

LIBERTY ALL STAR EQUITY FUND
Form N-PX
August 18, 2015

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)

ALPS Fund Services, Inc.
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, 2014 - June 30, 2015

Item 1 – Proxy Voting Record.

ABBOTT LABORATORIES

Ticker: ABT Security ID: 002824100
 Meeting Date: APR 24, 2015 Meeting Type: Annual
 Record Date: FEB 25, 2015

| # | 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 W. James Farrell | For | For | Management |
| 1.5 | Elect Director Edward M. Liddy | For | For | Management |
| 1.6 | Elect Director Nancy McKinstry | For | For | Management |
| 1.7 | Elect Director Phebe N. Novakovic | For | For | Management |
| 1.8 | Elect Director William A. Osborn | For | For | Management |
| 1.9 | Elect Director Samuel C. Scott, III | 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 | Report on Products Containing GE Ingredients | Against | Against | Shareholder |
| 5 | Require Independent Board Chairman | Against | For | Shareholder |

ACE LIMITED

Ticker: ACE Security ID: H0023R105
 Meeting Date: MAY 21, 2015 Meeting Type: Annual
 Record Date: MAR 27, 2015

| # | 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 Contributions Reserve Subaccount | For | For | Management |
| 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 | For | For | Management |

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Auditors

| | | | | |
|------|---|-----|---------|------------|
| 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 Mary A. Cirillo | For | For | Management |
| 5.5 | Elect Director Michael P. Connors | For | For | Management |
| 5.6 | Elect Director John Edwardson | For | For | Management |
| 5.7 | Elect Director Peter Menikoff | For | For | Management |
| 5.8 | Elect Director Leo F. Mullin | For | For | Management |
| 5.9 | Elect Director Kimberly Ross | For | For | Management |
| 5.10 | Elect Director Robert Scully | For | For | Management |
| 5.11 | Elect Director Eugene B. Shanks, Jr. | For | For | Management |
| 5.12 | Elect Director Theodore E. Shasta | For | For | Management |
| 5.13 | Elect Director David Sidwell | For | For | Management |
| 5.14 | Elect Director Olivier Steimer | 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 A. Cirillo as Member of the Compensation Committee | For | For | Management |
| 7.3 | Appoint John Edwardson as Member of the Compensation Committee | For | For | Management |
| 7.4 | Appoint Robert M. Hernandez as Member of the Compensation Committee | For | For | Management |
| 8 | Designate Homburger AG as Independent Proxy | For | For | Management |
| 9 | Amend Articles Re: Implement New Requirements Regarding Elections, Related Corporate Governance and Certain Other Matters | For | For | Management |
| 10 | Amend Articles Re: Implement New Requirements Regarding the Compensation of the Board of Directors and Executive Management and Related Matters | For | Against | Management |
| 11.1 | Approve Compensation of the Board of Directors until the Next Annual General Meeting | For | For | Management |
| 11.2 | Approve Compensation of Executive Management for the Next Calendar Year | For | Against | Management |
| 12 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 13 | Transact Other Business (Voting) | For | Against | Management |

ACTAVIS PLC

Ticker: ACT Security ID: G0083B108

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Meeting Date: JUN 05, 2015 Meeting Type: Annual
Record Date: APR 10, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1a | Elect Director Paul M. Bisaro | For | For | Management |
| 1b | Elect Director Nesli Basgoz | For | For | Management |
| 1c | Elect Director James H. Bloem | For | For | Management |
| 1d | Elect Director Christopher W. Bodine | For | For | Management |
| 1e | Elect Director Christopher J. Coughlin | For | For | Management |
| 1f | Elect Director Michael R. Gallagher | For | For | Management |
| 1g | Elect Director Catherine M. Klema | For | For | Management |
| 1h | Elect Director Peter J. McDonnell | For | For | Management |
| 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 | Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 4 | Change Company Name from Actavis plc to Allergan plc | For | For | Management |
| 5 | Amend Omnibus Stock Plan | For | For | Management |
| 6 | Report on Sustainability | Against | For | Shareholder |
| 7 | Stock Retention/Holding Period | Against | For | Shareholder |

AEGEAN MARINE PETROLEUM NETWORK INC.

Ticker: ANW Security ID: Y0017S102
Meeting Date: JUN 11, 2015 Meeting Type: Annual
Record Date: APR 27, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Director George Konomos | For | For | Management |
| 2 | Ratify Deloitte Hadjipavlou Sofianos & Cambanis S.A. as Auditors | For | For | Management |

AFFILIATED MANAGERS GROUP, INC.

Ticker: AMG Security ID: 008252108
Meeting Date: JUN 15, 2015 Meeting Type: Annual
Record Date: APR 17, 2015

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

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| | | | | |
|----|--|-----|-----|------------|
| 1a | Elect Director Samuel T. Byrne | For | For | Management |
| 1b | Elect Director Dwight D. Churchill | For | For | Management |
| 1c | Elect Director Glenn Earle | For | For | Management |
| 1d | Elect Director Niall Ferguson | For | For | Management |
| 1e | Elect Director Sean M. Healey | For | For | Management |
| 1f | Elect Director Tracy P. Palandjian | For | For | Management |
| 1g | Elect Director Patrick T. Ryan | For | For | Management |
| 1h | Elect Director Jide J. Zeitlin | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 4 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |

ALEXION PHARMACEUTICALS, INC.

Ticker: ALXN Security ID: 015351109
 Meeting Date: MAY 06, 2015 Meeting Type: Annual
 Record Date: MAR 13, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Leonard Bell | 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 David L. Hallal | 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 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 4 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 5 | Proxy Access | Against | For | Shareholder |
| 6 | Amend Charter -- Call Special Meetings | Against | For | Shareholder |

ALLERGAN, INC.

Ticker: AGN Security ID: 018490102
 Meeting Date: MAR 10, 2015 Meeting Type: Special
 Record Date: JAN 22, 2015

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| # | 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 |

 AMAZON.COM, INC.

Ticker: AMZN Security ID: 023135106
 Meeting Date: JUN 10, 2015 Meeting Type: Annual
 Record Date: APR 13, 2015

| # | 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 |
| 1d | Elect Director William B. Gordon | For | For | Management |
| 1e | Elect Director Jamie S. Gorelick | For | For | Management |
| 1f | Elect Director Judith A. McGrath | For | For | Management |
| 1g | Elect Director Alain Monie | For | For | Management |
| 1h | Elect Director Jonathan J. Rubinstein | For | For | Management |
| 1i | Elect Director Thomas O. Ryder | For | For | Management |
| 1j | Elect Director Patricia Q. Stonesifer | For | For | Management |
| 2 | Ratify Ernst & Young LLP as Auditors | For | For | Management |
| 3 | Adopt Proxy Access Right | Against | For | Shareholder |
| 4 | Report on Political Contributions | Against | For | Shareholder |
| 5 | Report on Sustainability, Including GHG Goals | Against | For | Shareholder |
| 6 | Report on Human Rights Risk Assessment Process | Against | Against | Shareholder |

 AMERICAN EXPRESS COMPANY

Ticker: AXP Security ID: 025816109
 Meeting Date: MAY 11, 2015 Meeting Type: Annual
 Record Date: MAR 13, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|------------------------------------|---------|-----------|------------|
| 1a | Elect Director Charlene Barshefsky | For | For | Management |
| 1b | Elect Director Ursula M. Burns | For | For | Management |
| 1c | Elect Director Kenneth I. Chenault | For | For | Management |
| 1d | Elect Director Peter Chernin | For | For | Management |
| 1e | Elect Director Anne Lauvergeon | For | For | Management |
| 1f | Elect Director Michael O. Leavitt | For | For | Management |
| 1g | Elect Director Theodore J. Leonsis | For | For | Management |

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| | | | | |
|----|--|---------|---------|-------------|
| 1h | Elect Director Richard C. Levin | For | For | Management |
| 1i | Elect Director Samuel J. Palmisano | For | For | Management |
| 1j | Elect Director Daniel L. Vasella | For | For | Management |
| 1k | Elect Director Robert D. Walter | For | For | Management |
| 1l | Elect Director Ronald A. 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 | Prepare Employment Diversity Report | Against | For | Shareholder |
| 5 | Report on Board Oversight of Privacy and Data Security and Requests for Customer Information | Against | For | Shareholder |
| 6 | Provide Right to Act by Written Consent | Against | For | Shareholder |
| 7 | Report on Lobbying Payments and Policy | Against | For | Shareholder |
| 8 | Require Independent Board Chairman | Against | Against | Shareholder |

AMERICAN INTERNATIONAL GROUP, INC.

Ticker: AIG Security ID: 026874784
 Meeting Date: MAY 13, 2015 Meeting Type: Annual
 Record Date: MAR 18, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Director W. Don Cornwell | For | For | Management |
| 1b | Elect Director Peter R. Fisher | For | For | Management |
| 1c | Elect Director John H. Fitzpatrick | For | For | Management |
| 1d | Elect Director Peter D. Hancock | For | For | Management |
| 1e | Elect Director William G. Jurgensen | For | For | Management |
| 1f | Elect Director Christopher S. Lynch | For | For | Management |
| 1g | Elect Director George L. Miles, Jr. | For | For | Management |
| 1h | Elect Director Henry S. Miller | For | For | Management |
| 1i | Elect Director Robert S. Miller | 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 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |

AMERICAN TOWER CORPORATION

Ticker: AMT Security ID: 03027X100

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Meeting Date: MAY 20, 2015 Meeting Type: Annual
Record Date: MAR 24, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Director Raymond P. Dolan | For | For | Management |
| 1b | Elect Director Carolyn F. Katz | For | For | Management |
| 1c | Elect Director Gustavo Lara Cantu | 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 | Against | Management |

AMERIPRISE FINANCIAL, INC.

Ticker: AMP Security ID: 03076C106
Meeting Date: APR 29, 2015 Meeting Type: Annual
Record Date: MAR 02, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1a | Elect Director James M. Cracchiolo | For | For | Management |
| 1.1b | Elect Director Dianne Neal Blixt | For | For | Management |
| 1.1c | Elect Director Amy DiGeso | For | For | Management |
| 1.1d | Elect Director Lon R. Greenberg | For | For | Management |
| 1.1e | Elect Director Siri S. Marshall | For | For | Management |
| 1.1f | Elect Director Jeffrey Noddle | For | For | Management |
| 1.1g | Elect Director H. Jay Sarles | For | For | Management |
| 1.1h | Elect Director Robert F. Sharpe, Jr. | For | For | Management |
| 1.1i | Elect Director William H. Turner | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |

ANADARKO PETROLEUM CORPORATION

Ticker: APC Security ID: 032511107
Meeting Date: MAY 12, 2015 Meeting Type: Annual
Record Date: MAR 17, 2015

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1a | Elect Director Anthony R. Chase | For | For | Management |
| 1.1b | Elect Director Kevin P. Chilton | For | For | Management |
| 1.1c | Elect Director H. Paulett Eberhart | For | For | Management |
| 1.1d | Elect Director Peter J. Fluor | For | For | Management |
| 1.1e | Elect Director Richard L. George | For | For | Management |
| 1.1f | Elect Director Joseph W. Gorder | For | For | Management |
| 1.1g | Elect Director John R. Gordon | For | For | Management |
| 1.1h | Elect Director Mark C. McKinley | For | For | Management |
| 1.1i | Elect Director Eric D. Mullins | For | For | Management |
| 1.1j | Elect Director R. A. Walker | 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 | Adopt Proxy Access Right | Against | For | Shareholder |
| 5 | Report on Plans to Address Stranded Carbon Asset Risks | Against | For | Shareholder |

ARCH COAL, INC.

Ticker: ACI Security ID: 039380100
 Meeting Date: APR 23, 2015 Meeting Type: Annual
 Record Date: MAR 14, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1a | Elect Director David D. Freudenthal | For | For | Management |
| 1.1b | Elect Director Patricia F. Godley | For | For | Management |
| 1.1c | Elect Director James A. Sabala | For | For | Management |
| 1.1d | Elect Director Wesley M. Taylor | For | For | Management |
| 1.1e | Elect Director Peter I. Wold | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 3 | Ratify Ernst & Young LLP as Auditors | For | For | Management |
| 4 | Approve Reverse Stock Split | For | For | Management |
| 5 | Proxy Access | Against | For | Shareholder |

ARM HOLDINGS PLC

Ticker: ARM Security ID: 042068106
 Meeting Date: APR 30, 2015 Meeting Type: Annual
 Record Date: MAR 24, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 2 | Approve Final Dividend | For | For | Management |
| 3 | Approve Remuneration Report | For | Against | Management |
| 4 | Elect John Liu as Director | For | For | Management |
| 5 | Re-elect Stuart Chambers as Director | For | For | Management |
| 6 | Re-elect Simon Segars as Director | For | For | Management |
| 7 | Re-elect Andy Green as Director | For | For | Management |
| 8 | Re-elect Larry Hirst as Director | For | For | Management |
| 9 | Re-elect Mike Muller as Director | For | For | Management |
| 10 | Re-elect Kathleen O'Donovan as Director | For | For | Management |
| 11 | Re-elect Janice Roberts as Director | For | For | Management |
| 12 | Re-elect Tim Score as Director | For | For | Management |
| 13 | Reappoint PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 14 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 15 | Authorise Issue of Equity with Pre-emptive Rights | For | For | Management |
| 16 | Authorise Issue of Equity without Pre-emptive Rights | For | For | Management |
| 17 | Authorise Market Purchase of Ordinary Shares | For | For | Management |
| 18 | Authorise the Company to Call EGM with Two Weeks' Notice | For | For | Management |

ASSURED GUARANTY LTD.

Ticker: AGO Security ID: G0585R106
 Meeting Date: MAY 06, 2015 Meeting Type: Annual
 Record Date: MAR 09, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|--|---------|-----------|------------|
| 1A.1 | Elect Francisco L. Borges as Director | For | For | Management |
| 1A.2 | Elect G. Lawrence Buhl as Director | For | For | Management |
| 1A.3 | Elect Stephen A. Cozen as Director | For | For | Management |
| 1A.4 | Elect Dominic J. Frederico as Director | For | For | Management |
| 1A.5 | Elect Bonnie L. Howard as Director | For | For | Management |
| 1A.6 | Elect Patrick W. Kenny as Director | For | For | Management |
| 1A.7 | Elect Simon W. Leathes as Director | For | For | Management |
| 1A.8 | Elect Michael T. O'Kane as Director | For | For | Management |
| 1A.9 | Elect Yukiko Omura as Director | For | For | Management |
| 1B.10 | Elect Howard W. Albert as Director of Assured Guaranty Re Ltd | For | For | Management |
| 1B.11 | Elect Robert A. Bailenson as Director of Assured Guaranty Re Ltd | For | For | Management |
| 1B.12 | Elect Russell B. Brewer, II as Director of Assured Guaranty Re Ltd | For | For | Management |
| 1B.13 | Elect Gary Burnet as Director of Assured Guaranty Re Ltd | For | For | Management |

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|---|-----|-----|------------|
| 1B.14 Elect Stephen Donnarumma as Director of Assured Guaranty Re Ltd | For | For | Management |
| 1B.15 Elect Dominic J. Frederico as Director of Assured Guaranty Re Ltd | For | For | Management |
| 1B.16 Elect James M. Michener as Director of Assured Guaranty Re Ltd | 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 Ratify PwC as AG Re's Auditors | For | For | Management |

ATHENAHEALTH, INC.

Ticker: ATHN Security ID: 04685W103
 Meeting Date: JUN 10, 2015 Meeting Type: Annual
 Record Date: APR 15, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Jacqueline B. Kosecoff | For | For | Management |
| 1.2 | Elect Director David E. Robinson | For | Withhold | Management |
| 2 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

BAKER HUGHES INCORPORATED

Ticker: BHI Security ID: 057224107
 Meeting Date: MAR 27, 2015 Meeting Type: Special
 Record Date: FEB 17, 2015

| # | 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 |

BAKER HUGHES INCORPORATED

Ticker: BHI Security ID: 057224107
 Meeting Date: MAY 14, 2015 Meeting Type: Annual
 Record Date: MAR 18, 2015

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Director Larry D. Brady | For | For | Management |
| 1b | Elect Director Gregory D. Brenneman | For | For | Management |
| 1c | Elect Director Clarence P. Cazalot, Jr. | For | For | Management |
| 1d | Elect Director Martin S. Craighead | For | For | Management |
| 1e | Elect Director William H. Easter, III | For | For | Management |
| 1f | Elect Director Lynn L. Elsenhans | For | For | Management |
| 1g | Elect Director Anthony G. Fernandes | For | For | Management |
| 1h | Elect Director Claire W. Gargalli | For | For | Management |
| 1i | Elect Director Pierre H. Jungels | For | For | Management |
| 1j | Elect Director James A. Lash | For | For | Management |
| 1k | Elect Director J. Larry Nichols | For | For | Management |
| 1l | Elect Director James W. Stewart | For | For | Management |
| 1m | Elect Director Charles L. Watson | 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 |

BANK OF AMERICA CORPORATION

Ticker: BAC Security ID: 060505104
 Meeting Date: MAY 06, 2015 Meeting Type: Annual
 Record Date: MAR 11, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1a | Elect Director Sharon L. Allen | For | Against | 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 | Against | Management |
| 1e | Elect Director Pierre J. P. de Weck | For | For | Management |
| 1f | Elect Director Arnold W. Donald | For | For | Management |
| 1g | Elect Director Charles K. Gifford | For | For | Management |
| 1h | Elect Director Linda P. Hudson | For | For | Management |
| 1i | Elect Director Monica C. Lozano | For | For | Management |
| 1j | Elect Director Thomas J. May | For | Against | Management |
| 1k | Elect Director Brian T. Moynihan | For | For | Management |
| 1l | Elect Director Lionel L. Nowell, III | For | Against | Management |
| 1m | Elect Director R. David Yost | 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 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Report on Climate Change Financing Risk | Against | Against | Shareholder |
| 6 | Report on Lobbying Payments and Policy | Against | For | Shareholder |
| 7 | Provide Right to Act by Written Consent | Against | For | Shareholder |

8 Establish Other Governance Board Against Against Shareholder
Committee

BARCLAYS PLC

Ticker: BARC Security ID: 06738E204
Meeting Date: APR 23, 2015 Meeting Type: Annual
Record Date: MAR 20, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Elect Crawford Gillies as Director | For | For | Management |
| 4 | Elect John McFarlane as Director | For | For | Management |
| 5 | Re-elect Mike Ashley as Director | For | For | Management |
| 6 | Re-elect Tim Breedon as Director | For | For | Management |
| 7 | Re-elect Reuben Jeffery III as Director | For | For | Management |
| 8 | Re-elect Antony Jenkins as Director | For | For | Management |
| 9 | Re-elect Wendy Lucas-Bull as Director | For | For | Management |
| 10 | Re-elect Tushar Morzaria as Director | For | For | Management |
| 11 | Re-elect Dambisa Moyo as Director | For | For | Management |
| 12 | Re-elect Frits van Paasschen as Director | For | For | Management |
| 13 | Re-elect Sir Michael Rake as Director | For | For | Management |
| 14 | Re-elect Steve Thieke as Director | For | For | Management |
| 15 | Re-elect Diane de Saint Victor 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 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 with Pre-emptive Rights in Relation to the Issuance of Contingent Equity Conversion Notes | For | For | Management |
| 22 | Authorise Issue of Equity without Pre-emptive Rights in Relation to the Issuance of Contingent Equity Conversion Notes | For | For | Management |
| 23 | Authorise Market Purchase of Ordinary Shares | For | For | Management |

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24 Authorise the Company to Call EGM with For For Management
Two Weeks' Notice

BAXTER INTERNATIONAL INC.

