

BAIRD FUNDS, INC.

PROXY VOTING POLICIES AND PROCEDURES

Revised Effective November 16, 2021¹

The Board of Directors of Baird Funds, Inc. (the “Company”) recognizes that our right to vote proxies for portfolio holdings of each series of Baird Funds (each a “Fund”) is an important responsibility and a significant Fund asset. We also recognize that the Funds’ investment advisor (the “Advisor”) or the investment subadvisor (a “Subadvisor”) managing a Fund, as the case may be, is in a better position to monitor corporate actions, analyze proxy proposals, make voting decisions and ensure that proxies are submitted in a timely fashion. We therefore delegate our authority to vote proxies to the Advisor or Subadvisor, as the case may be, subject to our supervision. Moreover, we authorize the Advisor and Subadvisor to retain a third party proxy voting service, such as Institutional Shareholder Services (“ISS”), to provide recommendations on proxy votes.

The Baird Funds Board has approved the proxy voting policies and procedures of Baird Advisors and Baird Equity AM, departments of the Advisor, and each Subadvisor with respect to their respective proxy voting for the Baird Funds they manage. Copies of those proxy voting policies are attached to these Policies and Procedures. The Baird Funds’ Board will monitor the implementation of these policies to ensure that the Advisor’s and each Subadvisor’s voting decisions:

- are consistent with the Advisor’s and Subadvisor’s fiduciary duty to the Funds and their shareholders;
- seek to maximize shareholder return and the value of Fund investments;
- promote sound corporate governance; and
- are consistent with each Fund’s investment objective and policies.

In the event of a conflict between the interests of the Advisor or Subadvisor and the shareholders of a Fund with regard to a proxy vote, the Advisor’s and Subadvisor policies may provide one or more of the following methods of resolving the conflict, (i) disclosing the conflict to the Baird Funds’ Board or its delegate, who may provide direction to vote the proxies, (ii) voting in accordance with the recommendations of a third party proxy voting service or (iii) having the Advisor, Subadvisor or proxy voting committee of the Advisor or Subadvisor vote proxies in a manner it determines to be in the best interests of the Fund shareholders and not a product of the conflict. In the event the Advisor or Subadvisor chooses disclosure to the Baird Funds’ Board as the method of resolving the conflict, the Baird Funds’ Board has delegated this authority to the disinterested directors, and the proxy voting direction in such a case shall be determined by a majority of the disinterested directors. A conflict may exist, for example, if the

¹ The provisions regarding mirror voting and pass through voting in this policy will be effective in connection with the compliance date of Rule 12d1-4 under the Investment Company Act, on or before January 19, 2022.

Advisor or Subadvisor (i) manages or is pursuing management of accounts that are affiliated with the company soliciting proxies, (ii) is aware of investment banking or other relationships that the Advisor or Subadvisor has or is pursuing with the company soliciting proxies (or its senior officers) that may give the Advisor or Subadvisor an incentive to vote as recommended by the company, or (iii) has been asked or directed by persons associated with the Advisor or Subadvisor or the company soliciting proxies to vote proxies in a certain manner in order to maintain or develop a relationship between the Advisor or Subadvisor and the company. The Committee may also determine if a conflict of interest exists between an Advisor or Subadvisor and the shareholders of a Fund with regard to a proxy vote for other reasons.

To the extent a Fund owns securities of another investment company (including without limitation a mutual fund, unit investment trust (UIT), exchange-traded fund or closed-end fund), such acquiring Fund and its advisory group² will use mirror voting (i.e., vote in the same proportion as the votes of all other holders) if the Fund and its advisory group in the aggregate hold (i) more than 25% of an acquired open-end fund or UIT due to a decrease in the outstanding securities of the acquired fund or (ii) more than 10% of a closed-end fund or BDC, with the ability to use pass-through voting (i.e., by seeking proxy voting instructions from the Fund's shareholders) when acquiring funds are the only shareholders of an acquired fund. In certain circumstances, the Fund may be required to use pass-through voting (e.g., when all the holders of the acquired fund are required to use mirror voting). Further, if the acquiring Fund seeks to rely on Section 12(d)(1)(F) of the Investment Company Act, the Fund will use mirror voting.

Each Fund will describe its proxy voting policies and procedures in its SAI in accordance with SEC requirements. Each Fund also will disclose in its annual and semi-annual reports to shareholders that a description (or copy) of the Fund's proxy voting policies and procedures is available without charge, upon request, by calling toll-free, 866-44BAIRD, by accessing the Funds' website at www.bairdfunds.com and by accessing the SEC's website at <http://www.sec.gov>. The Funds will send a description of their proxy voting policies and procedures within three business days of receipt of a request.

Each Fund will file its complete proxy voting record with the SEC on Form N-PX on an annual basis, by no later than August 31 of each year (beginning August 31, 2004). Each Fund also will disclose in the SAI and annual and semi-annual reports to shareholders that its proxy voting record is available without charge, either upon request, by calling toll-free, 866-44BAIRD, or by accessing the Funds' website, or both; and by accessing the SEC's website. Each Fund must send the information disclosed in the Fund's most recently filed Form N-PX within three business days of receipt of a request, and must post this information on its website as soon as reasonably practicable after filing the report with the SEC.

² Advisory group means either: (1) an acquiring fund's investment adviser or depositor, and any person controlling, controlled by, or under common control with such investment adviser or depositor; or (2) an acquiring fund's investment sub-adviser and any person controlling, controlled by, or under common control with such investment sub-adviser.

BAIRD ADVISORS

BAIRD ADVISORS' PROXY VOTING POLICIES AND PROCEDURES

Revised Effective November 30, 2021

I. BACKGROUND

Rule 206(4)-6 under the Investment Advisers Act of 1940 (the "Advisers Act") requires that, for an investment adviser to exercise voting authority with respect to client securities, the adviser must:

- adopt and implement written policies and procedures that are reasonably designed to ensure that the adviser votes clients securities in the best interest of clients, which procedures must include how the adviser addresses material conflicts that may arise between the adviser's interests and those of the adviser's clients;
- disclose to clients how they may obtain information from the adviser about how the adviser voted with respect to their securities; and
- describe to clients the adviser's proxy voting policies and procedures and, upon request, furnish a copy of the policies and procedures to the requesting client.

Rule 204-2 of the Advisers Act requires that registered investment advisers maintain records of its proxy voting policies and procedures; proxy statements received; votes cast on behalf of clients; client requests for proxy voting information; and documents prepared by the investment adviser that were material to making a voting decision.

II. POLICY

The Baird Advisors department of Robert W. Baird & Co. Incorporated (the "Advisor" or "Baird") does not typically recommend or select securities for client accounts that have voting rights. However, to the extent securities with voting rights are held in client accounts, Baird Advisors exercises voting authority with respect to securities held by advisory clients that have executed advisory agreements with Baird and that have delegated proxy voting authority to Baird. Baird owes these clients duties of care and loyalty. Baird's duty of loyalty requires Baird to vote the proxies in a manner consistent with the best interests of advisory clients. While Baird uses its best efforts to vote proxies, there are instances when voting is not practical or is not, in Baird or the portfolio manager's view, in the best interest of clients.

As a fiduciary, Baird will ascertain whether the independent proxy voting service has the capacity and competency to analyze proxy issues, which may include considering: the adequacy and quality of the independent proxy voting service's staffing and personnel; the robustness of its policies and procedures regarding its ability to (i) ensure that its proxy voting recommendations are based on current and accurate information and (ii) identify and address any conflicts of interest. Further, Baird should ensure that these voting guidelines or recommendation policies are generally appropriate for the clients whose proxies are being voted.

III. PROXY VOTING COMMITTEE

Baird has established a Proxy Voting Committee (the “Committee”) to oversee Baird’s proxy voting practices, including oversight of the independent proxy voting service. The Committee has established a Proxy Committee Charter to describe its responsibilities under these policies and procedures. The Committee will review, at least annually, these Proxy Voting Policies and Procedures and its Charter. Further, the Committee will appoint a Sub-Committee for Baird’s Asset Management groups to consider proxy voting challenges made by its portfolio managers.

IV. PROXY VOTING GUIDELINES

Baird utilizes an independent provider of proxy voting and corporate governance service to analyze proxy materials and make independent voting recommendations (the “independent proxy voting service”). Baird’s independent proxy voting service is currently Institutional Shareholder Services Inc. (“ISS”). The independent proxy voting service provides proxy voting guidelines regarding its position on various matters presented by companies to their shareholders for consideration. Baird will typically vote shares in accordance with the recommendations made by the independent proxy voting service. However, the independent proxy voting service’s guidelines are not exhaustive, do not address all potential voting issues, and do not necessarily correspond with the opinions of the portfolio managers.

In the event the portfolio manager believes the independent proxy voting service recommendation is not in the best interest of the client, he/she will bring the issue (a “proxy challenge”) to the Sub-Committee by completing a Proxy Vote Challenge Form, which describes, among other things, the issue(s) up for vote and the portfolio manager’s rationale for voting against the voting recommendation of the independent proxy voting service. The Sub-Committee will consider what is in the best interest of clients when evaluating the proxy challenge, including an evaluation of the portfolio manager’s rationale and any potential conflicts of interest. The decision made by the Sub-Committee on the proxy challenge will apply to all advisory accounts managed by the portfolio manager (or team of portfolio managers) that submitted the Proxy Voting Challenge Form, unless the client has directed Baird to utilize specific voting guidelines (e.g., Taft-Hartley guidelines).

For those matters for which the independent proxy voting service does not provide a specific voting recommendation, the portfolio manager will be responsible for casting the vote in a manner he/she believes is in the best interest of clients.

V. PROXY VOTING EXCEPTIONS

There are instances when voting is not practical or is not, in Baird or the portfolio manager’s view, in the best interest of clients. Some examples of these types of situations are described below:

Certain Foreign Companies. Voting proxies of companies located in some jurisdictions may involve several issues that can restrict or prevent the ability to vote such proxies or entail additional costs, including, but not limited to: (i) requirements to vote proxies in person; (ii) restrictions on the sale of the securities for a period of time in proximity to the shareholder meeting; (iii) proxy statements and ballots being written in a language other

than English; (iv) untimely notice of shareholder meetings; (v) restrictions on a foreigner's ability to exercise votes; and (vi) requirements to provide local agents with a power of attorney to facilitate voting instructions. Baird will use a best efforts basis to vote proxies in these situations after weighing the costs and benefits of voting such proxies.

Securities Lending Program. The voting rights for shares that are out on loan are transferred to the borrower and therefore the lender is not entitled to vote the lent shares at the shareholder meeting. In general, Baird believes the revenue received from the lending program outweighs the ability to vote. Therefore, when a client has entered into a securities lending program, Baird generally will not seek to recall the securities on loan for the purpose of voting the securities; however, Baird reserves the right to recall the shares on loan on a best efforts basis if the portfolio manager becomes aware of a proxy proposal where the proxy vote is materially important to the client's account.

VI. CONFLICTS OF INTEREST

There may be instances where Baird's interests conflict, or appear to conflict, with advisory client interests. For example, Baird (or a Baird affiliate) may manage a pension plan, administer employee benefit plans, or provide brokerage, underwriting, insurance or banking services to a company whose management is soliciting proxies. Or, for example, Baird (or Baird's senior executive officers) may have business or personal relationships with corporate directors or candidates for directorship. There may be a concern that we would vote in favor of management because of our relationship with the company.

We generally believe a material conflict exists if a portfolio manager (or team of portfolio managers) (i) manages or is pursuing management of accounts that are affiliated with the company soliciting proxies, (ii) is aware of investment banking or other relationships that the Advisor has or is pursuing with the company soliciting proxies (or its senior officers) that may give Baird an incentive to vote as recommended by the company, or (iii) has been asked or directed by persons associated with the Advisor or the company soliciting proxies to vote proxies in a certain manner in order to maintain or develop a relationship between the Advisor and the company. The Sub-Committee may also determine a material conflict of interest exists for other reasons.

Baird's duty is to vote proxies in the best interests of advisory clients. As noted above under the Proxy Voting Guidelines section, Baird will typically vote shares in accordance with the recommendations made by the independent proxy voting service, which generally mitigates conflicts. However, in situations where there is a conflict of interest and the independent proxy voting service does not provide a recommendation or there is a proxy challenge, the Sub-Committee will determine the nature and materiality of the conflict.

- If the conflict is determined to not be material, the Sub-Committee will vote the proxy in a manner the Sub-Committee believes is in the best interests of the client and without consideration of any benefit to the Advisor or its affiliates.
- If the conflict is determined to be material, the Sub-Committee will take one of the following steps to resolve the conflict:

1. Vote the securities in accordance with the recommendations of an independent third party, such as ISS;
2. Refer the proxy to the advisory client or to a fiduciary of the advisory client for voting purposes;
3. Suggest that the advisory client engage another party to determine how the proxy should be voted;
4. If the matter is not addressed by the independent proxy voting service, vote in accordance with management's recommendation; or
5. Abstain from voting.

VII. PROCEDURES

Baird uses ISS's electronic voting management system ("proxy voting system") to assist with executing proxy votes on behalf of clients. Baird Advisors enters the voting instructions for clients into ISS after it is reviewed by the portfolio managers and, if necessary, by the Sub-Committee for portfolio manager challenges of any ISS recommendations. The vote instruction may be changed in the proxy voting system until the voting cut-off time (e.g., due to relevant material information received prior to the cut-off time).

The portfolio managers (or portfolio manager team) are responsible for:

- casting the vote in a manner he/she believes is in the best interest of clients;
- reviewing the proxy voting recommendation of the independent proxy voting services prior to casting a vote; and
- completing the Proxy Voting Challenge Form and submitting it on a timely basis to the Proxy Voting Sub-Committee when he/she believes the independent proxy voting service recommendation is not in the best interest of the client.

Baird Advisors Operations is responsible for:

- providing instructions to each client's custodian to send any proxy statements and related proxy cards to ISS;
- coordinating with a portfolio manager to obtain a voting recommendation, including obtaining a copy of the recommendation from the independent proxy voting service;
- coordinating, with the assistance of the Compliance Department as needed, any Proxy Voting Sub-Committee meetings;

- ensuring a conflicts check, with the assistance of the Compliance Department, is performed in situations where there is a proxy challenge or the independent proxy voting service does not provide a recommendation or there is a proxy challenge;
- ensuring the votes are cast in a timely manner; and
- creating a proxy voting record report when advisory client request for information on how Baird voted proxies on the advisory client's behalf.

VIII. DISCLOSURE TO CLIENTS

Baird will disclose to clients how they can obtain information from us on how client portfolio securities were voted. At the same time, we will provide a summary of these proxy voting policies and procedures to clients and, upon request, will provide them with a copy of the same. These disclosures will be made in Baird's Form ADV Part 2A (Brochure).

IX. RECORDKEEPING

The applicable department or department unit will maintain the following records with respect to proxy voting:

- a copy of the proxy voting policies and procedures is maintained by the Compliance Department;
- a copy of all proxy statements received is maintained through the proxy voting system (currently, ISS), the SEC's EDGAR system or by the Baird Advisors Operations team;
- a record of each vote cast on behalf of an advisory client is maintained through the proxy voting system (currently, ISS) or by the Baird Advisors Operations team;
- a copy of any document prepared by Baird that was material to making a voting decision or that memorializes the basis for that decision is maintained by the Baird Advisors Operations team or as part of the records of the Proxy Voting Sub-Committee;
- a copy of each written advisory client request for information on how Baird voted proxies on the advisory client's behalf is maintained by the Baird Advisors Operations team; and
- a copy of any written response to any advisory client request (written or oral) for information on how proxies were voted on behalf of the requesting advisory client is maintained by the Baird Advisors Operations team.

These books and records shall be made and maintained in accordance with the requirements and time periods provided in Rule 204-2 of the Advisers Act.

BAIRD EQUITY ASSET MANAGEMENT

BAIRD EQUITY AM'S PROXY VOTING POLICIES AND PROCEDURES

Revised Effective November 18, 2020

I. BACKGROUND

Rule 206(4)-6 under the Investment Advisers Act of 1940 (the "Advisers Act") requires that, for an investment adviser to exercise voting authority with respect to client securities, the adviser must:

- adopt and implement written policies and procedures that are reasonably designed to ensure that the adviser votes clients securities in the best interest of clients, which procedures must include how the adviser addresses material conflicts that may arise between the adviser's interests and those of the adviser's clients;
- disclose to clients how they may obtain information from the adviser about how the adviser voted with respect to their securities; and
- describe to clients the adviser's proxy voting policies and procedures and, upon request, furnish a copy of the policies and procedures to the requesting client.

Rule 204-2 of the Advisers Act requires that registered investment advisers maintain records of its proxy voting policies and procedures; proxy statements received; votes cast on behalf of clients; client requests for proxy voting information; and documents prepared by the investment adviser that were material to making a voting decision.

II. POLICY

The Baird Equity Asset Management department ("Baird Equity AM") of Robert W. Baird & Co. Incorporated (the "Advisor" or "Baird") exercises voting authority with respect to securities held by advisory clients that have executed advisory agreements with Baird and that have delegated proxy voting authority to Baird. Baird owes these clients duties of care and loyalty. Baird's duty of loyalty requires Baird to vote the proxies in a manner consistent with the best interests of advisory clients. While Baird uses its best efforts to vote proxies, there are instances when voting is not practical or is not, in Baird or the portfolio manager's view, in the best interest of clients.

As a fiduciary, Baird will ascertain whether the independent proxy voting service has the capacity and competency to analyze proxy issues, which may include considering: the adequacy and quality of the independent proxy voting service's staffing and personnel; the robustness of its policies and procedures regarding its ability to (i) ensure that its proxy voting recommendations are based on current and accurate information and (ii) identify and address any conflicts of interest. Further, Baird should ensure that these voting guidelines or recommendation policies are generally appropriate for the clients whose proxies are being voted.

III. PROXY VOTING COMMITTEE

Baird has established a Proxy Voting Committee (the “Committee”) to oversee Baird’s proxy voting practices, including oversight of the independent proxy voting service. The Committee has established a Proxy Committee Charter to describe its responsibilities under these policies and procedures. The Committee will review, at least annually, these Proxy Voting Policies and Procedures and its Charter. Further, the Committee will appoint a Sub-Committee for Baird’s Asset Management groups to consider proxy voting challenges made by its portfolio managers.

IV. PROXY VOTING GUIDELINES

Baird utilizes an independent provider of proxy voting and corporate governance service to analyze proxy materials and votes and make independent voting recommendations (the “independent proxy voting service”). Baird’s independent proxy voting service is currently Institutional Shareholder Services Inc. (“ISS”). The independent proxy voting service provides proxy voting guidelines regarding its position on various matters presented by companies to their shareholders for consideration. Baird will typically vote shares in accordance with the recommendations made by the independent proxy voting service. However, the independent proxy voting service’s guidelines are not exhaustive, do not address all potential voting issues, and do not necessarily correspond with the opinions of the portfolio managers.

In the event the portfolio manager believes the independent proxy voting service recommendation is not in the best interest of the client, he/she will bring the issue (a “proxy challenge”) to the Sub-Committee by completing a Proxy Vote Challenge Form, which describes, among other things, the issue(s) up for vote and the portfolio manager’s rationale for voting against the voting recommendation of the independent proxy voting service. The Sub-Committee will consider what is in the best interest of clients when evaluating the proxy challenge, including an evaluation of the portfolio manager’s rationale and any potential conflicts of interest. The decision made by the Sub-Committee on the proxy challenge will apply to all advisory accounts managed by the portfolio manager (or team of portfolio managers) that submitted the Proxy Voting Challenge Form, unless the client has directed Baird to utilize specific voting guidelines (e.g., Taft-Hartley guidelines).

For those matters for which the independent proxy voting service does not provide a specific voting recommendation, the portfolio manager will be responsible for casting the vote in a manner he/she believes is in the best interest of clients.

V. PROXY VOTING EXCEPTIONS

There are instances when voting is not practical or is not, in Baird or the portfolio manager’s view, in the best interest of clients. Some examples of these types of situations are described below:

Certain Foreign Companies. Voting proxies of companies located in some jurisdictions may involve several issues that can restrict or prevent the ability to vote such proxies or entail additional costs, including, but not limited to: (i) requirements to vote proxies in person; (ii) restrictions on the sale of the securities for a period of time in proximity to the shareholder meeting; (iii) proxy statements and ballots being written in a language other

than English; (iv) untimely notice of shareholder meetings; (v) restrictions on a foreigner's ability to exercise votes; and (vi) requirements to provide local agents with a power of attorney to facilitate voting instructions. Baird will use a best efforts basis to vote proxies in these situations after weighing the costs and benefits of voting such proxies.

Securities Lending Program. The voting rights for shares that are out on loan are transferred to the borrower and therefore the lender is not entitled to vote the lent shares at the shareholder meeting. In general, Baird believes the revenue received from the lending program outweighs the ability to vote. Therefore, when a client has entered into a securities lending program, Baird generally will not seek to recall the securities on loan for the purpose of voting the securities; however, Baird reserves the right to recall the shares on loan on a best efforts basis if the portfolio manager becomes aware of a proxy proposal where the proxy vote is materially important to the client's account.

VI. CONFLICTS OF INTEREST

There may be instances where Baird's interests conflict, or appear to conflict, with advisory client interests. For example, Baird (or a Baird affiliate) may manage a pension plan, administer employee benefit plans, or provide brokerage, underwriting, insurance or banking services to a company whose management is soliciting proxies. Or, for example, Baird (or Baird's senior executive officers) may have business or personal relationships with corporate directors or candidates for directorship. There may be a concern that we would vote in favor of management because of our relationship with the company.

We generally believe a material conflict exists if a portfolio manager (or team of portfolio managers) (i) manages or is pursuing management of accounts that are affiliated with the company soliciting proxies, (ii) is aware of investment banking or other relationships that the Advisor has or is pursuing with the company soliciting proxies (or its senior officers) that may give Baird an incentive to vote as recommended by the company, or (iii) has been asked or directed by persons associated with the Advisor or the company soliciting proxies to vote proxies in a certain manner in order to maintain or develop a relationship between the Advisor and the company. The Sub-Committee may also determine a material conflict of interest exists for other reasons.

Baird's duty is to vote proxies in the best interests of advisory clients. As noted above under the Proxy Voting Guidelines section, Baird will typically vote shares in accordance with the recommendations made by the independent proxy voting service, which generally mitigates conflicts. However, in situations where there is a conflict of interest and the independent proxy voting service does not provide a recommendation or there is a proxy challenge, the Sub-Committee will determine the nature and materiality of the conflict.

- If the conflict is determined to not be material, the Sub-Committee will vote the proxy in a manner the Sub-Committee believes is in the best interests of the client and without consideration of any benefit to the Advisor or its affiliates.
- If the conflict is determined to be material, the Sub-Committee will take one of the following steps to resolve the conflict:

1. Vote the securities in accordance with the recommendations of an independent third party, such as ISS;
2. Refer the proxy to the advisory client or to a fiduciary of the advisory client for voting purposes;
3. Suggest that the advisory client engage another party to determine how the proxy should be voted;
4. If the matter is not addressed by the independent proxy voting service, vote in accordance with management's recommendation; or
5. Abstain from voting.

VII. PROCEDURES

Baird uses ISS's electronic voting management system ("proxy voting system") to assist with executing proxy votes on behalf of clients. Baird Equity Asset Management's voting instructions for clients are typically pre-populated in the proxy voting system with the ISS voting recommendation shortly after such recommendation is made available by ISS. The vote instruction may be changed in the proxy voting system until the voting cut-off time (e.g., due to a portfolio manager challenge approved by the Committee).

The portfolio managers (or portfolio manager team) are responsible for:

- casting the vote in a manner he/she believes is in the best interest of clients;
- being familiar with the proxy voting guidelines of the independent proxy voting services; and
- completing the Proxy Voting Challenge Form and submitting it on a timely basis to the Proxy Voting Sub-Committee when he/she believes the independent proxy voting service recommendation is not in the best interest of the client.

Baird Equity AM Operations is responsible for:

- ensuring a copy of the proxy voting guidelines (and/or changes made to such guidelines) established by the independent proxy voting service are distributed, at least annually, to the portfolio managers (or portfolio management teams);
- distributing periodic reports to the portfolio managers (or portfolio management teams) on upcoming shareholder meetings to assist the portfolio managers in identifying proposals that may not necessarily correspond with the opinions of the portfolio managers (e.g., recommendations against management);

- coordinating with the portfolio manager (or portfolio manager team) the voting recommendation for those matters for which the independent proxy voting service does not provide a specific voting recommendation;
- coordinating, with the assistance of the Compliance Department as needed, any Proxy Voting Sub-Committee meetings;
- ensuring a conflicts check is performed in situations where there is a proxy challenge or the independent proxy voting service does not provide a recommendation or there is a proxy challenge;
- ensuring the results of any Sub-Committee meetings are communicated to the portfolio manager (or portfolio manager teams) and, if the proxy challenge is approved by the Sub-Committee, notifying Baird's Proxy Support team to cast the votes in accordance with the Sub-Committee's instructions;
- confirming, when possible prior to the voting cut-off date, that Baird's Proxy Support team properly recorded into the voting instructions into the proxy voting system (currently, ISS) for any approved proxy challenge or for any matters where the independent proxy voting service did not provide a recommendation; and
- notifying the Proxy Support area of Baird's Operations group when advisory client request for information on how Baird voted proxies on the advisory client's behalf.

The Proxy Support area of Baird's Operations group is responsible for:

- sending to the Baird Equity AM Operations any proposals in which the third party proxy voting services has not provided a recommendation, and
- recording or updating, based on the instructions received, the voting instructions in the proxy voting system for (i) any approved proxy voting challenges and (ii) any matters where the proxy voting service did not provide instructions.

VIII. DISCLOSURE TO CLIENTS

Baird will disclose to clients how they can obtain information from us on how client portfolio securities were voted. At the same time, we will provide a summary of these proxy voting policies and procedures to clients and, upon request, will provide them with a copy of the same. These disclosures will be made in Baird's Form ADV Part 2A (Brochure).

IX. RECORDKEEPING

The applicable department or department unit will maintain the following records with respect to proxy voting:

- a copy of the proxy voting policies and procedures is maintained by the Compliance Department;
- a copy of all proxy statements received is maintained through the proxy voting system (currently, ISS), the SEC's EDGAR system or by the Proxy Support team;
- a record of each vote cast on behalf of an advisory client is maintained through the proxy voting system (currently, ISS) or by the Proxy Support team;
- a copy of any document prepared by Baird that was material to making a voting decision or that memorializes the basis for that decision is maintained as part of the records of the Proxy Voting Sub-Committee;
- a copy of each written advisory client request for information on how Baird voted proxies on the advisory client's behalf is maintained by Baird Equity AM Operations; and
- a copy of any written response to any advisory client request (written or oral) for information on how proxies were voted on behalf of the requesting advisory client is maintained by Baird Equity AM Operations.

These books and records shall be made and maintained in accordance with the requirements and time periods provided in Rule 204-2 of the Advisers Act.

GREENHOUSE FUNDS LLLP

GREENHOUSE'S PROXY VOTING POLICIES AND PROCEDURES

As of December 13, 2021

I. STATEMENT OF POLICY

Proxy voting is an important right of shareholders and reasonable care and diligence must be undertaken to ensure that such rights are properly and timely exercised. When the Adviser has discretion to vote the proxies of its clients, it will vote those proxies in the best interest of its clients and in accordance with these policies and procedures.

II. PROXY VOTING PROCEDURES

All proxies received by the Adviser will be sent to the Compliance Officer. The Compliance Officer will:

- Keep a record of each proxy received;
- Forward the proxy to the portfolio manager;
- Determine which accounts managed by the Adviser hold the security to which the proxy relates;
- Provide the portfolio manager with a list of accounts that hold the security, together with the number of votes each account controls (reconciling any duplications), and the date by which the Adviser must vote the proxy in order to allow enough time for the completed proxy to be returned to the issuer (or to allow enough time for the electronic voting of the proxy) prior to the vote taking place.
- Absent material conflicts (see Section IV below), the portfolio manager will determine how the Adviser should vote the proxy. The portfolio manager will vote the proxy and have the details sent to the Compliance Officer. The Compliance Officer will review and ensure that voting was completed in a timely and appropriate manner.
- The Adviser may utilize an online service and/or retain a third party to assist it in coordinating and voting proxies with respect to client securities. If so, the Compliance Officer will monitor the online service/third party to assure that all proxies are being properly voted and appropriate records are being retained.

III. VOTING GUIDELINES

In the absence of specific voting guidelines from the client, the Adviser will vote proxies in the best interests of each particular client, which may result in different voting results for proxies for the same issuer. The Adviser believes that voting proxies in accordance with the following guidelines is in the best interests of its clients.

- Generally, the Adviser will vote in favor of routine corporate housekeeping proposals, including election of directors (where no corporate governance issues are implicated), selection of auditors, and increases in or reclassification of common stock.
- Generally, the Adviser will vote against proposals that make it more difficult to replace members of the issuer's board of directors, including proposals to stagger the board, cause management to be overrepresented on the board, introduce cumulative voting, introduce unequal voting rights, and create supermajority voting.

For other proposals, the Adviser shall determine whether a proposal is in the best interests of its clients and may take into account the following factors, among others:

- whether the proposal was recommended by management and the Adviser's opinion of management;
- whether the proposal acts to entrench existing management; and
- whether the proposal fairly compensates management for past and future performance.

The Adviser may choose to not vote proxies for securities if by the proxy due date such positions (1) have been closed out or (2) are de minimus in size and are in the process of being closed out.

IV. CONFLICTS OF INTEREST

1. The Compliance Officer will identify any conflicts that exist between the interests of the Adviser and its clients. This examination will include a review of the relationship of the Adviser and its affiliates with the issuer of each security and any of the issuer's affiliates to determine if the issuer is a client of the Adviser or an affiliate of the Adviser or has some other relationship with the Adviser or a client of the Adviser.
2. In situations where the Adviser's interests conflict, or appear to conflict, with client interests, the Adviser will take one of the following steps to resolve the conflict:
 - Vote the securities in accordance with a pre-determined policy based upon the recommendations of an independent third party;

- Refer the proxy to the client or a fiduciary of the client for voting purposes;
- Vote the securities in accordance with the best interest of clients, as determined in good faith by the Adviser, without consideration of any benefit to the Adviser, or its affiliates; or
- If the securities are held by a registered investment company account, disclose the conflict to the registered investment company's Board and obtain their direction as to how to vote the proxies.

V. DISCLOSURE

1. The Adviser will disclose in its Form ADV Part 2 that clients may contact the Compliance Officer, via e-mail or telephone, in order to obtain information on how the Adviser voted such client's proxies, and to request a copy of these policies and procedures. If a client requests this information, the Compliance Officer will prepare a written response to the client that lists, with respect to each voted proxy about which the client has inquired, (a) the name of the issuer; (b) the proposal voted upon, and (c) how the Adviser voted the client's proxy.
2. A concise summary of this Proxy Voting Policy and Procedures will be included in the Adviser's Form ADV Part 2, and will be updated whenever these policies and procedures are updated. The Compliance Officer will arrange for a copy of this summary to be sent to all existing clients either as a separate mailing or along with a periodic account statement or other correspondence sent to clients.
3. For registered investment company accounts, the Adviser will provide information, as requested by such registered investment company, for its Form N-PX filing, which includes information on the proxy voted for the one year period ended June 30.

VI. RECORDKEEPING

The Compliance Officer will maintain files relating to the Adviser's proxy voting procedures in an easily accessible place. Records will be maintained and preserved for five years from the end of the fiscal year during which the last entry was made on a record, with records for the first two years kept in the offices of the Adviser. Records of the following will be included in the files:

- Copies of this proxy voting policy and procedures, and any amendments thereto.
- A copy of each proxy statement that the Adviser receives, provided however that the Adviser may rely on obtaining a copy of proxy statements from the SEC's EDGAR system for those proxy statements that are so available.¹
- A record of each vote that the Adviser casts.²

- A copy of any document the Adviser created that was material to making a decision how to vote proxies, or that memorializes that decision.
- A copy of each written client request for information on how the Adviser voted such client's proxies, and a copy of any written response to any (written or oral) client request for information on how the Adviser voted its proxies.

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Baird Core Intermediate Municipal Bond Fund

NUVEEN AMT FREE QUALITY MUNI INC FD	
Security: 670657774 Ticker: ISIN: US6706577748	Agenda Number: 935686456 Meeting Type: Annual Meeting Date: 05-Aug-22

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1c.	DIRECTOR			
1	Judith M. Stockdale	Mgmt	For	For
2	Carole E. Stone	Mgmt	For	For
3	Margaret L. Wolff	Mgmt	For	For
4	William C. Hunter	Mgmt	For	For
5	Albin F. Moschner	Mgmt	For	For

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Baird Core Intermediate Municipal Bond Fund

NUVEEN AMT-FREE MUNICIPAL CREDIT INC FD	
Security: 67071L791 Ticker: ISIN: US67071L7910	Agenda Number: 935686456 Meeting Type: Annual Meeting Date: 05-Aug-22

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1c.	DIRECTOR			
1	Judith M. Stockdale	Mgmt	For	For
2	Carole E. Stone	Mgmt	For	For
3	Margaret L. Wolff	Mgmt	For	For
4	William C. Hunter	Mgmt	For	For
5	Albin F. Moschner	Mgmt	For	For

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Baird Core Plus Bond Fund

WEATHERFORD INTERNATIONAL PLC	
Security: G48833118 Ticker: WFRD ISIN: IE00BLNN3691	Agenda Number: 935850176 Meeting Type: Annual Meeting Date: 15-Jun-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Director: Benjamin C. Duster, IV	Mgmt	Vote Not Cast	Not Applicable
1b.	Election of Director: Neal P. Goldman	Mgmt	Vote Not Cast	Not Applicable
1c.	Election of Director: Jacqueline C. Mutschler	Mgmt	Vote Not Cast	Not Applicable
1d.	Election of Director: Girishchandra K. Saligram	Mgmt	Vote Not Cast	Not Applicable
1e.	Election of Director: Charles M. Sledge	Mgmt	Vote Not Cast	Not Applicable
2.	To ratify the appointment of KPMG LLP as the Company's independent registered public accounting firm and auditor for the financial year ending December 31, 2023 and KPMG Chartered Accountants, Dublin, as the Company's statutory auditor under Irish law to hold office until the close of the 2024 AGM, and to authorize the Board of Directors of the	Mgmt	Vote Not Cast	Not Applicable

Investment Company Report

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	Company, acting through the Audit Committee, to determine the auditors' remuneration.			
3.	To approve, on a non-binding advisory basis, the compensation of our named executive officers.	Mgmt	Vote Not Cast	Not Applicable

NOTE: The Registrant did not cast its votes at the meeting due to a failure by a third party to timely provide the applicable proxy materials to the Registrant.

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Baird Equity Opportunity Fund

BLACKBAUD, INC.	
Security: 09227Q100 Ticker: BLKB ISIN: US09227Q1004	Agenda Number: 935837419 Meeting Type: Annual Meeting Date: 14-Jun-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	ELECTION OF CLASS A DIRECTOR: Yogesh K. Gupta	Mgmt	For	For
1b.	ELECTION OF CLASS A DIRECTOR: Rupal S. Hollenbeck	Mgmt	For	For
2.	ADVISORY VOTE TO APPROVE THE 2022 COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For	For
3.	ADVISORY VOTE ON THE FREQUENCY OF HOLDING FUTURE ADVISORY VOTES TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year	For
4.	APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE BLACKBAUD, INC. 2016 EQUITY AND INCENTIVE COMPENSATION PLAN.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
5.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2023.	Mgmt	For	For

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Baird Equity Opportunity Fund

CADRE HOLDINGS INC	
Security: 12763L105 Ticker: CDRE ISIN: US12763L1052	Agenda Number: 935848563 Meeting Type: Annual Meeting Date: 31-May-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Warren B. Kanders	Mgmt	For	For
2	Nicholas Sokolow	Mgmt	For	For
3	William Quigley	Mgmt	For	For
4	Hamish Norton	Mgmt	For	For
5	Deborah A. DeCotis	Mgmt	For	For
2.	To ratify the appointment of KPMG LLP as Cadre Holdings, Inc.'s independent registered public accounting firm for the year ending December 31, 2023.	Mgmt	For	For

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Baird Equity Opportunity Fund

CASTLE BIOSCIENCES INC.	
Security: 14843C105 Ticker: CSTL ISIN: US14843C1053	Agenda Number: 935819992 Meeting Type: Annual Meeting Date: 25-May-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Ellen Goldberg	Mgmt	For	For
2	Miles D. Harrison	Mgmt	For	For
3	Tiffany P. Olson	Mgmt	For	For
2.	To ratify the selection of KPMG LLP by the Audit Committee of the Board of Directors as our independent registered public accounting firm for the fiscal year ending December 31, 2023.	Mgmt	For	For
3.	To approve, on an advisory basis, the compensation of our named executive officers, as disclosed in the Proxy Statement.	Mgmt	For	For

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Baird Equity Opportunity Fund

CHEGG, INC.	
Security: 163092109 Ticker: CHGG ISIN: US1630921096	Agenda Number: 935835314 Meeting Type: Annual Meeting Date: 07-Jun-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Class I Director: Renee Budig	Mgmt	For	For
1b.	Election of Class I Director: Dan Rosensweig	Mgmt	For	For
1c.	Election of Class I Director: Ted Schlein	Mgmt	For	For
2.	To approve, on a non-binding advisory basis, the compensation of our named executive officers.	Mgmt	For	For
3.	To approve the Chegg, Inc. 2023 Equity Incentive Plan.	Mgmt	For	For
4.	To approve the Chegg, Inc. Amended and Restated 2013 Employee Stock Purchase Plan.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
5.	To ratify the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2023.	Mgmt	For	For

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Baird Equity Opportunity Fund

CLARUS CORPORATION	
<div>Security: 18270P109</div> <div>Ticker: CLAR</div> <div>ISIN: US18270P1093</div>	<div>Agenda Number: 935857283</div> <div>Meeting Type: Annual</div> <div>Meeting Date: 01-Jun-23</div>

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Warren B. Kanders	Mgmt	For	For
2	Donald L. House	Mgmt	For	For
3	Nicholas Sokolow	Mgmt	For	For
4	Michael A. Henning	Mgmt	For	For
5	Susan Ottmann	Mgmt	For	For
6	James E. Walker III	Mgmt	For	For
2.	To approve an advisory resolution on executive compensation.	Mgmt	For	For
3.	To conduct an advisory vote on the frequency of future advisory votes on executive compensation.	Mgmt	3 Years	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4.	To ratify the appointment of Deloitte & Touche LLP as Clarus Corporation's independent registered public accounting firm for the year ending December 31, 2023.	Mgmt	For	For

Investment Company Report

Baird Equity Opportunity Fund

CLEAR SECURE, INC.	
Security: 18467V109 Ticker: YOU ISIN: US18467V1098	Agenda Number: 935837445 Meeting Type: Annual Meeting Date: 14-Jun-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Caryn Seidman-Becker	Mgmt	For	For
2	Kenneth Cornick	Mgmt	For	For
3	Michael Z. Barkin	Mgmt	For	For
4	Jeffery H. Boyd	Mgmt	For	For
5	Tomago Collins	Mgmt	For	For
6	Shawn Henry	Mgmt	For	For
7	Kathryn Hollister	Mgmt	For	For
8	Adam Wiener	Mgmt	For	For
2.	Ratification of the appointment of our independent registered public accounting firm.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3.	Approval of, on an advisory basis, the compensation of our named executive officers.	Mgmt	For	For
4.	An advisory vote on the frequency of future advisory votes on the compensation of our named executive officers.	Mgmt	1 Year	For

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Baird Equity Opportunity Fund

DEVON ENERGY CORPORATION	
Security: 25179M103 Ticker: DVN ISIN: US25179M1036	Agenda Number: 935835352 Meeting Type: Annual Meeting Date: 07-Jun-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Barbara M. Baumann	Mgmt	For	For
2	John E. Bethancourt	Mgmt	For	For
3	Ann G. Fox	Mgmt	For	For
4	Gennifer F. Kelly	Mgmt	For	For
5	Kelt Kindick	Mgmt	For	For
6	John Krenicki Jr.	Mgmt	For	For
7	Karl F. Kurz	Mgmt	For	For
8	Michael N. Mears	Mgmt	For	For
9	Robert A. Mosbacher, Jr	Mgmt	For	For
10	Richard E. Muncrief	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
11	Valerie M. Williams	Mgmt	For	For
2.	Ratify the selection of the Company's Independent Auditors for 2023.	Mgmt	For	For
3.	Advisory Vote to Approve Executive Compensation.	Mgmt	For	For
4.	Advisory Vote on the Frequency of an Advisory Vote on Executive Compensation.	Mgmt	1 Year	For
5.	Approve an Amendment to the Company's Bylaws to Designate the Exclusive Forum for the Adjudication of Certain Legal Matters.	Mgmt	For	For
6.	Approve Amendments to the Certificate of Incorporation to Adopt Limitations on the Liability of Officers Similar to Those That Already Exist for Directors.	Mgmt	For	For
7.	Stockholder Proposal to Reform the Near Impossible Special Shareholder Meeting Requirements.	Shr	Against	For

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Baird Equity Opportunity Fund

DIAMONDBACK ENERGY, INC.	
Security: 25278X109 Ticker: FANG ISIN: US25278X1090	Agenda Number: 935840339 Meeting Type: Annual Meeting Date: 08-Jun-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.1	Election of Director: Travis D. Stice	Mgmt	For	For
1.2	Election of Director: Vincent K. Brooks	Mgmt	For	For
1.3	Election of Director: David L. Houston	Mgmt	For	For
1.4	Election of Director: Rebecca A. Klein	Mgmt	For	For
1.5	Election of Director: Stephanie K. Mains	Mgmt	For	For
1.6	Election of Director: Mark L. Plaumann	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.7	Election of Director: Melanie M. Trent	Mgmt	For	For
1.8	Election of Director: Frank D. Tsuru	Mgmt	For	For
1.9	Election of Director: Steven E. West	Mgmt	For	For
2.	Proposal to approve, on an advisory basis, the compensation paid to the Company's named executive officers.	Mgmt	For	For
3.	Proposal to approve amendments to the Company's charter to remove the 66 2/3% supermajority vote requirements for the stockholders to approve certain amendments to the Company's charter and to remove directors from office.	Mgmt	For	For
4.	Proposal to approve amendments to the Company's charter to provide that stockholders holding at least 25% of the voting power, determined on a net long basis, for at least one year, may call special meetings of stockholders.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
5.	Proposal to approve amendments to the Company's charter to reflect new Delaware law provisions regarding officer exculpation.	Mgmt	For	For
6.	Proposal to ratify the appointment of Grant Thornton LLP as the Company's independent auditors for the fiscal year ending December 31, 2023.	Mgmt	For	For

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Baird Equity Opportunity Fund

EURONET WORLDWIDE, INC.	
Security: 298736109 Ticker: EEFT ISIN: US2987361092	Agenda Number: 935810487 Meeting Type: Annual Meeting Date: 18-May-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Ligia Torres Fentanes	Mgmt	For	For
2	Dr. Andrzej Olechowski	Mgmt	For	For
2.	Ratification of the appointment of KPMG LLP as Euronet's independent registered public accounting firm for the year ending December 31, 2023.	Mgmt	For	For
3.	Advisory vote on executive compensation.	Mgmt	For	For
4.	Advisory vote on the frequency of stockholder vote on executive compensation.	Mgmt	1 Year	For

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Baird Equity Opportunity Fund

EVOLENT HEALTH, INC.	
Security: 30050B101 Ticker: EVH ISIN: US30050B1017	Agenda Number: 935843513 Meeting Type: Annual Meeting Date: 08-Jun-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Director: Craig Barbarosh	Mgmt	For	For
1b.	Election of Director: Seth Blackley	Mgmt	For	For
1c.	Election of Director: M. Bridget Duffy, MD	Mgmt	For	For
1d.	Election of Director: Peter Grua	Mgmt	For	For
1e.	Election of Director: Diane Holder	Mgmt	For	For
1f.	Election of Director: Richard Jelinek	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1g.	Election of Director: Kim Keck	Mgmt	For	For
1h.	Election of Director: Cheryl Scott	Mgmt	For	For
1i.	Election of Director: Tunde Sotunde, MD	Mgmt	For	For
2.	Proposal to ratify the appointment of Deloitte & Touche LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2023.	Mgmt	For	For
3.	Proposal to approve the compensation of our named executive officers for 2022 on an advisory basis.	Mgmt	For	For
4.	Proposal to approve an amendment to the Amended and Restated Evolent Health, Inc. 2015 Omnibus Incentive Compensation Plan.	Mgmt	For	For

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Baird Equity Opportunity Fund

FLUOR CORPORATION	
Security: 343412102 Ticker: FLR ISIN: US3434121022	Agenda Number: 935777992 Meeting Type: Annual Meeting Date: 03-May-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	Election of Director: Alan M. Bennett	Mgmt	For	For
1B.	Election of Director: Rosemary T. Berkery	Mgmt	For	For
1C.	Election of Director: David E. Constable	Mgmt	For	For
1D.	Election of Director: H. Paulett Eberhart	Mgmt	For	For
1E.	Election of Director: James T. Hackett	Mgmt	For	For
1F.	Election of Director: Thomas C. Leppert	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1G.	Election of Director: Teri P. McClure	Mgmt	For	For
1H.	Election of Director: Armando J. Olivera	Mgmt	For	For
1I.	Election of Director: Matthew K. Rose	Mgmt	For	For
2.	An advisory vote to approve the company's executive compensation.	Mgmt	For	For
3.	An advisory vote to approve the frequency of advisory votes on executive compensation.	Mgmt	1 Year	For
4.	The ratification of the appointment by our Audit Committee of Ernst & Young LLP as independent registered public accounting firm for the fiscal year ending December 31, 2023.	Mgmt	For	For

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Baird Equity Opportunity Fund

GLOBAL PAYMENTS INC.	
Security: 37940X102 Ticker: GPN ISIN: US37940X1028	Agenda Number: 935777093 Meeting Type: Annual Meeting Date: 27-Apr-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Director: F. Thaddeus Arroyo	Mgmt	For	For
1b.	Election of Director: Robert H.B. Baldwin, Jr.	Mgmt	For	For
1c.	Election of Director: John G. Bruno	Mgmt	For	For
1d.	Election of Director: Joia M. Johnson	Mgmt	For	For
1e.	Election of Director: Ruth Ann Marshall	Mgmt	For	For
1f.	Election of Director: Connie D. McDaniel	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1g.	Election of Director: Joseph H. Osnoss	Mgmt	For	For
1h.	Election of Director: William B. Plummer	Mgmt	For	For
1i.	Election of Director: Jeffrey S. Sloan	Mgmt	For	For
1j.	Election of Director: John T. Turner	Mgmt	For	For
1k.	Election of Director: M. Troy Woods	Mgmt	For	For
2.	Approval, on an advisory basis, of the compensation of our named executive officers for 2022.	Mgmt	For	For
3.	Approval, on an advisory basis, of the frequency of the advisory vote on executive compensation.	Mgmt	1 Year	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4.	Ratification of the appointment of Deloitte & Touche LLP as our independent registered public accounting firm for the year ending December 31, 2023.	Mgmt	For	For
5.	Advisory shareholder proposal on shareholder ratification of termination pay.	Shr	Against	For

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Baird Equity Opportunity Fund

INFINERA CORPORATION	
Security: 45667G103 Ticker: INFN ISIN: US45667G1031	Agenda Number: 935806363 Meeting Type: Annual Meeting Date: 18-May-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Class I Director to hold office until the 2026 annual meeting of stockholders: Roop K. Lakkaraju	Mgmt	For	For
1b.	Election of Class I Director to hold office until the 2026 annual meeting of stockholders: Amy H. Rice	Mgmt	For	For
1c.	Election of Class I Director to hold office until the 2026 annual meeting of stockholders: George A. Riedel	Mgmt	For	For
2.	To approve the Infinera Corporation 2016 Equity Incentive Plan, as amended, which increases the number of shares authorized for issuance thereunder by 8,100,000 shares.	Mgmt	For	For
3.	To approve, on an advisory basis, the compensation of Infinera's named executive officers, as described in the Proxy Statement.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4.	To approve, on an advisory basis, the frequency of stockholder advisory votes on the compensation of Infinera's named executive officers.	Mgmt	1 Year	For
5.	To ratify the appointment of Ernst & Young LLP as Infinera's independent registered public accounting firm for the fiscal year ending December 30, 2023.	Mgmt	For	For

