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LIBERTY ALL STAR EQUITY FUND
Form N-PX
August 15, 2014

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED
MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number: 811-04809

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

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

ALPS Fund Services, Inc.
1290 Broadway, Suite 1100
Denver, Colorado 80203
(Name and address of agent for service)

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

Date of fiscal year end: December 31

Date of reporting period: July 1, 2013 - June 30, 2014

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Item 1 - Proxy Voting Record.

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

ICA File Number: 811-04809
Reporting Period: 07/01/2013 - 06/30/2014
Liberty All-Star Equity Fund

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

ABBOTT LABORATORIES

Ticker: ABT Security ID: 002824100
 Meeting Date: APR 25, 2014 Meeting Type: Annual
 Record Date: FEB 27, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Robert J. Alpern | For | For | Management |
| 1.2 | Elect Director Roxanne S. Austin | For | For | Management |
| 1.3 | Elect Director Sally E. Blount | For | For | Management |
| 1.4 | Elect Director W. James Farrell | For | For | Management |
| 1.5 | Elect Director Edward M. Liddy | For | For | Management |
| 1.6 | Elect Director Nancy McKinstry | For | For | Management |
| 1.7 | Elect Director Phebe N. Novakovic | For | For | Management |
| 1.8 | Elect Director William A. Osborn | For | For | Management |
| 1.9 | Elect Director Samuel C. Scott, III | For | For | Management |
| 1.10 | Elect Director Glenn F. Tilton | For | For | Management |
| 1.11 | Elect Director Miles D. White | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Label Products with GMO Ingredients | Against | Against | Shareholder |
| 5 | Report on Lobbying Payments and Policy | Against | Against | Shareholder |
| 6 | Cease Compliance Adjustments to Performance Criteria | Against | For | Shareholder |

 ACE LIMITED

Ticker: ACE Security ID: H0023R105
 Meeting Date: JAN 10, 2014 Meeting Type: Special
 Record Date: DEC 05, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Dividend Distribution from Legal Reserves | For | For | Management |
| 2 | Elect of Homburger AG as Independent Proxy | For | For | Management |
| 3 | Transact Other Business (Voting) | For | For | Management |

 ACE LIMITED

Ticker: ACE Security ID: H0023R105
 Meeting Date: MAY 15, 2014 Meeting Type: Annual
 Record Date: MAR 31, 2014

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

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| | | | | |
|------|---|-----|---------|------------|
| 2 | Allocate Disposable Profit | For | For | Management |
| 3 | Approve Discharge of Board and Senior Management | For | For | Management |
| 4.1 | Elect Director John Edwardson | For | For | Management |
| 4.2 | Elect Director Kimberly Ross | For | For | Management |
| 4.3 | Elect Director Robert Scully | For | For | Management |
| 4.4 | Elect Director David Sidwell | For | For | Management |
| 4.5 | Elect Director Evan G. Greenberg | For | For | Management |
| 4.6 | Elect Director Robert M. Hernandez | For | For | Management |
| 4.7 | Elect Director Michael G. Atieh | For | For | Management |
| 4.8 | Elect Director Mary A. Cirillo | For | For | Management |
| 4.9 | Elect Director Michael P. Connors | For | For | Management |
| 4.10 | Elect Director Peter Menikoff | For | For | Management |
| 4.11 | Elect Director Leo F. Mullin | For | For | Management |
| 4.12 | Elect Director Eugene B. Shanks, Jr. | For | For | Management |
| 4.13 | Elect Director Theodore E. Shasta | For | For | Management |
| 4.14 | Elect Director Olivier Steimer | For | For | Management |
| 5 | Elect Evan G. Greenberg as Board Chairman | For | Against | Management |
| 6.1 | Appoint Michael P. Connors as Member of the Compensation Committee | For | For | Management |
| 6.2 | Appoint Mary A. Cirillo as Member of the Compensation Committee | For | For | Management |
| 6.3 | Appoint John Edwardson as Member of the Compensation Committee | For | For | Management |
| 6.4 | Appoint Robert M. Hernandez as Member of the Compensation Committee | For | For | Management |
| 7 | Designate Homburger AG as Independent Proxy | For | For | Management |
| 8.1 | Ratify PricewaterhouseCoopers AG (Zurich) as Auditors | For | For | Management |
| 8.2 | Ratify PricewaterhouseCoopers LLP (United States) as Independent Registered Accounting Firm as Auditors | For | For | Management |
| 8.3 | Ratify BDO AG (Zurich) as Special Auditors | For | For | Management |
| 9 | Approve Creation of CHF 3.7 Billion Pool of Capital without Preemptive Rights | For | For | Management |
| 10 | Approve Dividend Distribution From Legal Reserves Through Reduction of Par Value | For | For | Management |
| 11 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 12 | Transact Other Business (Voting) | For | Against | Management |

AEGEAN MARINE PETROLEUM NETWORK INC

Ticker: ANW Security ID: Y0017S102
 Meeting Date: MAY 22, 2014 Meeting Type: Annual
 Record Date: MAR 28, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Peter C. Georgiopoulos as Director | For | Withhold | Management |
| 1.2 | Elect John P. Tavlarios as Director | For | Withhold | Management |
| 1.3 | Elect Spyridon Fokas as Director | For | Withhold | Management |
| 2 | Ratify Deloitte Hadjipavlou Sofianos & Cambanis S.A. as Auditors | For | For | Management |

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ALCOA INC.

Ticker: AA Security ID: 013817101
 Meeting Date: MAY 02, 2014 Meeting Type: Annual
 Record Date: FEB 20, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Klaus Kleinfeld | For | For | Management |
| 1.2 | Elect Director James W. Owens | For | For | Management |
| 1.3 | Elect Director Martin S. Sorrell | For | For | Management |
| 1.4 | Elect Director Ratan N. Tata | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Adopt Share Retention Policy For Senior Executives | Against | For | Shareholder |

ALLERGAN, INC.

Ticker: AGN Security ID: 018490102
 Meeting Date: MAY 06, 2014 Meeting Type: Annual
 Record Date: MAR 11, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1a | Elect Director David E.I. Pyott | For | For | Management |
| 1b | Elect Director Michael R. Gallagher | For | Against | Management |
| 1c | Elect Director Deborah Dunsire | For | For | Management |
| 1d | Elect Director Trevor M. Jones | For | For | Management |
| 1e | Elect Director Louis J. Lavigne, Jr. | For | For | Management |
| 1f | Elect Director Peter J. McDonnell | For | For | Management |
| 1g | Elect Director Timothy D. Proctor | For | For | Management |
| 1h | Elect Director Russell T. Ray | For | For | Management |
| 1i | Elect Director Henri A. Termeer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Provide Right to Act by Written Consent | For | For | Management |
| 5 | Require Independent Board Chairman | Against | For | Shareholder |

ALTERA CORPORATION

Ticker: ALTR Security ID: 021441100
 Meeting Date: MAY 13, 2014 Meeting Type: Annual
 Record Date: MAR 14, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|----------------------------------|---------|-----------|------------|
| 1a | Elect Director John P. Daane | For | For | Management |
| 1b | Elect Director T. Michael Nevens | For | For | Management |
| 1c | Elect Director A. Blaine Bowman | For | For | Management |
| 1d | Elect Director Elisha W. Finney | For | For | Management |
| 1e | Elect Director Kevin McGarity | For | For | Management |
| 1f | Elect Director Krish A. Prabhu | For | For | Management |

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| | | | | |
|----|--|---------|-----|-------------|
| 1g | Elect Director Shane V. Robison | For | For | Management |
| 1h | Elect Director John Shoemaker | For | For | Management |
| 1i | Elect Director Thomas H. Waechter | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Require Independent Board Chairman | Against | For | Shareholder |

AMAZON.COM, INC.

Ticker: AMZN Security ID: 023135106
 Meeting Date: MAY 21, 2014 Meeting Type: Annual
 Record Date: MAR 31, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1a | Elect Director Jeffrey P. Bezos | For | For | Management |
| 1b | Elect Director Tom A. Alberg | For | For | Management |
| 1c | Elect Director John Seely Brown | For | For | Management |
| 1d | Elect Director William B. Gordon | For | For | Management |
| 1e | Elect Director Jamie S. Gorelick | For | For | Management |
| 1f | Elect Director Alain Monie | For | For | Management |
| 1g | Elect Director Jonathan J. Rubinstein | For | For | Management |
| 1h | Elect Director Thomas O. Ryder | For | For | Management |
| 1i | Elect Director Patricia Q. Stonesifer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Report on Political Contributions | Against | For | Shareholder |

AMERICAN EXPRESS COMPANY

Ticker: AXP Security ID: 025816109
 Meeting Date: MAY 12, 2014 Meeting Type: Annual
 Record Date: MAR 14, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1a | Elect Director Charlene Barshefsky | For | For | Management |
| 1b | Elect Director Ursula M. Burns | For | For | Management |
| 1c | Elect Director Kenneth I. Chenault | For | For | Management |
| 1d | Elect Director Peter Chernin | For | For | Management |
| 1e | Elect Director Anne Lauvergeon | For | For | Management |
| 1f | Elect Director Theodore J. Leonsis | For | For | Management |
| 1g | Elect Director Richard C. Levin | For | For | Management |
| 1h | Elect Director Richard A. McGinn | For | For | Management |
| 1i | Elect Director Samuel J. Palmisano | For | For | Management |
| 1j | Elect Director Steven S Reinemund | For | For | Management |
| 1k | Elect Director Daniel L. Vasella | For | For | Management |
| 1l | Elect Director Robert D. Walter | For | For | Management |
| 1m | Elect Director Ronald A. Williams | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Prepare Employment Diversity Report | Against | For | Shareholder |

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|---|--|---------|-----|-------------|
| 5 | Report on Board Oversight of Privacy and Data Security and Requests for Customer Information | Against | For | Shareholder |
| 6 | Provide Right to Act by Written Consent | Against | For | Shareholder |
| 7 | Stock Retention/Holding Period | Against | For | Shareholder |

AMERICAN INTERNATIONAL GROUP, INC.

Ticker: AIG Security ID: 026874784
 Meeting Date: MAY 12, 2014 Meeting Type: Annual
 Record Date: MAR 17, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1a | Elect Director Robert H. Benmosche | For | For | Management |
| 1b | Elect Director W. Don Cornwell | For | For | Management |
| 1c | Elect Director Peter R. Fisher | For | For | Management |
| 1d | Elect Director John H. Fitzpatrick | For | For | Management |
| 1e | Elect Director William G. Jurgensen | For | For | Management |
| 1f | Elect Director Christopher S. Lynch | For | For | Management |
| 1g | Elect Director Arthur C. Martinez | For | For | Management |
| 1h | Elect Director George L. Miles, Jr. | For | For | Management |
| 1i | Elect Director Henry S. Miller | For | For | Management |
| 1j | Elect Director Robert S. Miller | For | For | Management |
| 1k | Elect Director Suzanne Nora Johnson | For | For | Management |
| 1l | Elect Director Ronald A. Rittenmeyer | For | For | Management |
| 1m | Elect Director Douglas M. Steenland | For | For | Management |
| 1n | Elect Director Theresa M. Stone | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Amend Certificate of Incorporation to Continue to Restrict Certain Transfers of AIG Common Stock in Order to Protect AIG's Tax Attributes | For | For | Management |
| 4 | Amend Tax Asset Protection Plan | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

AMERICAN TOWER CORPORATION

Ticker: AMT Security ID: 03027X100
 Meeting Date: MAY 20, 2014 Meeting Type: Annual
 Record Date: MAR 25, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Director Raymond P. Dolan | For | For | Management |
| 1b | Elect Director Ronald M. Dykes | For | For | Management |
| 1c | Elect Director Carolyn F. Katz | For | For | Management |
| 1d | Elect Director Gustavo Lara Cantu | For | For | Management |
| 1e | Elect Director JoAnn A. Reed | For | For | Management |
| 1f | Elect Director Pamela D.A. Reeve | For | For | Management |
| 1g | Elect Director David E. Sharbutt | For | For | Management |
| 1h | Elect Director James D. Taiclet, Jr. | For | For | Management |
| 1i | Elect Director Samme L. Thompson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |

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ANADARKO PETROLEUM CORPORATION

Ticker: APC Security ID: 032511107
 Meeting Date: MAY 13, 2014 Meeting Type: Annual
 Record Date: MAR 18, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1a | Elect Director Anthony R. Chase | For | For | Management |
| 1b | Elect Director Kevin P. Chilton | For | For | Management |
| 1c | Elect Director H. Paulett Eberhart | For | For | Management |
| 1d | Elect Director Peter J. Fluor | For | For | Management |
| 1e | Elect Director Richard L. George | For | For | Management |
| 1f | Elect Director Charles W. Goodyear | For | For | Management |
| 1g | Elect Director John R. Gordon | For | For | Management |
| 1h | Elect Director Eric D. Mullins | For | For | Management |
| 1i | Elect Director R. A. Walker | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 4 | Report on Political Contributions | Against | For | Shareholder |
| 5 | Report on Financial Risks of Climate Change | Against | For | Shareholder |

ARCH COAL, INC.

Ticker: ACI Security ID: 039380100
 Meeting Date: APR 24, 2014 Meeting Type: Annual
 Record Date: FEB 27, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director John W. Eaves | For | For | Management |
| 1.2 | Elect Director Douglas H. Hunt | For | For | Management |
| 1.3 | Elect Director J. Thomas Jones | For | For | Management |
| 1.4 | Elect Director George C. Morris, III | For | For | Management |
| 1.5 | Elect Director Paul A. Lang | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |
| 5 | Report on Appalachian Mining Environmental Hazard Reduction Efforts | Against | For | Shareholder |

ARCHER-DANIELS-MIDLAND COMPANY

Ticker: ADM Security ID: 039483102
 Meeting Date: MAY 01, 2014 Meeting Type: Annual
 Record Date: MAR 10, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Alan L. Boeckmann | For | For | Management |
| 1.2 | Elect Director Mollie Hale Carter | For | For | Management |
| 1.3 | Elect Director Terrell K. Crews | For | For | Management |

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| | | | | |
|------|--|---------|-----|-------------|
| 1.4 | Elect Director Pierre Dufour | For | For | Management |
| 1.5 | Elect Director Donald E. Felsing | For | For | Management |
| 1.6 | Elect Director Antonio Maciel Neto | For | For | Management |
| 1.7 | Elect Director Patrick J. Moore | For | For | Management |
| 1.8 | Elect Director Thomas F. O'Neill | For | For | Management |
| 1.9 | Elect Director Francisco Sanchez | For | For | Management |
| 1.10 | Elect Director Daniel Shih | For | For | Management |
| 1.11 | Elect Director Kelvin R. Westbrook | For | For | Management |
| 1.12 | Elect Director Patricia A. Woertz | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Require Independent Board Chairman | Against | For | Shareholder |

ARM HOLDINGS PLC

Ticker: ARM Security ID: 042068106
 Meeting Date: MAY 01, 2014 Meeting Type: Annual
 Record Date: MAR 24, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Approve Remuneration Policy | For | For | Management |
| 5 | Elect Stuart Chambers as Director | For | For | Management |
| 6 | Re-elect Simon Segars as Director | For | For | Management |
| 7 | Re-elect Andy Green as Director | For | For | Management |
| 8 | Re-elect Larry Hirst as Director | For | For | Management |
| 9 | Re-elect Mike Muller as Director | For | For | Management |
| 10 | Re-elect Kathleen O'Donovan as Director | For | For | Management |
| 11 | Re-elect Janice Roberts as Director | For | For | Management |
| 12 | Re-elect Tim Score as Director | For | For | Management |
| 13 | Reappoint PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 14 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 15 | Approve Increase in the Limit on Directors' Remuneration | For | For | Management |
| 16 | Authorise Issue of Equity with Pre-emptive Rights | For | For | Management |
| 17 | Authorise Issue of Equity without Pre-emptive Rights | For | For | Management |
| 18 | Authorise Market Purchase of Ordinary Shares | For | For | Management |
| 19 | Authorise the Company to Call EGM with Two Weeks' Notice | For | For | Management |

ASSURED GUARANTY LTD.

Ticker: AGO Security ID: G0585R106
 Meeting Date: MAY 07, 2014 Meeting Type: Annual
 Record Date: MAR 10, 2014

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

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| | | | | |
|------|--|-----|----------|------------|
| 1.1 | Elect Francisco L. Borges as Director | For | For | Management |
| 1.2 | Elect G. Lawrence Buhl as Director | For | For | Management |
| 1.3 | Elect Stephen A. Cozen as Director | For | For | Management |
| 1.4 | Elect Dominic J. Frederico as Director | For | For | Management |
| 1.5 | Elect Bonnie L. Howard as Director | For | For | Management |
| 1.6 | Elect Patrick W. Kenny as Director | For | For | Management |
| 1.7 | Elect Simon W. Leathes as Director | For | For | Management |
| 1.8 | Elect Robin Monro-Davies as Director | For | For | Management |
| 1.9 | Elect Michael T. O'Kane as Director | For | For | Management |
| 1.10 | Elect Yukiko Omura as Director | For | For | Management |
| 1.11 | Elect Wilbur L. Ross, Jr. as Director | For | Withhold | Management |
| 1.12 | Elect Howard W. Albert as Director of Assured Guaranty Re Ltd | For | For | Management |
| 1.13 | Elect Robert A. Bailenson as Director of Assured Guaranty Re Ltd | For | For | Management |
| 1.14 | Elect Russell B. Brewer, II as Director of Assured Guaranty Re Ltd | For | For | Management |
| 1.15 | Elect Gary Burnet as Director of Assured Guaranty Re Ltd | For | For | Management |
| 1.16 | Elect Stephen Donnarumma as Director of Assured Guaranty Re Ltd | For | For | Management |
| 1.17 | Elect Dominic J. Frederico as Director of Assured Guaranty Re Ltd | For | For | Management |
| 1.18 | Elect James M. Michener as Director of Assured Guaranty Re Ltd | For | For | Management |
| 1.19 | Elect Robert B. Mills as Director of Assured Guaranty Re Ltd | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 5 | Ratify PwC as AG Re's Auditors | For | For | Management |

ATHENAHEALTH, INC.

