

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number: 811-3790

PEAR TREE FUNDS
Pear Tree Polaris Small Cap Fund
55 Old Bedford Road
Lincoln, MA 01773

Willard L. Umphrey
Pear Tree Funds
55 Old Bedford Road
Lincoln, MA 01773
(Name and address of agent for service)

Registrant's telephone number, including area code: 781-259-1144

Date of fiscal year end: MARCH 31

Date of reporting period: JULY 1, 2015 – JUNE 30, 2016

Company Name	Ticker Symbol	ISIN/CUSIP	Meeting Date	Ballot Issues	Proponent	Vote	For / Against Mgmt Rec
HERCULES CAPITAL INC	HTGC	US4270965084	07-Jul-2015	DIRECTOR	Management	For	For
HERCULES CAPITAL INC	HTGC	US4270965084	07-Jul-2015	ADVISORY VOTE TO APPROVE THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
HERCULES CAPITAL INC	HTGC	US4270965084	07-Jul-2015	TO APPROVE AN AMENDMENT TO THE COMPANY'S 2004 EQUITY INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE.	Management	For	For
HERCULES CAPITAL INC	HTGC	US4270965084	07-Jul-2015	TO AUTHORIZE THE COMPANY TO SELL OR OTHERWISE ISSUE UP TO 20% OF ITS COMMON STOCK AT A NET PRICE BELOW ITS THEN-CURRENT NET ASSET VALUE.	Management	For	For
AMIRA NATURE FOODS LTD	ANFI	VGG0335L1022	03-Aug-2015	ELECTION OF DIRECTOR: KARAN A. CHANANA	Management	For	For
AMIRA NATURE FOODS LTD	ANFI	VGG0335L1022	03-Aug-2015	ELECTION OF DIRECTOR: HARASH PAL SETHI	Management	For	For
AMIRA NATURE FOODS LTD	ANFI	VGG0335L1022	03-Aug-2015	ELECTION OF DIRECTOR: NEAL CRAVENS	Management	For	For
AMIRA NATURE FOODS LTD	ANFI	VGG0335L1022	03-Aug-2015	ELECTION OF DIRECTOR: BRUCE C. WACHA	Management	For	For
AMIRA NATURE FOODS LTD	ANFI	VGG0335L1022	03-Aug-2015	ELECTION OF DIRECTOR: SHIV SURINDER KUMAR	Management	For	For
DECKERS OUTDOOR CORPORATION	DECK	US2435371073	10-Sep-2015	DIRECTOR	Management	For	For
DECKERS OUTDOOR CORPORATION	DECK	US2435371073	10-Sep-2015	TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016.	Management	For	For
DECKERS OUTDOOR CORPORATION	DECK	US2435371073	10-Sep-2015	TO APPROVE, BY A NON-BINDING ADVISORY VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE COMPENSATION DISCUSSION AND ANALYSIS SECTION OF THE PROXY STATEMENT.	Management	For	For
DECKERS OUTDOOR CORPORATION	DECK	US2435371073	10-Sep-2015	TO APPROVE THE ADOPTION OF THE EMPLOYEE STOCK PURCHASE PLAN.	Management	For	For
DECKERS OUTDOOR CORPORATION	DECK	US2435371073	10-Sep-2015	TO APPROVE THE ADOPTION OF THE 2015 STOCK INCENTIVE PLAN.	Management	For	For
LUXOFT HOLDING, INC	LXFT	VGG572791041	10-Sep-2015	ELECTION OF DIRECTOR: ESTHER DYSON	Management	For	For
LUXOFT HOLDING, INC	LXFT	VGG572791041	10-Sep-2015	ELECTION OF DIRECTOR: GLEN GRANOVSKY	Management	For	For
LUXOFT HOLDING, INC	LXFT	VGG572791041	10-Sep-2015	ELECTION OF DIRECTOR: MARC KASHER	Management	For	For
LUXOFT HOLDING, INC	LXFT	VGG572791041	10-Sep-2015	ELECTION OF DIRECTOR: ANATOLY KARACHINSKIY	Management	For	For
LUXOFT HOLDING, INC	LXFT	VGG572791041	10-Sep-2015	ELECTION OF DIRECTOR: THOMAS PICKERING	Management	For	For
LUXOFT HOLDING, INC	LXFT	VGG572791041	10-Sep-2015	ELECTION OF DIRECTOR: DMITRY LOSHCININ	Management	For	For
LUXOFT HOLDING, INC	LXFT	VGG572791041	10-Sep-2015	ELECTION OF DIRECTOR: SERGEY MATSOTSKY	Management	For	For
LUXOFT HOLDING, INC	LXFT	VGG572791041	10-Sep-2015	ELECTION OF DIRECTOR: YULIA YUKHADI	Management	For	For
LUXOFT HOLDING, INC	LXFT	VGG572791041	10-Sep-2015	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLC AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR ENDING MARCH 31, 2016.	Management	For	For
INTEGRATED DEVICE TECHNOLOGY, INC.	IDTI	US4581181066	22-Sep-2015	DIRECTOR	Management	For	For
INTEGRATED DEVICE TECHNOLOGY, INC.	IDTI	US4581181066	22-Sep-2015	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT PURSUANT TO THE COMPENSATION DISCLOSURE RULES OF THE SECURITIES AND EXCHANGE COMMISSION ("SAY-ON-PAY").	Management	For	For
INTEGRATED DEVICE TECHNOLOGY, INC.	IDTI	US4581181066	22-Sep-2015	TO APPROVE AN AMENDMENT AND RESTATEMENT TO THE 2004 EQUITY PLAN TO, IN PART, INCREASE THE NUMBER OF SHARES RESERVED FOR ISSUANCE THEREUNDER FROM 41,800,000 TO 46,300,000.	Management	For	For
INTEGRATED DEVICE TECHNOLOGY, INC.	IDTI	US4581181066	22-Sep-2015	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR ITS FISCAL YEAR ENDING APRIL 3, 2016.	Management	For	For
UBIQUITI NETWORKS, INC.	UBNT	US90347A1007	16-Dec-2015	ELECTION OF CLASS I DIRECTOR: RAFAEL TORRES	Management	For	For
UBIQUITI NETWORKS, INC.	UBNT	US90347A1007	16-Dec-2015	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS UBIQUITI'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2016	Management	For	For
THE GREENBRIER COMPANIES, INC.	GBX	US3936571013	07-Jan-2016	DIRECTOR	Management	For	For
THE GREENBRIER COMPANIES, INC.	GBX	US3936571013	07-Jan-2016	ADVISORY VOTE ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	Against	Against
THE GREENBRIER COMPANIES, INC.	GBX	US3936571013	07-Jan-2016	RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR 2016.	Management	For	For
F.N.B. CORPORATION	FNB	US3025201019	14-Jan-2016	APPROVAL OF THE ISSUANCE OF F.N.B. COMMON STOCK PURSUANT TO THE AGREEMENT AND PLAN OF MERGER, DATED AS OF AUGUST 4, 2015, BETWEEN F.N.B. CORPORATION AND METRO BANCORP, INC. (THE "F.N.B. STOCK ISSUANCE PROPOSAL").	Management	For	For
F.N.B. CORPORATION	FNB	US3025201019	14-Jan-	APPROVAL OF ONE OR MORE ADJOURNMENTS OF THE SPECIAL	Management	For	For

