

Investment Company Report

MESA LABORATORIES, INC.

Security	59064R109	Meeting Type	Annual
Ticker Symbol	MLAB	Meeting Date	25-Aug-2023
ISIN	US59064R1095	Agenda	935902862 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	Enhanced Proposal Category: Elect Director			
	1 John J. Sullivan		For	For
	2 Gary M. Owens		For	For
	3 Shannon M. Hall		For	For
	4 Jennifer S. Alltoft		For	For
	5 Shiraz S. Ladiwala		For	For
	6 R. Tony Tripeny		For	For
2.	To ratify the appointment of Plante & Moran, PLLC as the Company's independent registered public accounting firm for the fiscal year ending March 31, 2024.	Management	For	For
	Enhanced Proposal Category: Ratify Auditors			
3.	To approve, on an advisory basis, the Company's named executive officer compensation.	Management	For	For
	Enhanced Proposal Category: Approve Remuneration Report			
4.	To approve the amendment to the 2021 Equity Plan.	Management	For	For
	Enhanced Proposal Category: Amend Omnibus Stock Plan			
5A.	To approve the Amended and Restated Articles of Incorporation to: Remove the specific purposes of the Company.	Management	For	For
	Enhanced Proposal Category: Amend Articles/Bylaws/Charter -- Non-Routine			
5B.	To approve the Amended and Restated Articles of Incorporation to: Amend the director exculpation provisions.	Management	For	For
	Enhanced Proposal Category: Approve Director/Officer Liability and Indemnification			
5C.	To approve the Amended and Restated Articles of Incorporation to: Make certain non-substantive amendments to eliminate provisions that are no longer necessary.	Management	For	For
	Enhanced Proposal Category: Amend Articles/Bylaws/Charter -- Non-Routine			
6.	To approve the shareholder proposal to measure and annually present scope 1 through 3 greenhouse gas emissions.	Shareholder	Against	For
	Enhanced Proposal Category: Climate Change			

Investment Company Report

TRANSCAT, INC.

Security	893529107	Meeting Type	Annual
Ticker Symbol	TRNS	Meeting Date	06-Sep-2023
ISIN	US8935291075	Agenda	935905414 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	Enhanced Proposal Category: Elect Director			
	1 Christopher P. Gillette		For	For
	2 Gary J. Haseley		For	For
	3 Mbago M. Kaniki		For	For
2.	To approve, on an advisory basis, the compensation of our named executive officers.	Management	For	For
	Enhanced Proposal Category: Approve Remuneration Report			
3.	To ratify the selection of Freed Maxick CPAs, P.C. as our independent registered public accounting firm for the fiscal year ending March 23, 2024.	Management	For	For
	Enhanced Proposal Category: Ratify Auditors			

Investment Company Report

RBC BEARINGS INCORPORATED

Security	75524B104	Meeting Type	Annual
Ticker Symbol	RBC	Meeting Date	07-Sep-2023
ISIN	US75524B1044	Agenda	935908725 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Class III Director to serve a term of three years Expiring at 2026 Annual Meeting: Dr. Michael J. Hartnett	Management	For	For
	Enhanced Proposal Category: Elect Director			
1b.	Election of Class III Director to serve a term of three years Expiring at 2026 Annual Meeting: Dolores J. Ennico	Management	Against	Against
	Enhanced Proposal Category: Elect Director			
2.	To ratify the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for fiscal year 2024.	Management	For	For
	Enhanced Proposal Category: Ratify Auditors			
3.	To vote, on an advisory basis, regarding the frequency of the stockholder advisory vote on named executive officer compensation.	Management	1 Year	For
	Enhanced Proposal Category: Advisory Vote on Say on Pay Frequency			
4.	To consider a resolution regarding the stockholder advisory vote on named executive officer compensation.	Management	Against	Against
	Enhanced Proposal Category: Approve Remuneration Report			

Investment Company Report

STEVANATO GROUP S.P.A

Security	T9224W109	Meeting Type	Special
Ticker Symbol	STVN	Meeting Date	04-Oct-2023
ISIN	IT0005452658	Agenda	935928602 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	Approval of the delegation to the Board of Directors of the authority to increase share capital, in cash and on a divisible basis, on one or more occasions, for a maximum overall amount not exceeding Euro 350,000,000, including any share premium, to be executed by issuing, also in one or more tranches, ordinary shares carrying full dividend rights, with exclusion of the existing shareholders' pre-emptive right pursuant to Art. 2441, Para. 4, 2nd sentence of the Italian Civil Code, to be exercised within 5 years from the date of the shareholders' meeting.	Management	For	

Enhanced Proposal Category: Approve Issuance of Equity without Preemptive Rights

Investment Company Report

NEOGEN CORPORATION

Security	640491106	Meeting Type	Annual
Ticker Symbol	NEOG	Meeting Date	25-Oct-2023
ISIN	US6404911066	Agenda	935931281 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	Enhanced Proposal Category: Elect Director			
	1 Aashima Gupta		For	For
	2 Raphael A. Rodriguez		For	For
	3 Catherine E. Woteki PhD		For	For
2.	To Approve, by Non-Binding Vote, the Compensation of Executives.	Management	For	For
	Enhanced Proposal Category: Approve Remuneration Report			
3.	Advisory vote on the frequency of holding future advisory votes to approve our named executive officers' compensation.	Management	1 Year	For
	Enhanced Proposal Category: Advisory Vote on Say on Pay Frequency			
4.	To Approve the Establishment of the Neogen Corporation 2023 Omnibus Incentive Plan.	Management	For	For
	Enhanced Proposal Category: Approve Omnibus Stock Plan			
5.	Ratification of Appointment of BDO USA P.A. as the Company's Independent Registered Public Accounting Firm.	Management	For	For
	Enhanced Proposal Category: Ratify Auditors			

Investment Company Report

MERCURY SYSTEMS, INC.

Security	589378108	Meeting Type	Annual
Ticker Symbol	MRCY	Meeting Date	25-Oct-2023
ISIN	US5893781089	Agenda	935936015 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	Election of Class II Director to serve for a three-year term: Gerard J. DeMuro	Management	For	For
	Enhanced Proposal Category: Elect Director			
1.2	Election of Class II Director to serve for a three-year term: Roger A. Krone	Management	For	For
	Enhanced Proposal Category: Elect Director			
1.3	Election of Class II Director to serve for a three-year term: Scott Ostfeld	Management	For	For
	Enhanced Proposal Category: Elect Director			
2	To approve, on an advisory basis, the compensation of our named executive officers.	Management	For	For
	Enhanced Proposal Category: Approve Remuneration Report			
3	To approve, on an advisory basis, the frequency of say-on-pay votes.	Management	1 Year	For
	Enhanced Proposal Category: Advisory Vote on Say on Pay Frequency			
4	To approve our amended and restated 2018 stock incentive plan.	Management	For	For
	Enhanced Proposal Category: Amend Omnibus Stock Plan			
5	To ratify the appointment of KPMG LLP as our independent registered public accounting firm for fiscal 2024.	Management	For	For
	Enhanced Proposal Category: Ratify Auditors			
6	To consider and act upon any other business that may properly come before the meeting or any adjournment or postponement of the meeting.	Management	Against	Against
	Enhanced Proposal Category: Other Business			