Ticker: BAX Security ID: 071813109
Meeting Date: MAY 05, 2015 Meeting Type: Annual
Record Date: MAR 11, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-------------|-------------|
| 1a | Elect Director Uma Chowdhry | | For For | Management |
| 1b | Elect Director James R. Gavin, III | | For For | Management |
| 1c | Elect Director Peter S. Hellman | | For For | Management |
| 1d | Elect Director K. J. Storm | | 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 Omnibus Stock Plan | | For For | Management |
| 5 | Pro-rata Vesting of Equity Awards | | Against For | Shareholder |
| 6 | Require Independent Board Chairman | | Against For | Shareholder |

BB&T CORPORATION

Ticker: BBT Security ID: 054937107
Meeting Date: APR 28, 2015 Meeting Type: Annual
Record Date: FEB 18, 2015

| # | 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 Ronald E. Deal | | For For | Management |
| 1.5 | Elect Director James A. Faulkner | | For For | Management |
| 1.6 | Elect Director I. Patricia Henry | | For For | Management |
| 1.7 | Elect Director John P. Howe, III | | For For | Management |
| 1.8 | Elect Director Eric C. Kendrick | | For For | Management |
| 1.9 | Elect Director Kelly S. King | | For For | Management |
| 1.10 | Elect Director Louis B. Lynn | | For For | Management |
| 1.11 | Elect Director Edward C. Milligan | | For For | Management |
| 1.12 | Elect Director Charles A. Patton | | For For | Management |
| 1.13 | Elect Director Nido R. Qubein | | For For | Management |
| 1.14 | Elect Director Tollie W. Rich, Jr. | | For For | Management |
| 1.15 | Elect Director Thomas E. Skains | | For For | Management |
| 1.16 | Elect Director Thomas N. Thompson | | For For | Management |

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| | | | | |
|------|--|---------|---------|-------------|
| 1.17 | Elect Director Edwin H. Welch | For | For | Management |
| 1.18 | 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 | Against | Management |
| 4 | Report on Lobbying Payments and Political Contributions | Against | For | Shareholder |
| 5 | Claw-back of Payments under Restatements | Against | For | Shareholder |

BECTON, DICKINSON AND COMPANY

Ticker: BDX Security ID: 075887109
 Meeting Date: JAN 27, 2015 Meeting Type: Annual
 Record Date: DEC 09, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Basil L. Anderson | For | For | Management |
| 1.2 | Elect Director Henry P. Becton, Jr. | For | For | Management |
| 1.3 | Elect Director Catherine M. Burzik | For | For | Management |
| 1.4 | Elect Director Edward F. DeGraan | For | For | Management |
| 1.5 | Elect Director Vincent A. Forlenza | For | For | Management |
| 1.6 | Elect Director Claire M. Fraser | For | For | Management |
| 1.7 | Elect Director Christopher Jones | For | For | Management |
| 1.8 | Elect Director Marshall O. Larsen | For | For | Management |
| 1.9 | Elect Director Gary A. Mecklenburg | For | For | Management |
| 1.10 | Elect Director James F. Orr | For | For | Management |
| 1.11 | Elect Director Willard J. Overlock, Jr. | For | For | Management |
| 1.12 | Elect Director Claire Pomeroy | For | For | Management |
| 1.13 | Elect Director Rebecca W. Rimel | For | For | Management |
| 1.14 | Elect Director Bertram L. Scott | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Report on Animal Testing and Plans for Improving Welfare | Against | Against | Shareholder |

BIOMARIN PHARMACEUTICAL INC.

Ticker: BMRN Security ID: 09061G101
 Meeting Date: JUN 09, 2015 Meeting Type: Annual
 Record Date: APR 10, 2015

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

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| | | | | |
|------|--|---------|-----|-------------|
| 1.1 | Elect Director Jean-Jacques Bienaime | For | For | Management |
| 1.2 | Elect Director Michael Grey | For | For | Management |
| 1.3 | Elect Director Elaine J. Heron | For | For | Management |
| 1.4 | Elect Director Pierre Lapalme | For | For | Management |
| 1.5 | Elect Director V. Bryan Lawlis | For | For | Management |
| 1.6 | Elect Director Richard A. Meier | For | For | Management |
| 1.7 | Elect Director Alan J. Lewis | For | For | Management |
| 1.8 | Elect Director William D. Young | For | For | Management |
| 1.9 | Elect Director Kenneth M. Bate | For | For | Management |
| 1.10 | Elect Director Dennis J. Slamon | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Ratify KPMG LLP as Auditors | For | For | Management |
| 5 | Report on Sustainability | Against | For | Shareholder |

BOMBARDIER INC.

Ticker: BBD.B Security ID: 097751200
 Meeting Date: MAR 27, 2015 Meeting Type: Special
 Record Date: FEB 24, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Increase Authorized Common Stock to 2,742,000,000 Shares | For | For | Management |

BOMBARDIER INC.

Ticker: BBD.B Security ID: 097751200
 Meeting Date: MAY 07, 2015 Meeting Type: Annual
 Record Date: MAR 09, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Laurent Beaudoin | For | For | Management |
| 1.2 | Elect Director Pierre Beaudoin | For | For | Management |
| 1.3 | Elect Director Alain Bellemare | For | For | Management |
| 1.4 | Elect Director Joanne Bissonnette | For | For | Management |
| 1.5 | Elect Director J.R. Andre Bombardier | For | For | Management |
| 1.6 | Elect Director Martha Finn Brooks | For | For | Management |
| 1.7 | Elect Director L. Denis Desautels | For | For | Management |
| 1.8 | Elect Director Jean-Louis Fontaine | For | For | Management |
| 1.9 | Elect Director Sheila Fraser | For | For | Management |
| 1.10 | Elect Director Daniel Johnson | For | For | Management |
| 1.11 | Elect Director Jean C. Monty | For | For | Management |
| 1.12 | Elect Director Vikram Pandit | For | For | Management |

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| | | | | |
|------|--|-----|-----|------------|
| 1.13 | Elect Director Patrick Pichette | For | For | Management |
| 1.14 | Elect Director Carlos E. Represas | For | For | Management |
| 2 | Ratify Ernst & Young LLP as Auditors | For | For | Management |
| 3 | Advisory Vote on Executive Compensation Approach | For | For | Management |

BP PLC

Ticker: BP. Security ID: 055622104
 Meeting Date: APR 16, 2015 Meeting Type: Annual
 Record Date: FEB 20, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Re-elect Bob Dudley as Director | For | For | Management |
| 4 | Re-elect Dr Brian Gilvary as Director | For | For | Management |
| 5 | Re-elect Paul Anderson as Director | For | For | Management |
| 6 | Elect Alan Boeckmann as Director | For | For | Management |
| 7 | Re-elect Frank Bowman as Director | For | For | Management |
| 8 | Re-elect Antony Burgmans as Director | For | For | Management |
| 9 | Re-elect Cynthia Carroll 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 | Re-elect Brendan Nelson as Director | For | For | Management |
| 13 | Re-elect Phuthuma Nhleko as Director | For | For | Management |
| 14 | Re-elect Andrew Shilston as Director | For | For | Management |
| 15 | Re-elect Carl-Henric Svanberg as Director | For | For | Management |
| 16 | Reappoint Ernst & Young LLP as Auditors and Authorise Their Remuneration | For | For | Management |
| 17 | Authorise the Renewal of the Scrip Dividend Programme | For | For | Management |
| 18 | Approve Share Award Plan 2015 | For | For | Management |
| 19 | Authorise EU Political Donations and Expenditure | For | For | Management |
| 20 | Authorise Issue of Equity with Pre-emptive Rights | For | For | Management |
| 21 | Authorise Issue of Equity without Pre-emptive Rights | For | For | Management |
| 22 | Authorise Market Purchase of Ordinary Shares | For | For | Management |
| 23 | Adopt New Articles of Association | For | For | Management |
| 24 | Authorise the Company to Call EGM with Two Weeks' Notice | For | For | Management |
| 25 | Approve Strategic Climate Change | For | For | Shareholder |

Resilience for 2035 and Beyond

BROOKDALE SENIOR LIVING INC.

Ticker: BKD Security ID: 112463104
 Meeting Date: JUL 07, 2014 Meeting Type: Annual
 Record Date: MAY 20, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Frank M. Bumstead | For | For | Management |
| 1.2 | Elect Director T. Andrew Smith | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | For | Management |

BROOKDALE SENIOR LIVING INC.

Ticker: BKD Security ID: 112463104
 Meeting Date: JUL 10, 2014 Meeting Type: Special
 Record Date: MAY 12, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Increase Authorized Common Stock | For | For | Management |
| 2 | Issue Shares in Connection with Acquisition | For | For | Management |
| 3 | Adjourn Meeting | For | For | Management |

CAPITAL ONE FINANCIAL CORPORATION

Ticker: COF Security ID: 14040H105
 Meeting Date: APR 30, 2015 Meeting Type: Annual
 Record Date: MAR 05, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1a | Elect Director Richard D. Fairbank | For | For | Management |
| 1.1b | Elect Director Patrick W. Gross | For | For | Management |
| 1.1c | Elect Director Ann Fritz Hackett | For | For | Management |
| 1.1d | Elect Director Lewis Hay, III | For | For | Management |
| 1.1e | Elect Director Benjamin P. Jenkins, III | For | For | Management |
| 1.1f | Elect Director Pierre E. Leroy | For | For | Management |
| 1.1g | Elect Director Peter E. Raskind | For | For | Management |

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| | | | | |
|------|--|---------|-----|-------------|
| 1.1h | Elect Director Mayo A. Shattuck, III | For | For | Management |
| 1.1i | Elect Director Bradford H. Warner | For | For | Management |
| 1.1j | 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 | Provide Right to Call Special Meeting | For | For | Management |
| 5 | Amend Bylaws-- Call Special Meetings | Against | For | Shareholder |

CARNIVAL CORPORATION

Ticker: CCL Security ID: 143658300
 Meeting Date: APR 14, 2015 Meeting Type: Annual
 Record Date: FEB 13, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Re-elect Micky Arison As A Director Of Carnival Corporation and As A Director Of Carnival Plc. | For | For | Management |
| 2 | Re-elect Jonathon Band as Director of Carnival Corporation and as a Director of Carnival plc. | For | For | Management |
| 3 | Re-elect Arnold W. Donald as Director of Carnival Corporation and as a Director of Carnival plc. | For | For | Management |
| 4 | Re-elect Richard J. Glasier as Director of Carnival Corporation and as a Director of Carnival plc. | For | For | Management |
| 5 | Re-elect Debra Kelly-Ennis as Director of Carnival Corporation and as a Director of Carnival plc. | For | For | Management |
| 6 | Re-elect John Parker as Director of Carnival Corporation and as a Director of Carnival plc. | For | For | Management |
| 7 | Re-elect Stuart Subotnick as Director of Carnival Corporation and as a Director of Carnival plc. | For | For | Management |
| 8 | Re-elect Laura Weil as Director of Carnival Corporation and as a Director of Carnival plc. | For | For | Management |
| 9 | Re-elect Randall J. Weisenburger as Director of Carnival Corporation and as a Director of Carnival plc. | For | For | Management |
| 10 | Reappoint The UK Firm Of PricewaterhouseCoopers LLP As Independent Auditors For Carnival Plc And Ratify The U.S. Firm Of PricewaterhouseCoopers LLP As The | For | For | Management |

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Independent Auditor For Carnival Corporation

- | | | | | |
|----|--|-----|-----|------------|
| 11 | Authorize The Audit Committee Of Carnival Plc To Fix Remuneration Of The Independent Auditors Of Carnival Plc | For | For | Management |
| 12 | Receive The UK Accounts And Reports Of The Directors And Auditors Of Carnival Plc For The Year Ended November 30, 2014 | For | For | Management |
| 13 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 14 | Approve Remuneration Report of Executive Directors | For | For | Management |
| 15 | Authorise Issue of Equity with Pre-emptive Rights | For | For | Management |
| 16 | Authorise Issue of Equity without Pre-emptive Rights | For | For | Management |
| 17 | Authorize Share Repurchase Program | For | For | Management |

CATAMARAN CORPORATION

Ticker: CTRX Security ID: 148887102
 Meeting Date: MAY 12, 2015 Meeting Type: Annual/Special
 Record Date: MAR 23, 2015

- | # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Mark A. Thierer | For | For | Management |
| 1.2 | Elect Director Peter J. Bensen | For | For | Management |
| 1.3 | Elect Director Steven D. Cosler | For | For | Management |
| 1.4 | Elect Director William J. Davis | For | For | Management |
| 1.5 | Elect Director Steven B. Epstein | For | For | Management |
| 1.6 | Elect Director Betsy D. Holden | For | For | Management |
| 1.7 | Elect Director Karen L. Katen | For | For | Management |
| 1.8 | Elect Director Harry M. Kraemer | For | For | Management |
| 1.9 | Elect Director Anthony Masso | For | For | Management |
| 2 | Approve Advance Notice Policy | For | Against | Management |
| 3 | Advisory Vote on Executive Compensation Approach | For | For | Management |
| 4 | Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

CATERPILLAR INC.

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Ticker: CAT Security ID: 149123101
 Meeting Date: JUN 10, 2015 Meeting Type: Annual
 Record Date: APR 13, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director David L. Calhoun | For | For | Management |
| 1.2 | Elect Director Daniel M. Dickinson | For | For | Management |
| 1.3 | Elect Director Juan Gallardo | For | Against | Management |
| 1.4 | Elect Director Jesse J. Greene, Jr. | For | For | Management |
| 1.5 | Elect Director Jon M. Huntsman, Jr. | For | For | Management |
| 1.6 | Elect Director Dennis A. Muilenburg | For | For | Management |
| 1.7 | Elect Director Douglas R. Oberhelman | For | For | Management |
| 1.8 | Elect Director William A. Osborn | For | For | Management |
| 1.9 | Elect Director Debra L. Reed | For | For | Management |
| 1.10 | Elect Director Edward B. Rust, Jr. | For | For | Management |
| 1.11 | Elect Director Susan C. Schwab | For | For | Management |
| 1.12 | Elect Director Miles D. White | 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 | Require Independent Board Chairman | Against | For | Shareholder |
| 5 | Provide Right to Act by Written Consent | Against | For | Shareholder |
| 6 | Review and Amend Human Rights Policies | Against | For | Shareholder |
| 7 | Amend Policies to Allow Employees to Participate in Political Process with No Retribution | Against | Against | Shareholder |

 CELGENE CORPORATION

Ticker: CELG Security ID: 151020104
 Meeting Date: JUN 17, 2015 Meeting Type: Annual
 Record Date: APR 20, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Robert J. Hugin | For | For | Management |
| 1.2 | Elect Director Richard W. Barker | For | For | Management |
| 1.3 | Elect Director Michael W. Bonney | For | For | Management |
| 1.4 | Elect Director Michael D. Casey | For | For | Management |
| 1.5 | Elect Director Carrie S. Cox | For | For | Management |
| 1.6 | Elect Director Michael A. Friedman | For | For | Management |
| 1.7 | Elect Director Gilla Kaplan | For | For | Management |
| 1.8 | Elect Director James J. Loughlin | For | For | Management |
| 1.9 | Elect Director Ernest Mario | For | For | 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 |

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5 Report on Specialty Drug Pricing Risks Against Against Shareholder

 CERNER CORPORATION

Ticker: CERN Security ID: 156782104
 Meeting Date: MAY 22, 2015 Meeting Type: Annual
 Record Date: MAR 25, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Director Mitchell E. Daniels, Jr. | For | For | Management |
| 1b | Elect Director Clifford W. Illig | For | For | Management |
| 1c | Elect Director William B. Neaves | 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 Executive Incentive Bonus Plan | For | For | Management |
| 5 | Amend Omnibus Stock Plan | For | For | Management |

 CHEVRON CORPORATION

Ticker: CVX Security ID: 166764100
 Meeting Date: MAY 27, 2015 Meeting Type: Annual
 Record Date: APR 01, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1a | Elect Director Alexander B. Cummings, Jr. | 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 John G. Stumpf | For | For | Management |
| 1i | Elect Director Ronald D. Sugar | For | For | Management |
| 1j | Elect Director Inge G. Thulin | For | For | Management |
| 1k | Elect Director Carl Ware | For | For | Management |
| 1l | Elect Director John S. Watson | 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 | Report on Charitable Contributions | Against | Against | Shareholder |
| 5 | Report on Lobbying Payments and Policy | Against | For | Shareholder |
| 6 | Prohibit Political Spending | Against | Against | Shareholder |

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| | | | | |
|----|---|---------|---------|-------------|
| 7 | Increase Return of Capital to Shareholders in Light of Climate Change Risks | Against | Against | Shareholder |
| 8 | Adopt Quantitative GHG Goals for Products and Operations | Against | Against | Shareholder |
| 9 | Report on the Result of Efforts to Minimize Hydraulic Fracturing Impacts | Against | For | Shareholder |
| 10 | Proxy Access | Against | For | Shareholder |
| 11 | Require Independent Board Chairman | Against | Against | Shareholder |
| 12 | Require Director Nominee with Environmental Experience | Against | For | Shareholder |
| 13 | Amend Bylaws -- Call Special Meetings | Against | For | Shareholder |

CHIPOTLE MEXICAN GRILL, INC.

Ticker: CMG Security ID: 169656105
 Meeting Date: MAY 13, 2015 Meeting Type: Annual
 Record Date: MAR 16, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director John S. Charlesworth | For | For | Management |
| 1.2 | Elect Director Kimbal Musk | For | For | Management |
| 1.3 | Elect Director Montgomery F. (Monty) Moran | For | For | Management |
| 1.4 | Elect Director Patrick J. Flynn | For | For | Management |
| 1.5 | Elect Director Steve Ells | For | For | Management |
| 1.6 | Elect Director Stephen Gillett | 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 |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |
| 6 | Eliminate Supermajority Vote Requirement | For | For | Management |
| 7 | Provide Proxy Access Right | For | Against | Management |
| 8 | Adopt Proxy Access Right | Against | For | Shareholder |
| 9 | Require Shareholder Approval of Specific Performance Metrics in Equity Compensation Plans | Against | Against | Shareholder |
| 10 | Stock Retention/Holding Period | Against | For | Shareholder |
| 11 | Pro-rata Vesting of Equity Awards | Against | For | Shareholder |
| 12 | Report on Sustainability, Including Quantitative Goals | Against | For | Shareholder |

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CHURCH & DWIGHT CO., INC.

Ticker: CHD Security ID: 171340102
 Meeting Date: MAY 07, 2015 Meeting Type: Annual
 Record Date: MAR 10, 2015

| # | Proposal | Mgt Rec | Vote | Cast | Sponsor |
|------|--|---------|------|------|------------|
| 1.1a | Elect Director T. Rosie Albright | For | For | For | Management |
| 1.1b | Elect Director Ravichandra K. Saligram | For | For | For | Management |
| 1.1c | Elect Director Robert K. Shearer | For | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | For | Management |
| 3 | Ratify Deloitte & Touche LLP as Auditors | For | For | For | Management |

CIGNA CORPORATION

Ticker: CI Security ID: 125509109
 Meeting Date: APR 22, 2015 Meeting Type: Annual
 Record Date: FEB 23, 2015

| # | Proposal | Mgt Rec | Vote | Cast | Sponsor |
|-----|--|---------|------|------|------------|
| 1.1 | Elect Director John M. Partridge | For | For | For | Management |
| 1.2 | Elect Director James E. Rogers | For | For | For | Management |
| 1.3 | Elect Director Eric C. Wiseman | For | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | For | Management |
| 3 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | For | Management |

CISCO SYSTEMS, INC.

Ticker: CSCO Security ID: 17275R102
 Meeting Date: NOV 20, 2014 Meeting Type: Annual
 Record Date: SEP 22, 2014

| # | Proposal | Mgt Rec | Vote | Cast | Sponsor |
|----|------------------------------------|---------|------|------|------------|
| 1a | Elect Director Carol A. Bartz | For | For | For | Management |
| 1b | Elect Director M. Michele Burns | For | For | For | Management |
| 1c | Elect Director Michael D. Capellas | For | For | For | Management |
| 1d | Elect Director John T. Chambers | For | For | For | Management |
| 1e | Elect Director Brian L. Halla | For | For | For | Management |
| 1f | Elect Director John L. Hennessy | For | For | For | Management |
| 1g | Elect Director Kristina M. Johnson | For | For | For | Management |
| 1h | Elect Director Roderick C. McGeary | For | For | For | Management |

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| | | | | |
|----|--|---------|---------|-------------|
| 1i | Elect Director Arun Sarin | For | For | Management |
| 1j | Elect Director Steven M. West | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Establish Public Policy Board Committee Against | Against | Against | Shareholder |
| 6 | Adopt Proxy Access Right | Against | Against | Shareholder |
| 7 | Report on Political Contributions | Against | For | Shareholder |

CITIGROUP INC.

