
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, 2018 – JUNE 30, 2019

VOTE SUMMARY REPORT
July 1, 2018 - June 30, 2019

Pear Tree Polaris Small Cap Fund

Company Name	Ticker Symbol	ISIN/CUSIP	Meeting Date	Ballot Issues	Proponent	Vote	For / Against Mgmt Rec
MOTORCAR PARTS OF AMERICA, INC.	MPAA	US6200711009	6-Sep-18	Election of Director: Selwyn Joffe	Management	For	For
MOTORCAR PARTS OF AMERICA, INC.	MPAA	US6200711009	6-Sep-18	Election of Director: Scott J. Adelson	Management	For	For
MOTORCAR PARTS OF AMERICA, INC.	MPAA	US6200711009	6-Sep-18	Election of Director: David Bryan	Management	For	For
MOTORCAR PARTS OF AMERICA, INC.	MPAA	US6200711009	6-Sep-18	Election of Director: Rudolph J. Borneo	Management	For	For
MOTORCAR PARTS OF AMERICA, INC.	MPAA	US6200711009	6-Sep-18	Election of Director: Joseph Ferguson	Management	For	For
MOTORCAR PARTS OF AMERICA, INC.	MPAA	US6200711009	6-Sep-18	Election of Director: Philip Gay	Management	For	For
MOTORCAR PARTS OF AMERICA, INC.	MPAA	US6200711009	6-Sep-18	Election of Director: Duane Miller	Management	For	For
MOTORCAR PARTS OF AMERICA, INC.	MPAA	US6200711009	6-Sep-18	Election of Director: Jeffrey Mirvis	Management	For	For
MOTORCAR PARTS OF AMERICA, INC.	MPAA	US6200711009	6-Sep-18	Election of Director: Timothy D. Vargo	Management	For	For
MOTORCAR PARTS OF AMERICA, INC.	MPAA	US6200711009	6-Sep-18	Election of Director: Barbara L. Whittaker	Management	For	For
MOTORCAR PARTS OF AMERICA, INC.	MPAA	US6200711009	6-Sep-18	Proposal to ratify the appointment of Ernst & Young LLP as the Company's independent registered public accountants for the fiscal year ending March 31, 2019.	Management	For	For
MOTORCAR PARTS OF AMERICA, INC.	MPAA	US6200711009	6-Sep-18	Advisory vote on the compensation of our named executive officers.	Management	For	For
DECKERS OUTDOOR CORPORATION	DECK	US2435371073	14-Sep-18	DIRECTOR	Management	For	For
DECKERS OUTDOOR CORPORATION	DECK	US2435371073	14-Sep-18	To ratify the selection of KPMG LLP as our independent registered	Management	For	For

				public accounting firm for fiscal year 2019.			
DECKERS OUTDOOR CORPORATION	DECK	US2435371073	14-Sep-18	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.	Management	For	For
INTEGRATED DEVICE TECHNOLOGY, INC.	IDTI	US4581181066	17-Sep-18	DIRECTOR	Management	For	For
INTEGRATED DEVICE TECHNOLOGY, INC.	IDTI	US4581181066	17-Sep-18	Advisory vote to approve named executive officer compensation.	Management	For	For
INTEGRATED DEVICE TECHNOLOGY, INC.	IDTI	US4581181066	17-Sep-18	Ratification of the selection of PricewaterhouseCoopers LLP as the independent registered public accounting firm of the Company.	Management	For	For
COBIZ FINANCIAL INC.	COBZ	US1908971088	27-Sep-18	Merger Proposal. The approval of the Agreement and Plan of Merger by and among CoBiz Financial Inc, BOK Financial Corporation and BOKF Merger Corporation Number Sixteen.	Management	For	For
COBIZ FINANCIAL INC.	COBZ	US1908971088	27-Sep-18	Compensation Proposal. An advisory (nonbinding) shareholder approval of executive compensation that certain executive officers of CoBiz Financial Inc. may receive that is based on or otherwise relates to the merger.	Management	For	For
COBIZ FINANCIAL INC.	COBZ	US1908971088	27-Sep-18	Adjournment Proposal. The approval of one or more adjournments of the special meeting, if necessary or appropriate, to solicit additional proxies in favor of the merger proposal.	Management	For	For
WEB.COM GROUP, INC.	WEB	US94733A1043	10-Oct-18	To vote for the adoption of the Amended and Restated Agreement and Plan of Merger, dated as of August 5, 2018, by and among Parker	Management	For	For

Private Holdings II, LLC (Parent), Parker Private Merger Sub, Inc. and Web.com Group, Inc., and approve the transactions contemplated thereby, including the merger of Parker Private Merger Sub, Inc., with Web.com Group, Inc. (the "Merger"), with Web.com Group, Inc. continuing as the surviving corporation and wholly-owned subsidiary of Parent (the "Merger Proposal").

WEB.COM GROUP, INC.	WEB	US94733A1043	10-Oct-18	Approve, on an advisory basis, compensation that may be paid or become payable to Web.com's named executive officers, in connection with the Merger.	Management	For	For
WEB.COM GROUP, INC.	WEB	US94733A1043	10-Oct-18	Approve the adjournment or postponement of the Special Meeting, if necessary or appropriate, including to solicit additional proxies if there are insufficient votes to approve the Merger Proposal.	Management	For	For
PHIBRO ANIMAL HEALTH CORPORATION	PAHC	US71742Q1067	5-Nov-18	DIRECTOR	Management	For	For
PHIBRO ANIMAL HEALTH CORPORATION	PAHC	US71742Q1067	5-Nov-18	Ratification of the selection of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for the fiscal year ending June 30, 2019.	Management	For	For
NCI BUILDING SYSTEMS, INC.	NCS	US6288522047	15-Nov-18	To adopt the Merger Agreement in accordance with the Merger Proposal.	Management	Against	Against
NCI BUILDING SYSTEMS, INC.	NCS	US6288522047	15-Nov-18	To approve the issuance of NCI common stock in the Merger to the holders of all of the equity interests in Ply Gem.	Management	Against	Against
NCI BUILDING SYSTEMS, INC.	NCS	US6288522047	15-Nov-18	To approve the amendment to NCI's Amended and Restated Certificate of Incorporation to increase	Management	Against	Against