Ticker: ATHN Security ID: 04685W103
 Meeting Date: JUN 09, 2014 Meeting Type: Annual
 Record Date: APR 15, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Amy Abernethy | For | For | Management |
| 1.2 | Elect Director Jonathan Bush | For | For | Management |
| 1.3 | Elect Director Brandon Hull | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

AXIS CAPITAL HOLDINGS LIMITED

Ticker: AXS Security ID: G0692U109
 Meeting Date: MAY 09, 2014 Meeting Type: Annual
 Record Date: MAR 11, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Robert L. Friedman as Director | For | For | Management |

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|-----|--|-----|-----|------------|
| 1.2 | Elect Cheryl-Ann Lister as Director | For | For | Management |
| 1.3 | Elect Thomas C. Ramey as Director | For | For | Management |
| 1.4 | Elect Wilhelm Zeller as Director | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Deloitte & Touche Ltd. as Auditors | For | For | Management |

BAKER HUGHES INCORPORATED

Ticker: BHI Security ID: 057224107
 Meeting Date: APR 24, 2014 Meeting Type: Annual
 Record Date: FEB 26, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Larry D. Brady | For | For | Management |
| 1.2 | Elect Director Clarence P. Cazalot, Jr. | For | For | Management |
| 1.3 | Elect Director Martin S. Craighead | For | For | Management |
| 1.4 | Elect Director Lynn L. Elsenhans | For | For | Management |
| 1.5 | Elect Director Anthony G. Fernandes | For | For | Management |
| 1.6 | Elect Director Claire W. Gargalli | For | For | Management |
| 1.7 | Elect Director Pierre H. Jungels | For | For | Management |
| 1.8 | Elect Director James A. Lash | For | For | Management |
| 1.9 | Elect Director J. Larry Nichols | For | For | Management |
| 1.10 | Elect Director James W. Stewart | For | Withhold | Management |
| 1.11 | Elect Director Charles L. Watson | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Amend Omnibus Stock Plan | For | For | Management |

BANK OF AMERICA CORPORATION

Ticker: BAC Security ID: 060505104
 Meeting Date: MAY 07, 2014 Meeting Type: Annual
 Record Date: MAR 12, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Sharon L. Allen | For | For | Management |
| 1.2 | Elect Director Susan S. Bies | For | For | Management |
| 1.3 | Elect Director Jack O. Bovender, Jr. | For | For | Management |
| 1.4 | Elect Director Frank P. Bramble, Sr. | For | For | Management |
| 1.5 | Elect Director Pierre J. P. de Weck | For | For | Management |
| 1.6 | Elect Director Arnold W. Donald | For | For | Management |
| 1.7 | Elect Director Charles K. Gifford | For | For | Management |
| 1.8 | Elect Director Charles O. Holliday, Jr. | For | For | Management |
| 1.9 | Elect Director Linda P. Hudson | For | For | Management |
| 1.10 | Elect Director Monica C. Lozano | For | For | Management |
| 1.11 | Elect Director Thomas J. May | For | For | Management |
| 1.12 | Elect Director Brian T. Moynihan | For | For | Management |
| 1.13 | Elect Director Lionel L. Nowell, III | For | For | Management |
| 1.14 | Elect Director Clayton S. Rose | For | For | Management |
| 1.15 | Elect Director R. David Yost | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

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|---|--|---------|---------|-------------|
| 3 | Ratify Auditors | For | For | Management |
| 4 | Amend Certificate of Designations for Series T Preferred Stock | For | For | Management |
| 5 | Provide for Cumulative Voting | Against | For | Shareholder |
| 6 | Adopt Proxy Access Right | Against | Against | Shareholder |
| 7 | Report on Climate Change Financing Risk | Against | For | Shareholder |
| 8 | Report on Lobbying Payments and Policy | Against | For | Shareholder |

BARCLAYS PLC

Ticker: BARC Security ID: 06738E204
Meeting Date: APR 24, 2014 Meeting Type: Annual
Record Date: MAR 18, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | Withhold | Management |
| 3 | Approve Remuneration Policy | For | For | Management |
| 4 | Approve Maximum Ratio of Fixed to Variable Remuneration | For | For | Management |
| 5 | Elect Mike Ashley as Director | For | For | Management |
| 6 | Elect Wendy Lucas-Bull as Director | For | For | Management |
| 7 | Elect Tushar Morzaria as Director | For | For | Management |
| 8 | Elect Frits van Paasschen as Director | For | For | Management |
| 9 | Elect Steve Thieke as Director | For | For | Management |
| 10 | Re-elect Tim Breedon as Director | For | For | Management |
| 11 | Re-elect Reuben Jeffery III as Director | For | For | Management |
| 12 | Re-elect Antony Jenkins as Director | For | For | Management |
| 13 | Re-elect Dambisa Moyo as Director | For | For | Management |
| 14 | Re-elect Sir Michael Rake as Director | For | For | Management |
| 15 | Re-elect Diane de Saint Victor as Director | For | For | Management |
| 16 | Re-elect Sir John Sunderland as Director | For | For | Management |
| 17 | Re-elect Sir David Walker as Director | For | For | Management |
| 18 | Reappoint PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 19 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 20 | Authorise EU Political Donations and Expenditure | For | For | Management |
| 21 | Authorise Issue of Equity with Pre-emptive Rights | For | For | Management |
| 22 | Authorise Issue of Equity without Pre-emptive Rights | For | For | Management |
| 23 | Authorise Issue of Equity with Pre-emptive Rights in Relation to the Issuance of Contingent Equity Conversion Notes | For | For | Management |
| 24 | Authorise Issue of Equity without Pre-emptive Rights in Relation to the Issuance of Contingent Equity Conversion Notes | For | For | Management |
| 25 | Authorise Market Purchase of Ordinary Shares | For | For | Management |
| 26 | Authorise the Company to Call EGM with Two Weeks' Notice | For | For | Management |

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 BB&T CORPORATION

Ticker: BBT Security ID: 054937107
 Meeting Date: APR 29, 2014 Meeting Type: Annual
 Record Date: FEB 19, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Jennifer S. Banner | For | For | Management |
| 1.2 | Elect Director K. David Boyer, Jr. | For | For | Management |
| 1.3 | Elect Director Anna R. Cablik | For | For | Management |
| 1.4 | Elect Director Ronald E. Deal | For | For | Management |
| 1.5 | Elect Director James A. Faulkner | For | For | Management |
| 1.6 | Elect Director I. Patricia Henry | For | For | Management |
| 1.7 | Elect Director John P. Howe, III | For | For | Management |
| 1.8 | Elect Director Erick C. Kendrick | For | For | Management |
| 1.9 | Elect Director Kelly S. King | For | For | Management |
| 1.10 | Elect Director Louis B. Lynn | For | For | Management |
| 1.11 | Elect Director Edward C. Milligan | For | For | Management |
| 1.12 | Elect Director Charles A. Patton | For | For | Management |
| 1.13 | Elect Director Nido R. Qubein | For | For | Management |
| 1.14 | Elect Director Tollie W. Rich, Jr. | For | For | Management |
| 1.15 | Elect Director Thomas E. Skains | For | For | Management |
| 1.16 | Elect Director Thomas N. Thompson | For | For | Management |
| 1.17 | Elect Director Edwin H. Welch | For | For | Management |
| 1.18 | Elect Director Stephen T. Williams | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |
| 5 | Report on Political Contributions and Lobbying Expenditures | Against | For | Shareholder |
| 6 | Claw-back of Payments under Restatements | Against | For | Shareholder |

 BECTON, DICKINSON AND COMPANY

Ticker: BDJ Security ID: 075887109
 Meeting Date: JAN 28, 2014 Meeting Type: Annual
 Record Date: DEC 10, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director Basil L. Anderson | For | For | Management |
| 1.2 | Elect Director Henry P. Becton, Jr. | For | For | Management |
| 1.3 | Elect Director Catherine M. Burzik | For | For | Management |
| 1.4 | Elect Director Edward F. DeGraan | For | For | Management |
| 1.5 | Elect Director Vincent A. Forlenza | For | For | Management |
| 1.6 | Elect Director Claire M. Fraser | For | For | Management |
| 1.7 | Elect Director Christopher Jones | For | For | Management |
| 1.8 | Elect Director Marshall O. Larsen | For | For | Management |
| 1.9 | Elect Director Gary A. Mecklenburg | For | For | Management |
| 1.10 | Elect Director James F. Orr | For | For | Management |
| 1.11 | Elect Director Willard J. Overlock, Jr. | For | For | Management |
| 1.12 | Elect Director Rebecca W. Rimel | For | For | Management |
| 1.13 | Elect Director Bertram L. Scott | For | For | Management |
| 1.14 | Elect Director Alfred Sommer | For | For | Management |

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| | | | | |
|---|--|---------|---------|-------------|
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 6 | Require Independent Board Chairman | Against | Against | Shareholder |

BIOMARIN PHARMACEUTICAL INC.

Ticker: BMRN Security ID: 09061G101
 Meeting Date: JUN 04, 2014 Meeting Type: Annual
 Record Date: APR 07, 2014

| # | 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 | For | For | Management |
| 1.4 | Elect Director Pierre Lapalme | For | For | Management |
| 1.5 | Elect Director V. Bryan Lawlis | For | For | Management |
| 1.6 | Elect Director Richard A. Meier | For | For | Management |
| 1.7 | Elect Director Alan J. Lewis | For | For | Management |
| 1.8 | Elect Director William D. Young | For | For | Management |
| 1.9 | Elect Director Kenneth M. Bate | For | For | Management |
| 1.10 | Elect Director Dennis J. Slamon | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

BOMBARDIER INC.

Ticker: BBD.B Security ID: 097751200
 Meeting Date: MAY 01, 2014 Meeting Type: Annual
 Record Date: MAR 03, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Laurent Beaudoin | For | For | Management |
| 1.2 | Elect Director Pierre Beaudoin | For | For | Management |
| 1.3 | Elect Director Joanne Bissonnette | For | For | Management |
| 1.4 | Elect Director J.R. Andre Bombardier | For | For | Management |
| 1.5 | Elect Director Martha Finn Brooks | For | For | Management |
| 1.6 | Elect Director L. Denis Desautels | For | For | Management |
| 1.7 | Elect Director Thierry Desmarest | For | For | Management |
| 1.8 | Elect Director Jean-Louis Fontaine | For | For | Management |
| 1.9 | Elect Director Sheila Fraser | For | For | Management |
| 1.10 | Elect Director Daniel Johnson | For | For | Management |
| 1.11 | Elect Director Jean C. Monty | For | For | Management |
| 1.12 | Elect Director Vikram Pandit | For | For | Management |
| 1.13 | Elect Director Patrick Pichette | For | For | Management |
| 1.14 | Elect Director Carlos E. Represas | For | For | Management |
| 1.15 | Elect Director Heinrich Weiss | For | For | Management |
| 2 | Ratify Ernst & Young LLP as Auditors | For | For | Management |
| 3 | Advisory Vote on Executive Compensation Approach | For | For | Management |

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BP PLC

Ticker: BP. Security ID: 055622104
 Meeting Date: APR 10, 2014 Meeting Type: Annual
 Record Date: MAR 28, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | Abstain | Management |
| 3 | Approve Remuneration Policy | For | For | Management |
| 4 | Re-elect Bob Dudley as Director | For | For | Management |
| 5 | Re-elect Iain Conn as Director | For | For | Management |
| 6 | Re-elect Dr Brian Gilvary as Director | For | For | Management |
| 7 | Re-elect Paul Anderson as Director | For | For | Management |
| 8 | Re-elect Frank Bowman as Director | For | For | Management |
| 9 | Re-elect Antony Burgmans as Director | For | For | Management |
| 10 | Re-elect Cynthia Carroll as Director | For | For | Management |
| 11 | Re-elect George David as Director | For | For | Management |
| 12 | Re-elect Ian Davis as Director | For | For | Management |
| 13 | Re-elect Dame Ann Dowling as Director | For | For | Management |
| 14 | Re-elect Brendan Nelson as Director | For | For | Management |
| 15 | Re-elect Phuthuma Nhleko as Director | For | For | Management |
| 16 | Re-elect Andrew Shilston as Director | For | For | Management |
| 17 | Re-elect Carl-Henric Svanberg as Director | For | For | Management |
| 18 | Reappoint Ernst & Young LLP as Auditors and Authorise Their Remuneration | For | For | Management |
| 19 | Approve Executive Directors' Incentive Plan | For | For | Management |
| 20 | Approve Remuneration of Non-Executive Directors | For | For | Management |
| 21 | Authorise Issue of Equity with Pre-emptive Rights | For | For | Management |
| 22 | Authorise Issue of Equity without Pre-emptive Rights | For | For | Management |
| 23 | Authorise Market Purchase of Ordinary Shares | For | For | Management |
| 24 | Authorise the Company to Call EGM with Two Weeks' Notice | For | For | Management |

CAPITAL ONE FINANCIAL CORPORATION

Ticker: COF Security ID: 14040H105
 Meeting Date: MAY 01, 2014 Meeting Type: Annual
 Record Date: MAR 06, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1a | Elect Director Richard D. Fairbank | For | For | Management |
| 1b | Elect Director Patrick W. Gross | For | For | Management |
| 1c | Elect Director Ann Fritz Hackett | For | For | Management |
| 1d | Elect Director Lewis Hay, III | For | For | Management |
| 1e | Elect Director Benjamin P. Jenkins, III | For | For | Management |
| 1f | Elect Director Pierre E. Leroy | For | For | Management |
| 1g | Elect Director Peter E. Raskind | For | For | Management |

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| | | | | |
|----|--|---------|---------|-------------|
| 1h | Elect Director Mayo A. Shattuck, III | For | For | Management |
| 1i | Elect Director Bradford H. Warner | For | For | Management |
| 1j | Elect Director Catherine G. West | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 5a | Reduce Supermajority Vote Requirement | For | For | Management |
| 5b | Reduce Supermajority Vote Requirement | For | For | Management |
| 5c | Reduce Supermajority Vote Requirement | For | For | Management |
| 6 | Require Independent Board Chairman | Against | Against | Shareholder |

CARNIVAL CORPORATION

Ticker: CCL Security ID: 143658300
 Meeting Date: APR 17, 2014 Meeting Type: Annual
 Record Date: FEB 18, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Reelect Micky Arison As A Director Of Carnival Corporation and As A Director Of Carnival Plc. | For | For | Management |
| 2 | Reelect Jonathon Band As A Director Of Carnival Corporation and As A Director Of Carnival Plc. | For | For | Management |
| 3 | Reelect Arnold W. Donald As A Director Of Carnival Corporation and As A Director Of Carnival Plc. | For | For | Management |
| 4 | Reelect Richard J. Glasier As A Director Of Carnival Corporation and As A Director Of Carnival Plc. | For | For | Management |
| 5 | Reelect Debra Kelly-Ennis As A Director Of Carnival Corporation and As A Director Of Carnival Plc. | For | For | Management |
| 6 | Reelect John Parker As A Director Of Carnival Corporation and As A Director Of Carnival Plc. | For | For | Management |
| 7 | Reelect Stuart Subotnick As A Director Of Carnival Corporation and As A Director Of Carnival Plc. | For | For | Management |
| 8 | Reelect Laura Weil As A Director Of Carnival Corporation and As A Director Of Carnival Plc. | For | For | Management |
| 9 | Reelect Randall J. Weisenburger As A Director Of Carnival Corporation and As A Director Of Carnival Plc. | For | For | Management |
| 10 | Reappoint The UK Firm Of PricewaterhouseCoopers LLP As Independent Auditors For Carnival Plc And Ratify The U.S. Firm Of PricewaterhouseCoopers LLP As The Independent Auditor For Carnival Corporation | For | For | Management |
| 11 | Authorize The Audit Committee Of Carnival Plc To Fix Remuneration Of The Independent Auditors Of Carnival Plc | For | For | Management |
| 12 | Receive The UK Accounts And Reports Of The Directors And Auditors Of Carnival | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| | Plc For The Year Ended November 30, 2013 | | | |
| 13 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 14 | Approve Remuneration Report of Executive Directors | For | Against | Management |
| 15 | Approve Remuneration Policy of Executive Directors | For | Against | Management |
| 16 | Authorize Issue of Equity with Pre-emptive Rights | For | For | Management |
| 17 | Authorize Issue of Equity without Pre-emptive Rights | For | For | Management |
| 18 | Authorize Shares for Market Purchase | For | For | Management |
| 19 | Approve Omnibus Stock Plan | For | For | Management |

CATAMARAN CORPORATION

Ticker: CTRX Security ID: 148887102
 Meeting Date: MAY 13, 2014 Meeting Type: Annual/Special
 Record Date: MAR 24, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Mark A. Thierer | For | For | Management |
| 1.2 | Elect Director Peter J. Bensen | For | For | Management |
| 1.3 | Elect Director Steven D. Cosler | For | For | Management |
| 1.4 | Elect Director William J. Davis | For | For | Management |
| 1.5 | Elect Director Steven B. Epstein | For | For | Management |
| 1.6 | Elect Director Betsy D. Holden | For | For | Management |
| 1.7 | Elect Director Karen L. Katen | For | For | Management |
| 1.8 | Elect Director Harry M. Kraemer | For | For | Management |
| 1.9 | Elect Director Anthony Masso | For | For | Management |
| 2 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 5 | Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

CATERPILLAR INC.

Ticker: CAT Security ID: 149123101
 Meeting Date: JUN 11, 2014 Meeting Type: Annual
 Record Date: APR 14, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David L. Calhoun | For | For | Management |
| 1.2 | Elect Director Daniel M. Dickinson | For | For | Management |
| 1.3 | Elect Director Juan Gallardo | For | For | Management |
| 1.4 | Elect Director Jesse J. Greene, Jr. | For | For | Management |
| 1.5 | Elect Director Jon M. Huntsman, Jr. | For | For | Management |
| 1.6 | Elect Director Peter A. Magowan | For | For | Management |
| 1.7 | Elect Director Dennis A. Muilenburg | For | For | Management |
| 1.8 | Elect Director Douglas R. Oberhelman | For | For | Management |
| 1.9 | Elect Director William A. Osborn | For | For | Management |
| 1.10 | Elect Director Edward B. Rust, Jr. | For | For | Management |

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| | | | | |
|------|--|---------|-----|-------------|
| 1.11 | Elect Director Susan C. Schwab | For | For | Management |
| 1.12 | Elect Director Miles D. White | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | For | Management |
| 5 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 6 | Review and Amend Human Rights Policies | Against | For | Shareholder |
| 7 | Report on Controls to Ensure no Sales to Sudan | Against | For | Shareholder |
| 8 | Provide for Cumulative Voting | Against | For | Shareholder |

CELGENE CORPORATION

Ticker: CELG Security ID: 151020104
Meeting Date: JUN 18, 2014 Meeting Type: Annual
Record Date: APR 21, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Robert J. Hugin | For | For | Management |
| 1.2 | Elect Director Richard W. Barker | For | For | Management |
| 1.3 | Elect Director Michael D. Casey | For | For | Management |
| 1.4 | Elect Director Carrie S. Cox | For | For | Management |
| 1.5 | Elect Director Rodman L. Drake | For | For | Management |
| 1.6 | Elect Director Michael A. Friedman | For | For | Management |
| 1.7 | Elect Director Gilla Kaplan | For | For | Management |
| 1.8 | Elect Director James J. Loughlin | For | For | Management |
| 1.9 | Elect Director Ernest Mario | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Increase Authorized Common Stock and Approve Stock Split | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | Against | Management |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 6 | Report on Lobbying Payments and Policy | Against | For | Shareholder |

CERNER CORPORATION

Ticker: CERN Security ID: 156782104
Meeting Date: MAY 23, 2014 Meeting Type: Annual
Record Date: MAR 26, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Director John C. Danforth | For | For | Management |
| 1b | Elect Director Neal L. Patterson | For | For | Management |
| 1c | Elect Director William D. Zollars | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

CHESAPEAKE ENERGY CORPORATION

Ticker: CHK Security ID: 165167107

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Meeting Date: JUN 13, 2014 Meeting Type: Annual

Record Date: APR 14, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Director Vincent J. Intrieri | For | For | Management |
| 1b | Elect Director Robert D. (Doug) Lawler | For | For | Management |
| 1c | Elect Director John J. (Jack) Lipinski | For | For | Management |
| 1d | Elect Director Frederic M. Poses | For | For | Management |
| 1e | Elect Director Archie W. Dunham | For | For | Management |
| 1f | Elect Director R. Brad Martin | For | For | Management |
| 1g | Elect Director Louis A. Raspino | For | For | Management |
| 1h | Elect Director Merrill A. (Pete) Miller, Jr. | For | For | Management |
| 1i | Elect Director Thomas L. Ryan | For | Against | Management |
| 2 | Declassify the Board of Directors | For | For | Management |
| 3 | Approve Increase in Size of Board | For | For | Management |
| 4 | Provide Proxy Access Right | For | For | Management |
| 5 | Eliminate Supermajority Vote Requirement | For | For | Management |
| 6 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 7 | Approve Omnibus Stock Plan | For | For | Management |
| 8 | Ratify Auditors | For | For | Management |

CHEVRON CORPORATION

Ticker: CVX Security ID: 166764100

Meeting Date: MAY 28, 2014 Meeting Type: Annual

Record Date: APR 02, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1a | Elect Director Linnet F. Deily | For | For | Management |
| 1b | Elect Director Robert E. Denham | For | For | Management |
| 1c | Elect Director Alice P. Gast | For | For | Management |
| 1d | Elect Director Enrique Hernandez, Jr. | For | For | Management |
| 1e | Elect Director Jon M. Huntsman, Jr. | For | For | Management |
| 1f | Elect Director George L. Kirkland | For | For | Management |
| 1g | Elect Director Charles W. Moorman, IV | For | For | Management |
| 1h | Elect Director Kevin W. Sharer | For | For | Management |
| 1i | Elect Director John G. Stumpf | For | For | Management |
| 1j | Elect Director Ronald D. Sugar | For | For | Management |
| 1k | Elect Director Carl Ware | For | For | Management |
| 1l | Elect Director John S. Watson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Report on Charitable Contributions | Against | Against | Shareholder |
| 5 | Report on Lobbying Payments and Policy | Against | For | Shareholder |
| 6 | Report on Management of Hydraulic Fracturing Risks and Opportunities | Against | For | Shareholder |
| 7 | Require Independent Board Chairman | Against | Against | Shareholder |
| 8 | Amend Bylaws -- Call Special Meetings | Against | For | Shareholder |
| 9 | Require Director Nominee with Environmental Experience | Against | For | Shareholder |
| 10 | Adopt Guidelines for Country Selection | Against | For | Shareholder |

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CIGNA CORPORATION

Ticker: CI Security ID: 125509109
 Meeting Date: APR 23, 2014 Meeting Type: Annual
 Record Date: FEB 24, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Eric J. Foss | For | For | Management |
| 1.2 | Elect Director Roman Martinez IV | For | For | Management |
| 1.3 | Elect Director William D. Zollars | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

CISCO SYSTEMS, INC.