Ticker: C Security ID: 172967424
Meeting Date: APR 28, 2015 Meeting Type: Annual
Record Date: FEB 27, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1a | Elect Director Michael L. Corbat | For | For | Management |
| 1b | Elect Director Duncan P. Hennes | For | For | Management |
| 1c | Elect Director Peter B. Henry | For | For | Management |
| 1d | Elect Director Franz B. Humer | For | For | Management |
| 1e | Elect Director Michael E. O'Neill | For | For | Management |
| 1f | Elect Director Gary M. Reiner | For | For | Management |
| 1g | Elect Director Judith Rodin | For | For | Management |
| 1h | Elect Director Anthony M. Santomero | For | For | Management |
| 1i | Elect Director Joan E. Spero | For | For | Management |
| 1j | Elect Director Diana L. Taylor | For | For | Management |
| 1k | Elect Director William S. Thompson, Jr. | For | For | Management |
| 1l | Elect Director James S. Turley | For | For | Management |
| 1m | 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 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Adopt Proxy Access Right | For | For | Shareholder |
| 6 | Report on Lobbying Payments and Policy | Against | For | Shareholder |
| 7 | Claw-back of Payments under Restatements | Against | Against | Shareholder |
| 8 | Limits for Directors Involved with Bankruptcy | Against | Against | Shareholder |
| 9 | Report on Certain Vesting Program | Against | For | Shareholder |

COLUMBIA PROPERTY TRUST, INC.

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Ticker: CXP Security ID: 198287203
 Meeting Date: JUL 16, 2014 Meeting Type: Annual
 Record Date: APR 21, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|----------|-----------|------------|
| 1.1 | Elect Director Charles R. Brown | For | For | Management |
| 1.2 | Elect Director Richard W. Carpenter | For | For | Management |
| 1.3 | Elect Director Bud Carter | For | For | Management |
| 1.4 | Elect Director John L. Dixon | For | For | Management |
| 1.5 | Elect Director Murray J. McCabe | For | For | Management |
| 1.6 | Elect Director E. Nelson Mills | For | For | Management |
| 1.7 | Elect Director George W. Sands | For | For | Management |
| 1.8 | Elect Director Neil H. Strickland | For | For | Management |
| 1.9 | Elect Director Thomas G. Wattles | For | For | Management |
| 2 | Ratify 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 |

 COMCAST CORPORATION

Ticker: CMCSA Security ID: 20030N101
 Meeting Date: OCT 08, 2014 Meeting Type: Special
 Record Date: AUG 18, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Issue Shares in Connection with Acquisition | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

 COMCAST CORPORATION

Ticker: CMCSA Security ID: 20030N101
 Meeting Date: MAY 21, 2015 Meeting Type: Annual
 Record Date: MAR 12, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kenneth J. Bacon | For | For | Management |
| 1.2 | Elect Director Sheldon M. Bonovitz | For | For | Management |
| 1.3 | Elect Director Edward D. Breen | For | For | Management |
| 1.4 | Elect Director Joseph J. Collins | For | For | Management |
| 1.5 | Elect Director J. Michael Cook | For | For | Management |
| 1.6 | Elect Director Gerald L. Hassell | For | For | Management |
| 1.7 | Elect Director Jeffrey A. Honickman | For | For | Management |

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| | | | | |
|------|--|---------|-----|-------------|
| 1.8 | Elect Director Eduardo G. Mestre | For | For | Management |
| 1.9 | Elect Director Brian L. Roberts | For | For | Management |
| 1.10 | Elect Director Ralph J. Roberts | For | For | Management |
| 1.11 | Elect Director Johnathan A. Rodgers | For | For | Management |
| 1.12 | Elect Director Judith Rodin | For | For | Management |
| 2 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 4 | Report on Lobbying Payments and Policy Against | For | | Shareholder |
| 5 | Pro-rata Vesting of Equity Awards | Against | For | Shareholder |
| 6 | Approve Recapitalization Plan for all Stock to Have One-vote per Share | Against | For | Shareholder |

COMERICA INCORPORATED

Ticker: CMA Security ID: 200340107
 Meeting Date: APR 28, 2015 Meeting Type: Annual
 Record Date: FEB 27, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Ralph W. Babb, Jr. | For | For | Management |
| 1.2 | Elect Director Roger A. Cregg | For | For | Management |
| 1.3 | Elect Director T. Kevin DeNicola | For | For | Management |
| 1.4 | Elect Director Jacqueline P. Kane | For | For | Management |
| 1.5 | Elect Director Richard G. Lindner | For | For | Management |
| 1.6 | Elect Director Alfred A. Piergallini | For | For | Management |
| 1.7 | Elect Director Robert S. Taubman | For | For | Management |
| 1.8 | Elect Director Reginald M. Turner, Jr. | For | For | Management |
| 1.9 | Elect Director Nina G. Vaca | For | For | Management |
| 2 | Ratify Ernst & Young 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 |

CONOCOPHILLIPS

Ticker: COP Security ID: 20825C104
 Meeting Date: MAY 12, 2015 Meeting Type: Annual
 Record Date: MAR 13, 2015

| # | 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 |

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| | | | | |
|----|--|---------|---------|-------------|
| 1d | Elect Director James E. Copeland, Jr. | For | For | Management |
| 1e | Elect Director John V. Faraci | For | For | Management |
| 1f | Elect Director Jody L. Freeman | For | For | Management |
| 1g | Elect Director Gay Huey Evans | For | For | Management |
| 1h | Elect Director Ryan M. Lance | For | For | Management |
| 1i | Elect Director Arjun N. Murti | For | For | Management |
| 1j | Elect Director Robert A. Niblock | For | For | Management |
| 1k | 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 | For | Management |
| 4 | Report on Lobbying Payments and Policy | Against | For | Shareholder |
| 5 | Pro-rata Vesting of Equity Plan | Against | For | Shareholder |
| 6 | Remove or Adjust Reserve Metrics used for Executive Compensation | Against | Against | Shareholder |
| 7 | Adopt Proxy Access Right | Against | For | Shareholder |

CORNING INCORPORATED

Ticker: GLW Security ID: 219350105
 Meeting Date: APR 30, 2015 Meeting Type: Annual
 Record Date: MAR 02, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Donald W. Blair | For | For | Management |
| 1.2 | Elect Director Stephanie A. Burns | For | Against | 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 | Against | Management |
| 1.6 | Elect Director James B. Flaws | For | For | Management |
| 1.7 | Elect Director Deborah A. Henretta | For | For | Management |
| 1.8 | Elect Director Daniel P. Huttenlocher | For | For | Management |
| 1.9 | Elect Director Kurt M. Landgraf | For | For | Management |
| 1.10 | Elect Director Kevin J. Martin | For | For | Management |
| 1.11 | Elect Director Deborah D. Rieman | For | For | Management |
| 1.12 | Elect Director Hansel E. Tookes II | For | For | Management |
| 1.13 | Elect Director Wendell P. Weeks | For | For | Management |
| 1.14 | Elect Director Mark S. Wrighton | 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 | Adopt Holy Land Principles | Against | Against | Shareholder |

COSTAR GROUP, INC.

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Ticker: CSGP Security ID: 22160N109
 Meeting Date: JUN 03, 2015 Meeting Type: Annual
 Record Date: APR 10, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Michael R. Klein | For | For | Management |
| 1.2 | Elect Director Andrew C. Florance | For | For | Management |
| 1.3 | Elect Director Michael J. Glosserman | For | For | Management |
| 1.4 | Elect Director Warren H. Haber | For | For | Management |
| 1.5 | Elect Director John W. Hill | For | For | Management |
| 1.6 | Elect Director Christopher J. Nassetta | For | For | Management |
| 1.7 | Elect Director David J. Steinberg | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase 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 |

COSTCO WHOLESALE CORPORATION

Ticker: COST Security ID: 22160K105
 Meeting Date: JAN 29, 2015 Meeting Type: Annual
 Record Date: NOV 20, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Jeffrey H. Brotman | For | Withhold | Management |
| 1.2 | Elect Director Daniel J. Evans | For | Withhold | Management |
| 1.3 | Elect Director Richard A. Galanti | For | Withhold | Management |
| 1.4 | Elect Director Jeffrey S. Raikes | For | Withhold | Management |
| 1.5 | Elect Director James D. Sinegal | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | Against | Management |
| 5a | Eliminate Supermajority Vote Requirement for Removal of Directors | For | For | Management |
| 5b | Reduce Supermajority Vote Requirement to Amend Article Eight Governing Director Removal | For | For | Management |
| 6 | Establish Tenure Limit for Directors | Against | Against | Shareholder |

CVS HEALTH CORPORATION

Ticker: CVS Security ID: 126650100

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Meeting Date: MAY 07, 2015 Meeting Type: Annual
Record Date: MAR 12, 2015

| # | 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 | For | Management |
| 1g | Elect Director Larry J. Merlo | For | For | Management |
| 1h | Elect Director Jean-Pierre Millon | For | For | Management |
| 1i | Elect Director Richard J. Swift | For | For | Management |
| 1j | Elect Director William C. Weldon | For | For | Management |
| 1k | 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 | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Report on Consistency Between Corporate Values and Political Contributions | Against | Against | Shareholder |

DEVON ENERGY CORPORATION

Ticker: DVN Security ID: 25179M103
Meeting Date: JUN 03, 2015 Meeting Type: Annual
Record Date: APR 06, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Barbara M. Baumann | For | For | Management |
| 1.2 | Elect Director John E. Bethancourt | For | For | Management |
| 1.3 | Elect Director Robert H. Henry | For | For | Management |
| 1.4 | Elect Director Michael M. Kanovsky | For | For | Management |
| 1.5 | Elect Director Robert A. Mosbacher, Jr. | For | For | Management |
| 1.6 | Elect Director J. Larry Nichols | For | For | Management |
| 1.7 | Elect Director Duane C. Radtke | For | For | Management |
| 1.8 | Elect Director Mary P. Ricciardello | For | For | Management |
| 1.9 | Elect Director John Richels | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify KPMG LLP as Auditors | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | For | Management |
| 5 | Adopt Proxy Access Right | Against | For | Shareholder |
| 6 | Review Public Policy Advocacy on Climate Change | Against | For | Shareholder |
| 7 | Report on Lobbying Payments and Policy | Against | For | Shareholder |
| 8 | Report on Financial Risks of Climate | Against | For | Shareholder |

Change

DIAGEO PLC

Ticker: DGE Security ID: 25243Q205
 Meeting Date: SEP 18, 2014 Meeting Type: Annual
 Record Date: AUG 12, 2014

| # | 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 | Approve Final Dividend | For | For | Management |
| 5 | Re-elect Peggy Bruzelius as Director | For | For | Management |
| 6 | Re-elect Laurence Danon as Director | For | For | Management |
| 7 | Re-elect Lord Davies of Abersoch as Director | For | For | Management |
| 8 | Re-elect Ho KwonPing as Director | For | For | Management |
| 9 | Re-elect Betsy Holden as Director | For | For | Management |
| 10 | Re-elect Dr Franz Humer as Director | For | For | Management |
| 11 | Re-elect Deirdre Mahlan as Director | For | For | Management |
| 12 | Re-elect Ivan Menezes as Director | For | For | Management |
| 13 | Re-elect Philip Scott as Director | For | For | Management |
| 14 | Elect Nicola Mendelsohn as Director | For | For | Management |
| 15 | Elect Alan Stewart as Director | For | For | Management |
| 16 | Reappoint KPMG 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 |
| 20 | Authorise Market Purchase of Ordinary Shares | For | For | Management |
| 21 | Authorise EU Political Donations and Expenditure | For | For | Management |
| 22 | Approve 2014 Long Term Incentive Plan | For | For | Management |

DOLLAR GENERAL CORPORATION

Ticker: DG Security ID: 256677105
 Meeting Date: MAY 27, 2015 Meeting Type: Annual
 Record Date: MAR 19, 2015

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1a | Elect Director Warren F. Bryant | For | For | Management |
| 1b | Elect Director Michael M. Calbert | For | For | Management |
| 1c | Elect Director Sandra B. Cochran | For | For | Management |
| 1d | Elect Director Richard W. Dreiling | For | For | Management |
| 1e | Elect Director Patricia D. Fili-Krushel | For | For | Management |
| 1f | Elect Director Paula A. Price | For | For | Management |
| 1g | Elect Director William C. Rhodes, III | For | For | Management |
| 1h | Elect Director David B. Rickard | For | For | Management |
| 2 | Ratify Ernst & Young LLP as Auditors | For | For | Management |

E. I. DU PONT DE NEMOURS AND COMPANY

Ticker: DD Security ID: 263534109
 Meeting Date: MAY 13, 2015 Meeting Type: Proxy Contest
 Record Date: MAR 17, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|----------|--------------|-------------|
| | Management Proxy (White Card) | | None | |
| 1.1 | Elect Director Lamberto Andreotti | For | Did Not Vote | Management |
| 1.2 | Elect Director Edward D. Breen | For | Did Not Vote | Management |
| 1.3 | Elect Director Robert A. Brown | For | Did Not Vote | Management |
| 1.4 | Elect Director Alexander M. Cutler | For | Did Not Vote | Management |
| 1.5 | Elect Director Eleuthere I. du Pont | For | Did Not Vote | Management |
| 1.6 | Elect Director James L. Gallogly | For | Did Not Vote | Management |
| 1.7 | Elect Director Marillyn A. Hewson | For | Did Not Vote | Management |
| 1.8 | Elect Director Lois D. Juliber | For | Did Not Vote | Management |
| 1.9 | Elect Director Ellen J. Kullman | For | Did Not Vote | Management |
| 1.10 | Elect Director Ulf M. Schneider | For | Did Not Vote | Management |
| 1.11 | Elect Director Lee M. Thomas | For | Did Not Vote | Management |
| 1.12 | Elect Director Patrick J. Ward | For | Did Not Vote | Management |
| 2 | Ratify Auditors | For | Did Not Vote | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Did Not Vote | Management |
| 4 | Report on Lobbying Payments and Policy | Against | Did Not Vote | Shareholder |
| 5 | Report on Herbicide Use on GMO Crops | Against | Did Not Vote | Shareholder |
| 6 | Establish Committee on Plant Closures | Against | Did Not Vote | Shareholder |
| 7 | Repeal Amendments to the Company's Bylaws Adopted Without Stockholder Approval After August 12, 2013 | Against | Did Not Vote | Shareholder |
| # | Proposal | Diss Rec | Vote Cast | Sponsor |
| | Dissident Proxy (Gold Card) | | None | |
| 1.1 | Elect Director Nelson Peltz | For | For | Shareholder |
| 1.2 | Elect Director John H. Myers | For | For | Shareholder |
| 1.3 | Elect Director Arthur B. Winkleblack | For | Withhold | Shareholder |
| 1.4 | Elect Director Robert J. Zatta | For | Withhold | Shareholder |
| 1.5 | Management Nominee - Lamberto Andreotti | For | For | Shareholder |
| 1.6 | Management Nominee - Edward D. Breen | For | For | Shareholder |

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|------|--|------|---------|-------------|
| 1.7 | Management Nominee - Eleuthere I. du Pont | For | For | Shareholder |
| 1.8 | Management Nominee - James L. Gallogly | For | For | Shareholder |
| 1.9 | Management Nominee - Marillyn A. Hewson | For | For | Shareholder |
| 1.10 | Management Nominee - Ellen J. Kullman | For | For | Shareholder |
| 1.11 | Management Nominee - Ulf M. Schneider | For | For | Shareholder |
| 1.12 | Management Nominee - Patrick J. Ward | For | For | Shareholder |
| 2 | Ratify Auditors | None | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | None | For | Management |
| 4 | Report on Lobbying Payments and Policy | None | For | Shareholder |
| 5 | Report on Herbicide Use on GMO Crops | None | Against | Shareholder |
| 6 | Establish Committee on Plant Closures | None | Against | Shareholder |
| 7 | Repeal Amendments to the Company's Bylaws Adopted Without Stockholder Approval After August 12, 2013 | For | For | Shareholder |

EATON CORPORATION PLC

Ticker: ETN Security ID: G29183103
 Meeting Date: APR 22, 2015 Meeting Type: Annual
 Record Date: FEB 23, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Director Todd M. Bluedorn | For | For | Management |
| 1b | Elect Director Christopher M. Connor | For | For | Management |
| 1c | Elect Director Michael J. Critelli | For | For | Management |
| 1d | Elect Director Alexander M. Cutler | For | For | Management |
| 1e | Elect Director Charles E. Golden | For | For | Management |
| 1f | Elect Director Linda A. Hill | For | For | Management |
| 1g | Elect Director Arthur E. Johnson | For | For | Management |
| 1h | Elect Director Ned C. Lautenbach | For | For | Management |
| 1i | Elect Director Deborah L. McCoy | For | For | Management |
| 1j | Elect Director Gregory R. Page | For | For | Management |
| 1k | Elect Director Sandra Pianalto | For | For | Management |
| 1l | Elect Director Gerald B. Smith | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration Auditors | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 5 | Approval of Overseas Market Purchases of the Company Shares | For | For | Management |

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ECOLAB INC.

Ticker: ECL Security ID: 278865100
 Meeting Date: MAY 07, 2015 Meeting Type: Annual
 Record Date: MAR 10, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Douglas M. Baker, Jr. | For | For | Management |
| 1.2 | Elect Director Barbara J. Beck | For | For | Management |
| 1.3 | Elect Director Leslie S. Biller | For | For | Management |
| 1.4 | Elect Director Carl M. Casale | For | For | Management |
| 1.5 | Elect Director Stephen I. Chazen | For | For | Management |
| 1.6 | Elect Director Jeffrey M. Ettinger | For | For | Management |
| 1.7 | Elect Director Jerry A. Grundhofer | For | For | Management |
| 1.8 | Elect Director Arthur J. Higgins | For | For | Management |
| 1.9 | Elect Director Joel W. Johnson | For | For | Management |
| 1.10 | Elect Director Michael Larson | For | For | Management |
| 1.11 | Elect Director Jerry W. Levin | For | For | Management |
| 1.12 | Elect Director Robert L. Lumpkins | For | For | Management |
| 1.13 | Elect Director Tracy B. McKibben | For | For | Management |
| 1.14 | Elect Director Victoria J. Reich | For | For | Management |
| 1.15 | Elect Director Suzanne M. Vautrinot | For | For | Management |
| 1.16 | 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 | Require Independent Board Chairman | Against | Against | Shareholder |

 ENVISION HEALTHCARE HOLDINGS, INC.

Ticker: EVHC Security ID: 29413U103
 Meeting Date: MAY 21, 2015 Meeting Type: Annual
 Record Date: APR 06, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Carol J. Burt | For | For | Management |
| 1.2 | Elect Director Leonard M. Riggs, Jr. | For | For | Management |
| 1.3 | Elect Director James D. Shelton | For | For | Management |
| 2 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Approve Nonqualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Ratify Ernst & Young LLP as Auditors | For | For | Management |

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EOG RESOURCES, INC.

Ticker: EOG Security ID: 26875P101
 Meeting Date: APR 30, 2015 Meeting Type: Annual
 Record Date: MAR 02, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1a | Elect Director Janet F. Clark | For | For | Management |
| 1.1b | Elect Director Charles R. Crisp | For | For | Management |
| 1.1c | Elect Director James C. Day | For | For | Management |
| 1.1d | Elect Director H. Leighton Steward | For | For | Management |
| 1.1e | Elect Director Donald F. Textor | For | For | Management |
| 1.1f | Elect Director William R. Thomas | For | For | Management |
| 1.1g | Elect Director Frank G. Wisner | 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 | Proxy Access | Against | For | Shareholder |
| 5 | Report on Methane Emissions Management and Reduction Targets | Against | For | Shareholder |

 EQUINIX, INC.

