

LIBERTY ALL STAR EQUITY FUND
Form N-PX
August 23, 2017

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED
MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number: 811-04809

Liberty All-Star Equity Fund
(Exact name of registrant as specified in charter)

1290 Broadway, Suite 1100, Denver, Colorado 80203
(Address of principal executive offices) (Zip code)

Sareena Khwaja-Dixon, Esq.
Liberty All-Star Equity Fund
1290 Broadway, Suite 1100
Denver, Colorado 80203
(Name and address of agent for service)

Registrant's Telephone Number, including Area Code: (303) 623-2577

Date of fiscal year end: December 31

Date of reporting period: July 1, 2016 - June 30, 2017

Item 1 – Proxy Voting Record.

***** FORM N-Px REPORT *****

ICA File Number: 811-04809
 Reporting Period: 07/01/2016 - 06/30/2017
 Liberty All-Star Equity Fund

===== Liberty All-Star Equity Fund =====

ABBOTT LABORATORIES

Ticker: ABT Security ID: 002824100
 Meeting Date: APR 28, 2017 Meeting Type: Annual
 Record Date: MAR 01, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|----------------------------------------------------------------|----------|-----------|-------------|
| 1.1 | Elect Director Robert J. Alpern | For | For | Management |
| 1.2 | Elect Director Roxanne S. Austin | For | For | Management |
| 1.3 | Elect Director Sally E. Blount | For | For | Management |
| 1.4 | Elect Director Edward M. Liddy | For | For | Management |
| 1.5 | Elect Director Nancy McKinstry | For | For | Management |
| 1.6 | Elect Director Phebe N. Novakovic | For | For | Management |
| 1.7 | Elect Director William A. Osborn | For | For | Management |
| 1.8 | Elect Director Samuel C. Scott, III | For | For | Management |
| 1.9 | Elect Director Daniel J. Starks | For | For | Management |
| 1.10 | Elect Director Glenn F. Tilton | For | For | Management |
| 1.11 | Elect Director Miles D. White | For | For | Management |
| 2 | Ratify Ernst & Young LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 5 | Approve Omnibus Stock Plan | For | For | Management |
| 6 | Amend Nonqualified Employee Stock Purchase Plan | For | For | Management |
| 7 | Require Independent Board Chairman | Against | For | Shareholder |

 ABBVIE INC.

Ticker: ABBV Security ID: 00287Y109
 Meeting Date: MAY 05, 2017 Meeting Type: Annual
 Record Date: MAR 08, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert J. Alpern | For | For | Management |
| 1.2 | Elect Director Edward M. Liddy | For | For | Management |

Edgar Filing: LIBERTY ALL STAR EQUITY FUND - Form N-PX

| | | | | |
|-----|----------------------------------------------------------------|---------|---------|-------------|
| 1.3 | Elect Director Melody B. Meyer | For | For | Management |
| 1.4 | Elect Director Frederick H. Waddell | For | For | Management |
| 2 | Ratify Ernst & Young LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Declassify the Board of Directors | For | For | Management |
| 5 | Report on Lobbying Payments and Policy | Against | Against | Shareholder |
| 6 | Require Independent Board Chairman | Against | Against | Shareholder |

ACADIA HEALTHCARE COMPANY, INC.

Ticker: ACHC Security ID: 00404A109
 Meeting Date: MAY 25, 2017 Meeting Type: Annual
 Record Date: MAR 30, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Christopher R. Gordon | For | For | Management |
| 1.2 | Elect Director Wade D. Miquelon | For | For | Management |
| 1.3 | Elect Director William M. Petrie | For | For | Management |
| 2 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Ratify Ernst & Young LLP as Auditors | For | For | Management |
| 5 | Report on Sustainability | Against | Against | Shareholder |

ADOBE SYSTEMS INCORPORATED

Ticker: ADBE Security ID: 00724F101
 Meeting Date: APR 12, 2017 Meeting Type: Annual
 Record Date: FEB 14, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|----------------------------------|---------|-----------|------------|
| 1a | Elect Director Amy Banse | For | For | Management |
| 1b | Elect Director Edward Barnholt | For | For | Management |
| 1c | Elect Director Robert Burgess | For | For | Management |
| 1d | Elect Director Frank Calderoni | For | For | Management |
| 1e | Elect Director James Daley | For | For | Management |
| 1f | Elect Director Laura Desmond | For | For | Management |
| 1g | Elect Director Charles Geschke | For | For | Management |
| 1h | Elect Director Shantanu Narayen | For | For | Management |
| 1i | Elect Director Daniel Rosensweig | For | For | Management |
| 1j | Elect Director John Warnock | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify KPMG LLP as Auditors | For | For | Management |

Edgar Filing: LIBERTY ALL STAR EQUITY FUND - Form N-PX

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

ALEXION PHARMACEUTICALS, INC.

Ticker: ALXN Security ID: 015351109
 Meeting Date: MAY 10, 2017 Meeting Type: Annual
 Record Date: MAR 14, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------------------------------------|----------|-----------|-------------|
| 1.1 | Elect Director Felix J. Baker | For | For | Management |
| 1.2 | Elect Director David R. Brennan | For | For | Management |
| 1.3 | Elect Director M. Michele Burns | For | For | Management |
| 1.4 | Elect Director Christopher J. Coughlin | For | For | Management |
| 1.5 | Elect Director Ludwig N. Hantson | For | For | Management |
| 1.6 | Elect Director John T. Mollen | For | For | Management |
| 1.7 | Elect Director R. Douglas Norby | For | For | Management |
| 1.8 | Elect Director Alvin S. Parven | For | For | Management |
| 1.9 | Elect Director Andreas Rummelt | For | For | Management |
| 1.10 | Elect Director Ann M. Veneman | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 5 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 6 | Provide For Confidential Running Tallies On Executive Pay Matters | Against | Against | Shareholder |

ALLERGAN PLC

Ticker: AGN Security ID: G0177J108
 Meeting Date: MAY 04, 2017 Meeting Type: Annual
 Record Date: MAR 08, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|----------------------------------------|---------|-----------|------------|
| 1a | Elect Director Nesli Basgoz | For | For | Management |
| 1b | Elect Director Paul M. Bisaro | For | For | Management |
| 1c | Elect Director James H. Bloem | For | For | Management |
| 1d | Elect Director Christopher W. Bodine | For | For | Management |
| 1e | Elect Director Adriane M. Brown | For | For | Management |
| 1f | Elect Director Christopher J. Coughlin | For | For | Management |
| 1g | Elect Director Catherine M. Klema | For | For | Management |
| 1h | Elect Director Peter J. McDonnell | For | For | Management |

Edgar Filing: LIBERTY ALL STAR EQUITY FUND - Form N-PX

| | | | | |
|----|----------------------------------------------------------------|----------|----------|-------------|
| 1i | Elect Director Patrick J. O'Sullivan | For | For | Management |
| 1j | Elect Director Brenton L. Saunders | For | For | Management |
| 1k | Elect Director Ronald R. Taylor | For | For | Management |
| 1l | Elect Director Fred G. Weiss | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 4 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 5 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 6 | Require Independent Board Chairman | Against | Against | Shareholder |

ALLIANCE DATA SYSTEMS CORPORATION

Ticker: ADS Security ID: 018581108
 Meeting Date: JUN 07, 2017 Meeting Type: Annual
 Record Date: APR 07, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|----------------------------------------------------------------|----------|-----------|------------|
| 1.1 | Elect Director Bruce K. Anderson | For | For | Management |
| 1.2 | Elect Director Roger H. Ballou | For | For | Management |
| 1.3 | Elect Director Kelly J. Barlow | For | For | Management |
| 1.4 | Elect Director D. Keith Cobb | For | For | Management |
| 1.5 | Elect Director E. Linn Draper, Jr. | For | For | Management |
| 1.6 | Elect Director Edward J. Heffernan | For | For | Management |
| 1.7 | Elect Director Kenneth R. Jensen | For | For | Management |
| 1.8 | Elect Director Robert A. Minicucci | For | For | Management |
| 1.9 | Elect Director Timothy J. Theriault | For | For | Management |
| 1.10 | Elect Director Laurie A. Tucker | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 4 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |

AMAZON.COM, INC.

Ticker: AMZN Security ID: 023135106
 Meeting Date: MAY 23, 2017 Meeting Type: Annual
 Record Date: MAR 29, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------|---------|-----------|------------|
| 1a | Elect Director Jeffrey P. Bezos | For | For | Management |
| 1b | Elect Director Tom A. Alberg | For | For | Management |
| 1c | Elect Director John Seely Brown | For | For | Management |

Edgar Filing: LIBERTY ALL STAR EQUITY FUND - Form N-PX

| | | | | |
|----|-----------------------------------------------------------------------------------|-------------|----------|-------------|
| 1d | Elect Director Jamie S. Gorelick | For | For | Management |
| 1e | Elect Director Daniel P. Huttenlocher | For | For | Management |
| 1f | Elect Director Judith A. McGrath | For | For | Management |
| 1g | Elect Director Jonathan J. Rubinstein | For | For | Management |
| 1h | Elect Director Thomas O. Ryder | For | For | Management |
| 1i | Elect Director Patricia Q. Stonesifer | For | For | Management |
| 1j | Elect Director Wendell P. Weeks | For | For | Management |
| 2 | Ratify Ernst & Young LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Advisory Vote on Say on Pay Frequency | Three Years | One Year | Management |
| 5 | Amend Omnibus Stock Plan | For | For | Management |
| 6 | Report on Use of Criminal Background Checks in Hiring | Against | Against | Shareholder |
| 7 | Include Sustainability as a Performance Measure for Senior Executive Compensation | Against | Against | Shareholder |
| 8 | Provide Vote Counting to Exclude Abstentions | Against | Against | Shareholder |

 AMERICAN INTERNATIONAL GROUP, INC.

Ticker: AIG Security ID: 026874784
 Meeting Date: JUN 28, 2017 Meeting Type: Annual
 Record Date: MAY 08, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|----------------------------------------------------------------|---------|-----------|------------|
| 1a | Elect Director W. Don Cornwell | For | For | Management |
| 1b | Elect Director Brian Duperreault | For | For | Management |
| 1c | Elect Director Peter R. Fisher | For | For | Management |
| 1d | Elect Director John H. Fitzpatrick | For | For | Management |
| 1e | Elect Director William G. Jurgensen | For | For | Management |
| 1f | Elect Director Christopher S. Lynch | For | For | Management |
| 1g | Elect Director Samuel J. Merksamer | For | For | Management |
| 1h | Elect Director Henry S. Miller | For | For | Management |
| 1i | Elect Director Linda A. Mills | For | For | Management |
| 1j | Elect Director Suzanne Nora Johnson | For | For | Management |
| 1k | Elect Director Ronald A. Rittenmeyer | For | For | Management |
| 1l | Elect Director Douglas M. Steenland | For | For | Management |
| 1m | Elect Director Theresa M. Stone | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Amend Securities Transfer Restrictions | For | For | Management |
| 4 | Ratify NOL Rights Plan (NOL Pill) | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |

 AMERICAN TOWER CORPORATION

Ticker: AMT Security ID: 03027X100
 Meeting Date: MAY 31, 2017 Meeting Type: Annual
 Record Date: APR 05, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|----------------------------------------------------------------|----------|-----------|------------|
| 1a | Elect Director Gustavo Lara Cantu | For | For | Management |
| 1b | Elect Director Raymond P. Dolan | For | For | Management |
| 1c | Elect Director Robert D. Hormats | For | For | Management |
| 1d | Elect Director Craig Macnab | For | For | Management |
| 1e | Elect Director JoAnn A. Reed | For | For | Management |
| 1f | Elect Director Pamela D.A. Reeve | For | For | Management |
| 1g | Elect Director David E. Sharbutt | For | For | Management |
| 1h | Elect Director James D. Taiclet, Jr. | For | For | Management |
| 1i | Elect Director Samme L. Thompson | For | For | Management |
| 2 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |

 AMERIPRISE FINANCIAL, INC.

Ticker: AMP Security ID: 03076C106
 Meeting Date: APR 26, 2017 Meeting Type: Annual
 Record Date: FEB 28, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|----------------------------------------------------------------|----------|-----------|------------|
| 1a | Elect Director James M. Cracchiolo | For | For | Management |
| 1b | Elect Director Dianne Neal Blixt | For | For | Management |
| 1c | Elect Director Amy DiGeso | For | For | Management |
| 1d | Elect Director Lon R. Greenberg | For | For | Management |
| 1e | Elect Director Siri S. Marshall | For | For | Management |
| 1f | Elect Director Jeffrey Noddle | For | For | Management |
| 1g | Elect Director H. Jay Sarles | For | For | Management |
| 1h | Elect Director Robert F. Sharpe, Jr. | For | For | Management |
| 1i | Elect Director Christopher J. Williams | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 4 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |

AMGEN INC.

Ticker: AMGN Security ID: 031162100
 Meeting Date: MAY 19, 2017 Meeting Type: Annual
 Record Date: MAR 20, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|----------------------------------------------------------------|----------|-----------|-------------|
| 1. | Elect Director David Baltimore | For | For | Management |
| 1.2 | Elect Director Robert A. Bradway | For | For | Management |
| 1.3 | Elect Director Francois de Carbonnel | For | For | Management |
| 1.4 | Elect Director Robert A. Eckert | For | For | Management |
| 1.5 | Elect Director Greg C. Garland | For | For | Management |
| 1.6 | Elect Director Fred Hassan | For | For | Management |
| 1.7 | Elect Director Rebecca M. Henderson | For | For | Management |
| 1.8 | Elect Director Frank C. Herringer | For | For | Management |
| 1.9 | Elect Director Charles M. Holley, Jr. | For | For | Management |
| 1.10 | Elect Director Tyler Jacks | For | For | Management |
| 1.11 | Elect Director Ellen J. Kullman | For | For | Management |
| 1.12 | Elect Director Ronald D. Sugar | For | For | Management |
| 1.13 | Elect Director R. Sanders Williams | For | For | Management |
| 2 | Ratify Ernst & Young LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 5 | Provide Vote Counting to Exclude Abstentions | Against | Against | Shareholder |

ANSYS, INC.

Ticker: ANSS Security ID: 03662Q105
 Meeting Date: MAY 19, 2017 Meeting Type: Annual
 Record Date: MAR 20, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|----------------------------------------------------------------|----------|-----------|------------|
| 1a | Elect Director James E. Cashman, III | For | For | Management |
| 1b | Elect Director Ajei S. Gopal | For | For | Management |
| 1c | Elect Director William R. McDermott | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 4 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |

Edgar Filing: LIBERTY ALL STAR EQUITY FUND - Form N-PX

APPLE INC.

Ticker: AAPL Security ID: 037833100
 Meeting Date: FEB 28, 2017 Meeting Type: Annual
 Record Date: DEC 30, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------------------------------------------------|----------|-----------|-------------|
| 1.1 | Elect Director James Bell | For | For | Management |
| 1.2 | Elect Director Tim Cook | For | For | Management |
| 1.3 | Elect Director Al Gore | For | For | Management |
| 1.4 | Elect Director Bob Iger | For | For | Management |
| 1.5 | Elect Director Andrea Jung | For | For | Management |
| 1.6 | Elect Director Art Levinson | For | For | Management |
| 1.7 | Elect Director Ron Sugar | For | For | Management |
| 1.8 | Elect Director Sue Wagner | For | For | Management |
| 2 | Ratify Ernst & Young LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 5 | Disclose Charitable Contributions | Against | Against | Shareholder |
| 6 | Adopt Policy to Increase Diversity of Senior Management and Board of Directors | Against | Against | Shareholder |
| 7 | Proxy Access Amendments | Against | For | Shareholder |
| 8 | Engage Outside Independent Experts for Compensation Reforms | Against | Against | Shareholder |
| 9 | Adopt Share Retention Policy for Senior Executives | Against | For | Shareholder |

ARCHER-DANIELS-MIDLAND COMPANY

Ticker: ADM Security ID: 039483102
 Meeting Date: MAY 04, 2017 Meeting Type: Annual
 Record Date: MAR 13, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Alan L. Boeckmann | For | For | Management |
| 1.2 | Elect Director Terrell K. Crews | For | For | Management |
| 1.3 | Elect Director Pierre Dufour | For | For | Management |
| 1.4 | Elect Director Donald E. Felsing | For | For | Management |
| 1.5 | Elect Director Suzan F. Harrison | For | For | Management |
| 1.6 | Elect Director Juan R. Luciano | For | For | Management |
| 1.7 | Elect Director Patrick J. Moore | For | For | Management |
| 1.8 | Elect Director Francisco J. Sanchez | For | For | Management |
| 1.9 | Elect Director Debra A. Sandler | For | For | Management |
| 1.10 | Elect Director Daniel T. Shih | For | For | Management |
| 1.11 | Elect Director Kelvin R. Westbrook | For | For | Management |
| 2 | Ratify Ernst & Young LLP as Auditors | For | For | Management |

Edgar Filing: LIBERTY ALL STAR EQUITY FUND - Form N-PX

| | | | | |
|---|----------------------------------------------------------------|----------|----------|------------|
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |

ARM HOLDINGS PLC

Ticker: ARM Security ID: 042068106
 Meeting Date: AUG 30, 2016 Meeting Type: Special
 Record Date: JUL 19, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------------------------------------------|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement | | For For | Management |
| 1 | Approve Cash Acquisition of ARM Holdings plc by SoftBank Group Corp | | For For | Management |

AT&T INC.

Ticker: T Security ID: 00206R102
 Meeting Date: APR 28, 2017 Meeting Type: Annual
 Record Date: FEB 28, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|----------------------------------------------------------------|----------|-----------|-------------|
| 1.1 | Elect Director Randall L. Stephenson | | For For | Management |
| 1.2 | Elect Director Samuel A. Di Piazza, Jr. | | For For | Management |
| 1.3 | Elect Director Richard W. Fisher | | For For | Management |
| 1.4 | Elect Director Scott T. Ford | | For For | Management |
| 1.5 | Elect Director Glenn H. Hutchins | | For For | Management |
| 1.6 | Elect Director William E. Kennard | | For For | Management |
| 1.7 | Elect Director Michael B. McCallister | | For For | Management |
| 1.8 | Elect Director Beth E. Mooney | | For For | Management |
| 1.9 | Elect Director Joyce M. Roche | | For For | Management |
| 1.10 | Elect Director Matthew K. Rose | | For For | Management |
| 1.11 | Elect Director Cynthia B. Taylor | | For For | Management |
| 1.12 | Elect Director Laura D'Andrea Tyson | | For For | Management |
| 1.13 | Elect Director Geoffrey Y. Yang | | For For | Management |
| 2 | Ratify Ernst & Young LLP as Auditors | | For For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | | For For | Management |
| 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 5 | Report on Indirect Political Contributions | Against | For | Shareholder |
| 6 | Report on Lobbying Payments and Policy | Against | For | Shareholder |
| 7 | Amend Proxy Access Right | Against | For | Shareholder |
| 8 | Provide Right to Act by Written Consent | Against | For | Shareholder |

AUTODESK, INC.

Ticker: ADSK Security ID: 052769106
 Meeting Date: JUN 14, 2017 Meeting Type: Annual
 Record Date: APR 20, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|----------------------------------------------------------------|----------|-----------|------------|
| 1a | Elect Director Carl Bass | For | For | Management |
| 1b | Elect Director Crawford W. Beveridge | For | For | Management |
| 1c | Elect Director Jeff Clarke | For | For | Management |
| 1d | Elect Director Scott Ferguson | For | For | Management |
| 1e | Elect Director Thomas Georgens | For | For | Management |
| 1f | Elect Director Richard (Rick) S. Hill | For | For | Management |
| 1g | Elect Director Mary T. McDowell | For | For | Management |
| 1h | Elect Director Lorrie M. Norrington | For | For | Management |
| 1i | Elect Director Betsy Rafael | For | For | Management |
| 1j | Elect Director Stacy J. Smith | For | For | Management |
| 2 | Ratify Ernst & Young LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 5 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 6 | Amend Omnibus Stock Plan | For | For | Management |

AUTOMATIC DATA PROCESSING, INC.

Ticker: ADP Security ID: 053015103
 Meeting Date: NOV 08, 2016 Meeting Type: Annual
 Record Date: SEP 09, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|----------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Peter Bisson | For | For | Management |
| 1.2 | Elect Director Richard T. Clark | For | For | Management |
| 1.3 | Elect Director Eric C. Fast | For | For | Management |
| 1.4 | Elect Director Linda R. Gooden | For | For | Management |
| 1.5 | Elect Director Michael P. Gregoire | For | For | Management |
| 1.6 | Elect Director R. Glenn Hubbard | For | For | Management |
| 1.7 | Elect Director John P. Jones | For | For | Management |
| 1.8 | Elect Director William J. Ready | For | For | Management |
| 1.9 | Elect Director Carlos A. Rodriguez | For | For | Management |
| 1.10 | Elect Director Sandra S. Wijnberg | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Deloitte & Touche LLP as | For | For | Management |

Auditors

AXIS CAPITAL HOLDINGS LIMITED

Ticker: AXS Security ID: G0692U109
 Meeting Date: MAY 04, 2017 Meeting Type: Annual
 Record Date: MAR 10, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------------------------------------------------------------------------|----------|-----------|------------|
| 1.1 | Elect Director Robert L. Friedman | For | For | Management |
| 1.2 | Elect Director Cheryl-Ann Lister | For | For | Management |
| 1.3 | Elect Director Thomas C. Ramey | For | For | Management |
| 1.4 | Elect Director Wilhelm Zeller | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 4 | Approve Deloitte Ltd., Hamilton, Bermuda as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Approve Omnibus Stock Plan | For | For | Management |

BANCO BILBAO VIZCAYA ARGENTARIA, S.A.