				the authorized number of shares of NCI common stock and make other changes necessitated by the Merger.			
NCI BUILDING SYSTEMS, INC.	NCS	US6288522047	15-Nov-18	To approve, on an advisory (non-binding) basis, the compensation that may become payable to the NCI's named executive officers in connection with the consummation of the Merger.	Management	Against	Against
NCI BUILDING SYSTEMS, INC.	NCS	US6288522047	15-Nov-18	To approve the adjournment of the special meeting, if necessary or appropriate, to solicit additional proxies if there are not sufficient votes to approve the first three proposals set forth above.	Management	Against	Against
AVNET,INC.	AVT	US0538071038	16-Nov-18	Election of Director: Rodney C. Adkins	Management	For	For
AVNET,INC.	AVT	US0538071038	16-Nov-18	Election of Director: William J. Amelio	Management	For	For
AVNET,INC.	AVT	US0538071038	16-Nov-18	Election of Director: Michael A. Bradley	Management	For	For
AVNET,INC.	AVT	US0538071038	16-Nov-18	Election of Director: R. Kerry Clark	Management	For	For
AVNET,INC.	AVT	US0538071038	16-Nov-18	Election of Director: Brenda L. Freeman	Management	For	For
AVNET,INC.	AVT	US0538071038	16-Nov-18	Election of Director: Jo Ann Jenkins	Management	For	For
AVNET,INC.	AVT	US0538071038	16-Nov-18	Election of Director: Oleg Khaykin	Management	For	For
AVNET,INC.	AVT	US0538071038	16-Nov-18	Election of Director: James A. Lawrence	Management	For	For
AVNET,INC.	AVT	US0538071038	16-Nov-18	Election of Director: Avid Modjtabai	Management	For	For
AVNET,INC.	AVT	US0538071038	16-Nov-18	Election of Director: William H. Schumann III	Management	For	For
AVNET,INC.	AVT	US0538071038	16-Nov-18	Advisory vote on executive compensation.	Management	For	For
AVNET,INC.	AVT	US0538071038	16-Nov-18	Approval of the Amended and Restated Avnet Employee Stock Purchase Plan (2018 Restatement).	Management	For	For
AVNET,INC.	AVT	US0538071038	16-Nov-18	Ratification of appointment of KPMG LLP as the independent registered public accounting firm for the fiscal year ending June 29, 2019.	Management	For	For

DIAMONDBACK ENERGY, INC.	FANG	US25278X1090	27-Nov-18	Proposal to approve the issuance of Diamondback Energy, Inc. ("Diamondback") common stock in connection with the merger between a wholly owned subsidiary of Diamondback and Energen Corporation, as contemplated by the merger agreement, dated August 14, 2018.	Management	For	For
				To approve the application of the reduced asset coverage requirements in Section 61(a)(2) of the Investment Company Act of 1940, as amended, to the Company, which would permit the Company to double the maximum amount of leverage that it is currently permitted to incur by reducing the asset coverage requirements applicable to the Company from 200% to 150% to become effective the day after the Special Meeting (without giving effect to any exemptive relief with respect to Small Business Administration debentures).	Management	For	For
HERCULES CAPITAL INC	HTGC	US4270965084	6-Dec-18		Management	For	For
NATUS MEDICAL INCORPORATED	BABY	US6390501038	13-Dec-18	To approve the 2018 Equity Incentive Plan (the "2018 Plan").	Management	For	For
SSGA FUNDS	GVMXX	US8574927062	18-Dec-18	DIRECTOR	Management	N	
THE GREENBRIER COMPANIES, INC.	GBX	US3936571013	9-Jan-19	DIRECTOR	Management	For	For
THE GREENBRIER COMPANIES, INC.	GBX	US3936571013	9-Jan-19	Advisory approval of the compensation of the Company's named executive officers.	Management	For	For
THE GREENBRIER COMPANIES, INC.	GBX	US3936571013	9-Jan-19	Approval of an amendment to the Company's 2014 Employee Stock Purchase Plan.	Management	For	For
THE GREENBRIER COMPANIES, INC.	GBX	US3936571013	9-Jan-19	Ratification of the appointment of KPMG LLP as the Company's independent auditors for 2019.	Management	For	For
INTEGRATED	IDTI	US4581181066	15-Jan-19	To adopt the Agreement	Management	For	For

DEVICE TECHNOLOGY, INC.				and Plan of Merger, by and between Renesas Electronics Corporation, a Japanese corporation ("Parent"), and Integrated Device Technology, Inc., a Delaware corporation (the "Company"), Chapter Two Company, which was formed following the date of the Merger Agreement as a Delaware corporation and a direct wholly-owned subsidiary of Parent.			
INTEGRATED DEVICE TECHNOLOGY, INC.	IDTI	US4581181066	15-Jan-19	To approve an adjournment of the Special Meeting to a later date or dates, if necessary or appropriate, to solicit additional proxies if there are insufficient votes to adopt the Merger Agreement at the time of the Special Meeting.	Management	For	For
INTEGRATED DEVICE TECHNOLOGY, INC.	IDTI	US4581181066	15-Jan-19	To approve, on a non-binding, advisory basis, compensation that will or may become payable to the Company's named executive officers in connection with the Merger.	Management	For	For
NEXEO SOLUTIONS, INC.	NXEO	US65342H1023	29-Jan-19	DIRECTOR	Management	For	For
NEXEO SOLUTIONS, INC.	NXEO	US65342H1023	29-Jan-19	Ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm.	Management	For	For
NEXEO SOLUTIONS, INC.	NXEO	US65342H1023	29-Jan-19	Approval of the advisory vote on executive compensation.	Management	For	For
EXCO TECHNOLOGIES LIMITED	EXCOF	CA30150P1099	30-Jan-19	DIRECTOR	Management	For	For
EXCO TECHNOLOGIES LIMITED	EXCOF	CA30150P1099	30-Jan-19	Appointment of Ernst & Young LLP as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.	Management	For	For
EXCO TECHNOLOGIES LIMITED	EXCOF	CA30150P1099	30-Jan-19	To consider and, if deemed appropriate, to adopt an ordinary	Management	For	For

resolution to ratify a By-Law Relating to the Advance Nomination of Directors of the Corporation (the "Advance Notice By-Law").