			2016	MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF APPROVAL OF THE F.N.B. STOCK ISSUANCE PROPOSAL (THE "F.N.B. ADJOURNMENT PROPOSAL").		
MICROSEMI CORPORATION	MSCC	US5951371005	09-Feb-2016	ELECTION OF DIRECTOR: JAMES J. PETERSON	ManagementFor	For
MICROSEMI CORPORATION	MSCC	US5951371005	09-Feb-2016	ELECTION OF DIRECTOR: DENNIS R. LEIBEL	ManagementFor	For
MICROSEMI CORPORATION	MSCC	US5951371005	09-Feb-2016	ELECTION OF DIRECTOR: THOMAS R. ANDERSON	ManagementFor	For
MICROSEMI CORPORATION	MSCC	US5951371005	09-Feb-2016	ELECTION OF DIRECTOR: WILLIAM E. BENDUSH	ManagementFor	For
MICROSEMI CORPORATION	MSCC	US5951371005	09-Feb-2016	ELECTION OF DIRECTOR: PAUL F. FOLINO	ManagementFor	For
MICROSEMI CORPORATION	MSCC	US5951371005	09-Feb-2016	ELECTION OF DIRECTOR: WILLIAM L. HEALEY	ManagementFor	For
MICROSEMI CORPORATION	MSCC	US5951371005	09-Feb-2016	ELECTION OF DIRECTOR: MATTHEW E. MASSENGILL	ManagementFor	For
MICROSEMI CORPORATION	MSCC	US5951371005	09-Feb-2016	ADVISORY VOTE ON EXECUTIVE COMPENSATION	ManagementFor	For
MICROSEMI CORPORATION	MSCC	US5951371005	09-Feb-2016	APPROVAL OF AMENDMENT TO THE MICROSEMI CORPORATION 2008 PERFORMANCE INCENTIVE PLAN	ManagementFor	For
MICROSEMI CORPORATION	MSCC	US5951371005	09-Feb-2016	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	ManagementFor	For
NCI BUILDING SYSTEMS, INC.	NCS	US6288522047	25-Feb-2016	ELECTION OF DIRECTOR: GARY L. FORBES (TERM WILL EXPIRE IN 2019)	ManagementFor	For
NCI BUILDING SYSTEMS, INC.	NCS	US6288522047	25-Feb-2016	ELECTION OF DIRECTOR: GEORGE MARTINEZ (TERM WILL EXPIRE IN 2019)	ManagementFor	For
NCI BUILDING SYSTEMS, INC.	NCS	US6288522047	25-Feb-2016	ELECTION OF DIRECTOR: JONATHAN L. ZREBIEC (TERM WILL EXPIRE IN 2019)	ManagementFor	For
NCI BUILDING SYSTEMS, INC.	NCS	US6288522047	25-Feb-2016	RATIFICATION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016.	ManagementFor	For
THE RMR GROUP INC.	RMR	US74967R1068	09-Mar-2016	ELECTION OF DIRECTOR: ANN LOGAN	ManagementFor	For
THE RMR GROUP INC.	RMR	US74967R1068	09-Mar-2016	ELECTION OF DIRECTOR: ADAM D. PORTNOY	ManagementFor	For
THE RMR GROUP INC.	RMR	US74967R1068	09-Mar-2016	ELECTION OF DIRECTOR: BARRY M. PORTNOY	ManagementFor	For
THE RMR GROUP INC.	RMR	US74967R1068	09-Mar-2016	ELECTION OF DIRECTOR: WALTER C. WATKINS, JR	ManagementFor	For
THE RMR GROUP INC.	RMR	US74967R1068	09-Mar-2016	ELECTION OF DIRECTOR: FREDERICK ZEYTOONJIAN	ManagementFor	For
THE RMR GROUP INC.	RMR	US74967R1068	09-Mar-2016	APPROVE THE RMR GROUP INC. 2016 OMNIBUS EQUITY PLAN.	ManagementFor	For
THE RMR GROUP INC.	RMR	US74967R1068	09-Mar-2016	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS TO SERVE FOR THE 2016 FISCAL YEAR.	ManagementFor	For
MOTORCAR PARTS OF AMERICA, INC.	MPAA	US6200711009	24-Mar-2016	ELECTION OF DIRECTOR: SELWYN JOFFE	ManagementFor	For
MOTORCAR PARTS OF AMERICA, INC.	MPAA	US6200711009	24-Mar-2016	ELECTION OF DIRECTOR: MEL MARKS	ManagementFor	For
MOTORCAR PARTS OF AMERICA, INC.	MPAA	US6200711009	24-Mar-2016	ELECTION OF DIRECTOR: SCOTT ADELSON	ManagementFor	For
MOTORCAR PARTS OF AMERICA, INC.	MPAA	US6200711009	24-Mar-2016	ELECTION OF DIRECTOR: RUDOLPH BORNEO	ManagementFor	For
MOTORCAR PARTS OF AMERICA, INC.	MPAA	US6200711009	24-Mar-2016	ELECTION OF DIRECTOR: PHILIP GAY	ManagementFor	For
MOTORCAR PARTS OF AMERICA, INC.	MPAA	US6200711009	24-Mar-2016	ELECTION OF DIRECTOR: DUANE MILLER	ManagementFor	For
MOTORCAR PARTS OF AMERICA, INC.	MPAA	US6200711009	24-Mar-2016	ELECTION OF DIRECTOR: JEFFREY MIRVIS	ManagementFor	For
MOTORCAR PARTS OF AMERICA, INC.	MPAA	US6200711009	24-Mar-2016	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING MARCH 31, 2016.	ManagementFor	For
MOTORCAR PARTS OF AMERICA, INC.	MPAA	US6200711009	24-Mar-2016	ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	ManagementFor	For
PINNACLE FINANCIAL PARTNERS, INC.	PNFP	US72346Q1040	19-Apr-2016	ELECTION OF DIRECTOR FOR A ONE YEAR TERM: HAROLD GORDON BONE	ManagementFor	For
PINNACLE FINANCIAL PARTNERS, INC.	PNFP	US72346Q1040	19-Apr-2016	ELECTION OF DIRECTOR FOR A ONE YEAR TERM: CHARLES E. BROCK	ManagementFor	For
PINNACLE FINANCIAL PARTNERS, INC.	PNFP	US72346Q1040	19-Apr-2016	ELECTION OF DIRECTOR FOR A ONE YEAR TERM: GREGORY L. BURNS	ManagementFor	For
PINNACLE FINANCIAL PARTNERS, INC.	PNFP	US72346Q1040	19-Apr-2016	ELECTION OF DIRECTOR FOR A ONE YEAR TERM: RENDA J. BURKHART	ManagementFor	For
PINNACLE FINANCIAL PARTNERS, INC.	PNFP	US72346Q1040	19-Apr-2016	ELECTION OF DIRECTOR FOR A ONE YEAR TERM: COLLEEN CONWAY-WELCH	ManagementFor	For
PINNACLE FINANCIAL PARTNERS, INC.	PNFP	US72346Q1040	19-Apr-2016	ELECTION OF DIRECTOR FOR A ONE YEAR TERM: THOMAS C. FARNSWORTH, III	ManagementFor	For
PINNACLE FINANCIAL PARTNERS, INC.	PNFP	US72346Q1040	19-Apr-2016	ELECTION OF DIRECTOR FOR A ONE YEAR TERM: GLENDA BASKIN GLOVER	ManagementFor	For
PINNACLE FINANCIAL PARTNERS, INC.	PNFP	US72346Q1040	19-Apr-2016	ELECTION OF DIRECTOR FOR A ONE YEAR TERM: WILLIAM F. HAGERTY, IV	ManagementFor	For
PINNACLE FINANCIAL PARTNERS, INC.	PNFP	US72346Q1040	19-Apr-2016	ELECTION OF DIRECTOR FOR A ONE YEAR TERM: ED C. LOUGHRY, JR.	ManagementFor	For
PINNACLE FINANCIAL PARTNERS, INC.	PNFP	US72346Q1040	19-Apr-2016	ELECTION OF DIRECTOR FOR A ONE YEAR TERM: M. TERRY TURNER	ManagementFor	For
PINNACLE FINANCIAL PARTNERS, INC.	PNFP	US72346Q1040	19-Apr-2016	ELECTION OF DIRECTOR FOR A ONE YEAR TERM: GARY L. SCOTT	ManagementFor	For