Ticker: BBVA Security ID: 05946K101
 Meeting Date: MAR 16, 2017 Meeting Type: Annual
 Record Date: FEB 21, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Approve Consolidated and Standalone Financial Statements | For | For | Management |
| 1.2 | Approve Allocation of Income and Dividends | For | For | Management |
| 1.3 | Approve Discharge of Board | For | For | Management |
| 2.1 | Reelect Jose Manuel Gonzalez-Paramo Martinez-Murillo as Director | For | For | Management |
| 2.2 | Reelect Carlos Loring Martinez de Irujo as Director | For | For | Management |
| 2.3 | Reelect Susana Rodriguez Vidarte as Director | For | For | Management |
| 2.4 | Reelect Tomas Alfaro Drake as Director | For | For | Management |
| 2.5 | Reelect Lourdes Maiz Carro as Director | For | For | Management |
| 3 | Authorize Capitalization of Reserves for Scrip Dividends | For | For | Management |
| 4 | Authorize Increase in Capital up to 50 Percent via Issuance of Equity or | For | For | Management |

Edgar Filing: LIBERTY ALL STAR EQUITY FUND - Form N-PX

| | | | | |
|----|-------------------------------------------------------------------------------------------------------------------------------------------------|-----|-----|------------|
| | Equity-Linked Securities, Excluding Preemptive Rights of up to 20 Percent | | | |
| 5 | Authorize Issuance of Convertible Bonds, Debentures, Warrants, and Other Debt Securities without Preemptive Rights up to EUR 8 Billion | For | For | Management |
| 6 | Approve Remuneration Policy | For | For | Management |
| 7 | Fix Maximum Variable Compensation Ratio | For | For | Management |
| 8 | Appoint KPMG Auditors as Auditor | For | For | Management |
| 9 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 10 | Advisory Vote on Remuneration Report | For | For | Management |

BANK OF AMERICA CORPORATION

Ticker: BAC Security ID: 060505104
 Meeting Date: APR 26, 2017 Meeting Type: Annual
 Record Date: MAR 02, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|-------------------------------------------------------------------|----------|-----------|-------------|
| 1a | Elect Director Sharon L. Allen | For | For | Management |
| 1b | Elect Director Susan S. Bies | For | For | Management |
| 1c | Elect Director Jack O. Bovender, Jr. | For | For | Management |
| 1d | Elect Director Frank P. Bramble, Sr. | For | For | Management |
| 1e | Elect Director Pierre J.P. de Weck | For | For | Management |
| 1f | Elect Director Arnold W. Donald | For | For | Management |
| 1g | Elect Director Linda P. Hudson | For | For | Management |
| 1h | Elect Director Monica C. Lozano | For | For | Management |
| 1i | Elect Director Thomas J. May | For | For | Management |
| 1j | Elect Director Brian T. Moynihan | For | For | Management |
| 1k | Elect Director Lionel L. Nowell, III | For | For | Management |
| 1l | Elect Director Michael D. White | For | For | Management |
| 1m | Elect Director Thomas D. Woods | For | For | Management |
| 1n | Elect Director R. David Yost | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 4 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 5 | Amend the General Clawback Policy | Against | Against | Shareholder |
| 6 | Non-core banking operations | Against | Against | Shareholder |
| 7 | Require Independent Board Chairman | Against | Against | Shareholder |
| 8 | Report on Gender Pay Gap | Against | Against | Shareholder |

BANK OF AMERICA CORPORATION

Edgar Filing: LIBERTY ALL STAR EQUITY FUND - Form N-PX

Ticker: BAC Security ID: 060505104
 Meeting Date: APR 26, 2017 Meeting Type: Annual
 Record Date: MAR 02, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|----------------------------------------------------------------|----------|-----------|-------------|
| 1a | Elect Director Sharon L. Allen | For | For | Management |
| 1b | Elect Director Susan S. Bies | For | For | Management |
| 1c | Elect Director Jack O. Bovender, Jr. | For | For | Management |
| 1d | Elect Director Frank P. Bramble, Sr. | For | For | Management |
| 1e | Elect Director Pierre J.P. de Weck | For | For | Management |
| 1f | Elect Director Arnold W. Donald | For | For | Management |
| 1g | Elect Director Linda P. Hudson | For | For | Management |
| 1h | Elect Director Monica C. Lozano | For | For | Management |
| 1i | Elect Director Thomas J. May | For | For | Management |
| 1j | Elect Director Brian T. Moynihan | For | For | Management |
| 1k | Elect Director Lionel L. Nowell, III | For | For | Management |
| 1l | Elect Director Michael D. White | For | For | Management |
| 1m | Elect Director Thomas D. Woods | For | For | Management |
| 1n | Elect Director R. David Yost | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 4 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 5 | Amend the General Clawback Policy | Against | Against | Shareholder |
| 6 | Non-core banking operations | Against | Against | Shareholder |
| 7 | Require Independent Board Chairman | Against | For | Shareholder |
| 8 | Report on Gender Pay Gap | Against | Against | Shareholder |

 BAXTER INTERNATIONAL INC.

Ticker: BAX Security ID: 071813109
 Meeting Date: MAY 02, 2017 Meeting Type: Annual
 Record Date: MAR 09, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|----------------------------------------------------------------|----------|-----------|------------|
| 1a | Elect Director Jose (Joe) E. Almeida | For | For | Management |
| 1b | Elect Director Thomas F. Chen | For | For | Management |
| 1c | Elect Director John D. Forsyth | For | For | Management |
| 1d | Elect Director Munib Islam | For | For | Management |
| 1e | Elect Director Michael F. Mahoney | For | For | Management |
| 1f | Elect Director Carole J. Shapazian | For | For | Management |
| 1g | Elect Director Thomas T. Stallkamp | For | For | Management |
| 1h | Elect Director Albert P.L. Stroucken | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |

Edgar Filing: LIBERTY ALL STAR EQUITY FUND - Form N-PX

| | | | | |
|---|-----------------------------------------------|---------|---------|-------------|
| 4 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 5 | Amend Proxy Access Right | Against | Against | Shareholder |

BB&T CORPORATION

Ticker: BBT Security ID: 054937107
 Meeting Date: APR 25, 2017 Meeting Type: Annual
 Record Date: FEB 15, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|----------------------------------------------------------------|----------|-----------|-------------|
| 1.1 | Elect Director Jennifer S. Banner | For | For | Management |
| 1.2 | Elect Director K. David Boyer, Jr. | For | For | Management |
| 1.3 | Elect Director Anna R. Cablik | For | For | Management |
| 1.4 | Elect Director James A. Faulkner | For | For | Management |
| 1.5 | Elect Director I. Patricia Henry | For | For | Management |
| 1.6 | Elect Director Eric C. Kendrick | For | For | Management |
| 1.7 | Elect Director Kelly S. King | For | For | Management |
| 1.8 | Elect Director Louis B. Lynn | For | For | Management |
| 1.9 | Elect Director Charles A. Patton | For | For | Management |
| 1.10 | Elect Director Nido R. Qubein | For | For | Management |
| 1.11 | Elect Director William J. Reuter | For | For | Management |
| 1.12 | Elect Director Tollie W. Rich, Jr. | For | For | Management |
| 1.13 | Elect Director Christine Sears | For | For | Management |
| 1.14 | Elect Director Thomas E. Skains | For | For | Management |
| 1.15 | Elect Director Thomas N. Thompson | For | For | Management |
| 1.16 | Elect Director Stephen T. Williams | For | For | Management |
| 2 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 5 | Amend Omnibus Stock Plan | For | For | Management |
| 6 | Reduce Supermajority Vote Requirement | Against | For | Shareholder |

BIOMARIN PHARMACEUTICAL INC.

Ticker: BMRN Security ID: 09061G101
 Meeting Date: JUN 06, 2017 Meeting Type: Annual
 Record Date: APR 10, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jean-Jacques Bienaime | For | For | Management |
| 1.2 | Elect Director Willard Dere | For | For | Management |
| 1.3 | Elect Director Michael Grey | For | For | Management |

Edgar Filing: LIBERTY ALL STAR EQUITY FUND - Form N-PX

| | | | | |
|-----|----------------------------------------------------------------|----------|----------|------------|
| 1.4 | Elect Director Elaine J. Heron | For | For | Management |
| 1.5 | Elect Director V. Bryan Lawlis | For | For | Management |
| 1.6 | Elect Director Alan J. Lewis | For | For | Management |
| 1.7 | Elect Director Richard A. Meier | For | For | Management |
| 1.8 | Elect Director David Pyott | For | For | Management |
| 1.9 | Elect Director Dennis J. Slamon | For | For | Management |
| 2 | Ratify KPMG LLP as Auditors | For | For | Management |
| 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 5 | Approve Omnibus Stock Plan | For | For | Management |
| 6 | Increase Authorized Common Stock | For | For | Management |

BOK FINANCIAL CORPORATION

Ticker: BOKF Security ID: 05561Q201
 Meeting Date: APR 25, 2017 Meeting Type: Annual
 Record Date: MAR 01, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|----------------------------------------------------------------|----------|-----------|------------|
| 1.1 | Elect Director Alan S. Armstrong | For | For | Management |
| 1.2 | Elect Director C. Fred Ball, Jr. | For | Withhold | Management |
| 1.3 | Elect Director Peter C. Boylan, III | For | For | Management |
| 1.4 | Elect Director Steven G. Bradshaw | For | Withhold | Management |
| 1.5 | Elect Director Chester E. Cadieux, III | For | For | Management |
| 1.6 | Elect Director Joseph W. Craft, III | For | For | Management |
| 1.7 | Elect Director Jack Finley | For | For | Management |
| 1.8 | Elect Director John W. Gibson | For | Withhold | Management |
| 1.9 | Elect Director David F. Griffin | For | For | Management |
| 1.10 | Elect Director V. Burns Hargis | For | For | Management |
| 1.11 | Elect Director Douglas D. Hawthorne | For | For | Management |
| 1.12 | Elect Director Kimberley D. Henry | For | Withhold | Management |
| 1.13 | Elect Director E. Carey Joullian, IV | For | Withhold | Management |
| 1.14 | Elect Director George B. Kaiser | For | Withhold | Management |
| 1.15 | Elect Director Robert J. LaFortune | For | Withhold | Management |
| 1.16 | Elect Director Stanley A. Lybarger | For | Withhold | Management |
| 1.17 | Elect Director Steven J. Malcolm | For | Withhold | Management |
| 1.18 | Elect Director E.C. Richards | For | For | Management |
| 1.19 | Elect Director Michael C. Turpen | For | Withhold | Management |
| 1.20 | Elect Director R. A. Walker | For | For | Management |
| 2 | Ratify Ernst & Young LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |

Edgar Filing: LIBERTY ALL STAR EQUITY FUND - Form N-PX

BP PLC

Ticker: BP. Security ID: 055622104
 Meeting Date: MAY 17, 2017 Meeting Type: Annual
 Record Date: MAR 24, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--------------------------------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Remuneration Policy | For | For | Management |
| 4 | Re-elect Bob Dudley as Director | For | For | Management |
| 5 | Re-elect Dr Brian Gilvary as Director | For | For | Management |
| 6 | Elect Nils Andersen as Director | For | For | Management |
| 7 | Re-elect Paul Anderson as Director | For | For | Management |
| 8 | Re-elect Alan Boeckmann as Director | For | For | Management |
| 9 | Re-elect Frank Bowman as Director | For | For | Management |
| 10 | Re-elect Ian Davis as Director | For | For | Management |
| 11 | Re-elect Dame Ann Dowling as Director | For | For | Management |
| 12 | Elect Melody Meyer as Director | For | For | Management |
| 13 | Re-elect Brendan Nelson as Director | For | For | Management |
| 14 | Re-elect Paula Reynolds as Director | For | For | Management |
| 15 | Re-elect Sir John Sawers as Director | For | For | Management |
| 16 | Re-elect Carl-Henric Svanberg as Director | For | For | Management |
| 17 | Reappoint Ernst & Young LLP as Auditors and Authorise Their Remuneration | For | For | Management |
| 18 | Authorise EU Political Donations and Expenditure | For | For | Management |
| 19 | Authorise Issue of Equity with Pre-emptive Rights | For | For | Management |
| 20 | Authorise Issue of Equity without Pre-emptive Rights | For | For | Management |
| 21 | Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment | For | For | Management |
| 22 | Authorise Market Purchase of Ordinary Shares | For | For | Management |
| 23 | Authorise the Company to Call General Meeting with Two Weeks' Notice | For | For | Management |

 CA, INC.

Ticker: CA Security ID: 12673P105
 Meeting Date: AUG 03, 2016 Meeting Type: Annual
 Record Date: JUN 06, 2016

Edgar Filing: LIBERTY ALL STAR EQUITY FUND - Form N-PX

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|----------------------------------------------------------------|---------|-----------|------------|
| 1A | Elect Director Jens Alder | For | For | Management |
| 1B | Elect Director Raymond J. Bromark | For | For | Management |
| 1C | Elect Director Michael P. Gregoire | For | For | Management |
| 1D | Elect Director Rohit Kapoor | For | For | Management |
| 1E | Elect Director Jeffrey G. Katz | For | For | Management |
| 1F | Elect Director Kay Koplovitz | For | For | Management |
| 1G | Elect Director Christopher B. Lofgren | For | For | Management |
| 1H | Elect Director Richard Sulpizio | For | For | Management |
| 1I | Elect Director Laura S. Unger | For | For | Management |
| 1J | Elect Director Arthur F. Weinbach | For | For | Management |
| 1K | Elect Director Renato (Ron) Zambonini | For | For | Management |
| 2 | Ratify KPMG LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Amend Shareholder Rights Plan (Poison Pill) | For | For | Management |

CAPITAL ONE FINANCIAL CORPORATION

Ticker: COF Security ID: 14040H105
 Meeting Date: MAY 04, 2017 Meeting Type: Annual
 Record Date: MAR 13, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|----------------------------------------------------------------|----------|-----------|-------------|
| 1A | Elect Director Richard D. Fairbank | For | For | Management |
| 1B | Elect Director Ann Fritz Hackett | For | For | Management |
| 1C | Elect Director Lewis Hay, III | For | For | Management |
| 1D | Elect Director Benjamin P. Jenkins, III | For | For | Management |
| 1E | Elect Director Peter Thomas Killalea | For | For | Management |
| 1F | Elect Director Pierre E. Leroy | For | For | Management |
| 1G | Elect Director Peter E. Raskind | For | For | Management |
| 1H | Elect Director Mayo A. Shattuck, III | For | For | Management |
| 1I | Elect Director Bradford H. Warner | For | For | Management |
| 1J | Elect Director Catherine G. West | For | For | Management |
| 2 | Ratify Ernst & Young LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 5 | Amend Nonqualified Employee Stock Purchase Plan | For | For | Management |
| 6 | Provide Right to Act by Written Consent Against | For | | Shareholder |

Edgar Filing: LIBERTY ALL STAR EQUITY FUND - Form N-PX

CARDINAL HEALTH, INC.

Ticker: CAH Security ID: 14149Y108
 Meeting Date: NOV 03, 2016 Meeting Type: Annual
 Record Date: SEP 06, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David J. Anderson | For | For | Management |
| 1.2 | Elect Director Colleen F. Arnold | For | For | Management |
| 1.3 | Elect Director George S. Barrett | For | For | Management |
| 1.4 | Elect Director Carrie S. Cox | For | For | Management |
| 1.5 | Elect Director Calvin Darden | For | For | Management |
| 1.6 | Elect Director Bruce L. Downey | For | For | Management |
| 1.7 | Elect Director Patricia A. Hemingway Hall | For | For | Management |
| 1.8 | Elect Director Clayton M. Jones | For | For | Management |
| 1.9 | Elect Director Gregory B. Kenny | For | For | Management |
| 1.10 | Elect Director Nancy Killefer | For | For | Management |
| 1.11 | Elect Director David P. King | For | For | Management |
| 2 | Ratify Ernst & Young LLP as Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

 CELGENE CORPORATION

Ticker: CELG Security ID: 151020104
 Meeting Date: JUN 14, 2017 Meeting Type: Annual
 Record Date: APR 20, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------------------------------------|----------|-----------|-------------|
| 1.1 | Elect Director Robert J. Hugin | For | For | Management |
| 1.2 | Elect Director Mark J. Alles | For | For | Management |
| 1.3 | Elect Director Richard W. Barker | For | For | Management |
| 1.4 | Elect Director Michael W. Bonney | For | For | Management |
| 1.5 | Elect Director Michael D. Casey | For | Withhold | Management |
| 1.6 | Elect Director Carrie S. Cox | For | For | Management |
| 1.7 | Elect Director Michael A. Friedman | For | Withhold | Management |
| 1.8 | Elect Director Julia A. Haller | For | For | Management |
| 1.9 | Elect Director Gilla S. Kaplan | For | Withhold | Management |
| 1.10 | Elect Director James J. Loughlin | For | For | Management |
| 1.11 | Elect Director Ernest Mario | For | Withhold | Management |
| 2 | Ratify KPMG LLP as Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 5 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 6 | Provide For Confidential Running Vote | Against | Against | Shareholder |

Tallies On Executive Pay Matters

CENOVUS ENERGY INC.

Ticker: CVE Security ID: 15135U109
 Meeting Date: APR 26, 2017 Meeting Type: Annual
 Record Date: MAR 03, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------------------|---------|-----------|------------|
| 1 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 2.1 | Elect Director Susan F. Dabarno | For | For | Management |
| 2.2 | Elect Director Patrick D. Daniel | For | For | Management |
| 2.3 | Elect Director Ian W. Delaney | For | For | Management |
| 2.4 | Elect Director Brian C. Ferguson | For | For | Management |
| 2.5 | Elect Director Steven F. Leer | For | For | Management |
| 2.6 | Elect Director Richard J. Marcogliese | For | For | Management |
| 2.7 | Elect Director Claude Mongeau | For | For | Management |
| 2.8 | Elect Director Charles M. Rampacek | For | For | Management |
| 2.9 | Elect Director Colin Taylor | For | For | Management |
| 2.10 | Elect Director Wayne G. Thomson | For | For | Management |
| 2.11 | Elect Director Rhonda I. Zygocki | For | For | Management |
| 3 | Advisory Vote on Executive Compensation Approach | For | For | Management |

CERNER CORPORATION

Ticker: CERN Security ID: 156782104
 Meeting Date: MAY 24, 2017 Meeting Type: Annual
 Record Date: MAR 29, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|----------------------------------------------------------------|----------|-----------|------------|
| 1a | Elect Director Julie L. Gerberding | For | For | Management |
| 1b | Elect Director Neal L. Patterson | For | For | Management |
| 1c | Elect Director William D. Zollars | For | For | Management |
| 2 | Ratify KPMG LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |

CHEVRON CORPORATION

Edgar Filing: LIBERTY ALL STAR EQUITY FUND - Form N-PX

Ticker: CVX Security ID: 166764100
 Meeting Date: MAY 31, 2017 Meeting Type: Annual
 Record Date: APR 03, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------------------------------------------------------------------------|----------|-----------|-------------|
| 1a | Elect Director Wanda M. Austin | For | For | Management |
| 1b | Elect Director Linnet F. Deily | For | For | Management |
| 1c | Elect Director Robert E. Denham | For | For | Management |
| 1d | Elect Director Alice P. Gast | For | For | Management |
| 1e | Elect Director Enrique Hernandez, Jr. | For | For | Management |
| 1f | Elect Director Jon M. Huntsman, Jr. | For | For | Management |
| 1g | Elect Director Charles W. Moorman, IV | For | For | Management |
| 1h | Elect Director Dambisa F. Moyo | For | For | Management |
| 1i | Elect Director Ronald D. Sugar | For | For | Management |
| 1j | Elect Director Inge G. Thulin | For | For | Management |
| 1k | Elect Director John S. Watson | For | For | Management |
| 1l | Elect Director Michael K. Wirth | For | For | Management |
| 2 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 5 | Report on Lobbying Payments and Policy | Against | For | Shareholder |
| 6 | Report on Risks of Doing Business in Conflict-Affected Areas | Against | Against | Shareholder |
| 7 | Annually Assess Portfolio Impacts of Policies to Meet 2-degree Scenario *Withdrawn Resolution* | None | None | Shareholder |
| 8 | Assess and Report on Transition to a Low Carbon Economy | Against | For | Shareholder |
| 9 | Require Independent Board Chairman | Against | For | Shareholder |
| 10 | Require Director Nominee with Environmental Experience | Against | For | Shareholder |
| 11 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |

 CHUBB LIMITED

Ticker: CB Security ID: H1467J104
 Meeting Date: MAY 18, 2017 Meeting Type: Annual
 Record Date: MAR 27, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------------------------------------|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2.1 | Allocate Disposable Profit | For | For | Management |
| 2.2 | Approve Dividend Distribution From Legal Reserves Through Capital | For | For | Management |

Edgar Filing: LIBERTY ALL STAR EQUITY FUND - Form N-PX

Contributions Reserve Subaccount

| | | | | |
|------|---------------------------------------------------------------------------------------------------------|----------|----------|------------|
| 3 | Approve Discharge of Board and Senior Management | For | For | Management |
| 4.1 | Ratify PricewaterhouseCoopers AG (Zurich) as Auditors | For | For | Management |
| 4.2 | Ratify PricewaterhouseCoopers LLP (United States) as Independent Registered Accounting Firm as Auditors | For | For | Management |
| 4.3 | Ratify BDO AG (Zurich) as Special Auditors | For | For | Management |
| 5.1 | Elect Director Evan G. Greenberg | For | For | Management |
| 5.2 | Elect Director Robert M. Hernandez | For | For | Management |
| 5.3 | Elect Director Michael G. Atieh | For | For | Management |
| 5.4 | Elect Director Sheila P. Burke | For | For | Management |
| 5.5 | Elect Director James I. Cash | For | For | Management |
| 5.6 | Elect Director Mary Cirillo | For | For | Management |
| 5.7 | Elect Director Michael P. Connors | For | For | Management |
| 5.8 | Elect Director John A. Edwardson | For | For | Management |
| 5.9 | Elect Director Leo F. Mullin | For | For | Management |
| 5.10 | Elect Director Kimberly A. Ross | For | For | Management |
| 5.11 | Elect Director Robert W. Scully | For | For | Management |
| 5.12 | Elect Director Eugene B. Shanks, Jr. | For | For | Management |
| 5.13 | Elect Director Theodore E. Shasta | For | For | Management |
| 5.14 | Elect Director David H. Sidwell | For | For | Management |
| 5.15 | Elect Director Olivier Steimer | For | For | Management |
| 5.16 | Elect Director James M. Zimmerman | For | For | Management |
| 6 | Elect Evan G. Greenberg as Board Chairman | For | Against | Management |
| 7.1 | Appoint Michael P. Connors as Member of the Compensation Committee | For | For | Management |
| 7.2 | Appoint Mary Cirillo as Member of the Compensation Committee | For | For | Management |
| 7.3 | Appoint Robert M. Hernandez as Member of the Compensation Committee | For | For | Management |
| 7.4 | Appoint Robert W. Scully as Member of the Compensation Committee | For | For | Management |
| 7.5 | Appoint James M. Zimmerman as Member of the Compensation Committee | For | For | Management |
| 8 | Designate Homburger AG as Independent Proxy | For | For | Management |
| 9 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 10.1 | Approve the Increase in Maximum Aggregate Remuneration of Directors | For | For | Management |
| 10.2 | Approve Remuneration of Executive Management in the Amount of USD 41 Million for Fiscal 2018 | For | For | Management |
| 11 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 12 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 13 | Transact Other Business (Voting) | For | Against | Management |

CIGNA CORPORATION

Ticker: CI Security ID: 125509109
 Meeting Date: APR 26, 2017 Meeting Type: Annual
 Record Date: FEB 27, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------------------------------------|----------|-----------|-------------|
| 1.1 | Elect Director David M. Cordani | For | For | Management |
| 1.2 | Elect Director Eric J. Foss | For | For | Management |
| 1.3 | Elect Director Isaiah Harris, Jr. | For | For | Management |
| 1.4 | Elect Director Jane E. Henney | For | For | Management |
| 1.5 | Elect Director Roman Martinez, IV | For | For | Management |
| 1.6 | Elect Director Donna F. Zarcone | For | For | Management |
| 1.7 | Elect Director William D. Zollars | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 6 | Adopt Proxy Access Right | Against | For | Shareholder |

CISCO SYSTEMS, INC.

Ticker: CSCO Security ID: 17275R102
 Meeting Date: DEC 12, 2016 Meeting Type: Annual
 Record Date: OCT 14, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|----------------------------------------------------------------|---------|-----------|------------|
| 1a | Elect Director Carol A. Bartz | For | For | Management |
| 1b | Elect Director M. Michele Burns | For | For | Management |
| 1c | Elect Director Michael D. Capellas | For | For | Management |
| 1d | Elect Director John T. Chambers | For | For | Management |
| 1e | Elect Director Amy L. Chang | For | For | Management |
| 1f | Elect Director John L. Hennessy | For | For | Management |
| 1g | Elect Director Kristina M. Johnson | For | For | Management |
| 1h | Elect Director Roderick C. McGearry | For | For | Management |
| 1i | Elect Director Charles H. Robbins | For | For | Management |
| 1j | Elect Director Arun Sarin | For | For | Management |
| 1k | Elect Director Steven M. West | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |

Edgar Filing: LIBERTY ALL STAR EQUITY FUND - Form N-PX

- | | | | | |
|---|----------------------------------------------------------------|---------|---------|-------------|
| 4 | Report on Lobbying Payments and Policy | Against | For | Shareholder |
| 5 | Report on Arab and non-Arab Employees using EEO-1 Categories | Against | Against | Shareholder |
| 6 | Establish Board Committee on Operations in Israeli Settlements | Against | Against | Shareholder |

CITIGROUP INC.