Investment Company Report

PAYCOR HCM, INC

Security	70435P102	Meeting Type	Annual
Ticker Symbol	PYCR	Meeting Date	31-Oct-2023
ISIN	US70435P1021	Agenda	935926189 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	Enhanced Proposal Category: Elect Director			
	1 Kathleen (Katie) Burke		For	For
	2 Steven (Steve) Collins		For	For
	3 Jeremy Rishel		For	For
2.	To approve, on an advisory and non-binding basis, the compensation of Paycor's named executive officers, as disclosed in the Proxy Statement.	Management	For	For
	Enhanced Proposal Category: Approve Remuneration Report			
3.	To approve, on an advisory and non-binding basis, the frequency of future stockholder advisory votes on executive compensation.	Management	1 Year	For
	Enhanced Proposal Category: Advisory Vote on Say on Pay Frequency			
4.	To ratify the appointment of Ernst & Young LLP as Paycor's independent registered public accounting firm for the fiscal year ending June 30, 2024.	Management	For	For
	Enhanced Proposal Category: Ratify Auditors			

Investment Company Report

WD-40 COMPANY

Security	929236107	Meeting Type	Annual
Ticker Symbol	WDFC	Meeting Date	12-Dec-2023
ISIN	US9292361071	Agenda	935943577 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Steven A. Brass	Management	For	For
	Enhanced Proposal Category: Elect Director			
1b.	Election of Director: Cynthia B. Burks	Management	For	For
	Enhanced Proposal Category: Elect Director			
1c.	Election of Director: Daniel T. Carter	Management	For	For
	Enhanced Proposal Category: Elect Director			
1d.	Election of Director: Eric P. Etchart	Management	For	For
	Enhanced Proposal Category: Elect Director			
1e.	Election of Director: Lara L. Lee	Management	For	For
	Enhanced Proposal Category: Elect Director			
1f.	Election of Director: Edward O. Magee, Jr.	Management	For	For
	Enhanced Proposal Category: Elect Director			
1g.	Election of Director: Trevor I. Mihalik	Management	For	For
	Enhanced Proposal Category: Elect Director			
1h.	Election of Director: Graciela I. Montegudo	Management	For	For
	Enhanced Proposal Category: Elect Director			
1i.	Election of Director: David B. Pendarvis	Management	For	For
	Enhanced Proposal Category: Elect Director			
1j.	Election of Director: Gregory A. Sandfort	Management	For	For
	Enhanced Proposal Category: Elect Director			
1k.	Election of Director: Anne G. Saunders	Management	For	For
	Enhanced Proposal Category: Elect Director			
2.	To hold an advisory vote to approve executive compensation.	Management	For	For
	Enhanced Proposal Category: Approve Remuneration Report			
3.	To hold an advisory vote on the frequency of future advisory votes on executive compensation.	Management	1 Year	For
	Enhanced Proposal Category: Advisory Vote on Say on Pay Frequency			
4.	To approve the Company's Amended and Restated 2016 Stock Incentive Plan to increase the shares reserved for issuance thereunder.	Management	For	For
	Enhanced Proposal Category: Amend Omnibus Stock Plan			

Investment Company Report

5. To ratify the appointment of PricewaterhouseCoopers Management For For
LLP as the Company's independent registered public
accounting firm for fiscal year 2024.

Enhanced Proposal Category: Ratify Auditors

Investment Company Report

DIGI INTERNATIONAL INC.

Security	253798102	Meeting Type	Annual
Ticker Symbol	DGII	Meeting Date	29-Jan-2024
ISIN	US2537981027	Agenda	935964381 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Christopher D. Heim	Management	For	For
	Enhanced Proposal Category: Elect Director			
1b.	Election of Director: Sally J. Smith	Management	For	For
	Enhanced Proposal Category: Elect Director			
2.	Company proposal to approve, on a non-binding advisory basis, the compensation paid to named executive officers.	Management	For	For
	Enhanced Proposal Category: Approve Remuneration Report			
3.	Company proposal to recommend, on a non-binding advisory basis, the frequency of future votes to approve executive officer compensation.	Management	1 Year	For
	Enhanced Proposal Category: Advisory Vote on Say on Pay Frequency			
4.	Company proposal to ratify the appointment of Deloitte & Touche LLP as independent registered public accounting firm of the company for the fiscal year ending September 30, 2024.	Management	For	For
	Enhanced Proposal Category: Ratify Auditors			

Investment Company Report

AZENTA, INC.

Security	114340102	Meeting Type	Annual
Ticker Symbol	AZTA	Meeting Date	30-Jan-2024
ISIN	US1143401024	Agenda	935965422 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	Enhanced Proposal Category: No Enhanced Category Available			
	1 Edward Bousa		For	For
	2 Frank E. Casal		For	For
	3 Robyn C. Davis		For	For
	4 Didier Hirsch		For	For
	5 Martin Madaus		For	For
	6 Erica J. McLaughlin		For	For
	7 Tina S. Nova		For	For
	8 Michael Rosenblatt		For	For
	9 Stephen S. Schwartz		For	For
	10 Ellen M. Zane		For	For
2.	To approve by a non-binding advisory vote the compensation of the Company's named executive officers.	Management	For	For
	Enhanced Proposal Category: Approve Remuneration Report			
3.	To recommend, on an advisory basis, the frequency of holding an advisory vote on executive compensation.	Management	1 Year	For
	Enhanced Proposal Category: Advisory Vote on Say on Pay Frequency			
4.	To ratify the selection of PricewaterhouseCoopers LLP as the Company's independent registered accounting firm for the 2024 fiscal year.	Management	For	For
	Enhanced Proposal Category: Ratify Auditors			

Investment Company Report

ESCO TECHNOLOGIES INC.

Security	296315104	Meeting Type	Annual
Ticker Symbol	ESE	Meeting Date	07-Feb-2024
ISIN	US2963151046	Agenda	935964444 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	Election of Director: Janice L. Hess	Management	For	For
	Enhanced Proposal Category: Elect Director			
1.2	Election of Director: Bryan H. Saylor	Management	For	For
	Enhanced Proposal Category: Elect Director			
2.	An advisory vote to approve the compensation of the Company's executive officers.	Management	For	For
	Enhanced Proposal Category: Approve Remuneration Report			
3.	To ratify the appointment of the Company's independent registered public accounting firm for the 2024 fiscal year.	Management	For	For
	Enhanced Proposal Category: Ratify Auditors			

Investment Company Report

SIMULATIONS PLUS, INC.

Security	829214105	Meeting Type	Annual
Ticker Symbol	SLP	Meeting Date	08-Feb-2024
ISIN	US8292141053	Agenda	935966563 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	Enhanced Proposal Category: Elect Director			
	1 Dr. Walter S. Woltosz		For	For
	2 Dr. John K. Paglia		For	For
	3 Dr. Daniel Weiner		For	For
	4 Dr. Lisa LaVange		For	For
	5 Sharlene Evans		For	For
2.	Ratification of the selection of Rose, Snyder & Jacobs LLP as the independent registered public accounting firm for the Company for the fiscal year ending August 31, 2024.	Management	For	For
	Enhanced Proposal Category: Ratify Auditors			
3.	Approval of an amendment to the Company's 2021 Equity Incentive Plan, as amended, to increase the number of shares authorized for issuance thereunder from 1,550,000 shares to 2,500,000 shares of common stock of the Company.	Management	For	For
	Enhanced Proposal Category: Amend Omnibus Stock Plan			

Investment Company Report

MODEL N, INC.