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Baird Equity Opportunity Fund

INGERSOLL RAND INC.	
Security: 45687V106 Ticker: IR ISIN: US45687V1061	Agenda Number: 935856635 Meeting Type: Annual Meeting Date: 15-Jun-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Director: Vicente Reynal	Mgmt	For	For
1b.	Election of Director: William P. Donnelly	Mgmt	For	For
1c.	Election of Director: Kirk E. Arnold	Mgmt	For	For
1d.	Election of Director: Gary D. Forsee	Mgmt	For	For
1e.	Election of Director: Jennifer Hartsock	Mgmt	For	For
1f.	Election of Director: John Humphrey	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1g.	Election of Director: Marc E. Jones	Mgmt	For	For
1h.	Election of Director: Mark Stevenson	Mgmt	For	For
1i.	Election of Director: Michael Stubblefield	Mgmt	For	For
1j.	Election of Director: Tony L. White	Mgmt	For	For
2.	Ratification of the appointment of Deloitte & Touche LLP as our independent registered public accounting firm for 2023.	Mgmt	For	For
3.	Non-binding vote to approve executive compensation.	Mgmt	For	For
4.	Non-binding vote on the frequency of future votes to approve executive compensation.	Mgmt	1 Year	For

Investment Company Report

Baird Equity Opportunity Fund

MADISON SQUARE GARDEN SPORTS CORP.	
<div>Security: 55825T103</div> <div>Ticker: MSGS</div> <div>ISIN: US55825T1034</div>	<div>Agenda Number: 935724573</div> <div>Meeting Type: Annual</div> <div>Meeting Date: 09-Dec-22</div>

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Joseph M. Cohen	Mgmt	For	For
2	Richard D. Parsons	Mgmt	For	For
3	Nelson Peltz	Mgmt	For	For
4	Ivan Seidenberg	Mgmt	For	For
5	Anthony J. Vinciguerra	Mgmt	For	For
2.	Ratification of the appointment of our independent registered public accounting firm.	Mgmt	For	For
3.	Approval of, on an advisory basis, the compensation of our named executive officers.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4.	An advisory vote on the frequency of future advisory votes on executive compensation.	Mgmt	3 Years	For

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Baird Equity Opportunity Fund

MERIT MEDICAL SYSTEMS, INC.	
Security: 589889104 Ticker: MMSI ISIN: US5898891040	Agenda Number: 935806200 Meeting Type: Annual Meeting Date: 18-May-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Director for a three year term: Lonny J. Carpenter	Mgmt	For	For
1b.	Election of Director for a three year term: David K. Floyd	Mgmt	For	For
1c.	Election of Director for a three year term: Lynne N. Ward	Mgmt	For	For
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.	Mgmt	For	For
3.	Approval of a non-binding advisory resolution to determine whether, during the next six years, the Company's shareholders will be asked to approve the compensation of the Company's named executive officers every one, two or three years.	Mgmt	1 Year	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
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, 2023.	Mgmt	For	For

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Baird Equity Opportunity Fund

MISTER CAR WASH, INC.	
Security: 60646V105 Ticker: MCW ISIN: US60646V1052	Agenda Number: 935821618 Meeting Type: Annual Meeting Date: 25-May-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.1	Election of Class II Director to serve until the 2026 Annual Meeting: J. Kristofer Galashan	Mgmt	For	For
1.2	Election of Class II Director to serve until the 2026 Annual Meeting: Jeffrey Suer	Mgmt	For	For
1.3	Election of Class II Director to serve until the 2026 Annual Meeting: Ronald Kirk	Mgmt	For	For
1.4	Election of Class II Director to serve until the 2026 Annual Meeting: Veronica Rogers	Mgmt	For	For
2.	To ratify, the appointment of Deloitte & Touche LLP as the independent registered public accounting firm of the Company for its fiscal year ending December 31, 2023.	Mgmt	For	For
3.	To approve an Amendment to the Company's Amended and Restated Certificate of Incorporation to reflect Delaware law provisions regarding officer exculpation.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4.	To hold a non-binding advisory vote on the frequency of future non-binding advisory stockholder votes on the compensation of the Company's named executive officers.	Mgmt	1 Year	For

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Baird Equity Opportunity Fund

NEOGENOMICS, INC.	
Security: 64049M209 Ticker: NEO ISIN: US64049M2098	Agenda Number: 935816388 Meeting Type: Annual Meeting Date: 25-May-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Director: Lynn A. Tetrault	Mgmt	For	For
1b.	Election of Director: Christopher M. Smith	Mgmt	For	For
1c.	Election of Director: Bruce K. Crowther	Mgmt	For	For
1d.	Election of Director: Dr. Alison L. Hannah	Mgmt	For	For
1e.	Election of Director: Stephen M. Kanovsky	Mgmt	For	For
1f.	Election of Director: Michael A. Kelly	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1g.	Election of Director: David B. Perez	Mgmt	For	For
1h.	Election of Director: Rachel A. Stahler	Mgmt	For	For
2.	Approval, on an advisory basis, of the Compensation Paid to the Company's Named Executive Officers.	Mgmt	For	For
3.	Approval of the NeoGenomics, Inc. 2023 Equity Incentive Plan.	Mgmt	For	For
4.	Ratification of the Appointment of Deloitte & Touche LLP as the Company's Independent Registered Public Accounting Firm.	Mgmt	For	For

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Baird Equity Opportunity Fund

NEXTIER OILFIELD SOLUTIONS INC	
Security: 65290C105 Ticker: NEX ISIN: US65290C1053	Agenda Number: 935842814 Meeting Type: Annual Meeting Date: 13-Jun-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Director until the 2024 Annual Meeting: Robert W. Drummond	Mgmt	For	For
1b.	Election of Director until the 2024 Annual Meeting: Leslie A. Beyer	Mgmt	For	For
1c.	Election of Director until the 2024 Annual Meeting: Stuart M. Brightman	Mgmt	For	For
1d.	Election of Director until the 2024 Annual Meeting: Gary M. Halverson	Mgmt	For	For
1e.	Election of Director until the 2024 Annual Meeting: Patrick M. Murray	Mgmt	For	For
1f.	Election of Director until the 2024 Annual Meeting: Amy H. Nelson	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1g.	Election of Director until the 2024 Annual Meeting: Melvin G. Riggs	Mgmt	For	For
1h.	Election of Director until the 2024 Annual Meeting: Bernardo J. Rodriguez	Mgmt	For	For
1i.	Election of Director until the 2024 Annual Meeting: Michael Roemer	Mgmt	For	For
1j.	Election of Director until the 2024 Annual Meeting: James C. Stewart	Mgmt	For	For
1k.	Election of Director until the 2024 Annual Meeting: Scott R. Wille	Mgmt	For	For
2.	To ratify the appointment of KPMG LLP as our independent auditor for the fiscal year ending December 31, 2023.	Mgmt	For	For
3.	To approve, in an advisory vote, the 2022 compensation of our named executive officers.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4.	To approve the amendment and restatement of the NexTier Oilfield Solutions Inc. Equity and Incentive Award Plan.	Mgmt	For	For

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Baird Equity Opportunity Fund

NVENT ELECTRIC PLC	
Security: G6700G107 Ticker: NVT ISIN: IE00BDVJJQ56	Agenda Number: 935795635 Meeting Type: Annual Meeting Date: 12-May-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Director: Sherry A. Aaholm	Mgmt	For	For
1b.	Election of Director: Jerry W. Burris	Mgmt	For	For
1c.	Election of Director: Susan M. Cameron	Mgmt	For	For
1d.	Election of Director: Michael L. Ducker	Mgmt	For	For
1e.	Election of Director: Randall J. Hogan	Mgmt	For	For
1f.	Election of Director: Danita K. Ostling	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1g.	Election of Director: Nicola Palmer	Mgmt	For	For
1h.	Election of Director: Herbert K. Parker	Mgmt	For	For
1i.	Election of Director: Greg Scheu	Mgmt	For	For
1j.	Election of Director: Beth A. Wozniak	Mgmt	For	For
2.	Approve, by Non-Binding Advisory Vote, the Compensation of the Named Executive Officers.	Mgmt	For	For
3.	Ratify, by Non-Binding Advisory Vote, the Appointment of Deloitte & Touche LLP as the Independent Auditor and Authorize, by Binding Vote, the Audit and Finance Committee of the Board of Directors to Set the Auditor's Remuneration.	Mgmt	For	For
4.	Authorize the Board of Directors to Allot and Issue New Shares under Irish Law.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
5.	Authorize the Board of Directors to Opt Out of Statutory Preemption Rights under Irish Law.	Mgmt	For	For
6.	Authorize the Price Range at which nVent Electric plc Can Re-allot Shares it Holds as Treasury Shares under Irish Law.	Mgmt	For	For

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Baird Equity Opportunity Fund

OCEANEERING INTERNATIONAL, INC.	
Security: 675232102 Ticker: OII ISIN: US6752321025	Agenda Number: 935820224 Meeting Type: Annual Meeting Date: 16-May-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Director: William B. Berry	Mgmt	For	For
1b.	Election of Director: Jon Erik Reinhardsen	Mgmt	For	For
2.	Advisory vote on a resolution to approve the compensation of our named executive officers.	Mgmt	For	For
3.	Advisory vote on the frequency of holding future advisory votes to approve the compensation of our Named Executive Officers.	Mgmt	1 Year	For
4.	Proposal to ratify the appointment of Ernst & Young LLP as our independent auditors for the year ending December 31, 2023.	Mgmt	For	For

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Baird Equity Opportunity Fund

ON24, INC.	
Security: 68339B104 Ticker: ONTF ISIN: US68339B1044	Agenda Number: 935852613 Meeting Type: Annual Meeting Date: 23-Jun-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Director: Teresa Anania	Mgmt	For	For
1b.	Election of Director: Cynthia Paul	Mgmt	For	For
1c.	Election of Director: Barry Zwarenstein	Mgmt	For	For
2.	The approval of the amendment and restatement of our certificate of incorporation to declassify our board of directors.	Mgmt	For	For
3.	To ratify the appointment of KPMG LLP as our independent registered public accounting firm for our fiscal year ending December 31, 2023.	Mgmt	For	For

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Baird Equity Opportunity Fund

PARAGON 28, INC	
Security: 69913P105 Ticker: FNA ISIN: US69913P1057	Agenda Number: 935800664 Meeting Type: Annual Meeting Date: 17-May-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Quentin Blackford	Mgmt	For	For
2	Alf Grunwald	Mgmt	For	For
3	Stephen Oesterle, M.D.	Mgmt	For	For
2.	Approve an Amendment to the Paragon 28, Inc. Amended and Restated Certificate of Incorporation to Declassify the Board of Directors commencing with the 2028 annual meeting of stockholders.	Mgmt	For	For
3.	Approve an Amendment to the Paragon 28, Inc. Amended and Restated Certificate of Incorporation to remove Super majority Voting Requirements from and after the 2028 annual meeting of stockholders.	Mgmt	For	For
4.	Ratify the Appointment of Deloitte & Touche LLP as the Company's Independent Registered Public Accounting Firm for the Fiscal Year Ending December 31, 2023.	Mgmt	For	For

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Baird Equity Opportunity Fund

SPORTRADAR GROUP AG	
Security: H8088L103 Ticker: SRAD ISIN: CH1134239669	Agenda Number: 935800311 Meeting Type: Annual Meeting Date: 16-May-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A	Approval of the Management Report, Consolidated Financial Statements and Statutory Financial Statements	Mgmt	For	For
1B	Consultative vote on the Compensation Report	Mgmt	For	For
2	Approval of Appropriation of Available Earnings	Mgmt	For	For
3	Approval of Discharge of the Board of Directors and of Executive Management	Mgmt	For	For
4AA	Election of Director: Deirdre Mary Bigley	Mgmt	For	For
4AB	Election of Director: John Andrew Doran	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4AC	Election of Director: George Fleet	Mgmt	For	For
4AD	Election of Director: Carsten Koerl	Mgmt	For	For
4AE	Election of Director: Hafiz Lalani	Mgmt	For	For
4AF	Election of Director: Rajani Ramanathan	Mgmt	For	For
4AG	Election of Director: Marc Walder	Mgmt	For	For
4AH	Election of Director: William Jeffery Yabuki	Mgmt	For	For
4B	Election of William Jeffery Yabuki as Chair of the Board of Directors	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4CA	Election of Compensation Committee: Deirdre Mary Bigley	Mgmt	For	For
4CB	Election of Compensation Committee: John Andrew Doran	Mgmt	For	For
4CC	Election of Compensation Committee: Hafiz Lalani	Mgmt	For	For
4CD	Election of Compensation Committee: Marc Walder	Mgmt	For	For
5A	Approval of the total maximum amount of Board compensation for the term of office until the Annual General Meeting in 2024	Mgmt	For	For
5B	Approval of the total maximum amount of Executive Management compensation for the next financial year	Mgmt	For	For
6	Election of the law firm Fürer Partner Advocaten KIG, Frauenfeld, Switzerland as independent proxy	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
7A	Election of KPMG AG, St. Gallen, Switzerland, as statutory auditors	Mgmt	For	For
7B	Election of BDO, AG, St. Gallen, Switzerland, as special auditors	Mgmt	For	For
8A	Amendments of the articles of association: Amendment of the Company's current conditional share capital	Mgmt	For	For
8B	Amendments of the articles of association: Replacement of the current authorized share capital by a capital band	Mgmt	For	For
8C	Amendments of the articles of association: Amendment of the provisions on compensation in connection with the compensation policy	Mgmt	For	For
8D	Amendments of the articles of association: Amendments in connection with shareholders' rights and the preparation and conduct of the Annual General Meeting	Mgmt	For	For
8E	Amendments of the articles of association: Amendments in connection with the Board of Directors and editorial changes	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
9A	New or modified proposals or agenda items - motions by the Board	Mgmt	For	For
9B	New or modified proposals or agenda items - motions by shareholders	Mgmt	Against	For

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Baird Equity Opportunity Fund

THE CHEFS' WAREHOUSE, INC.	
Security: 163086101 Ticker: CHEF ISIN: US1630861011	Agenda Number: 935796182 Meeting Type: Annual Meeting Date: 12-May-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Director: Ivy Brown	Mgmt	For	For
1b.	Election of Director: Dominick Cerbone	Mgmt	For	For
1c.	Election of Director: Joseph Cugine	Mgmt	For	For
1d.	Election of Director: Steven F. Goldstone	Mgmt	For	For
1e.	Election of Director: Alan Guarino	Mgmt	For	For
1f.	Election of Director: Stephen Hanson	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1g.	Election of Director: Aylwin Lewis	Mgmt	For	For
1h.	Election of Director: Katherine Oliver	Mgmt	For	For
1i.	Election of Director: Christopher Pappas	Mgmt	For	For
1j.	Election of Director: John Pappas	Mgmt	For	For
2.	To ratify the selection of BDO USA, LLP as our independent registered public accounting firm for the fiscal year ending December 29, 2023.	Mgmt	For	For
3.	To approve, on a non-binding, advisory basis, the compensation of our named executive officers as disclosed in the 2023 Proxy Statement.	Mgmt	For	For
4.	To approve the Company's Employee Stock Purchase Plan.	Mgmt	For	For

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Baird Equity Opportunity Fund

UNIVERSAL DISPLAY CORPORATION	
Security: 91347P105 Ticker: OLED ISIN: US91347P1057	Agenda Number: 935833283 Meeting Type: Annual Meeting Date: 15-Jun-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Director to serve for a one-year term: Steven V. Abramson	Mgmt	For	For
1b.	Election of Director to serve for a one-year term: Cynthia J. Comparin	Mgmt	For	For
1c.	Election of Director to serve for a one-year term: Richard C. Elias	Mgmt	For	For
1d.	Election of Director to serve for a one-year term: Elizabeth H. Gemmill	Mgmt	For	For
1e.	Election of Director to serve for a one-year term: C. Keith Hartley	Mgmt	For	For
1f.	Election of Director to serve for a one-year term: Celia M. Joseph	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1g.	Election of Director to serve for a one-year term: Lawrence Lacerte	Mgmt	For	For
1h.	Election of Director to serve for a one-year term: Sidney D. Rosenblatt	Mgmt	For	For
2.	Approval of the Company's Equity Compensation Plan.	Mgmt	For	For
3.	Advisory resolution to approve the compensation of the Company's named executive officers.	Mgmt	For	For
4.	Advisory resolution regarding the frequency of future advisory shareholder votes on compensation of the Company's named executive officers.	Mgmt	1 Year	For
5.	Ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for 2023.	Mgmt	For	For

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Baird Equity Opportunity Fund

VALMONT INDUSTRIES, INC.	
Security: 920253101 Ticker: VMI ISIN: US9202531011	Agenda Number: 935776990 Meeting Type: Annual Meeting Date: 24-Apr-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Mogens C. Bay	Mgmt	For	For
2	Ritu Favre	Mgmt	For	For
3	Richard A. Lanoha	Mgmt	For	For
2.	Advisory approval of the company's executive compensation.	Mgmt	For	For
3.	Advisory vote on the frequency of the advisory vote on the company's executive compensation.	Mgmt	1 Year	For
4.	Ratifying the appointment of Deloitte & Touche LLP as independent auditors for fiscal 2023.	Mgmt	For	For

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Baird Equity Opportunity Fund

VERISK ANALYTICS, INC.	
Security: 92345Y106 Ticker: VRSK ISIN: US92345Y1064	Agenda Number: 935809458 Meeting Type: Annual Meeting Date: 17-May-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Director: Vincent K. Brooks	Mgmt	For	For
1b.	Election of Director: Jeffrey Dailey	Mgmt	For	For
1c.	Election of Director: Wendy Lane	Mgmt	For	For
1d.	Election of Director: Lee M. Shavel	Mgmt	For	For
1e.	Election of Director: Kimberly S. Stevenson	Mgmt	For	For
1f.	Election of Director: Olumide Soroye	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.	To approve executive compensation on an advisory, non-binding basis.	Mgmt	For	For
3.	To recommend the frequency of executive compensation votes on an advisory, non-binding basis.	Mgmt	1 Year	For
4.	To ratify the appointment of Deloitte & Touche LLP as our independent auditor for the 2023 fiscal year.	Mgmt	For	For

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Baird Equity Opportunity Fund

VISTA OUTDOOR INC.	
<div>Security: 928377100</div> <div>Ticker: VSTO</div> <div>ISIN: US9283771007</div>	<div>Agenda Number: 935677091</div> <div>Meeting Type: Annual</div> <div>Meeting Date: 26-Jul-22</div>

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Director: Michael Callahan	Mgmt	For	For
1b.	Election of Director: Christopher T. Metz	Mgmt	For	For
1c.	Election of Director: Gerard Gibbons	Mgmt	For	For
1d.	Election of Director: Mark A. Gottfredson	Mgmt	For	For
1e.	Election of Director: Bruce E. Grooms	Mgmt	For	For
1f.	Election of Director: Tig H. Krekel	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1g.	Election of Director: Gary L. McArthur	Mgmt	For	For
1h.	Election of Director: Frances P. Philip	Mgmt	For	For
1i.	Election of Director: Michael D. Robinson	Mgmt	For	For
1j.	Election of Director: Robert M. Tarola	Mgmt	For	For
1k.	Election of Director: Lynn M. Utter	Mgmt	For	For
2.	Advisory Vote to Approve Compensation of Vista Outdoor's Named Executive Officers	Mgmt	For	For
3.	Ratification of the Appointment of Vista Outdoor's Independent Registered Public Accounting Firm for the fiscal year ending March 31, 2023	Mgmt	For	For

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Baird Equity Opportunity Fund

ZOOMINFO TECHNOLOGIES INC.	
Security: 98980F104 Ticker: ZI ISIN: US98980F1049	Agenda Number: 935795560 Meeting Type: Annual Meeting Date: 17-May-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Todd Crockett	Mgmt	For	For
2	Patrick McCarter	Mgmt	For	For
3	D. Randall Winn	Mgmt	For	For
2.	To ratify the appointment of KPMG LLP as our independent registered public accounting firm for 2023.	Mgmt	For	For
3.	To approve, on an advisory, non-binding basis, the compensation of our named executive officers.	Mgmt	For	For

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Baird Mid Cap Growth Fund

ADVANCED DRAINAGE SYSTEMS, INC.	
Security: 00790R104 Ticker: WMS ISIN: US00790R1041	Agenda Number: 935673170 Meeting Type: Annual Meeting Date: 21-Jul-22

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Director: Anesa T. Chaibi	Mgmt	For	For
1b.	Election of Director: Robert M. Eversole	Mgmt	For	For
1c.	Election of Director: Alexander R. Fischer	Mgmt	For	For
1d.	Election of Director: Kelly S. Gast	Mgmt	For	For
1e.	Election of Director: M.A. (Mark) Haney	Mgmt	For	For
1f.	Election of Director: Ross M. Jones	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1g.	Election of Director: Manuel Perez de la Mesa	Mgmt	For	For
1h.	Election of Director: Anil Seetharam	Mgmt	For	For
2.	Ratification of the appointment of Deloitte & Touche LLP as the Company's Independent Registered Public Accounting Firm for fiscal year 2023.	Mgmt	For	For
3.	Approval, in a non-binding advisory vote, of the compensation for named executive officers.	Mgmt	For	For
4.	Recommendation, in a non-binding advisory vote, for the frequency of future advisory votes on executive compensation.	Mgmt	1 Year	For
5.	Approval of the Employee Stock Purchase Plan.	Mgmt	For	For

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Baird Mid Cap Growth Fund

ALIGN TECHNOLOGY, INC.	
Security: 016255101 Ticker: ALGN ISIN: US0162551016	Agenda Number: 935802377 Meeting Type: Annual Meeting Date: 17-May-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.1	Election of Director: Kevin J. Dallas	Mgmt	For	For
1.2	Election of Director: Joseph M. Hogan	Mgmt	For	For
1.3	Election of Director: Joseph Lacob	Mgmt	For	For
1.4	Election of Director: C. Raymond Larkin, Jr.	Mgmt	For	For
1.5	Election of Director: George J. Morrow	Mgmt	For	For
1.6	Election of Director: Anne M. Myong	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.7	Election of Director: Andrea L. Saia	Mgmt	For	For
1.8	Election of Director: Susan E. Siegel	Mgmt	For	For
2.	AMENDMENT TO AMENDED AND RESTATED CERTIFICATE OF INCORPORATION: Proposal to approve the amendment to our Amended and Restated Certificate of Incorporation to reflect new Delaware law provisions regarding officer exculpation.	Mgmt	For	For
3.	ADVISORY VOTE ON NAMED EXECUTIVES COMPENSATION: Consider an Advisory Vote to Approve the Compensation of our Named Executive Officers.	Mgmt	For	For
4.	ADVISORY VOTE ON FREQUENCY OF STOCKHOLDERS' APPROVAL OF EXECUTIVES COMPENSATION: Consider an Advisory Vote to Approve the Frequency of Stockholders Advisory Vote on Named Executive Officers' Compensation.	Mgmt	1 Year	For
5.	AMENDMENT TO INCENTIVE PLAN: Approve the Amendment to our 2005 Incentive Plan.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
6.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS: Proposal to ratify the appointment of PricewaterhouseCoopers LLP as Align Technology, Inc.'s independent registered public accountants for the fiscal year ending December 31, 2023.	Mgmt	For	For

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Baird Mid Cap Growth Fund

ANSYS, INC.	
Security: 03662Q105 Ticker: ANSS ISIN: US03662Q1058	Agenda Number: 935799621 Meeting Type: Annual Meeting Date: 12-May-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Class III Director for Three-Year Terms: Robert M. Calderoni	Mgmt	For	For
1b.	Election of Class III Director for Three-Year Terms: Glenda M. Dorchak	Mgmt	For	For
1c.	Election of Class III Director for Three-Year Terms: Ajei S. Gopal	Mgmt	For	For
2.	Ratification of the Selection of Deloitte & Touche LLP as the Company's Independent Registered Public Accounting Firm for Fiscal Year 2023.	Mgmt	For	For
3.	Advisory Approval of the Compensation of Our Named Executive Officers.	Mgmt	For	For
4.	Advisory Approval of the Frequency of the Advisory Approval of the Compensation of Our Named Executive Officers.	Mgmt	1 Year	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
5.	Approval of the Amendment of Article VI of the Charter to Declassify the Board.	Mgmt	For	For

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Baird Mid Cap Growth Fund

APTIV PLC	
Security: G6095L109 Ticker: APTV ISIN: JE00B783TY65	Agenda Number: 935775443 Meeting Type: Annual Meeting Date: 26-Apr-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Director: Kevin P. Clark	Mgmt	For	For
1b.	Election of Director: Richard L. Clemmer	Mgmt	For	For
1c.	Election of Director: Nancy E. Cooper	Mgmt	For	For
1d.	Election of Director: Joseph L. Hooley	Mgmt	For	For
1e.	Election of Director: Merit E. Janow	Mgmt	For	For
1f.	Election of Director: Sean O. Mahoney	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1g.	Election of Director: Paul M. Meister	Mgmt	For	For
1h.	Election of Director: Robert K. Ortberg	Mgmt	For	For
1i.	Election of Director: Colin J. Parris	Mgmt	For	For
1j.	Election of Director: Ana G. Pinczuk	Mgmt	For	For
2.	Proposal to re-appoint auditors, ratify independent public accounting firm and authorize the directors to determine the fees paid to the auditors.	Mgmt	For	For
3.	Say-on-Pay - To approve, by advisory vote, executive compensation.	Mgmt	For	For

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Baird Mid Cap Growth Fund

ARISTA NETWORKS, INC.	
Security: 040413106 Ticker: ANET ISIN: US0404131064	Agenda Number: 935849488 Meeting Type: Annual Meeting Date: 14-Jun-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Lewis Chew	Mgmt	Withheld	Against
2	Director Withdrawn	Mgmt	Withheld	Against
3	Mark B. Templeton	Mgmt	Withheld	Against
2.	Approval, on an advisory basis, of the compensation of the named executive officers.	Mgmt	For	For
3.	To ratify the appointment of Ernst & Young LLP as our independent registered public accounting firm for our fiscal year ending December 31, 2023.	Mgmt	For	For

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Baird Mid Cap Growth Fund

BROADRIDGE FINANCIAL SOLUTIONS, INC.	
Security: 11133T103 Ticker: BR ISIN: US11133T1034	Agenda Number: 935713809 Meeting Type: Annual Meeting Date: 10-Nov-22

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Director to serve until the 2023 Annual Meeting: Leslie A. Brun	Mgmt	For	For
1b.	Election of Director to serve until the 2023 Annual Meeting: Pamela L. Carter	Mgmt	For	For
1c.	Election of Director to serve until the 2023 Annual Meeting: Richard J. Daly	Mgmt	For	For
1d.	Election of Director to serve until the 2023 Annual Meeting: Robert N. Duelks	Mgmt	For	For
1e.	Election of Director to serve until the 2023 Annual Meeting: Melvin L. Flowers	Mgmt	For	For
1f.	Election of Director to serve until the 2023 Annual Meeting: Timothy C. Gokey	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1g.	Election of Director to serve until the 2023 Annual Meeting: Brett A. Keller	Mgmt	For	For
1h.	Election of Director to serve until the 2023 Annual Meeting: Maura A. Markus	Mgmt	For	For
1i.	Election of Director to serve until the 2023 Annual Meeting: Eileen K. Murray	Mgmt	For	For
1j.	Election of Director to serve until the 2023 Annual Meeting: Annette L. Nazareth	Mgmt	For	For
1k.	Election of Director to serve until the 2023 Annual Meeting: Thomas J. Perna	Mgmt	For	For
1l.	Election of Director to serve until the 2023 Annual Meeting: Amit K. Zavery	Mgmt	For	For
2)	Advisory vote to approve the compensation of the Company's Named Executive Officers (the Say on Pay Vote).	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3)	To ratify the appointment of Deloitte & Touche LLP as the Company's independent registered public accountants for the fiscal year ending June 30, 2023.	Mgmt	For	For

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Baird Mid Cap Growth Fund

CADENCE DESIGN SYSTEMS, INC.	
Security: 127387108 Ticker: CDNS ISIN: US1273871087	Agenda Number: 935794126 Meeting Type: Annual Meeting Date: 04-May-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Director: Mark W. Adams	Mgmt	For	For
1b.	Election of Director: Ita Brennan	Mgmt	For	For
1c.	Election of Director: Lewis Chew	Mgmt	For	For
1d.	Election of Director: Anirudh Devgan	Mgmt	For	For
1e.	Election of Director: ML Krakauer	Mgmt	For	For
1f.	Election of Director: Julia Liuson	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1g.	Election of Director: James D. Plummer	Mgmt	For	For
1h.	Election of Director: Alberto Sangiovanni-Vincentelli	Mgmt	For	For
1i.	Election of Director: John B. Shoven	Mgmt	For	For
1j.	Election of Director: Young K. Sohn	Mgmt	For	For
2.	To approve the amendment of the Omnibus Equity Incentive Plan.	Mgmt	For	For
3.	To vote on an advisory resolution to approve named executive officer compensation.	Mgmt	For	For
4.	To vote on the frequency of the advisory vote on named executive officer compensation.	Mgmt	1 Year	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
5.	Ratification of the selection of PricewaterhouseCoopers LLP as the independent registered public accounting firm of Cadence for its fiscal year ending December 31, 2023.	Mgmt	For	For
6.	Stockholder proposal to remove the one-year holding period requirement to call a special stockholder meeting.	Shr	Against	For

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Baird Mid Cap Growth Fund

CATALENT, INC.	
Security: 148806102 Ticker: CTLT ISIN: US1488061029	Agenda Number: 935709975 Meeting Type: Annual Meeting Date: 27-Oct-22

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Director: Madhavan Balachandran	Mgmt	For	For
1b.	Election of Director: Michael J. Barber	Mgmt	For	For
1c.	Election of Director: J. Martin Carroll	Mgmt	For	For
1d.	Election of Director: John Chiminski	Mgmt	For	For
1e.	Election of Director: Rolf Classon	Mgmt	For	For
1f.	Election of Director: Rosemary A. Crane	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1g.	Election of Director: Karen Flynn	Mgmt	For	For
1h.	Election of Director: John J. Greisch	Mgmt	For	For
1i.	Election of Director: Christa Kreuzburg	Mgmt	For	For
1j.	Election of Director: Gregory T. Lucier	Mgmt	For	For
1k.	Election of Director: Donald E. Morel, Jr.	Mgmt	For	For
1l.	Election of Director: Alessandro Maselli	Mgmt	For	For
1m.	Election of Director: Jack Stahl	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1n.	Election of Director: Peter Zippelius	Mgmt	For	For
2.	Ratification of Appointment of Ernst & Young LLP as Independent Auditor for Fiscal 2023	Mgmt	For	For
3.	Advisory Vote to Approve Our Executive Compensation (Say-on-Pay)	Mgmt	For	For

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Baird Mid Cap Growth Fund

CDW CORPORATION	
Security: 12514G108 Ticker: CDW ISIN: US12514G1085	Agenda Number: 935804408 Meeting Type: Annual Meeting Date: 18-May-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Director term to Expire at 2024 Annual Meeting: Virginia C. Addicott	Mgmt	For	For
1b.	Election of Director term to Expire at 2024 Annual Meeting: James A. Bell	Mgmt	For	For
1c.	Election of Director term to Expire at 2024 Annual Meeting: Lynda M. Clarizio	Mgmt	For	For
1d.	Election of Director term to Expire at 2024 Annual Meeting: Anthony R. Foxx	Mgmt	For	For
1e.	Election of Director term to Expire at 2024 Annual Meeting: Marc E. Jones	Mgmt	For	For
1f.	Election of Director term to Expire at 2024 Annual Meeting: Christine A. Leahy	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1g.	Election of Director term to Expire at 2024 Annual Meeting: Sanjay Mehrotra	Mgmt	For	For
1h.	Election of Director term to Expire at 2024 Annual Meeting: David W. Nelms	Mgmt	For	For
1i.	Election of Director term to Expire at 2024 Annual Meeting: Joseph R. Swedish	Mgmt	For	For
1j.	Election of Director term to Expire at 2024 Annual Meeting: Donna F. Zarcone	Mgmt	For	For
2.	To approve, on an advisory basis, named executive officer compensation.	Mgmt	For	For
3.	To approve, on an advisory basis, the frequency of the advisory vote to approve named executive officer compensation.	Mgmt	1 Year	For
4.	To ratify the selection of Ernst & Young LLP as the Company's independent registered public accounting firm for the year ending December 31, 2023.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
5.	To approve the amendment to the Company's Certificate of Incorporation to allow stockholders the right to call special meetings.	Mgmt	For	For
6.	To approve the amendment to the Company's Certificate of Incorporation to reflect new Delaware law provisions regarding officer exculpation.	Mgmt	For	For

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Baird Mid Cap Growth Fund

CHIPOTLE MEXICAN GRILL, INC.	
Security: 169656105 Ticker: CMG ISIN: US1696561059	Agenda Number: 935815603 Meeting Type: Annual Meeting Date: 25-May-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.1	Election of Director: Albert Baldocchi	Mgmt	For	For
1.2	Election of Director: Matthew Carey	Mgmt	For	For
1.3	Election of Director: Gregg Engles	Mgmt	For	For
1.4	Election of Director: Patricia Fili-Krushel	Mgmt	For	For
1.5	Election of Director: Mauricio Gutierrez	Mgmt	For	For
1.6	Election of Director: Robin Hickenlooper	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.7	Election of Director: Scott Maw	Mgmt	For	For
1.8	Election of Director: Brian Niccol	Mgmt	For	For
1.9	Election of Director: Mary Winston	Mgmt	For	For
2.	An advisory vote to approve the compensation of our executive officers as disclosed in the proxy statement ("say on pay").	Mgmt	For	For
3.	An advisory vote on the frequency of future say on pay votes.	Mgmt	1 Year	For
4.	Ratification of the appointment of Ernst & Young LLP as our independent registered public accounting firm for the year ending December 31, 2023.	Mgmt	For	For
5.	Shareholder Proposal - Request to limit certain bylaw amendments.	Shr	Against	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
6.	Shareholder Proposal - Request to adopt a non-interference policy.	Shr	For	Against

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COPART, INC.	
Security: 217204106 Ticker: CPRT ISIN: US2172041061	Agenda Number: 935722480 Meeting Type: Special Meeting Date: 31-Oct-22

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	To approve an amendment and restatement of Copart, Inc.'s Certificate of Incorporation to increase the number of shares of our common stock authorized for issuance from 400,000,000 shares to 1,600,000,000 shares, primarily to facilitate a 2-for-1 split of the Company's common stock in the form of a stock dividend (the "Authorized Share Increase Proposal").	Mgmt	For	For
2.	To authorize the adjournment of the special meeting, if necessary, to solicit additional proxies if there are insufficient votes in favor of the Authorized Share Increase Proposal.	Mgmt	For	For

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Baird Mid Cap Growth Fund

COPART, INC.	
Security: 217204106 Ticker: CPRT ISIN: US2172041061	Agenda Number: 935730552 Meeting Type: Annual Meeting Date: 02-Dec-22

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Director: Willis J. Johnson	Mgmt	For	For
1b.	Election of Director: A. Jayson Adair	Mgmt	For	For
1c.	Election of Director: Matt Blunt	Mgmt	For	For
1d.	Election of Director: Steven D. Cohan	Mgmt	For	For
1e.	Election of Director: Daniel J. Englander	Mgmt	For	For
1f.	Election of Director: James E. Meeks	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1g.	Election of Director: Thomas N. Tryforos	Mgmt	For	For
1h.	Election of Director: Diane M. Morefield	Mgmt	For	For
1i.	Election of Director: Stephen Fisher	Mgmt	For	For
1j.	Election of Director: Cherylyn Harley LeBon	Mgmt	For	For
1k.	Election of Director: Carl D. Sparks	Mgmt	For	For
2.	Advisory (non-binding) stockholder vote on executive compensation (say-on-pay vote).	Mgmt	For	For
3.	To ratify the appointment of Ernst & Young LLP as our independent registered public accounting firm for the fiscal year ending July 31, 2023.	Mgmt	For	For

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COSTAR GROUP, INC.	
Security: 22160N109 Ticker: CSGP ISIN: US22160N1090	Agenda Number: 935848234 Meeting Type: Annual Meeting Date: 08-Jun-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Director: Michael R. Klein	Mgmt	For	For
1b.	Election of Director: Andrew C. Florance	Mgmt	For	For
1c.	Election of Director: Michael J. Glosserman	Mgmt	For	For
1d.	Election of Director: John W. Hill	Mgmt	For	For
1e.	Election of Director: Laura Cox Kaplan	Mgmt	For	For
1f.	Election of Director: Robert W. Musslewhite	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1g.	Election of Director: Christopher J. Nassetta	Mgmt	For	For
1h.	Election of Director: Louise S. Sams	Mgmt	For	For
2.	Proposal to ratify the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for 2023.	Mgmt	For	For
3.	Proposal to approve, on an advisory basis, the Company's executive compensation.	Mgmt	For	For
4.	Advisory vote on the frequency of future advisory votes to approve executive compensation.	Mgmt	1 Year	For
5.	Stockholder proposal regarding greenhouse gas emissions targets, if properly presented.	Shr	Against	For

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D.R. HORTON, INC.	
Security: 23331A109 Ticker: DHI ISIN: US23331A1097	Agenda Number: 935751265 Meeting Type: Annual Meeting Date: 18-Jan-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Director: Donald R. Horton	Mgmt	For	For
1b.	Election of Director: Barbara K. Allen	Mgmt	For	For
1c.	Election of Director: Brad S. Anderson	Mgmt	For	For
1d.	Election of Director: Michael R. Buchanan	Mgmt	For	For
1e.	Election of Director: Benjamin S. Carson, Sr.	Mgmt	For	For
1f.	Election of Director: Maribess L. Miller	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.	Approval of the advisory resolution on executive compensation.	Mgmt	For	For
3.	Ratify the appointment of Ernst & Young LLP as our independent registered public accounting firm.	Mgmt	For	For

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DEXCOM, INC.	
Security: 252131107 Ticker: DXCM ISIN: US2521311074	Agenda Number: 935809395 Meeting Type: Annual Meeting Date: 18-May-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.1	Election of Director to hold office until our 2024 Annual Meeting: Steven R. Altman	Mgmt	For	For
1.2	Election of Director to hold office until our 2024 Annual Meeting: Richard A. Collins	Mgmt	For	For
1.3	Election of Director to hold office until our 2024 Annual Meeting: Karen Dahut	Mgmt	For	For
1.4	Election of Director to hold office until our 2024 Annual Meeting: Mark G. Foletta	Mgmt	For	For
1.5	Election of Director to hold office until our 2024 Annual Meeting: Barbara E. Kahn	Mgmt	For	For
1.6	Election of Director to hold office until our 2024 Annual Meeting: Kyle Malady	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.7	Election of Director to hold office until our 2024 Annual Meeting: Eric J. Topol, M.D.	Mgmt	For	For
2.	To ratify the selection by the Audit Committee of our Board of Directors of Ernst & Young LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2023.	Mgmt	For	For
3.	To hold a non-binding vote on an advisory resolution to approve executive compensation.	Mgmt	For	For
4.	To recommend a non-binding advisory resolution on the frequency of stockholder votes on executive compensation.	Mgmt	1 Year	For
5.	To hold a non-binding vote on pay equity disclosure.	Mgmt	For	Against

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DIAMONDBACK ENERGY, INC.	
Security: 25278X109 Ticker: FANG ISIN: US25278X1090	Agenda Number: 935840339 Meeting Type: Annual Meeting Date: 08-Jun-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.1	Election of Director: Travis D. Stice	Mgmt	For	For
1.2	Election of Director: Vincent K. Brooks	Mgmt	For	For
1.3	Election of Director: David L. Houston	Mgmt	For	For
1.4	Election of Director: Rebecca A. Klein	Mgmt	For	For
1.5	Election of Director: Stephanie K. Mains	Mgmt	For	For
1.6	Election of Director: Mark L. Plaumann	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.7	Election of Director: Melanie M. Trent	Mgmt	For	For
1.8	Election of Director: Frank D. Tsuru	Mgmt	For	For
1.9	Election of Director: Steven E. West	Mgmt	For	For
2.	Proposal to approve, on an advisory basis, the compensation paid to the Company's named executive officers.	Mgmt	For	For
3.	Proposal to approve amendments to the Company's charter to remove the 66 2/3% supermajority vote requirements for the stockholders to approve certain amendments to the Company's charter and to remove directors from office.	Mgmt	For	For
4.	Proposal to approve amendments to the Company's charter to provide that stockholders holding at least 25% of the voting power, determined on a net long basis, for at least one year, may call special meetings of stockholders.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
5.	Proposal to approve amendments to the Company's charter to reflect new Delaware law provisions regarding officer exculpation.	Mgmt	For	For
6.	Proposal to ratify the appointment of Grant Thornton LLP as the Company's independent auditors for the fiscal year ending December 31, 2023.	Mgmt	For	For

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Baird Mid Cap Growth Fund

DOXIMITY, INC	
Security: 26622P107 Ticker: DOCS ISIN: US26622P1075	Agenda Number: 935675667 Meeting Type: Annual Meeting Date: 27-Jul-22

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Jeffrey Tangney	Mgmt	Withheld	Against
2	Kira Wampler	Mgmt	Withheld	Against
2.	To ratify the appointment of Deloitte & Touche LLP as the independent registered public accounting firm for the year ending March 31, 2023.	Mgmt	For	For

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Baird Mid Cap Growth Fund

EPAM SYSTEMS, INC.	
Security: 29414B104 Ticker: EPAM ISIN: US29414B1044	Agenda Number: 935827987 Meeting Type: Annual Meeting Date: 02-Jun-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.1	Election of Class II Director to hold office for a three-year term: Eugene Roman	Mgmt	For	For
1.2	Election of Class II Director to hold office for a three-year term: Jill Smart	Mgmt	For	For
1.3	Election of Class II Director to hold office for a three-year term: Ronald Vargo	Mgmt	For	For
2.	To ratify the appointment of Deloitte & Touche LLP as our independent registered public accounting firm for the year ending December 31, 2023.	Mgmt	For	For
3.	To approve, on an advisory and non-binding basis, the compensation for our named executive officers as disclosed in this Proxy Statement.	Mgmt	For	For

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Baird Mid Cap Growth Fund

EURONET WORLDWIDE, INC.	
Security: 298736109 Ticker: EEFT ISIN: US2987361092	Agenda Number: 935810487 Meeting Type: Annual Meeting Date: 18-May-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Ligia Torres Fentanes	Mgmt	For	For
2	Dr. Andrzej Olechowski	Mgmt	For	For
2.	Ratification of the appointment of KPMG LLP as Euronet's independent registered public accounting firm for the year ending December 31, 2023.	Mgmt	For	For
3.	Advisory vote on executive compensation.	Mgmt	For	For
4.	Advisory vote on the frequency of stockholder vote on executive compensation.	Mgmt	1 Year	For

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Baird Mid Cap Growth Fund

FASTENAL COMPANY	
<div>Security: 311900104</div> <div>Ticker: FAST</div> <div>ISIN: US3119001044</div>	<div>Agenda Number: 935770669</div> <div>Meeting Type: Annual</div> <div>Meeting Date: 22-Apr-23</div>

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Director: Scott A. Satterlee	Mgmt	For	For
1b.	Election of Director: Michael J. Ancius	Mgmt	For	For
1c.	Election of Director: Stephen L. Eastman	Mgmt	For	For
1d.	Election of Director: Daniel L. Florness	Mgmt	For	For
1e.	Election of Director: Rita J. Heise	Mgmt	For	For
1f.	Election of Director: Hsenghung Sam Hsu	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1g.	Election of Director: Daniel L. Johnson	Mgmt	For	For
1h.	Election of Director: Nicholas J. Lundquist	Mgmt	For	For
1i.	Election of Director: Sarah N. Nielsen	Mgmt	For	For
1j.	Election of Director: Reyne K. Wisecup	Mgmt	For	For
2.	Ratification of the appointment of KPMG LLP as independent registered public accounting firm for the 2023 fiscal year.	Mgmt	For	For
3.	Approval, by non-binding vote, of executive compensation.	Mgmt	For	For
4.	Approval, by non-binding vote, of the frequency of future executive compensation votes.	Mgmt	1 Year	For

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Baird Mid Cap Growth Fund

FIVE BELOW, INC.	
Security: 33829M101 Ticker: FIVE ISIN: US33829M1018	Agenda Number: 935852182 Meeting Type: Annual Meeting Date: 13-Jun-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Director: Joel D. Anderson	Mgmt	For	For
1b.	Election of Director: Kathleen S. Barclay	Mgmt	For	For
1c.	Election of Director: Thomas M. Ryan	Mgmt	For	For
2.	To ratify the appointment of KPMG LLP as the Company's independent registered public accounting firm for the current fiscal year ending February 3, 2024.	Mgmt	For	For
3.	To approve, by non-binding advisory vote, the Company's Named Executive Officer compensation.	Mgmt	For	For
4.	To approve an amendment to the Company's Amended and Restated Bylaws to limit the liability of officers.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
5.	To approve an amendment to the Company's Amended and Restated Bylaws to amend the limitation of liability of directors provision.	Mgmt	For	For

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Baird Mid Cap Growth Fund

FLOOR & DECOR HOLDINGS, INC.	
Security: 339750101 Ticker: FND ISIN: US3397501012	Agenda Number: 935791891 Meeting Type: Annual Meeting Date: 10-May-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Director: Dwight James	Mgmt	For	For
1b.	Election of Director: Melissa Kersey	Mgmt	For	For
1c.	Election of Director: Peter Starrett	Mgmt	For	For
1d.	Election of Director: Thomas V. Taylor Jr.	Mgmt	For	For
1e.	Election of Director: George Vincent West	Mgmt	For	For
1f.	Election of Director: Charles Young	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.	Ratify the appointment of Ernst & Young LLP as independent auditors for Floor & Decor Holdings, Inc.'s (the "Company") 2023 fiscal year.	Mgmt	For	For
3.	To approve, by non-binding vote, the compensation paid to the Company's named executive officers.	Mgmt	For	For
4.	To approve an amendment to the Company's 2017 Stock Incentive Plan to increase the number of shares reserved for issuance by 4,000,000 shares, such that the total number of shares reserved for issuance is 9,000,000 shares.	Mgmt	For	For

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Baird Mid Cap Growth Fund

GENERAC HOLDINGS INC.	
Security: 368736104 Ticker: GNRC ISIN: US3687361044	Agenda Number: 935846418 Meeting Type: Annual Meeting Date: 15-Jun-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.1	Election of Class II Director: Marcia J. Avedon	Mgmt	For	For
1.2	Election of Class II Director: Bennett J. Morgan	Mgmt	For	For
1.3	Election of Class II Director: Dominick P. Zarcone	Mgmt	For	For
2.	Proposal to ratify the selection of Deloitte & Touche LLP as our independent registered public accounting firm for the year ended December 31, 2023.	Mgmt	For	For
3.	Advisory vote on the non-binding "say-on-pay" resolution to approve the compensation of our executive officers.	Mgmt	For	For
4.	Advisory vote on the non-binding resolution regarding the frequency of our advisory votes on executive compensation.	Mgmt	1 Year	For

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Baird Mid Cap Growth Fund

GLOBANT S.A.	
Security: L44385109 Ticker: GLOB ISIN: LU0974299876	Agenda Number: 935794974 Meeting Type: Annual Meeting Date: 19-Apr-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.	Approval of the consolidated accounts of the Company prepared under EU IFRS and IFRS as of and for the financial year ended December 31, 2022.	Mgmt	For	For
3.	Approval of the Company's annual accounts under LUX GAAP as of and for the financial year ended December 31, 2022.	Mgmt	For	For
4.	Allocation of results for the financial year ended December 31, 2022.	Mgmt	For	For
5.	Vote on discharge (quitus) of the members of the Board of Directors for the proper exercise of their mandate during the financial year ended December 31, 2022.	Mgmt	For	For
6.	Approval of the cash and share based compensation payable to the non-executive members of the Board of Directors for the financial year ending on December 31, 2023.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
7.	Appointment of PricewaterhouseCoopers, Société coopérative, as independent auditor for the annual accounts and the EU IFRS consolidated accounts of the Company for the financial year ending on December 31, 2023.	Mgmt	For	For
8.	Appointment of Price Waterhouse & Co. S.R.L. as independent auditor for the IFRS consolidated accounts of the Company for the financial year ending on December 31, 2023.	Mgmt	For	For
9.	Re-appointment of Mrs. Linda Rottenberg as member of the Board of Directors for a term ending on the date of the Annual General Meeting of Shareholders of the Company to be held in 2026.	Mgmt	For	For
10.	Re-appointment of Mr. Martín Umaran as member of the Board of Directors for a term ending on the date of the Annual General Meeting of Shareholders of the Company to be held in 2026.	Mgmt	For	For
11.	Re-appointment of Mr. Guibert Englebienne as member of the Board of Directors for a term ending on the date of the Annual General Meeting of Shareholders of the Company to be held in 2026.	Mgmt	For	For
E1.	Approval of the increase in the authorized capital of the Company and subsequent amendments to the Articles of Association.	Mgmt	For	For