Ticker: CSCO Security ID: 17275R102
 Meeting Date: NOV 19, 2013 Meeting Type: Annual
 Record Date: SEP 20, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1a | Elect Director Carol A. Bartz | For | For | Management |
| 1b | Elect Director Marc Benioff | For | For | Management |
| 1c | Elect Director Gregory Q. Brown | For | For | Management |
| 1d | Elect Director M. Michele Burns | For | For | Management |
| 1e | Elect Director Michael D. Capellas | For | For | Management |
| 1f | Elect Director John T. Chambers | For | For | Management |
| 1g | Elect Director Brian L. Halla | For | For | Management |
| 1h | Elect Director John L. Hennessy | For | For | Management |
| 1i | Elect Director Kristina M. Johnson | For | For | Management |
| 1j | Elect Director Roderick C. McGearry | For | For | Management |
| 1k | Elect Director Arun Sarin | For | For | Management |
| 1l | Elect Director Steven M. West | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Approve Proxy Advisor Competition | Against | Against | Shareholder |

CITIGROUP INC.

Ticker: C Security ID: 172967424
 Meeting Date: APR 22, 2014 Meeting Type: Annual
 Record Date: FEB 24, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|-------------------------------------|---------|-----------|------------|
| 1a | Elect Director Michael L. Corbat | For | For | Management |
| 1b | Elect Director Duncan P. Hennes | For | For | Management |
| 1c | Elect Director Franz B. Humer | For | For | Management |
| 1d | Elect Director Eugene M. McQuade | For | For | Management |
| 1e | Elect Director Michael E. O'Neill | For | For | Management |
| 1f | Elect Director Gary M. Reiner | For | For | Management |
| 1g | Elect Director Judith Rodin | For | For | Management |
| 1h | Elect Director Robert L. Ryan | For | For | Management |
| 1i | Elect Director Anthony M. Santomero | For | For | Management |
| 1j | Elect Director Joan E. Spero | For | For | Management |

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| | | | | |
|----|--|---------|---------|-------------|
| 1k | Elect Director Diana L. Taylor | For | For | Management |
| 1l | Elect Director William S. Thompson, Jr. | For | For | Management |
| 1m | Elect Director James S. Turley | For | For | Management |
| 1n | Elect Director Ernesto Zedillo Ponce de Leon | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | For | Management |
| 5 | Stock Retention/Holding Period | Against | Against | Shareholder |
| 6 | Report on Lobbying Payments and Policy | Against | For | Shareholder |
| 7 | Amend Director Indemnifications Provisions | Against | Against | Shareholder |
| 8 | Adopt Proxy Access Right | Against | Against | Shareholder |

CME GROUP INC.

Ticker: CME Security ID: 12572Q105
 Meeting Date: MAY 21, 2014 Meeting Type: Annual
 Record Date: MAR 26, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1a | Elect Director Terrence A. Duffy | For | For | Management |
| 1b | Elect Director Phupinder S. Gill | For | For | Management |
| 1c | Elect Director Timothy S. Bitsberger | For | For | Management |
| 1d | Elect Director Charles P. Carey | For | For | Management |
| 1e | Elect Director Dennis H. Chookaszian | For | For | Management |
| 1f | Elect Director Martin J. Gepsman | For | For | Management |
| 1g | Elect Director Larry G. Gerdes | For | For | Management |
| 1h | Elect Director Daniel R. Glickman | For | For | Management |
| 1i | Elect Director J. Dennis Hastert | For | For | Management |
| 1j | Elect Director Leo Melamed | For | For | Management |
| 1k | Elect Director William P. Miller, II | For | For | Management |
| 1l | Elect Director James E. Oliff | For | For | Management |
| 1m | Elect Director Edemir Pinto | For | For | Management |
| 1n | Elect Director Alex J. Pollock | For | For | Management |
| 1o | Elect Director John F. Sandner | For | For | Management |
| 1p | Elect Director Terry L. Savage | For | For | Management |
| 1q | Elect Director William R. Shepard | For | For | Management |
| 1r | Elect Director Dennis A. Suskind | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Amend Non-Employee Director Omnibus Stock Plan | For | For | Management |
| 5 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 6 | Amend Certificate of Incorporation Reducing the Number of Class B Directors from Six to Three | For | For | Management |

COBALT INTERNATIONAL ENERGY, INC.

Ticker: CIE Security ID: 19075F106
 Meeting Date: APR 29, 2014 Meeting Type: Annual
 Record Date: MAR 07, 2014

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Kenneth W. Moore | For | For | Management |
| 1.2 | Elect Director Myles W. Scoggins | For | For | Management |
| 1.3 | Elect Director Martin H. Young, Jr. | For | For | Management |
| 1.4 | Elect Director Jack E. Golden | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

COMCAST CORPORATION

Ticker: CMCSA Security ID: 20030N101
 Meeting Date: MAY 21, 2014 Meeting Type: Annual
 Record Date: MAR 21, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Kenneth J. Bacon | For | For | Management |
| 1.2 | Elect Director Sheldon M. Bonovitz | For | For | Management |
| 1.3 | Elect Director Edward D. Breen | For | For | Management |
| 1.4 | Elect Director Joseph J. Collins | For | For | Management |
| 1.5 | Elect Director J. Michael Cook | For | For | Management |
| 1.6 | Elect Director Gerald L. Hassell | For | For | Management |
| 1.7 | Elect Director Jeffrey A. Honickman | For | For | Management |
| 1.8 | Elect Director Eduardo G. Mestre | For | For | Management |
| 1.9 | Elect Director Brian L. Roberts | For | For | Management |
| 1.10 | Elect Director Ralph J. Roberts | For | For | Management |
| 1.11 | Elect Director Johnathan A. Rodgers | For | For | Management |
| 1.12 | Elect Director Judith Rodin | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Report on Lobbying Payments and Policy | Against | For | Shareholder |
| 5 | Pro-rata Vesting of Equity Plans | Against | For | Shareholder |

COMERICA INCORPORATED

Ticker: CMA Security ID: 200340107
 Meeting Date: APR 22, 2014 Meeting Type: Annual
 Record Date: FEB 21, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Ralph W. Babb, Jr. | For | For | Management |
| 1.2 | Elect Director Roger A. Cregg | For | For | Management |
| 1.3 | Elect Director T. Kevin DeNicola | For | For | Management |
| 1.4 | Elect Director Jacqueline P. Kane | For | For | Management |
| 1.5 | Elect Director Richard G. Lindner | For | For | Management |
| 1.6 | Elect Director Alfred A. Piergallini | For | For | Management |
| 1.7 | Elect Director Robert S. Taubman | For | For | Management |
| 1.8 | Elect Director Reginald M. Turner, Jr. | For | For | Management |
| 1.9 | Elect Director Nina G. Vaca | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

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CONOCOPHILLIPS

Ticker: COP Security ID: 20825C104
 Meeting Date: MAY 13, 2014 Meeting Type: Annual
 Record Date: MAR 14, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1a | Elect Director Richard L. Armitage | For | For | Management |
| 1b | Elect Director Richard H. Auchinleck | For | For | Management |
| 1c | Elect Director Charles E. Bunch | For | For | Management |
| 1d | Elect Director James E. Copeland, Jr. | For | For | Management |
| 1e | Elect Director Jody L. Freeman | For | For | Management |
| 1f | Elect Director Gay Huey Evans | For | For | Management |
| 1g | Elect Director Ryan M. Lance | For | For | Management |
| 1h | Elect Director Robert A. Niblock | For | For | Management |
| 1i | Elect Director Harald J. Norvik | For | For | Management |
| 1j | Elect Director William E. Wade, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | For | Management |
| 5 | Report on Lobbying Payments and Policy | Against | For | Shareholder |
| 6 | Adopt Quantitative GHG Goals for Operations | Against | For | Shareholder |

CONSOL ENERGY INC.

Ticker: CNX Security ID: 20854P109
 Meeting Date: MAY 07, 2014 Meeting Type: Annual
 Record Date: MAR 12, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director J. Brett Harvey | For | For | Management |
| 1.2 | Elect Director Nicholas J. Deiuliis | For | For | Management |
| 1.3 | Elect Director Philip W. Baxter | For | Withhold | Management |
| 1.4 | Elect Director James E. Altmeyer, Sr. | For | For | Management |
| 1.5 | Elect Director Alvin R. Carpenter | For | For | Management |
| 1.6 | Elect Director William E. Davis | For | For | Management |
| 1.7 | Elect Director Raj K. Gupta | For | For | Management |
| 1.8 | Elect Director David C. Hardesty, Jr. | For | For | Management |
| 1.9 | Elect Director Maureen E. Lally-Green | For | For | Management |
| 1.10 | Elect Director John T. Mills | For | Withhold | Management |
| 1.11 | Elect Director William P. Powell | For | For | Management |
| 1.12 | Elect Director Joseph T. Williams | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 4 | Report on Political Contributions | Against | For | Shareholder |
| 5 | Report on Financial Risks of Climate Change | Against | For | Shareholder |
| 6 | Require Independent Board Chairman | Against | For | Shareholder |

CORNING INCORPORATED

Ticker: GLW Security ID: 219350105

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Meeting Date: APR 29, 2014 Meeting Type: Annual
 Record Date: FEB 28, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Stephanie A. Burns | For | For | Management |
| 1.2 | Elect Director John A. Canning, Jr. | For | For | Management |
| 1.3 | Elect Director Richard T. Clark | For | For | Management |
| 1.4 | Elect Director Robert F. Cummings, Jr. | For | For | Management |
| 1.5 | Elect Director James B. Flaws | For | For | Management |
| 1.6 | Elect Director Deborah A. Henretta | For | For | Management |
| 1.7 | Elect Director Kurt M. Landgraf | For | For | Management |
| 1.8 | Elect Director Kevin J. Martin | For | For | Management |
| 1.9 | Elect Director Deborah D. Rieman | For | For | Management |
| 1.10 | Elect Director Hansel E. Tookes, II | For | For | Management |
| 1.11 | Elect Director Wendell P. Weeks | For | For | Management |
| 1.12 | Elect Director Mark S. Wrighton | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

COSTCO WHOLESALE CORPORATION

Ticker: COST Security ID: 22160K105
 Meeting Date: JAN 30, 2014 Meeting Type: Annual
 Record Date: NOV 25, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Susan L. Decker | For | Withhold | Management |
| 1.2 | Elect Director Richard M. Libenson | For | Withhold | Management |
| 1.3 | Elect Director John W. Meisenbach | For | Withhold | Management |
| 1.4 | Elect Director Charles T. Munger | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Adopt Simple Majority Vote | Against | For | Shareholder |
| 5 | Declassify the Board of Directors | None | For | Management |

CVS CAREMARK CORPORATION

Ticker: CVS Security ID: 126650100
 Meeting Date: MAY 08, 2014 Meeting Type: Annual
 Record Date: MAR 13, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director C. David Brown, II | For | For | Management |
| 1.2 | Elect Director Nancy-Ann M. DeParle | For | For | Management |
| 1.3 | Elect Director David W. Dorman | For | For | Management |
| 1.4 | Elect Director Anne M. Finucane | For | For | Management |
| 1.5 | Elect Director Larry J. Merlo | For | For | Management |
| 1.6 | Elect Director Jean-Pierre Millon | For | For | Management |
| 1.7 | Elect Director Richard J. Swift | For | For | Management |
| 1.8 | Elect Director William C. Weldon | For | For | Management |
| 1.9 | Elect Director Tony L. White | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named | For | Against | Management |

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Executive Officers' Compensation

DELL INC.

Ticker: DELL Security ID: 24702R101
 Meeting Date: SEP 12, 2013 Meeting Type: Special
 Record Date: AUG 13, 2013

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

DELL INC.

Ticker: DELL Security ID: 24702R101
 Meeting Date: OCT 17, 2013 Meeting Type: Annual
 Record Date: SEP 10, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Donald J. Carty | For | For | Management |
| 1.2 | Elect Director Janet F. Clark | For | For | Management |
| 1.3 | Elect Director Laura Conigliaro | For | For | Management |
| 1.4 | Elect Director Michael S. Dell | For | For | Management |
| 1.5 | Elect Director Kenneth M. Duberstein | For | For | Management |
| 1.6 | Elect Director Gerard J. Kleisterlee | For | For | Management |
| 1.7 | Elect Director Klaus S. Luft | For | For | Management |
| 1.8 | Elect Director Alex J. Mandl | For | For | Management |
| 1.9 | Elect Director Shantanu Narayen | For | For | Management |
| 1.10 | Elect Director H. Ross Perot, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Provide Right to Act by Written Consent Against | For | For | Shareholder |

DEVON ENERGY CORPORATION

Ticker: DVN Security ID: 25179M103
 Meeting Date: JUN 04, 2014 Meeting Type: Annual
 Record Date: APR 07, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director Barbara M. Baumann | For | For | Management |
| 1.2 | Elect Director John E. Bethancourt | For | For | Management |
| 1.3 | Elect Director Robert H. Henry | For | For | Management |
| 1.4 | Elect Director John A. Hill | For | For | Management |
| 1.5 | Elect Director Michael M. Kanovsky | For | For | Management |
| 1.6 | Elect Director Robert A. Mosbacher, Jr. | For | For | Management |
| 1.7 | Elect Director J. Larry Nichols | For | For | Management |
| 1.8 | Elect Director Duane C. Radtke | For | For | Management |
| 1.9 | Elect Director Mary P. Ricciardello | For | For | Management |
| 1.10 | Elect Director John Richels | For | For | Management |
| 2 | Advisory Vote to Ratify Named | For | For | Management |

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| | | | | |
|---|---|---------|-----|-------------|
| | Executive Officers' Compensation | | | |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Report on Financial Risks of Climate Change | Against | For | Shareholder |
| 5 | Report on Lobbying Payments and Policy | Against | For | Shareholder |
| 6 | Review Public Policy Advocacy on Climate Change | Against | For | Shareholder |

DIAGEO PLC

Ticker: DGE Security ID: 25243Q205
 Meeting Date: SEP 19, 2013 Meeting Type: Annual
 Record Date: AUG 13, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend | For | For | Management |
| 4 | Re-elect Peggy Bruzelius as Director | For | For | Management |
| 5 | Re-elect Laurence Danon as Director | For | For | Management |
| 6 | Re-elect Lord Davies as Director | For | For | Management |
| 7 | Re-elect Ho KwonPing as Director | For | For | Management |
| 8 | Re-elect Betsy Holden as Director | For | For | Management |
| 9 | Re-elect Dr Franz Humer as Director | For | For | Management |
| 10 | Re-elect Deirdre Mahlan as Director | For | For | Management |
| 11 | Re-elect Ivan Menezes as Director | For | For | Management |
| 12 | Re-elect Philip Scott as Director | For | For | Management |
| 13 | Appoint KPMG LLP as Auditors | For | For | Management |
| 14 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 15 | Authorise Issue of Equity with Pre-emptive Rights | For | For | Management |
| 16 | Authorise Issue of Equity without Pre-emptive Rights | For | For | Management |
| 17 | Authorise Market Purchase of Ordinary Shares | For | For | Management |
| 18 | Authorise EU Political Donations and Expenditure | For | For | Management |
| 19 | Authorise the Company to Call EGM with Two Weeks' Notice | For | For | Management |

DRIL-QUIP, INC.

Ticker: DRQ Security ID: 262037104
 Meeting Date: MAY 16, 2014 Meeting Type: Annual
 Record Date: MAR 24, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Blake T. DeBerry | For | For | Management |
| 1.2 | Elect Director John V. Lovoi | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Amend Articles to Delete Obsolete Provisions | For | For | Management |
| 4 | Amend Articles Deleting Exception to Business Combination Provisions for | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| | Co-founders | | | |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

E. I. DU PONT DE NEMOURS AND COMPANY

Ticker: DD Security ID: 263534109
 Meeting Date: APR 23, 2014 Meeting Type: Annual
 Record Date: FEB 26, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1a | Elect Director Lamberto Andreotti | For | For | Management |
| 1b | Elect Director Richard H. Brown | For | For | Management |
| 1c | Elect Director Robert A. Brown | For | For | Management |
| 1d | Elect Director Bertrand P. Collomb | For | For | Management |
| 1e | Elect Director Curtis J. Crawford | For | For | Management |
| 1f | Elect Director Alexander M. Cutler | For | For | Management |
| 1g | Elect Director Eleuthere I. du Pont | For | For | Management |
| 1h | Elect Director Marillyn A. Hewson | For | For | Management |
| 1i | Elect Director Lois D. Juliber | For | For | Management |
| 1j | Elect Director Ellen J. Kullman | For | For | Management |
| 1k | Elect Director Lee M. Thomas | For | For | Management |
| 1l | Elect Director Patrick J. Ward | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Prohibit Political Contributions | Against | Against | Shareholder |
| 5 | Report on Herbicide Use on GMO Crops | Against | Against | Shareholder |
| 6 | Establish Committee on Plant Closures | Against | Against | Shareholder |
| 7 | Pro-rata Vesting of Equity Awards | Against | For | Shareholder |

EATON CORPORATION PLC

Ticker: ETN Security ID: G29183103
 Meeting Date: APR 23, 2014 Meeting Type: Annual
 Record Date: FEB 24, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Director George S. Barrett | For | For | Management |
| 1b | Elect Director Todd M. Bluedorn | For | For | Management |
| 1c | Elect Director Christopher M. Connor | For | For | Management |
| 1d | Elect Director Michael J. Critelli | For | For | Management |
| 1e | Elect Director Alexander M. Cutler | For | For | Management |
| 1f | Elect Director Charles E. Golden | For | For | Management |
| 1g | Elect Director Linda A. Hill | For | For | Management |
| 1h | Elect Director Arthur E. Johnson | For | For | Management |
| 1i | Elect Director Ned C. Lautenbach | For | For | Management |
| 1j | Elect Director Deborah L. McCoy | For | For | Management |
| 1k | Elect Director Gregory R. Page | For | For | Management |
| 1l | Elect Director Gerald B. Smith | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Approval of Overseas Market Purchases of the Company Shares | For | For | Management |

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EDWARDS LIFESCIENCES CORPORATION

Ticker: EW Security ID: 28176E108
 Meeting Date: MAY 08, 2014 Meeting Type: Annual
 Record Date: MAR 11, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1a | Elect Director John T. Cardis | For | For | Management |
| 1b | Elect Director David E.I. Pyott | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Provide Right to Act by Written Consent | Against | Against | Shareholder |

ENTERGY CORPORATION

Ticker: ETR Security ID: 29364G103
 Meeting Date: MAY 02, 2014 Meeting Type: Annual
 Record Date: MAR 04, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1a | Elect Director Maureen Scannell Bateman | For | For | Management |
| 1b | Elect Director Leo P. Denault | For | For | Management |
| 1c | Elect Director Kirkland H. Donald | For | For | Management |
| 1d | Elect Director Gary W. Edwards | For | For | Management |
| 1e | Elect Director Alexis M. Herman | For | For | Management |
| 1f | Elect Director Donald C. Hintz | For | For | Management |
| 1g | Elect Director Stuart L. Levenick | For | For | Management |
| 1h | Elect Director Blanche Lambert Lincoln | For | For | Management |
| 1i | Elect Director Stewart C. Myers | For | For | Management |
| 1j | Elect Director W.J. 'Billy' Tauzin | For | For | Management |
| 1k | Elect Director Steven V. Wilkinson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 4 | Decommission Indian Point Nuclear Reactors | Against | Against | Shareholder |
| 5 | Report on Major Nuclear Safety Concerns and NRC Actions | Against | Against | Shareholder |

EQUINIX, INC.