Ticker: EQIX Security ID: 29444U700
 Meeting Date: MAY 27, 2015 Meeting Type: Annual
 Record Date: APR 20, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Thomas Bartlett | For | For | Management |
| 1.2 | Elect Director Gary Hromadko | For | For | Management |
| 1.3 | Elect Director Scott Kriens | For | For | Management |
| 1.4 | Elect Director William Luby | For | For | Management |
| 1.5 | Elect Director Irving Lyons, III | For | For | Management |
| 1.6 | Elect Director Christopher Paisley | For | For | Management |
| 1.7 | Elect Director Stephen Smith | For | For | Management |
| 1.8 | Elect Director Peter Van Camp | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |

 EXXON MOBIL CORPORATION

Ticker: XOM Security ID: 30231G102

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Meeting Date: MAY 27, 2015 Meeting Type: Annual
Record Date: APR 07, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Michael J. Boskin | For | For | Management |
| 1.2 | Elect Director Peter Brabeck-Letmathe | For | For | Management |
| 1.3 | Elect Director Ursula M. Burns | For | For | Management |
| 1.4 | Elect Director Larry R. Faulkner | For | For | Management |
| 1.5 | Elect Director Jay S. Fishman | For | For | Management |
| 1.6 | Elect Director Henrietta H. Fore | For | For | Management |
| 1.7 | Elect Director Kenneth C. Frazier | For | For | Management |
| 1.8 | Elect Director Douglas R. Oberhelman | For | For | Management |
| 1.9 | Elect Director Samuel J. Palmisano | For | For | Management |
| 1.10 | Elect Director Steven S. Reinemund | For | For | Management |
| 1.11 | Elect Director Rex W. Tillerson | For | For | Management |
| 1.12 | Elect Director William C. Weldon | 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 | Require Independent Board Chairman | Against | For | Shareholder |
| 5 | Adopt Proxy Access Right | Against | For | Shareholder |
| 6 | Require Director Nominee with Environmental Experience | Against | For | Shareholder |
| 7 | Increase the Number of Females on the Board | Against | Against | Shareholder |
| 8 | Disclose Percentage of Females at Each Percentile of Compensation | Against | Against | Shareholder |
| 9 | Report on Lobbying Payments and Policy | Against | For | Shareholder |
| 10 | Adopt Quantitative GHG Goals for Products and Operations | Against | Against | Shareholder |
| 11 | Report on the Result of Efforts to Minimize Hydraulic Fracturing Impacts | Against | For | Shareholder |

FACEBOOK, INC.

Ticker: FB Security ID: 30303M102
Meeting Date: JUN 11, 2015 Meeting Type: Annual
Record Date: APR 13, 2015

| # | 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 |
| 1.5 | Elect Director Jan Koum | For | Withhold | Management |
| 1.6 | Elect Director Sheryl K. Sandberg | For | Withhold | Management |

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| | | | | |
|-----|--|---------|----------|-------------|
| 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 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Approve Recapitalization Plan for all Stock to Have One-vote per Share | Against | For | Shareholder |
| 5 | Report on Sustainability | Against | For | Shareholder |
| 6 | Report on Human Rights Risk Assessment Process | Against | Against | Shareholder |

FASTENAL COMPANY

Ticker: FAST Security ID: 311900104
 Meeting Date: APR 21, 2015 Meeting Type: Annual
 Record Date: FEB 20, 2015

| # | 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 Leland J. Hein | For | For | Management |
| 1e | Elect Director Rita J. Heise | For | For | Management |
| 1f | Elect Director Darren R. Jackson | For | For | Management |
| 1g | Elect Director Hugh L. Miller | For | For | Management |
| 1h | Elect Director Scott A. Satterlee | For | For | Management |
| 1i | Elect Director Reyne K. Wisecup | For | For | Management |
| 2 | Ratify KPMG LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

FIREEYE, INC.

Ticker: FEYE Security ID: 31816Q101
 Meeting Date: JUN 11, 2015 Meeting Type: Annual
 Record Date: APR 13, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Ashar Aziz | For | Withhold | Management |
| 1.2 | Elect Director David G. DeWalt | For | Withhold | Management |
| 2 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |

FIRST AMERICAN FINANCIAL CORPORATION

Ticker: FAF Security ID: 31847R102
 Meeting Date: MAY 12, 2015 Meeting Type: Annual
 Record Date: MAR 18, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Dennis J. Gilmore | For | For | Management |
| 1.2 | Elect Director Virginia M. Ueberroth | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |

FIRST NIAGARA FINANCIAL GROUP, INC.

Ticker: FNFG Security ID: 33582V108
 Meeting Date: APR 29, 2015 Meeting Type: Annual
 Record Date: MAR 06, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Austin A. Adams | For | For | Management |
| 1.2 | Elect Director G. Thomas Bowers | For | For | Management |
| 1.3 | Elect Director Roxanne J. Coady | For | For | Management |
| 1.4 | Elect Director Gary M. Crosby | For | For | Management |
| 1.5 | Elect Director Carl A. Florio | For | For | Management |
| 1.6 | Elect Director Carlton L. Highsmith | For | For | Management |
| 1.7 | Elect Director Susan S. Harnett | For | For | Management |
| 1.8 | Elect Director George M. Philip | For | For | Management |
| 1.9 | Elect Director Peter B. Robinson | For | For | Management |
| 1.10 | Elect Director Nathaniel D. Woodson | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify KPMG LLP as Auditors | For | For | Management |
| 4 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

FIRST REPUBLIC BANK

Ticker: FRC Security ID: 33616C100
 Meeting Date: MAY 12, 2015 Meeting Type: Annual
 Record Date: MAR 13, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James H. Herbert, II | For | For | Management |

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| | | | | |
|------|--|-----|---------|------------|
| 1.2 | Elect Director Katherine August-deWilde | For | For | Management |
| 1.3 | Elect Director Thomas J. Barrack, Jr. | For | For | Management |
| 1.4 | Elect Director Frank J. Fahrenkopf, Jr. | For | For | Management |
| 1.5 | Elect Director L. Martin Gibbs | For | For | Management |
| 1.6 | Elect Director Boris Groysberg | For | For | Management |
| 1.7 | Elect Director Sandra R. Hernandez | For | For | Management |
| 1.8 | Elect Director Pamela J. Joyner | For | For | Management |
| 1.9 | Elect Director Reynold Levy | For | For | Management |
| 1.10 | Elect Director Jody S. Lindell | For | For | Management |
| 1.11 | Elect Director Duncan L. Niederauer | For | For | Management |
| 1.12 | Elect Director George G.C. Parker | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify KPMG LLP as Auditors | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |

FIRSTENERGY CORP.

Ticker: FE Security ID: 337932107
Meeting Date: MAY 19, 2015 Meeting Type: Annual
Record Date: MAR 20, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Paul T. Addison | For | For | Management |
| 1.2 | Elect Director Michael J. Anderson | For | For | Management |
| 1.3 | Elect Director William T. Cottle | For | For | Management |
| 1.4 | Elect Director Robert B. Heisler, Jr. | For | For | Management |
| 1.5 | Elect Director Julia L. Johnson | For | For | Management |
| 1.6 | Elect Director Charles E. Jones | For | For | Management |
| 1.7 | Elect Director Ted J. Kleisner | For | For | Management |
| 1.8 | Elect Director Donald T. Misheff | For | For | Management |
| 1.9 | Elect Director Ernest J. Novak, Jr. | For | For | Management |
| 1.10 | Elect Director Christopher D. Pappas | For | For | Management |
| 1.11 | Elect Director Luis A. Reyes | For | For | Management |
| 1.12 | Elect Director George M. Smart | For | For | Management |
| 1.13 | Elect Director Jerry Sue Thornton | 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 Omnibus Stock Plan | For | For | Management |
| 5 | Report on Lobbying Payments and Policy | Against | For | Shareholder |
| 6 | Adopt Quantitative Carbon Dioxide Reduction Goals | Against | For | Shareholder |
| 7 | Reduce Supermajority Vote Requirement | Against | For | Shareholder |
| 8 | Adopt Proxy Access Right | Against | For | Shareholder |

FORD MOTOR COMPANY

Ticker: F Security ID: 345370860
 Meeting Date: MAY 14, 2015 Meeting Type: Annual
 Record Date: MAR 17, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director Stephen G. Butler | For | For | Management |
| 2 | Elect Director Kimberly A. Casiano | For | For | Management |
| 3 | Elect Director Anthony F. Earley, Jr. | For | For | Management |
| 4 | Elect Director Mark Fields | For | For | Management |
| 5 | Elect Director Edsel B. Ford II | For | For | Management |
| 6 | Elect Director William Clay Ford, Jr. | For | For | Management |
| 7 | Elect Director James P. Hackett | For | For | Management |
| 8 | Elect Director James H. Hance, Jr. | For | For | Management |
| 9 | Elect Director William W. Helman Iv | For | For | Management |
| 10 | Elect Director Jon M. Huntsman, Jr. | For | For | Management |
| 11 | Elect Director William E. Kennard | For | For | Management |
| 12 | Elect Director John C. Lechleiter | For | For | Management |
| 13 | Elect Director Ellen R. Marram | For | For | Management |
| 14 | Elect Director Gerald L. Shaheen | For | For | Management |
| 15 | Elect Director John L. Thornton | For | For | Management |
| 16 | Ratify PricewaterhouseCoopers LLPas Auditors | For | For | Management |
| 17 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 18 | Approve Recapitalization Plan for all Stock to Have One-vote per Share | Against | For | Shareholder |
| 19 | Amend Bylaws to Call Special Meetings | Against | For | Shareholder |

FOREST CITY ENTERPRISES, INC.

Ticker: FCE.A Security ID: 345550107
 Meeting Date: MAY 28, 2015 Meeting Type: Annual
 Record Date: MAR 31, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Arthur F. Anton | For | For | Management |
| 1.2 | Elect Director Scott S. Cowen | For | For | Management |
| 1.3 | Elect Director Michael P. Esposito, Jr. | For | For | Management |
| 1.4 | Elect Director Stan Ross | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |

FRANKLIN RESOURCES, INC.

Ticker: BEN Security ID: 354613101
Meeting Date: MAR 11, 2015 Meeting Type: Annual
Record Date: JAN 14, 2015

| # | 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 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

GENWORTH FINANCIAL, INC.

Ticker: GNW Security ID: 37247D106
Meeting Date: MAY 14, 2015 Meeting Type: Annual
Record Date: MAR 20, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director William H. Bolinder | For | For | Management |
| 1.2 | Elect Director G. Kent Conrad | For | For | Management |
| 1.3 | Elect Director Melina E. Higgins | For | For | Management |
| 1.4 | Elect Director Nancy J. Karch | For | For | Management |
| 1.5 | Elect Director Thomas J. McInerney | For | For | Management |
| 1.6 | Elect Director Christine B. Mead | For | For | Management |
| 1.7 | Elect Director David M. Moffett | For | For | Management |
| 1.8 | Elect Director Thomas E. Moloney | For | For | Management |
| 1.9 | Elect Director James A. Parke | For | For | Management |
| 1.10 | Elect Director James S. Riepe | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Report on Sustainability | Against | For | Shareholder |

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GILEAD SCIENCES, INC.

Ticker: GILD Security ID: 375558103
 Meeting Date: MAY 06, 2015 Meeting Type: Annual
 Record Date: MAR 11, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1a | Elect Director John F. Cogan | For | For | Management |
| 1b | Elect Director Etienne F. Davignon | For | For | Management |
| 1c | Elect Director Carla A. Hills | For | For | Management |
| 1d | Elect Director Kevin E. Lofton | For | For | Management |
| 1e | Elect Director John W. Madigan | For | For | Management |
| 1f | Elect Director John C. Martin | For | For | Management |
| 1g | Elect Director Nicholas G. Moore | For | For | Management |
| 1h | Elect Director Richard J. Whitley | For | For | Management |
| 1i | Elect Director Gayle E. Wilson | For | For | Management |
| 1j | Elect Director Per Wold-Olsen | For | For | Management |
| 2 | Ratify Ernst & Young LLP as Auditors | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 5 | Provide Right to Act by Written Consent Against | For | | Shareholder |
| 6 | Require Independent Board Chairman | Against | For | Shareholder |
| 7 | Report on Sustainability | Against | For | Shareholder |
| 8 | Report on Specialty Drug Pricing Risks | Against | For | Shareholder |

 GOOGLE INC.

Ticker: GOOG Security ID: 38259P508
 Meeting Date: JUN 03, 2015 Meeting Type: Annual
 Record Date: APR 06, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Larry Page | For | For | Management |
| 1.2 | Elect Director Sergey Brin | For | For | Management |
| 1.3 | Elect Director Eric E. Schmidt | For | For | Management |
| 1.4 | Elect Director L. John Doerr | For | Withhold | Management |
| 1.5 | Elect Director Diane B. Greene | For | For | Management |
| 1.6 | Elect Director John L. Hennessy | For | Withhold | Management |
| 1.7 | Elect Director Ann Mather | For | For | Management |
| 1.8 | Elect Director Alan R. Mulally | For | For | Management |
| 1.9 | Elect Director Paul S. Otellini | For | Withhold | Management |
| 1.10 | Elect Director K. Ram Shriram | For | Withhold | Management |
| 1.11 | Elect Director Shirley M. Tilghman | For | For | Management |
| 2 | Ratify Ernst & Young LLP as Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |

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| | | | | |
|---|--|---------|---------|-------------|
| 4 | Approve Recapitalization Plan for all Stock to Have One-vote per Share | Against | For | Shareholder |
| 5 | Report on Lobbying Payments and Policy | Against | For | Shareholder |
| 6 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |
| 7 | Report on Costs of Renewable Energy Investments | Against | Against | Shareholder |
| 8 | Report on Risks Associated with Repeal of Climate Change Policies | Against | Against | Shareholder |

HD SUPPLY HOLDINGS, INC.

Ticker: HDS Security ID: 40416M105
 Meeting Date: MAY 14, 2015 Meeting Type: Annual
 Record Date: MAR 17, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Betsy S. Atkins | For | For | Management |
| 1.2 | Elect Director Paul B. Edgerley | For | For | Management |
| 1.3 | Elect Director James A. Rubright | For | For | Management |
| 2 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 3 | Adopt Quantitative GHG Goals for Products and Operations | Against | For | Shareholder |

HEWLETT-PACKARD COMPANY

Ticker: HPQ Security ID: 428236103
 Meeting Date: MAR 18, 2015 Meeting Type: Annual
 Record Date: JAN 20, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--------------------------------------|---------|-----------|------------|
| 1a | Elect Director Marc L. Andreessen | For | For | Management |
| 1b | Elect Director Shumeet Banerji | For | For | Management |
| 1c | Elect Director Robert R. Bennett | For | For | Management |
| 1d | Elect Director Rajiv L. Gupta | For | For | Management |
| 1e | Elect Director Klaus Kleinfeld | For | For | Management |
| 1f | Elect Director Raymond J. Lane | For | For | Management |
| 1g | Elect Director Ann M. Livermore | For | For | Management |
| 1h | Elect Director Raymond E. Ozzie | For | For | Management |
| 1i | Elect Director Gary M. Reiner | For | For | Management |
| 1j | Elect Director Patricia F. Russo | For | For | Management |
| 1k | Elect Director James A. Skinner | For | For | Management |
| 1l | Elect Director Margaret C. Whitman | For | For | Management |
| 2 | Ratify Ernst & Young LLP as Auditors | For | For | Management |

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| | | | | |
|---|--|-----|-----|-------------|
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Provide Right to Act by Written Consent Against | For | | Shareholder |

HOLOGIC, INC.

Ticker: HOLX Security ID: 436440101
 Meeting Date: MAR 03, 2015 Meeting Type: Annual
 Record Date: JAN 09, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Jonathan Christodoro | For | For | Management |
| 1.2 | Elect Director Sally W. Crawford | For | For | Management |
| 1.3 | Elect Director Scott T. Garrett | For | For | Management |
| 1.4 | Elect Director David R. LaVance, Jr. | For | For | Management |
| 1.5 | Elect Director Nancy L. Leaming | For | For | Management |
| 1.6 | Elect Director Lawrence M. Levy | For | For | Management |
| 1.7 | Elect Director Stephen P. MacMillan | For | For | Management |
| 1.8 | Elect Director Samuel Merksamer | For | For | Management |
| 1.9 | Elect Director Christiana Stamoulis | For | For | Management |
| 1.10 | Elect Director Elaine S. Ullian | For | For | Management |
| 1.11 | Elect Director Wayne Wilson | 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 |
| 4 | Submit Severance Agreement (Change-in-Control) to Shareholder Vote | Against | For | Shareholder |
| 5 | Submit Shareholder Rights Plan (Poison Pill) to Shareholder Vote | Against | For | Shareholder |

ILLUMINA, INC.

Ticker: ILMN Security ID: 452327109
 Meeting Date: MAY 27, 2015 Meeting Type: Annual
 Record Date: MAR 31, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Director A. Blaine Bowman | For | For | Management |
| 1b | Elect Director Karin Eastham | For | For | Management |
| 1c | Elect Director Jay T. Flatley | For | For | Management |
| 1d | Elect Director Jeffrey T. Huber | For | For | Management |
| 1e | Elect Director William H. Rastetter | 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 |

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4 Approve Omnibus Stock Plan For For Management

INTEL CORPORATION

Ticker: INTC Security ID: 458140100
Meeting Date: MAY 21, 2015 Meeting Type: Annual
Record Date: MAR 23, 2015

| # | 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 Susan L. Decker | For | For | Management |
| 1e | Elect Director John J. Donahoe | For | Against | Management |
| 1f | Elect Director Reed E. Hundt | For | For | Management |
| 1g | Elect Director Brian M. Krzanich | For | For | Management |
| 1h | Elect Director James D. Plummer | For | For | Management |
| 1i | Elect Director David S. Pottruck | 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 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 6 | Adopt Holy Land Principles | Against | Against | Shareholder |
| 7 | Require Independent Board Chairman | Against | For | Shareholder |
| 8 | Provide Vote Counting to Exclude Abstentions | Against | Against | Shareholder |

JOHNSON & JOHNSON

Ticker: JNJ Security ID: 478160104
Meeting Date: APR 23, 2015 Meeting Type: Annual
Record Date: FEB 24, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|-----------------------------------|---------|-----------|------------|
| 1a | Elect Director Mary Sue Coleman | 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 Susan L. Lindquist | For | For | Management |
| 1f | Elect Director Mark B. McClellan | For | For | Management |
| 1g | Elect Director Anne M. Mulcahy | For | For | Management |

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| | | | | |
|----|--|---------|---------|-------------|
| 1h | Elect Director William D. Perez | For | For | Management |
| 1i | Elect Director Charles Prince | For | For | Management |
| 1j | Elect Director A. Eugene Washington | For | For | Management |
| 1k | Elect Director Ronald A. Williams | 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 | Policy Regarding Overextended Directors | Against | Against | Shareholder |
| 5 | Report on Consistency Between Corporate Values and Political Contributions | Against | Against | Shareholder |
| 6 | Require Independent Board Chairman | Against | For | Shareholder |

JOHNSON CONTROLS, INC.

Ticker: JCI Security ID: 478366107
 Meeting Date: JAN 28, 2015 Meeting Type: Annual
 Record Date: NOV 20, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Natalie A. Black | For | For | Management |
| 1.2 | Elect Director Raymond L. Conner | For | For | Management |
| 1.3 | Elect Director Richard Goodman | For | For | Management |
| 1.4 | Elect Director William H. Lacy | For | For | Management |
| 1.5 | Elect Director Alex A. Molinaroli | For | For | Management |
| 1.6 | Elect Director Mark P. Vergnano | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

JPMORGAN CHASE & CO.