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Baird Mid Cap Growth Fund

GRACO INC.	
Security: 384109104 Ticker: GGG ISIN: US3841091040	Agenda Number: 935780660 Meeting Type: Annual Meeting Date: 28-Apr-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Director: Lee R. Mitau	Mgmt	For	For
1b.	Election of Director: Martha A. Morfitt	Mgmt	For	For
1c.	Election of Director: Mark W. Sheahan	Mgmt	For	For
1d.	Election of Director: Kevin J. Wheeler	Mgmt	For	For
2.	Ratification of appointment of Deloitte & Touche LLP as the Company's independent registered accounting firm.	Mgmt	For	For
3.	Approval, on an advisory basis, of the compensation paid to our named executive officers as disclosed in the Proxy Statement.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4.	Approval, on an advisory basis, of the frequency of the advisory vote on the compensation paid to our named executive officers.	Mgmt	1 Year	For

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Baird Mid Cap Growth Fund

GXO LOGISTICS, INC.	
Security: 36262G101 Ticker: GXO ISIN: US36262G1013	Agenda Number: 935858944 Meeting Type: Annual Meeting Date: 24-May-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.1	Election of Class II Director for a term to expire at 2025 Annual Meeting: Clare Chatfield (Director Class II - Expiring 2023)	Mgmt	For	For
1.2	Election of Class II Director for a term to expire at 2025 Annual Meeting: Joli Gross (Director Class II - Expiring 2023)	Mgmt	For	For
1.3	Election of Class II Director for a term to expire at 2025 Annual Meeting: Jason Papastavrou (Director Class II - Expiring 2023)	Mgmt	For	For
2.	Ratification of the Appointment of our Independent Public Accounting Firm: To ratify the appointment of KPMG LLP as the company's independent registered public accounting firm for fiscal year 2023.	Mgmt	For	For
3.	Advisory Vote to Approve Executive Compensation: Advisory vote to approve the executive compensation of the company's named executive officers as disclosed in the accompanying Proxy Statement.	Mgmt	For	For

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Baird Mid Cap Growth Fund

HEICO CORPORATION	
Security: 422806109 Ticker: HEI ISIN: US4228061093	Agenda Number: 935761406 Meeting Type: Annual Meeting Date: 17-Mar-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Thomas M. Culligan	Mgmt	For	For
2	Carol F. Fine	Mgmt	For	For
3	Adolfo Henriques	Mgmt	For	For
4	Mark H. Hildebrandt	Mgmt	Withheld	Against
5	Eric A. Mendelson	Mgmt	For	For
6	Laurans A. Mendelson	Mgmt	For	For
7	Victor H. Mendelson	Mgmt	For	For
8	Julie Neitzel	Mgmt	For	For
9	Dr. Alan Schriesheim	Mgmt	Withheld	Against
10	Frank J. Schwitter	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For	For
3.	ADVISORY VOTE ON THE FREQUENCY OF HOLDING FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year	For
4.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING OCTOBER 31, 2023.	Mgmt	For	For

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Baird Mid Cap Growth Fund

ICON PLC	
Security: G4705A100 Ticker: ICLR ISIN: IE0005711209	Agenda Number: 935682080 Meeting Type: Annual Meeting Date: 26-Jul-22

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.1	Election of Director: Dr. Steve Cutler	Mgmt	For	For
1.2	Election of Director: Dr. John Climax	Mgmt	For	For
1.3	Election of Director: Mr. Ronan Murphy	Mgmt	For	For
2.	To review the Company's affairs and consider the Accounts and Reports	Mgmt	For	For
3.	To authorise the fixing of the Auditors' Remuneration	Mgmt	For	For
4.	To authorise the Company to allot shares	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
5.	To disapply the statutory pre-emption rights	Mgmt	For	For
6.	To disapply the statutory pre-emption rights for funding capital investment or acquisitions	Mgmt	For	For
7.	To authorise the Company to make market purchases of shares	Mgmt	For	For
8.	To authorise the price range at which the Company can reissue shares that it holds as treasury shares	Mgmt	For	For

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Baird Mid Cap Growth Fund

IDEX CORPORATION	
Security: 45167R104 Ticker: IEX ISIN: US45167R1041	Agenda Number: 935812568 Meeting Type: Annual Meeting Date: 25-May-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Class I Director for a term of three years: Katrina L. Helmkamp	Mgmt	For	For
1b.	Election of Class I Director for a term of three years: Mark A. Beck	Mgmt	For	For
1c.	Election of Class I Director for a term of three years: Carl R. Christenson	Mgmt	For	For
1d.	Election of Class I Director for a term of three years: Alejandro Quiroz Centeno	Mgmt	For	For
2.	Advisory vote to approve named executive officer compensation.	Mgmt	For	For
3.	Advisory vote to approve the frequency (every one, two or three years) with which stockholders of IDEX shall be entitled to have an advisory vote to approve named executive officer compensation.	Mgmt	1 Year	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4.	Ratification of the appointment of Deloitte & Touche LLP as our independent registered accounting firm for 2023.	Mgmt	For	For
5.	Vote on a stockholder proposal regarding a report on hiring practices related to people with arrest or incarceration records.	Shr	Against	For

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Baird Mid Cap Growth Fund

IDEXX LABORATORIES, INC.	
Security: 45168D104 Ticker: IDXX ISIN: US45168D1046	Agenda Number: 935793996 Meeting Type: Annual Meeting Date: 17-May-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Director (Proposal One): Daniel M. Junius	Mgmt	For	For
1b.	Election of Director (Proposal One): Lawrence D. Kingsley	Mgmt	For	For
1c.	Election of Director (Proposal One): Sophie V. Vandebroek, PhD	Mgmt	For	For
2.	Ratification of Appointment of Independent Registered Public Accounting Firm. To ratify the selection of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for the current fiscal year (Proposal Two).	Mgmt	For	For
3.	Advisory Vote on Executive Compensation. To approve a nonbinding advisory resolution on the Company's executive compensation (Proposal Three).	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4.	Advisory Vote on the Frequency of Advisory Votes on Executive Compensation. To recommend, by nonbinding advisory vote, the frequency of future advisory votes on the Company's executive compensation (Proposal Four).	Mgmt	1 Year	For

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Baird Mid Cap Growth Fund

INGERSOLL RAND INC.	
Security: 45687V106 Ticker: IR ISIN: US45687V1061	Agenda Number: 935856635 Meeting Type: Annual Meeting Date: 15-Jun-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Director: Vicente Reynal	Mgmt	For	For
1b.	Election of Director: William P. Donnelly	Mgmt	For	For
1c.	Election of Director: Kirk E. Arnold	Mgmt	For	For
1d.	Election of Director: Gary D. Forsee	Mgmt	For	For
1e.	Election of Director: Jennifer Hartsock	Mgmt	For	For
1f.	Election of Director: John Humphrey	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1g.	Election of Director: Marc E. Jones	Mgmt	For	For
1h.	Election of Director: Mark Stevenson	Mgmt	For	For
1i.	Election of Director: Michael Stubblefield	Mgmt	For	For
1j.	Election of Director: Tony L. White	Mgmt	For	For
2.	Ratification of the appointment of Deloitte & Touche LLP as our independent registered public accounting firm for 2023.	Mgmt	For	For
3.	Non-binding vote to approve executive compensation.	Mgmt	Against	Against
4.	Non-binding vote on the frequency of future votes to approve executive compensation.	Mgmt	1 Year	For

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Baird Mid Cap Growth Fund

INSULET CORPORATION	
Security: 45784P101 Ticker: Podd ISIN: US45784P1012	Agenda Number: 935805195 Meeting Type: Annual Meeting Date: 23-May-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Luciana Borio	Mgmt	For	For
2	Michael R. Minogue	Mgmt	For	For
3	Corinne H. Nevinny	Mgmt	For	For
2.	To approve, on a non-binding, advisory basis, the compensation of certain executive officers.	Mgmt	For	For
3.	To approve, on a non-binding, advisory basis, the frequency of future advisory votes to approve the compensation of certain executive officers.	Mgmt	1 Year	For
4.	To ratify the appointment of Grant Thornton LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2023.	Mgmt	For	For

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Baird Mid Cap Growth Fund

J.B. HUNT TRANSPORT SERVICES, INC.	
Security: 445658107 Ticker: JBHT ISIN: US4456581077	Agenda Number: 935775594 Meeting Type: Annual Meeting Date: 27-Apr-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.1	Election of Director: Francesca M. Edwardson	Mgmt	For	For
1.2	Election of Director: Wayne Garrison	Mgmt	For	For
1.3	Election of Director: Sharilyn S. Gasaway	Mgmt	For	For
1.4	Election of Director: Thad (John B. III) Hill	Mgmt	For	For
1.5	Election of Director: Bryan Hunt	Mgmt	For	For
1.6	Election of Director: Persio Lisboa	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.7	Election of Director: John N. Roberts III	Mgmt	For	For
1.8	Election of Director: James L. Robo	Mgmt	For	For
1.9	Election of Director: Kirk Thompson	Mgmt	For	For
2.	To consider and approve an advisory resolution regarding the Company's compensation of its named executive officers.	Mgmt	For	For
3.	To consider and act upon an advisory vote to determine the frequency with which stockholders will consider and approve an advisory vote on the Company's compensation of its named executive officers.	Mgmt	1 Year	For
4.	To ratify the appointment of PricewaterhouseCoopers LLP as the Company's independent public accountants for calendar year 2023.	Mgmt	For	For

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Baird Mid Cap Growth Fund

JACK HENRY & ASSOCIATES, INC.	
Security: 426281101 Ticker: JKHY ISIN: US4262811015	Agenda Number: 935719863 Meeting Type: Annual Meeting Date: 15-Nov-22

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.1	Election of Director: D. Foss	Mgmt	For	For
1.2	Election of Director: M. Flanigan	Mgmt	For	For
1.3	Election of Director: T. Wilson	Mgmt	For	For
1.4	Election of Director: J. Fiegel	Mgmt	For	For
1.5	Election of Director: T. Wimsett	Mgmt	For	For
1.6	Election of Director: L. Kelly	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.7	Election of Director: S. Miyashiro	Mgmt	For	For
1.8	Election of Director: W. Brown	Mgmt	For	For
1.9	Election of Director: C. Campbell	Mgmt	For	For
2.	To approve, on an advisory basis, the compensation of our named executive officers.	Mgmt	For	For
3.	To ratify the selection of the Company's independent registered public accounting firm.	Mgmt	For	For

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Baird Mid Cap Growth Fund

KEYSIGHT TECHNOLOGIES, INC.	
Security: 49338L103 Ticker: KEYS ISIN: US49338L1035	Agenda Number: 935761216 Meeting Type: Annual Meeting Date: 16-Mar-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.1	Election of Director to a 3-year term: Satish C. Dhanasekaran	Mgmt	For	For
1.2	Election of Director to a 3-year term: Richard P. Hamada	Mgmt	For	For
1.3	Election of Director to a 3-year term: Paul A. Lacouture	Mgmt	For	For
1.4	Election of Director to a 3-year term: Kevin A. Stephens	Mgmt	For	For
2.	Ratify the Audit and Finance Committee's appointment of PricewaterhouseCoopers LLP as Keysight's independent registered public accounting firm.	Mgmt	For	For
3.	Approve, on a non-binding advisory basis, the compensation of Keysight's named executive officers.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4.	Approve an amendment to Keysight's Amended and Restated Certificate of Incorporation to declassify the Board of Directors.	Mgmt	For	For

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KINSALE CAPITAL GROUP, INC.	
Security: 49714P108 Ticker: KNSL ISIN: US49714P1084	Agenda Number: 935821113 Meeting Type: Annual Meeting Date: 25-May-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Director: Michael P. Kehoe	Mgmt	For	For
1b.	Election of Director: Steven J. Bensinger	Mgmt	For	For
1c.	Election of Director: Teresa P. Chia	Mgmt	For	For
1d.	Election of Director: Robert V. Hatcher, III	Mgmt	For	For
1e.	Election of Director: Anne C. Kronenberg	Mgmt	For	For
1f.	Election of Director: Robert Lippincott, III	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1g.	Election of Director: James J. Ritchie	Mgmt	Against	Against
1h.	Election of Director: Frederick L. Russell, Jr.	Mgmt	For	For
1i.	Election of Director: Gregory M. Share	Mgmt	For	For
2.	Advisory vote to approve executive compensation.	Mgmt	For	For
3.	Ratification of the appointment of KPMG LLP as Independent Registered Public Accounting Firm for fiscal year 2023.	Mgmt	For	For

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Baird Mid Cap Growth Fund

LAMB WESTON HOLDINGS, INC.	
Security: 513272104 Ticker: LW ISIN: US5132721045	Agenda Number: 935697889 Meeting Type: Annual Meeting Date: 29-Sep-22

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Director: Peter J. Bensen	Mgmt	For	For
1b.	Election of Director: Charles A. Blixt	Mgmt	For	For
1c.	Election of Director: Robert J. Coviello	Mgmt	For	For
1d.	Election of Director: André J. Hawaux	Mgmt	For	For
1e.	Election of Director: W.G. Jurgensen	Mgmt	For	For
1f.	Election of Director: Thomas P. Maurer	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1g.	Election of Director: Hala G. Modelmog	Mgmt	For	For
1h.	Election of Director: Robert A. Niblock	Mgmt	For	For
1i.	Election of Director: Maria Renna Sharpe	Mgmt	For	For
1j.	Election of Director: Thomas P. Werner	Mgmt	For	For
2.	Advisory Vote to Approve Executive Compensation.	Mgmt	For	For
3.	Ratification of the Selection of KPMG LLP as Independent Auditors for Fiscal Year 2023.	Mgmt	For	For

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Baird Mid Cap Growth Fund

LATTICE SEMICONDUCTOR CORPORATION	
<div>Security: 518415104</div> <div>Ticker: LSCC</div> <div>ISIN: US5184151042</div>	<div>Agenda Number: 935785709</div> <div>Meeting Type: Annual</div> <div>Meeting Date: 05-May-23</div>

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.1	Election of Director: James R. Anderson	Mgmt	For	For
1.2	Election of Director: Robin A. Abrams	Mgmt	For	For
1.3	Election of Director: Douglas Bettinger	Mgmt	For	For
1.4	Election of Director: Mark E. Jensen	Mgmt	For	For
1.5	Election of Director: James P. Lederer	Mgmt	For	For
1.6	Election of Director: D. Jeffrey Richardson	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.7	Election of Director: Elizabeth Schwarting	Mgmt	For	For
1.8	Election of Director: Raejeanne Skillern	Mgmt	For	For
2.	To ratify the appointment of Ernst & Young LLP as our independent registered public accounting firm for the fiscal year ending December 30, 2023.	Mgmt	For	For
3.	To approve on a non-binding, advisory basis, our Named Executive Officers' compensation.	Mgmt	For	For
4.	To approve on a non-binding, advisory basis, the frequency of future advisory votes on executive compensation.	Mgmt	1 Year	For
5.	To approve our 2023 Equity Incentive Plan and the number of shares reserved for issuance under the 2023 Equity Incentive Plan.	Mgmt	For	For

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Baird Mid Cap Growth Fund

MARKETAXESS HOLDINGS INC.	
Security: 57060D108 Ticker: MKTX ISIN: US57060D1081	Agenda Number: 935842333 Meeting Type: Annual Meeting Date: 07-Jun-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Director: Richard M. McVey	Mgmt	For	For
1b.	Election of Director: Christopher R. Concannon	Mgmt	For	For
1c.	Election of Director: Nancy Altobello	Mgmt	For	For
1d.	Election of Director: Steven L. Begleiter	Mgmt	For	For
1e.	Election of Director: Stephen P. Casper	Mgmt	For	For
1f.	Election of Director: Jane Chwick	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1g.	Election of Director: William F. Cruger	Mgmt	For	For
1h.	Election of Director: Kourtney Gibson	Mgmt	For	For
1i.	Election of Director: Richard G. Ketchum	Mgmt	For	For
1j.	Election of Director: Emily H. Portney	Mgmt	For	For
1k.	Election of Director: Richard L. Prager	Mgmt	For	For
2.	To ratify the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for the year ending December 31, 2023.	Mgmt	For	For
3.	To approve, on an advisory basis, the compensation of the Company's named executive officers as disclosed in the 2023 Proxy Statement.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4.	To approve, on an advisory basis, the frequency of future advisory votes on the compensation of the Company's named executive officers.	Mgmt	1 Year	For

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Baird Mid Cap Growth Fund

MONOLITHIC POWER SYSTEMS, INC.	
Security: 609839105 Ticker: MPWR ISIN: US6098391054	Agenda Number: 935853069 Meeting Type: Annual Meeting Date: 15-Jun-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.1	Election of Director: Victor K. Lee	Mgmt	For	For
1.2	Election of Director: James C. Moyer	Mgmt	For	For
2.	Ratify the appointment of Ernst & Young LLP as our independent registered public accounting firm for the year ending December 31, 2023.	Mgmt	For	For
3.	Approve, on an advisory basis, the 2022 executive compensation.	Mgmt	Against	Against
4.	Recommend, on an advisory basis, the frequency of future advisory votes on the executive compensation.	Mgmt	1 Year	For
5.	Approve the amendment and restatement of the Monolithic Power Systems, Inc. 2004 Employee Stock Purchase Plan.	Mgmt	For	For

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Baird Mid Cap Growth Fund

MSCI INC.	
Security: 55354G100 Ticker: MSCI ISIN: US55354G1004	Agenda Number: 935774554 Meeting Type: Annual Meeting Date: 25-Apr-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Director: Henry A. Fernandez	Mgmt	For	For
1b.	Election of Director: Robert G. Ashe	Mgmt	For	For
1c.	Election of Director: Wayne Edmunds	Mgmt	For	For
1d.	Election of Director: Catherine R. Kinney	Mgmt	For	For
1e.	Election of Director: Robin Matlock	Mgmt	For	For
1f.	Election of Director: Jacques P. Perold	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1g.	Election of Director: C.D. Baer Pettit	Mgmt	For	For
1h.	Election of Director: Sandy C. Rattray	Mgmt	For	For
1i.	Election of Director: Linda H. Riefler	Mgmt	For	For
1j.	Election of Director: Marcus L. Smith	Mgmt	For	For
1k.	Election of Director: Rajat Taneja	Mgmt	For	For
1l.	Election of Director: Paula Volent	Mgmt	For	For
2.	To approve, by non-binding vote, our executive compensation, as described in these proxy materials.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3.	To recommend, by non-binding vote, the frequency of future advisory votes to approve executive compensation.	Mgmt	1 Year	For
4.	To ratify the appointment of PricewaterhouseCoopers LLP as independent auditor.	Mgmt	For	For

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Baird Mid Cap Growth Fund

NCR CORPORATION	
Security: 62886E108 Ticker: NCR ISIN: US62886E1082	Agenda Number: 935786410 Meeting Type: Annual Meeting Date: 16-May-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Director: Mark W. Begor	Mgmt	For	For
1b.	Election of Director: Gregory Blank	Mgmt	For	For
1c.	Election of Director: Catherine L. Burke	Mgmt	For	For
1d.	Election of Director: Deborah A. Farrington	Mgmt	For	For
1e.	Election of Director: Michael D. Hayford	Mgmt	For	For
1f.	Election of Director: Georgette D. Kiser	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1g.	Election of Director: Kirk T. Larsen	Mgmt	For	For
1h.	Election of Director: Martin Mucci	Mgmt	For	For
1i.	Election of Director: Joseph E. Reece	Mgmt	For	For
1j.	Election of Director: Laura J. Sen	Mgmt	For	For
1k.	Election of Director: Glenn W. Welling	Mgmt	For	For
2.	To approve, on a non-binding and advisory basis, the compensation of the named executive officers as more particularly described in the proxy materials	Mgmt	For	For
3.	To approve, on a non-binding advisory basis, the frequency of future advisory votes on the compensation of our named executive officers	Mgmt	1 Year	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4.	To ratify the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2023 as more particularly described in the proxy materials	Mgmt	For	For
5.	To approve the proposal to amend the NCR Corporation 2017 Stock Incentive Plan as more particularly described in the proxy materials.	Mgmt	Against	Against

Investment Company Report

Baird Mid Cap Growth Fund

O'REILLY AUTOMOTIVE, INC.	
Security: 67103H107 Ticker: ORLY ISIN: US67103H1077	Agenda Number: 935808494 Meeting Type: Annual Meeting Date: 18-May-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Director: David O'Reilly	Mgmt	For	For
1b.	Election of Director: Larry O'Reilly	Mgmt	For	For
1c.	Election of Director: Greg Henslee	Mgmt	For	For
1d.	Election of Director: Jay D. Burchfield	Mgmt	For	For
1e.	Election of Director: Thomas T. Hendrickson	Mgmt	For	For
1f.	Election of Director: John R. Murphy	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1g.	Election of Director: Dana M. Perlman	Mgmt	For	For
1h.	Election of Director: Maria A. Sastre	Mgmt	For	For
1i.	Election of Director: Andrea M. Weiss	Mgmt	For	For
1j.	Election of Director: Fred Whitfield	Mgmt	For	For
2.	Advisory vote to approve executive compensation.	Mgmt	For	For
3.	Advisory vote on the frequency of future say on pay votes.	Mgmt	1 Year	For
4.	Ratification of appointment of Ernst & Young LLP as independent auditors for the fiscal year ending December 31, 2023.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
5.	Shareholder proposal entitled "Independent Board Chairman."	Shr	Against	For

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Baird Mid Cap Growth Fund

PAYCOM SOFTWARE, INC.	
Security: 70432V102 Ticker: PAYC ISIN: US70432V1026	Agenda Number: 935812227 Meeting Type: Annual Meeting Date: 01-May-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.1	Election of Class I director: Sharen J. Turney	Mgmt	Withheld	Against
1.2	Election of Class I director: J.C. Watts, Jr.	Mgmt	Withheld	Against
2.	Ratification of the appointment of Grant Thornton LLP as the Company's independent registered public accounting firm for the year ending December 31, 2023.	Mgmt	For	For
3.	Advisory approval of the compensation of the Company's named executive officers.	Mgmt	Against	Against
4.	Approval of the Paycom Software, Inc. 2023 Long-Term Incentive Plan.	Mgmt	For	For
5.	Approval of an amendment to the Company's Amended and Restated Certificate of Incorporation to limit the liability of certain officers of the Company.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
6.	Stockholder proposal to adopt a majority vote standard in uncontested director elections, if properly presented at the Annual Meeting.	Shr	For	Against

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Baird Mid Cap Growth Fund

PINNACLE FINANCIAL PARTNERS, INC.	
Security: 72346Q104 Ticker: PNFP ISIN: US72346Q1040	Agenda Number: 935773374 Meeting Type: Annual Meeting Date: 18-Apr-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Director for a term of one year and until the due election and qualification of their successors: Abney S. Boxley, III	Mgmt	For	For
1b.	Election of Director for a term of one year and until the due election and qualification of their successors: Charles E. Brock	Mgmt	For	For
1c.	Election of Director for a term of one year and until the due election and qualification of their successors: Renda J. Burkhart	Mgmt	For	For
1d.	Election of Director for a term of one year and until the due election and qualification of their successors: Gregory L. Burns	Mgmt	For	For
1e.	Election of Director for a term of one year and until the due election and qualification of their successors: Richard D. Callicutt, II	Mgmt	For	For
1f.	Election of Director for a term of one year and until the due election and qualification of their successors: Thomas C. Farnsworth, III	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1g.	Election of Director for a term of one year and until the due election and qualification of their successors: Joseph C. Galante	Mgmt	For	For
1h.	Election of Director for a term of one year and until the due election and qualification of their successors: Glenda Baskin Glover	Mgmt	For	For
1i.	Election of Director for a term of one year and until the due election and qualification of their successors: David B. Ingram	Mgmt	For	For
1j.	Election of Director for a term of one year and until the due election and qualification of their successors: Decosta E. Jenkins	Mgmt	For	For
1k.	Election of Director for a term of one year and until the due election and qualification of their successors: Robert A. McCabe, Jr.	Mgmt	For	For
1l.	Election of Director for a term of one year and until the due election and qualification of their successors: G. Kennedy Thompson	Mgmt	For	For
1m.	Election of Director for a term of one year and until the due election and qualification of their successors: M. Terry Turner	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.	To ratify the appointment of Crowe LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2023.	Mgmt	For	For
3.	To approve, on a non-binding, advisory basis, the Company's named executive officers' compensation as disclosed in the proxy statement for the annual meeting of shareholders.	Mgmt	For	For
4.	To vote on the frequency (either annual, biennial, or triennial) with which the non-binding, advisory vote regarding compensation of the Company's named executive officers will be held.	Mgmt	1 Year	For

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Baird Mid Cap Growth Fund

POOL CORPORATION	
Security: 73278L105 Ticker: POOL ISIN: US73278L1052	Agenda Number: 935797425 Meeting Type: Annual Meeting Date: 03-May-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Director: Peter D. Arvan	Mgmt	For	For
1b.	Election of Director: Martha "Marty" S. Gervasi	Mgmt	For	For
1c.	Election of Director: James "Jim" D. Hope	Mgmt	For	For
1d.	Election of Director: Debra S. Oler	Mgmt	For	For
1e.	Election of Director: Manuel J. Perez de la Mesa	Mgmt	For	For
1f.	Election of Director: Carlos A. Sabater	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1g.	Election of Director: Robert C. Sledd	Mgmt	For	For
1h.	Election of Director: John E. Stokely	Mgmt	For	For
1i.	Election of Director: David G. Whalen	Mgmt	For	For
2.	Ratification of the retention of Ernst & Young LLP, certified public accountants, as our independent registered public accounting firm for the 2023 fiscal year.	Mgmt	For	For
3.	Say-on-pay vote: Advisory vote to approve the compensation of our named executive officers as disclosed in the proxy statement.	Mgmt	For	For
4.	Frequency vote: Advisory vote on frequency of future Say-on-pay votes.	Mgmt	1 Year	For

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Baird Mid Cap Growth Fund

PTC INC.	
Security: 69370C100 Ticker: PTC ISIN: US69370C1009	Agenda Number: 935751809 Meeting Type: Annual Meeting Date: 16-Feb-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Mark Benjamin	Mgmt	For	For
2	Janice Chaffin	Mgmt	For	For
3	Amar Hanspal	Mgmt	For	For
4	James Heppelmann	Mgmt	For	For
5	Michal Katz	Mgmt	For	For
6	Paul Lacy	Mgmt	For	For
7	Corinna Lathan	Mgmt	For	For
8	Blake Moret	Mgmt	For	For
9	Robert Schechter	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.	Approve an increase of 6,000,000 shares available for issuance under the 2000 Equity Incentive Plan.	Mgmt	For	For
3.	Approve an increase of 2,000,000 shares available under the 2016 Employee Stock Purchase Plan.	Mgmt	For	For
4.	Advisory vote to approve the compensation of our named executive officers (say-on-pay).	Mgmt	For	For
5.	Advisory vote on the frequency of the Say-on-Pay vote.	Mgmt	1 Year	For
6.	Advisory vote to confirm the selection of PricewaterhouseCoopers LLP as our independent registered public accounting firm for the current fiscal year.	Mgmt	For	For

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Baird Mid Cap Growth Fund

RBC BEARINGS INCORPORATED	
<div>Security: 75524B104</div> <div>Ticker: ROLL</div> <div>ISIN: US75524B1044</div>	<div>Agenda Number: 935690330</div> <div>Meeting Type: Annual</div> <div>Meeting Date: 08-Sep-22</div>

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Class I Director to serve a term of three years Expiring at 2025 Annual Meeting: Michael H. Ambrose	Mgmt	For	For
1b.	Election of Class I Director to serve a term of three years Expiring at 2025 Annual Meeting: Daniel A. Bergeron	Mgmt	For	For
1c.	Election of Class I Director to serve a term of three years Expiring at 2025 Annual Meeting: Edward D. Stewart	Mgmt	For	For
2.	To ratify the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for fiscal year 2023.	Mgmt	For	For
3.	To consider a resolution regarding the stockholder advisory vote on named executive officer compensation.	Mgmt	Against	Against

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Baird Mid Cap Growth Fund

REPLIGEN CORPORATION	
Security: 759916109 Ticker: RGEN ISIN: US7599161095	Agenda Number: 935833132 Meeting Type: Annual Meeting Date: 18-May-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Director: Tony J. Hunt	Mgmt	For	For
1b.	Election of Director: Karen A. Dawes	Mgmt	For	For
1c.	Election of Director: Nicolas M. Barthelemy	Mgmt	For	For
1d.	Election of Director: Carrie Eglinton Manner	Mgmt	For	For
1e.	Election of Director: Konstantin Konstantinov, Ph.D.	Mgmt	For	For
1f.	Election of Director: Martin D. Madaus, D.V.M., Ph.D.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1g.	Election of Director: Rohin Mhatre, Ph.D.	Mgmt	For	For
1h.	Election of Director: Glenn P. Muir	Mgmt	For	For
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, 2023.	Mgmt	For	For
3.	Advisory vote to approve the compensation paid to Repligen Corporation's named executive officers.	Mgmt	For	For
4.	Advisory vote on the frequency of future advisory votes on the compensation of Repligen Corporation's named executive officers.	Mgmt	1 Year	For
5.	Amendment to Repligen Corporation's Certificate of Incorporation to permit the Board of Directors to adopt, amend or repeal the Company's By-laws.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
6.	Ratification of the amendment and restatement of Repligen Corporation's By-laws adopted by the Board of Directors on January 27, 2021 to implement stockholder proxy access.	Mgmt	For	For

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Baird Mid Cap Growth Fund

RESMED INC.	
Security: 761152107 Ticker: RMD ISIN: US7611521078	Agenda Number: 935716855 Meeting Type: Annual Meeting Date: 16-Nov-22

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Director to serve until our 2023 annual meeting: Carol Burt	Mgmt	For	For
1b.	Election of Director to serve until our 2023 annual meeting: Jan De Witte	Mgmt	For	For
1c.	Election of Director to serve until our 2023 annual meeting: Karen Drexler	Mgmt	For	For
1d.	Election of Director to serve until our 2023 annual meeting: Michael Farrell	Mgmt	For	For
1e.	Election of Director to serve until our 2023 annual meeting: Peter Farrell	Mgmt	For	For
1f.	Election of Director to serve until our 2023 annual meeting: Harjit Gill	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1g.	Election of Director to serve until our 2023 annual meeting: John Hernandez	Mgmt	For	For
1h.	Election of Director to serve until our 2023 annual meeting: Richard Sulpizio	Mgmt	For	For
1i.	Election of Director to serve until our 2023 annual meeting: Desney Tan	Mgmt	For	For
1j.	Election of Director to serve until our 2023 annual meeting: Ronald Taylor	Mgmt	For	For
2.	Ratify our selection of KPMG LLP as our independent registered public accounting firm for the fiscal year ending June 30, 2023.	Mgmt	For	For
3.	Approve, on an advisory basis, the compensation paid to our named executive officers, as disclosed in the proxy statement ("say-on-pay").	Mgmt	For	For

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Baird Mid Cap Growth Fund

SOLAREEDGE TECHNOLOGIES, INC.	
Security: 83417M104 Ticker: SEDG ISIN: US83417M1045	Agenda Number: 935833194 Meeting Type: Annual Meeting Date: 01-Jun-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Director: Marcel Gani	Mgmt	For	For
1b.	Election of Director: Tal Payne	Mgmt	For	For
2.	Ratification of appointment of Ernst & Young LLP as independent registered public accounting firm for the year ending December 31, 2023.	Mgmt	For	For
3.	Approval of, on an advisory and non-binding basis, the compensation of our named executive officers (the "Say-on-Pay" vote).	Mgmt	For	For
4.	Vote, on an advisory and non-binding basis, on the preferred frequency of future stockholder advisory votes to approve the compensation of our named executive officers (the "Say-on- Frequency" vote).	Mgmt	1 Year	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
5.	Approval of an amendment to the Company's certificate of incorporation to declassify the Board and phase-in annual director elections.	Mgmt	For	For
6.	Approval of an amendment to the Company's certificate of incorporation to remove the supermajority voting requirements to amend certain provisions of the Company's certificate of incorporation and bylaws.	Mgmt	For	For
7.	Approval of an amendment to the Company's certificate of incorporation to add a federal forum selection provision for causes of action under the Securities Act of 1933.	Mgmt	For	For

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Baird Mid Cap Growth Fund

STERIS PLC	
Security: G8473T100 Ticker: STE ISIN: IE00BFY8C754	Agenda Number: 935673093 Meeting Type: Annual Meeting Date: 28-Jul-22

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Re-election of Director: Richard C. Breeden	Mgmt	For	For
1b.	Re-election of Director: Daniel A. Carestio	Mgmt	For	For
1c.	Re-election of Director: Cynthia L. Feldmann	Mgmt	For	For
1d.	Re-election of Director: Christopher S. Holland	Mgmt	For	For
1e.	Re-election of Director: Dr. Jacqueline B. Kosecoff	Mgmt	For	For
1f.	Re-election of Director: Paul E. Martin	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1g.	Re-election of Director: Dr. Nirav R. Shah	Mgmt	For	For
1h.	Re-election of Director: Dr. Mohsen M. Sohi	Mgmt	For	For
1i.	Re-election of Director: Dr. Richard M. Steeves	Mgmt	For	For
2.	To ratify the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the year ending March 31, 2023.	Mgmt	For	For
3.	To appoint Ernst & Young Chartered Accountants as the Company's statutory auditor under Irish law to hold office until the conclusion of the Company's next annual general meeting.	Mgmt	For	For
4.	To authorize the Board of Directors of the Company or the Audit Committee of the Board of Directors to determine the remuneration of Ernst & Young Chartered Accountants as the Company's statutory auditor under Irish law.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
5.	To approve, on a non-binding advisory basis, the compensation of the Company's named executive officers as disclosed pursuant to the disclosure rules of the U.S. Securities and Exchange Commission, including the compensation discussion and analysis and the tabular and narrative disclosure contained in the Company's proxy statement dated June 14, 2022.	Mgmt	For	For

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Baird Mid Cap Growth Fund

SYNOPSYS, INC.	
Security: 871607107 Ticker: SNPS ISIN: US8716071076	Agenda Number: 935768599 Meeting Type: Annual Meeting Date: 12-Apr-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Director: Aart J. de Geus	Mgmt	For	For
1b.	Election of Director: Luis Borgen	Mgmt	For	For
1c.	Election of Director: Marc N. Casper	Mgmt	For	For
1d.	Election of Director: Janice D. Chaffin	Mgmt	For	For
1e.	Election of Director: Bruce R. Chizen	Mgmt	For	For
1f.	Election of Director: Mercedes Johnson	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1g.	Election of Director: Jeannine P. Sargent	Mgmt	For	For
1h.	Election of Director: John G. Schwarz	Mgmt	For	For
1i.	Election of Director: Roy Vallee	Mgmt	For	For
2.	To approve our 2006 Employee Equity Incentive Plan, as amended, in order to, among other items, increase the number of shares available for issuance under the plan by 3,300,000 shares.	Mgmt	For	For
3.	To approve, on an advisory basis, the frequency of an advisory vote on the compensation of our named executive officers.	Mgmt	1 Year	For
4.	To approve, on an advisory basis, the compensation of our named executive officers, as disclosed in the Proxy Statement.	Mgmt	For	For
5.	To ratify the selection of KPMG LLP as our independent registered public accounting firm for the fiscal year ending October 28, 2023.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
6.	To vote on a stockholder proposal regarding special stockholder meetings, if properly presented at the meeting.	Shr	For	Against

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Baird Mid Cap Growth Fund

THE BOSTON BEER COMPANY, INC.	
Security: 100557107 Ticker: SAM ISIN: US1005571070	Agenda Number: 935798376 Meeting Type: Annual Meeting Date: 17-May-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Meghan V. Joyce	Mgmt	For	For
2	Michael Spillane	Mgmt	For	For
3	Jean-Michel Valette	Mgmt	For	For
2.	Advisory vote to approve our Named Executive Officers' executive compensation.	Mgmt	For	For
3.	To conduct an advisory vote on the frequency of holding future advisory votes on the compensation of the Company's Named Executive Officers.	Mgmt	1 Year	For

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Baird Mid Cap Growth Fund

TRACTOR SUPPLY COMPANY	
Security: 892356106 Ticker: TSCO ISIN: US8923561067	Agenda Number: 935798643 Meeting Type: Annual Meeting Date: 11-May-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.1	Election of Director for a one-year term ending at the 2024 Annual Meeting: Joy Brown	Mgmt	For	For
1.2	Election of Director for a one-year term ending at the 2024 Annual Meeting: Ricardo Cardenas	Mgmt	For	For
1.3	Election of Director for a one-year term ending at the 2024 Annual Meeting: André Hawaux	Mgmt	For	For
1.4	Election of Director for a one-year term ending at the 2024 Annual Meeting: Denise L. Jackson	Mgmt	For	For
1.5	Election of Director for a one-year term ending at the 2024 Annual Meeting: Ramkumar Krishnan	Mgmt	For	For
1.6	Election of Director for a one-year term ending at the 2024 Annual Meeting: Edna K. Morris	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.7	Election of Director for a one-year term ending at the 2024 Annual Meeting: Mark J. Weikel	Mgmt	For	For
1.8	Election of Director for a one-year term ending at the 2024 Annual Meeting: Harry A. Lawton III	Mgmt	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 30, 2023	Mgmt	For	For
3.	To approve, on a non-binding, advisory basis, the compensation of the named executive officers of the Company (Say on Pay)	Mgmt	For	For
4.	To approve, on a non-binding, advisory basis, the frequency of the advisory vote on Say on Pay in future years	Mgmt	1 Year	For

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Baird Mid Cap Growth Fund

TREX COMPANY, INC.	
Security: 89531P105 Ticker: TREX ISIN: US89531P1057	Agenda Number: 935786369 Meeting Type: Annual Meeting Date: 04-May-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.1	Election of Director: Jay M. Gratz	Mgmt	For	For
1.2	Election of Director: Ronald W. Kaplan	Mgmt	For	For
1.3	Election of Director: Gerald Volas	Mgmt	For	For
2.	Non-binding advisory vote on executive compensation ("say-on-pay").	Mgmt	For	For
3.	Non-binding advisory vote on the frequency of future advisory votes on the compensation of named executive officers ("say-on-frequency").	Mgmt	1 Year	For
4.	Approve the Trex Company, Inc. 2023 Stock Incentive Plan.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
5.	Ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for fiscal year 2023.	Mgmt	For	For

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Baird Mid Cap Growth Fund

TYLER TECHNOLOGIES, INC.	
Security: 902252105 Ticker: TYL ISIN: US9022521051	Agenda Number: 935823763 Meeting Type: Annual Meeting Date: 11-May-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Glenn A. Carter	Mgmt	For	For
2	Brenda A. Cline	Mgmt	For	For
3	Ronnie D. Hawkins, Jr.	Mgmt	For	For
4	Mary L. Landrieu	Mgmt	For	For
5	John S. Marr, Jr.	Mgmt	For	For
6	H. Lynn Moore, Jr.	Mgmt	For	For
7	Daniel M. Pope	Mgmt	For	For
8	Dustin R. Womble	Mgmt	For	For
2.	Advisory Approval of Our Executive Compensation.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3.	Ratification of Our Independent Auditors for Fiscal Year 2023.	Mgmt	For	For
4.	Advisory Resolution on the Frequency of Shareholder Voting on Our Executive Compensation.	Mgmt	1 Year	For

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Baird Mid Cap Growth Fund

WATSCO, INC.	
Security: 942622200 Ticker: WSO ISIN: US9426222009	Agenda Number: 935850126 Meeting Type: Annual Meeting Date: 05-Jun-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Ana Lopez-Blazquez	Mgmt	For	For
2.	To approve the advisory resolution regarding the compensation of our named executive officers.	Mgmt	For	For
3.	To approve the advisory resolution on the frequency of the advisory resolution regarding the compensation of our named executive officers.	Mgmt	1 Year	For
4.	To ratify the appointment of Deloitte & Touche LLP as our independent registered public accounting firm for the 2023 fiscal year.	Mgmt	For	For

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Baird Mid Cap Growth Fund

WILLIAMS-SONOMA, INC.	
Security: 969904101 Ticker: WSM ISIN: US9699041011	Agenda Number: 935824068 Meeting Type: Annual Meeting Date: 31-May-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.1	Election of Director: Laura Alber	Mgmt	For	For
1.2	Election of Director: Esi Eggleston Bracey	Mgmt	For	For
1.3	Election of Director: Scott Dahnke	Mgmt	For	For
1.4	Election of Director: Anne Finucane	Mgmt	For	For
1.5	Election of Director: Paula Pretlow	Mgmt	For	For
1.6	Election of Director: William Ready	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.7	Election of Director: Frits van Paasschen	Mgmt	For	For
2.	An advisory vote to approve executive compensation	Mgmt	For	For
3.	An advisory vote on the frequency of an advisory vote to approve executive compensation	Mgmt	1 Year	For
4.	Ratification of the selection of Deloitte & Touche LLP as our independent registered public accounting firm for the fiscal year ending January 28, 2024	Mgmt	For	For

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Baird Quality Intermediate Municipal Bond Fund

NUVEEN AMT-FREE MUNICIPAL CREDIT INC FD	
Security: 67071L791 Ticker: ISIN: US67071L7910	Agenda Number: 935686456 Meeting Type: Annual Meeting Date: 05-Aug-22

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1c.	DIRECTOR			
1	Judith M. Stockdale	Mgmt	For	For
2	Carole E. Stone	Mgmt	For	For
3	Margaret L. Wolff	Mgmt	For	For
4	William C. Hunter	Mgmt	For	For
5	Albin F. Moschner	Mgmt	For	For

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Baird Short-Term Municipal Bond Fund

NUVEEN AMT FREE QUALITY MUNI INC FD	
Security: 670657774 Ticker: ISIN: US6706577748	Agenda Number: 935686456 Meeting Type: Annual Meeting Date: 05-Aug-22

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1c.	DIRECTOR			
1	Judith M. Stockdale	Mgmt	For	For
2	Carole E. Stone	Mgmt	For	For
3	Margaret L. Wolff	Mgmt	For	For
4	William C. Hunter	Mgmt	For	For
5	Albin F. Moschner	Mgmt	For	For

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Baird Short-Term Municipal Bond Fund

NUVEEN AMT-FREE MUNICIPAL CREDIT INC FD	
Security: 67071L825 Ticker: ISIN: US67071L8256	Agenda Number: 935686456 Meeting Type: Annual Meeting Date: 05-Aug-22

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1c.	DIRECTOR			
1	Judith M. Stockdale	Mgmt	For	For
2	Carole E. Stone	Mgmt	For	For
3	Margaret L. Wolff	Mgmt	For	For
4	William C. Hunter	Mgmt	For	For
5	Albin F. Moschner	Mgmt	For	For

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Baird Small/Mid Cap Growth Fund

ADVANCED DRAINAGE SYSTEMS, INC.	
Security: 00790R104 Ticker: WMS ISIN: US00790R1041	Agenda Number: 935673170 Meeting Type: Annual Meeting Date: 21-Jul-22

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Director: Anesa T. Chaibi	Mgmt	For	For
1b.	Election of Director: Robert M. Eversole	Mgmt	For	For
1c.	Election of Director: Alexander R. Fischer	Mgmt	For	For
1d.	Election of Director: Kelly S. Gast	Mgmt	For	For
1e.	Election of Director: M.A. (Mark) Haney	Mgmt	For	For
1f.	Election of Director: Ross M. Jones	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1g.	Election of Director: Manuel Perez de la Mesa	Mgmt	For	For
1h.	Election of Director: Anil Seetharam	Mgmt	For	For
2.	Ratification of the appointment of Deloitte & Touche LLP as the Company's Independent Registered Public Accounting Firm for fiscal year 2023.	Mgmt	For	For
3.	Approval, in a non-binding advisory vote, of the compensation for named executive officers.	Mgmt	For	For
4.	Recommendation, in a non-binding advisory vote, for the frequency of future advisory votes on executive compensation.	Mgmt	1 Year	For
5.	Approval of the Employee Stock Purchase Plan.	Mgmt	For	For

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Baird Small/Mid Cap Growth Fund

AVID BIOSERVICES, INC.	
Security: 05368M106 Ticker: CDMO ISIN: US05368M1062	Agenda Number: 935705826 Meeting Type: Annual Meeting Date: 18-Oct-22

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Esther M. Alegria, PhD	Mgmt	For	For
2	Joseph Carleone, PhD	Mgmt	For	For
3	Nicholas S. Green	Mgmt	For	For
4	Richard B. Hancock	Mgmt	For	For
5	Catherine J. Mackey PhD	Mgmt	For	For
6	Gregory P. Sargen	Mgmt	For	For
7	Jeanne A. Thoma	Mgmt	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 April 30, 2023.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3.	To approve, on an advisory basis, a non-binding resolution approving the compensation of the Company's named executive officers.	Mgmt	For	For
4.	To approve an amendment to the Company's Restated Certificate of Incorporation.	Mgmt	For	For

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Baird Small/Mid Cap Growth Fund

BIO-TECHNE CORP	
Security: 09073M104 Ticker: TECH ISIN: US09073M1045	Agenda Number: 935709824 Meeting Type: Annual Meeting Date: 27-Oct-22

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	To set the number of Directors at nine.	Mgmt	For	For
2a.	Election of Director: Robert V. Baumgartner	Mgmt	For	For
2b.	Election of Director: Julie L. Bushman	Mgmt	For	For
2c.	Election of Director: John L. Higgins	Mgmt	For	For
2d.	Election of Director: Joseph D. Keegan	Mgmt	For	For
2e.	Election of Director: Charles R. Kummeth	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2f.	Election of Director: Roeland Nusse	Mgmt	For	For
2g.	Election of Director: Alpna Seth	Mgmt	For	For
2h.	Election of Director: Randolph Steer	Mgmt	For	For
2i.	Election of Director: Rupert Vessey	Mgmt	For	For
3.	Cast a non-binding vote on named executive officer compensation.	Mgmt	Against	Against
4.	Approve an amendment to the Company's Articles of Incorporation to increase the number of authorized shares of common stock to effect a proposed 4-for-1 stock split in the form of a stock dividend.	Mgmt	For	For
5.	Ratify the appointment of the Company's independent registered public accounting firm for the 2023 fiscal year.	Mgmt	For	For

Investment Company Report

Baird Small/Mid Cap Growth Fund

BWX TECHNOLOGIES, INC.	
Security: 05605H100 Ticker: BWXT ISIN: US05605H1005	Agenda Number: 935780456 Meeting Type: Annual Meeting Date: 03-May-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Director to hold office until 2024: Jan A. Bertsch	Mgmt	For	For
1b.	Election of Director to hold office until 2024: Gerhard F. Burbach	Mgmt	For	For
1c.	Election of Director to hold office until 2024: Rex D. Geveden	Mgmt	For	For
1d.	Election of Director to hold office until 2024: James M. Jaska	Mgmt	For	For
1e.	Election of Director to hold office until 2024: Kenneth J. Krieg	Mgmt	For	For
1f.	Election of Director to hold office until 2024: Leland D. Melvin	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1g.	Election of Director to hold office until 2024: Robert L. Nardelli	Mgmt	For	For
1h.	Election of Director to hold office until 2024: Barbara A. Niland	Mgmt	For	For
1i.	Election of Director to hold office until 2024: John M. Richardson	Mgmt	For	For
2.	Advisory vote on compensation of our Named Executive Officers.	Mgmt	For	For
3.	Advisory vote on the frequency of the advisory vote on the compensation of our Named Executive Officers.	Mgmt	1 Year	For
4.	Ratification of Appointment of Independent Registered Public Accounting Firm for the year ending December 31, 2023.	Mgmt	For	For