Ticker: EQIX Security ID: 29444U502
 Meeting Date: JUN 04, 2014 Meeting Type: Annual
 Record Date: APR 21, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas Bartlett | For | For | Management |
| 1.2 | Elect Director Gary Hromadko | For | For | Management |

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| | | | | |
|-----|--|-----|-----|------------|
| 1.3 | Elect Director Scott Kriens | For | For | Management |
| 1.4 | Elect Director William Luby | For | For | Management |
| 1.5 | Elect Director Irving Lyons, III | For | For | Management |
| 1.6 | Elect Director Christopher Paisley | For | For | Management |
| 1.7 | Elect Director Stephen Smith | For | For | Management |
| 1.8 | Elect Director Peter Van Camp | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Amend Securities Transfer Restrictions | For | For | Management |
| 5 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |

EXXON MOBIL CORPORATION

Ticker: XOM Security ID: 30231G102
 Meeting Date: MAY 28, 2014 Meeting Type: Annual
 Record Date: APR 04, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Michael J. Boskin | For | For | Management |
| 1.2 | Elect Director Peter Brabeck-Letmathe | For | For | Management |
| 1.3 | Elect Director Ursula M. Burns | For | For | Management |
| 1.4 | Elect Director Larry R. Faulkner | For | For | Management |
| 1.5 | Elect Director Jay S. Fishman | For | For | Management |
| 1.6 | Elect Director Henrietta H. Fore | For | For | Management |
| 1.7 | Elect Director Kenneth C. Frazier | For | For | Management |
| 1.8 | Elect Director William W. George | For | For | Management |
| 1.9 | Elect Director Samuel J. Palmisano | For | For | Management |
| 1.10 | Elect Director Steven S Reinemund | For | For | Management |
| 1.11 | Elect Director Rex W. Tillerson | For | For | Management |
| 1.12 | Elect Director William C. Weldon | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |
| 5 | Limit Directors to a Maximum of Three Board Memberships in Companies with Sales over \$500 Million Annually | Against | Against | Shareholder |
| 6 | Amend EEO Policy to Prohibit Discrimination Based on Sexual Orientation and Gender Identity | Against | Against | Shareholder |
| 7 | Report on Lobbying Payments and Policy | Against | For | Shareholder |
| 8 | Adopt Quantitative GHG Goals for Products and Operations | Against | For | Shareholder |

FACEBOOK, INC.

Ticker: FB Security ID: 30303M102
 Meeting Date: MAY 22, 2014 Meeting Type: Annual
 Record Date: MAR 24, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Marc L. Andreessen | For | For | Management |
| 1.2 | Elect Director Erskine B. Bowles | For | For | Management |

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| | | | | |
|-----|--|---------|----------|-------------|
| 1.3 | Elect Director Susan D. Desmond-Hellmann | For | For | Management |
| 1.4 | Elect Director Donald E. Graham | For | For | Management |
| 1.5 | Elect Director Reed Hastings | For | For | Management |
| 1.6 | Elect Director Sheryl K. Sandberg | For | Withhold | Management |
| 1.7 | Elect Director Peter A. Thiel | For | For | Management |
| 1.8 | Elect Director Mark Zuckerberg | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Recapitalization Plan for all Stock to Have One-vote per Share | Against | For | Shareholder |
| 4 | Report on Lobbying Payments and Policy | Against | For | Shareholder |
| 5 | Screen Political Contributions for Consistency with Corporate Values | Against | Against | Shareholder |
| 6 | Assess Privacy and Advertising Policy Relating to Childhood Obesity | Against | Against | Shareholder |
| 7 | Report on Sustainability | Against | For | Shareholder |

FASTENAL COMPANY

Ticker: FAST Security ID: 311900104
 Meeting Date: APR 22, 2014 Meeting Type: Annual
 Record Date: FEB 21, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Director Willard D. Oberton | For | For | Management |
| 1b | Elect Director Michael M. Gostomski | For | For | Management |
| 1c | Elect Director Michael J. Dolan | For | For | Management |
| 1d | Elect Director Reyne K. Wisecup | For | For | Management |
| 1e | Elect Director Hugh L. Miller | For | For | Management |
| 1f | Elect Director Michael J. Ancius | For | For | Management |
| 1g | Elect Director Scott A. Satterlee | For | For | Management |
| 1h | Elect Director Rita J. Heise | For | For | Management |
| 1i | Elect Director Darren R. Jackson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

FIRST REPUBLIC BANK

Ticker: FRC Security ID: 33616C100
 Meeting Date: MAY 13, 2014 Meeting Type: Annual
 Record Date: MAR 18, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director James H. Herbert, II | For | For | Management |
| 1.2 | Elect Director Katherine August-deWilde | For | For | Management |
| 1.3 | Elect Director Thomas J. Barrack, Jr. | For | For | Management |
| 1.4 | Elect Director Frank J. Fahrenkopf, Jr | For | For | Management |
| 1.5 | Elect Director William E. Ford | For | For | Management |
| 1.6 | Elect Director L. Martin Gibbs | For | For | Management |
| 1.7 | Elect Director Sandra R. Hernandez | For | For | Management |
| 1.8 | Elect Director Pamela J. Joyner | For | For | Management |
| 1.9 | Elect Director Reynold Levy | For | For | Management |
| 1.10 | Elect Director Jody S. Lindell | For | For | Management |
| 1.11 | Elect Director George G.C. Parker | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
|---|--|-----|-----|------------|

FIRSTENERGY CORP.

Ticker: FE Security ID: 337932107
 Meeting Date: MAY 20, 2014 Meeting Type: Annual
 Record Date: MAR 21, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Paul T. Addison | For | For | Management |
| 1.2 | Elect Director Anthony J. Alexander | For | For | Management |
| 1.3 | Elect Director Michael J. Anderson | For | For | Management |
| 1.4 | Elect Director William T. Cottle | For | For | Management |
| 1.5 | Elect Director Robert B. Heisler, Jr. | For | For | Management |
| 1.6 | Elect Director Julia L. Johnson | For | For | Management |
| 1.7 | Elect Director Ted J. Kleisner | For | For | Management |
| 1.8 | Elect Director Donald T. Misheff | For | For | Management |
| 1.9 | Elect Director Ernest J. Novak, Jr. | For | For | Management |
| 1.10 | Elect Director Christopher D. Pappas | For | For | Management |
| 1.11 | Elect Director Catherine A. Rein | For | For | Management |
| 1.12 | Elect Director Luis A. Reyes | For | For | Management |
| 1.13 | Elect Director George M. Smart | For | For | Management |
| 1.14 | Elect Director Wes M. Taylor | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Require Shareholder Approval of Specific Performance Metrics in Equity Compensation Plans | Against | Against | Shareholder |
| 5 | Submit SERP to Shareholder Vote | Against | For | Shareholder |
| 6 | Pro-rata Vesting of Equity Awards | Against | For | Shareholder |
| 7 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

FLUOR CORPORATION

Ticker: FLR Security ID: 343412102
 Meeting Date: MAY 01, 2014 Meeting Type: Annual
 Record Date: MAR 07, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|-------------------------------------|---------|-----------|------------|
| 1A | Elect Director Peter K. Barker | For | For | Management |
| 1B | Elect Director Alan M. Bennett | For | For | Management |
| 1C | Elect Director Rosemary T. Berkery | For | For | Management |
| 1D | Elect Director Peter J. Fluor | For | For | Management |
| 1E | Elect Director James T. Hackett | For | For | Management |
| 1F | Elect Director Deborah D. McWhinney | For | For | Management |
| 1G | Elect Director Dean R. O'Hare | For | For | Management |
| 1H | Elect Director Armando J. Olivera | For | For | Management |
| 1I | Elect Director Joseph W. Prueher | For | For | Management |
| 1J | Elect Director Matthew K. Rose | For | For | Management |
| 1K | Elect Director David T. Seaton | For | For | Management |
| 1L | Elect Director Nader H. Sultan | For | For | Management |
| 1M | Elect Director Lynn C. Swann | For | For | Management |
| 2 | Advisory Vote to Ratify Named | For | For | Management |

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| | | | | |
|---|---|---------|---------|-------------|
| | Executive Officers' Compensation | | | |
| 3 | Approve Non-Employee Director Restricted Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Require Independent Board Chairman | Against | Against | Shareholder |

FRANKLIN RESOURCES, INC.

Ticker: BEN Security ID: 354613101
 Meeting Date: MAR 12, 2014 Meeting Type: Annual
 Record Date: JAN 14, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1a | Elect Director Samuel H. Armacost | For | For | Management |
| 1b | Elect Director Peter K. Barker | For | For | Management |
| 1c | Elect Director Charles E. Johnson | For | For | Management |
| 1d | Elect Director Gregory E. Johnson | For | For | Management |
| 1e | Elect Director Rupert H. Johnson, Jr. | For | For | Management |
| 1f | Elect Director Mark C. Pigott | For | For | Management |
| 1g | Elect Director Chutta Ratnathicam | For | For | Management |
| 1h | Elect Director Laura Stein | For | For | Management |
| 1i | Elect Director Anne M. Tatlock | For | For | Management |
| 1j | Elect Director Geoffrey Y. Yang | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 5 | Institute Procedures to Prevent Investments in Companies that Contribute to Genocide or Crimes Against Humanity | Against | Against | Shareholder |

FREEMPORT-MCMORAN COPPER & GOLD INC.

Ticker: FCX Security ID: 35671D857
 Meeting Date: JUL 16, 2013 Meeting Type: Annual
 Record Date: MAY 24, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Richard C. Adkerson | For | For | Management |
| 1.2 | Elect Director Robert J. Allison, Jr. | For | For | Management |
| 1.3 | Elect Director Alan R. Buckwalter, III | For | For | Management |
| 1.4 | Elect Director Robert A. Day | For | For | Management |
| 1.5 | Elect Director James C. Flores | For | For | Management |
| 1.6 | Elect Director Gerald J. Ford | For | For | Management |
| 1.7 | Elect Director Thomas A. Fry, III | For | For | Management |
| 1.8 | Elect Director H. Devon Graham, Jr. | For | For | Management |
| 1.9 | Elect Director Charles C. Krulak | For | For | Management |
| 1.10 | Elect Director Bobby Lee Lackey | For | For | Management |
| 1.11 | Elect Director Jon C. Madonna | For | For | Management |
| 1.12 | Elect Director Dustan E. McCoy | For | For | Management |
| 1.13 | Elect Director James R. Moffett | For | For | Management |
| 1.14 | Elect Director B. M. Rankin, Jr. | For | For | Management |
| 1.15 | Elect Director Stephen H. Siegele | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |

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| | | | | |
|---|--|---------|-----|-------------|
| 3 | Ratify Auditors | For | For | Management |
| 4 | Request Director Nominee with Environmental Qualifications | Against | For | Shareholder |
| 5 | Require Independent Board Chairman | Against | For | Shareholder |
| 6 | Adopt Policy and Report on Board Diversity | Against | For | Shareholder |
| 7 | Amend Bylaws-- Call Special Meetings | Against | For | Shareholder |

FREEMPORT-MCMORAN COPPER & GOLD INC.

Ticker: FCX Security ID: 35671D857
 Meeting Date: JUN 17, 2014 Meeting Type: Annual
 Record Date: APR 21, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Richard C. Adkerson | For | For | Management |
| 1.2 | Elect Director Robert J. Allison, Jr. | For | For | Management |
| 1.3 | Elect Director Alan R. Buckwalter, III | For | For | Management |
| 1.4 | Elect Director Robert A. Day | For | For | Management |
| 1.5 | Elect Director James C. Flores | For | For | Management |
| 1.6 | Elect Director Gerald J. Ford | For | For | Management |
| 1.7 | Elect Director Thomas A. Fry, III | For | For | Management |
| 1.8 | Elect Director H. Devon Graham, Jr. | For | For | Management |
| 1.9 | Elect Director Lydia H. Kennard | For | For | Management |
| 1.10 | Elect Director Charles C. Krulak | For | For | Management |
| 1.11 | Elect Director Bobby Lee Lackey | For | For | Management |
| 1.12 | Elect Director Jon C. Madonna | For | For | Management |
| 1.13 | Elect Director Dustan E. McCoy | For | For | Management |
| 1.14 | Elect Director James R. Moffett | For | For | Management |
| 1.15 | Elect Director Stephen H. Siegele | For | For | Management |
| 1.16 | Elect Director Frances Fragos Townsend | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 5 | Require Director Nominee with Environmental Experience | Against | Against | Shareholder |

GENERAL MOTORS COMPANY

Ticker: GM Security ID: 37045V100
 Meeting Date: JUN 10, 2014 Meeting Type: Annual
 Record Date: APR 11, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|-------------------------------------|---------|-----------|------------|
| 1a | Elect Director Joseph J. Ashton | For | For | Management |
| 1b | Elect Director Mary T. Barra | For | For | Management |
| 1c | Elect Director Erroll B. Davis, Jr. | For | For | Management |
| 1d | Elect Director Stephen J. Girsky | For | For | Management |
| 1e | Elect Director E. Neville Isdell | For | For | Management |
| 1f | Elect Director Kathryn V. Marinello | For | For | Management |
| 1g | Elect Director Michael G. Mullen | For | For | Management |
| 1h | Elect Director James J. Mulva | For | For | Management |
| 1i | Elect Director Patricia F. Russo | For | For | Management |
| 1j | Elect Director Thomas M. Schoewe | For | For | Management |
| 1k | Elect Director Theodore M. Solso | For | For | Management |

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| | | | | |
|----|--|----------|----------|-------------|
| 11 | Elect Director Carol M. Stephenson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 5 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 6 | Approve Omnibus Stock Plan | For | For | Management |
| 7 | Provide for Cumulative Voting | Against | For | Shareholder |
| 8 | Require Independent Board Chairman | Against | For | Shareholder |

GENWORTH FINANCIAL, INC.

Ticker: GNW Security ID: 37247D106
Meeting Date: MAY 15, 2014 Meeting Type: Annual
Record Date: MAR 21, 2014

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

GILEAD SCIENCES, INC.

Ticker: GILD Security ID: 375558103
Meeting Date: MAY 07, 2014 Meeting Type: Annual
Record Date: MAR 12, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Director John F. Cogan | For | For | Management |
| 1b | Elect Director Etienne F. Davignon | For | For | Management |
| 1c | Elect Director Carla A. Hills | For | For | Management |
| 1d | Elect Director Kevin E. Lofton | For | For | Management |
| 1e | Elect Director John W. Madigan | For | For | Management |
| 1f | Elect Director John C. Martin | For | For | Management |
| 1g | Elect Director Nicholas G. Moore | For | For | Management |
| 1h | Elect Director Richard J. Whitley | For | For | Management |
| 1i | Elect Director Gayle E. Wilson | For | For | Management |
| 1j | Elect Director Per Wold-Olsen | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Amendment to Certificate of Incorporation to Adopt Delaware as the Exclusive Forum for Certain Legal Actions | For | Against | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

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| | | | | |
|---|---|---------|---------|-------------|
| 5 | Require Independent Board Chairman | Against | Against | Shareholder |
| 6 | Provide Right to Act by Written Consent | Against | For | Shareholder |
| 7 | Link CEO Compensation to Patient Access to the Company's Medicine | Against | Against | Shareholder |

GOOGLE INC.

Ticker: GOOG Security ID: 38259P508
 Meeting Date: MAY 14, 2014 Meeting Type: Annual
 Record Date: MAR 17, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Larry Page | For | For | Management |
| 1.2 | Elect Director Sergey Brin | For | Withhold | Management |
| 1.3 | Elect Director Eric E. Schmidt | For | For | Management |
| 1.4 | Elect Director L. John Doerr | For | For | Management |
| 1.5 | Elect Director Diane B. Greene | For | For | Management |
| 1.6 | Elect Director John L. Hennessy | For | For | Management |
| 1.7 | Elect Director Ann Mather | For | For | Management |
| 1.8 | Elect Director Paul S. Otellini | For | For | Management |
| 1.9 | Elect Director K. Ram Shriram | For | For | Management |
| 1.10 | Elect Director Shirley M. Tilghman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Approve Recapitalization Plan for all Stock to Have One-vote per Share | Against | For | Shareholder |
| 5 | Report on Lobbying Payments and Policy | Against | For | Shareholder |
| 6 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |
| 7 | Adopt Policy and Report on Impact of Tax Strategy | Against | Against | Shareholder |
| 8 | Require Independent Board Chairman | Against | For | Shareholder |

HEWLETT-PACKARD COMPANY

Ticker: HPQ Security ID: 428236103
 Meeting Date: MAR 19, 2014 Meeting Type: Annual
 Record Date: JAN 21, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Marc L. Andreessen | For | For | Management |
| 1.2 | Elect Director Shumeet Banerji | For | For | Management |
| 1.3 | Elect Director Robert R. Bennett | For | For | Management |
| 1.4 | Elect Director Rajiv L. Gupta | For | For | Management |
| 1.5 | Elect Director Raymond J. Lane | For | For | Management |
| 1.6 | Elect Director Ann M. Livermore | For | For | Management |
| 1.7 | Elect Director Raymond E. Ozzie | For | For | Management |
| 1.8 | Elect Director Gary M. Reiner | For | For | Management |
| 1.9 | Elect Director Patricia F. Russo | For | For | Management |
| 1.10 | Elect Director James A. Skinner | For | For | Management |
| 1.11 | Elect Director Margaret C. Whitman | For | For | Management |
| 1.12 | Elect Director Ralph V. Whitworth | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

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| | | | | |
|---|---|---------|---------|-------------|
| 4 | Establish Board Committee on Human Rights | Against | Against | Shareholder |
|---|---|---------|---------|-------------|

HOLOGIC, INC.

Ticker: HOLX Security ID: 436440101
 Meeting Date: MAR 04, 2014 Meeting Type: Annual
 Record Date: JAN 10, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Jonathan Christodoro | For | For | Management |
| 1.2 | Elect Director Sally W. Crawford | For | For | Management |
| 1.3 | Elect Director Scott T. Garrett | For | For | Management |
| 1.4 | Elect Director David R. LaVance, Jr. | For | For | Management |
| 1.5 | Elect Director Nancy L. Leaming | For | For | Management |
| 1.6 | Elect Director Lawrence M. Levy | For | For | Management |
| 1.7 | Elect Director Stephen P. MacMillan | For | For | Management |
| 1.8 | Elect Director Samuel Merksamer | For | For | Management |
| 1.9 | Elect Director Christiana Stamoulis | For | For | Management |
| 1.10 | Elect Director Elaine S. Ullian | For | For | Management |
| 1.11 | Elect Director Wayne Wilson | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

HUNTINGTON BANCSHARES INCORPORATED

Ticker: HBAN Security ID: 446150104
 Meeting Date: APR 17, 2014 Meeting Type: Annual
 Record Date: FEB 12, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Don M. Casto, III | For | For | Management |
| 1.2 | Elect Director Ann ('Tanny') B. Crane | For | For | Management |
| 1.3 | Elect Director Steven G. Elliott | For | For | Management |
| 1.4 | Elect Director Michael J. Endres | For | For | Management |
| 1.5 | Elect Director John B. Gerlach, Jr. | For | For | Management |
| 1.6 | Elect Director Peter J. Kight | For | For | Management |
| 1.7 | Elect Director Jonathan A. Levy | For | For | Management |
| 1.8 | Elect Director Richard W. Neu | For | For | Management |
| 1.9 | Elect Director David L. Porteous | For | For | Management |
| 1.10 | Elect Director Kathleen H. Ransier | For | For | Management |
| 1.11 | Elect Director Stephen D. Steinour | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

ILLUMINA, INC.

Ticker: ILMN Security ID: 452327109
 Meeting Date: MAY 28, 2014 Meeting Type: Annual
 Record Date: APR 01, 2014

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Daniel M. Bradbury | For | For | Management |
| 1.2 | Elect Director Robert S. Epstein | For | For | Management |
| 1.3 | Elect Director Roy A. Whitfield | For | For | Management |
| 1.4 | Elect Director Francis A. deSouza | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Adopt the Jurisdiction of Incorporation as the Exclusive Forum for Certain Disputes | For | Against | Management |

INTEL CORPORATION

Ticker: INTC Security ID: 458140100
 Meeting Date: MAY 22, 2014 Meeting Type: Annual
 Record Date: MAR 24, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Director Charlene Barshefsky | For | For | Management |
| 1b | Elect Director Andy D. Bryant | For | For | Management |
| 1c | Elect Director Susan L. Decker | For | For | Management |
| 1d | Elect Director John J. Donahoe | For | For | Management |
| 1e | Elect Director Reed E. Hundt | For | For | Management |
| 1f | Elect Director Brian M. Krzanich | For | For | Management |
| 1g | Elect Director James D. Plummer | For | For | Management |
| 1h | Elect Director David S. Pottruck | For | For | Management |
| 1i | Elect Director Frank D. Yeary | For | For | Management |
| 1j | Elect Director David B. Yoffie | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

INVESCO LTD.