SANDERSON FARMS, INC.	SAFM	US8000131040	14-Feb-19	DIRECTOR	Management	For	For
SANDERSON FARMS, INC.	SAFM	US8000131040	14-Feb-19	Proposal to approve, in a non-binding advisory vote, the compensation of the Company's Named Executive Officers.	Management	For	For
SANDERSON FARMS, INC.	SAFM	US8000131040	14-Feb-19	Proposal to ratify the appointment of Ernst & Young LLP as the Company's independent auditors for the fiscal year ending October 31, 2019.	Management	For	For
NEXEO SOLUTIONS, INC.	NXEO	US65342H1023	26-Feb-19	Approval of the adoption of the merger agreement dated September 17, 2018 by and among Nexeo, Univar, Pilates Merger Sub I Corp and Pilates Merger Sub II LLC, pursuant to which Merger Sub I will merge with and into the Company, with Nexeo surviving the initial merger as a wholly-owned subsidiary of Univar. Immediately thereafter, Nexeo will merge with and into Merger Sub II (which we refer to as the "subsequent merger"), with Merger Sub II surviving the subsequent merger as a direct wholly-owned subsidiary of Nexeo.	Management	For	For
NEXEO SOLUTIONS, INC.	NXEO	US65342H1023	26-Feb-19	To approve, on a nonbinding, advisory basis, certain compensation that will or may be paid by Nexeo to its named executive officers that is based on or otherwise relates to the merger transactions.	Management	For	For
CABOT CORPORATION	CBT	US1270551013	7-Mar-19	Election of Director: Michael M. Morrow	Management	For	For
CABOT	CBT	US1270551013	7-Mar-19	Election of Director:	Management	For	For

CORPORATION				Sue H. Rataj			
CABOT CORPORATION	CBT	US1270551013	7-Mar-19	Election of Director: Frank A. Wilson	Management	For	For
CABOT CORPORATION	CBT	US1270551013	7-Mar-19	Election of Director: Matthias L. Wolfgruber	Management	For	For
CABOT CORPORATION	CBT	US1270551013	7-Mar-19	To approve, in an advisory vote, Cabot's executive compensation.	Management	For	For
CABOT CORPORATION	CBT	US1270551013	7-Mar-19	To ratify the appointment of Deloitte & Touche LLP as Cabot's independent registered public accounting firm for the fiscal year ending September 30, 2019.	Management	For	For
ASBURY AUTOMOTIVE GROUP, INC.	ABG	US0434361046	17-Apr-19	DIRECTOR	Management	For	For
ASBURY AUTOMOTIVE GROUP, INC.	ABG	US0434361046	17-Apr-19	Approval of our 2019 Equity and Incentive Compensation Plan.	Management	For	For
ASBURY AUTOMOTIVE GROUP, INC.	ABG	US0434361046	17-Apr-19	Approval, on an advisory basis, of the compensation of our named executive officers.	Management	For	For
ASBURY AUTOMOTIVE GROUP, INC.	ABG	US0434361046	17-Apr-19	Ratification of the appointment of Ernst & Young LLP as our independent registered public accounting firm for the year ending December 31, 2019.	Management	For	For
BRYN MAWR BANK CORPORATION	BMTC	US1176651099	18-Apr-19	DIRECTOR	Management	For	For
BRYN MAWR BANK CORPORATION	BMTC	US1176651099	18-Apr-19	SAY-ON-PAY: To approve a non-binding advisory vote on executive officer compensation.	Management	For	For
BRYN MAWR BANK CORPORATION	BMTC	US1176651099	18-Apr-19	RATIFICATION OF AUDITORS: 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, 2019.	Management	For	For
KFORCE INC.	KFRC	US4937321010	23-Apr-19	DIRECTOR	Management	For	For
KFORCE INC.	KFRC	US4937321010	23-Apr-19	Ratify the appointment of Deloitte & Touche LLP as Kforce's independent registered public accountants for 2019.	Management	For	For
KFORCE INC.	KFRC	US4937321010	23-Apr-19	Advisory vote on	Management	For	For

				Kforce's executive compensation.			
KFORCE INC.	KFRC	US4937321010	23-Apr-19	Approve the Kforce Inc. 2019 Stock Incentive Plan.	Management	For	For
CAMBREX CORPORATION	CBM	US1320111073	24-Apr-19	Election to the Company's Board of Directors: Gregory B. Brown	Management	For	For
CAMBREX CORPORATION	CBM	US1320111073	24-Apr-19	Election to the Company's Board of Directors: Claes Glassell	Management	For	For
CAMBREX CORPORATION	CBM	US1320111073	24-Apr-19	Election to the Company's Board of Directors: Louis J. Grabowsky	Management	For	For
CAMBREX CORPORATION	CBM	US1320111073	24-Apr-19	Election to the Company's Board of Directors: Bernhard Hampl	Management	For	For
CAMBREX CORPORATION	CBM	US1320111073	24-Apr-19	Election to the Company's Board of Directors: Kathryn R. Harrigan	Management	For	For
CAMBREX CORPORATION	CBM	US1320111073	24-Apr-19	Election to the Company's Board of Directors: Ilan Kaufthal	Management	For	For
CAMBREX CORPORATION	CBM	US1320111073	24-Apr-19	Election to the Company's Board of Directors: Steven M. Klosk	Management	For	For
CAMBREX CORPORATION	CBM	US1320111073	24-Apr-19	Election to the Company's Board of Directors: Shlomo Yanai	Management	For	For
CAMBREX CORPORATION	CBM	US1320111073	24-Apr-19	Approve, on a non-binding advisory basis, compensation of the Company's Named Executive Officers as disclosed in the 2019 Proxy Statement.	Management	For	For
CAMBREX CORPORATION	CBM	US1320111073	24-Apr-19	Ratification of the appointment of BDO USA, LLP as the Company's independent registered public accountants for 2019.	Management	For	For
OFG BANCORP	OFG	PR67103X1020	24-Apr-19	DIRECTOR	Management	For	For
OFG BANCORP	OFG	PR67103X1020	24-Apr-19	To approve, on an advisory basis, the compensation of the Company's Named Executive Officers as set forth in the accompanying Proxy Statement.	Management	For	For
OFG BANCORP	OFG	PR67103X1020	24-Apr-19	To ratify the selection of the Company's independent registered	Management	For	For

public accounting firm
for 2019.