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Baird Small/Mid Cap Growth Fund

CATALENT, INC.	
Security: 148806102 Ticker: CTLT ISIN: US1488061029	Agenda Number: 935709975 Meeting Type: Annual Meeting Date: 27-Oct-22

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Director: Madhavan Balachandran	Mgmt	For	For
1b.	Election of Director: Michael J. Barber	Mgmt	For	For
1c.	Election of Director: J. Martin Carroll	Mgmt	For	For
1d.	Election of Director: John Chiminski	Mgmt	For	For
1e.	Election of Director: Rolf Classon	Mgmt	For	For
1f.	Election of Director: Rosemary A. Crane	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1g.	Election of Director: Karen Flynn	Mgmt	For	For
1h.	Election of Director: John J. Greisch	Mgmt	For	For
1i.	Election of Director: Christa Kreuzburg	Mgmt	For	For
1j.	Election of Director: Gregory T. Lucier	Mgmt	For	For
1k.	Election of Director: Donald E. Morel, Jr.	Mgmt	For	For
1l.	Election of Director: Alessandro Maselli	Mgmt	For	For
1m.	Election of Director: Jack Stahl	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1n.	Election of Director: Peter Zippelius	Mgmt	For	For
2.	Ratification of Appointment of Ernst & Young LLP as Independent Auditor for Fiscal 2023	Mgmt	For	For
3.	Advisory Vote to Approve Our Executive Compensation (Say-on-Pay)	Mgmt	For	For

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Baird Small/Mid Cap Growth Fund

CHAMPIONX CORPORATION	
Security: 15872M104 Ticker: CHX ISIN: US15872M1045	Agenda Number: 935792590 Meeting Type: Annual Meeting Date: 10-May-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.1	Election of Director: Heidi S. Alderman	Mgmt	For	For
1.2	Election of Director: Mamatha Chamarthi	Mgmt	For	For
1.3	Election of Director: Carlos A. Fierro	Mgmt	For	For
1.4	Election of Director: Gary P. Luquette	Mgmt	For	For
1.5	Election of Director: Elaine Pickle	Mgmt	For	For
1.6	Election of Director: Stuart Porter	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.7	Election of Director: Daniel W. Rabun	Mgmt	For	For
1.8	Election of Director: Sivasankaran Somasundaram	Mgmt	For	For
1.9	Election of Director: Stephen M. Todd	Mgmt	For	For
2.	Amendment of the Certificate of Incorporation to Adopt Majority Voting for Directors in Uncontested Elections	Mgmt	For	For
3.	Amendment of the Certificate of Incorporation to Permit Exculpation of Officers	Mgmt	For	For
4.	Amendment of the Certificate of Incorporation to Require Securities Act of 1933 Claims be Brought in Federal Court	Mgmt	For	For
5.	Ratification of the Appointment of PricewaterhouseCoopers LLP as Our Independent Registered Public Accounting Firm for 2023	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
6.	Advisory Vote to Approve the Compensation of ChampionX's Named Executive Officers for 2022	Mgmt	For	For
7.	Advisory Vote to Approve the Frequency of the Advisory Vote on the Compensation of Named Executive Officers	Mgmt	1 Year	For

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Baird Small/Mid Cap Growth Fund

CHART INDUSTRIES, INC.	
Security: 16115Q308 Ticker: GTLS ISIN: US16115Q3083	Agenda Number: 935824107 Meeting Type: Annual Meeting Date: 25-May-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Director: Jillian C. Evanko	Mgmt	For	For
1b.	Election of Director: Andrew R. Cichocki	Mgmt	For	For
1c.	Election of Director: Paula M. Harris	Mgmt	For	For
1d.	Election of Director: Linda A. Harty	Mgmt	For	For
1e.	Election of Director: Paul E. Mahoney	Mgmt	For	For
1f.	Election of Director: Singleton B. McAllister	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1g.	Election of Director: Michael L. Molinini	Mgmt	For	For
1h.	Election of Director: David M. Sagehorn	Mgmt	For	For
1i.	Election of Director: Spencer S. Stiles	Mgmt	For	For
1j.	Election of Director: Roger A. Strauch	Mgmt	For	For
2.	To ratify the selection of Deloitte & Touche LLP, an independent registered public accounting firm, to examine the financial statements of the Company for the year ending December 31, 2023.	Mgmt	For	For
3.	To approve, on an advisory basis, the Company's executive compensation.	Mgmt	For	For
4.	To approve, on an advisory basis, the frequency of future advisory votes on the Company's executive compensation.	Mgmt	1 Year	For

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Baird Small/Mid Cap Growth Fund

CONMED CORPORATION	
Security: 207410101 Ticker: CNMD ISIN: US2074101013	Agenda Number: 935826048 Meeting Type: Annual Meeting Date: 24-May-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.1	Election of Director: David Bronson	Mgmt	For	For
1.2	Election of Director: Brian P. Concannon	Mgmt	For	For
1.3	Election of Director: LaVerne Council	Mgmt	For	For
1.4	Election of Director: Charles M. Farkas	Mgmt	For	For
1.5	Election of Director: Martha Goldberg Aronson	Mgmt	For	For
1.6	Election of Director: Curt R. Hartman	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.7	Election of Director: Jerome J. Lande	Mgmt	For	For
1.8	Election of Director: Barbara J. Schwarzentraub	Mgmt	For	For
1.9	Election of Director: Dr. John L. Workman	Mgmt	For	For
2.	Ratification of appointment of Pricewaterhouse Coopers, LLP as the Company's Independent registered accounting firm for the fiscal year ending December 31, 2023	Mgmt	For	For
3.	Advisory Vote on Named Executive Officer Compensation	Mgmt	For	For
4.	Advisory Vote on Frequency of Vote on Named Executive Compensation	Mgmt	1 Year	For
5.	Amend Certificate of Incorporation to Reflect New Delaware Law Provisions Regarding Exculpation of Certain Officers	Mgmt	For	For

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Baird Small/Mid Cap Growth Fund

DECKERS OUTDOOR CORPORATION	
Security: 243537107 Ticker: DECK ISIN: US2435371073	Agenda Number: 935691483 Meeting Type: Annual Meeting Date: 12-Sep-22

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Michael F. Devine, III	Mgmt	For	For
2	David A. Burwick	Mgmt	For	For
3	Nelson C. Chan	Mgmt	For	For
4	Cynthia L. Davis	Mgmt	For	For
5	Juan R. Figuereo	Mgmt	For	For
6	Maha S. Ibrahim	Mgmt	For	For
7	Victor Luis	Mgmt	For	For
8	Dave Powers	Mgmt	For	For
9	Lauri M. Shanahan	Mgmt	For	For
10	Bonita C. Stewart	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.	To ratify the selection of KPMG LLP as our independent registered public accounting firm for our fiscal year ending March 31, 2023.	Mgmt	For	For
3.	To approve, on a non-binding advisory basis, the compensation of our Named Executive Officers, as disclosed in the "Compensation Discussion and Analysis" section of the Proxy Statement.	Mgmt	For	For

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Baird Small/Mid Cap Growth Fund

DIGITALOCEAN HOLDINGS, INC.	
Security: 25402D102 Ticker: DOCN ISIN: US25402D1028	Agenda Number: 935835390 Meeting Type: Annual Meeting Date: 06-Jun-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Warren Adelman	Mgmt	Withheld	Against
2	Pueo Keffer	Mgmt	Withheld	Against
3	Hilary Schneider	Mgmt	For	For
2.	Ratification of the selection by the Audit Committee of the Board of Directors of PricewaterhouseCoopers LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2023.	Mgmt	For	For
3.	Approval, on a non-binding advisory basis, of the compensation of our named executive officers.	Mgmt	For	For
4.	Approval, on a non-binding advisory basis, of the frequency of future non-binding advisory votes to approve the compensation of our named executive officers.	Mgmt	1 Year	For

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Baird Small/Mid Cap Growth Fund

DOXIMITY, INC	
Security: 26622P107 Ticker: DOCS ISIN: US26622P1075	Agenda Number: 935675667 Meeting Type: Annual Meeting Date: 27-Jul-22

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Jeffrey Tangney	Mgmt	Withheld	Against
2	Kira Wampler	Mgmt	Withheld	Against
2.	To ratify the appointment of Deloitte & Touche LLP as the independent registered public accounting firm for the year ending March 31, 2023.	Mgmt	For	For

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Baird Small/Mid Cap Growth Fund

ENDAVA PLC	
Security: 29260V105 Ticker: DAVA ISIN: US29260V1052	Agenda Number: 935737645 Meeting Type: Annual Meeting Date: 12-Dec-22

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
O1	To receive and adopt the Company's annual accounts for the financial year ended 30 June 2022 and the associated reports of the Directors and auditors (the "2022 Annual Report and Accounts").	Mgmt	For	For
O2	To approve the Directors' Remuneration Report (other than the Directors' Remuneration Policy referred to in resolution 3 below) contained in the 2022 Annual Report and Accounts.	Mgmt	Against	Against
O3	To approve the Directors' Remuneration Policy set out on pages 90 to 103 (inclusive) within the Directors' Remuneration Report contained in the 2022 Annual Report and Accounts, such Remuneration Policy to take effect immediately after the end of the AGM.	Mgmt	Against	Against
O4	To appoint PricewaterhouseCoopers LLP as the Company's auditor to act as such until the conclusion of the next general meeting of the Company at which the requirements of section 437 of the Companies Act 2006 (the "Companies Act") are complied with.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
O5	To authorise the Board to determine the auditors' remuneration.	Mgmt	For	For
O6	To re-elect Mr. J. Cotterell as a Director.	Mgmt	For	For
O7	To re-elect Mr. M. Thurston as a Director.	Mgmt	For	For
O8	To re-elect Mr. A. Allan as a Director.	Mgmt	For	For
O9	To re-elect Ms. S. Connal as a Director.	Mgmt	For	For
O10	To re-elect Mr. B. Druskin as a Director.	Mgmt	For	For
O11	To re-elect Mr. D. Pattillo as a Director.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
O12	To re-elect Mr. T. Smith as a Director.	Mgmt	For	For
O13	To re-elect Ms. K. Hollister as a Director.	Mgmt	For	For
O14	To authorise the Board, generally and unconditionally for the purpose of section 551 of the Companies Act to allot shares in the Company or to grant rights to subscribe for or to convert any security into shares in the Company up to a maximum aggregate nominal amount of £3,000,000 for a period expiring (unless previously renewed, varied or revoked by the Company in a general meeting) five years after the date on which the resolution is passed.	Mgmt	Against	Against
S15	Subject to the passing of resolution 14, to empower the Board generally pursuant to section 570(1) and section 573 of the Companies Act to allot equity securities (as defined in section 560 of the Companies Act) for cash pursuant to the general authority conferred on them by resolution 14 as if section 561(1) of the Companies Act did not apply to that allotment, provided that such power, inter alia, (i) is limited to the allotment of equity securities up to a maximum aggregate nominal ...(due to space limits, see proxy material for full proposal).	Mgmt	Against	Against

Investment Company Report

Baird Small/Mid Cap Growth Fund

EXACT SCIENCES CORPORATION	
<div>Security: 30063P105</div> <div>Ticker: EXAS</div> <div>ISIN: US30063P1057</div>	<div>Agenda Number: 935836176</div> <div>Meeting Type: Annual</div> <div>Meeting Date: 08-Jun-23</div>

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Class II Director to serve for three-year term: D. Scott Coward	Mgmt	For	For
1b.	Election of Class II Director to serve for three-year term: James Doyle	Mgmt	For	For
1c.	Election of Class II Director to serve for three-year term: Freda Lewis-Hall	Mgmt	For	For
1d.	Election of Class II Director to serve for three-year term: Kathleen Sebelius	Mgmt	For	For
2.	To ratify the selection of PricewaterhouseCoopers LLP as our independent registered public accounting firm for 2023.	Mgmt	For	For
3.	To approve, on an advisory basis, the compensation of our named executive officers.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4.	To approve, on an advisory basis, the frequency of future advisory votes on executive compensation.	Mgmt	1 Year	For
5.	To approve an Amendment to our Sixth Amended and Restated Certificate of Incorporation to declassify our Board of Directors.	Mgmt	For	For
6.	To approve Amendment No. 2 to the Exact Sciences Corporation 2019 Omnibus Long-Term Incentive Plan.	Mgmt	For	For

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Baird Small/Mid Cap Growth Fund

FIVE BELOW, INC.	
Security: 33829M101 Ticker: FIVE ISIN: US33829M1018	Agenda Number: 935852182 Meeting Type: Annual Meeting Date: 13-Jun-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Director: Joel D. Anderson	Mgmt	For	For
1b.	Election of Director: Kathleen S. Barclay	Mgmt	For	For
1c.	Election of Director: Thomas M. Ryan	Mgmt	For	For
2.	To ratify the appointment of KPMG LLP as the Company's independent registered public accounting firm for the current fiscal year ending February 3, 2024.	Mgmt	For	For
3.	To approve, by non-binding advisory vote, the Company's Named Executive Officer compensation.	Mgmt	For	For
4.	To approve an amendment to the Company's Amended and Restated Bylaws to limit the liability of officers.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
5.	To approve an amendment to the Company's Amended and Restated Bylaws to amend the limitation of liability of directors provision.	Mgmt	For	For

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Baird Small/Mid Cap Growth Fund

FLOOR & DECOR HOLDINGS, INC.	
Security: 339750101 Ticker: FND ISIN: US3397501012	Agenda Number: 935791891 Meeting Type: Annual Meeting Date: 10-May-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Director: Dwight James	Mgmt	For	For
1b.	Election of Director: Melissa Kersey	Mgmt	For	For
1c.	Election of Director: Peter Starrett	Mgmt	For	For
1d.	Election of Director: Thomas V. Taylor Jr.	Mgmt	For	For
1e.	Election of Director: George Vincent West	Mgmt	For	For
1f.	Election of Director: Charles Young	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.	Ratify the appointment of Ernst & Young LLP as independent auditors for Floor & Decor Holdings, Inc.'s (the "Company") 2023 fiscal year.	Mgmt	For	For
3.	To approve, by non-binding vote, the compensation paid to the Company's named executive officers.	Mgmt	For	For
4.	To approve an amendment to the Company's 2017 Stock Incentive Plan to increase the number of shares reserved for issuance by 4,000,000 shares, such that the total number of shares reserved for issuance is 9,000,000 shares.	Mgmt	For	For

Investment Company Report

Baird Small/Mid Cap Growth Fund

GLOBANT S.A.	
Security: L44385109 Ticker: GLOB ISIN: LU0974299876	Agenda Number: 935794974 Meeting Type: Annual Meeting Date: 19-Apr-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.	Approval of the consolidated accounts of the Company prepared under EU IFRS and IFRS as of and for the financial year ended December 31, 2022.	Mgmt	For	For
3.	Approval of the Company's annual accounts under LUX GAAP as of and for the financial year ended December 31, 2022.	Mgmt	For	For
4.	Allocation of results for the financial year ended December 31, 2022.	Mgmt	For	For
5.	Vote on discharge (quitus) of the members of the Board of Directors for the proper exercise of their mandate during the financial year ended December 31, 2022.	Mgmt	For	For
6.	Approval of the cash and share based compensation payable to the non-executive members of the Board of Directors for the financial year ending on December 31, 2023.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
7.	Appointment of PricewaterhouseCoopers, Société coopérative, as independent auditor for the annual accounts and the EU IFRS consolidated accounts of the Company for the financial year ending on December 31, 2023.	Mgmt	For	For
8.	Appointment of Price Waterhouse & Co. S.R.L. as independent auditor for the IFRS consolidated accounts of the Company for the financial year ending on December 31, 2023.	Mgmt	For	For
9.	Re-appointment of Mrs. Linda Rottenberg as member of the Board of Directors for a term ending on the date of the Annual General Meeting of Shareholders of the Company to be held in 2026.	Mgmt	For	For
10.	Re-appointment of Mr. Martín Umaran as member of the Board of Directors for a term ending on the date of the Annual General Meeting of Shareholders of the Company to be held in 2026.	Mgmt	For	For
11.	Re-appointment of Mr. Guibert Englebienne as member of the Board of Directors for a term ending on the date of the Annual General Meeting of Shareholders of the Company to be held in 2026.	Mgmt	For	For
E1.	Approval of the increase in the authorized capital of the Company and subsequent amendments to the Articles of Association.	Mgmt	For	For

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Baird Small/Mid Cap Growth Fund

GXO LOGISTICS, INC.	
Security: 36262G101 Ticker: GXO ISIN: US36262G1013	Agenda Number: 935858944 Meeting Type: Annual Meeting Date: 24-May-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.1	Election of Class II Director for a term to expire at 2025 Annual Meeting: Clare Chatfield (Director Class II - Expiring 2023)	Mgmt	For	For
1.2	Election of Class II Director for a term to expire at 2025 Annual Meeting: Joli Gross (Director Class II - Expiring 2023)	Mgmt	For	For
1.3	Election of Class II Director for a term to expire at 2025 Annual Meeting: Jason Papastavrou (Director Class II - Expiring 2023)	Mgmt	For	For
2.	Ratification of the Appointment of our Independent Public Accounting Firm: To ratify the appointment of KPMG LLP as the company's independent registered public accounting firm for fiscal year 2023.	Mgmt	For	For
3.	Advisory Vote to Approve Executive Compensation: Advisory vote to approve the executive compensation of the company's named executive officers as disclosed in the accompanying Proxy Statement.	Mgmt	For	For

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Baird Small/Mid Cap Growth Fund

HALOZYME THERAPEUTICS, INC.	
Security: 40637H109 Ticker: HALO ISIN: US40637H1095	Agenda Number: 935782121 Meeting Type: Annual Meeting Date: 05-May-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A.	Election of Class I Director: Bernadette Connaughton	Mgmt	For	For
1B.	Election of Class I Director: Moni Miyashita	Mgmt	For	For
1C.	Election of Class I Director: Matthew L. Posard	Mgmt	For	For
2.	To approve, by a non-binding advisory vote, the compensation of the Company's named executive officers.	Mgmt	For	For
3.	To recommend, by non-binding vote, the frequency of executive compensation votes.	Mgmt	1 Year	For
4.	To ratify the selection of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2023.	Mgmt	For	For

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Baird Small/Mid Cap Growth Fund

HEICO CORPORATION	
Security: 422806109 Ticker: HEI ISIN: US4228061093	Agenda Number: 935761406 Meeting Type: Annual Meeting Date: 17-Mar-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Thomas M. Culligan	Mgmt	For	For
2	Carol F. Fine	Mgmt	For	For
3	Adolfo Henriques	Mgmt	For	For
4	Mark H. Hildebrandt	Mgmt	Withheld	Against
5	Eric A. Mendelson	Mgmt	For	For
6	Laurans A. Mendelson	Mgmt	For	For
7	Victor H. Mendelson	Mgmt	For	For
8	Julie Neitzel	Mgmt	For	For
9	Dr. Alan Schriesheim	Mgmt	Withheld	Against
10	Frank J. Schwitter	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For	For
3.	ADVISORY VOTE ON THE FREQUENCY OF HOLDING FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year	For
4.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING OCTOBER 31, 2023.	Mgmt	For	For

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Baird Small/Mid Cap Growth Fund

IAA, INC.	
Security: 449253103 Ticker: IAA ISIN: US4492531037	Agenda Number: 935766785 Meeting Type: Special Meeting Date: 14-Mar-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	IAA Merger Proposal: To adopt the Agreement and Plan of Merger and Reorganization, dated as of November 7, 2022 (as amended, the "merger agreement"), by and among Ritchie Bros. Auctioneers Incorporated, Ritchie Bros. Holdings Inc., Impala Merger Sub I, LLC, Impala Merger Sub II, LLC and IAA, Inc. ("IAA"), and thereby approve the transactions contemplated by the merger agreement.	Mgmt	For	For
2.	IAA Compensation Proposal: To approve, on a non-binding advisory basis, the compensation that may be paid or become payable to named executive officers of IAA that is based on or otherwise relates to the merger agreement and the transactions contemplated by the merger agreement.	Mgmt	For	For
3.	IAA Adjournment Proposal: To approve the adjournment of the IAA special meeting, if necessary or appropriate, to solicit additional proxies if there are insufficient votes at the time of the IAA special meeting to approve the IAA merger proposal.	Mgmt	For	For

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Baird Small/Mid Cap Growth Fund

ICON PLC	
Security: G4705A100 Ticker: ICLR ISIN: IE0005711209	Agenda Number: 935682080 Meeting Type: Annual Meeting Date: 26-Jul-22

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.1	Election of Director: Dr. Steve Cutler	Mgmt	For	For
1.2	Election of Director: Dr. John Climax	Mgmt	For	For
1.3	Election of Director: Mr. Ronan Murphy	Mgmt	For	For
2.	To review the Company's affairs and consider the Accounts and Reports	Mgmt	For	For
3.	To authorise the fixing of the Auditors' Remuneration	Mgmt	For	For
4.	To authorise the Company to allot shares	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
5.	To disapply the statutory pre-emption rights	Mgmt	For	For
6.	To disapply the statutory pre-emption rights for funding capital investment or acquisitions	Mgmt	For	For
7.	To authorise the Company to make market purchases of shares	Mgmt	For	For
8.	To authorise the price range at which the Company can reissue shares that it holds as treasury shares	Mgmt	For	For

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Baird Small/Mid Cap Growth Fund

IDEX CORPORATION	
Security: 45167R104 Ticker: IEX ISIN: US45167R1041	Agenda Number: 935812568 Meeting Type: Annual Meeting Date: 25-May-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Class I Director for a term of three years: Katrina L. Helmkamp	Mgmt	For	For
1b.	Election of Class I Director for a term of three years: Mark A. Beck	Mgmt	For	For
1c.	Election of Class I Director for a term of three years: Carl R. Christenson	Mgmt	For	For
1d.	Election of Class I Director for a term of three years: Alejandro Quiroz Centeno	Mgmt	For	For
2.	Advisory vote to approve named executive officer compensation.	Mgmt	For	For
3.	Advisory vote to approve the frequency (every one, two or three years) with which stockholders of IDEX shall be entitled to have an advisory vote to approve named executive officer compensation.	Mgmt	1 Year	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4.	Ratification of the appointment of Deloitte & Touche LLP as our independent registered accounting firm for 2023.	Mgmt	For	For
5.	Vote on a stockholder proposal regarding a report on hiring practices related to people with arrest or incarceration records.	Shr	Against	For

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Baird Small/Mid Cap Growth Fund

INSPIRE MEDICAL SYSTEMS, INC.	
Security: 457730109 Ticker: INSP ISIN: US4577301090	Agenda Number: 935779023 Meeting Type: Annual Meeting Date: 27-Apr-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Cynthia B. Burks	Mgmt	For	For
2	Gary L. Ellis	Mgmt	Withheld	Against
3	G.G. Melenikiotou	Mgmt	For	For
4	Dana G. Mead	Mgmt	For	For
2.	Ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for 2023.	Mgmt	For	For
3.	Approval, on an advisory (non-binding) basis, of the compensation of the Company's named executive officers.	Mgmt	For	For

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INSULET CORPORATION	
Security: 45784P101 Ticker: Podd ISIN: US45784P1012	Agenda Number: 935805195 Meeting Type: Annual Meeting Date: 23-May-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Luciana Borio	Mgmt	For	For
2	Michael R. Minogue	Mgmt	For	For
3	Corinne H. Nevinny	Mgmt	For	For
2.	To approve, on a non-binding, advisory basis, the compensation of certain executive officers.	Mgmt	For	For
3.	To approve, on a non-binding, advisory basis, the frequency of future advisory votes to approve the compensation of certain executive officers.	Mgmt	1 Year	For
4.	To ratify the appointment of Grant Thornton LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2023.	Mgmt	For	For

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Baird Small/Mid Cap Growth Fund

IRHYTHM TECHNOLOGIES, INC.	
Security: 450056106 Ticker: IRTC ISIN: US4500561067	Agenda Number: 935821238 Meeting Type: Annual Meeting Date: 24-May-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	C. Noel Bairey Merz MD	Mgmt	For	For
2	Quentin S. Blackford	Mgmt	For	For
3	Bruce G. Bodaken	Mgmt	Withheld	Against
4	Karen Ling	Mgmt	For	For
5	Mark J. Rubash	Mgmt	For	For
6	Ralph Snyderman, M.D.	Mgmt	For	For
7	Abhijit Y. Talwalkar	Mgmt	For	For
2.	To ratify the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm for our fiscal year ending December 31, 2023.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3.	Advisory vote to approve Named Executive Officer compensation.	Mgmt	For	For

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Baird Small/Mid Cap Growth Fund

JACK HENRY & ASSOCIATES, INC.	
Security: 426281101 Ticker: JKHY ISIN: US4262811015	Agenda Number: 935719863 Meeting Type: Annual Meeting Date: 15-Nov-22

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.1	Election of Director: D. Foss	Mgmt	For	For
1.2	Election of Director: M. Flanigan	Mgmt	For	For
1.3	Election of Director: T. Wilson	Mgmt	For	For
1.4	Election of Director: J. Fiegel	Mgmt	For	For
1.5	Election of Director: T. Wimsett	Mgmt	For	For
1.6	Election of Director: L. Kelly	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.7	Election of Director: S. Miyashiro	Mgmt	For	For
1.8	Election of Director: W. Brown	Mgmt	For	For
1.9	Election of Director: C. Campbell	Mgmt	For	For
2.	To approve, on an advisory basis, the compensation of our named executive officers.	Mgmt	For	For
3.	To ratify the selection of the Company's independent registered public accounting firm.	Mgmt	For	For

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Baird Small/Mid Cap Growth Fund

JAZZ PHARMACEUTICALS PLC	
Security: G50871105 Ticker: JAZZ ISIN: IE00B4Q5ZN47	Agenda Number: 935674069 Meeting Type: Annual Meeting Date: 28-Jul-22

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Director to hold office until the 2025 Annual General Meeting: Jennifer E. Cook	Mgmt	For	For
1b.	Election of Director to hold office until the 2025 Annual General Meeting: Patrick G. Enright	Mgmt	For	For
1c.	Election of Director to hold office until the 2025 Annual General Meeting: Seamus Mulligan	Mgmt	For	For
1d.	Election of Director to hold office until the 2025 Annual General Meeting: Norbert G. Riedel, Ph.D.	Mgmt	For	For
2.	To ratify, on a non-binding advisory basis, the appointment of KPMG as the independent auditors of Jazz Pharmaceuticals plc for the fiscal year ending December 31, 2022 and to authorize, in a binding vote, the Board of Directors, acting through the audit committee, to determine KPMG's remuneration.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3.	To approve, on a non-binding advisory basis, the compensation of Jazz Pharmaceuticals plc's named executive officers as disclosed in the proxy statement.	Mgmt	For	For
4.	To grant the Board of Directors authority under Irish law to allot and issue ordinary shares for cash without first offering those ordinary shares to existing shareholders pursuant to the statutory pre-emption right that would otherwise apply.	Mgmt	Against	Against
5.	To approve any motion to adjourn the Annual General Meeting, or any adjournments thereof, to another time and place to solicit additional proxies if there are insufficient votes at the time of the Annual General Meeting to approve Proposal 4.	Mgmt	Against	Against

Investment Company Report

Baird Small/Mid Cap Growth Fund

KADANT INC.	
Security: 48282T104 Ticker: KAI ISIN: US48282T1043	Agenda Number: 935802125 Meeting Type: Annual Meeting Date: 17-May-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Director for a three-year term expiring in 2026: John M. Albertine	Mgmt	For	For
1b.	Election of Director for a three-year term expiring in 2026: Thomas C. Leonard	Mgmt	For	For
2.	To approve, by non-binding advisory vote, our executive compensation.	Mgmt	For	For
3.	To recommend, by non-binding advisory vote, the frequency of future executive compensation advisory votes.	Mgmt	1 Year	For
4.	To approve restricted stock unit grants to our non-employee directors.	Mgmt	For	For
5.	To ratify the selection of KPMG LLP as our company's independent registered public accounting firm for 2023.	Mgmt	For	For

Investment Company Report

Baird Small/Mid Cap Growth Fund

KINSALE CAPITAL GROUP, INC.	
Security: 49714P108 Ticker: KNSL ISIN: US49714P1084	Agenda Number: 935821113 Meeting Type: Annual Meeting Date: 25-May-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Director: Michael P. Kehoe	Mgmt	For	For
1b.	Election of Director: Steven J. Bensinger	Mgmt	For	For
1c.	Election of Director: Teresa P. Chia	Mgmt	For	For
1d.	Election of Director: Robert V. Hatcher, III	Mgmt	For	For
1e.	Election of Director: Anne C. Kronenberg	Mgmt	For	For
1f.	Election of Director: Robert Lippincott, III	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1g.	Election of Director: James J. Ritchie	Mgmt	Against	Against
1h.	Election of Director: Frederick L. Russell, Jr.	Mgmt	For	For
1i.	Election of Director: Gregory M. Share	Mgmt	For	For
2.	Advisory vote to approve executive compensation.	Mgmt	For	For
3.	Ratification of the appointment of KPMG LLP as Independent Registered Public Accounting Firm for fiscal year 2023.	Mgmt	For	For

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Baird Small/Mid Cap Growth Fund

KNIGHT-SWIFT TRANSPORTATION HOLDINGS INC	
Security: 499049104 Ticker: KNX ISIN: US4990491049	Agenda Number: 935801440 Meeting Type: Annual Meeting Date: 16-May-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Director to serve until the 2024 Annual Meeting: Reid Dove	Mgmt	For	For
1b.	Election of Director to serve until the 2024 Annual Meeting: Michael Garnreiter	Mgmt	For	For
1c.	Election of Director to serve until the 2024 Annual Meeting: Louis Hobson	Mgmt	For	For
1d.	Election of Director to serve until the 2024 Annual Meeting: David Jackson	Mgmt	For	For
1e.	Election of Director to serve until the 2024 Annual Meeting: Gary Knight	Mgmt	For	For
1f.	Election of Director to serve until the 2024 Annual Meeting: Kevin Knight	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1g.	Election of Director to serve until the 2024 Annual Meeting: Kathryn Munro	Mgmt	For	For
1h.	Election of Director to serve until the 2024 Annual Meeting: Jessica Powell	Mgmt	For	For
1i.	Election of Director to serve until the 2024 Annual Meeting: Roberta Roberts Shank	Mgmt	For	For
1j.	Election of Director to serve until the 2024 Annual Meeting: Robert Synowicki, Jr.	Mgmt	For	For
1k.	Election of Director to serve until the 2024 Annual Meeting: David Vander Ploeg	Mgmt	For	For
2.	Conduct an advisory, non-binding vote to approve named executive officer compensation.	Mgmt	For	For
3.	Conduct an advisory, non-binding vote on the frequency of future non-binding votes to approve named executive officer compensation.	Mgmt	1 Year	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4.	Ratify the appointment of Grant Thornton LLP as our independent registered public accounting firm for fiscal year 2023	Mgmt	For	For
5.	Vote on a stockholder proposal regarding independent Board chairperson.	Shr	For	Against

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Baird Small/Mid Cap Growth Fund

LAMB WESTON HOLDINGS, INC.	
Security: 513272104 Ticker: LW ISIN: US5132721045	Agenda Number: 935697889 Meeting Type: Annual Meeting Date: 29-Sep-22

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Director: Peter J. Bensen	Mgmt	For	For
1b.	Election of Director: Charles A. Blixt	Mgmt	For	For
1c.	Election of Director: Robert J. Coviello	Mgmt	For	For
1d.	Election of Director: André J. Hawaux	Mgmt	For	For
1e.	Election of Director: W.G. Jurgensen	Mgmt	For	For
1f.	Election of Director: Thomas P. Maurer	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1g.	Election of Director: Hala G. Modelmog	Mgmt	For	For
1h.	Election of Director: Robert A. Niblock	Mgmt	For	For
1i.	Election of Director: Maria Renna Sharpe	Mgmt	For	For
1j.	Election of Director: Thomas P. Werner	Mgmt	For	For
2.	Advisory Vote to Approve Executive Compensation.	Mgmt	For	For
3.	Ratification of the Selection of KPMG LLP as Independent Auditors for Fiscal Year 2023.	Mgmt	For	For

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Baird Small/Mid Cap Growth Fund

LATTICE SEMICONDUCTOR CORPORATION	
Security: 518415104 Ticker: LSCC ISIN: US5184151042	Agenda Number: 935785709 Meeting Type: Annual Meeting Date: 05-May-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.1	Election of Director: James R. Anderson	Mgmt	For	For
1.2	Election of Director: Robin A. Abrams	Mgmt	For	For
1.3	Election of Director: Douglas Bettinger	Mgmt	For	For
1.4	Election of Director: Mark E. Jensen	Mgmt	For	For
1.5	Election of Director: James P. Lederer	Mgmt	For	For
1.6	Election of Director: D. Jeffrey Richardson	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.7	Election of Director: Elizabeth Schwarting	Mgmt	For	For
1.8	Election of Director: Raejeanne Skillern	Mgmt	For	For
2.	To ratify the appointment of Ernst & Young LLP as our independent registered public accounting firm for the fiscal year ending December 30, 2023.	Mgmt	For	For
3.	To approve on a non-binding, advisory basis, our Named Executive Officers' compensation.	Mgmt	For	For
4.	To approve on a non-binding, advisory basis, the frequency of future advisory votes on executive compensation.	Mgmt	1 Year	For
5.	To approve our 2023 Equity Incentive Plan and the number of shares reserved for issuance under the 2023 Equity Incentive Plan.	Mgmt	For	For

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Baird Small/Mid Cap Growth Fund

LGI HOMES, INC.	
Security: 50187T106 Ticker: LGIH ISIN: US50187T1060	Agenda Number: 935780951 Meeting Type: Annual Meeting Date: 27-Apr-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Ryan Edone	Mgmt	For	For
2	Eric Lipar	Mgmt	For	For
3	Shailee Parikh	Mgmt	For	For
4	Bryan Sansbury	Mgmt	For	For
5	Maria Sharpe	Mgmt	For	For
6	Steven Smith	Mgmt	For	For
7	Robert Vahradian	Mgmt	For	For
2.	To ratify the appointment of Ernst & Young LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2023.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3.	Advisory vote to approve the compensation of our named executive officers.	Mgmt	For	For
4.	To approve a proposed amendment to the Company's Certificate of Incorporation to provide for exculpation of certain officers of the Company from personal liability under certain circumstances as permitted by Delaware law.	Mgmt	For	For

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Baird Small/Mid Cap Growth Fund

LITTELFUSE, INC.	
Security: 537008104 Ticker: LFUS ISIN: US5370081045	Agenda Number: 935774605 Meeting Type: Annual Meeting Date: 27-Apr-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Director: Kristina A. Cerniglia	Mgmt	For	For
1b.	Election of Director: Tzau-Jin Chung	Mgmt	For	For
1c.	Election of Director: Cary T. Fu	Mgmt	For	For
1d.	Election of Director: Maria C. Green	Mgmt	For	For
1e.	Election of Director: Anthony Grillo	Mgmt	For	For
1f.	Election of Director: David W. Heinzmann	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1g.	Election of Director: Gordon Hunter	Mgmt	For	For
1h.	Election of Director: William P. Noglows	Mgmt	For	For
2.	Approve, on an advisory basis, the compensation of the Company's named executive officers.	Mgmt	For	For
3.	Advisory vote on the frequency of future advisory votes on the compensation of our named executive officers.	Mgmt	1 Year	For
4.	Approve the First Amendment to the Amended and Restated LittelFuse, Inc. Long-Term Incentive Plan to increase the number of shares authorized for issuance under the plan, and to make certain other changes to the plan.	Mgmt	For	For
5.	Approve and ratify the appointment of Grant Thornton LLP as the Company's independent auditors for 2023.	Mgmt	For	For

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Baird Small/Mid Cap Growth Fund

MARKETAXESS HOLDINGS INC.	
Security: 57060D108 Ticker: MKTX ISIN: US57060D1081	Agenda Number: 935842333 Meeting Type: Annual Meeting Date: 07-Jun-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Director: Richard M. McVey	Mgmt	For	For
1b.	Election of Director: Christopher R. Concannon	Mgmt	For	For
1c.	Election of Director: Nancy Altobello	Mgmt	For	For
1d.	Election of Director: Steven L. Begleiter	Mgmt	For	For
1e.	Election of Director: Stephen P. Casper	Mgmt	For	For
1f.	Election of Director: Jane Chwick	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1g.	Election of Director: William F. Cruger	Mgmt	For	For
1h.	Election of Director: Kourtney Gibson	Mgmt	For	For
1i.	Election of Director: Richard G. Ketchum	Mgmt	For	For
1j.	Election of Director: Emily H. Portney	Mgmt	For	For
1k.	Election of Director: Richard L. Prager	Mgmt	For	For
2.	To ratify the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for the year ending December 31, 2023.	Mgmt	For	For
3.	To approve, on an advisory basis, the compensation of the Company's named executive officers as disclosed in the 2023 Proxy Statement.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4.	To approve, on an advisory basis, the frequency of future advisory votes on the compensation of the Company's named executive officers.	Mgmt	1 Year	For

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MASTEC, INC.	
Security: 576323109 Ticker: MTZ ISIN: US5763231090	Agenda Number: 935795558 Meeting Type: Annual Meeting Date: 16-May-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Ernst N. Csiszar	Mgmt	For	For
2	Julia L. Johnson	Mgmt	For	For
3	Jorge Mas	Mgmt	For	For
2.	Ratification of the appointment of BDO USA, LLP as our independent registered public accounting firm for 2023.	Mgmt	For	For
3.	Approval of a non-binding advisory resolution regarding the compensation of our named executive officers.	Mgmt	For	For
4.	A non-binding advisory resolution regarding the frequency of the vote regarding the compensation of our named executive officers.	Mgmt	1 Year	For

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MATADOR RESOURCES COMPANY	
Security: 576485205 Ticker: MTDR ISIN: US5764852050	Agenda Number: 935841470 Meeting Type: Annual Meeting Date: 09-Jun-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Director: Joseph Wm. Foran	Mgmt	For	For
1b.	Election of Director: Reynald A. Baribault	Mgmt	For	For
1c.	Election of Director: Timothy E. Parker	Mgmt	For	For
1d.	Election of Director: Shelley F. Appel	Mgmt	For	For
2.	Advisory vote to approve the compensation of the Company's named executive officers.	Mgmt	For	For
3.	Ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for the year ending December 31, 2023.	Mgmt	For	For

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NATIONAL STORAGE AFFILIATES TRUST	
<div>Security: 637870106</div> <div>Ticker: NSA</div> <div>ISIN: US6378701063</div>	<div>Agenda Number: 935805791</div> <div>Meeting Type: Annual</div> <div>Meeting Date: 22-May-23</div>

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Trustee: Tamara D. Fischer	Mgmt	For	For
1b.	Election of Trustee: Arlen D. Nordhagen	Mgmt	For	For
1c.	Election of Trustee: David G. Cramer	Mgmt	For	For
1d.	Election of Trustee: Paul W. Hylbert, Jr.	Mgmt	For	For
1e.	Election of Trustee: Chad L. Meisinger	Mgmt	For	For
1f.	Election of Trustee: Steven G. Osgood	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1g.	Election of Trustee: Dominic M. Palazzo	Mgmt	For	For
1h.	Election of Trustee: Rebecca L. Steinfort	Mgmt	For	For
1i.	Election of Trustee: Mark Van Mourick	Mgmt	For	For
1j.	Election of Trustee: Charles F. Wu	Mgmt	For	For
2.	The ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2023.	Mgmt	For	For
3.	Shareholder advisory vote (non-binding) on the executive compensation of the Company's Named Executive Officers as more fully described in the Proxy Statement.	Mgmt	For	For

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OSHKOSH CORPORATION	
Security: 688239201 Ticker: OSK ISIN: US6882392011	Agenda Number: 935784935 Meeting Type: Annual Meeting Date: 03-May-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Keith J. Allman	Mgmt	For	For
2	Douglas L. Davis	Mgmt	For	For
3	Tyrone M. Jordan	Mgmt	For	For
4	K. Metcalf-Kupres	Mgmt	For	For
5	Stephen D. Newlin	Mgmt	For	For
6	Duncan J. Palmer	Mgmt	For	For
7	David G. Perkins	Mgmt	For	For
8	John C. Pfeifer	Mgmt	For	For
9	Sandra E. Rowland	Mgmt	For	For
10	John S. Shiely	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.	Ratification of the appointment of Deloitte & Touche LLP, an independent registered public accounting firm, as the Company's independent auditors for fiscal 2023.	Mgmt	For	For
3.	Approval, by advisory vote, of the compensation of the Company's named executive officers.	Mgmt	For	For
4.	Approval, by advisory vote, of the frequency of the advisory vote on the compensation of the Company's named executive officers.	Mgmt	1 Year	For
5.	To vote on a shareholder proposal on the subject of majority voting for directors.	Shr	For	Against

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Baird Small/Mid Cap Growth Fund

PAYCOR HCM, INC	
Security: 70435P102 Ticker: PYCR ISIN: US70435P1021	Agenda Number: 935709456 Meeting Type: Annual Meeting Date: 26-Oct-22

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Whitney Bouck	Mgmt	Withheld	Against
2	Scott Miller	Mgmt	Withheld	Against
3	Jason Wright	Mgmt	Withheld	Against
2.	To ratify the appointment of Ernst & Young LLP as Paycor's independent registered public accounting firm for the fiscal year ending June 30, 2023.	Mgmt	For	For

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Baird Small/Mid Cap Growth Fund

PAYLOCITY HOLDING CORPORATION	
Security: 70438V106 Ticker: PCTY ISIN: US70438V1061	Agenda Number: 935720361 Meeting Type: Annual Meeting Date: 01-Dec-22

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Steven R. Beauchamp	Mgmt	For	For
2	Virginia G. Breen	Mgmt	For	For
3	Robin L. Pederson	Mgmt	For	For
4	Andres D. Reiner	Mgmt	For	For
5	Kenneth B. Robinson	Mgmt	For	For
6	Ronald V. Waters III	Mgmt	For	For
7	Toby J. Williams	Mgmt	For	For
2.	Ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending June 30, 2023.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3.	Advisory vote to approve compensation of named executive officers.	Mgmt	For	For
4.	Frequency of advisory vote to approve the compensation of named executive officers.	Mgmt	1 Year	For

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POOL CORPORATION	
Security: 73278L105 Ticker: POOL ISIN: US73278L1052	Agenda Number: 935797425 Meeting Type: Annual Meeting Date: 03-May-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Director: Peter D. Arvan	Mgmt	For	For
1b.	Election of Director: Martha "Marty" S. Gervasi	Mgmt	For	For
1c.	Election of Director: James "Jim" D. Hope	Mgmt	For	For
1d.	Election of Director: Debra S. Oler	Mgmt	For	For
1e.	Election of Director: Manuel J. Perez de la Mesa	Mgmt	For	For
1f.	Election of Director: Carlos A. Sabater	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1g.	Election of Director: Robert C. Sledd	Mgmt	For	For
1h.	Election of Director: John E. Stokely	Mgmt	For	For
1i.	Election of Director: David G. Whalen	Mgmt	For	For
2.	Ratification of the retention of Ernst & Young LLP, certified public accountants, as our independent registered public accounting firm for the 2023 fiscal year.	Mgmt	For	For
3.	Say-on-pay vote: Advisory vote to approve the compensation of our named executive officers as disclosed in the proxy statement.	Mgmt	For	For
4.	Frequency vote: Advisory vote on frequency of future Say-on-pay votes.	Mgmt	1 Year	For

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Baird Small/Mid Cap Growth Fund

PTC INC.	
Security: 69370C100 Ticker: PTC ISIN: US69370C1009	Agenda Number: 935751809 Meeting Type: Annual Meeting Date: 16-Feb-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Mark Benjamin	Mgmt	For	For
2	Janice Chaffin	Mgmt	For	For
3	Amar Hanspal	Mgmt	For	For
4	James Heppelmann	Mgmt	For	For
5	Michal Katz	Mgmt	For	For
6	Paul Lacy	Mgmt	For	For
7	Corinna Lathan	Mgmt	For	For
8	Blake Moret	Mgmt	For	For
9	Robert Schechter	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.	Approve an increase of 6,000,000 shares available for issuance under the 2000 Equity Incentive Plan.	Mgmt	For	For
3.	Approve an increase of 2,000,000 shares available under the 2016 Employee Stock Purchase Plan.	Mgmt	For	For
4.	Advisory vote to approve the compensation of our named executive officers (say-on-pay).	Mgmt	For	For
5.	Advisory vote on the frequency of the Say-on-Pay vote.	Mgmt	1 Year	For
6.	Advisory vote to confirm the selection of PricewaterhouseCoopers LLP as our independent registered public accounting firm for the current fiscal year.	Mgmt	For	For

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Baird Small/Mid Cap Growth Fund

QUIDELORTHO CORPORATION	
Security: 219798105 Ticker: QDEL ISIN: US2197981051	Agenda Number: 935803393 Meeting Type: Annual Meeting Date: 16-May-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Douglas C. Bryant	Mgmt	For	For
2	Kenneth F. Buechler PhD	Mgmt	For	For
3	Evelyn S. Dilsaver	Mgmt	For	For
4	Edward L. Michael	Mgmt	For	For
5	Mary L Polan MD PhD MPH	Mgmt	For	For
6	Ann D. Rhoads	Mgmt	For	For
7	Robert R. Schmidt	Mgmt	For	For
8	Christopher M. Smith	Mgmt	For	For
9	Matthew W. Strobeck PhD	Mgmt	For	For
10	Kenneth J. Widder, M.D.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
11	Joseph D. Wilkins Jr.	Mgmt	For	For
12	Stephen H. Wise	Mgmt	For	For
2.	To approve, on an advisory basis, the compensation of QuidelOrtho's named executive officers.	Mgmt	For	For
3.	To hold a non-binding advisory vote on the frequency of future advisory votes on the compensation of QuidelOrtho's named executive officers.	Mgmt	1 Year	For
4.	To ratify the selection of Ernst & Young LLP as QuidelOrtho's independent registered public accounting firm for the fiscal year ending December 31, 2023.	Mgmt	For	For

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Baird Small/Mid Cap Growth Fund

RBC BEARINGS INCORPORATED	
Security: 75524B104 Ticker: ROLL ISIN: US75524B1044	Agenda Number: 935690330 Meeting Type: Annual Meeting Date: 08-Sep-22

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Class I Director to serve a term of three years Expiring at 2025 Annual Meeting: Michael H. Ambrose	Mgmt	For	For
1b.	Election of Class I Director to serve a term of three years Expiring at 2025 Annual Meeting: Daniel A. Bergeron	Mgmt	For	For
1c.	Election of Class I Director to serve a term of three years Expiring at 2025 Annual Meeting: Edward D. Stewart	Mgmt	For	For
2.	To ratify the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for fiscal year 2023.	Mgmt	For	For
3.	To consider a resolution regarding the stockholder advisory vote on named executive officer compensation.	Mgmt	Against	Against

Investment Company Report

Baird Small/Mid Cap Growth Fund

REPLIGEN CORPORATION	
<div>Security: 759916109</div> <div>Ticker: RGEN</div> <div>ISIN: US7599161095</div>	<div>Agenda Number: 935833132</div> <div>Meeting Type: Annual</div> <div>Meeting Date: 18-May-23</div>

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Director: Tony J. Hunt	Mgmt	For	For
1b.	Election of Director: Karen A. Dawes	Mgmt	For	For
1c.	Election of Director: Nicolas M. Barthelemy	Mgmt	For	For
1d.	Election of Director: Carrie Eglinton Manner	Mgmt	For	For
1e.	Election of Director: Konstantin Konstantinov, Ph.D.	Mgmt	For	For
1f.	Election of Director: Martin D. Madaus, D.V.M., Ph.D.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1g.	Election of Director: Rohin Mhatre, Ph.D.	Mgmt	For	For
1h.	Election of Director: Glenn P. Muir	Mgmt	For	For
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, 2023.	Mgmt	For	For
3.	Advisory vote to approve the compensation paid to Repligen Corporation's named executive officers.	Mgmt	For	For
4.	Advisory vote on the frequency of future advisory votes on the compensation of Repligen Corporation's named executive officers.	Mgmt	1 Year	For
5.	Amendment to Repligen Corporation's Certificate of Incorporation to permit the Board of Directors to adopt, amend or repeal the Company's By-laws.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
6.	Ratification of the amendment and restatement of Repligen Corporation's By-laws adopted by the Board of Directors on January 27, 2021 to implement stockholder proxy access.	Mgmt	For	For