Ticker: C Security ID: 172967424
 Meeting Date: APR 25, 2017 Meeting Type: Annual
 Record Date: FEB 27, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|----------------------------------------------------------------|----------|-----------|-------------|
| 1a | Elect Director Michael L. Corbat | For | For | Management |
| 1b | Elect Director Ellen M. Costello | For | For | Management |
| 1c | Elect Director Duncan P. Hennes | For | For | Management |
| 1d | Elect Director Peter B. Henry | For | For | Management |
| 1e | Elect Director Franz B. Humer | For | For | Management |
| 1f | Elect Director Renee J. James | For | For | Management |
| 1g | Elect Director Eugene M. McQuade | For | For | Management |
| 1h | Elect Director Michael E. O'Neill | For | For | Management |
| 1i | Elect Director Gary M. Reiner | For | For | Management |
| 1j | Elect Director Anthony M. Santomero | For | For | Management |
| 1k | Elect Director Diana L. Taylor | For | For | Management |
| 1l | Elect Director William S. Thompson, Jr. | For | For | Management |
| 1m | Elect Director James S. Turley | For | For | Management |
| 1n | Elect Director Deborah C. Wright | For | For | Management |
| 1o | Elect Director Ernesto Zedillo Ponce de Leon | For | For | Management |
| 2 | Ratify KPMG LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 5 | Demonstrate No Gender Pay Gap | Against | Against | Shareholder |
| 6 | Appoint a Stockholder Value Committee | Against | Against | Shareholder |
| 7 | Report on Lobbying Payments and Policy | Against | For | Shareholder |
| 8 | Claw-back of Payments under Restatements | Against | Against | Shareholder |
| 9 | Limit/Prohibit Accelerated Vesting of Awards | Against | For | Shareholder |

COGNIZANT TECHNOLOGY SOLUTIONS CORPORATION

Ticker: CTSH Security ID: 192446102
 Meeting Date: JUN 06, 2017 Meeting Type: Annual

Edgar Filing: LIBERTY ALL STAR EQUITY FUND - Form N-PX

Record Date: APR 10, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|----------------------------------------------------------------|----------|-----------|-------------|
| 1a | Elect Director Zein Abdalla | For | For | Management |
| 1b | Elect Director Betsy S. Atkins | For | For | Management |
| 1c | Elect Director Maureen Breakiron-Evans | For | For | Management |
| 1d | Elect Director Jonathan Chadwick | For | For | Management |
| 1e | Elect Director John M. Dineen | For | For | Management |
| 1f | Elect Director Francisco D'Souza | For | For | Management |
| 1g | Elect Director John N. Fox, Jr. | For | For | Management |
| 1h | Elect Director John E. Klein | For | For | Management |
| 1i | Elect Director Leo S. Mackay, Jr. | For | For | Management |
| 1j | Elect Director Michael Patsalos-Fox | For | For | Management |
| 1k | Elect Director Robert E. Weissman | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 4 | Approve Omnibus Stock Plan | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 6 | Eliminate Supermajority Vote Requirement | For | For | Shareholder |
| 7 | Provide Right to Act by Written Consent Against | For | | Shareholder |

COLGATE-PALMOLIVE COMPANY

Ticker: CL Security ID: 194162103
 Meeting Date: MAY 12, 2017 Meeting Type: Annual
 Record Date: MAR 13, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------------------------------------------|----------|-----------|-------------|
| 1a | Elect Director Charles A. Bancroft | For | For | Management |
| 1b | Elect Director John P. Bilbrey | For | For | Management |
| 1c | Elect Director John T. Cahill | For | For | Management |
| 1d | Elect Director Ian Cook | For | For | Management |
| 1e | Elect Director Helene D. Gayle | For | For | Management |
| 1f | Elect Director Ellen M. Hancock | For | For | Management |
| 1g | Elect Director C. Martin Harris | For | For | Management |
| 1h | Elect Director Lorrie M. Norrington | For | For | Management |
| 1i | Elect Director Michael B. Polk | For | For | Management |
| 1j | Elect Director Stephen I. Sadove | For | For | Management |
| 2 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 5 | Reduce Ownership Threshold for Shareholders to Call Special Meeting | Against | For | Shareholder |

 CONCHO RESOURCES INC.

Ticker: CXO Security ID: 20605P101
 Meeting Date: MAY 17, 2017 Meeting Type: Annual
 Record Date: MAR 20, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------------------------------------|----------|-----------|------------|
| 1.1 | Elect Director Timothy A. Leach | For | For | Management |
| 1.2 | Elect Director William H. Easter, III | For | For | Management |
| 1.3 | Elect Director John P. Surma | For | For | Management |
| 2 | Ratify Grant Thornton LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |

 CONOCOPHILLIPS

Ticker: COP Security ID: 20825C104
 Meeting Date: MAY 16, 2017 Meeting Type: Annual
 Record Date: MAR 20, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|-------------------------------------------------------------------------------|---------|-----------|-------------|
| 1a | Elect Director Richard L. Armitage | For | For | Management |
| 1b | Elect Director Richard H. Auchinleck | For | For | Management |
| 1c | Elect Director Charles E. Bunch | For | For | Management |
| 1d | Elect Director John V. Faraci | For | For | Management |
| 1e | Elect Director Jody L. Freeman | For | For | Management |
| 1f | Elect Director Gay Huey Evans | For | For | Management |
| 1g | Elect Director Ryan M. Lance | For | For | Management |
| 1h | Elect Director Arjun N. Murti | For | For | Management |
| 1i | Elect Director Robert A. Niblock | For | For | Management |
| 1j | Elect Director Harald J. Norvik | For | For | Management |
| 2 | Ratify Ernst & Young LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 4 | Advisory Vote on Say on Pay Frequency | None | One Year | Management |
| 5 | Report on Lobbying Payments and Policy | Against | For | Shareholder |
| 6 | Report on Executive Compensation Incentives Aligned with Low Carbon Scenarios | Against | Against | Shareholder |

Edgar Filing: LIBERTY ALL STAR EQUITY FUND - Form N-PX

CONSTELLATION BRANDS, INC.

Ticker: STZ Security ID: 21036P108
 Meeting Date: JUL 20, 2016 Meeting Type: Annual
 Record Date: MAY 23, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|----------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jerry Fowden | For | For | Management |
| 1.2 | Elect Director Barry A. Fromberg | For | For | Management |
| 1.3 | Elect Director Robert L. Hanson | For | For | Management |
| 1.4 | Elect Director Ernesto M. Hernandez | For | For | Management |
| 1.5 | Elect Director James A. Locke, III | For | Withhold | Management |
| 1.6 | Elect Director Daniel J. McCarthy | For | For | Management |
| 1.7 | Elect Director Richard Sands | For | For | Management |
| 1.8 | Elect Director Robert Sands | For | For | Management |
| 1.9 | Elect Director Judy A. Schmeling | For | For | Management |
| 1.10 | Elect Director Keith E. Wandell | For | For | Management |
| 2 | Ratify KPMG LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

 CORE LABORATORIES N.V.

Ticker: CLB Security ID: N22717107
 Meeting Date: MAY 18, 2017 Meeting Type: Annual
 Record Date: APR 20, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--------------------------------------------------------------------------|---------|-----------|------------|
| 1a | Elect Director David M. Demshur | For | For | Management |
| 1b | Elect Director Jan Willem Sodderland | For | For | Management |
| 2 | Reduce Supermajority Requirement | For | Against | Management |
| 3 | Ratify KPMG as Auditors | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 5 | Adopt Financial Statements and Statutory Reports | For | For | Management |
| 6 | Approve Cancellation of Repurchased Shares | For | For | Management |
| 7 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 8 | Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital | For | For | Management |
| 9 | Authorize Board to Exclude Preemptive Rights from Share Issuances | For | For | Management |

Edgar Filing: LIBERTY ALL STAR EQUITY FUND - Form N-PX

CORNING INCORPORATED

Ticker: GLW Security ID: 219350105
 Meeting Date: APR 27, 2017 Meeting Type: Annual
 Record Date: FEB 27, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|----------------------------------------------------------------|----------|-----------|------------|
| 1.1 | Elect Director Donald W. Blair | For | For | Management |
| 1.2 | Elect Director Stephanie A. Burns | For | For | Management |
| 1.3 | Elect Director John A. Canning, Jr. | For | For | Management |
| 1.4 | Elect Director Richard T. Clark | For | For | Management |
| 1.5 | Elect Director Robert F. Cummings, Jr. | For | For | Management |
| 1.6 | Elect Director Deborah A. Henretta | For | For | Management |
| 1.7 | Elect Director Daniel P. Huttenlocher | For | For | Management |
| 1.8 | Elect Director Kurt M. Landgraf | For | For | Management |
| 1.9 | Elect Director Kevin J. Martin | For | For | Management |
| 1.10 | Elect Director Deborah D. Rieman | For | For | Management |
| 1.11 | Elect Director Hansel E. Tookes, II | For | For | Management |
| 1.12 | Elect Director Wendell P. Weeks | For | For | Management |
| 1.13 | Elect Director Mark S. Wrighton | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 4 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 5 | Amend Omnibus Stock Plan | For | For | Management |

COSTCO WHOLESALE CORPORATION

Ticker: COST Security ID: 22160K105
 Meeting Date: JAN 26, 2017 Meeting Type: Annual
 Record Date: NOV 18, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------------------------------------|----------|-----------|------------|
| 1.1 | Elect Director Susan L. Decker | For | For | Management |
| 1.2 | Elect Director Richard A. Galanti | For | For | Management |
| 1.3 | Elect Director John W. Meisenbach | For | For | Management |
| 1.4 | Elect Director Charles T. Munger | For | For | Management |
| 2 | Ratify KPMG LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |

CULLEN/FROST BANKERS, INC.

Edgar Filing: LIBERTY ALL STAR EQUITY FUND - Form N-PX

Ticker: CFR Security ID: 229899109
 Meeting Date: APR 27, 2017 Meeting Type: Annual
 Record Date: FEB 27, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|----------------------------------------------------------------|----------|-----------|------------|
| 1.1 | Elect Director R. Denny Alexander | For | For | Management |
| 1.2 | Elect Director Carlos Alvarez | For | For | Management |
| 1.3 | Elect Director Chris M. Avery | For | For | Management |
| 1.4 | Elect Director Samuel G. Dawson | For | For | Management |
| 1.5 | Elect Director Crawford H. Edwards | For | For | Management |
| 1.6 | Elect Director Ruben M. Escobedo | For | For | Management |
| 1.7 | Elect Director Patrick B. Frost | For | For | Management |
| 1.8 | Elect Director Phillip D. Green | For | For | Management |
| 1.9 | Elect Director David J. Haemisegger | For | For | Management |
| 1.10 | Elect Director Karen E. Jennings | For | For | Management |
| 1.11 | Elect Director Richard M. Kleberg, III | For | For | Management |
| 1.12 | Elect Director Charles W. Matthews | For | For | Management |
| 1.13 | Elect Director Ida Clement Steen | For | For | Management |
| 1.14 | Elect Director Graham Weston | For | For | Management |
| 1.15 | Elect Director Horace Wilkins, Jr. | For | For | Management |
| 2 | Ratify Ernst & Young LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |

CVS HEALTH CORPORATION

Ticker: CVS Security ID: 126650100
 Meeting Date: MAY 10, 2017 Meeting Type: Annual
 Record Date: MAR 14, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|----------------------------------------------------------------|----------|-----------|------------|
| 1a | Elect Director Richard M. Bracken | For | For | Management |
| 1b | Elect Director C. David Brown, II | For | For | Management |
| 1c | Elect Director Alecia A. DeCoudreaux | For | For | Management |
| 1d | Elect Director Nancy-Ann M. DeParle | For | For | Management |
| 1e | Elect Director David W. Dorman | For | For | Management |
| 1f | Elect Director Anne M. Finucane | For | Against | Management |
| 1g | Elect Director Larry J. Merlo | For | For | Management |
| 1h | Elect Director Jean-Pierre Millon | For | For | Management |
| 1i | Elect Director Mary L. Schapiro | For | For | Management |
| 1j | Elect Director Richard J. Swift | For | For | Management |
| 1k | Elect Director William C. Weldon | For | For | Management |
| 1l | Elect Director Tony L. White | For | For | Management |
| 2 | Ratify Ernst & Young LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |

Edgar Filing: LIBERTY ALL STAR EQUITY FUND - Form N-PX

| | | | | |
|---|---------------------------------------------------------------------|---------|---------|-------------|
| 5 | Approve Omnibus Stock Plan | For | For | Management |
| 6 | Reduce Ownership Threshold for Shareholders to Call Special Meeting | Against | For | Shareholder |
| 7 | Report on Pay Disparity | Against | Against | Shareholder |
| 8 | Adopt Quantitative Renewable Energy Goals | Against | Against | Shareholder |

DANAHER CORPORATION

Ticker: DHR Security ID: 235851102
 Meeting Date: MAY 09, 2017 Meeting Type: Annual
 Record Date: MAR 13, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|----------------------------------------------------------------|----------|-----------|-------------|
| 1.1 | Elect Director Donald J. Ehrlich | For | For | Management |
| 1.2 | Elect Director Linda Hefner Filler | For | For | Management |
| 1.3 | Elect Director Robert J. Hugin | For | For | Management |
| 1.4 | Elect Director Thomas P. Joyce, Jr. | For | For | Management |
| 1.5 | Elect Director Teri List-Stoll | For | For | Management |
| 1.6 | Elect Director Walter G. Lohr, Jr. | For | For | Management |
| 1.7 | Elect Director Mitchell P. Rales | For | For | Management |
| 1.8 | Elect Director Steven M. Rales | For | For | Management |
| 1.9 | Elect Director John T. Schwieters | For | For | Management |
| 1.10 | Elect Director Alan G. Spoon | For | For | Management |
| 1.11 | Elect Director Raymond C. Stevens | For | For | Management |
| 1.12 | Elect Director Elias A. Zerhouni | For | For | Management |
| 2 | Ratify Ernst & Young LLP as Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 6 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 7 | Report on Goals to Reduce Greenhouse Gas Emissions | Against | Against | Shareholder |

DEERE & COMPANY

Ticker: DE Security ID: 244199105
 Meeting Date: FEB 22, 2017 Meeting Type: Annual
 Record Date: DEC 30, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|-----------------------------------|---------|-----------|------------|
| 1a | Elect Director Samuel R. Allen | For | For | Management |
| 1b | Elect Director Crandall C. Bowles | For | For | Management |
| 1c | Elect Director Vance D. Coffman | For | For | Management |

Edgar Filing: LIBERTY ALL STAR EQUITY FUND - Form N-PX

| | | | | |
|----|----------------------------------------------------------------|----------|----------|-------------|
| 1d | Elect Director Alan C. Heuberger | For | For | Management |
| 1e | Elect Director Dipak C. Jain | For | For | Management |
| 1f | Elect Director Michael O. Johanns | For | For | Management |
| 1g | Elect Director Clayton M. Jones | For | For | Management |
| 1h | Elect Director Brian M. Krzanich | For | For | Management |
| 1i | Elect Director Gregory R. Page | For | For | Management |
| 1j | Elect Director Sherry M. Smith | For | For | Management |
| 1k | Elect Director Dmitri L. Stockton | For | For | Management |
| 1l | Elect Director Sheila G. Talton | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 4 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |
| 5 | Provide Right to Act by Written Consent Against | For | | Shareholder |

DIAGEO PLC

Ticker: DGE Security ID: 25243Q205
 Meeting Date: SEP 21, 2016 Meeting Type: Annual
 Record Date: AUG 05, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|------------------------------------------------------|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend | For | For | Management |
| 4 | Re-elect Peggy Bruzelius as Director | For | For | Management |
| 5 | Re-elect Lord Davies of Abersoch as Director | For | For | Management |
| 6 | Re-elect Ho KwonPing as Director | For | For | Management |
| 7 | Re-elect Betsy Holden as Director | For | For | Management |
| 8 | Re-elect Dr Franz Humer as Director | For | For | Management |
| 9 | Re-elect Nicola Mendelsohn as Director | For | For | Management |
| 10 | Re-elect Ivan Menezes as Director | For | For | Management |
| 11 | Re-elect Philip Scott as Director | For | For | Management |
| 12 | Re-elect Alan Stewart as Director | For | For | Management |
| 13 | Elect Javier Ferran as Director | For | For | Management |
| 14 | Elect Kathryn Mikells as Director | For | For | Management |
| 15 | Elect Emma Walmsley as Director | For | For | Management |
| 16 | Reappoint PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 17 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 18 | Authorise Issue of Equity with Pre-emptive Rights | For | For | Management |
| 19 | Authorise Issue of Equity without Pre-emptive Rights | For | For | Management |

Edgar Filing: LIBERTY ALL STAR EQUITY FUND - Form N-PX

| | | | | |
|----|--------------------------------------------------|-----|-----|------------|
| 20 | Authorise Market Purchase of Ordinary Shares | For | For | Management |
| 21 | Authorise EU Political Donations and Expenditure | For | For | Management |

DOVER CORPORATION

Ticker: DOV Security ID: 260003108
 Meeting Date: MAY 05, 2017 Meeting Type: Annual
 Record Date: MAR 23, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|----------------------------------------------------------------|----------|-----------|------------|
| 1a | Elect Director Peter T. Francis | For | For | Management |
| 1b | Elect Director Kristiane C. Graham | For | For | Management |
| 1c | Elect Director Michael F. Johnston | For | For | Management |
| 1d | Elect Director Robert A. Livingston | For | For | Management |
| 1e | Elect Director Richard K. Lochridge | For | For | Management |
| 1f | Elect Director Eric A. Spiegel | For | For | Management |
| 1g | Elect Director Michael B. Stubbs | For | For | Management |
| 1h | Elect Director Richard J. Tobin | For | For | Management |
| 1i | Elect Director Stephen M. Todd | For | For | Management |
| 1j | Elect Director Stephen K. Wagner | For | For | Management |
| 1k | Elect Director Keith E. Wandell | For | For | Management |
| 1l | Elect Director Mary A. Winston | For | For | Management |
| 2 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 5 | Amend Omnibus Stock Plan | For | For | Management |
| 6 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 7 | Amend Charter to Remove Article 15 Amendment Provision | For | For | Management |
| 8 | Amend Charter to Remove Article 16 Amendment Provision | For | For | Management |

E. I. DU PONT DE NEMOURS AND COMPANY

Ticker: DD Security ID: 263534109
 Meeting Date: JUL 20, 2016 Meeting Type: Special
 Record Date: JUN 02, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | | For For | Management |
| 2 | Adjourn Meeting | For | For | Management |

Edgar Filing: LIBERTY ALL STAR EQUITY FUND - Form N-PX

3 Advisory Vote on Golden Parachutes For Against Management

E. I. DU PONT DE NEMOURS AND COMPANY

Ticker: DD Security ID: 263534109
Meeting Date: MAY 24, 2017 Meeting Type: Annual
Record Date: MAR 28, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|----------------------------------------------------------------|----------|-----------|-------------|
| 1a | Elect Director Lamberto Andreotti | For | For | Management |
| 1b | Elect Director Edward D. Breen | For | For | Management |
| 1c | Elect Director Robert A. Brown | For | For | Management |
| 1d | Elect Director Alexander M. Cutler | For | Against | Management |
| 1e | Elect Director Eleuthere I. du Pont | For | Against | Management |
| 1f | Elect Director James L. Gallogly | For | For | Management |
| 1g | Elect Director Marillyn A. Hewson | For | Against | Management |
| 1h | Elect Director Lois D. Juliber | For | Against | Management |
| 1i | Elect Director Lee M. Thomas | For | Against | Management |
| 1j | Elect Director Patrick J. Ward | For | For | Management |
| 2 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 5 | Report on Pay Disparity | Against | Against | Shareholder |
| 6 | Report on Accident Risk Reduction Efforts | Against | For | Shareholder |

ECOLAB INC.

Ticker: ECL Security ID: 278865100
Meeting Date: MAY 04, 2017 Meeting Type: Annual
Record Date: MAR 07, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--------------------------------------|---------|-----------|------------|
| 1a | Elect Director Douglas M. Baker, Jr. | For | For | Management |
| 1b | Elect Director Barbara J. Beck | For | For | Management |
| 1c | Elect Director Leslie S. Biller | For | For | Management |
| 1d | Elect Director Carl M. Casale | For | For | Management |
| 1e | Elect Director Stephen I. Chazen | For | For | Management |
| 1f | Elect Director Jeffrey M. Ettinger | For | For | Management |
| 1g | Elect Director Arthur J. Higgins | For | For | Management |
| 1h | Elect Director Michael Larson | For | For | Management |
| 1i | Elect Director David W. MacLennan | For | For | Management |
| 1j | Elect Director Tracy B. McKibben | For | For | Management |

Edgar Filing: LIBERTY ALL STAR EQUITY FUND - Form N-PX

| | | | | |
|----|----------------------------------------------------------------|----------|----------|------------|
| 1k | Elect Director Victoria J. Reich | For | For | Management |
| 1l | Elect Director Suzanne M. Vautrinot | For | For | Management |
| 1m | Elect Director John J. Zillmer | For | For | Management |
| 2 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |

EDISON INTERNATIONAL

Ticker: EIX Security ID: 281020107
 Meeting Date: APR 27, 2017 Meeting Type: Annual
 Record Date: MAR 03, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------------------------------------|----------|-----------|-------------|
| 1.1 | Elect Director Vanessa C.L. Chang | For | For | Management |
| 1.2 | Elect Director Louis Hernandez, Jr. | For | For | Management |
| 1.3 | Elect Director James T. Morris | For | For | Management |
| 1.4 | Elect Director Pedro J. Pizarro | For | For | Management |
| 1.5 | Elect Director Linda G. Stuntz | For | For | Management |
| 1.6 | Elect Director William P. Sullivan | For | For | Management |
| 1.7 | Elect Director Ellen O. Tauscher | For | For | Management |
| 1.8 | Elect Director Peter J. Taylor | For | For | Management |
| 1.9 | Elect Director Brett White | For | For | Management |
| 2 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 5 | Amend Proxy Access Right | Against | For | Shareholder |

EQT CORPORATION

Ticker: EQT Security ID: 26884L109
 Meeting Date: APR 19, 2017 Meeting Type: Annual
 Record Date: FEB 08, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Vicky A. Bailey | For | For | Management |
| 1.2 | Elect Director Philip G. Behrman | For | For | Management |
| 1.3 | Elect Director Kenneth M. Burke | For | For | Management |
| 1.4 | Elect Director A. Bray Cary, Jr. | For | For | Management |
| 1.5 | Elect Director Margaret K. Dorman | For | For | Management |
| 1.6 | Elect Director David L. Porges | For | For | Management |

Edgar Filing: LIBERTY ALL STAR EQUITY FUND - Form N-PX

| | | | | |
|------|----------------------------------------------------------------|----------|----------|------------|
| 1.7 | Elect Director James E. Rohr | For | For | Management |
| 1.8 | Elect Director Steven T. Schlotterbeck | For | For | Management |
| 1.9 | Elect Director Stephen A. Thorington | For | For | Management |
| 1.10 | Elect Director Lee T. Todd, Jr. | For | For | Management |
| 1.11 | Elect Director Christine J. Toretti | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 4 | Ratify Ernst & Young LLP as Auditors | For | For | Management |

EQUINIX, INC.