Ticker: JPM Security ID: 46625H100
 Meeting Date: MAY 19, 2015 Meeting Type: Annual
 Record Date: MAR 20, 2015

| # | 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 James S. Crown | For | For | Management |
| 1f | Elect Director James Dimon | For | For | Management |
| 1g | Elect Director Timothy P. Flynn | For | For | Management |

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| | | | | |
|----|--|---------|---------|-------------|
| 1h | Elect Director Laban P. Jackson, Jr. | For | For | Management |
| 1i | Elect Director Michael A. Neal | For | For | Management |
| 1j | Elect Director Lee R. Raymond | For | For | Management |
| 1k | Elect Director William C. Weldon | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 3 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Require Independent Board Chairman | Against | For | Shareholder |
| 6 | Report on Lobbying Payments and Policy | Against | Against | Shareholder |
| 7 | Amend Bylaws -- Call Special Meetings | Against | For | Shareholder |
| 8 | Provide Vote Counting to Exclude Abstentions | Against | Against | Shareholder |
| 9 | Report on Certain Vesting Program | Against | For | Shareholder |
| 10 | Disclosure of Recoupment Activity from Senior Officers | Against | For | Shareholder |

LABORATORY CORPORATION OF AMERICA HOLDINGS

Ticker: LH Security ID: 50540R409
 Meeting Date: MAY 13, 2015 Meeting Type: Annual
 Record Date: MAR 16, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Director Kerrii B. Anderson | For | For | Management |
| 1b | Elect Director Jean-Luc Belingard | For | For | Management |
| 1c | Elect Director D. Gary Gilliland | For | For | Management |
| 1d | Elect Director David P. King | For | For | Management |
| 1e | Elect Director Garheng Kong | For | For | Management |
| 1f | Elect Director Robert E. Mittelstaedt, Jr. | For | For | Management |
| 1g | Elect Director Peter M. Neupert | For | For | Management |
| 1h | Elect Director Adam H. Schechter | For | For | Management |
| 1i | Elect Director R. Sanders Williams | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |

LENNAR CORPORATION

Ticker: LEN Security ID: 526057104
 Meeting Date: APR 08, 2015 Meeting Type: Annual
 Record Date: FEB 12, 2015

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Irving Bolotin | For | For | Management |
| 1.2 | Elect Director Steven L. Gerard | For | Withhold | 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 A. Miller | For | For | Management |
| 1.8 | Elect Director Armando Olivera | For | For | Management |
| 1.9 | 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 |

LINKEDIN CORPORATION

Ticker: LNKD Security ID: 53578A108
 Meeting Date: JUN 03, 2015 Meeting Type: Annual
 Record Date: APR 07, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Leslie Kilgore | For | For | Management |
| 1.2 | Elect Director Jeffrey Weiner | For | For | Management |
| 2 | Ratify Deloitte & Touche 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 | Report on Plans to Increase Board Diversity | None | For | Shareholder |

MARRIOTT INTERNATIONAL, INC.

Ticker: MAR Security ID: 571903202
 Meeting Date: MAY 08, 2015 Meeting Type: Annual
 Record Date: MAR 13, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director J.W. Marriott, Jr. | For | For | Management |
| 1.2 | Elect Director Mary K. Bush | For | For | Management |
| 1.3 | Elect Director Deborah Marriott Harrison | For | For | Management |
| 1.4 | Elect Director Frederick A. 'Fritz' | For | For | Management |

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Henderson

| | | | | |
|------|--|---------|-----|-------------|
| 1.5 | Elect Director Lawrence W. Kellner | For | For | Management |
| 1.6 | Elect Director Debra L. Lee | For | For | Management |
| 1.7 | Elect Director George Munoz | For | For | Management |
| 1.8 | Elect Director Steven S. Reinemund | For | For | Management |
| 1.9 | Elect Director W. Mitt Romney | For | For | Management |
| 1.10 | Elect Director Arne M. Sorenson | For | For | Management |
| 1.11 | Elect Director Susan C. Schwab | 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 | Adopt Simple Majority Vote | Against | For | Shareholder |

MASCO CORPORATION

Ticker: MAS Security ID: 574599106
 Meeting Date: MAY 04, 2015 Meeting Type: Annual
 Record Date: MAR 13, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Director Mark R. Alexander | For | For | Management |
| 1b | Elect Director Richard A. Manoogian | For | For | Management |
| 1c | Elect Director John C. Plant | For | For | Management |
| 1d | Elect Director Mary Ann Van Lokeren | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |

MCDONALD'S CORPORATION

Ticker: MCD Security ID: 580135101
 Meeting Date: MAY 21, 2015 Meeting Type: Annual
 Record Date: MAR 23, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1a | Elect Director Susan E. Arnold | For | For | Management |
| 1b | Elect Director Stephen J. Easterbrook | For | For | Management |
| 1c | Elect Director Robert A. Eckert | For | For | Management |
| 1d | Elect Director Margaret (Margo) H. Georgiadis | For | For | Management |
| 1e | Elect Director Enrique Hernandez, Jr. | For | For | Management |
| 1f | Elect Director Jeanne P. Jackson | For | For | Management |
| 1g | Elect Director Richard H. Lenny | For | For | Management |
| 1h | Elect Director Walter E. Massey | For | For | Management |

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| | | | | |
|----|--|---------|---------|-------------|
| 1i | Elect Director Andrew J. McKenna | For | For | Management |
| 1j | Elect Director Sheila A. Penrose | For | For | Management |
| 1k | Elect Director John W. Rogers, Jr. | For | For | Management |
| 1l | Elect Director Roger W. Stone | For | For | Management |
| 1m | Elect Director Miles D. White | 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 |
| 4 | Pro-rata Vesting of Equity Awards | Against | For | Shareholder |
| 5 | Provide Right to Act by Written Consent | Against | For | Shareholder |
| 6 | Proxy Access | Against | For | Shareholder |
| 7 | Report on Consistency Between Corporate Values and Political Contributions | Against | Against | Shareholder |
| 8 | Educate Public About GMO Benefits | Against | Against | Shareholder |
| 9 | Report on Practices to Mitigate Palm Oil Sourcing Impacts | Against | Against | Shareholder |

MEAD JOHNSON NUTRITION COMPANY

Ticker: MJN Security ID: 582839106
 Meeting Date: APR 30, 2015 Meeting Type: Annual
 Record Date: MAR 13, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1a | Elect Director Steven M. Altschuler | For | For | Management |
| 1.1b | Elect Director Howard B. Bernick | For | For | Management |
| 1.1c | Elect Director Kimberly A. Casiano | For | For | Management |
| 1.1d | Elect Director Anna C. Catalano | For | For | Management |
| 1.1e | Elect Director Celeste A. Clark | For | For | Management |
| 1.1f | Elect Director James M. Cornelius | For | For | Management |
| 1.1g | Elect Director Stephen W. Golsby | For | For | Management |
| 1.1h | Elect Director Michael Grobstein | For | For | Management |
| 1.1i | Elect Director Peter Kasper Jakobsen | For | For | Management |
| 1.1j | Elect Director Peter G. Ratcliffe | For | For | Management |
| 1.1k | Elect Director Michael A. Sherman | For | For | Management |
| 1.1l | Elect Director Elliott Sigal | For | For | Management |
| 1.1m | Elect Director Robert S. Singer | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |

MERCADOLIBRE, INC.

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Ticker: MELI Security ID: 58733R102
 Meeting Date: JUN 12, 2015 Meeting Type: Annual
 Record Date: APR 17, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1A.1 | Elect Director Nicolas Galperin | For | For | Management |
| 1A.2 | Elect Director Meyer "Micky" Malka Rais | For | For | Management |
| 1A.3 | Elect Director Javier Olivan | For | For | Management |
| 1B.4 | Elect Director Roberto Balls Sallouti | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Deloitte & Co. S.A. as Auditors | For | For | Management |

 METLIFE, INC.

Ticker: MET Security ID: 59156R108
 Meeting Date: APR 28, 2015 Meeting Type: Annual
 Record Date: FEB 27, 2015

| # | 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 R. Glenn Hubbard | For | For | Management |
| 1.4 | Elect Director Steven A. Kandarian | For | For | Management |
| 1.5 | Elect Director Alfred F. Kelly, Jr. | For | For | Management |
| 1.6 | Elect Director Edward J. Kelly, III | For | For | Management |
| 1.7 | Elect Director William E. Kennard | For | For | Management |
| 1.8 | Elect Director James M. Kilts | For | For | Management |
| 1.9 | Elect Director Catherine R. Kinney | For | For | Management |
| 1.10 | Elect Director Denise M. Morrison | For | For | Management |
| 1.11 | Elect Director Kenton J. Sicchitano | For | For | Management |
| 1.12 | Elect Director Lulu C. Wang | For | For | Management |
| 2a | Reduce Supermajority Vote Requirement to Amend Certificate of Incorporation | For | For | Management |
| 2b | Reduce Supermajority Vote Requirement to Amend Bylaws | 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 |

 MICRON TECHNOLOGY, INC.

Ticker: MU Security ID: 595112103

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Meeting Date: JAN 22, 2015 Meeting Type: Annual
Record Date: NOV 21, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Robert L. Bailey | For | For | Management |
| 1.2 | Elect Director Richard M. Beyer | For | For | Management |
| 1.3 | Elect Director Patrick J. Byrne | For | For | Management |
| 1.4 | Elect Director D. Mark Durcan | For | For | Management |
| 1.5 | Elect Director D. Warren A. East | For | For | Management |
| 1.6 | Elect Director Mercedes Johnson | For | For | Management |
| 1.7 | Elect Director Lawrence N. Mondry | For | For | Management |
| 1.8 | Elect Director Robert E. Switz | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Eliminate Cumulative Voting | For | Against | Management |
| 5 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 6 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

MICROSOFT CORPORATION

Ticker: MSFT Security ID: 594918104
Meeting Date: DEC 03, 2014 Meeting Type: Annual
Record Date: SEP 30, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director William H. Gates III | For | For | Management |
| 1.2 | Elect Director Maria M. Klawe | For | For | Management |
| 1.3 | Elect Director Teri L. List-Stoll | For | For | Management |
| 1.4 | Elect Director G. Mason Morfit | For | For | Management |
| 1.5 | Elect Director Satya Nadella | For | For | Management |
| 1.6 | Elect Director Charles H. Noski | For | For | Management |
| 1.7 | Elect Director Helmut Panke | 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 |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Proxy Access | Against | Against | Shareholder |

MOBILEYE N.V.

Ticker: MBLV Security ID: N51488117
Meeting Date: JUN 25, 2015 Meeting Type: Annual

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Record Date: MAY 28, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Discuss Disclosure Concerning Compensation of Present and Former Directors | None | None | Management |
| 2 | Adopt Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Discharge of Current Board Members | For | For | Management |
| 4 | Approve Discharge of Previous Board Members | For | For | Management |
| 5a | Elect Ammon Shashua as Executive Director | For | For | Management |
| 5b | Elect Ziv Aviram as Executive Director | For | For | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Ratify PricewaterhouseCoopers Accountants N.V. as Auditors | For | For | Management |
| 8 | Receive Explanation on Company's Reserves and Dividend Policy | None | None | Management |

MORGAN STANLEY

Ticker: MS Security ID: 617446448
 Meeting Date: MAY 19, 2015 Meeting Type: Annual
 Record Date: MAR 23, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Director Erskine B. Bowles | For | For | Management |
| 1b | Elect Director Thomas H. Glocer | For | For | Management |
| 1c | Elect Director James P. Gorman | For | For | Management |
| 1d | Elect Director Robert H. Herz | For | For | Management |
| 1e | Elect Director Klaus Kleinfeld | For | For | Management |
| 1f | Elect Director Jami Miscik | For | For | Management |
| 1g | Elect Director Donald T. Nicolaisen | For | For | Management |
| 1h | Elect Director Hutham S. Olayan | For | For | Management |
| 1i | Elect Director James W. Owens | For | For | Management |
| 1j | Elect Director Ryosuke Tamakoshi | For | For | Management |
| 1k | Elect Director Masaaki Tanaka | For | For | Management |
| 1l | Elect Director Perry M. Traquina | For | For | Management |
| 1m | Elect Director Laura D. Tyson | 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 | Amend Omnibus Stock Plan | For | For | Management |

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| | | | | |
|---|--|---------|---------|-------------|
| 5 | Report on Lobbying Payments and Policy | Against | For | Shareholder |
| 6 | Provide Vote Counting to Exclude Abstentions | Against | Against | Shareholder |
| 7 | Report on Certain Vesting Program | Against | For | Shareholder |

MURPHY OIL CORPORATION

Ticker: MUR Security ID: 626717102
 Meeting Date: MAY 13, 2015 Meeting Type: Annual
 Record Date: MAR 16, 2015

| # | 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 James V. Kelley | For | For | Management |
| 1g | Elect Director Walentin Mirosh | For | For | Management |
| 1h | Elect Director R. Madison Murphy | For | For | Management |
| 1i | Elect Director Jeffrey W. Nolan | For | For | Management |
| 1j | Elect Director Neal E. Schmale | For | For | Management |
| 1k | Elect Director Laura A. Sugg | For | For | Management |
| 1l | Elect Director Caroline G. Theus | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify KPMG LLP as Auditors | For | For | Management |
| 4 | Proxy Access | Against | For | Shareholder |

NEWS CORPORATION

Ticker: NWS Security ID: 65249B208
 Meeting Date: NOV 13, 2014 Meeting Type: Annual
 Record Date: SEP 16, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|-----------------------------------|---------|-----------|------------|
| 1a | Elect Director K. Rupert Murdoch | For | Against | Management |
| 1b | Elect Director Lachlan K. Murdoch | For | Against | Management |
| 1c | Elect Director Robert J. Thomson | For | Against | Management |
| 1d | Elect Director Jose Maria Aznar | For | Against | Management |
| 1e | Elect Director Natalie Bancroft | For | Against | Management |
| 1f | Elect Director Peter L. Barnes | For | Against | Management |
| 1g | Elect Director Elaine L. Chao | For | Against | Management |
| 1h | Elect Director John Elkann | For | Against | Management |
| 1i | Elect Director Joel I. Klein | For | Against | Management |

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| | | | | |
|----|--|----------|----------|-------------|
| 1j | Elect Director James R. Murdoch | For | Against | Management |
| 1k | Elect Director Ana Paula Pessoa | For | Against | Management |
| 1l | Elect Director Masroor Siddiqui | For | Against | Management |
| 2 | Ratify 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 | Approve Recapitalization Plan for all Stock to Have One-vote per Share | Against | For | Shareholder |

NIKE, INC.

Ticker: NKE Security ID: 654106103
 Meeting Date: SEP 18, 2014 Meeting Type: Annual
 Record Date: JUL 18, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Alan B. Graf, Jr. | For | For | Management |
| 1.2 | Elect Director John C. Lechleiter | For | For | Management |
| 1.3 | Elect Director Michelle A. Peluso | For | For | Management |
| 1.4 | Elect Director Phyllis M. Wise | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

NORTHSTAR REALTY FINANCE CORP.

Ticker: NRF Security ID: 66704R704
 Meeting Date: SEP 05, 2014 Meeting Type: Annual
 Record Date: AUG 06, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director David T. Hamamoto | For | For | Management |
| 1.2 | Elect Director Judith A. Hannaway | For | Withhold | Management |
| 1.3 | Elect Director Wesley D. Minami | For | For | Management |
| 1.4 | Elect Director Louis J. Paglia | For | Withhold | Management |
| 1.5 | Elect Director Charles W. Schoenherr | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

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NORTHSTAR REALTY FINANCE CORP.

Ticker: NRF Security ID: 66704R704
 Meeting Date: NOV 28, 2014 Meeting Type: Special
 Record Date: OCT 14, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Issue Shares in Connection with Acquisition | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

NORTHSTAR REALTY FINANCE CORP.

Ticker: NRF Security ID: 66704R704
 Meeting Date: MAY 27, 2015 Meeting Type: Annual
 Record Date: APR 08, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director David T. Hamamoto | For | For | Management |
| 1.2 | Elect Director Judith A. Hannaway | For | Withhold | Management |
| 1.3 | Elect Director Wesley D. Minami | For | For | Management |
| 1.4 | Elect Director Louis J. Paglia | For | Withhold | Management |
| 1.5 | Elect Director Charles W. Schoenherr | For | Withhold | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 3 | Ratify Grant Thornton LLP as Auditors | For | For | Management |

OCCIDENTAL PETROLEUM CORPORATION

Ticker: OXY Security ID: 674599105
 Meeting Date: MAY 01, 2015 Meeting Type: Annual
 Record Date: MAR 10, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Spencer Abraham | For | For | Management |
| 1.2 | Elect Director Howard I. Atkins | For | For | Management |
| 1.3 | Elect Director Eugene L. Batchelder | For | For | Management |
| 1.4 | Elect Director Stephen I. Chazen | For | For | Management |
| 1.5 | Elect Director John E. Feick | For | For | Management |
| 1.6 | Elect Director Margaret M. Foran | For | For | Management |
| 1.7 | Elect Director Carlos M. Gutierrez | For | For | Management |
| 1.8 | Elect Director William R. Klesse | For | For | Management |
| 1.9 | Elect Director Avedick B. Poladian | For | For | Management |
| 1.10 | Elect Director Elisse B. Walter | For | For | Management |
| 2 | Advisory Vote to Ratify Named | For | For | Management |

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| | | | | |
|----------------------------------|--|---------|-----|-------------|
| Executive Officers' Compensation | | | | |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Ratify KPMG LLP as Auditors | For | For | Management |
| 5 | Claw-back of Payments under Restatements | Against | For | Shareholder |
| 6 | Adopt Proxy Access Right | Against | For | Shareholder |
| 7 | Report on Methane and Flaring Emissions Management and Reduction Targets | Against | For | Shareholder |
| 8 | Review and Assess Membership of Lobbying Organizations | Against | For | Shareholder |

OFFICE DEPOT, INC.

Ticker: ODP Security ID: 676220106
 Meeting Date: JUN 19, 2015 Meeting Type: Annual
 Record Date: APR 29, 2015

| # | 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 |
| 4a | Elect Director Roland C. Smith | For | For | Management |
| 4b | Elect Director Warren F. Bryant | For | For | Management |
| 4c | Elect Director Rakesh Gangwal | For | For | Management |
| 4d | Elect Director Cynthia T. Jamison | For | For | Management |
| 4e | Elect Director V. James Marino | For | For | Management |
| 4f | Elect Director Michael J. Massey | For | For | Management |
| 4g | Elect Director Francesca Ruiz de Luzuriaga | For | For | Management |
| 4h | Elect Director David M. Szymanski | For | For | Management |
| 4i | Elect Director Nigel Travis | For | For | Management |
| 4j | Elect Director Joseph Vassalluzzo | For | For | Management |
| 5 | Approve Omnibus Stock Plan | For | For | Management |
| 6 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 7 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |
| 8 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

OMNICOM GROUP INC.

Ticker: OMC Security ID: 681919106
 Meeting Date: MAY 18, 2015 Meeting Type: Annual
 Record Date: MAR 30, 2015

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| # | 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 Errol M. Cook | For | For | Management |
| 1.8 | Elect Director Susan S. Denison | For | For | Management |
| 1.9 | Elect Director Michael A. Henning | For | For | Management |
| 1.10 | Elect Director John R. Murphy | For | For | Management |
| 1.11 | Elect Director John R. Purcell | For | For | Management |
| 1.12 | Elect Director Linda Johnson Rice | For | For | Management |
| 1.13 | Elect Director Gary L. Roubos | 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 | Prepare Employment Diversity Report | Against | For | Shareholder |
| 5 | Require Independent Board Chairman | Against | For | Shareholder |

ORACLE CORPORATION

Ticker: ORCL Security ID: 68389X105
 Meeting Date: NOV 05, 2014 Meeting Type: Annual
 Record Date: SEP 08, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Jeffrey S. Berg | For | For | 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 | For | 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 |
| 1.11 | Elect Director Naomi O. Seligman | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Provide Vote Counting to Exclude Abstentions | Against | Against | Shareholder |
| 5 | Adopt Multiple Performance Metrics Under Executive Incentive Plans | Against | For | Shareholder |
| 6 | Adopt Specific Performance Standards | Against | For | Shareholder |
| 7 | Adopt Proxy Access Right | Against | For | Shareholder |

PANDORA MEDIA, INC.

