

LIBERTY ALL STAR GROWTH FUND INC.  
Form N-PX  
August 12, 2009

**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: 811-04537

**Liberty All-Star Growth Fund, Inc.**

(Exact name of registrant as specified in charter)

**1290 Broadway, Suite 1100, Denver, Colorado 80203**

(Address of principal executive offices) (Zip code)

**Tane T. Tyler**

**Liberty All-Star Growth Fund, Inc.**

**1290 Broadway, Suite 1100**

**Denver, Colorado 80203**

(Name and address of agent for service)

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

Date of fiscal year end: **December 31**

Date of reporting period: **July 1, 2008 - June 30, 2009**

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**Item 1 Proxy Voting Record.**

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

ICA File Number: 811-04537

Reporting Period: 07/01/2008 - 06/30/2009

Liberty All-Star Growth Fund, Inc.

===== LIB ALL-STAR GRTH CIC =====

ABBOTT LABORATORIES

Ticker: ABT Security ID: 002824100

Meeting Date: APR 24, 2009 Meeting Type: Annual

Record Date: FEB 25, 2009

| #   | Proposal                   | Mgt Rec | Vote Cast | Sponsor    |
|-----|----------------------------|---------|-----------|------------|
| 1.1 | Elect Director R.J. Alpern | For     | For       | Management |
| 1.2 | Elect Director R.S. Austin | For     | For       | Management |
| 1.3 | Elect Director W.M. Daley  | For     | For       | Management |

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|      |   |         |         |             |
|------|---|---------|---------|-------------|
| 1.4  | Elect Director W.J. Farrell                                       | For     | For     | Management  |
| 1.5  | Elect Director H.L. Fuller  | For     | For     | Management  |
| 1.6  | Elect Director W.A. Osborn  | For     | For     | Management  |
| 1.7  | Elect Director D.A.L. Owen  | For     | For     | Management  |
| 1.8  | Elect Director W.A. Reynolds                                      | For     | For     | Management  |
| 1.9  | Elect Director R.S. Roberts                                       | For     | For     | Management  |
| 1.10 | Elect Director S.C. Scott, III                                    | For     | For     | Management  |
| 1.11 | Elect Director W.D. Smithburg                                     | For     | For     | Management  |
| 1.12 | Elect Director G.F. Tilton  | For     | For     | Management  |
| 1.13 | Elect Director M.D. White   | For     | For     | Management  |
| 2    | Approve Omnibus Stock Plan  | For     | For     | Management  |
| 3    | Approve Nonqualified Employee Stock<br>Purchase Plan              | For     | For     | Management  |
| 4    | Ratify Auditors   | For     | For     | Management  |
| 5    | Report on Animal Testing  | Against | Against | Shareholder |
| 6    | Adopt Principles for Health Care Reform                           | Against | Against | Shareholder |
| 7    | Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Against | For     | Shareholder |

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ACCENTURE LTD

Ticker: ACN Security ID: G1150G111

Meeting Date: FEB 12, 2009 Meeting Type: Annual

Record Date: DEC 15, 2008

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| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | RE-APPOINTMENT TO THE BOARD OF DIRECTORS: CHARLES H. GIANCARLO | For     | For       | Management |
| 2 | RE-APPOINTMENT TO THE BOARD OF DIRECTORS: DINA DUBLON          | For     | For       | Management |
| 3 | RE-APPOINTMENT TO THE BOARD OF DIRECTORS: WILLIAM D. GREEN     | For     | For       | Management |
| 4 | RE-APPOINTMENT TO THE BOARD OF DIRECTORS: NOBUYUKI IDEI        | For     | Against   | Management |
| 5 | RE-APPOINTMENT TO THE BOARD OF DIRECTORS: MARJORIE MAGNER      | For     | For       | Management |
| 6 | RATIFY AUDITORS  | For     | For       | Management |

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AMGEN, INC.

Ticker: AMGN Security ID: 031162100

Meeting Date: MAY 6, 2009 Meeting Type: Annual

Record Date: MAR 9, 2009

| # | Proposal                             | Mgt Rec | Vote Cast | Sponsor    |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director David Baltimore       | For     | For       | Management |
| 2 | Elect Director Frank J. Biondi, Jr.  | For     | For       | Management |
| 3 | Elect Director Francois de Carbonnel | For     | For       | Management |
| 4 | Elect Director Jerry D. Choate       | For     | For       | Management |
| 5 | Elect Director Vance D. Coffman      | For     | For       | Management |

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|    |  |         |         |             |
|----|--|---------|---------|-------------|
| 6  | Elect Director Frederick W. Gluck                                  | For     | For     | Management  |
| 7  | Elect Director Frank C. Herringer                                  | For     | For     | Management  |
| 8  | Elect Director Gilbert S. Omenn                                    | For     | For     | Management  |
| 9  | Elect Director Judith C. Pelham                                    | For     | For     | Management  |
| 10 | Elect Director J. Paul Reason                                      | For     | For     | Management  |
| 11 | Elect Director Leonard D. Schaeffer                                | For     | For     | Management  |
| 12 | Elect Director Kevin W. Sharer                                     | For     | For     | Management  |
| 13 | Ratify Auditors  | For     | For     | Management  |
| 14 | Approve Omnibus Stock Plan   | For     | For     | Management  |
| 15 | Reduce Supermajority Vote Requirement                              | For     | For     | Management  |
| 16 | Amend Articles/Bylaws/Charter -- Call<br>Special Meetings          | Against | For     | Shareholder |
| 17 | Reincorporate in Another State [from<br>Delaware to North Dakota ] | Against | Against | Shareholder |

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BARRICK GOLD CORP.

Ticker: ABX Security ID: 067901108

Meeting Date: APR 29, 2009 Meeting Type: Annual

Record Date: MAR 4, 2009

| #   | Proposal                              | Mgt Rec | Vote Cast | Sponsor    |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Howard L. Beck         | For     | For       | Management |
| 1.2 | Elect Director C. William D. Birchall | For     | For       | Management |
| 1.3 | Elect Director Donald J. Carty        | For     | For       | Management |

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|      |  |         |         |             |
|------|--|---------|---------|-------------|
| 1.4  | Elect Director Gustavo Cisneros  | For     | For     | Management  |
| 1.5  | Elect Director Marshall A. Cohen   | For     | For     | Management  |
| 1.6  | Elect Director Peter A. Crossgrove   | For     | For     | Management  |
| 1.7  | Elect Director Robert M. Franklin  | For     | For     | Management  |
| 1.8  | Elect Director Peter C. Godsoe   | For     | For     | Management  |
| 1.9  | Elect Director J. Brett Harvey   | For     | For     | Management  |
| 1.10 | Elect Director Brian Mulroney  | For     | For     | Management  |
| 1.11 | Elect Director Anthony Munk  | For     | For     | Management  |
| 1.12 | Elect Director Peter Munk  | For     | For     | Management  |
| 1.13 | Elect Director Aaron W. Regent   | For     | For     | Management  |
| 1.14 | Elect Director Steven J. Shapiro   | For     | For     | Management  |
| 1.15 | Elect Director Gregory C. Wilkins  | For     | For     | Management  |
| 2    | Approve PricewaterhouseCoopers LLP as<br>Auditors and Authorize Board to Fix<br>Their Remuneration | For     | For     | Management  |
| 3    | Convene an Independent Third Party to<br>Review Company's Community Engagement<br>Practices        | Against | Against | Shareholder |

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BAXTER INTERNATIONAL INC.

Ticker: BAX Security ID: 071813109

Meeting Date: MAY 5, 2009 Meeting Type: Annual

Record Date: MAR 9, 2009



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| #   | Proposal                          | Mgt Rec | Vote Cast | Sponsor     |
|-----|-----------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Walter E. Boomer   | For     | For       | Management  |
| 1.2 | Elect Director James R. Gavin III | For     | For       | Management  |
| 1.3 | Elect Director Peter S. Hellman   | For     | For       | Management  |
| 1.4 | Elect Director K. J. Storm        | For     | For       | Management  |
| 2   | Ratify Auditors                   | For     | For       | Management  |
| 3   | Report on Animal Testing          | Against | Against   | Shareholder |

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CA INC

Ticker: CA Security ID: 12673P105

Meeting Date: SEP 9, 2008 Meeting Type: Annual

Record Date: JUL 11, 2008

| #  | Proposal                              | Mgt Rec | Vote Cast | Sponsor    |
|----|---------------------------------------|---------|-----------|------------|
| 1  | Elect Director Raymond J. Bromark     | For     | For       | Management |
| 2  | Elect Director Alfonse M. D'Amato     | For     | For       | Management |
| 3  | Elect Director Gary J. Fernandes      | For     | For       | Management |
| 4  | Elect Director Robert E. La Blanc     | For     | For       | Management |
| 5  | Elect Director Christopher B. Lofgren | For     | For       | Management |
| 6  | Elect Director William E. McCracken   | For     | For       | Management |
| 7  | Elect Director John A. Swainson       | For     | For       | Management |
| 8  | Elect Director Laura S. Unger         | For     | For       | Management |
| 9  | Elect Director Arthur F. Weinbach     | For     | For       | Management |
| 10 | Elect Director Ron Zambonini          | For     | For       | Management |

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11 Ratify Auditors For For Management

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ELI LILLY AND CO.

Ticker: LLY Security ID: 532457108

Meeting Date: APR 20, 2009 Meeting Type: Annual

Record Date: FEB 13, 2009

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Martin S. Feldstein                                | For     | Withhold  | Management  |
| 1.2 | Elect Director J. Erik Fyrwald                                    | For     | Withhold  | Management  |
| 1.3 | Elect Director Ellen R. Marram                                    | For     | Withhold  | Management  |
| 1.4 | Elect Director Douglas R. Oberhelman                              | For     | For       | Management  |
| 2   | Ratify Auditors   | For     | For       | Management  |
| 3   | Declassify the Board of Directors                                 | For     | For       | Management  |
| 4   | Amend Executive Incentive Bonus Plan                              | For     | For       | Management  |
| 5   | Reduce Supermajority Vote Requirement                             | Against | For       | Shareholder |
| 6   | Amend Vote Requirements to Amend<br>Articles/Bylaws/Charter       | Against | For       | Shareholder |
| 7   | Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Against | For       | Shareholder |

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EMC CORPORATION

Ticker: EMC Security ID: 268648102

Meeting Date: MAY 6, 2009 Meeting Type: Annual

Record Date: MAR 5, 2009

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|----|--|---------|-----------|-------------|
| 1  | Elect Director Michael W. Brown                                | For     | For       | Management  |
| 2  | Elect Director Randolph L. Cowen                               | For     | For       | Management  |
| 3  | Elect Director Michael J. Cronin                               | For     | For       | Management  |
| 4  | Elect Director Gail Deegan                                     | For     | For       | Management  |
| 5  | Elect Director John R. Egan                                    | For     | For       | Management  |
| 6  | Elect Director W. Paul Fitzgerald                              | For     | For       | Management  |
| 7  | Elect Director Edmund F. Kelly                                 | For     | For       | Management  |
| 8  | Elect Director Windle B. Priem                                 | For     | For       | Management  |
| 9  | Elect Director Paul Sagan                                      | For     | For       | Management  |
| 10 | Elect Director David N. Strohm                                 | For     | For       | Management  |
| 11 | Elect Director Joseph M. Tucci                                 | For     | For       | Management  |
| 12 | Ratify Auditors  | For     | For       | Management  |
| 13 | Amend Qualified Employee Stock Purchase Plan                   | For     | For       | Management  |
| 14 | Permit Right to Call Special Meeting                           | For     | For       | Management  |
| 15 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For       | Shareholder |

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EXXON MOBIL CORP.

Ticker: XOM Security ID: 30231G102

Meeting Date: MAY 27, 2009 Meeting Type: Annual

Record Date: APR 6, 2009

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|------|---|---------|-----------|-------------|
| 1.1  | Elect Director M.J. Boskin  | For     | For       | Management  |
| 1.2  | Elect Director L.R. Faulkner  | For     | For       | Management  |
| 1.3  | Elect Director K.C. Frazier   | For     | For       | Management  |
| 1.4  | Elect Director .W. George   | For     | For       | Management  |
| 1.5  | Elect Director R.C. King  | For     | For       | Management  |
| 1.6  | Elect Director M.C. Nelson  | For     | For       | Management  |
| 1.7  | Elect Director S.J. Palmisano                                       | For     | For       | Management  |
| 1.8  | Elect Director S.S Reinemund  | For     | For       | Management  |
| 1.9  | Elect Director R.W. Tillerson                                       | For     | For       | Management  |
| 1.10 | Elect Director E.E. Whitacre, Jr.                                   | For     | For       | Management  |
| 2    | Ratify Auditors   | For     | For       | Management  |
| 3    | Provide for Cumulative Voting                                       | Against | For       | Shareholder |
| 4    | Amend Articles/Bylaws/Charter -- Call<br>Special Meetings           | Against | For       | Shareholder |
| 5    | Reincorporate in Another State [from<br>New Jersey to North Dakota] | Against | Against   | Shareholder |
| 6    | Require Independent Board Chairman                                  | Against | For       | Shareholder |
| 7    | Advisory Vote to Ratify Named Executive<br>Officers' Compensation   | Against | For       | Shareholder |
| 8    | Compare CEO Compensation to Average<br>U.S. per Capita Income       | Against | Against   | Shareholder |

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|    |   |         |         |             |
|----|---|---------|---------|-------------|
| 9  | Review Anti-discrimination Policy on Corporate Sponsorships and Executive Perks             | Against | Against | Shareholder |
| 10 | Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity | Against | For     | Shareholder |
| 11 | Adopt Quantitative GHG Goals for Products and Operations                                    | Against | For     | Shareholder |
| 12 | Report on Climate Change Impacts on Emerging Countries                                      | Against | Against | Shareholder |
| 13 | Adopt Policy to Increase Renewable Energy   | Against | For     | Shareholder |

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GENZYME CORP.

Ticker: GENZ Security ID: 372917104

Meeting Date: MAY 21, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

| # | Proposal                             | Mgt Rec | Vote Cast | Sponsor    |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director Douglas A. Berthiaume | For     | For       | Management |
| 2 | Elect Director Gail K. Boudreaux     | For     | For       | Management |
| 3 | Elect Director Robert J. Carpenter   | For     | For       | Management |
| 4 | Elect Director Charles L. Cooney     | For     | For       | Management |
| 5 | Elect Director Victor J. Dzau        | For     | For       | Management |

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|    |   |     |     |            |
|----|---|-----|-----|------------|
| 6  | Elect Director Connie Mack III                    | For | For | Management |
| 7  | Elect Director Richard F. Syron                   | For | For | Management |
| 8  | Elect Director Henri A. Termeer                   | For | For | Management |
| 9  | Amend Omnibus Stock Plan                          | For | For | Management |
| 10 | Approve Qualified Employee Stock<br>Purchase Plan | For | For | Management |
| 11 | Ratify Auditors                                   | For | For | Management |

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GILEAD SCIENCES, INC.

Ticker: GILD Security ID: 375558103

Meeting Date: MAY 6, 2009 Meeting Type: Annual

Record Date: MAR 9, 2009

| #    | Proposal                           | Mgt Rec | Vote Cast | Sponsor    |
|------|------------------------------------|---------|-----------|------------|
| 1.1  | Elect Director Paul Berg           | For     | For       | Management |
| 1.2  | Elect Director John F. Cogan       | For     | For       | Management |
| 1.3  | Elect Director Etienne F. Davignon | For     | For       | Management |
| 1.4  | Elect Director James M. Denny      | For     | For       | Management |
| 1.5  | Elect Director Carla A. Hills      | For     | For       | Management |
| 1.6  | Elect Director John W. Madigan     | For     | For       | Management |
| 1.7  | Elect Director John C. Martin      | For     | For       | Management |
| 1.8  | Elect Director Gordon E. Moore     | For     | For       | Management |
| 1.9  | Elect Director Nicholas G. Moore   | For     | For       | Management |
| 1.10 | Elect Director Richard J. Whitley  | For     | For       | Management |

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|      |                                |     |     |            |
|------|--------------------------------|-----|-----|------------|
| 1.11 | Elect Director Gayle E. Wilson | For | For | Management |
| 2    | Ratify Auditors                | For | For | Management |
| 3    | Amend Omnibus Stock Plan       | For | For | Management |

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INTERNATIONAL BUSINESS MACHINES CORP.