Ticker: EQIX Security ID: 29444U700
 Meeting Date: MAY 31, 2017 Meeting Type: Annual
 Record Date: APR 05, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|----------------------------------------------------------------------|----------|-----------|------------|
| 1.1 | Elect Director Thomas Bartlett | For | For | Management |
| 1.2 | Elect Director Nanci Caldwell | For | For | Management |
| 1.3 | Elect Director Gary Hromadko | For | For | Management |
| 1.4 | Elect Director John Hughes | For | For | Management |
| 1.5 | Elect Director Scott Kriens | For | For | Management |
| 1.6 | Elect Director William Luby | For | For | Management |
| 1.7 | Elect Director Irving Lyons, III | For | For | Management |
| 1.8 | Elect Director Christopher Paisley | For | For | Management |
| 1.9 | Elect Director Stephen Smith | For | For | Management |
| 1.10 | Elect Director Peter Van Camp | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 4 | Re-approve Material Terms for Long-Term Incentive Performance Awards | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |

EQUITY RESIDENTIAL

Ticker: EQR Security ID: 29476L107
 Meeting Date: JUN 15, 2017 Meeting Type: Annual
 Record Date: MAR 31, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John W. Alexander | For | Withhold | Management |
| 1.2 | Elect Director Charles L. Atwood | For | Withhold | Management |
| 1.3 | Elect Director Linda Walker Bynoe | For | Withhold | Management |

Edgar Filing: LIBERTY ALL STAR EQUITY FUND - Form N-PX

| | | | | |
|------|----------------------------------------------------------------|----------|----------|-------------|
| 1.4 | Elect Director Connie K. Duckworth | For | For | Management |
| 1.5 | Elect Director Mary Kay Haben | For | Withhold | Management |
| 1.6 | Elect Director Bradley A. Keywell | For | For | Management |
| 1.7 | Elect Director John E. Neal | For | For | Management |
| 1.8 | Elect Director David J. Neithercut | For | For | Management |
| 1.9 | Elect Director Mark S. Shapiro | For | Withhold | Management |
| 1.10 | Elect Director Gerald A. Spector | For | For | Management |
| 1.11 | Elect Director Stephen E. Sterrett | For | For | Management |
| 1.12 | Elect Director Samuel Zell | For | For | Management |
| 2 | Ratify Ernst & Young LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 5 | Provide Shareholders the Right to Amend Bylaws | Against | For | Shareholder |

EXPRESS SCRIPTS HOLDING COMPANY

Ticker: ESRX Security ID: 30219G108
 Meeting Date: MAY 11, 2017 Meeting Type: Annual
 Record Date: MAR 13, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|----------------------------------------------------------------|----------|-----------|-------------|
| 1a | Elect Director Maura C. Breen | For | For | Management |
| 1b | Elect Director William J. DeLaney | For | For | Management |
| 1c | Elect Director Elder Granger | For | For | Management |
| 1d | Elect Director Nicholas J. LaHowchic | For | For | Management |
| 1e | Elect Director Thomas P. Mac Mahon | For | For | Management |
| 1f | Elect Director Frank Mergenthaler | For | For | Management |
| 1g | Elect Director Woodrow A. Myers, Jr. | For | For | Management |
| 1h | Elect Director Roderick A. Palmore | For | For | Management |
| 1i | Elect Director George Paz | For | For | Management |
| 1j | Elect Director William L. Roper | For | For | Management |
| 1k | Elect Director Seymour Sternberg | For | For | Management |
| 1l | Elect Director Timothy Wentworth | For | For | Management |
| 2 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 5 | Require Independent Board Chairman | Against | For | Shareholder |
| 6 | Report on Gender Pay Gap | Against | Against | Shareholder |

EXXON MOBIL CORPORATION

Edgar Filing: LIBERTY ALL STAR EQUITY FUND - Form N-PX

Ticker: XOM Security ID: 30231G102
 Meeting Date: MAY 31, 2017 Meeting Type: Annual
 Record Date: APR 06, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-----------------------------------------------------------------------------|----------|-----------|-------------|
| 1.1 | Elect Director Susan K. Avery | For | For | Management |
| 1.2 | Elect Director Michael J. Boskin | For | For | Management |
| 1.3 | Elect Director Angela F. Braly | For | For | Management |
| 1.4 | Elect Director Ursula M. Burns | For | For | Management |
| 1.5 | Elect Director Henrietta H. Fore | For | For | Management |
| 1.6 | Elect Director Kenneth C. Frazier | For | For | Management |
| 1.7 | Elect Director Douglas R. Oberhelman | For | For | Management |
| 1.8 | Elect Director Samuel J. Palmisano | For | For | Management |
| 1.9 | Elect Director Steven S. Reinemund | For | For | Management |
| 1.10 | Elect Director William C. Weldon | For | For | Management |
| 1.11 | Elect Director Darren W. Woods | For | For | Management |
| 2 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 5 | Require Independent Board Chairman | Against | For | Shareholder |
| 6 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |
| 7 | Amend Bylaws -- Call Special Meetings | Against | For | Shareholder |
| 8 | Amend Bylaws to Prohibit Precatory Proposals | Against | Against | Shareholder |
| 9 | Disclose Percentage of Females at Each Percentile of Compensation | Against | Against | Shareholder |
| 10 | Report on Lobbying Payments and Policy | Against | For | Shareholder |
| 11 | Increase Return of Capital to Shareholders in Light of Climate Change Risks | Against | Against | Shareholder |
| 12 | Report on Climate Change Policies | Against | For | Shareholder |
| 13 | Report on Methane Emissions | Against | For | Shareholder |

 FACEBOOK, INC.

Ticker: FB Security ID: 30303M102
 Meeting Date: JUN 01, 2017 Meeting Type: Annual
 Record Date: APR 07, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Marc L. Andreessen | For | For | Management |
| 1.2 | Elect Director Erskine B. Bowles | For | For | Management |
| 1.3 | Elect Director Susan D. Desmond-Hellmann | For | For | Management |
| 1.4 | Elect Director Reed Hastings | For | For | Management |

Edgar Filing: LIBERTY ALL STAR EQUITY FUND - Form N-PX

| | | | | |
|-----|------------------------------------------------------------------------|---------|----------|-------------|
| 1.5 | Elect Director Jan Koum | For | Withhold | Management |
| 1.6 | Elect Director Sheryl K. Sandberg | For | Withhold | Management |
| 1.7 | Elect Director Peter A. Thiel | For | For | Management |
| 1.8 | Elect Director Mark Zuckerberg | For | Withhold | Management |
| 2 | Ratify Ernst & Young LLP as Auditors | For | For | Management |
| 3 | Approve Recapitalization Plan for all Stock to Have One-vote per Share | Against | For | Shareholder |
| 4 | Report on Lobbying Payments and Policy | Against | For | Shareholder |
| 5 | Report on Public Policy Issues Associated with Fake News | Against | Against | Shareholder |
| 6 | Gender Pay Gap | Against | For | Shareholder |
| 7 | Require Independent Board Chairman | Against | For | Shareholder |

FASTENAL COMPANY

Ticker: FAST Security ID: 311900104
 Meeting Date: APR 25, 2017 Meeting Type: Annual
 Record Date: FEB 24, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|----------------------------------------------------------------|----------|-----------|------------|
| 1a | Elect Director Willard D. Oberton | For | For | Management |
| 1b | Elect Director Michael J. Ancius | For | For | Management |
| 1c | Elect Director Michael J. Dolan | For | For | Management |
| 1d | Elect Director Stephen L. Eastman | For | For | Management |
| 1e | Elect Director Daniel L. Florness | For | For | Management |
| 1f | Elect Director Rita J. Heise | For | For | Management |
| 1g | Elect Director Darren R. Jackson | For | For | Management |
| 1h | Elect Director Daniel L. Johnson | For | For | Management |
| 1i | Elect Director Scott A. Satterlee | For | For | Management |
| 1j | Elect Director Reyne K. Wisecup | For | For | Management |
| 2 | Ratify KPMG LLP as Auditors | For | For | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 5 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |

FIRST REPUBLIC BANK

Ticker: FRC Security ID: 33616C100
 Meeting Date: MAY 09, 2017 Meeting Type: Annual
 Record Date: MAR 13, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|-----------------------------------------|---------|-----------|------------|
| 1a | Elect Director James H. Herbert, II | For | For | Management |
| 1b | Elect Director Katherine August-deWilde | For | For | Management |

Edgar Filing: LIBERTY ALL STAR EQUITY FUND - Form N-PX

| | | | | |
|----|----------------------------------------------------------------------|----------|----------|-------------|
| 1c | Elect Director Thomas J. Barrack, Jr. | For | For | Management |
| 1d | Elect Director Frank J. Fahrenkopf, Jr. | For | For | Management |
| 1e | Elect Director L. Martin Gibbs | For | For | Management |
| 1f | Elect Director Boris Groysberg | For | For | Management |
| 1g | Elect Director Sandra R. Hernandez | For | For | Management |
| 1h | Elect Director Pamela J. Joyner | For | For | Management |
| 1i | Elect Director Reynold Levy | For | For | Management |
| 1j | Elect Director Duncan L. Niederauer | For | For | Management |
| 1k | Elect Director George G.C. Parker | For | For | Management |
| 1l | Elect Director Cheryl Spielman | For | For | Management |
| 2 | Ratify KPMG LLP as Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | For | Management |
| 5 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 6 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 7 | Prepare Employment Diversity Report and Report on Diversity Policies | Against | Against | Shareholder |

FLEETCOR TECHNOLOGIES, INC.

Ticker: FLT Security ID: 339041105
 Meeting Date: JUN 21, 2017 Meeting Type: Annual
 Record Date: APR 24, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------------------------------------|-------------|-----------|-------------|
| 1.1 | Elect Director Michael Buckman | For | For | Management |
| 1.2 | Elect Director Thomas M. Hagerty | For | For | Management |
| 1.3 | Elect Director Steven T. Stull | For | For | Management |
| 2 | Ratify Ernst & Young LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 4 | Advisory Vote on Say on Pay Frequency | Three Years | One Year | Management |
| 5 | Adopt Simple Majority Vote | Against | For | Shareholder |

FORD MOTOR COMPANY

Ticker: F Security ID: 345370860
 Meeting Date: MAY 11, 2017 Meeting Type: Annual
 Record Date: MAR 15, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|------------------------------------|---------|-----------|------------|
| 1a | Elect Director Stephen G. Butler | For | For | Management |
| 1b | Elect Director Kimberly A. Casiano | For | For | Management |

Edgar Filing: LIBERTY ALL STAR EQUITY FUND - Form N-PX

| | | | | |
|----|------------------------------------------------------------------------|----------|----------|-------------|
| 1c | Elect Director Anthony F. Earley, Jr. | For | For | Management |
| 1d | Elect Director Mark Fields | For | For | Management |
| 1e | Elect Director Edsel B. Ford, II | For | For | Management |
| 1f | Elect Director William Clay Ford, Jr. | For | For | Management |
| 1g | Elect Director William W. Helman, IV | For | For | Management |
| 1h | Elect Director Jon M. Huntsman, Jr. | For | For | Management |
| 1i | Elect Director William E. Kennard | For | For | Management |
| 1j | Elect Director John C. Lechleiter | For | For | Management |
| 1k | Elect Director Ellen R. Marram | For | For | Management |
| 1l | Elect Director John L. Thornton | For | For | Management |
| 1m | Elect Director Lynn M. Vojvodich | For | For | Management |
| 1n | Elect Director John S. Weinberg | For | For | Management |
| 2 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 5 | Approve Recapitalization Plan for all Stock to Have One-vote per Share | Against | For | Shareholder |
| 6 | Report on Lobbying Payments and Policy | Against | For | Shareholder |

FRANKLIN RESOURCES, INC.

Ticker: BEN Security ID: 354613101
Meeting Date: FEB 15, 2017 Meeting Type: Annual
Record Date: DEC 19, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|----------------------------------------------------------------|-------------|-----------|-------------|
| 1a | Elect Director Peter K. Barker | For | For | Management |
| 1b | Elect Director Mariann Byerwalter | For | For | Management |
| 1c | Elect Director Charles E. Johnson | For | For | Management |
| 1d | Elect Director Gregory E. Johnson | For | For | Management |
| 1e | Elect Director Rupert H. Johnson, Jr. | For | For | Management |
| 1f | Elect Director Mark C. Pigott | For | For | Management |
| 1g | Elect Director Chutta Ratnathicam | For | For | Management |
| 1h | Elect Director Laura Stein | For | For | Management |
| 1i | Elect Director Seth H. Waugh | For | For | Management |
| 1j | Elect Director Geoffrey Y. Yang | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Advisory Vote on Say on Pay Frequency | Three Years | One Year | Management |
| 4 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 5 | Report on Climate Change Position and Proxy Voting | Against | Against | Shareholder |
| 6 | Report on Executive Pay and Proxy Voting | Against | Against | Shareholder |

GENERAL DYNAMICS CORPORATION

Ticker: GD Security ID: 369550108
 Meeting Date: MAY 03, 2017 Meeting Type: Annual
 Record Date: MAR 06, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|----------------------------------------------------------------|----------|-----------|------------|
| 1a | Elect Director Nicholas D. Chabraja | For | For | Management |
| 1b | Elect Director James S. Crown | For | For | Management |
| 1c | Elect Director Rudy F. deLeon | For | For | Management |
| 1d | Elect Director John M. Keane | For | For | Management |
| 1e | Elect Director Lester L. Lyles | For | For | Management |
| 1f | Elect Director Mark M. Malcolm | For | For | Management |
| 1g | Elect Director Phebe N. Novakovic | For | For | Management |
| 1h | Elect Director William A. Osborn | For | For | Management |
| 1i | Elect Director Catherine B. Reynolds | For | For | Management |
| 1j | Elect Director Laura J. Schumacher | For | For | Management |
| 1k | Elect Director Peter A. Wall | For | For | Management |
| 2 | Ratify KPMG LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 5 | Amend Omnibus Stock Plan | For | For | Management |

HALLIBURTON COMPANY

Ticker: HAL Security ID: 406216101
 Meeting Date: MAY 17, 2017 Meeting Type: Annual
 Record Date: MAR 20, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|----------------------------------------|---------|-----------|------------|
| 1a | Elect Director Abdulaziz F. Al Khayyal | For | For | Management |
| 1b | Elect Director William E. Albrecht | For | For | Management |
| 1c | Elect Director Alan M. Bennett | For | For | Management |
| 1d | Elect Director James R. Boyd | For | For | Management |
| 1e | Elect Director Milton Carroll | For | For | Management |
| 1f | Elect Director Nance K. Dicciani | For | For | Management |
| 1g | Elect Director Murry S. Gerber | For | For | Management |
| 1h | Elect Director Jose C. Grubisich | For | For | Management |
| 1i | Elect Director David J. Lesar | For | For | Management |
| 1j | Elect Director Robert A. Malone | For | For | Management |
| 1k | Elect Director J. Landis Martin | For | For | Management |
| 1l | Elect Director Jeffrey A. Miller | For | For | Management |
| 1m | Elect Director Debra L. Reed | For | For | Management |

Edgar Filing: LIBERTY ALL STAR EQUITY FUND - Form N-PX

| | | | | |
|---|----------------------------------------------------------------|----------|----------|------------|
| 2 | Ratify KPMG LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 5 | Amend Omnibus Stock Plan | For | For | Management |

HEWLETT PACKARD ENTERPRISE COMPANY

Ticker: HPE Security ID: 42824C109
 Meeting Date: MAR 22, 2017 Meeting Type: Annual
 Record Date: JAN 23, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|----------------------------------------------------------------|---------|-----------|------------|
| 1a | Elect Director Daniel Ammann | For | For | Management |
| 1b | Elect Director Marc L. Andreessen | For | For | Management |
| 1c | Elect Director Michael J. Angelakis | For | For | Management |
| 1d | Elect Director Leslie A. Brun | For | For | Management |
| 1e | Elect Director Pamela L. Carter | For | For | Management |
| 1f | Elect Director Klaus Kleinfeld | For | For | Management |
| 1g | Elect Director Raymond J. Lane | For | For | Management |
| 1h | Elect Director Ann M. Livermore | For | For | Management |
| 1i | Elect Director Raymond E. Ozzie | For | For | Management |
| 1j | Elect Director Gary M. Reiner | For | For | Management |
| 1k | Elect Director Patricia F. Russo | For | For | Management |
| 1l | Elect Director Lip-Bu Tan | For | Against | Management |
| 1m | Elect Director Margaret C. Whitman | For | For | Management |
| 1n | Elect Director Mary Agnes Wilderotter | For | For | Management |
| 2 | Ratify Ernst & Young LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |

HILTON WORLDWIDE HOLDINGS INC.

Ticker: HLT Security ID: 43300A203
 Meeting Date: MAY 24, 2017 Meeting Type: Annual
 Record Date: MAR 31, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Christopher J. Nassetta | For | For | Management |
| 1.2 | Elect Director Jonathan D. Gray | For | For | Management |
| 1.3 | Elect Director Charlene T. Begley | For | For | Management |
| 1.4 | Elect Director Jon M. Huntsman, Jr. | For | For | Management |
| 1.5 | Elect Director Judith A. McHale | For | For | Management |
| 1.6 | Elect Director John G. Schreiber | For | For | Management |

Edgar Filing: LIBERTY ALL STAR EQUITY FUND - Form N-PX

| | | | | |
|-----|----------------------------------------------------------------|-----|-----|------------|
| 1.7 | Elect Director Elizabeth A. Smith | For | For | Management |
| 1.8 | Elect Director Douglas M. Steenland | For | For | Management |
| 1.9 | Elect Director William J. Stein | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Ernst & Young LLP as Auditors | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

HP INC.

Ticker: HPQ Security ID: 40434L105
 Meeting Date: APR 17, 2017 Meeting Type: Annual
 Record Date: FEB 16, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|----------------------------------------------------------------|----------|-----------|------------|
| 1a | Elect Director Aida M. Alvarez | For | For | Management |
| 1b | Elect Director Shumeet Banerji | For | For | Management |
| 1c | Elect Director Carl Bass | For | For | Management |
| 1d | Elect Director Robert R. Bennett | For | For | Management |
| 1e | Elect Director Charles V. Bergh | For | For | Management |
| 1f | Elect Director Stacy Brown-Philpot | For | For | Management |
| 1g | Elect Director Stephanie A. Burns | For | For | Management |
| 1h | Elect Director Mary Anne Citrino | For | For | Management |
| 1i | Elect Director Stacey Mobley | For | For | Management |
| 1j | Elect Director Subra Suresh | For | For | Management |
| 1k | Elect Director Dion J. Weisler | For | For | Management |
| 1l | Elect Director Margaret C. Whitman | For | For | Management |
| 2 | Ratify Ernst & Young LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |

ILLUMINA, INC.

Ticker: ILMN Security ID: 452327109
 Meeting Date: MAY 30, 2017 Meeting Type: Annual
 Record Date: APR 07, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|----------------------------------------------------------------|---------|-----------|------------|
| 1a | Elect Director Caroline D. Dorsa | For | For | Management |
| 1b | Elect Director Robert S. Epstein | For | For | Management |
| 1c | Elect Director Philip W. Schiller | For | For | Management |
| 2 | Ratify Ernst & Young LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

Edgar Filing: LIBERTY ALL STAR EQUITY FUND - Form N-PX

| | | | | |
|---|------------------------------------------|----------|----------|------------|
| 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 5 | Eliminate Supermajority Vote Requirement | For | For | Management |

INTEL CORPORATION

Ticker: INTC Security ID: 458140100
 Meeting Date: MAY 18, 2017 Meeting Type: Annual
 Record Date: MAR 20, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|----------------------------------------------------------------|----------|-----------|-------------|
| 1a | Elect Director Charlene Barshefsky | For | For | Management |
| 1b | Elect Director Aneel Bhusri | For | For | Management |
| 1c | Elect Director Andy D. Bryant | For | For | Management |
| 1d | Elect Director Reed E. Hundt | For | For | Management |
| 1e | Elect Director Omar Ishrak | For | For | Management |
| 1f | Elect Director Brian M. Krzanich | For | For | Management |
| 1g | Elect Director Tsu-Jae King Liu | For | For | Management |
| 1h | Elect Director David S. Pottruck | For | For | Management |
| 1i | Elect Director Gregory D. Smith | For | For | Management |
| 1j | Elect Director Frank D. Yeary | For | For | Management |
| 1k | Elect Director David B. Yoffie | For | For | Management |
| 2 | Ratify Ernst & Young LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 6 | Political Contributions Disclosure | Against | Against | Shareholder |
| 7 | Provide Vote Counting to Exclude Abstentions | Against | Against | Shareholder |

JOHNSON & JOHNSON

Ticker: JNJ Security ID: 478160104
 Meeting Date: APR 27, 2017 Meeting Type: Annual
 Record Date: FEB 28, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|----------------------------------|---------|-----------|------------|
| 1a | Elect Director Mary C. Beckerle | For | For | Management |
| 1b | Elect Director D. Scott Davis | For | For | Management |
| 1c | Elect Director Ian E. L. Davis | For | For | Management |
| 1d | Elect Director Alex Gorsky | For | For | Management |
| 1e | Elect Director Mark B. McClellan | For | For | Management |
| 1f | Elect Director Anne M. Mulcahy | For | For | Management |
| 1g | Elect Director William D. Perez | For | For | Management |

Edgar Filing: LIBERTY ALL STAR EQUITY FUND - Form N-PX

| | | | | |
|----|----------------------------------------------------------------|----------|----------|-------------|
| 1h | Elect Director Charles Prince | For | For | Management |
| 1i | Elect Director A. Eugene Washington | For | For | Management |
| 1j | Elect Director Ronald A. Williams | For | For | Management |
| 2 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 6 | Require Independent Board Chairman | Against | For | Shareholder |

JOHNSON CONTROLS, INC.

Ticker: JCI Security ID: 478366107
 Meeting Date: AUG 17, 2016 Meeting Type: Special
 Record Date: JUN 27, 2016

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

JPMORGAN CHASE & CO.

Ticker: JPM Security ID: 46625H100
 Meeting Date: MAY 16, 2017 Meeting Type: Annual
 Record Date: MAR 17, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|----------------------------------------------------------------|---------|-----------|------------|
| 1a | Elect Director Linda B. Bammann | | For For | Management |
| 1b | Elect Director James A. Bell | For | For | Management |
| 1c | Elect Director Crandall C. Bowles | For | For | Management |
| 1d | Elect Director Stephen B. Burke | For | For | Management |
| 1e | Elect Director Todd A. Combs | For | For | Management |
| 1f | Elect Director James S. Crown | For | For | Management |
| 1g | Elect Director James Dimon | For | For | Management |
| 1h | Elect Director Timothy P. Flynn | For | For | Management |
| 1i | Elect Director Laban P. Jackson, Jr. | For | For | Management |
| 1j | Elect Director Michael A. Neal | For | For | Management |
| 1k | Elect Director Lee R. Raymond | For | For | Management |
| 1l | Elect Director William C. Weldon | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |

Edgar Filing: LIBERTY ALL STAR EQUITY FUND - Form N-PX

| | | | | |
|----|-----------------------------------------------------------------------|----------|----------|-------------|
| 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 5 | Require Independent Board Chairman | Against | Against | Shareholder |
| 6 | Prohibit Accelerated Vesting of Awards to Pursue Government Service | Against | Against | Shareholder |
| 7 | Clawback Amendment | Against | Against | Shareholder |
| 8 | Report on Gender Pay Gap | Against | Against | Shareholder |
| 9 | Provide Vote Counting to Exclude Abstentions | Against | Against | Shareholder |
| 10 | Reduce Ownership Threshold for Shareholders to Call a Special Meeting | Against | Against | Shareholder |

JPMORGAN CHASE & CO.