PINNACLE FINANCIAL PARTNERS, INC.	PNFP	US72346Q1040	19-Apr-2016	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT FOR THE ANNUAL MEETING OF SHAREHOLDERS.	ManagementFor	For
PINNACLE FINANCIAL PARTNERS, INC.	PNFP	US72346Q1040	19-Apr-2016	TO RATIFY THE APPOINTMENT OF CROWE HORWATH LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	ManagementFor	For
KFORCE INC.	KFRC	US4937321010	19-Apr-2016	DIRECTOR	ManagementFor	For
KFORCE INC.	KFRC	US4937321010	19-Apr-2016	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS KFORCE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	ManagementFor	For
KFORCE INC.	KFRC	US4937321010	19-Apr-2016	APPROVE KFORCE'S EXECUTIVE COMPENSATION.	ManagementFor	For
KFORCE INC.	KFRC	US4937321010	19-Apr-2016	RE-APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE KFORCE INC. AMENDED AND RESTATED PERFORMANCE INCENTIVE PLAN.	ManagementFor	For
KFORCE INC.	KFRC	US4937321010	19-Apr-2016	APPROVE THE KFORCE INC. 2016 STOCK INCENTIVE PLAN.	ManagementFor	For
SOUTHWEST BANCORP, INC.	OKSB	US8447671038	20-Apr-2016	DIRECTOR	ManagementFor	For
SOUTHWEST BANCORP, INC.	OKSB	US8447671038	20-Apr-2016	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	ManagementFor	For
SOUTHWEST BANCORP, INC.	OKSB	US8447671038	20-Apr-2016	PROPOSAL TO RATIFY THE APPOINTMENT OF BKD LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	ManagementFor	For
CAMBREX CORPORATION	CBM	US1320111073	20-Apr-2016	ELECTION OF DIRECTOR: ROSINA B. DIXON	ManagementFor	For
CAMBREX CORPORATION	CBM	US1320111073	20-Apr-2016	ELECTION OF DIRECTOR: CLAES GLASELL	ManagementFor	For
CAMBREX CORPORATION	CBM	US1320111073	20-Apr-2016	ELECTION OF DIRECTOR: LOUIS J. GRABOWSKY	ManagementFor	For
CAMBREX CORPORATION	CBM	US1320111073	20-Apr-2016	ELECTION OF DIRECTOR: KATHRYN R. HARRIGAN	ManagementFor	For
CAMBREX CORPORATION	CBM	US1320111073	20-Apr-2016	ELECTION OF DIRECTOR: LEON J. HENDRIX, JR.	ManagementFor	For
CAMBREX CORPORATION	CBM	US1320111073	20-Apr-2016	ELECTION OF DIRECTOR: ILAN KAUFTHAL	ManagementFor	For
CAMBREX CORPORATION	CBM	US1320111073	20-Apr-2016	ELECTION OF DIRECTOR: STEVEN M. KLOSK	ManagementFor	For
CAMBREX CORPORATION	CBM	US1320111073	20-Apr-2016	ELECTION OF DIRECTOR: PETER G. TOMBROS	ManagementFor	For
CAMBREX CORPORATION	CBM	US1320111073	20-Apr-2016	ELECTION OF DIRECTOR: SHLOMO YANAI	ManagementFor	For
CAMBREX CORPORATION	CBM	US1320111073	20-Apr-2016	APPROVE, ON A NON-BINDING ADVISORY BASIS, COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE 2016 PROXY STATEMENT.	ManagementFor	For
CAMBREX CORPORATION	CBM	US1320111073	20-Apr-2016	RATIFICATION OF THE APPOINTMENT OF BDO USA, LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2016.	ManagementFor	For
ASBURY AUTOMOTIVE GROUP, INC.	ABG	US0434361046	20-Apr-2016	DIRECTOR	ManagementFor	For
ASBURY AUTOMOTIVE GROUP, INC.	ABG	US0434361046	20-Apr-2016	APPROVE AMENDMENTS TO THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION THAT WOULD RESULT IN THE DECLASSIFICATION OF THE BOARD OF DIRECTORS.	ManagementFor	For
ASBURY AUTOMOTIVE GROUP, INC.	ABG	US0434361046	20-Apr-2016	ADVISORY APPROVAL OF THE COMPENSATION OF ASBURY'S NAMED EXECUTIVE OFFICERS.	ManagementFor	For
ASBURY AUTOMOTIVE GROUP, INC.	ABG	US0434361046	20-Apr-2016	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS ASBURY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016.	ManagementFor	For
COBIZ FINANCIAL INC.	COBZ	US1908971088	21-Apr-2016	ELECTION OF DIRECTOR: STEVEN BANGERT	ManagementFor	For
COBIZ FINANCIAL INC.	COBZ	US1908971088	21-Apr-2016	ELECTION OF DIRECTOR: MICHAEL B. BURGAMY	ManagementFor	For
COBIZ FINANCIAL INC.	COBZ	US1908971088	21-Apr-2016	ELECTION OF DIRECTOR: EVAN MAKOVSKY	ManagementFor	For
COBIZ FINANCIAL INC.	COBZ	US1908971088	21-Apr-2016	ELECTION OF DIRECTOR: RICHARD L. MONFORT	ManagementFor	For
COBIZ FINANCIAL INC.	COBZ	US1908971088	21-Apr-2016	ELECTION OF DIRECTOR: DOUGLAS L. POLSON	ManagementFor	For
COBIZ FINANCIAL INC.	COBZ	US1908971088	21-Apr-2016	ELECTION OF DIRECTOR: MARY K. RHINEHART	ManagementFor	For
COBIZ FINANCIAL INC.	COBZ	US1908971088	21-Apr-2016	ELECTION OF DIRECTOR: NOEL N. ROTHMAN	ManagementFor	For
COBIZ FINANCIAL INC.	COBZ	US1908971088	21-Apr-2016	ELECTION OF DIRECTOR: BRUCE H. SCHROFFEL	ManagementFor	For
COBIZ FINANCIAL INC.	COBZ	US1908971088	21-Apr-2016	ELECTION OF DIRECTOR: TIMOTHY J. TRAVIS	ManagementFor	For
COBIZ FINANCIAL INC.	COBZ	US1908971088	21-Apr-2016	ELECTION OF DIRECTOR: MARY BETH VITALE	ManagementFor	For
COBIZ FINANCIAL INC.	COBZ	US1908971088	21-Apr-2016	ELECTION OF DIRECTOR: MARY M. WHITE	ManagementFor	For
COBIZ FINANCIAL INC.	COBZ	US1908971088	21-Apr-2016	AN ADVISORY (NONBINDING) SHAREHOLDER APPROVAL OF EXECUTIVE COMPENSATION.	ManagementFor	For
COBIZ FINANCIAL INC.	COBZ	US1908971088	21-Apr-2016	THE RATIFICATION (NONBINDING) OF THE SELECTION OF CROWE HORWATH LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	ManagementFor	For
COBIZ FINANCIAL INC.	COBZ	US1908971088	21-Apr-	SHAREHOLDER PROPOSAL TO ADOPT A POLICY TO REQUIRE AN	Shareholder AgainstFor	