Ticker: IVZ Security ID: G491BT108
 Meeting Date: MAY 15, 2014 Meeting Type: Annual
 Record Date: MAR 17, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Declassify the Board of Directors | For | For | Management |
| 2.1 | Elect Director Denis Kessler | For | For | Management |
| 2.2 | Elect Director G. Richard ('Rick') Wagoner, Jr. | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

JOHNSON & JOHNSON

Ticker: JNJ Security ID: 478160104
 Meeting Date: APR 24, 2014 Meeting Type: Annual
 Record Date: FEB 25, 2014

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1a | Elect Director Mary Sue Coleman | For | For | Management |
| 1b | Elect Director James G. Cullen | For | For | Management |
| 1c | Elect Director Ian E. L. Davis | For | For | Management |
| 1d | Elect Director Alex Gorsky | For | For | Management |
| 1e | Elect Director Susan L. Lindquist | For | For | Management |
| 1f | Elect Director Mark B. McClellan | For | For | Management |
| 1g | Elect Director Anne M. Mulcahy | For | For | Management |
| 1h | Elect Director Leo F. Mullin | For | For | Management |
| 1i | Elect Director William D. Perez | For | For | Management |
| 1j | Elect Director Charles Prince | For | For | Management |
| 1k | Elect Director A. Eugene Washington | For | For | Management |
| 1l | Elect Director Ronald A. Williams | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Stock Retention/Holding Period | Against | For | Shareholder |

JOHNSON CONTROLS, INC.

Ticker: JCI Security ID: 478366107
 Meeting Date: JAN 29, 2014 Meeting Type: Annual
 Record Date: NOV 21, 2013

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

JOY GLOBAL INC.

Ticker: JOY Security ID: 481165108
 Meeting Date: MAR 04, 2014 Meeting Type: Annual
 Record Date: JAN 03, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Edward L. Doheny, II | For | For | Management |
| 1.2 | Elect Director Steven L. Gerard | For | For | Management |
| 1.3 | Elect Director John T. Grempe | For | For | Management |
| 1.4 | Elect Director John Nils Hanson | For | For | Management |
| 1.5 | Elect Director Gale E. Klappa | For | For | Management |
| 1.6 | Elect Director Richard B. Loynd | For | For | Management |
| 1.7 | Elect Director P. Eric Siegert | For | For | Management |
| 1.8 | Elect Director James H. Tate | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

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JPMORGAN CHASE & CO.

Ticker: JPM Security ID: 46625H100
 Meeting Date: MAY 20, 2014 Meeting Type: Annual
 Record Date: MAR 21, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1a | Elect Director Linda B. Bammann | For | For | Management |
| 1b | Elect Director James A. Bell | For | For | Management |
| 1c | Elect Director Crandall C. Bowles | For | For | Management |
| 1d | Elect Director Stephen B. Burke | For | For | Management |
| 1e | Elect Director James S. Crown | For | For | Management |
| 1f | Elect Director James Dimon | For | For | Management |
| 1g | Elect Director Timothy P. Flynn | For | For | Management |
| 1h | Elect Director Laban P. Jackson, Jr. | For | For | Management |
| 1i | Elect Director Michael A. Neal | For | For | Management |
| 1j | Elect Director Lee R. Raymond | For | For | Management |
| 1k | Elect Director William C. Weldon | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Report on Lobbying Payments and Policy | Against | Against | Shareholder |
| 5 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 6 | Provide for Cumulative Voting | Against | For | Shareholder |

KATE SPADE & COMPANY

Ticker: KATE Security ID: 485865109
 Meeting Date: MAY 21, 2014 Meeting Type: Annual
 Record Date: MAR 21, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Bernard W. Aronson | For | For | Management |
| 1.2 | Elect Director Lawrence S. Benjamin | For | For | Management |
| 1.3 | Elect Director Raul J. Fernandez | For | For | Management |
| 1.4 | Elect Director Kenneth B. Gilman | For | For | Management |
| 1.5 | Elect Director Nancy J. Karch | For | For | Management |
| 1.6 | Elect Director Kenneth P. Kopelman | For | For | Management |
| 1.7 | Elect Director Kay Koplovitz | For | For | Management |
| 1.8 | Elect Director Craig A. Leavitt | For | For | Management |
| 1.9 | Elect Director Deborah J. Lloyd | For | For | Management |
| 1.10 | Elect Director Doreen A. Toben | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Other Business | For | Against | Management |

KELLOGG COMPANY

Ticker: K Security ID: 487836108
 Meeting Date: APR 25, 2014 Meeting Type: Annual
 Record Date: FEB 26, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------|---------|-----------|------------|
| 1.1 | Elect Director John Bryant | For | For | Management |

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| | | | | |
|-----|--|---------|-----|-------------|
| 1.2 | Elect Director Stephanie A. Burns | For | For | Management |
| 1.3 | Elect Director La June Montgomery Tabron | For | For | Management |
| 1.4 | Elect Director Rogelio Rebolledo | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Declassify the Board of Directors | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Report on Human Rights Risk Assessment Process | Against | For | Shareholder |
| 6 | Reduce Supermajority Vote Requirement | Against | For | Shareholder |

KEYCORP

Ticker: KEY Security ID: 493267108
 Meeting Date: MAY 22, 2014 Meeting Type: Annual
 Record Date: MAR 24, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Joseph A. Carrabba | For | For | Management |
| 1.2 | Elect Director Charles P. Cooley | For | For | Management |
| 1.3 | Elect Director Alexander M. Cutler | For | For | Management |
| 1.4 | Elect Director H. James Dallas | For | For | Management |
| 1.5 | Elect Director Elizabeth R. Gile | For | For | Management |
| 1.6 | Elect Director Ruth Ann M. Gillis | For | For | Management |
| 1.7 | Elect Director William G. Gisell, Jr. | For | For | Management |
| 1.8 | Elect Director Richard J. Hipple | For | For | Management |
| 1.9 | Elect Director Kristen L. Manos | For | For | Management |
| 1.10 | Elect Director Beth E. Mooney | For | For | Management |
| 1.11 | Elect Director Demos Parneros | For | For | Management |
| 1.12 | Elect Director Barbara R. Snyder | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Require Independent Board Chairman | Against | Against | Shareholder |

LABORATORY CORPORATION OF AMERICA HOLDINGS

Ticker: LH Security ID: 50540R409
 Meeting Date: MAY 14, 2014 Meeting Type: Annual
 Record Date: MAR 17, 2014

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

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LENNAR CORPORATION

Ticker: LEN Security ID: 526057104
 Meeting Date: APR 09, 2014 Meeting Type: Annual
 Record Date: FEB 14, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Irving Bolotin | For | For | Management |
| 1.2 | Elect Director Steven L. Gerard | For | For | Management |
| 1.3 | Elect Director Theron I. 'Tig' Gilliam | For | For | Management |
| 1.4 | Elect Director Sherrill W. Hudson | For | For | Management |
| 1.5 | Elect Director R. Kirk Landon | For | For | Management |
| 1.6 | Elect Director Sidney Lapidus | For | For | Management |
| 1.7 | Elect Director Stuart A. Miller | For | For | Management |
| 1.8 | Elect Director Teri P. McClure | For | For | Management |
| 1.9 | Elect Director Jeffrey Sonnenfeld | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

LG DISPLAY CO.

Ticker: 034220 Security ID: 50186V102
 Meeting Date: MAR 07, 2014 Meeting Type: Annual
 Record Date: DEC 31, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Allocation of Income | For | For | Management |
| 2.a | Re-elect Kang Yoo-Sik as Non-Independent Non-Executive Director | For | For | Management |
| 2.b | Elect Kim Sang-Don as Inside Director | For | For | Management |
| 2.c | Re-elect Jang Jin as Outside Director | For | For | Management |
| 3.a | Re-elect Jang Jin as Member of Audit Committee | For | For | Management |
| 4 | Approve Total Remuneration of Inside Directors and Outside Directors | For | For | Management |

LINKEDIN CORPORATION

Ticker: LNKD Security ID: 53578A108
 Meeting Date: JUN 10, 2014 Meeting Type: Annual
 Record Date: APR 15, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Reid Hoffman | For | For | Management |
| 1.2 | Elect Director Stanley J. Meresman | For | Withhold | Management |
| 1.3 | Elect Director David Sze | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |

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LULULEMON ATHLETICA INC.

Ticker: LULU Security ID: 550021109
 Meeting Date: JUN 11, 2014 Meeting Type: Annual
 Record Date: APR 23, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Michael Casey | For | For | Management |
| 1.2 | Elect Director RoAnn Costin | For | For | Management |
| 1.3 | Elect Director Laurent Potdevin | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | For | Management |

MAGNA INTERNATIONAL INC.

Ticker: MG Security ID: 559222401
 Meeting Date: MAY 08, 2014 Meeting Type: Annual
 Record Date: MAR 25, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Scott B. Bonham | For | For | Management |
| 1.2 | Elect Director Peter G. Bowie | For | For | Management |
| 1.3 | Elect Director J. Trevor Eyton | For | For | Management |
| 1.4 | Elect Director V. Peter Harder | For | For | Management |
| 1.5 | Elect Director Lady Barbara Judge | For | For | Management |
| 1.6 | Elect Director Kurt J. Lauk | For | For | Management |
| 1.7 | Elect Director Cynthia A. Niekamp | For | For | Management |
| 1.8 | Elect Director Indira V. Samarasekera | For | For | Management |
| 1.9 | Elect Director Donald J. Walker | For | For | Management |
| 1.10 | Elect Director Lawrence D. Worrall | For | For | Management |
| 1.11 | Elect Director William L. Young | For | For | Management |
| 2 | Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 3 | Advisory Vote on Executive Compensation Approach | For | For | Management |

MARRIOTT INTERNATIONAL, INC.

Ticker: MAR Security ID: 571903202
 Meeting Date: MAY 09, 2014 Meeting Type: Annual
 Record Date: MAR 14, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J.W. Marriott, Jr. | For | For | Management |
| 1.2 | Elect Director John W. Marriott, III | For | For | Management |
| 1.3 | Elect Director Mary K. Bush | For | For | Management |
| 1.4 | Elect Director Frederick A. Henderson | For | For | Management |
| 1.5 | Elect Director Lawrence W. Kellner | For | For | Management |
| 1.6 | Elect Director Debra L. Lee | For | For | Management |
| 1.7 | Elect Director George Munoz | For | For | Management |
| 1.8 | Elect Director Harry J. Pearce | For | For | Management |

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| | | | | |
|------|--|---------|-----|-------------|
| 1.9 | Elect Director Steven S Reinemund | For | For | Management |
| 1.10 | Elect Director W. Mitt Romney | For | For | Management |
| 1.11 | Elect Director Arne M. Sorenson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Reduce Supermajority Vote Requirement | Against | For | Shareholder |

MASCO CORPORATION

Ticker: MAS Security ID: 574599106
 Meeting Date: MAY 06, 2014 Meeting Type: Annual
 Record Date: MAR 14, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Director Keith J. Allman | For | For | Management |
| 1b | Elect Director Verne G. Istock | For | For | Management |
| 1c | Elect Director J. Michael Losh | For | For | Management |
| 1d | Elect Director Christopher A. O'Herlihy | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | For | Management |

MCDONALD'S CORPORATION

Ticker: MCD Security ID: 580135101
 Meeting Date: MAY 22, 2014 Meeting Type: Annual
 Record Date: MAR 24, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1a | Elect Director Susan E. Arnold | For | For | Management |
| 1b | ElectionElect Director Richard H. Lenny | For | For | Management |
| 1c | Elect Director Walter E. Massey | For | For | Management |
| 1d | Elect Director Cary D. McMillan | For | For | Management |
| 1e | Elect Director Sheila A. Penrose | For | For | Management |
| 1f | Elect Director John W. Rogers, Jr. | For | For | Management |
| 1g | Elect Director Roger W. Stone | For | For | Management |
| 1h | Elect Director Miles D. White | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Provide Right to Act by Written Consent | Against | For | Shareholder |

MEAD JOHNSON NUTRITION COMPANY

Ticker: MJN Security ID: 582839106
 Meeting Date: MAY 01, 2014 Meeting Type: Annual
 Record Date: MAR 14, 2014

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

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| | | | | |
|----|--|-----|-----|------------|
| 1a | Elect Director Steven M. Altschuler | For | For | Management |
| 1b | Elect Director Howard B. Bernick | For | For | Management |
| 1c | Elect Director Kimberly A. Casiano | For | For | Management |
| 1d | Elect Director Anna C. Catalano | For | For | Management |
| 1e | Elect Director Celeste A. Clark | For | For | Management |
| 1f | Elect Director James M. Cornelius | For | For | Management |
| 1g | Elect Director Stephen W. Golsby | For | For | Management |
| 1h | Elect Director Michael Grobstein | For | For | Management |
| 1i | Elect Director Peter Kasper Jakobsen | For | For | Management |
| 1j | Elect Director Peter G. Ratcliffe | For | For | Management |
| 1k | Elect Director Elliott Sigal | For | For | Management |
| 1l | Elect Director Robert S. Singer | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

METLIFE, INC.

Ticker: MET Security ID: 59156R108

Meeting Date: APR 22, 2014 Meeting Type: Annual

Record Date: FEB 28, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Cheryl W. Grise | For | For | Management |
| 1.2 | Elect Director Carlos M. Gutierrez | For | For | Management |
| 1.3 | Elect Director R. Glenn Hubbard | For | For | Management |
| 1.4 | Elect Director Steven A. Kandarian | For | For | Management |
| 1.5 | Elect Director John M. Keane | For | For | Management |
| 1.6 | Elect Director Alfred F. Kelly, Jr. | For | For | Management |
| 1.7 | Elect Director William E. Kennard | For | For | Management |
| 1.8 | Elect Director James M. Kilts | For | For | Management |
| 1.9 | Elect Director Catherine R. Kinney | For | For | Management |
| 1.10 | Elect Director Denise M. Morrison | For | For | Management |
| 1.11 | Elect Director Kenton J. Sicchitano | For | For | Management |
| 1.12 | Elect Director Lulu C. Wang | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | For | Management |
| 5 | Approve Non-Employee Director Omnibus Stock Plan | For | For | Management |

MICHAEL KORS HOLDINGS LIMITED

Ticker: KORS Security ID: G60754101

Meeting Date: AUG 01, 2013 Meeting Type: Annual

Record Date: JUN 04, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|----------|-----------|------------|
| 1a | Elect Michael Kors as a Director | For | For | Management |
| 1b | Elect Judy Gibbons as a Director | For | For | Management |
| 1c | Elect Lawrence Stroll as a Director | For | For | Management |
| 2 | Ratify Ernst & Young LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |

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MICRON TECHNOLOGY, INC.

Ticker: MU Security ID: 595112103
 Meeting Date: JAN 23, 2014 Meeting Type: Annual
 Record Date: NOV 25, 2013

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

MICROSOFT CORPORATION

Ticker: MSFT Security ID: 594918104
 Meeting Date: NOV 19, 2013 Meeting Type: Annual
 Record Date: SEP 13, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Director Steven A. Ballmer | For | For | Management |
| 2 | Elect Director Dina Dublon | For | For | Management |
| 3 | Elect Director William H. Gates | For | For | Management |
| 4 | Elect Director Maria M. Klawe | For | For | Management |
| 5 | Elect Director Stephen J. Luczo | For | For | Management |
| 6 | Elect Director David F. Marquardt | For | For | Management |
| 7 | Elect Director Charles H. Noski | For | For | Management |
| 8 | Elect Director Helmut Panke | For | For | Management |
| 9 | Elect Director John W. Thompson | For | For | Management |
| 10 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 11 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |

MORGAN STANLEY

Ticker: MS Security ID: 617446448
 Meeting Date: MAY 13, 2014 Meeting Type: Annual
 Record Date: MAR 17, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Erskine B. Bowles | For | For | Management |
| 1.2 | Elect Director Howard J. Davies | For | For | Management |
| 1.3 | Elect Director Thomas H. Glocer | For | For | Management |

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| | | | | |
|------|--|---------|-----|-------------|
| 1.4 | Elect Director James P. Gorman | For | For | Management |
| 1.5 | Elect Director Robert H. Herz | For | For | Management |
| 1.6 | Elect Director C. Robert Kidder | For | For | Management |
| 1.7 | Elect Director Klaus Kleinfeld | For | For | Management |
| 1.8 | Elect Director Donald T. Nicolaisen | For | For | Management |
| 1.9 | Elect Director Hutham S. Olayan | For | For | Management |
| 1.10 | Elect Director James W. Owens | For | For | Management |
| 1.11 | Elect Director O. Griffith Sexton | For | For | Management |
| 1.12 | Elect Director Ryosuke Tamakoshi | For | For | Management |
| 1.13 | Elect Director Masaaki Tanaka | For | For | Management |
| 1.14 | Elect Director Laura D. Tyson | For | For | Management |
| 1.15 | Elect Director Rayford Wilkins, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Report on Lobbying Payments and Policy | Against | For | Shareholder |

NAVISTAR INTERNATIONAL CORPORATION

Ticker: NAV Security ID: 63934E108
 Meeting Date: MAR 10, 2014 Meeting Type: Annual
 Record Date: JAN 10, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Troy A. Clarke | For | Withhold | Management |
| 1.2 | Elect Director John D. Correnti | For | Withhold | Management |
| 1.3 | Elect Director Michael N. Hammes | For | Withhold | Management |
| 1.4 | Elect Director Vincent J. Intrieri | For | Withhold | Management |
| 1.5 | Elect Director James H. Keyes | For | Withhold | Management |
| 1.6 | Elect Director Stanley A. McChrystal | For | Withhold | Management |
| 1.7 | Elect Director Samuel J. Merksamer | For | Withhold | Management |
| 1.8 | Elect Director Mark H. Rachesky | For | Withhold | Management |
| 1.9 | Elect Director Michael Sirignano | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Submit Shareholder Rights Plan (Poison Pill) to Shareholder Vote | None | For | Shareholder |

NETAPP, INC.

Ticker: NTAP Security ID: 64110D104
 Meeting Date: SEP 13, 2013 Meeting Type: Annual
 Record Date: JUL 24, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--------------------------------------|---------|-----------|------------|
| 1a | Elect Director Daniel J. Warmenhoven | For | For | Management |
| 1b | Elect Director Nicholas G. Moore | For | For | Management |
| 1c | Elect Director Thomas Georgens | For | For | Management |
| 1d | Elect Director Jeffrey R. Allen | For | For | Management |
| 1e | Elect Director Alan L. Earhart | For | For | Management |
| 1f | Elect Director Gerald Held | For | For | Management |
| 1g | Elect Director T. Michael Nevens | For | For | Management |
| 1h | Elect Director George T. Shaheen | For | For | Management |
| 1i | Elect Director Robert T. Wall | For | For | Management |
| 1j | Elect Director Richard P. Wallace | For | For | Management |

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| | | | | |
|----|---|---------|-----|-------------|
| 1k | Elect Director Tor R. Braham | For | For | Management |
| 1l | Elect Director Kathryn M. Hill | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 5a | Remove Supermajority Voting Standards for Amendments to Article VI of the Company's Certificate of Incorporation | For | For | Management |
| 5b | Remove Supermajority Voting Standards for Approve Amendments to Article X of the Company's Certificate of Incorporation | For | For | Management |
| 6 | Pro-rata Vesting of Equity Plan | Against | For | Shareholder |
| 7 | Ratify Auditors | For | For | Management |

NIKE, INC.

Ticker: NKE Security ID: 654106103
 Meeting Date: SEP 19, 2013 Meeting Type: Annual
 Record Date: JUL 19, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Alan B. Graf, Jr. | For | For | Management |
| 1.2 | Elect Director John C. Lechleiter | For | For | Management |
| 1.3 | Elect Director Phyllis M. Wise | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Report on Political Contributions | Against | For | Shareholder |

OCCIDENTAL PETROLEUM CORPORATION

Ticker: OXY Security ID: 674599105
 Meeting Date: MAY 02, 2014 Meeting Type: Annual
 Record Date: MAR 13, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director Spencer Abraham | For | For | Management |
| 1.2 | Elect Director Howard I. Atkins | For | For | Management |
| 1.3 | Elect Director Eugene L. Batchelder | For | For | Management |
| 1.4 | Elect Director Stephen I. Chazen | For | For | Management |
| 1.5 | Elect Director Edward P. Djerejian | For | For | Management |
| 1.6 | Elect Director John E. Feick | For | For | Management |
| 1.7 | Elect Director Margaret M. Foran | For | For | Management |
| 1.8 | Elect Director Carlos M. Gutierrez | For | For | Management |
| 1.9 | Elect Director William R. Klesse | For | For | Management |
| 1.10 | Elect Director Avedick B. Poladian | For | For | Management |
| 1.11 | Elect Director Elisse B. Walter | For | For | Management |
| 2 | Remove Age Restriction for Directors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Provide Right to Act by Written Consent | For | For | Management |
| 5 | Separate the Roles of the Chairman of the Board and the Chief Executive | For | For | Management |

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| | | | | |
|----|---|---------|-----|-------------|
| | Officer | | | |
| 6 | Ratify Auditors | For | For | Management |
| 7 | Stock Retention/Holding Period | Against | For | Shareholder |
| 8 | Review and Assess Membership of Lobbying Organizations | Against | For | Shareholder |
| 9 | Report on Management of Hydraulic Fracturing Risks and Opportunities | Against | For | Shareholder |
| 10 | Report on Methane Emissions Management and Reduction Targets | Against | For | Shareholder |

OCEANEERING INTERNATIONAL, INC.

Ticker: OII Security ID: 675232102
 Meeting Date: MAY 16, 2014 Meeting Type: Annual
 Record Date: MAR 26, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director T. Jay Collins | For | For | Management |
| 1.2 | Elect Director D. Michael Hughes | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

OMNICOM GROUP INC.

Ticker: OMC Security ID: 681919106
 Meeting Date: MAY 20, 2014 Meeting Type: Annual
 Record Date: APR 01, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director John D. Wren | For | For | Management |
| 1.2 | Elect Director Bruce Crawford | For | For | Management |
| 1.3 | Elect Director Alan R. Batkin | For | For | Management |
| 1.4 | Elect Director Mary C. Choksi | For | For | Management |
| 1.5 | Elect Director Robert Charles Clark | For | For | Management |
| 1.6 | Elect Director Leonard S. Coleman, Jr. | For | For | Management |
| 1.7 | Elect Director Errol M. Cook | For | For | Management |
| 1.8 | Elect Director Susan S. Denison | For | For | Management |
| 1.9 | Elect Director Michael A. Henning | For | For | Management |
| 1.10 | Elect Director John R. Murphy | For | For | Management |
| 1.11 | Elect Director John R. Purcell | For | For | Management |
| 1.12 | Elect Director Linda Johnson Rice | For | For | Management |
| 1.13 | Elect Director Gary L. Roubos | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

ORACLE CORPORATION

Ticker: ORCL Security ID: 68389X105
 Meeting Date: OCT 31, 2013 Meeting Type: Annual
 Record Date: SEP 03, 2013

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Jeffrey S. Berg | For | Withhold | Management |
| 1.2 | Elect Director H. Raymond Bingham | For | Withhold | Management |
| 1.3 | Elect Director Michael J. Boskin | For | Withhold | Management |
| 1.4 | Elect Director Safra A. Catz | For | For | Management |
| 1.5 | Elect Director Bruce R. Chizen | For | Withhold | Management |
| 1.6 | Elect Director George H. Conrades | For | Withhold | Management |
| 1.7 | Elect Director Lawrence J. Ellison | For | For | Management |
| 1.8 | Elect Director Hector Garcia-Molina | For | Withhold | Management |
| 1.9 | Elect Director Jeffrey O. Henley | For | Withhold | Management |
| 1.10 | Elect Director Mark V. Hurd | For | For | Management |
| 1.11 | Elect Director Naomi O. Seligman | For | Withhold | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Establish Human Rights Committee | Against | Against | Shareholder |
| 6 | Require Independent Board Chairman | Against | For | Shareholder |
| 7 | Provide Vote Counting to Exclude Abstentions | Against | Against | Shareholder |
| 8 | Adopt Multiple Performance Metrics Under Executive Incentive Plans | Against | For | Shareholder |
| 9 | Require Shareholder Approval of Quantifiable Performance Metrics | Against | For | Shareholder |

ORIENT-EXPRESS HOTELS LTD.

Ticker: OEH Security ID: G67743107
 Meeting Date: JUN 30, 2014 Meeting Type: Annual
 Record Date: MAY 05, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Harsha V. Agadi as Director | For | Withhold | Management |
| 1.2 | Elect John D. Campbell as Director | For | Withhold | Management |
| 1.3 | Elect Roland A. Hernandez as Director | For | Withhold | Management |
| 1.4 | Elect Mitchell C. Hochberg as Director | For | Withhold | Management |
| 1.5 | Elect Ruth A. Kennedy as Director | For | Withhold | Management |
| 1.6 | Elect Prudence M. Leith as Director | For | Withhold | Management |
| 1.7 | Elect John M. Scott III as Director | For | Withhold | Management |
| 1.8 | Elect H. Roeland Vos as Director | For | For | Management |
| 2 | Change Company Name to Belmond Ltd | For | For | Management |
| 3 | Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

PARKER-HANNIFIN CORPORATION

Ticker: PH Security ID: 701094104
 Meeting Date: OCT 23, 2013 Meeting Type: Annual
 Record Date: AUG 30, 2013

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

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| | | | | |
|------|--|-----|----------|------------|
| 1.4 | Elect Director Robert J. Kohlhepp | For | For | Management |
| 1.5 | Elect Director Kevin A. Lobo | For | For | Management |
| 1.6 | Elect Director Klaus-Peter Muller | For | Withhold | Management |
| 1.7 | Elect Director Candy M. Obourn | For | For | Management |
| 1.8 | Elect Director Joseph M. Scaminace | For | For | Management |
| 1.9 | Elect Director Wolfgang R. Schmitt | For | For | Management |
| 1.10 | Elect Director Ake Svensson | For | For | Management |
| 1.11 | Elect Director James L. Wainscott | For | For | Management |
| 1.12 | Elect Director Donald E. Washkewicz | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

PEABODY ENERGY CORPORATION

Ticker: BTU Security ID: 704549104
 Meeting Date: MAY 08, 2014 Meeting Type: Annual
 Record Date: MAR 14, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Gregory H. Boyce | For | For | Management |
| 1.2 | Elect Director William A. Coley | For | For | Management |
| 1.3 | Elect Director William E. James | For | For | Management |
| 1.4 | Elect Director Robert B. Karn, III | For | For | Management |
| 1.5 | Elect Director Henry E. Lentz | For | For | Management |
| 1.6 | Elect Director Robert A. Malone | For | For | Management |
| 1.7 | Elect Director William C. Rusnack | For | For | Management |
| 1.8 | Elect Director Michael W. Sutherlin | For | For | Management |
| 1.9 | Elect Director John F. Turner | For | For | Management |
| 1.10 | Elect Director Sandra A. Van Trease | For | For | Management |
| 1.11 | Elect Director Alan H. Washkowitz | For | For | Management |
| 1.12 | Elect Director Heather A. Wilson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

PEPSICO, INC.

Ticker: PEP Security ID: 713448108
 Meeting Date: MAY 07, 2014 Meeting Type: Annual
 Record Date: FEB 28, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1a | Elect Director Shona L. Brown | For | For | Management |
| 1b | Elect Director George W. Buckley | For | For | Management |
| 1c | Elect Director Ian M. Cook | For | For | Management |
| 1d | Elect Director Dina Dublon | For | For | Management |
| 1e | Elect Director Rona A. Fairhead | For | For | Management |
| 1f | Elect Director Ray L. Hunt | For | For | Management |
| 1g | Elect Director Alberto Ibarguen | For | For | Management |
| 1h | Elect Director Indra K. Nooyi | For | For | Management |
| 1i | Elect Director Sharon Percy Rockefeller | For | For | Management |
| 1j | Elect Director James J. Schiro | For | For | Management |
| 1k | Elect Director Lloyd G. Trotter | For | For | Management |
| 1l | Elect Director Daniel Vasella | For | For | Management |
| 1m | Elect Director Alberto Weisser | For | For | Management |

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| | | | | |
|---|--|---------|---------|-------------|
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 5 | Require Shareholder Vote to Approve Political Contributions Policy | Against | Against | Shareholder |
| 6 | Stock Retention/Holding Period | Against | For | Shareholder |

PHARMACYCLICS, INC.

Ticker: PCYC Security ID: 716933106
 Meeting Date: MAY 08, 2014 Meeting Type: Annual
 Record Date: MAR 31, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Robert F. Booth | For | For | Management |
| 1.2 | Elect Director Kenneth A. Clark | For | For | Management |
| 1.3 | Elect Director Robert W. Duggan | For | For | Management |
| 1.4 | Elect Director Eric H. Halvorson | For | For | Management |
| 1.5 | Elect Director Minesh P. Mehta | For | For | Management |
| 1.6 | Elect Director David D. Smith | For | For | Management |
| 1.7 | Elect Director Richard A. van den Broek | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

PRAXAIR, INC.

Ticker: PX Security ID: 74005P104
 Meeting Date: APR 22, 2014 Meeting Type: Annual
 Record Date: FEB 28, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Stephen F. Angel | For | For | Management |
| 1.2 | Elect Director Oscar Bernardes | For | For | Management |
| 1.3 | Elect Director Nance K. Dicciani | For | For | Management |
| 1.4 | Elect Director Edward G. Galante | For | For | Management |
| 1.5 | Elect Director Claire W. Gargalli | For | For | Management |
| 1.6 | Elect Director Ira D. Hall | For | For | Management |
| 1.7 | Elect Director Raymond W. LeBoeuf | For | For | Management |
| 1.8 | Elect Director Larry D. McVay | For | For | Management |
| 1.9 | Elect Director Denise L. Ramos | For | For | Management |
| 1.10 | Elect Director Wayne T. Smith | For | For | Management |
| 1.11 | Elect Director Robert L. Wood | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

PRECISION CASTPARTS CORP.

Ticker: PCP Security ID: 740189105

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Meeting Date: AUG 13, 2013 Meeting Type: Annual

Record Date: JUN 11, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Mark Donegan | For | For | Management |
| 1.2 | Elect Director Daniel J. Murphy | For | For | Management |
| 1.3 | Elect Director Vernon E. Oechsle | For | For | Management |
| 1.4 | Elect Director Ulrich Schmidt | For | For | Management |
| 1.5 | Elect Director Richard L. Wambold | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |

PULTEGROUP, INC.

Ticker: PHM Security ID: 745867101

Meeting Date: MAY 07, 2014 Meeting Type: Annual

Record Date: MAR 11, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Brian P. Anderson | For | For | Management |
| 1.2 | Elect Director Bryce Blair | For | For | Management |
| 1.3 | Elect Director Richard J. Dugas, Jr. | For | For | Management |
| 1.4 | Elect Director Thomas J. Folliard | For | For | Management |
| 1.5 | Elect Director Cheryl W. Grise | For | For | Management |
| 1.6 | Elect Director Andre J. Hawaux | For | For | Management |
| 1.7 | Elect Director Debra J. Kelly-Ennis | For | For | Management |
| 1.8 | Elect Director Patrick J. O'Leary | For | For | Management |
| 1.9 | Elect Director James J. Postl | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |
| 5 | Performance-Based and/or Time-Based Equity Awards | Against | For | Shareholder |

PVH CORP.

Ticker: PVH Security ID: 693656100

Meeting Date: JUN 19, 2014 Meeting Type: Annual

Record Date: APR 22, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mary Baglivo | For | For | Management |
| 1.2 | Elect Director Brent Callinicos | For | For | Management |
| 1.3 | Elect Director Emanuel Chirico | For | For | Management |
| 1.4 | Elect Director Juan R. Figuereo | For | For | Management |
| 1.5 | Elect Director Joseph B. Fuller | For | For | Management |
| 1.6 | Elect Director Fred Gehring | For | For | Management |
| 1.7 | Elect Director Bruce Maggin | For | For | Management |
| 1.8 | Elect Director V. James Marino | For | For | Management |
| 1.9 | Elect Director Henry Nasella | For | For | Management |

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| | | | | |
|------|--|-----|-----|------------|
| 1.10 | Elect Director Rita M. Rodriguez | For | For | Management |
| 1.11 | Elect Director Edward R. Rosenfeld | For | For | Management |
| 1.12 | Elect Director Craig Rydin | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

QUALCOMM INCORPORATED

Ticker: QCOM Security ID: 747525103
 Meeting Date: MAR 04, 2014 Meeting Type: Annual
 Record Date: JAN 06, 2014

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

RACKSPACE HOSTING, INC.

Ticker: RAX Security ID: 750086100
 Meeting Date: MAY 01, 2014 Meeting Type: Annual
 Record Date: MAR 07, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Lewis J. Moorman | For | For | Management |
| 1.2 | Elect Director Graham Weston | For | For | Management |
| 1.3 | Elect Director Ossa Fisher | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |

RALPH LAUREN CORPORATION

Ticker: RL Security ID: 751212101
 Meeting Date: AUG 08, 2013 Meeting Type: Annual

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Record Date: JUN 20, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Frank A. Bennack, Jr. | For | For | Management |
| 1.2 | Elect Director Joel L. Fleishman | For | For | Management |
| 1.3 | Elect Director Hubert Joly | For | For | Management |
| 1.4 | Elect Director Steven P. Murphy | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |

REGIONS FINANCIAL CORPORATION

Ticker: RF Security ID: 7591EP100
 Meeting Date: APR 24, 2014 Meeting Type: Annual
 Record Date: MAR 03, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Director George W. Bryan | For | For | Management |
| 1b | Elect Director Carolyn H. Byrd | For | For | Management |
| 1c | Elect Director David J. Cooper, Sr. | For | For | Management |
| 1d | Elect Director Don DeFosset | For | For | Management |
| 1e | Elect Director Eric C. Fast | For | For | Management |
| 1f | Elect Director O.B. Grayson Hall, Jr. | For | For | Management |
| 1g | Elect Director John D. Johns | For | For | Management |
| 1h | Elect Director Charles D. McCrary | For | For | Management |
| 1i | Elect Director James R. Malone | For | For | Management |
| 1j | Elect Director Ruth Ann Marshall | For | For | Management |
| 1k | Elect Director Susan W. Matlock | For | For | Management |
| 1l | Elect Director John E. Maupin, Jr. | For | For | Management |
| 1m | Elect Director Lee J. Styslinger, III | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

ROYAL DUTCH SHELL PLC

Ticker: RDSA Security ID: 780259206
 Meeting Date: MAY 20, 2014 Meeting Type: Annual
 Record Date: APR 10, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Policy | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Elect Euleen Goh as Director | For | For | Management |
| 5 | Elect Patricia Woertz as Director | For | For | Management |
| 6 | Elect Ben van Beurden as Director | For | For | Management |
| 7 | Re-elect Guy Elliott as Director | For | For | Management |
| 8 | Re-elect Simon Henry as Director | For | For | Management |
| 9 | Re-elect Charles Holliday as Director | For | For | Management |
| 10 | Re-elect Gerard Kleisterlee as Director | For | For | Management |
| 11 | Re-elect Jorma Ollila as Director | For | For | Management |
| 12 | Re-elect Sir Nigel Sheinwald as | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| | Director | | | |
| 13 | Re-elect Linda Stuntz as Director | For | For | Management |
| 14 | Re-elect Hans Wijers as Director | For | For | Management |
| 15 | Re-elect Gerrit Zalm as Director | For | For | Management |
| 16 | Reappoint PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 17 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 18 | Authorise Issue of Equity with Pre-emptive Rights | For | For | Management |
| 19 | Authorise Issue of Equity without Pre-emptive Rights | For | For | Management |
| 20 | Authorise Market Purchase of Ordinary Shares | For | For | Management |
| 21 | Approve Long Term Incentive Plan | For | For | Management |
| 22 | Approve Deferred Bonus Plan | For | For | Management |
| 23 | Approve Restricted Share Plan | For | For | Management |
| 24 | Approve EU Political Donations and Expenditure | For | For | Management |

SALESFORCE.COM, INC.

Ticker: CRM Security ID: 79466L302
 Meeting Date: JUN 02, 2014 Meeting Type: Annual
 Record Date: APR 08, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Marc Benioff | For | For | Management |
| 1.2 | Elect Director Keith Block | For | For | Management |
| 1.3 | Elect Director Craig Conway | For | For | Management |
| 1.4 | Elect Director Alan Hassenfeld | For | For | Management |
| 1.5 | Elect Director Colin Powell | For | For | Management |
| 1.6 | Elect Director John V. Roos | For | For | Management |
| 1.7 | Elect Director Lawrence Tomlinson | For | For | Management |
| 1.8 | Elect Director Robin Washington | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

SCHLUMBERGER LIMITED

Ticker: SLB Security ID: 806857108
 Meeting Date: APR 09, 2014 Meeting Type: Annual
 Record Date: FEB 19, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Director Peter L.S. Currie | For | For | Management |
| 1b | Elect Director Tony Isaac | For | For | Management |
| 1c | Elect Director K. Vaman Kamath | For | For | Management |
| 1d | Elect Director Maureen Kempston Darkes | For | For | Management |
| 1e | Elect Director Paal Kibsgaard | For | For | Management |
| 1f | Elect Director Nikolay Kudryavtsev | For | For | Management |
| 1g | Elect Director Michael E. Marks | For | For | Management |
| 1h | Elect Director Lubna S. Olayan | For | For | Management |
| 1i | Elect Director Leo Rafael Reif | For | For | Management |
| 1j | Elect Director Tore I. Sandvold | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 1k | Elect Director Henri Seydoux | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Adopt and Approve Financials and Dividends | For | For | Management |
| 4 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |

SHUTTERFLY, INC.

Ticker: SFLY Security ID: 82568P304
 Meeting Date: MAY 21, 2014 Meeting Type: Annual
 Record Date: MAR 26, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Director Philip A. Marineau | For | For | Management |
| 1b | Elect Director Brian T. Swette | For | For | Management |
| 1c | Elect Director Ann Mather | For | Against | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

SILVER WHEATON CORP.

Ticker: SLW Security ID: 828336107
 Meeting Date: MAY 09, 2014 Meeting Type: Annual/Special
 Record Date: MAR 21, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| a1 | Elect Director Lawrence I. Bell | For | For | Management |
| a2 | Elect Director George L. Brack | For | For | Management |
| a3 | Elect Director John A. Brough | For | For | Management |
| a4 | Elect Director R. Peter Gillin | For | For | Management |
| a5 | Elect Director Chantal Gosselin | For | For | Management |
| a6 | Elect Director Douglas M. Holtby | For | For | Management |
| a7 | Elect Director Eduardo Luna | For | For | Management |
| a8 | Elect Director Wade D. Nesmith | For | For | Management |
| a9 | Elect Director Randy V.J. Smallwood | For | For | Management |
| b | Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| c | Advisory Vote on Executive Compensation Approach | For | For | Management |
| d | Amend Share Option Plan | For | For | Management |
| e | Approve Advance Notice Policy | For | For | Management |
| f | Amend Quorum Requirements | For | For | Management |
| g | Allow Electronic Distribution of Company Communications | For | For | Management |

SPLUNK INC.

Ticker: SPLK Security ID: 848637104
 Meeting Date: JUN 10, 2014 Meeting Type: Annual

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Record Date: APR 15, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director John G. Connors | For | For | Management |
| 1.2 | Elect Director Patricia B. Morrison | For | For | Management |
| 1.3 | Elect Director Nicholas G. Sturiale | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |

STAPLES, INC.