Ticker: JPM Security ID: 46625H100
 Meeting Date: MAY 16, 2017 Meeting Type: Annual
 Record Date: MAR 17, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|-----------------------------------------------------------------------|----------|-----------|-------------|
| 1a | Elect Director Linda B. Bammann | For | For | Management |
| 1b | Elect Director James A. Bell | For | For | Management |
| 1c | Elect Director Crandall C. Bowles | For | For | Management |
| 1d | Elect Director Stephen B. Burke | For | For | Management |
| 1e | Elect Director Todd A. Combs | For | For | Management |
| 1f | Elect Director James S. Crown | For | For | Management |
| 1g | Elect Director James Dimon | For | For | Management |
| 1h | Elect Director Timothy P. Flynn | For | For | Management |
| 1i | Elect Director Laban P. Jackson, Jr. | For | For | Management |
| 1j | Elect Director Michael A. Neal | For | For | Management |
| 1k | Elect Director Lee R. Raymond | For | For | Management |
| 1l | Elect Director William C. Weldon | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 5 | Require Independent Board Chairman | Against | For | Shareholder |
| 6 | Prohibit Accelerated Vesting of Awards to Pursue Government Service | Against | For | Shareholder |
| 7 | Clawback Amendment | Against | Against | Shareholder |
| 8 | Report on Gender Pay Gap | Against | Against | Shareholder |
| 9 | Provide Vote Counting to Exclude Abstentions | Against | Against | Shareholder |
| 10 | Reduce Ownership Threshold for Shareholders to Call a Special Meeting | Against | For | Shareholder |

Edgar Filing: LIBERTY ALL STAR EQUITY FUND - Form N-PX

KANSAS CITY SOUTHERN

Ticker: KSU Security ID: 485170302
 Meeting Date: MAY 04, 2017 Meeting Type: Annual
 Record Date: MAR 06, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------------------------------------|----------|-----------|-------------|
| 1.1 | Elect Director Lu M. Cordova | For | For | Management |
| 1.2 | Elect Director Robert J. Druten | For | For | Management |
| 1.3 | Elect Director Terrence P. Dunn | For | For | Management |
| 1.4 | Elect Director Antonio O. Garza, Jr. | For | For | Management |
| 1.5 | Elect Director David Garza-Santos | For | For | Management |
| 1.6 | Elect Director Thomas A. McDonnell | For | For | Management |
| 1.7 | Elect Director Patrick J. Ottensmeyer | For | For | Management |
| 1.8 | Elect Director Rodney E. Slater | For | For | Management |
| 2 | Ratify KPMG LLP as Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 5 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 6 | Amend Proxy Access Right | Against | For | Shareholder |

LENNAR CORPORATION

Ticker: LEN Security ID: 526057104
 Meeting Date: APR 18, 2017 Meeting Type: Annual
 Record Date: FEB 21, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------------------------------------------|----------|-----------|-------------|
| 1.1 | Elect Director Irving Bolotin | For | For | Management |
| 1.2 | Elect Director Steven L. Gerard | For | For | Management |
| 1.3 | Elect Director Theron I. 'Tig' Gilliam | For | For | Management |
| 1.4 | Elect Director Sherrill W. Hudson | For | For | Management |
| 1.5 | Elect Director Sidney Lapidus | For | For | Management |
| 1.6 | Elect Director Teri P. McClure | For | For | Management |
| 1.7 | Elect Director Stuart Miller | For | For | Management |
| 1.8 | Elect Director Armando Olivera | For | For | Management |
| 1.9 | Elect Director Donna Shalala | For | For | Management |
| 1.10 | Elect Director Jeffrey Sonnenfeld | For | For | Management |
| 2 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 5 | Approve Recapitalization Plan for all Stock to Have One-vote per Share | Against | Against | Shareholder |

 LOWE'S COMPANIES, INC.

Ticker: LOW Security ID: 548661107
 Meeting Date: JUN 02, 2017 Meeting Type: Annual
 Record Date: MAR 24, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------------------------------------------------------------|----------|-----------|-------------|
| 1.1 | Elect Director Raul Alvarez | For | For | Management |
| 1.2 | Elect Director Angela F. Braly | For | For | Management |
| 1.3 | Elect Director Sandra B. Cochran | For | For | Management |
| 1.4 | Elect Director Laurie Z. Douglas | For | For | Management |
| 1.5 | Elect Director Richard W. Dreiling | For | For | Management |
| 1.6 | Elect Director Robert L. Johnson | For | For | Management |
| 1.7 | Elect Director Marshall O. Larsen | For | For | Management |
| 1.8 | Elect Director James H. Morgan | For | For | Management |
| 1.9 | Elect Director Robert A. Niblock | For | For | Management |
| 1.10 | Elect Director Bertram L. Scott | For | For | Management |
| 1.11 | Elect Director Eric C. Wiseman | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 4 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |
| 5 | Assess Climate Benefits and Feasibility of Adopting Quantitative Renewable Production Goals | Against | Against | Shareholder |

 M&T BANK CORPORATION

Ticker: MTB Security ID: 55261F104
 Meeting Date: APR 18, 2017 Meeting Type: Annual
 Record Date: FEB 28, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Brent D. Baird | For | For | Management |
| 1.2 | Elect Director C. Angela Bontempo | For | For | Management |
| 1.3 | Elect Director Robert T. Brady | For | For | Management |
| 1.4 | Elect Director T. Jefferson Cunningham, III | For | For | Management |
| 1.5 | Elect Director Gary N. Geisel | For | For | Management |
| 1.6 | Elect Director Richard A. Grossi | For | For | Management |
| 1.7 | Elect Director John D. Hawke, Jr. | For | For | Management |
| 1.8 | Elect Director Newton P.S. Merrill | For | For | Management |
| 1.9 | Elect Director Melinda R. Rich | For | For | Management |
| 1.10 | Elect Director Robert E. Sadler, Jr. | For | For | Management |
| 1.11 | Elect Director Denis J. Salamone | For | For | Management |

Edgar Filing: LIBERTY ALL STAR EQUITY FUND - Form N-PX

| | | | | |
|------|----------------------------------------------------------------|----------|----------|------------|
| 1.12 | Elect Director David S. Scharfstein | For | For | Management |
| 1.13 | Elect Director Herbert L. Washington | For | For | Management |
| 1.14 | Elect Director Robert G. Wilmers | For | For | Management |
| 2 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |

MARATHON OIL CORPORATION

Ticker: MRO Security ID: 565849106
 Meeting Date: MAY 31, 2017 Meeting Type: Annual
 Record Date: APR 03, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|----------------------------------------------------------------|----------|-----------|------------|
| 1a | Elect Director Gaurdie E. Banister, Jr. | For | For | Management |
| 1b | Elect Director Gregory H. Boyce | For | For | Management |
| 1c | Elect Director Chadwick C. Deaton | For | For | Management |
| 1d | Elect Director Marcela E. Donadio | For | For | Management |
| 1e | Elect Director Philip Lader | For | For | Management |
| 1f | Elect Director Michael E. J. Phelps | For | For | Management |
| 1g | Elect Director Dennis H. Reilley | For | For | Management |
| 1h | Elect Director Lee M. Tillman | For | For | Management |
| 2 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |

MARSH & MCLENNAN COMPANIES, INC.

Ticker: MMC Security ID: 571748102
 Meeting Date: MAY 18, 2017 Meeting Type: Annual
 Record Date: MAR 20, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|------------------------------------|---------|-----------|------------|
| 1a | Elect Director Anthony K. Anderson | For | For | Management |
| 1b | Elect Director Oscar Fanjul | For | For | Management |
| 1c | Elect Director Daniel S. Glaser | For | For | Management |
| 1d | Elect Director H. Edward Hanway | For | For | Management |
| 1e | Elect Director Deborah C. Hopkins | For | For | Management |
| 1f | Elect Director Elaine La Roche | For | For | Management |
| 1g | Elect Director Steven A. Mills | For | For | Management |
| 1h | Elect Director Bruce P. Nolop | For | For | Management |

Edgar Filing: LIBERTY ALL STAR EQUITY FUND - Form N-PX

| | | | | |
|----|----------------------------------------------------------------|----------|----------|-------------|
| 1i | Elect Director Marc D. Oken | For | For | Management |
| 1j | Elect Director Morton O. Schapiro | For | For | Management |
| 1k | Elect Director Lloyd M. Yates | For | For | Management |
| 1l | Elect Director R. David Yost | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 4 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |
| 5 | Adopt Holy Land Principles | Against | Against | Shareholder |

MARTIN MARIETTA MATERIALS, INC.

Ticker: MLM Security ID: 573284106
 Meeting Date: MAY 18, 2017 Meeting Type: Annual
 Record Date: MAR 10, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------------------------------------|----------|-----------|-------------|
| 1.1 | Elect Director Sue W. Cole | For | For | Management |
| 1.2 | Elect Director Michael J. Quillen | For | For | Management |
| 1.3 | Elect Director John J. Koraleski | For | For | Management |
| 1.4 | Elect Director Stephen P. Zelnak, Jr. | For | For | Management |
| 2 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 5 | Adopt Proxy Access Right | Against | Against | Shareholder |

MASTERCARD INCORPORATED

Ticker: MA Security ID: 57636Q104
 Meeting Date: JUN 27, 2017 Meeting Type: Annual
 Record Date: APR 27, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|----------------------------------------|---------|-----------|------------|
| 1a | Elect Director Richard Haythornthwaite | For | For | Management |
| 1b | Elect Director Ajay Banga | For | For | Management |
| 1c | Elect Director Silvio Barzi | For | For | Management |
| 1d | Elect Director David R. Carlucci | For | For | Management |
| 1e | Elect Director Steven J. Freiberg | For | For | Management |
| 1f | Elect Director Julius Genachowski | For | For | Management |
| 1g | Elect Director Merit E. Janow | For | For | Management |
| 1h | Elect Director Nancy J. Karch | For | For | Management |
| 1i | Elect Director Oki Matsumoto | For | For | Management |

Edgar Filing: LIBERTY ALL STAR EQUITY FUND - Form N-PX

| | | | | |
|----|----------------------------------------------------------------|----------|----------|-------------|
| 1j | Elect Director Rima Qureshi | For | For | Management |
| 1k | Elect Director Jose Octavio Reyes Lagunes | For | For | Management |
| 1l | Elect Director Jackson Tai | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 6 | Report on Gender Pay Gap | Against | Against | Shareholder |

MEDTRONIC PLC

Ticker: MDT Security ID: G5960L103
 Meeting Date: DEC 09, 2016 Meeting Type: Annual
 Record Date: OCT 11, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|----------------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1a | Elect Director Richard H. Anderson | For | For | Management |
| 1b | Elect Director Craig Arnold | For | For | Management |
| 1c | Elect Director Scott C. Donnelly | For | For | Management |
| 1d | Elect Director Randall J. Hogan, III | For | For | Management |
| 1e | Elect Director Omar Ishrak | For | For | Management |
| 1f | Elect Director Shirley Ann Jackson | For | For | Management |
| 1g | Elect Director Michael O. Leavitt | For | For | Management |
| 1h | Elect Director James T. Lenehan | For | For | Management |
| 1i | Elect Director Elizabeth G. Nabel | For | For | Management |
| 1j | Elect Director Denise M. O'Leary | For | For | Management |
| 1k | Elect Director Kendall J. Powell | For | For | Management |
| 1l | Elect Director Robert C. Pozen | For | For | Management |
| 1m | Elect Director Preetha Reddy | For | For | Management |
| 2 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Provide Proxy Access Right | For | For | Management |
| 5a | Amend Articles of Association | For | For | Management |
| 5b | Amend Memorandum of Association | For | For | Management |
| 6 | Amend Articles to Clarify the Board's Sole Authority to Determine its Size Within the Fixed Limits | For | For | Management |

MERCK & CO., INC.

Edgar Filing: LIBERTY ALL STAR EQUITY FUND - Form N-PX

Ticker: MRK Security ID: 58933Y105
 Meeting Date: MAY 23, 2017 Meeting Type: Annual
 Record Date: MAR 27, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|----------------------------------------------------------------|----------|-----------|-------------|
| 1a | Elect Director Leslie A. Brun | For | For | Management |
| 1b | Elect Director Thomas R. Cech | For | For | Management |
| 1c | Elect Director Pamela J. Craig | For | For | Management |
| 1d | Elect Director Kenneth C. Frazier | For | For | Management |
| 1e | Elect Director Thomas H. Glocer | For | For | Management |
| 1f | Elect Director Rochelle B. Lazarus | For | For | Management |
| 1g | Elect Director John H. Noseworthy | For | For | Management |
| 1h | Elect Director Carlos E. Represas | For | For | Management |
| 1i | Elect Director Paul B. Rothman | For | For | Management |
| 1j | Elect Director Patricia F. Russo | For | For | Management |
| 1k | Elect Director Craig B. Thompson | For | For | Management |
| 1l | Elect Director Wendell P. Weeks | For | For | Management |
| 1m | Elect Director Peter C. Wendell | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 4 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 5 | Require Independent Board Chairman | Against | For | Shareholder |
| 6 | Adopt Holy Land Principles | Against | Against | Shareholder |
| 7 | Report on Risks of Doing Business in Conflict-Affected Areas | Against | For | Shareholder |
| 8 | Report on Board Oversight of Product Safety and Quality | Against | Against | Shareholder |

 METLIFE, INC.

Ticker: MET Security ID: 59156R108
 Meeting Date: JUN 13, 2017 Meeting Type: Annual
 Record Date: APR 14, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Cheryl W. Grise | For | For | Management |
| 1.2 | Elect Director Carlos M. Gutierrez | For | For | Management |
| 1.3 | Elect Director David L. Herzog | For | For | Management |
| 1.4 | Elect Director R. Glenn Hubbard | For | For | Management |
| 1.5 | Elect Director Steven A. Kandarian | For | For | Management |
| 1.6 | Elect Director Alfred F. Kelly, Jr. | For | For | Management |
| 1.7 | Elect Director Edward J. Kelly, III | For | For | Management |
| 1.8 | Elect Director William E. Kennard | For | For | Management |
| 1.9 | Elect Director James M. Kilts | For | For | Management |
| 1.10 | Elect Director Catherine R. Kinney | For | For | Management |
| 1.11 | Elect Director Denise M. Morrison | For | For | Management |

Edgar Filing: LIBERTY ALL STAR EQUITY FUND - Form N-PX

| | | | | |
|---|---------------------------------------------------------------------|----------|----------|-------------|
| 2 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 5 | Reduce Ownership Threshold for Shareholders to Call Special Meeting | Against | For | Shareholder |

MICROCHIP TECHNOLOGY INCORPORATED

Ticker: MCHP Security ID: 595017104
 Meeting Date: AUG 15, 2016 Meeting Type: Annual
 Record Date: JUN 21, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Steve Sanghi | For | For | Management |
| 1.2 | Elect Director Matthew W. Chapman | For | For | Management |
| 1.3 | Elect Director L.B. Day | For | For | Management |
| 1.4 | Elect Director Esther L. Johnson | For | For | Management |
| 1.5 | Elect Director Wade F. Meyercord | For | For | Management |
| 2 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Ernst & Young LLP as Auditors | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

MICROSOFT CORPORATION

Ticker: MSFT Security ID: 594918104
 Meeting Date: NOV 30, 2016 Meeting Type: Annual
 Record Date: SEP 30, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|----------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William H. Gates, III | For | For | Management |
| 1.2 | Elect Director Teri L. List-Stoll | For | For | Management |
| 1.3 | Elect Director G. Mason Morfit | For | For | Management |
| 1.4 | Elect Director Satya Nadella | For | For | Management |
| 1.5 | Elect Director Charles H. Noski | For | For | Management |
| 1.6 | Elect Director Helmut Panke | For | For | Management |
| 1.7 | Elect Director Sandra E. Peterson | For | For | Management |
| 1.8 | Elect Director Charles W. Scharf | For | For | Management |
| 1.9 | Elect Director John W. Stanton | For | For | Management |
| 1.10 | Elect Director John W. Thompson | For | For | Management |
| 1.11 | Elect Director Padmasree Warrior | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

Edgar Filing: LIBERTY ALL STAR EQUITY FUND - Form N-PX

| | | | | |
|---|------------------------------------------|---------|-----|-------------|
| 3 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |
| 4 | Amend Right to Call Special Meeting | For | For | Management |
| 5 | Amend Omnibus Stock Plan | For | For | Management |
| 6 | Proxy Access | Against | For | Shareholder |

MITSUBISHI UFJ FINANCIAL GROUP

Ticker: 8306 Security ID: 606822104
 Meeting Date: JUN 29, 2017 Meeting Type: Annual
 Record Date: MAR 31, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|-----------|-------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 9 | For | For | Management |
| 2.1 | Elect Director Kawakami, Hiroshi | For | For | Management |
| 2.2 | Elect Director Kawamoto, Yuko | For | For | Management |
| 2.3 | Elect Director Matsuyama, Haruka | For | For | Management |
| 2.4 | Elect Director Toby S. Myerson | For | For | Management |
| 2.5 | Elect Director Okuda, Tsutomu | For | For | Management |
| 2.6 | Elect Director Sato, Yukihiro | For | Against | Management |
| 2.7 | Elect Director Tarisa Watanagase | For | For | Management |
| 2.8 | Elect Director Yamate, Akira | For | For | Management |
| 2.9 | Elect Director Shimamoto, Takehiko | For | For | Management |
| 2.10 | Elect Director Okamoto, Junichi | For | For | Management |
| 2.11 | Elect Director Sono, Kiyoshi | For | For | Management |
| 2.12 | Elect Director Nagaoka, Takashi | For | For | Management |
| 2.13 | Elect Director Ikegaya, Mikio | For | For | Management |
| 2.14 | Elect Director Mike, Kanetsugu | For | For | Management |
| 2.15 | Elect Director Hirano, Nobuyuki | For | For | Management |
| 2.16 | Elect Director Kuroda, Tadashi | For | For | Management |
| 2.17 | Elect Director Tokunari, Muneaki | For | For | Management |
| 2.18 | Elect Director Yasuda, Masamichi | For | For | Management |
| 3 | Amend Articles to Require Individual Compensation Disclosure for Directors | Against | For | Shareholder |
| 4 | Amend Articles to Separate Chairman of the Board and CEO | Against | For | Shareholder |
| 5 | Amend Articles to Create System that Enables Employees to be Reinstated after Running for Office in National Elections, Local Assembly Elections, and Elections for the Heads of Local Governments | Against | Against | Shareholder |
| 6 | Amend Articles to Require Company to Urge Subsidiaries Owning Shares in Allied Firms to Vote Shares Appropriately | Against | For | Shareholder |
| 7 | Amend Articles to Disclose Director | Against | Against | Shareholder |

| | | | | |
|----|-------------------------------------------------------------------------------------------------------------------------------------------------|---------|---------|-------------|
| | Training Policy | | | |
| 8 | Amend Articles to Add Provisions on Communications and Responses between Shareholders and Directors | Against | Against | Shareholder |
| 9 | Amend Articles to Add Provisions Allowing Shareholders to Nominate Director Candidates to Nomination Committee and Its Equal Treatment | Against | Against | Shareholder |
| 10 | Amend Articles to Allow Inclusion of Shareholder Proposals in Convocation Notice with the Upper Limit of 100 at Minimum | Against | Against | Shareholder |
| 11 | Amend Articles to Establish Liaison for Reporting Concerns to Audit Committee | Against | Against | Shareholder |
| 12 | Amend Articles to Mandate Holding of Meetings Consisting Solely of Outside Directors | Against | Against | Shareholder |
| 13 | Amend Articles to Add Provisions on Recruitment and Offer of Senior Positions to Women Who Interrupted Their Careers for Childbirth | Against | Against | Shareholder |
| 14 | Amend Articles to Prohibit Discriminatory Treatment of Activist Investors | Against | Against | Shareholder |
| 15 | Amend Articles to Establish Special Committee on Expressing the Company's Opinion on Recent Actions by Justice Minister Katsutoshi Kaneda | Against | Against | Shareholder |
| 16 | Amend Articles to Establish Special Investigation Committee on Loans to K. K. Kenko | Against | Against | Shareholder |
| 17 | Remove Director Haruka Matsuyama from Office | Against | Against | Shareholder |
| 18 | Appoint Shareholder Director Nominee Lucian Bebchuk in place of Haruka Matsuyama | Against | Against | Shareholder |
| 19 | Amend Articles to Hand over Petition Calling for Refraining of Strongly Pursuing Negative Interest Rate Policy to Governor of the Bank of Japan | Against | Against | Shareholder |

MOBILEYE N.V.

Ticker: MBLY Security ID: N51488117
Meeting Date: JUN 13, 2017 Meeting Type: Annual
Record Date: MAY 16, 2017

Edgar Filing: LIBERTY ALL STAR EQUITY FUND - Form N-PX

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Discuss Public Offer By Cyclops Holdings | None | None | Management |
| 2 | Approve Conditional Sale of Company Assets | For | For | Management |
| 3.a | Appoint Liquidator | For | For | Management |
| 3.b | Approve Remuneration of Liquidator | For | For | Management |
| 4 | Change the Company Form to a Privately Held Limited Liability Company (BV) | For | For | Management |
| 5 | Amend Articles of Association Re: Change to Limited Liability Company | For | For | Management |
| 6 | Amend Articles Re: Delisting of the Company | For | For | Management |
| 7 | Discuss Disclosure Concerning Compensation of Directors | None | None | Management |
| 8 | Adopt Financial Statements and Statutory Reports | For | For | Management |
| 9 | Approve Discharge of Board Members regarding 2016 | For | For | Management |
| 10 | Approve Discharge of Board Members effective as of the Acceptance Time through the AGM Date | For | For | Management |
| 11.a | Reelect Tomaso Poggio as Director | For | For | Management |
| 11.b | Reelect Eli Barkat as Director | For | For | Management |
| 11.c | Reelect Judith Richtel as Director | For | For | Management |
| 12.a | Elect Tiffany Silva as Director | For | For | Management |
| 12.b | Elect David J. Miles as Director | For | For | Management |
| 12.c | Elect Nicholas Hudson as Director | For | For | Management |
| 12.d | Elect Mark Legaspi as Director | For | For | Management |
| 12.e | Elect Gary Kershaw as Director | For | For | Management |
| 13 | Approve Remuneration of Directors | For | For | Management |
| 14 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 15 | Ratify PricewaterhouseCoopers as Auditors | For | For | Management |
| 16 | Receive Explanation on Company's Reserves and Dividend Policy | None | None | Management |

 MONDELEZ INTERNATIONAL, INC.

Ticker: MDLZ Security ID: 609207105
 Meeting Date: MAY 17, 2017 Meeting Type: Annual
 Record Date: MAR 08, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------|---------|-----------|------------|
| 1a | Elect Director Lewis W.K. Booth | For | For | Management |
| 1b | Elect Director Charles E. Bunch | For | For | Management |
| 1c | Elect Director Lois D. Juliber | For | For | Management |

Edgar Filing: LIBERTY ALL STAR EQUITY FUND - Form N-PX

| | | | | |
|----|---------------------------------------------------------------------------------------------------------------------|----------|----------|-------------|
| 1d | Elect Director Mark D. Ketchum | For | For | Management |
| 1e | Elect Director Jorge S. Mesquita | For | For | Management |
| 1f | Elect Director Joseph Neubauer | For | For | Management |
| 1g | Elect Director Nelson Peltz | For | For | Management |
| 1h | Elect Director Fredric G. Reynolds | For | For | Management |
| 1i | Elect Director Irene B. Rosenfeld | For | For | Management |
| 1j | Elect Director Christiana S. Shi | For | For | Management |
| 1k | Elect Director Patrick T. Siewert | For | For | Management |
| 1l | Elect Director Ruth J. Simmons | For | For | Management |
| 1m | Elect Director Jean-Francois M. L. van Boxmeer | For | For | Management |
| 2 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 5 | Assess Environmental Impact of Non-Recyclable Packaging | Against | For | Shareholder |
| 6 | Create a Committee to Prepare a Report Regarding the Impact of Plant Closures on Communities and Alternatives | Against | Against | Shareholder |

MONDELEZ INTERNATIONAL, INC.