ASTORIA FINANCIAL CORPORATION	AF	US0462651045	2016 26-Apr-2016	INDEPENDENT CHAIRMAN. TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 28, 2015, BY AND BETWEEN ASTORIA FINANCIAL CORPORATION ("ASTORIA") AND NEW YORK COMMUNITY BANCORP, INC., AS SUCH AGREEMENT MAY BE AMENDED FROM TIME TO TIME ("ASTORIA MERGER PROPOSAL").	ManagementFor	For
ASTORIA FINANCIAL CORPORATION	AF	US0462651045	26-Apr-2016	TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION THAT CERTAIN EXECUTIVE OFFICERS OF ASTORIA MAY RECEIVE IN CONNECTION WITH THE ASTORIA MERGER PROPOSAL PURSUANT TO EXISTING AGREEMENTS OR ARRANGEMENTS WITH ASTORIA.	ManagementFor	For
ASTORIA FINANCIAL CORPORATION	AF	US0462651045	26-Apr-2016	TO APPROVE ONE OR MORE ADJOURNMENTS OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, INCLUDING ADJOURNMENTS TO PERMIT FURTHER SOLICITATION OF PROXIES IN FAVOR OF THE ASTORIA MERGER PROPOSAL.	ManagementFor	For
BRYN MAWR BANK CORPORATION	BMTC	US1176651099	28-Apr-2016	DIRECTOR	ManagementFor	For
BRYN MAWR BANK CORPORATION	BMTC	US1176651099	28-Apr-2016	TO APPROVE A NON-BINDING ADVISORY VOTE ON EXECUTIVE OFFICER COMPENSATION.	ManagementFor	For
BRYN MAWR BANK CORPORATION	BMTC	US1176651099	28-Apr-2016	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR BRYN MAWR BANK CORPORATION FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	ManagementFor	For
WAGeworks, INC.	WAGE	US9304271094	28-Apr-2016	DIRECTOR	ManagementFor	For
WAGeworks, INC.	WAGE	US9304271094	28-Apr-2016	THE APPROVAL, ON AN ADVISORY AND NON-BINDING BASIS, OF THE EXECUTIVE COMPENSATION SET FORTH IN THE ACCOMPANYING PROXY STATEMENT.	ManagementFor	For
WAGeworks, INC.	WAGE	US9304271094	28-Apr-2016	THE RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	ManagementFor	For
PAPA JOHN'S INTERNATIONAL, INC.	PZZA	US6988131024	28-Apr-2016	ELECTION OF DIRECTOR: CHRISTOPHER L. COLEMAN	ManagementFor	For
PAPA JOHN'S INTERNATIONAL, INC.	PZZA	US6988131024	28-Apr-2016	ELECTION OF DIRECTOR: OLIVIA F. KIRTLEY	ManagementFor	For
PAPA JOHN'S INTERNATIONAL, INC.	PZZA	US6988131024	28-Apr-2016	ELECTION OF DIRECTOR: LAURETTE T. KOELLNER	ManagementFor	For
PAPA JOHN'S INTERNATIONAL, INC.	PZZA	US6988131024	28-Apr-2016	ELECTION OF DIRECTOR: SONYA E. MEDINA	ManagementFor	For
PAPA JOHN'S INTERNATIONAL, INC.	PZZA	US6988131024	28-Apr-2016	ELECTION OF DIRECTOR: W. KENT TAYLOR	ManagementFor	For
PAPA JOHN'S INTERNATIONAL, INC.	PZZA	US6988131024	28-Apr-2016	RATIFICATION OF THE SELECTION OF INDEPENDENT AUDITORS: TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE 2016 FISCAL YEAR.	ManagementFor	For
PAPA JOHN'S INTERNATIONAL, INC.	PZZA	US6988131024	28-Apr-2016	REAPPROVAL OF THE MATERIAL TERMS FOR PAYMENT OF PERFORMANCE-BASED INCENTIVE COMPENSATION FOR PURPOSES OF COMPLYING WITH SECTION 162(M) OF THE INTERNAL REVENUE CODE.	ManagementFor	For
PAPA JOHN'S INTERNATIONAL, INC.	PZZA	US6988131024	28-Apr-2016	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	ManagementFor	For
FERRO CORPORATION	FOE	US3154051003	28-Apr-2016	DIRECTOR	ManagementFor	For
FERRO CORPORATION	FOE	US3154051003	28-Apr-2016	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	ManagementFor	For
FERRO CORPORATION	FOE	US3154051003	28-Apr-2016	APPROVAL, IN A NON-BINDING ADVISORY VOTE, OF THE COMPENSATION FOR NAMED EXECUTIVE OFFICERS.	ManagementFor	For
FERRO CORPORATION	FOE	US3154051003	28-Apr-2016	SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING.	Shareholder AgainstFor	
ARC DOCUMENT SOLUTIONS INC	ARC	US00191G1031	28-Apr-2016	DIRECTOR	ManagementFor	For
ARC DOCUMENT SOLUTIONS INC	ARC	US00191G1031	28-Apr-2016	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS ARC DOCUMENT SOLUTIONS, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	ManagementFor	For
ARC DOCUMENT SOLUTIONS INC	ARC	US00191G1031	28-Apr-2016	APPROVE ADVISORY, NON-BINDING VOTE ON EXECUTIVE COMPENSATION.	ManagementFor	For
CENTRAL PACIFIC FINANCIAL CORP.	CPF	US1547604090	29-Apr-2016	DIRECTOR	ManagementFor	For
CENTRAL PACIFIC FINANCIAL CORP.	CPF	US1547604090	29-Apr-2016	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	ManagementFor	For
CENTRAL PACIFIC FINANCIAL CORP.	CPF	US1547604090	29-Apr-2016	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	ManagementFor	For
NATIONAL CINEMEDIA, INC.	NCMI	US6353091076	29-Apr-2016	DIRECTOR	ManagementFor	For
NATIONAL CINEMEDIA, INC.	NCMI	US6353091076	29-Apr-2016	TO APPROVE, ON AN ADVISORY BASIS, NATIONAL CINEMEDIA, INC.'S EXECUTIVE COMPENSATION.	ManagementFor	For
NATIONAL CINEMEDIA, INC.	NCMI	US6353091076	29-Apr-2016	TO APPROVE THE NATIONAL CINEMEDIA, INC. 2016 EQUITY INCENTIVE PLAN.	ManagementFor	For
NATIONAL CINEMEDIA, INC.	NCMI	US6353091076	29-Apr-2016	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS NATIONAL CINEMEDIA, INC.'S INDEPENDENT AUDITORS FOR THE 2016 FISCAL YEAR ENDING DECEMBER 29, 2016.	ManagementFor	For
TREX COMPANY, INC.	TREX	US89531P1057	04-May-2016	DIRECTOR	ManagementFor	For
TREX COMPANY, INC.	TREX	US89531P1057	04-May-2016	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	ManagementFor	For