Security	607525102	Meeting Type	Annual
Ticker Symbol	MODN	Meeting Date	15-Feb-2024
ISIN	US6075251024	Agenda	935969634 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	Enhanced Proposal Category: Elect Director			
	1 Baljit Dail		For	For
	2 Melissa Fisher		For	For
	3 Alan Henricks		For	For
2.	Ratification of the appointment of PricewaterhouseCoopers LLP as the independent registered public accounting firm for the fiscal year ending September 30, 2024.	Management	For	For
	Enhanced Proposal Category: Ratify Auditors			
3.	To approve a non-binding advisory vote on the compensation of our named executive officers as disclosed in the proxy statement.	Management	For	For
	Enhanced Proposal Category: Approve Remuneration Report			

Investment Company Report

CONSTRUCTION PARTNERS INC

Security	21044C107	Meeting Type	Annual
Ticker Symbol	ROAD	Meeting Date	20-Mar-2024
ISIN	US21044C1071	Agenda	935978140 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Class III Director to serve for a three-year term expiring at the 2027 annual meeting: Michael H. McKay	Management	For	For
	Enhanced Proposal Category: Elect Director			
1b.	Election of Class III Director to serve for a three-year term expiring at the 2027 annual meeting: Stefan L. Shaffer	Management	For	For
	Enhanced Proposal Category: Elect Director			
1c.	Election of Class III Director to serve for a three-year term expiring at the 2027 annual meeting: Noreen E. Skelly	Management	For	For
	Enhanced Proposal Category: Elect Director			
2.	Proposal to ratify the appointment of RSM US LLP as the Company's independent registered public accountants for the fiscal year ending September 30, 2024.	Management	For	For
	Enhanced Proposal Category: Ratify Auditors			
3.	Proposal to approve the adoption of the Construction Partners, Inc. 2024 Restricted Stock Plan.	Management	Against	Against
	Enhanced Proposal Category: Approve Restricted Stock Plan			
4.	Proposal to approve an amendment to the Construction Partners, Inc. 2018 Equity Incentive Plan to increase the number of shares reserved for issuance pursuant to awards.	Management	For	For
	Enhanced Proposal Category: Amend Omnibus Stock Plan			

Investment Company Report

FIRSTSERVICE CORPORATION

Security	33767E202	Meeting Type	Annual
Ticker Symbol	FSV	Meeting Date	03-Apr-2024
ISIN	CA33767E2024	Agenda	935999423 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	Enhanced Proposal Category: Elect Director			
	1 Yousry Bissada		For	For
	2 Elizabeth Carducci		For	For
	3 Steve H. Grimshaw		For	For
	4 Jay S. Hennick		For	For
	5 D. Scott Patterson		For	For
	6 Frederick F. Reichheld		For	For
	7 Joan Eloise Sproul		For	For
	8 Erin J. Wallace		For	For
2	Appointment of PricewaterhouseCoopers LLP, Chartered Accountants and Licensed Public Accountants, as auditor of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.	Management	For	For
	Enhanced Proposal Category: Approve Auditors and their Remuneration			
3	An advisory resolution on the Corporation's approach to executive compensation as set out in the accompanying Management Information Circular.	Management	For	For
	Enhanced Proposal Category: Approve Remuneration Report			

Investment Company Report

FEDERAL SIGNAL CORPORATION

Security	313855108	Meeting Type	Annual
Ticker Symbol	FSS	Meeting Date	23-Apr-2024
ISIN	US3138551086	Agenda	935987101 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	Enhanced Proposal Category: Elect Director			
	1 Katrina L. Helmkamp		For	For
	2 Eugene J. Lowe, III		For	For
	3 Dennis J. Martin		For	For
	4 Bill Owens		For	For
	5 Shashank Patel		For	For
	6 Brenda L. Reichelderfer		For	For
	7 Jennifer L. Sherman		For	For
	8 John L. Workman		For	For
2.	Approve, on an advisory basis, the compensation of our named executive officers.	Management	For	For
	Enhanced Proposal Category: Approve Remuneration Report			
3.	Ratify the appointment of Deloitte & Touche LLP as Federal Signal Corporation's independent registered public accounting firm for fiscal year 2024.	Management	For	For
	Enhanced Proposal Category: Ratify Auditors			

Investment Company Report

DOUGLAS DYNAMICS, INC.

Security	25960R105	Meeting Type	Annual
Ticker Symbol	PLOW	Meeting Date	23-Apr-2024
ISIN	US25960R1059	Agenda	936011597 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	Election of Director: Kenneth W. Krueger	Management	For	For
	Enhanced Proposal Category: Elect Director			
1.2	Election of Director: Lisa R. Bacus	Management	For	For
	Enhanced Proposal Category: Elect Director			
2.	Advisory vote (non-binding) to approve the compensation of the Company's named executive officers.	Management	For	For
	Enhanced Proposal Category: Approve Remuneration Report			
3.	Approval of the Company's 2024 Stock Incentive Plan.	Management	For	For
	Enhanced Proposal Category: Approve Omnibus Stock Plan			
4.	The ratification of the appointment of Deloitte & Touche LLP to serve as the Company's independent registered public accounting firm for the year ending December 31, 2024.	Management	For	For
	Enhanced Proposal Category: Ratify Auditors			

Investment Company Report

SIMPSON MANUFACTURING CO., INC.

Security	829073105	Meeting Type	Annual
Ticker Symbol	SSD	Meeting Date	01-May-2024
ISIN	US8290731053	Agenda	935994586 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: James S. Andrasick	Management	For	For
	Enhanced Proposal Category: Elect Director			
1b.	Election of Director: Chau Banks	Management	For	For
	Enhanced Proposal Category: Elect Director			
1c.	Election of Director: Felica Coney	Management	For	For
	Enhanced Proposal Category: Elect Director			
1d.	Election of Director: Gary M. Cusumano	Management	For	For
	Enhanced Proposal Category: Elect Director			
1e.	Election of Director: Philip E. Donaldson	Management	For	For
	Enhanced Proposal Category: Elect Director			
1f.	Election of Director: Celeste Volz Ford	Management	For	For
	Enhanced Proposal Category: Elect Director			
1g.	Election of Director: Kenneth D. Knight	Management	For	For
	Enhanced Proposal Category: Elect Director			
1h.	Election of Director: Michael Olosky	Management	For	For
	Enhanced Proposal Category: Elect Director			
2.	Approve, on an advisory basis, the compensation of the Company's named executive officers.	Management	For	For
	Enhanced Proposal Category: Approve Remuneration Report			
3.	Approve, an amendment to the Company's Certificate of Incorporation to adopt provisions limiting the liability of certain officers as permitted by Delaware law.	Management	For	For
	Enhanced Proposal Category: Approve Director/Officer Liability and Indemnification			
4.	Ratify the selection of Grant Thornton LLP as the Company's independent registered public accounting firm for 2024.	Management	For	For
	Enhanced Proposal Category: Ratify Auditors			

Investment Company Report

VERICEL CORPORATION

Security	92346J108	Meeting Type	Annual
Ticker Symbol	VCEL	Meeting Date	01-May-2024
ISIN	US92346J1088	Agenda	935996364 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	Enhanced Proposal Category: Elect Director			
	1 Robert L. Zerbe		For	For
	2 Alan L. Rubino		For	For
	3 Heidi Hagen		For	For
	4 Steven C. Gilman		For	For
	5 Kevin F. McLaughlin		For	For
	6 Paul K. Wotton		For	For
	7 Dominick C. Colangelo		For	For
	8 Lisa Wright		For	For
2.	To approve, on an advisory basis, the compensation of Vericel Corporation's named executive officers.	Management	For	For
	Enhanced Proposal Category: Approve Remuneration Report			
3.	To approve, on an advisory basis, the frequency of future named executive officer compensation advisory votes.	Management	1 Year	For
	Enhanced Proposal Category: Advisory Vote on Say on Pay Frequency			
4.	To ratify the appointment of PricewaterhouseCoopers LLP as Vericel Corporation's independent registered public accounting firm for the fiscal year ending December 31, 2024.	Management	For	For
	Enhanced Proposal Category: Ratify Auditors			

Investment Company Report

FOX FACTORY HOLDING CORP.