Ticker: IBM Security ID: 459200101

Meeting Date: APR 28, 2009 Meeting Type: Annual

Record Date: FEB 27, 2009

| #    | Proposal                               | Mgt Rec | Vote Cast | Sponsor    |
|------|--|---------|-----------|------------|
| 1.1  | Elect Director A. J. P. Belda          | For     | For       | Management |
| 1.2  | Elect Director C. Black                | For     | For       | Management |
| 1.3  | Elect Director W. R. Brody             | For     | For       | Management |
| 1.4  | Elect Director K. I. Chenault          | For     | For       | Management |
| 1.5  | Elect Director M. L. Eskew             | For     | For       | Management |
| 1.6  | Elect Director S. A. Jackson           | For     | For       | Management |
| 1.7  | Elect Director T. Nishimuro            | For     | For       | Management |
| 1.8  | Elect Director J. W. Owens             | For     | For       | Management |
| 1.9  | Elect Director S. J. Palmisano         | For     | For       | Management |
| 1.10 | Elect Director J. E. Spero             | For     | For       | Management |
| 1.11 | Elect Director S. Taurel               | For     | For       | Management |
| 1.12 | Elect Director L. H. Zambrano          | For     | For       | Management |
| 2    | Ratify Auditors                        | For     | For       | Management |
| 3    | Approve Executive Incentive Bonus Plan | For     | For       | Management |

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|   |  |         |     |             |
|---|--|---------|-----|-------------|
| 4 | Provide for Cumulative Voting                                  | Against | For | Shareholder |
| 5 | Review Executive Compensation                                  | Against | For | Shareholder |
| 6 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

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JOHNSON & JOHNSON

Ticker: JNJ Security ID: 478160104

Meeting Date: APR 23, 2009 Meeting Type: Annual

Record Date: FEB 24, 2009

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|------|--|---------|-----------|-------------|
| 1.1  | Elect Director Mary Sue Coleman                                | For     | For       | Management  |
| 1.2  | Elect Director James G. Cullen                                 | For     | For       | Management  |
| 1.3  | Elect Director Michael M.E. Johns                              | For     | For       | Management  |
| 1.4  | Elect Director Arnold G. Langbo                                | For     | For       | Management  |
| 1.5  | Elect Director Susan L. Lindquist                              | For     | For       | Management  |
| 1.6  | Elect Director Leo F. Mullin                                   | For     | For       | Management  |
| 1.7  | Elect Director William D. Perez                                | For     | For       | Management  |
| 1.8  | Elect Director Charles Prince                                  | For     | For       | Management  |
| 1.9  | Elect Director David Satcher                                   | For     | For       | Management  |
| 1.10 | Elect Director William C. Weldon                               | For     | For       | Management  |
| 2    | Ratify Auditors  | For     | For       | Management  |
| 3    | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For       | Shareholder |



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KELLOGG CO.

Ticker: K Security ID: 487836108

Meeting Date: APR 24, 2009 Meeting Type: Annual

Record Date: MAR 2, 2009

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director John T. Dillon                            | For     | For       | Management  |
| 1.2 | Elect Director James M. Jenness                          | For     | For       | Management  |
| 1.3 | Elect Director Donald R. Knauss                          | For     | For       | Management  |
| 1.4 | Elect Director Robert A. Steele                          | For     | For       | Management  |
| 2   | Ratify Auditors  | For     | For       | Management  |
| 3   | Approve Omnibus Stock Plan                               | For     | For       | Management  |
| 4   | Approve Non-Employee Director<br>Restricted Stock Plan   | For     | For       | Management  |
| 5   | Require a Majority Vote for the<br>Election of Directors | Against | For       | Shareholder |
| 6   | Declassify the Board of Directors                        | Against | For       | Shareholder |

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MASTERCARD INCORPORATED

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Ticker: MA Security ID: 57636Q104

Meeting Date: JUN 9, 2009 Meeting Type: Annual

Record Date: APR 13, 2009

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Richard Haythornthwaite   | For     | For       | Management |
| 1.2 | Elect Director David R. Carlucci   | For     | For       | Management |
| 1.3 | Elect Director Robert W. Selander  | For     | For       | Management |
| 2   | Amend Certificate of Incorporation to<br>Increase Size of Board and Amend<br>Director Qualifications | For     | For       | Management |
| 3   | Ratify Auditors  | For     | For       | Management |

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MCDONALD'S CORP.

Ticker: MCD Security ID: 580135101

Meeting Date: MAY 27, 2009 Meeting Type: Annual

Record Date: MAR 30, 2009

| # | Proposal                              | Mgt Rec | Vote Cast | Sponsor    |
|---|---------------------------------------|---------|-----------|------------|
| 1 | Elect Director Robert A. Eckert       | For     | For       | Management |
| 2 | Elect Director Enrique Hernandez, Jr. | For     | For       | Management |
| 3 | Elect Director Jeanne P. Jackson      | For     | For       | Management |
| 4 | Elect Director Andrew J. McKenna      | For     | For       | Management |
| 5 | Ratify Auditors                       | For     | For       | Management |

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|   |  |         |         |             |
|---|--|---------|---------|-------------|
| 6 | Amend Omnibus Stock Plan   | For     | For     | Management  |
| 7 | Approve Executive Incentive Bonus Plan                                 | For     | For     | Management  |
| 8 | Advisory Vote to Ratify Named Executive Against Officers' Compensation | For     |         | Shareholder |
| 9 | Phase out Sales of Eggs from Battery Cage Hens                         | Against | Against | Shareholder |

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NIKE, INC.

Ticker: NKE Security ID: 654106103

Meeting Date: SEP 22, 2008 Meeting Type: Annual

Record Date: JUL 25, 2008

| #   | Proposal                         | Mgt Rec | Vote Cast | Sponsor    |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jill K. Conway    | For     | For       | Management |
| 1.2 | Elect Director Alan B. Graf, Jr. | For     | For       | Management |
| 1.3 | Elect Director Jeanne P. Jackson | For     | For       | Management |
| 2   | Ratify Auditors                  | For     | For       | Management |

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ORACLE CORP.

Ticker: ORCL Security ID: 68389X105

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Meeting Date: OCT 10, 2008 Meeting Type: Annual

Record Date: AUG 12, 2008

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|------|---|---------|-----------|-------------|
| 1.1  | Elect Director Jeffrey O. Henley  | For     | For       | Management  |
| 1.2  | Elect Director Lawrence J. Ellison  | For     | For       | Management  |
| 1.3  | Elect Director Donald L. Lucas  | For     | For       | Management  |
| 1.4  | Elect Director Michael J. Boskin  | For     | For       | Management  |
| 1.5  | Elect Director Jack F. Kemp   | For     | For       | Management  |
| 1.6  | Elect Director Jeffrey S. Berg  | For     | Withhold  | Management  |
| 1.7  | Elect Director Safra A. Catz  | For     | For       | Management  |
| 1.8  | Elect Director Hector Garcia-Molina                                       | For     | Withhold  | Management  |
| 1.9  | Elect Director H. Raymond Bingham   | For     | For       | Management  |
| 1.10 | Elect Director Charles E. Phillips, Jr.                                   | For     | For       | Management  |
| 1.11 | Elect Director Naomi O. Seligman  | For     | Withhold  | Management  |
| 1.12 | Elect Director George H. Conrades   | For     | For       | Management  |
| 1.13 | Elect Director Bruce R. Chizen  | For     | For       | Management  |
| 2    | Approve Executive Incentive Bonus Plan                                    | For     | For       | Management  |
| 3    | Ratify Auditors   | For     | For       | Management  |
| 4    | Advisory Vote to Ratify Named Executive Against<br>Officers' Compensation |         | For       | Shareholder |

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PRAXAIR, INC.

Ticker: PX Security ID: 74005P104

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Meeting Date: APR 28, 2009 Meeting Type: Annual

Record Date: MAR 2, 2009

| #    | Proposal                               | Mgt Rec | Vote Cast | Sponsor    |
|------|--|---------|-----------|------------|
| 1.1  | Elect Director Stephen F. Angel        | For     | For       | Management |
| 1.2  | Elect Director Nance K. Dicciani       | For     | For       | Management |
| 1.3  | Elect Director Edward G. Galante       | For     | For       | Management |
| 1.4  | Elect Director Claire W. Gargalli      | For     | For       | Management |
| 1.5  | Elect Director Ira D. Hall             | For     | For       | Management |
| 1.6  | Elect Director Raymond W. LeBoeuf      | For     | For       | Management |
| 1.7  | Elect Director Larry D. McVay          | For     | For       | Management |
| 1.8  | Elect Director Wayne T. Smith          | For     | For       | Management |
| 1.9  | Elect Director H. Mitchell Watson, Jr. | For     | For       | Management |
| 1.10 | Elect Director Robert L. Wood          | For     | For       | Management |
| 2    | Approve Omnibus Stock Plan             | For     | For       | Management |
| 3    | Ratify Auditors                        | For     | For       | Management |

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QUEST DIAGNOSTICS INCORPORATED

Ticker: DGX Security ID: 74834L100

Meeting Date: MAY 14, 2009 Meeting Type: Annual

Record Date: MAR 16, 2009

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

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|     |   |     |     |            |
|-----|---|-----|-----|------------|
| 1.2 | Elect Director Gail R. Wilensky                   | For | For | Management |
| 1.3 | Elect Director John B. Ziegler                    | For | For | Management |
| 2   | Amend Omnibus Stock Plan                          | For | For | Management |
| 3   | Amend Non-Employee Director Omnibus<br>Stock Plan | For | For | Management |
| 4   | Ratify Auditors                                   | For | For | Management |

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RANGE RESOURCES CORPORATION

Ticker: RRC Security ID: 75281A109

Meeting Date: MAY 20, 2009 Meeting Type: Annual

Record Date: MAR 27, 2009

| #   | Proposal                            | Mgt Rec | Vote Cast | Sponsor    |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Charles L. Blackburn | For     | For       | Management |
| 1.2 | Elect Director Anthony V. Dub       | For     | For       | Management |
| 1.3 | Elect Director V. Richard Eales     | For     | For       | Management |
| 1.4 | Elect Director Allen Finkelson      | For     | For       | Management |
| 1.5 | Elect Director James M. Funk        | For     | For       | Management |
| 1.6 | Elect Director Jonathan S. Linker   | For     | For       | Management |
| 1.7 | Elect Director Kevin S. McCarthy    | For     | For       | Management |
| 1.8 | Elect Director John H. Pinkerton    | For     | For       | Management |
| 1.9 | Elect Director Jeffrey L. Ventura   | For     | For       | Management |
| 2   | Amend Omnibus Stock Plan            | For     | For       | Management |
| 3   | Ratify Auditors                     | For     | For       | Management |

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4 Other Business For Against Management

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ST. JUDE MEDICAL, INC.

Ticker: STJ Security ID: 790849103

Meeting Date: MAY 8, 2009 Meeting Type: Annual

Record Date: MAR 11, 2009

| #   | Proposal                               | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director John W. Brown           | For     | For       | Management |
| 1.2 | Elect Director Daniel J. Starks        | For     | For       | Management |
| 2   | Approve Executive Incentive Bonus Plan | For     | For       | Management |
| 3   | Ratify Auditors                        | For     | For       | Management |

-----  
SYMANTEC CORPORATION

Ticker: SYMC Security ID: 871503108

Meeting Date: SEP 22, 2008 Meeting Type: Annual

Record Date: JUL 24, 2008

| #   | Proposal                        | Mgt Rec | Vote Cast | Sponsor    |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael A. Brown | For     | For       | Management |

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|      |   |     |     |            |
|------|---|-----|-----|------------|
| 1.2  | Elect Director William T. Coleman                 | For | For | Management |
| 1.3  | Elect Director Frank E. Dangeard                  | For | For | Management |
| 1.4  | Elect Director Geraldine B. Laybourne             | For | For | Management |
| 1.5  | Elect Director David L. Mahoney                   | For | For | Management |
| 1.6  | Elect Director Robert S. Miller                   | For | For | Management |
| 1.7  | Elect Director George Reyes                       | For | For | Management |
| 1.8  | Elect Director Daniel H. Schulman                 | For | For | Management |
| 1.9  | Elect Director ohn W. Thompson                    | For | For | Management |
| 1.10 | Elect Director V. Paul Unruh                      | For | For | Management |
| 2    | Amend Omnibus Stock Plan                          | For | For | Management |
| 3    | Approve Qualified Employee Stock<br>Purchase Plan | For | For | Management |
| 4    | Approve Executive Incentive Bonus Plan            | For | For | Management |
| 5    | Ratify Auditors                                   | For | For | Management |

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SYSCO CORPORATION

Ticker: SY Security ID: 871829107

Meeting Date: NOV 19, 2008 Meeting Type: Annual

Record Date: SEP 22, 2008

| # | Proposal                           | Mgt Rec | Vote Cast | Sponsor    |
|---|------------------------------------|---------|-----------|------------|
| 1 | Elect Director Judith B. Craven    | For     | For       | Management |
| 2 | Elect Director Phyllis S. Sewell   | For     | For       | Management |
| 3 | Elect Director Richard G. Tilghman | For     | For       | Management |



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|   |  |         |     |             |
|---|--|---------|-----|-------------|
| 4 | Approve Executive Incentive Bonus Plan | For     | For | Management  |
| 5 | Ratify Auditors                        |         | For | Management  |
| 6 | Declassify the Board of Directors      | Against | For | Shareholder |

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TEVA PHARMACEUTICAL INDUSTRIES LTD.

Ticker: TEVA Security ID: 881624209

Meeting Date: SEP 25, 2008 Meeting Type: Special

Record Date: AUG 18, 2008

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Elect Joseph (Yosi) Nitzani as External Director | For     | For       | Management |

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TEVA PHARMACEUTICAL INDUSTRIES LTD.

Ticker: TEVA Security ID: 881624209

Meeting Date: JUN 22, 2009 Meeting Type: Annual

Record Date: MAY 13, 2009

| # | Proposal               | Mgt Rec | Vote Cast | Sponsor    |
|---|------------------------|---------|-----------|------------|
| 1 | Approve Final Dividend | For     | For       | Management |

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|     |   |     |     |            |
|-----|---|-----|-----|------------|
| 2.1 | Elect Phillip Frost as Director                                   | For | For | Management |
| 2.2 | Elect Roger Abravanel as Director                                 | For | For | Management |
| 2.3 | Elect Elon Kohlberg as Director                                   | For | For | Management |
| 2.4 | Elect Yitzhak Peterburg as Director                               | For | For | Management |
| 2.5 | Elect Erez Vigodman as Director                                   | For | For | Management |
| 3   | Approve Auditors and Authorize Board to<br>Fix Their Remuneration | For | For | Management |

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TJX COMPANIES, INC., THE

Ticker: TJX Security ID: 872540109

Meeting Date: JUN 2, 2009 Meeting Type: Annual

Record Date: APR 13, 2009

| #    | Proposal                         | Mgt Rec | Vote Cast | Sponsor    |
|------|----------------------------------|---------|-----------|------------|
| 1.1  | Elect Director Jose B. Alvarez   | For     | For       | Management |
| 1.2  | Elect Director Alan M. Bennett   | For     | For       | Management |
| 1.3  | Elect Director David A. Brandon  | For     | Withhold  | Management |
| 1.4  | Elect Director Bernard Cammarata | For     | For       | Management |
| 1.5  | Elect Director David T. Ching    | For     | For       | Management |
| 1.6  | Elect Director Michael F. Hines  | For     | For       | Management |
| 1.7  | Elect Director Amy B. Lane       | For     | For       | Management |
| 1.8  | Elect Director Carol Meyrowitz   | For     | For       | Management |
| 1.9  | Elect Director John F. O'Brien   | For     | For       | Management |
| 1.10 | Elect Director Robert F. Shapiro | For     | For       | Management |

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|      |                                  |     |     |            |
|------|----------------------------------|-----|-----|------------|
| 1.11 | Elect Director Willow B. Shire   | For | For | Management |
| 1.12 | Elect Director Fletcher H. Wiley | For | For | Management |
| 2    | Amend Omnibus Stock Plan         | For | For | Management |
| 3    | Ratify Auditors                  | For | For | Management |

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VISA INC.