Ticker: P Security ID: 698354107
 Meeting Date: JUN 04, 2015 Meeting Type: Annual
 Record Date: APR 06, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Timothy Leiweke | For | For | Management |
| 1.2 | Elect Director Roger Faxon | 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 |

PARAMOUNT GROUP, INC.

Ticker: PGRE Security ID: 69924R108
 Meeting Date: MAY 21, 2015 Meeting Type: Annual
 Record Date: MAR 23, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Director Albert Behler | For | For | Management |
| 1b | Elect Director Thomas Armbrust | For | Against | Management |
| 1c | Elect Director Dan Emmett | For | For | Management |
| 1d | Elect Director Lizanne Galbreath | For | Against | Management |
| 1e | Elect Director Peter Linneman | For | Against | Management |
| 1f | Elect Director David O'Connor | For | For | Management |
| 1g | Elect Director Katharina Otto-Bernstein | For | For | Management |
| 2 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |

PARKER-HANNIFIN CORPORATION

Ticker: PH Security ID: 701094104
 Meeting Date: OCT 22, 2014 Meeting Type: Annual
 Record Date: AUG 29, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert G. Bohn | For | For | Management |
| 1.2 | Elect Director Linda S. Harty | For | For | Management |
| 1.3 | Elect Director William E. Kassling | For | For | Management |
| 1.4 | Elect Director Robert J. Kohlhepp | For | For | Management |

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| | | | | |
|------|--|---------|-----|-------------|
| 1.5 | Elect Director Kevin A. Lobo | For | For | Management |
| 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 M. 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 L. Wainscott | For | For | Management |
| 1.12 | Elect Director Donald E. Washkewicz | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 5 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

PEPSICO, INC.

Ticker: PEP Security ID: 713448108
 Meeting Date: MAY 06, 2015 Meeting Type: Annual
 Record Date: FEB 27, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Shona L. Brown | For | For | Management |
| 1.2 | Elect Director George W. Buckley | For | For | Management |
| 1.3 | Elect Director Ian M. Cook | For | For | Management |
| 1.4 | Elect Director Dina Dublon | For | For | Management |
| 1.5 | Elect Director Rona A. Fairhead | For | For | Management |
| 1.6 | Elect Director Richard W. Fisher | For | For | Management |
| 1.7 | Elect Director Alberto Ibarguen | For | For | Management |
| 1.8 | Elect Director William R. Johnson | For | For | Management |
| 1.9 | Elect Director Indra K. Nooyi | For | For | Management |
| 1.10 | Elect Director David C. Page | For | For | Management |
| 1.11 | Elect Director Robert C. Pohlrad | For | For | Management |
| 1.12 | Elect Director Lloyd G. Trotter | For | For | Management |
| 1.13 | Elect Director Daniel Vasella | For | For | Management |
| 1.14 | Elect Director Alberto Weisser | 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 | Establish a Board Committee on Sustainability | Against | Against | Shareholder |
| 5 | Pro-Rata Vesting of Equity Awards | Against | For | Shareholder |
| 6 | Report on Plans to Minimize Pesticides' Impact on Pollinators | Against | Against | Shareholder |

PRECISION CASTPARTS CORP.

Ticker: PCP Security ID: 740189105
 Meeting Date: AUG 12, 2014 Meeting Type: Annual
 Record Date: JUN 10, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1a | Elect Director Mark Donegan | For | For | Management |
| 1b | Elect Director Don R. Graber | For | For | Management |
| 1c | Elect Director Lester L. Lyles | For | For | Management |
| 1d | Elect Director Daniel J. Murphy | For | For | Management |
| 1e | Elect Director Vernon E. Oechsle | For | For | Management |
| 1f | Elect Director Ulrich Schmidt | For | For | Management |
| 1g | Elect Director Richard L. Wambold | For | For | Management |
| 1h | Elect Director Timothy A. Wicks | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Pro-rata Vesting of Equity Awards | Against | For | Shareholder |

PULTEGROUP, INC.

Ticker: PHM Security ID: 745867101
 Meeting Date: MAY 06, 2015 Meeting Type: Annual
 Record Date: MAR 12, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Brian P. Anderson | For | For | Management |
| 1.2 | Elect Director Bryce Blair | For | For | Management |
| 1.3 | Elect Director Richard J. Dugas, Jr. | For | For | Management |
| 1.4 | Elect Director Thomas J. Folliard | For | For | Management |
| 1.5 | Elect Director Cheryl W. Grise | For | For | Management |
| 1.6 | Elect Director Andre J. Hawaux | For | For | Management |
| 1.7 | Elect Director Debra J. Kelly-Ennis | For | For | Management |
| 1.8 | Elect Director Patrick J. O'Leary | For | For | Management |
| 1.9 | Elect Director James J. Postl | 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 | Performance-Based and/or Time-Based Equity Awards | Against | For | Shareholder |

QUALCOMM INCORPORATED

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Ticker: QCOM Security ID: 747525103
 Meeting Date: MAR 09, 2015 Meeting Type: Annual
 Record Date: JAN 12, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Director Barbara T. Alexander | For | For | Management |
| 1b | Elect Director Donald G. Cruickshank | For | For | Management |
| 1c | Elect Director Raymond V. Dittamore | For | For | Management |
| 1d | Elect Director Susan Hockfield | For | For | Management |
| 1e | Elect Director Thomas W. Horton | For | For | Management |
| 1f | Elect Director Paul E. Jacobs | For | For | Management |
| 1g | Elect Director Sherry Lansing | For | For | Management |
| 1h | Elect Director Harish Manwani | For | For | Management |
| 1i | Elect Director Steven M. Mollenkopf | For | For | Management |
| 1j | Elect Director Duane A. Nelles | For | For | Management |
| 1k | Elect Director Clark T. 'Sandy' Randt, Jr. | For | For | Management |
| 1l | Elect Director Francisco Ros | For | For | Management |
| 1m | Elect Director Jonathan J. Rubinstein | For | For | Management |
| 1n | Elect Director Brent Scowcroft | For | For | Management |
| 1o | Elect Director Marc I. Stern | For | For | Management |
| 2 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |

 RACKSPACE HOSTING, INC.

Ticker: RAX Security ID: 750086100
 Meeting Date: MAY 06, 2015 Meeting Type: Annual
 Record Date: MAR 12, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Fred Reichheld | For | For | Management |
| 1.2 | Elect Director Kevin Costello | For | For | Management |
| 1.3 | Elect Director John Harper | For | For | Management |
| 2 | Ratify KPMG LLP as Auditors | For | For | Management |

 REGIONS FINANCIAL CORPORATION

Ticker: RF Security ID: 7591EP100
 Meeting Date: APR 23, 2015 Meeting Type: Annual
 Record Date: FEB 23, 2015

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1a | Elect Director George W. Bryan | For | For | Management |
| 1.1b | Elect Director Carolyn H. Byrd | For | For | Management |
| 1.1c | Elect Director David J. Cooper, Sr. | For | For | Management |
| 1.1d | Elect Director Don DeFosset | For | For | Management |
| 1.1e | Elect Director Eric C. Fast | For | For | Management |
| 1.1f | Elect Director O. B. Grayson Hall, Jr. | For | For | Management |
| 1.1g | Elect Director John D. Johns | For | For | Management |
| 1.1h | Elect Director Ruth Ann Marshall | For | For | Management |
| 1.1i | Elect Director Susan W. Matlock | For | For | Management |
| 1.1j | Elect Director John E. Maupin, Jr. | For | For | Management |
| 1.1k | Elect Director Charles D. McCrary | For | For | Management |
| 1.1l | Elect Director Lee J. Styslinger, III | 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 | Approve Omnibus Stock Plan | For | For | Management |

ROYAL CARIBBEAN CRUISES LTD.

Ticker: RCL Security ID: V7780T103
 Meeting Date: MAY 28, 2015 Meeting Type: Annual
 Record Date: MAR 30, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1a | Elect Director John F. Brock | For | For | Management |
| 1b | Elect Director Richard D. Fain | For | For | Management |
| 1c | Elect Director Ann S. Moore | For | For | Management |
| 1d | Elect Director Eyal M. Ofer | For | For | Management |
| 1e | Elect Director William K. Reilly | For | For | Management |
| 1f | Elect Director Vagn O. Sorensen | For | For | Management |
| 1g | Elect Director Donald Thompson | For | For | Management |
| 1h | Elect Director Arne Alexander Wilhelmsen | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Approve Delisting of Shares from Stock Exchange | For | For | Management |
| 4 | Ratify Pricewaterhouse Coopers LLP as Auditors | For | For | Management |
| 5 | Report on Plans to Increase Board Diversity | Against | Against | Shareholder |

ROYAL DUTCH SHELL PLC

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Ticker: RDSA Security ID: 780259206
 Meeting Date: MAY 19, 2015 Meeting Type: Annual
 Record Date: APR 09, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Re-elect Ben van Beurden as Director | For | For | Management |
| 4 | Re-elect Guy Elliott as Director | For | For | Management |
| 5 | Re-elect Euleen Goh as Director | For | For | Management |
| 6 | Re-elect Simon Henry as Director | For | For | Management |
| 7 | Re-elect Charles Holliday as Director | For | For | Management |
| 8 | Re-elect Gerard Kleisterlee as Director | For | For | Management |
| 9 | Re-elect Sir Nigel Sheinwald as Director | For | For | Management |
| 10 | Re-elect Linda Stuntz as Director | For | For | Management |
| 11 | Re-elect Hans Wijers as Director | For | For | Management |
| 12 | Re-elect Patricia Woertz as Director | For | For | Management |
| 13 | Re-elect Gerrit Zalm as Director | For | For | Management |
| 14 | Reappoint PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 15 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 16 | Authorise Issue of Equity with Pre-emptive Rights | For | For | Management |
| 17 | Authorise Issue of Equity without Pre-emptive Rights | For | For | Management |
| 18 | Authorise Market Purchase of Ordinary Shares | For | For | Management |
| 19 | Approve Scrip Dividend Scheme | For | For | Management |
| 20 | Authorise EU Political Donations and Expenditure | For | For | Management |
| 21 | Approve Strategic Resilience for 2035 and Beyond | For | For | Shareholder |

 SABMILLER PLC

Ticker: SAB Security ID: 78572M105
 Meeting Date: JUL 24, 2014 Meeting Type: Annual
 Record Date: JUN 24, 2014

| # | 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 | Withhold | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 4 | Re-elect Mark Armour as Director | For | For | Management |
| 5 | Re-elect Geoffrey Bible as Director | For | For | Management |
| 6 | Re-elect Alan Clark as Director | For | For | Management |
| 7 | Re-elect Dinyar Devitre as Director | For | For | Management |
| 8 | Re-elect Guy Elliott as Director | For | For | Management |
| 9 | Re-elect Lesley Knox as Director | For | For | Management |
| 10 | Re-elect John Manser as Director | For | For | Management |
| 11 | Re-elect John Manzoni as Director | For | For | Management |
| 12 | Re-elect Dr Dambisa Moyo as Director | For | For | Management |
| 13 | Re-elect Carlos Perez Davila as Director | For | For | Management |
| 14 | Re-elect Alejandro Santo Domingo Davila as Director | For | For | Management |
| 15 | Re-elect Helen Weir as Director | For | For | Management |
| 16 | Re-elect Howard Willard as Director | For | For | Management |
| 17 | Re-elect Jamie Wilson as Director | For | For | Management |
| 18 | Approve Final Dividend | For | For | Management |
| 19 | Reappoint PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 20 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 21 | Authorise Issue of Equity with Pre-emptive Rights | For | For | Management |
| 22 | Approve Employee Share Purchase Plan | For | For | Management |
| 23 | Approve Sharesave Plan | For | For | Management |
| 24 | Establish Supplements or Appendices to the Employee Share Purchase Plan or the Sharesave Plan | For | For | Management |
| 25 | Authorise Issue of Equity without Pre-emptive Rights | For | For | Management |
| 26 | Authorise Market Purchase of Ordinary Shares | For | For | Management |
| 27 | Authorise the Company to Call EGM with Two Weeks' Notice | For | For | Management |

SALESFORCE.COM, INC.

Ticker: CRM Security ID: 79466L302
Meeting Date: JUN 04, 2015 Meeting Type: Annual
Record Date: APR 09, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|-------------------------------------|---------|-----------|------------|
| 1a | Elect Director Marc R. Benioff | For | For | Management |
| 1b | Elect Director Keith G. Block | For | For | Management |
| 1c | Elect Director Craig A. Conway | For | For | Management |
| 1d | Elect Director Alan G. Hassenfeld | For | For | Management |
| 1e | Elect Director Colin L. Powell | For | For | Management |
| 1f | Elect Director Sanford R. Robertson | For | For | Management |

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|----|--|-----|---------|------------|
| 1g | Elect Director John V. Roos | For | For | Management |
| 1h | Elect Director Lawrence J. Tomlinson | For | For | Management |
| 1i | Elect Director Robin L. Washington | For | For | Management |
| 1j | Elect Director Maynard G. Webb | For | For | Management |
| 1k | Elect Director Susan D. 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 | Against | Management |

SCHLUMBERGER LIMITED

Ticker: SLB Security ID: 806857108
 Meeting Date: APR 08, 2015 Meeting Type: Annual
 Record Date: FEB 11, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Peter L.S. Currie as Director | For | For | Management |
| 1b | Elect K. Vaman Kamath as Director | For | For | Management |
| 1c | Elect V. Maureen Kempston Darkes as Director | For | For | Management |
| 1d | Elect Paal Kibsgaard as Director | For | For | Management |
| 1e | Elect Nikolay Kudryavtsev as Director | For | For | Management |
| 1f | Elect Michael E. Marks as Director | For | For | Management |
| 1g | Elect Indra K. Nooyi as Director | For | For | Management |
| 1h | Elect Lubna S. Olayan as Director | For | For | Management |
| 1i | Elect Leo Rafael Reif as Director | For | For | Management |
| 1j | Elect Tore I. Sandvold as Director | For | For | Management |
| 1k | Elect Henri Seydoux as Director | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Adopt and Approve Financials and Dividends | For | For | Management |
| 4 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |

SERVICENOW, INC.

Ticker: NOW Security ID: 81762P102
 Meeting Date: JUL 08, 2014 Meeting Type: Annual
 Record Date: MAY 12, 2014

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

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| | | | | |
|-----|---------------------------------------|----------|----------|------------|
| 1.1 | Elect Director Susan L. Bostrom | For | For | Management |
| 1.2 | Elect Director Charles H. Giancarlo | For | For | Management |
| 1.3 | Elect Director Anita M. Sands | For | For | Management |
| 1.4 | Elect Director William L. Strauss | For | For | Management |
| 2 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 3 | Ratify Auditors | For | For | Management |

SERVICENOW, INC.

Ticker: NOW Security ID: 81762P102
 Meeting Date: JUN 10, 2015 Meeting Type: Annual
 Record Date: APR 21, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Douglas M. Leone | For | For | Management |
| 1.2 | Elect Director Frederic B. Luddy | For | For | Management |
| 1.3 | Elect Director Jeffrey A. Miller | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |

SM ENERGY COMPANY

Ticker: SM Security ID: 78454L100
 Meeting Date: MAY 19, 2015 Meeting Type: Annual
 Record Date: MAR 20, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Larry W. Bickle | For | For | Management |
| 1.2 | Elect Director Stephen R. Brand | For | For | Management |
| 1.3 | Elect Director William J. Gardiner | For | For | Management |
| 1.4 | Elect Director Loren M. Leiker | For | For | Management |
| 1.5 | Elect Director Javan D. Ottoson | For | For | Management |
| 1.6 | Elect Director Ramiro G. Peru | For | For | Management |
| 1.7 | Elect Director Julio M. Quintana | For | For | Management |
| 1.8 | Elect Director Rose M. Robeson | For | For | Management |
| 1.9 | Elect Director William D. Sullivan | 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 |

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SPLUNK INC.

Ticker: SPLK Security ID: 848637104
 Meeting Date: JUN 11, 2015 Meeting Type: Annual
 Record Date: APR 15, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Director Stephen Newberry | For | For | Management |
| 1b | Elect Director Graham Smith | For | For | Management |
| 1c | Elect Director Godfrey Sullivan | 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 16, 2015 Meeting Type: Annual
 Record Date: FEB 20, 2015

| # | 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 Benjamin H. Griswold, IV | For | For | Management |
| 1.8 | Elect Director Anthony Luiso | For | For | Management |
| 1.9 | Elect Director John F. Lundgren | For | For | Management |
| 1.10 | Elect Director Marianne M. Parrs | For | For | Management |
| 1.11 | Elect Director Robert L. Ryan | 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 |

STAPLES, INC.

Ticker: SPLS Security ID: 855030102
 Meeting Date: JUN 01, 2015 Meeting Type: Annual
 Record Date: APR 06, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|----------------------------------|---------|-----------|------------|
| 1a | Elect Director Basil L. Anderson | For | For | Management |

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|----|--|---------|---------|-------------|
| 1b | Elect Director Drew G. Faust | For | For | Management |
| 1c | Elect Director Paul-Henri Ferrand | For | For | Management |
| 1d | Elect Director Kunal S. Kamlani | For | For | Management |
| 1e | Elect Director Carol Meyrowitz | For | For | Management |
| 1f | Elect Director Rowland T. Moriarty | For | For | Management |
| 1g | Elect Director Ronald L. Sargent | For | For | Management |
| 1h | Elect Director Robert E. Sulentic | For | For | Management |
| 1i | Elect Director Raul Vazquez | For | For | Management |
| 1j | Elect Director Vijay Vishwanath | For | For | Management |
| 1k | Elect Director Paul F. Walsh | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 4 | Ratify Ernst & Young LLP as Auditors | For | For | Management |
| 5 | Eliminate or Restrict Severance Agreements (Change-in-Control) | Against | For | Shareholder |
| 6 | Require Independent Board Chairman | Against | Against | Shareholder |

STARBUCKS CORPORATION

Ticker: SBUX Security ID: 855244109
 Meeting Date: MAR 18, 2015 Meeting Type: Annual
 Record Date: JAN 08, 2015

| # | 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 Robert M. Gates | For | For | Management |
| 1d | Elect Director Mellody Hobson | For | For | Management |
| 1e | Elect Director Kevin R. Johnson | For | For | Management |
| 1f | Elect Director Olden Lee | For | For | Management |
| 1g | Elect Director Joshua Cooper Ramo | For | For | Management |
| 1h | Elect Director James G. Shennan, Jr. | For | For | Management |
| 1i | Elect Director Clara Shih | For | For | Management |
| 1j | Elect Director Javier G. Teruel | For | For | Management |
| 1k | Elect Director Myron E. Ullman, III | For | For | Management |
| 1l | Elect Director Craig E. Weatherup | 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 | Amend Bylaws to Establish a Board Committee on Sustainability | Against | Against | Shareholder |
| 5 | Require Independent Board Chairman | Against | For | Shareholder |

STATE STREET CORPORATION

Ticker: STT Security ID: 857477103
 Meeting Date: MAY 20, 2015 Meeting Type: Annual
 Record Date: MAR 13, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Director Jose E. Almeida | For | For | Management |
| 1b | Elect Director Kennett F. Burnes | For | For | Management |
| 1c | Elect Director Patrick de Saint-Aignan | 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 Robert S. Kaplan | For | For | Management |
| 1i | Elect Director Richard P. Sergel | For | For | Management |
| 1j | Elect Director Ronald L. Skates | For | For | Management |
| 1k | Elect Director Gregory L. Summe | For | For | Management |
| 1l | Elect Director Thomas J. Wilson | 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 |

STRATASYS LTD.

Ticker: SSYS Security ID: M85548101
 Meeting Date: JUL 10, 2014 Meeting Type: Annual
 Record Date: JUN 10, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Elect Ziva Patir as Independent Director, to Serve as an Unclassified Director, Until the End of the Next Annual General Meeting | For | For | Management |
| 2 | Approve Cash Bonus to David Reis, CEO and Director, for 2013 | For | Against | Management |
| 3 | Approve Cash Bonus to S. Scott Crump, Chairman and Chief Innovation Officer, for 2013 | For | Against | Management |
| 4 | Approve Cash Bonus to Ilan Levin, Director and Chairman of Makerbot, Subsidiary, for 2013 | For | Against | Management |
| 5.1 | Grant Edward J. Fierko, Director, Options to Purchase 22,000 Shares | For | Against | Management |
| 5.2 | Grant John J. McEleney, Director, Options to Purchase 22,000 Shares | For | Against | Management |
| 5.3 | Grant Clifford H. Schwieter, Director, | For | Against | Management |

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|-----------------------------------|---|------|---------|------------|
| Options to Purchase 22,000 Shares | | | | |
| 6 | Increase Liability Coverage of D&O Policy | For | For | Management |
| 7 | Reappoint Kesselman & Kesselman as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Discuss Financial Statements and the Report of the Board for 2013 | None | None | Management |
| 9 | Other Business (Voting if Applicable) | For | Against | Management |
| A | Vote FOR if you are a controlling shareholder or have a personal interest in one or several resolutions, as indicated in the proxy card; otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an explanation to your account manager | None | Against | Management |

STRATASYS LTD.

Ticker: SSYS Security ID: M85548101
 Meeting Date: FEB 03, 2015 Meeting Type: Special
 Record Date: JAN 02, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Company's Articles of Association | For | For | Management |
| 2.1 | Reelect S. Scott Crump, Chairman, as Director Until the End of the Next Annual General Meeting | For | For | Management |
| 2.2 | Reelect Elchanan Jaglom as Director Until the End of the Next Annual General Meeting | For | For | Management |
| 2.3 | Reelect Edward J. Fierko as Director Until the End of the Next Annual General Meeting | For | For | Management |
| 2.4 | Reelect Ilan Levin as Director Until the End of the Next Annual General Meeting | For | For | Management |
| 2.5 | Reelect John J. McEleney as Director Until the End of the Next Annual General Meeting | For | For | Management |
| 2.6 | Reelect David Reis as Director Until the End of the Next Annual General Meeting | For | For | Management |
| 2.7 | Reelect Clifford H. Schwieter as Director Until the End of the Next Annual General Meeting | For | For | Management |
| 3 | Amend Compensation Policy for the | For | For | Management |

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Directors and Officers of the Company

- | | | | | |
|---|---|------|---------|------------|
| 4 | Transact Other Business (Non-Voting) | None | None | Management |
| A | Vote FOR if you are a controlling shareholder or have a personal interest in one or several resolutions, as indicated in the proxy card; otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an explanation to your account manager | None | Against | Management |

SUNTRUST BANKS, INC.

Ticker: STI Security ID: 867914103
 Meeting Date: APR 28, 2015 Meeting Type: Annual
 Record Date: FEB 19, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Robert M. Beall, II | For | For | Management |
| 1.2 | Elect Director Paul R. Garcia | For | For | Management |
| 1.3 | Elect Director David H. Hughes | For | For | Management |
| 1.4 | Elect Director M. Douglas Ivester | For | For | Management |
| 1.5 | Elect Director Kyle Prechtl Legg | For | For | Management |
| 1.6 | Elect Director William A. Linnenbringer | For | For | Management |
| 1.7 | Elect Director Donna S. Morea | For | For | Management |
| 1.8 | Elect Director David M. Ratcliffe | For | For | Management |
| 1.9 | Elect Director William H. Rogers, Jr. | For | For | Management |
| 1.10 | Elect Director Frank P. Scruggs, Jr. | For | For | Management |
| 1.11 | Elect Director Thomas R. Watjen | For | For | Management |
| 1.12 | Elect Director Phail Wynn, Jr. | 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 |
| 4 | Claw-back of Payments under Restatements | Against | For | Shareholder |

SYMANTEC CORPORATION

Ticker: SYMC Security ID: 871503108
 Meeting Date: OCT 28, 2014 Meeting Type: Annual
 Record Date: AUG 29, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|----------------------------------|---------|-----------|------------|
| 1a | Elect Director Michael A. Brown | For | For | Management |
| 1b | Elect Director Frank E. Dangeard | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 1c | Elect Director Geraldine B. Laybourne | For | For | Management |
| 1d | Elect Director David L. Mahoney | For | For | Management |
| 1e | Elect Director Robert S. Miller | For | For | Management |
| 1f | Elect Director Anita M. Sands | For | For | Management |
| 1g | Elect Director Daniel H. Schulman | For | For | Management |
| 1h | Elect Director V. Paul Unruh | For | For | Management |
| 1i | Elect Director Suzanne M. Vautrinot | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |

TAYLOR MORRISON HOME CORPORATION

Ticker: TMHC Security ID: 87724P106
 Meeting Date: MAY 27, 2015 Meeting Type: Annual
 Record Date: MAR 31, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director John Brady | For | Withhold | Management |
| 1.2 | Elect Director Joe S. Houssian | For | Withhold | Management |
| 1.3 | Elect Director David Merritt | For | For | Management |
| 1.4 | Elect Director James Sholem | For | Withhold | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |

TE CONNECTIVITY LTD.

Ticker: TEL Security ID: H84989104
 Meeting Date: MAR 03, 2015 Meeting Type: Annual
 Record Date: FEB 11, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|-----------------------------------|---------|-----------|------------|
| 1a | Elect Director Pierre R. Brondeau | For | For | Management |
| 1b | Elect Director Juergen W. Gromer | For | For | Management |
| 1c | Elect Director William A. Jeffrey | For | For | Management |
| 1d | Elect Director Thomas J. Lynch | For | For | Management |
| 1e | Elect Director Yong Nam | For | For | Management |
| 1f | Elect Director Daniel J. Phelan | For | For | Management |
| 1g | Elect Director Lawrence S. Smith | For | For | Management |
| 1h | Elect Director Paula A. Sneed | For | For | Management |
| 1i | Elect Director David P. Steiner | For | For | Management |
| 1j | Elect Director John C. Van Scoter | For | For | Management |
| 1k | Elect Director Laura H. Wright | For | For | Management |

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| | | | | |
|-----|--|-----|---------|------------|
| 2 | Elect Board Chairman Thomas J. Lynch | For | Against | Management |
| 3a | Elect Daniel J. Phelan as Member of Management Development & Compensation Committee | For | For | Management |
| 3b | Elect Paula A. Sneed as Member of Management Development & Compensation Committee | For | For | Management |
| 3c | Elect David P. Steiner as Member of Management Development & Compensation Committee | For | For | Management |
| 3d | Elect John C. Van Scoter as Member of Management Development & Compensation Committee | For | For | Management |
| 4 | Designate Jvo Grundler as Independent Proxy | For | For | Management |
| 5.1 | Accept Annual Report for Fiscal Year Ended September 26, 2014 | For | For | Management |
| 5.2 | Accept Statutory Financial Statements for Fiscal Year Ended September 26, 2014 | For | For | Management |
| 5.3 | Approve Consolidated Financial Statements for Fiscal Year Ended September 26, 2014 | For | For | Management |
| 6 | Approve Discharge of Board and Senior Management | For | For | Management |
| 7.1 | Ratify Deloitte & Touche LLP as Independent Registered Public Accounting Firm for Fiscal Year Ending September 25, 2015 | For | For | Management |
| 7.2 | Ratify Deloitte AG as Swiss Registered Auditors | For | For | Management |
| 7.3 | Ratify PricewaterhouseCoopers AG as Special Auditors | For | For | Management |
| 8 | Amend Articles of Association Re: Implementation of Requirements Under the Swiss Ordinance Regarding Elections and Certain Other Matters | For | For | Management |
| 9 | Amend Articles of Association Re: Implementation of the New Legal Requirements | For | For | Management |
| 10 | Amend Articles of Association Re: Vote Standard for Shareholder Resolutions and Elections | For | For | Management |
| 11 | Amend Articles of Association Re: Applicable Vote Standard for Contested Election of Directors, Chairperson of the Board of Directors or Members of the Compensation Committee | For | For | Management |
| 12 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 13 | Approve the Increase in Maximum | For | For | Management |

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Aggregate Remuneration of Executive Management

| | | | | |
|----|--|-----|---------|------------|
| 14 | Approve the Increase in Maximum Aggregate Remuneration of Board of Directors | For | For | Management |
| 15 | Approve Allocation of Available Earnings for Fiscal Year 2014 | For | For | Management |
| 16 | Approve Declaration of Dividend | For | For | Management |
| 17 | Renew Authorized Capital | For | Against | Management |
| 18 | Approve Reduction of Share Capital | For | For | Management |
| 19 | Adjourn Meeting | For | Against | Management |

 TERADATA CORPORATION

Ticker: TDC Security ID: 88076W103
 Meeting Date: APR 28, 2015 Meeting Type: Annual
 Record Date: FEB 27, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Director Lisa R. Bacus | For | For | Management |
| 1b | Elect Director Michael F. Koehler | For | For | Management |
| 1c | Elect Director James M. Ringler | For | For | Management |
| 1d | Elect Director John G. Schwarz | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 3 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |

 TEVA PHARMACEUTICAL INDUSTRIES LTD.

Ticker: TEVA Security ID: 881624209
 Meeting Date: JUL 30, 2014 Meeting Type: Annual
 Record Date: JUN 23, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Reelect Dan Propper as Director for a Three Year Term | For | For | Management |
| 1.2 | Reelect Ory Slonim as Director for a Three Year Term | For | For | Management |
| 2.1 | Reelect Joseph Nitzani as External Director and Approve Director's Remuneration | For | For | Management |
| 2.2 | Elect Jean-Michel Halfon as External Director and Approve Director's Remuneration | For | For | Management |

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|-----|---|------|---------|------------|
| 3.1 | Approve Annual Cash Bonus Objectives for CEO and President, for 2014 and Onwards | For | For | Management |
| 3.2 | Approve Grant Annual Equity Awards to CEO and President, Starting 2015 | For | For | Management |
| 4 | Approve Purchase of D&O Liability Insurance Policies | For | For | Management |
| 5 | Reappoint Kesselman & Kesselman as Auditors | For | For | Management |
| 6 | Discuss Financial Statements and the Report of the Board for 2013 | None | None | Management |
| A | Vote FOR if you are a controlling shareholder or have a personal interest in one or several resolutions, as indicated in the proxy card; otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an explanation to your account manager | None | Against | Management |

TEXTRON INC.

Ticker: TXT Security ID: 883203101
 Meeting Date: APR 22, 2015 Meeting Type: Annual
 Record Date: FEB 27, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Scott C. Donnelly | For | For | Management |
| 1.2 | Elect Director Kathleen M. Bader | For | For | Management |
| 1.3 | Elect Director R. Kerry Clark | For | For | Management |
| 1.4 | Elect Director James T. Conway | For | For | Management |
| 1.5 | Elect Director Ivor J. Evans | For | For | Management |
| 1.6 | Elect Director Lawrence K. Fish | For | For | Management |
| 1.7 | Elect Director Paul E. Gagne | For | For | Management |
| 1.8 | Elect Director Dain M. Hancock | For | For | Management |
| 1.9 | Elect Director Lord Powell | For | For | Management |
| 1.10 | Elect Director Lloyd G. Trotter | For | For | Management |
| 1.11 | Elect Director James L. Ziemer | For | For | Management |
| 2 | Approve Omnibus Stock Plan | 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 | Require Independent Board Chairman | Against | Against | Shareholder |
| 6 | Claw-back of Payments under Restatements | Against | For | Shareholder |

THE ALLSTATE CORPORATION

Ticker: ALL Security ID: 020002101
 Meeting Date: MAY 19, 2015 Meeting Type: Annual
 Record Date: MAR 20, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1a | Elect Director Robert D. Beyer | For | For | Management |
| 1b | Elect Director Kermit R. Crawford | For | For | Management |
| 1c | Elect Director Michael L. Eskew | For | For | Management |
| 1d | Elect Director Herbert L. Henkel | For | For | Management |
| 1e | Elect Director Siddharth N. (Bobby) Mehta | For | For | Management |
| 1f | Elect Director Andrea Redmond | For | For | Management |
| 1g | Elect Director John W. Rowe | For | For | Management |
| 1h | Elect Director Judith A. Sprieser | For | For | Management |
| 1i | Elect Director Mary Alice Taylor | 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 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |
| 4 | Adopt Share Retention Policy For Senior Executives | Against | For | Shareholder |

THE BOEING COMPANY

Ticker: BA Security ID: 097023105
 Meeting Date: APR 27, 2015 Meeting Type: Annual
 Record Date: FEB 26, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Director David L. Calhoun | For | For | Management |
| 1b | Elect Director Arthur D. Collins, Jr. | For | For | Management |
| 1c | Elect Director Kenneth M. Duberstein | For | For | Management |
| 1d | Elect Director Edmund P. Giambastiani, Jr. | For | For | Management |
| 1e | Elect Director Lawrence W. Kellner | For | For | Management |
| 1f | Elect Director Edward M. Liddy | For | For | Management |
| 1g | Elect Director W. James McNerney, Jr. | For | For | Management |
| 1h | Elect Director Susan C. Schwab | For | For | Management |
| 1i | Elect Director Ronald A. Williams | For | For | Management |
| 1j | Elect Director Mike S. Zafirovski | 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 |

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|---|--|---------|---------|-------------|
| 4 | Claw-back of Payments under Restatements | Against | For | Shareholder |
| 5 | Require Independent Board Chairman | Against | Against | Shareholder |
| 6 | Provide Right to Act by Written Consent | Against | For | Shareholder |
| 7 | Report on Lobbying Payments and Policy | Against | For | Shareholder |

THE CHARLES SCHWAB CORPORATION

Ticker: SCHW Security ID: 808513105
 Meeting Date: MAY 13, 2015 Meeting Type: Annual
 Record Date: MAR 16, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1a | Elect Director Nancy H. Bechtle | For | For | Management |
| 1b | Elect Director Walter W. Bettinger, II | For | For | Management |
| 1c | Elect Director C. Preston Butcher | For | For | Management |
| 1d | Elect Director Christopher V. Dodds | For | For | Management |
| 1e | Elect Director Mark A. Goldfarb | 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 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 5 | Report on Political Contributions | Against | For | Shareholder |
| 6 | Report on Lobbying Payments and Policy | Against | For | Shareholder |
| 7 | Prepare Employment Diversity Report | Against | For | Shareholder |
| 8 | Pro-Rata Vesting of Equity Awards | Against | For | Shareholder |
| 9 | Provide Vote Counting to Exclude Abstentions | Against | Against | Shareholder |

THE ESTEE LAUDER COMPANIES INC.

Ticker: EL Security ID: 518439104
 Meeting Date: NOV 14, 2014 Meeting Type: Annual
 Record Date: SEP 15, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Charlene Barshefsky | For | For | Management |
| 1.2 | Elect Director Wei Sun Christianson | For | For | Management |
| 1.3 | Elect Director Fabrizio Freda | For | For | Management |
| 1.4 | Elect Director Jane Lauder | For | For | Management |
| 1.5 | Elect Director Leonard A. Lauder | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

THE GOLDMAN SACHS GROUP, INC.

Ticker: GS Security ID: 38141G104
 Meeting Date: MAY 21, 2015 Meeting Type: Annual
 Record Date: MAR 23, 2015

| # | 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 Gary D. Cohn | For | For | Management |
| 1d | Elect Director Mark Flaherty | For | For | Management |
| 1e | Elect Director William W. George | For | For | Management |
| 1f | Elect Director James A. Johnson | 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 Debora L. Spar | For | For | Management |
| 1k | Elect Director Mark E. Tucker | For | For | Management |
| 1l | Elect Director David A. Viniar | For | For | Management |
| 1m | Elect Director Mark O. Winkelman | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |
| 4 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 5 | Provide Vote Counting to Exclude Abstentions | Against | Against | Shareholder |
| 6 | Report on Certain Vesting Program | Against | For | Shareholder |
| 7 | Provide Right to Act by Written Consent | Against | For | Shareholder |

THE HARTFORD FINANCIAL SERVICES GROUP, INC.

Ticker: HIG Security ID: 416515104
 Meeting Date: MAY 20, 2015 Meeting Type: Annual
 Record Date: MAR 23, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1a | Elect Director Robert B. Allardice, III | For | For | Management |
| 1b | Elect Director Trevor Fetter | For | For | Management |
| 1c | Elect Director Kathryn A. Mikells | For | For | Management |
| 1d | Elect Director Michael G. Morris | For | For | Management |
| 1e | Elect Director Thomas A. Renyi | For | For | Management |
| 1f | Elect Director Julie G. Richardson | For | For | Management |
| 1g | Elect Director Teresa W. Roseborough | For | For | Management |

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|----|--|-----|-----|------------|
| 1h | Elect Director Virginia P. Ruesterholz | For | For | Management |
| 1i | Elect Director Charles B. Strauss | For | For | Management |
| 1j | Elect Director Christopher J. Swift | For | For | Management |
| 1k | Elect Director H. Patrick Swygert | 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 |

THE HOME DEPOT, INC.

Ticker: HD Security ID: 437076102
 Meeting Date: MAY 21, 2015 Meeting Type: Annual
 Record Date: MAR 23, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1a | Elect Director Ari Bousbib | For | For | Management |
| 1b | Elect Director Gregory D. Brenneman | For | For | Management |
| 1c | Elect Director J. Frank Brown | For | For | Management |
| 1d | Elect Director Albert P. Carey | For | For | Management |
| 1e | Elect Director Armando Codina | For | For | Management |
| 1f | Elect Director Helena B. Foulkes | For | For | Management |
| 1g | Elect Director Wayne M. Hewett | For | For | Management |
| 1h | Elect Director Karen L. Katen | For | For | Management |
| 1i | Elect Director Craig A. Menear | For | For | Management |
| 1j | 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 | Require Independent Board Chairman | Against | Against | Shareholder |
| 5 | Amend Bylaws -- Call Special Meetings | Against | For | Shareholder |

THE INTERPUBLIC GROUP OF COMPANIES, INC.

Ticker: IPG Security ID: 460690100
 Meeting Date: MAY 21, 2015 Meeting Type: Annual
 Record Date: MAR 27, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director Jocelyn Carter-miller | For | For | Management |
| 2 | Elect Director Deborah G. Ellinger | For | For | Management |
| 3 | Elect Director H. John Greeniaus | For | For | Management |
| 4 | Elect Director Mary Steele Guilfoile | For | For | Management |
| 5 | Elect Director Dawn Hudson | For | For | Management |
| 6 | Elect Director William T. Kerr | For | For | Management |

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|----|--|-----|-----|------------|
| 7 | Elect Director Henry S. Miller | For | For | Management |
| 8 | Elect Director Jonathan F. Miller | For | For | Management |
| 9 | Elect Director Michael I. Roth | For | For | Management |
| 10 | Elect Director David M. Thomas | For | For | Management |
| 11 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 12 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

THE PNC FINANCIAL SERVICES GROUP, INC.

Ticker: PNC Security ID: 693475105
 Meeting Date: APR 28, 2015 Meeting Type: Annual
 Record Date: JAN 30, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Charles E. Bunch | For | For | Management |
| 1.2 | Elect Director Paul W. Chellgren | For | For | Management |
| 1.3 | Elect Director Marjorie Rodgers Cheshire | For | For | Management |
| 1.4 | Elect Director William S. Demchak | For | For | Management |
| 1.5 | Elect Director Andrew T. Feldstein | For | For | Management |
| 1.6 | Elect Director Kay Coles James | For | For | Management |
| 1.7 | Elect Director Richard B. Kelson | For | For | Management |
| 1.8 | Elect Director Anthony A. Massaro | For | For | Management |
| 1.9 | Elect Director Jane G. Pepper | For | For | Management |
| 1.10 | Elect Director Donald J. Shepard | For | For | Management |
| 1.11 | Elect Director Lorene K. Steffes | For | For | Management |
| 1.12 | Elect Director Dennis F. Strigl | For | For | Management |
| 1.13 | Elect Director Thomas J. Usher | For | For | Management |
| 2 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

THE PRICELINE GROUP INC.

Ticker: PCLN Security ID: 741503403
 Meeting Date: JUN 04, 2015 Meeting Type: Annual
 Record Date: APR 09, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Timothy M. Armstrong | For | For | Management |
| 1.2 | Elect Director Howard W. Barker, Jr. | For | For | Management |
| 1.3 | Elect Director Jeffery H. Boyd | For | For | Management |

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| | | | | |
|------|--|---------|-----|-------------|
| 1.4 | Elect Director Jan L. Docter | For | For | Management |
| 1.5 | Elect Director Jeffrey E. Epstein | For | For | Management |
| 1.6 | Elect Director James M. Guyette | For | For | Management |
| 1.7 | Elect Director Darren R. Huston | 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 |
| 1.11 | Elect Director Craig W. Rydin | 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 | Provide Right to Act by Written Consent Against | For | | Shareholder |
| 5 | Adopt Proxy Access Right | Against | For | Shareholder |

THE PROCTER & GAMBLE COMPANY

Ticker: PG Security ID: 742718109
 Meeting Date: OCT 14, 2014 Meeting Type: Annual
 Record Date: AUG 15, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1a | Elect Director Angela F. Braly | For | For | Management |
| 1b | Elect Director Kenneth I. Chenault | For | For | Management |
| 1c | Elect Director Scott D. Cook | For | For | Management |
| 1d | Elect Director Susan Desmond-Hellmann | For | For | Management |
| 1e | Elect Director A.G. Lafley | For | For | Management |
| 1f | Elect Director Terry J. Lundgren | For | For | Management |
| 1g | Elect Director W. James McNerney, Jr. | For | For | Management |
| 1h | Elect Director Margaret C. Whitman | For | For | Management |
| 1i | Elect Director Mary Agnes Wilderotter | For | For | Management |
| 1j | Elect Director Patricia A. Woertz | For | For | Management |
| 1k | Elect Director Ernesto Zedillo | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 5 | Assess Environmental Impact of Non-Recyclable Packaging | Against | For | Shareholder |
| 6 | Report on Consistency Between Corporate Values and Political Contributions | Against | Against | Shareholder |

THE WALT DISNEY COMPANY

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Ticker: DIS Security ID: 254687106
 Meeting Date: MAR 12, 2015 Meeting Type: Annual
 Record Date: JAN 12, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1a | Elect Director Susan E. Arnold | For | For | Management |
| 1b | Elect Director John S. Chen | For | For | Management |
| 1c | Elect Director Jack Dorsey | For | For | Management |
| 1d | Elect Director Robert A. Iger | For | For | Management |
| 1e | Elect Director Fred H. Langhammer | For | For | Management |
| 1f | Elect Director Aylwin B. Lewis | For | For | Management |
| 1g | Elect Director Monica C. Lozano | For | For | Management |
| 1h | Elect Director Robert W. Matschullat | For | For | Management |
| 1i | Elect Director Sheryl K. Sandberg | For | For | Management |
| 1j | Elect Director Orin C. Smith | 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 | Require Independent Board Chairman | Against | For | Shareholder |
| 5 | Pro-rata Vesting of Equity Awards | Against | For | Shareholder |

 THERMO FISHER SCIENTIFIC INC.

Ticker: TMO Security ID: 883556102
 Meeting Date: MAY 20, 2015 Meeting Type: Annual
 Record Date: MAR 27, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Director Marc N. Casper | For | For | Management |
| 1b | Elect Director Nelson J. Chai | For | For | Management |
| 1c | Elect Director C. Martin Harris | For | For | Management |
| 1d | Elect Director Tyler Jacks | For | For | Management |
| 1e | Elect Director Judy C. Lewent | For | For | Management |
| 1f | Elect Director Thomas J. Lynch | For | For | Management |
| 1g | Elect Director Jim P. Manzi | For | For | Management |
| 1h | Elect Director William G. Parrett | For | For | Management |
| 1i | Elect Director Lars R. Sorensen | For | For | Management |
| 1j | Elect Director Scott M. Sperling | For | For | Management |
| 1k | Elect Director Elaine S. Ullian | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |

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TIFFANY & CO.

Ticker: TIF Security ID: 886547108
 Meeting Date: MAY 28, 2015 Meeting Type: Annual
 Record Date: MAR 30, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Director Michael J. Kowalski | For | For | Management |
| 1b | Elect Director Rose Marie Bravo | For | For | Management |
| 1c | Elect Director Gary E. Costley | For | For | Management |
| 1d | Elect Director Frederic Cumenal | For | For | Management |
| 1e | Elect Director Lawrence K. Fish | For | For | Management |
| 1f | Elect Director Abby F. Kohnstamm | For | For | Management |
| 1g | Elect Director Charles K. Marquis | For | For | Management |
| 1h | Elect Director Peter W. May | For | For | Management |
| 1i | Elect Director William A. Shutzer | For | For | Management |
| 1j | Elect Director Robert S. Singer | For | For | Management |
| 2 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

 TOLL BROTHERS, INC.

Ticker: TOL Security ID: 889478103
 Meeting Date: MAR 10, 2015 Meeting Type: Annual
 Record Date: JAN 15, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Robert I. Toll | For | For | Management |
| 1.2 | Elect Director Bruce E. Toll | For | For | Management |
| 1.3 | Elect Director Douglas C. Yearley, Jr. | For | For | Management |
| 1.4 | Elect Director Robert S. Blank | For | For | Management |
| 1.5 | Elect Director Edward G. Boehne | For | For | Management |
| 1.6 | Elect Director Richard J. Braemer | For | For | Management |
| 1.7 | Elect Director Christine N. Garvey | For | For | Management |
| 1.8 | Elect Director Carl B. Marbach | For | For | Management |
| 1.9 | Elect Director Stephen A. Novick | For | For | Management |
| 1.10 | Elect Director Paul E. Shapiro | 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 Executive Incentive Bonus Plan | For | For | Management |

 TRW AUTOMOTIVE HOLDINGS CORP.

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Ticker: TRW Security ID: 87264S106
 Meeting Date: NOV 19, 2014 Meeting Type: Special
 Record Date: OCT 17, 2014

| # | 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 |

UBS GROUP AG

Ticker: UBSG Security ID: H42097107
 Meeting Date: MAY 07, 2015 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 | | For For | Management |
| 2.1 | Approve Allocation of Income and Dividends of CHF 0.50 per Share from Capital Contribution Reserves | | For For | Management |
| 2.2 | Approve Supplementary Dividends of CHF 0.25 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 58.4 Million | | For For | Management |
| 5 | Approve Maximum Fixed Remuneration of Executive Committee in the Amount of CHF 25 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 Axel Lehmann as Director | | For For | Management |
| 6.1g | Reelect William Parrett as Director | | For For | Management |
| 6.1h | Reelect Isabelle Romy as Director | | For For | Management |
| 6.1i | Reelect Beatrice Weder di Mauro as Director | | For For | Management |
| 6.1j | Reelect Joseph Yam as Director | | For For | Management |
| 6.2 | Elect Jes Staley as Director | | For For | Management |
| 6.3.1 | Appoint Ann Godbehere as Member of the | | For For | Management |

Human Resources and Compensation
Committee

| | | | | |
|-------|--|-----|---------|------------|
| 6.3.2 | Appoint Michel Demare as Member of the Human Resources and Compensation Committee | For | For | Management |
| 6.3.3 | Appoint Reto Francioni as Member of the Human Resources and Compensation Committee | For | For | Management |
| 6.3.4 | Appoint Jes Staley as Member of the Human Resources and Compensation Committee | For | For | Management |
| 7 | Approve Maximum Remuneration 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 as Auditors | For | For | Management |
| 8.3 | Ratify BDO AG as Special Auditors | For | For | Management |
| 9 | Transact Other Business (Voting) | For | Against | Management |

UNDER ARMOUR, INC.

Ticker: UA Security ID: 904311107
Meeting Date: APR 29, 2015 Meeting Type: Annual
Record Date: FEB 25, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Kevin A. Plank | For | For | Management |
| 1.2 | Elect Director Byron K. Adams, Jr. | For | For | Management |
| 1.3 | Elect Director George W. Bodenheimer | For | For | Management |
| 1.4 | Elect Director Douglas E. Coltharp | For | For | Management |
| 1.5 | Elect Director Anthony W. Deering | For | For | Management |
| 1.6 | Elect Director Karen W. Katz | For | For | Management |
| 1.7 | Elect Director A.B. Krongard | For | For | Management |
| 1.8 | Elect Director William R. McDermott | For | For | Management |
| 1.9 | Elect Director Eric T. Olson | For | For | Management |
| 1.10 | Elect Director Harvey L. Sanders | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |

VISA INC.

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Ticker: V Security ID: 92826C839
 Meeting Date: JAN 28, 2015 Meeting Type: Annual
 Record Date: DEC 01, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1a | Elect Director Mary B. Cranston | For | For | Management |
| 1b | Elect Director Francisco Javier Fernandez-Carbajal | For | For | Management |
| 1c | Elect Director Alfred F. Kelly, Jr. | For | For | Management |
| 1d | Elect Director Robert W. Matschullat | For | For | Management |
| 1e | Elect Director Cathy E. Minehan | For | For | Management |
| 1f | Elect Director Suzanne Nora Johnson | For | For | Management |
| 1g | Elect Director David J. Pang | For | For | Management |
| 1h | Elect Director Charles W. Scharf | For | For | Management |
| 1i | Elect Director William S. Shanahan | For | For | Management |
| 1j | Elect Director John A. C. Swainson | For | For | Management |
| 1k | Elect Director Maynard G. Webb, Jr. | For | For | Management |
| 2 | Approve Amendments to the Certificate of Incorporation to Facilitate Stock Splits | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 5a | Remove Supermajority Vote Requirement for Exiting Core Payment Business | For | For | Management |
| 5b | Remove Supermajority Vote Requirement for Future Amendments to Certain Sections of Company's Certificate of Incorporation | For | For | Management |
| 5c | Remove Supermajority Vote Requirement for Approval of Exceptions to Transfer Certifications | For | For | Management |
| 5d | Remove Supermajority Vote Requirement for Removal of Directors | For | For | Management |
| 5e | Remove Supermajority Vote Requirement for Future Amendments to the Advance Notice Provision in the Bylaws | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |

 VOYA FINANCIAL, INC.

Ticker: VOYA Security ID: 929089100
 Meeting Date: JUL 30, 2014 Meeting Type: Annual
 Record Date: JUN 02, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|-------------------------------|---------|-----------|------------|
| 1a | Elect Director Jane P. Chwick | For | For | Management |

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| | | | | |
|----|--|----------|----------|------------|
| 1b | Elect Director Patrick G. Flynn | For | For | Management |
| 1c | Elect Director J. Barry Griswell | For | For | Management |
| 1d | Elect Director Frederick S. Hubbell | For | For | Management |
| 1e | Elect Director Hendricus A. Koemans | For | For | Management |
| 1f | Elect Director Rodney O. Martin, Jr. | For | For | Management |
| 1g | Elect Director Willem F. Nagel | For | For | Management |
| 1h | Elect Director Deborah C. Wright | For | For | Management |
| 1i | Elect Director David Zwiener | 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 | Amend Non-Employee Director Omnibus Stock Plan | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |

VOYA FINANCIAL, INC.

Ticker: VOYA Security ID: 929089100
 Meeting Date: MAY 28, 2015 Meeting Type: Annual
 Record Date: MAR 30, 2015

| # | 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 J. Barry Griswell | For | For | Management |
| 1d | Elect Director Frederick S. Hubbell | For | For | Management |
| 1e | Elect Director Rodney O. Martin, Jr. | For | For | Management |
| 1f | Elect Director Joseph V. Tripodi | For | For | Management |
| 1g | Elect Director Deborah C. Wright | For | For | Management |
| 1h | 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 |
| 4 | Institute Procedures to Prevent Investments in Companies that Contribute to Genocide or Crimes Against Humanity | Against | Against | Shareholder |

WEATHERFORD INTERNATIONAL PLC

Ticker: WFT Security ID: G48833100
 Meeting Date: SEP 24, 2014 Meeting Type: Annual
 Record Date: AUG 01, 2014

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1A | Elect Director David J. Butters | For | For | Management |
| 1B | Elect Director Bernard J. Duroc-Danner | For | For | Management |
| 1C | Elect Director John D. Gass | For | For | Management |
| 1D | Elect Director Francis S. Kalman | For | For | Management |
| 1E | Elect Director William E. Macaulay | For | For | Management |
| 1F | Elect Director Robert K. Moses, Jr. | For | For | Management |
| 1G | Elect Director Guillermo Ortiz | For | For | Management |
| 1H | Elect Director Emyr Jones Parry | For | For | Management |
| 1I | Elect Director Robert A. Rayne | For | For | Management |
| 2 | Approve Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 4 | Authorize Holding of 2015 Annual General Meeting Outside of Ireland | For | For | Management |

WEATHERFORD INTERNATIONAL PLC

Ticker: WFT Security ID: G48833100
 Meeting Date: JUN 16, 2015 Meeting Type: Annual
 Record Date: APR 23, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Director Mohamed A. Awad | For | For | Management |
| 1b | Elect Director David J. Butters | For | For | Management |
| 1c | Elect Director Bernard J. Duroc-Danner | For | For | Management |
| 1d | Elect Director John D. Gass | For | For | Management |
| 1e | Elect Director Emyr Jones Parry | For | For | Management |
| 1f | Elect Director Francis S. Kalman | For | For | Management |
| 1g | Elect Director William E. Macaulay | For | For | Management |
| 1h | Elect Director Robert K. Moses, Jr. | For | For | Management |
| 1i | Elect Director Guillermo Ortiz | For | For | Management |
| 1j | Elect Director Robert A. Rayne | For | For | Management |
| 2 | Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Authorize Holding of 2016 Annual General Meeting Outside of Ireland | For | For | Management |

WELLS FARGO & COMPANY

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Ticker: WFC Security ID: 949746101
 Meeting Date: APR 28, 2015 Meeting Type: Annual
 Record Date: MAR 03, 2015

| # | Proposal | Mgt Rec | Vote | Cast | Sponsor |
|----|--|---------|---------|---------|-------------|
| 1a | Elect Director John D. Baker, II | For | For | For | Management |
| 1b | Elect Director Elaine L. Chao | For | For | For | Management |
| 1c | Elect Director John S. Chen | For | For | For | Management |
| 1d | Elect Director Lloyd H. Dean | For | For | For | Management |
| 1e | Elect Director Elizabeth A. Duke | For | For | For | Management |
| 1f | Elect Director Susan E. Engel | For | For | For | Management |
| 1g | Elect Director Enrique Hernandez, Jr. | For | For | For | Management |
| 1h | Elect Director Donald M. James | For | For | For | Management |
| 1i | Elect Director Cynthia H. Milligan | For | For | For | Management |
| 1j | Elect Director Federico F. Pena | For | For | For | Management |
| 1k | Elect Director James H. Quigley | For | For | For | Management |
| 1l | Elect Director Judith M. Runstad | For | For | For | Management |
| 1m | Elect Director Stephen W. Sanger | For | For | For | Management |
| 1n | Elect Director John G. Stumpf | For | For | For | Management |
| 1o | Elect Director Susan G. Swenson | For | For | For | Management |
| 1p | Elect Director Suzanne M. Vautrinot | For | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | For | Management |
| 3 | Ratify KPMG LLP as Auditors | For | For | For | Management |
| 4 | Require Independent Board Chairman | Against | Against | Against | Shareholder |
| 5 | Report on Lobbying Payments and Policy | Against | For | For | Shareholder |

 WILLIS GROUP HOLDINGS PUBLIC LIMITED COMPANY

Ticker: WSH Security ID: G96666105
 Meeting Date: JUL 23, 2014 Meeting Type: Annual
 Record Date: MAY 30, 2014

| # | Proposal | Mgt Rec | Vote | Cast | Sponsor |
|----|--|---------|------|------|------------|
| 1a | Elect Director Dominic Casserley | For | For | For | Management |
| 1b | Elect Director Anna C. Catalano | For | For | For | Management |
| 1c | Elect Director Roy Gardner | For | For | For | Management |
| 1d | Elect Director Jeremy Hanley | For | For | For | Management |
| 1e | Elect Director Robyn S. Kravit | For | For | For | Management |
| 1f | Elect Director Wendy E. Lane | For | For | For | Management |
| 1g | Elect Director Francisco Luzon | For | For | For | Management |
| 1h | Elect Director James F. McCann | For | For | For | Management |
| 1i | Elect Director Jaymin Patel | For | For | For | Management |
| 1j | Elect Director Douglas B. Roberts | For | For | For | Management |
| 1k | Elect Director Michael J. Somers | For | For | For | Management |
| 1l | Elect Director Jeffrey W. Ubben | For | For | For | Management |
| 2 | Approve Auditors and Authorize Board to Fix Their Remuneration | For | For | For | Management |

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| | | | | |
|---|--|-----|---------|------------|
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Renew Directors' Authority to Issue Shares Under Irish Law | For | Against | Management |
| 6 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Change Location of Annual Meeting | For | For | Management |

WILLIS GROUP HOLDINGS PUBLIC LIMITED COMPANY

Ticker: WSH Security ID: G96666105
 Meeting Date: JUN 30, 2015 Meeting Type: Annual
 Record Date: APR 10, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Director Dominic Casserley | For | For | Management |
| 1b | Elect Director Anna C. Catalano | For | For | Management |
| 1c | Elect Director Roy Gardner | For | For | Management |
| 1d | Elect Director Jeremy Hanley | For | For | Management |
| 1e | Elect Director Robyn S. Kravit | For | For | Management |
| 1f | Elect Director Wendy E. Lane | For | For | Management |
| 1g | Elect Director Francisco Luzon | For | For | Management |
| 1h | Elect Director James F. McCann | For | Against | Management |
| 1i | Elect Director Jaymin Patel | For | For | Management |
| 1j | Elect Director Douglas B. Roberts | For | For | Management |
| 1k | Elect Director Michael J. Somers | For | For | Management |
| 1l | Elect Director Jeffrey W. Ubben | For | For | Management |
| 2 | Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 4 | Renew Directors' Authority to Issue Shares Under Irish Law | For | For | Management |
| 5 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 6 | Change Location of Annual Meeting | For | For | Management |

WPX ENERGY, INC.

Ticker: WPX Security ID: 98212B103
 Meeting Date: MAY 21, 2015 Meeting Type: Annual

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Record Date: MAR 30, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director William R. Granberry | For | For | Management |
| 1.2 | Elect Director Kelt Kindick | For | For | Management |
| 1.3 | Elect Director Kimberly S. Lubel | For | For | Management |
| 1.4 | Elect Director David F. Work | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Declassify the Board of Directors | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Ratify Ernst & Young LLP as Auditors | For | For | Management |
| 6 | Report on the Result of Efforts to Minimize Hydraulic Fracturing Impacts | Against | For | Shareholder |

YELP INC.

Ticker: YELP Security ID: 985817105
 Meeting Date: MAY 20, 2015 Meeting Type: Annual
 Record Date: MAR 23, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Geoff Donaker | For | For | Management |
| 1.2 | Elect Director Robert Gibbs | For | For | Management |
| 1.3 | Elect Director Jeremy Stoppelman | 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 |

ZIMMER HOLDINGS, INC.

Ticker: ZMH Security ID: 98956P102
 Meeting Date: MAY 05, 2015 Meeting Type: Annual
 Record Date: MAR 06, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1a | Elect Director Christopher B. Begley | For | For | Management |
| 1.1b | Elect Director Betsy J. Bernard | For | For | Management |
| 1.1c | Elect Director Paul M. Bisaro | For | For | Management |
| 1.1d | Elect Director Gail K. Boudreaux | For | For | Management |
| 1.1e | Elect Director David C. Dvorak | For | For | Management |
| 1.1f | Elect Director Michael J. Farrell | For | For | Management |
| 1.1g | Elect Director Larry C. Glasscock | For | For | Management |
| 1.1h | Elect Director Robert A. Hagemann | For | For | Management |

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|------|--|-----|-----|------------|
| 1.1i | Elect Director Arthur J. Higgins | For | For | Management |
| 1.1j | Elect Director Cecil B. Pickett | For | For | Management |
| 2 | Amend Non-Employee Director Omnibus Stock Plan | For | For | Management |
| 3 | Amend Deferred Compensation Plan | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |
-

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 18, 2015