Security	35138V102	Meeting Type	Annual
Ticker Symbol	FOXF	Meeting Date	03-May-2024
ISIN	US35138V1026	Agenda	935999233 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	Election of Director term expires in 2027: Michael C. Dennison	Management	For	For
	Enhanced Proposal Category: Elect Director			
1.2	Election of Director term expires in 2027: Sidney Johnson	Management	For	For
	Enhanced Proposal Category: Elect Director			
1.3	Election of Director term expires in 2027: Ted D. Waitman	Management	For	For
	Enhanced Proposal Category: Elect Director			
2.	To ratify the appointment of Grant Thornton LLP as our independent public accountants for fiscal year 2024.	Management	For	For
	Enhanced Proposal Category: Ratify Auditors			
3.	To approve, on an advisory basis, the resolution approving the compensation of Fox Factory Holding Corp.'s named executive officers.	Management	For	For
	Enhanced Proposal Category: Approve Remuneration Report			
4.	To vote on an advisory resolution on the frequency of future advisory votes on the Company's executive compensation.	Management	1 Year	For
	Enhanced Proposal Category: Advisory Vote on Say on Pay Frequency			

Investment Company Report

SITEONE LANDSCAPE SUPPLY, INC.

Security	82982L103	Meeting Type	Annual
Ticker Symbol	SITE	Meeting Date	07-May-2024
ISIN	US82982L1035	Agenda	935995867 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	Enhanced Proposal Category: Elect Director			
	1 Doug Black		For	For
	2 Judith (Judy) Sansone		For	For
	3 Jack L. Wyszomierski		For	For
2.	Approval of an amendment to the company's Charter to limit the liability of certain officers.	Management	For	For
	Enhanced Proposal Category: Approve Director/Officer Liability and Indemnification			
3.	Ratification of the selection of Deloitte & Touche LLP as the company's independent registered public accounting firm for the fiscal year ending December 29, 2024.	Management	For	For
	Enhanced Proposal Category: Ratify Auditors			
4.	Advisory vote to approve executive compensation.	Management	For	For
	Enhanced Proposal Category: Approve Remuneration Report			

Investment Company Report

TREX COMPANY, INC.

Security	89531P105	Meeting Type	Annual
Ticker Symbol	TREX	Meeting Date	07-May-2024
ISIN	US89531P1057	Agenda	936001522 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	Election of Director: James E. Cline	Management	For	For
	Enhanced Proposal Category: Elect Director			
1.2	Election of Director: Gena C. Lovett	Management	For	For
	Enhanced Proposal Category: Elect Director			
1.3	Election of Director: Melkeya McDuffie	Management	For	For
	Enhanced Proposal Category: Elect Director			
1.4	Election of Director: Patricia B. Robinson	Management	For	For
	Enhanced Proposal Category: Elect Director			
2.	Non-binding advisory vote on executive compensation ("say-on- pay").	Management	For	For
	Enhanced Proposal Category: Approve Remuneration Report			
3.	Ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for fiscal year 2024.	Management	For	For
	Enhanced Proposal Category: Ratify Auditors			

Investment Company Report

NOVANTA INC.

Security	67000B104	Meeting Type	Annual
Ticker Symbol	NOVT	Meeting Date	08-May-2024
ISIN	CA67000B1040	Agenda	936037844 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A	ELECTION OF DIRECTORS: Election of Director: Lonny J. Carpenter	Management	For	For
	Enhanced Proposal Category: Elect Director			
1B	Election of Director: Matthijs Glastra	Management	For	For
	Enhanced Proposal Category: Elect Director			
1C	Election of Director: Barbara B. Hult	Management	For	For
	Enhanced Proposal Category: Elect Director			
1D	Election of Director: R. Matthew Johnson	Management	For	For
	Enhanced Proposal Category: Elect Director			
1E	Election of Director: Maxine L. Mauricio	Management	For	For
	Enhanced Proposal Category: Elect Director			
1F	Election of Director: Katherine A. Owen	Management	For	For
	Enhanced Proposal Category: Elect Director			
1G	Election of Director: Thomas N. Secor	Management	For	For
	Enhanced Proposal Category: Elect Director			
1H	Election of Director: Darlene J.S. Solomon	Management	For	For
	Enhanced Proposal Category: Elect Director			
1I	Election of Director: Frank A. Wilson	Management	For	For
	Enhanced Proposal Category: Elect Director			
02	Approval, on an advisory (non-binding) basis, of the Company's executive compensation.	Management	For	For
	Enhanced Proposal Category: Approve Remuneration Report			
03	To appoint Deloitte & Touche LLP as the Company's independent registered public accounting firm to serve until the 2025 Annual Meeting of Shareholders.	Management	For	For
	Enhanced Proposal Category: Ratify Auditors			

Investment Company Report

NATIONAL RESEARCH CORPORATION

Security	637372202	Meeting Type	Annual
Ticker Symbol	NRC	Meeting Date	08-May-2024
ISIN	US6373722023	Agenda	936045548 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director for Terms expiring at the 2027 Annual Meeting: Michael D. Hays	Management	For	For
	Enhanced Proposal Category: Elect Director			
1b.	Election of Director for Terms expiring at the 2027 Annual Meeting: John N. Nunnelly	Management	For	For
	Enhanced Proposal Category: Elect Director			
2.	VOTE ON THE RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2024.	Management	For	For
	Enhanced Proposal Category: Ratify Auditors			
3.	NON-BINDING, ADVISORY VOTE ON THE APPROVAL OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE ACCOMPANYING PROXY STATEMENT.	Management	For	For
	Enhanced Proposal Category: Approve Remuneration Report			

Investment Company Report

BLACKLINE, INC.