TREX COMPANY, INC.	TREX	US89531P1057	04-May-2016	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS TREX COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2016 FISCAL YEAR.	ManagementFor	For
BROOKLINE BANCORP, INC.	BRKL	US11373M1071	04-May-2016	ELECTION OF DIRECTOR TO SERVE FOR A THREE-YEAR TERM: DAVID C. CHAPIN	ManagementFor	For
BROOKLINE BANCORP, INC.	BRKL	US11373M1071	04-May-2016	ELECTION OF DIRECTOR TO SERVE FOR A THREE-YEAR TERM: JOHN A. HACKETT	ManagementFor	For
BROOKLINE BANCORP, INC.	BRKL	US11373M1071	04-May-2016	ELECTION OF DIRECTOR TO SERVE FOR A THREE-YEAR TERM: JOHN L. HALL II	ManagementFor	For
BROOKLINE BANCORP, INC.	BRKL	US11373M1071	04-May-2016	ELECTION OF DIRECTOR TO SERVE FOR A THREE-YEAR TERM: JOHN M. PEREIRA	ManagementFor	For
BROOKLINE BANCORP, INC.	BRKL	US11373M1071	04-May-2016	ELECTION OF DIRECTOR TO SERVE FOR A THREE-YEAR TERM: ROSAMOND B. VAULE	ManagementFor	For
BROOKLINE BANCORP, INC.	BRKL	US11373M1071	04-May-2016	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016.	ManagementFor	For
BROOKLINE BANCORP, INC.	BRKL	US11373M1071	04-May-2016	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	ManagementFor	For
AIR LEASE CORP	AL	US00912X3026	04-May-2016	ELECT DIRECTOR TO SERVE FOR A ONE-YEAR TERM: MATTHEW J. HART	ManagementFor	For
AIR LEASE CORP	AL	US00912X3026	04-May-2016	ELECT DIRECTOR TO SERVE FOR A ONE-YEAR TERM: CHERYL GORDON KRONGARD	ManagementFor	For
AIR LEASE CORP	AL	US00912X3026	04-May-2016	ELECT DIRECTOR TO SERVE FOR A ONE-YEAR TERM: MARSHALL O. LARSEN	ManagementFor	For
AIR LEASE CORP	AL	US00912X3026	04-May-2016	ELECT DIRECTOR TO SERVE FOR A ONE-YEAR TERM: ROBERT A. MILTON	ManagementFor	For
AIR LEASE CORP	AL	US00912X3026	04-May-2016	ELECT DIRECTOR TO SERVE FOR A ONE-YEAR TERM: JOHN L. PLUEGER	ManagementFor	For
AIR LEASE CORP	AL	US00912X3026	04-May-2016	ELECT DIRECTOR TO SERVE FOR A ONE-YEAR TERM: IAN M. SAINES	ManagementFor	For
AIR LEASE CORP	AL	US00912X3026	04-May-2016	ELECT DIRECTOR TO SERVE FOR A ONE-YEAR TERM: DR. RONALD D. SUGAR	ManagementFor	For
AIR LEASE CORP	AL	US00912X3026	04-May-2016	ELECT DIRECTOR TO SERVE FOR A ONE-YEAR TERM: STEVEN F. UDVAR-HAZY	ManagementFor	For
AIR LEASE CORP	AL	US00912X3026	04-May-2016	RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	ManagementFor	For
AIR LEASE CORP	AL	US00912X3026	04-May-2016	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	ManagementFor	For
REGAL ENTERTAINMENT GROUP	RGC	US7587661098	04-May-2016	DIRECTOR	ManagementFor	For
REGAL ENTERTAINMENT GROUP	RGC	US7587661098	04-May-2016	TO APPROVE, ON AN ADVISORY, NON-BINDING BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	ManagementFor	For
REGAL ENTERTAINMENT GROUP	RGC	US7587661098	04-May-2016	TO RATIFY THE AUDIT COMMITTEE'S SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	ManagementFor	For
PHYSICIANS REALTY TRUST	DOC	US71943U1043	05-May-2016	DIRECTOR	ManagementFor	For
PHYSICIANS REALTY TRUST	DOC	US71943U1043	05-May-2016	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	ManagementFor	For
PHYSICIANS REALTY TRUST	DOC	US71943U1043	05-May-2016	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE ACCOMPANYING PROXY STATEMENT.	ManagementFor	For
PHYSICIANS REALTY TRUST	DOC	US71943U1043	05-May-2016	TO APPROVE, ON AN ADVISORY BASIS, THE PREFERRED FREQUENCY OF SHAREHOLDER ADVISORY VOTES ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management1 Year	1 Year
UNITED INSURANCE HOLDINGS CORP.	UIHC	US9107101027	05-May-2016	DIRECTOR	ManagementFor	For
UNITED INSURANCE HOLDINGS CORP.	UIHC	US9107101027	05-May-2016	RATIFICATION OF THE APPOINTMENT OF RSM US LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	ManagementFor	For
UNITED INSURANCE HOLDINGS CORP.	UIHC	US9107101027	05-May-2016	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	ManagementFor	For
VIRGIN AMERICA INC.	VA	US92765X2080	10-May-2016	ELECTION OF CLASS II DIRECTOR: CYRUS F. FREIDHEIM, JR.	ManagementFor	For
VIRGIN AMERICA INC.	VA	US92765X2080	10-May-2016	ELECTION OF CLASS II DIRECTOR: ROBERT A. NICKELL	ManagementFor	For
VIRGIN AMERICA INC.	VA	US92765X2080	10-May-2016	ELECTION OF CLASS II DIRECTOR: SAMUEL K. SKINNER	ManagementFor	For
VIRGIN AMERICA INC.	VA	US92765X2080	10-May-2016	ELECTION OF CLASS II DIRECTOR: JENNIFER L. VOGEL	ManagementFor	For
VIRGIN AMERICA INC.	VA	US92765X2080	10-May-2016	RATIFICATION OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR ITS FISCAL YEAR ENDING DECEMBER 31, 2016.	ManagementFor	For
VIRGIN AMERICA INC.	VA	US92765X2080	10-May-2016	APPROVE, ON AN ADVISORY BASIS, THE NAMED EXECUTIVE OFFICER COMPENSATION AS DISCLOSED IN THE PROXY STATEMENT.	ManagementFor	For
ALLETE, INC.	ALE	US0185223007	10-May-2016	ELECTION OF DIRECTOR: KATHRYN W. DINDO	ManagementFor	For
ALLETE, INC.	ALE	US0185223007	10-May-2016	ELECTION OF DIRECTOR: SIDNEY W. EMERY, JR.	ManagementFor	For
ALLETE, INC.	ALE	US0185223007	10-May-2016	ELECTION OF DIRECTOR: GEORGE G. GOLDFARB	ManagementFor	For
ALLETE, INC.	ALE	US0185223007	10-May-2016	ELECTION OF DIRECTOR: JAMES S. HAINES, JR.	ManagementFor	For
ALLETE, INC.	ALE	US0185223007	10-May-2016	ELECTION OF DIRECTOR: ALAN R. HODNIK	ManagementFor	For

ALLETE, INC.	ALE	US0185223007	2016 10-May-2016	ELECTION OF DIRECTOR: JAMES J. HOOLIHAN	ManagementFor	For
ALLETE, INC.	ALE	US0185223007	2016 10-May-2016	ELECTION OF DIRECTOR: HEIDI E. JIMMERSON	ManagementFor	For
ALLETE, INC.	ALE	US0185223007	2016 10-May-2016	ELECTION OF DIRECTOR: MADELEINE W. LUDLOW	ManagementFor	For
ALLETE, INC.	ALE	US0185223007	2016 10-May-2016	ELECTION OF DIRECTOR: DOUGLAS C. NEVE	ManagementFor	For
ALLETE, INC.	ALE	US0185223007	2016 10-May-2016	ELECTION OF DIRECTOR: LEONARD C. RODMAN	ManagementFor	For
ALLETE, INC.	ALE	US0185223007	2016 10-May-2016	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	ManagementFor	For
ALLETE, INC.	ALE	US0185223007	2016 10-May-2016	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS ALLETE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	ManagementFor	For
EPR PROPERTIES	EPR	US26884U1097	2016 11-May-2016	DIRECTOR	ManagementFor	For
EPR PROPERTIES	EPR	US26884U1097	2016 11-May-2016	PROPOSAL TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THESE PROXY MATERIALS.	ManagementFor	For
EPR PROPERTIES	EPR	US26884U1097	2016 11-May-2016	PROPOSAL TO APPROVE THE COMPANY'S 2016 EQUITY INCENTIVE PLAN.	ManagementFor	For
EPR PROPERTIES	EPR	US26884U1097	2016 11-May-2016	PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	ManagementFor	For
FAIRPOINT COMMUNICATIONS, INC.	FRP	US3055603027	2016 16-May-2016	DIRECTOR	ManagementFor	For
FAIRPOINT COMMUNICATIONS, INC.	FRP	US3055603027	2016 16-May-2016	APPROVAL ON AN ADVISORY BASIS OF OUR NAMED EXECUTIVE OFFICER COMPENSATION.	ManagementFor	For
FAIRPOINT COMMUNICATIONS, INC.	FRP	US3055603027	2016 16-May-2016	RATIFICATION OF BDO USA, LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	ManagementFor	For
INTERNATIONAL BANCSHARES CORPORATION	IBOC	US4590441030	2016 16-May-2016	DIRECTOR	ManagementFor	For
INTERNATIONAL BANCSHARES CORPORATION	IBOC	US4590441030	2016 16-May-2016	PROPOSAL TO RATIFY THE APPOINTMENT OF RSM US LLP FORMERLY KNOWN AS MCGLADREY LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	ManagementFor	For
INTERNATIONAL BANCSHARES CORPORATION	IBOC	US4590441030	2016 16-May-2016	PROPOSAL TO CONSIDER AND VOTE ON A NON-BINDING ADVISORY RESOLUTION TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVES AS DESCRIBED IN THE COMPENSATION DISCUSSION AND ANALYSIS AND THE TABULAR DISCLOSURE REGARDING NAMED EXECUTIVE OFFICER COMPENSATION IN THE PROXY STATEMENT.	ManagementFor	For
AMERIS BANCORP	ABCB	US03076K1088	2016 17-May-2016	DIRECTOR	ManagementFor	For
AMERIS BANCORP	ABCB	US03076K1088	2016 17-May-2016	RATIFICATION OF THE APPOINTMENT OF CROWE HORWATH LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	ManagementFor	For
AMERIS BANCORP	ABCB	US03076K1088	2016 17-May-2016	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	ManagementFor	For
F.N.B. CORPORATION	FNB	US3025201019	2016 18-May-2016	ELECTION OF DIRECTOR: WILLIAM B. CAMPBELL	ManagementFor	For
F.N.B. CORPORATION	FNB	US3025201019	2016 18-May-2016	ELECTION OF DIRECTOR: JAMES D. CHIAFULLO	ManagementFor	For
F.N.B. CORPORATION	FNB	US3025201019	2016 18-May-2016	ELECTION OF DIRECTOR: VINCENT J. DELIE, JR.	ManagementFor	For
F.N.B. CORPORATION	FNB	US3025201019	2016 18-May-2016	ELECTION OF DIRECTOR: LAURA E. ELLSWORTH	ManagementFor	For
F.N.B. CORPORATION	FNB	US3025201019	2016 18-May-2016	ELECTION OF DIRECTOR: STEPHEN J. GURGOVITS	ManagementFor	For
F.N.B. CORPORATION	FNB	US3025201019	2016 18-May-2016	ELECTION OF DIRECTOR: ROBERT A. HORMELL	ManagementFor	For
F.N.B. CORPORATION	FNB	US3025201019	2016 18-May-2016	ELECTION OF DIRECTOR: DAVID J. MALONE	ManagementFor	For
F.N.B. CORPORATION	FNB	US3025201019	2016 18-May-2016	ELECTION OF DIRECTOR: D. STEPHEN MARTZ	ManagementFor	For
F.N.B. CORPORATION	FNB	US3025201019	2016 18-May-2016	ELECTION OF DIRECTOR: ROBERT J. MCCARTHY, JR.	ManagementFor	For
F.N.B. CORPORATION	FNB	US3025201019	2016 18-May-2016	ELECTION OF DIRECTOR: FRANK C. MENCINI	ManagementFor	For
F.N.B. CORPORATION	FNB	US3025201019	2016 18-May-2016	ELECTION OF DIRECTOR: DAVID L. MOTLEY	ManagementFor	For
F.N.B. CORPORATION	FNB	US3025201019	2016 18-May-2016	ELECTION OF DIRECTOR: GARY L. NALBANDIAN	ManagementFor	For
F.N.B. CORPORATION	FNB	US3025201019	2016 18-May-2016	ELECTION OF DIRECTOR: HEIDI A. NICHOLAS	ManagementFor	For
F.N.B. CORPORATION	FNB	US3025201019	2016 18-May-2016	ELECTION OF DIRECTOR: JOHN S. STANIK	ManagementFor	For
F.N.B. CORPORATION	FNB	US3025201019	2016 18-May-2016	ELECTION OF DIRECTOR: WILLIAM J. STRIMBU	ManagementFor	For
F.N.B. CORPORATION	FNB	US3025201019	2016 18-May-2016	ADVISORY APPROVAL OF NAMED EXECUTIVE OFFICER COMPENSATION.	ManagementFor	For
F.N.B. CORPORATION	FNB	US3025201019	2016 18-May-2016	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS F.N.B.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2016 FISCAL YEAR.	ManagementFor	For
F.N.B. CORPORATION	FNB	US3025201019	2016 18-May-2016	TO CONSIDER AND APPROVE THE REINCORPORATION OF F.N.B.	ManagementFor	For