Ticker: MDLZ Security ID: 609207105
Meeting Date: MAY 17, 2017 Meeting Type: Annual
Record Date: MAR 08, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|-------------------------------------------------------------------|----------|-----------|------------|
| 1a | Elect Director Lewis W.K. Booth | For | For | Management |
| 1b | Elect Director Charles E. Bunch | For | For | Management |
| 1c | Elect Director Lois D. Juliber | For | For | Management |
| 1d | Elect Director Mark D. Ketchum | For | For | Management |
| 1e | Elect Director Jorge S. Mesquita | For | For | Management |
| 1f | Elect Director Joseph Neubauer | For | For | Management |
| 1g | Elect Director Nelson Peltz | For | For | Management |
| 1h | Elect Director Fredric G. Reynolds | For | For | Management |
| 1i | Elect Director Irene B. Rosenfeld | For | For | Management |
| 1j | Elect Director Christiana S. Shi | For | For | Management |
| 1k | Elect Director Patrick T. Siewert | For | For | Management |
| 1l | Elect Director Ruth J. Simmons | For | For | Management |
| 1m | Elect Director Jean-Francois M. L. van Boxmeer | For | For | Management |
| 2 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |

Edgar Filing: LIBERTY ALL STAR EQUITY FUND - Form N-PX

| | | | | |
|---|---------------------------------------------------------------------------------------------------------------|---------|---------|-------------|
| 5 | Assess Environmental Impact of Non-Recyclable Packaging | Against | Against | Shareholder |
| 6 | Create a Committee to Prepare a Report Regarding the Impact of Plant Closures on Communities and Alternatives | Against | Against | Shareholder |

MONSTER BEVERAGE CORPORATION

Ticker: MNST Security ID: 61174X109
 Meeting Date: OCT 11, 2016 Meeting Type: Special
 Record Date: AUG 26, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|--------------------|
| 1 | Increase Authorized Common Stock | | For | Against Management |

MONSTER BEVERAGE CORPORATION

Ticker: MNST Security ID: 61174X109
 Meeting Date: JUN 19, 2017 Meeting Type: Annual
 Record Date: APR 24, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|----------------------------------------------------------------|---------|-----------|---------------------|
| 1.1 | Elect Director Rodney C. Sacks | | For | For Management |
| 1.2 | Elect Director Hilton H. Schlosberg | | For | For Management |
| 1.3 | Elect Director Mark J. Hall | | For | For Management |
| 1.4 | Elect Director Norman C. Epstein | | For | For Management |
| 1.5 | Elect Director Gary P. Fayard | | For | For Management |
| 1.6 | Elect Director Benjamin M. Polk | | For | For Management |
| 1.7 | Elect Director Sydney Selati | | For | For Management |
| 1.8 | Elect Director Harold C. Taber, Jr. | | For | For Management |
| 1.9 | Elect Director Kathy N. Waller | | For | For Management |
| 1.10 | Elect Director Mark S. Vidergauz | | For | For Management |
| 2 | Ratify Deloitte & Touche LLP as Auditors | | For | For Management |
| 3 | Approve Non-Employee Director Omnibus Stock Plan | | For | For Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | | For | For Management |
| 5 | Advisory Vote on Say on Pay Frequency | | One Year | One Year Management |
| 6 | Adopt Proxy Access Right | | Against | For Shareholder |
| 7 | Report on Sustainability, Including Water Risks | | Against | For Shareholder |

Edgar Filing: LIBERTY ALL STAR EQUITY FUND - Form N-PX

MORGAN STANLEY

Ticker: MS Security ID: 617446448
 Meeting Date: MAY 22, 2017 Meeting Type: Annual
 Record Date: MAR 27, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------------------------------------------|----------|-----------|-------------|
| 1a | Elect Director Erskine B. Bowles | For | For | Management |
| 1b | Elect Director Alistair Darling | For | For | Management |
| 1c | Elect Director Thomas H. Glocer | For | For | Management |
| 1d | Elect Director James P. Gorman | For | For | Management |
| 1e | Elect Director Robert H. Herz | For | For | Management |
| 1f | Elect Director Nobuyuki Hirano | For | For | Management |
| 1g | Elect Director Klaus Kleinfeld | For | For | Management |
| 1h | Elect Director Jami Miscik | For | For | Management |
| 1i | Elect Director Dennis M. Nally | For | For | Management |
| 1j | Elect Director Hutham S. Olayan | For | For | Management |
| 1k | Elect Director James W. Owens | For | For | Management |
| 1l | Elect Director Ryosuke Tamakoshi | For | For | Management |
| 1m | Elect Director Perry M. Traquina | For | For | Management |
| 1n | Elect Director Rayford Wilkins, Jr. | For | For | Management |
| 2 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 5 | Amend Omnibus Stock Plan | For | Against | Management |
| 6 | Amend Non-Employee Director Omnibus Stock Plan | For | For | Management |
| 7 | Provide Vote Counting to Exclude Abstentions | Against | Against | Shareholder |
| 8 | Prohibit Accelerated Vesting of Awards to Pursue Government Service | Against | For | Shareholder |

MURPHY OIL CORPORATION

Ticker: MUR Security ID: 626717102
 Meeting Date: MAY 10, 2017 Meeting Type: Annual
 Record Date: MAR 13, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--------------------------------------|---------|-----------|------------|
| 1a | Elect Director T. Jay Collins | For | For | Management |
| 1b | Elect Director Steven A. Cosse | For | For | Management |
| 1c | Elect Director Claiborne P. Deming | For | For | Management |
| 1d | Elect Director Lawrence R. Dickerson | For | For | Management |
| 1e | Elect Director Roger W. Jenkins | For | For | Management |
| 1f | Elect Director Elisabeth W. Keller | For | For | Management |

Edgar Filing: LIBERTY ALL STAR EQUITY FUND - Form N-PX

| | | | | |
|----|----------------------------------------------------------------|----------|----------|------------|
| 1g | Elect Director James V. Kelley | For | For | Management |
| 1h | Elect Director Walentin Mirosh | For | For | Management |
| 1i | Elect Director R. Madison Murphy | For | For | Management |
| 1j | Elect Director Jeffrey W. Nolan | For | For | Management |
| 1k | Elect Director Neal E. Schmale | For | For | Management |
| 1l | Elect Director Laura A. Sugg | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Ratify KPMG LLP as Auditors | For | For | Management |

MYLAN N.V.

Ticker: MYL Security ID: N59465109
 Meeting Date: JUN 22, 2017 Meeting Type: Annual
 Record Date: MAY 25, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|-------------------------------------------------------------------------------------------------------------------------------|----------|-----------|------------|
| 1A | Elect Director Heather Bresch | For | Against | Management |
| 1B | Elect Director Wendy Cameron | For | Against | Management |
| 1C | Elect Director Robert J. Cindrich | For | Against | Management |
| 1D | Elect Director Robert J. Coury | For | Against | Management |
| 1E | Elect Director JoEllen Lyons Dillon | For | Against | Management |
| 1F | Elect Director Neil Dimick | For | Against | Management |
| 1G | Elect Director Melina Higgins | For | Against | Management |
| 1H | Elect Director Rajiv Malik | For | Against | Management |
| 1I | Elect Director Mark W. Parrish | For | Against | Management |
| 1J | Elect Director Randall L. (Pete) Vanderveen | For | Against | Management |
| 1K | Elect Director Sjoerd S. Vollebregt | For | For | Management |
| 2 | Adopt Financial Statements and Statutory Reports | For | For | Management |
| 3 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |
| 4 | Instruction to Deloitte Accountants B. V. for the Audit of the Company's Dutch Statutory Annual Accounts for Fiscal Year 2017 | For | For | Management |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 6 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 7 | Authorize Repurchase of Shares | For | For | Management |

NATIONAL FUEL GAS COMPANY

Edgar Filing: LIBERTY ALL STAR EQUITY FUND - Form N-PX

Ticker: NFG Security ID: 636180101
 Meeting Date: MAR 09, 2017 Meeting Type: Annual
 Record Date: JAN 09, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Rebecca Ranich | For | For | Management |
| 1.2 | Elect Director Jeffrey W. Shaw | For | For | Management |
| 1.3 | Elect Director Thomas E. Skains | For | For | Management |
| 1.4 | Elect Director Ronald J. Tanski | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Advisory Vote on Say on Pay Frequency Years | Three | One Year | Management |
| 4 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |

 NIKE, INC.

Ticker: NKE Security ID: 654106103
 Meeting Date: SEP 22, 2016 Meeting Type: Annual
 Record Date: JUL 22, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Alan B. Graf, Jr. | For | For | Management |
| 1.2 | Elect Director Michelle A. Peluso | For | For | Management |
| 1.3 | Elect Director Phyllis M. Wise | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Report on Political Contributions | Against | For | Shareholder |
| 5 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |

 NORTHROP GRUMMAN CORPORATION

Ticker: NOC Security ID: 666807102
 Meeting Date: MAY 17, 2017 Meeting Type: Annual
 Record Date: MAR 21, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Wesley G. Bush | For | For | Management |
| 1.2 | Elect Director Marianne C. Brown | For | For | Management |

Edgar Filing: LIBERTY ALL STAR EQUITY FUND - Form N-PX

| | | | | |
|------|----------------------------------------------------------------|----------|----------|------------|
| 1.3 | Elect Director Victor H. Fazio | For | For | Management |
| 1.4 | Elect Director Donald E. Felsing | For | For | Management |
| 1.5 | Elect Director Ann M. Fudge | For | For | Management |
| 1.6 | Elect Director Bruce S. Gordon | For | For | Management |
| 1.7 | Elect Director William H. Hernandez | For | For | Management |
| 1.8 | Elect Director Madeleine A. Kleiner | For | For | Management |
| 1.9 | Elect Director Karl J. Krapek | For | For | Management |
| 1.10 | Elect Director Gary Roughead | For | For | Management |
| 1.11 | Elect Director Thomas M. Schoewe | For | For | Management |
| 1.12 | Elect Director James S. Turley | For | For | Management |
| 1.13 | Elect Director Mark A. Welsh, III | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 4 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |

NOVARTIS AG

Ticker: NOVN Security ID: 66987V109
Meeting Date: FEB 28, 2017 Meeting Type: Annual
Record Date: JAN 20, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Discharge of Board and Senior Management | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of CHF 2.75 per Share | For | For | Management |
| 4 | Approve CHF 5.14 Million Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 5.1 | Approve Maximum Remuneration of Directors in the Amount of CHF 8.5 Million | For | For | Management |
| 5.2 | Approve Maximum Remuneration of Executive Committee in the Amount of CHF 99 Million | For | For | Management |
| 5.3 | Approve Remuneration Report (Non-Binding) | For | Against | Management |
| 6.1 | Reelect Joerg Reinhardt as Director and Chairman | For | For | Management |
| 6.2 | Reelect Nancy C. Andrews as Director | For | For | Management |
| 6.3 | Reelect Dimitri Azar as Director | For | For | Management |
| 6.4 | Reelect Ton Buechner as Director | For | For | Management |
| 6.5 | Reelect Srikant Datar as Director | For | For | Management |
| 6.6 | Reelect Elizabeth Doherty as Director | For | For | Management |

Edgar Filing: LIBERTY ALL STAR EQUITY FUND - Form N-PX

| | | | | |
|------|--------------------------------------------------------------------|-----|---------|------------|
| 6.7 | Reelect Ann Fudge as Director | For | For | Management |
| 6.8 | Reelect Pierre Landolt as Director | For | For | Management |
| 6.9 | Reelect Andreas von Planta as Director | For | For | Management |
| 6.10 | Reelect Charles L. Sawyers as Director | For | For | Management |
| 6.11 | Reelect Enrico Vanni as Director | For | For | Management |
| 6.12 | Reelect William T. Winters as Director | For | For | Management |
| 6.13 | Elect Frans van Houten as Director | For | For | Management |
| 7.1 | Appoint Srikant Datar as Member of the Compensation Committee | For | For | Management |
| 7.2 | Appoint Ann Fudge as Member of the Compensation Committee | For | For | Management |
| 7.3 | Appoint Enrico Vanni as Member of the Compensation Committee | For | For | Management |
| 7.4 | Appoint William T. Winters as Member of the Compensation Committee | For | For | Management |
| 8 | Ratify PricewaterhouseCoopers AG as Auditors | For | For | Management |
| 9 | Designate Peter Andreas Zahn as Independent Proxy | For | For | Management |
| 10 | Transact Other Business (Voting) | For | Against | Management |

OCCIDENTAL PETROLEUM CORPORATION

Ticker: OXY Security ID: 674599105
 Meeting Date: MAY 12, 2017 Meeting Type: Annual
 Record Date: MAR 14, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------------------------------------------|----------|-----------|-------------|
| 1a | Elect Director Spencer Abraham | For | For | Management |
| 1b | Elect Director Howard I. Atkins | For | For | Management |
| 1c | Elect Director Eugene L. Batchelder | For | For | Management |
| 1d | Elect Director John E. Feick | For | For | Management |
| 1e | Elect Director Margaret M. Foran | For | For | Management |
| 1f | Elect Director Carlos M. Gutierrez | For | For | Management |
| 1g | Elect Director Vicki Hollub | For | For | Management |
| 1h | Elect Director William R. Klesse | For | For | Management |
| 1i | Elect Director Jack B. Moore | For | For | Management |
| 1j | Elect Director Avedick B. Poladian | For | For | Management |
| 1k | Elect Director Elisse B. Walter | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 4 | Ratify KPMG LLP as Auditors | For | For | Management |
| 5 | Assess Portfolio Impacts of Policies to Meet 2 Degree Scenario | Against | For | Shareholder |
| 6 | Reduce Ownership Threshold for Shareholders to Call Special Meeting | Against | For | Shareholder |
| 7 | Report on Methane Emissions and | Against | For | Shareholder |

Edgar Filing: LIBERTY ALL STAR EQUITY FUND - Form N-PX

Flaring Targets

8 Report on Political Contributions and Expenditures Against Shareholder

 OMNICOM GROUP INC.

Ticker: OMC Security ID: 681919106
 Meeting Date: MAY 25, 2017 Meeting Type: Annual
 Record Date: APR 05, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|----------------------------------------------------------------|----------|-----------|------------|
| 1.1 | Elect Director John D. Wren | For | For | Management |
| 1.2 | Elect Director Bruce Crawford | For | For | Management |
| 1.3 | Elect Director Alan R. Batkin | For | For | Management |
| 1.4 | Elect Director Mary C. Choksi | For | For | Management |
| 1.5 | Elect Director Robert Charles Clark | For | For | Management |
| 1.6 | Elect Director Leonard S. Coleman, Jr. | For | For | Management |
| 1.7 | Elect Director Susan S. Denison | For | For | Management |
| 1.8 | Elect Director Deborah J. Kissire | For | For | Management |
| 1.9 | Elect Director John R. Murphy | For | For | Management |
| 1.10 | Elect Director John R. Purcell | For | For | Management |
| 1.11 | Elect Director Linda Johnson Rice | For | For | Management |
| 1.12 | Elect Director Valerie M. Williams | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 4 | Ratify KPMG LLP as Auditors | For | For | Management |

 ORACLE CORPORATION

Ticker: ORCL Security ID: 68389X105
 Meeting Date: NOV 16, 2016 Meeting Type: Annual
 Record Date: SEP 19, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jeffrey S. Berg | For | Withhold | Management |
| 1.2 | Elect Director H. Raymond Bingham | For | Withhold | Management |
| 1.3 | Elect Director Michael J. Boskin | For | Withhold | Management |
| 1.4 | Elect Director Safra A. Catz | For | For | Management |
| 1.5 | Elect Director Bruce R. Chizen | For | Withhold | Management |
| 1.6 | Elect Director George H. Conrades | For | Withhold | Management |
| 1.7 | Elect Director Lawrence J. Ellison | For | For | Management |
| 1.8 | Elect Director Hector Garcia-Molina | For | For | Management |
| 1.9 | Elect Director Jeffrey O. Henley | For | For | Management |
| 1.10 | Elect Director Mark V. Hurd | For | For | Management |

Edgar Filing: LIBERTY ALL STAR EQUITY FUND - Form N-PX

| | | | | |
|------|----------------------------------------------------------------|---------|----------|-------------|
| 1.11 | Elect Director Renee J. James | For | For | Management |
| 1.12 | Elect Director Leon E. Panetta | For | Withhold | Management |
| 1.13 | Elect Director Naomi O. Seligman | For | Withhold | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 3 | Ratify Ernst & Young LLP as Auditors | For | For | Management |
| 4 | Report on Lobbying Payments and Policy | Against | For | Shareholder |

OSHKOSH CORPORATION

Ticker: OSK Security ID: 688239201
 Meeting Date: FEB 07, 2017 Meeting Type: Annual
 Record Date: DEC 12, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|----------------------------------------------------------------|----------|-----------|------------|
| 1.1 | Elect Director Keith J. Allman | For | For | Management |
| 1.2 | Elect Director Peter B. Hamilton | For | For | Management |
| 1.3 | Elect Director Wilson R. Jones | For | For | Management |
| 1.4 | Elect Director Leslie F. Kenne | For | For | Management |
| 1.5 | Elect Director Kimberley Metcalf-Kupres | For | For | Management |
| 1.6 | Elect Director Steven C. Mizell | For | For | Management |
| 1.7 | Elect Director Stephen D. Newlin | For | For | Management |
| 1.8 | Elect Director Craig P. Omtvedt | For | For | Management |
| 1.9 | Elect Director Duncan J. Palmer | For | For | Management |
| 1.10 | Elect Director John S. Shiely | For | For | Management |
| 1.11 | Elect Director William S. Wallace | For | For | Management |
| 2 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 5 | Approve Omnibus Stock Plan | For | For | Management |

PARKER-HANNIFIN CORPORATION

Ticker: PH Security ID: 701094104
 Meeting Date: OCT 26, 2016 Meeting Type: Annual
 Record Date: AUG 31, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lee C. Banks | For | For | Management |
| 1.2 | Elect Director Robert G. Bohn | For | For | Management |
| 1.3 | Elect Director Linda S. Harty | For | For | Management |
| 1.4 | Elect Director Robert J. Kohlhepp | For | For | Management |
| 1.5 | Elect Director Kevin A. Lobo | For | For | Management |

Edgar Filing: LIBERTY ALL STAR EQUITY FUND - Form N-PX

| | | | | |
|------|----------------------------------------------------------------|-----|-----|------------|
| 1.6 | Elect Director Klaus-Peter Muller | For | For | Management |
| 1.7 | Elect Director Candy M. Obourn | For | For | Management |
| 1.8 | Elect Director Joseph Scaminace | For | For | Management |
| 1.9 | Elect Director Wolfgang R. Schmitt | For | For | Management |
| 1.10 | Elect Director Ake Svensson | For | For | Management |
| 1.11 | Elect Director James R. Verrier | For | For | Management |
| 1.12 | Elect Director James L. Wainscott | For | For | Management |
| 1.13 | Elect Director Thomas L. Williams | For | For | Management |
| 2 | Require Advance Notice for Shareholder Nominations | For | For | Management |
| 3 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 5 | Approve Omnibus Stock Plan | For | For | Management |

PAYPAL HOLDINGS, INC.

Ticker: PYPL Security ID: 70450Y103
 Meeting Date: MAY 24, 2017 Meeting Type: Annual
 Record Date: APR 05, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|----------------------------------------------------------------|---------|-----------|-------------|
| 1a | Elect Director Wences Casares | For | For | Management |
| 1b | Elect Director Jonathan Christodoro | For | For | Management |
| 1c | Elect Director John J. Donahoe | For | For | Management |
| 1d | Elect Director David W. Dorman | For | For | Management |
| 1e | Elect Director Belinda J. Johnson | For | For | Management |
| 1f | Elect Director Gail J. McGovern | For | For | Management |
| 1g | Elect Director David M. Moffett | For | For | Management |
| 1h | Elect Director Daniel H. Schulman | For | For | Management |
| 1i | Elect Director Frank D. Yeary | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Amend Certificate of Incorporation | For | For | Management |
| 4 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 5 | Provide Right to Act by Written Consent | Against | For | Shareholder |
| 6 | Report on Sustainability | Against | For | Shareholder |
| 7 | Report on Feasibility of Net-Zero GHG Emissions | Against | For | Shareholder |

PFIZER INC.

Ticker: PFE Security ID: 717081103

Edgar Filing: LIBERTY ALL STAR EQUITY FUND - Form N-PX

Meeting Date: APR 27, 2017 Meeting Type: Annual
Record Date: FEB 28, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|----------------------------------------------------------------|----------|-----------|-------------|
| 1.1 | Elect Director Dennis A. Ausiello | For | For | Management |
| 1.2 | Elect Director Ronald E. Blaylock | For | For | Management |
| 1.3 | Elect Director W. Don Cornwell | For | For | Management |
| 1.4 | Elect Director Joseph J. Echevarria | For | For | Management |
| 1.5 | Elect Director Frances D. Fergusson | For | For | Management |
| 1.6 | Elect Director Helen H. Hobbs | For | For | Management |
| 1.7 | Elect Director James M. Kilts | For | For | Management |
| 1.8 | Elect Director Shantanu Narayen | For | For | Management |
| 1.9 | Elect Director Suzanne Nora Johnson | For | For | Management |
| 1.10 | Elect Director Ian C. Read | For | For | Management |
| 1.11 | Elect Director Stephen W. Sanger | For | For | Management |
| 1.12 | Elect Director James C. Smith | For | For | Management |
| 2 | Ratify KPMG LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 5 | Adopt Holy Land Principles | Against | Against | Shareholder |
| 6 | Amend Bylaws - Call Special Meetings | Against | For | Shareholder |
| 7 | Require Independent Board Chairman | Against | Against | Shareholder |

PHILLIPS 66

Ticker: PSX Security ID: 718546104
Meeting Date: MAY 03, 2017 Meeting Type: Annual
Record Date: MAR 10, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|----------------------------------------------------------------|---------|-----------|------------|
| 1a | Elect Director William R. Loomis, Jr. | For | For | Management |
| 1b | Elect Director Glenn F. Tilton | For | For | Management |
| 1c | Elect Director Marna C. Whittington | For | For | Management |
| 2 | Ratify Ernst & Young LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

PIONEER NATURAL RESOURCES COMPANY

Ticker: PXD Security ID: 723787107
Meeting Date: MAY 18, 2017 Meeting Type: Annual
Record Date: MAR 23, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

Edgar Filing: LIBERTY ALL STAR EQUITY FUND - Form N-PX

| | | | | |
|------|----------------------------------------------------------------|----------|----------|-------------|
| 1.1 | Elect Director Edison C. Buchanan | For | For | Management |
| 1.2 | Elect Director Andrew F. Cates | For | For | Management |
| 1.3 | Elect Director Timothy L. Dove | For | For | Management |
| 1.4 | Elect Director Phillip A. Gobe | For | For | Management |
| 1.5 | Elect Director Larry R. Grillot | For | For | Management |
| 1.6 | Elect Director Stacy P. Methvin | For | For | Management |
| 1.7 | Elect Director Royce W. Mitchell | For | For | Management |
| 1.8 | Elect Director Frank A. Risch | For | For | Management |
| 1.9 | Elect Director Scott D. Sheffield | For | For | Management |
| 1.10 | Elect Director Mona K. Sutphen | For | For | Management |
| 1.11 | Elect Director J. Kenneth Thompson | For | For | Management |
| 1.12 | Elect Director Phoebe A. Wood | For | For | Management |
| 1.13 | Elect Director Michael D. Wortley | For | For | Management |
| 2 | Ratify Ernst & Young LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 5 | Report on Annual Sustainability | Against | For | Shareholder |

PPG INDUSTRIES, INC.