Security	09239B109	Meeting Type	Annual
Ticker Symbol	BL	Meeting Date	09-May-2024
ISIN	US09239B1098	Agenda	936002916 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	Enhanced Proposal Category: Elect Director			
	1 Owen Ryan		For	For
	2 Sophia Velastegui		For	For
	3 William Wagner		For	For
2.	To ratify the appointment of PricewaterhouseCoopers LLP ("PwC") as the Company's independent registered public accounting firm for its fiscal year ending December 31, 2024.	Management	For	For
	Enhanced Proposal Category: Ratify Auditors			
3.	Approval, on a non-binding, advisory basis, of the 2023 compensation of the Company's named executive officers.	Management	For	For
	Enhanced Proposal Category: Approve Remuneration Report			

Investment Company Report

JOHN BEAN TECHNOLOGIES CORPORATION

Security	477839104	Meeting Type	Annual
Ticker Symbol	JBT	Meeting Date	10-May-2024
ISIN	US4778391049	Agenda	936000380 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: C. Maury Devine	Management	For	For
	Enhanced Proposal Category: Elect Director			
1b.	Election of Director: Charles L. Harrington	Management	For	For
	Enhanced Proposal Category: Elect Director			
2.	Approve, on an advisory basis, a non-binding resolution regarding the compensation of the company's named executive officers.	Management	For	For
	Enhanced Proposal Category: Approve Remuneration Report			
3.	Ratify the appointment of PricewaterhouseCoopers LLP as the company's independent registered public accounting firm for 2024.	Management	For	For
	Enhanced Proposal Category: Ratify Auditors			

Investment Company Report

PROS HOLDINGS, INC.

Security	74346Y103	Meeting Type	Annual
Ticker Symbol	PRO	Meeting Date	15-May-2024
ISIN	US74346Y1038	Agenda	936013399 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	Enhanced Proposal Category: Elect Director			
	1 Raja Hammoud		For	For
	2 Leland Jourdan		For	For
	3 William Russell		For	For
2.	Advisory vote to approve executive officer compensation.	Management	For	For
	Enhanced Proposal Category: Approve Remuneration Report			
3.	To ratify the appointment of PricewaterhouseCoopers LLP as the independent registered public accounting firm of PROS Holdings, Inc. for the fiscal year ending December 31, 2024.	Management	For	For
	Enhanced Proposal Category: Ratify Auditors			

Investment Company Report

MERIT MEDICAL SYSTEMS, INC.

Security	589889104	Meeting Type	Annual
Ticker Symbol	MMSI	Meeting Date	15-May-2024
ISIN	US5898891040	Agenda	936018298 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director for a three (3) year term or until their successors are elected and qualified: Fred P. Lampropoulos	Management	For	For
	Enhanced Proposal Category: Elect Director			
1b.	Election of Director for a three (3) year term or until their successors are elected and qualified: Stephen C. Evans	Management	For	For
	Enhanced Proposal Category: Elect Director			
1c.	Election of Director for a three (3) year term or until their successors are elected and qualified: Silvia M. Perez	Management	For	For
	Enhanced Proposal Category: Elect Director			
2.	Approval of a non-binding, advisory resolution approving the compensation of the Company's named executive officers as described in the Merit Medical Systems, Inc. Proxy Statement.	Management	For	For
	Enhanced Proposal Category: Approve Remuneration Report			
3.	Approval of an amendment to the Merit Medical Systems, Inc. 2018 Long-Term Incentive Plan (the "Plan"), which increases the number of shares of Common Stock of the Company authorized for issuance under the Plan by 3,000,000 shares.	Management	For	For
	Enhanced Proposal Category: Amend Omnibus Stock Plan			
4.	Ratification of the Audit Committee's appointment of Deloitte & Touche LLP to serve as the independent registered public accounting firm of the Company for the year ending December 31, 2024.	Management	For	For
	Enhanced Proposal Category: Ratify Auditors			

Investment Company Report

SPS COMMERCE, INC.

Security	78463M107	Meeting Type	Annual
Ticker Symbol	SPSC	Meeting Date	16-May-2024
ISIN	US78463M1071	Agenda	936015393 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Chad Collins	Management	For	For
	Enhanced Proposal Category: Elect Director			
1b.	Election of Director: James Ramsey	Management	For	For
	Enhanced Proposal Category: Elect Director			
1c.	Election of Director: Marty Reaume	Management	For	For
	Enhanced Proposal Category: Elect Director			
1d.	Election of Director: Tami Reller	Management	For	For
	Enhanced Proposal Category: Elect Director			
1e.	Election of Director: Philip Soran	Management	For	For
	Enhanced Proposal Category: Elect Director			
1f.	Election of Director: Anne Sempowski Ward	Management	For	For
	Enhanced Proposal Category: Elect Director			
1g.	Election of Director: Sven Wehrwein	Management	For	For
	Enhanced Proposal Category: Elect Director			
2.	Ratification of the selection of KPMG LLP as the independent auditor of SPS Commerce, Inc. for the fiscal year ending December 31, 2024.	Management	For	For
	Enhanced Proposal Category: Ratify Auditors			
3.	Advisory approval of the compensation of the named executive officers of SPS Commerce, Inc.	Management	For	For
	Enhanced Proposal Category: Approve Remuneration Report			
4.	Approval of an amendment to the Ninth Amended and Restated Certificate of the Incorporation of SPS Commerce, Inc. to allow for exculpation of officers as permitted by Delaware law.	Management	For	For
	Enhanced Proposal Category: Approve Director/Officer Liability and Indemnification			

Investment Company Report

ALTAIR ENGINEERING INC.

Security	021369103	Meeting Type	Annual
Ticker Symbol	ALTR	Meeting Date	16-May-2024
ISIN	US0213691035	Agenda	936015759 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Class I Director to serve until the 2027 Annual Meeting of Stockholders: Mary Boyce	Management	For	For
	Enhanced Proposal Category: Elect Director			
1b.	Election of Class I Director to serve until the 2027 Annual Meeting of Stockholders: Jim F. Anderson	Management	For	For
	Enhanced Proposal Category: Elect Director			
2.	To vote, on an advisory basis, on the compensation of the Company's named executive officers.	Management	For	For
	Enhanced Proposal Category: Approve Remuneration Report			
3.	To ratify the appointment of Ernst & Young LLP as our independent registered public accounting firm for the year ending December 31, 2024.	Management	For	For
	Enhanced Proposal Category: Ratify Auditors			

Investment Company Report

REPLIGEN CORPORATION

Security	759916109	Meeting Type	Annual
Ticker Symbol	RGEN	Meeting Date	16-May-2024
ISIN	US7599161095	Agenda	936017905 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Tony J. Hunt	Management	For	For
	Enhanced Proposal Category: Elect Director			
1b.	Election of Director: Karen A. Dawes	Management	For	For
	Enhanced Proposal Category: Elect Director			
1c.	Election of Director: Nicolas M. Barthelemy	Management	For	For
	Enhanced Proposal Category: Elect Director			
1d.	Election of Director: Carrie Eglinton Manner	Management	For	For
	Enhanced Proposal Category: Elect Director			
1e.	Election of Director: Konstantin Konstantinov, Ph.D.	Management	For	For
	Enhanced Proposal Category: Elect Director			
1f.	Election of Director: Martin D. Madaus, D.V.M., Ph.D.	Management	For	For
	Enhanced Proposal Category: Elect Director			
1g.	Election of Director: Rohin Mhatre, Ph.D.	Management	For	For
	Enhanced Proposal Category: Elect Director			
1h.	Election of Director: Glenn P. Muir	Management	For	For
	Enhanced Proposal Category: Elect Director			
1i.	Election of Director: Margaret A. Pax	Management	For	For
	Enhanced Proposal Category: Elect Director			
2.	Ratification of the selection of Ernst & Young LLP as Repligen Corporation's independent registered public accounting firm for the fiscal year ending December 31, 2024.	Management	For	For
	Enhanced Proposal Category: Ratify Auditors			
3.	Advisory vote to approve the compensation paid to Repligen Corporation's named executive officers.	Management	For	For
	Enhanced Proposal Category: Approve Remuneration Report			

Investment Company Report

AAON, INC.

Security	000360206	Meeting Type	Annual
Ticker Symbol	AAON	Meeting Date	21-May-2024
ISIN	US0003602069	Agenda	936027160 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director for a term ending in 2027: Norman H. Asbjornson	Management	For	For
	Enhanced Proposal Category: Elect Director			
1b.	Election of Director for a term ending in 2027: Gary D. Fields	Management	For	For
	Enhanced Proposal Category: Elect Director			
1c.	Election of Director for a term ending in 2027: Angela E. Kouplen	Management	For	For
	Enhanced Proposal Category: Elect Director			
2.	Proposal to ratify Grant Thornton LLP as our independent registered public accounting firm for the year ending December 31, 2024.	Management	For	For
	Enhanced Proposal Category: Ratify Auditors			
3.	Proposal to approve, on an advisory basis, a resolution on the compensation of AAON's named executive officers as set forth in the Proxy Statement.	Management	For	For
	Enhanced Proposal Category: Approve Remuneration Report			
4.	Proposal to amend the Company's Articles of Incorporation to increase its total authorized common shares from 100,000,000 to 200,000,000.	Management	For	For
	Enhanced Proposal Category: Increase Authorized Common Stock			
5.	Proposal to approve the Company's 2024 Long-Term Incentive Plan.	Management	For	For
	Enhanced Proposal Category: Approve Omnibus Stock Plan			

Investment Company Report

DEFINITIVE HEALTHCARE CORP.

Security	24477E103	Meeting Type	Annual
Ticker Symbol	DH	Meeting Date	22-May-2024
ISIN	US24477E1038	Agenda	936030042 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	Election of Class III Director to serve a three-year term expiring at the 2027 annual meeting of stockholders: Jeff Haywood	Management	For	For
	Enhanced Proposal Category: Elect Director			
1.2	Election of Class III Director to serve a three-year term expiring at the 2027 annual meeting of stockholders: Scott Stephenson	Management	For	For
	Enhanced Proposal Category: Elect Director			
1.3	Election of Class III Director to serve a three-year term expiring at the 2027 annual meeting of stockholders: Kathleen A. Winters	Management	For	For
	Enhanced Proposal Category: Elect Director			
2.	To ratify the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2024.	Management	For	For
	Enhanced Proposal Category: Ratify Auditors			
3.	To approve, on an advisory basis, the compensation of the Company's Named Executive Officers, as disclosed in the Proxy Statement.	Management	For	For
	Enhanced Proposal Category: Approve Remuneration Report			

Investment Company Report

STEVANATO GROUP S.P.A

Security	T9224W109	Meeting Type	Annual
Ticker Symbol	STVN	Meeting Date	22-May-2024
ISIN	IT0005452658	Agenda	936073410 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	Approval of the financial statements for the financial year ended on December 31, 2023, and acknowledgment of the related statements and reports.	Management	For	
	Enhanced Proposal Category: Accept Financial Statements and Statutory Reports			
2.	Distribution of a gross dividend in cash of Euro 0.053 for each outstanding share, net of the treasury shares; allocation of the residual net profits to the reserves and related resolutions.	Management	For	
	Enhanced Proposal Category: Approve Allocation of Income and Dividends			
3.	Appointment of the individuals included in the slate of candidates submitted by Stevanato Holding S.r.l. on April 23, 2024 as members of the Board of Directors for the period elapsing from May 22, 2024 to the date of approval of the financial statements for the financial year ending on December 31, 2024; appointment of Mr. Franco Stevanato as Chairman of the Board of Directors.	Management	Against	
	Enhanced Proposal Category: Elect Supervisory Board Members (Bundled)			
4.	Granting to each Director (except for Mr. Franco Moro) of the yearly gross total compensation of Euro 148,000, to be paid partly in cash and partly in shares.	Management	For	
	Enhanced Proposal Category: Approve Remuneration of Directors and/or Committee Members			
5.	Adjustment of the compensation granted to the external auditor PricewaterhouseCoopers S.p.A. for each of the financial years 2023-2025.	Management	For	
	Enhanced Proposal Category: Authorize Board to Fix Remuneration of External Auditor(s)			
6.	Granting the Board of Directors with the authority to purchase, and dispose of, treasury shares within certain limitations for the period elapsing from May 22, 2024 to the date of approval of the financial statements for the financial year ending on December 31, 2024.	Management	For	
	Enhanced Proposal Category: Authorize Share Repurchase Program/Reissuance of Shares			

Investment Company Report

CCC INTELLIGENT SOLUTIONS HOLDINGS INC.

Security	12510Q100	Meeting Type	Annual
Ticker Symbol	CCCS	Meeting Date	23-May-2024
ISIN	US12510Q1004	Agenda	936024532 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	Enhanced Proposal Category: Elect Director			
	1 Githesh Ramamurthy		For	For
	2 Eileen Schloss		Withheld	Against
	3 Eric Wei		For	For
2.	To approve, on an advisory (non-binding) basis, the compensation of the Company's named executive officers as set forth in the Proxy Statement for the Annual Meeting.	Management	Against	Against
	Enhanced Proposal Category: Approve Remuneration Report			
3.	To ratify the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the year ending December 31, 2024.	Management	For	For
	Enhanced Proposal Category: Ratify Auditors			

Investment Company Report

WORKIVA INC.

Security	98139A105	Meeting Type	Annual
Ticker Symbol	WK	Meeting Date	30-May-2024
ISIN	US98139A1051	Agenda	936028465 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	Election of Director: Robert H. Herz	Management	For	For
	Enhanced Proposal Category: Elect Director			
1.2	Election of Director: David S. Mulcahy	Management	For	For
	Enhanced Proposal Category: Elect Director			
2.	Approval, on an advisory basis, of the compensation of Workiva's Named Executive Officers.	Management	For	For
	Enhanced Proposal Category: Approve Remuneration Report			
3.	Approval of the Amendment and Restatement of the Workiva Inc. 2014 Equity Incentive Plan to increase the number of shares that may be issued under the Plan.	Management	For	For
	Enhanced Proposal Category: Amend Omnibus Stock Plan			
4.	Ratification of the appointment of Ernst & Young LLP as Workiva's independent registered public accounting firm for 2024.	Management	For	For
	Enhanced Proposal Category: Ratify Auditors			

Investment Company Report

LEMAITRE VASCULAR, INC.

Security	525558201	Meeting Type	Annual
Ticker Symbol	LMAT	Meeting Date	03-Jun-2024
ISIN	US5255582018	Agenda	936057098 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	Election of Director: Lawrence J. Jasinski	Management	Withheld	Against
	Enhanced Proposal Category: Elect Director			
1.2	Election of Director: John J. O'Connor	Management	For	For
	Enhanced Proposal Category: Elect Director			
1.3	Election of Director: Joseph P. Pellegrino, Jr.	Management	For	For
	Enhanced Proposal Category: Elect Director			
2.	To approve, on an advisory basis, the compensation of the Company's named executive officers.	Management	For	For
	Enhanced Proposal Category: Approve Remuneration Report			
3.	To approve the Fourth Amended and Restated 2006 Stock Option and Incentive Plan.	Management	For	For
	Enhanced Proposal Category: Amend Omnibus Stock Plan			
4.	To ratify Grant Thornton LLP as our independent registered public accounting firm for 2024.	Management	For	For
	Enhanced Proposal Category: Ratify Auditors			

Investment Company Report

EXPONENT, INC.

Security	30214U102	Meeting Type	Annual
Ticker Symbol	EXPO	Meeting Date	06-Jun-2024
ISIN	US30214U1025	Agenda	936044419 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	Election of Director: George H. Brown	Management	For	For
	Enhanced Proposal Category: Elect Director			
1.2	Election of Director: Catherine Ford Corrigan	Management	For	For
	Enhanced Proposal Category: Elect Director			
1.3	Election of Director: Paul R. Johnston	Management	For	For
	Enhanced Proposal Category: Elect Director			
1.4	Election of Director: Carol Lindstrom	Management	For	For
	Enhanced Proposal Category: Elect Director			
1.5	Election of Director: Karen A. Richardson	Management	For	For
	Enhanced Proposal Category: Elect Director			
1.6	Election of Director: Debra L. Zumwalt	Management	For	For
	Enhanced Proposal Category: Elect Director			
2.	To ratify appointment of KPMG, LLP, as independent registered public accounting firm for the Company for the fiscal year ending January 3, 2025.	Management	For	For
	Enhanced Proposal Category: Ratify Auditors			
3.	To approve, on an advisory basis, the fiscal 2023 compensation of the Company's named executive officers.	Management	For	For
	Enhanced Proposal Category: Approve Remuneration Report			
4.	To approve amendment of the Company's Amended and Restated 2008 Equity Incentive Plan.	Management	For	For
	Enhanced Proposal Category: Amend Omnibus Stock Plan			

Investment Company Report

HELIOS TECHNOLOGIES, INC.

Security	42328H109	Meeting Type	Annual
Ticker Symbol	HLIO	Meeting Date	06-Jun-2024
ISIN	US42328H1095	Agenda	936052505 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	Election of Director to serve until the Annual Meeting in 2027, who shall serve until his successor is elected and qualified or until his earlier resignation, removal from office or death: Josef Matosevic	Management	For	For
	Enhanced Proposal Category: Elect Director			
2.	Proposal to ratify the appointment of Grant Thornton LLP as our independent registered public accounting firm for the 2024 year.	Management	For	For
	Enhanced Proposal Category: Ratify Auditors			
3.	Approval, on an advisory basis, of the compensation of our named executive officers.	Management	For	For
	Enhanced Proposal Category: Approve Remuneration Report			

Investment Company Report

CASELLA WASTE SYSTEMS, INC.

Security	147448104	Meeting Type	Annual
Ticker Symbol	CWST	Meeting Date	06-Jun-2024
ISIN	US1474481041	Agenda	936052846 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	Election of Class III Director to serve until the 2027 Annual Meeting of Stockholders: John W. Casella	Management	For	For
	Enhanced Proposal Category: Elect Director			
1.2	Election of Class III Director to serve until the 2027 Annual Meeting of Stockholders: William P. Hulligan	Management	For	For
	Enhanced Proposal Category: Elect Director			
1.3	Election of Class III Director to serve until the 2027 Annual Meeting of Stockholders: Rose Stuckey Kirk	Management	For	For
	Enhanced Proposal Category: Elect Director			
2.	To approve the amendment and restatement of the Casella Waste Systems, Inc. 2016 Incentive Plan.	Management	For	For
	Enhanced Proposal Category: Amend Omnibus Stock Plan			
3.	To approve, in an advisory "say-on-pay" vote, the compensation of the Company's named executive officers.	Management	For	For
	Enhanced Proposal Category: Approve Remuneration Report			
4.	To ratify the appointment of RSM US LLP as the Company's independent auditors for the fiscal year ending December 31, 2024.	Management	For	For
	Enhanced Proposal Category: Ratify Auditors			

Investment Company Report

HILLMAN SOLUTIONS CORP.

Security	431636109	Meeting Type	Annual
Ticker Symbol	HLMN	Meeting Date	07-Jun-2024
ISIN	US4316361090	Agenda	936054179 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Diana Dowling	Management	For	For
	Enhanced Proposal Category: Elect Director			
1b.	Election of Director: Teresa Gendron	Management	For	For
	Enhanced Proposal Category: Elect Director			
1c.	Election of Director: Daniel O'Leary	Management	For	For
	Enhanced Proposal Category: Elect Director			
1d.	Election of Director: John Swygert	Management	For	For
	Enhanced Proposal Category: Elect Director			
2.	Approve, by non-binding vote, the compensation of our named executive officers.	Management	For	For
	Enhanced Proposal Category: Approve Remuneration Report			
3.	Amend our certificate of incorporation to declassify the Board by the 2027 Annual Meeting of Stockholders.	Management	For	For
	Enhanced Proposal Category: Declassify the Board of Directors			
4.	Amend our certificate of incorporation to eliminate supermajority voting provisions.	Management	For	For
	Enhanced Proposal Category: Reduce Supermajority Vote Requirement			
5.	Amend our certificate of incorporation to provide for officer exculpation of liability.	Management	For	For
	Enhanced Proposal Category: Approve Director/Officer Liability and Indemnification			
6.	Amend our certificate of incorporation to eliminate the sponsor corporate opportunity provision.	Management	For	For
	Enhanced Proposal Category: Amend Articles/Bylaws/Charter -- Non-Routine			
7.	Amend our certificate of incorporation to eliminate the sponsor business combination provision.	Management	For	For
	Enhanced Proposal Category: Amend Articles/Bylaws/Charter -- Non-Routine			
8.	Amend our bylaws to eliminate supermajority voting provisions.	Management	For	For
	Enhanced Proposal Category: Reduce Supermajority Vote Requirement			
9.	Approve an increase in number of shares reserved under our 2021 Equity Incentive Plan.	Management	For	For
	Enhanced Proposal Category: Amend Omnibus Stock Plan			
10.	Ratify the selection of Deloitte & Touche LLP as our independent auditor for fiscal year 2024.	Management	For	For

Enhanced Proposal Category: Ratify Auditors

Investment Company Report

CLEARWATER ANALYTICS HOLDINGS, INC.

Security	185123106	Meeting Type	Annual
Ticker Symbol	CWAN	Meeting Date	11-Jun-2024
ISIN	US1851231068	Agenda	936061667 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	Election of Class III Director for term of three years: Eric Lee	Management	For	For
	Enhanced Proposal Category: Elect Director			
1.2	Election of Class III Director for term of three years: Cary Davis	Management	For	For
	Enhanced Proposal Category: Elect Director			
1.3	Election of Class III Director for term of three years: Andrew Young	Management	For	For
	Enhanced Proposal Category: Elect Director			
2.	Ratification of the appointment of KPMG LLP as our independent registered public accounting firm for 2024.	Management	For	For
	Enhanced Proposal Category: Ratify Auditors			
3.	To approve, on a non-binding advisory basis, the compensation of our named executive officers.	Management	Against	Against
	Enhanced Proposal Category: Approve Remuneration Report			
4.	To approve, on a non-binding advisory basis, the frequency of future stockholder advisory votes on the compensation of our named executive officers every one, two or three years.	Management	1 Year	Against
	Enhanced Proposal Category: Advisory Vote on Say on Pay Frequency			

Investment Company Report

Q2 HOLDINGS INC

Security	74736L109	Meeting Type	Annual
Ticker Symbol	QTWO	Meeting Date	11-Jun-2024
ISIN	US74736L1098	Agenda	936077848 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	Enhanced Proposal Category: No Enhanced Category Available			
	1 R. Lynn Atchison		For	For
	2 Jeffrey T. Diehl		For	For
	3 Matthew P. Flake		For	For
	4 Stephen C. Hooley		For	For
	5 James R. Offerdahl		For	For
	6 Withdrawn		Withheld	Against
	7 Margaret L. Taylor		For	For
	8 Lynn Antipas Tyson		For	For
2.	To ratify the appointment of Ernst & Young, LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2024.	Management	For	For
	Enhanced Proposal Category: Ratify Auditors			
3.	Advisory vote to approve the compensation of our named executive officers.	Management	For	For
	Enhanced Proposal Category: Approve Remuneration Report			

Investment Company Report

VERTEX, INC.

Security	92538J106	Meeting Type	Annual
Ticker Symbol	VERX	Meeting Date	12-Jun-2024
ISIN	US92538J1060	Agenda	936060019 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	Enhanced Proposal Category: Elect Director			
	1 Amanda W. Radcliffe		Withheld	Against
	2 Stefanie W. Thompson		For	For
	3 Bradley Gayton		For	For
2.	The ratification of the appointment of Crowe LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2024.	Management	For	For
	Enhanced Proposal Category: Ratify Auditors			
3.	The approval, on an advisory basis, of the compensation of our named executive officers ("Say-On-Pay").	Management	For	For
	Enhanced Proposal Category: Approve Remuneration Report			
4.	The approval, on an advisory basis, of the preferred frequency of future advisory votes on the compensation of our named executive officers.	Management	1 Year	Against
	Enhanced Proposal Category: Advisory Vote on Say on Pay Frequency			

Investment Company Report

OMEGA FLEX, INC.

Security	682095104	Meeting Type	Annual
Ticker Symbol	OFLX	Meeting Date	13-Jun-2024
ISIN	US6820951043	Agenda	936060730 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	Election of Class 1 Director for a three year term expiring at the 2027 annual meeting of shareholders: Stewart B. Reed	Management	Withheld	Against
	Enhanced Proposal Category: Elect Director			
1.2	Election of Class 1 Director for a three year term expiring at the 2027 annual meeting of shareholders: David K. Evans	Management	Withheld	Against
	Enhanced Proposal Category: Elect Director			
2.	To ratify the appointment of independent auditors by the audit committee of the board of directors for the fiscal year ending December 31, 2024.	Management	For	For
	Enhanced Proposal Category: Ratify Auditors			

Investment Company Report

THE DESCARTES SYSTEMS GROUP INC.

Security	249906108	Meeting Type	Annual
Ticker Symbol	DSGX	Meeting Date	13-Jun-2024
ISIN	CA2499061083	Agenda	936075717 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A	Election of Director - Deepak Chopra	Management	For	For
	Enhanced Proposal Category: Elect Director			
1B	Election of Director - Deborah Close	Management	For	For
	Enhanced Proposal Category: Elect Director			
1C	Election of Director - Eric Demirian	Management	For	For
	Enhanced Proposal Category: Elect Director			
1D	Election of Director - Sandra Hanington	Management	For	For
	Enhanced Proposal Category: Elect Director			
1E	Election of Director - Kelley Irwin	Management	For	For
	Enhanced Proposal Category: Elect Director			
1F	Election of Director - Dennis Maple	Management	For	For
	Enhanced Proposal Category: Elect Director			
1G	Election of Director - Chris Muntwyler	Management	For	For
	Enhanced Proposal Category: Elect Director			
1H	Election of Director - Jane O'Hagan	Management	For	For
	Enhanced Proposal Category: Elect Director			
1I	Election of Director - Edward J. Ryan	Management	For	For
	Enhanced Proposal Category: Elect Director			
1J	Election of Director - John J. Walker	Management	For	For
	Enhanced Proposal Category: Elect Director			
2	Appointment of KPMG LLP, Chartered Professional Accountants, Licensed Public Accountants, as auditors of the Corporation to hold office until the next annual meeting of shareholders or until a successor is appointed.	Management	For	For
	Enhanced Proposal Category: Ratify Auditors			
3	Approval of an amendment to the Corporation's Performance and Restricted Share Unit Plan as set out on page 23 of the Corporation's Management Information Circular dated May 1, 2024.	Management	For	For
	Enhanced Proposal Category: Amend Restricted Stock Plan			
4	Approval of the Say-On-Pay Resolution as set out on page 24 of the Corporation's Management Information Circular dated May 1, 2024.	Management	For	For

Investment Company Report

BALCHEM CORPORATION

Security	057665200	Meeting Type	Annual
Ticker Symbol	BCPC	Meeting Date	20-Jun-2024
ISIN	US0576652004	Agenda	936062734 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Daniel Knutson	Management	For	For
	Enhanced Proposal Category: Elect Director			
1b.	Election of Director: Joyce Lee	Management	For	For
	Enhanced Proposal Category: Elect Director			
1c.	Election of Director: Olivier Rigaud	Management	For	For
	Enhanced Proposal Category: Elect Director			
1d.	Election of Director: Monica Vicente	Management	For	For
	Enhanced Proposal Category: Elect Director			
2.	Ratification of the appointment of RSM US LLP as the Company's independent registered public accounting firm for the fiscal year 2024.	Management	For	For
	Enhanced Proposal Category: Ratify Auditors			
3.	Advisory approval of the compensation of the Company's named executive officers.	Management	For	For
	Enhanced Proposal Category: Approve Remuneration Report			

Investment Company Report

MODEL N, INC.

Security	607525102	Meeting Type	Special
Ticker Symbol	MODN	Meeting Date	25-Jun-2024
ISIN	US6075251024	Agenda	936085186 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	To adopt the Agreement and Plan of Merger (the "Merger Agreement"), dated April 7, 2024, by and among Model N, Inc. ("Model N"), Mountain Parent, LLC, a Delaware limited liability company ("Parent"), and Mountain Merger Sub, Inc., a Delaware corporation and a wholly owned subsidiary of Parent ("Merger Sub"), pursuant to which, Merger Sub will merge with and into Model N (the "Merger"), whereupon the separate corporate existence of Merger Sub shall cease, with Model N surviving the Merger as a wholly owned subsidiary of Parent.	Management	Against	Against
Enhanced Proposal Category: Approve Merger Agreement				
2.	To approve, on a non-binding advisory basis, the compensation that may be paid or become payable to Model N's named executive that is based on or otherwise relates to the Merger.	Management	Against	Against
Enhanced Proposal Category: Advisory Vote on Golden Parachutes				
3.	To adjourn the Special Meeting of Stockholders to a later date or dates as provided in the Merger Agreement, if necessary or appropriate, including to solicit additional votes if there are insufficient votes to adopt the Merger Agreement at the time of the Special Meeting of Stockholders.	Management	Against	Against
Enhanced Proposal Category: Adjourn Meeting				