Ticker: V Security ID: 92826C839

Meeting Date: APR 21, 2009 Meeting Type: Annual

Record Date: FEB 26, 2009

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Hani Al-Qadi                           | For     | Against   | Management |
| 1.2 | Elect Director Charles T. Doyle                       | For     | For       | Management |
| 1.3 | Elect Director Peter Hawkins                          | For     | For       | Management |
| 1.4 | Elect Director David I. McKay                         | For     | For       | Management |
| 1.5 | Elect Director Charles W. Scharf                      | For     | For       | Management |
| 1.6 | Elect Director Segismundo<br>Schulin-Zeuthen          | For     | For       | Management |
| 2.1 | Elect Director Thomas J. Campbell                     | For     | For       | Management |
| 2.2 | Elect Director Gary P. Coughlan                       | For     | For       | Management |
| 2.3 | Elect Director Mary B. Cranston                       | For     | For       | Management |
| 2.4 | Elect Director Francisco Javier<br>Fernandez-Carbajal | For     | For       | Management |
| 2.5 | Elect Director Suzanne Nora Johnson                   | For     | For       | Management |

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|     |                                    |     |     |            |
|-----|------------------------------------|-----|-----|------------|
| 2.6 | Elect Director Joseph. W. Saunders | For | For | Management |
| 3   | Ratify Auditors                    | For | For | Management |

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WASTE MANAGEMENT, INC.

Ticker: WMI Security ID: 94106L109

Meeting Date: MAY 8, 2009 Meeting Type: Annual

Record Date: MAR 11, 2009

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Pastora San Juan<br>Cafferty     | For     | For       | Management  |
| 1.2 | Elect Director Frank M. Clark, Jr.              | For     | For       | Management  |
| 1.3 | Elect Director Patrick W. Gross                 | For     | For       | Management  |
| 1.4 | Elect Director John C. Pope                     | For     | For       | Management  |
| 1.5 | Elect Director W. Robert Reum                   | For     | For       | Management  |
| 1.6 | Elect Director Steven G. Rothmeier              | For     | For       | Management  |
| 1.7 | Elect Director David P. Steiner                 | For     | For       | Management  |
| 1.8 | Elect Director Thomas H. Weidemeyer             | For     | For       | Management  |
| 2   | Ratify Auditors                                 | For     | For       | Management  |
| 3   | Amend Qualified Employee Stock Purchase<br>Plan | For     | For       | Management  |
| 4   | Approve Omnibus Stock Plan                      | For     | For       | Management  |
| 5   | Report on Political Contributions               | Against | For       | Shareholder |
| 6   | Reduce Supermajority Vote Requirement           | Against | For       | Shareholder |

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 WEATHERFORD INTERNATIONAL LTD

Ticker: WFT Security ID: H27013103

Meeting Date: MAY 7, 2009 Meeting Type: Annual

Record Date: APR 3, 2009

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Reelect Bernhard Duroc-Danner as<br>Director   | For     | For       | Management |
| 1.2 | Reelect Nicholas Brady as Director   | For     | For       | Management |
| 1.3 | Reelect David Butters as Director  | For     | Against   | Management |
| 1.4 | Reelect William Macaulay as Director   | For     | For       | Management |
| 1.5 | Reelect Robert Millard as Director   | For     | Against   | Management |
| 1.6 | Reelect Robert Moses as Director   | For     | For       | Management |
| 1.7 | Reelect Robert Rayne as Director   | For     | Against   | Management |
| 2   | Ratify Ernst & Young LLP as Independent<br>Registered Public Accounting Firm and<br>Ernst & Young AG as Statutory Auditors | For     | For       | Management |
| 3   | Transact Other Business (Non-Voting)   | None    | None      | Management |

===== LIB ALL-STAR GRTH TCW =====

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ACE LTD.

Ticker: ACE Security ID: H0023R105

Meeting Date: MAY 20, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Election Of Director: Michael G. Atieh   | For     | Against   | Management |
| 2  | Election Of Director: Mary A. Cirillo  | For     | For       | Management |
| 3  | Election Of Director: Bruce L. Crockett  | For     | Against   | Management |
| 4  | Election Of Director: Thomas J. Neff   | For     | Against   | Management |
| 5  | Approval Of The Annual Report  | For     | For       | Management |
| 6  | Approval Of The Statutory Financial Statements Of Ace Limited  | For     | For       | Management |
| 7  | Approval Of The Consolidated Financial Statements  | For     | For       | Management |
| 8  | Allocation Of Disposable Profit  | For     | For       | Management |
| 9  | Discharge Of The Board Of Directors  | For     | For       | Management |
| 10 | Amendment Of Articles Of Association Relating To Special Auditor   | For     | For       | Management |
| 11 | Election Of Pricewaterhousecoopers Ag (zurich) As Our Statutory auditor Until Our Next Annual Ordinary General Meeting | For     | For       | Management |
| 12 | Ratification Of Appointment Of Independent Registered Publicaccounting   | For     | For       | Management |

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Firm Pricewaterhousecoopers Llp

|    |  |     |     |            |
|----|--|-----|-----|------------|
| 13 | Election Of Bdo Visura (zurich) As<br>Special Auditing Firm Until our Next<br>Annual Ordinary General Meeting                  | For | For | Management |
| 14 | Approval Of The Payment Of A Dividend<br>In The Form Of Adistribution Through A<br>Reduction Of The Par Value Of Our<br>Shares | For | For | Management |

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ADVISORY BOARD CO., THE

Ticker: ABCO Security ID: 00762W107

Meeting Date: SEP 8, 2008 Meeting Type: Annual

Record Date: JUL 18, 2008

| #   | Proposal                             | Mgt Rec | Vote Cast | Sponsor    |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Marc N. Casper        | For     | For       | Management |
| 1.2 | Elect Director Peter J. Grua         | For     | For       | Management |
| 1.3 | Elect Director Kelt Kindick          | For     | For       | Management |
| 1.4 | Elect Director Robert W. Musslewhite | For     | For       | Management |
| 1.5 | Elect Director Mark R. Neaman        | For     | For       | Management |
| 1.6 | Elect Director Leon D. Shapiro       | For     | For       | Management |
| 1.7 | Elect Director Frank J. Williams     | For     | For       | Management |
| 1.8 | Elect Director Leanne M. Zumwalt     | For     | For       | Management |
| 2   | Ratify Auditors                      | For     | For       | Management |

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ALLIANCE DATA SYSTEMS CORP.

Ticker: ADS Security ID: 018581108

Meeting Date: JUN 15, 2009 Meeting Type: Annual

Record Date: APR 16, 2009

| #   | Proposal                           | Mgt Rec | Vote Cast | Sponsor    |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Edward J. Heffernan | For     | For       | Management |
| 1.2 | Elect Director Robert A. Minicucci | For     | For       | Management |
| 1.3 | Elect Director J. Michael Parks    | For     | For       | Management |
| 2   | Ratify Auditors                    | For     | For       | Management |

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ANSYS, INC.

Ticker: ANSS Security ID: 03662Q105

Meeting Date: MAY 14, 2009 Meeting Type: Annual

Record Date: MAR 18, 2009

| #   | Proposal                         | Mgt Rec | Vote Cast | Sponsor    |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Peter J. Smith    | For     | For       | Management |
| 1.2 | Elect Director Bradford C Morley | For     | For       | Management |



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|     |                                    |     |     |            |
|-----|------------------------------------|-----|-----|------------|
| 1.3 | Elect Director Patrick J. Zilvitis | For | For | Management |
| 2   | Ratify Auditors                    | For | For | Management |

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ATHENAHEALTH, INC.

Ticker: ATHN Security ID: 04685W103

Meeting Date: JUN 11, 2009 Meeting Type: Annual

Record Date: APR 15, 2009

| #   | Proposal                         | Mgt Rec | Vote Cast | Sponsor    |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard N. Foster | For     | For       | Management |
| 1.2 | Elect Director Ann H. Lamont     | For     | For       | Management |
| 1.3 | Elect Director James L. Mann     | For     | For       | Management |
| 2   | Ratify Auditors                  | For     | For       | Management |

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BAIDU.COM INC.

Ticker: BIDU Security ID: 056752108

Meeting Date: DEC 16, 2008 Meeting Type: Special

Record Date: NOV 13, 2008

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

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|   |   |     |         |            |
|---|---|-----|---------|------------|
| 1 | Authorize Share Repurchase Program                                | For | Against | Management |
| 2 | Amend Articles of Association Re: Issue<br>and Purchase of Shares | For | Against | Management |
| 3 | Change Company Name to Baidu, Inc.                                | For | For     | Management |
| 4 | Adopt New Memorandum and Articles of<br>Association               | For | Against | Management |
| 5 | Amend 2000 Option Plan  | For | Against | Management |
| 6 | Approve 2008 Share Incentive Plan                                 | For | Against | Management |

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BLACKROCK, INC.

Ticker:           BLK                   Security ID: 09247X101

Meeting Date: MAY 21, 2009   Meeting Type: Annual

Record Date:   MAR 24, 2009

| #   | Proposal                          | Mgt Rec | Vote Cast | Sponsor    |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William S. Demchak | For     | For       | Management |
| 1.2 | Elect Director Kenneth B. Dunn    | For     | For       | Management |
| 1.3 | Elect Director Laurence D. Fink   | For     | For       | Management |
| 1.4 | Elect Director Robert S. Kapito   | For     | For       | Management |
| 1.5 | Elect Director Brian T. Moynihan  | For     | For       | Management |
| 1.6 | Elect Director Thomas H. O'Brien  | For     | For       | Management |
| 2   | Ratify Auditors                   | For     | For       | Management |

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C.H. ROBINSON WORLDWIDE, INC.

Ticker: CHRW Security ID: 12541W209

Meeting Date: MAY 14, 2009 Meeting Type: Annual

Record Date: MAR 16, 2009

| # | Proposal                          | Mgt Rec | Vote Cast | Sponsor    |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Elect Director James B. Stake     | For     | For       | Management |
| 2 | Elect Director John P. Wiehoff    | For     | For       | Management |
| 3 | Approve Increase in Size of Board | For     | For       | Management |
| 4 | Ratify Auditors                   | For     | For       | Management |

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CAVIUM NETWORKS INC

Ticker: CAVM Security ID: 14965A101

Meeting Date: MAY 8, 2009 Meeting Type: Annual

Record Date: MAR 20, 2009

| #   | Proposal                    | Mgt Rec | Vote Cast | Sponsor    |
|-----|-----------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kris Chellam | For     | For       | Management |
| 2   | Ratify Auditors             | For     | For       | Management |

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CHIPOTLE MEXICAN GRILL INC

Ticker: CMG Security ID: 169656204

Meeting Date: MAY 21, 2009 Meeting Type: Annual

Record Date: MAR 27, 2009

| #   | Proposal                        | Mgt Rec | Vote Cast | Sponsor    |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Steve Ells       | For     | For       | Management |
| 1.2 | Elect Director Patrick J. Flynn | For     | For       | Management |
| 2   | Ratify Auditors                 | For     | For       | Management |

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CLEAN HARBORS, INC.

Ticker: CLH Security ID: 184496107

Meeting Date: MAY 11, 2009 Meeting Type: Annual

Record Date: APR 3, 2009

| #   | Proposal                               | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Alan S. McKim           | For     | For       | Management |
| 1.2 | Elect Director John T. Preston         | For     | For       | Management |
| 1.3 | Elect Director Lorne R. Waxlax         | For     | For       | Management |
| 2   | Approve Executive Incentive Bonus Plan | For     | For       | Management |

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CLEARWIRE CORP

Ticker: CLWR Security ID: 185385309

Meeting Date: NOV 20, 2008 Meeting Type: Special

Record Date: OCT 15, 2008

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Issue Shares in Connection with Acquisition   | For     | For       | Management |
| 2 | Amend Certificate of Incorporation  | For     | For       | Management |
| 3 | Approve Omnibus Stock Plan  | For     | Against   | Management |
| 4 | Adjourn Meeting   | For     | For       | Management |
| 5 | BR Note: Unless check Yes Box, to Extent that You have not Voted on Matter in Person or By Proxy, Proxies are Authorized to Vote in Their Discretion Any Matter Properly Before the SP Mtg and Adj. or Postponement of SP Mtg. Mark For =Yes or Against =No | None    | Against   | Management |

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CLEARWIRE CORP

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Ticker: CLWR Security ID: 18538Q105

Meeting Date: JUN 17, 2009 Meeting Type: Annual

Record Date: APR 20, 2009

| #    | Proposal                          | Mgt Rec | Vote Cast | Sponsor    |
|------|-----------------------------------|---------|-----------|------------|
| 1.1  | Elect Director Craig O. Mccaw     | For     | Withhold  | Management |
| 1.2  | Elect Director Jose A. Collazo    | For     | For       | Management |
| 1.3  | Elect Director Keith O. Cowan     | For     | Withhold  | Management |
| 1.4  | Elect Director Peter L.S. Currie  | For     | For       | Management |
| 1.5  | Elect Director Steven L. Elfman   | For     | For       | Management |
| 1.6  | Elect Director Dennis S. Hersch   | For     | For       | Management |
| 1.7  | Elect Director Daniel R. Hesse    | For     | Withhold  | Management |
| 1.8  | Elect Director Frank Ianna        | For     | For       | Management |
| 1.9  | Elect Director Sean Maloney       | For     | Withhold  | Management |
| 1.10 | Elect Director Brian P. McAndrews | For     | For       | Management |
| 1.11 | Elect Director Theodore H. Schell | For     | For       | Management |
| 1.12 | Elect Director John W. Stanton    | For     | For       | Management |
| 2    | Ratify Auditors                   | For     | For       | Management |

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COGNIZANT TECHNOLOGY SOLUTIONS CORP.

Ticker: CTSH Security ID: 192446102

Meeting Date: JUN 5, 2009 Meeting Type: Annual

Record Date: APR 13, 2009

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| #   | Proposal                         | Mgt Rec | Vote Cast | Sponsor    |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Francisco D?Souza | For     | For       | Management |
| 1.2 | Elect Director John N. Fox, Jr.  | For     | For       | Management |
| 1.3 | Elect Director Thomas M. Wendel  | For     | For       | Management |
| 2   | Approve Omnibus Stock Plan       | For     | For       | Management |
| 3   | Ratify Auditors                  | For     | For       | Management |

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CORE LABORATORIES N V

Ticker: CLB Security ID: N22717107

Meeting Date: JAN 29, 2009 Meeting Type: Special

Record Date: DEC 24, 2008

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | AUTHORIZATION OF MANAGEMENT BOARD TO<br>REPURCHASE UP TO 25.6% OF OUR ISSUED<br>SHARE CAPITAL UNTIL JULY 29, 2010. | For     | For       | Management |

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CORE LABORATORIES N V

Ticker: CLB Security ID: N22717107

Meeting Date: MAY 14, 2009 Meeting Type: Annual

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Record Date: MAR 19, 2009

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Richard L. Bergmark as<br>Supervisory Board Member                    | For     | For       | Management |
| 1.2 | Elect Alexander Vriesendorp as<br>Supervisory Board Member                  | For     | For       | Management |
| 2   | Approve Financial Statements and<br>Statutory Reports                       | For     | For       | Management |
| 3   | Grant Board Authority to Issue Shares<br>Up To 20 Percent of Issued Capital | For     | For       | Management |
| 4   | Authorize Board to Exclude Preemptive<br>Rights from Issuance under Item 3  | For     | For       | Management |
| 5   | Ratify PricewaterhouseCoopers as<br>Auditors                                | For     | For       | Management |
| 6   | Transact Other Business   | None    | None      | Management |

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CTRIP.COM INTERNATIONAL LTD.