Ticker: PPG Security ID: 693506107
 Meeting Date: APR 20, 2017 Meeting Type: Annual
 Record Date: FEB 17, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------------------------------------|----------|-----------|------------|
| 1.1 | Elect Director Stephen F. Angel | For | For | Management |
| 1.2 | Elect Director Hugh Grant | For | For | Management |
| 1.3 | Elect Director Melanie L. Healey | For | For | Management |
| 1.4 | Elect Director Michele J. Hooper | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 4 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |

QUEST DIAGNOSTICS INCORPORATED

Ticker: DGX Security ID: 74834L100
 Meeting Date: MAY 16, 2017 Meeting Type: Annual
 Record Date: MAR 17, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jenne K. Britell | For | For | Management |
| 1.2 | Elect Director Vicky B. Gregg | For | For | Management |

Edgar Filing: LIBERTY ALL STAR EQUITY FUND - Form N-PX

| | | | | |
|-----|----------------------------------------------------------------|----------|----------|------------|
| 1.3 | Elect Director Jeffrey M. Leiden | For | For | Management |
| 1.4 | Elect Director Timothy L. Main | For | For | Management |
| 1.5 | Elect Director Gary M. Pfeiffer | For | For | Management |
| 1.6 | Elect Director Timothy M. Ring | For | For | Management |
| 1.7 | Elect Director Stephen H. Rusckowski | For | For | Management |
| 1.8 | Elect Director Daniel C. Stanzione | For | For | Management |
| 1.9 | Elect Director Gail R. Wilensky | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 4 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 5 | Amend Non-Employee Director Omnibus Stock Plan | For | For | Management |

RAYTHEON COMPANY

Ticker: RTN Security ID: 755111507
 Meeting Date: MAY 25, 2017 Meeting Type: Annual
 Record Date: APR 04, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|----------------------------------------------------------------|----------|-----------|------------|
| 1a | Elect Director Tracy A. Atkinson | For | For | Management |
| 1b | Elect Director Robert E. Beauchamp | For | For | Management |
| 1c | Elect Director Vernon E. Clark | For | For | Management |
| 1d | Elect Director Stephen J. Hadley | For | For | Management |
| 1e | Elect Director Thomas A. Kennedy | For | For | Management |
| 1f | Elect Director Letitia A. Long | For | For | Management |
| 1g | Elect Director George R. Oliver | For | For | Management |
| 1h | Elect Director Dinesh C. Paliwal | For | For | Management |
| 1i | Elect Director William R. Spivey | For | For | Management |
| 1j | Elect Director James A. Winnefeld, Jr. | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 4 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |

RED HAT, INC.

Ticker: RHT Security ID: 756577102
 Meeting Date: AUG 11, 2016 Meeting Type: Annual
 Record Date: JUN 15, 2016

Edgar Filing: LIBERTY ALL STAR EQUITY FUND - Form N-PX

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Sohaib Abbasi | For | For | Management |
| 1.2 | Elect Director W. Steve Albrecht | For | For | Management |
| 1.3 | Elect Director Charlene T. Begley | For | For | Management |
| 1.4 | Elect Director Jeffrey J. Clarke - Withdrawn Resolution | None | None | Management |
| 1.5 | Elect Director Narendra K. Gupta | For | For | Management |
| 1.6 | Elect Director Kimberly L. Hammonds | For | For | Management |
| 1.7 | Elect Director William S. Kaiser | For | For | Management |
| 1.8 | Elect Director Donald H. Livingstone | For | For | Management |
| 1.9 | Elect Director H. Hugh Shelton | For | For | Management |
| 1.10 | Elect Director James M. Whitehurst | For | For | Management |
| 2 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 5 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |

REGENERON PHARMACEUTICALS, INC.

Ticker: REGN Security ID: 75886F107
 Meeting Date: JUN 09, 2017 Meeting Type: Annual
 Record Date: APR 13, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Bonnie L. Bassler | For | For | Management |
| 1.2 | Elect Director N. Anthony Coles | For | For | Management |
| 1.3 | Elect Director Joseph L. Goldstein | For | For | Management |
| 1.4 | Elect Director Christine A. Poon | For | For | Management |
| 1.5 | Elect Director P. Roy Vagelos | For | For | Management |
| 1.6 | Elect Director Huda Y. Zoghbi | For | For | Management |
| 2 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 5 | Advisory Vote on Say on Pay Frequency Years | Three | One Year | Management |

REGIONS FINANCIAL CORPORATION

Ticker: RF Security ID: 7591EP100
 Meeting Date: APR 20, 2017 Meeting Type: Annual

Edgar Filing: LIBERTY ALL STAR EQUITY FUND - Form N-PX

Record Date: FEB 21, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|----------------------------------------------------------------|---------|-----------|------------|
| 1a | Elect Director Carolyn H. Byrd | For | For | Management |
| 1b | Elect Director David J. Cooper, Sr. | For | For | Management |
| 1c | Elect Director Don DeFosset | For | For | Management |
| 1d | Elect Director Samuel A. Di Piazza, Jr. | For | For | Management |
| 1e | Elect Director Eric C. Fast | For | For | Management |
| 1f | Elect Director O. B. Grayson Hall, Jr. | For | For | Management |
| 1g | Elect Director John D. Johns | For | For | Management |
| 1h | Elect Director Ruth Ann Marshall | For | For | Management |
| 1i | Elect Director Susan W. Matlock | For | For | Management |
| 1j | Elect Director John E. Maupin, Jr. | For | For | Management |
| 1k | Elect Director Charles D. McCrary | For | For | Management |
| 1l | Elect Director James T. Prokopanko | For | For | Management |
| 1m | Elect Director Lee J. Styslinger, III | For | For | Management |
| 1n | Elect Director Jose S. Suquet | For | For | Management |
| 2 | Ratify Ernst & Young LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

ROYAL DUTCH SHELL PLC

Ticker: RDSA Security ID: 780259206
 Meeting Date: MAY 23, 2017 Meeting Type: Annual
 Record Date: APR 13, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------------------------------------|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Policy | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Elect Catherine Hughes as Director | For | For | Management |
| 5 | Elect Roberto Setubal as Director | For | For | Management |
| 6 | Re-elect Ben van Beurden as Director | For | For | Management |
| 7 | Re-elect Guy Elliott as Director | For | For | Management |
| 8 | Re-elect Euleen Goh as Director | For | For | Management |
| 9 | Re-elect Charles Holliday as Director | For | For | Management |
| 10 | Re-elect Gerard Kleisterlee as Director | For | For | Management |
| 11 | Re-elect Sir Nigel Sheinwald as Director | For | For | Management |
| 12 | Re-elect Linda Stuntz as Director | For | For | Management |
| 13 | Elect Jessica Uhl as Director | For | For | Management |
| 14 | Re-elect Hans Wijers as Director | For | For | Management |
| 15 | Re-elect Gerrit Zalm as Director | For | For | Management |
| 16 | Reappoint Ernst & Young LLP as Auditors | For | For | Management |
| 17 | Authorise the Audit Committee to Fix Remuneration of Auditors | For | For | Management |

Edgar Filing: LIBERTY ALL STAR EQUITY FUND - Form N-PX

| | | | | |
|----|--------------------------------------------------------------------------------------|---------|---------|-------------|
| 18 | Authorise Issue of Equity with Pre-emptive Rights | For | For | Management |
| 19 | Authorise Issue of Equity without Pre-emptive Rights | For | For | Management |
| 20 | Authorise Market Purchase of Ordinary Shares | For | For | Management |
| 21 | Request Shell to Set and Publish Targets for Reducing Greenhouse Gas (GHG) Emissions | Against | Against | Shareholder |

SALESFORCE.COM, INC.

Ticker: CRM Security ID: 79466L302
 Meeting Date: JUN 06, 2017 Meeting Type: Annual
 Record Date: APR 12, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|----------------------------------------------------------------|----------|-----------|-------------|
| 1a | Elect Director Marc Benioff | For | For | Management |
| 1b | Elect Director Keith Block | For | For | Management |
| 1c | Elect Director Craig Conway | For | For | Management |
| 1d | Elect Director Alan Hassenfeld | For | For | Management |
| 1e | Elect Director Neelie Kroes | For | For | Management |
| 1f | Elect Director Colin Powell | For | For | Management |
| 1g | Elect Director Sanford Robertson | For | For | Management |
| 1h | Elect Director John V. Roos | For | For | Management |
| 1i | Elect Director Robin Washington | For | For | Management |
| 1j | Elect Director Maynard Webb | For | For | Management |
| 1k | Elect Director Susan Wojcicki | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Ratify Ernst & Young LLP as Auditors | For | For | Management |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 6 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 7 | Shareholders May Call Special Meeting | Against | For | Shareholder |

SAP SE

Ticker: SAP Security ID: 803054204
 Meeting Date: MAY 10, 2017 Meeting Type: Annual
 Record Date: APR 10, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Receive Financial Statements and | None | None | Management |

Edgar Filing: LIBERTY ALL STAR EQUITY FUND - Form N-PX

Statutory Reports for Fiscal 2016
(Non-Voting)

| | | | | |
|---|------------------------------------------------------------------|-----|---------|------------|
| 2 | Approve Allocation of Income and Dividends of EUR 1.25 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2016 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2016 | For | Against | Management |
| 5 | Ratify KPMG AG as Auditors for Fiscal 2017 | For | For | Management |

SCHLUMBERGER LIMITED

Ticker: SLB Security ID: 806857108
Meeting Date: APR 05, 2017 Meeting Type: Annual
Record Date: FEB 15, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|----------------------------------------------------------------|----------|-----------|------------|
| 1a | Elect Director Peter L.S. Currie | For | For | Management |
| 1b | Elect Director Miguel M. Galuccio | For | For | Management |
| 1c | Elect Director V. Maureen Kempston Darkes | For | For | Management |
| 1d | Elect Director Paal Kibsgaard | For | For | Management |
| 1e | Elect Director Nikolay Kudryavtsev | For | For | Management |
| 1f | Elect Director Helge Lund | For | For | Management |
| 1g | Elect Director Michael E. Marks | For | For | Management |
| 1h | Elect Director Indra K. Nooyi | For | For | Management |
| 1i | Elect Director Lubna S. Olayan | For | For | Management |
| 1j | Elect Director Leo Rafael Reif | For | For | Management |
| 1k | Elect Director Tore I. Sandvold | For | For | Management |
| 1l | Elect Director Henri Seydoux | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 4 | Adopt and Approve Financials and Dividends | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 6 | Approve Omnibus Stock Plan | For | For | Management |
| 7 | Amend Employee Stock Purchase Plan | For | For | Management |

SEAGATE TECHNOLOGY PLC

Ticker: STX Security ID: G7945M107
Meeting Date: OCT 19, 2016 Meeting Type: Annual

Edgar Filing: LIBERTY ALL STAR EQUITY FUND - Form N-PX

Record Date: AUG 23, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|-------------------------------------------------------------------------------------|---------|-----------|------------|
| 1a | Elect Director Stephen J. Luczo | For | For | Management |
| 1b | Elect Director Frank J. Biondi, Jr. | For | For | Management |
| 1c | Elect Director Michael R. Cannon | For | For | Management |
| 1d | Elect Director Mei-Wei Cheng | For | For | Management |
| 1e | Elect Director William T. Coleman | For | For | Management |
| 1f | Elect Director Jay L. Geldmacher | For | For | Management |
| 1g | Elect Director Dambisa F. Moyo | For | For | Management |
| 1h | Elect Director Chong Sup Park | For | For | Management |
| 1i | Elect Director Stephanie Tilenius | For | For | Management |
| 1j | Elect Director Edward J. Zander | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6A | Approve Proposed Amendments to the Company's Articles of Association | For | For | Management |
| 6B | Approve Proposed Amendments to the Company's Memorandum of Association | For | For | Management |
| 7A | Adopt Plurality Voting for Contested Election of Directors | For | For | Management |
| 7B | Amend Articles Re: Setting the Size of the Board | For | For | Management |
| 8 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights | For | For | Management |
| 9 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 10 | Determine Price Range for Reissuance of Treasury Shares | For | For | Management |

 SERVICENOW, INC.

Ticker: NOW Security ID: 81762P102
 Meeting Date: JUN 13, 2017 Meeting Type: Annual
 Record Date: APR 18, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|-------------------------------------|---------|-----------|------------|
| 1a | Elect Director John J. Donahoe | For | For | Management |
| 1b | Elect Director Charles H. Giancarlo | For | For | Management |
| 1c | Elect Director Anita M. Sands | For | For | Management |
| 2 | Advisory Vote to Ratify Named | For | For | Management |

Edgar Filing: LIBERTY ALL STAR EQUITY FUND - Form N-PX

Executive Officers' Compensation

3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors

SPLUNK INC.

Ticker: SPLK Security ID: 848637104
Meeting Date: JUN 08, 2017 Meeting Type: Annual
Record Date: APR 13, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|----------------------------------------------------------------|---------|-----------|------------|
| 1a | Elect Director John Connors | For | For | Management |
| 1b | Elect Director Patricia Morrison | For | For | Management |
| 1c | Elect Director Stephen Newberry | For | For | Management |
| 2 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

STANLEY BLACK & DECKER, INC.

Ticker: SWK Security ID: 854502101
Meeting Date: APR 20, 2017 Meeting Type: Annual
Record Date: FEB 17, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|----------------------------------------------------------------|----------|-----------|------------|
| 1.1 | Elect Director Andrea J. Ayers | For | For | Management |
| 1.2 | Elect Director George W. Buckley | For | For | Management |
| 1.3 | Elect Director Patrick D. Campbell | For | For | Management |
| 1.4 | Elect Director Carlos M. Cardoso | For | For | Management |
| 1.5 | Elect Director Robert B. Coutts | For | For | Management |
| 1.6 | Elect Director Debra A. Crew | For | For | Management |
| 1.7 | Elect Director Michael D. Hankin | For | For | Management |
| 1.8 | Elect Director James M. Loree | For | For | Management |
| 1.9 | Elect Director Marianne M. Parrs | For | For | Management |
| 1.10 | Elect Director Robert L. Ryan | For | For | Management |
| 2 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 5 | Ratify Ernst & Young LLP as Auditors | For | For | Management |

Edgar Filing: LIBERTY ALL STAR EQUITY FUND - Form N-PX

STAPLES, INC.

Ticker: SPLS Security ID: 855030102
 Meeting Date: JUN 12, 2017 Meeting Type: Annual
 Record Date: APR 17, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|----------------------------------------------------------------|----------|-----------|------------|
| 1a | Elect Director Drew G. Faust | For | For | Management |
| 1b | Elect Director Curtis Feeny | For | For | Management |
| 1c | Elect Director Paul-Henri Ferrand | For | For | Management |
| 1d | Elect Director Shira Goodman | For | For | Management |
| 1e | Elect Director Deborah A. Henretta | For | For | Management |
| 1f | Elect Director Kunal S. Kamalani | For | For | Management |
| 1g | Elect Director John F. Lundgren | For | For | Management |
| 1h | Elect Director Robert E. Sulentic | For | For | Management |
| 1i | Elect Director Vijay Vishwanath | For | For | Management |
| 1j | Elect Director Paul F. Walsh | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 4 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 5 | Ratify Ernst & Young LLP as Auditors | For | For | Management |

 STARBUCKS CORPORATION

Ticker: SBUX Security ID: 855244109
 Meeting Date: MAR 22, 2017 Meeting Type: Annual
 Record Date: JAN 12, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|----------------------------------------------------------------|----------|-----------|------------|
| 1a | Elect Director Howard Schultz | For | For | Management |
| 1b | Elect Director William W. Bradley | For | For | Management |
| 1c | Elect Director Rosalind Brewer | For | For | Management |
| 1d | Elect Director Mary N. Dillon | For | For | Management |
| 1e | Elect Director Robert M. Gates | For | For | Management |
| 1f | Elect Director Mellody Hobson | For | For | Management |
| 1g | Elect Director Kevin R. Johnson | For | For | Management |
| 1h | Elect Director Jorgen Vig Knudstorp | For | For | Management |
| 1i | Elect Director Satya Nadella | For | For | Management |
| 1j | Elect Director Joshua Cooper Ramo | For | For | Management |
| 1k | Elect Director Clara Shih | For | For | Management |
| 1l | Elect Director Javier G. Teruel | For | For | Management |
| 1m | Elect Director Myron E. Ullman, III | For | For | Management |
| 1n | Elect Director Craig E. Weatherup | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 4 | Ratify Deloitte & Touche LLP as | For | For | Management |

Edgar Filing: LIBERTY ALL STAR EQUITY FUND - Form N-PX

Auditors

5 Amend Proxy Access Right Against For Shareholder

STATE STREET CORPORATION

Ticker: STT Security ID: 857477103
Meeting Date: MAY 17, 2017 Meeting Type: Annual
Record Date: MAR 10, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|----------------------------------------------------------------|----------|-----------|------------|
| 1a | Elect Director Kennett F. Burnes | For | For | Management |
| 1b | Elect Director Patrick de Saint-Aignan | For | For | Management |
| 1c | Elect Director Lynn A. Dugle | For | For | Management |
| 1d | Elect Director Amelia C. Fawcett | For | For | Management |
| 1e | Elect Director William C. Freda | For | For | Management |
| 1f | Elect Director Linda A. Hill | For | For | Management |
| 1g | Elect Director Joseph L. Hooley | For | For | Management |
| 1h | Elect Director Sean O'Sullivan | For | For | Management |
| 1i | Elect Director Richard P. Sergel | For | For | Management |
| 1j | Elect Director Gregory L. Summe | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 4 | Approve Omnibus Stock Plan | For | For | Management |
| 5 | Ratify Ernst & Young LLP as Auditors | For | For | Management |

THE AES CORPORATION

Ticker: AES Security ID: 00130H105
Meeting Date: APR 20, 2017 Meeting Type: Annual
Record Date: FEB 27, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------------------------------------|----------|-----------|------------|
| 1.1 | Elect Director Andres R. Gluski | For | For | Management |
| 1.2 | Elect Director Charles L. Harrington | For | For | Management |
| 1.3 | Elect Director Kristina M. Johnson | For | For | Management |
| 1.4 | Elect Director Tarun Khanna | For | For | Management |
| 1.5 | Elect Director Holly K. Koeppel | For | For | Management |
| 1.6 | Elect Director James H. Miller | For | For | Management |
| 1.7 | Elect Director John B. Morse, Jr. | For | For | Management |
| 1.8 | Elect Director Moises Naim | For | For | Management |
| 1.9 | Elect Director Charles O. Rossotti | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |

Edgar Filing: LIBERTY ALL STAR EQUITY FUND - Form N-PX

| | | | | |
|---|--------------------------------------|---------|---------|-------------|
| 4 | Ratify Ernst & Young LLP as Auditors | For | For | Management |
| 5 | Amend Proxy Access Right | Against | Against | Shareholder |
| 6 | Assess Impact of a 2 Degree Scenario | Against | Against | Shareholder |

THE ALLSTATE CORPORATION

Ticker: ALL Security ID: 020002101
 Meeting Date: MAY 25, 2017 Meeting Type: Annual
 Record Date: MAR 27, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|----------------------------------------------------------------|----------|-----------|-------------|
| 1a | Elect Director Kermit R. Crawford | For | For | Management |
| 1b | Elect Director Michael L. Eskew | For | For | Management |
| 1c | Elect Director Siddharth N. (Bobby) Mehta | For | For | Management |
| 1d | Elect Director Jacques P. Perold | For | For | Management |
| 1e | Elect Director Andrea Redmond | For | For | Management |
| 1f | Elect Director John W. Rowe | For | For | Management |
| 1g | Elect Director Judith A. Sprieser | For | For | Management |
| 1h | Elect Director Mary Alice Taylor | For | For | Management |
| 1i | Elect Director Perry M. Traquina | For | For | Management |
| 1j | Elect Director Thomas J. Wilson | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 4 | Approve Non-Employee Director Omnibus Stock Plan | For | For | Management |
| 5 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |
| 6 | Require Independent Board Chairman | Against | Against | Shareholder |
| 7 | Lead Director Qualifications | Against | Against | Shareholder |
| 8 | Political Contributions Disclosure | Against | Against | Shareholder |

THE BANK OF NEW YORK MELLON CORPORATION

Ticker: BK Security ID: 064058100
 Meeting Date: APR 11, 2017 Meeting Type: Annual
 Record Date: FEB 10, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Linda Z. Cook | For | For | Management |
| 1.2 | Elect Director Nicholas M. Donofrio | For | For | Management |
| 1.3 | Elect Director Joseph J. Echevarria | For | For | Management |
| 1.4 | Elect Director Edward P. Garden | For | For | Management |
| 1.5 | Elect Director Jeffrey A. Goldstein | For | For | Management |

Edgar Filing: LIBERTY ALL STAR EQUITY FUND - Form N-PX

| | | | | |
|------|-----------------------------------------------------------------------------------|----------|----------|-------------|
| 1.6 | Elect Director Gerald L. Hassell | For | For | Management |
| 1.7 | Elect Director John M. Hinshaw | For | For | Management |
| 1.8 | Elect Director Edmund F. "Ted" Kelly | For | For | Management |
| 1.9 | Elect Director John A. Luke, Jr. | For | For | Management |
| 1.10 | Elect Director Jennifer B. Morgan | For | For | Management |
| 1.11 | Elect Director Mark A. Nordenberg | For | For | Management |
| 1.12 | Elect Director Elizabeth E. Robinson | For | For | Management |
| 1.13 | Elect Director Samuel C. Scott, III | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 4 | Ratify KPMG LLP as Auditors | For | For | Management |
| 5 | Report on and Assess Proxy Voting Policies in Relation to Climate Change Position | Against | Against | Shareholder |

THE CHARLES SCHWAB CORPORATION

Ticker: SCHW Security ID: 808513105
 Meeting Date: MAY 16, 2017 Meeting Type: Annual
 Record Date: MAR 17, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|----------------------------------------------------------------------|----------|-----------|-------------|
| 1a | Elect Director William S. Haraf | For | For | Management |
| 1b | Elect Director Frank C. Herringer | For | For | Management |
| 1c | Elect Director Stephen T. McLin | For | For | Management |
| 1d | Elect Director Roger O. Walther | For | For | Management |
| 1e | Elect Director Robert N. Wilson | For | For | Management |
| 2 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |
| 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 5 | Report on Lobbying Payments and Policy | Against | For | Shareholder |
| 6 | Prepare Employment Diversity Report and Report on Diversity Policies | Against | For | Shareholder |
| 7 | Adopt Proxy Access Right | Against | For | Shareholder |
| 8 | Provide Vote Counting to Exclude Abstentions | Against | Against | Shareholder |

THE COCA-COLA COMPANY

Ticker: KO Security ID: 191216100
 Meeting Date: APR 26, 2017 Meeting Type: Annual
 Record Date: FEB 27, 2017

Edgar Filing: LIBERTY ALL STAR EQUITY FUND - Form N-PX

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|----------------------------------------------------------------|----------|-----------|-------------|
| 1.1 | Elect Director Herbert A. Allen | For | For | Management |
| 1.2 | Elect Director Ronald W. Allen | For | For | Management |
| 1.3 | Elect Director Marc Bolland | For | For | Management |
| 1.4 | Elect Director Ana Botin | For | For | Management |
| 1.5 | Elect Director Richard M. Daley | For | For | Management |
| 1.6 | Elect Director Barry Diller | For | For | Management |
| 1.7 | Elect Director Helene D. Gayle | For | For | Management |
| 1.8 | Elect Director Alexis M. Herman | For | For | Management |
| 1.9 | Elect Director Muhtar Kent | For | For | Management |
| 1.10 | Elect Director Robert A. Kotick | For | For | Management |
| 1.11 | Elect Director Maria Elena Lagomasino | For | For | Management |
| 1.12 | Elect Director Sam Nunn | For | For | Management |
| 1.13 | Elect Director James Quincey | For | For | Management |
| 1.14 | Elect Director David B. Weinberg | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 4 | Ratify Ernst & Young LLP as Auditors | For | For | Management |
| 5 | Report on Human Rights Review on High-Risk Regions | Against | Against | Shareholder |

THE DOW CHEMICAL COMPANY

Ticker: DOW Security ID: 260543103
 Meeting Date: JUL 20, 2016 Meeting Type: Special
 Record Date: JUN 02, 2016

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

THE DOW CHEMICAL COMPANY

Ticker: DOW Security ID: 260543103
 Meeting Date: MAY 11, 2017 Meeting Type: Annual
 Record Date: MAR 15, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|-------------------------------------|---------|-----------|------------|
| 1a | Elect Director Ajay Banga | For | For | Management |
| 1b | Elect Director Jacqueline K. Barton | For | For | Management |
| 1c | Elect Director James A. Bell | For | For | Management |
| 1d | Elect Director Richard K. Davis | For | For | Management |

Edgar Filing: LIBERTY ALL STAR EQUITY FUND - Form N-PX

| | | | | |
|----|----------------------------------------------------------------|----------|----------|------------|
| 1e | Elect Director Jeff M. Fettig | For | For | Management |
| 1f | Elect Director Andrew N. Liveris | For | For | Management |
| 1g | Elect Director Mark Loughridge | For | For | Management |
| 1h | Elect Director Raymond J. Milchovich | For | For | Management |
| 1i | Elect Director Robert S. (Steve) Miller | For | For | Management |
| 1j | Elect Director Paul Polman | For | For | Management |
| 1k | Elect Director Dennis H. Reilley | For | For | Management |
| 1l | Elect Director James M. Ringler | For | For | Management |
| 1m | Elect Director Ruth G. Shaw | For | For | Management |
| 2 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |

THE GOLDMAN SACHS GROUP, INC.