EDUCATION REALTY TRUST, INC.	EDR	US28140H2031	18-May-2016	FROM THE STATE OF FLORIDA TO THE COMMONWEALTH OF PENNSYLVANIA. DIRECTOR	ManagementFor	For
EDUCATION REALTY TRUST, INC.	EDR	US28140H2031	18-May-2016	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016	ManagementFor	For
EDUCATION REALTY TRUST, INC.	EDR	US28140H2031	18-May-2016	TO APPROVE, IN AN ADVISORY (NON-BINDING) VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS	ManagementFor	For
U.S. CONCRETE, INC.	USCR	US90333L2016	19-May-2016	ELECTION OF DIRECTOR: EUGENE I. DAVIS	ManagementFor	For
U.S. CONCRETE, INC.	USCR	US90333L2016	19-May-2016	ELECTION OF DIRECTOR: WILLIAM J. SANDBROOK	ManagementFor	For
U.S. CONCRETE, INC.	USCR	US90333L2016	19-May-2016	ELECTION OF DIRECTOR: KURT M. CELLAR	ManagementFor	For
U.S. CONCRETE, INC.	USCR	US90333L2016	19-May-2016	ELECTION OF DIRECTOR: MICHAEL D. LUNDIN	ManagementFor	For
U.S. CONCRETE, INC.	USCR	US90333L2016	19-May-2016	ELECTION OF DIRECTOR: ROBERT M. RAYNER	ManagementFor	For
U.S. CONCRETE, INC.	USCR	US90333L2016	19-May-2016	ELECTION OF DIRECTOR: COLIN M. SUTHERLAND	ManagementFor	For
U.S. CONCRETE, INC.	USCR	US90333L2016	19-May-2016	ELECTION OF DIRECTOR: THEODORE P. ROSSI	ManagementFor	For
U.S. CONCRETE, INC.	USCR	US90333L2016	19-May-2016	RATIFY THE APPOINTMENT OF GRANT THORNTON LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016.	ManagementFor	For
U.S. CONCRETE, INC.	USCR	US90333L2016	19-May-2016	ADVISORY RESOLUTION TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	ManagementFor	For
BNC BANCORP	BNCN	US05566T1016	19-May-2016	DIRECTOR	ManagementFor	For
BNC BANCORP	BNCN	US05566T1016	19-May-2016	ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION.	ManagementFor	For
BNC BANCORP	BNCN	US05566T1016	19-May-2016	RATIFICATION OF CHERRY BEKAERT LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	ManagementFor	For
SELECT INCOME REIT	SIR	US81618T1007	24-May-2016	ELECTION OF TRUSTEE: BARRY M. PORTNOY (NOMINEE FOR MANAGING TRUSTEE IN CLASS I)	ManagementFor	For
SELECT INCOME REIT	SIR	US81618T1007	24-May-2016	ELECTION OF TRUSTEE: JEFFREY P. SOMERS (NOMINEE FOR INDEPENDENT TRUSTEE IN CLASS I)	ManagementFor	For
SELECT INCOME REIT	SIR	US81618T1007	24-May-2016	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS TO SERVE FOR THE 2016 FISCAL YEAR.	ManagementFor	For
BRANDYWINE REALTY TRUST	BDN	US1053682035	24-May-2016	ELECTION OF TRUSTEE: WALTER D'ALESSIO	ManagementFor	For
BRANDYWINE REALTY TRUST	BDN	US1053682035	24-May-2016	ELECTION OF TRUSTEE: CAROL G. CARROLL	ManagementFor	For
BRANDYWINE REALTY TRUST	BDN	US1053682035	24-May-2016	ELECTION OF TRUSTEE: JAMES C. DIGGS	ManagementFor	For
BRANDYWINE REALTY TRUST	BDN	US1053682035	24-May-2016	ELECTION OF TRUSTEE: WYCHE FOWLER	ManagementFor	For
BRANDYWINE REALTY TRUST	BDN	US1053682035	24-May-2016	ELECTION OF TRUSTEE: MICHAEL J. JOYCE	ManagementFor	For
BRANDYWINE REALTY TRUST	BDN	US1053682035	24-May-2016	ELECTION OF TRUSTEE: ANTHONY A. NICHOLS, SR.	ManagementFor	For
BRANDYWINE REALTY TRUST	BDN	US1053682035	24-May-2016	ELECTION OF TRUSTEE: CHARLES P. PIZZI	ManagementFor	For
BRANDYWINE REALTY TRUST	BDN	US1053682035	24-May-2016	ELECTION OF TRUSTEE: GERARD H. SWEENEY	ManagementFor	For
BRANDYWINE REALTY TRUST	BDN	US1053682035	24-May-2016	RATIFICATION OF THE AUDIT COMMITTEE'S APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR CALENDAR YEAR 2016.	ManagementFor	For
BRANDYWINE REALTY TRUST	BDN	US1053682035	24-May-2016	PROVIDE AN ADVISORY, NON-BINDING VOTE ON OUR EXECUTIVE COMPENSATION	ManagementFor	For
COLONY BANKCORP, INC.	CBAN	US19623P1012	24-May-2016	DIRECTOR	ManagementFor	For
COLONY BANKCORP, INC.	CBAN	US19623P1012	24-May-2016	"RESOLVED, THAT THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DISCLOSED PURSUANT TO ITEM 402 OF REGULATION S-K LOCATED IN THE 'EXECUTIVE COMPENSATION' SECTION OF THE 2016 PROXY STATEMENT AND THE ACCOMPANYING EXECUTIVE COMPENSATION TABLES AND NARRATIVE DISCUSSIONS IS HEREBY APPROVED."	ManagementFor	For
COLONY BANKCORP, INC.	CBAN	US19623P1012	24-May-2016	TO RATIFY THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	ManagementFor	For
SWIFT TRANSPORTATION CO.	SWFT	US87074U1016	24-May-2016	DIRECTOR	ManagementFor	For
SWIFT TRANSPORTATION CO.	SWFT	US87074U1016	24-May-2016	ADVISORY VOTE TO APPROVE THE COMPENSATION OF SWIFT'S NAMED EXECUTIVE OFFICERS.	ManagementFor	For
SWIFT TRANSPORTATION CO.	SWFT	US87074U1016	24-May-2016	ADVISORY VOTE TO RATIFY THE APPOINTMENT OF KPMG LLP AS SWIFT'S INDEPENDENT PUBLIC ACCOUNTANTS FOR FISCAL 2016.	ManagementFor	For
SWIFT TRANSPORTATION CO.	SWFT	US87074U1016	24-May-2016	SHAREHOLDER PROPOSAL TO DEVELOP A RECAPITALIZATION PLAN.	Shareholder	For
TUTOR PERINI CORPORATION	TPC	US9011091082	25-May-2016	DIRECTOR	ManagementFor	For
TUTOR PERINI CORPORATION	TPC	US9011091082	25-May-2016	THE RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS, AS AUDITORS OF TUTOR PERINI CORP. FOR THE FISCAL YEAR	ManagementFor	For