Ticker: SPLS Security ID: 855030102
 Meeting Date: JUN 02, 2014 Meeting Type: Annual
 Record Date: APR 07, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1a | Elect Director Basil L. Anderson | For | For | Management |
| 1b | Elect Director Drew G. Faust | For | For | Management |
| 1c | Elect Director Justin King | For | For | Management |
| 1d | Elect Director Carol Meyrowitz | For | For | Management |
| 1e | Elect Director Rowland T. Moriarty | For | For | Management |
| 1f | Elect Director Robert C. Nakasone | For | For | Management |
| 1g | Elect Director Ronald L. Sargent | For | For | Management |
| 1h | Elect Director Robert E. Sulentic | For | For | Management |
| 1i | Elect Director Raul Vazquez | For | For | Management |
| 1j | Elect Director Vijay Vishwanath | For | For | Management |
| 1k | Elect Director Paul F. Walsh | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Require Independent Board Chairman | Against | For | Shareholder |
| 6 | Report on Human Rights Risk Assessment Process | Against | For | Shareholder |

STARBUCKS CORPORATION

Ticker: SBUX Security ID: 855244109
 Meeting Date: MAR 19, 2014 Meeting Type: Annual
 Record Date: JAN 09, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Election Of Director Howard Schultz | For | For | Management |
| 1b | Election Of Director William W. Bradley | For | For | Management |
| 1c | Election Of Director Robert M. Gates | For | For | Management |
| 1d | Election Of Director Melody Hobson | For | For | Management |
| 1e | Election Of Director Kevin R. Johnson | For | For | Management |
| 1f | Election Of Director Olden Lee | For | For | Management |
| 1g | Election Of Director Joshua Cooper Ramo | For | For | Management |
| 1h | Election Of Director James G. Shennan, Jr. | For | For | Management |
| 1i | Election Of Director Clara Shih | For | For | Management |
| 1j | Election Of Director Javier G. Teruel | For | For | Management |
| 1k | Election Of Director Myron E. Ullman, III | For | For | Management |

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| | | | | |
|----|--|---------|---------|-------------|
| 11 | Election Of Director Craig E. Weatherup | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Prohibit Political Spending | Against | Against | Shareholder |
| 5 | Require Independent Board Chairman | Against | For | Shareholder |

STATE STREET CORPORATION

Ticker: STT Security ID: 857477103
 Meeting Date: MAY 14, 2014 Meeting Type: Annual
 Record Date: MAR 07, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Director Jose E. Almeida | For | For | Management |
| 1b | Elect Director Kennett F. Burnes | For | For | Management |
| 1c | Elect Director Peter Coym | For | For | Management |
| 1d | Elect Director Patrick de Saint-Aignan | For | For | Management |
| 1e | Elect Director Amelia C. Fawcett | For | For | Management |
| 1f | Elect Director Linda A. Hill | For | For | Management |
| 1g | Elect Director Joseph L. Hooley | For | For | Management |
| 1h | Elect Director Robert S. Kaplan | For | For | Management |
| 1i | Elect Director Richard P. Sergel | For | For | Management |
| 1j | Elect Director Ronald L. Skates | For | For | Management |
| 1k | Elect Director Gregory L. Summe | For | For | Management |
| 1l | Elect Director Thomas J. Wilson | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

STRATASYS LTD.

Ticker: SSYS Security ID: M85548101
 Meeting Date: SEP 12, 2013 Meeting Type: Special
 Record Date: AUG 13, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Approve Compensation Policy for the Directors and Officers of the Company | For | Did Not Vote | Management |
| A | Vote FOR if you are a controlling shareholder or have a personal interest in item; otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an explanation to your account manager. | None | Did Not Vote | Management |

SUNTRUST BANKS, INC.

Ticker: STI Security ID: 867914103
 Meeting Date: APR 22, 2014 Meeting Type: Annual
 Record Date: FEB 12, 2014

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

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| | | | | |
|------|--|-----|-----|------------|
| 1.1 | Elect Director Robert M. Beall, II | For | For | Management |
| 1.2 | Elect Director David H. Hughes | For | For | Management |
| 1.3 | Elect Director M. Douglas Ivester | For | For | Management |
| 1.4 | Elect Director Kyle Prechtel Legg | For | For | Management |
| 1.5 | Elect Director William A. Linnenbringer | For | For | Management |
| 1.6 | Elect Director Donna S. Morea | For | For | Management |
| 1.7 | Elect Director David M. Ratcliffe | For | For | Management |
| 1.8 | Elect Director William H. Rogers, Jr. | For | For | Management |
| 1.9 | Elect Director Frank P. Scruggs, Jr. | For | For | Management |
| 1.10 | Elect Director Thomas R. Watjen | For | For | Management |
| 1.11 | Elect Director Phail Wynn, Jr. | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |

T. ROWE PRICE GROUP, INC.

Ticker: TROW Security ID: 74144T108
 Meeting Date: APR 24, 2014 Meeting Type: Annual
 Record Date: FEB 21, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Director Mark S. Bartlett | For | For | Management |
| 1b | Elect Director Edward C. Bernard | For | For | Management |
| 1c | Elect Director Mary K. Bush | For | For | Management |
| 1d | Elect Director Donald B. Hebb, Jr. | For | For | Management |
| 1e | Elect Director Freeman A. Hrabowski, III | For | For | Management |
| 1f | Elect Director James A.C. Kennedy | For | For | Management |
| 1g | Elect Director Robert F. MacLellan | For | For | Management |
| 1h | Elect Director Brian C. Rogers | For | For | Management |
| 1i | Elect Director Olympia J. Snowe | For | For | Management |
| 1j | Elect Director Alfred Sommer | For | For | Management |
| 1k | Elect Director Dwight S. Taylor | For | For | Management |
| 1l | Elect Director Anne Marie Whittemore | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

TAYLOR MORRISON HOME CORPORATION

Ticker: TMHC Security ID: 87724P106
 Meeting Date: MAY 28, 2014 Meeting Type: Annual
 Record Date: MAR 31, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|----------|-----------|------------|
| 1.1 | Elect Director Sheryl D. Palmer | For | Withhold | Management |
| 1.2 | Elect Director Timothy R. Eller | For | For | Management |
| 1.3 | Elect Director Jason Keller | For | Withhold | Management |
| 1.4 | Elect Director Peter Lane | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |

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4 Ratify Auditors For For Management

TE CONNECTIVITY LTD.

Ticker: TEL Security ID: H84989104
 Meeting Date: MAR 04, 2014 Meeting Type: Annual
 Record Date: FEB 12, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1a | Elect Director Pierre R. Brondeau | For | For | Management |
| 1b | Elect Director Juergen W. Gromer | For | For | Management |
| 1c | Elect Director William A. Jeffrey | For | For | Management |
| 1d | Elect Director Thomas J. Lynch | For | For | Management |
| 1e | Elect Director Yong Nam | For | For | Management |
| 1f | Elect Director Daniel J. Phelan | For | For | Management |
| 1g | Elect Director Frederic M. Poses | For | For | Management |
| 1h | Elect Director Lawrence S. Smith | For | For | Management |
| 1i | Elect Director Paula A. Sneed | For | For | Management |
| 1j | Elect Director David P. Steiner | For | For | Management |
| 1k | Elect Director John C. Van Scoter | For | For | Management |
| 1l | Elect Director Laura H. Wright | For | For | Management |
| 2 | Elect Board Chairman Thomas J. Lynch | For | Against | Management |
| 3a | Elect Daniel J. Phelan as Member of Management Development & Compensation Committee | For | For | Management |
| 3b | Elect Paula A. Sneed as Member of Management Development & Compensation Committee | For | For | Management |
| 3c | Elect David P. Steiner as Member of Management Development & Compensation Committee | For | For | Management |
| 4 | Designate Jvo Grundler as Independent Proxy | For | For | Management |
| 5.1 | Accept Annual Report for Fiscal Year Ended September 27, 2013 | For | For | Management |
| 5.2 | Accept Statutory Financial Statements for Fiscal Year Ended September 27, 2013 | For | For | Management |
| 5.3 | Approve Consolidated Financial Statements for Fiscal Year Ended September 27, 2013 | For | For | Management |
| 6 | Approve Discharge of Board and Senior Management | For | For | Management |
| 7.1 | Ratify Deloitte & Touche LLP as Independent Registered Public Accounting Firm for Fiscal Year Ending September 26, 2014 | For | For | Management |
| 7.2 | Ratify Deloitte AG as Swiss Registered Auditors | For | For | Management |
| 7.3 | Ratify PricewaterhouseCoopers AG as Special Auditors | For | For | Management |
| 8 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 9 | Approve Allocation of Available Earnings for Fiscal Year 2013 | For | For | Management |
| 10 | Approve Declaration of Dividend | For | For | Management |
| 11 | Authorize Repurchase of Up to USD 1 Billion of Share Capital | For | Against | Management |
| 12 | Approve Reduction of Share Capital | For | For | Management |

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| | | | | |
|----|-----------------|-----|---------|------------|
| 13 | Adjourn Meeting | For | Against | Management |
|----|-----------------|-----|---------|------------|

TESLA MOTORS, INC.

Ticker: TSLA Security ID: 88160R101
 Meeting Date: JUN 03, 2014 Meeting Type: Annual
 Record Date: APR 10, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Elon Musk | For | For | Management |
| 1.2 | Elect Director Stephen T. Jurvetson | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Reduce Supermajority Vote Requirement | Against | For | Shareholder |

TEVA PHARMACEUTICAL INDUSTRIES LTD.

Ticker: TEVA Security ID: 881624209
 Meeting Date: AUG 27, 2013 Meeting Type: Annual
 Record Date: JUL 25, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|--------------|------------|
| 1a | Reelect Moshe Many as Director Until the End of the 2016 General Meeting | For | Did Not Vote | Management |
| 1b | Reelect Arie Belldegrun as Director Until the End of the 2016 General Meeting | For | Did Not Vote | Management |
| 1c | Reelect Amir Elstein as Director Until the End of the 2016 General Meeting | For | Did Not Vote | Management |
| 1d | Reelect Yitzhak Peterburg as Director Until the End of the 2016 General Meeting | For | Did Not Vote | Management |
| 2a | Approve Cash Bonus of USD 1,203,125 to Jeremy Levin, President and CEO | For | Did Not Vote | Management |
| 2a.1 | Vote YES if you have a personal interest in item 2a; otherwise, vote NO. You may not abstain. If you vote YES, please provide an explanation to your account manager. | None | Did Not Vote | Management |
| 2b | Approval of Bonus Objectives and Payout Terms for 2013 for Jeremy Levin, President and CEO | For | Did Not Vote | Management |
| 2b.1 | Vote YES if you have a personal interest in item 2b; otherwise, vote NO. You may not abstain. If you vote YES, please provide an explanation to your account manager. | None | Did Not Vote | Management |
| 3 | Approve Compensation Policy for the Directors and Officers of the Company | For | Did Not Vote | Management |
| 3.a | Vote YES if you have a personal interest in item 3; otherwise, vote NO. You may not abstain. If you vote YES, please provide an explanation to your account manager. | None | Did Not Vote | Management |

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| | | | |
|---|---|------|-------------------------|
| 4 | Approve Dividend for First and Second Quarters of 2012, Paid in Two Installments in an Aggregate Amount of NIS 2.00 (USD 0.51) per Ordinary Share | For | Did Not Vote Management |
| 5 | Appoint Kesselman and Kesselman (Member of PricewaterhouseCoopers International Ltd.) as External Auditors until the 2014 General Meeting | For | Did Not Vote Management |
| 6 | Discuss Financial Statements for 2012 | None | None Management |

TEVA PHARMACEUTICAL INDUSTRIES LTD.

Ticker: TEVA Security ID: 881624209
 Meeting Date: FEB 24, 2014 Meeting Type: Special
 Record Date: JAN 23, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Employment Terms of Erez Vigodman, President and Chief Executive Officer-Designate | For | For | Management |

TEXTRON INC.

Ticker: TXT Security ID: 883203101
 Meeting Date: APR 23, 2014 Meeting Type: Annual
 Record Date: FEB 28, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Scott C. Donnelly | For | For | Management |
| 1.2 | Elect Director Kathleen M. Bader | For | For | Management |
| 1.3 | Elect Director R. Kerry Clark | For | For | Management |
| 1.4 | Elect Director James T. Conway | For | For | Management |
| 1.5 | Elect Director Ivor J. Evans | For | For | Management |
| 1.6 | Elect Director Lawrence K. Fish | For | For | Management |
| 1.7 | Elect Director Paul E. Gagne | For | For | Management |
| 1.8 | Elect Director Dain M. Hancock | For | For | Management |
| 1.9 | Elect Director Lord Powell | For | For | Management |
| 1.10 | Elect Director Lloyd G. Trotter | For | For | Management |
| 1.11 | Elect Director James L. Ziemer | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Provide Right to Act by Written Consent Against | For | For | Shareholder |

THE ALLSTATE CORPORATION

Ticker: ALL Security ID: 020002101
 Meeting Date: MAY 20, 2014 Meeting Type: Annual
 Record Date: MAR 21, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|----------------------------------|---------|-----------|------------|
| 1a | Elect Director F. Duane Ackerman | For | For | Management |
| 1b | Elect Director Robert D. Beyer | For | For | Management |

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| | | | | |
|----|--|---------|---------|-------------|
| 1c | Elect Director Kermit R. Crawford | For | For | Management |
| 1d | Elect Director Jack M. Greenberg | For | For | Management |
| 1e | Elect Director Herbert L. Henkel | For | For | Management |
| 1f | Elect Director Siddharth N. (Bobby) Mehta | For | For | Management |
| 1g | Elect Director Andrea Redmond | For | For | Management |
| 1h | Elect Director John W. Rowe | For | For | Management |
| 1i | Elect Director Judith A. Sprieser | For | For | Management |
| 1j | Elect Director Mary Alice Taylor | For | For | Management |
| 1k | Elect Director Thomas J. Wilson | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Stock Retention/Holding Period | Against | For | Shareholder |
| 6 | Report on Lobbying Payments and Policy | Against | Against | Shareholder |
| 7 | Report on Political Contributions | Against | Against | Shareholder |

THE BOEING COMPANY

Ticker: BA Security ID: 097023105
 Meeting Date: APR 28, 2014 Meeting Type: Annual
 Record Date: FEB 27, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1a | Elect Director David L. Calhoun | For | For | Management |
| 1b | Elect Director Arthur D. Collins, Jr. | For | For | Management |
| 1c | Elect Director Linda Z. Cook | For | For | Management |
| 1d | Elect Director Kenneth M. Duberstein | For | For | Management |
| 1e | Elect Director Edmund P. Giambastiani, Jr. | For | For | Management |
| 1f | Elect Director Lawrence W. Kellner | For | For | Management |
| 1g | Elect Director Edward M. Liddy | For | For | Management |
| 1h | Elect Director W. James McNerney, Jr. | For | For | Management |
| 1i | Elect Director Susan C. Schwab | For | For | Management |
| 1j | Elect Director Ronald A. Williams | For | For | Management |
| 1k | Elect Director Mike S. Zafirovski | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Report on Lobbying Payments and Policy | Against | For | Shareholder |
| 6 | Provide Right to Act by Written Consent | Against | For | Shareholder |
| 7 | Require Independent Board Chairman | Against | Against | Shareholder |

THE CHARLES SCHWAB CORPORATION

Ticker: SCHW Security ID: 808513105
 Meeting Date: MAY 15, 2014 Meeting Type: Annual
 Record Date: MAR 17, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|-----------------------------------|---------|-----------|------------|
| 1a | Elect Director Frank C. Herringer | For | For | Management |
| 1b | Elect Director Stephen T. McLin | For | For | Management |
| 1c | Elect Director Roger O. Walther | For | For | Management |
| 1d | Elect Director Robert N. Wilson | For | For | Management |

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| | | | | |
|---|--|---------|-----|-------------|
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Report on Political Contributions | Against | For | Shareholder |
| 5 | Prepare Employment Diversity Report | Against | For | Shareholder |
| 6 | Pro-rata Vesting of Equity Awards | Against | For | Shareholder |

THE COCA-COLA COMPANY

Ticker: KO Security ID: 191216100
 Meeting Date: APR 23, 2014 Meeting Type: Annual
 Record Date: FEB 24, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Herbert A. Allen | For | For | Management |
| 1.2 | Elect Director Ronald W. Allen | For | For | Management |
| 1.3 | Elect Director Ana Botin | For | For | Management |
| 1.4 | Elect Director Howard G. Buffett | For | For | Management |
| 1.5 | Elect Director Richard M. Daley | For | For | Management |
| 1.6 | Elect Director Barry Diller | For | For | Management |
| 1.7 | Elect Director Helene D. Gayle | For | For | Management |
| 1.8 | Elect Director Evan G. Greenberg | For | For | Management |
| 1.9 | Elect Director Alexis M. Herman | For | For | Management |
| 1.10 | Elect Director Muhtar Kent | For | For | Management |
| 1.11 | Elect Director Robert A. Kotick | For | For | Management |
| 1.12 | Elect Director Maria Elena Lagomasino | For | For | Management |
| 1.13 | Elect Director Sam Nunn | For | For | Management |
| 1.14 | Elect Director James D. Robinson, III | For | For | Management |
| 1.15 | Elect Director Peter V. Ueberroth | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Require Independent Board Chairman | Against | For | Shareholder |

THE GOLDMAN SACHS GROUP, INC.

Ticker: GS Security ID: 38141G104
 Meeting Date: MAY 16, 2014 Meeting Type: Annual
 Record Date: MAR 17, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|-------------------------------------|---------|-----------|------------|
| 1a | Elect Director Lloyd C. Blankfein | For | For | Management |
| 1b | Elect Director M. Michele Burns | For | For | Management |
| 1c | Elect Director Gary D. Cohn | For | For | Management |
| 1d | Elect Director Claes Dahlback | For | For | Management |
| 1e | Elect Director William W. George | For | For | Management |
| 1f | Elect Director James A. Johnson | For | For | Management |
| 1g | Elect Director Lakshmi N. Mittal | For | For | Management |
| 1h | Elect Director Adebayo O. Ogunslesi | For | For | Management |
| 1i | Elect Director Peter Oppenheimer | For | For | Management |
| 1j | Elect Director James J. Schiro | For | For | Management |
| 1k | Elect Director Debora L. Spar | For | For | Management |
| 1l | Elect Director Mark E. Tucker | For | For | Management |
| 1m | Elect Director David A. Viniar | For | For | Management |
| 2 | Advisory Vote to Ratify Named | For | For | Management |

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| | | | | |
|---|----------------------------------|---------|---------|-------------|
| | Executive Officers' Compensation | | | |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Adopt Proxy Access Right | Against | Against | Shareholder |

THE HARTFORD FINANCIAL SERVICES GROUP, INC.

Ticker: HIG Security ID: 416515104
Meeting Date: MAY 21, 2014 Meeting Type: Annual
Record Date: MAR 24, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Director Robert B. Allardice, III | For | For | Management |
| 1b | Elect Director Trevor Fetter | For | For | Management |
| 1c | Elect Director Liam E. McGee | For | For | Management |
| 1d | Elect Director Kathryn A. Mikells | For | For | Management |
| 1e | Elect Director Michael G. Morris | For | For | Management |
| 1f | Elect Director Thomas A. Renyi | For | For | Management |
| 1g | Elect Director Julie G. Richardson | For | For | Management |
| 1h | Elect Director Virginia P. Ruesterholz | For | For | Management |
| 1i | Elect Director Charles B. Strauss | For | For | Management |
| 1j | Elect Director H. Patrick Swygert | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | For | Management |
| 5 | Amend Executive Incentive Bonus Plan | For | For | Management |

THE HOME DEPOT, INC.

Ticker: HD Security ID: 437076102
Meeting Date: MAY 22, 2014 Meeting Type: Annual
Record Date: MAR 24, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1a | Elect Director F. Duane Ackerman | For | For | Management |
| 1b | Elect Director Francis S. Blake | For | For | Management |
| 1c | Elect Director Ari Bousbib | For | For | Management |
| 1d | Elect Director Gregory D. Brenneman | For | For | Management |
| 1e | Elect Director J. Frank Brown | For | For | Management |
| 1f | Elect Director Albert P. Carey | For | For | Management |
| 1g | Elect Director Armando Codina | For | For | Management |
| 1h | Elect Director Helena B. Foulkes | For | For | Management |
| 1i | Elect Director Wayne M. Hewett | For | For | Management |
| 1j | Elect Director Karen L. Katen | For | For | Management |
| 1k | Elect Director Mark Vadon | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Amend Bylaws -- Call Special Meetings | Against | For | Shareholder |
| 5 | Prepare Employment Diversity Report | Against | For | Shareholder |

THE MOSAIC COMPANY

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Ticker: MOS Security ID: 61945C103
 Meeting Date: OCT 03, 2013 Meeting Type: Annual
 Record Date: AUG 12, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Director Timothy S. Gitzel | For | For | Management |
| 1b | Elect Director William R. Graber | For | For | Management |
| 1c | Elect Director Emery N. Koenig | For | For | Management |
| 1d | Elect Director David T. Seaton | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

THE PNC FINANCIAL SERVICES GROUP, INC.

