

Edgar Filing: Value Line Mid Cap Focused Fund, Inc. - Form N-PX

Value Line Mid Cap Focused Fund, Inc.
Form N-PX
August 26, 2016

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT
COMPANY

INVESTMENT COMPANY ACT FILE NUMBER: 811-02265
NAME OF REGISTRANT: The Value Line Mid Cap Focused
Fund, Inc
ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: 7 Times Square
21st Floor
New York, NY 10036
NAME AND ADDRESS OF AGENT FOR SERVICE: The Value Line Fund, inc.
7 Times Square
21st Floor
New York, NY 10036
REGISTRANT'S TELEPHONE NUMBER: 212-907-1900
DATE OF FISCAL YEAR END: 12/31
DATE OF REPORTING PERIOD: 07/01/2015 - 06/30/2016

Value Line Mid Cap Focused Fund, Inc.

AIRGAS, INC.

Agen

Security: 009363102
Meeting Type: Annual
Meeting Date: 04-Aug-2015
Ticker: ARG
ISIN: US0093631028

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR JAMES W. HOVEY MICHAEL L. MOLININI PAULA A. SNEED DAVID M. STOUT	Mgmt Mgmt Mgmt Mgmt	For For For For
2.	RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC	Mgmt	For

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ACCOUNTING FIRM.

3. ADVISORY VOTE ON EXECUTIVE COMPENSATION. Mgmt For

AIRGAS, INC. Agen

Security: 009363102
 Meeting Type: Special
 Meeting Date: 23-Feb-2016
 Ticker: ARG
 ISIN: US0093631028

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	A PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER (AS IT MAY BE AMENDED FROM TIME TO TIME, "THE MERGER AGREEMENT"), DATED AS OF NOVEMBER 17, 2015, BY AND AMONG AIRGAS, INC., A CORPORATION ORGANIZED UNDER THE LAWS OF DELAWARE (THE "COMPANY"), L'AIR LIQUIDE, S.A., A SOCIETE ANONYME ORGANIZED ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Mgmt	For
2.	A PROPOSAL TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, SPECIFIED COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO THE COMPANY'S PRINCIPAL EXECUTIVE OFFICERS, PRINCIPAL FINANCIAL OFFICER AND THREE MOST HIGHLY COMPENSATED EXECUTIVE OFFICERS OTHER THAN THE PRINCIPAL EXECUTIVE OFFICERS AND PRINCIPAL FINANCIAL OFFICER IN CONNECTION WITH THE MERGER.	Mgmt	For
3.	A PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, INCLUDING TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE PROPOSAL TO ADOPT THE MERGER AGREEMENT.	Mgmt	For

ALLIANCE DATA SYSTEMS CORPORATION Agen

Security: 018581108
 Meeting Type: Annual
 Meeting Date: 07-Jun-2016
 Ticker: ADS
 ISIN: US0185811082

Prop.#	Proposal	Proposal Type	Proposal Vote
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		Type	
1.1	ELECTION OF DIRECTOR: BRUCE K. ANDERSON	Mgmt	For
1.2	ELECTION OF DIRECTOR: ROGER H. BALLOU	Mgmt	For
1.3	ELECTION OF DIRECTOR: D. KEITH COBB	Mgmt	For
1.4	ELECTION OF DIRECTOR: E. LINN DRAPER, JR.	Mgmt	For
1.5	ELECTION OF DIRECTOR: EDWARD J. HEFFERNAN	Mgmt	For
1.6	ELECTION OF DIRECTOR: KENNETH R. JENSEN	Mgmt	For
1.7	ELECTION OF DIRECTOR: ROBERT A. MINICUCCI	Mgmt	For
1.8	ELECTION OF DIRECTOR: LAURIE A. TUCKER	Mgmt	For
2.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For
3.	TO AMEND THE CERTIFICATE OF INCORPORATION OF ALLIANCE DATA SYSTEMS CORPORATION TO ELIMINATE RESTRICTIONS ON REMOVAL OF DIRECTORS.	Mgmt	For
4.	TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF ALLIANCE DATA SYSTEMS CORPORATION FOR 2016.	Mgmt	For

 AMETEK INC.