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Baird Small/Mid Cap Growth Fund

REVANCE THERAPEUTICS, INC.	
Security: 761330109 Ticker: RVNC ISIN: US7613301099	Agenda Number: 935783490 Meeting Type: Annual Meeting Date: 03-May-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Jill Beraud	Mgmt	Withheld	Against
2	Carey O'Connor Kolaja	Mgmt	Withheld	Against
3	Vlad Coric, M.D.	Mgmt	For	For
2.	Ratification of the selection of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2023.	Mgmt	For	For
3.	Approval of, on an advisory basis, the compensation of the Company's named executive officers as disclosed in the proxy statement.	Mgmt	For	For

Investment Company Report

Baird Small/Mid Cap Growth Fund

SHIFT4 PAYMENTS, INC.	
Security: 82452J109 Ticker: FOUR ISIN: US82452J1097	Agenda Number: 935843551 Meeting Type: Annual Meeting Date: 09-Jun-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Sam Bakhshandehpour	Mgmt	For	For
2	Jonathan Halkyard	Mgmt	Withheld	Against
3	Donald Isaacman	Mgmt	For	For
2.	Ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2023.	Mgmt	For	For
3.	Approval, on an advisory (non-binding) basis, of the compensation of the Company's named executive officers.	Mgmt	For	For

Investment Company Report

Baird Small/Mid Cap Growth Fund

SHOCKWAVE MEDICAL, INC.	
Security: 82489T104 Ticker: SWAV ISIN: US82489T1043	Agenda Number: 935838017 Meeting Type: Annual Meeting Date: 13-Jun-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	C. Raymond Larkin, Jr.	Mgmt	Withheld	Against
2	Laura Francis	Mgmt	For	For
3	Maria Sainz	Mgmt	Withheld	Against
2.	Ratification of the appointment of Ernst & Young LLP as the independent registered public accounting firm for the year ending December 31, 2023.	Mgmt	For	For
3.	To approve, on an advisory basis, the compensation of the named executive officers.	Mgmt	For	For

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Baird Small/Mid Cap Growth Fund

SITIME CORPORATION	
Security: 82982T106 Ticker: SITM ISIN: US82982T1060	Agenda Number: 935828674 Meeting Type: Annual Meeting Date: 01-Jun-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.1	Election of Director: Torsten G. Kreindl	Mgmt	Withheld	Against
1.2	Election of Director: Akira Takata	Mgmt	Withheld	Against
2.	To approve, on an advisory basis, the compensation of SiTime's named executive officers as disclosed in SiTime's proxy statement.	Mgmt	Against	Against
3.	To ratify the appointment by the audit committee of BDO USA, LLP as SiTime's independent registered public accounting firm for the fiscal year ending December 31, 2023.	Mgmt	For	For

Investment Company Report

Baird Small/Mid Cap Growth Fund

SOLAREEDGE TECHNOLOGIES, INC.	
Security: 83417M104 Ticker: SEDG ISIN: US83417M1045	Agenda Number: 935833194 Meeting Type: Annual Meeting Date: 01-Jun-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Director: Marcel Gani	Mgmt	For	For
1b.	Election of Director: Tal Payne	Mgmt	For	For
2.	Ratification of appointment of Ernst & Young LLP as independent registered public accounting firm for the year ending December 31, 2023.	Mgmt	For	For
3.	Approval of, on an advisory and non-binding basis, the compensation of our named executive officers (the "Say-on-Pay" vote).	Mgmt	For	For
4.	Vote, on an advisory and non-binding basis, on the preferred frequency of future stockholder advisory votes to approve the compensation of our named executive officers (the "Say-on- Frequency" vote).	Mgmt	1 Year	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
5.	Approval of an amendment to the Company's certificate of incorporation to declassify the Board and phase-in annual director elections.	Mgmt	For	For
6.	Approval of an amendment to the Company's certificate of incorporation to remove the supermajority voting requirements to amend certain provisions of the Company's certificate of incorporation and bylaws.	Mgmt	For	For
7.	Approval of an amendment to the Company's certificate of incorporation to add a federal forum selection provision for causes of action under the Securities Act of 1933.	Mgmt	For	For

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Baird Small/Mid Cap Growth Fund

SPROUT SOCIAL, INC.	
Security: 85209W109 Ticker: SPT ISIN: US85209W1099	Agenda Number: 935817152 Meeting Type: Annual Meeting Date: 22-May-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Class I Director to serve until our 2026 annual meeting: Peter Barris	Mgmt	For	For
1b.	Election of Class I Director to serve until our 2026 annual meeting: Raina Moskowitz	Mgmt	For	For
1c.	Election of Class I Director to serve until our 2026 annual meeting: Karen Walker	Mgmt	Withheld	Against
2.	To ratify the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm for our fiscal year ending December 31, 2023.	Mgmt	For	For
3.	To conduct an advisory vote to approve the compensation of our named executive officers.	Mgmt	For	For

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Baird Small/Mid Cap Growth Fund

THE BOSTON BEER COMPANY, INC.	
Security: 100557107 Ticker: SAM ISIN: US1005571070	Agenda Number: 935798376 Meeting Type: Annual Meeting Date: 17-May-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Meghan V. Joyce	Mgmt	For	For
2	Michael Spillane	Mgmt	For	For
3	Jean-Michel Valette	Mgmt	For	For
2.	Advisory vote to approve our Named Executive Officers' executive compensation.	Mgmt	For	For
3.	To conduct an advisory vote on the frequency of holding future advisory votes on the compensation of the Company's Named Executive Officers.	Mgmt	1 Year	For

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Baird Small/Mid Cap Growth Fund

THE DESCARTES SYSTEMS GROUP INC.	
Security: 249906108 Ticker: DSGX ISIN: CA2499061083	Agenda Number: 935871295 Meeting Type: Annual and Special Meeting Date: 15-Jun-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1A	Election of Director - Deepak Chopra	Mgmt	For	For
1B	Election of Director - Deborah Close	Mgmt	For	For
1C	Election of Director - Eric Demirian	Mgmt	For	For
1D	Election of Director - Sandra Hanington	Mgmt	For	For
1E	Election of Director - Kelley Irwin	Mgmt	For	For
1F	Election of Director - Dennis Maple	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1G	Election of Director - Chris Muntwyler	Mgmt	For	For
1H	Election of Director - Jane O'Hagan	Mgmt	For	For
1I	Election of Director - Edward J. Ryan	Mgmt	For	For
1J	Election of Director - John J. Walker	Mgmt	For	For
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.	Mgmt	For	For
3	Approval of the Rights Plan Resolution approving the continuation and the Amended and Restated Shareholder Rights Plan Agreement as set out on page 22 of the Corporation's Management Information Circular dated May 5th, 2023.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4	Approval of the Say-On-Pay Resolution as set out on page 25 of the Corporation's Management Information Circular dated May 5th, 2023.	Mgmt	For	For

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Baird Small/Mid Cap Growth Fund

THE TORO COMPANY	
Security: 891092108 Ticker: TTC ISIN: US8910921084	Agenda Number: 935762143 Meeting Type: Annual Meeting Date: 21-Mar-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Jeffrey M. Ettinger	Mgmt	For	For
2	Eric P. Hansotia	Mgmt	For	For
3	D. Christian Koch	Mgmt	For	For
2.	Ratification of the selection of KPMG LLP as our independent registered public accounting firm for our fiscal year ending October 31, 2023.	Mgmt	For	For
3.	Approval of, on an advisory basis, our executive compensation.	Mgmt	For	For
4.	Approval of, on an advisory basis, the frequency of the advisory approval of our executive compensation.	Mgmt	1 Year	For

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Baird Small/Mid Cap Growth Fund

THE VITA COCO COMPANY, INC.	
Security: 92846Q107 Ticker: COCO ISIN: US92846Q1076	Agenda Number: 935835732 Meeting Type: Annual Meeting Date: 07-Jun-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Michael Kirban	Mgmt	For	For
2	John Leahy	Mgmt	For	For
3	Kenneth Sadowsky	Mgmt	Withheld	Against
2.	Ratification of the appointment of Deloitte & Touche LLP as the independent registered public accounting firm for the year ending December 31, 2023.	Mgmt	For	For

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Baird Small/Mid Cap Growth Fund

TREX COMPANY, INC.	
Security: 89531P105 Ticker: TREX ISIN: US89531P1057	Agenda Number: 935786369 Meeting Type: Annual Meeting Date: 04-May-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.1	Election of Director: Jay M. Gratz	Mgmt	For	For
1.2	Election of Director: Ronald W. Kaplan	Mgmt	For	For
1.3	Election of Director: Gerald Volas	Mgmt	For	For
2.	Non-binding advisory vote on executive compensation ("say-on-pay").	Mgmt	For	For
3.	Non-binding advisory vote on the frequency of future advisory votes on the compensation of named executive officers ("say-on-frequency").	Mgmt	1 Year	For
4.	Approve the Trex Company, Inc. 2023 Stock Incentive Plan.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
5.	Ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for fiscal year 2023.	Mgmt	For	For

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Baird Small/Mid Cap Growth Fund

TYLER TECHNOLOGIES, INC.	
Security: 902252105 Ticker: TYL ISIN: US9022521051	Agenda Number: 935823763 Meeting Type: Annual Meeting Date: 11-May-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Glenn A. Carter	Mgmt	For	For
2	Brenda A. Cline	Mgmt	For	For
3	Ronnie D. Hawkins, Jr.	Mgmt	For	For
4	Mary L. Landrieu	Mgmt	For	For
5	John S. Marr, Jr.	Mgmt	For	For
6	H. Lynn Moore, Jr.	Mgmt	For	For
7	Daniel M. Pope	Mgmt	For	For
8	Dustin R. Womble	Mgmt	For	For
2.	Advisory Approval of Our Executive Compensation.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3.	Ratification of Our Independent Auditors for Fiscal Year 2023.	Mgmt	For	For
4.	Advisory Resolution on the Frequency of Shareholder Voting on Our Executive Compensation.	Mgmt	1 Year	For

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Baird Small/Mid Cap Growth Fund

WATSCO, INC.	
Security: 942622200 Ticker: WSO ISIN: US9426222009	Agenda Number: 935850126 Meeting Type: Annual Meeting Date: 05-Jun-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	DIRECTOR			
1	Ana Lopez-Blazquez	Mgmt	For	For
2.	To approve the advisory resolution regarding the compensation of our named executive officers.	Mgmt	For	For
3.	To approve the advisory resolution on the frequency of the advisory resolution regarding the compensation of our named executive officers.	Mgmt	1 Year	For
4.	To ratify the appointment of Deloitte & Touche LLP as our independent registered public accounting firm for the 2023 fiscal year.	Mgmt	For	For

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Baird Small/Mid Cap Growth Fund

WILLSCOT MOBILE MINI HOLDINGS CORP.	
<div>Security: 971378104</div> <div>Ticker: WSC</div> <div>ISIN: US9713781048</div>	<div>Agenda Number: 935830996</div> <div>Meeting Type: Annual</div> <div>Meeting Date: 02-Jun-23</div>

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Director to serve a one-year term: Mark S. Bartlett	Mgmt	For	For
1b.	Election of Director to serve a one-year term: Erika T. Davis	Mgmt	For	For
1c.	Election of Director to serve a one-year term: Gerard E. Holthaus	Mgmt	For	For
1d.	Election of Director to serve a one-year term: Erik Olsson	Mgmt	For	For
1e.	Election of Director to serve a one-year term: Rebecca L. Owen	Mgmt	For	For
1f.	Election of Director to serve a one-year term: Jeff Sagansky	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1g.	Election of Director to serve a one-year term: Bradley L. Soultz	Mgmt	For	For
1h.	Election of Director to serve a one-year term: Michael W. Upchurch	Mgmt	For	For
2.	To ratify the appointment of Ernst & Young LLP as independent registered public accounting firm of WillScot Mobile Mini Holdings Corp. for the fiscal year ending December 31, 2023.	Mgmt	For	For
3.	To approve, on an advisory and non-binding basis, the compensation of the named executive officers of WillScot Mobile Mini Holdings Corp.	Mgmt	For	For

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Baird Small/Mid Cap Growth Fund

WNS (HOLDINGS) LIMITED	
Security: 92932M101 Ticker: WNS ISIN: US92932M1018	Agenda Number: 935703430 Meeting Type: Annual Meeting Date: 22-Sep-22

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	Adoption of the audited annual accounts of the Company for the financial year ended March 31, 2022, together with the auditors' report.	Mgmt	For	For
2.	Re-appointment of Grant Thornton Bharat LLP as the auditors of the Company.	Mgmt	For	For
3.	Approval of auditors' remuneration for the financial year ending March 31, 2023.	Mgmt	For	For
4.	Re-election of the Class I Director, Mr. Timothy L Main.	Mgmt	For	For
5.	Re-election of the Class I Director, Ms. Thi Nhuoc Lan Tu.	Mgmt	For	For
6.	Re-election of the Class I Director, Mr. Mario P Vitale.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
7.	Re-election of the Class I Director Mr. Gareth Williams to serve until the end of his term on December 31, 2022.	Mgmt	For	For
8.	Approval of Directors' remuneration for the period from the Annual General Meeting until the next annual general meeting of the Company to be held in respect of the financial year ending March 31, 2023.	Mgmt	For	For
9.	Increase in the ordinary shares/American Depositary Shares ("ADSs") to be available or reserved for grant under the Company's 2016 Incentive Award Plan as may be amended and restated pursuant to and in accordance with the terms thereof, the 2016 Incentive Award Plan or ("the Plan") by 2.2 million ordinary shares/ADSs, (representing 4.57 % of the total outstanding share capital as on June 30, 2022 excluding treasury shares) and adoption of the Company's Fourth Amended and ...(due to space limits, see proxy material for full proposal).	Mgmt	Against	Against

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Baird Strategic Municipal Bond Fund

NUVEEN AMT-FREE MUNICIPAL CREDIT INC FD	
Security: 67071L791 Ticker: ISIN: US67071L7910	Agenda Number: 935686456 Meeting Type: Annual Meeting Date: 05-Aug-22

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1c.	DIRECTOR			
1	Judith M. Stockdale	Mgmt	For	For
2	Carole E. Stone	Mgmt	For	For
3	Margaret L. Wolff	Mgmt	For	For
4	William C. Hunter	Mgmt	For	For
5	Albin F. Moschner	Mgmt	For	For

Investment Company Report

Chautauqua Global Growth Fund

ADYEN N.V.	
<div>Security: N3501V104</div> <div>Ticker:</div> <div>ISIN: NL0012969182</div>	<div>Agenda Number: 716854408</div> <div>Meeting Type: AGM</div> <div>Meeting Date: 11-May-23</div>

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	OPENING AND ANNOUNCEMENTS	Non-Voting		
2.a.	ANNUAL REPORT FOR THE FINANCIAL YEAR 2022	Non-Voting		
2.b.	ADOPTION OF THE ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR 2022	Mgmt	For	For
2.c.	DIVIDEND POLICY AND RESERVATION OF PROFITS	Non-Voting		
2.d.	ADVISE ON THE REMUNERATION REPORT OVER THE FINANCIAL YEAR 2022 (ADVISORY VOTING ITEM)	Mgmt	For	For
2.e.	DETERMINATION OF THE REMUNERATION POLICY FOR THE MANAGEMENT BOARD	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.f.	DETERMINATION OF THE REMUNERATION POLICY FOR THE SUPERVISORY BOARD	Mgmt	For	For
2.g.	APPROVAL OF AN INCREASED CAP ON VARIABLE REMUNERATION FOR STAFF MEMBERS WHO PREDOMINANTLY PERFORM THEIR WORK OUTSIDE THE EUROPEAN ECONOMIC AREA TO 200% OF FIXED REMUNERATION	Mgmt	For	For
3.	DISCHARGE OF THE MANAGEMENT BOARD MEMBERS	Mgmt	For	For
4.	DISCHARGE OF THE SUPERVISORY BOARD MEMBERS	Mgmt	For	For
5.	REAPPOINTMENT OF INGO UYTDEHAAGE AS MEMBER OF THE MANAGEMENT BOARD WITH THE TITLE CO-CHIEF EXECUTIVE OFFICER	Mgmt	For	For
6.	REAPPOINTMENT OF MARIETTE SWART AS MEMBER OF THE MANAGEMENT BOARD WITH THE TITLE CHIEF RISK AND COMPLIANCE OFFICER	Mgmt	For	For

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7.	APPOINTMENT OF BROOKE NAYDEN AS MEMBER OF THE MANAGEMENT BOARD WITH THE TITLE CHIEF HUMAN RESOURCES OFFICER	Mgmt	For	For
8.	APPOINTMENT OF ETHAN TANDOWSKY AS MEMBER OF THE MANAGEMENT BOARD WITH THE TITLE CHIEF FINANCIAL OFFICER	Mgmt	For	For
9.	REAPPOINTMENT OF PAMELA JOSEPH AS MEMBER OF THE SUPERVISORY BOARD	Mgmt	For	For
10.	REAPPOINTMENT OF JOEP VAN BEURDEN AS MEMBER OF THE SUPERVISORY BOARD	Mgmt	For	For
11.	AMENDMENT TO THE ARTICLES OF ASSOCIATION OF THE COMPANY	Mgmt	For	For
12.	AUTHORITY TO ISSUE SHARES	Mgmt	For	For
13.	AUTHORITY TO RESTRICT OR EXCLUDE PRE-EMPTIVE RIGHTS	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
14.	AUTHORITY TO ACQUIRE OWN SHARES	Mgmt	For	For
15.	REAPPOINT PWC AS AUDITORS	Mgmt	For	For
16.	ANY OTHER BUSINESS AND CLOSING	Non-Voting		
CMMT	VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO BENEFICIAL OWNER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED.	Non-Voting		
CMMT	VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED.	Non-Voting		
CMMT	INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE	Non-Voting		

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE			
CMMT	24 APR 2023: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT OF RESOLUTION 15. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting		

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Chautauqua Global Growth Fund

ALEXANDRIA REAL ESTATE EQUITIES, INC.	
Security: 015271109 Ticker: ARE ISIN: US0152711091	Agenda Number: 935824070 Meeting Type: Annual Meeting Date: 16-May-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Director: Joel S. Marcus	Mgmt	For	For
1b.	Election of Director: Steven R. Hash	Mgmt	For	For
1c.	Election of Director: James P. Cain	Mgmt	Against	Against
1d.	Election of Director: Cynthia L. Feldmann	Mgmt	For	For
1e.	Election of Director: Maria C. Freire	Mgmt	Against	Against
1f.	Election of Director: Richard H. Klein	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1g.	Election of Director: Michael A. Woronoff	Mgmt	Against	Against
2.	To cast a non-binding, advisory vote on a resolution to approve the compensation of the Company's named executive officers, as more particularly described in the accompanying Proxy Statement.	Mgmt	For	For
3.	To cast a non-binding, advisory vote on the frequency of future non-binding advisory stockholder votes on the compensation of the Company's named executive officers, as more particularly described in the accompanying Proxy Statement.	Mgmt	1 Year	For
4.	To ratify the appointment of Ernst & Young LLP as the Company's independent registered public accountants for the fiscal year ending December 31, 2023, as more particularly described in the accompanying Proxy Statement.	Mgmt	For	For

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Chautauqua Global Growth Fund

ALIBABA GROUP HOLDING LIMITED	
Security: 01609W102 Ticker: BABA ISIN: US01609W1027	Agenda Number: 935699807 Meeting Type: Annual Meeting Date: 30-Sep-22

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.1	Election of Director: DANIEL YONG ZHANG (To serve as a Group II director for a term of office to expire at the third succeeding annual general meeting after his or her election.)	Mgmt	For	For
1.2	Election of Director: JERRY YANG (To serve as a Group II director for a term of office to expire at the third succeeding annual general meeting after his or her election.)	Mgmt	For	For
1.3	Election of Director: WAN LING MARTELLO (To serve as a Group II director for a term of office to expire at the third succeeding annual general meeting after his or her election.)	Mgmt	For	For
1.4	Election of Director: WEIJIAN SHAN (To serve the remaining term of the Company's Group I directors, which will end at the Company's 2024 annual general meeting.)	Mgmt	For	For
1.5	Election of Director: IRENE YUN-LIEN LEE (To serve the remaining term of the Company's Group I directors, which will end at the Company's 2024 annual general meeting.)	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.6	Election of Director: ALBERT KONG PING NG (To serve as a Group II director for a term of office to expire at the third succeeding annual general meeting after his or her election.)	Mgmt	For	For
2.	Ratify the appointment of PricewaterhouseCoopers as the independent registered public accounting firm of the Company for the fiscal year ending March 31, 2023.	Mgmt	For	For

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Chautauqua Global Growth Fund

ALPHABET INC.	
Security: 02079K305 Ticker: GOOGL ISIN: US02079K3059	Agenda Number: 935830946 Meeting Type: Annual Meeting Date: 02-Jun-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Director: Larry Page	Mgmt	For	For
1b.	Election of Director: Sergey Brin	Mgmt	For	For
1c.	Election of Director: Sundar Pichai	Mgmt	For	For
1d.	Election of Director: John L. Hennessy	Mgmt	Against	Against
1e.	Election of Director: Frances H. Arnold	Mgmt	Against	Against
1f.	Election of Director: R. Martin "Marty" Chávez	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1g.	Election of Director: L. John Doerr	Mgmt	For	For
1h.	Election of Director: Roger W. Ferguson Jr.	Mgmt	For	For
1i.	Election of Director: Ann Mather	Mgmt	For	For
1j.	Election of Director: K. Ram Shriram	Mgmt	For	For
1k.	Election of Director: Robin L. Washington	Mgmt	For	For
2.	Ratification of the appointment of Ernst & Young LLP as Alphabet's independent registered public accounting firm for the fiscal year ending December 31, 2023	Mgmt	For	For
3.	Approval of amendment and restatement of Alphabet's Amended and Restated 2021 Stock Plan to increase the share reserve by 170,000,000 (post stock split) shares of Class C capital stock	Mgmt	Against	Against

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4.	Advisory vote to approve compensation awarded to named executive officers	Mgmt	Against	Against
5.	Advisory vote on the frequency of advisory votes to approve compensation awarded to named executive officers	Mgmt	1 Year	Against
6.	Stockholder proposal regarding a lobbying report	Shr	For	Against
7.	Stockholder proposal regarding a congruency report	Shr	Against	For
8.	Stockholder proposal regarding a climate lobbying report	Shr	For	Against
9.	Stockholder proposal regarding a report on reproductive rights and data privacy	Shr	Against	For
10.	Stockholder proposal regarding a human rights assessment of data center siting	Shr	For	Against

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
11.	Stockholder proposal regarding a human rights assessment of targeted ad policies and practices	Shr	For	Against
12.	Stockholder proposal regarding algorithm disclosures	Shr	For	Against
13.	Stockholder proposal regarding a report on alignment of YouTube policies with legislation	Shr	For	Against
14.	Stockholder proposal regarding a content governance report	Shr	Against	For
15.	Stockholder proposal regarding a performance review of the Audit and Compliance Committee	Shr	Against	For
16.	Stockholder proposal regarding bylaws amendment	Shr	Against	For
17.	Stockholder proposal regarding "executives to retain significant stock"	Shr	For	Against

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
18.	Stockholder proposal regarding equal shareholder voting	Shr	For	Against

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Chautauqua Global Growth Fund

AMAZON.COM, INC.	
Security: 023135106 Ticker: AMZN ISIN: US0231351067	Agenda Number: 935825452 Meeting Type: Annual Meeting Date: 24-May-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Director: Jeffrey P. Bezos	Mgmt	For	For
1b.	Election of Director: Andrew R. Jassy	Mgmt	For	For
1c.	Election of Director: Keith B. Alexander	Mgmt	For	For
1d.	Election of Director: Edith W. Cooper	Mgmt	Against	Against
1e.	Election of Director: Jamie S. Gorelick	Mgmt	For	For
1f.	Election of Director: Daniel P. Huttenlocher	Mgmt	Against	Against

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1g.	Election of Director: Judith A. McGrath	Mgmt	Against	Against
1h.	Election of Director: Indra K. Nooyi	Mgmt	For	For
1i.	Election of Director: Jonathan J. Rubinstein	Mgmt	For	For
1j.	Election of Director: Patricia Q. Stonesifer	Mgmt	For	For
1k.	Election of Director: Wendell P. Weeks	Mgmt	For	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS	Mgmt	For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	Against	Against

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	Mgmt	1 Year	For
5.	REAPPROVAL OF OUR 1997 STOCK INCENTIVE PLAN, AS AMENDED AND RESTATED, FOR PURPOSES OF FRENCH TAX LAW	Mgmt	For	For
6.	SHAREHOLDER PROPOSAL REQUESTING A REPORT ON RETIREMENT PLAN OPTIONS	Shr	Against	For
7.	SHAREHOLDER PROPOSAL REQUESTING A REPORT ON CUSTOMER DUE DILIGENCE	Shr	For	Against
8.	SHAREHOLDER PROPOSAL REQUESTING REPORTING ON CONTENT AND PRODUCT REMOVAL/RESTRICTIONS	Shr	Against	For
9.	SHAREHOLDER PROPOSAL REQUESTING A REPORT ON CONTENT REMOVAL REQUESTS	Shr	Against	For
10.	SHAREHOLDER PROPOSAL REQUESTING ADDITIONAL REPORTING ON STAKEHOLDER IMPACTS	Shr	For	Against

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
11.	SHAREHOLDER PROPOSAL REQUESTING ALTERNATIVE TAX REPORTING	Shr	Against	For
12.	SHAREHOLDER PROPOSAL REQUESTING ADDITIONAL REPORTING ON CLIMATE LOBBYING	Shr	For	Against
13.	SHAREHOLDER PROPOSAL REQUESTING ADDITIONAL REPORTING ON GENDER/RACIAL PAY	Shr	For	Against
14.	SHAREHOLDER PROPOSAL REQUESTING AN ANALYSIS OF COSTS ASSOCIATED WITH DIVERSITY, EQUITY, AND INCLUSION PROGRAMS	Shr	Against	For
15.	SHAREHOLDER PROPOSAL REQUESTING AN AMENDMENT TO OUR BYLAWS TO REQUIRE SHAREHOLDER APPROVAL FOR CERTAIN FUTURE AMENDMENTS	Shr	Against	For
16.	SHAREHOLDER PROPOSAL REQUESTING ADDITIONAL REPORTING ON FREEDOM OF ASSOCIATION	Shr	For	Against
17.	SHAREHOLDER PROPOSAL REQUESTING A NEW POLICY REGARDING OUR EXECUTIVE COMPENSATION PROCESS	Shr	Against	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
18.	SHAREHOLDER PROPOSAL REQUESTING ADDITIONAL REPORTING ON ANIMAL WELFARE STANDARDS	Shr	Against	For
19.	SHAREHOLDER PROPOSAL REQUESTING AN ADDITIONAL BOARD COMMITTEE	Shr	Against	For
20.	SHAREHOLDER PROPOSAL REQUESTING AN ALTERNATIVE DIRECTOR CANDIDATE POLICY	Shr	For	Against
21.	SHAREHOLDER PROPOSAL REQUESTING A REPORT ON WAREHOUSE WORKING CONDITIONS	Shr	For	Against
22.	SHAREHOLDER PROPOSAL REQUESTING A REPORT ON PACKAGING MATERIALS	Shr	For	Against
23.	SHAREHOLDER PROPOSAL REQUESTING A REPORT ON CUSTOMER USE OF CERTAIN TECHNOLOGIES	Shr	For	Against

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Chautauqua Global Growth Fund

APTIV PLC	
Security: G6095L109 Ticker: APTV ISIN: JE00B783TY65	Agenda Number: 935775443 Meeting Type: Annual Meeting Date: 26-Apr-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Director: Kevin P. Clark	Mgmt	For	For
1b.	Election of Director: Richard L. Clemmer	Mgmt	For	For
1c.	Election of Director: Nancy E. Cooper	Mgmt	For	For
1d.	Election of Director: Joseph L. Hooley	Mgmt	For	For
1e.	Election of Director: Merit E. Janow	Mgmt	For	For
1f.	Election of Director: Sean O. Mahoney	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1g.	Election of Director: Paul M. Meister	Mgmt	For	For
1h.	Election of Director: Robert K. Ortberg	Mgmt	For	For
1i.	Election of Director: Colin J. Parris	Mgmt	For	For
1j.	Election of Director: Ana G. Pinczuk	Mgmt	For	For
2.	Proposal to re-appoint auditors, ratify independent public accounting firm and authorize the directors to determine the fees paid to the auditors.	Mgmt	For	For
3.	Say-on-Pay - To approve, by advisory vote, executive compensation.	Mgmt	For	For

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Chautauqua Global Growth Fund

ASML HOLDINGS N.V.	
<div>Security: N07059210</div> <div>Ticker: ASML</div> <div>ISIN: USN070592100</div>	<div>Agenda Number: 935815932</div> <div>Meeting Type: Annual</div> <div>Meeting Date: 26-Apr-23</div>

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3a	Advisory vote on the remuneration report for the Board of Management and the Supervisory Board for the financial year 2022	Mgmt	For	For
3b	Proposal to adopt the financial statements of the Company for the financial year 2022, as prepared in accordance with Dutch law	Mgmt	For	For
3d	Proposal to adopt a dividend in respect of the financial year 2022	Mgmt	For	For
4a	Proposal to discharge the members of the Board of Management from liability for their responsibilities in the financial year 2022	Mgmt	For	For
4b	Proposal to discharge the members of the Supervisory Board from liability for their responsibilities in the financial year 2022	Mgmt	For	For
5	Proposal to approve the number of shares for the Board of Management	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
6a	Proposal to amend the Remuneration Policy for the Supervisory Board	Mgmt	For	For
6b	Proposal to amend the remuneration of the members of the Supervisory Board	Mgmt	For	For
8a	Proposal to appoint Mr. N.S. Andersen as a member of the Supervisory Board	Mgmt	For	For
8b	Proposal to appoint Mr. J.P. de Kreij as a member of the Supervisory Board	Mgmt	For	For
9	Proposal to appoint PricewaterhouseCoopers Accountants N.V. as external auditor for the reporting year 2025, in light of the mandatory external auditor rotation	Mgmt	For	For
10a	Authorization to issue ordinary shares or grant rights to subscribe for ordinary shares up to 5% for general purposes and up to 5% in connection with or on the occasion of mergers, acquisitions and/or (strategic) alliances	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
10b	Authorization of the Board of Management to restrict or exclude pre-emption rights in connection with the authorizations referred to in item 10 a)	Mgmt	For	For
11	Proposal to authorize the Board of Management to repurchase ordinary shares up to 10% of the issued share capital	Mgmt	For	For
12	Proposal to cancel ordinary shares	Mgmt	For	For

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ATLASSIAN CORPORATION PLC	
Security: G06242104 Ticker: TEAM ISIN: GB00BZ09BD16	Agenda Number: 935687600 Meeting Type: Special Meeting Date: 22-Aug-22

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	Court Scheme Proposal: To approve the scheme of arrangement as set forth in the section titled "Scheme of Arrangement" in the proxy statement of Atlassian Corporation Plc dated July 11, 2022	Mgmt	For	For

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ATLASSIAN CORPORATION PLC	
Security: G06242111 Ticker: ISIN:	Agenda Number: 935687612 Meeting Type: Special Meeting Date: 22-Aug-22

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	Scheme Special Resolution: THAT for the purpose of giving effect to the scheme of arrangement dated July 11, 2022 between Atlassian Corporation Plc (the "Company") and the Scheme Shareholders (as defined in the said scheme included in the proxy statement of the Company dated July 11, 2022 (the "Proxy Statement")), a print of which has been produced to this meeting and for the purposes of identification signed by the chair hereof, in its original form or as amended in accordance with ...(due to space limits, see proxy material for full proposal).	Mgmt	For	For

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Chautauqua Global Growth Fund

BEIGENE LTD	
Security: 07725L102 Ticker: BGNE ISIN: US07725L1026	Agenda Number: 935864315 Meeting Type: Annual Meeting Date: 15-Jun-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
O1	THAT Dr. Margaret Dugan be and is hereby re-elected to serve as a Class I director of the Company until the 2026 annual general meeting of the shareholders of the Company and until her successor is duly elected and qualified, subject to her earlier resignation or removal.	Mgmt	For	For
O2	THAT John V. Oyler be and is hereby re-elected to serve as a Class I director of the Company until the 2026 annual general meeting of the shareholders of the Company and until his successor is duly elected and qualified, subject to his earlier resignation or removal.	Mgmt	For	For
O3	THAT Dr. Alessandro Riva be and is hereby re-elected to serve as a Class I director until the 2026 annual general meeting of shareholders and until his successor is duly electedand qualified, subject to his earlier resignation or removal.	Mgmt	For	For
O4	THAT the selection of Ernst & Young LLP, Ernst & Young and Ernst & Young Hua Ming LLP as the Company's reporting accounting firms for the fiscal year ending December 31, 2023 be and is hereby approved, ratified and confirmed.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
O5	THAT the Board of Directors is hereby authorized to fix the auditors' remuneration for the fiscal year ending December 31, 2023.	Mgmt	For	For
O6	THAT the granting of a share issue mandate to the Board of ...(due to space limits, see proxy material for full proposal).	Mgmt	Against	Against
O7	THAT the granting of a share repurchase mandate to the Board of ...(due to space limits, see proxy material for full proposal).	Mgmt	For	For
O8	THAT the Company and its underwriters be and are hereby ...(due to space limits, see proxy material for full proposal).	Mgmt	Against	Against
O9	THAT the Company and its underwriters be and are hereby ...(due to space limits, see proxy material for full proposal).	Mgmt	Against	Against
O10	THAT the grant of an option to acquire shares to Amgen to allow ...(due to space limits, see proxy material for full proposal).	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
O11	THAT the grant of restricted share units ("RSUs") with a grant date fair value of US\$5,500,000 to Mr. John V. Oyler under the Second Amended and Restated 2016 Share Option and Incentive Plan (as amended, the "2016 Plan"), according to the terms and conditions described in the Proxy Statement, be and is hereby approved.	Mgmt	Against	Against
O12	THAT the grant of RSUs with a grant date fair value of ...(due to space limits, see proxy material for full proposal).	Mgmt	Against	Against
O13	THAT the grant of RSUs with a grant date fair value of ...(due to space limits, see proxy material for full proposal).	Mgmt	Against	Against
O14	THAT, on a non-binding, advisory basis, the compensation of the ...(due to space limits, see proxy material for full proposal).	Mgmt	Against	Against
S15	THAT the Seventh Amended and Restated Memorandum and Articles of Association of the Company, as described in the Proxy Statement, be and is hereby approved.	Mgmt	For	For
O16	THAT the adjournment of the Annual Meeting by the chairman, if ...(due to space limits, see proxy material for full proposal).	Mgmt	Against	Against

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Chautauqua Global Growth Fund

BROOKFIELD RENEWABLE CORPORATION	
Security: 11284V105 Ticker: BEPC ISIN: CA11284V1058	Agenda Number: 935875293 Meeting Type: Annual Meeting Date: 27-Jun-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	DIRECTOR			
1	Jeffrey Blidner	Mgmt	Withheld	Against
2	Scott Cutler	Mgmt	For	For
3	Sarah Deasley	Mgmt	For	For
4	Nancy Dorn	Mgmt	For	For
5	E. de Carvalho Filho	Mgmt	For	For
6	Randy MacEwen	Mgmt	For	For
7	David Mann	Mgmt	For	For
8	Lou Maroun	Mgmt	For	For
9	Stephen Westwell	Mgmt	For	For
10	Patricia Zuccotti	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2	Appointment of Ernst & Young LLP as Auditors of the Corporation for the ensuing year and authorizing the Directors to set their remuneration.	Mgmt	For	For

Investment Company Report

Chautauqua Global Growth Fund

COLOPLAST A/S	
<div>Security: K16018192</div> <div>Ticker:</div> <div>ISIN: DK0060448595</div>	<div>Agenda Number: 716335319</div> <div>Meeting Type: AGM</div> <div>Meeting Date: 01-Dec-22</div>

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING INSTRUCTIONS FOR MOST MEETINGS ARE CAST BY THE REGISTRAR IN ACCORDANCE WITH YOUR VOTING INSTRUCTIONS. FOR THE SMALL NUMBER OF MEETINGS WHERE THERE IS NO REGISTRAR, YOUR VOTING INSTRUCTIONS WILL BE CAST BY THE CHAIRMAN OF THE BOARD (OR A BOARD MEMBER) AS PROXY. THE CHAIRMAN (OR A BOARD MEMBER) MAY CHOOSE TO ONLY CAST PRO-MANAGEMENT VOTING INSTRUCTIONS. TO GUARANTEE YOUR VOTING INSTRUCTIONS AGAINST MANAGEMENT ARE CAST, YOU MAY SUBMIT A REQUEST TO ATTEND THE MEETING IN PERSON. THE SUB CUSTODIAN BANKS OFFER REPRESENTATION SERVICES FOR AN ADDED FEE, IF REQUESTED.	Non-Voting		
CMMT	SPLIT AND PARTIAL VOTING IS NOT AUTHORIZED FOR A BENEFICIAL OWNER IN THE DANISH MARKET.	Non-Voting		
CMMT	VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED.	Non-Voting		

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	PREPARATION, ETC. OF THE ANNUAL REPORT, COMPANY ANNOUNCEMENTS AND DOCUMENTS FOR INTERNAL USE BY THE GENERAL MEETING IN ENGLISH	Mgmt	For	For
2	REPORT BY THE BOARD OF DIRECTORS ON THE ACTIVITIES OF THE COMPANY DURING THE PAST FINANCIAL YEAR	Non-Voting		
3	PRESENTATION AND APPROVAL OF THE AUDITED ANNUAL REPORT	Mgmt	For	For
4	RESOLUTION ON THE DISTRIBUTION OF PROFIT IN ACCORDANCE WITH THE APPROVED ANNUAL REPORT	Mgmt	For	For
5	PRESENTATION AND APPROVAL OF THE REMUNERATION REPORT	Mgmt	For	For
6	APPROVAL OF THE BOARD OF DIRECTORS' REMUNERATION FOR THE CURRENT FINANCIAL YEAR	Mgmt	For	For
7.1	PROPOSALS BY THE BOARD OF DIRECTORS: UPDATE OF THE AUTHORISATION IN ARTICLES 5(A) AND 5(B) OF THE ARTICLES OF ASSOCIATION	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
7.2	PROPOSALS BY THE BOARD OF DIRECTORS: CORPORATE LANGUAGE	Mgmt	For	For
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS 8.1 TO 8.6 AND 9. THANK YOU	Non-Voting		
8.1	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS. THE BOARD OF DIRECTORS PROPOSES RE-ELECTION OF THE FOLLOWING MEMBER: LARS SOREN RASMUSSEN	Mgmt	For	For
8.2	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS. THE BOARD OF DIRECTORS PROPOSES RE-ELECTION OF THE FOLLOWING MEMBER: NIELS PETER LOUIS-HANSEN	Mgmt	For	For
8.3	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS. THE BOARD OF DIRECTORS PROPOSES RE-ELECTION OF THE FOLLOWING MEMBER: ANNETTE BRULS	Mgmt	For	For
8.4	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS. THE BOARD OF DIRECTORS PROPOSES RE-ELECTION OF THE FOLLOWING MEMBER: CARSTEN HELLMANN	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
8.5	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS. THE BOARD OF DIRECTORS PROPOSES RE-ELECTION OF THE FOLLOWING MEMBER: JETTE NYGAARD-ANDERSEN	Mgmt	For	For
8.6	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS. THE BOARD OF DIRECTORS PROPOSES RE-ELECTION OF THE FOLLOWING MEMBER: MARIANNE WIINHOLT	Mgmt	For	For
9	ELECTION OF AUDITORS: THE BOARD OF DIRECTORS PROPOSES RE-ELECTION OF PRICEWATERHOUSECOOPERS STATS AUTORISERET REVISIONSPARTNERSELSKAB AS THE COMPANY'S AUDITORS	Mgmt	For	For
10	AUTHORISATION FOR THE CHAIRMAN OF THE ANNUAL GENERAL MEETING	Mgmt	For	For
11	ANY OTHER BUSINESS	Non-Voting		
CMMT	INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE	Non-Voting		

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE			
CMMT	09 NOV 2022: PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS) AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEM. THE CDIS WILL TYPICALLY BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD DATE APPLIES) UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS CONFIRMED AVAILABILITY OF THE POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM YOU	Non-Voting		

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CMMT	09 NOV 2022: PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED POSITIONS SETTLING THROUGH EUROCLEAR BANK.	Non-Voting		
CMMT	09 NOV 2022: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENTS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting		

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CONSTELLATION SOFTWARE INC	
Security: 21037X100 Ticker: ISIN: CA21037X1006	Agenda Number: 716898549 Meeting Type: AGM Meeting Date: 08-May-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' ONLY FOR RESOLUTION 3 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS 1.1 TO 1.13 AND 2. THANK YOU	Non-Voting		
1.1	ELECTION OF DIRECTOR: JEFF BENDER	Mgmt	For	For
1.2	ELECTION OF DIRECTOR: JOHN BILLOWITS	Mgmt	For	For
1.3	ELECTION OF DIRECTOR: SUSAN GAYNER	Mgmt	For	For
1.4	ELECTION OF DIRECTOR: CLAIRE KENNEDY	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.5	ELECTION OF DIRECTOR: ROBERT KITTEL	Mgmt	For	For
1.6	ELECTION OF DIRECTOR: MARK LEONARD	Mgmt	For	For
1.7	ELECTION OF DIRECTOR: MARK MILLER	Mgmt	For	For
1.8	ELECTION OF DIRECTOR: LORI O'NEILL	Mgmt	For	For
1.9	ELECTION OF DIRECTOR: DONNA PARR	Mgmt	For	For
1.10	ELECTION OF DIRECTOR: ANDREW PASTOR	Mgmt	For	For
1.11	ELECTION OF DIRECTOR: LAURIE SCHULTZ	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.12	ELECTION OF DIRECTOR: BARRY SYMONS	Mgmt	For	For
1.13	ELECTION OF DIRECTOR: ROBIN VAN POELJE	Mgmt	For	For
2	RE-APPOINTMENT OF KPMG LLP, AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND TO AUTHORIZE THE DIRECTORS TO FIX THE REMUNERATION TO BE PAID TO THE AUDITORS	Mgmt	For	For
3	AN ADVISORY VOTE TO ACCEPT THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR	Mgmt	For	For

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DBS GROUP HOLDINGS LTD	
Security: Y20246107 Ticker: ISIN: SG1L01001701	Agenda Number: 716761033 Meeting Type: AGM Meeting Date: 31-Mar-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	PLEASE NOTE THAT IF YOU WISH TO SUBMIT A MEETING ATTEND FOR THE SINGAPORE MARKET THEN A UNIQUE CLIENT ID NUMBER KNOWN AS THE NRIC WILL NEED TO BE PROVIDED OTHERWISE THE MEETING ATTEND REQUEST WILL BE REJECTED IN THE MARKET. KINDLY ENSURE TO QUOTE THE TERM NRIC FOLLOWED BY THE NUMBER AND THIS CAN BE INPUT IN THE FIELDS "OTHER IDENTIFICATION DETAILS (IN THE ABSENCE OF A PASSPORT)" OR "COMMENTS/SPECIAL INSTRUCTIONS" AT THE BOTTOM OF THE PAGE.	Non-Voting		
1	ADOPTION OF DIRECTORS' STATEMENT, AUDITED FINANCIAL STATEMENTS AND AUDITOR'S REPORT	Mgmt	For	For
2	DECLARATION OF FINAL DIVIDEND AND SPECIAL DIVIDEND ON ORDINARY SHARES	Mgmt	For	For
3	APPROVAL OF PROPOSED NON-EXECUTIVE DIRECTORS' REMUNERATION OF SGD 4,617,248 FOR FY2022	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4	RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITOR AND AUTHORISATION FOR DIRECTORS TO FIX ITS REMUNERATION	Mgmt	For	For
5	RE-ELECTION OF MR PETER SEAH LIM HUAT AS A DIRECTOR RETIRING UNDER ARTICLE 99	Mgmt	For	For
6	RE-ELECTION OF MS PUNITA LAL AS A DIRECTOR RETIRING UNDER ARTICLE 99	Mgmt	For	For
7	RE-ELECTION OF MR ANTHONY LIM WENG KIN AS A DIRECTOR RETIRING UNDER ARTICLE 99	Mgmt	For	For
8	AUTHORITY TO GRANT AWARDS AND ISSUE SHARES UNDER THE DBSH SHARE PLAN	Mgmt	For	For
9	AUTHORITY TO GRANT AWARDS AND ISSUE SHARES UNDER THE CALIFORNIA SUB-PLAN TO THE DBSH SHARE PLAN	Mgmt	For	For
10	GENERAL AUTHORITY TO ISSUE SHARES AND TO MAKE OR GRANT CONVERTIBLE INSTRUMENTS SUBJECT TO LIMITS	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
11	AUTHORITY TO ISSUE SHARES PURSUANT TO THE DBSH SCRIP DIVIDEND SCHEME	Mgmt	For	For
12	APPROVAL OF THE PROPOSED RENEWAL OF THE SHARE PURCHASE MANDATE	Mgmt	For	For

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FAIRFAX FINANCIAL HOLDINGS LTD	
Security: 303901102 Ticker: ISIN: CA3039011026	Agenda Number: 716766209 Meeting Type: AGM Meeting Date: 20-Apr-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' ONLY FOR RESOLUTIONS 1.1 TO 1.12 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBER 2. THANK YOU	Non-Voting		
1.1	ELECTION OF DIRECTOR: ROBERT J. GUNN	Mgmt	Against	Against
1.2	ELECTION OF DIRECTOR: THE RT. HON. DAVID L. JOHNSTON	Mgmt	For	For
1.3	ELECTION OF DIRECTOR: KAREN L. JURJEVICH	Mgmt	For	For
1.4	ELECTION OF DIRECTOR: R. WILLIAM MCFARLAND	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.5	ELECTION OF DIRECTOR: CHRISTINE N. MCLEAN	Mgmt	For	For
1.6	ELECTION OF DIRECTOR: BRIAN J. PORTER	Mgmt	For	For
1.7	ELECTION OF DIRECTOR: TIMOTHY R. PRICE	Mgmt	For	For
1.8	ELECTION OF DIRECTOR: BRANDON W. SWEITZER	Mgmt	For	For
1.9	ELECTION OF DIRECTOR: LAUREN C. TEMPLETON	Mgmt	For	For
1.10	ELECTION OF DIRECTOR: BENJAMIN P. WATSA	Mgmt	For	For
1.11	ELECTION OF DIRECTOR: V. PREM WATSA	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.12	ELECTION OF DIRECTOR: WILLIAM C. WELDON	Mgmt	For	For
2	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF THE CORPORATION	Mgmt	For	For

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FANUC CORPORATION	
Security: J13440102 Ticker: ISIN: JP3802400006	Agenda Number: 717378827 Meeting Type: AGM Meeting Date: 29-Jun-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Mgmt	For	For
2.1	Appoint a Director who is not Audit and Supervisory Committee Member Inaba, Yoshiharu	Mgmt	For	For
2.2	Appoint a Director who is not Audit and Supervisory Committee Member Yamaguchi, Kenji	Mgmt	For	For
2.3	Appoint a Director who is not Audit and Supervisory Committee Member Sasuga, Ryuji	Mgmt	For	For
2.4	Appoint a Director who is not Audit and Supervisory Committee Member Michael J. Cicco	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.5	Appoint a Director who is not Audit and Supervisory Committee Member Yamazaki, Naoko	Mgmt	For	For
2.6	Appoint a Director who is not Audit and Supervisory Committee Member Uozumi, Hiroto	Mgmt	For	For
2.7	Appoint a Director who is not Audit and Supervisory Committee Member Takeda, Yoko	Mgmt	For	For
3.1	Appoint a Director who is Audit and Supervisory Committee Member Okada, Toshiya	Mgmt	For	For
3.2	Appoint a Director who is Audit and Supervisory Committee Member Yokoi, Hidetoshi	Mgmt	For	For
3.3	Appoint a Director who is Audit and Supervisory Committee Member Tomita, Mieko	Mgmt	For	For
3.4	Appoint a Director who is Audit and Supervisory Committee Member Igashima, Shigeo	Mgmt	For	For