CENTRAL PACIFIC FINANCIAL CORP.	CPF	US1547604090	26-Apr-19	DIRECTOR	Management	For	For
CENTRAL PACIFIC FINANCIAL CORP.	CPF	US1547604090	26-Apr-19	To approve, on a non-binding advisory basis, the compensation of the company's named executive officers ("Say-On-Pay").	Management	For	For
CENTRAL PACIFIC FINANCIAL CORP.	CPF	US1547604090	26-Apr-19	To ratify the appointment of Crowe LLP as the company's independent registered public accounting firm for the fiscal year ending December 31, 2019.	Management	For	For
COMPUTER PROGRAMS AND SYSTEMS, INC.	CPSI	US2053061030	29-Apr-19	Election of Class II Director: J. Boyd Douglas	Management	For	For
COMPUTER PROGRAMS AND SYSTEMS, INC.	CPSI	US2053061030	29-Apr-19	Election of Class II Director: Charles P. Huffman	Management	For	For
COMPUTER PROGRAMS AND SYSTEMS, INC.	CPSI	US2053061030	29-Apr-19	Election of Class II Director: Denise W. Warren	Management	For	For
COMPUTER PROGRAMS AND SYSTEMS, INC.	CPSI	US2053061030	29-Apr-19	To approve the adoption of the Computer Programs and Systems, Inc. 2019 Incentive Plan.	Management	For	For
COMPUTER PROGRAMS AND SYSTEMS, INC.	CPSI	US2053061030	29-Apr-19	To approve on an advisory basis the compensation of the Company's named executive officers.	Management	For	For
COMPUTER PROGRAMS AND SYSTEMS, INC.	CPSI	US2053061030	29-Apr-19	To ratify the appointment of Grant Thornton LLP as the Company's independent registered public accountants for the year ending December 31, 2019.	Management	For	For
PHYSICIANS REALTY TRUST	DOC	US71943U1043	30-Apr-19	DIRECTOR	Management	For	For
PHYSICIANS REALTY TRUST	DOC	US71943U1043	30-Apr-19	To ratify the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2019.	Management	For	For
PHYSICIANS REALTY TRUST	DOC	US71943U1043	30-Apr-19	To approve, on an advisory basis, the compensation of the Company's named executive officers, as disclosed in the	Management	For	For

				accompanying proxy statement.			
PHYSICIANS REALTY TRUST	DOC	US71943U1043	30-Apr-19	To approve the Amended and Restated Physicians Realty Trust 2013 Equity Incentive Plan.	Management	For	For
BOK FINANCIAL CORPORATION	BOKF	US05561Q2012	30-Apr-19	DIRECTOR	Management	For	For
BOK FINANCIAL CORPORATION	BOKF	US05561Q2012	30-Apr-19	Ratification of the selection of Ernst & Young LLP as BOK Financial Corporation's independent auditors for the fiscal year ending December 31, 2019.	Management	For	For
BOK FINANCIAL CORPORATION	BOKF	US05561Q2012	30-Apr-19	Approval of the compensation of the Company's named executive officers as disclosed in the Proxy statement.	Management	For	For
REGAL BELOIT CORPORATION	RBC	US7587501039	30-Apr-19	Election of Director: Stephen M. Burt	Management	For	For
REGAL BELOIT CORPORATION	RBC	US7587501039	30-Apr-19	Election of Director: Anesa T. Chaibi	Management	For	For
REGAL BELOIT CORPORATION	RBC	US7587501039	30-Apr-19	Election of Director: Christopher L. Doerr	Management	For	For
REGAL BELOIT CORPORATION	RBC	US7587501039	30-Apr-19	Election of Director: Thomas J. Fischer	Management	For	For
REGAL BELOIT CORPORATION	RBC	US7587501039	30-Apr-19	Election of Director: Dean A. Foate	Management	For	For
REGAL BELOIT CORPORATION	RBC	US7587501039	30-Apr-19	Election of Director: Rakesh Sachdev	Management	For	For
REGAL BELOIT CORPORATION	RBC	US7587501039	30-Apr-19	Election of Director: Curtis W. Stoelting	Management	For	For
REGAL BELOIT CORPORATION	RBC	US7587501039	30-Apr-19	Election of Director: Jane L. Warner	Management	For	For
REGAL BELOIT CORPORATION	RBC	US7587501039	30-Apr-19	Advisory vote on the compensation of the Company's named executive officers.	Management	For	For
REGAL BELOIT CORPORATION	RBC	US7587501039	30-Apr-19	To ratify the selection of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the year ending December 28, 2019.	Management	For	For
DELUXE CORPORATION	DLX	US2480191012	1-May-19	DIRECTOR	Management	For	For
DELUXE CORPORATION	DLX	US2480191012	1-May-19	Approve, on an advisory (non-binding) basis, the compensation of our Named Executive Officers	Management	For	For
DELUXE CORPORATION	DLX	US2480191012	1-May-19	Ratify the appointment of PricewaterhouseCoopers LLP as our independent	Management	For	For

				registered public accounting firm for the fiscal year ending December 31, 2019			
CONTINENTAL BUILDING PRODUCTS, INC.	CBPX	US2111711030	1-May-19	Election of Class I Director Nominee: Michael Keough	Management	For	For
CONTINENTAL BUILDING PRODUCTS, INC.	CBPX	US2111711030	1-May-19	Election of Class I Director Nominee: Chantal Veevaete	Management	For	For
CONTINENTAL BUILDING PRODUCTS, INC.	CBPX	US2111711030	1-May-19	Election of Class II Director Nominee: James Bachmann	Management	For	For
CONTINENTAL BUILDING PRODUCTS, INC.	CBPX	US2111711030	1-May-19	Election of Class II Director Nominee: Ira Strassberg	Management	For	For
CONTINENTAL BUILDING PRODUCTS, INC.	CBPX	US2111711030	1-May-19	To ratify the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the year ending December 31, 2019.	Management	For	For
CONTINENTAL BUILDING PRODUCTS, INC.	CBPX	US2111711030	1-May-19	To approve, on an advisory basis, the compensation of the Company's named executive officers.	Management	For	For
CONTINENTAL BUILDING PRODUCTS, INC.	CBPX	US2111711030	1-May-19	To approve amendments to the Company's Amended and Restated Certificate of Incorporation to remove supermajority voting standards applicable to the following actions: For stockholder approval of future amendments to the Company's Amended and Restated Certificate of Incorporation and Amended and Restated Bylaws.	Management	For	For
CONTINENTAL BUILDING PRODUCTS, INC.	CBPX	US2111711030	1-May-19	To approve amendments to the Company's Amended and Restated Certificate of Incorporation to remove supermajority voting standards applicable to the following actions: For removal of directors.	Management	For	For
FERRO CORPORATION	FOE	US3154051003	2-May-19	DIRECTOR	Management	For	For
FERRO CORPORATION	FOE	US3154051003	2-May-19	Advisory Vote on the compensation for named executive officers.	Management	For	For
FERRO	FOE	US3154051003	2-May-19	Ratification of the	Management	For	For