Ticker: CTRP Security ID: 22943F100

Meeting Date: SEP 30, 2008 Meeting Type: Annual

Record Date: AUG 22, 2008

| # | Proposal                           | Mgt Rec | Vote Cast | Sponsor    |
|---|------------------------------------|---------|-----------|------------|
| 1 | Authorize Share Repurchase Program | For     | Against   | Management |



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DREAMWORKS ANIMATION SKG, INC.

Ticker: DWA Security ID: 26153C103

Meeting Date: JUN 10, 2009 Meeting Type: Annual

Record Date: APR 20, 2009

| #    | Proposal                          | Mgt Rec | Vote Cast | Sponsor    |
|------|-----------------------------------|---------|-----------|------------|
| 1.1  | Elect Director Jeffrey Katzenberg | For     | Withhold  | Management |
| 1.2  | Elect Director Roger A. Enrico    | For     | For       | Management |
| 1.3  | Elect Director Lewis Coleman      | For     | For       | Management |
| 1.4  | Elect Director Harry Brittenham   | For     | For       | Management |
| 1.5  | Elect Director Thomas Freston     | For     | For       | Management |
| 1.6  | Elect Director Judson C. Green    | For     | For       | Management |
| 1.7  | Elect Director Mellody Hobson     | For     | For       | Management |
| 1.8  | Elect Director Michael Montgomery | For     | For       | Management |
| 1.9  | Elect Director Nathan Myhrvold    | For     | For       | Management |
| 1.10 | Elect Director Richard Sherman    | For     | For       | Management |
| 2    | Amend Omnibus Stock Plan          | For     | For       | Management |
| 3    | Ratify Auditors                   | For     | For       | Management |

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EHEALTH INC

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Ticker: EHTH Security ID: 28238P109

Meeting Date: JUN 9, 2009 Meeting Type: Annual

Record Date: APR 17, 2009

| #   | Proposal                               | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Gary L. Lauer           | For     | For       | Management |
| 1.2 | Elect Director Steven M. Cakebread     | For     | For       | Management |
| 1.3 | Elect Director Jack L. Oliver, III     | For     | For       | Management |
| 2   | Ratify Auditors                        | For     | For       | Management |
| 3   | Approve Executive Incentive Bonus Plan | For     | For       | Management |

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EXPEDITORS INTERNATIONAL OF WASHINGTON, INC.

Ticker: EXPD Security ID: 302130109

Meeting Date: MAY 6, 2009 Meeting Type: Annual

Record Date: MAR 9, 2009

| #   | Proposal                           | Mgt Rec | Vote Cast | Sponsor    |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mark A. Emmert      | For     | For       | Management |
| 1.2 | Elect Director R. Jordan Gates     | For     | For       | Management |
| 1.3 | Elect Director Dan P. Kourkouvelis | For     | For       | Management |
| 1.4 | Elect Director Michael J. Malone   | For     | For       | Management |
| 1.5 | Elect Director John W. Meisenbach  | For     | For       | Management |
| 1.6 | Elect Director Peter J. Rose       | For     | For       | Management |

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|     |                                 |     |     |            |
|-----|---------------------------------|-----|-----|------------|
| 1.7 | Elect Director James L.K. Wang  | For | For | Management |
| 1.8 | Elect Director Robert R. Wright | For | For | Management |
| 2   | Approve Stock Option Plan       | For | For | Management |
| 3   | Ratify Auditors                 | For | For | Management |

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FLIR SYSTEMS, INC.

Ticker: FLIR Security ID: 302445101

Meeting Date: MAY 1, 2009 Meeting Type: Annual

Record Date: FEB 27, 2009

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Earl R. Lewis                      | For     | For       | Management |
| 1.2 | Elect Director Steven E. Wynne                    | For     | For       | Management |
| 2   | Approve Qualified Employee Stock<br>Purchase Plan | For     | For       | Management |
| 3   | Ratify Auditors                                   | For     | For       | Management |

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FOSTER WHEELER LTD

Ticker: FWLT Security ID: G36535139

Meeting Date: JAN 27, 2009 Meeting Type: Court

Record Date: DEC 15, 2008

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | APPROVAL OF THE SCHEME OF ARRANGEMENT<br><br>(THE REDOMESTICATION).   | For     | For       | Management |
| 2 | APPROVAL OF THE MOTION TO ADJOURN THE<br><br>MEETING TO A LATER DATE TO SOLICIT<br><br>ADDITIONAL PROXIES IF THERE ARE<br><br>INSUFFICIENT VOTES AT THE TIME OF THE<br><br>MEETING TO APPROVE THE SCHEME OF<br><br>ARRANGEMENT. | For     | For       | Management |

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GENZYME CORP.

Ticker: GENZ Security ID: 372917104

Meeting Date: MAY 21, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

| # | Proposal                             | Mgt Rec | Vote Cast | Sponsor    |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director Douglas A. Berthiaume | For     | For       | Management |

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|    |   |     |     |            |
|----|---|-----|-----|------------|
| 2  | Elect Director Gail K. Boudreaux                  | For | For | Management |
| 3  | Elect Director Robert J. Carpenter                | For | For | Management |
| 4  | Elect Director Charles L. Cooney                  | For | For | Management |
| 5  | Elect Director Victor J. Dzau                     | For | For | Management |
| 6  | Elect Director Connie Mack III                    | For | For | Management |
| 7  | Elect Director Richard F. Syron                   | For | For | Management |
| 8  | Elect Director Henri A. Termeer                   | For | For | Management |
| 9  | Amend Omnibus Stock Plan                          | For | For | Management |
| 10 | Approve Qualified Employee Stock<br>Purchase Plan | For | For | Management |
| 11 | Ratify Auditors                                   | For | For | Management |

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HANSEN NATURAL CORP.

Ticker: HANS Security ID: 411310105

Meeting Date: JUN 4, 2009 Meeting Type: Annual

Record Date: APR 13, 2009

| #   | Proposal                            | Mgt Rec | Vote Cast | Sponsor    |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Rodney C. Sacks      | For     | For       | Management |
| 1.2 | Elect Director Hilton H. Schlosberg | For     | For       | Management |
| 1.3 | Elect Director Norman C. Epstein    | For     | For       | Management |
| 1.4 | Elect Director Benjamin M. Polk     | For     | For       | Management |
| 1.5 | Elect Director Sydney Selati        | For     | For       | Management |
| 1.6 | Elect Director Harold C. Taber, Jr. | For     | For       | Management |

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|     |   |     |         |            |
|-----|---|-----|---------|------------|
| 1.7 | Elect Director Mark S. Vidergauz                    | For | For     | Management |
| 2   | Ratify Auditors                                     | For | For     | Management |
| 3   | Approve Non-Employee Director Omnibus<br>Stock Plan | For | Against | Management |

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INFINERA CORP

Ticker: INFN Security ID: 45667G103

Meeting Date: JUN 11, 2009 Meeting Type: Annual

Record Date: APR 22, 2009

| # | Proposal                          | Mgt Rec | Vote Cast | Sponsor    |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Elect Director Dan Maydan , Ph.D. | For     | For       | Management |
| 2 | Elect Director Jagdeep Singh      | For     | For       | Management |
| 3 | Ratify Auditors                   | For     | For       | Management |
| 4 | Approve Repricing of Options      | For     | Against   | Management |

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INTERCONTINENTALEXCHANGE, INC.

Ticker: ICE Security ID: 45865V100

Meeting Date: MAY 14, 2009 Meeting Type: Annual

Record Date: MAR 17, 2009

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| #    | Proposal                               | Mgt Rec | Vote Cast | Sponsor    |
|------|--|---------|-----------|------------|
| 1.1  | Elect Director Charles R. Crisp        | For     | For       | Management |
| 1.2  | Elect Director Jean-Marc Forneri       | For     | For       | Management |
| 1.3  | Elect Director Fred W. Hatfield        | For     | For       | Management |
| 1.4  | Elect Director Terrence F. Martell     | For     | For       | Management |
| 1.5  | Elect Director Sir Robert Reid         | For     | For       | Management |
| 1.6  | Elect Director Frederic V. Salerno     | For     | For       | Management |
| 1.7  | Elect Director Frederick W. Schoenhut  | For     | For       | Management |
| 1.8  | Elect Director Jeffrey C. Sprecher     | For     | For       | Management |
| 1.9  | Elect Director Judith A. Sprieser      | For     | For       | Management |
| 1.10 | Elect Director Vincent Tese            | For     | For       | Management |
| 2    | Approve Executive Incentive Bonus Plan | For     | For       | Management |
| 3    | Approve Omnibus Stock Plan             | For     | For       | Management |
| 4    | Ratify Auditors                        | For     | For       | Management |

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INTERMUNE, INC.

Ticker: ITMN Security ID: 45884X103

Meeting Date: MAY 21, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

| #   | Proposal                        | Mgt Rec | Vote Cast | Sponsor    |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lars G. Ekman    | For     | For       | Management |
| 1.2 | Elect Director Jonathan S. Leff | For     | For       | Management |

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|   |                                  |     |     |            |
|---|----------------------------------|-----|-----|------------|
| 2 | Ratify Auditors                  | For | For | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |
| 4 | Amend Omnibus Stock Plan         | For | For | Management |

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INTUITIVE SURGICAL, INC.

Ticker: ISRG Security ID: 46120E602

Meeting Date: APR 22, 2009 Meeting Type: Annual

Record Date: FEB 27, 2009

| #   | Proposal                              | Mgt Rec | Vote Cast | Sponsor    |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gary S. Guthart, Ph.D. | For     | For       | Management |
| 1.2 | Elect Director Mark J. Rubash         | For     | For       | Management |
| 1.3 | Elect Director Lonnie M. Smith        | For     | For       | Management |

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ISIS PHARMACEUTICALS, INC.

Ticker: ISIS Security ID: 464330109

Meeting Date: JUN 2, 2009 Meeting Type: Annual

Record Date: APR 6, 2009

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



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|     |  |     |     |            |
|-----|--|-----|-----|------------|
| 1.1 | Elect Director Richard D. DiMarchi           | For | For | Management |
| 1.2 | Elect Director Frederick T. Muto             | For | For | Management |
| 2   | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 3   | Ratify Auditors                              | For | For | Management |

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K12 INC

Ticker:           LRN                   Security ID: 48273U102

Meeting Date: NOV 21, 2008   Meeting Type: Annual

Record Date:   OCT 10, 2008

| #   | Proposal                         | Mgt Rec | Vote Cast | Sponsor    |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Guillermo Bron    | For     | For       | Management |
| 1.2 | Elect Director Steven B. Fink    | For     | For       | Management |
| 1.3 | Elect Director Mary H. Futrell   | For     | For       | Management |
| 1.4 | Elect Director Ronald J. Packard | For     | For       | Management |
| 1.5 | Elect Director Jane M. Swift     | For     | For       | Management |
| 1.6 | Elect Director Andrew H. Tisch   | For     | For       | Management |
| 1.7 | Elect Director Thomas J. Wilford | For     | For       | Management |
| 2   | Ratify Auditors                  | For     | For       | Management |

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LKQ CORP.

Ticker: LKQX Security ID: 501889208

Meeting Date: MAY 11, 2009 Meeting Type: Annual

Record Date: MAR 13, 2009

| #  | Proposal                              | Mgt Rec | Vote Cast | Sponsor    |
|----|---------------------------------------|---------|-----------|------------|
| 1  | Elect Director A. Clinton Allen       | For     | For       | Management |
| 2  | Elect Director Robert M. Devlin       | For     | For       | Management |
| 3  | Elect Director Donald F. Flynn        | For     | For       | Management |
| 4  | Elect Director Kevin F. Flynn         | For     | For       | Management |
| 5  | Elect Director Ronald G. Foster       | For     | For       | Management |
| 6  | Elect Director Joseph M. Holsten      | For     | For       | Management |
| 7  | Elect Director Paul M. Meister        | For     | For       | Management |
| 8  | Elect Director John F. O'Brien        | For     | For       | Management |
| 9  | Elect Director William M. Webster, IV | For     | For       | Management |
| 10 | Ratify Auditors                       | For     | For       | Management |

MASIMO CORP.

Ticker: MASI Security ID: 574795100

Meeting Date: JUN 16, 2009 Meeting Type: Annual

Record Date: APR 24, 2009

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

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|     |                                 |     |     |            |
|-----|---------------------------------|-----|-----|------------|
| 1.1 | Elect Director Edward L. Cahill | For | For | Management |
| 1.2 | Elect Director Robert Coleman   | For | For | Management |
| 2   | Ratify Auditors                 | For | For | Management |

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MERCADOLIBRE, INC.

Ticker: MELI Security ID: 58733R102

Meeting Date: JUN 10, 2009 Meeting Type: Annual

Record Date: APR 15, 2009

| #   | Proposal                            | Mgt Rec | Vote Cast | Sponsor    |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Martin de los Santos | For     | For       | Management |
| 1.2 | Elect Director Nicolas Galperin     | For     | For       | Management |
| 2   | Approve Omnibus Stock Plan          | For     | For       | Management |

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MOODY'S CORPORATION

Ticker: MCO Security ID: 615369105

Meeting Date: APR 28, 2009 Meeting Type: Annual

Record Date: MAR 2, 2009

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

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|     |  |         |     |             |
|-----|--|---------|-----|-------------|
| 1.1 | Elect Director Ewald Kist              | For     | For | Management  |
| 1.2 | Elect Director Henry A. McKinnell, Jr. | For     | For | Management  |
| 1.3 | Elect Director John K. Wulff           | For     | For | Management  |
| 2   | Ratify Auditors                        | For     | For | Management  |
| 3   | Require Independent Board Chairman     | Against | For | Shareholder |
| 4   | Stock Retention/Holding Period         | Against | For | Shareholder |

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MSCI INC.

Ticker: MXB Security ID: 55354G100

Meeting Date: APR 2, 2009 Meeting Type: Annual

Record Date: FEB 3, 2009

| #   | Proposal                          | Mgt Rec | Vote Cast | Sponsor    |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kenneth M. deRegt  | For     | Against   | Management |
| 1.2 | Elect Director Benjamin F. duPont | For     | For       | Management |
| 1.3 | Elect Director Henry A. Fernandez | For     | Against   | Management |
| 1.4 | Elect Director James P. Gorman    | For     | Against   | Management |
| 1.5 | Elect Director Linda H. Riefler   | For     | Against   | Management |
| 1.6 | Elect Director Scott M. Sipprelle | For     | For       | Management |
| 1.7 | Elect Director Rodolphe M. Vallee | For     | For       | Management |
| 2   | Ratify Auditors                   | For     | For       | Management |

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MYLAN INC.

Ticker: MYL Security ID: 628530107

Meeting Date: MAY 7, 2009 Meeting Type: Annual

Record Date: MAR 20, 2009

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Milan Puskar                                    | For     | For       | Management |
| 1.2 | Elect Director Robert J. Coury                                 | For     | For       | Management |
| 1.3 | Elect Director Wendy Cameron                                   | For     | Withhold  | Management |
| 1.4 | Elect Director Neil Dimick                                     | For     | For       | Management |
| 1.5 | Elect Director Douglas J. Leech                                | For     | Withhold  | Management |
| 1.6 | Elect Director Joseph C. Maroon                                | For     | Withhold  | Management |
| 1.7 | Elect Director Rodney L. Piatt                                 | For     | Withhold  | Management |
| 1.8 | Elect Director C.B. Todd                                       | For     | For       | Management |
| 1.9 | Elect Director Randall L. Vanderveen                           | For     | For       | Management |
| 2   | Increase Authorized Common Stock                               | For     | For       | Management |
| 3   | Amend Omnibus Stock Plan                                       | For     | For       | Management |
| 4   | Adopt Majority Voting for Uncontested<br>Election of Directors | None    | For       | Management |
| 5   | Ratify Auditors  | For     | For       | Management |

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NATIONAL OILWELL VARCO, INC.