Ticker: GS Security ID: 38141G104
 Meeting Date: APR 28, 2017 Meeting Type: Annual
 Record Date: FEB 27, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|----------------------------------------------------------------|----------|-----------|------------|
| 1a | Elect Director Lloyd C. Blankfein | For | For | Management |
| 1b | Elect Director M. Michele Burns | For | For | Management |
| 1c | Elect Director Mark A. Flaherty | For | For | Management |
| 1d | Elect Director William W. George | For | For | Management |
| 1e | Elect Director James A. Johnson | For | For | Management |
| 1f | Elect Director Ellen J. Kullman | For | For | Management |
| 1g | Elect Director Lakshmi N. Mittal | For | For | Management |
| 1h | Elect Director Adebayo O. Ogunlesi | For | For | Management |
| 1i | Elect Director Peter Oppenheimer | For | For | Management |
| 1j | Elect Director David A. Viniar | For | For | Management |
| 1k | Elect Director Mark O. Winkelman | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 4 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |

THE HOME DEPOT, INC.

Ticker: HD Security ID: 437076102
 Meeting Date: MAY 18, 2017 Meeting Type: Annual
 Record Date: MAR 20, 2017

Edgar Filing: LIBERTY ALL STAR EQUITY FUND - Form N-PX

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|------------------------------------------------------------------------------|----------|-----------|-------------|
| 1a | Elect Director Gerard J. Arpey | For | For | Management |
| 1b | Elect Director Ari Bousbib | For | For | Management |
| 1c | Elect Director Jeffery H. Boyd | For | For | Management |
| 1d | Elect Director Gregory D. Brenneman | For | For | Management |
| 1e | Elect Director J. Frank Brown | For | For | Management |
| 1f | Elect Director Albert P. Carey | For | For | Management |
| 1g | Elect Director Armando Codina | For | For | Management |
| 1h | Elect Director Helena B. Foulkes | For | For | Management |
| 1i | Elect Director Linda R. Gooden | For | For | Management |
| 1j | Elect Director Wayne M. Hewett | For | For | Management |
| 1k | Elect Director Karen L. Katen | For | For | Management |
| 1l | Elect Director Craig A. Menear | For | For | Management |
| 1m | Elect Director Mark Vadon | For | For | Management |
| 2 | Ratify KPMG LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 5 | Prepare Employment Diversity Report and Report on Diversity Policies | Against | For | Shareholder |
| 6 | Adopt Proxy Statement Reporting on Political Contributions and Advisory Vote | Against | Against | Shareholder |
| 7 | Amend Articles/Bylaws/Charter - Call Special Meetings | Against | For | Shareholder |

THE INTERPUBLIC GROUP OF COMPANIES, INC.

Ticker: IPG Security ID: 460690100
 Meeting Date: MAY 25, 2017 Meeting Type: Annual
 Record Date: APR 05, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------------------------------------|----------|-----------|------------|
| 1.1 | Elect Director Jocelyn Carter-Miller | For | For | Management |
| 1.2 | Elect Director H. John Greeniaus | For | For | Management |
| 1.3 | Elect Director Mary J. Steele Guilfoile | For | For | Management |
| 1.4 | Elect Director Dawn Hudson | For | For | Management |
| 1.5 | Elect Director William T. Kerr | For | For | Management |
| 1.6 | Elect Director Henry S. Miller | For | For | Management |
| 1.7 | Elect Director Jonathan F. Miller | For | For | Management |
| 1.8 | Elect Director Michael I. Roth | For | For | Management |
| 1.9 | Elect Director David M. Thomas | For | For | Management |
| 2 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |

 THE KRAFT HEINZ COMPANY

Ticker: KHC Security ID: 500754106
 Meeting Date: APR 19, 2017 Meeting Type: Annual
 Record Date: FEB 21, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|----------------------------------------------------------------|---------|-----------|-------------|
| 1a | Elect Director Gregory E. Abel | For | For | Management |
| 1b | Elect Director Alexandre Behring | For | For | Management |
| 1c | Elect Director Warren E. Buffett | For | For | Management |
| 1d | Elect Director John T. Cahill | For | For | Management |
| 1e | Elect Director Tracy Britt Cool | For | For | Management |
| 1f | Elect Director Feroz Dewan | For | For | Management |
| 1g | Elect Director Jeanne P. Jackson | For | For | Management |
| 1h | Elect Director Jorge Paulo Lemann | For | For | Management |
| 1i | Elect Director Mackey J. McDonald | For | For | Management |
| 1j | Elect Director John C. Pope | For | For | Management |
| 1k | Elect Director Marcel Herrmann Telles | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 4 | Report on Sustainability | Against | For | Shareholder |
| 5 | Assess Environmental Impact of Non-Recyclable Packaging | Against | For | Shareholder |
| 6 | Report on Supply Chain Impact on Deforestation | Against | For | Shareholder |

 THE PRICELINE GROUP INC.

Ticker: PCLN Security ID: 741503403
 Meeting Date: JUN 08, 2017 Meeting Type: Annual
 Record Date: APR 13, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Timothy M. Armstrong | For | For | Management |
| 1.2 | Elect Director Jeffery H. Boyd | For | For | Management |
| 1.3 | Elect Director Jan L. Docter | For | For | Management |
| 1.4 | Elect Director Jeffrey E. Epstein | For | For | Management |
| 1.5 | Elect Director Glenn D. Fogel | For | For | Management |
| 1.6 | Elect Director James M. Guyette | For | For | Management |
| 1.7 | Elect Director Robert J. Mylod, Jr. | For | For | Management |
| 1.8 | Elect Director Charles H. Noski | For | For | Management |
| 1.9 | Elect Director Nancy B. Peretsman | For | For | Management |
| 1.10 | Elect Director Thomas E. Rothman | For | For | Management |

Edgar Filing: LIBERTY ALL STAR EQUITY FUND - Form N-PX

| | | | | |
|------|---------------------------------------------------------------------|----------|----------|-------------|
| 1.11 | Elect Director Craig W. Rydin | For | For | Management |
| 1.12 | Elect Director Lynn M. Vojvodich | For | For | Management |
| 2 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 5 | Reduce Ownership Threshold for Shareholders to Call Special Meeting | Against | For | Shareholder |

TIME WARNER INC.

Ticker: TWX Security ID: 887317303
 Meeting Date: FEB 15, 2017 Meeting Type: Special
 Record Date: JAN 03, 2017

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

TIME WARNER INC.

Ticker: TWX Security ID: 887317303
 Meeting Date: JUN 15, 2017 Meeting Type: Annual
 Record Date: APR 19, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|----------------------------------------------------------------|---------|-------------------|------------|
| 1a | Elect Director William P. Barr | | For For | Management |
| 1b | Elect Director Jeffrey L. Bewkes | | For For | Management |
| 1c | Elect Director Robert C. Clark | | For For | Management |
| 1d | Elect Director Mathias Dopfner | | For For | Management |
| 1e | Elect Director Jessica P. Einhorn | | For For | Management |
| 1f | Elect Director Carlos M. Gutierrez | | For For | Management |
| 1g | Elect Director Fred Hassan | | For For | Management |
| 1h | Elect Director Paul D. Wachter | | For For | Management |
| 1i | Elect Director Deborah C. Wright | | For For | Management |
| 2 | Ratify Ernst & Young LLP as Auditors | | For For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | | For For | Management |
| 4 | Advisory Vote on Say on Pay Frequency | | One Year One Year | Management |

UBS GROUP AG

Ticker: UBSG Security ID: H42097107
Meeting Date: MAY 04, 2017 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|-----------------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 1.2 | Approve Remuneration Report (Non-Binding) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of CHF 0.60 per Share from Capital Contribution Reserves | For | For | Management |
| 3 | Approve Discharge of Board and Senior Management | For | For | Management |
| 4 | Approve Variable Remuneration of Executive Committee in the Amount of CHF 71.9 Million | For | For | Management |
| 5 | Approve Maximum Fixed Remuneration of Executive Committee in the Amount of CHF 31.5 Million | For | For | Management |
| 6.1a | Reelect Axel Weber as Director and Board Chairman | For | For | Management |
| 6.1b | Reelect Michel Demare as Director | For | For | Management |
| 6.1c | Reelect David Sidwell as Director | For | For | Management |
| 6.1d | Reelect Reto Francioni as Director | For | For | Management |
| 6.1e | Reelect Ann Godbehere as Director | For | For | Management |
| 6.1f | Reelect William Parrett as Director | For | For | Management |
| 6.1g | Reelect Isabelle Romy as Director | For | For | Management |
| 6.1h | Reelect Robert Scully as Director | For | For | Management |
| 6.1i | Reelect Beatrice Weder di Mauro as Director | For | For | Management |
| 6.1j | Reelect Dieter Wemmer as Director | For | For | Management |
| 6.2 | Elect Julie Richardson as Director | For | For | Management |
| 6.3.1 | Appoint Ann Godbehere as Member of the Compensation Committee | For | For | Management |
| 6.3.2 | Appoint Michel Demare as Member of the Compensation Committee | For | For | Management |
| 6.3.3 | Appoint Reto Francioni as Member of the Compensation Committee | For | For | Management |
| 6.3.4 | Appoint William Parrett as Member of the Compensation Committee | For | For | Management |
| 7 | Approve Maximum Remuneration of Board of Directors in the Amount of CHF 14 Million | For | For | Management |
| 8.1 | Designate ADB Altorfer Duss & Beilstein AG as Independent Proxy | For | For | Management |
| 8.2 | Ratify Ernst & Young AG as Auditors | For | For | Management |
| 9 | Transact Other Business (Voting) | For | Against | Management |

UNILEVER NV

Ticker: UNA Security ID: 904784709
 Meeting Date: APR 26, 2017 Meeting Type: Annual
 Record Date: MAR 29, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|----------------------------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Discussion of the Annual Report and Accounts for the 2016 financial year | None | None | Management |
| 2 | Approve Financial Statements and Allocation of Income | For | For | Management |
| 3 | Approve Discharge of Executive Board Members | For | For | Management |
| 4 | Approve Discharge of Non-Executive Board Members | For | For | Management |
| 5 | Approve Remuneration Policy for Management Board Members | For | For | Management |
| 6 | Approve Unilever Share Plan 2017 | For | For | Management |
| 7 | Elect N.S. Andersen as Non-Executive Board Member | For | For | Management |
| 8 | Elect L.M. Cha as Non-Executive Board Member | For | For | Management |
| 9 | Elect V. Colao as Non-Executive Board Member | For | For | Management |
| 10 | Elect M Dekkers as Non-Executive Board Member | For | For | Management |
| 11 | Elect A.M. Fudge as Non-Executive Board Member | For | For | Management |
| 12 | Elect J. Hartmann as Non-Executive Board Member | For | For | Management |
| 13 | Elect M. Ma as Non-Executive Board Member | For | For | Management |
| 14 | Elect S Masiyiwa as Non-Executive Board Member | For | For | Management |
| 15 | Elect Y.Moon as Non-Executive Board Member | For | For | Management |
| 16 | Elect G. Pitkethly as Executive Board Member | For | For | Management |
| 17 | Elect P.G.J.M. Polman as Executive Board Member | For | For | Management |
| 18 | Elect J. Rishton as Non-Executive Board Member | For | For | Management |
| 19 | Elect F. Sijbesma as Non-Executive Board Member | For | For | Management |
| 20 | Ratify KPMG as Auditors | For | For | Management |
| 21 | Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of | For | For | Management |

Edgar Filing: LIBERTY ALL STAR EQUITY FUND - Form N-PX

| | | | | |
|----|------------------------------------------------------------------|-----|-----|------------|
| | Takeover/Merger | | | |
| 22 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 23 | Approve Cancellation of Repurchased Shares | For | For | Management |

UNITEDHEALTH GROUP INCORPORATED

Ticker: UNH Security ID: 91324P102
 Meeting Date: JUN 05, 2017 Meeting Type: Annual
 Record Date: APR 11, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|----------------------------------------------------------------|----------|-----------|-------------|
| 1a | Elect Director William C. Ballard, Jr. | For | For | Management |
| 1b | Elect Director Richard T. Burke | For | For | Management |
| 1c | Elect Director Timothy P. Flynn | For | For | Management |
| 1d | Elect Director Stephen J. Hemsley | For | For | Management |
| 1e | Elect Director Michele J. Hooper | For | For | Management |
| 1f | Elect Director Rodger A. Lawson | For | For | Management |
| 1g | Elect Director Glenn M. Renwick | For | For | Management |
| 1h | Elect Director Kenneth I. Shine | For | For | Management |
| 1i | Elect Director Gail R. Wilensky | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 4 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |
| 5 | Report on Lobbying Payments and Policy | Against | For | Shareholder |

VERIZON COMMUNICATIONS INC.

Ticker: VZ Security ID: 92343V104
 Meeting Date: MAY 04, 2017 Meeting Type: Annual
 Record Date: MAR 06, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Shellye L. Archambeau | For | For | Management |
| 1.2 | Elect Director Mark T. Bertolini | For | For | Management |
| 1.3 | Elect Director Richard L. Carrion | For | For | Management |
| 1.4 | Elect Director Melanie L. Healey | For | For | Management |
| 1.5 | Elect Director M. Frances Keeth | For | For | Management |
| 1.6 | Elect Director Karl-Ludwig Kley | For | For | Management |
| 1.7 | Elect Director Lowell C. McAdam | For | For | Management |
| 1.8 | Elect Director Clarence Otis, Jr. | For | For | Management |
| 1.9 | Elect Director Rodney E. Slater | For | For | Management |

Edgar Filing: LIBERTY ALL STAR EQUITY FUND - Form N-PX

| | | | | |
|------|----------------------------------------------------------------|----------|----------|-------------|
| 1.10 | Elect Director Kathryn A. Tesija | For | For | Management |
| 1.11 | Elect Director Gregory D. Wasson | For | For | Management |
| 1.12 | Elect Director Gregory G. Weaver | For | For | Management |
| 2 | Ratify Ernst & Young LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 5 | Approve Omnibus Stock Plan | For | For | Management |
| 6 | Establish Board Committee on Human Rights | Against | Against | Shareholder |
| 7 | Report on Feasibility of Adopting GHG Emissions Targets | Against | Against | Shareholder |
| 8 | Amend Bylaws - Call Special Meetings | Against | For | Shareholder |
| 9 | Amend Clawback Policy | Against | For | Shareholder |
| 10 | Stock Retention/Holding Period | Against | For | Shareholder |
| 11 | Limit Matching Contributions to Executive Retirement Plans | Against | Against | Shareholder |

VISA INC.

Ticker: V Security ID: 92826C839
 Meeting Date: JAN 31, 2017 Meeting Type: Annual
 Record Date: DEC 02, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|----------------------------------------------------------------|----------|-----------|------------|
| 1a | Elect Director Lloyd A. Carney | For | For | Management |
| 1b | Elect Director Mary B. Cranston | For | For | Management |
| 1c | Elect Director Francisco Javier Fernandez-Carbajal | For | For | Management |
| 1d | Elect Director Gary A. Hoffman | For | For | Management |
| 1e | Elect Director Alfred F. Kelly, Jr. | For | For | Management |
| 1f | Elect Director Robert W. Matschullat | For | For | Management |
| 1g | Elect Director Suzanne Nora Johnson | For | For | Management |
| 1h | Elect Director John A.C. Swainson | For | For | Management |
| 1i | Elect Director Maynard G. Webb, Jr. | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 4 | Ratify KPMG LLP as Auditors | For | For | Management |

VOYA FINANCIAL, INC.

Ticker: VOYA Security ID: 929089100
 Meeting Date: MAY 25, 2017 Meeting Type: Annual
 Record Date: MAR 27, 2017

Edgar Filing: LIBERTY ALL STAR EQUITY FUND - Form N-PX

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|----------------------------------------------------------------|---------|-----------|------------|
| 1a | Elect Director Lynne Biggar | For | For | Management |
| 1b | Elect Director Jane P. Chwick | For | For | Management |
| 1c | Elect Director Ruth Ann M. Gillis | For | For | Management |
| 1d | Elect Director J. Barry Griswell | For | For | Management |
| 1e | Elect Director Frederick S. Hubbell | For | For | Management |
| 1f | Elect Director Rodney O. Martin, Jr. | For | For | Management |
| 1g | Elect Director Byron H. Pollitt, Jr. | For | For | Management |
| 1h | Elect Director Joseph V. Tripodi | For | For | Management |
| 1i | Elect Director Deborah C. Wright | For | For | Management |
| 1j | Elect Director David Zwiener | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Ernst & Young LLP as Auditors | For | For | Management |

WAL-MART STORES, INC.

Ticker: WMT Security ID: 931142103
 Meeting Date: JUN 02, 2017 Meeting Type: Annual
 Record Date: APR 07, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--------------------------------------------------------------------|----------|-----------|-------------|
| 1a | Elect Director James I. Cash, Jr. | For | For | Management |
| 1b | Elect Director Timothy P. Flynn | For | For | Management |
| 1c | Elect Director Carla A. Harris | For | For | Management |
| 1d | Elect Director Thomas W. Horton | For | For | Management |
| 1e | Elect Director Marissa A. Mayer | For | For | Management |
| 1f | Elect Director C. Douglas McMillon | For | For | Management |
| 1g | Elect Director Gregory B. Penner | For | For | Management |
| 1h | Elect Director Steven S Reinemund | For | For | Management |
| 1i | Elect Director Kevin Y. Systrom | For | For | Management |
| 1j | Elect Director S. Robson Walton | For | For | Management |
| 1k | Elect Director Steuart L. Walton | For | For | Management |
| 2 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 4 | Ratify Ernst & Young LLP as Auditors | For | For | Management |
| 5 | Require Independent Board Chairman | Against | For | Shareholder |
| 6 | Provide Proxy Access Right | Against | For | Shareholder |
| 7 | Require Independent Director Nominee with Environmental Experience | Against | Against | Shareholder |

WALGREENS BOOTS ALLIANCE, INC.

Edgar Filing: LIBERTY ALL STAR EQUITY FUND - Form N-PX

Ticker: WBA Security ID: 931427108
 Meeting Date: JAN 26, 2017 Meeting Type: Annual
 Record Date: NOV 28, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|----------------------------------------------------------------|---------|-----------|-------------|
| 1a | Elect Director Janice M. Babiak | For | For | Management |
| 1b | Elect Director David J. Brailer | For | For | Management |
| 1c | Elect Director William C. Foote | For | For | Management |
| 1d | Elect Director Ginger L. Graham | For | For | Management |
| 1e | Elect Director John A. Lederer | For | For | Management |
| 1f | Elect Director Dominic P. Murphy | For | For | Management |
| 1g | Elect Director Stefano Pessina | For | For | Management |
| 1h | Elect Director Leonard D. Schaeffer | For | For | Management |
| 1i | Elect Director Nancy M. Schlichting | For | For | Management |
| 1j | Elect Director James A. Skinner | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |
| 4 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 5 | Proxy Access | Against | For | Shareholder |
| 6 | Approve Report on Executive Pay & Sustainability Performance | Against | For | Shareholder |

 WASTE MANAGEMENT, INC.

Ticker: WM Security ID: 94106L109
 Meeting Date: MAY 12, 2017 Meeting Type: Annual
 Record Date: MAR 15, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|----------------------------------------------------------------|----------|-----------|-------------|
| 1a | Elect Director Bradbury H. Anderson | For | For | Management |
| 1b | Elect Director Frank M. Clark, Jr. | For | For | Management |
| 1c | Elect Director James C. Fish, Jr. | For | For | Management |
| 1d | Elect Director Andres R. Gluski | For | For | Management |
| 1e | Elect Director Patrick W. Gross | For | For | Management |
| 1f | Elect Director Victoria M. Holt | For | For | Management |
| 1g | Elect Director Kathleen M. Mazzarella | For | For | Management |
| 1h | Elect Director John C. Pope | For | For | Management |
| 1i | Elect Director Thomas H. Weidemeyer | For | For | Management |
| 2 | Ratify Ernst & Young LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 5 | Pro-rata Vesting of Equity Awards | Against | For | Shareholder |

WHOLE FOODS MARKET, INC.

Ticker: WFM Security ID: 966837106
 Meeting Date: FEB 17, 2017 Meeting Type: Annual
 Record Date: DEC 21, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|----------------------------------------------------------------|----------|-----------|-------------|
| 1a | Elect Director John Elstrott | For | For | Management |
| 1b | Elect Director Mary Ellen Coe | For | For | Management |
| 1c | Elect Director Shahid (Hass) Hassan | For | For | Management |
| 1d | Elect Director Stephanie Kugelman | For | For | Management |
| 1e | Elect Director John Mackey | For | For | Management |
| 1f | Elect Director Walter Robb | For | For | Management |
| 1g | Elect Director Jonathan Seiffer | For | For | Management |
| 1h | Elect Director Morris (Mo) Siegel | For | For | Management |
| 1i | Elect Director Jonathan Sokoloff | For | For | Management |
| 1j | Elect Director Ralph Sorenson | For | For | Management |
| 1k | Elect Director Gabrielle Sulzberger | For | For | Management |
| 1l | Elect Director William (Kip) Tindell, | For | For | Management |
| | III | | | |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 4 | Ratify Ernst & Young LLP as Auditors | For | For | Management |
| 5 | Proxy Access | Against | For | Shareholder |
| 6 | Report on Food Waste Management | Against | For | Shareholder |

===== END NPX REPORT

SIGNATURE

Pursuant to the requirements of the Investment Company Act of 1940, the Registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Liberty All-Star Equity Fund

By: /s/ William R. Parmentier, Jr.
William R. Parmentier, Jr.
President

Date: August 23, 2017