CORPORATION

appointment of Deloitte & Touche LLP as the Independent Registered Public Accounting Firm.

Ameris Share Issuance Proposal: To approve the issuance of shares of common stock, par value \$1.00 per share, of Ameris Bancorp ("Ameris") in connection with the transactions contemplated by the Agreement and Plan of Merger, dated as of December 17, 2018, as may be amended from time to time, by and between Ameris and Fidelity Southern Corporation.

AMERIS BANCORP ABCB US03076K1088 6-May-19

Management For For

Ameris Adjournment Proposal: To adjourn the Ameris special meeting, if necessary or appropriate, to permit further solicitation of proxies in favor of the Ameris share issuance proposal.

AMERIS BANCORP ABCB US03076K1088 6-May-19

Management For For

UNITED

INSURANCE

HOLDINGS CORP. UIHC US9107101027 7-May-19

Election of Director: Gregory C. Branch

Management For For

UNITED

INSURANCE

HOLDINGS CORP. UIHC US9107101027 7-May-19

Election of Director: R. Daniel Peed

Management For For

UNITED

INSURANCE

HOLDINGS CORP. UIHC US9107101027 7-May-19

Election of Director: John L. Forney

Management For For

UNITED

INSURANCE

HOLDINGS CORP. UIHC US9107101027 7-May-19

Election of Director: Michael R. Hogan

Management For For

UNITED

INSURANCE

HOLDINGS CORP. UIHC US9107101027 7-May-19

Election of Director: Kent G. Whittemore

Management For For

Ratification of the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2019.

UNITED

INSURANCE

HOLDINGS CORP. UIHC US9107101027 7-May-19

Management For For

Approval, on an advisory basis, of the compensation of the Company's named executive officers as described in the proxy statement.

UNITED

INSURANCE

HOLDINGS CORP. UIHC US9107101027 7-May-19

Management For For

UNITED INSURANCE HOLDINGS CORP.	UIHC	US9107101027	7-May-19	Approval, on an advisory basis, of the frequency of holding future advisory votes on the compensation of the Company's named executive officers.	Management	1 Year	Against
AIR LEASE CORPORATION	AL	US00912X3026	8-May-19	Election of Director: Matthew J. Hart	Management	For	For
AIR LEASE CORPORATION	AL	US00912X3026	8-May-19	Election of Director: Cheryl Gordon Krongard	Management	For	For
AIR LEASE CORPORATION	AL	US00912X3026	8-May-19	Election of Director: Marshall O. Larsen	Management	For	For
AIR LEASE CORPORATION	AL	US00912X3026	8-May-19	Election of Director: Robert A. Milton	Management	For	For
AIR LEASE CORPORATION	AL	US00912X3026	8-May-19	Election of Director: John L. Plueger	Management	For	For
AIR LEASE CORPORATION	AL	US00912X3026	8-May-19	Election of Director: Ian M. Saines	Management	For	For
AIR LEASE CORPORATION	AL	US00912X3026	8-May-19	Election of Director: Dr. Ronald D. Sugar	Management	For	For
AIR LEASE CORPORATION	AL	US00912X3026	8-May-19	Election of Director: Steven F. Udvar-Házy	Management	For	For
AIR LEASE CORPORATION	AL	US00912X3026	8-May-19	Ratify the appointment of KPMG LLP as our independent registered public accounting firm for 2019.	Management	For	For
AIR LEASE CORPORATION	AL	US00912X3026	8-May-19	Advisory vote to approve named executive officer compensation.	Management	For	For
RBB BANCORP	RBB	US74930B1052	8-May-19	DIRECTOR	Management	For	For
RBB BANCORP	RBB	US74930B1052	8-May-19	To approve, by a non-binding advisory vote, the compensation of our named executive officers.	Management	For	For
RBB BANCORP	RBB	US74930B1052	8-May-19	To ratify the appointment of Vavrinek, Trine, Day & Co., LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2019.	Management	For	For
CAMBRIDGE BANCORP	CATC	US1321521098	13-May-19	DIRECTOR	Management	For	For
CAMBRIDGE BANCORP	CATC	US1321521098	13-May-19	Consideration and approval of a non-binding advisory resolution on the compensation of the Company's named executive officers.	Management	For	For
CAMBRIDGE BANCORP	CATC	US1321521098	13-May-19	To ratify, on an advisory basis, the appointment of KPMG LLP as the Company's independent	Management	For	For

registered public
accounting firm for the
fiscal year ending
December 31, 2019.