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Ticker: NOV Security ID: 637071101

Meeting Date: MAY 13, 2009 Meeting Type: Annual

Record Date: MAR 23, 2009

| #   | Proposal                              | Mgt Rec | Vote Cast | Sponsor    |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Merrill A. Miller, Jr. | For     | For       | Management |
| 1.2 | Elect Director Greg L. Armstrong      | For     | For       | Management |
| 1.3 | Elect Director David D. Harrison      | For     | For       | Management |
| 2   | Ratify Auditors                       | For     | For       | Management |
| 3   | Amend Omnibus Stock Plan              | For     | For       | Management |

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NUANCE COMMUNICATIONS, INC.

Ticker: NUAN Security ID: 67020Y100

Meeting Date: JAN 30, 2009 Meeting Type: Annual

Record Date: DEC 2, 2008

| #   | Proposal                             | Mgt Rec | Vote Cast | Sponsor    |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert J. Frankenberg | For     | For       | Management |
| 1.2 | Elect Director Patrick T. Hackett    | For     | For       | Management |
| 1.3 | Elect Director William H. Janeway    | For     | For       | Management |
| 1.4 | Elect Director Katharine A. Martin   | For     | For       | Management |
| 1.5 | Elect Director Mark B. Myers         | For     | For       | Management |
| 1.6 | Elect Director Philip J. Quigley     | For     | For       | Management |
| 1.7 | Elect Director Paul A. Ricci         | For     | For       | Management |

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|     |                                 |     |     |            |
|-----|---------------------------------|-----|-----|------------|
| 1.8 | Elect Director Robert G. Teresi | For | For | Management |
| 2   | Amend Omnibus Stock Plan        | For | For | Management |
| 3   | Ratify Auditors                 | For | For | Management |

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OCEANEERING INTERNATIONAL, INC.

Ticker: OII Security ID: 675232102

Meeting Date: MAY 8, 2009 Meeting Type: Annual

Record Date: MAR 23, 2009

| #   | Proposal                          | Mgt Rec | Vote Cast | Sponsor    |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John R. Huff       | For     | For       | Management |
| 1.2 | Elect Director Jerold J. DesRoche | For     | For       | Management |
| 2   | Ratify Auditors                   | For     | For       | Management |

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PSYCHIATRIC SOLUTIONS, INC.

Ticker: PSYS Security ID: 74439H108

Meeting Date: MAY 19, 2009 Meeting Type: Annual

Record Date: MAR 26, 2009

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

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|     |   |     |     |            |
|-----|---|-----|-----|------------|
| 1.1 | Elect Director Christopher Grant, Jr.             | For | For | Management |
| 1.2 | Elect Director David M. Dill                      | For | For | Management |
| 2   | Amend Non-Employee Director Omnibus<br>Stock Plan | For | For | Management |
| 3   | Ratify Auditors                                   | For | For | Management |

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QUANTA SERVICES, INC.

Ticker: PWR Security ID: 74762E102

Meeting Date: MAY 21, 2009 Meeting Type: Annual

Record Date: MAR 23, 2009

| #    | Proposal                           | Mgt Rec | Vote Cast | Sponsor    |
|------|------------------------------------|---------|-----------|------------|
| 1.1  | Elect Director James R. Ball       | For     | For       | Management |
| 1.2  | Elect Director John R. Colson      | For     | For       | Management |
| 1.3  | Elect Director J. Michal Conaway   | For     | For       | Management |
| 1.4  | Elect Director Ralph R. Disibio    | For     | For       | Management |
| 1.5  | Elect Director Bernard Fried       | For     | For       | Management |
| 1.6  | Elect Director Louis C. Golm       | For     | For       | Management |
| 1.7  | Elect Director Worthing F. Jackman | For     | For       | Management |
| 1.8  | Elect Director Bruce Ranck         | For     | For       | Management |
| 1.9  | Elect Director John R. Wilson      | For     | For       | Management |
| 1.10 | Elect Director Pat Wood, III       | For     | For       | Management |
| 2    | Ratify Auditors                    | For     | For       | Management |



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RESEARCH IN MOTION LTD

Ticker: RIM Security ID: 760975102

Meeting Date: JUL 15, 2008 Meeting Type: Annual

Record Date: MAY 27, 2008

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Elect James Balsillie, Mike Lazaridis,<br>James Estill, David Kerr, Roger Martin,<br>John Richardson, Barbara Stymiest and<br>John Wetmore as Directors | For     | For       | Management |
| 2 | Approve Ernst & Young LLP as Auditors<br>and Authorize Board to Fix Their<br>Remuneration   | For     | For       | Management |

-----  
RESOURCES CONNECTION, INC.

Ticker: RECN Security ID: 76122Q105

Meeting Date: OCT 17, 2008 Meeting Type: Annual

Record Date: AUG 22, 2008

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

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|     |  |     |     |            |
|-----|--|-----|-----|------------|
| 1.1 | Elect Director Jolene Sykes-Sarkis           | For | For | Management |
| 1.2 | Elect Director Anne Shih                     | For | For | Management |
| 1.3 | Elect Director Robert Kisting                | For | For | Management |
| 2   | Amend Omnibus Stock Plan                     | For | For | Management |
| 3   | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4   | Ratify Auditors                              | For | For | Management |

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SALESFORCE.COM, INC.

Ticker: CRM Security ID: 79466L302

Meeting Date: JUL 10, 2008 Meeting Type: Annual

Record Date: MAY 20, 2008

| #   | Proposal                       | Mgt Rec | Vote Cast | Sponsor    |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Marc Benioff    | For     | For       | Management |
| 1.2 | Elect Director Craig Conway    | For     | For       | Management |
| 1.3 | Elect Director Alan Hassenfeld | For     | For       | Management |
| 2   | Ratify Auditors                | For     | For       | Management |
| 3   | Amend Omnibus Stock Plan       | For     | Against   | Management |
| 4   | Amend Omnibus Stock Plan       | For     | For       | Management |

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SALESFORCE.COM, INC.

Ticker: CRM Security ID: 79466L302

Meeting Date: JUN 11, 2009 Meeting Type: Annual

Record Date: APR 21, 2009

| #   | Proposal                         | Mgt Rec | Vote Cast | Sponsor    |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Craig Ramsey      | For     | For       | Management |
| 1.2 | Elect Director Sanford Robertson | For     | For       | Management |
| 1.3 | Elect Director Maynard Webb      | For     | For       | Management |
| 2   | Ratify Auditors                  | For     | For       | Management |

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SHAW GROUP INC., THE

Ticker: SGR Security ID: 820280105

Meeting Date: JAN 28, 2009 Meeting Type: Annual

Record Date: DEC 5, 2008

| #   | Proposal                          | Mgt Rec | Vote Cast | Sponsor    |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J.M. Bernhard, Jr. | For     | For       | Management |
| 1.2 | Elect Director James F. Barker    | For     | Withhold  | Management |
| 1.3 | Elect Director Thos. E. Capps     | For     | Withhold  | Management |
| 1.4 | Elect Director Daniel A. Hoffler  | For     | Withhold  | Management |
| 1.5 | Elect Director David W. Hoyle     | For     | Withhold  | Management |
| 1.6 | Elect Director Michael J. Mancuso | For     | Withhold  | Management |

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|     |   |         |          |             |
|-----|---|---------|----------|-------------|
| 1.7 | Elect Director Albert D. McAlister                                  | For     | Withhold | Management  |
| 2   | Approve Omnibus Stock Plan  | For     | For      | Management  |
| 3   | Ratify Auditors   | For     | For      | Management  |
| 4   | Adopt Policy to Obtain Shareholder<br>Approval of Survivor Benefits | Against | For      | Shareholder |
| 5   | Other Business  | For     | Against  | Management  |

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SIGNATURE BANK

Ticker: SBNY Security ID: 82669G104

Meeting Date: APR 22, 2009 Meeting Type: Annual

Record Date: FEB 23, 2009

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Kathryn A. Byrne                                   | For     | For       | Management |
| 1.2 | Elect Director Alfonse M. D'Amato                                 | For     | For       | Management |
| 1.3 | Elect Director Jeffrey W. Meshel                                  | For     | For       | Management |
| 2   | Ratify Auditors   | For     | For       | Management |
| 3   | Advisory Vote to Ratify Named Executive<br>Officers' Compensation | For     | For       | Management |

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SMITH INTERNATIONAL, INC.

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Ticker: SII Security ID: 832110100

Meeting Date: MAY 12, 2009 Meeting Type: Annual

Record Date: MAR 13, 2009

| #   | Proposal                                   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Robert Kelley               | For     | For       | Management |
| 1.2 | Elect Director Luiz Rodolfo Landim Machado | For     | For       | Management |
| 1.3 | Elect Director Doug Rock                   | For     | For       | Management |
| 2   | Ratify Auditors                            | For     | For       | Management |

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SPIRIT AEROSYSTEMS HOLDINGS, INC

Ticker: SPR Security ID: 848574109

Meeting Date: APR 21, 2009 Meeting Type: Annual

Record Date: MAR 13, 2009

| #   | Proposal                           | Mgt Rec | Vote Cast | Sponsor    |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Charles L. Chadwell | For     | For       | Management |
| 1.2 | Elect Director Ivor Evans          | For     | For       | Management |
| 1.3 | Elect Director Paul Fulchino       | For     | Withhold  | Management |
| 1.4 | Elect Director Richard Gephardt    | For     | Withhold  | Management |
| 1.5 | Elect Director Robert Johnson      | For     | For       | Management |
| 1.6 | Elect Director Ronald Kadish       | For     | For       | Management |

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|      |                                  |     |          |            |
|------|----------------------------------|-----|----------|------------|
| 1.7  | Elect Director Francis Raborn    | For | For      | Management |
| 1.8  | Elect Director Jeffrey L. Turner | For | For      | Management |
| 1.9  | Elect Director James L. Welch    | For | For      | Management |
| 1.10 | Elect Director Nigel Wright      | For | Withhold | Management |
| 2    | Ratify Auditors                  | For | For      | Management |

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SPX CORP.

Ticker: SPW Security ID: 784635104

Meeting Date: APR 22, 2009 Meeting Type: Annual

Record Date: MAR 6, 2009

| #   | Proposal                             | Mgt Rec | Vote Cast | Sponsor    |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Christopher J. Kearny | For     | For       | Management |
| 1.2 | Elect Director Martha B. Wyrsh       | For     | For       | Management |
| 2   | Ratify Auditors                      | For     | For       | Management |

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STARWOOD HOTELS & RESORTS WORLDWIDE, INC.

Ticker: HOT Security ID: 85590A401

Meeting Date: MAY 6, 2009 Meeting Type: Annual

Record Date: MAR 12, 2009

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| #    | Proposal                              | Mgt Rec | Vote Cast | Sponsor    |
|------|---------------------------------------|---------|-----------|------------|
| 1.1  | Elect Director Adam M. Aron           | For     | For       | Management |
| 1.2  | Elect Director Charlene Barshefsky    | For     | For       | Management |
| 1.3  | Elect Director Thomas E. Clarke       | For     | For       | Management |
| 1.4  | Elect Director Clayton C. Daley, Jr.  | For     | For       | Management |
| 1.5  | Elect Director Bruce W. Duncan        | For     | For       | Management |
| 1.6  | Elect Director Lizanne Galbreath      | For     | For       | Management |
| 1.7  | Elect Director Eric Hippeau           | For     | For       | Management |
| 1.8  | Elect Director Stephen R. Quazzo      | For     | For       | Management |
| 1.9  | Elect Director Thomas O. Ryder        | For     | For       | Management |
| 1.10 | Elect Director Frits van Paasschen    | For     | For       | Management |
| 1.11 | Elect Director Kneeland C. Youngblood | For     | For       | Management |
| 2    | Ratify Auditors                       | For     | For       | Management |

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STRAYER EDUCATION, INC.

Ticker: STRA Security ID: 863236105

Meeting Date: APR 28, 2009 Meeting Type: Annual

Record Date: MAR 5, 2009

| #   | Proposal                               | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Robert S. Silberman     | For     | For       | Management |
| 1.2 | Elect Director Dr. Charlotte F. Beason | For     | For       | Management |
| 1.3 | Elect Director William E. Brock        | For     | For       | Management |

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|     |  |     |         |            |
|-----|--|-----|---------|------------|
| 1.4 | Elect Director David A. Coulter              | For | For     | Management |
| 1.5 | Elect Director Robert R. Grusky              | For | For     | Management |
| 1.6 | Elect Director Robert L. Johnson             | For | Against | Management |
| 1.7 | Elect Director Todd A. Milano                | For | Against | Management |
| 1.8 | Elect Director G. Thomas Waite, III          | For | For     | Management |
| 1.9 | Elect Director J. David Wargo                | For | Against | Management |
| 2   | Ratify Auditors                              | For | For     | Management |
| 3   | Amend Qualified Employee Stock Purchase Plan | For | For     | Management |

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THORATEC CORP.

Ticker: THOR Security ID: 885175307

Meeting Date: MAY 13, 2009 Meeting Type: Annual

Record Date: APR 6, 2009

| #   | Proposal                          | Mgt Rec | Vote Cast | Sponsor    |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Neil F. Dimick     | For     | For       | Management |
| 1.2 | Elect Director Gerhard F. Burbach | For     | For       | Management |
| 1.3 | Elect Director J. Daniel Cole     | For     | For       | Management |
| 1.4 | Elect Director Steven H. Collis   | For     | For       | Management |
| 1.5 | Elect Director Elisha W. Finney   | For     | For       | Management |
| 1.6 | Elect Director D. Keith Grossman  | For     | Withhold  | Management |
| 1.7 | Elect Director Paul A. LaViolette | For     | For       | Management |
| 1.8 | Elect Director Daniel M. Mulvena  | For     | For       | Management |



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2 Ratify Auditors For For Management

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TOWER GROUP, INC

Ticker: TWGP Security ID: 891777104

Meeting Date: MAY 14, 2009 Meeting Type: Annual

Record Date: MAR 18, 2009

| #   | Proposal                            | Mgt Rec | Vote Cast | Sponsor    |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jan R. Van Gorder    | For     | For       | Management |
| 1.2 | Elect Director Austin P. Young, III | For     | For       | Management |
| 2   | Ratify Auditors                     | For     | For       | Management |

-----  
VERTEX PHARMACEUTICALS INC.

Ticker: VRTX Security ID: 92532F100

Meeting Date: MAY 14, 2009 Meeting Type: Annual

Record Date: MAR 17, 2009

| #   | Proposal                             | Mgt Rec | Vote Cast | Sponsor    |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Roger W. Brimblecombe | For     | For       | Management |
| 1.2 | Elect Director Bruce I. Sachs        | For     | For       | Management |

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|   |                          |     |     |            |
|---|--------------------------|-----|-----|------------|
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors          | For | For | Management |

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VMWARE INC

Ticker: VMW Security ID: 928563402

Meeting Date: SEP 9, 2008 Meeting Type: Special

Record Date: AUG 7, 2008

| # | Proposal                              | Mgt Rec | Vote Cast | Sponsor    |
|---|---------------------------------------|---------|-----------|------------|
| 1 | Approve Stock Option Exchange Program | For     | Against   | Management |

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VMWARE INC

Ticker: VMW Security ID: 928563402

Meeting Date: MAY 27, 2009 Meeting Type: Annual

Record Date: MAR 30, 2009

| # | Proposal                 | Mgt Rec | Vote Cast | Sponsor    |
|---|--------------------------|---------|-----------|------------|
| 1 | Ratify Auditors          | For     | For       | Management |
| 2 | Amend Omnibus Stock Plan | For     | Against   | Management |

-----  
WHITING PETROLEUM CORP.

Ticker: WLL Security ID: 966387102

Meeting Date: MAY 5, 2009 Meeting Type: Annual

Record Date: MAR 13, 2009

| #   | Proposal                          | Mgt Rec | Vote Cast | Sponsor    |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James J. Volker    | For     | For       | Management |
| 1.2 | Elect Director William N. Hahne   | For     | For       | Management |
| 1.3 | Elect Director Graydon D. Hubbard | For     | For       | Management |
| 2   | Ratify Auditors                   | For     | For       | Management |

-----  
WUXI PHARMATECH (CAYMAN) INC.