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GENMAB A/S	
Security: K3967W102 Ticker: ISIN: DK0010272202	Agenda Number: 716714806 Meeting Type: AGM Meeting Date: 29-Mar-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING INSTRUCTIONS FOR MOST MEETINGS ARE CAST BY THE REGISTRAR IN ACCORDANCE WITH YOUR VOTING INSTRUCTIONS. FOR THE SMALL NUMBER OF MEETINGS WHERE THERE IS NO REGISTRAR, YOUR VOTING INSTRUCTIONS WILL BE CAST BY THE CHAIRMAN OF THE BOARD (OR A BOARD MEMBER) AS PROXY. THE CHAIRMAN (OR A BOARD MEMBER) MAY CHOOSE TO ONLY CAST PRO-MANAGEMENT VOTING INSTRUCTIONS. TO GUARANTEE YOUR VOTING INSTRUCTIONS AGAINST MANAGEMENT ARE CAST, YOU MAY SUBMIT A REQUEST TO ATTEND THE MEETING IN PERSON. THE SUB CUSTODIAN BANKS OFFER REPRESENTATION SERVICES FOR AN ADDED FEE, IF REQUESTED	Non-Voting		
CMMT	SPLIT AND PARTIAL VOTING IS NOT AUTHORIZED FOR A BENEFICIAL OWNER IN THE DANISH MARKET	Non-Voting		
CMMT	VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED	Non-Voting		

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	REPORT BY THE BOARD OF DIRECTORS ON THE COMPANY'S ACTIVITIES DURING THE PAST YEAR	Non-Voting		
2	PRESENTATION AND ADOPTION OF THE AUDITED ANNUAL REPORT AND DISCHARGE OF BOARD OF DIRECTORS AND EXECUTIVE MANAGEMENT	Mgmt	For	For
3	RESOLUTION ON THE DISTRIBUTION OF PROFITS AS RECORDED IN THE ADOPTED ANNUAL REPORT	Mgmt	For	For
4	ADVISORY VOTE ON THE COMPENSATION REPORT	Mgmt	For	For
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS 5.A TO 5.F AND 6. THANK YOU	Non-Voting		
5.A	RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTOR DEIRDRE P. CONNELLY	Mgmt	For	For
5.B	RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTOR PERNILLE ERENBJERG	Mgmt	For	For

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5.C	RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTOR ROLF HOFFMANN	Mgmt	For	For
5.D	RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTOR ELIZABETH O'FARRELL	Mgmt	For	For
5.E	RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTOR DR. PAOLO PAOLETTI	Mgmt	For	For
5.F	RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTOR DR. ANDERS GERSEL PEDERSEN	Mgmt	For	For
6	RE-ELECTION OF PRICEWATERHOUSECOOPERS STATS AUTORISERET REVISIONSPARTNERSELSKAB AS AUDITOR	Mgmt	For	For
7.A	PROPOSALS FROM THE BOARD OF DIRECTORS: APPROVAL OF THE BOARD OF DIRECTORS' REMUNERATION FOR 2023	Mgmt	Against	Against

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
7.B	PROPOSALS FROM THE BOARD OF DIRECTORS: AMENDMENT TO REMUNERATION POLICY FOR THE BOARD OF DIRECTORS AND THE EXECUTIVE MANAGEMENT (REMOVAL OF DKK 25 MILLION CAP)	Mgmt	Against	Against
7.C	PROPOSALS FROM THE BOARD OF DIRECTORS: AMENDMENTS TO REMUNERATION POLICY FOR THE BOARD OF DIRECTORS AND THE EXECUTIVE MANAGEMENT (CERTAIN OTHER CHANGES)	Mgmt	Against	Against
7.D	PROPOSALS FROM THE BOARD OF DIRECTORS: AUTHORIZATION TO THE BOARD OF DIRECTORS TO MANDATE THE COMPANY TO ACQUIRE TREASURY SHARES	Mgmt	For	For
8	AUTHORIZATION OF THE CHAIR OF THE GENERAL MEETING TO REGISTER RESOLUTIONS PASSED BY THE GENERAL MEETING	Mgmt	For	For
9	ANY OTHER BUSINESS	Non-Voting		
CMMT	24 FEB 2023: PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS) AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE	Non-Voting		

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	ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEM. THE CDIS WILL TYPICALLY BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD DATE APPLIES) UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS CONFIRMED AVAILABILITY OF THE POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM YOU			
CMMT	24 FEB 2023: PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED POSITIONS SETTLING THROUGH EUROCLEAR BANK.	Non-Voting		
CMMT	24 FEB 2023: INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE	Non-Voting		

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	UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE			
CMMT	24 FEB 2023: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENTS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting		

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HONG KONG EXCHANGES AND CLEARING LTD	
Security: Y3506N139 Ticker: ISIN: HK0388045442	Agenda Number: 716770830 Meeting Type: AGM Meeting Date: 26-Apr-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: https://www1.hkexnews.hk/listedco/listconews/sehk/2023/0314/2023031400349.pdf https://www1.hkexnews.hk/listedco/listconews/sehk/2023/0314/2023031400357.pdf	Non-Voting		
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF 'ABSTAIN' WILL BE TREATED THE SAME AS A 'TAKE NO ACTION' VOTE	Non-Voting		
1	TO RECEIVE THE AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2022 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITOR THEREON	Mgmt	For	For
2A	TO ELECT CHEAH CHENG HYE AS DIRECTOR	Mgmt	For	For
2B	TO ELECT LEUNG PAK HON, HUGO AS DIRECTOR	Mgmt	For	For

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3	TO RE-APPOINT PRICEWATERHOUSECOOPERS AS THE AUDITOR AND TO AUTHORISE THE DIRECTORS TO FIX ITS REMUNERATION	Mgmt	For	For
4	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO BUY BACK SHARES OF HKEX, NOT EXCEEDING 10% OF THE NUMBER OF ISSUED SHARES OF HKEX AS AT THE DATE OF THIS RESOLUTION	Mgmt	For	For
5	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES OF HKEX, NOT EXCEEDING 10% OF THE NUMBER OF ISSUED SHARES OF HKEX AS AT THE DATE OF THIS RESOLUTION, AND THE DISCOUNT FOR ANY SHARES TO BE ISSUED SHALL NOT EXCEED 10%	Mgmt	For	For

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Chautauqua Global Growth Fund

ILLUMINA, INC.	
Security: 452327109 Ticker: ILMN ISIN: US4523271090	Agenda Number: 935854516 Meeting Type: Contested Annual Meeting Date: 25-May-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	ICAHN NOMINEE: Vincent J. Intrieri	Shldr	Withheld	For
1b.	ICAHN NOMINEE: Jesse A. Lynn	Shldr	Withheld	For
1c.	ICAHN NOMINEE: Andrew J. Teno	Shldr	For	Against
1d.	ACCEPTABLE COMPANY NOMINEE: Frances Arnold	Mgmt	For	For
1e.	ACCEPTABLE COMPANY NOMINEE: Caroline D. Dorsa	Mgmt	For	For
1f.	ACCEPTABLE COMPANY NOMINEE: Scott Gottlieb	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1g.	ACCEPTABLE COMPANY NOMINEE: Gary S. Guthart	Mgmt	For	For
1h.	ACCEPTABLE COMPANY NOMINEE: Philip W. Schiller	Mgmt	For	For
1i.	ACCEPTABLE COMPANY NOMINEE: Susan E. Siegel	Mgmt	For	For
1j.	OPPOSED COMPANY NOMINEE: Francis A. deSouza	Shldr	For	For
1k.	OPPOSED COMPANY NOMINEE: Robert S. Epstein	Shldr	For	For
1l.	OPPOSED COMPANY NOMINEE: John W. Thompson	Shldr	Withheld	Against
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS ILLUMINA'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2023.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE "NAMED EXECUTIVE OFFICERS" AS DISCLOSED IN THE COMPANY'S PROXY STATEMENT.	Mgmt	Against	Against
4.	TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF HOLDING AN ADVISORY VOTE TO APPROVE THE COMPENSATION PROVIDED TO THE COMPANY'S "NAMED EXECUTIVE OFFICERS".	Mgmt	1 Year	For
5.	To approve certain amendments to the Illumina, Inc. 2015 Stock and Incentive Plan.	Mgmt	For	For

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INCYTE CORPORATION	
Security: 45337C102 Ticker: INCY ISIN: US45337C1027	Agenda Number: 935840719 Meeting Type: Annual Meeting Date: 14-Jun-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.1	Election of Director: Julian C. Baker	Mgmt	For	For
1.2	Election of Director: Jean-Jacques Bienaimé	Mgmt	For	For
1.3	Election of Director: Otis W. Brawley	Mgmt	For	For
1.4	Election of Director: Paul J. Clancy	Mgmt	For	For
1.5	Election of Director: Jacquelyn A. Fouse	Mgmt	For	For
1.6	Election of Director: Edmund P. Harrigan	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.7	Election of Director: Katherine A. High	Mgmt	For	For
1.8	Election of Director: Hervé Hoppenot	Mgmt	For	For
1.9	Election of Director: Susanne Schaffert	Mgmt	For	For
2.	Approve, on a non-binding, advisory basis, the compensation of the Company's named executive officers.	Mgmt	For	For
3.	Approve, on a non-binding, advisory basis, the frequency of future advisory votes on the compensation of the Company's named executive officers.	Mgmt	1 Year	For
4.	Approve an amendment to the Company's Amended and Restated 2010 Stock Incentive Plan.	Mgmt	For	For
5.	Approve an amendment to the Company's 1997 Employee Stock Purchase Plan.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
6.	Ratify the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for 2023.	Mgmt	For	For

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Chautauqua Global Growth Fund

KERING SA	
Security: F5433L103 Ticker: ISIN: FR0000121485	Agenda Number: 716820508 Meeting Type: MIX Meeting Date: 27-Apr-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	FOR SHAREHOLDERS NOT HOLDING SHARES DIRECTLY WITH A FRENCH CUSTODIAN, VOTING INSTRUCTIONS WILL BE FORWARDED TO YOUR GLOBAL CUSTODIAN ON VOTE DEADLINE DATE. THE GLOBAL CUSTODIAN AS THE REGISTERED INTERMEDIARY WILL SIGN THE PROXY CARD AND FORWARD TO THE LOCAL CUSTODIAN FOR LODGMENT.	Non-Voting		
CMMT	FOR FRENCH MEETINGS 'ABSTAIN' IS A VALID VOTING OPTION. FOR ANY ADDITIONAL RESOLUTIONS RAISED AT THE MEETING THE VOTING INSTRUCTION WILL DEFAULT TO 'AGAINST.' IF YOUR CUSTODIAN IS COMPLETING THE PROXY CARD, THE VOTING INSTRUCTION WILL DEFAULT TO THE PREFERENCE OF YOUR CUSTODIAN.	Non-Voting		
CMMT	VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED.	Non-Voting		
CMMT	FOR SHAREHOLDERS HOLDING SHARES DIRECTLY REGISTERED IN THEIR OWN NAME ON THE COMPANY SHARE REGISTER, YOU SHOULD RECEIVE A PROXY CARD/VOTING FORM DIRECTLY FROM THE ISSUER. PLEASE SUBMIT	Non-Voting		

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	YOUR VOTE DIRECTLY BACK TO THE ISSUER VIA THE PROXY CARD/VOTING FORM, DO NOT SUBMIT YOUR VOTE VIA BROADRIDGE SYSTEMS/PLATFORMS OR YOUR INSTRUCTIONS MAY BE REJECTED.			
1	APPROVAL OF THE PARENT COMPANY FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2022	Mgmt	For	For
2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2022	Mgmt	For	For
3	APPROPRIATION OF NET INCOME FOR 2022 AND SETTING OF THE DIVIDEND	Mgmt	For	For
4	APPROVAL OF THE INFORMATION REFERRED TO IN ARTICLE L. 22-10-9, I OF THE FRENCH COMMERCIAL CODE RELATING TO REMUNERATION PAID DURING OR AWARDED FOR THE YEAR ENDED DECEMBER 31, 2022 TO CORPORATE OFFICERS	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
5	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS OF TOTAL REMUNERATION AND BENEFITS IN KIND PAID DURING OR AWARDED FOR THE YEAR ENDED DECEMBER 31, 2022 TO FRANCOIS-HENRI PINAULT, CHAIRMAN AND CHIEF EXECUTIVE OFFICER	Mgmt	Against	Against
6	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS OF TOTAL REMUNERATION AND BENEFITS IN KIND PAID DURING OR AWARDED FOR THE YEAR ENDED DECEMBER 31, 2022 TO JEAN-FRANCOIS PALUS, GROUP MANAGING DIRECTOR	Mgmt	For	For
7	APPROVAL OF THE REMUNERATION POLICY FOR EXECUTIVE CORPORATE OFFICERS	Mgmt	For	For
8	APPROVAL OF THE REMUNERATION POLICY FOR DIRECTORS	Mgmt	For	For
9	AUTHORIZATION FOR THE BOARD OF DIRECTORS TO PURCHASE, RETAIN AND TRANSFER THE COMPANY'S SHARES	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
10	AUTHORIZATION FOR THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELING TREASURY SHARES PURCHASED OR TO BE PURCHASED AS PART OF A SHARE BUYBACK PROGRAM	Mgmt	For	For
11	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL WITH SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHTS	Mgmt	For	For
12	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL THROUGH THE CAPITALIZATION OF RESERVES, INCOME OR SHARE PREMIUMS	Mgmt	For	For
13	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL VIA A PUBLIC OFFERING (OTHER THAN OFFERINGS REFERRED TO IN ARTICLE L. 411-2, 1 OF THE FRENCH MONETARY AND FINANCIAL CODE) WITHOUT PRE-EMPTIVE SUBSCRIPTION RIGHTS	Mgmt	For	For
14	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL, WITHOUT PRE-EMPTIVE SUBSCRIPTION RIGHTS, IN FAVOR OF QUALIFIED INVESTORS OR A RESTRICTED GROUP OF INVESTORS THROUGH A PUBLIC OFFERING	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	REFFERED TO IN ARTICLE L. 411-2, 1 OF THE FRENCH MONETARY AND FINANCIAL CODE			
15	AUTHORIZATION FOR THE BOARD OF DIRECTORS TO SET THE ISSUE PRICE ACCORDING TO CERTAIN TERMS, UP TO A LIMIT OF 5% OF THE SHARE CAPITAL PER YEAR, AS PART OF A CAPITAL INCREASE WITHOUT PRE-EMPTIVE SUBSCRIPTION RIGHTS	Mgmt	For	For
16	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF ORDINARY SHARES OR SECURITIES TO BE ISSUED AS PART OF A SHARE CAPITAL INCREASE WITH OR WITHOUT PRE-EMPTIVE SUBSCRIPTION RIGHTS UP TO A LIMIT OF 15% OF THE INITIAL ISSUE (OVER ALLOTMENT)	Mgmt	For	For
17	DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL AS PAYMENT FOR TRANSFERS IN KIND MADE TO THE COMPANY, UP TO A LIMIT OF 10% OF THE SHARE CAPITAL	Mgmt	For	For
18	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE SHARE CAPITAL BY ISSUING ORDINARY SHARES RESERVED FOR EMPLOYEES, FORMER EMPLOYEES AND ELIGIBLE CORPORATE OFFICERS	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	WHO ARE MEMBERS OF AN EMPLOYEE SAVINGS PLAN, WITHOUT PRE-EMPTIVE SUBSCRIPTION RIGHTS			
19	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE SHARE CAPITAL BY ISSUING ORDINARY SHARES RESERVED FOR NAMED CATEGORIES OF BENEFICIARIES, WITH PRE-EMPTIVE SUBSCRIPTION RIGHT FOR SHAREHOLDERS CANCELED IN THEIR FAVOR	Mgmt	For	For
20	POWERS FOR FORMALITIES	Mgmt	For	For
CMMT	23 MAR 2023: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://www.journal-officiel.gouv.fr/telechargements/BALO/pdf/2023/0322/202303222300625.pdf AND PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENTS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting		
CMMT	INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE	Non-Voting		

Investment Company Report

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE			
CMMT	23 MAR 2023: PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS) AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEM. THE CDIS WILL TYPICALLY BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD DATE APPLIES) UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS CONFIRMED AVAILABILITY OF THE POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM YOU	Non-Voting		

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	23 MAR 2023: PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED POSITIONS SETTLING THROUGH EUROCLEAR BANK.	Non-Voting		

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KEYENCE CORPORATION	
Security: J32491102 Ticker: ISIN: JP3236200006	Agenda Number: 717287355 Meeting Type: AGM Meeting Date: 14-Jun-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Mgmt	For	For
2.1	Appoint a Director Takizaki, Takemitsu	Mgmt	For	For
2.2	Appoint a Director Nakata, Yu	Mgmt	For	For
2.3	Appoint a Director Yamaguchi, Akiji	Mgmt	For	For
2.4	Appoint a Director Yamamoto, Hiroaki	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.5	Appoint a Director Nakano, Tetsuya	Mgmt	For	For
2.6	Appoint a Director Yamamoto, Akinori	Mgmt	For	For
2.7	Appoint a Director Taniguchi, Seiichi	Mgmt	For	For
2.8	Appoint a Director Suenaga, Kumiko	Mgmt	For	For
2.9	Appoint a Director Yoshioka, Michifumi	Mgmt	For	For
3	Appoint a Corporate Auditor Komura, Koichiro	Mgmt	For	For
4	Appoint a Substitute Corporate Auditor Yamamoto, Masaharu	Mgmt	For	For

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MASTERCARD INCORPORATED	
Security: 57636Q104 Ticker: MA ISIN: US57636Q1040	Agenda Number: 935858437 Meeting Type: Annual Meeting Date: 27-Jun-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	ELECTION OF DIRECTOR: Merit E. Janow	Mgmt	For	For
1b.	ELECTION OF DIRECTOR: Candido Bracher	Mgmt	For	For
1c.	ELECTION OF DIRECTOR: Richard K. Davis	Mgmt	For	For
1d.	ELECTION OF DIRECTOR: Julius Genachowski	Mgmt	For	For
1e.	ELECTION OF DIRECTOR: Choon Phong Goh	Mgmt	For	For
1f.	ELECTION OF DIRECTOR: Oki Matsumoto	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1g.	ELECTION OF DIRECTOR: Michael Miebach	Mgmt	For	For
1h.	ELECTION OF DIRECTOR: Youngme Moon	Mgmt	For	For
1i.	ELECTION OF DIRECTOR: Rima Qureshi	Mgmt	For	For
1j.	ELECTION OF DIRECTOR: Gabrielle Sulzberger	Mgmt	For	For
1k.	ELECTION OF DIRECTOR: Harit Talwar	Mgmt	For	For
1l.	ELECTION OF DIRECTOR: Lance Uggla	Mgmt	For	For
2.	Advisory approval of Mastercard's executive compensation.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3.	Advisory approval of the frequency of future advisory votes on executive compensation.	Mgmt	1 Year	For
4.	Approval of Mastercard Incorporated Employee Stock Purchase Plan.	Mgmt	For	For
5.	Ratification of the appointment of PricewaterhouseCoopers LLP as the independent registered public accounting firm for Mastercard for 2023.	Mgmt	For	For
6.	Consideration of a stockholder proposal requesting a report on ensuring respect for civil liberties.	Shr	Against	For
7.	Consideration of a stockholder proposal requesting a report on Mastercard's stance on new Merchant Category Code.	Shr	Against	For
8.	Consideration of a stockholder proposal requesting lobbying disclosure.	Shr	For	Against
9.	Consideration of a stockholder proposal requesting stockholders approve advance notice bylaw amendments.	Shr	Against	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
10.	Consideration of a stockholder proposal requesting a report on the cost-benefit analysis of diversity and inclusion efforts.	Shr	Against	For

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MICRON TECHNOLOGY, INC.	
Security: 595112103 Ticker: MU ISIN: US5951121038	Agenda Number: 935742177 Meeting Type: Annual Meeting Date: 12-Jan-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	ELECTION OF DIRECTOR: Richard M. Beyer	Mgmt	For	For
1b.	ELECTION OF DIRECTOR: Lynn A. Dugle	Mgmt	For	For
1c.	ELECTION OF DIRECTOR: Steven J. Gomo	Mgmt	For	For
1d.	ELECTION OF DIRECTOR: Linnie M. Haynesworth	Mgmt	For	For
1e.	ELECTION OF DIRECTOR: Mary Pat McCarthy	Mgmt	For	For
1f.	ELECTION OF DIRECTOR: Sanjay Mehrotra	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1g.	ELECTION OF DIRECTOR: Robert E. Switz	Mgmt	For	For
1h.	ELECTION OF DIRECTOR: MaryAnn Wright	Mgmt	For	For
2.	PROPOSAL BY THE COMPANY TO APPROVE A NON-BINDING RESOLUTION TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DESCRIBED IN THE PROXY STATEMENT.	Mgmt	For	For
3.	PROPOSAL BY THE COMPANY TO APPROVE OUR AMENDED AND RESTATED 2007 EQUITY INCENTIVE PLAN TO INCREASE THE SHARES RESERVED FOR ISSUANCE THERUNDER BY 50 MILLION AS DESCRIBED IN THE PROXY STATEMENT.	Mgmt	For	For
4.	PROPOSAL BY THE COMPANY TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING AUGUST 31, 2023.	Mgmt	For	For

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NVIDIA CORPORATION	
Security: 67066G104 Ticker: NVDA ISIN: US67066G1040	Agenda Number: 935863224 Meeting Type: Annual Meeting Date: 22-Jun-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Director: Robert K. Burgess	Mgmt	For	For
1b.	Election of Director: Tench Coxe	Mgmt	For	For
1c.	Election of Director: John O. Dabiri	Mgmt	For	For
1d.	Election of Director: Persis S. Drell	Mgmt	For	For
1e.	Election of Director: Jen-Hsun Huang	Mgmt	For	For
1f.	Election of Director: Dawn Hudson	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1g.	Election of Director: Harvey C. Jones	Mgmt	For	For
1h.	Election of Director: Michael G. McCaffery	Mgmt	For	For
1i.	Election of Director: Stephen C. Neal	Mgmt	For	For
1j.	Election of Director: Mark L. Perry	Mgmt	For	For
1k.	Election of Director: A. Brooke Seawell	Mgmt	For	For
1l.	Election of Director: Aarti Shah	Mgmt	For	For
1m.	Election of Director: Mark A. Stevens	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.	Advisory approval of our executive compensation.	Mgmt	For	For
3.	Advisory approval of the frequency of holding an advisory vote on our executive compensation.	Mgmt	1 Year	For
4.	Ratification of the selection of PricewaterhouseCoopers LLP as our independent registered public accounting firm for fiscal year 2024.	Mgmt	For	For

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PROSUS N.V.	
Security: N7163R103 Ticker: ISIN: NL0013654783	Agenda Number: 715831954 Meeting Type: AGM Meeting Date: 24-Aug-22

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO BENEFICIAL OWNER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED.	Non-Voting		
CMMT	VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED.	Non-Voting		
1.	RECEIVE REPORT OF MANAGEMENT BOARD	Non-Voting		
2.	APPROVE REMUNERATION REPORT	Mgmt	Against	Against
3.	ADOPT FINANCIAL STATEMENTS	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4.	APPROVE ALLOCATION OF INCOME	Mgmt	For	For
5.	APPROVE DISCHARGE OF EXECUTIVE DIRECTORS	Mgmt	For	For
6.	APPROVE DISCHARGE OF NON-EXECUTIVE DIRECTORS	Mgmt	For	For
7.	APPROVE REMUNERATION POLICY FOR EXECUTIVE AND NON-EXECUTIVE DIRECTORS	Mgmt	Against	Against
8.	ELECT SHARMISTHA DUBEY AS NON-EXECUTIVE DIRECTOR	Mgmt	For	For
9.1.	REELECT JP BEKKER AS NON-EXECUTIVE DIRECTOR	Mgmt	For	For
9.2.	REELECT D MEYER AS NON-EXECUTIVE DIRECTOR	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
9.3.	REELECT SJZ PACAK AS NON-EXECUTIVE DIRECTOR	Mgmt	For	For
9.4.	REELECT JDT STOFBERG AS NON-EXECUTIVE DIRECTOR	Mgmt	For	For
10.	RATIFY DELOITTE ACCOUNTANTS B.V. AS AUDITORS	Mgmt	For	For
11.	GRANT BOARD AUTHORITY TO ISSUE SHARES UP TO 10 PERCENT OF ISSUED CAPITAL AND RESTRICT/EXCLUDE PREEMPTIVE RIGHTS	Mgmt	For	For
12.	AUTHORIZE REPURCHASE OF SHARES	Mgmt	Against	Against
13.	APPROVE REDUCTION IN SHARE CAPITAL THROUGH CANCELLATION OF SHARES	Mgmt	For	For
14.	DISCUSS VOTING RESULTS	Non-Voting		

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
15.	CLOSE MEETING		Non-Voting	
CMMT	12 JUL 2022: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTION 1 AND CHANGE IN NUMBERING OF RESOLUTIONS AND ADDITION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU		Non-Voting	
CMMT	12 JUL 2022: INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE		Non-Voting	

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Chautauqua Global Growth Fund

PT BANK RAKYAT INDONESIA (PERSERO) TBK	
Security: Y0697U112 Ticker: ISIN: ID1000118201	Agenda Number: 716689332 Meeting Type: AGM Meeting Date: 13-Mar-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	APPROVAL OF ANNUAL REPORT AND RATIFICATION OF THE COMPANY'S CONSOLIDATED FINANCIAL STATEMENTS, APPROVAL OF THE BOARD OF COMMISSIONERS SUPERVISORY REPORT AS WELL AS RATIFICATION OF FINANCIAL STATEMENTS OF MICRO AND SMALL ENTERPRISE FUNDING PROGRAM FOR THE FINANCIAL YEAR 2022, AND GRANT OF RELEASE AND DISCHARGE OF LIABILITY (VOLLEDIG ACQUIT ET DE CHARGE) TO THE BOARD OF DIRECTORS FOR THE MANAGEMENT OF COMPANY AND THE BOARD OF COMMISSIONERS OF THE COMPANY FOR THE SUPERVISORY ACTIONS PERFORMED DURING THE FINANCIAL YEAR OF 2022	Mgmt	For	For
2	DETERMINATION OF APPROPRIATION OF THE COMPANY'S NET PROFIT FOR THE FINANCIAL YEAR OF 2022	Mgmt	For	For
3	DETERMINATION OF THE REMUNERATION (SALARY/HONORARIUM, FACILITIES AND BENEFITS) FOR THE FINANCIAL YEAR OF 2023, AS WELL AS TANTIEM FOR THE FINANCIAL YEAR OF 2022, FOR THE BOARD OF DIRECTORS AND THE BOARD OF COMMISSIONERS OF THE COMPANY	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4	APPOINTMENT OF PUBLIC ACCOUNTANT AND/OR PUBLIC ACCOUNTANT FIRM TO PERFORM AUDIT ON THE COMPANY'S CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR OF 2023 AS WELL AS MICRO AND SMALL ENTERPRISE FUNDING PROGRAMS FINANCIAL STATEMENTS AND IMPLEMENTATION REPORT FOR THE FINANCIAL YEAR OF 2023	Mgmt	For	For
5	APPROVAL OF RESOLUTION PLAN OF THE COMPANY AND UPDATE OF RECOVERY PLAN OF THE COMPANY	Mgmt	For	For
6	REPORT ON THE REALIZATION OF THE UTILIZATION OF PROCEEDS FROM THE PUBLIC OFFERING OF SUSTAINABLE BONDS AND THE LIMITED PUBLIC OFFERING IN ACCORDANCE WITH THE CAPITAL INCREASE BY GRANTING PRE-EMPTIVE RIGHTS I YEAR 2021	Mgmt	Abstain	Against
7	APPROVAL OF THE REPURCHASE OF THE COMPANY'S SHARES (BUYBACK) AND THE TRANSFER OF THE REPURCHASED SHARES THAT IS RECORDED AS TREASURY STOCK	Mgmt	For	For
8	CHANGES IN THE COMPOSITION OF THE COMPANY'S MANAGEMENT	Mgmt	Against	Against

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Chautauqua Global Growth Fund

RECRUIT HOLDINGS CO.,LTD.	
Security: J6433A101 Ticker: ISIN: JP3970300004	Agenda Number: 717320573 Meeting Type: AGM Meeting Date: 26-Jun-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	Please reference meeting materials.	Non-Voting		
1.1	Appoint a Director Minegishi, Masumi	Mgmt	For	For
1.2	Appoint a Director Idekoba, Hisayuki	Mgmt	For	For
1.3	Appoint a Director Senaha, Ayano	Mgmt	For	For
1.4	Appoint a Director Rony Kahan	Mgmt	For	For
1.5	Appoint a Director Izumiya, Naoki	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.6	Appoint a Director Totoki, Hiroki	Mgmt	For	For
1.7	Appoint a Director Honda, Keiko	Mgmt	For	For
1.8	Appoint a Director Katrina Lake	Mgmt	For	For
2	Appoint a Substitute Corporate Auditor Tanaka, Miho	Mgmt	For	For
3	Approve Details of the Compensation to be received by Outside Directors	Mgmt	For	For

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Chautauqua Global Growth Fund

REGENERON PHARMACEUTICALS, INC.	
Security: 75886F107 Ticker: REGN ISIN: US75886F1075	Agenda Number: 935835338 Meeting Type: Annual Meeting Date: 09-Jun-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Director: Joseph L. Goldstein, M.D.	Mgmt	Against	Against
1b.	Election of Director: Christine A. Poon	Mgmt	Against	Against
1c.	Election of Director: Craig B. Thompson, M.D.	Mgmt	For	For
1d.	Election of Director: Huda Y. Zoghbi, M.D.	Mgmt	For	For
2.	Ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2023.	Mgmt	For	For
3.	Proposal to approve, on an advisory basis, executive compensation.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4.	Proposal to approve, on an advisory basis, the frequency of future advisory votes on executive compensation.	Mgmt	1 Year	For
5.	Non-binding shareholder proposal, if properly presented, requesting report on a process by which access to medicine is considered in matters related to protecting intellectual property.	Shr	Against	For

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Chautauqua Global Growth Fund

SAFRAN SA	
Security: F4035A557 Ticker: ISIN: FR0000073272	Agenda Number: 717144151 Meeting Type: MIX Meeting Date: 25-May-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	FOR SHAREHOLDERS NOT HOLDING SHARES DIRECTLY WITH A FRENCH CUSTODIAN, VOTING INSTRUCTIONS WILL BE FORWARDED TO YOUR GLOBAL CUSTODIAN ON VOTE DEADLINE DATE. THE GLOBAL CUSTODIAN AS THE REGISTERED INTERMEDIARY WILL SIGN THE PROXY CARD AND FORWARD TO THE LOCAL CUSTODIAN FOR LODGMENT	Non-Voting		
CMMT	FOR FRENCH MEETINGS 'ABSTAIN' IS A VALID VOTING OPTION. FOR ANY ADDITIONAL RESOLUTIONS RAISED AT THE MEETING THE VOTING INSTRUCTION WILL DEFAULT TO 'AGAINST.' IF YOUR CUSTODIAN IS COMPLETING THE PROXY CARD, THE VOTING INSTRUCTION WILL DEFAULT TO THE PREFERENCE OF YOUR CUSTODIAN	Non-Voting		
CMMT	VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED	Non-Voting		
CMMT	FOR SHAREHOLDERS HOLDING SHARES DIRECTLY REGISTERED IN THEIR OWN NAME ON THE COMPANY SHARE REGISTER, YOU SHOULD RECEIVE A PROXY CARD/VOTING FORM DIRECTLY FROM THE ISSUER. PLEASE SUBMIT YOUR VOTE DIRECTLY BACK TO THE	Non-Voting		

Investment Company Report

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
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ISSUER VIA THE PROXY CARD/VOTING FORM, DO NOT SUBMIT YOUR VOTE VIA BROADRIDGE SYSTEMS/PLATFORMS OR YOUR INSTRUCTIONS MAY BE REJECTED

CMMT	PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS) AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEM. THE CDIS WILL TYPICALLY BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD DATE APPLIES) UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS CONFIRMED AVAILABILITY OF THE POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM YOU	Non-Voting
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CMMT	PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED POSITIONS SETTLING THROUGH EUROCLEAR BANK	Non-Voting		
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://www.journal-officiel.gouv.fr/telechargements/BALO/pdf/2023/0329/202303292300694.pdf	Non-Voting		
CMMT	INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE	Non-Voting		
1	APPROVAL OF THE PARENT COMPANY FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2022	Mgmt	For	For
2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2022	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3	APPROPRIATION OF PROFIT FOR THE YEAR AND APPROVAL OF THE RECOMMENDED DIVIDEND	Mgmt	For	For
4	APPROVAL OF A RELATED-PARTY AGREEMENT GOVERNED BY ARTICLE L.225-38 OF THE FRENCH COMMERCIAL CODE ENTERED INTO WITH AIRBUS SE, TIKEHAU ACE CAPITAL, AD HOLDING AND THE FRENCH STATE, AND OF THE STATUTORY AUDITORS SPECIAL REPORT ON RELATED-PARTY AGREEMENTS GOVERNED BY ARTICLES L.225-38 ET SEQ. OF THE FRENCH COMMERCIAL CODE	Mgmt	For	For
5	RATIFICATION OF THE APPOINTMENT OF ALEXANDRE LAHOUSSE AS A DIRECTOR PUT FORWARD BY THE FRENCH STATE	Mgmt	For	For
6	RATIFICATION OF THE APPOINTMENT OF ROBERT PEUGEOT AS A DIRECTOR	Mgmt	For	For
7	RE-APPOINTMENT OF ROSS MC INNES AS A DIRECTOR	Mgmt	For	For
8	RE-APPOINTMENT OF OLIVIER ANDRIES AS A DIRECTOR	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
9	APPOINTMENT OF FABRICE BREGIER AS AN INDEPENDENT DIRECTOR	Mgmt	For	For
10	RE-APPOINTMENT OF LAURENT GUILLOT AS AN INDEPENDENT DIRECTOR	Mgmt	For	For
11	RE-APPOINTMENT OF ALEXANDRE LAHOUSSE AS A DIRECTOR PUT FORWARD BY THE FRENCH STATE	Mgmt	For	For
12	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS OF THE TOTAL COMPENSATION AND BENEFITS PAID DURING OR AWARDED FOR 2022 TO THE CHAIRMAN OF THE BOARD OF DIRECTORS	Mgmt	For	For
13	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS OF THE TOTAL COMPENSATION AND BENEFITS PAID DURING OR AWARDED FOR 2022 TO THE CHIEF EXECUTIVE OFFICER	Mgmt	For	For
14	APPROVAL OF THE DISCLOSURES REQUIRED UNDER ARTICLE L.22-10-9 I OF THE FRENCH COMMERCIAL CODE CONCERNING THE COMPENSATION OF CORPORATE OFFICERS FOR 2022	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
15	APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO THE CHAIRMAN OF THE BOARD OF DIRECTORS FOR 2023	Mgmt	For	For
16	APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO THE CHIEF EXECUTIVE OFFICER FOR 2023	Mgmt	For	For
17	APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO THE DIRECTORS FOR 2023	Mgmt	For	For
18	AUTHORIZATION FOR THE BOARD OF DIRECTORS TO CARRY OUT A SHARE BUYBACK PROGRAM	Mgmt	For	For
19	AUTHORIZATION TO INCREASE THE COMPANY'S CAPITAL BY ISSUING SHARES AND/OR SECURITIES CARRYING RIGHTS TO SHARES, WITH PRE-EMPTIVE SUBSCRIPTION RIGHTS, WHICH MAY NOT BE USED DURING, OR IN THE RUN-UP TO, A PUBLIC OFFER, AND BLANKET CEILING FOR CAPITAL INCREASES WITH OR WITHOUT PRE-EMPTIVE SUBSCRIPTION RIGHTS	Mgmt	For	For
20	AUTHORIZATION TO INCREASE THE COMPANY'S CAPITAL BY ISSUING SHARES AND/OR SECURITIES CARRYING RIGHTS TO SHARES, WITHOUT PRE-EMPTIVE SUBSCRIPTION RIGHTS, BY WAY OF A PUBLIC OFFER OTHER THAN OFFERS GOVERNED BY ARTICLE L.411-2,	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	1N OF THE MON. AND FIN. CODE, WHICH MAY NOT BE USED DURING, OR IN THE RUN-UP TO, A PUBLIC OFFER			
21	AUTHORIZATION TO ISSUE SHARES AND/OR SECURITIES CARRYING RIGHTS TO SHARES OF THE COMPANY, WITHOUT PRE-EMPTIVE SUBSCRIPTION RIGHTS, IN THE EVENT OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY, WHICH MAY NOT BE USED DURING, OR IN THE RUN-UP TO, A PUBLIC OFFER	Mgmt	For	For
22	AUTHORIZATION TO INCREASE THE COMPANY'S CAPITAL BY ISSUING SHARES AND/OR SECURITIES CARRYING RIGHTS TO SHARES OF THE COMPANY, WITHOUT PRE-EMPTIVE SUBSCRIPTION RIGHTS, THROUGH AN OFFER GOVERNED BY ARTICLE L.411-2, 1N OF THE MON. AND FIN. CODE, WHICH MAY NOT BE USED DURING, OR IN THE RUN-UP TO, A PUBLIC OFFER	Mgmt	For	For
23	AUTHORIZATION TO INCREASE THE NUMBER OF SECURITIES INCLUDED IN AN ISSUE CARRIED OUT WITH OR WITHOUT PRE-EMPTIVE SUBSCRIPTION RIGHTS (PURSUANT TO THE 19TH, 20TH, 21ST OR 22ND RESOLUTIONS), WHICH MAY NOT BE USED DURING, OR IN THE RUN-UP TO, A PUBLIC OFFER	Mgmt	For	For

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24	AUTHORIZATION TO INCREASE THE COMPANY'S CAPITAL BY CAPITALIZING RESERVES, RETAINED EARNINGS, PROFITS OR ADDITIONAL PAID-IN CAPITAL, WHICH MAY NOT BE USED DURING, OR IN THE RUN-UP TO, A PUBLIC OFFER	Mgmt	For	For
25	AUTHORIZATION TO INCREASE THE COMPANY'S CAPITAL BY ISSUING SHARES TO EMPLOYEES WHO ARE MEMBERS OF A GROUP EMPLOYEE SAVINGS PLAN, WITHOUT PRE-EMPTIVE SUBSCRIPTION RIGHTS	Mgmt	For	For
26	AUTHORIZATION TO REDUCE THE COMPANY'S CAPITAL BY CANCELING TREASURY SHARES	Mgmt	For	For
27	AUTHORIZATION TO GRANT EXISTING OR NEW SHARES OF THE COMPANY, WITHOUT CONSIDERATION AND WITH PERFORMANCE CONDITIONS, TO EMPLOYEES AND CORPORATE OFFICERS OF THE COMPANY AND OTHER GROUP ENTITIES, WITH A WAIVER OF SHAREHOLDERS PRE-EMPTIVE SUBSCRIPTION RIGHTS	Mgmt	For	For

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28	AUTHORIZATION TO GRANT EXISTING OR NEW SHARES OF THE COMPANY, WITHOUT CONSIDERATION AND WITHOUT PERFORMANCE CONDITIONS, TO EMPLOYEES OF THE COMPANY AND OTHER GROUP ENTITIES, WITH A WAIVER OF SHAREHOLDERS PRE-EMPTIVE SUBSCRIPTION RIGHTS	Mgmt	For	For
29	POWERS TO CARRY OUT FORMALITIES	Mgmt	For	For

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Chautauqua Global Growth Fund

SINOPHARM GROUP CO LTD	
Security: Y8008N107 Ticker: ISIN: CNE100000FN7	Agenda Number: 716434155 Meeting Type: EGM Meeting Date: 23-Dec-22

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: https://www1.hkexnews.hk/listedco/listconews/sehk/2022/1208/2022120800007.pdf https://www1.hkexnews.hk/listedco/listconews/sehk/2022/1208/2022120800015.pdf	Non-Voting		
CMMT	09 DEC 2022: PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF 'ABSTAIN' WILL BE TREATED THE SAME AS A 'TAKE NO ACTION' VOTE	Non-Voting		
1	TO CONSIDER AND APPROVE (IF THOUGHT FIT) THE APPOINTMENT OF MR. WANG KAN AS A NON-EXECUTIVE DIRECTOR, AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HIM	Mgmt	For	For
2	TO CONSIDER AND APPROVE (IF THOUGHT FIT) THE APPOINTMENT OF MR. WANG PENG AS A SUPERVISOR, AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR TO ENTER INTO THE SERVICE CONTRACT	Mgmt	For	For

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OR SUCH OTHER DOCUMENTS OR
SUPPLEMENTAL AGREEMENTS OR
DEEDS WITH HIM

CMMT	09 DEC 2022: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting		
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SINOPHARM GROUP CO LTD	
Security: Y8008N107 Ticker: ISIN: CNE100000FN7	Agenda Number: 717280729 Meeting Type: AGM Meeting Date: 15-Jun-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: https://www1.hkexnews.hk/listedco/listconews/sehk/2023/0524/2023052400333.pdf AND https://www1.hkexnews.hk/listedco/listconews/sehk/2023/0524/2023052400409.pdf	Non-Voting		
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF 'ABSTAIN' WILL BE TREATED THE SAME AS A 'TAKE NO ACTION' VOTE	Non-Voting		
1	TO CONSIDER AND APPROVE THE REPORT OF THE BOARD OF DIRECTORS OF THE COMPANY (THE "BOARD") FOR THE YEAR ENDED 31 DECEMBER 2022	Mgmt	For	For
2	TO CONSIDER AND APPROVE THE REPORT OF THE SUPERVISORY COMMITTEE OF THE COMPANY (THE "SUPERVISORY COMMITTEE") FOR THE YEAR ENDED 31 DECEMBER 2022	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3	TO CONSIDER AND APPROVE THE AUDITED FINANCIAL STATEMENTS AND THE AUDITORS' REPORT OF THE COMPANY AND ITS SUBSIDIARIES FOR THE YEAR ENDED 31 DECEMBER 2022	Mgmt	For	For
4	TO CONSIDER AND APPROVE THE PROFIT DISTRIBUTION PLAN AND PAYMENT OF THE FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2022	Mgmt	For	For
5	TO CONSIDER AND AUTHORIZE THE BOARD TO DETERMINE THE REMUNERATION OF THE DIRECTORS OF THE COMPANY (THE "DIRECTORS") FOR THE YEAR ENDING 31 DECEMBER 2023	Mgmt	For	For
6	TO CONSIDER AND AUTHORIZE THE SUPERVISORY COMMITTEE TO DETERMINE THE REMUNERATION OF THE SUPERVISORS OF THE COMPANY FOR THE YEAR ENDING 31 DECEMBER 2023	Mgmt	For	For
7	TO CONSIDER AND APPROVE THE APPOINTMENT OF PRICEWATERHOUSECOOPERS ZHONG TIAN LLP AS THE DOMESTIC AUDITOR OF THE COMPANY IN PLACE OF ERNST & YOUNG HUA MING LLP TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING, AND THE APPOINTMENT OF PRICEWATERHOUSECOOPERS AS THE INTERNATIONAL AUDITOR OF THE COMPANY IN PLACE OF ERNST & YOUNG TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING, AND TO RATIFY AND	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	CONFIRM THEIR REMUNERATIONS DETERMINED BY THE AUDIT COMMITTEE OF THE BOARD			
8	TO CONSIDER AND APPROVE THE DELEGATION OF THE POWER TO THE BOARD TO APPROVE THE GUARANTEES IN FAVOR OF OTHER ENTITIES WITH AN AGGREGATE TOTAL VALUE OF NOT MORE THAN 30% OF THE LATEST AUDITED TOTAL ASSETS OF THE COMPANY OVER A PERIOD OF 12 MONTHS; AND IF THE ABOVE DELEGATION IS NOT CONSISTENT WITH, COLLIDES WITH OR CONFLICTS WITH THE REQUIREMENTS UNDER THE RULES GOVERNING THE LISTING OF SECURITIES (THE "HONG KONG LISTING RULES") ON THE STOCK EXCHANGE OF HONG KONG LIMITED (THE "HONG KONG STOCK EXCHANGE") OR OTHER REQUIREMENTS OF THE HONG KONG STOCK EXCHANGE, THE REQUIREMENTS UNDER THE HONG KONG LISTING RULES OR OTHER REQUIREMENTS OF THE HONG KONG STOCK EXCHANGE SHOULD BE FOLLOWED	Mgmt	Against	Against
9	TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. SHI SHENGHAO AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR, AND TO AUTHORIZE THE BOARD TO DETERMINE HIS REMUNERATION AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HIM	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
10	TO CONSIDER AND APPROVE TO GRANT A GENERAL MANDATE TO THE BOARD TO EXERCISE THE POWER OF THE COMPANY TO ALLOT, ISSUE AND/OR DEAL WITH DOMESTIC SHARES AND/OR H SHARES (DETAILS OF THIS RESOLUTION WERE SET OUT IN THE NOTICE OF AGM DATED 25 MAY 2023)	Mgmt	Against	Against
11	TO CONSIDER AND APPROVE TO GRANT A GENERAL MANDATE TO THE BOARD TO EXERCISE THE POWER OF THE COMPANY TO REPURCHASE H SHARES (DETAILS OF THIS RESOLUTION WERE SET OUT IN THE NOTICE OF AGM DATED 25 MAY 2023)	Mgmt	For	For
12	TO CONSIDER AND APPROVE THE ISSUANCE OF CORPORATE BONDS WITH A REGISTERED AMOUNT OF RMB15 BILLION BY THE COMPANY, AND TO AUTHORIZE THE BOARD AND APPROVE IN TURN TO AUTHORIZE MR. YU QINGMING, THE CHAIRMAN OF THE BOARD AND AN EXECUTIVE DIRECTOR, TO BE THE AUTHORIZED PERSON OF THIS ISSUANCE, AND TO REPRESENT THE COMPANY TO DEAL SPECIFICALLY WITH THE ISSUANCE AND LISTING RELATED MATTERS, IN ACCORDANCE WITH THE RESOLUTIONS OF THE GENERAL MEETING AND THE AUTHORIZATION OF THE BOARD (DETAILS OF THIS RESOLUTION WERE SET OUT IN THE NOTICE OF AGM DATED 25 MAY 2023)	Mgmt	For	For

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SINOPHARM GROUP CO LTD	
Security: Y8008N107 Ticker: ISIN: CNE100000FN7	Agenda Number: 717286618 Meeting Type: CLS Meeting Date: 15-Jun-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: https://www1.hkexnews.hk/listedco/listconews/sehk/2023/0524/2023052400357.pdf https://www1.hkexnews.hk/listedco/listconews/sehk/2023/0524/2023052400423.pdf	Non-Voting		
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF 'ABSTAIN' WILL BE TREATED THE SAME AS A 'TAKE NO ACTION' VOTE	Non-Voting		
1	TO CONSIDER AND APPROVE TO GRANT A GENERAL MANDATE TO THE BOARD TO EXERCISE THE POWER OF THE COMPANY TO REPURCHASE H SHARES (DETAILS OF THIS RESOLUTION WERE SET OUT IN THE NOTICE OF H SHAREHOLDERS' CLASS MEETING DATED 25 MAY 2023)	Mgmt	For	For

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Chautauqua Global Growth Fund