DIGITAL REALTY TRUST, INC.	DLR	US2538681030	13-May-19	Election of Director: Laurence A. Chapman	Management	For	For
DIGITAL REALTY TRUST, INC.	DLR	US2538681030	13-May-19	Election of Director: Michael A. Coke	Management	For	For
DIGITAL REALTY TRUST, INC.	DLR	US2538681030	13-May-19	Election of Director: Kevin J. Kennedy	Management	For	For
DIGITAL REALTY TRUST, INC.	DLR	US2538681030	13-May-19	Election of Director: William G. LaPerch	Management	For	For
DIGITAL REALTY TRUST, INC.	DLR	US2538681030	13-May-19	Election of Director: Afshin Mohebbi	Management	For	For
DIGITAL REALTY TRUST, INC.	DLR	US2538681030	13-May-19	Election of Director: Mark R. Patterson	Management	For	For
DIGITAL REALTY TRUST, INC.	DLR	US2538681030	13-May-19	Election of Director: Mary Hogan Preusse	Management	For	For
DIGITAL REALTY TRUST, INC.	DLR	US2538681030	13-May-19	Election of Director: Dennis E. Singleton	Management	For	For
DIGITAL REALTY TRUST, INC.	DLR	US2538681030	13-May-19	Election of Director: A. William Stein	Management	For	For
DIGITAL REALTY TRUST, INC.	DLR	US2538681030	13-May-19	To ratify the selection of KPMG LLP as the Company's independent registered public accounting firm for the year ending December 31, 2019.	Management	For	For
DIGITAL REALTY TRUST, INC.	DLR	US2538681030	13-May-19	To approve, on a non- binding, advisory basis, the compensation of the Company's named executive officers, as more fully described in the accompanying Proxy Statement.	Management	For	For
ALLETE, INC.	ALE	US0185223007	14-May-19	Election of Director: Kathryn W. Dindo	Management	For	For
ALLETE, INC.	ALE	US0185223007	14-May-19	Election of Director: George G. Goldfarb	Management	For	For
ALLETE, INC.	ALE	US0185223007	14-May-19	Election of Director: Alan R. Hodnik	Management	For	For
ALLETE, INC.	ALE	US0185223007	14-May-19	Election of Director: James J. Hoolihan	Management	For	For
ALLETE, INC.	ALE	US0185223007	14-May-19	Election of Director: Heidi E. Jimmerson	Management	For	For
ALLETE, INC.	ALE	US0185223007	14-May-19	Election of Director: Madeleine W. Ludlow	Management	For	For
ALLETE, INC.	ALE	US0185223007	14-May-19	Election of Director: Susan K. Nestegard	Management	For	For
ALLETE, INC.	ALE	US0185223007	14-May-19	Election of Director: Douglas C. Neve	Management	For	For
ALLETE, INC.	ALE	US0185223007	14-May-19	Election of Director: Bethany M. Owen	Management	For	For
ALLETE, INC.	ALE	US0185223007	14-May-19	Election of Director: Robert P. Powers	Management	For	For
ALLETE, INC.	ALE	US0185223007	14-May-19	Advisory vote to approve executive compensation.	Management	For	For

ALLETE, INC.	ALE	US0185223007	14-May-19	Ratification of the selection of PricewaterhouseCoopers LLP as ALLETE's independent registered public accounting firm for 2019.	Management	For	For
DRIL-QUIP, INC.	DRQ	US2620371045	14-May-19	Election of Director: Alexander P. Shukis	Management	For	For
DRIL-QUIP, INC.	DRQ	US2620371045	14-May-19	Election of Director: Terence B. Jupp	Management	For	For
DRIL-QUIP, INC.	DRQ	US2620371045	14-May-19	Approval of the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2019.	Management	For	For
DRIL-QUIP, INC.	DRQ	US2620371045	14-May-19	Advisory vote to approve compensation of the Company's named executive officers.	Management	For	For
AMERIS BANCORP	ABCB	US03076K1088	14-May-19	DIRECTOR	Management	For	For
AMERIS BANCORP	ABCB	US03076K1088	14-May-19	Ratification of the appointment of Crowe LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2019.	Management	For	For
AMERIS BANCORP	ABCB	US03076K1088	14-May-19	Advisory approval of the compensation of the Company's named executive officers.	Management	For	For
F.N.B. CORPORATION	FNB	US3025201019	15-May-19	DIRECTOR	Management	For	For
F.N.B. CORPORATION	FNB	US3025201019	15-May-19	Advisory approval of the 2018 named executive officer compensation.	Management	For	For
F.N.B. CORPORATION	FNB	US3025201019	15-May-19	Ratification of appointment of Ernst & Young LLP as F.N.B.'s independent registered public accounting firm for the 2019 fiscal year.	Management	For	For
BROOKLINE BANCORP, INC.	BRKL	US11373M1071	15-May-19	Election of Director: Joanne B. Chang	Management	For	For
BROOKLINE BANCORP, INC.	BRKL	US11373M1071	15-May-19	Election of Director: David C. Chapin	Management	For	For
BROOKLINE BANCORP, INC.	BRKL	US11373M1071	15-May-19	Election of Director: John A. Hackett	Management	For	For
BROOKLINE BANCORP, INC.	BRKL	US11373M1071	15-May-19	Election of Director: John L. Hall II	Management	For	For
BROOKLINE BANCORP, INC.	BRKL	US11373M1071	15-May-19	Election of Director: John M. Pereira	Management	For	For
BROOKLINE BANCORP, INC.	BRKL	US11373M1071	15-May-19	To ratify the appointment of KPMG LLP as the Company's	Management	For	For

				independent registered public accounting firm for the year ending December 31, 2019.			
BROOKLINE BANCORP, INC.	BRKL	US11373M1071	15-May-19	To approve on a non-binding advisory basis, the compensation of the Company's named executive officers.	Management	For	For
U.S. CONCRETE, INC.	USCR	US90333L2016	16-May-19	Election of Director: William J. Sandbrook	Management	For	For
U.S. CONCRETE, INC.	USCR	US90333L2016	16-May-19	Election of Director: Kurt M. Cellar	Management	For	For
U.S. CONCRETE, INC.	USCR	US90333L2016	16-May-19	Election of Director: Michael D. Lundin	Management	For	For
U.S. CONCRETE, INC.	USCR	US90333L2016	16-May-19	Election of Director: Robert M. Rayner	Management	For	For
U.S. CONCRETE, INC.	USCR	US90333L2016	16-May-19	Election of Director: Colin M. Sutherland	Management	For	For
U.S. CONCRETE, INC.	USCR	US90333L2016	16-May-19	Election of Director: Theodore P. Rossi	Management	For	For
U.S. CONCRETE, INC.	USCR	US90333L2016	16-May-19	Election of Director: Susan M. Ball	Management	For	For
U.S. CONCRETE, INC.	USCR	US90333L2016	16-May-19	Ratification of the appointment of Ernst & Young LLP as the independent registered public accounting firm of the Company for the year ending December 31, 2019.	Management	For	For
U.S. CONCRETE, INC.	USCR	US90333L2016	16-May-19	Cast a non-binding, advisory vote on the compensation of the Company's named executive officers as disclosed in these materials	Management	For	For
U.S. CONCRETE, INC.	USCR	US90333L2016	16-May-19	Cast a non-binding, advisory vote on the frequency of the advisory vote on executive compensation.	Management	1 Year	For
U.S. CONCRETE, INC.	USCR	US90333L2016	16-May-19	Approval of the Amendment to the U.S. Concrete, Inc. Long Term Incentive Plan.	Management	For	For
INTERNATIONAL BANCSHARES CORPORATION	IBOC	US4590441030	20-May-19	DIRECTOR	Management	For	For
INTERNATIONAL BANCSHARES CORPORATION	IBOC	US4590441030	20-May-19	PROPOSAL TO RATIFY THE APPOINTMENT OF RSM US LLP, as the independent auditors of the Company for the fiscal year ending December 31, 2019.	Management	For	For
INTERNATIONAL BANCSHARES CORPORATION	IBOC	US4590441030	20-May-19	PROPOSAL TO CONSIDER AND	Management	For	For