Ticker: WX Security ID: 929352102

Meeting Date: SEP 10, 2008 Meeting Type: Annual

Record Date: AUG 1, 2008

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | XIAOZHONG LIU BE AND HEREBY IS<br>RE-ELECTED AS A DIRECTOR FOR A<br>THREE-YEAR TERM | For     | For       | Management |

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2 KIAN-WEE SEAH BE AND HEREBY IS For For Management  
 RE-ELECTED AS A DIRECTOR FOR A  
 THREE-YEAR TERM

3 THE CURRENT ARTICLE 80(1) BE AMENDED For For Management  
 SUCH THAT THE NUMBER OF MEMBERS TO THE  
 BOARD OF THE COMPANY SHALL BE UP TO TEN  
 (10) DIRECTORS (RATHER THAN NINE (9)  
 DIRECTORS)

-----  
 XENOPORT, INC.

Ticker: XNPT Security ID: 98411C100

Meeting Date: MAY 7, 2009 Meeting Type: Annual

Record Date: MAR 20, 2009

| #   | Proposal                             | Mgt Rec | Vote Cast | Sponsor    |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Catherine J. Friedman | For     | For       | Management |
| 1.2 | Elect Director Per G. H. Lofberg     | For     | For       | Management |
| 2   | Ratify Auditors                      | For     | For       | Management |

===== LIB ALL-STAR GRTH WEATHERBIE =====

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ACCURAY INC.

Ticker: ARAY Security ID: 004397105

Meeting Date: NOV 13, 2008 Meeting Type: Annual

Record Date: SEP 19, 2008

| #   | Proposal                          | Mgt Rec | Vote Cast | Sponsor    |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John R. Adler, Jr. | For     | For       | Management |
| 1.2 | Elect Director John P. Wareham    | For     | For       | Management |
| 2   | Ratify Auditors                   | For     | For       | Management |

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AFFILIATED MANAGERS GROUP, INC.

Ticker: AMG Security ID: 008252108

Meeting Date: JUN 9, 2009 Meeting Type: Annual

Record Date: APR 10, 2009

| #   | Proposal                          | Mgt Rec | Vote Cast | Sponsor    |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard E. Floor   | For     | For       | Management |
| 1.2 | Elect Director Sean M. Healey     | For     | For       | Management |
| 1.3 | Elect Director Harold J. Meyerman | For     | Withhold  | Management |
| 1.4 | Elect Director William J. Nutt    | For     | For       | Management |
| 1.5 | Elect Director Rita M. Rodriguez  | For     | For       | Management |
| 1.6 | Elect Director Patrick T. Ryan    | For     | Withhold  | Management |

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|     |                                |     |          |            |
|-----|--------------------------------|-----|----------|------------|
| 1.7 | Elect Director Jide J. Zeitlin | For | Withhold | Management |
| 2   | Ratify Auditors                | For | For      | Management |

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AMERICAN REPROGRAPHICS COMPANY

Ticker: ARP Security ID: 029263100

Meeting Date: APR 30, 2009 Meeting Type: Annual

Record Date: MAR 20, 2009

| #   | Proposal                               | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director K. Suriyakumar          | For     | For       | Management |
| 1.2 | Elect Director Thomas J. Formolo       | For     | For       | Management |
| 1.3 | Elect Director Dewitt Kerry McCluggage | For     | For       | Management |
| 1.4 | Elect Director James F. McNulty        | For     | For       | Management |
| 1.5 | Elect Director Mark W. Mealy           | For     | For       | Management |
| 1.6 | Elect Director Manuel Perez de la Mesa | For     | For       | Management |
| 1.7 | Elect Director Eriberto R. Scocimara   | For     | For       | Management |
| 2   | Ratify Auditors                        | For     | For       | Management |

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ANSYS, INC.

Ticker: ANSS Security ID: 03662Q105

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Meeting Date: MAY 14, 2009 Meeting Type: Annual

Record Date: MAR 18, 2009

| #   | Proposal                           | Mgt Rec | Vote Cast | Sponsor    |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Peter J. Smith      | For     | For       | Management |
| 1.2 | Elect Director Bradford C Morley   | For     | For       | Management |
| 1.3 | Elect Director Patrick J. Zilvitis | For     | For       | Management |
| 2   | Ratify Auditors                    | For     | For       | Management |

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AUXILIUM PHARMACEUTICALS, INC.

Ticker: AUXL Security ID: 05334D107

Meeting Date: JUN 10, 2009 Meeting Type: Annual

Record Date: APR 16, 2009

| #   | Proposal                               | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Rolf A. Classon         | For     | For       | Management |
| 1.2 | Elect Director Al Altomari             | For     | For       | Management |
| 1.3 | Elect Director Armando Anido           | For     | For       | Management |
| 1.4 | Elect Director Edwin A. Bescherer, Jr. | For     | For       | Management |
| 1.5 | Elect Director P.o. Chambon            | For     | For       | Management |
| 1.6 | Elect Director Oliver S. Fetzer        | For     | For       | Management |
| 1.7 | Elect Director Renato Fuchs            | For     | For       | Management |
| 1.8 | Elect Director Dennis Langer           | For     | For       | Management |
| 1.9 | Elect Director William T. McKee        | For     | For       | Management |

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|   |                          |     |     |            |
|---|--------------------------|-----|-----|------------|
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors          | For | For | Management |

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BIOMARIN PHARMACEUTICAL INC.

Ticker: BMRN Security ID: 09061G101

Meeting Date: MAY 12, 2009 Meeting Type: Annual

Record Date: MAR 23, 2009

| #   | Proposal                              | Mgt Rec | Vote Cast | Sponsor    |
|-----|---------------------------------------|---------|-----------|------------|
| 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, Ph.D. | For     | For       | Management |
| 1.4 | Elect Director Joseph Klein, III      | For     | For       | Management |
| 1.5 | Elect Director Pierre Lapalme         | For     | For       | Management |
| 1.6 | Elect Director V. Bryan Lawlis, Ph.D. | For     | For       | Management |
| 1.7 | Elect Director Alan J. Lewis, Ph.D.   | For     | For       | Management |
| 1.8 | Elect Director Richard A. Meier       | For     | For       | Management |
| 2   | Ratify Auditors                       | For     | For       | Management |

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BJS RESTAURANTS INC



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Ticker: BJRI Security ID: 09180C106

Meeting Date: JUN 3, 2009 Meeting Type: Annual

Record Date: APR 20, 2009

| #   | Proposal                           | Mgt Rec | Vote Cast | Sponsor    |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gerald W. Deitchle  | For     | For       | Management |
| 1.2 | Elect Director James A. Dal Pozzo  | For     | For       | Management |
| 1.3 | Elect Director J. Roger King       | For     | For       | Management |
| 1.4 | Elect Director Shann M. Brassfield | For     | For       | Management |
| 1.5 | Elect Director Larry D. Bouts      | For     | For       | Management |
| 1.6 | Elect Director John F. Grundhofer  | For     | Withhold  | Management |
| 1.7 | Elect Director Peter A. Bassi      | For     | For       | Management |
| 2   | Ratify Auditors                    | For     | For       | Management |

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BROWN & BROWN, INC.

Ticker: BRO Security ID: 115236101

Meeting Date: APR 29, 2009 Meeting Type: Annual

Record Date: FEB 20, 2009

| #   | Proposal                           | Mgt Rec | Vote Cast | Sponsor    |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J. Hyatt Brown      | For     | For       | Management |
| 1.2 | Elect Director Samuel P. Bell, III | For     | For       | Management |
| 1.3 | Elect Director Hugh M. Brown       | For     | For       | Management |
| 1.4 | Elect Director J. Powell Brown     | For     | For       | Management |

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|      |                                    |     |     |            |
|------|------------------------------------|-----|-----|------------|
| 1.5  | Elect Director Bradley Currey, Jr. | For | For | Management |
| 1.6  | Elect Director Jim W. Henderson    | For | For | Management |
| 1.7  | Elect Director Theodore J. Hoepner | For | For | Management |
| 1.8  | Elect Director Toni Jennings       | For | For | Management |
| 1.9  | Elect Director Wendell S. Reilly   | For | For | Management |
| 1.10 | Elect Director John R. Riedman     | For | For | Management |
| 1.11 | Elect Director Jan E. Smith        | For | For | Management |
| 1.12 | Elect Director Chilton D. Varner   | For | For | Management |
| 2    | Ratify Auditors                    | For | For | Management |

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CAPELLA EDUCATION COMPANY

Ticker: CPLA Security ID: 139594105

Meeting Date: MAY 12, 2009 Meeting Type: Annual

Record Date: MAR 16, 2009

| #   | Proposal                         | Mgt Rec | Vote Cast | Sponsor    |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J. Kevin Gilligan | For     | For       | Management |
| 1.2 | Elect Director Mark N. Greene    | For     | For       | Management |
| 1.3 | Elect Director Jody G. Miller    | For     | For       | Management |
| 1.4 | Elect Director James A. Mitchell | For     | For       | Management |
| 1.5 | Elect Director Stephen G. Shank  | For     | For       | Management |
| 1.6 | Elect Director Andrew M. Slavitt | For     | For       | Management |
| 1.7 | Elect Director David W. Smith    | For     | For       | Management |
| 1.8 | Elect Director Jeffrey W. Taylor | For     | For       | Management |

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|      |                                 |     |     |            |
|------|---------------------------------|-----|-----|------------|
| 1.9  | Elect Director Sandra E. Taylor | For | For | Management |
| 1.10 | Elect Director Darrell R. Tukua | For | For | Management |
| 2    | Ratify Auditors                 | For | For | Management |

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CARBO CERAMICS INC.

Ticker: CRR Security ID: 140781105

Meeting Date: MAY 19, 2009 Meeting Type: Annual

Record Date: MAR 23, 2009

| #   | Proposal                          | Mgt Rec | Vote Cast | Sponsor    |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Chad C. Deaton     | For     | For       | Management |
| 1.2 | Elect Director James B. Jennings  | For     | For       | Management |
| 1.3 | Elect Director Gary A. Kolstad    | For     | For       | Management |
| 1.4 | Elect Director H. E. Lentz, Jr.   | For     | For       | Management |
| 1.5 | Elect Director Randy L. Limbacher | For     | For       | Management |
| 1.6 | Elect Director William C. Morris  | For     | For       | Management |
| 1.7 | Elect Director Robert S. Rubin    | For     | Withhold  | Management |
| 2   | Approve Omnibus Stock Plan        | For     | For       | Management |
| 3   | Ratify Auditors                   | For     | For       | Management |

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CARDIONET, INC.

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Ticker: BEAT Security ID: 14159L103

Meeting Date: MAY 8, 2009 Meeting Type: Annual

Record Date: MAR 16, 2009

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Randy H. Thurman                  | For     | Withhold  | Management |
| 1.2 | Elect Director Kirk E. Gorman                    | For     | Withhold  | Management |
| 2   | Ratify Auditors                                  | For     | For       | Management |
| 3   | Amend Non-Employee Director Stock<br>Option Plan | For     | Against   | Management |

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CBEYOND, INC

Ticker: CBEY Security ID: 149847105

Meeting Date: JUN 12, 2009 Meeting Type: Annual

Record Date: APR 16, 2009

| #   | Proposal                               | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Directors D. Scott Luttrell      | For     | For       | Management |
| 1.2 | Elect Directors James N. Perry, Jr.    | For     | Withhold  | Management |
| 1.3 | Elect Directors Martin Mucci           | For     | For       | Management |
| 2   | Ratify Auditors                        | For     | For       | Management |
| 3   | Amend Omnibus Stock Plan               | For     | For       | Management |
| 4   | Approve Executive Incentive Bonus Plan | For     | For       | Management |

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CORE LABORATORIES N V

Ticker: CLB Security ID: N22717107

Meeting Date: JAN 29, 2009 Meeting Type: Special

Record Date: DEC 24, 2008

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | AUTHORIZATION OF MANAGEMENT BOARD TO<br>REPURCHASE UP TO 25.6% OF OUR ISSUED<br>SHARE CAPITAL UNTIL JULY 29, 2010. | For     | For       | Management |

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CORE LABORATORIES N V

Ticker: CLB Security ID: N22717107

Meeting Date: MAY 14, 2009 Meeting Type: Annual

Record Date: MAR 19, 2009

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Richard L. Bergmark as<br>Supervisory Board Member | For     | For       | Management |
| 1.2 | Elect Alexander Vriesendorp as                           | For     | For       | Management |

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Supervisory Board Member

|   |   |      |      |            |
|---|---|------|------|------------|
| 2 | Approve Financial Statements and<br>Statutory Reports                       | For  | For  | Management |
| 3 | Grant Board Authority to Issue Shares<br>Up To 20 Percent of Issued Capital | For  | For  | Management |
| 4 | Authorize Board to Exclude Preemptive<br>Rights from Issuance under Item 3  | For  | For  | Management |
| 5 | Ratify PricewaterhouseCoopers as<br>Auditors                                | For  | For  | Management |
| 6 | Transact Other Business   | None | None | Management |

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CORPORATE EXECUTIVE BOARD CO. (THE)

Ticker: EXBD Security ID: 21988R102

Meeting Date: JUN 11, 2009 Meeting Type: Annual

Record Date: APR 16, 2009

| #   | Proposal                              | Mgt Rec | Vote Cast | Sponsor    |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas L. Monahan, III | For     | For       | Management |
| 1.2 | Elect Director Gregor S. Bailar       | For     | For       | Management |
| 1.3 | Elect Director Stephen M. Carter      | For     | For       | Management |
| 1.4 | Elect Director Gordon J. Coburn       | For     | For       | Management |
| 1.5 | Elect Director Nancy J. Karch         | For     | For       | Management |
| 1.6 | Elect Director David W. Kenny         | For     | For       | Management |
| 1.7 | Elect Director Daniel O. Leemon       | For     | For       | Management |

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|   |                 |     |     |            |
|---|-----------------|-----|-----|------------|
| 2 | Ratify Auditors | For | For | Management |
|---|-----------------|-----|-----|------------|

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DOLLAR TREE INC.

Ticker: DLTR Security ID: 256746108

Meeting Date: JUN 18, 2009 Meeting Type: Annual

Record Date: APR 17, 2009

| #   | Proposal                              | Mgt Rec | Vote Cast | Sponsor     |
|-----|---------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Arnold S. Barron       | For     | Withhold  | Management  |
| 1.2 | Elect Director J. Douglas Perry       | For     | Withhold  | Management  |
| 1.3 | Elect Director Thomas A. Saunders III | For     | Withhold  | Management  |
| 1.4 | Elect Director Carl P. Zeithaml       | For     | Withhold  | Management  |
| 2   | Declassify the Board of Directors     | Against | For       | Shareholder |

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FASTENAL CO.

Ticker: FAST Security ID: 311900104

Meeting Date: APR 21, 2009 Meeting Type: Annual

Record Date: FEB 23, 2009

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

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|     |                                     |     |          |            |
|-----|-------------------------------------|-----|----------|------------|
| 1.1 | Elect Director Robert A. Kierlin    | For | Withhold | Management |
| 1.2 | Elect Director Stephen M. Slaggie   | For | Withhold | Management |
| 1.3 | Elect Director Michael M. Gostomski | For | For      | Management |
| 1.4 | Elect Director Hugh L. Miller       | For | For      | Management |
| 1.5 | Elect Director Willard D. Oberton   | For | Withhold | Management |
| 1.6 | Elect Director Michael J. Dolan     | For | For      | Management |
| 1.7 | Elect Director Reyne K. Wisecup     | For | Withhold | Management |
| 1.8 | Elect Director Michael J. Ancius    | For | For      | Management |
| 1.9 | Elect Director Scott A. Satterlee   | For | For      | Management |
| 2   | Ratify Auditors                     | For | For      | Management |

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FINANCIAL FEDERAL CORP.