TUTOR PERINI CORPORATION	TPC	US9011091082	25-May-2016	ENDING DECEMBER 31, 2016. THE APPROVAL OF THE AMENDMENT AND RESTATEMENT OF TUTOR PERINI'S BY-LAWS TO MODIFY INDEMNIFICATION PROVISIONS, REDUCE THE SHAREHOLDER THRESHOLD REQUIRED TO CALL SPECIAL MEETINGS AND MODIFY OTHER PROVISIONS TO REFLECT BEST PRACTICE BASED ON THE MASSACHUSETTS BUSINESS CORPORATION ACT.	ManagementFor	For
TUTOR PERINI CORPORATION	TPC	US9011091082	25-May-2016	ADVISORY (NON-BINDING) VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	ManagementFor	For
DIME COMMUNITY BANCSHARES, INC.	DCOM	US2539221083	26-May-2016	DIRECTOR	ManagementFor	For
DIME COMMUNITY BANCSHARES, INC.	DCOM	US2539221083	26-May-2016	RATIFICATION OF THE APPOINTMENT OF CROWE HORWATH LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2016.	ManagementFor	For
DIME COMMUNITY BANCSHARES, INC.	DCOM	US2539221083	26-May-2016	APPROVAL, BY A NON-BINDING ADVISORY VOTE, OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	ManagementFor	For
CINEMARK HOLDINGS, INC.	CNK	US17243V1026	26-May-2016	DIRECTOR	ManagementFor	For
CINEMARK HOLDINGS, INC.	CNK	US17243V1026	26-May-2016	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2016 FISCAL YEAR.	ManagementFor	For
CINEMARK HOLDINGS, INC.	CNK	US17243V1026	26-May-2016	APPROVAL OF THE NON-BINDING, ANNUAL ADVISORY VOTE ON EXECUTIVE COMPENSATION.	ManagementFor	For
WESCO INTERNATIONAL, INC.	WCC	US95082P1057	26-May-2016	DIRECTOR	ManagementFor	For
WESCO INTERNATIONAL, INC.	WCC	US95082P1057	26-May-2016	APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	ManagementFor	For
WESCO INTERNATIONAL, INC.	WCC	US95082P1057	26-May-2016	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016.	ManagementFor	For
ENTRAVISION COMMUNICATIONS CORPORATION	EVC	US29382R1077	26-May-2016	DIRECTOR	ManagementFor	For
ENTRAVISION COMMUNICATIONS CORPORATION	EVC	US29382R1077	26-May-2016	RATIFICATION OF THE APPOINTMENT OF GRANT THORNTON LLP AS INDEPENDENT AUDITOR OF THE COMPANY FOR THE 2016 FISCAL YEAR.	ManagementFor	For
HERSHA HOSPITALITY TRUST	HT	US4278255009	27-May-2016	ELECTION OF TRUSTEE: JAY H. SHAH	ManagementFor	For
HERSHA HOSPITALITY TRUST	HT	US4278255009	27-May-2016	ELECTION OF TRUSTEE: THOMAS J. HUTCHISON III	ManagementFor	For
HERSHA HOSPITALITY TRUST	HT	US4278255009	27-May-2016	ELECTION OF TRUSTEE: DONALD J. LANDRY	ManagementFor	For
HERSHA HOSPITALITY TRUST	HT	US4278255009	27-May-2016	ELECTION OF TRUSTEE: MICHAEL A. LEVEN	ManagementFor	For
HERSHA HOSPITALITY TRUST	HT	US4278255009	27-May-2016	THE APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS	ManagementFor	For
HERSHA HOSPITALITY TRUST	HT	US4278255009	27-May-2016	THE RATIFICATION OF KPMG LLP AS THE INDEPENDENT AUDITORS	ManagementFor	For
DUPONT FABROS TECHNOLOGY, INC.	DFT	US26613Q1067	01-Jun-2016	DIRECTOR	ManagementFor	For
DUPONT FABROS TECHNOLOGY, INC.	DFT	US26613Q1067	01-Jun-2016	ADVISORY VOTE ON EXECUTIVE COMPENSATION (SAY-ON-PAY VOTE).	ManagementFor	For
DUPONT FABROS TECHNOLOGY, INC.	DFT	US26613Q1067	01-Jun-2016	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	ManagementFor	For
NATUS MEDICAL INCORPORATED	BABY	US6390501038	02-Jun-2016	ELECTION OF DIRECTOR: JAMES B. HAWKINS	ManagementFor	For
NATUS MEDICAL INCORPORATED	BABY	US6390501038	02-Jun-2016	ELECTION OF DIRECTOR: ROBERT A. GUNST	ManagementFor	For
NATUS MEDICAL INCORPORATED	BABY	US6390501038	02-Jun-2016	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016.	ManagementFor	For
NATUS MEDICAL INCORPORATED	BABY	US6390501038	02-Jun-2016	ADVISORY APPROVAL OF THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION.	ManagementFor	For
CARDTRONICS, INC.	CATM	US14161H1086	02-Jun-2016	ELECTION OF CLASS III DIRECTOR: JULIE GARDNER	ManagementFor	For
CARDTRONICS, INC.	CATM	US14161H1086	02-Jun-2016	ELECTION OF CLASS III DIRECTOR: STEVEN A. RATHGABER	ManagementFor	For
CARDTRONICS, INC.	CATM	US14161H1086	02-Jun-2016	ELECTION OF CLASS III DIRECTOR: MARK ROSSI	ManagementFor	For
CARDTRONICS, INC.	CATM	US14161H1086	02-Jun-2016	A RESOLUTION IN WHICH THE SHAREHOLDERS APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	ManagementFor	For
CARDTRONICS, INC.	CATM	US14161H1086	02-Jun-2016	A PROPOSAL TO RATIFY THE AUDIT COMMITTEE'S SELECTION OF KPMG LLP AS THE COMPANY'S AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	ManagementFor	For
IMAX CORPORATION	IMAX	CA45245E1097	06-Jun-2016	DIRECTOR	ManagementFor	For
IMAX CORPORATION	IMAX	CA45245E1097	06-Jun-2016	IN RESPECT OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. NOTE: VOTING WITHHOLD IS THE EQUIVALENT TO VOTING ABSTAIN.	ManagementFor	For
IMAX CORPORATION	IMAX	CA45245E1097	06-Jun-2016	IN RESPECT OF THE APPROVAL OF THE AMENDED AND RESTATED LONG-TERM INCENTIVE PLAN AS SET FORTH IN APPENDIX "A" TO THE PROXY CIRCULAR AND PROXY STATEMENT. NOTE: VOTING WITHHOLD IS THE EQUIVALENT TO VOTING ABSTAIN.	ManagementFor	For

ALLIANCE DATA SYSTEMS CORPORATION	ADS	US0185811082	07-Jun-2016	ELECTION OF DIRECTOR: BRUCE K. ANDERSON	ManagementFor	For
ALLIANCE DATA SYSTEMS CORPORATION	ADS	US0185811082	07-Jun-2016	ELECTION OF DIRECTOR: ROGER H. BALLOU	ManagementFor	For
ALLIANCE DATA SYSTEMS CORPORATION	ADS	US0185811082	07-Jun-2016	ELECTION OF DIRECTOR: D. KEITH COBB	ManagementFor	For
ALLIANCE DATA SYSTEMS CORPORATION	ADS	US0185811082	07-Jun-2016	ELECTION OF DIRECTOR: E. LINN DRAPER, JR.	ManagementFor	For
ALLIANCE DATA SYSTEMS CORPORATION	ADS	US0185811082	07-Jun-2016	ELECTION OF DIRECTOR: EDWARD J. HEFFERNAN	ManagementFor	For
ALLIANCE DATA SYSTEMS CORPORATION	ADS	US0185811082	07-Jun-2016	ELECTION OF DIRECTOR: KENNETH R. JENSEN	ManagementFor	For
ALLIANCE DATA SYSTEMS CORPORATION	ADS	US0185811082	07-Jun-2016	ELECTION OF DIRECTOR: ROBERT A. MINICUCCI	ManagementFor	For
ALLIANCE DATA SYSTEMS CORPORATION	ADS	US0185811082	07-Jun-2016	ELECTION OF DIRECTOR: LAURIE A. TUCKER	ManagementFor	For
ALLIANCE DATA SYSTEMS CORPORATION	ADS	US0185811082	07-Jun-2016	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	ManagementFor	For
ALLIANCE DATA SYSTEMS CORPORATION	ADS	US0185811082	07-Jun-2016	TO AMEND THE CERTIFICATE OF INCORPORATION OF ALLIANCE DATA SYSTEMS CORPORATION TO ELIMINATE RESTRICTIONS ON REMOVAL OF DIRECTORS.	ManagementFor	For
ALLIANCE DATA SYSTEMS CORPORATION	ADS	US0185811082	07-Jun-2016	TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF ALLIANCE DATA SYSTEMS CORPORATION FOR 2016.	ManagementFor	For
AMBARELLA, INC.	AMBA	KYG037AX101507	Jun-2016	DIRECTOR	ManagementFor	For
AMBARELLA, INC.	AMBA	KYG037AX101507	Jun-2016	PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AMBARELLA'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING ON JANUARY 31, 2017.	ManagementFor	For
AMBARELLA, INC.	AMBA	KYG037AX101507	Jun-2016	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF AMBARELLA, INC.'S NAMED EXECUTIVE OFFICERS.	ManagementFor	For
DIAMONDBACK ENERGY, INC.	FANG	US25278X1090	08-Jun-2016	DIRECTOR	ManagementFor	For
DIAMONDBACK ENERGY, INC.	FANG	US25278X1090	08-Jun-2016	PROPOSAL TO APPROVE THE COMPANY'S 2016 AMENDED AND RESTATED EQUITY INCENTIVE PLAN	ManagementFor	For
DIAMONDBACK ENERGY, INC.	FANG	US25278X1090	08-Jun-2016	PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS	ManagementFor	For
DIAMONDBACK ENERGY, INC.	FANG	US25278X1090	08-Jun-2016	PROPOSAL TO RATIFY THE APPOINTMENT OF GRANT THORNTON LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016	ManagementFor	For
SPIRIT AIRLINES INC.	SAVE	US8485771021	14-Jun-2016	DIRECTOR	ManagementFor	For
SPIRIT AIRLINES INC.	SAVE	US8485771021	14-Jun-2016	TO RATIFY THE SELECTION, BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS, OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR ITS FISCAL YEAR ENDING DECEMBER 31, 2016.	ManagementFor	For
SPIRIT AIRLINES INC.	SAVE	US8485771021	14-Jun-2016	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN OUR 2016 PROXY STATEMENT PURSUANT TO EXECUTIVE COMPENSATION DISCLOSURE RULES UNDER THE SECURITIES EXCHANGE ACT OF 1934, AS AMENDED.	ManagementFor	For
RESTORATION HARDWARE HOLDINGS, RH INC.		US7612831005	22-Jun-2016	DIRECTOR	ManagementFor	For
RESTORATION HARDWARE HOLDINGS, RH INC.		US7612831005	22-Jun-2016	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	ManagementFor	For
RESTORATION HARDWARE HOLDINGS, RH INC.		US7612831005	22-Jun-2016	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED ACCOUNTING FIRM FOR THE 2016 FISCAL YEAR.	ManagementFor	For
VERINT SYSTEMS INC.	VRNT	US92343X1000	23-Jun-2016	DIRECTOR	ManagementFor	For
VERINT SYSTEMS INC.	VRNT	US92343X1000	23-Jun-2016	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE YEAR ENDING JANUARY 31, 2017.	ManagementFor	For
VERINT SYSTEMS INC.	VRNT	US92343X1000	23-Jun-2016	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE ACCOMPANYING PROXY STATEMENT.	ManagementFor	For
CANADIAN SOLAR INC.	CSIQ	CA1366351098	27-Jun-2016	DIRECTOR	ManagementFor	For
CANADIAN SOLAR INC.	CSIQ	CA1366351098	27-Jun-2016	TO REAPPOINT DELOITTE TOUCHE TOHMATSU CERTIFIED PUBLIC ACCOUNTANTS LLP AS AUDITORS OF THE CORPORATION AND TO AUTHORIZE THE DIRECTORS OF THE CORPORATION TO FIX THEIR REMUNERATION.	ManagementFor	For
CARDTRONICS, INC.	CATM	US14161H1086	28-Jun-2016	A PROPOSAL TO ADOPT THE MERGER AGREEMENT, A COPY OF WHICH IS ATTACHED TO THE ACCOMPANYING PROXY STATEMENT/PROSPECTUS AS ANNEX A, BY AND AMONG CARDTRONICS DELAWARE AND ITS NEWLY-FORMED SUBSIDIARIES CARDTRONICS PLC, CARDTRONICS MERGECO AND CARDTRONICS HOLDCO.	ManagementFor	For
CARDTRONICS, INC.	CATM	US14161H1086	28-Jun-2016	A PROPOSAL TO APPROVE THE MANDATORY OFFER PROVISIONS TO BE INCLUDED IN CARDTRONICS PLC'S ARTICLES OF ASSOCIATION.	ManagementFor	For
CARDTRONICS, INC.	CATM	US14161H1086	28-Jun-2016	A PROPOSAL IN WHICH STOCKHOLDERS APPROVE ANY MOTION TO ADJOURN THE SPECIAL MEETING TO ANOTHER TIME OR PLACE IF NECESSARY OR AS APPROPRIATE TO: (I) SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE ADOPTION	ManagementFor	For

OF THE MERGER AGREEMENT; (II) PROVIDE TO ... (DUE TO SPACE
LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).

SIGNATURES

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

Pear Tree Funds
(Registrant)

By: /s/ Willard L. Umphrey
Willard L. Umphrey, President

Date: August 12, 2016