SOLAREEDGE TECHNOLOGIES, INC.	
Security: 83417M104 Ticker: SEDG ISIN: US83417M1045	Agenda Number: 935833194 Meeting Type: Annual Meeting Date: 01-Jun-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Director: Marcel Gani	Mgmt	For	For
1b.	Election of Director: Tal Payne	Mgmt	For	For
2.	Ratification of appointment of Ernst & Young LLP as independent registered public accounting firm for the year ending December 31, 2023.	Mgmt	For	For
3.	Approval of, on an advisory and non-binding basis, the compensation of our named executive officers (the "Say-on-Pay" vote).	Mgmt	For	For
4.	Vote, on an advisory and non-binding basis, on the preferred frequency of future stockholder advisory votes to approve the compensation of our named executive officers (the "Say-on- Frequency" vote).	Mgmt	1 Year	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
5.	Approval of an amendment to the Company's certificate of incorporation to declassify the Board and phase-in annual director elections.	Mgmt	For	For
6.	Approval of an amendment to the Company's certificate of incorporation to remove the supermajority voting requirements to amend certain provisions of the Company's certificate of incorporation and bylaws.	Mgmt	For	For
7.	Approval of an amendment to the Company's certificate of incorporation to add a federal forum selection provision for causes of action under the Securities Act of 1933.	Mgmt	For	For

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SUZUKI MOTOR CORPORATION	
Security: J78529138 Ticker: ISIN: JP3397200001	Agenda Number: 717303743 Meeting Type: AGM Meeting Date: 23-Jun-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Mgmt	For	For
2.1	Appoint a Director Suzuki, Toshihiro	Mgmt	For	For
2.2	Appoint a Director Nagao, Masahiko	Mgmt	For	For
2.3	Appoint a Director Suzuki, Toshiaki	Mgmt	For	For
2.4	Appoint a Director Saito, Kinji	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.5	Appoint a Director Ishii, Naomi	Mgmt	For	For
2.6	Appoint a Director Domichi, Hideaki	Mgmt	For	For
2.7	Appoint a Director Egusa, Shun	Mgmt	For	For
2.8	Appoint a Director Takahashi, Naoko	Mgmt	For	For
3	Approve Details of the Compensation to be received by Outside Directors	Mgmt	For	For

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TAIWAN SEMICONDUCTOR MFG. CO. LTD.	
Security: 874039100 Ticker: TSM ISIN: US8740391003	Agenda Number: 935863298 Meeting Type: Annual Meeting Date: 06-Jun-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	To accept 2022 Business Report and Financial Statements	Mgmt	For	For
2.	To approve the issuance of employee restricted stock awards for year 2023	Mgmt	For	For
3.	To revise the Procedures for Endorsement and Guarantee	Mgmt	Against	Against
4.	In order to reflect the Audit Committee name change to the Audit and Risk Committee, to revise the name of Audit Committee in the following TSMC policies: i. Procedures for Acquisition or Disposal of Assets ii. Procedures for Financial Derivatives Transactions iii. Procedures for Lending Funds to Other Parties iv. Procedures for Endorsement and Guarantee	Mgmt	For	For

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TATA CONSULTANCY SERVICES LTD	
Security: Y85279100 Ticker: ISIN: INE467B01029	Agenda Number: 716524461 Meeting Type: OTH Meeting Date: 12-Feb-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	PLEASE NOTE THAT THIS IS A POSTAL MEETING ANNOUNCEMENT. A PHYSICAL MEETING IS NOT BEING HELD FOR THIS COMPANY. THEREFORE, MEETING ATTENDANCE REQUESTS ARE NOT VALID FOR THIS MEETING. IF YOU WISH TO VOTE, YOU MUST RETURN YOUR INSTRUCTIONS BY THE INDICATED CUTOFF DATE. PLEASE ALSO NOTE THAT ABSTAIN IS NOT A VALID VOTE OPTION AT POSTAL BALLOT MEETINGS. THANK YOU	Non-Voting		
1	APPOINTMENT OF DR PRADEEP KUMAR KHOSLA (DIN 03611983) AS A DIRECTOR AND RE-APPOINTMENT AS AN INDEPENDENT DIRECTOR FOR A SECOND CONSECUTIVE TERM OF FIVE YEARS	Mgmt	For	For

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Chautauqua Global Growth Fund

TATA CONSULTANCY SERVICES LTD	
Security: Y85279100 Ticker: ISIN: INE467B01029	Agenda Number: 717381925 Meeting Type: AGM Meeting Date: 29-Jun-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	TO RECEIVE, CONSIDER AND ADOPT A. THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON; AND B. THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023, TOGETHER WITH THE REPORT OF THE AUDITORS THEREON	Mgmt	For	For
2	TO CONFIRM THE PAYMENT OF INTERIM DIVIDENDS (INCLUDING A SPECIAL DIVIDEND) ON EQUITY SHARES AND TO DECLARE A FINAL DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR 2022-23	Mgmt	For	For
3	TO APPOINT A DIRECTOR IN PLACE OF AARTHI SUBRAMANIAN (DIN 07121802), WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT	Mgmt	Against	Against
4	APPOINTMENT OF K KRITHIVASAN AS DIRECTOR OF THE COMPANY	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
5	APPOINTMENT OF K KRITHIVASAN AS CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR OF THE COMPANY	Mgmt	For	For
6	TO APPROVE EXISTING AS WELL AS NEW MATERIAL RELATED PARTY TRANSACTIONS WITH I. TATA SONS PRIVATE LIMITED AND/OR ITS SUBSIDIARIES, (OTHER THAN TEJAS NETWORKS LIMITED AND/OR ITS SUBSIDIARIES) II. JOINT VENTURES, ASSOCIATE COMPANIES OF TATA SONS PRIVATE LIMITED AND THEIR SUBSIDIARIES AND JOINT VENTURES & ASSOCIATE COMPANIES OF SUBSIDIARIES OF TATA SONS PRIVATE LIMITED (EXCLUDING TATA MOTORS LIMITED, JAGUAR LAND ROVER LIMITED AND/OR THEIR SUBSIDIARIES) III. TEJAS NETWORKS LIMITED AND/OR ITS SUBSIDIARIES IV. TATA MOTORS LIMITED, JAGUAR LAND ROVER LIMITED AND/OR THEIR SUBSIDIARIES V. SUBSIDIARIES OF THE COMPANY (OTHER THAN WHOLLY OWNED SUBSIDIARIES)	Mgmt	Against	Against

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TEMENOS AG	
Security: H8547Q107 Ticker: ISIN: CH0012453913	Agenda Number: 716901651 Meeting Type: AGM Meeting Date: 03-May-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO BENEFICIAL OWNER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY BE REJECTED.	Non-Voting		
1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Mgmt	For	For
2	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF CHF 1.10 PER SHARE	Mgmt	For	For
3	APPROVE DISCHARGE OF BOARD AND SENIOR MANAGEMENT	Mgmt	For	For
4.1	APPROVE FIXED REMUNERATION OF DIRECTORS IN THE AMOUNT OF USD 2.3 MILLION	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4.2	APPROVE REMUNERATION OF EXECUTIVE COMMITTEE IN THE AMOUNT OF USD 30 MILLION	Mgmt	For	For
5.1.1	ELECT XAVIER CAUCHOIS AS DIRECTOR	Mgmt	For	For
5.1.2	ELECT DOROTHEE DEURING AS DIRECTOR	Mgmt	For	For
5.2.1	REELECT THIBAUT DE TERSANT AS DIRECTOR AND BOARD CHAIR	Mgmt	Against	Against
5.2.2	REELECT IAN COOKSON AS DIRECTOR	Mgmt	For	For
5.2.3	REELECT PETER SPENSER AS DIRECTOR	Mgmt	For	For
5.2.4	REELECT MAURIZIO CARLI AS DIRECTOR	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
5.2.5	REELECT DEBORAH FORSTER AS DIRECTOR	Mgmt	For	For
5.2.6	REELECT CECILIA HULTEN AS DIRECTOR	Mgmt	For	For
6.1	REAPPOINT PETER SPENSER AS MEMBER OF THE COMPENSATION COMMITTEE	Mgmt	For	For
6.2	REAPPOINT MAURIZIO CARLI AS MEMBER OF THE COMPENSATION COMMITTEE	Mgmt	For	For
6.3	REAPPOINT DEBORAH FORSTER AS MEMBER OF THE COMPENSATION COMMITTEE	Mgmt	For	For
6.4	APPOINT CECILIA HULTEN AS MEMBER OF THE COMPENSATION COMMITTEE	Mgmt	For	For
6.5	APPOINT DOROTHEE DEURING AS MEMBER OF THE COMPENSATION COMMITTEE	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
7	DESIGNATE PERREARD DE BOCCARD SA AS INDEPENDENT PROXY	Mgmt	For	For
8	RATIFY PRICEWATERHOUSECOOPERS SA AS AUDITORS	Mgmt	For	For
CMMT	PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting		

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THE CHARLES SCHWAB CORPORATION	
Security: 808513105 Ticker: SCHW ISIN: US8085131055	Agenda Number: 935809523 Meeting Type: Annual Meeting Date: 18-May-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of director: Marianne C. Brown	Mgmt	For	For
1b.	Election of director: Frank C. Herringer	Mgmt	For	For
1c.	Election of director: Gerri K. Martin-Flickinger	Mgmt	For	For
1d.	Election of director: Todd M. Ricketts	Mgmt	For	For
1e.	Election of director: Carolyn Schwab-Pomerantz	Mgmt	For	For
2.	Ratification of the selection of Deloitte & Touche LLP as independent auditors	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3.	Advisory vote to approve named executive officer compensation	Mgmt	For	For
4.	Frequency of advisory vote on named executive officer compensation	Mgmt	1 Year	For
5.	Stockholder Proposal requesting pay equity disclosure	Shr	For	Against
6.	Stockholder Proposal requesting company report on discrimination risk oversight and impact	Shr	Against	For

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THE TJX COMPANIES, INC.	
Security: 872540109 Ticker: TJX ISIN: US8725401090	Agenda Number: 935847509 Meeting Type: Annual Meeting Date: 06-Jun-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Director: José B. Alvarez	Mgmt	For	For
1b.	Election of Director: Alan M. Bennett	Mgmt	For	For
1c.	Election of Director: Rosemary T. Berkery	Mgmt	For	For
1d.	Election of Director: David T. Ching	Mgmt	For	For
1e.	Election of Director: C. Kim Goodwin	Mgmt	For	For
1f.	Election of Director: Ernie Herrman	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1g.	Election of Director: Amy B. Lane	Mgmt	For	For
1h.	Election of Director: Carol Meyrowitz	Mgmt	For	For
1i.	Election of Director: Jackwyn L. Nemerov	Mgmt	For	For
2.	Ratification of appointment of PricewaterhouseCoopers as TJX's independent registered public accounting firm for fiscal 2024.	Mgmt	For	For
3.	Advisory approval of TJX's executive compensation (the say-on-pay vote).	Mgmt	For	For
4.	Advisory approval of the frequency of TJX's say-on-pay votes.	Mgmt	1 Year	For
5.	Shareholder proposal for a report on effectiveness of social compliance efforts in TJX's supply chain.	Shr	Against	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
6.	Shareholder proposal for a report on risk to TJX from supplier misclassification of supplier's employees.	Shr	For	Against
7.	Shareholder proposal to adopt a paid sick leave policy for all Associates.	Shr	Against	For

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Chautauqua Global Growth Fund

UNIVERSAL DISPLAY CORPORATION	
<div>Security: 91347P105</div> <div>Ticker: OLED</div> <div>ISIN: US91347P1057</div>	<div>Agenda Number: 935833283</div> <div>Meeting Type: Annual</div> <div>Meeting Date: 15-Jun-23</div>

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Director to serve for a one-year term: Steven V. Abramson	Mgmt	For	For
1b.	Election of Director to serve for a one-year term: Cynthia J. Comparin	Mgmt	For	For
1c.	Election of Director to serve for a one-year term: Richard C. Elias	Mgmt	For	For
1d.	Election of Director to serve for a one-year term: Elizabeth H. Gemmill	Mgmt	For	For
1e.	Election of Director to serve for a one-year term: C. Keith Hartley	Mgmt	For	For
1f.	Election of Director to serve for a one-year term: Celia M. Joseph	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1g.	Election of Director to serve for a one-year term: Lawrence Lacerte	Mgmt	For	For
1h.	Election of Director to serve for a one-year term: Sidney D. Rosenblatt	Mgmt	For	For
2.	Approval of the Company's Equity Compensation Plan.	Mgmt	For	For
3.	Advisory resolution to approve the compensation of the Company's named executive officers.	Mgmt	For	For
4.	Advisory resolution regarding the frequency of future advisory shareholder votes on compensation of the Company's named executive officers.	Mgmt	1 Year	For
5.	Ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for 2023.	Mgmt	For	For

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WASTE CONNECTIONS, INC.	
<div>Security: 94106B101</div> <div>Ticker: WCN</div> <div>ISIN: CA94106B1013</div>	<div>Agenda Number: 935808571</div> <div>Meeting Type: Annual</div> <div>Meeting Date: 19-May-23</div>

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Director to serve for a one-year term: Andrea E. Bertone	Mgmt	For	For
1b.	Election of Director to serve for a one-year term: Edward E. "Ned" Guillet	Mgmt	For	For
1c.	Election of Director to serve for a one-year term: Michael W. Harlan	Mgmt	For	For
1d.	Election of Director to serve for a one-year term: Larry S. Hughes	Mgmt	For	For
1e.	Election of Director to serve for a one-year term: Worthing F. Jackman	Mgmt	Withheld	Against
1f.	Election of Director to serve for a one-year term: Elise L. Jordan	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1g.	Election of Director to serve for a one-year term: Susan "Sue" Lee	Mgmt	For	For
1h.	Election of Director to serve for a one-year term: Ronald J. Mittelstaedt	Mgmt	For	For
1i.	Election of Director to serve for a one-year term: William J. Razzouk	Mgmt	For	For
2.	Say-on-Pay - Approve, on a non-binding, advisory basis, the compensation of our named executive officers as disclosed in the proxy statement.	Mgmt	For	For
3.	Say-When-on-Pay - Approve, on a nonbinding, advisory basis, holding future Say-on-Pay advisory votes every year, every two years, or every three years.	Mgmt	1 Year	For
4.	Appoint Grant Thornton LLP as the Company's independent registered public accounting firm for 2023 and authorize the Company's Board of Directors to fix the remuneration of the independent registered public accounting firm.	Mgmt	For	For

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WUXI BIOLOGICS (CAYMAN) INC.	
Security: G97008117 Ticker: ISIN: KYG970081173	Agenda Number: 717276934 Meeting Type: AGM Meeting Date: 27-Jun-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	05 JUN 2023: PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: https://www1.hkexnews.hk/listedco/listconews/sehk/2023/0602/2023060202465.pdf AND https://www1.hkexnews.hk/listedco/listconews/sehk/2023/0602/2023060202483.pdf AND https://www1.hkexnews.hk/listedco/listconews/sehk/2023/0602/2023060202471.pdf	Non-Voting		
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting		
1	TO RECEIVE THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY AND ITS SUBSIDIARIES AND THE REPORTS OF THE DIRECTORS AND OF THE INDEPENDENT AUDITOR OF THE COMPANY FOR THE YEAR ENDED DECEMBER 31, 2022	Mgmt	For	For
2.A	TO RE-ELECT DR. GE LI AS NON-EXECUTIVE DIRECTOR	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.B	TO RE-ELECT DR. ZHISHENG CHEN AS EXECUTIVE DIRECTOR	Mgmt	For	For
2.C	TO RE-ELECT MR. KENNETH WALTON HITCHNER III AS INDEPENDENT NON-EXECUTIVE DIRECTOR	Mgmt	Against	Against
2.D	TO RE-ELECT MR. JACKSON PETER TAI AS INDEPENDENT NON-EXECUTIVE DIRECTOR	Mgmt	For	For
3	TO AUTHORIZE THE BOARD OF DIRECTORS OR ANY DULY AUTHORIZED BOARD COMMITTEE TO FIX THE DIRECTORS REMUNERATION FOR THE YEAR ENDING DECEMBER 31, 2023	Mgmt	For	For
4	TO RE-APPOINT MESSRS. DELOITTE TOUCHE TOHMATSU AS AUDITORS AND TO AUTHORIZE THE BOARD OF DIRECTORS OR ANY DULY AUTHORIZED BOARD COMMITTEE TO FIX THEIR REMUNERATION	Mgmt	For	For
5.A	TO APPROVE AND ADOPT THE PROPOSED AMENDMENTS TO THE SCHEME (AS DEFINED IN THE NOTICE CONVENING THE AGM), AND TO AUTHORIZE THE DIRECTORS TO DO ALL THINGS NECESSARY OR EXPEDIENT TO IMPLEMENT THE AMENDED AND RESTATED RESTRICTED SHARE AWARD	Mgmt	Against	Against

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	SCHEME OF THE COMPANY WHICH INCORPORATES THE PROPOSED AMENDMENTS TO THE SCHEME			
5.B	TO APPROVE AND ADOPT THE PROPOSED AMENDMENTS TO THE PROGRAM (AS DEFINED IN THE NOTICE CONVENING THE AGM), AND TO AUTHORIZE THE DIRECTORS TO DO ALL THINGS NECESSARY OR EXPEDIENT TO IMPLEMENT THE AMENDED AND RESTATED SHARE AWARD SCHEME FOR GLOBAL PARTNER PROGRAM OF THE COMPANY WHICH INCORPORATES THE PROPOSED AMENDMENTS TO THE PROGRAM	Mgmt	Against	Against
6	TO APPROVE THE ADOPTION OF SCHEME MANDATE LIMIT (AS DEFINED IN THE NOTICE CONVENING THE AGM)	Mgmt	Against	Against
7	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ISSUE, ALLOT AND DEAL WITH THE SHARES OF THE COMPANY	Mgmt	Against	Against
8	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE THE SHARES OF THE COMPANY	Mgmt	For	For
9	TO APPROVE THE ADOPTION OF THIRD AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY, WHICH CONTAIN THE PROPOSED AMENDMENTS TO THE EXISTING MEMORANDUM AND ARTICLES OF ASSOCIATION (AS DEFINED	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	IN THE NOTICE CONVENING THE AGM) AS SET OUT IN APPENDIX IV OF THE CIRCULAR OF THE COMPANY DATED MAY 23, 2023, IN SUBSTITUTION FOR, AND TO THE EXCLUSION OF, THE EXISTING MEMORANDUM AND ARTICLES OF ASSOCIATION.			
CMMT	05 JUN 2023: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE OF THE MEETING DATE FROM 15 JUN 2023 TO 27 JUN 2023 AND CHANGE OF THE RECORD DATE FROM 09 JUN 2023 TO 20 JUN 2023 AND MODIFICATION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting		

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Chautauqua International Growth Fund

ADYEN N.V.	
Security: N3501V104 Ticker: ISIN: NL0012969182	Agenda Number: 716854408 Meeting Type: AGM Meeting Date: 11-May-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	OPENING AND ANNOUNCEMENTS	Non-Voting		
2.a.	ANNUAL REPORT FOR THE FINANCIAL YEAR 2022	Non-Voting		
2.b.	ADOPTION OF THE ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR 2022	Mgmt	For	For
2.c.	DIVIDEND POLICY AND RESERVATION OF PROFITS	Non-Voting		
2.d.	ADVISE ON THE REMUNERATION REPORT OVER THE FINANCIAL YEAR 2022 (ADVISORY VOTING ITEM)	Mgmt	For	For
2.e.	DETERMINATION OF THE REMUNERATION POLICY FOR THE MANAGEMENT BOARD	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.f.	DETERMINATION OF THE REMUNERATION POLICY FOR THE SUPERVISORY BOARD	Mgmt	For	For
2.g.	APPROVAL OF AN INCREASED CAP ON VARIABLE REMUNERATION FOR STAFF MEMBERS WHO PREDOMINANTLY PERFORM THEIR WORK OUTSIDE THE EUROPEAN ECONOMIC AREA TO 200% OF FIXED REMUNERATION	Mgmt	For	For
3.	DISCHARGE OF THE MANAGEMENT BOARD MEMBERS	Mgmt	For	For
4.	DISCHARGE OF THE SUPERVISORY BOARD MEMBERS	Mgmt	For	For
5.	REAPPOINTMENT OF INGO UYTDEHAAGE AS MEMBER OF THE MANAGEMENT BOARD WITH THE TITLE CO-CHIEF EXECUTIVE OFFICER	Mgmt	For	For
6.	REAPPOINTMENT OF MARIETTE SWART AS MEMBER OF THE MANAGEMENT BOARD WITH THE TITLE CHIEF RISK AND COMPLIANCE OFFICER	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
7.	APPOINTMENT OF BROOKE NAYDEN AS MEMBER OF THE MANAGEMENT BOARD WITH THE TITLE CHIEF HUMAN RESOURCES OFFICER	Mgmt	For	For
8.	APPOINTMENT OF ETHAN TANDOWSKY AS MEMBER OF THE MANAGEMENT BOARD WITH THE TITLE CHIEF FINANCIAL OFFICER	Mgmt	For	For
9.	REAPPOINTMENT OF PAMELA JOSEPH AS MEMBER OF THE SUPERVISORY BOARD	Mgmt	For	For
10.	REAPPOINTMENT OF JOEP VAN BEURDEN AS MEMBER OF THE SUPERVISORY BOARD	Mgmt	For	For
11.	AMENDMENT TO THE ARTICLES OF ASSOCIATION OF THE COMPANY	Mgmt	For	For
12.	AUTHORITY TO ISSUE SHARES	Mgmt	For	For
13.	AUTHORITY TO RESTRICT OR EXCLUDE PRE-EMPTIVE RIGHTS	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
14.	AUTHORITY TO ACQUIRE OWN SHARES	Mgmt	For	For
15.	REAPPOINT PWC AS AUDITORS	Mgmt	For	For
16.	ANY OTHER BUSINESS AND CLOSING	Non-Voting		
CMMT	VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO BENEFICIAL OWNER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED.	Non-Voting		
CMMT	VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED.	Non-Voting		
CMMT	INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE	Non-Voting		

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE			
CMMT	24 APR 2023: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT OF RESOLUTION 15. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting		

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Chautauqua International Growth Fund

ALIBABA GROUP HOLDING LIMITED	
Security: 01609W102 Ticker: BABA ISIN: US01609W1027	Agenda Number: 935699807 Meeting Type: Annual Meeting Date: 30-Sep-22

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.1	Election of Director: DANIEL YONG ZHANG (To serve as a Group II director for a term of office to expire at the third succeeding annual general meeting after his or her election.)	Mgmt	For	For
1.2	Election of Director: JERRY YANG (To serve as a Group II director for a term of office to expire at the third succeeding annual general meeting after his or her election.)	Mgmt	For	For
1.3	Election of Director: WAN LING MARTELLO (To serve as a Group II director for a term of office to expire at the third succeeding annual general meeting after his or her election.)	Mgmt	For	For
1.4	Election of Director: WEIJIAN SHAN (To serve the remaining term of the Company's Group I directors, which will end at the Company's 2024 annual general meeting.)	Mgmt	For	For
1.5	Election of Director: IRENE YUN-LIEN LEE (To serve the remaining term of the Company's Group I directors, which will end at the Company's 2024 annual general meeting.)	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.6	Election of Director: ALBERT KONG PING NG (To serve as a Group II director for a term of office to expire at the third succeeding annual general meeting after his or her election.)	Mgmt	For	For
2.	Ratify the appointment of PricewaterhouseCoopers as the independent registered public accounting firm of the Company for the fiscal year ending March 31, 2023.	Mgmt	For	For

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Chautauqua International Growth Fund

APTIV PLC	
Security: G6095L109 Ticker: APTV ISIN: JE00B783TY65	Agenda Number: 935775443 Meeting Type: Annual Meeting Date: 26-Apr-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Director: Kevin P. Clark	Mgmt	For	For
1b.	Election of Director: Richard L. Clemmer	Mgmt	For	For
1c.	Election of Director: Nancy E. Cooper	Mgmt	For	For
1d.	Election of Director: Joseph L. Hooley	Mgmt	For	For
1e.	Election of Director: Merit E. Janow	Mgmt	For	For
1f.	Election of Director: Sean O. Mahoney	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1g.	Election of Director: Paul M. Meister	Mgmt	For	For
1h.	Election of Director: Robert K. Ortberg	Mgmt	For	For
1i.	Election of Director: Colin J. Parris	Mgmt	For	For
1j.	Election of Director: Ana G. Pinczuk	Mgmt	For	For
2.	Proposal to re-appoint auditors, ratify independent public accounting firm and authorize the directors to determine the fees paid to the auditors.	Mgmt	For	For
3.	Say-on-Pay - To approve, by advisory vote, executive compensation.	Mgmt	For	For

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Chautauqua International Growth Fund

ASML HOLDINGS N.V.	
<div>Security: N07059210</div> <div>Ticker: ASML</div> <div>ISIN: USN070592100</div>	<div>Agenda Number: 935815932</div> <div>Meeting Type: Annual</div> <div>Meeting Date: 26-Apr-23</div>

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3a	Advisory vote on the remuneration report for the Board of Management and the Supervisory Board for the financial year 2022	Mgmt	For	For
3b	Proposal to adopt the financial statements of the Company for the financial year 2022, as prepared in accordance with Dutch law	Mgmt	For	For
3d	Proposal to adopt a dividend in respect of the financial year 2022	Mgmt	For	For
4a	Proposal to discharge the members of the Board of Management from liability for their responsibilities in the financial year 2022	Mgmt	For	For
4b	Proposal to discharge the members of the Supervisory Board from liability for their responsibilities in the financial year 2022	Mgmt	For	For
5	Proposal to approve the number of shares for the Board of Management	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
6a	Proposal to amend the Remuneration Policy for the Supervisory Board	Mgmt	For	For
6b	Proposal to amend the remuneration of the members of the Supervisory Board	Mgmt	For	For
8a	Proposal to appoint Mr. N.S. Andersen as a member of the Supervisory Board	Mgmt	For	For
8b	Proposal to appoint Mr. J.P. de Kreij as a member of the Supervisory Board	Mgmt	For	For
9	Proposal to appoint PricewaterhouseCoopers Accountants N.V. as external auditor for the reporting year 2025, in light of the mandatory external auditor rotation	Mgmt	For	For
10a	Authorization to issue ordinary shares or grant rights to subscribe for ordinary shares up to 5% for general purposes and up to 5% in connection with or on the occasion of mergers, acquisitions and/or (strategic) alliances	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
10b	Authorization of the Board of Management to restrict or exclude pre-emption rights in connection with the authorizations referred to in item 10 a)	Mgmt	For	For
11	Proposal to authorize the Board of Management to repurchase ordinary shares up to 10% of the issued share capital	Mgmt	For	For
12	Proposal to cancel ordinary shares	Mgmt	For	For

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Chautauqua International Growth Fund

ATLASSIAN CORPORATION PLC	
Security: G06242104 Ticker: TEAM ISIN: GB00BZ09BD16	Agenda Number: 935687600 Meeting Type: Special Meeting Date: 22-Aug-22

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	Court Scheme Proposal: To approve the scheme of arrangement as set forth in the section titled "Scheme of Arrangement" in the proxy statement of Atlassian Corporation Plc dated July 11, 2022	Mgmt	For	For

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Chautauqua International Growth Fund

ATLASSIAN CORPORATION PLC	
Security: G06242111 Ticker: ISIN:	Agenda Number: 935687612 Meeting Type: Special Meeting Date: 22-Aug-22

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	Scheme Special Resolution: THAT for the purpose of giving effect to the scheme of arrangement dated July 11, 2022 between Atlassian Corporation Plc (the "Company") and the Scheme Shareholders (as defined in the said scheme included in the proxy statement of the Company dated July 11, 2022 (the "Proxy Statement")), a print of which has been produced to this meeting and for the purposes of identification signed by the chair hereof, in its original form or as amended in accordance with ...(due to space limits, see proxy material for full proposal).	Mgmt	For	For

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Chautauqua International Growth Fund

BEIGENE LTD	
Security: 07725L102 Ticker: BGNE ISIN: US07725L1026	Agenda Number: 935864315 Meeting Type: Annual Meeting Date: 15-Jun-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
O1	THAT Dr. Margaret Dugan be and is hereby re-elected to serve as a Class I director of the Company until the 2026 annual general meeting of the shareholders of the Company and until her successor is duly elected and qualified, subject to her earlier resignation or removal.	Mgmt	For	For
O2	THAT John V. Oyler be and is hereby re-elected to serve as a Class I director of the Company until the 2026 annual general meeting of the shareholders of the Company and until his successor is duly elected and qualified, subject to his earlier resignation or removal.	Mgmt	For	For
O3	THAT Dr. Alessandro Riva be and is hereby re-elected to serve as a Class I director until the 2026 annual general meeting of shareholders and until his successor is duly electedand qualified, subject to his earlier resignation or removal.	Mgmt	For	For
O4	THAT the selection of Ernst & Young LLP, Ernst & Young and Ernst & Young Hua Ming LLP as the Company's reporting accounting firms for the fiscal year ending December 31, 2023 be and is hereby approved, ratified and confirmed.	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
O5	THAT the Board of Directors is hereby authorized to fix the auditors' remuneration for the fiscal year ending December 31, 2023.	Mgmt	For	For
O6	THAT the granting of a share issue mandate to the Board of ...(due to space limits, see proxy material for full proposal).	Mgmt	Against	Against
O7	THAT the granting of a share repurchase mandate to the Board of ...(due to space limits, see proxy material for full proposal).	Mgmt	For	For
O8	THAT the Company and its underwriters be and are hereby ...(due to space limits, see proxy material for full proposal).	Mgmt	Against	Against
O9	THAT the Company and its underwriters be and are hereby ...(due to space limits, see proxy material for full proposal).	Mgmt	Against	Against
O10	THAT the grant of an option to acquire shares to Amgen to allow ...(due to space limits, see proxy material for full proposal).	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
O11	THAT the grant of restricted share units ("RSUs") with a grant date fair value of US\$5,500,000 to Mr. John V. Oyler under the Second Amended and Restated 2016 Share Option and Incentive Plan (as amended, the "2016 Plan"), according to the terms and conditions described in the Proxy Statement, be and is hereby approved.	Mgmt	Against	Against
O12	THAT the grant of RSUs with a grant date fair value of ...(due to space limits, see proxy material for full proposal).	Mgmt	Against	Against
O13	THAT the grant of RSUs with a grant date fair value of ...(due to space limits, see proxy material for full proposal).	Mgmt	Against	Against
O14	THAT, on a non-binding, advisory basis, the compensation of the ...(due to space limits, see proxy material for full proposal).	Mgmt	Against	Against
S15	THAT the Seventh Amended and Restated Memorandum and Articles of Association of the Company, as described in the Proxy Statement, be and is hereby approved.	Mgmt	For	For
O16	THAT the adjournment of the Annual Meeting by the chairman, if ...(due to space limits, see proxy material for full proposal).	Mgmt	Against	Against

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BROOKFIELD RENEWABLE CORPORATION	
Security: 11284V105 Ticker: BEPC ISIN: CA11284V1058	Agenda Number: 935875293 Meeting Type: Annual Meeting Date: 27-Jun-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	DIRECTOR			
1	Jeffrey Blidner	Mgmt	Withheld	Against
2	Scott Cutler	Mgmt	For	For
3	Sarah Deasley	Mgmt	For	For
4	Nancy Dorn	Mgmt	For	For
5	E. de Carvalho Filho	Mgmt	For	For
6	Randy MacEwen	Mgmt	For	For
7	David Mann	Mgmt	For	For
8	Lou Maroun	Mgmt	For	For
9	Stephen Westwell	Mgmt	For	For
10	Patricia Zuccotti	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2	Appointment of Ernst & Young LLP as Auditors of the Corporation for the ensuing year and authorizing the Directors to set their remuneration.	Mgmt	For	For

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Chautauqua International Growth Fund

COLOPLAST A/S	
<div>Security: K16018192</div> <div>Ticker:</div> <div>ISIN: DK0060448595</div>	<div>Agenda Number: 716335319</div> <div>Meeting Type: AGM</div> <div>Meeting Date: 01-Dec-22</div>

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING INSTRUCTIONS FOR MOST MEETINGS ARE CAST BY THE REGISTRAR IN ACCORDANCE WITH YOUR VOTING INSTRUCTIONS. FOR THE SMALL NUMBER OF MEETINGS WHERE THERE IS NO REGISTRAR, YOUR VOTING INSTRUCTIONS WILL BE CAST BY THE CHAIRMAN OF THE BOARD (OR A BOARD MEMBER) AS PROXY. THE CHAIRMAN (OR A BOARD MEMBER) MAY CHOOSE TO ONLY CAST PRO-MANAGEMENT VOTING INSTRUCTIONS. TO GUARANTEE YOUR VOTING INSTRUCTIONS AGAINST MANAGEMENT ARE CAST, YOU MAY SUBMIT A REQUEST TO ATTEND THE MEETING IN PERSON. THE SUB CUSTODIAN BANKS OFFER REPRESENTATION SERVICES FOR AN ADDED FEE, IF REQUESTED.	Non-Voting		
CMMT	SPLIT AND PARTIAL VOTING IS NOT AUTHORIZED FOR A BENEFICIAL OWNER IN THE DANISH MARKET.	Non-Voting		
CMMT	VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED.	Non-Voting		

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	PREPARATION, ETC. OF THE ANNUAL REPORT, COMPANY ANNOUNCEMENTS AND DOCUMENTS FOR INTERNAL USE BY THE GENERAL MEETING IN ENGLISH	Mgmt	For	For
2	REPORT BY THE BOARD OF DIRECTORS ON THE ACTIVITIES OF THE COMPANY DURING THE PAST FINANCIAL YEAR	Non-Voting		
3	PRESENTATION AND APPROVAL OF THE AUDITED ANNUAL REPORT	Mgmt	For	For
4	RESOLUTION ON THE DISTRIBUTION OF PROFIT IN ACCORDANCE WITH THE APPROVED ANNUAL REPORT	Mgmt	For	For
5	PRESENTATION AND APPROVAL OF THE REMUNERATION REPORT	Mgmt	For	For
6	APPROVAL OF THE BOARD OF DIRECTORS' REMUNERATION FOR THE CURRENT FINANCIAL YEAR	Mgmt	For	For
7.1	PROPOSALS BY THE BOARD OF DIRECTORS: UPDATE OF THE AUTHORISATION IN ARTICLES 5(A) AND 5(B) OF THE ARTICLES OF ASSOCIATION	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
7.2	PROPOSALS BY THE BOARD OF DIRECTORS: CORPORATE LANGUAGE	Mgmt	For	For
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS 8.1 TO 8.6 AND 9. THANK YOU	Non-Voting		
8.1	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS. THE BOARD OF DIRECTORS PROPOSES RE-ELECTION OF THE FOLLOWING MEMBER: LARS SOREN RASMUSSEN	Mgmt	For	For
8.2	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS. THE BOARD OF DIRECTORS PROPOSES RE-ELECTION OF THE FOLLOWING MEMBER: NIELS PETER LOUIS-HANSEN	Mgmt	For	For
8.3	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS. THE BOARD OF DIRECTORS PROPOSES RE-ELECTION OF THE FOLLOWING MEMBER: ANNETTE BRULS	Mgmt	For	For
8.4	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS. THE BOARD OF DIRECTORS PROPOSES RE-ELECTION OF THE FOLLOWING MEMBER: CARSTEN HELLMANN	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
8.5	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS. THE BOARD OF DIRECTORS PROPOSES RE-ELECTION OF THE FOLLOWING MEMBER: JETTE NYGAARD-ANDERSEN	Mgmt	For	For
8.6	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS. THE BOARD OF DIRECTORS PROPOSES RE-ELECTION OF THE FOLLOWING MEMBER: MARIANNE WIINHOLT	Mgmt	For	For
9	ELECTION OF AUDITORS: THE BOARD OF DIRECTORS PROPOSES RE-ELECTION OF PRICEWATERHOUSECOOPERS STATS AUTORISERET REVISIONSPARTNERSELSKAB AS THE COMPANY'S AUDITORS	Mgmt	For	For
10	AUTHORISATION FOR THE CHAIRMAN OF THE ANNUAL GENERAL MEETING	Mgmt	For	For
11	ANY OTHER BUSINESS	Non-Voting		
CMMT	INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE	Non-Voting		

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE			
CMMT	09 NOV 2022: PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS) AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEM. THE CDIS WILL TYPICALLY BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD DATE APPLIES) UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS CONFIRMED AVAILABILITY OF THE POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM YOU	Non-Voting		

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	09 NOV 2022: PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED POSITIONS SETTLING THROUGH EUROCLEAR BANK.	Non-Voting		
CMMT	09 NOV 2022: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENTS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting		

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Chautauqua International Growth Fund

CONSTELLATION SOFTWARE INC	
Security: 21037X100 Ticker: ISIN: CA21037X1006	Agenda Number: 716898549 Meeting Type: AGM Meeting Date: 08-May-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' ONLY FOR RESOLUTION 3 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS 1.1 TO 1.13 AND 2. THANK YOU	Non-Voting		
1.1	ELECTION OF DIRECTOR: JEFF BENDER	Mgmt	For	For
1.2	ELECTION OF DIRECTOR: JOHN BILLOWITS	Mgmt	For	For
1.3	ELECTION OF DIRECTOR: SUSAN GAYNER	Mgmt	For	For
1.4	ELECTION OF DIRECTOR: CLAIRE KENNEDY	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.5	ELECTION OF DIRECTOR: ROBERT KITTEL	Mgmt	For	For
1.6	ELECTION OF DIRECTOR: MARK LEONARD	Mgmt	For	For
1.7	ELECTION OF DIRECTOR: MARK MILLER	Mgmt	For	For
1.8	ELECTION OF DIRECTOR: LORI O'NEILL	Mgmt	For	For
1.9	ELECTION OF DIRECTOR: DONNA PARR	Mgmt	For	For
1.10	ELECTION OF DIRECTOR: ANDREW PASTOR	Mgmt	For	For
1.11	ELECTION OF DIRECTOR: LAURIE SCHULTZ	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.12	ELECTION OF DIRECTOR: BARRY SYMONS	Mgmt	For	For
1.13	ELECTION OF DIRECTOR: ROBIN VAN POELJE	Mgmt	For	For
2	RE-APPOINTMENT OF KPMG LLP, AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND TO AUTHORIZE THE DIRECTORS TO FIX THE REMUNERATION TO BE PAID TO THE AUDITORS	Mgmt	For	For
3	AN ADVISORY VOTE TO ACCEPT THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR	Mgmt	For	For

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DBS GROUP HOLDINGS LTD	
Security: Y20246107 Ticker: ISIN: SG1L01001701	Agenda Number: 716761033 Meeting Type: AGM Meeting Date: 31-Mar-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	PLEASE NOTE THAT IF YOU WISH TO SUBMIT A MEETING ATTEND FOR THE SINGAPORE MARKET THEN A UNIQUE CLIENT ID NUMBER KNOWN AS THE NRIC WILL NEED TO BE PROVIDED OTHERWISE THE MEETING ATTEND REQUEST WILL BE REJECTED IN THE MARKET. KINDLY ENSURE TO QUOTE THE TERM NRIC FOLLOWED BY THE NUMBER AND THIS CAN BE INPUT IN THE FIELDS "OTHER IDENTIFICATION DETAILS (IN THE ABSENCE OF A PASSPORT)" OR "COMMENTS/SPECIAL INSTRUCTIONS" AT THE BOTTOM OF THE PAGE.	Non-Voting		
1	ADOPTION OF DIRECTORS' STATEMENT, AUDITED FINANCIAL STATEMENTS AND AUDITOR'S REPORT	Mgmt	For	For
2	DECLARATION OF FINAL DIVIDEND AND SPECIAL DIVIDEND ON ORDINARY SHARES	Mgmt	For	For
3	APPROVAL OF PROPOSED NON-EXECUTIVE DIRECTORS' REMUNERATION OF SGD 4,617,248 FOR FY2022	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4	RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITOR AND AUTHORISATION FOR DIRECTORS TO FIX ITS REMUNERATION	Mgmt	For	For
5	RE-ELECTION OF MR PETER SEAH LIM HUAT AS A DIRECTOR RETIRING UNDER ARTICLE 99	Mgmt	For	For
6	RE-ELECTION OF MS PUNITA LAL AS A DIRECTOR RETIRING UNDER ARTICLE 99	Mgmt	For	For
7	RE-ELECTION OF MR ANTHONY LIM WENG KIN AS A DIRECTOR RETIRING UNDER ARTICLE 99	Mgmt	For	For
8	AUTHORITY TO GRANT AWARDS AND ISSUE SHARES UNDER THE DBSH SHARE PLAN	Mgmt	For	For
9	AUTHORITY TO GRANT AWARDS AND ISSUE SHARES UNDER THE CALIFORNIA SUB-PLAN TO THE DBSH SHARE PLAN	Mgmt	For	For
10	GENERAL AUTHORITY TO ISSUE SHARES AND TO MAKE OR GRANT CONVERTIBLE INSTRUMENTS SUBJECT TO LIMITS	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
11	AUTHORITY TO ISSUE SHARES PURSUANT TO THE DBSH SCRIP DIVIDEND SCHEME	Mgmt	For	For
12	APPROVAL OF THE PROPOSED RENEWAL OF THE SHARE PURCHASE MANDATE	Mgmt	For	For

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Chautauqua International Growth Fund

FAIRFAX FINANCIAL HOLDINGS LTD	
Security: 303901102 Ticker: ISIN: CA3039011026	Agenda Number: 716766209 Meeting Type: AGM Meeting Date: 20-Apr-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' ONLY FOR RESOLUTIONS 1.1 TO 1.12 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBER 2. THANK YOU	Non-Voting		
1.1	ELECTION OF DIRECTOR: ROBERT J. GUNN	Mgmt	Against	Against
1.2	ELECTION OF DIRECTOR: THE RT. HON. DAVID L. JOHNSTON	Mgmt	For	For
1.3	ELECTION OF DIRECTOR: KAREN L. JURJEVICH	Mgmt	For	For
1.4	ELECTION OF DIRECTOR: R. WILLIAM MCFARLAND	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.5	ELECTION OF DIRECTOR: CHRISTINE N. MCLEAN	Mgmt	For	For
1.6	ELECTION OF DIRECTOR: BRIAN J. PORTER	Mgmt	For	For
1.7	ELECTION OF DIRECTOR: TIMOTHY R. PRICE	Mgmt	For	For
1.8	ELECTION OF DIRECTOR: BRANDON W. SWEITZER	Mgmt	For	For
1.9	ELECTION OF DIRECTOR: LAUREN C. TEMPLETON	Mgmt	For	For
1.10	ELECTION OF DIRECTOR: BENJAMIN P. WATSA	Mgmt	For	For
1.11	ELECTION OF DIRECTOR: V. PREM WATSA	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.12	ELECTION OF DIRECTOR: WILLIAM C. WELDON	Mgmt	For	For
2	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF THE CORPORATION	Mgmt	For	For

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FANUC CORPORATION	
Security: J13440102 Ticker: ISIN: JP3802400006	Agenda Number: 717378827 Meeting Type: AGM Meeting Date: 29-Jun-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Mgmt	For	For
2.1	Appoint a Director who is not Audit and Supervisory Committee Member Inaba, Yoshiharu	Mgmt	For	For
2.2	Appoint a Director who is not Audit and Supervisory Committee Member Yamaguchi, Kenji	Mgmt	For	For
2.3	Appoint a Director who is not Audit and Supervisory Committee Member Sasuga, Ryuji	Mgmt	For	For
2.4	Appoint a Director who is not Audit and Supervisory Committee Member Michael J. Cicco	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.5	Appoint a Director who is not Audit and Supervisory Committee Member Yamazaki, Naoko	Mgmt	For	For
2.6	Appoint a Director who is not Audit and Supervisory Committee Member Uozumi, Hiroto	Mgmt	For	For
2.7	Appoint a Director who is not Audit and Supervisory Committee Member Takeda, Yoko	Mgmt	For	For
3.1	Appoint a Director who is Audit and Supervisory Committee Member Okada, Toshiya	Mgmt	For	For
3.2	Appoint a Director who is Audit and Supervisory Committee Member Yokoi, Hidetoshi	Mgmt	For	For
3.3	Appoint a Director who is Audit and Supervisory Committee Member Tomita, Mieko	Mgmt	For	For
3.4	Appoint a Director who is Audit and Supervisory Committee Member Igashima, Shigeo	Mgmt	For	For

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Chautauqua International Growth Fund

GENMAB A/S	
Security: K3967W102 Ticker: ISIN: DK0010272202	Agenda Number: 716714806 Meeting Type: AGM Meeting Date: 29-Mar-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING INSTRUCTIONS FOR MOST MEETINGS ARE CAST BY THE REGISTRAR IN ACCORDANCE WITH YOUR VOTING INSTRUCTIONS. FOR THE SMALL NUMBER OF MEETINGS WHERE THERE IS NO REGISTRAR, YOUR VOTING INSTRUCTIONS WILL BE CAST BY THE CHAIRMAN OF THE BOARD (OR A BOARD MEMBER) AS PROXY. THE CHAIRMAN (OR A BOARD MEMBER) MAY CHOOSE TO ONLY CAST PRO-MANAGEMENT VOTING INSTRUCTIONS. TO GUARANTEE YOUR VOTING INSTRUCTIONS AGAINST MANAGEMENT ARE CAST, YOU MAY SUBMIT A REQUEST TO ATTEND THE MEETING IN PERSON. THE SUB CUSTODIAN BANKS OFFER REPRESENTATION SERVICES FOR AN ADDED FEE, IF REQUESTED	Non-Voting		
CMMT	SPLIT AND PARTIAL VOTING IS NOT AUTHORIZED FOR A BENEFICIAL OWNER IN THE DANISH MARKET	Non-Voting		
CMMT	VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED	Non-Voting		

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	REPORT BY THE BOARD OF DIRECTORS ON THE COMPANY'S ACTIVITIES DURING THE PAST YEAR	Non-Voting		
2	PRESENTATION AND ADOPTION OF THE AUDITED ANNUAL REPORT AND DISCHARGE OF BOARD OF DIRECTORS AND EXECUTIVE MANAGEMENT	Mgmt	For	For
3	RESOLUTION ON THE DISTRIBUTION OF PROFITS AS RECORDED IN THE ADOPTED ANNUAL REPORT	Mgmt	For	For
4	ADVISORY VOTE ON THE COMPENSATION REPORT	Mgmt	For	For
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS 5.A TO 5.F AND 6. THANK YOU	Non-Voting		
5.A	RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTOR DEIRDRE P. CONNELLY	Mgmt	For	For
5.B	RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTOR PERNILLE ERENBJERG	Mgmt	For	For

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5.C	RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTOR ROLF HOFFMANN	Mgmt	For	For
5.D	RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTOR ELIZABETH O'FARRELL	Mgmt	For	For
5.E	RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTOR DR. PAOLO PAOLETTI	Mgmt	For	For
5.F	RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTOR DR. ANDERS GERSEL PEDERSEN	Mgmt	For	For
6	RE-ELECTION OF PRICEWATERHOUSECOOPERS STATS AUTORISERET REVISIONSPARTNERSELSKAB AS AUDITOR	Mgmt	For	For
7.A	PROPOSALS FROM THE BOARD OF DIRECTORS: APPROVAL OF THE BOARD OF DIRECTORS' REMUNERATION FOR 2023	Mgmt	Against	Against

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7.B	PROPOSALS FROM THE BOARD OF DIRECTORS: AMENDMENT TO REMUNERATION POLICY FOR THE BOARD OF DIRECTORS AND THE EXECUTIVE MANAGEMENT (REMOVAL OF DKK 25 MILLION CAP)	Mgmt	Against	Against
7.C	PROPOSALS FROM THE BOARD OF DIRECTORS: AMENDMENTS TO REMUNERATION POLICY FOR THE BOARD OF DIRECTORS AND THE EXECUTIVE MANAGEMENT (CERTAIN OTHER CHANGES)	Mgmt	Against	Against
7.D	PROPOSALS FROM THE BOARD OF DIRECTORS: AUTHORIZATION TO THE BOARD OF DIRECTORS TO MANDATE THE COMPANY TO ACQUIRE TREASURY SHARES	Mgmt	For	For
8	AUTHORIZATION OF THE CHAIR OF THE GENERAL MEETING TO REGISTER RESOLUTIONS PASSED BY THE GENERAL MEETING	Mgmt	For	For
9	ANY OTHER BUSINESS	Non-Voting		
CMMT	24 FEB 2023: PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS) AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE	Non-Voting		

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	<p>ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEM. THE CDIS WILL TYPICALLY BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD DATE APPLIES) UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS CONFIRMED AVAILABILITY OF THE POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM YOU</p>			
CMMT	24 FEB 2023: PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED POSITIONS SETTLING THROUGH EUROCLEAR BANK.	Non-Voting		
CMMT	24 FEB 2023: INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE	Non-Voting		