CORPORATION

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.

INTERNATIONAL BANCSHARES CORPORATION	IBOC	US4590441030	20-May-19	PROPOSAL TO CONSIDER AN ADVISORY VOTE regarding the frequency of the advisory approval of the company's executive compensation.	Management	1 Year	For
INSIGHT ENTERPRISES, INC.	NSIT	US45765U1034	22-May-19	Election of Director: Richard E. Allen	Management	For	For
INSIGHT ENTERPRISES, INC.	NSIT	US45765U1034	22-May-19	Election of Director: Bruce W. Armstrong	Management	For	For
INSIGHT ENTERPRISES, INC.	NSIT	US45765U1034	22-May-19	Election of Director: Linda Breard	Management	For	For
INSIGHT ENTERPRISES, INC.	NSIT	US45765U1034	22-May-19	Election of Director: Timothy A. Crown	Management	For	For
INSIGHT ENTERPRISES, INC.	NSIT	US45765U1034	22-May-19	Election of Director: Catherine Courage	Management	For	For
INSIGHT ENTERPRISES, INC.	NSIT	US45765U1034	22-May-19	Election of Director: Anthony A. Ibarra	Management	For	For
INSIGHT ENTERPRISES, INC.	NSIT	US45765U1034	22-May-19	Election of Director: Kenneth T. Lamneck	Management	For	For
INSIGHT ENTERPRISES, INC.	NSIT	US45765U1034	22-May-19	Election of Director: Kathleen S. Pushor	Management	For	For
INSIGHT ENTERPRISES, INC.	NSIT	US45765U1034	22-May-19	Election of Director: Girish Rishi	Management	For	For
INSIGHT ENTERPRISES, INC.	NSIT	US45765U1034	22-May-19	Advisory vote (non-binding) to approve named executive officer compensation	Management	For	For
INSIGHT ENTERPRISES, INC.	NSIT	US45765U1034	22-May-19	Ratification of the appointment of KPMG LLP as our independent registered public accounting firm for the year ending December 31, 2019	Management	For	For
CINEMARK HOLDINGS, INC.	CNK	US17243V1026	23-May-19	DIRECTOR	Management	For	For

CINEMARK HOLDINGS, INC.	CNK	US17243V1026	23-May-19	Ratification of the appointment of Deloitte & Touche LLP as the independent registered public accounting firm for 2019.	Management	For	For
CINEMARK HOLDINGS, INC.	CNK	US17243V1026	23-May-19	Non-binding, annual advisory vote on executive compensation.	Management	For	For
EVERTEC, INC.	EVTC	PR30040P1032	23-May-19	Election of Director: Frank G. D'Angelo	Management	For	For
EVERTEC, INC.	EVTC	PR30040P1032	23-May-19	Election of Director: Morgan M. Schuessler, Jr.	Management	For	For
EVERTEC, INC.	EVTC	PR30040P1032	23-May-19	Election of Director: Olga Botero	Management	For	For
EVERTEC, INC.	EVTC	PR30040P1032	23-May-19	Election of Director: Jorge A. Junquera	Management	For	For
EVERTEC, INC.	EVTC	PR30040P1032	23-May-19	Election of Director: Iván Pagán	Management	For	For
EVERTEC, INC.	EVTC	PR30040P1032	23-May-19	Election of Director: Aldo J. Polak	Management	For	For
EVERTEC, INC.	EVTC	PR30040P1032	23-May-19	Election of Director: Alan H. Schumacher	Management	For	For
EVERTEC, INC.	EVTC	PR30040P1032	23-May-19	Election of Director: Brian J. Smith	Management	For	For
EVERTEC, INC.	EVTC	PR30040P1032	23-May-19	Election of Director: Thomas W. Swidarski	Management	For	For
EVERTEC, INC.	EVTC	PR30040P1032	23-May-19	Advisory Vote on Executive Compensation.	Management	For	For
EVERTEC, INC.	EVTC	PR30040P1032	23-May-19	Ratification of the Appointment of Deloitte & Touche LLP as the Company's Independent Registered Public Accounting Firm.	Management	For	For
DIME COMMUNITY BANCSHARES, INC.	DCOM	US2539221083	23-May-19	DIRECTOR	Management	For	For
DIME COMMUNITY BANCSHARES, INC.	DCOM	US2539221083	23-May-19	Ratification of the appointment of Crowe LLP as the Company's independent registered public accounting firm for the year ending December 31, 2019.	Management	For	For
DIME COMMUNITY BANCSHARES, INC.	DCOM	US2539221083	23-May-19	Approval, by a non-binding advisory vote, of the compensation of the Company's Named Executive Officers.	Management	For	For
COLONY BANKCORP, INC.	CBAN	US19623P1012	28-May-19	DIRECTOR	Management	For	For
COLONY BANKCORP, INC.	CBAN	US19623P1012	28-May-19	To solicit an advisory (non-binding) vote approving the Company's executive compensation.	Management	For	For

COLONY BANKCORP, INC.	CBAN	US19623P1012	28-May-19	To solicit an advisory (non-binding) vote on the frequency of a shareholder advisory vote on executive compensation.	Management	1 Year	For
COLONY BANKCORP, INC.	CBAN	US19623P1012	28-May-19	To ratify the amendment of the Company's Bylaws to increase the mandatory retirement age of directors from 70 to 75.	Management	For	For
COLONY BANKCORP, INC.	CBAN	US19623P1012	28-May-19	To ratify the amendment of the Company's Bylaws such that the Bylaws may be amended by the Company's Board of Directors without requiring shareholder ratification.	Management	For	For
COLONY BANKCORP, INC.	CBAN	US19623P1012	28-May-19	To ratify the appointment of the Company's independent registered public accounting firm.	Management	For	For
WESCO INTERNATIONAL, INC.	WCC	US95082P1057	30-May-19	DIRECTOR	Management	For	For
WESCO INTERNATIONAL, INC.	WCC	US95082P1057	30-May-19	Approve, on an advisory basis, the compensation of the Company's named executive officers.	Management	For	For
WESCO INTERNATIONAL, INC.	WCC	US95082P1057	30-May-19	Ratify the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm for the year ending December 31, 2019.	Management	For	For
KNIGHT-SWIFT TRANSPORTATION HOLDINGS INC	KNX	US4990491049	30-May-19	DIRECTOR	Management	For	For
KNIGHT-SWIFT TRANSPORTATION HOLDINGS INC	KNX	US4990491049	30-May-19	Advisory, non-binding vote to approve executive compensation.	Management	For	For
KNIGHT-SWIFT TRANSPORTATION HOLDINGS INC	KNX	US4990491049	30-May-19	Ratification of the appointment of Grant Thornton LLP as the Company's independent registered public accounting firm for fiscal year 2019.	Management	For	For
KNIGHT-SWIFT TRANSPORTATION HOLDINGS INC	KNX	US4990491049	30-May-19	Stockholder proposal regarding Board declassification, if properly presented.	Shareholder	For	For
EPR PROPERTIES	EPR	US26884U1097	30-May-19	DIRECTOR	Management	For	For
EPR PROPERTIES	EPR	US26884U1097	30-May-19	To approve, on a non-	Management	For	For

binding advisory basis, the compensation of the Company's named executive officers as disclosed in these proxy materials.

To ratify the appointment of KPMG LLP as the Company's independent registered public accounting firm for 2019.

EPR PROPERTIES EPR US26884U1097 30-May-19 Management For For

HERCULES CAPITAL INC HTGC US4270965084 30-May-19 DIRECTOR Management For For

HERCULES CAPITAL INC HTGC US4270965084 30-May-19 Approve, on an advisory basis, the compensation of the Company's named executive officers. Management For For

HERCULES CAPITAL INC HTGC US4270965084 30-May-19 Ratify the selection of PricewaterhouseCoopers LLP to serve as our independent public accounting firm for the year ending December 31, 2019. Management For For

NATUS MEDICAL INCORPORATED BABY US6390501038 5-Jun-19 Amendment to our Restated Certificate of Incorporation to declassify the Board of Directors. Management For For

NATUS MEDICAL INCORPORATED BABY US6390501038 5-Jun-19 Amendment to our Restated Certificate of Incorporation to eliminate cumulative voting. Management For For

NATUS MEDICAL INCORPORATED BABY US6390501038 5-Jun-19 Election of Director to serve until either the 2022 annual meeting (if Proposal 1 is not adopted) or the 2020 annual meeting (if Proposal 1 is adopted) and, in either case, until their respective successors are duly elected and qualified: Jonathan A. Kennedy Management For For

NATUS MEDICAL INCORPORATED BABY US6390501038 5-Jun-19 Election of Director to serve until either the 2022 annual meeting (if Proposal 1 is not adopted) or the 2020 annual meeting (if Proposal 1 is adopted) and, in either case, until their respective successors are duly elected and qualified: Thomas J. Sullivan Management For For

NATUS MEDICAL INCORPORATED BABY US6390501038 5-Jun-19 Election of Director to serve until either the

2022 annual meeting (if Proposal 1 is not adopted) or the 2020 annual meeting (if Proposal 1 is adopted) and, in either case, until their respective successors are duly elected and qualified:
Alice D. Schroeder

NATUS MEDICAL INCORPORATED	BABY	US6390501038	5-Jun-19	Advisory approval of the Company's named executive officer compensation.	Management	For	For
NATUS MEDICAL INCORPORATED	BABY	US6390501038	5-Jun-19	To ratify the appointment of KPMG LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2019.	Management	For	For
DIAMONDBACK ENERGY, INC.	FANG	US25278X1090	6-Jun-19	Election of Director: Steven E. West	Management	For	For
DIAMONDBACK ENERGY, INC.	FANG	US25278X1090	6-Jun-19	Election of Director: Travis D. Stice	Management	For	For
DIAMONDBACK ENERGY, INC.	FANG	US25278X1090	6-Jun-19	Election of Director: Michael L. Hollis	Management	For	For
DIAMONDBACK ENERGY, INC.	FANG	US25278X1090	6-Jun-19	Election of Director: Michael P. Cross	Management	For	For
DIAMONDBACK ENERGY, INC.	FANG	US25278X1090	6-Jun-19	Election of Director: David L. Houston	Management	For	For
DIAMONDBACK ENERGY, INC.	FANG	US25278X1090	6-Jun-19	Election of Director: Mark L. Plaumann	Management	For	For
DIAMONDBACK ENERGY, INC.	FANG	US25278X1090	6-Jun-19	Election of Director: Melanie M. Trent	Management	For	For
DIAMONDBACK ENERGY, INC.	FANG	US25278X1090	6-Jun-19	Proposal to approve the Company's 2019 Amended and Restated Equity Incentive Plan	Management	For	For
DIAMONDBACK ENERGY, INC.	FANG	US25278X1090	6-Jun-19	Proposal to approve, on an advisory basis, the compensation paid to the Company's named executive officers	Management	For	For
DIAMONDBACK ENERGY, INC.	FANG	US25278X1090	6-Jun-19	Proposal to ratify the appointment of Grant Thornton LLP as the Company's independent auditors for the fiscal year ending December 31, 2019	Management	For	For

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 6, 2019