Ticker: PNC Security ID: 693475105
 Meeting Date: APR 22, 2014 Meeting Type: Annual
 Record Date: JAN 31, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Richard O. Berndt | For | For | Management |
| 1.2 | Elect Director Charles E. Bunch | For | For | Management |
| 1.3 | Elect Director Paul W. Chellgren | For | For | Management |
| 1.4 | Elect Director William S. Demchak | For | For | Management |
| 1.5 | Elect Director Andrew T. Feldstein | For | For | Management |
| 1.6 | Elect Director Kay Coles James | For | For | Management |
| 1.7 | Elect Director Richard B. Kelson | For | For | Management |
| 1.8 | Elect Director Anthony A. Massaro | For | For | Management |
| 1.9 | Elect Director Jane G. Pepper | For | For | Management |
| 1.10 | Elect Director Donald J. Shepard | For | For | Management |
| 1.11 | Elect Director Lorene K. Steffes | For | For | Management |
| 1.12 | Elect Director Dennis F. Strigl | For | For | Management |
| 1.13 | Elect Director Thomas J. Usher | For | For | Management |
| 1.14 | Elect Director George H. Walls, Jr. | For | For | Management |
| 1.15 | Elect Director Helge H. Wehmeier | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Report on Climate Change Financing Risk Against | | For | Shareholder |

THE PRICELINE GROUP INC.

Ticker: PCLN Security ID: 741503403
 Meeting Date: JUN 05, 2014 Meeting Type: Annual
 Record Date: APR 10, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Timothy M. Armstrong | For | For | Management |
| 1.2 | Elect Director Howard W. Barker, Jr. | For | For | Management |
| 1.3 | Elect Director Jeffery H. Boyd | For | For | Management |
| 1.4 | Elect Director Jan L. Docter | For | For | Management |
| 1.5 | Elect Director Jeffrey E. Epstein | For | For | Management |
| 1.6 | Elect Director James M. Guyette | For | For | Management |
| 1.7 | Elect Director Darren R. Huston | For | For | Management |
| 1.8 | Elect Director Nancy B. Peretsman | For | For | Management |
| 1.9 | Elect Director Thomas E. Rothman | For | For | Management |

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|------|--|---------|-----|-------------|
| 1.10 | Elect Director Craig W. Rydin | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Provide Right to Act by Written Consent | Against | For | Shareholder |

THE PROCTER & GAMBLE COMPANY

Ticker: PG Security ID: 742718109
 Meeting Date: OCT 08, 2013 Meeting Type: Annual
 Record Date: AUG 09, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Director Angela F. Braly | For | For | Management |
| 1b | Elect Director Kenneth I. Chenault | For | For | Management |
| 1c | Elect Director Scott D. Cook | For | For | Management |
| 1d | Elect Director Susan Desmond-Hellmann | For | For | Management |
| 1e | Elect Director A.G. Lafley | For | For | Management |
| 1f | Elect Director Terry J. Lundgren | For | For | Management |
| 1g | Elect Director W. James McNerney, Jr. | For | For | Management |
| 1h | Elect Director Margaret C. Whitman | For | For | Management |
| 1i | Elect Director Mary Agnes Wilderotter | For | For | Management |
| 1j | Elect Director Patricia A. Woertz | For | For | Management |
| 1k | Elect Director Ernesto Zedillo | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Reduce Supermajority Vote Requirement | For | For | Management |
| 4 | Approve Non-Employee Director Omnibus Stock Plan | For | For | Management |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

THE SHERWIN-WILLIAMS COMPANY

Ticker: SHW Security ID: 824348106
 Meeting Date: APR 16, 2014 Meeting Type: Annual
 Record Date: FEB 25, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Arthur F. Anton | For | For | Management |
| 1.2 | Elect Director Christopher M. Connor | For | For | Management |
| 1.3 | Elect Director David F. Hodnik | For | For | Management |
| 1.4 | Elect Director Thomas G. Kadien | For | For | Management |
| 1.5 | Elect Director Richard J. Kramer | For | For | Management |
| 1.6 | Elect Director Susan J. Kropf | For | For | Management |
| 1.7 | Elect Director Christine A. Poon | For | For | Management |
| 1.8 | Elect Director Richard K. Smucker | For | For | Management |
| 1.9 | Elect Director John M. Stropki | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

THE TJX COMPANIES, INC.

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Ticker: TJX Security ID: 872540109
 Meeting Date: JUN 10, 2014 Meeting Type: Annual
 Record Date: APR 14, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Zein Abdalla | For | For | Management |
| 1.2 | Elect Director Jose B. Alvarez | For | For | Management |
| 1.3 | Elect Director Alan M. Bennett | For | For | 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 Willow B. Shire | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

THE WALT DISNEY COMPANY

Ticker: DIS Security ID: 254687106
 Meeting Date: MAR 18, 2014 Meeting Type: Annual
 Record Date: JAN 17, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1a | Elect Director Susan E. Arnold | For | For | Management |
| 1b | Elect Director John S. Chen | For | For | Management |
| 1c | Elect Director Jack Dorsey | For | For | Management |
| 1d | Elect Director Robert A. Iger | For | For | Management |
| 1e | Elect Director Fred H. Langhammer | For | For | Management |
| 1f | Elect Director Aylwin B. Lewis | For | For | Management |
| 1g | Elect Director Monica C. Lozano | For | For | Management |
| 1h | Elect Director Robert W. Matschullat | For | For | Management |
| 1i | Elect Director Sheryl K. Sandberg | For | For | Management |
| 1j | Elect Director Orin C. Smith | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Provide Right to Call Special Meeting | For | For | Management |
| 5 | Adopt Proxy Access Right | Against | For | Shareholder |
| 6 | Pro-rata Vesting of Equity Awards | Against | For | Shareholder |

THERMO FISHER SCIENTIFIC INC.

Ticker: TMO Security ID: 883556102
 Meeting Date: MAY 20, 2014 Meeting Type: Annual
 Record Date: MAR 28, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------|---------|-----------|------------|
| 1a | Elect Director Marc N. Casper | For | For | Management |
| 1b | Elect Director Nelson J. Chai | For | For | Management |
| 1c | Elect Director C. Martin Harris | For | For | Management |
| 1d | Elect Director Tyler Jacks | For | For | Management |
| 1e | Elect Director Judy C. Lewent | For | For | Management |
| 1f | Elect Director Thomas J. Lynch | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 1g | Elect Director Jim P. Manzi | For | For | Management |
| 1h | Elect Director William G. Parrett | For | For | Management |
| 1i | Elect Director Lars R. Sorensen | For | For | Management |
| 1j | Elect Director Scott M. Sperling | For | For | Management |
| 1k | Elect Director Elaine S. Ullian | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

TIDEWATER INC.

Ticker: TDW Security ID: 886423102
 Meeting Date: AUG 01, 2013 Meeting Type: Annual
 Record Date: JUN 13, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director M. Jay Allison | For | For | Management |
| 1.2 | Elect Director James C. Day | For | For | Management |
| 1.3 | Elect Director Richard T. du Moulin | For | For | Management |
| 1.4 | Elect Director Morris E. Foster | For | For | Management |
| 1.5 | Elect Director J. Wayne Leonard | For | For | Management |
| 1.6 | Elect Director Jon C. Madonna | For | For | Management |
| 1.7 | Elect Director Richard A. Pattarozzi | For | For | Management |
| 1.8 | Elect Director Jeffrey M. Platt | For | For | Management |
| 1.9 | Elect Director Nicholas J. Sutton | For | For | Management |
| 1.10 | Elect Director Cindy B. Taylor | For | For | Management |
| 1.11 | Elect Director Dean E. Taylor | For | For | Management |
| 1.12 | Elect Director Jack E. Thompson | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

TIFFANY & CO.

Ticker: TIF Security ID: 886547108
 Meeting Date: MAY 22, 2014 Meeting Type: Annual
 Record Date: MAR 24, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1a | Elect Director Michael J. Kowalski | For | For | Management |
| 1b | Elect Director Rose Marie Bravo | For | For | Management |
| 1c | Elect Director Gary E. Costley | For | For | Management |
| 1d | Elect Director Frederic P. Cumenal | For | For | Management |
| 1e | Elect Director Lawrence K. Fish | For | For | Management |
| 1f | Elect Director Abby F. Kohnstamm | For | For | Management |
| 1g | Elect Director Charles K. Marquis | For | For | Management |
| 1h | Elect Director Peter W. May | For | For | Management |
| 1i | Elect Director William A. Shutzer | For | For | Management |
| 1j | Elect Director Robert S. Singer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | For | Management |

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TOLL BROTHERS, INC.

Ticker: TOL Security ID: 889478103
 Meeting Date: MAR 12, 2014 Meeting Type: Annual
 Record Date: JAN 15, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Robert I. Toll | For | For | Management |
| 1.2 | Elect Director Bruce E. Toll | For | For | Management |
| 1.3 | Elect Director Douglas C. Yearley, Jr. | For | For | Management |
| 1.4 | Elect Director Robert S. Blank | For | For | Management |
| 1.5 | Elect Director Edward G. Boehne | For | For | Management |
| 1.6 | Elect Director Richard J. Braemer | For | For | Management |
| 1.7 | Elect Director Christine N. Garvey | For | For | Management |
| 1.8 | Elect Director Carl B. Marbach | For | For | Management |
| 1.9 | Elect Director Stephen A. Novick | For | For | Management |
| 1.10 | Elect Director Paul E. Shapiro | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | For | Management |

TRW AUTOMOTIVE HOLDINGS CORP.

Ticker: TRW Security ID: 87264S106
 Meeting Date: MAY 13, 2014 Meeting Type: Annual
 Record Date: MAR 14, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Francois J. Castaing | For | For | Management |
| 1.2 | Elect Director Michael R. Gambrell | For | For | Management |
| 1.3 | Elect Director David W. Meline | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |

UBS AG

Ticker: UBSN Security ID: H89231338
 Meeting Date: MAY 07, 2014 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 1.2 | Approve Remuneration Report (Non-Binding) | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of CHF 0.25 per Share from Capital Contribution Reserve | For | For | Management |
| 3 | Approve Discharge of Board and Senior Management | For | For | Management |
| 4 | Amend Articles Re: Ordinance Against Excessive Remuneration at Listed | For | Against | Management |

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| Companies | | | | |
|-----------|--|-----|---------|------------|
| 5 | Advisory Vote on the EU Capital Requirements Directive of 2013 (CRD IV) | For | For | Management |
| 6.1a | Reelect Axel Weber as Director and Board Chairman | For | For | Management |
| 6.1b | Reelect Michel Demare as Director | For | For | Management |
| 6.1c | Reelect David Sidwell as Director | For | For | Management |
| 6.1d | Reelect Reto Francioni as Director | For | For | Management |
| 6.1e | Reelect Ann Godbehere as Director | For | For | Management |
| 6.1f | Reelect Axel Lehmann as Director | For | For | Management |
| 6.1g | Reelect Helmut Panke as Director | For | For | Management |
| 6.1h | Reelect William Parrett as Director | For | For | Management |
| 6.1i | Reelect Isabelle Romy as Director | For | For | Management |
| 6.1j | Reelect Beatrice Weder di Mauro as Director | For | For | Management |
| 6.1k | Reelect Joseph Yam as Director | For | For | Management |
| 6.2.1 | Appoint Ann Godbehere as Member of the Human Resources and Compensation Committee | For | For | Management |
| 6.2.2 | Appoint Michel Demare as Member of the Human Resources and Compensation Committee | For | For | Management |
| 6.2.3 | Appoint Helmut Panke as Member of the Human Resources and Compensation Committee | For | For | Management |
| 6.2.4 | Appoint Reto Francioni as Member of the Human Resources and Compensation Committee | For | For | Management |
| 6.3 | Designate ADB Altorfer Duss & Beilstein AG as Independent Proxy | For | For | Management |
| 6.4 | Ratify Ernst & Young AG as Auditors | For | For | Management |
| 7 | Transact Other Business (Voting) | For | Against | Management |

 UNITED RENTALS, INC.

Ticker: URI Security ID: 911363109
 Meeting Date: MAY 07, 2014 Meeting Type: Annual
 Record Date: MAR 10, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Jenne K. Britell | For | For | Management |
| 1.2 | Elect Director Jose B. Alvarez | For | For | Management |
| 1.3 | Elect Director Bobby J. Griffin | For | For | Management |
| 1.4 | Elect Director Michael J. Kneeland | For | For | Management |
| 1.5 | Elect Director Pierre E. Leroy | For | For | Management |
| 1.6 | Elect Director Singleton B. McAllister | For | For | Management |
| 1.7 | Elect Director Brian D. McAuley | For | For | Management |
| 1.8 | Elect Director John S. McKinney | For | For | Management |
| 1.9 | Elect Director James H. Ozanne | For | For | Management |
| 1.10 | Elect Director Jason D. Papastavrou | For | For | Management |
| 1.11 | Elect Director Filippo Passerini | For | For | Management |
| 1.12 | Elect Director Donald C. Roof | For | For | Management |
| 1.13 | Elect Director Keith Wimbush | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

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US AIRWAYS GROUP, INC.

Ticker: LCC Security ID: 90341W108
 Meeting Date: JUL 12, 2013 Meeting Type: Annual
 Record Date: MAY 30, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Advisory Vote on Golden Parachutes | For | Against | Management |
| 3 | Adjourn Meeting | For | For | Management |
| 4a | Elect Director Denise M. O'Leary | For | For | Management |
| 4b | Elect Director George M. Philip | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

VERISK ANALYTICS, INC.

Ticker: VRSK Security ID: 92345Y106
 Meeting Date: MAY 21, 2014 Meeting Type: Annual
 Record Date: MAR 24, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Frank J. Coyne | For | For | Management |
| 1.2 | Elect Director Christopher M. Foskett | For | For | Management |
| 1.3 | Elect Director David B. Wright | For | For | Management |
| 1.4 | Elect Director Thomas F. Motamed | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

VISA INC.

Ticker: V Security ID: 92826C839
 Meeting Date: JAN 29, 2014 Meeting Type: Annual
 Record Date: DEC 03, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Director Mary B. Cranston | For | For | Management |
| 1b | Elect Director Francisco Javier Fernandez-Carbajal | For | For | Management |
| 1c | Elect Director Alfred F. Kelly, Jr. | For | For | Management |
| 1d | Elect Director Robert W. Matschullat | For | For | Management |
| 1e | Elect Director Cathy E. Minehan | For | For | Management |
| 1f | Elect Director Suzanne Nora Johnson | For | For | Management |
| 1g | Elect Director David J. Pang | For | For | Management |
| 1h | Elect Director Charles W. Scharf | For | For | Management |
| 1i | Elect Director William S. Shanahan | For | For | Management |
| 1j | Elect Director John A. C. Swainson | For | For | Management |
| 1k | Elect Director Maynard G. Webb, Jr. | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

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| | | | | |
|---|-----------------|-----|-----|------------|
| 3 | Ratify Auditors | For | For | Management |
|---|-----------------|-----|-----|------------|

VMWARE, INC.

Ticker: VMW Security ID: 928563402
 Meeting Date: MAY 28, 2014 Meeting Type: Annual
 Record Date: MAR 31, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Director Pamela J. Craig | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

WEATHERFORD INTERNATIONAL LTD.

Ticker: WFT Security ID: H27013103
 Meeting Date: JUN 16, 2014 Meeting Type: Special
 Record Date: MAY 19, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Change State of Incorporation [from Switzerland to Ireland] | For | For | Management |
| 2 | Approve Creation of Distributable Profits | For | For | Management |
| 3 | Additional and/or Counter-proposals Presented at the Meeting | For | Against | Management |

WELLPOINT, INC.

Ticker: WLP Security ID: 94973V107
 Meeting Date: MAY 14, 2014 Meeting Type: Annual
 Record Date: MAR 14, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director R. Kerry Clark | For | For | Management |
| 1.2 | Elect Director Robert L. Dixon, Jr. | For | For | Management |
| 1.3 | Elect Director Lewis Hay, III | For | For | Management |
| 1.4 | Elect Director William J. Ryan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Prohibit Political Spending | Against | Against | Shareholder |

WELLS FARGO & COMPANY

Ticker: WFC Security ID: 949746101
 Meeting Date: APR 29, 2014 Meeting Type: Annual
 Record Date: MAR 04, 2014

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

WHITEWAVE FOODS COMPANY

Ticker: WWAV Security ID: 966244105
Meeting Date: MAY 15, 2014 Meeting Type: Annual
Record Date: MAR 21, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Gregg L. Engles | For | Withhold | Management |
| 1.2 | Elect Director Joseph S. Hardin, Jr. | For | Withhold | Management |
| 2 | Eliminate Class of Common Stock | For | For | Management |
| 3 | Amend Charter Prompted By The Completion of Separation From Dean Foods | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

WHOLE FOODS MARKET, INC.

Ticker: WFM Security ID: 966837106
Meeting Date: FEB 24, 2014 Meeting Type: Annual
Record Date: DEC 30, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director John Elstrott | For | For | Management |
| 1.2 | Elect Director Gabrielle Greene | For | For | Management |
| 1.3 | Elect Director Shahid 'Hass' Hassan | For | For | Management |
| 1.4 | Elect Director Stephanie Kugelman | For | For | Management |
| 1.5 | Elect Director John Mackey | For | For | Management |
| 1.6 | Elect Director Walter Robb | For | For | Management |
| 1.7 | Elect Director Jonathan Seiffer | For | For | Management |
| 1.8 | Elect Director Morris 'Mo' Siegel | For | For | Management |
| 1.9 | Elect Director Jonathan Sokoloff | For | For | Management |
| 1.10 | Elect Director Ralph Sorenson | For | For | Management |
| 1.11 | Elect Director William 'Kip' Tindell, III | For | For | Management |

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| | | | | |
|---|--|---------|-----|-------------|
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Claw-back of Payments under Restatements | Against | For | Shareholder |
| 5 | Provide For Confidential Running Vote Tallies | Against | For | Shareholder |

WILLIS GROUP HOLDINGS PUBLIC LIMITED COMPANY

Ticker: WSH Security ID: G96666105
 Meeting Date: JUL 23, 2013 Meeting Type: Annual
 Record Date: MAY 31, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Director Dominic Casserley | For | For | Management |
| 1b | Elect Director Anna C. Catalano | For | For | Management |
| 1c | Elect Director Roy Gardner | For | For | Management |
| 1d | Elect Director Jeremy Hanley | For | For | Management |
| 1e | Elect Director Robyn S. Kravit | For | For | Management |
| 1f | Elect Director Wendy E. Lane | For | For | Management |
| 1g | Elect Director Francisco Luzon | For | For | Management |
| 1h | Elect Director James F. McCann | For | For | Management |
| 1i | Elect Director Jaymin Patel | For | For | Management |
| 1j | Elect Director Douglas B. Roberts | For | For | Management |
| 1k | Elect Director Michael J. Somers | For | For | Management |
| 1l | Elect Director Jeffrey W. Ubben | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

WPX ENERGY, INC.

Ticker: WPX Security ID: 98212B103
 Meeting Date: MAY 22, 2014 Meeting Type: Annual
 Record Date: MAR 31, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director James J. Bender | For | For | Management |
| 1.2 | Elect Director Robert K. Herdman | For | For | Management |
| 1.3 | Elect Director George A. Lorch | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Adopt Quantitative GHG Goals for Operations, Including Methane Emissions | Against | For | Shareholder |
| 5 | Declassify the Board of Directors | None | For | Shareholder |

ZILLOW, INC.

Ticker: Z Security ID: 98954A107
 Meeting Date: JUN 04, 2014 Meeting Type: Annual
 Record Date: APR 02, 2014

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J. William Gurley | For | For | Management |
| 1.2 | Elect Director Jay C. Hoag | For | For | Management |
| 1.3 | Elect Director Gregory B. Maffei | For | Withhold | Management |

ZIMMER HOLDINGS, INC.

Ticker: ZMH Security ID: 98956P102
 Meeting Date: MAY 06, 2014 Meeting Type: Annual
 Record Date: MAR 07, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Director Christopher B. Begley | For | For | Management |
| 1b | Elect Director Betsy J. Bernard | For | For | Management |
| 1c | Elect Director Paul M. Bisaro | For | For | Management |
| 1d | Elect Director Gail K. Boudreaux | For | For | Management |
| 1e | Elect Director David C. Dvorak | For | For | Management |
| 1f | Elect Director Larry C. Glasscock | For | For | Management |
| 1g | Elect Director Robert A. Hagemann | For | For | Management |
| 1h | Elect Director Arthur J. Higgins | For | For | Management |
| 1i | Elect Director Cecil B. Pickett | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

===== END NPX REPORT

SIGNATURE

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

Liberty All-Star Equity Fund

By: /s/ William Parmentier, Jr.

 William Parmentier, Jr.
 President

Date: August 14, 2014