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	UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE			
CMMT	24 FEB 2023: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENTS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting		

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Chautauqua International Growth Fund

HONG KONG EXCHANGES AND CLEARING LTD	
Security: Y3506N139 Ticker: ISIN: HK0388045442	Agenda Number: 716770830 Meeting Type: AGM Meeting Date: 26-Apr-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: https://www1.hkexnews.hk/listedco/listconews/sehk/2023/0314/2023031400349.pdf https://www1.hkexnews.hk/listedco/listconews/sehk/2023/0314/2023031400357.pdf	Non-Voting		
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF 'ABSTAIN' WILL BE TREATED THE SAME AS A 'TAKE NO ACTION' VOTE	Non-Voting		
1	TO RECEIVE THE AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2022 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITOR THEREON	Mgmt	For	For
2A	TO ELECT CHEAH CHENG HYE AS DIRECTOR	Mgmt	For	For
2B	TO ELECT LEUNG PAK HON, HUGO AS DIRECTOR	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3	TO RE-APPOINT PRICEWATERHOUSECOOPERS AS THE AUDITOR AND TO AUTHORISE THE DIRECTORS TO FIX ITS REMUNERATION	Mgmt	For	For
4	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO BUY BACK SHARES OF HKEX, NOT EXCEEDING 10% OF THE NUMBER OF ISSUED SHARES OF HKEX AS AT THE DATE OF THIS RESOLUTION	Mgmt	For	For
5	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES OF HKEX, NOT EXCEEDING 10% OF THE NUMBER OF ISSUED SHARES OF HKEX AS AT THE DATE OF THIS RESOLUTION, AND THE DISCOUNT FOR ANY SHARES TO BE ISSUED SHALL NOT EXCEED 10%	Mgmt	For	For

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KERING SA	
Security: F5433L103 Ticker: ISIN: FR0000121485	Agenda Number: 716820508 Meeting Type: MIX Meeting Date: 27-Apr-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	FOR SHAREHOLDERS NOT HOLDING SHARES DIRECTLY WITH A FRENCH CUSTODIAN, VOTING INSTRUCTIONS WILL BE FORWARDED TO YOUR GLOBAL CUSTODIAN ON VOTE DEADLINE DATE. THE GLOBAL CUSTODIAN AS THE REGISTERED INTERMEDIARY WILL SIGN THE PROXY CARD AND FORWARD TO THE LOCAL CUSTODIAN FOR LODGMENT.	Non-Voting		
CMMT	FOR FRENCH MEETINGS 'ABSTAIN' IS A VALID VOTING OPTION. FOR ANY ADDITIONAL RESOLUTIONS RAISED AT THE MEETING THE VOTING INSTRUCTION WILL DEFAULT TO 'AGAINST.' IF YOUR CUSTODIAN IS COMPLETING THE PROXY CARD, THE VOTING INSTRUCTION WILL DEFAULT TO THE PREFERENCE OF YOUR CUSTODIAN.	Non-Voting		
CMMT	VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED.	Non-Voting		
CMMT	FOR SHAREHOLDERS HOLDING SHARES DIRECTLY REGISTERED IN THEIR OWN NAME ON THE COMPANY SHARE REGISTER, YOU SHOULD RECEIVE A PROXY CARD/VOTING FORM DIRECTLY FROM THE ISSUER. PLEASE SUBMIT	Non-Voting		

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	YOUR VOTE DIRECTLY BACK TO THE ISSUER VIA THE PROXY CARD/VOTING FORM, DO NOT SUBMIT YOUR VOTE VIA BROADRIDGE SYSTEMS/PLATFORMS OR YOUR INSTRUCTIONS MAY BE REJECTED.			
1	APPROVAL OF THE PARENT COMPANY FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2022	Mgmt	For	For
2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2022	Mgmt	For	For
3	APPROPRIATION OF NET INCOME FOR 2022 AND SETTING OF THE DIVIDEND	Mgmt	For	For
4	APPROVAL OF THE INFORMATION REFERRED TO IN ARTICLE L. 22-10-9, I OF THE FRENCH COMMERCIAL CODE RELATING TO REMUNERATION PAID DURING OR AWARDED FOR THE YEAR ENDED DECEMBER 31, 2022 TO CORPORATE OFFICERS	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
5	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS OF TOTAL REMUNERATION AND BENEFITS IN KIND PAID DURING OR AWARDED FOR THE YEAR ENDED DECEMBER 31, 2022 TO FRANCOIS-HENRI PINAULT, CHAIRMAN AND CHIEF EXECUTIVE OFFICER	Mgmt	Against	Against
6	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS OF TOTAL REMUNERATION AND BENEFITS IN KIND PAID DURING OR AWARDED FOR THE YEAR ENDED DECEMBER 31, 2022 TO JEAN-FRANCOIS PALUS, GROUP MANAGING DIRECTOR	Mgmt	For	For
7	APPROVAL OF THE REMUNERATION POLICY FOR EXECUTIVE CORPORATE OFFICERS	Mgmt	For	For
8	APPROVAL OF THE REMUNERATION POLICY FOR DIRECTORS	Mgmt	For	For
9	AUTHORIZATION FOR THE BOARD OF DIRECTORS TO PURCHASE, RETAIN AND TRANSFER THE COMPANY'S SHARES	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
10	AUTHORIZATION FOR THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELING TREASURY SHARES PURCHASED OR TO BE PURCHASED AS PART OF A SHARE BUYBACK PROGRAM	Mgmt	For	For
11	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL WITH SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHTS	Mgmt	For	For
12	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL THROUGH THE CAPITALIZATION OF RESERVES, INCOME OR SHARE PREMIUMS	Mgmt	For	For
13	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL VIA A PUBLIC OFFERING (OTHER THAN OFFERINGS REFERRED TO IN ARTICLE L. 411-2, 1 OF THE FRENCH MONETARY AND FINANCIAL CODE) WITHOUT PRE-EMPTIVE SUBSCRIPTION RIGHTS	Mgmt	For	For
14	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL, WITHOUT PRE-EMPTIVE SUBSCRIPTION RIGHTS, IN FAVOR OF QUALIFIED INVESTORS OR A RESTRICTED GROUP OF INVESTORS THROUGH A PUBLIC OFFERING	Mgmt	For	For

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	REFERRED TO IN ARTICLE L. 411-2, 1 OF THE FRENCH MONETARY AND FINANCIAL CODE			
15	AUTHORIZATION FOR THE BOARD OF DIRECTORS TO SET THE ISSUE PRICE ACCORDING TO CERTAIN TERMS, UP TO A LIMIT OF 5% OF THE SHARE CAPITAL PER YEAR, AS PART OF A CAPITAL INCREASE WITHOUT PRE-EMPTIVE SUBSCRIPTION RIGHTS	Mgmt	For	For
16	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF ORDINARY SHARES OR SECURITIES TO BE ISSUED AS PART OF A SHARE CAPITAL INCREASE WITH OR WITHOUT PRE-EMPTIVE SUBSCRIPTION RIGHTS UP TO A LIMIT OF 15% OF THE INITIAL ISSUE (OVER ALLOTMENT)	Mgmt	For	For
17	DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL AS PAYMENT FOR TRANSFERS IN KIND MADE TO THE COMPANY, UP TO A LIMIT OF 10% OF THE SHARE CAPITAL	Mgmt	For	For
18	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE SHARE CAPITAL BY ISSUING ORDINARY SHARES RESERVED FOR EMPLOYEES, FORMER EMPLOYEES AND ELIGIBLE CORPORATE OFFICERS	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	WHO ARE MEMBERS OF AN EMPLOYEE SAVINGS PLAN, WITHOUT PRE-EMPTIVE SUBSCRIPTION RIGHTS			
19	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE SHARE CAPITAL BY ISSUING ORDINARY SHARES RESERVED FOR NAMED CATEGORIES OF BENEFICIARIES, WITH PRE-EMPTIVE SUBSCRIPTION RIGHT FOR SHAREHOLDERS CANCELED IN THEIR FAVOR	Mgmt	For	For
20	POWERS FOR FORMALITIES	Mgmt	For	For
CMMT	23 MAR 2023: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://www.journal-officiel.gouv.fr/telechargements/BALO/pdf/2023/0322/202303222300625.pdf AND PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENTS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting		
CMMT	INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE	Non-Voting		

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	UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE			
CMMT	23 MAR 2023: PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS) AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEM. THE CDIS WILL TYPICALLY BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD DATE APPLIES) UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS CONFIRMED AVAILABILITY OF THE POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM YOU	Non-Voting		

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	23 MAR 2023: PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED POSITIONS SETTLING THROUGH EUROCLEAR BANK.	Non-Voting		

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KEYENCE CORPORATION	
Security: J32491102 Ticker: ISIN: JP3236200006	Agenda Number: 717287355 Meeting Type: AGM Meeting Date: 14-Jun-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Mgmt	For	For
2.1	Appoint a Director Takizaki, Takemitsu	Mgmt	For	For
2.2	Appoint a Director Nakata, Yu	Mgmt	For	For
2.3	Appoint a Director Yamaguchi, Akiji	Mgmt	For	For
2.4	Appoint a Director Yamamoto, Hiroaki	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.5	Appoint a Director Nakano, Tetsuya	Mgmt	For	For
2.6	Appoint a Director Yamamoto, Akinori	Mgmt	For	For
2.7	Appoint a Director Taniguchi, Seiichi	Mgmt	For	For
2.8	Appoint a Director Suenaga, Kumiko	Mgmt	For	For
2.9	Appoint a Director Yoshioka, Michifumi	Mgmt	For	For
3	Appoint a Corporate Auditor Komura, Koichiro	Mgmt	For	For
4	Appoint a Substitute Corporate Auditor Yamamoto, Masaharu	Mgmt	For	For

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PROSUS N.V.	
Security: N7163R103 Ticker: ISIN: NL0013654783	Agenda Number: 715831954 Meeting Type: AGM Meeting Date: 24-Aug-22

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO BENEFICIAL OWNER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED.	Non-Voting		
CMMT	VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED.	Non-Voting		
1.	RECEIVE REPORT OF MANAGEMENT BOARD	Non-Voting		
2.	APPROVE REMUNERATION REPORT	Mgmt	Against	Against
3.	ADOPT FINANCIAL STATEMENTS	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4.	APPROVE ALLOCATION OF INCOME	Mgmt	For	For
5.	APPROVE DISCHARGE OF EXECUTIVE DIRECTORS	Mgmt	For	For
6.	APPROVE DISCHARGE OF NON-EXECUTIVE DIRECTORS	Mgmt	For	For
7.	APPROVE REMUNERATION POLICY FOR EXECUTIVE AND NON-EXECUTIVE DIRECTORS	Mgmt	Against	Against
8.	ELECT SHARMISTHA DUBEY AS NON-EXECUTIVE DIRECTOR	Mgmt	For	For
9.1.	REELECT JP BEKKER AS NON-EXECUTIVE DIRECTOR	Mgmt	For	For
9.2.	REELECT D MEYER AS NON-EXECUTIVE DIRECTOR	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
9.3.	REELECT SJZ PACAK AS NON-EXECUTIVE DIRECTOR	Mgmt	For	For
9.4.	REELECT JDT STOFBERG AS NON-EXECUTIVE DIRECTOR	Mgmt	For	For
10.	RATIFY DELOITTE ACCOUNTANTS B.V. AS AUDITORS	Mgmt	For	For
11.	GRANT BOARD AUTHORITY TO ISSUE SHARES UP TO 10 PERCENT OF ISSUED CAPITAL AND RESTRICT/EXCLUDE PREEMPTIVE RIGHTS	Mgmt	For	For
12.	AUTHORIZE REPURCHASE OF SHARES	Mgmt	Against	Against
13.	APPROVE REDUCTION IN SHARE CAPITAL THROUGH CANCELLATION OF SHARES	Mgmt	For	For
14.	DISCUSS VOTING RESULTS	Non-Voting		

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
15.	CLOSE MEETING		Non-Voting	
CMMT	12 JUL 2022: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTION 1 AND CHANGE IN NUMBERING OF RESOLUTIONS AND ADDITION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU		Non-Voting	
CMMT	12 JUL 2022: INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE		Non-Voting	

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Chautauqua International Growth Fund

PT BANK RAKYAT INDONESIA (PERSERO) TBK	
Security: Y0697U112 Ticker: ISIN: ID1000118201	Agenda Number: 716689332 Meeting Type: AGM Meeting Date: 13-Mar-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	APPROVAL OF ANNUAL REPORT AND RATIFICATION OF THE COMPANY'S CONSOLIDATED FINANCIAL STATEMENTS, APPROVAL OF THE BOARD OF COMMISSIONERS SUPERVISORY REPORT AS WELL AS RATIFICATION OF FINANCIAL STATEMENTS OF MICRO AND SMALL ENTERPRISE FUNDING PROGRAM FOR THE FINANCIAL YEAR 2022, AND GRANT OF RELEASE AND DISCHARGE OF LIABILITY (VOLLEDIG ACQUIT ET DE CHARGE) TO THE BOARD OF DIRECTORS FOR THE MANAGEMENT OF COMPANY AND THE BOARD OF COMMISSIONERS OF THE COMPANY FOR THE SUPERVISORY ACTIONS PERFORMED DURING THE FINANCIAL YEAR OF 2022	Mgmt	For	For
2	DETERMINATION OF APPROPRIATION OF THE COMPANY'S NET PROFIT FOR THE FINANCIAL YEAR OF 2022	Mgmt	For	For
3	DETERMINATION OF THE REMUNERATION (SALARY/HONORARIUM, FACILITIES AND BENEFITS) FOR THE FINANCIAL YEAR OF 2023, AS WELL AS TANTIEM FOR THE FINANCIAL YEAR OF 2022, FOR THE BOARD OF DIRECTORS AND THE BOARD OF COMMISSIONERS OF THE COMPANY	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4	APPOINTMENT OF PUBLIC ACCOUNTANT AND/OR PUBLIC ACCOUNTANT FIRM TO PERFORM AUDIT ON THE COMPANY'S CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR OF 2023 AS WELL AS MICRO AND SMALL ENTERPRISE FUNDING PROGRAMS FINANCIAL STATEMENTS AND IMPLEMENTATION REPORT FOR THE FINANCIAL YEAR OF 2023	Mgmt	For	For
5	APPROVAL OF RESOLUTION PLAN OF THE COMPANY AND UPDATE OF RECOVERY PLAN OF THE COMPANY	Mgmt	For	For
6	REPORT ON THE REALIZATION OF THE UTILIZATION OF PROCEEDS FROM THE PUBLIC OFFERING OF SUSTAINABLE BONDS AND THE LIMITED PUBLIC OFFERING IN ACCORDANCE WITH THE CAPITAL INCREASE BY GRANTING PRE-EMPTIVE RIGHTS I YEAR 2021	Mgmt	Abstain	Against
7	APPROVAL OF THE REPURCHASE OF THE COMPANY'S SHARES (BUYBACK) AND THE TRANSFER OF THE REPURCHASED SHARES THAT IS RECORDED AS TREASURY STOCK	Mgmt	For	For
8	CHANGES IN THE COMPOSITION OF THE COMPANY'S MANAGEMENT	Mgmt	Against	Against

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RECRUIT HOLDINGS CO.,LTD.	
Security: J6433A101 Ticker: ISIN: JP3970300004	Agenda Number: 717320573 Meeting Type: AGM Meeting Date: 26-Jun-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	Please reference meeting materials.	Non-Voting		
1.1	Appoint a Director Minegishi, Masumi	Mgmt	For	For
1.2	Appoint a Director Idekoba, Hisayuki	Mgmt	For	For
1.3	Appoint a Director Senaha, Ayano	Mgmt	For	For
1.4	Appoint a Director Rony Kahan	Mgmt	For	For
1.5	Appoint a Director Izumiya, Naoki	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.6	Appoint a Director Totoki, Hiroki	Mgmt	For	For
1.7	Appoint a Director Honda, Keiko	Mgmt	For	For
1.8	Appoint a Director Katrina Lake	Mgmt	For	For
2	Appoint a Substitute Corporate Auditor Tanaka, Miho	Mgmt	For	For
3	Approve Details of the Compensation to be received by Outside Directors	Mgmt	For	For

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Chautauqua International Growth Fund

SAFRAN SA	
Security: F4035A557 Ticker: ISIN: FR0000073272	Agenda Number: 717144151 Meeting Type: MIX Meeting Date: 25-May-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	FOR SHAREHOLDERS NOT HOLDING SHARES DIRECTLY WITH A FRENCH CUSTODIAN, VOTING INSTRUCTIONS WILL BE FORWARDED TO YOUR GLOBAL CUSTODIAN ON VOTE DEADLINE DATE. THE GLOBAL CUSTODIAN AS THE REGISTERED INTERMEDIARY WILL SIGN THE PROXY CARD AND FORWARD TO THE LOCAL CUSTODIAN FOR LODGMENT	Non-Voting		
CMMT	FOR FRENCH MEETINGS 'ABSTAIN' IS A VALID VOTING OPTION. FOR ANY ADDITIONAL RESOLUTIONS RAISED AT THE MEETING THE VOTING INSTRUCTION WILL DEFAULT TO 'AGAINST.' IF YOUR CUSTODIAN IS COMPLETING THE PROXY CARD, THE VOTING INSTRUCTION WILL DEFAULT TO THE PREFERENCE OF YOUR CUSTODIAN	Non-Voting		
CMMT	VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED	Non-Voting		
CMMT	FOR SHAREHOLDERS HOLDING SHARES DIRECTLY REGISTERED IN THEIR OWN NAME ON THE COMPANY SHARE REGISTER, YOU SHOULD RECEIVE A PROXY CARD/VOTING FORM DIRECTLY FROM THE ISSUER. PLEASE SUBMIT YOUR VOTE DIRECTLY BACK TO THE	Non-Voting		

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ISSUER VIA THE PROXY CARD/VOTING FORM, DO NOT SUBMIT YOUR VOTE VIA BROADRIDGE SYSTEMS/PLATFORMS OR YOUR INSTRUCTIONS MAY BE REJECTED

CMMT	PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS) AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEM. THE CDIS WILL TYPICALLY BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD DATE APPLIES) UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS CONFIRMED AVAILABILITY OF THE POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM YOU	Non-Voting
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CMMT	PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED POSITIONS SETTLING THROUGH EUROCLEAR BANK	Non-Voting		
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://www.journal-officiel.gouv.fr/telechargements/BALO/pdf/2023/0329/202303292300694.pdf	Non-Voting		
CMMT	INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE	Non-Voting		
1	APPROVAL OF THE PARENT COMPANY FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2022	Mgmt	For	For
2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2022	Mgmt	For	For

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3	APPROPRIATION OF PROFIT FOR THE YEAR AND APPROVAL OF THE RECOMMENDED DIVIDEND	Mgmt	For	For
4	APPROVAL OF A RELATED-PARTY AGREEMENT GOVERNED BY ARTICLE L.225-38 OF THE FRENCH COMMERCIAL CODE ENTERED INTO WITH AIRBUS SE, TIKEHAU ACE CAPITAL, AD HOLDING AND THE FRENCH STATE, AND OF THE STATUTORY AUDITORS SPECIAL REPORT ON RELATED-PARTY AGREEMENTS GOVERNED BY ARTICLES L.225-38 ET SEQ. OF THE FRENCH COMMERCIAL CODE	Mgmt	For	For
5	RATIFICATION OF THE APPOINTMENT OF ALEXANDRE LAHOUSSE AS A DIRECTOR PUT FORWARD BY THE FRENCH STATE	Mgmt	For	For
6	RATIFICATION OF THE APPOINTMENT OF ROBERT PEUGEOT AS A DIRECTOR	Mgmt	For	For
7	RE-APPOINTMENT OF ROSS MC INNES AS A DIRECTOR	Mgmt	For	For
8	RE-APPOINTMENT OF OLIVIER ANDRIES AS A DIRECTOR	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
9	APPOINTMENT OF FABRICE BREGIER AS AN INDEPENDENT DIRECTOR	Mgmt	For	For
10	RE-APPOINTMENT OF LAURENT GUILLOT AS AN INDEPENDENT DIRECTOR	Mgmt	For	For
11	RE-APPOINTMENT OF ALEXANDRE LAHOUSSE AS A DIRECTOR PUT FORWARD BY THE FRENCH STATE	Mgmt	For	For
12	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS OF THE TOTAL COMPENSATION AND BENEFITS PAID DURING OR AWARDED FOR 2022 TO THE CHAIRMAN OF THE BOARD OF DIRECTORS	Mgmt	For	For
13	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS OF THE TOTAL COMPENSATION AND BENEFITS PAID DURING OR AWARDED FOR 2022 TO THE CHIEF EXECUTIVE OFFICER	Mgmt	For	For
14	APPROVAL OF THE DISCLOSURES REQUIRED UNDER ARTICLE L.22-10-9 I OF THE FRENCH COMMERCIAL CODE CONCERNING THE COMPENSATION OF CORPORATE OFFICERS FOR 2022	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
15	APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO THE CHAIRMAN OF THE BOARD OF DIRECTORS FOR 2023	Mgmt	For	For
16	APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO THE CHIEF EXECUTIVE OFFICER FOR 2023	Mgmt	For	For
17	APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO THE DIRECTORS FOR 2023	Mgmt	For	For
18	AUTHORIZATION FOR THE BOARD OF DIRECTORS TO CARRY OUT A SHARE BUYBACK PROGRAM	Mgmt	For	For
19	AUTHORIZATION TO INCREASE THE COMPANY'S CAPITAL BY ISSUING SHARES AND/OR SECURITIES CARRYING RIGHTS TO SHARES, WITH PRE-EMPTIVE SUBSCRIPTION RIGHTS, WHICH MAY NOT BE USED DURING, OR IN THE RUN-UP TO, A PUBLIC OFFER, AND BLANKET CEILING FOR CAPITAL INCREASES WITH OR WITHOUT PRE-EMPTIVE SUBSCRIPTION RIGHTS	Mgmt	For	For
20	AUTHORIZATION TO INCREASE THE COMPANY'S CAPITAL BY ISSUING SHARES AND/OR SECURITIES CARRYING RIGHTS TO SHARES, WITHOUT PRE-EMPTIVE SUBSCRIPTION RIGHTS, BY WAY OF A PUBLIC OFFER OTHER THAN OFFERS GOVERNED BY ARTICLE L.411-2,	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	1N OF THE MON. AND FIN. CODE, WHICH MAY NOT BE USED DURING, OR IN THE RUN-UP TO, A PUBLIC OFFER			
21	AUTHORIZATION TO ISSUE SHARES AND/OR SECURITIES CARRYING RIGHTS TO SHARES OF THE COMPANY, WITHOUT PRE-EMPTIVE SUBSCRIPTION RIGHTS, IN THE EVENT OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY, WHICH MAY NOT BE USED DURING, OR IN THE RUN-UP TO, A PUBLIC OFFER	Mgmt	For	For
22	AUTHORIZATION TO INCREASE THE COMPANY'S CAPITAL BY ISSUING SHARES AND/OR SECURITIES CARRYING RIGHTS TO SHARES OF THE COMPANY, WITHOUT PRE-EMPTIVE SUBSCRIPTION RIGHTS, THROUGH AN OFFER GOVERNED BY ARTICLE L.411-2, 1N OF THE MON. AND FIN. CODE, WHICH MAY NOT BE USED DURING, OR IN THE RUN-UP TO, A PUBLIC OFFER	Mgmt	For	For
23	AUTHORIZATION TO INCREASE THE NUMBER OF SECURITIES INCLUDED IN AN ISSUE CARRIED OUT WITH OR WITHOUT PRE-EMPTIVE SUBSCRIPTION RIGHTS (PURSUANT TO THE 19TH, 20TH, 21ST OR 22ND RESOLUTIONS), WHICH MAY NOT BE USED DURING, OR IN THE RUN-UP TO, A PUBLIC OFFER	Mgmt	For	For

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24	AUTHORIZATION TO INCREASE THE COMPANY'S CAPITAL BY CAPITALIZING RESERVES, RETAINED EARNINGS, PROFITS OR ADDITIONAL PAID-IN CAPITAL, WHICH MAY NOT BE USED DURING, OR IN THE RUN-UP TO, A PUBLIC OFFER	Mgmt	For	For
25	AUTHORIZATION TO INCREASE THE COMPANY'S CAPITAL BY ISSUING SHARES TO EMPLOYEES WHO ARE MEMBERS OF A GROUP EMPLOYEE SAVINGS PLAN, WITHOUT PRE-EMPTIVE SUBSCRIPTION RIGHTS	Mgmt	For	For
26	AUTHORIZATION TO REDUCE THE COMPANY'S CAPITAL BY CANCELING TREASURY SHARES	Mgmt	For	For
27	AUTHORIZATION TO GRANT EXISTING OR NEW SHARES OF THE COMPANY, WITHOUT CONSIDERATION AND WITH PERFORMANCE CONDITIONS, TO EMPLOYEES AND CORPORATE OFFICERS OF THE COMPANY AND OTHER GROUP ENTITIES, WITH A WAIVER OF SHAREHOLDERS PRE-EMPTIVE SUBSCRIPTION RIGHTS	Mgmt	For	For

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28	AUTHORIZATION TO GRANT EXISTING OR NEW SHARES OF THE COMPANY, WITHOUT CONSIDERATION AND WITHOUT PERFORMANCE CONDITIONS, TO EMPLOYEES OF THE COMPANY AND OTHER GROUP ENTITIES, WITH A WAIVER OF SHAREHOLDERS PRE-EMPTIVE SUBSCRIPTION RIGHTS	Mgmt	For	For
29	POWERS TO CARRY OUT FORMALITIES	Mgmt	For	For

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Chautauqua International Growth Fund

SINOPHARM GROUP CO LTD	
Security: Y8008N107 Ticker: ISIN: CNE100000FN7	Agenda Number: 716434155 Meeting Type: EGM Meeting Date: 23-Dec-22

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: https://www1.hkexnews.hk/listedco/listconews/sehk/2022/1208/2022120800007.pdf https://www1.hkexnews.hk/listedco/listconews/sehk/2022/1208/2022120800015.pdf	Non-Voting		
CMMT	09 DEC 2022: PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF 'ABSTAIN' WILL BE TREATED THE SAME AS A 'TAKE NO ACTION' VOTE	Non-Voting		
1	TO CONSIDER AND APPROVE (IF THOUGHT FIT) THE APPOINTMENT OF MR. WANG KAN AS A NON-EXECUTIVE DIRECTOR, AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HIM	Mgmt	For	For
2	TO CONSIDER AND APPROVE (IF THOUGHT FIT) THE APPOINTMENT OF MR. WANG PENG AS A SUPERVISOR, AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR TO ENTER INTO THE SERVICE CONTRACT	Mgmt	For	For

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OR SUCH OTHER DOCUMENTS OR
SUPPLEMENTAL AGREEMENTS OR
DEEDS WITH HIM

CMMT	09 DEC 2022: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting		
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Chautauqua International Growth Fund

SINOPHARM GROUP CO LTD	
Security: Y8008N107 Ticker: ISIN: CNE100000FN7	Agenda Number: 717280729 Meeting Type: AGM Meeting Date: 15-Jun-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: https://www1.hkexnews.hk/listedco/listconews/sehk/2023/0524/2023052400333.pdf AND https://www1.hkexnews.hk/listedco/listconews/sehk/2023/0524/2023052400409.pdf	Non-Voting		
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF 'ABSTAIN' WILL BE TREATED THE SAME AS A 'TAKE NO ACTION' VOTE	Non-Voting		
1	TO CONSIDER AND APPROVE THE REPORT OF THE BOARD OF DIRECTORS OF THE COMPANY (THE "BOARD") FOR THE YEAR ENDED 31 DECEMBER 2022	Mgmt	For	For
2	TO CONSIDER AND APPROVE THE REPORT OF THE SUPERVISORY COMMITTEE OF THE COMPANY (THE "SUPERVISORY COMMITTEE") FOR THE YEAR ENDED 31 DECEMBER 2022	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
3	TO CONSIDER AND APPROVE THE AUDITED FINANCIAL STATEMENTS AND THE AUDITORS' REPORT OF THE COMPANY AND ITS SUBSIDIARIES FOR THE YEAR ENDED 31 DECEMBER 2022	Mgmt	For	For
4	TO CONSIDER AND APPROVE THE PROFIT DISTRIBUTION PLAN AND PAYMENT OF THE FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2022	Mgmt	For	For
5	TO CONSIDER AND AUTHORIZE THE BOARD TO DETERMINE THE REMUNERATION OF THE DIRECTORS OF THE COMPANY (THE "DIRECTORS") FOR THE YEAR ENDING 31 DECEMBER 2023	Mgmt	For	For
6	TO CONSIDER AND AUTHORIZE THE SUPERVISORY COMMITTEE TO DETERMINE THE REMUNERATION OF THE SUPERVISORS OF THE COMPANY FOR THE YEAR ENDING 31 DECEMBER 2023	Mgmt	For	For
7	TO CONSIDER AND APPROVE THE APPOINTMENT OF PRICEWATERHOUSECOOPERS ZHONG TIAN LLP AS THE DOMESTIC AUDITOR OF THE COMPANY IN PLACE OF ERNST & YOUNG HUA MING LLP TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING, AND THE APPOINTMENT OF PRICEWATERHOUSECOOPERS AS THE INTERNATIONAL AUDITOR OF THE COMPANY IN PLACE OF ERNST & YOUNG TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING, AND TO RATIFY AND	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	CONFIRM THEIR REMUNERATIONS DETERMINED BY THE AUDIT COMMITTEE OF THE BOARD			
8	TO CONSIDER AND APPROVE THE DELEGATION OF THE POWER TO THE BOARD TO APPROVE THE GUARANTEES IN FAVOR OF OTHER ENTITIES WITH AN AGGREGATE TOTAL VALUE OF NOT MORE THAN 30% OF THE LATEST AUDITED TOTAL ASSETS OF THE COMPANY OVER A PERIOD OF 12 MONTHS; AND IF THE ABOVE DELEGATION IS NOT CONSISTENT WITH, COLLIDES WITH OR CONFLICTS WITH THE REQUIREMENTS UNDER THE RULES GOVERNING THE LISTING OF SECURITIES (THE "HONG KONG LISTING RULES") ON THE STOCK EXCHANGE OF HONG KONG LIMITED (THE "HONG KONG STOCK EXCHANGE") OR OTHER REQUIREMENTS OF THE HONG KONG STOCK EXCHANGE, THE REQUIREMENTS UNDER THE HONG KONG LISTING RULES OR OTHER REQUIREMENTS OF THE HONG KONG STOCK EXCHANGE SHOULD BE FOLLOWED	Mgmt	Against	Against
9	TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. SHI SHENGHAO AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR, AND TO AUTHORIZE THE BOARD TO DETERMINE HIS REMUNERATION AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HIM	Mgmt	For	For

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10	TO CONSIDER AND APPROVE TO GRANT A GENERAL MANDATE TO THE BOARD TO EXERCISE THE POWER OF THE COMPANY TO ALLOT, ISSUE AND/OR DEAL WITH DOMESTIC SHARES AND/OR H SHARES (DETAILS OF THIS RESOLUTION WERE SET OUT IN THE NOTICE OF AGM DATED 25 MAY 2023)	Mgmt	Against	Against
11	TO CONSIDER AND APPROVE TO GRANT A GENERAL MANDATE TO THE BOARD TO EXERCISE THE POWER OF THE COMPANY TO REPURCHASE H SHARES (DETAILS OF THIS RESOLUTION WERE SET OUT IN THE NOTICE OF AGM DATED 25 MAY 2023)	Mgmt	For	For
12	TO CONSIDER AND APPROVE THE ISSUANCE OF CORPORATE BONDS WITH A REGISTERED AMOUNT OF RMB15 BILLION BY THE COMPANY, AND TO AUTHORIZE THE BOARD AND APPROVE IN TURN TO AUTHORIZE MR. YU QINGMING, THE CHAIRMAN OF THE BOARD AND AN EXECUTIVE DIRECTOR, TO BE THE AUTHORIZED PERSON OF THIS ISSUANCE, AND TO REPRESENT THE COMPANY TO DEAL SPECIFICALLY WITH THE ISSUANCE AND LISTING RELATED MATTERS, IN ACCORDANCE WITH THE RESOLUTIONS OF THE GENERAL MEETING AND THE AUTHORIZATION OF THE BOARD (DETAILS OF THIS RESOLUTION WERE SET OUT IN THE NOTICE OF AGM DATED 25 MAY 2023)	Mgmt	For	For

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Chautauqua International Growth Fund

SINOPHARM GROUP CO LTD	
Security: Y8008N107 Ticker: ISIN: CNE100000FN7	Agenda Number: 717286618 Meeting Type: CLS Meeting Date: 15-Jun-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: https://www1.hkexnews.hk/listedco/listconews/sehk/2023/0524/2023052400357.pdf https://www1.hkexnews.hk/listedco/listconews/sehk/2023/0524/2023052400423.pdf	Non-Voting		
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF 'ABSTAIN' WILL BE TREATED THE SAME AS A 'TAKE NO ACTION' VOTE	Non-Voting		
1	TO CONSIDER AND APPROVE TO GRANT A GENERAL MANDATE TO THE BOARD TO EXERCISE THE POWER OF THE COMPANY TO REPURCHASE H SHARES (DETAILS OF THIS RESOLUTION WERE SET OUT IN THE NOTICE OF H SHAREHOLDERS' CLASS MEETING DATED 25 MAY 2023)	Mgmt	For	For

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Chautauqua International Growth Fund

SOLAREEDGE TECHNOLOGIES, INC.	
Security: 83417M104 Ticker: SEDG ISIN: US83417M1045	Agenda Number: 935833194 Meeting Type: Annual Meeting Date: 01-Jun-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Director: Marcel Gani	Mgmt	For	For
1b.	Election of Director: Tal Payne	Mgmt	For	For
2.	Ratification of appointment of Ernst & Young LLP as independent registered public accounting firm for the year ending December 31, 2023.	Mgmt	For	For
3.	Approval of, on an advisory and non-binding basis, the compensation of our named executive officers (the "Say-on-Pay" vote).	Mgmt	For	For
4.	Vote, on an advisory and non-binding basis, on the preferred frequency of future stockholder advisory votes to approve the compensation of our named executive officers (the "Say-on- Frequency" vote).	Mgmt	1 Year	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
5.	Approval of an amendment to the Company's certificate of incorporation to declassify the Board and phase-in annual director elections.	Mgmt	For	For
6.	Approval of an amendment to the Company's certificate of incorporation to remove the supermajority voting requirements to amend certain provisions of the Company's certificate of incorporation and bylaws.	Mgmt	For	For
7.	Approval of an amendment to the Company's certificate of incorporation to add a federal forum selection provision for causes of action under the Securities Act of 1933.	Mgmt	For	For

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Chautauqua International Growth Fund

SUZUKI MOTOR CORPORATION	
Security: J78529138 Ticker: ISIN: JP3397200001	Agenda Number: 717303743 Meeting Type: AGM Meeting Date: 23-Jun-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Mgmt	For	For
2.1	Appoint a Director Suzuki, Toshihiro	Mgmt	For	For
2.2	Appoint a Director Nagao, Masahiko	Mgmt	For	For
2.3	Appoint a Director Suzuki, Toshiaki	Mgmt	For	For
2.4	Appoint a Director Saito, Kinji	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.5	Appoint a Director Ishii, Naomi	Mgmt	For	For
2.6	Appoint a Director Domichi, Hideaki	Mgmt	For	For
2.7	Appoint a Director Egusa, Shun	Mgmt	For	For
2.8	Appoint a Director Takahashi, Naoko	Mgmt	For	For
3	Approve Details of the Compensation to be received by Outside Directors	Mgmt	For	For

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Chautauqua International Growth Fund

TAIWAN SEMICONDUCTOR MFG. CO. LTD.	
Security: 874039100 Ticker: TSM ISIN: US8740391003	Agenda Number: 935863298 Meeting Type: Annual Meeting Date: 06-Jun-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	To accept 2022 Business Report and Financial Statements	Mgmt	For	For
2.	To approve the issuance of employee restricted stock awards for year 2023	Mgmt	For	For
3.	To revise the Procedures for Endorsement and Guarantee	Mgmt	Against	Against
4.	In order to reflect the Audit Committee name change to the Audit and Risk Committee, to revise the name of Audit Committee in the following TSMC policies: i. Procedures for Acquisition or Disposal of Assets ii. Procedures for Financial Derivatives Transactions iii. Procedures for Lending Funds to Other Parties iv. Procedures for Endorsement and Guarantee	Mgmt	For	For

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TATA CONSULTANCY SERVICES LTD	
Security: Y85279100 Ticker: ISIN: INE467B01029	Agenda Number: 716524461 Meeting Type: OTH Meeting Date: 12-Feb-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	PLEASE NOTE THAT THIS IS A POSTAL MEETING ANNOUNCEMENT. A PHYSICAL MEETING IS NOT BEING HELD FOR THIS COMPANY. THEREFORE, MEETING ATTENDANCE REQUESTS ARE NOT VALID FOR THIS MEETING. IF YOU WISH TO VOTE, YOU MUST RETURN YOUR INSTRUCTIONS BY THE INDICATED CUTOFF DATE. PLEASE ALSO NOTE THAT ABSTAIN IS NOT A VALID VOTE OPTION AT POSTAL BALLOT MEETINGS. THANK YOU	Non-Voting		
1	APPOINTMENT OF DR PRADEEP KUMAR KHOSLA (DIN 03611983) AS A DIRECTOR AND RE-APPOINTMENT AS AN INDEPENDENT DIRECTOR FOR A SECOND CONSECUTIVE TERM OF FIVE YEARS	Mgmt	For	For

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Chautauqua International Growth Fund

TATA CONSULTANCY SERVICES LTD	
Security: Y85279100 Ticker: ISIN: INE467B01029	Agenda Number: 717381925 Meeting Type: AGM Meeting Date: 29-Jun-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	TO RECEIVE, CONSIDER AND ADOPT A. THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON; AND B. THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023, TOGETHER WITH THE REPORT OF THE AUDITORS THEREON	Mgmt	For	For
2	TO CONFIRM THE PAYMENT OF INTERIM DIVIDENDS (INCLUDING A SPECIAL DIVIDEND) ON EQUITY SHARES AND TO DECLARE A FINAL DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR 2022-23	Mgmt	For	For
3	TO APPOINT A DIRECTOR IN PLACE OF AARTHI SUBRAMANIAN (DIN 07121802), WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT	Mgmt	Against	Against
4	APPOINTMENT OF K KRITHIVASAN AS DIRECTOR OF THE COMPANY	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
5	APPOINTMENT OF K KRITHIVASAN AS CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR OF THE COMPANY	Mgmt	For	For
6	TO APPROVE EXISTING AS WELL AS NEW MATERIAL RELATED PARTY TRANSACTIONS WITH I. TATA SONS PRIVATE LIMITED AND/OR ITS SUBSIDIARIES, (OTHER THAN TEJAS NETWORKS LIMITED AND/OR ITS SUBSIDIARIES) II. JOINT VENTURES, ASSOCIATE COMPANIES OF TATA SONS PRIVATE LIMITED AND THEIR SUBSIDIARIES AND JOINT VENTURES & ASSOCIATE COMPANIES OF SUBSIDIARIES OF TATA SONS PRIVATE LIMITED (EXCLUDING TATA MOTORS LIMITED, JAGUAR LAND ROVER LIMITED AND/OR THEIR SUBSIDIARIES) III. TEJAS NETWORKS LIMITED AND/OR ITS SUBSIDIARIES IV. TATA MOTORS LIMITED, JAGUAR LAND ROVER LIMITED AND/OR THEIR SUBSIDIARIES V. SUBSIDIARIES OF THE COMPANY (OTHER THAN WHOLLY OWNED SUBSIDIARIES)	Mgmt	Against	Against

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Chautauqua International Growth Fund

TEMENOS AG	
Security: H8547Q107 Ticker: ISIN: CH0012453913	Agenda Number: 716901651 Meeting Type: AGM Meeting Date: 03-May-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO BENEFICIAL OWNER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY BE REJECTED.	Non-Voting		
1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Mgmt	For	For
2	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF CHF 1.10 PER SHARE	Mgmt	For	For
3	APPROVE DISCHARGE OF BOARD AND SENIOR MANAGEMENT	Mgmt	For	For
4.1	APPROVE FIXED REMUNERATION OF DIRECTORS IN THE AMOUNT OF USD 2.3 MILLION	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
4.2	APPROVE REMUNERATION OF EXECUTIVE COMMITTEE IN THE AMOUNT OF USD 30 MILLION	Mgmt	For	For
5.1.1	ELECT XAVIER CAUCHOIS AS DIRECTOR	Mgmt	For	For
5.1.2	ELECT DOROTHEE DEURING AS DIRECTOR	Mgmt	For	For
5.2.1	REELECT THIBAUT DE TERSANT AS DIRECTOR AND BOARD CHAIR	Mgmt	Against	Against
5.2.2	REELECT IAN COOKSON AS DIRECTOR	Mgmt	For	For
5.2.3	REELECT PETER SPENSER AS DIRECTOR	Mgmt	For	For
5.2.4	REELECT MAURIZIO CARLI AS DIRECTOR	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
5.2.5	REELECT DEBORAH FORSTER AS DIRECTOR	Mgmt	For	For
5.2.6	REELECT CECILIA HULTEN AS DIRECTOR	Mgmt	For	For
6.1	REAPPOINT PETER SPENSER AS MEMBER OF THE COMPENSATION COMMITTEE	Mgmt	For	For
6.2	REAPPOINT MAURIZIO CARLI AS MEMBER OF THE COMPENSATION COMMITTEE	Mgmt	For	For
6.3	REAPPOINT DEBORAH FORSTER AS MEMBER OF THE COMPENSATION COMMITTEE	Mgmt	For	For
6.4	APPOINT CECILIA HULTEN AS MEMBER OF THE COMPENSATION COMMITTEE	Mgmt	For	For
6.5	APPOINT DOROTHEE DEURING AS MEMBER OF THE COMPENSATION COMMITTEE	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
7	DESIGNATE PERREARD DE BOCCARD SA AS INDEPENDENT PROXY	Mgmt	For	For
8	RATIFY PRICEWATERHOUSECOOPERS SA AS AUDITORS	Mgmt	For	For
CMMT	PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting		

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WASTE CONNECTIONS, INC.	
Security: 94106B101 Ticker: WCN ISIN: CA94106B1013	Agenda Number: 935808571 Meeting Type: Annual Meeting Date: 19-May-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1a.	Election of Director to serve for a one-year term: Andrea E. Bertone	Mgmt	For	For
1b.	Election of Director to serve for a one-year term: Edward E. "Ned" Guillet	Mgmt	For	For
1c.	Election of Director to serve for a one-year term: Michael W. Harlan	Mgmt	For	For
1d.	Election of Director to serve for a one-year term: Larry S. Hughes	Mgmt	For	For
1e.	Election of Director to serve for a one-year term: Worthing F. Jackman	Mgmt	Withheld	Against
1f.	Election of Director to serve for a one-year term: Elise L. Jordan	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1g.	Election of Director to serve for a one-year term: Susan "Sue" Lee	Mgmt	For	For
1h.	Election of Director to serve for a one-year term: Ronald J. Mittelstaedt	Mgmt	For	For
1i.	Election of Director to serve for a one-year term: William J. Razzouk	Mgmt	For	For
2.	Say-on-Pay - Approve, on a non-binding, advisory basis, the compensation of our named executive officers as disclosed in the proxy statement.	Mgmt	For	For
3.	Say-When-on-Pay - Approve, on a nonbinding, advisory basis, holding future Say-on-Pay advisory votes every year, every two years, or every three years.	Mgmt	1 Year	For
4.	Appoint Grant Thornton LLP as the Company's independent registered public accounting firm for 2023 and authorize the Company's Board of Directors to fix the remuneration of the independent registered public accounting firm.	Mgmt	For	For

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WUXI BIOLOGICS (CAYMAN) INC.	
Security: G97008117 Ticker: ISIN: KYG970081173	Agenda Number: 717276934 Meeting Type: AGM Meeting Date: 27-Jun-23

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	05 JUN 2023: PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: https://www1.hkexnews.hk/listedco/listconews/sehk/2023/0602/2023060202465.pdf AND https://www1.hkexnews.hk/listedco/listconews/sehk/2023/0602/2023060202483.pdf AND https://www1.hkexnews.hk/listedco/listconews/sehk/2023/0602/2023060202471.pdf	Non-Voting		
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting		
1	TO RECEIVE THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY AND ITS SUBSIDIARIES AND THE REPORTS OF THE DIRECTORS AND OF THE INDEPENDENT AUDITOR OF THE COMPANY FOR THE YEAR ENDED DECEMBER 31, 2022	Mgmt	For	For
2.A	TO RE-ELECT DR. GE LI AS NON-EXECUTIVE DIRECTOR	Mgmt	For	For

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.B	TO RE-ELECT DR. ZHISHENG CHEN AS EXECUTIVE DIRECTOR	Mgmt	For	For
2.C	TO RE-ELECT MR. KENNETH WALTON HITCHNER III AS INDEPENDENT NON-EXECUTIVE DIRECTOR	Mgmt	Against	Against
2.D	TO RE-ELECT MR. JACKSON PETER TAI AS INDEPENDENT NON-EXECUTIVE DIRECTOR	Mgmt	For	For
3	TO AUTHORIZE THE BOARD OF DIRECTORS OR ANY DULY AUTHORIZED BOARD COMMITTEE TO FIX THE DIRECTORS REMUNERATION FOR THE YEAR ENDING DECEMBER 31, 2023	Mgmt	For	For
4	TO RE-APPOINT MESSRS. DELOITTE TOUCHE TOHMATSU AS AUDITORS AND TO AUTHORIZE THE BOARD OF DIRECTORS OR ANY DULY AUTHORIZED BOARD COMMITTEE TO FIX THEIR REMUNERATION	Mgmt	For	For
5.A	TO APPROVE AND ADOPT THE PROPOSED AMENDMENTS TO THE SCHEME (AS DEFINED IN THE NOTICE CONVENING THE AGM), AND TO AUTHORIZE THE DIRECTORS TO DO ALL THINGS NECESSARY OR EXPEDIENT TO IMPLEMENT THE AMENDED AND RESTATED RESTRICTED SHARE AWARD	Mgmt	Against	Against

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	SCHEME OF THE COMPANY WHICH INCORPORATES THE PROPOSED AMENDMENTS TO THE SCHEME			
5.B	TO APPROVE AND ADOPT THE PROPOSED AMENDMENTS TO THE PROGRAM (AS DEFINED IN THE NOTICE CONVENING THE AGM), AND TO AUTHORIZE THE DIRECTORS TO DO ALL THINGS NECESSARY OR EXPEDIENT TO IMPLEMENT THE AMENDED AND RESTATED SHARE AWARD SCHEME FOR GLOBAL PARTNER PROGRAM OF THE COMPANY WHICH INCORPORATES THE PROPOSED AMENDMENTS TO THE PROGRAM	Mgmt	Against	Against
6	TO APPROVE THE ADOPTION OF SCHEME MANDATE LIMIT (AS DEFINED IN THE NOTICE CONVENING THE AGM)	Mgmt	Against	Against
7	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ISSUE, ALLOT AND DEAL WITH THE SHARES OF THE COMPANY	Mgmt	Against	Against
8	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE THE SHARES OF THE COMPANY	Mgmt	For	For
9	TO APPROVE THE ADOPTION OF THIRD AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY, WHICH CONTAIN THE PROPOSED AMENDMENTS TO THE EXISTING MEMORANDUM AND ARTICLES OF ASSOCIATION (AS DEFINED	Mgmt	For	For

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	IN THE NOTICE CONVENING THE AGM) AS SET OUT IN APPENDIX IV OF THE CIRCULAR OF THE COMPANY DATED MAY 23, 2023, IN SUBSTITUTION FOR, AND TO THE EXCLUSION OF, THE EXISTING MEMORANDUM AND ARTICLES OF ASSOCIATION.			
CMMT	05 JUN 2023: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE OF THE MEETING DATE FROM 15 JUN 2023 TO 27 JUN 2023 AND CHANGE OF THE RECORD DATE FROM 09 JUN 2023 TO 20 JUN 2023 AND MODIFICATION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting		