOARD MEMBER AS PROXY. CLIENTS CAN ONLY EXPECT THEM TO ACCEPT PRO-MANAGEMENT VOTES. THE ONLY WAY TO GUARANTEE THAT ABSTAIN AND/OR AGAINST VOTES ARE REPRESENTED AT THE MEETING IS TO SEND YOUR OWN REPRESENTATIVE OR ATTEND THE MEETING IN PERSON. THE SUB CUSTODIAN BANKS OFFER REPRESENTATION SERVICES FOR AN ADDED FEE IF REQUESTED. THANK YOU	Non-Voting		
CMMT	PLEASE BE ADVISED THAT SPLIT AND PARTIAL VOTING IS NOT AUTHORISED FOR A BENEFICIAL OWNER IN THE DANISH MARKET. PLEASE CONTACT YOUR GLOBAL CUSTODIAN FOR FURTHER INFORMATION.	Non-Voting		
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting		

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED RISK OF BEING REJECTED. THANK YOU	Non-Voting		
1	REPORT BY THE BOARD OF DIRECTORS ON THE COMPANY'S ACTIVITIES DURING THE PAST YEAR	Non-Voting		
2	PRESENTATION AND ADOPTION OF THE AUDITED ANNUAL REPORT AND DISCHARGE OF BOARD OF DIRECTORS AND EXECUTIVE MANAGEMENT	Mgmt	For	For
3	RESOLUTION ON THE DISTRIBUTION OF PROFITS AS RECORDED IN THE ADOPTED ANNUAL REPORT	Mgmt	For	For
4	ADVISORY VOTE ON THE COMPENSATION REPORT	Mgmt	For	For
5.A	RE-ELECTION OF DEIRDRE P. CONNELLY MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For	For
5.B	RE-ELECTION OF PERNILLE ERENBJERG MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For	For
5.C	RE-ELECTION OF ROLF HOFFMANN MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For	For
5.D	RE-ELECTION OF DR. PAOLO PAOLETTI MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For	For
5.E	RE-ELECTION OF JONATHAN PEACOCK MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
5.F	RE-ELECTION OF DR. ANDERS GERSEL PEDERSEN MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For	For
6	ELECTION OF AUDITOR: RE-ELECTION OF PRICEWATERHOUSECOOPERS STATSAUTORISERET REVISIONSPARTNERSELSKAB	Mgmt	For	For
7.A	PROPOSALS FROM THE BOARD OF DIRECTORS: APPROVAL OF THE BOARD OF DIRECTORS' REMUNERATION FOR 2021	Mgmt	Against	Against
7.B	PROPOSALS FROM THE BOARD OF DIRECTORS: AMENDMENT TO REMUNERATION POLICY FOR BOARD OF DIRECTORS AND EXECUTIVE MANAGEMENT (BASE FEE MULTIPLIER FOR CHAIR AND DEPUTY CHAIR)	Mgmt	For	For
7.C	PROPOSALS FROM THE BOARD OF DIRECTORS: ADOPTION OF AMENDED REMUNERATION POLICY FOR BOARD OF DIRECTORS AND EXECUTIVE MANAGEMENT (CERTAIN OTHER CHANGES)	Mgmt	For	For
7.D	PROPOSALS FROM THE BOARD OF DIRECTORS: AUTHORIZATION OF THE BOARD OF DIRECTORS TO ACQUIRE TREASURY SHARES	Mgmt	For	For
7.E	PROPOSALS FROM THE BOARD OF DIRECTORS: AMENDMENT OF ARTICLE 4A (AUTHORIZATION TO ISSUE NEW SHARES) AND ARTICLE 5A (AUTHORIZATION TO ISSUE CONVERTIBLE DEBT) AND ADOPTION OF A NEW ARTICLE 5B	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
7.F	PROPOSALS FROM THE BOARD OF DIRECTORS: AMENDMENT OF ARTICLE 5 (AUTHORIZATION TO ISSUE WARRANTS)	Mgmt	For	For
7.G	PROPOSALS FROM THE BOARD OF DIRECTORS: AUTHORIZATION TO HOLD WHOLLY VIRTUAL GENERAL MEETINGS	Mgmt	For	For
8	AUTHORIZATION OF THE CHAIR OF THE GENERAL MEETING TO REGISTER RESOLUTIONS PASSED BY THE GENERAL MEETING	Mgmt	For	For
9	MISCELLANEOUS	Non-Voting		
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS 5.A TO 5.F AND 6. THANK YOU	Non-Voting		
CMMT	INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE. THANK YOU	Non-Voting		
CMMT	10 MAR 2021: PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS) AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE	Non-Voting		

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	CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEM. THE CDIS WILL BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON THE BUSINESS DAY PRIOR TO MEETING DATE UNLESS OTHERWISE SPECIFIED. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM YOU			
CMMT	10 MAR 2021: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting		

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Chautauqua Global Growth Fund

HONG KONG EXCHANGES AND CLEARING LTD

Security: Y3506N139

Ticker:

ISIN: HK0388045442

Agenda Number: 713690180

Meeting Type: AGM

Meeting Date: 28-Apr-21

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: https://www1.hkexnews.hk/listedco/listconews/sehk/2021/0316/2021031600529.pdf AND https://www1.hkexnews.hk/listedco/listconews/sehk/2021/0316/2021031600523.pdf	Non-Voting		
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF 'ABSTAIN' WILL BE TREATED THE SAME AS A 'TAKE NO ACTION' VOTE	Non-Voting		
1	TO RECEIVE THE AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2020 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITOR THEREON	Mgmt	For	For
2.A	TO ELECT NICHOLAS CHARLES ALLEN AS DIRECTOR	Mgmt	For	For
2.B	TO ELECT CHEUNG MING MING, ANNA AS DIRECTOR	Mgmt	For	For
2.C	TO ELECT ZHANG YICHEN AS DIRECTOR	Mgmt	For	For
3	TO RE-APPOINT PRICEWATERHOUSECOOPERS AS THE AUDITOR AND TO AUTHORISE THE DIRECTORS TO FIX ITS REMUNERATION	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO BUY BACK SHARES OF HKEX, NOT EXCEEDING 10% OF THE NUMBER OF ISSUED SHARES OF HKEX AS AT THE DATE OF THIS RESOLUTION	Mgmt	For	For
5	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES OF HKEX, NOT EXCEEDING 10% OF THE NUMBER OF ISSUED SHARES OF HKEX AS AT THE DATE OF THIS RESOLUTION, AND THE DISCOUNT FOR ANY SHARES TO BE ISSUED SHALL NOT EXCEED 10%	Mgmt	For	For

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Chautauqua Global Growth Fund

ILLUMINA, INC.

Security: 452327109

Ticker: ILMN

ISIN: US4523271090

Agenda Number: 935395485

Meeting Type: Annual

Meeting Date: 26-May-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	Election of Director: Caroline D. Dorsa	Mgmt	For	For
1B.	Election of Director: Robert S. Epstein, M.D.	Mgmt	For	For
1C.	Election of Director: Scott Gottlieb, M.D.	Mgmt	For	For
1D.	Election of Director: Gary S. Guthart	Mgmt	For	For
1E.	Election of Director: Philip W. Schiller	Mgmt	For	For
1F.	Election of Director: John W. Thompson	Mgmt	For	For
2.	To ratify the appointment of Ernst & Young LLP as our independent registered public accounting firm for the fiscal year ending January 2, 2022.	Mgmt	For	For
3.	To approve, on an advisory basis, the compensation of the named executive officers as disclosed in the Proxy Statement.	Mgmt	For	For

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INCYTE CORPORATION	
Security: 45337C102 Ticker: INCY ISIN: US45337C1027	Agenda Number: 935380864 Meeting Type: Annual Meeting Date: 26-May-21

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

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4.	Ratify the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for 2021.	Mgmt	For	For

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Chautauqua Global Growth Fund

JULIUS BAER GRUPPE AG

Security: H4414N103

Ticker:

ISIN: CH0102484968

Agenda Number: 713180331

Meeting Type: EGM

Meeting Date: 02-Nov-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	PLEASE NOTE THAT BENEFICIAL OWNER DETAILS ARE REQUIRED FOR THIS MEETING. IF NO BENEFICIAL OWNER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY BE REJECTED. THANK YOU.	Non-Voting		
CMMT	PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting		
1	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF CHF 0.75 PER SHARE	Mgmt	For	For

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JULIUS BAER GRUPPE AG

Security: H4414N103

Ticker:

ISIN: CH0102484968

Agenda Number: 713719891

Meeting Type: AGM

Meeting Date: 14-Apr-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	PLEASE NOTE THAT BENEFICIAL OWNER DETAILS ARE REQUIRED FOR THIS MEETING. IF NO BENEFICIAL OWNER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY BE REJECTED. THANK YOU.	Non-Voting		
CMMT	PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting		
1.1	FINANCIAL STATEMENTS AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR 2020	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.2	CONSULTATIVE VOTE ON THE REMUNERATION REPORT 2020	Mgmt	For	For
2	APPROPRIATION OF DISPOSABLE PROFIT: DISSOLUTION AND DISTRIBUTION OF STATUTORY CAPITAL RESERVE	Mgmt	For	For
3	DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE EXECUTIVE BOARD	Mgmt	For	For
4.1	APPROVAL OF THE COMPENSATION OF THE BOARD OF DIRECTORS: MAXIMUM AGGREGATE AMOUNT OF COMPENSATION FOR THE COMING TERM OF OFFICE (AGM 2021 TO AGM 2022)	Mgmt	For	For
4.2.1	APPROVAL OF THE COMPENSATION OF THE EXECUTIVE BOARD: AGGREGATE AMOUNT OF VARIABLE CASH-BASED COMPENSATION ELEMENTS FOR THE COMPLETED FINANCIAL YEAR 2020	Mgmt	For	For
4.2.2	APPROVAL OF THE COMPENSATION OF THE EXECUTIVE BOARD: AGGREGATE AMOUNT OF VARIABLE SHARE-BASED COMPENSATION ELEMENTS THAT ARE ALLOCATED IN THE CURRENT FINANCIAL YEAR 2021	Mgmt	For	For
4.2.3	APPROVAL OF THE COMPENSATION OF THE EXECUTIVE BOARD: MAXIMUM AGGREGATE AMOUNT OF FIXED COMPENSATION FOR THE NEXT FINANCIAL YEAR 2022	Mgmt	For	For
5.1.1	RE-ELECTIONS TO THE BOARD OF DIRECTOR: MR. ROMEO LACHER	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
5.1.2	RE-ELECTIONS TO THE BOARD OF DIRECTOR: MR. GILBERT ACHERMANN	Mgmt	For	For
5.1.3	RE-ELECTIONS TO THE BOARD OF DIRECTOR: MR. HEINRICH BAUMANN	Mgmt	For	For
5.1.4	RE-ELECTIONS TO THE BOARD OF DIRECTOR: MR. RICHARD CAMPBELL-BREEDEN	Mgmt	For	For
5.1.5	RE-ELECTIONS TO THE BOARD OF DIRECTOR: MR. IVO FURRER	Mgmt	For	For
5.1.6	RE-ELECTIONS TO THE BOARD OF DIRECTOR: MRS. CLAIRE GIRAUT	Mgmt	For	For
5.1.7	RE-ELECTIONS TO THE BOARD OF DIRECTOR: MRS. KATHRYN SHIH	Mgmt	For	For
5.1.8	RE-ELECTIONS TO THE BOARD OF DIRECTOR: MS. EUNICE ZEHNDER-LAI	Mgmt	For	For
5.1.9	RE-ELECTIONS TO THE BOARD OF DIRECTOR: MS. OLGA ZOUTENDIJK	Mgmt	For	For
5.2.1	NEW ELECTIONS TO THE BOARD OF DIRECTOR: MR. DAVID NICOL	Mgmt	For	For
5.3	RE-ELECTION OF MR. ROMEO LACHER AS CHAIRMAN OF THE BOARD OF DIRECTORS	Mgmt	For	For
5.4.1	RE-ELECTIONS TO THE COMPENSATION COMMITTEE: MR. GILBERT ACHERMANN	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
5.4.2	RE-ELECTIONS TO THE COMPENSATION COMMITTEE: MR. RICHARD CAMPBELL-BREEDEN	Mgmt	For	For
5.4.3	RE-ELECTIONS TO THE COMPENSATION COMMITTEE: MRS. KATHRYN SHIH	Mgmt	For	For
5.4.4	RE-ELECTIONS TO THE COMPENSATION COMMITTEE: MRS. EUNICE ZEHNDER-LAI	Mgmt	For	For
6	ELECTION OF THE STATUTORY AUDITOR: KPMG AG, ZURICH	Mgmt	For	For
7	ELECTION OF THE INDEPENDENT REPRESENTATIVE: MR. MARC NATER	Mgmt	For	For
8	CAPITAL REDUCTION (WITH AMENDMENTS OF THE ARTICLES OF INCORPORATION)	Mgmt	For	For
9	AMENDMENTS OF THE ARTICLES OF INCORPORATION	Mgmt	For	For

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KEYENCE CORPORATION	
Security: J32491102 Ticker: ISIN: JP3236200006	Agenda Number: 714203142 Meeting Type: AGM Meeting Date: 11-Jun-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Mgmt	For	For
2.1	Appoint a Director Takizaki, Takemitsu	Mgmt	For	For
2.2	Appoint a Director Nakata, Yu	Mgmt	For	For
2.3	Appoint a Director Yamaguchi, Akiji	Mgmt	For	For
2.4	Appoint a Director Miki, Masayuki	Mgmt	For	For
2.5	Appoint a Director Yamamoto, Hiroaki	Mgmt	For	For
2.6	Appoint a Director Yamamoto, Akinori	Mgmt	For	For
2.7	Appoint a Director Taniguchi, Seiichi	Mgmt	For	For
2.8	Appoint a Director Suenaga, Kumiko	Mgmt	For	For

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

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Chautauqua Global Growth Fund

MASTERCARD INCORPORATED	
Security: 57636Q104 Ticker: MA ISIN: US57636Q1040	Agenda Number: 935420644 Meeting Type: Annual Meeting Date: 22-Jun-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	Election of Director: Ajay Banga	Mgmt	For	For
1B.	Election of Director: Merit E. Janow	Mgmt	For	For
1C.	Election of Director: Richard K. Davis	Mgmt	For	For
1D.	Election of Director: Steven J. Freiberg	Mgmt	For	For
1E.	Election of Director: Julius Genachowski	Mgmt	For	For
1F.	Election of Director: Choon Phong Goh	Mgmt	For	For
1G.	Election of Director: Oki Matsumoto	Mgmt	For	For
1H.	Election of Director: Michael Miebach	Mgmt	For	For
1I.	Election of Director: Youngme Moon	Mgmt	For	For
1J.	Election of Director: Rima Qureshi	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1K.	Election of Director: José Octavio Reyes Lagunes	Mgmt	For	For
1L.	Election of Director: Gabrielle Sulzberger	Mgmt	For	For
1M.	Election of Director: Jackson Tai	Mgmt	For	For
1N.	Election of Director: Lance Uggla	Mgmt	For	For
2.	Advisory approval of Mastercard's executive compensation.	Mgmt	Against	Against
3.	Ratification of the appointment of PricewaterhouseCoopers LLP as the independent registered public accounting firm for Mastercard for 2021.	Mgmt	For	For
4.	Approval of the amendment and restatement of the Mastercard Incorporated 2006 Long Term Incentive Plan.	Mgmt	For	For
5.	Approval of the amendment and restatement of the Mastercard Incorporated 2006 Non-Employee Director Equity Compensation Plan.	Mgmt	For	For
6.	Approval of amendments to Mastercard's Certificate of Incorporation to remove supermajority voting requirements.	Mgmt	For	For

Investment Company Report

Chautauqua Global Growth Fund

NVIDIA CORPORATION	
Security: 67066G104 Ticker: NVDA ISIN: US67066G1040	Agenda Number: 935402343 Meeting Type: Annual Meeting Date: 03-Jun-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	Election of Director: Robert K. Burgess	Mgmt	For	For
1B.	Election of Director: Tench Coxe	Mgmt	For	For
1C.	Election of Director: John O. Dabiri	Mgmt	For	For
1D.	Election of Director: Persis S. Drell	Mgmt	For	For
1E.	Election of Director: Jen-Hsun Huang	Mgmt	For	For
1F.	Election of Director: Dawn Hudson	Mgmt	For	For
1G.	Election of Director: Harvey C. Jones	Mgmt	For	For
1H.	Election of Director: Michael G. McCaffery	Mgmt	For	For
1I.	Election of Director: Stephen C. Neal	Mgmt	For	For
1J.	Election of Director: Mark L. Perry	Mgmt	For	For
1K.	Election of Director: A. Brooke Seawell	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1L.	Election of Director: Aarti Shah	Mgmt	For	For
1M.	Election of Director: Mark A. Stevens	Mgmt	For	For
2.	Approval of our executive compensation.	Mgmt	For	For
3.	Ratification of the selection of PricewaterhouseCoopers LLP as our independent registered public accounting firm for fiscal year 2022.	Mgmt	For	For
4.	Approval of an amendment to our charter to increase the number of authorized shares of common stock from 2 billion shares to 4 billion shares.	Mgmt	For	For

Investment Company Report

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Chautauqua Global Growth Fund

PROSUS N.V.

Security: N7163R103

Ticker:

ISIN: NL0013654783

Agenda Number: 712915808

Meeting Type: AGM

Meeting Date: 18-Aug-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	PLEASE NOTE THAT BENEFICIAL OWNER DETAILS IS REQUIRED FOR THIS MEETING. IF NO BENEFICIAL OWNER DETAILS IS PROVIDED, YOUR INSTRUCTION MAY BE REJECTED. THANK YOU.	Non-Voting		
1	TO DISCUSS THE ANNUAL REPORT	Non-Voting		
2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT	Mgmt	Against	Against
3	TO ADOPT THE ANNUAL ACCOUNTS	Mgmt	For	For
4.A	PROPOSAL TO MAKE A DISTRIBUTION (INCLUDING REDUCTION OF PROSUS'S ISSUED CAPITAL AND TWO AMENDMENTS TO THE ARTICLES OF ASSOCIATION)	Mgmt	For	For
4.B	PROPOSAL FOR CAPITAL INCREASE AND CAPITAL REDUCTION FOR FINANCIAL YEAR 2021 (AND ONWARDS)	Mgmt	For	For
5	TO ADOPT THE REMUNERATION POLICY FOR THE EXECUTIVE DIRECTORS	Mgmt	Against	Against
6	TO ADOPT THE REMUNERATION POLICY OF THE NON-EXECUTIVE DIRECTORS	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
7	RELEASE OF THE EXECUTIVE DIRECTORS FROM LIABILITY	Mgmt	For	For
8	RELEASE OF THE NON-EXECUTIVE DIRECTORS FROM LIABILITY	Mgmt	For	For
9	TO APPOINT MS Y XU AS A NON-EXECUTIVE DIRECTOR	Mgmt	For	For
10.1	TO REAPPOINT THE FOLLOWING NON-EXECUTIVE DIRECTOR: D G ERIKSSON	Mgmt	For	For
10.2	TO REAPPOINT THE FOLLOWING NON-EXECUTIVE DIRECTOR: M R SOROUR	Mgmt	For	For
10.3	TO REAPPOINT THE FOLLOWING NON-EXECUTIVE DIRECTOR: E M CHOI	Mgmt	For	For
10.4	TO REAPPOINT THE FOLLOWING NON-EXECUTIVE DIRECTOR: M GIROTRA	Mgmt	For	For
10.5	TO REAPPOINT THE FOLLOWING NON-EXECUTIVE DIRECTOR: R C C JAFTA	Mgmt	For	For
11	TO REAPPOINT PRICEWATERHOUSECOOPERS ACCOUNTANTS N.V. AS THE AUDITOR CHARGED WITH THE AUDITING OF THE ANNUAL ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2021 AND 31 MARCH 2022	Mgmt	For	For
12	TO DESIGNATE THE BOARD OF DIRECTORS AS THE COMPANY BODY AUTHORISED IN RESPECT OF THE ISSUE OF SHARES IN THE SHARE CAPITAL OF PROSUS	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
13	AUTHORITY FOR THE COMPANY OR ITS SUBSIDIARIES TO ACQUIRE SHARES IN THE COMPANY	Mgmt	For	For
14	APPROVAL OF AMENDMENTS TO THE EXISTING PROSUS SHARE AWARD PLAN	Mgmt	Against	Against
15	OTHER BUSINESS	Non-Voting		
16	VOTING RESULTS	Non-Voting		

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Chautauqua Global Growth Fund

PT BANK RAKYAT INDONESIA (PERSERO) TBK

Security: Y0697U112

Ticker:

ISIN: ID1000118201

Agenda Number: 713490592

Meeting Type: EGM

Meeting Date: 21-Jan-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	APPROVAL ON THE AMENDMENT TO THE ARTICLE OF THE ASSOCIATION OF THE COMPANY	Mgmt	Against	Against
2	AFFIRMATION ON THE IMPLEMENTATION OF REGULATION OF THE MINISTER OF STATE-OWNED ENTERPRISE NUMBER PER-08/MBU/12/2019 DATED 12 DEC 2019 CONCERNING GENERAL GUIDELINES OF THE IMPLEMENTATION OF PROCUREMENT OF GOODS AND SERVICES	Mgmt	For	For
3	AFFIRMATION ON THE IMPLEMENTATION OF REGULATION OF THE MINISTER OF STATE-OWNED ENTERPRISE NUMBER PER-11/MBU/11/2020 DATED 12 DEC 2020 CONCERNING MANAGEMENT CONTRACT AND ANNUAL MANAGEMENT CONTRACT OF STATE-OWNED ENTERPRISES	Mgmt	For	For
4	APPROVAL ON THE TRANSFER OF SHARES RESULTING FROM BUY BACK OF SHARES THAT IS KEPT AS A TREASURY STOCK	Mgmt	Against	Against
5	APPROVAL ON THE CHANGES IN THE COMPOSITION OF THE COMPANY'S MANAGEMENT	Mgmt	Against	Against

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Chautauqua Global Growth Fund

PT BANK RAKYAT INDONESIA (PERSERO) TBK	
Security: Y0697U112 Ticker: ISIN: ID1000118201	Agenda Number: 713648523 Meeting Type: AGM Meeting Date: 25-Mar-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	APPROVE FINANCIAL STATEMENTS, STATUTORY REPORTS, ANNUAL REPORT, REPORT OF THE PARTNERSHIP AND COMMUNITY DEVELOPMENT PROGRAM (PCDP), AND DISCHARGE OF DIRECTORS AND COMMISSIONERS	Mgmt	For	For
2	APPROVE ALLOCATION OF INCOME	Mgmt	For	For
3	APPROVE REMUNERATION AND TANTIEM OF DIRECTORS AND COMMISSIONERS	Mgmt	For	For
4	APPOINT AUDITORS OF THE COMPANY AND THE PARTNERSHIP AND COMMUNITY DEVELOPMENT PROGRAM (PCDP)	Mgmt	For	For

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Chautauqua Global Growth Fund

RECRUIT HOLDINGS CO.,LTD.	
Security: J6433A101 Ticker: ISIN: JP3970300004	Agenda Number: 714203899 Meeting Type: AGM Meeting Date: 17-Jun-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	Please reference meeting materials.	Non-Voting		
1.1	Appoint a Director Minegishi, Masumi	Mgmt	For	For
1.2	Appoint a Director Idekoba, Hisayuki	Mgmt	For	For
1.3	Appoint a Director Senaha, Ayano	Mgmt	For	For
1.4	Appoint a Director Rony Kahan	Mgmt	For	For
1.5	Appoint a Director Izumiya, Naoki	Mgmt	For	For
1.6	Appoint a Director Totoki, Hiroki	Mgmt	For	For
2	Appoint a Substitute Corporate Auditor Tanaka, Miho	Mgmt	For	For
3	Approve Details of the Stock Compensation to be received by Directors, etc.	Mgmt	Against	Against
4	Approve Details of Compensation as Stock Options for Directors (Excluding Outside Directors)	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
5	Amend Articles to: Establish the Articles Related to Shareholders Meeting held without specifying a venue	Mgmt	Against	Against

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Chautauqua Global Growth Fund

REGENERON PHARMACEUTICALS, INC.	
Security: 75886F107 Ticker: REGN ISIN: US75886F1075	Agenda Number: 935414627 Meeting Type: Annual Meeting Date: 11-Jun-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	Election of Director: N. Anthony Coles, M.D.	Mgmt	For	For
1B.	Election of Director: Arthur F. Ryan	Mgmt	For	For
1C.	Election of Director: George L. Sing	Mgmt	Against	Against
1D.	Election of Director: Marc Tessier-Lavigne, Ph.D.	Mgmt	Against	Against
2.	Ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2021.	Mgmt	For	For

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Chautauqua Global Growth Fund

SINOPHARM GROUP CO LTD	
Security: Y8008N107 Ticker: ISIN: CNE100000FN7	Agenda Number: 713077584 Meeting Type: EGM Meeting Date: 18-Sep-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	07 SEP 2020: PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: https://www1.hkexnews.hk/listedco/listconews/sehk/2020/0903/2020090300035.pdf ,	Non-Voting		
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF 'ABSTAIN' WILL BE TREATED THE SAME AS A 'TAKE NO ACTION' VOTE	Non-Voting		
1	TO CONSIDER AND APPROVE (IF THOUGHT FIT) THE RE-ELECTION OF MR. LI ZHIMING AS AN EXECUTIVE DIRECTOR OF THE FIFTH SESSION OF THE BOARD (THE "BOARD") OF THE COMPANY, TO AUTHORIZE THE BOARD TO DETERMINE HIS REMUNERATION AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HIM	Mgmt	For	For
2	TO CONSIDER AND APPROVE (IF THOUGHT FIT) THE RE-ELECTION OF MR. YU QINGMING AS AN EXECUTIVE DIRECTOR OF THE FIFTH SESSION OF THE BOARD, TO AUTHORIZE THE BOARD TO DETERMINE HIS REMUNERATION AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HIM	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3	TO CONSIDER AND APPROVE (IF THOUGHT FIT) THE RE-ELECTION OF MR. LIU YONG AS AN EXECUTIVE DIRECTOR OF THE FIFTH SESSION OF THE BOARD, TO AUTHORIZE THE BOARD TO DETERMINE HIS REMUNERATION AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HIM	Mgmt	For	For
4	TO CONSIDER AND APPROVE (IF THOUGHT FIT) THE RE-ELECTION OF MR. CHEN QIYU AS A NON-EXECUTIVE DIRECTOR OF THE FIFTH SESSION OF THE BOARD, TO AUTHORIZE THE BOARD TO DETERMINE HIS REMUNERATION AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HIM	Mgmt	For	For
5	TO CONSIDER AND APPROVE (IF THOUGHT FIT) THE RE-ELECTION OF MR. MA PING AS A NON-EXECUTIVE DIRECTOR OF THE FIFTH SESSION OF THE BOARD, TO AUTHORIZE THE BOARD TO DETERMINE HIS REMUNERATION AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HIM	Mgmt	For	For
6	TO CONSIDER AND APPROVE (IF THOUGHT FIT) THE RE-ELECTION OF MR. HU JIANWEI AS A NON-EXECUTIVE DIRECTOR OF THE FIFTH SESSION OF THE BOARD, TO AUTHORIZE THE BOARD TO DETERMINE HIS REMUNERATION AND TO AUTHORIZE THE CHAIRMAN OF THE	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	BOARD OR ANY EXECUTIVE DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HIM			
7	TO CONSIDER AND APPROVE (IF THOUGHT FIT) THE RE-ELECTION OF MR. DENG JINDONG AS A NON-EXECUTIVE DIRECTOR OF THE FIFTH SESSION OF THE BOARD, TO AUTHORIZE THE BOARD TO DETERMINE HIS REMUNERATION AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HIM	Mgmt	For	For
8	TO CONSIDER AND APPROVE (IF THOUGHT FIT) THE RE-ELECTION OF MR. WEN DEYONG AS A NON-EXECUTIVE DIRECTOR OF THE FIFTH SESSION OF THE BOARD, TO AUTHORIZE THE BOARD TO DETERMINE HIS REMUNERATION AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HIM	Mgmt	For	For
9	TO CONSIDER AND APPROVE (IF THOUGHT FIT) THE RE-ELECTION OF MS. GUAN XIAOHUI AS A NON-EXECUTIVE DIRECTOR OF THE FIFTH SESSION OF THE BOARD, TO AUTHORIZE THE BOARD TO DETERMINE HER REMUNERATION AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HER	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
10	TO CONSIDER AND APPROVE (IF THOUGHT FIT) THE RE-ELECTION OF MS. FENG RONGLI AS A NON-EXECUTIVE DIRECTOR OF THE FIFTH SESSION OF THE BOARD, TO AUTHORIZE THE BOARD TO DETERMINE HER REMUNERATION AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HER	Mgmt	For	For
11	TO CONSIDER AND APPROVE (IF THOUGHT FIT) THE RE-ELECTION OF MR. ZHUO FUMIN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE FIFTH SESSION OF THE BOARD, TO AUTHORIZE THE BOARD TO DETERMINE HIS REMUNERATION AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HIM	Mgmt	Against	Against
12	TO CONSIDER AND APPROVE (IF THOUGHT FIT) THE RE-ELECTION OF MR. CHEN FANGRUO AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE FIFTH SESSION OF THE BOARD, TO AUTHORIZE THE BOARD TO DETERMINE HIS REMUNERATION AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HIM	Mgmt	For	For
13	TO CONSIDER AND APPROVE (IF THOUGHT FIT) THE APPOINTMENT OF MR. LI PEIYU AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE FIFTH SESSION OF THE BOARD, TO AUTHORIZE THE BOARD TO DETERMINE HIS REMUNERATION AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	EXECUTIVE DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HIM			
14	TO CONSIDER AND APPROVE (IF THOUGHT FIT) THE APPOINTMENT OF MR. WU TAK LUNG AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE FIFTH SESSION OF THE BOARD, TO AUTHORIZE THE BOARD TO DETERMINE HIS REMUNERATION AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HIM	Mgmt	Against	Against
15	TO CONSIDER AND APPROVE (IF THOUGHT FIT) THE APPOINTMENT OF MR. YU WEIFENG AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE FIFTH SESSION OF THE BOARD, TO AUTHORIZE THE BOARD TO DETERMINE HIS REMUNERATION AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HIM	Mgmt	For	For
16	TO CONSIDER AND APPROVE (IF THOUGHT FIT) THE APPOINTMENT OF MR. WU YIFANG AS AN INDEPENDENT SUPERVISOR OF THE FIFTH SESSION OF THE SUPERVISORY COMMITTEE OF THE COMPANY (THE "SUPERVISORY COMMITTEE"), TO AUTHORIZE THE SUPERVISORY COMMITTEE TO DETERMINE HIS REMUNERATION AND TO AUTHORIZE THE CHAIRMAN OF THE	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	BOARD OR ANY EXECUTIVE DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HIM			
17	TO CONSIDER AND APPROVE (IF THOUGHT FIT) THE APPOINTMENT OF MR. LIU ZHENGDONG AS AN INDEPENDENT SUPERVISOR OF THE FIFTH SESSION OF THE SUPERVISORY COMMITTEE, TO AUTHORIZE THE SUPERVISORY COMMITTEE TO DETERMINE HIS REMUNERATION AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HIM	Mgmt	For	For
18	TO CONSIDER AND APPROVE (IF THOUGHT FIT) THE RE-ELECTION OF MS. LI XIAOJUAN AS A SHAREHOLDER REPRESENTATIVE SUPERVISOR OF THE FIFTH SESSION OF THE SUPERVISORY COMMITTEE, TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HER	Mgmt	For	For
19	TO CONSIDER AND APPROVE (IF THOUGHT FIT) THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION (THE "ARTICLES OF ASSOCIATION") OF THE COMPANY AS SET OUT IN THE CIRCULAR DATED 3 SEPTEMBER 2020 OF THE COMPANY AND TO AUTHORISE ANY EXECUTIVE DIRECTOR TO HANDLE THE APPROVAL AND FILING PROCEDURES WITH RELEVANT ADMINISTRATION FOR MARKET REGULATION IN RELATION TO	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	SUCH AMENDMENTS, AND TO MAKE WORDING ADJUSTMENTS TO SUCH AMENDMENTS ACCORDING TO OPINIONS OF ADMINISTRATION FOR MARKET REGULATION (IF APPLICABLE)			
CMMT	07 SEP 2020: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF URL LINK IN COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting		

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Chautauqua Global Growth Fund

SINOPHARM GROUP CO LTD

Security: Y8008N107

Ticker:

ISIN: CNE100000FN7

Agenda Number: 713426131

Meeting Type: EGM

Meeting Date: 18-Dec-20

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: https://www1.hkexnews.hk/listedco/listconews/sehk/2020/1127/2020112700059.pdf AND https://www1.hkexnews.hk/listedco/listconews/sehk/2020/1127/2020112700055.pdf	Non-Voting		
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF 'ABSTAIN' WILL BE TREATED THE SAME AS A 'TAKE NO ACTION' VOTE	Non-Voting		
1	THAT THE PROCUREMENT FRAMEWORK AGREEMENT ENTERED INTO BY THE COMPANY AND CHINA NATIONAL PHARMACEUTICAL GROUP CO., LTD. ON 22 OCTOBER 2020 (THE "2020 PROCUREMENT FRAMEWORK AGREEMENT") AND THE PROPOSED ANNUAL CAPS FOR THE CONTINUING CONNECTED TRANSACTIONS CONTEMPLATED THEREUNDER, BE AND ARE HEREBY APPROVED AND CONFIRMED; AND THAT ANY ONE DIRECTOR OF THE COMPANY BE AND IS HEREBY AUTHORIZED TO SIGN OR EXECUTE SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS ON BEHALF OF THE COMPANY AND TO DO ALL SUCH THINGS AND TAKE ALL SUCH ACTIONS AS HE/ SHE MAY CONSIDER NECESSARY OR DESIRABLE FOR THE PURPOSE OF GIVING EFFECT TO THE 2020 PROCUREMENT FRAMEWORK AGREEMENT AND	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	COMPLETING THE TRANSACTIONS CONTEMPLATED THEREUNDER WITH SUCH CHANGES AS HE/SHE MAY CONSIDER NECESSARY, DESIRABLE OR EXPEDIENT			
2	THAT THE FINANCIAL SERVICES FRAMEWORK AGREEMENT ENTERED INTO BY THE COMPANY AND SINOPHARM GROUP FINANCE CO., LTD. ON 22 OCTOBER 2020 (THE "2020 FINANCIAL SERVICES FRAMEWORK AGREEMENT") AND THE PROPOSED ANNUAL CAPS FOR THE DEPOSIT SERVICES CONTEMPLATED THEREUNDER, BE AND ARE HEREBY APPROVED AND CONFIRMED; AND THAT ANY ONE DIRECTOR OF THE COMPANY BE AND IS HEREBY AUTHORIZED TO SIGN OR EXECUTE SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS ON BEHALF OF THE COMPANY AND TO DO ALL SUCH THINGS AND TAKE ALL SUCH ACTIONS AS HE/SHE MAY CONSIDER NECESSARY OR DESIRABLE FOR THE PURPOSE OF GIVING EFFECT TO THE 2020 FINANCIAL SERVICES FRAMEWORK AGREEMENT AND COMPLETING THE TRANSACTIONS CONTEMPLATED THEREUNDER WITH SUCH CHANGES AS HE/ SHE MAY CONSIDER NECESSARY, DESIRABLE OR EXPEDIENT	Mgmt	Against	Against

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SINOPHARM GROUP CO LTD

Security: Y8008N107

Ticker:

ISIN: CNE100000FN7

Agenda Number: 714051834

Meeting Type: AGM

Meeting Date: 10-Jun-21

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: https://www1.hkexnews.hk/listedco/listconews/sehk/2021/0505/2021050500037.pdf AND https://www1.hkexnews.hk/listedco/listconews/sehk/2021/0505/2021050500031.pdf	Non-Voting		
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF 'ABSTAIN' WILL BE TREATED THE SAME AS A 'TAKE NO ACTION' VOTE	Non-Voting		
1	TO CONSIDER AND APPROVE THE REPORT OF THE BOARD OF DIRECTORS OF THE COMPANY (THE "BOARD") FOR THE YEAR ENDED 31 DECEMBER 2020	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 2020	Mgmt	For	For
3	TO CONSIDER AND APPROVE THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY AND ITS SUBSIDIARIES FOR THE YEAR ENDED 31 DECEMBER 2020 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 2020	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
5	TO CONSIDER AND AUTHORISE THE BOARD TO DETERMINE THE REMUNERATION OF THE DIRECTORS OF THE COMPANY (THE "DIRECTORS") FOR THE YEAR ENDING 31 DECEMBER 2021	Mgmt	For	For
6	TO CONSIDER AND AUTHORISE THE SUPERVISORY COMMITTEE TO DETERMINE THE REMUNERATION OF THE SUPERVISORS OF THE COMPANY FOR THE YEAR ENDING 31 DECEMBER 2021	Mgmt	For	For
7	TO CONSIDER AND APPROVE THE APPOINTMENT OF ERNST & YOUNG HUA MING LLP AS THE DOMESTIC AUDITORS OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING, AND THE APPOINTMENT OF ERNST & YOUNG AS THE INTERNATIONAL AUDITORS OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING, AND TO RATIFY AND CONFIRM THEIR REMUNERATIONS DETERMINED BY THE AUDIT COMMITTEE OF THE BOARD	Mgmt	For	For
8	TO CONSIDER AND APPROVE THE DELEGATION OF POWER TO THE BOARD TO APPROVE THE GUARANTEES IN FAVOR OF OTHER ENTITIES 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	Mgmt	Against	Against

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	STOCK EXCHANGE, THE REQUIREMENTS UNDER THE HONG KONG LISTING RULES OR OTHER REQUIREMENTS OF THE HONG KONG STOCK EXCHANGE SHOULD BE FOLLOWED			
9	TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. LI DONGJIU AS A NON-EXECUTIVE DIRECTOR, AND TO AUTHORIZE THE BOARD TO DETERMINE HIS REMUNERATION AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HIM	Mgmt	For	For
10	TO CONSIDER AND APPROVE THE APPOINTMENT OF MS. GUAN XIAOHUI AS A SUPERVISOR, AND TO AUTHORIZE THE SUPERVISORY COMMITTEE TO DETERMINE HER REMUNERATION AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HER	Mgmt	For	For
11	TO CONSIDER AND APPROVE TO GRANT A GENERAL MANDATE TO THE BOARD TO EXERCISE THE POWER OF THE COMPANY TO ALLOT, ISSUE AND/OR DEAL WITH DOMESTIC SHARES AND/OR H SHARES (DETAILS OF THIS RESOLUTION WERE SET OUT IN THE NOTICE OF AGM DATED 5 MAY 2021)	Mgmt	Against	Against
12	TO CONSIDER AND APPROVE TO GRANT A GENERAL MANDATE TO THE BOARD TO EXERCISE THE POWER OF THE COMPANY TO REPURCHASE H SHARES (DETAILS OF THIS RESOLUTION WERE SET OUT IN THE NOTICE OF AGM DATED 5 MAY 2021)	Mgmt	For	For

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Chautauqua Global Growth Fund

SINOPHARM GROUP CO LTD

Security: Y8008N107

Ticker:

ISIN: CNE100000FN7

Agenda Number: 714053371

Meeting Type: CLS

Meeting Date: 10-Jun-21

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: https://www1.hkexnews.hk/listedco/listconews/sehk/2021/0505/2021050500041.pdf AND https://www1.hkexnews.hk/listedco/listconews/sehk/2021/0505/2021050500033.pdf	Non-Voting		
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF 'ABSTAIN' WILL BE TREATED THE SAME AS A 'TAKE NO ACTION' VOTE	Non-Voting		
1	TO CONSIDER AND APPROVE TO GRANT A GENERAL MANDATE TO THE BOARD TO EXERCISE THE POWER OF THE COMPANY TO REPURCHASE H SHARES (DETAILS OF THIS RESOLUTION WERE SET OUT IN THE NOTICE OF H SHAREHOLDERS' CLASS MEETING DATED 5 MAY 2021)	Mgmt	For	For

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Chautauqua Global Growth Fund

SOLAREEDGE TECHNOLOGIES, INC.	
Security: 83417M104 Ticker: SEDG ISIN: US83417M1045	Agenda Number: 935406048 Meeting Type: Annual Meeting Date: 01-Jun-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	Election of Director: Nadav Zafrir	Mgmt	Against	Against
1B.	Election of Director: Avery More	Mgmt	Against	Against
1C.	Election of Director: Zvi Lando	Mgmt	Against	Against
2.	Ratification of appointment of EY as independent registered public accounting firm for the year ending December 31, 2021.	Mgmt	For	For
3.	Approval of, on an advisory and non-binding basis, the compensation of our named executive officers (the "Say-on-Pay Proposal").	Mgmt	For	For

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SVB FINANCIAL GROUP	
Security: 78486Q101 Ticker: SIVB ISIN: US78486Q1013	Agenda Number: 935339982 Meeting Type: Annual Meeting Date: 22-Apr-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Greg Becker	Mgmt	For	For
2	Eric Benhamou	Mgmt	For	For
3	John Clendening	Mgmt	For	For
4	Richard Daniels	Mgmt	For	For
5	Alison Davis	Mgmt	For	For
6	Roger Dunbar	Mgmt	For	For
7	Joel Friedman	Mgmt	For	For
8	Jeffrey Maggioncalda	Mgmt	For	For
9	Beverly Kay Matthews	Mgmt	For	For
10	Mary Miller	Mgmt	For	For
11	Kate Mitchell	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
12	Garen Staglin	Mgmt	For	For
2.	To approve, on an advisory basis, our executive compensation ("Say on Pay").	Mgmt	For	For
3.	To ratify the appointment of KPMG LLP as the Company's independent registered public accounting firm for its fiscal year ending December 31, 2021.	Mgmt	For	For

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TAIWAN SEMICONDUCTOR MFG. CO. LTD.

Security: 874039100

Ticker: TSM

ISIN: US8740391003

Agenda Number: 935435049

Meeting Type: Annual

Meeting Date: 08-Jun-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1)	To accept 2020 Business Report and Financial Statements.	Mgmt	For	For
2)	Based on recent amendments to the "Template of Procedures for Election of Director" by the Taiwan Stock Exchange, to approve amendments to the ballot format requirement for election of Directors set forth in TSMC's "Rules for Election of Directors".	Mgmt	For	For
3)	To approve the issuance of employee restricted stock awards for year 2021.	Mgmt	For	For
4)	DIRECTOR			
1	Mark Liu*	Mgmt	For	For
2	C.C. Wei*	Mgmt	For	For
3	F.C. Tseng*	Mgmt	For	For
4	Ming-Hsin Kung*+	Mgmt	For	For
5	Sir Peter L. Bonfield#	Mgmt	For	For
6	Kok-Choo Chen#	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
7	Michael R. Splinter#	Mgmt	For	For
8	Moshe N. Gavrielov#	Mgmt	For	For
9	Yancey Hai#	Mgmt	For	For
10	L. Rafael Reif#	Mgmt	For	For

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Chautauqua Global Growth Fund

TATA CONSULTANCY SERVICES LTD	
Security: Y85279100 Ticker: ISIN: INE467B01029	Agenda Number: 713250582 Meeting Type: OTH Meeting Date: 18-Nov-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	PLEASE NOTE THAT THIS IS A POSTAL MEETING ANNOUNCEMENT. A PHYSICAL MEETING IS NOT BEING HELD FOR THIS COMPANY. THEREFORE, MEETING ATTENDANCE REQUESTS ARE NOT VALID FOR THIS MEETING. IF YOU WISH TO VOTE, YOU MUST RETURN YOUR INSTRUCTIONS BY THE INDICATED CUTOFF DATE. PLEASE ALSO NOTE THAT ABSTAIN IS NOT A VALID VOTE OPTION AT POSTAL BALLOT MEETINGS. THANK YOU.	Non-Voting		
1	APPROVAL FOR BUYBACK OF EQUITY SHARES	Mgmt	For	For

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TATA CONSULTANCY SERVICES LTD

Security: Y85279100

Ticker:

ISIN: INE467B01029

Agenda Number: 714185786

Meeting Type: AGM

Meeting Date: 10-Jun-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	TO RECEIVE, CONSIDER AND ADOPT: A. THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2021, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON; AND B. THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2021, TOGETHER WITH THE REPORT OF THE AUDITORS THEREON	Mgmt	For	For
2	TO CONFIRM THE PAYMENT OF INTERIM DIVIDENDS ON EQUITY SHARES AND TO DECLARE A FINAL DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR 2020-21	Mgmt	For	For
3	TO APPOINT A DIRECTOR IN PLACE OF N CHANDRASEKARAN (DIN 00121863) WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT	Mgmt	Against	Against

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Chautauqua Global Growth Fund

TEMENOS AG

Security: H8547Q107

Ticker:

ISIN: CH0012453913

Agenda Number: 713995946

Meeting Type: AGM

Meeting Date: 20-May-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	PLEASE NOTE THAT BENEFICIAL OWNER DETAILS ARE REQUIRED FOR THIS MEETING. IF NO BENEFICIAL OWNER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY BE REJECTED. THANK YOU.	Non-Voting		
CMMT	PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting		
1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF CHF 0.90 PER SHARE	Mgmt	For	For
3	APPROVE DISCHARGE OF BOARD AND SENIOR MANAGEMENT	Mgmt	For	For
4	APPROVE CREATION OF CHF 35.5 MILLION POOL OF CAPITAL WITHOUT PREEMPTIVE RIGHTS	Mgmt	For	For
5.1	APPROVE REMUNERATION OF DIRECTORS IN THE AMOUNT OF USD 8.2 MILLION	Mgmt	For	For
5.2	APPROVE REMUNERATION OF EXECUTIVE COMMITTEE IN THE AMOUNT OF USD 40 MILLION	Mgmt	For	For
6.1	ELECT JAMES BENSON AS DIRECTOR	Mgmt	For	For
6.2.1	REELECT ANDREAS ANDREADES AS DIRECTOR AND BOARD CHAIRMAN	Mgmt	For	For
6.2.2	REELECT THIBAUT DE TERSANT AS DIRECTOR	Mgmt	For	For
6.2.3	REELECT IAN COOKSON AS DIRECTOR	Mgmt	For	For
6.2.4	REELECT ERIK HANSEN AS DIRECTOR	Mgmt	For	For
6.2.5	REELECT PETER SPENSER AS DIRECTOR	Mgmt	For	For
6.2.6	REELECT HOMAIRA AKBARI AS DIRECTOR	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
6.2.7	REELECT MAURIZIO CARLI AS DIRECTOR	Mgmt	For	For
7.1	REAPPOINT HOMAIRA AKBARI AS MEMBER OF THE COMPENSATION COMMITTEE	Mgmt	For	For
7.2	REAPPOINT PETER SPENSER AS MEMBER OF THE COMPENSATION COMMITTEE	Mgmt	For	For
7.3	REAPPOINT MAURIZIO CARLI AS MEMBER OF THE COMPENSATION COMMITTEE	Mgmt	For	For
7.4	APPOINT JAMES BENSON AS MEMBER OF THE COMPENSATION COMMITTEE	Mgmt	For	For
8	DESIGNATE PERREARD DE BOCCARD SA AS INDEPENDENT PROXY	Mgmt	For	For
9	RATIFY PRICEWATERHOUSECOOPERS SA AS AUDITORS	Mgmt	For	For

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THE CHARLES SCHWAB CORPORATION	
Security: 808513105 Ticker: SCHW ISIN: US8085131055	Agenda Number: 935378302 Meeting Type: Annual Meeting Date: 13-May-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	Election of Director: Walter W. Bettinger II	Mgmt	For	For
1B.	Election of Director: Joan T. Dea	Mgmt	For	For
1C.	Election of Director: Christopher V. Dodds	Mgmt	For	For
1D.	Election of Director: Mark A. Goldfarb	Mgmt	Against	Against
1E.	Election of Director: Bharat B. Masrani	Mgmt	For	For
1F.	Election of Director: Charles A. Ruffel	Mgmt	For	For
2.	Ratification of the selection of Deloitte & Touche LLP as independent auditors.	Mgmt	For	For
3.	Advisory vote to approve named executive officer compensation.	Mgmt	For	For
4.	Stockholder Proposal requesting disclosure of lobbying policy, procedures and oversight; lobbying expenditures; and participation in organizations engaged in lobbying.	Shr	For	Against
5.	Stockholder Proposal requesting declassification of the board of directors to elect each director annually.	Shr	For	Against

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THE TJX COMPANIES, INC.	
Security: 872540109 Ticker: TJX ISIN: US8725401090	Agenda Number: 935414831 Meeting Type: Annual Meeting Date: 08-Jun-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	Election of Director: Zein Abdalla	Mgmt	For	For
1B.	Election of Director: José B. Alvarez	Mgmt	For	For
1C.	Election of Director: Alan M. Bennett	Mgmt	For	For
1D.	Election of Director: Rosemary T. Berkery	Mgmt	For	For
1E.	Election of Director: David T. Ching	Mgmt	For	For
1F.	Election of Director: C. Kim Goodwin	Mgmt	For	For
1G.	Election of Director: Ernie Herrman	Mgmt	For	For
1H.	Election of Director: Michael F. Hines	Mgmt	For	For
1I.	Election of Director: Amy B. Lane	Mgmt	For	For
1J.	Election of Director: Carol Meyrowitz	Mgmt	For	For
1K.	Election of Director: Jackwyn L. Nemerov	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1L.	Election of Director: John F. O'Brien	Mgmt	For	For
2.	Ratification of appointment of PricewaterhouseCoopers as TJX's independent registered public accounting firm for fiscal 2022.	Mgmt	For	For
3.	Advisory approval of TJX's executive compensation (the say-on-pay vote).	Mgmt	For	For
4.	Shareholder proposal for a report on animal welfare.	Shr	Against	For
5.	Shareholder proposal for setting target amounts for CEO compensation.	Shr	Against	For

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UNIVERSAL DISPLAY CORPORATION	
Security: 91347P105 Ticker: OLED ISIN: US91347P1057	Agenda Number: 935395942 Meeting Type: Annual Meeting Date: 17-Jun-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	Election of Director to serve for a one-year term: Steven V. Abramson	Mgmt	For	For
1B.	Election of Director to serve for a one-year term: Cynthia J. Comparin	Mgmt	For	For
1C.	Election of Director to serve for a one-year term: Richard C. Elias	Mgmt	For	For
1D.	Election of Director to serve for a one-year term: Elizabeth H. Gemmill	Mgmt	For	For
1E.	Election of Director to serve for a one-year term: C. Keith Hartley	Mgmt	For	For
1F.	Election of Director to serve for a one-year term: Celia M. Joseph	Mgmt	For	For
1G.	Election of Director to serve for a one-year term: Lawrence Lacerte	Mgmt	For	For
1H.	Election of Director to serve for a one-year term: Sidney D. Rosenblatt	Mgmt	For	For
1I.	Election of Director to serve for a one-year term: Sherwin I. Seligsohn	Mgmt	For	For
2.	Advisory resolution to approve the compensation of the Company's named executive officers.	Mgmt	Against	Against

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3.	Ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for 2021.	Mgmt	For	For

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Chautauqua Global Growth Fund

WASTE CONNECTIONS, INC.	
Security: 94106B101 Ticker: WCN ISIN: CA94106B1013	Agenda Number: 935371283 Meeting Type: Annual Meeting Date: 14-May-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	Election of Director to serve for a one year term: Edward E. "Ned" Guillet	Mgmt	For	For
1B.	Election of Director to serve for a one year term: Michael W. Harlan	Mgmt	For	For
1C.	Election of Director to serve for a one year term: Larry S. Hughes	Mgmt	For	For
1D.	Election of Director to serve for a one year term: Worthing F. Jackman	Mgmt	For	For
1E.	Election of Director to serve for a one year term: Elise L. Jordan	Mgmt	For	For
1F.	Election of Director to serve for a one year term: Susan "Sue" Lee	Mgmt	For	For
1G.	Election of Director to serve for a one year term: Ronald J. Mittelstaedt	Mgmt	For	For
1H.	Election of Director to serve for a one year term: William J. Razzouk	Mgmt	For	For
2.	Say on Pay - Approve, on a non-binding, advisory basis, the compensation of our named executive officers as disclosed in the proxy statement.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3.	Appoint Grant Thornton LLP as the Company's independent registered public accounting firm until the close of the Company's 2022 Annual Meeting of Shareholders and authorize the Company's Board of Directors to fix the remuneration of the independent registered public accounting firm.	Mgmt	For	For

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WUXI BIOLOGICS (CAYMAN) INC.	
Security: G97008109 Ticker: ISIN: KYG970081090	Agenda Number: 713258552 Meeting Type: EGM Meeting Date: 12-Nov-20

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: https://www1.hkexnews.hk/listedco/listconews/sehk/2020/1023/2020102300388.pdf AND https://www1.hkexnews.hk/listedco/listconews/sehk/2020/1023/2020102300430.pdf	Non-Voting		
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR RESOLUTION 1, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting		
1	TO APPROVE THE SHARE SUBDIVISION OF EVERY ONE (1) SHARE OF PAR VALUE USD 0.000025 OF THE COMPANY INTO THREE (3) SUBDIVIDED SHARES OF PAR VALUE USD 1/120,000 EACH OF THE COMPANY	Mgmt	For	For

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Chautauqua Global Growth Fund

WUXI BIOLOGICS (CAYMAN) INC.

Security: G97008117

Ticker:

ISIN: KYG970081173

Agenda Number: 714172602

Meeting Type: AGM

Meeting Date: 16-Jun-21

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: https://www1.hkexnews.hk/listedco/listconews/sehk/2021/0514/2021051401759.pdf AND https://www1.hkexnews.hk/listedco/listconews/sehk/2021/0514/2021051401763.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 THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY AND ITS SUBSIDIARIES AND THE REPORTS OF THE DIRECTORS AND OF THE INDEPENDENT AUDITOR OF THE COMPANY FOR THE YEAR ENDED DECEMBER 31, 2020	Mgmt	For	For
2.A	TO RE-ELECT MR. WILLIAM ROBERT KELLER AS INDEPENDENT NON-EXECUTIVE DIRECTOR	Mgmt	For	For
2.B	TO RE-ELECT MR. TEH-MING WALTER KWAUK AS INDEPENDENT NON-EXECUTIVE DIRECTOR	Mgmt	For	For
3	TO ELECT DR. NING ZHAO AS NON-EXECUTIVE DIRECTOR	Mgmt	Against	Against

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4	TO AUTHORISE THE BOARD OF DIRECTORS OR ANY DULY AUTHORISED BOARD COMMITTEE TO FIX THE DIRECTORS' REMUNERATION FOR THE YEAR ENDING DECEMBER 31, 2021	Mgmt	For	For
5	TO RE-APPOINT MESSRS. DELOITTE TOUCHE TOHMATSU AS AUDITORS AND TO AUTHORISE THE BOARD OF DIRECTORS OR ANY DULY AUTHORISED BOARD COMMITTEE TO FIX THEIR REMUNERATION	Mgmt	For	For
6	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ISSUE, ALLOT AND DEAL WITH THE SHARES OF THE COMPANY	Mgmt	For	For
7	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE THE SHARES OF THE COMPANY	Mgmt	For	For
8	TO EXTEND THE GENERAL MANDATE GRANTED TO THE DIRECTORS TO ISSUE, ALLOT AND DEAL WITH THE SHARES OF THE COMPANY BY ADDING THERETO THE SHARES TO BE REPURCHASED BY THE COMPANY	Mgmt	Against	Against
9	TO GRANT A SPECIFIC MANDATE TO THE DIRECTORS OF THE COMPANY TO ISSUE AND ALLOT THE CONNECTED RESTRICTED SHARES (AS DEFINED IN THE NOTICE CONVENING THE AGM)	Mgmt	Against	Against
10	TO GRANT 945,200 CONNECTED RESTRICTED SHARES PURSUANT TO THE SCHEME (AS DEFINED IN THE NOTICE CONVENING THE AGM) TO DR. ZHISHENG CHEN	Mgmt	Against	Against

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
11	TO GRANT 263,679 CONNECTED RESTRICTED SHARES PURSUANT TO THE SCHEME TO DR. WEICHANG ZHOU	Mgmt	Against	Against
12	TO GRANT 2,467 CONNECTED RESTRICTED SHARES PURSUANT TO THE SCHEME TO MR. WILLIAM ROBERT KELLER	Mgmt	Against	Against
13	TO GRANT 4,934 CONNECTED RESTRICTED SHARES PURSUANT TO THE SCHEME TO MR. TEH-MING WALTER KWAUK	Mgmt	Against	Against
14	TO GRANT 4,934 CONNECTED RESTRICTED SHARES PURSUANT TO THE SCHEME TO MR. KENNETH WALTON HITCHNER III	Mgmt	Against	Against
15	TO GRANT 156,202 CONNECTED RESTRICTED SHARES PURSUANT TO THE SCHEME TO MR. JIAN DONG	Mgmt	Against	Against
16	TO GRANT 98,305 CONNECTED RESTRICTED SHARES PURSUANT TO THE SCHEME TO MR. ANGUS SCOTT MARSHALL TURNER	Mgmt	Against	Against
17	TO GRANT 17,420 CONNECTED RESTRICTED SHARES PURSUANT TO THE SCHEME TO MR. BRENDAN MCGRATH	Mgmt	Against	Against

Investment Company Report

Chautauqua International Growth Fund

ADYEN N.V.	
Security: N3501V104 Ticker: ISIN: NL0012969182	Agenda Number: 713491455 Meeting Type: EGM Meeting Date: 12-Feb-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	PLEASE NOTE THAT BENEFICIAL OWNER DETAILS IS REQUIRED FOR THIS MEETING. IF NO BENEFICIAL OWNER DETAILS IS PROVIDED, YOUR INSTRUCTION MAY BE REJECTED. THANK YOU.	Non-Voting		
CMMT	PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED RISK OF BEING REJECTED. THANK YOU	Non-Voting		
1.	OPENING AND ANNOUNCEMENTS	Non-Voting		
2.	PROPOSAL APPOINTMENT ALEXANDER MATTHEY AS MEMBER OF THE MANAGEMENT BOARD WITH THE TITLE CHIEF TECHNOLOGY OFFICER	Mgmt	For	For
3.	PROPOSAL APPOINTMENT CAOIMHE TREASA KEOGAN AS MEMBER OF THE SUPERVISORY BOARD	Mgmt	For	For
4.	ANY OTHER BUSINESS AND CLOSING	Non-Voting		

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE. THANK YOU	Non-Voting		

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Chautauqua International Growth Fund

ADYEN N.V.

Security: N3501V104

Ticker:

ISIN: NL0012969182

Agenda Number: 713974219

Meeting Type: AGM

Meeting Date: 03-Jun-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	PLEASE NOTE THAT BENEFICIAL OWNER DETAILS IS REQUIRED FOR THIS MEETING. IF NO BENEFICIAL OWNER DETAILS IS PROVIDED, YOUR INSTRUCTION MAY BE REJECTED. THANK YOU.	Non-Voting		
CMMT	PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED RISK OF BEING REJECTED. THANK YOU	Non-Voting		
1.	OPENING AND ANNOUNCEMENTS	Non-Voting		
2.	ANNUAL REPORT; MANAGEMENT BOARD REMUNERATION; SUPERVISORY BOARD REMUNERATION; ADOPTION OF THE ANNUAL ACCOUNTS; DIVIDEND POLICY; DETERMINATION OF DIVIDEND	Non-Voting		
2.a.	DISCUSSION OF THE MANAGEMENT BOARD'S REPORT AND THE SUPERVISORY BOARD'S REPORT FOR THE PAST FINANCIAL YEAR. THE MANAGEMENT BOARD WILL GIVE A PRESENTATION ON THE PERFORMANCE OF THE COMPANY IN 2020. FURTHERMORE, THE SUPERVISORY BOARD'S REPORT AND ACCOUNTANT STATEMENTS WILL BE DISCUSSED	Non-Voting		

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.b.	DISCUSSION OF THE REMUNERATION REPORT OVER THE YEAR 2020 INCLUDING THE MANAGEMENT BOARD AND SUPERVISORY BOARD'S REMUNERATION FOR THE PAST FINANCIAL YEAR. PLEASE REFER TO THE REMUNERATION REPORT FOR THE FINANCIAL YEAR 2020 (IN ACCORDANCE WITH THE COMPANY'S EXISTING REMUNERATION POLICY AS APPROVED BY THE GENERAL MEETING OF SHAREHOLDERS WHICH WAS HELD ON 26 MAY 2020) INCLUDED IN OUR ANNUAL REPORT ON PAGE 88, AS PUBLISHED ON OUR WEBSITE	Mgmt	For	For
2.c.	IT IS PROPOSED TO ADOPT THE ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR 2020 AS DRAWN UP BY THE MANAGEMENT BOARD AND SIGNED BY THE MANAGEMENT BOARD AND THE SUPERVISORY BOARD. PRICEWATERHOUSECOOPERS N.V. (PWC) HAS AUDITED THE ANNUAL ACCOUNTS AND HAS ISSUED AN UNQUALIFIED AUDITOR'S REPORT	Mgmt	For	For
2.d.	DISCUSSION OF THE POLICY ON DIVIDEND, RESERVATIONS AND DISTRIBUTIONS. PLEASE REFER TO THE DIVIDEND POLICY PUBLISHED ON THE COMPANY'S WEBSITE, AS FURTHER REFERRED TO ON PAGE 128 OF THE ANNUAL REPORT FOR THE FINANCIAL YEAR 2020. IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY, THE MANAGEMENT BOARD, WITH THE APPROVAL OF THE SUPERVISORY BOARD, DECIDED TO ALLOCATE THE PROFITS FOR THE FINANCIAL YEAR 2020 TO THE RESERVES OF THE COMPANY	Non-Voting		

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3.	IT IS PROPOSED TO DISCHARGE THE MEMBERS OF THE MANAGEMENT BOARD (IN 2020 BEING PIETER VAN DER DOES (CEO), ARNOUT SCHUIJFF (CTO), INGO UYTDEHAAGE (CFO), ROELANT PRINS (CCO), MARITTE SWART (CLCO) AND KAMRAN ZAKI (COO)) FROM LIABILITY IN RESPECT OF THE PERFORMANCE OF THEIR MANAGEMENT DUTIES TO THE EXTENT THAT SUCH PERFORMANCE IS APPARENT FROM THE ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR 2020 OR HAS BEEN OTHERWISE DISCLOSED TO THE GENERAL MEETING BEFORE THE RESOLUTION IS ADOPTED. IT IS FURTHERMORE PROPOSED TO DISCHARGE THE MEMBERS OF THE MANAGEMENT BOARD WHO RESIGNED IN THE COURSE OF 2020 (BEING JOOP WIJN (FORMER CSRO) AND SAM HALSE (FORMER COO)) FROM LIABILITY FOR MANAGEMENT DUTIES PERFORMED IN THE FINANCIAL YEAR 2020 UNTIL THEIR EFFECTIVE DATE OF RESIGNATION	Mgmt	For	For
4.	IT IS PROPOSED TO DISCHARGE THE MEMBERS OF THE SUPERVISORY BOARD (IN 2020 BEING PIERO OVERMARS, DELFIN RUEDA, JOEP VAN BEURDEN AND PAMELA JOSEPH) FROM LIABILITY IN RESPECT OF THE PERFORMANCE OF THEIR SUPERVISORY DUTIES TO THE EXTENT THAT SUCH PERFORMANCE IS APPARENT FROM THE ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR 2020 OR HAS BEEN OTHERWISE DISCLOSED TO THE GENERAL MEETING BEFORE THE RESOLUTION IS ADOPTED	Mgmt	For	For
5.	PROPOSAL REAPPOINTMENT INGO JEROEN UYTDEHAAGE AS MEMBER OF THE MANAGEMENT BOARD WITH THE TITLE CHIEF FINANCIAL OFFICER	Mgmt	For	For
6.	PROPOSAL REAPPOINTMENT DELFIN RUEDA ARROYO AS MEMBER OF THE SUPERVISORY BOARD	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
7.	IT IS PROPOSED TO RENEW THE AUTHORITY OF THE MANAGEMENT BOARD, SUBJECT TO THE SUPERVISORY BOARD'S APPROVAL, TO ISSUE ORDINARY SHARES OR TO GRANT RIGHTS TO SUBSCRIBE FOR ORDINARY SHARES FOR A PERIOD OF 18 MONTHS FROM THE DATE OF THIS GENERAL MEETING UP TO 10% OF THE TOTAL NUMBER OF SHARES ISSUED AT THE TIME OF THE GENERAL MEETING FOR ANY PURPOSES. ONCE THIS AUTHORIZATION IS APPROVED, THIS WILL REPLACE THE CURRENT AUTHORIZATIONS. ONCE APPROVED, THE AUTHORIZATION CANNOT BE REVOKED	Mgmt	For	For
8.	IT IS PROPOSED TO RENEW THE AUTHORITY OF THE MANAGEMENT BOARD, SUBJECT TO THE SUPERVISORY BOARD'S APPROVAL, TO RESTRICT OR EXCLUDE APPLICABLE PRE-EMPTIVE RIGHTS WHEN ISSUING ORDINARY SHARES OR GRANTING RIGHTS TO SUBSCRIBE FOR ORDINARY SHARES AS SET OUT IN ITEM 7 ABOVE FOR A PERIOD OF 18 MONTHS FROM THE DATE OF THIS GENERAL MEETING. ONCE THIS AUTHORIZATION IS APPROVED, THIS WILL REPLACE THE CURRENT AUTHORIZATIONS. ONCE APPROVED, THE AUTHORIZATION CANNOT BE REVOKED	Mgmt	For	For
9.	AUTHORITY TO ACQUIRE OWN SHARES	Mgmt	For	For
10.	IN ACCORDANCE WITH THE RECOMMENDATIONS OF THE AUDIT COMMITTEE, THE SUPERVISORY BOARD PROPOSES TO REAPPOINT PWC AS EXTERNAL AUDITOR OF THE COMPANY FOR THE CURRENT FINANCIAL YEAR	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
11.	ANY OTHER BUSINESS AND CLOSING	Non-Voting		
CMMT	"INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE"	Non-Voting		

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Chautauqua International Growth Fund

ALIBABA GROUP HOLDING LIMITED

Security: 01609W102

Ticker: BABA

ISIN: US01609W1027

Agenda Number: 935265086

Meeting Type: Annual

Meeting Date: 30-Sep-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	Amend and restate the Company's Memorandum and Articles of Association to expressly permit completely virtual shareholders' meetings and reflect such updates as are detailed in the proxy statement and set forth in Exhibit A thereto.	Mgmt	For	For
2.1	Election of Director: MAGGIE WEI WU (To serve for a three year term or until such director's successor is elected or appointed and duly qualified).	Mgmt	Against	Against
2.2	Election of Director: KABIR MISRA (To serve for a three year term or until such director's successor is elected or appointed and duly qualified).	Mgmt	Against	Against
2.3	Election of Director: WALTER TEH MING KWAUK (To serve for a three year term or until such director's successor is elected or appointed and duly qualified).	Mgmt	For	For
3.	Ratify the appointment of PricewaterhouseCoopers as the independent registered public accounting firm of the Company for the fiscal year ending March 31, 2021.	Mgmt	For	For

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Chautauqua International Growth Fund

AMS AG

Security: A0400Q115

Ticker:

ISIN: AT0000A18XM4

Agenda Number: 714047443

Meeting Type: AGM

Meeting Date: 02-Jun-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	PLEASE NOTE THAT THE MEETING SPECIFIC POWER OF ATTORNEY NEEDS TO BE CORRECTLY FILLED IN OR YOUR VOTE INSTRUCTION MAY BE REJECTED. THE BENEFICIAL OWNER NAME MUST CORRESPOND TO THAT GIVEN ON ACCOUNT SET UP WITH YOUR CUSTODIAN BANK. ADDITIONALLY, THE SHARE AMOUNT IS THE SETTLED HOLDING AS OF RECORD DATE. PLEASE CONTACT YOUR CUSTODIAN BANK IF YOU HAVE ANY QUESTIONS. THANK YOU.	Non-Voting		
CMMT	PLEASE NOTE THAT BENEFICIAL OWNER DETAILS IS REQUIRED FOR THIS MEETING. IF NO BENEFICIAL OWNER DETAILS IS PROVIDED, YOUR INSTRUCTION MAY BE REJECTED. THANK YOU.	Non-Voting		
CMMT	PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED RISK OF BEING REJECTED. THANK YOU	Non-Voting		
1	RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL YEAR 2020	Non-Voting		
2	APPROVE ALLOCATION OF INCOME	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3	APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL YEAR 2020	Mgmt	For	For
4	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL YEAR 2020	Mgmt	For	For
5	APPROVE REMUNERATION OF SUPERVISORY BOARD MEMBERS	Mgmt	For	For
6	RATIFY AUDITORS FOR FISCAL YEAR 2021	Mgmt	For	For
7	APPROVE REMUNERATION POLICY	Mgmt	Against	Against
8	APPROVE REMUNERATION REPORT	Mgmt	Against	Against
9	APPROVE INCREASE IN SIZE OF SUPERVISORY BOARD	Mgmt	For	For
10	ELECT SUPERVISORY BOARD MEMBER	Mgmt	For	For
11	CHANGE COMPANY NAME	Mgmt	For	For
12	APPROVE CREATION OF POOL OF CAPITAL WITHOUT PREEMPTIVE RIGHTS	Mgmt	For	For
13.1	AUTHORIZE SHARE REPURCHASE PROGRAM AND REISSUANCE OR CANCELLATION OF REPURCHASED SHARES	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
13.2	RECEIVE REPORT ON SHARE REPURCHASE PROGRAM AND REISSUANCE OF REPURCHASED SHARES	Non-Voting		

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Chautauqua International Growth Fund

ASML HOLDINGS N.V.

Security: N07059210

Ticker: ASML

ISIN: USN070592100

Agenda Number: 935388529

Meeting Type: Annual

Meeting Date: 29-Apr-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3a	Advisory vote on the remuneration report for the Board of Management and the Supervisory Board for the financial year 2020.	Mgmt	For	For
3b	Proposal to adopt the financial statements of the Company for the financial year 2020, as prepared in accordance with Dutch law.	Mgmt	For	For
3d	Proposal to adopt a dividend in respect of the financial year 2020.	Mgmt	For	For
4a	Proposal to discharge the members of the Board of Management from liability for their responsibilities in the financial year 2020.	Mgmt	For	For
4b	Proposal to discharge the members of the Supervisory Board from liability for their responsibilities in the financial year 2020.	Mgmt	For	For
5	Proposal to approve the number of shares for the Board of Management.	Mgmt	For	For
6	Proposal to adopt certain adjustments to the Remuneration Policy for the Board of Management.	Mgmt	For	For
7	Proposal to adopt certain adjustments to the Remuneration Policy for the Supervisory Board.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
9a	Proposal to appoint Ms. B. Conix as a member of the Supervisory Board.	Mgmt	For	For
10	Proposal to appoint KPMG Accountants N.V. as external auditor for the reporting year 2022.	Mgmt	For	For
11a	Authorization to issue ordinary shares or grant rights to subscribe for ordinary shares up to 5% for general purposes.	Mgmt	For	For
11b	Authorization of the Board of Management to restrict or exclude pre-emption rights in connection with agenda item 11 a).	Mgmt	For	For
11c	Authorization to issue ordinary shares or grant rights to subscribe for ordinary shares up to 5% in connection with or on the occasion of mergers, acquisitions and/or (strategic) alliances.	Mgmt	For	For
11d	Authorization of the Board of Management to restrict or exclude pre-emption rights in connection with agenda item 11 c).	Mgmt	For	For
12a	Authorization to repurchase ordinary shares up to 10% of the issued share capital.	Mgmt	For	For
12b	Authorization to repurchase additional ordinary shares up to 10% of the issued share capital.	Mgmt	For	For
13	Proposal to cancel ordinary shares.	Mgmt	For	For

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Chautauqua International Growth Fund

ATLASSIAN CORPORATION PLC

Security: G06242104

Ticker: TEAM

ISIN: GB00BZ09BD16

Agenda Number: 935287513

Meeting Type: Annual

Meeting Date: 03-Dec-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	To receive the Company's accounts and the reports of the directors and the auditors for the year ended June 30, 2020 (the Annual Report).	Mgmt	For	For
2.	To approve the Directors' Remuneration Report, as set forth in the Annual Report.	Mgmt	For	For
3.	To reappoint Ernst & Young LLP as auditor of the Company to hold office until the conclusion of the next annual general meeting of the Company.	Mgmt	For	For
4.	To authorize the Audit Committee of the Board of Directors to determine the remuneration of the auditor.	Mgmt	For	For
5.	To re-elect Shona L. Brown as a director of the Company.	Mgmt	For	For
6.	To re-elect Michael Cannon-Brookes as a director of the Company.	Mgmt	For	For
7.	To re-elect Scott Farquhar as a director of the Company.	Mgmt	For	For
8.	To re-elect Heather Mirjahangir Fernandez as a director of the Company.	Mgmt	For	For
9.	To re-elect Sasan Goodarzi as a director of the Company.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
10.	To re-elect Jay Parikh as a director of the Company.	Mgmt	For	For
11.	To re-elect Enrique Salem as a director of the Company.	Mgmt	For	For
12.	To re-elect Steven Sordello as a director of the Company.	Mgmt	For	For
13.	To re-elect Richard P. Wong as a director of the Company.	Mgmt	For	For
14.	To consider and, if thought fit, pass the following as an ordinary resolution: That the Company be generally and unconditionally authorized in accordance with section 693A of the Companies Act 2006 to make off-market purchases (within the meaning of section 693 of the Companies Act 2006) of its own Class A ordinary shares for the purposes of, or pursuant to, an employee share scheme (within the meaning of section 1166 of the Companies Act 2006).	Mgmt	For	For
15.	To consider and, if thought fit, pass the following as an ordinary resolution: That the Company be authorized pursuant to section 694 of Companies Act 2006 to repurchase up to a maximum of 65,081 of its own Class A ordinary shares pursuant to, & on terms described in, a Securities Restriction Agreement and produced at meeting ("Securities Restriction Agreement") & that the terms, & entry into, of Securities Restriction Agreement is hereby approved, ratified & confirmed (authority conferred on Company by this Resolution 15 to expire on December 3, 2025).	Mgmt	For	For

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Chautauqua International Growth Fund

BEIGENE LTD	
Security: 07725L102 Ticker: BGNE ISIN: US07725L1026	Agenda Number: 935285583 Meeting Type: Special Meeting Date: 20-Nov-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	THAT the grant of an option to acquire shares to Amgen Inc. ("Amgen") to allow Amgen to subscribe for additional shares under a specific mandate in an amount necessary to enable it to increase (and subsequently maintain) its ownership at approximately 20.6% of the Company's outstanding share capital, up to an aggregate of 75,000,000 ordinary shares during the option term, pursuant to the terms of the Restated Amendment No. 2 dated September 24, 2020 to the Share Purchase Agreement ...Due to space limits, see proxy material for full proposal.	Mgmt	For	For

Investment Company Report

Chautauqua International Growth Fund

BEIGENE LTD	
Security: 07725L102 Ticker: BGNE ISIN: US07725L1026	Agenda Number: 935434643 Meeting Type: Annual Meeting Date: 16-Jun-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
O1	THAT Donald W. Glazer be and is hereby re-elected to serve as a Class II director of the Company until the 2024 annual general meeting of the shareholders of the Company and until his successor is duly elected and qualified, subject to his earlier resignation or removal.	Mgmt	For	For
O2	THAT Michael Goller be and is hereby re-elected to serve as a Class II director of the Company until the 2024 annual general meeting of the shareholders of the Company and until his successor is duly elected and qualified, subject to his earlier resignation or removal.	Mgmt	For	For
O3	THAT Thomas Malley be and is hereby re-elected to serve as a Class II director of the Company until the 2024 annual general meeting of the shareholders of the Company and until his successor is duly elected and qualified, subject to his earlier resignation or removal.	Mgmt	For	For
O4	THAT Corazon (Corsee) D. Sanders be and is hereby re-elected to serve as a Class II director until the 2024 annual general meeting of the shareholders of the Company and until her successor is duly elected and qualified, subject to her earlier resignation or removal.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
O5	THAT the appointment of Ernst & Young Hua Ming LLP and Ernst & Young as the Company's independent registered public accounting firms for the fiscal year ending December 31, 2021 be and is hereby approved, ratified and confirmed.	Mgmt	For	For
O6	THAT the granting of a share issue mandate to the Board of Directors to issue, allot or deal with unissued ordinary shares and/or American Depositary Shares not exceeding 20% of the total number of issued ordinary shares of the Company as of the date of passing of this ordinary resolution up to the next annual general meeting of the shareholders of the Company be and is hereby approved.	Mgmt	For	For
O7	THAT the Company and its underwriters be and are hereby authorized, in their sole discretion, to allocate to each of Baker Bros. Advisors LP and Hillhouse Capital Management, Ltd. and parties affiliated with each of them (the "Existing Shareholders"), up to a maximum amount of shares in order to maintain the same shareholding percentage of each of the Existing Shareholders (based on the then-outstanding share capital of the Company) before and after the allocation of the corresponding securities.	Mgmt	For	For
O8	THAT the Company and its underwriters be and are hereby authorized, in their sole discretion, to allocate to each of the Existing Shareholders, up to a maximum amount of shares in order to maintain the same shareholding percentage of each of the Existing Shareholders (based on the then-outstanding share capital of the Company) before and after the proposed issue of shares (the "RMB Shares") to be listed on the Science and Technology Innovation Board (the "STAR Market") of the Shanghai Stock Exchange.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
O9	THAT the Company and its underwriters be and are hereby authorized, in their sole discretion, to allocate to Amgen Inc. ("Amgen"), up to a maximum amount of shares in order to maintain the same shareholding percentage of Amgen (based on the then- outstanding share capital of the Company) before and after the allocation of the corresponding securities issued pursuant to an offering conducted pursuant to the general mandate set forth in Resolution 6 for a period of five years, which period will be subject to an extension on a rolling basis each year.	Mgmt	For	For
O10	THAT the Company and its underwriters be and are hereby authorized, in their sole discretion, to allocate to Amgen, up to a maximum amount of shares in order to maintain the same shareholding percentage of Amgen (based on the then-outstanding share capital of the Company) before and after the proposed issue of shares to be listed on the STAR Market and to be traded in RMB pursuant to the general mandate set forth in Resolution 6.	Mgmt	For	For
O11	THAT the grant of an option to acquire shares to Amgen to allow Amgen to subscribe for additional shares under a specific mandate in an amount necessary to enable it to increase (and subsequently maintain) its ownership at approximately 20.6% of the Company's outstanding share capital, up to an aggregate of 75,000,000 ordinary shares during the option term, pursuant to the terms of the Restated Amendment No. 2 dated September 24, 2020 to the Share Purchase Agreement dated October 31, 2019, as amended.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
O12	THAT the grant of the restricted share units ("RSUs") with a grant date fair value of US\$3,750,000 to Mr. John V. Oyler under the Second Amended and Restated 2016 Share Option and Incentive Plan (as amended, the "2016 Plan"), according to the terms and conditions described in the Proxy Statement, be and is hereby approved.	Mgmt	Against	Against
O13	THAT the grant of RSUs with a grant date fair value of US\$1,000,000 to Dr. Xiaodong Wang under the 2016 Plan, according to the terms and conditions described in the Proxy Statement, be and is hereby approved.	Mgmt	Against	Against
O14	THAT the grant of the RSUs with a grant date fair value of US\$200,000 to each of other non-executive and independent non-executive directors, Mr. Anthony C. Hooper, Mr. Timothy Chen, Mr. Donald W. Glazer, Mr. Michael Goller, Mr. Ranjeev Krishana, Mr. Thomas Malley, Dr. Corazon (Corsee) D. Sanders, Mr. Jing- Shyh (Sam) Su and Mr. Qingqing Yi, under the 2016 Plan, according to the terms and conditions described in the Proxy Statement, be and is hereby approved.	Mgmt	Against	Against
O15	THAT, on a non-binding, advisory basis, the compensation of the Company's named executive officers, as disclosed in the Proxy Statement, be and is hereby approved.	Mgmt	Against	Against
S16	THAT the adoption of the Sixth Amended and Restated Memorandum and Articles of Association of the Company, be and is hereby approved, conditioned on and subject to the listing of RMB Shares on the STAR Market.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
O17	THAT the adjournment of the Annual Meeting by the chairman, if necessary, to solicit additional proxies if there are insufficient votes at the time of the Annual General Meeting to approve any of the proposals described above, and on the reverse side, be and is hereby approved.	Mgmt	Against	Against

Investment Company Report

Chautauqua International Growth Fund

BROOKFIELD RENEWABLE CORPORATION	
<div>Security: 11284V105</div> <div>Ticker: BEPC</div> <div>ISIN: CA11284V1058</div>	<div>Agenda Number: 935439275</div> <div>Meeting Type: Annual</div> <div>Meeting Date: 22-Jun-21</div>

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	DIRECTOR			
1	Jeffrey Blidner	Mgmt	Withheld	Against
2	Scott Cutler	Mgmt	For	For
3	E. de Carvalho Filho	Mgmt	For	For
4	Nancy Dorn	Mgmt	For	For
5	David Mann	Mgmt	For	For
6	Lou Maroun	Mgmt	For	For
7	Sachin Shah	Mgmt	For	For
8	Stephen Westwell	Mgmt	For	For
9	Patricia Zuccotti	Mgmt	For	For
2	Appointment of Ernst & Young LLP as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.	Mgmt	For	For

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Chautauqua International Growth Fund

BYD COMPANY LTD

Security: Y1023R104

Ticker:

ISIN: CNE100000296

Agenda Number: 713039243

Meeting Type: EGM

Meeting Date: 08-Sep-20

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: https://www1.hkexnews.hk/listedco/listconews/sehk/2020/0821/2020082101032.pdf AND https://www1.hkexnews.hk/listedco/listconews/sehk/2020/0821/2020082101022.pdf	Non-Voting		
CMMT	PLEASE NOTE THAT PER THE AGENDA PUBLISHED BY THE ISSUER, AGAINST AND ABSTAIN VOTES FOR RESOLUTIONS 1.A THROUGH 1.C WILL BE PROCESSED AS TAKE NO ACTION BY THE LOCAL CUSTODIAN BANKS. ONLY FOR VOTES FOR THESE RESOLUTIONS WILL BE LODGED IN THE MARKET."	Non-Voting		
1.A	TO CONSIDER AND APPROVE THE RESOLUTION IN RESPECT OF THE ELECTION OF NEW SESSION OF THE BOARD OF THE COMPANY: THE RE-ELECTION OF MR. WANG CHUAN-FU AS AN EXECUTIVE DIRECTOR	Mgmt	For	For
1.B	TO CONSIDER AND APPROVE THE RESOLUTION IN RESPECT OF THE ELECTION OF NEW SESSION OF THE BOARD OF THE COMPANY: THE RE-ELECTION OF MR. LV XIANG-YANG AS A NON-EXECUTIVE DIRECTOR	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.C	TO CONSIDER AND APPROVE THE RESOLUTION IN RESPECT OF THE ELECTION OF NEW SESSION OF THE BOARD OF THE COMPANY: THE RE-ELECTION OF MR. XIA ZUO-QUAN AS A NON-EXECUTIVE DIRECTOR	Mgmt	For	For
CMMT	PLEASE NOTE THAT PER THE AGENDA PUBLISHED BY THE ISSUER, AGAINST AND ABSTAIN VOTES FOR RESOLUTIONS 1.D THROUGH 1.F WILL BE PROCESSED AS TAKE NO ACTION BY THE LOCAL CUSTODIAN BANKS. ONLY FOR VOTES FOR THESE RESOLUTIONS WILL BE LODGED IN THE MARKET."	Non-Voting		
1.D	TO CONSIDER AND APPROVE THE RESOLUTION IN RESPECT OF THE ELECTION OF NEW SESSION OF THE BOARD OF THE COMPANY: THE ELECTION OF MR CAI HONG-PING AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR	Mgmt	For	For
1.E	TO CONSIDER AND APPROVE THE RESOLUTION IN RESPECT OF THE ELECTION OF NEW SESSION OF THE BOARD OF THE COMPANY: THE ELECTION OF MR. JIANG YAN-BO AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR	Mgmt	For	For
1.F	TO CONSIDER AND APPROVE THE RESOLUTION IN RESPECT OF THE ELECTION OF NEW SESSION OF THE BOARD OF THE COMPANY: THE ELECTION OF MR. ZHANG MIN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR	Mgmt	For	For

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

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

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Chautauqua International Growth Fund

BYD COMPANY LTD	
Security: Y1023R104 Ticker: ISIN: CNE100000296	Agenda Number: 713402915 Meeting Type: EGM Meeting Date: 10-Dec-20

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: https://www1.hkexnews.hk/listedco/listconews/sehk/2020/1119/2020111900417.pdf AND https://www1.hkexnews.hk/listedco/listconews/sehk/2020/1119/2020111900462.pdf	Non-Voting		
1	TO CONSIDER AND APPROVE THE INCREASE OF SHAREHOLDERS' DEPOSITS LIMIT BY THE COMPANY	Mgmt	For	For

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Chautauqua International Growth Fund

BYD COMPANY LTD

Security: Y1023R104

Ticker:

ISIN: CNE100000296

Agenda Number: 713926802

Meeting Type: AGM

Meeting Date: 08-Jun-21

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: https://www1.hkexnews.hk/listedco/listconews/sehk/2021/0414/2021041401167.pdf AND https://www1.hkexnews.hk/listedco/listconews/sehk/2021/0414/2021041401151.pdf	Non-Voting		
1	TO CONSIDER AND APPROVE THE REPORT OF THE BOARD OF DIRECTORS OF THE COMPANY ("THE BOARD") FOR THE YEAR ENDED 31 DECEMBER 2020	Mgmt	For	For
2	TO CONSIDER AND APPROVE THE REPORT OF THE SUPERVISORY COMMITTEE OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2020	Mgmt	For	For
3	TO CONSIDER AND APPROVE THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2020	Mgmt	For	For
4	TO CONSIDER AND APPROVE THE ANNUAL REPORTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2020 AND THE SUMMARY THEREOF	Mgmt	For	For
5	TO CONSIDER AND APPROVE THE PROFIT DISTRIBUTION PLAN OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2020	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
6	TO APPOINT PRC AUDITOR, PRC INTERNAL CONTROL AUDIT INSTITUTION AND AUDITOR OUTSIDE THE PRC FOR THE FINANCIAL YEAR OF 2021 AND TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY, AND TO AUTHORISE THE BOARD TO DETERMINE THEIR REMUNERATION	Mgmt	For	For
7	TO CONSIDER AND APPROVE THE PROVISION OF GUARANTEE BY THE GROUP	Mgmt	Against	Against
8	TO CONSIDER AND APPROVE THE ESTIMATED CAP OF ORDINARY CONNECTED TRANSACTIONS OF THE GROUP FOR THE YEAR 2021	Mgmt	For	For
9	TO CONSIDER AND APPROVE: (A) THE GRANT TO THE BOARD A GENERAL MANDATE TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL H SHARES IN THE CAPITAL OF THE COMPANY SUBJECT TO THE FOLLOWING CONDITIONS: (I) THAT THE AGGREGATE NOMINAL AMOUNT OF H SHARES OF THE COMPANY ALLOTTED, ISSUED AND DEALT WITH OR AGREED CONDITIONALLY OR UNCONDITIONALLY TO BE ALLOTTED, ISSUED OR DEALT WITH BY THE BOARD PURSUANT TO THE GENERAL MANDATE SHALL NOT EXCEED 20 PER CENT OF THE AGGREGATE NOMINAL AMOUNT OF H SHARES OF THE COMPANY IN ISSUE; (II) THAT THE EXERCISE OF THE GENERAL MANDATE SHALL BE SUBJECT TO ALL GOVERNMENTAL AND/OR REGULATORY APPROVAL(S), IF ANY, AND APPLICABLE LAWS (INCLUDING BUT WITHOUT LIMITATION, THE COMPANY LAW OF THE PRC AND THE RULES GOVERNING THE LISTING OF SECURITIES ON THE STOCK EXCHANGE OF HONG KONG LIMITED ("THE LISTING RULES")); (III) THAT THE GENERAL MANDATE SHALL REMAIN VALID UNTIL THE EARLIEST OF (1) THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY;	Mgmt	Against	Against

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	OR (2) THE EXPIRATION OF A 12-MONTH PERIOD FOLLOWING THE PASSING OF THIS RESOLUTION; OR (3) THE DATE ON WHICH THE AUTHORITY SET OUT IN THIS RESOLUTION IS REVOKED OR VARIED BY A SPECIAL RESOLUTION OF THE SHAREHOLDERS OF THE COMPANY IN A GENERAL MEETING; AND (B) THE AUTHORISATION TO THE BOARD TO APPROVE, EXECUTE AND DO OR PROCURE TO BE EXECUTED AND DONE, ALL SUCH DOCUMENTS, DEEDS AND THINGS AS IT MAY CONSIDER NECESSARY OR EXPEDIENT IN CONNECTION WITH THE ALLOTMENT AND ISSUE OF ANY NEW SHARES PURSUANT TO THE EXERCISE OF THE GENERAL MANDATE REFERRED TO IN PARAGRAPH (A) OF THIS RESOLUTION			
10	TO CONSIDER AND APPROVE A GENERAL AND UNCONDITIONAL MANDATE TO THE DIRECTORS OF BYD ELECTRONIC (INTERNATIONAL) COMPANY LIMITED (BYD ELECTRONIC) TO ALLOT, ISSUE AND DEAL WITH NEW SHARES OF BYD ELECTRONIC NOT EXCEEDING 20 PERCENT OF THE NUMBER OF THE ISSUED SHARES OF BYD ELECTRONIC	Mgmt	Against	Against
11	TO CONSIDER AND APPROVE PROVISION OF PHASED GUARANTEE FOR MORTGAGE-BACKED CAR BUYERS TO BYD AUTO FINANCE COMPANY LIMITED (AS SPECIFIED) BY THE STORE DIRECTLY RUN BY THE COMPANY'S HOLDING SUBSIDIARY	Mgmt	For	For
12	TO CONSIDER AND APPROVE THE INCREASE OF SHAREHOLDERS' DEPOSITS LIMIT BY THE COMPANY	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
13	TO CONSIDER AND APPROVE THE AUTHORISATION TO THE BOARD OF DETERMINE THE PROPOSED PLAN FOR THE ISSUANCE OF DEBT FINANCING INSTRUMENT(S)	Mgmt	Against	Against

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Chautauqua International Growth Fund

BYD COMPANY LTD

Security: Y1023R104

Ticker:

ISIN: CNE100000296

Agenda Number: 714249453

Meeting Type: EGM

Meeting Date: 16-Jun-21

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: https://www1.hkexnews.hk/listedco/listconews/sehk/2021/0531/2021053100647.pdf AND https://www1.hkexnews.hk/listedco/listconews/sehk/2021/0531/2021053100682.pdf	Non-Voting		
1	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE SPIN-OFF AND LISTING OF BYD SEMICONDUCTOR COMPANY LIMITED ON THE CHINEXT BOARD IN COMPLIANCE WITH THE REQUIREMENTS UNDER RELEVANT LAWS AND REGULATIONS	Mgmt	For	For
2	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE PLAN ON THE SPIN-OFF AND LISTING OF BYD SEMICONDUCTOR COMPANY LIMITED ON THE CHINEXT BOARD	Mgmt	For	For
3	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE PROPOSAL OF THE SPIN-OFF AND LISTING OF BYD SEMICONDUCTOR COMPANY LIMITED ON THE CHINEXT BOARD	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE SPIN-OFF AND LISTING OF BYD SEMICONDUCTOR COMPANY LIMITED ON THE CHINEXT BOARD IN COMPLIANCE WITH "SEVERAL PROVISIONS ON THE PILOT PROGRAM OF LISTED COMPANIES' SPIN-OFF OF SUBSIDIARIES FOR DOMESTIC LISTING" ("AS SPECIFIED")	Mgmt	For	For
5	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE SPIN-OFF AND LISTING OF BYD SEMICONDUCTOR COMPANY LIMITED ON THE CHINEXT BOARD WHICH BENEFITS THE SAFEGUARDING OF LEGAL RIGHTS AND INTERESTS OF SHAREHOLDERS AND CREDITORS	Mgmt	For	For
6	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE ABILITY TO MAINTAIN INDEPENDENCE AND SUSTAINABLE OPERATION OF THE COMPANY	Mgmt	For	For
7	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE AFFIRMATION OF CAPABILITY OF BYD SEMICONDUCTOR COMPANY LIMITED TO IMPLEMENT REGULATED OPERATION	Mgmt	For	For
8	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE EXPLANATION OF THE COMPLETENESS OF AND COMPLIANCE WITH STATUTORY PROCEDURES OF THE SPIN-OFF AND THE VALIDITY OF LEGAL DOCUMENTS SUBMITTED	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
9	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE ANALYSIS ON THE OBJECTIVES, COMMERCIAL REASONABLENESS, NECESSITY AND FEASIBILITY OF THE SPIN-OFF	Mgmt	For	For
10	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE AUTHORISATION BY THE GENERAL MEETING TO THE BOARD OF DIRECTORS AND ITS AUTHORISED PERSONS TO DEAL WITH MATTERS RELATING TO THE SPIN-OFF AND LISTING	Mgmt	For	For
11	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE PROPOSED SHARE OPTION SCHEME OF BYD SEMICONDUCTOR COMPANY LIMITED	Mgmt	Against	Against

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Chautauqua International Growth Fund

CONSTELLATION SOFTWARE INC	
Security: 21037X100 Ticker: ISIN: CA21037X1006	Agenda Number: 712940166 Meeting Type: SGM Meeting Date: 05-Aug-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS 1.1 TO 1.4. THANK YOU	Non-Voting		
1.1	ELECTION OF DIRECTOR: JOHN BILLOWITS	Mgmt	Abstain	Against
1.2	ELECTION OF DIRECTOR: DONNA PARR	Mgmt	For	For
1.3	ELECTION OF DIRECTOR: ANDREW PASTOR	Mgmt	For	For
1.4	ELECTION OF DIRECTOR: BARRY SYMONS	Mgmt	Abstain	Against

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Chautauqua International Growth Fund

CONSTELLATION SOFTWARE INC	
Security: 21037X100 Ticker: ISIN: CA21037X1006	Agenda Number: 713740149 Meeting Type: AGM Meeting Date: 06-May-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' ONLY FOR RESOLUTION 3 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS 1.1 TO 1.15 AND 2. THANK YOU	Non-Voting		
1.1	ELECTION OF DIRECTOR: JEFF BENDER	Mgmt	For	For
1.2	ELECTION OF DIRECTOR: JOHN BILLOWITS	Mgmt	For	For
1.3	ELECTION OF DIRECTOR: LAWRENCE CUNNINGHAM	Mgmt	For	For
1.4	ELECTION OF DIRECTOR: SUSAN GAYNER	Mgmt	For	For
1.5	ELECTION OF DIRECTOR: ROBERT KITTEL	Mgmt	For	For
1.6	ELECTION OF DIRECTOR: MARK LEONARD	Mgmt	For	For
1.7	ELECTION OF DIRECTOR: PAUL MCFEETERS	Mgmt	For	For
1.8	ELECTION OF DIRECTOR: MARK MILLER	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.9	ELECTION OF DIRECTOR: LORI O'NEILL	Mgmt	For	For
1.10	ELECTION OF DIRECTOR: DONNA PARR	Mgmt	For	For
1.11	ELECTION OF DIRECTOR: ANDREW PASTOR	Mgmt	For	For
1.12	ELECTION OF DIRECTOR: DEXTER SALNA	Mgmt	For	For
1.13	ELECTION OF DIRECTOR: STEPHEN R. SCOTCHMER	Mgmt	For	For
1.14	ELECTION OF DIRECTOR: BARRY SYMONS	Mgmt	For	For
1.15	ELECTION OF DIRECTOR: ROBIN VAN POELJE	Mgmt	For	For
2	RE-APPOINTMENT OF KPMG LLP, AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND TO AUTHORIZE THE DIRECTORS TO FIX THE REMUNERATION TO BE PAID TO THE AUDITORS	Mgmt	For	For
3	AN ADVISORY VOTE TO ACCEPT THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR	Mgmt	For	For

Investment Company Report

Chautauqua International Growth Fund

DBS GROUP HOLDINGS LTD	
Security: Y20246107 Ticker: ISIN: SG1L01001701	Agenda Number: 713664490 Meeting Type: AGM Meeting Date: 30-Mar-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	ADOPTION OF DIRECTORS' STATEMENT, AUDITED FINANCIAL STATEMENTS AND AUDITOR'S REPORT	Mgmt	For	For
2	DECLARATION OF FINAL DIVIDEND ON ORDINARY SHARES	Mgmt	For	For
3	APPROVAL OF PROPOSED DIRECTORS' REMUNERATION OF SGD 4,101,074 FOR FY2020	Mgmt	For	For
4	RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITOR AND AUTHORISATION FOR DIRECTORS TO FIX ITS REMUNERATION	Mgmt	For	For
5	RE-ELECTION OF MR PIYUSH GUPTA AS A DIRECTOR RETIRING UNDER ARTICLE 99	Mgmt	For	For
6	RE-ELECTION OF MS PUNITA LAL AS A DIRECTOR RETIRING UNDER ARTICLE 105	Mgmt	For	For
7	RE-ELECTION OF MR ANTHONY LIM WENG KIN AS A DIRECTOR RETIRING UNDER ARTICLE 105	Mgmt	For	For
8	AUTHORITY TO GRANT AWARDS AND ISSUE SHARES UNDER THE DBSH SHARE PLAN	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
9	AUTHORITY TO GRANT AWARDS AND ISSUE SHARES UNDER THE CALIFORNIA SUB-PLAN TO THE DBSH SHARE PLAN	Mgmt	For	For
10	GENERAL AUTHORITY TO ISSUE SHARES AND TO MAKE OR GRANT CONVERTIBLE INSTRUMENTS SUBJECT TO LIMITS	Mgmt	For	For
11	AUTHORITY TO ISSUE SHARES PURSUANT TO THE DBSH SCRIP DIVIDEND SCHEME	Mgmt	For	For
12	APPROVAL OF THE PROPOSED RENEWAL OF THE SHARE PURCHASE MANDATE	Mgmt	For	For

Investment Company Report

Chautauqua International Growth Fund

FAIRFAX FINANCIAL HOLDINGS LTD	
Security: 303901102 Ticker: ISIN: CA3039011026	Agenda Number: 713662751 Meeting Type: AGM Meeting Date: 15-Apr-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS "1.1 TO 1.12 AND 2". THANK YOU	Non-Voting		
1.1	ELECTION OF DIRECTOR: ANTHONY F. GRIFFITHS	Mgmt	For	For
1.2	ELECTION OF DIRECTOR: ROBERT J. GUNN	Mgmt	For	For
1.3	ELECTION OF DIRECTOR: DAVID L. JOHNSTON	Mgmt	For	For
1.4	ELECTION OF DIRECTOR: KAREN L. JURJEVICH	Mgmt	For	For
1.5	ELECTION OF DIRECTOR: R. WILLIAM MCFARLAND	Mgmt	For	For
1.6	ELECTION OF DIRECTOR: CHRISTINE N. MCLEAN	Mgmt	For	For
1.7	ELECTION OF DIRECTOR: TIMOTHY R. PRICE	Mgmt	For	For
1.8	ELECTION OF DIRECTOR: BRANDON W. SWEITZER	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.9	ELECTION OF DIRECTOR: LAUREN C. TEMPLETON	Mgmt	For	For
1.10	ELECTION OF DIRECTOR: BENJAMIN P. WATSA	Mgmt	For	For
1.11	ELECTION OF DIRECTOR: V. PREM WATSA	Mgmt	For	For
1.12	ELECTION OF DIRECTOR: WILLIAM C. WELDON	Mgmt	For	For
2	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF THE CORPORATION	Mgmt	For	For

Investment Company Report

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Chautauqua International Growth Fund

FANUC CORPORATION

Security: J13440102

Ticker:

ISIN: JP3802400006

Agenda Number: 714226645

Meeting Type: AGM

Meeting Date: 24-Jun-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Mgmt	For	For
2	Amend Articles to: Adopt Reduction of Liability System for Directors, Transition to a Company with Supervisory Committee, Approve Minor Revisions	Mgmt	For	For
3.1	Appoint a Director who is not Audit and Supervisory Committee Member Inaba, Yoshiharu	Mgmt	For	For
3.2	Appoint a Director who is not Audit and Supervisory Committee Member Yamaguchi, Kenji	Mgmt	For	For
3.3	Appoint a Director who is not Audit and Supervisory Committee Member Michael J. Cicco	Mgmt	For	For
3.4	Appoint a Director who is not Audit and Supervisory Committee Member Tsukuda, Kazuo	Mgmt	For	For
3.5	Appoint a Director who is not Audit and Supervisory Committee Member Sumikawa, Masaharu	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3.6	Appoint a Director who is not Audit and Supervisory Committee Member Yamazaki, Naoko	Mgmt	For	For
4.1	Appoint a Director who is Audit and Supervisory Committee Member Kohari, Katsuo	Mgmt	For	For
4.2	Appoint a Director who is Audit and Supervisory Committee Member Mitsumura, Katsuya	Mgmt	For	For
4.3	Appoint a Director who is Audit and Supervisory Committee Member Imai, Yasuo	Mgmt	For	For
4.4	Appoint a Director who is Audit and Supervisory Committee Member Yokoi, Hidetoshi	Mgmt	For	For
4.5	Appoint a Director who is Audit and Supervisory Committee Member Tomita, Mieko	Mgmt	For	For
5	Approve Details of the Compensation to be received by Directors (Excluding Directors who are Audit and Supervisory Committee Members)	Mgmt	For	For
6	Approve Details of the Compensation to be received by Directors who are Audit and Supervisory Committee Members	Mgmt	For	For
7	Approve Details of the Restricted-Share Compensation to be received by Directors (Excluding Directors who are Audit and Supervisory Committee Members and Outside Directors)	Mgmt	For	For

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GENMAB A/S

Security: K3967W102

Ticker:

ISIN: DK0010272202

Agenda Number: 713669503

Meeting Type: AGM

Meeting Date: 13-Apr-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	IN THE MAJORITY OF MEETINGS THE VOTES ARE CAST WITH THE REGISTRAR WHO WILL FOLLOW CLIENT INSTRUCTIONS. IN A SMALL PERCENTAGE OF MEETINGS THERE IS NO REGISTRAR AND CLIENTS VOTES MAY BE CAST BY THE CHAIRMAN OF THE BOARD OR A BOARD MEMBER AS PROXY. CLIENTS CAN ONLY EXPECT THEM TO ACCEPT PRO-MANAGEMENT VOTES. THE ONLY WAY TO GUARANTEE THAT ABSTAIN AND/OR AGAINST VOTES ARE REPRESENTED AT THE MEETING IS TO SEND YOUR OWN REPRESENTATIVE OR ATTEND THE MEETING IN PERSON. THE SUB CUSTODIAN BANKS OFFER REPRESENTATION SERVICES FOR AN ADDED FEE IF REQUESTED. THANK YOU	Non-Voting		
CMMT	PLEASE BE ADVISED THAT SPLIT AND PARTIAL VOTING IS NOT AUTHORISED FOR A BENEFICIAL OWNER IN THE DANISH MARKET. PLEASE CONTACT YOUR GLOBAL CUSTODIAN FOR FURTHER INFORMATION.	Non-Voting		
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting		

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED RISK OF BEING REJECTED. THANK YOU	Non-Voting		
1	REPORT BY THE BOARD OF DIRECTORS ON THE COMPANY'S ACTIVITIES DURING THE PAST YEAR	Non-Voting		
2	PRESENTATION AND ADOPTION OF THE AUDITED ANNUAL REPORT AND DISCHARGE OF BOARD OF DIRECTORS AND EXECUTIVE MANAGEMENT	Mgmt	For	For
3	RESOLUTION ON THE DISTRIBUTION OF PROFITS AS RECORDED IN THE ADOPTED ANNUAL REPORT	Mgmt	For	For
4	ADVISORY VOTE ON THE COMPENSATION REPORT	Mgmt	For	For
5.A	RE-ELECTION OF DEIRDRE P. CONNELLY MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For	For
5.B	RE-ELECTION OF PERNILLE ERENBJERG MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For	For
5.C	RE-ELECTION OF ROLF HOFFMANN MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For	For
5.D	RE-ELECTION OF DR. PAOLO PAOLETTI MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For	For
5.E	RE-ELECTION OF JONATHAN PEACOCK MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
5.F	RE-ELECTION OF DR. ANDERS GERSEL PEDERSEN MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For	For
6	ELECTION OF AUDITOR: RE-ELECTION OF PRICEWATERHOUSECOOPERS STATS AUTORISERET REVISIONSPARTNERSELSKAB	Mgmt	For	For
7.A	PROPOSALS FROM THE BOARD OF DIRECTORS: APPROVAL OF THE BOARD OF DIRECTORS' REMUNERATION FOR 2021	Mgmt	Against	Against
7.B	PROPOSALS FROM THE BOARD OF DIRECTORS: AMENDMENT TO REMUNERATION POLICY FOR BOARD OF DIRECTORS AND EXECUTIVE MANAGEMENT (BASE FEE MULTIPLIER FOR CHAIR AND DEPUTY CHAIR)	Mgmt	For	For
7.C	PROPOSALS FROM THE BOARD OF DIRECTORS: ADOPTION OF AMENDED REMUNERATION POLICY FOR BOARD OF DIRECTORS AND EXECUTIVE MANAGEMENT (CERTAIN OTHER CHANGES)	Mgmt	For	For
7.D	PROPOSALS FROM THE BOARD OF DIRECTORS: AUTHORIZATION OF THE BOARD OF DIRECTORS TO ACQUIRE TREASURY SHARES	Mgmt	For	For
7.E	PROPOSALS FROM THE BOARD OF DIRECTORS: AMENDMENT OF ARTICLE 4A (AUTHORIZATION TO ISSUE NEW SHARES) AND ARTICLE 5A (AUTHORIZATION TO ISSUE CONVERTIBLE DEBT) AND ADOPTION OF A NEW ARTICLE 5B	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
7.F	PROPOSALS FROM THE BOARD OF DIRECTORS: AMENDMENT OF ARTICLE 5 (AUTHORIZATION TO ISSUE WARRANTS)	Mgmt	For	For
7.G	PROPOSALS FROM THE BOARD OF DIRECTORS: AUTHORIZATION TO HOLD WHOLLY VIRTUAL GENERAL MEETINGS	Mgmt	For	For
8	AUTHORIZATION OF THE CHAIR OF THE GENERAL MEETING TO REGISTER RESOLUTIONS PASSED BY THE GENERAL MEETING	Mgmt	For	For
9	MISCELLANEOUS	Non-Voting		
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS 5.A TO 5.F AND 6. THANK YOU	Non-Voting		
CMMT	INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE. THANK YOU	Non-Voting		
CMMT	10 MAR 2021: PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS) AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE	Non-Voting		

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	CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEM. THE CDIS WILL BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON THE BUSINESS DAY PRIOR TO MEETING DATE UNLESS OTHERWISE SPECIFIED. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM YOU			
CMMT	10 MAR 2021: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting		

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Chautauqua International Growth Fund

HONG KONG EXCHANGES AND CLEARING LTD

Security: Y3506N139

Ticker:

ISIN: HK0388045442

Agenda Number: 713690180

Meeting Type: AGM

Meeting Date: 28-Apr-21

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: https://www1.hkexnews.hk/listedco/listconews/sehk/2021/0316/2021031600529.pdf AND https://www1.hkexnews.hk/listedco/listconews/sehk/2021/0316/2021031600523.pdf	Non-Voting		
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF 'ABSTAIN' WILL BE TREATED THE SAME AS A 'TAKE NO ACTION' VOTE	Non-Voting		
1	TO RECEIVE THE AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2020 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITOR THEREON	Mgmt	For	For
2.A	TO ELECT NICHOLAS CHARLES ALLEN AS DIRECTOR	Mgmt	For	For
2.B	TO ELECT CHEUNG MING MING, ANNA AS DIRECTOR	Mgmt	For	For
2.C	TO ELECT ZHANG YICHEN AS DIRECTOR	Mgmt	For	For
3	TO RE-APPOINT PRICEWATERHOUSECOOPERS AS THE AUDITOR AND TO AUTHORISE THE DIRECTORS TO FIX ITS REMUNERATION	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO BUY BACK SHARES OF HKEX, NOT EXCEEDING 10% OF THE NUMBER OF ISSUED SHARES OF HKEX AS AT THE DATE OF THIS RESOLUTION	Mgmt	For	For
5	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES OF HKEX, NOT EXCEEDING 10% OF THE NUMBER OF ISSUED SHARES OF HKEX AS AT THE DATE OF THIS RESOLUTION, AND THE DISCOUNT FOR ANY SHARES TO BE ISSUED SHALL NOT EXCEED 10%	Mgmt	For	For

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Chautauqua International Growth Fund

JULIUS BAER GRUPPE AG

Security: H4414N103

Ticker:

ISIN: CH0102484968

Agenda Number: 713180331

Meeting Type: EGM

Meeting Date: 02-Nov-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	PLEASE NOTE THAT BENEFICIAL OWNER DETAILS ARE REQUIRED FOR THIS MEETING. IF NO BENEFICIAL OWNER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY BE REJECTED. THANK YOU.	Non-Voting		
CMMT	PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting		
1	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF CHF 0.75 PER SHARE	Mgmt	For	For

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Chautauqua International Growth Fund

JULIUS BAER GRUPPE AG

Security: H4414N103

Ticker:

ISIN: CH0102484968

Agenda Number: 713719891

Meeting Type: AGM

Meeting Date: 14-Apr-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	PLEASE NOTE THAT BENEFICIAL OWNER DETAILS ARE REQUIRED FOR THIS MEETING. IF NO BENEFICIAL OWNER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY BE REJECTED. THANK YOU.	Non-Voting		
CMMT	PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting		
1.1	FINANCIAL STATEMENTS AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR 2020	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.2	CONSULTATIVE VOTE ON THE REMUNERATION REPORT 2020	Mgmt	For	For
2	APPROPRIATION OF DISPOSABLE PROFIT: DISSOLUTION AND DISTRIBUTION OF STATUTORY CAPITAL RESERVE	Mgmt	For	For
3	DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE EXECUTIVE BOARD	Mgmt	For	For
4.1	APPROVAL OF THE COMPENSATION OF THE BOARD OF DIRECTORS: MAXIMUM AGGREGATE AMOUNT OF COMPENSATION FOR THE COMING TERM OF OFFICE (AGM 2021 TO AGM 2022)	Mgmt	For	For
4.2.1	APPROVAL OF THE COMPENSATION OF THE EXECUTIVE BOARD: AGGREGATE AMOUNT OF VARIABLE CASH-BASED COMPENSATION ELEMENTS FOR THE COMPLETED FINANCIAL YEAR 2020	Mgmt	For	For
4.2.2	APPROVAL OF THE COMPENSATION OF THE EXECUTIVE BOARD: AGGREGATE AMOUNT OF VARIABLE SHARE-BASED COMPENSATION ELEMENTS THAT ARE ALLOCATED IN THE CURRENT FINANCIAL YEAR 2021	Mgmt	For	For
4.2.3	APPROVAL OF THE COMPENSATION OF THE EXECUTIVE BOARD: MAXIMUM AGGREGATE AMOUNT OF FIXED COMPENSATION FOR THE NEXT FINANCIAL YEAR 2022	Mgmt	For	For
5.1.1	RE-ELECTIONS TO THE BOARD OF DIRECTOR: MR. ROMEO LACHER	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
5.1.2	RE-ELECTIONS TO THE BOARD OF DIRECTOR: MR. GILBERT ACHERMANN	Mgmt	For	For
5.1.3	RE-ELECTIONS TO THE BOARD OF DIRECTOR: MR. HEINRICH BAUMANN	Mgmt	For	For
5.1.4	RE-ELECTIONS TO THE BOARD OF DIRECTOR: MR. RICHARD CAMPBELL-BREEDEN	Mgmt	For	For
5.1.5	RE-ELECTIONS TO THE BOARD OF DIRECTOR: MR. IVO FURRER	Mgmt	For	For
5.1.6	RE-ELECTIONS TO THE BOARD OF DIRECTOR: MRS. CLAIRE GIRAUT	Mgmt	For	For
5.1.7	RE-ELECTIONS TO THE BOARD OF DIRECTOR: MRS. KATHRYN SHIH	Mgmt	For	For
5.1.8	RE-ELECTIONS TO THE BOARD OF DIRECTOR: MS. EUNICE ZEHNDER-LAI	Mgmt	For	For
5.1.9	RE-ELECTIONS TO THE BOARD OF DIRECTOR: MS. OLGA ZOUTENDIJK	Mgmt	For	For
5.2.1	NEW ELECTIONS TO THE BOARD OF DIRECTOR: MR. DAVID NICOL	Mgmt	For	For
5.3	RE-ELECTION OF MR. ROMEO LACHER AS CHAIRMAN OF THE BOARD OF DIRECTORS	Mgmt	For	For
5.4.1	RE-ELECTIONS TO THE COMPENSATION COMMITTEE: MR. GILBERT ACHERMANN	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
5.4.2	RE-ELECTIONS TO THE COMPENSATION COMMITTEE: MR. RICHARD CAMPBELL-BREEDEN	Mgmt	For	For
5.4.3	RE-ELECTIONS TO THE COMPENSATION COMMITTEE: MRS. KATHRYN SHIH	Mgmt	For	For
5.4.4	RE-ELECTIONS TO THE COMPENSATION COMMITTEE: MRS. EUNICE ZEHNDER-LAI	Mgmt	For	For
6	ELECTION OF THE STATUTORY AUDITOR: KPMG AG, ZURICH	Mgmt	For	For
7	ELECTION OF THE INDEPENDENT REPRESENTATIVE: MR. MARC NATER	Mgmt	For	For
8	CAPITAL REDUCTION (WITH AMENDMENTS OF THE ARTICLES OF INCORPORATION)	Mgmt	For	For
9	AMENDMENTS OF THE ARTICLES OF INCORPORATION	Mgmt	For	For

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Chautauqua International Growth Fund

KEYENCE CORPORATION	
Security: J32491102 Ticker: ISIN: JP3236200006	Agenda Number: 714203142 Meeting Type: AGM Meeting Date: 11-Jun-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Mgmt	For	For
2.1	Appoint a Director Takizaki, Takemitsu	Mgmt	For	For
2.2	Appoint a Director Nakata, Yu	Mgmt	For	For
2.3	Appoint a Director Yamaguchi, Akiji	Mgmt	For	For
2.4	Appoint a Director Miki, Masayuki	Mgmt	For	For
2.5	Appoint a Director Yamamoto, Hiroaki	Mgmt	For	For
2.6	Appoint a Director Yamamoto, Akinori	Mgmt	For	For
2.7	Appoint a Director Taniguchi, Seiichi	Mgmt	For	For
2.8	Appoint a Director Suenaga, Kumiko	Mgmt	For	For

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

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Chautauqua International Growth Fund

PROSUS N.V.

Security: N7163R103

Ticker:

ISIN: NL0013654783

Agenda Number: 712915808

Meeting Type: AGM

Meeting Date: 18-Aug-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	PLEASE NOTE THAT BENEFICIAL OWNER DETAILS IS REQUIRED FOR THIS MEETING. IF NO BENEFICIAL OWNER DETAILS IS PROVIDED, YOUR INSTRUCTION MAY BE REJECTED. THANK YOU.	Non-Voting		
1	TO DISCUSS THE ANNUAL REPORT	Non-Voting		
2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT	Mgmt	Against	Against
3	TO ADOPT THE ANNUAL ACCOUNTS	Mgmt	For	For
4.A	PROPOSAL TO MAKE A DISTRIBUTION (INCLUDING REDUCTION OF PROSUS'S ISSUED CAPITAL AND TWO AMENDMENTS TO THE ARTICLES OF ASSOCIATION)	Mgmt	For	For
4.B	PROPOSAL FOR CAPITAL INCREASE AND CAPITAL REDUCTION FOR FINANCIAL YEAR 2021 (AND ONWARDS)	Mgmt	For	For
5	TO ADOPT THE REMUNERATION POLICY FOR THE EXECUTIVE DIRECTORS	Mgmt	Against	Against
6	TO ADOPT THE REMUNERATION POLICY OF THE NON-EXECUTIVE DIRECTORS	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
7	RELEASE OF THE EXECUTIVE DIRECTORS FROM LIABILITY	Mgmt	For	For
8	RELEASE OF THE NON-EXECUTIVE DIRECTORS FROM LIABILITY	Mgmt	For	For
9	TO APPOINT MS Y XU AS A NON-EXECUTIVE DIRECTOR	Mgmt	For	For
10.1	TO REAPPOINT THE FOLLOWING NON-EXECUTIVE DIRECTOR: D G ERIKSSON	Mgmt	For	For
10.2	TO REAPPOINT THE FOLLOWING NON-EXECUTIVE DIRECTOR: M R SOROUR	Mgmt	For	For
10.3	TO REAPPOINT THE FOLLOWING NON-EXECUTIVE DIRECTOR: E M CHOI	Mgmt	For	For
10.4	TO REAPPOINT THE FOLLOWING NON-EXECUTIVE DIRECTOR: M GIROTRA	Mgmt	For	For
10.5	TO REAPPOINT THE FOLLOWING NON-EXECUTIVE DIRECTOR: R C C JAFTA	Mgmt	For	For
11	TO REAPPOINT PRICEWATERHOUSECOOPERS ACCOUNTANTS N.V. AS THE AUDITOR CHARGED WITH THE AUDITING OF THE ANNUAL ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2021 AND 31 MARCH 2022	Mgmt	For	For
12	TO DESIGNATE THE BOARD OF DIRECTORS AS THE COMPANY BODY AUTHORISED IN RESPECT OF THE ISSUE OF SHARES IN THE SHARE CAPITAL OF PROSUS	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
13	AUTHORITY FOR THE COMPANY OR ITS SUBSIDIARIES TO ACQUIRE SHARES IN THE COMPANY	Mgmt	For	For
14	APPROVAL OF AMENDMENTS TO THE EXISTING PROSUS SHARE AWARD PLAN	Mgmt	Against	Against
15	OTHER BUSINESS	Non-Voting		
16	VOTING RESULTS	Non-Voting		

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PT BANK RAKYAT INDONESIA (PERSERO) TBK

Security: Y0697U112

Ticker:

ISIN: ID1000118201

Agenda Number: 713490592

Meeting Type: EGM

Meeting Date: 21-Jan-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	APPROVAL ON THE AMENDMENT TO THE ARTICLE OF THE ASSOCIATION OF THE COMPANY	Mgmt	Against	Against
2	AFFIRMATION ON THE IMPLEMENTATION OF REGULATION OF THE MINISTER OF STATE-OWNED ENTERPRISE NUMBER PER-08/MBU/12/2019 DATED 12 DEC 2019 CONCERNING GENERAL GUIDELINES OF THE IMPLEMENTATION OF PROCUREMENT OF GOODS AND SERVICES	Mgmt	For	For
3	AFFIRMATION ON THE IMPLEMENTATION OF REGULATION OF THE MINISTER OF STATE-OWNED ENTERPRISE NUMBER PER-11/MBU/11/2020 DATED 12 DEC 2020 CONCERNING MANAGEMENT CONTRACT AND ANNUAL MANAGEMENT CONTRACT OF STATE-OWNED ENTERPRISES	Mgmt	For	For
4	APPROVAL ON THE TRANSFER OF SHARES RESULTING FROM BUY BACK OF SHARES THAT IS KEPT AS A TREASURY STOCK	Mgmt	Against	Against
5	APPROVAL ON THE CHANGES IN THE COMPOSITION OF THE COMPANY'S MANAGEMENT	Mgmt	Against	Against

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PT BANK RAKYAT INDONESIA (PERSERO) TBK	
<div>Security: Y0697U112</div> <div>Ticker:</div> <div>ISIN: ID1000118201</div>	<div>Agenda Number: 713648523</div> <div>Meeting Type: AGM</div> <div>Meeting Date: 25-Mar-21</div>

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	APPROVE FINANCIAL STATEMENTS, STATUTORY REPORTS, ANNUAL REPORT, REPORT OF THE PARTNERSHIP AND COMMUNITY DEVELOPMENT PROGRAM (PCDP), AND DISCHARGE OF DIRECTORS AND COMMISSIONERS	Mgmt	For	For
2	APPROVE ALLOCATION OF INCOME	Mgmt	For	For
3	APPROVE REMUNERATION AND TANTIEM OF DIRECTORS AND COMMISSIONERS	Mgmt	For	For
4	APPOINT AUDITORS OF THE COMPANY AND THE PARTNERSHIP AND COMMUNITY DEVELOPMENT PROGRAM (PCDP)	Mgmt	For	For

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Chautauqua International Growth Fund

RECRUIT HOLDINGS CO.,LTD.	
Security: J6433A101 Ticker: ISIN: JP3970300004	Agenda Number: 714203899 Meeting Type: AGM Meeting Date: 17-Jun-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	Please reference meeting materials.	Non-Voting		
1.1	Appoint a Director Minegishi, Masumi	Mgmt	For	For
1.2	Appoint a Director Idekoba, Hisayuki	Mgmt	For	For
1.3	Appoint a Director Senaha, Ayano	Mgmt	For	For
1.4	Appoint a Director Rony Kahan	Mgmt	For	For
1.5	Appoint a Director Izumiya, Naoki	Mgmt	For	For
1.6	Appoint a Director Totoki, Hiroki	Mgmt	For	For
2	Appoint a Substitute Corporate Auditor Tanaka, Miho	Mgmt	For	For
3	Approve Details of the Stock Compensation to be received by Directors, etc.	Mgmt	Against	Against
4	Approve Details of Compensation as Stock Options for Directors (Excluding Outside Directors)	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
5	Amend Articles to: Establish the Articles Related to Shareholders Meeting held without specifying a venue	Mgmt	Against	Against

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Chautauqua International Growth Fund

SINOPHARM GROUP CO LTD

Security: Y8008N107

Ticker:

ISIN: CNE100000FN7

Agenda Number: 713077584

Meeting Type: EGM

Meeting Date: 18-Sep-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	07 SEP 2020: PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: https://www1.hkexnews.hk/listedco/listconews/sehk/2020/0903/2020090300035.pdf ,	Non-Voting		
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF 'ABSTAIN' WILL BE TREATED THE SAME AS A 'TAKE NO ACTION' VOTE	Non-Voting		
1	TO CONSIDER AND APPROVE (IF THOUGHT FIT) THE RE-ELECTION OF MR. LI ZHIMING AS AN EXECUTIVE DIRECTOR OF THE FIFTH SESSION OF THE BOARD (THE "BOARD") OF THE COMPANY, TO AUTHORIZE THE BOARD TO DETERMINE HIS REMUNERATION AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HIM	Mgmt	For	For
2	TO CONSIDER AND APPROVE (IF THOUGHT FIT) THE RE-ELECTION OF MR. YU QINGMING AS AN EXECUTIVE DIRECTOR OF THE FIFTH SESSION OF THE BOARD, TO AUTHORIZE THE BOARD TO DETERMINE HIS REMUNERATION AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HIM	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3	TO CONSIDER AND APPROVE (IF THOUGHT FIT) THE RE-ELECTION OF MR. LIU YONG AS AN EXECUTIVE DIRECTOR OF THE FIFTH SESSION OF THE BOARD, TO AUTHORIZE THE BOARD TO DETERMINE HIS REMUNERATION AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HIM	Mgmt	For	For
4	TO CONSIDER AND APPROVE (IF THOUGHT FIT) THE RE-ELECTION OF MR. CHEN QIYU AS A NON-EXECUTIVE DIRECTOR OF THE FIFTH SESSION OF THE BOARD, TO AUTHORIZE THE BOARD TO DETERMINE HIS REMUNERATION AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HIM	Mgmt	For	For
5	TO CONSIDER AND APPROVE (IF THOUGHT FIT) THE RE-ELECTION OF MR. MA PING AS A NON-EXECUTIVE DIRECTOR OF THE FIFTH SESSION OF THE BOARD, TO AUTHORIZE THE BOARD TO DETERMINE HIS REMUNERATION AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HIM	Mgmt	For	For
6	TO CONSIDER AND APPROVE (IF THOUGHT FIT) THE RE-ELECTION OF MR. HU JIANWEI AS A NON-EXECUTIVE DIRECTOR OF THE FIFTH SESSION OF THE BOARD, TO AUTHORIZE THE BOARD TO DETERMINE HIS REMUNERATION AND TO AUTHORIZE THE CHAIRMAN OF THE	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	BOARD OR ANY EXECUTIVE DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HIM			
7	TO CONSIDER AND APPROVE (IF THOUGHT FIT) THE RE-ELECTION OF MR. DENG JINDONG AS A NON-EXECUTIVE DIRECTOR OF THE FIFTH SESSION OF THE BOARD, TO AUTHORIZE THE BOARD TO DETERMINE HIS REMUNERATION AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HIM	Mgmt	For	For
8	TO CONSIDER AND APPROVE (IF THOUGHT FIT) THE RE-ELECTION OF MR. WEN DEYONG AS A NON-EXECUTIVE DIRECTOR OF THE FIFTH SESSION OF THE BOARD, TO AUTHORIZE THE BOARD TO DETERMINE HIS REMUNERATION AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HIM	Mgmt	For	For
9	TO CONSIDER AND APPROVE (IF THOUGHT FIT) THE RE-ELECTION OF MS. GUAN XIAOHUI AS A NON-EXECUTIVE DIRECTOR OF THE FIFTH SESSION OF THE BOARD, TO AUTHORIZE THE BOARD TO DETERMINE HER REMUNERATION AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HER	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
10	TO CONSIDER AND APPROVE (IF THOUGHT FIT) THE RE-ELECTION OF MS. FENG RONGLI AS A NON-EXECUTIVE DIRECTOR OF THE FIFTH SESSION OF THE BOARD, TO AUTHORIZE THE BOARD TO DETERMINE HER REMUNERATION AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HER	Mgmt	For	For
11	TO CONSIDER AND APPROVE (IF THOUGHT FIT) THE RE-ELECTION OF MR. ZHUO FUMIN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE FIFTH SESSION OF THE BOARD, TO AUTHORIZE THE BOARD TO DETERMINE HIS REMUNERATION AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HIM	Mgmt	Against	Against
12	TO CONSIDER AND APPROVE (IF THOUGHT FIT) THE RE-ELECTION OF MR. CHEN FANGRUO AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE FIFTH SESSION OF THE BOARD, TO AUTHORIZE THE BOARD TO DETERMINE HIS REMUNERATION AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HIM	Mgmt	For	For
13	TO CONSIDER AND APPROVE (IF THOUGHT FIT) THE APPOINTMENT OF MR. LI PEIYU AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE FIFTH SESSION OF THE BOARD, TO AUTHORIZE THE BOARD TO DETERMINE HIS REMUNERATION AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	EXECUTIVE DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HIM			
14	TO CONSIDER AND APPROVE (IF THOUGHT FIT) THE APPOINTMENT OF MR. WU TAK LUNG AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE FIFTH SESSION OF THE BOARD, TO AUTHORIZE THE BOARD TO DETERMINE HIS REMUNERATION AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HIM	Mgmt	Against	Against
15	TO CONSIDER AND APPROVE (IF THOUGHT FIT) THE APPOINTMENT OF MR. YU WEIFENG AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE FIFTH SESSION OF THE BOARD, TO AUTHORIZE THE BOARD TO DETERMINE HIS REMUNERATION AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HIM	Mgmt	For	For
16	TO CONSIDER AND APPROVE (IF THOUGHT FIT) THE APPOINTMENT OF MR. WU YIFANG AS AN INDEPENDENT SUPERVISOR OF THE FIFTH SESSION OF THE SUPERVISORY COMMITTEE OF THE COMPANY (THE "SUPERVISORY COMMITTEE"), TO AUTHORIZE THE SUPERVISORY COMMITTEE TO DETERMINE HIS REMUNERATION AND TO AUTHORIZE THE CHAIRMAN OF THE	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	BOARD OR ANY EXECUTIVE DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HIM			
17	TO CONSIDER AND APPROVE (IF THOUGHT FIT) THE APPOINTMENT OF MR. LIU ZHENGDONG AS AN INDEPENDENT SUPERVISOR OF THE FIFTH SESSION OF THE SUPERVISORY COMMITTEE, TO AUTHORIZE THE SUPERVISORY COMMITTEE TO DETERMINE HIS REMUNERATION AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HIM	Mgmt	For	For
18	TO CONSIDER AND APPROVE (IF THOUGHT FIT) THE RE-ELECTION OF MS. LI XIAOJUAN AS A SHAREHOLDER REPRESENTATIVE SUPERVISOR OF THE FIFTH SESSION OF THE SUPERVISORY COMMITTEE, TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HER	Mgmt	For	For
19	TO CONSIDER AND APPROVE (IF THOUGHT FIT) THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION (THE "ARTICLES OF ASSOCIATION") OF THE COMPANY AS SET OUT IN THE CIRCULAR DATED 3 SEPTEMBER 2020 OF THE COMPANY AND TO AUTHORISE ANY EXECUTIVE DIRECTOR TO HANDLE THE APPROVAL AND FILING PROCEDURES WITH RELEVANT ADMINISTRATION FOR MARKET REGULATION IN RELATION TO	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	SUCH AMENDMENTS, AND TO MAKE WORDING ADJUSTMENTS TO SUCH AMENDMENTS ACCORDING TO OPINIONS OF ADMINISTRATION FOR MARKET REGULATION (IF APPLICABLE)			
CMMT	07 SEP 2020: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF URL LINK IN COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting		

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Chautauqua International Growth Fund

SINOPHARM GROUP CO LTD	
Security: Y8008N107 Ticker: ISIN: CNE100000FN7	Agenda Number: 713426131 Meeting Type: EGM Meeting Date: 18-Dec-20

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: https://www1.hkexnews.hk/listedco/listconews/sehk/2020/1127/2020112700059.pdf AND https://www1.hkexnews.hk/listedco/listconews/sehk/2020/1127/2020112700055.pdf	Non-Voting		
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF 'ABSTAIN' WILL BE TREATED THE SAME AS A 'TAKE NO ACTION' VOTE	Non-Voting		
1	THAT THE PROCUREMENT FRAMEWORK AGREEMENT ENTERED INTO BY THE COMPANY AND CHINA NATIONAL PHARMACEUTICAL GROUP CO., LTD. ON 22 OCTOBER 2020 (THE "2020 PROCUREMENT FRAMEWORK AGREEMENT") AND THE PROPOSED ANNUAL CAPS FOR THE CONTINUING CONNECTED TRANSACTIONS CONTEMPLATED THEREUNDER, BE AND ARE HEREBY APPROVED AND CONFIRMED; AND THAT ANY ONE DIRECTOR OF THE COMPANY BE AND IS HEREBY AUTHORIZED TO SIGN OR EXECUTE SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS ON BEHALF OF THE COMPANY AND TO DO ALL SUCH THINGS AND TAKE ALL SUCH ACTIONS AS HE/ SHE MAY CONSIDER NECESSARY OR DESIRABLE FOR THE PURPOSE OF GIVING EFFECT TO THE 2020 PROCUREMENT FRAMEWORK AGREEMENT AND	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	COMPLETING THE TRANSACTIONS CONTEMPLATED THEREUNDER WITH SUCH CHANGES AS HE/SHE MAY CONSIDER NECESSARY, DESIRABLE OR EXPEDIENT			
2	THAT THE FINANCIAL SERVICES FRAMEWORK AGREEMENT ENTERED INTO BY THE COMPANY AND SINOPHARM GROUP FINANCE CO., LTD. ON 22 OCTOBER 2020 (THE "2020 FINANCIAL SERVICES FRAMEWORK AGREEMENT") AND THE PROPOSED ANNUAL CAPS FOR THE DEPOSIT SERVICES CONTEMPLATED THEREUNDER, BE AND ARE HEREBY APPROVED AND CONFIRMED; AND THAT ANY ONE DIRECTOR OF THE COMPANY BE AND IS HEREBY AUTHORIZED TO SIGN OR EXECUTE SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS ON BEHALF OF THE COMPANY AND TO DO ALL SUCH THINGS AND TAKE ALL SUCH ACTIONS AS HE/SHE MAY CONSIDER NECESSARY OR DESIRABLE FOR THE PURPOSE OF GIVING EFFECT TO THE 2020 FINANCIAL SERVICES FRAMEWORK AGREEMENT AND COMPLETING THE TRANSACTIONS CONTEMPLATED THEREUNDER WITH SUCH CHANGES AS HE/ SHE MAY CONSIDER NECESSARY, DESIRABLE OR EXPEDIENT	Mgmt	Against	Against

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Chautauqua International Growth Fund

SINOPHARM GROUP CO LTD

Security: Y8008N107

Ticker:

ISIN: CNE100000FN7

Agenda Number: 714051834

Meeting Type: AGM

Meeting Date: 10-Jun-21

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: https://www1.hkexnews.hk/listedco/listconews/sehk/2021/0505/2021050500037.pdf AND https://www1.hkexnews.hk/listedco/listconews/sehk/2021/0505/2021050500031.pdf	Non-Voting		
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF 'ABSTAIN' WILL BE TREATED THE SAME AS A 'TAKE NO ACTION' VOTE	Non-Voting		
1	TO CONSIDER AND APPROVE THE REPORT OF THE BOARD OF DIRECTORS OF THE COMPANY (THE "BOARD") FOR THE YEAR ENDED 31 DECEMBER 2020	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 2020	Mgmt	For	For
3	TO CONSIDER AND APPROVE THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY AND ITS SUBSIDIARIES FOR THE YEAR ENDED 31 DECEMBER 2020 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 2020	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
5	TO CONSIDER AND AUTHORISE THE BOARD TO DETERMINE THE REMUNERATION OF THE DIRECTORS OF THE COMPANY (THE "DIRECTORS") FOR THE YEAR ENDING 31 DECEMBER 2021	Mgmt	For	For
6	TO CONSIDER AND AUTHORISE THE SUPERVISORY COMMITTEE TO DETERMINE THE REMUNERATION OF THE SUPERVISORS OF THE COMPANY FOR THE YEAR ENDING 31 DECEMBER 2021	Mgmt	For	For
7	TO CONSIDER AND APPROVE THE APPOINTMENT OF ERNST & YOUNG HUA MING LLP AS THE DOMESTIC AUDITORS OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING, AND THE APPOINTMENT OF ERNST & YOUNG AS THE INTERNATIONAL AUDITORS OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING, AND TO RATIFY AND CONFIRM THEIR REMUNERATIONS DETERMINED BY THE AUDIT COMMITTEE OF THE BOARD	Mgmt	For	For
8	TO CONSIDER AND APPROVE THE DELEGATION OF POWER TO THE BOARD TO APPROVE THE GUARANTEES IN FAVOR OF OTHER ENTITIES 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	Mgmt	Against	Against

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	STOCK EXCHANGE, THE REQUIREMENTS UNDER THE HONG KONG LISTING RULES OR OTHER REQUIREMENTS OF THE HONG KONG STOCK EXCHANGE SHOULD BE FOLLOWED			
9	TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. LI DONGJIU AS A NON-EXECUTIVE DIRECTOR, AND TO AUTHORIZE THE BOARD TO DETERMINE HIS REMUNERATION AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HIM	Mgmt	For	For
10	TO CONSIDER AND APPROVE THE APPOINTMENT OF MS. GUAN XIAOHUI AS A SUPERVISOR, AND TO AUTHORIZE THE SUPERVISORY COMMITTEE TO DETERMINE HER REMUNERATION AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HER	Mgmt	For	For
11	TO CONSIDER AND APPROVE TO GRANT A GENERAL MANDATE TO THE BOARD TO EXERCISE THE POWER OF THE COMPANY TO ALLOT, ISSUE AND/OR DEAL WITH DOMESTIC SHARES AND/OR H SHARES (DETAILS OF THIS RESOLUTION WERE SET OUT IN THE NOTICE OF AGM DATED 5 MAY 2021)	Mgmt	Against	Against
12	TO CONSIDER AND APPROVE TO GRANT A GENERAL MANDATE TO THE BOARD TO EXERCISE THE POWER OF THE COMPANY TO REPURCHASE H SHARES (DETAILS OF THIS RESOLUTION WERE SET OUT IN THE NOTICE OF AGM DATED 5 MAY 2021)	Mgmt	For	For

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Chautauqua International Growth Fund

SINOPHARM GROUP CO LTD

Security: Y8008N107

Ticker:

ISIN: CNE100000FN7

Agenda Number: 714053371

Meeting Type: CLS

Meeting Date: 10-Jun-21

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: https://www1.hkexnews.hk/listedco/listconews/sehk/2021/0505/2021050500041.pdf AND https://www1.hkexnews.hk/listedco/listconews/sehk/2021/0505/2021050500033.pdf	Non-Voting		
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF 'ABSTAIN' WILL BE TREATED THE SAME AS A 'TAKE NO ACTION' VOTE	Non-Voting		
1	TO CONSIDER AND APPROVE TO GRANT A GENERAL MANDATE TO THE BOARD TO EXERCISE THE POWER OF THE COMPANY TO REPURCHASE H SHARES (DETAILS OF THIS RESOLUTION WERE SET OUT IN THE NOTICE OF H SHAREHOLDERS' CLASS MEETING DATED 5 MAY 2021)	Mgmt	For	For

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Chautauqua International Growth Fund

SOLAREEDGE TECHNOLOGIES, INC.	
Security: 83417M104 Ticker: SEDG ISIN: US83417M1045	Agenda Number: 935406048 Meeting Type: Annual Meeting Date: 01-Jun-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	Election of Director: Nadav Zafrir	Mgmt	Against	Against
1B.	Election of Director: Avery More	Mgmt	Against	Against
1C.	Election of Director: Zvi Lando	Mgmt	Against	Against
2.	Ratification of appointment of EY as independent registered public accounting firm for the year ending December 31, 2021.	Mgmt	For	For
3.	Approval of, on an advisory and non-binding basis, the compensation of our named executive officers (the "Say-on-Pay Proposal").	Mgmt	For	For

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Chautauqua International Growth Fund

TAIWAN SEMICONDUCTOR MFG. CO. LTD.

Security: 874039100

Ticker: TSM

ISIN: US8740391003

Agenda Number: 935435049

Meeting Type: Annual

Meeting Date: 08-Jun-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1)	To accept 2020 Business Report and Financial Statements.	Mgmt	For	For
2)	Based on recent amendments to the "Template of Procedures for Election of Director" by the Taiwan Stock Exchange, to approve amendments to the ballot format requirement for election of Directors set forth in TSMC's "Rules for Election of Directors".	Mgmt	For	For
3)	To approve the issuance of employee restricted stock awards for year 2021.	Mgmt	For	For
4)	DIRECTOR			
1	Mark Liu*	Mgmt	For	For
2	C.C. Wei*	Mgmt	For	For
3	F.C. Tseng*	Mgmt	For	For
4	Ming-Hsin Kung*+	Mgmt	For	For
5	Sir Peter L. Bonfield#	Mgmt	For	For
6	Kok-Choo Chen#	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
7	Michael R. Splinter#	Mgmt	For	For
8	Moshe N. Gavrielov#	Mgmt	For	For
9	Yancey Hai#	Mgmt	For	For
10	L. Rafael Reif#	Mgmt	For	For

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Chautauqua International Growth Fund

TATA CONSULTANCY SERVICES LTD	
Security: Y85279100 Ticker: ISIN: INE467B01029	Agenda Number: 713250582 Meeting Type: OTH Meeting Date: 18-Nov-20

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	PLEASE NOTE THAT THIS IS A POSTAL MEETING ANNOUNCEMENT. A PHYSICAL MEETING IS NOT BEING HELD FOR THIS COMPANY. THEREFORE, MEETING ATTENDANCE REQUESTS ARE NOT VALID FOR THIS MEETING. IF YOU WISH TO VOTE, YOU MUST RETURN YOUR INSTRUCTIONS BY THE INDICATED CUTOFF DATE. PLEASE ALSO NOTE THAT ABSTAIN IS NOT A VALID VOTE OPTION AT POSTAL BALLOT MEETINGS. THANK YOU.	Non-Voting		
1	APPROVAL FOR BUYBACK OF EQUITY SHARES	Mgmt	For	For

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TATA CONSULTANCY SERVICES LTD

Security: Y85279100

Ticker:

ISIN: INE467B01029

Agenda Number: 714185786

Meeting Type: AGM

Meeting Date: 10-Jun-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	TO RECEIVE, CONSIDER AND ADOPT: A. THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2021, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON; AND B. THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2021, TOGETHER WITH THE REPORT OF THE AUDITORS THEREON	Mgmt	For	For
2	TO CONFIRM THE PAYMENT OF INTERIM DIVIDENDS ON EQUITY SHARES AND TO DECLARE A FINAL DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR 2020-21	Mgmt	For	For
3	TO APPOINT A DIRECTOR IN PLACE OF N CHANDRASEKARAN (DIN 00121863) WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT	Mgmt	Against	Against

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Chautauqua International Growth Fund

TEMENOS AG

Security: H8547Q107

Ticker:

ISIN: CH0012453913

Agenda Number: 713995946

Meeting Type: AGM

Meeting Date: 20-May-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	PLEASE NOTE THAT BENEFICIAL OWNER DETAILS ARE REQUIRED FOR THIS MEETING. IF NO BENEFICIAL OWNER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY BE REJECTED. THANK YOU.	Non-Voting		
CMMT	PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting		
1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF CHF 0.90 PER SHARE	Mgmt	For	For
3	APPROVE DISCHARGE OF BOARD AND SENIOR MANAGEMENT	Mgmt	For	For
4	APPROVE CREATION OF CHF 35.5 MILLION POOL OF CAPITAL WITHOUT PREEMPTIVE RIGHTS	Mgmt	For	For
5.1	APPROVE REMUNERATION OF DIRECTORS IN THE AMOUNT OF USD 8.2 MILLION	Mgmt	For	For
5.2	APPROVE REMUNERATION OF EXECUTIVE COMMITTEE IN THE AMOUNT OF USD 40 MILLION	Mgmt	For	For
6.1	ELECT JAMES BENSON AS DIRECTOR	Mgmt	For	For
6.2.1	REELECT ANDREAS ANDREADES AS DIRECTOR AND BOARD CHAIRMAN	Mgmt	For	For
6.2.2	REELECT THIBAUT DE TERSANT AS DIRECTOR	Mgmt	For	For
6.2.3	REELECT IAN COOKSON AS DIRECTOR	Mgmt	For	For
6.2.4	REELECT ERIK HANSEN AS DIRECTOR	Mgmt	For	For
6.2.5	REELECT PETER SPENSER AS DIRECTOR	Mgmt	For	For
6.2.6	REELECT HOMAIRA AKBARI AS DIRECTOR	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
6.2.7	REELECT MAURIZIO CARLI AS DIRECTOR	Mgmt	For	For
7.1	REAPPOINT HOMAIRA AKBARI AS MEMBER OF THE COMPENSATION COMMITTEE	Mgmt	For	For
7.2	REAPPOINT PETER SPENSER AS MEMBER OF THE COMPENSATION COMMITTEE	Mgmt	For	For
7.3	REAPPOINT MAURIZIO CARLI AS MEMBER OF THE COMPENSATION COMMITTEE	Mgmt	For	For
7.4	APPOINT JAMES BENSON AS MEMBER OF THE COMPENSATION COMMITTEE	Mgmt	For	For
8	DESIGNATE PERREARD DE BOCCARD SA AS INDEPENDENT PROXY	Mgmt	For	For
9	RATIFY PRICEWATERHOUSECOOPERS SA AS AUDITORS	Mgmt	For	For

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Chautauqua International Growth Fund

WASTE CONNECTIONS, INC.

Security: 94106B101

Ticker: WCN

ISIN: CA94106B1013

Agenda Number: 935371283

Meeting Type: Annual

Meeting Date: 14-May-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	Election of Director to serve for a one year term: Edward E. "Ned" Guillet	Mgmt	For	For
1B.	Election of Director to serve for a one year term: Michael W. Harlan	Mgmt	For	For
1C.	Election of Director to serve for a one year term: Larry S. Hughes	Mgmt	For	For
1D.	Election of Director to serve for a one year term: Worthing F. Jackman	Mgmt	For	For
1E.	Election of Director to serve for a one year term: Elise L. Jordan	Mgmt	For	For
1F.	Election of Director to serve for a one year term: Susan "Sue" Lee	Mgmt	For	For
1G.	Election of Director to serve for a one year term: Ronald J. Mittelstaedt	Mgmt	For	For
1H.	Election of Director to serve for a one year term: William J. Razzouk	Mgmt	For	For
2.	Say on Pay - Approve, on a non-binding, advisory basis, the compensation of our named executive officers as disclosed in the proxy statement.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3.	Appoint Grant Thornton LLP as the Company's independent registered public accounting firm until the close of the Company's 2022 Annual Meeting of Shareholders and authorize the Company's Board of Directors to fix the remuneration of the independent registered public accounting firm.	Mgmt	For	For

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Chautauqua International Growth Fund

WUXI BIOLOGICS (CAYMAN) INC.	
Security: G97008109 Ticker: ISIN: KYG970081090	Agenda Number: 713258552 Meeting Type: EGM Meeting Date: 12-Nov-20

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: https://www1.hkexnews.hk/listedco/listconews/sehk/2020/1023/2020102300388.pdf AND https://www1.hkexnews.hk/listedco/listconews/sehk/2020/1023/2020102300430.pdf	Non-Voting		
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR RESOLUTION 1, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting		
1	TO APPROVE THE SHARE SUBDIVISION OF EVERY ONE (1) SHARE OF PAR VALUE USD 0.000025 OF THE COMPANY INTO THREE (3) SUBDIVIDED SHARES OF PAR VALUE USD 1/120,000 EACH OF THE COMPANY	Mgmt	For	For

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Chautauqua International Growth Fund

WUXI BIOLOGICS (CAYMAN) INC.

Security: G97008117

Ticker:

ISIN: KYG970081173

Agenda Number: 714172602

Meeting Type: AGM

Meeting Date: 16-Jun-21

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: https://www1.hkexnews.hk/listedco/listconews/sehk/2021/0514/2021051401759.pdf AND https://www1.hkexnews.hk/listedco/listconews/sehk/2021/0514/2021051401763.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 THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY AND ITS SUBSIDIARIES AND THE REPORTS OF THE DIRECTORS AND OF THE INDEPENDENT AUDITOR OF THE COMPANY FOR THE YEAR ENDED DECEMBER 31, 2020	Mgmt	For	For
2.A	TO RE-ELECT MR. WILLIAM ROBERT KELLER AS INDEPENDENT NON-EXECUTIVE DIRECTOR	Mgmt	For	For
2.B	TO RE-ELECT MR. TEH-MING WALTER KWAUK AS INDEPENDENT NON-EXECUTIVE DIRECTOR	Mgmt	For	For
3	TO ELECT DR. NING ZHAO AS NON-EXECUTIVE DIRECTOR	Mgmt	Against	Against

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4	TO AUTHORISE THE BOARD OF DIRECTORS OR ANY DULY AUTHORISED BOARD COMMITTEE TO FIX THE DIRECTORS' REMUNERATION FOR THE YEAR ENDING DECEMBER 31, 2021	Mgmt	For	For
5	TO RE-APPOINT MESSRS. DELOITTE TOUCHE TOHMATSU AS AUDITORS AND TO AUTHORISE THE BOARD OF DIRECTORS OR ANY DULY AUTHORISED BOARD COMMITTEE TO FIX THEIR REMUNERATION	Mgmt	For	For
6	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ISSUE, ALLOT AND DEAL WITH THE SHARES OF THE COMPANY	Mgmt	For	For
7	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE THE SHARES OF THE COMPANY	Mgmt	For	For
8	TO EXTEND THE GENERAL MANDATE GRANTED TO THE DIRECTORS TO ISSUE, ALLOT AND DEAL WITH THE SHARES OF THE COMPANY BY ADDING THERETO THE SHARES TO BE REPURCHASED BY THE COMPANY	Mgmt	Against	Against
9	TO GRANT A SPECIFIC MANDATE TO THE DIRECTORS OF THE COMPANY TO ISSUE AND ALLOT THE CONNECTED RESTRICTED SHARES (AS DEFINED IN THE NOTICE CONVENING THE AGM)	Mgmt	Against	Against
10	TO GRANT 945,200 CONNECTED RESTRICTED SHARES PURSUANT TO THE SCHEME (AS DEFINED IN THE NOTICE CONVENING THE AGM) TO DR. ZHISHENG CHEN	Mgmt	Against	Against

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Prop. #	Proposal	Proposed by		For/Against Management's Recommendation
11	TO GRANT 263,679 CONNECTED RESTRICTED SHARES PURSUANT TO THE SCHEME TO DR. WEICHANG ZHOU	Mgmt	Against	Against
12	TO GRANT 2,467 CONNECTED RESTRICTED SHARES PURSUANT TO THE SCHEME TO MR. WILLIAM ROBERT KELLER	Mgmt	Against	Against
13	TO GRANT 4,934 CONNECTED RESTRICTED SHARES PURSUANT TO THE SCHEME TO MR. TEH-MING WALTER KWAIK	Mgmt	Against	Against
14	TO GRANT 4,934 CONNECTED RESTRICTED SHARES PURSUANT TO THE SCHEME TO MR. KENNETH WALTON HITCHNER III	Mgmt	Against	Against
15	TO GRANT 156,202 CONNECTED RESTRICTED SHARES PURSUANT TO THE SCHEME TO MR. JIAN DONG	Mgmt	Against	Against
16	TO GRANT 98,305 CONNECTED RESTRICTED SHARES PURSUANT TO THE SCHEME TO MR. ANGUS SCOTT MARSHALL TURNER	Mgmt	Against	Against
17	TO GRANT 17,420 CONNECTED RESTRICTED SHARES PURSUANT TO THE SCHEME TO MR. BRENDAN MCGRATH	Mgmt	Against	Against

Investment Company Report

Baird Core Plus Bond Fund

WEATHERFORD INTERNATIONAL PLC.	
Security: G48833118 Ticker: WFTLF ISIN: IE00BLNN3691	Agenda Number: N/A Meeting Type: Annual Meeting Date: 26-May-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	Director			
	Benjamin C. Duster, IV	Mgmt	For	For
	Neal P. Goldman	Mgmt	For	For
	Jacqueline Mutschler	Mgmt	For	For
	Girishchandra K. Saligram	Mgmt	For	For
	Charles M. Sledge	Mgmt	For	For
2	APPROVE KPMG LLP AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION	Mgmt	For	For