Ticker: FIF Security ID: 317492106

Meeting Date: DEC 9, 2008 Meeting Type: Annual

Record Date: OCT 15, 2008

| #   | Proposal                            | Mgt Rec | Vote Cast | Sponsor    |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lawrence B. Fisher   | For     | For       | Management |
| 1.2 | Elect Director Michael C. Palitz    | For     | For       | Management |
| 1.3 | Elect Director Paul R. Sinsheimer   | For     | For       | Management |
| 1.4 | Elect Director Leopold Swergold     | For     | For       | Management |
| 1.5 | Elect Director H.E. Timanus, Jr.    | For     | For       | Management |
| 1.6 | Elect Director Michael J. Zimmerman | For     | For       | Management |
| 2   | Ratify Auditors                     | For     | For       | Management |



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FLIR SYSTEMS, INC.

Ticker: FLIR Security ID: 302445101

Meeting Date: MAY 1, 2009 Meeting Type: Annual

Record Date: FEB 27, 2009

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Earl R. Lewis                      | For     | For       | Management |
| 1.2 | Elect Director Steven E. Wynne                    | For     | For       | Management |
| 2   | Approve Qualified Employee Stock<br>Purchase Plan | For     | For       | Management |
| 3   | Ratify Auditors                                   | For     | For       | Management |

-----  
FORMFACTOR, INC.

Ticker: FORM Security ID: 346375108

Meeting Date: OCT 8, 2008 Meeting Type: Special

Record Date: SEP 9, 2008

| # | Proposal                              | Mgt Rec | Vote Cast | Sponsor    |
|---|---------------------------------------|---------|-----------|------------|
| 1 | Approve Stock Option Exchange Program | For     | Against   | Management |

-----  
FORMFACTOR, INC.

Ticker: FORM Security ID: 346375108

Meeting Date: MAY 20, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

| #   | Proposal                           | Mgt Rec | Vote Cast | Sponsor    |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James A. Prestridge | For     | For       | Management |
| 1.2 | Elect Director Harvey A. Wagner    | For     | For       | Management |
| 2   | Ratify Auditors                    | For     | For       | Management |

-----  
GFI GROUP INC

Ticker: GFIG Security ID: 361652209

Meeting Date: JUN 11, 2009 Meeting Type: Annual

Record Date: APR 13, 2009

| # | Proposal                           | Mgt Rec | Vote Cast | Sponsor    |
|---|------------------------------------|---------|-----------|------------|
| 1 | Elect Director Geoffrey Kalish     | For     | For       | Management |
| 2 | Elect Director Frank Fanzilli, Jr. | For     | For       | Management |
| 3 | Ratify Auditors                    | For     | For       | Management |

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4 Amend Omnibus Stock Plan For Against Management

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HIBBETT SPORTS, INC.

Ticker: HIBB Security ID: 428567101

Meeting Date: MAY 28, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

| #   | Proposal                          | Mgt Rec | Vote Cast | Sponsor    |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Terrance G. Finley | For     | For       | Management |
| 1.2 | Elect Director Alton E. Yother    | For     | For       | Management |
| 2   | Ratify Auditors                   | For     | For       | Management |
| 3   | Amend Omnibus Stock Plan          | For     | For       | Management |

-----  
HITTITE MICROWAVE CORPORATION

Ticker: HITT Security ID: 43365Y104

Meeting Date: MAY 7, 2009 Meeting Type: Annual

Record Date: APR 1, 2009

| #   | Proposal                       | Mgt Rec | Vote Cast | Sponsor    |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stephen G. Daly | For     | For       | Management |

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|     |                                    |     |     |            |
|-----|------------------------------------|-----|-----|------------|
| 1.2 | Elect Director Ernest L. Godshalk  | For | For | Management |
| 1.3 | Elect Director Rick D. Hess        | For | For | Management |
| 1.4 | Elect Director Adrienne M. Markham | For | For | Management |
| 1.5 | Elect Director Brian P. McAloon    | For | For | Management |
| 1.6 | Elect Director Cosmo S. Trapani    | For | For | Management |
| 1.7 | Elect Director Franklin Weigold    | For | For | Management |
| 2   | Ratify Auditors                    | For | For | Management |

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I-FLOW CORPORATION

Ticker: IFLO Security ID: 449520303

Meeting Date: MAY 21, 2009 Meeting Type: Annual

Record Date: APR 1, 2009

| #   | Proposal                          | Mgt Rec | Vote Cast | Sponsor    |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James J. Dal Porto | For     | Withhold  | Management |
| 1.2 | Elect Director Jack H. Halperin   | For     | Withhold  | Management |
| 2   | Ratify Auditors                   | For     | For       | Management |

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IHS INC.

Ticker: IHS Security ID: 451734107

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Meeting Date: MAY 14, 2009 Meeting Type: Annual

Record Date: MAR 13, 2009

| #   | Proposal                            | Mgt Rec | Vote Cast | Sponsor    |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ruann F. Ernst       | For     | For       | Management |
| 1.2 | Elect Director Christoph v. Grolman | For     | For       | Management |
| 1.3 | Elect Director Richard W. Roedel    | For     | For       | Management |
| 2   | Ratify Auditors                     | For     | For       | Management |

-----  
ITC HOLDINGS CORP

Ticker: ITC Security ID: 465685105

Meeting Date: MAY 20, 2009 Meeting Type: Annual

Record Date: APR 6, 2009

| #   | Proposal                              | Mgt Rec | Vote Cast | Sponsor    |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Edward G. Jepsen       | For     | For       | Management |
| 1.2 | Elect Director Richard D. McLellan    | For     | For       | Management |
| 1.3 | Elect Director William J. Museler     | For     | For       | Management |
| 1.4 | Elect Director Hazel R. O Leary       | For     | For       | Management |
| 1.5 | Elect Director Gordon Bennett Stewart | For     | For       | Management |
| 1.6 | Elect Director Lee C. Stewart         | For     | For       | Management |
| 1.7 | Elect Director Joseph L. Welch        | For     | For       | Management |
| 2   | Ratify Auditors                       | For     | For       | Management |

-----  
KAYDON CORP.

Ticker: KDN Security ID: 486587108

Meeting Date: MAY 21, 2009 Meeting Type: Annual

Record Date: MAR 24, 2009

| #   | Proposal                            | Mgt Rec | Vote Cast | Sponsor    |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mark A. Alexander    | For     | Withhold  | Management |
| 1.2 | Elect Director David A. Brandon     | For     | Withhold  | Management |
| 1.3 | Elect Director Patrick P. Coyne     | For     | For       | Management |
| 1.4 | Elect Director William K. Gerber    | For     | For       | Management |
| 1.5 | Elect Director Timothy J. O'Donovan | For     | For       | Management |
| 1.6 | Elect Director James O'Leary        | For     | For       | Management |
| 1.7 | Elect Director Thomas C. Sullivan   | For     | Withhold  | Management |
| 2   | Ratify Auditors                     | For     | For       | Management |

-----  
LIFE TIME FITNESS, INC.

Ticker: LTM Security ID: 53217R207

Meeting Date: APR 23, 2009 Meeting Type: Annual

Record Date: FEB 26, 2009

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| #   | Proposal                             | Mgt Rec | Vote Cast | Sponsor    |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Bahram Akradi         | For     | For       | Management |
| 1.2 | Elect Director Giles H. Bateman      | For     | For       | Management |
| 1.3 | Elect Director Guy C. Jackson        | For     | For       | Management |
| 1.4 | Elect Director Martha A. Morfitt     | For     | For       | Management |
| 1.5 | Elect Director John B. Richards      | For     | For       | Management |
| 1.6 | Elect Director Joseph S. Vassalluzzo | For     | For       | Management |
| 2   | Ratify Auditors                      | For     | For       | Management |
| 3   | Increase Authorized Common Stock     | For     | For       | Management |
| 4   | Amend Omnibus Stock Plan             | For     | For       | Management |

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LINCARE HOLDINGS, INC.

Ticker: LNCR Security ID: 532791100

Meeting Date: MAY 11, 2009 Meeting Type: Annual

Record Date: MAR 16, 2009

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director John P. Byrnes                     | For     | For       | Management |
| 1.2 | Elect Director Stuart H. Altman, Ph.D.            | For     | For       | Management |
| 1.3 | Elect Director Chester B. Black                   | For     | For       | Management |
| 1.4 | Elect Director Frank D. Byrne, M.D.               | For     | For       | Management |
| 1.5 | Elect Director William F. Miller, III             | For     | For       | Management |
| 2   | Approve Qualified Employee Stock<br>Purchase Plan | For     | For       | Management |

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3 Ratify Auditors For For Management

-----  
LKQ CORP.

Ticker: LKQX Security ID: 501889208

Meeting Date: MAY 11, 2009 Meeting Type: Annual

Record Date: MAR 13, 2009

| #  | Proposal                              | Mgt Rec | Vote Cast | Sponsor    |
|----|---------------------------------------|---------|-----------|------------|
| 1  | Elect Director A. Clinton Allen       | For     | For       | Management |
| 2  | Elect Director Robert M. Devlin       | For     | For       | Management |
| 3  | Elect Director Donald F. Flynn        | For     | For       | Management |
| 4  | Elect Director Kevin F. Flynn         | For     | For       | Management |
| 5  | Elect Director Ronald G. Foster       | For     | For       | Management |
| 6  | Elect Director Joseph M. Holsten      | For     | For       | Management |
| 7  | Elect Director Paul M. Meister        | For     | For       | Management |
| 8  | Elect Director John F. O'Brien        | For     | For       | Management |
| 9  | Elect Director William M. Webster, IV | For     | For       | Management |
| 10 | Ratify Auditors                       | For     | For       | Management |

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MARTEK BIOSCIENCES CORP.



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Ticker: MATK Security ID: 572901106

Meeting Date: MAR 19, 2009 Meeting Type: Annual

Record Date: JAN 21, 2009

| #  | Proposal                                    | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Elect Director Harry J. D'Andrea            | For     | For       | Management |
| 2  | Elect Director James R. Beery               | For     | For       | Management |
| 3  | Elect Director Michael G. Devine            | For     | For       | Management |
| 4  | Elect Director Steve Dubin                  | For     | For       | Management |
| 5  | Elect Director Robert J. Flanagan           | For     | For       | Management |
| 6  | Elect Director Polly B. Kawalek             | For     | For       | Management |
| 7  | Elect Director Jerome C. Keller             | For     | For       | Management |
| 8  | Elect Director Douglas J. MacMaster,<br>Jr. | For     | For       | Management |
| 9  | Elect Director Robert H. Mayer              | For     | For       | Management |
| 10 | Elect Director Eugene H. Rotberg            | For     | For       | Management |
| 11 | Ratify Auditors                             | For     | For       | Management |

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MASIMO CORP.

Ticker: MASI Security ID: 574795100

Meeting Date: JUN 16, 2009 Meeting Type: Annual

Record Date: APR 24, 2009

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

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|     |                                 |     |     |            |
|-----|---------------------------------|-----|-----|------------|
| 1.1 | Elect Director Edward L. Cahill | For | For | Management |
| 1.2 | Elect Director Robert Coleman   | For | For | Management |
| 2   | Ratify Auditors                 | For | For | Management |

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MONOTYPE IMAGING HOLDINGS INC

Ticker: TYPE Security ID: 61022P100

Meeting Date: MAY 14, 2009 Meeting Type: Annual

Record Date: MAR 20, 2009

| #   | Proposal                         | Mgt Rec | Vote Cast | Sponsor    |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director A. Bruce Johnston | For     | For       | Management |
| 1.2 | Elect Director Pamela F. Lenehan | For     | For       | Management |

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MONSTER WORLDWIDE, INC.

Ticker: MWW Security ID: 611742107

Meeting Date: JUN 22, 2009 Meeting Type: Annual

Record Date: APR 23, 2009

| #   | Proposal                          | Mgt Rec | Vote Cast | Sponsor    |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Salvatore Iannuzzi | For     | For       | Management |

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|     |   |     |     |            |
|-----|---|-----|-----|------------|
| 1.2 | Elect Director Robert J. Chrenc               | For | For | Management |
| 1.3 | Elect Director John Gaulding                  | For | For | Management |
| 1.4 | Elect Director Edmund P. Giambastiani,<br>Jr. | For | For | Management |
| 1.5 | Elect Director Ronald J. Kramer               | For | For | Management |
| 1.6 | Elect Director Roberto Tunioli                | For | For | Management |
| 1.7 | Elect Director Timothy T. Yates               | For | For | Management |
| 2   | Amend Omnibus Stock Plan                      | For | For | Management |
| 3   | Ratify Auditors                               | For | For | Management |

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NATCO GROUP, INC.

Ticker: NTG Security ID: 63227W203

Meeting Date: MAY 19, 2009 Meeting Type: Annual

Record Date: MAR 20, 2009

| #   | Proposal                             | Mgt Rec | Vote Cast | Sponsor    |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Keith K. Allan        | For     | Withhold  | Management |
| 1.2 | Elect Director George K. Hickox, Jr. | For     | Withhold  | Management |
| 2   | Ratify Auditors                      | For     | For       | Management |
| 3   | Approve Omnibus Stock Plan           | For     | Against   | Management |

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NATIONAL INSTRUMENTS CORP.

Ticker: NATI Security ID: 636518102

Meeting Date: MAY 12, 2009 Meeting Type: Annual

Record Date: MAR 16, 2009

| #   | Proposal                      | Mgt Rec | Vote Cast | Sponsor    |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Duy-Loan T. Le | For     | For       | Management |

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NEUSTAR, INC

Ticker: NSR Security ID: 64126X201

Meeting Date: JUN 24, 2009 Meeting Type: Annual

Record Date: APR 27, 2009

| #   | Proposal                               | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Ross K. Ireland         | For     | For       | Management |
| 1.2 | Elect Director Paul A. Lacouture       | For     | For       | Management |
| 1.3 | Elect Director Michael J. Rowny        | For     | For       | Management |
| 2   | Ratify Auditors                        | For     | For       | Management |
| 3   | Approve Executive Incentive Bonus Plan | For     | For       | Management |
| 4   | Approve Omnibus Stock Plan             | For     | For       | Management |

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OPTIONSPRESS HOLDINGS, INC.

Ticker: OXPS Security ID: 684010101

Meeting Date: JUN 2, 2009 Meeting Type: Annual

Record Date: APR 6, 2009

| #   | Proposal                       | Mgt Rec | Vote Cast | Sponsor    |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Howard L. Draft | For     | For       | Management |
| 1.2 | Elect Director Bruce R. Evans  | For     | For       | Management |
| 2   | Ratify Auditors                | For     | For       | Management |

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PATTERSON-UTI ENERGY INC.

Ticker: PTEN Security ID: 703481101

Meeting Date: JUN 3, 2009 Meeting Type: Annual

Record Date: APR 6, 2009

| #   | Proposal                          | Mgt Rec | Vote Cast | Sponsor    |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mark S. Siegel     | For     | For       | Management |
| 1.2 | Elect Director Kenneth N. Berns   | For     | For       | Management |
| 1.3 | Elect Director Charles O. Buckner | For     | For       | Management |
| 1.4 | Elect Director Curtis W. Huff     | For     | For       | Management |
| 1.5 | Elect Director Terry H. Hunt      | For     | For       | Management |
| 1.6 | Elect Director Kenneth R. Peak    | For     | For       | Management |

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|     |                                  |     |     |            |
|-----|----------------------------------|-----|-----|------------|
| 1.7 | Elect Director Cloyce A. Talbott | For | For | Management |
| 2   | Ratify Auditors                  | For | For | Management |

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PHILLIPS-VAN HEUSEN CORP.

Ticker: PVH Security ID: 718592108

Meeting Date: JUN 25, 2009 Meeting Type: Annual

Record Date: APR 30, 2009

| #    | Proposal                             | Mgt Rec | Vote Cast | Sponsor    |
|------|--------------------------------------|---------|-----------|------------|
| 1.1  | Elect Director Mary Baglivo          | For     | For       | Management |
| 1.2  | Elect Director Emanuel Chirico       | For     | For       | Management |
| 1.3  | Elect Director Edward H. Cohen       | For     | For       | Management |
| 1.4  | Elect Director Joseph B. Fuller      | For     | For       | Management |
| 1.5  | Elect Director Margaret L. Jenkins   | For     | For       | Management |
| 1.6  | Elect Director Bruce Maggin          | For     | For       | Management |
| 1.7  | Elect Director V. James Marino       | For     | For       | Management |
| 1.8  | Elect Director Henry Nasella         | For     | For       | Management |
| 1.9  | Elect Director Rita M. Rodriguez     | For     | For       | Management |
| 1.10 | Elect Director Craig Rydin           | For     | For       | Management |
| 2    | Amend Omnibus Stock Plan             | For     | For       | Management |
| 3    | Amend Executive Incentive Bonus Plan | For     | For       | Management |
| 4    | Amend Executive Incentive Bonus Plan | For     | For       | Management |
| 5    | Ratify Auditors                      | For     | For       | Management |

POLYCOM, INC.

Ticker: PLCM Security ID: 73172K104

Meeting Date: MAY 27, 2009 Meeting Type: Annual

Record Date: APR 10, 2009

| #   | Proposal                           | Mgt Rec | Vote Cast | Sponsor    |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert C. Hagerty   | For     | For       | Management |
| 1.2 | Elect Director Michael R. Kourey   | For     | For       | Management |
| 1.3 | Elect Director Betsy S. Atkins     | For     | For       | Management |
| 1.4 | Elect Director David G. Dewalt     | For     | For       | Management |
| 1.5 | Elect Director John A. Kelley, Jr. | For     | For       | Management |
| 1.6 | Elect Director D. Scott Mercer     | For     | For       | Management |
| 1.7 | Elect Director William A. Owens    | For     | For       | Management |
| 1.8 | Elect Director Kevin T. Parker     | For     | For       | Management |
| 2   | Approve Option Exchange Program    | For     | For       | Management |
| 3   | Ratify Auditors                    | For     | For       | Management |

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PSS WORLD MEDICAL, INC.

Ticker: PSSI Security ID: 69366A100

Meeting Date: AUG 21, 2008 Meeting Type: Annual

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Record Date: JUN 23, 2008

| #   | Proposal                          | Mgt Rec | Vote Cast | Sponsor    |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Charles E. Adair   | For     | For       | Management |
| 1.2 | Elect Director Alvin R. Carpenter | For     | For       | Management |
| 1.3 | Elect Director Stephen H. Rogers  | For     | For       | Management |

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RESMED, INC.

Ticker: RMD Security ID: 761152107

Meeting Date: NOV 20, 2008 Meeting Type: Annual

Record Date: SEP 24, 2008

| #   | Proposal                              | Mgt Rec | Vote Cast | Sponsor    |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Christopher G. Roberts | For     | Withhold  | Management |
| 1.2 | Elect Director John Wareham           | For     | For       | Management |
| 2   | Amend Omnibus Stock Plan              | For     | For       | Management |
| 3   | Ratify Auditors                       | For     | For       | Management |

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RESOURCES CONNECTION, INC.

Ticker: RECN Security ID: 76122Q105



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Meeting Date: OCT 17, 2008 Meeting Type: Annual

Record Date: AUG 22, 2008

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Jolene Sykes-Sarkis              | For     | For       | Management |
| 1.2 | Elect Director Anne Shih                        | For     | For       | Management |
| 1.3 | Elect Director Robert Kistingner                | For     | For       | Management |
| 2   | Amend Omnibus Stock Plan                        | For     | For       | Management |
| 3   | Amend Qualified Employee Stock Purchase<br>Plan | For     | For       | Management |
| 4   | Ratify Auditors                                 | For     | For       | Management |

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RITCHIE BROS. AUCTIONEERS INCORPORATED

Ticker: RBA Security ID: 767744105

Meeting Date: APR 17, 2009 Meeting Type: Annual

Record Date: MAR 6, 2009

| #   | Proposal                                | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Robert Waugh Murdoch     | For     | For       | Management |
| 1.2 | Elect Director Peter James Blake        | For     | For       | Management |
| 1.3 | Elect Director Eric Patel               | For     | For       | Management |
| 1.4 | Elect Director Beverley Anne Briscoe    | For     | For       | Management |
| 1.5 | Elect Director Edward Baltazar Pitoniak | For     | For       | Management |
| 1.6 | Elect Director Christopher Zimmerman    | For     | For       | Management |

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|     |  |     |     |            |
|-----|--|-----|-----|------------|
| 1.7 | Elect Director James Michael Micali  | For | For | Management |
| 2   | Approve KPMG LLP as Auditors and<br>Authorize Board to Fix Their<br>Remuneration | For | For | Management |

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SIGNATURE BANK

Ticker: SBNY Security ID: 82669G104

Meeting Date: APR 22, 2009 Meeting Type: Annual

Record Date: FEB 23, 2009

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Kathryn A. Byrne                                   | For     | For       | Management |
| 1.2 | Elect Director Alfonse M. D'Amato                                 | For     | For       | Management |
| 1.3 | Elect Director Jeffrey W. Meshel                                  | For     | For       | Management |
| 2   | Ratify Auditors   | For     | For       | Management |
| 3   | Advisory Vote to Ratify Named Executive<br>Officers' Compensation | For     | For       | Management |

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SOLERA HOLDINGS, INC.

Ticker: SLH Security ID: 83421A104

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Meeting Date: NOV 12, 2008 Meeting Type: Annual

Record Date: OCT 1, 2008

| #   | Proposal                           | Mgt Rec | Vote Cast | Sponsor    |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Tony Aquila         | For     | For       | Management |
| 1.2 | Elect Director Philip A. Canfield  | For     | For       | Management |
| 1.3 | Elect Director Arthur F. Kingsbury | For     | For       | Management |
| 1.4 | Elect Director Jerrell W. Shelton  | For     | For       | Management |
| 1.5 | Elect Director Stuart J. Yarbrough | For     | For       | Management |
| 2   | Approve Omnibus Stock Plan         | For     | For       | Management |
| 3   | Ratify Auditors                    | For     | For       | Management |

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SRA INTERNATIONAL, INC.

Ticker: SRX Security ID: 78464R105

Meeting Date: OCT 30, 2008 Meeting Type: Annual

Record Date: SEP 1, 2008

| #   | Proposal                         | Mgt Rec | Vote Cast | Sponsor    |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John W. Barter    | For     | For       | Management |
| 1.2 | Elect Director Larry R. Ellis    | For     | For       | Management |
| 1.3 | Elect Director Miles R. Gilburne | For     | For       | Management |
| 1.4 | Elect Director Gail R. Wilensky  | For     | For       | Management |
| 2   | Ratify Auditors                  | For     | For       | Management |

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STANTEC INC.

Ticker: STN Security ID: 85472N109

Meeting Date: MAY 14, 2009 Meeting Type: Annual

Record Date: MAR 16, 2009

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Robert J. Bradshaw   | For     | For       | Management |
| 1.2 | Elect Director David L. Emerson   | For     | For       | Management |
| 1.3 | Elect Director Anthony P. Franceschini  | For     | For       | Management |
| 1.4 | Elect Director Robert J. Gomes  | For     | For       | Management |
| 1.5 | Elect Director Susan E. Hartman   | For     | For       | Management |
| 1.6 | Elect Director Aram H. Keith  | For     | For       | Management |
| 1.7 | Elect Director Ivor M. Ruste  | For     | For       | Management |
| 1.8 | Elect Director Ronald Triffo  | For     | For       | Management |
| 2   | Approve Ernst & Young LLP as Auditors<br>and Authorize Board to Fix Their<br>Remuneration | For     | For       | Management |

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STERICYCLE, INC.

Ticker: SRCL Security ID: 858912108

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Meeting Date: MAY 28, 2009 Meeting Type: Annual

Record Date: APR 1, 2009

| #   | Proposal                              | Mgt Rec | Vote Cast | Sponsor    |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mark C. Miller         | For     | For       | Management |
| 1.2 | Elect Director Jack W. Schuler        | For     | For       | Management |
| 1.3 | Elect Director Thomas D. Brown        | For     | For       | Management |
| 1.4 | Elect Director Rod F. Dammeyer        | For     | For       | Management |
| 1.5 | Elect Director William K. Hall        | For     | For       | Management |
| 1.6 | Elect Director Jonathan T. Lord, M.D. | For     | For       | Management |
| 1.7 | Elect Director John Patience          | For     | For       | Management |
| 1.8 | Elect Director Ronald G. Spaeth       | For     | For       | Management |
| 2   | Ratify Auditors                       | For     | For       | Management |

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SURMODICS, INC.

Ticker: SRDX Security ID: 868873100

Meeting Date: FEB 2, 2009 Meeting Type: Annual

Record Date: DEC 8, 2008

| #   | Proposal                       | Mgt Rec | Vote Cast | Sponsor    |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Bruce J Barclay | For     | For       | Management |
| 1.2 | Elect Director Jose H. Bedoya  | For     | For       | Management |
| 1.3 | Elect Director John A. Meslow  | For     | Withhold  | Management |
| 2   | Fix Number of Directors at Ten | For     | For       | Management |

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3 Ratify Auditors For For Management

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TEXAS ROADHOUSE, INC.

Ticker: TXRH Security ID: 882681109

Meeting Date: MAY 21, 2009 Meeting Type: Annual

Record Date: MAR 23, 2009

| #   | Proposal                      | Mgt Rec | Vote Cast | Sponsor    |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Martin T. Hart | For     | For       | Management |
| 1.2 | Elect Director W. Kent Taylor | For     | For       | Management |
| 2   | Ratify Auditors               | For     | For       | Management |

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THOR INDUSTRIES, INC.

Ticker: THO Security ID: 885160101

Meeting Date: DEC 9, 2008 Meeting Type: Annual

Record Date: OCT 16, 2008

| #   | Proposal                          | Mgt Rec | Vote Cast | Sponsor    |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Wade F.B. Thompson | For     | For       | Management |
| 1.2 | Elect Director Jan H. Suwinski    | For     | For       | Management |

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2 Approve Executive Incentive Bonus Plan For For Management

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 TRANSDIGM GROUP INC.

Ticker: TDG Security ID: 893641100

Meeting Date: JUL 29, 2008 Meeting Type: Special

Record Date: JUN 3, 2008

| # | Proposal                 | Mgt Rec | Vote Cast | Sponsor    |
|---|--------------------------|---------|-----------|------------|
| 1 | Amend Omnibus Stock Plan | For     | Against   | Management |

-----  
 TRANSDIGM GROUP INC.

Ticker: TDG Security ID: 893641100

Meeting Date: FEB 17, 2009 Meeting Type: Annual

Record Date: JAN 5, 2009

| #   | Proposal                          | Mgt Rec | Vote Cast | Sponsor    |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director W. Nicholas Howley | For     | Withhold  | Management |
| 1.2 | Elect Director David A. Barr      | For     | Withhold  | Management |
| 1.3 | Elect Director Dudley P. Sheffler | For     | Withhold  | Management |
| 2   | Ratify Auditors                   | For     | For       | Management |

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ULTA SALON, COSMETICS & FRAGRANCE, INC.

Ticker: ULTA Security ID: 90384S303

Meeting Date: JUN 17, 2009 Meeting Type: Annual

Record Date: APR 20, 2009

| #   | Proposal                            | Mgt Rec | Vote Cast | Sponsor    |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Herve J.f. Defforey  | For     | For       | Management |
| 1.2 | Elect Director Robert F. DiRomualdo | For     | For       | Management |
| 1.3 | Elect Director Lorna E. Nagler      | For     | For       | Management |
| 2   | Ratify Auditors                     | For     | For       | Management |

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UNITED THERAPEUTICS CORP.

Ticker: UTHR Security ID: 91307C102

Meeting Date: JUN 26, 2009 Meeting Type: Annual

Record Date: APR 30, 2009

| #   | Proposal                                | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Ray Kurzweil             | For     | Withhold  | Management |
| 1.2 | Elect Director Martine Rothblatt, Ph.D. | For     | Withhold  | Management |



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|     |                                     |     |          |            |
|-----|-------------------------------------|-----|----------|------------|
| 1.3 | Elect Director Louis Sullivan, M.D. | For | Withhold | Management |
| 2   | Ratify Auditors                     | For | For      | Management |

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UTI WORLDWIDE INC.

Ticker: UTIW Security ID: G87210103

Meeting Date: JUN 8, 2009 Meeting Type: Annual

Record Date: MAY 1, 2009

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|------|--|---------|-----------|------------|
| 1.01 | Elect Brian D. Belchers as a Class C<br>Director   | For     | For       | Management |
| 1.02 | Elect Roger I. MacFarlane as a Class C<br>Director | For     | For       | Management |
| 1.03 | Elect Matthys J. Wessels as a Class C<br>Director  | For     | For       | Management |
| 2    | Ratify Deloitte & Touche LLP as<br>Auditors        | For     | For       | Management |
| 3    | Approve 2009 Long-Term Incentive Plan              | For     | For       | Management |
| 4    | Approve Executive Incentive Plan                   | For     | For       | Management |
| 5    | Transact Other Business (Non-Voting)               | None    | None      | Management |

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VCA ANTECH, INC.

Ticker: WOLF Security ID: 918194101

Meeting Date: JUN 1, 2009 Meeting Type: Annual

Record Date: APR 3, 2009

| #   | Proposal                      | Mgt Rec | Vote Cast | Sponsor    |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John M. Baumer | For     | Withhold  | Management |
| 1.2 | Elect Director Frank Reddick  | For     | Withhold  | Management |
| 2   | Ratify Auditors               | For     | For       | Management |

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VISTAPRINT LIMITED

Ticker: VPRT Security ID: G93762204

Meeting Date: NOV 7, 2008 Meeting Type: Annual

Record Date: SEP 12, 2008

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | ELECT DIRECTOR ROBERT KEANE   | For     | For       | Management |
| 1.2 | ELECT DIRECTOR DANIEL CIPORIN   | For     | Withhold  | Management |
| 2   | TO APPROVE THE COMPANY S SECOND AMENDED<br>AND RESTATED BYE-LAWS.   | For     | For       | Management |
| 3   | TO RATIFY AND APPROVE THE APPOINTMENT<br>OF ERNST & YOUNG LLP AS THE COMPANY S<br>INDEPENDENT REGISTERED PUBLIC | For     | For       | Management |

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ACCOUNTING FIRM FOR THE FISCAL YEAR

ENDING JUNE 30, 2009.

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WASTE CONNECTIONS, INC.

Ticker: WCN Security ID: 941053100

Meeting Date: MAY 14, 2009 Meeting Type: Annual

Record Date: MAR 16, 2009

| #   | Proposal                          | Mgt Rec | Vote Cast | Sponsor    |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael W. Harlan  | For     | For       | Management |
| 1.2 | Elect Director William J. Razzouk | For     | For       | Management |
| 2   | Ratify Auditors                   | For     | For       | Management |

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WUXI PHARMATECH (CAYMAN) INC.

Ticker: WX Security ID: 929352102

Meeting Date: SEP 10, 2008 Meeting Type: Annual

Record Date: AUG 1, 2008

| # | Proposal                       | Mgt Rec | Vote Cast | Sponsor    |
|---|--------------------------------|---------|-----------|------------|
| 1 | XIAOZHONG LIU BE AND HEREBY IS | For     | For       | Management |

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RE-ELECTED AS A DIRECTOR FOR A

THREE-YEAR TERM

2 KIAN-WEE SEAH BE AND HEREBY IS For For Management

RE-ELECTED AS A DIRECTOR FOR A

THREE-YEAR TERM

3 THE CURRENT ARTICLE 80(1) BE AMENDED For For Management

SUCH THAT THE NUMBER OF MEMBERS TO THE

BOARD OF THE COMPANY SHALL BE UP TO TEN

(10) DIRECTORS (RATHER THAN NINE (9)

DIRECTORS)

===== LIBERTY ALL-STAR GROWTH FUND, INC. =====

There is no proxy voting activity for the fund, as the fund did not hold any votable positions during the reporting period.

===== END NPX REPORT

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**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 Growth Fund, Inc.**

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

Date: August 12, 2009