 Agen

 Security: 031100100
 Meeting Type: Annual
 Meeting Date: 04-May-2016
 Ticker: AME
 ISIN: US0311001004

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: RUBY R. CHANDY	Mgmt	For
1.2	ELECTION OF DIRECTOR: STEVEN W. KOHLHAGEN	Mgmt	For
2.	APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS IN AMETEK, INC.'S 2011 OMNIBUS INCENTIVE COMPENSATION PLAN.	Mgmt	For
3.	APPROVAL, BY NON-BINDING ADVISORY VOTE, OF AMETEK, INC. EXECUTIVE COMPENSATION.	Mgmt	For
4.	RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

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 AMPHENOL CORPORATION

Agen

Security: 032095101
 Meeting Type: Annual
 Meeting Date: 25-May-2016
 Ticker: APH
 ISIN: US0320951017

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: RONALD P. BADIE	Mgmt	For
1B.	ELECTION OF DIRECTOR: STANLEY L. CLARK	Mgmt	For
1C.	ELECTION OF DIRECTOR: DAVID P. FALCK	Mgmt	For
1D.	ELECTION OF DIRECTOR: EDWARD G. JEPSEN	Mgmt	For
1E.	ELECTION OF DIRECTOR: RANDALL D. LEDFORD	Mgmt	For
1F.	ELECTION OF DIRECTOR: MARTIN H. LOEFFLER	Mgmt	For
1G.	ELECTION OF DIRECTOR: JOHN R. LORD	Mgmt	For
1H.	ELECTION OF DIRECTOR: R. ADAM NORWITT	Mgmt	For
1I.	ELECTION OF DIRECTOR: DIANA G. REARDON	Mgmt	For
2.	RATIFICATION OF DELOITTE & TOUCHE LLP AS INDEPENDENT ACCOUNTANTS OF THE COMPANY.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE COMPENSATION OF NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	TO APPROVE AN AMENDMENT TO THE RESTATED CERTIFICATE OF INCORPORATION.	Mgmt	For

 ANSYS, INC.

Agen

Security: 03662Q105
 Meeting Type: Annual
 Meeting Date: 20-May-2016
 Ticker: ANSS
 ISIN: US03662Q1058

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: RONALD W. HOVSEPIAN	Mgmt	For
1B.	ELECTION OF DIRECTOR: BARBARA V. SCHERER	Mgmt	For

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1C.	ELECTION OF DIRECTOR: MICHAEL C. THURK	Mgmt	For
2.	THE APPROVAL OF AN AMENDMENT AND RESTATEMENT OF THE FOURTH AMENDED AND RESTATED ANSYS, INC. 1996 STOCK OPTION AND GRANT PLAN.	Mgmt	For
3.	THE APPROVAL OF AN AMENDMENT AND RESTATEMENT OF THE SECOND AMENDED AND RESTATED ANSYS, INC. EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For
4.	THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS ON A NON-BINDING, ADVISORY BASIS.	Mgmt	For
5.	THE RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

 ARCH CAPITAL GROUP LTD.

Agen

 Security: G0450A105
 Meeting Type: Annual
 Meeting Date: 06-May-2016
 Ticker: ACGL
 ISIN: BMG0450A1053

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	TO ELECT THE NOMINEE LISTED AS CLASS III DIRECTOR OF THE COMPANY FOR A TERM OF THREE YEARS: JOHN L. BUNCE, JR.	Mgmt	For
1B	TO ELECT THE NOMINEE LISTED AS CLASS III DIRECTOR OF THE COMPANY FOR A TERM OF THREE YEARS: YIORGOS LILLIKAS	Mgmt	For
1C	TO ELECT THE NOMINEE LISTED AS CLASS III DIRECTOR OF THE COMPANY FOR A TERM OF THREE YEARS: DEANNA M. MULLIGAN	Mgmt	For
1D	TO ELECT THE NOMINEE LISTED AS CLASS III DIRECTOR OF THE COMPANY FOR A TERM OF THREE YEARS: EUGENE S. SUNSHINE	Mgmt	For
2A	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: MESHARY AL-JUDAIMI	Mgmt	For
2B	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: TALAL AL-TAWARI	Mgmt	For

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2C	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: ANTHONY ASQUITH	Mgmt	For
2D	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: EDGARDO BALOIS	Mgmt	For
2E	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: DENNIS R. BRAND	Mgmt	For
2F	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: DOMINIC BRANNIGAN	Mgmt	For
2G	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: IAN BRITCHFIELD	Mgmt	For
2H	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: PIERRE-ANDRE CAMPS	Mgmt	For
2I	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: PAUL COLE	Mgmt	For
2J	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: GRAHAM B.R. COLLIS	Mgmt	For
2K	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: MICHAEL CONSTANTINIDES	Mgmt	For
2L	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: WILLIAM J. COONEY	Mgmt	For
2M	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: STEPHEN J. CURLEY	Mgmt	For
2N	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: NICK DENNISTON	Mgmt	For
2O	TO ELECT THE NOMINEE LISTED AS DESIGNATED	Mgmt	For

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	COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: MICHAEL FEETHAM		
2P	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: STEPHEN FOGARTY	Mgmt	For
2Q	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: STEVE FRANKLIN	Mgmt	For
2R	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: JANN GARDNER	Mgmt	For
2S	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: GIULIANO GIOVANNETTI	Mgmt	For
2T	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: MARC GRANDISSON	Mgmt	For
2U	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: AMALIA HADJIPAPA	Mgmt	For
2V	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: YIANNIS HADJIPAPAS	Mgmt	For
2W	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: MICHAEL HAMMER	Mgmt	For
2X	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: PET HARTMAN	Mgmt	For
2Y	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: DAVID W. HIPKIN	Mgmt	For
2Z	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: W. PRESTON HUTCHINGS	Mgmt	For
2AA	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S.	Mgmt	For

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SUBSIDIARIES: CONSTANTINE IORDANOU			
2AB	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: WOLBERT H. KAMPHUIJS	Mgmt	For
2AC	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: CATHERINE KELLY	Mgmt	For
2AD	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: MICHAEL H. KIER	Mgmt	For
2AE	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: JASON KITTINGER	Mgmt	For
2AF	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: GERALD KONIG	Mgmt	For
2AG	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: LIN LI-WILLIAMS	Mgmt	For
2AH	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: MARK D. LYONS	Mgmt	For
2AI	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: PATRICK MAILLOUX	Mgmt	For
2AJ	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: ANDREAS MARANGOS	Mgmt	For
2AK	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: PAUL MARTIN	Mgmt	For
2AL	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: ROBERT MCDOWELL	Mgmt	For
2AM	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: DAVID H. MCELROY	Mgmt	For

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2AN	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: ROMMEL MERCADO	Mgmt	For
2AO	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: FRANCOIS MORIN	Mgmt	For
2AP	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: DAVID J. MULHOLLAND	Mgmt	For
2AQ	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: MARK NOLAN	Mgmt	For
2AR	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: NICOLAS PAPADOPOULO	Mgmt	For
2AS	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: MICHAEL PRICE	Mgmt	For
2AT	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: ELISABETH QUINN	Mgmt	For
2AU	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: MAAMOUN RAJEH	Mgmt	For
2AV	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: ANDREW T. RIPPERT	Mgmt	For
2AW	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: CARLA SANTAMARIA-SENA	Mgmt	For
2AX	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: ARTHUR SCACE	Mgmt	For
2AY	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: SOREN SCHEUER	Mgmt	For
2AZ	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE	Mgmt	For

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	ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: BUDHI SINGH		
2BA	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: DAMIAN SMITH	Mgmt	For
2BB	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: WILLIAM A. SOARES	Mgmt	For
2BC	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: SCOTT STIRLING	Mgmt	For
2BD	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: HUGH STURGESS	Mgmt	For
2BE	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: RICHARD SULLIVAN	Mgmt	For
2BF	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: RYAN TAYLOR	Mgmt	For
2BG	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: ROSS TOTTEN	Mgmt	For
2BH	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: RIK VAN VELZEN	Mgmt	For
2BI	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: JAMES R. WEATHERSTONE	Mgmt	For
2BJ	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: GERALD WOLFE	Mgmt	For
3	TO APPROVE THE AMENDED AND RESTATED ARCH CAPITAL GROUP LTD. 2007 EMPLOYEE SHARE PURCHASE PLAN.	Mgmt	For
4	TO ADOPT THE AMENDMENT TO BYE-LAW SECTION 46(1) SET FORTH AND DESCRIBED IN THE PROXY STATEMENT TO IMPLEMENT MAJORITY VOTING IN UNCONTESTED ELECTIONS.	Mgmt	For

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5	TO APPOINT PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016.	Mgmt	For
6	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	Against

C. R. BARD, INC.

Agen

Security: 067383109
Meeting Type: Annual
Meeting Date: 20-Apr-2016
Ticker: BCR
ISIN: US0673831097

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DAVID M. BARRETT	Mgmt	For
1B.	ELECTION OF DIRECTOR: MARC C. BRESLAWSKY	Mgmt	For
1C.	ELECTION OF DIRECTOR: ROBERT M. DAVIS	Mgmt	For
1D.	ELECTION OF DIRECTOR: HERBERT L. HENKEL	Mgmt	For
1E.	ELECTION OF DIRECTOR: JOHN C. KELLY	Mgmt	For
1F.	ELECTION OF DIRECTOR: DAVID F. MELCHER	Mgmt	For
1G.	ELECTION OF DIRECTOR: GAIL K. NAUGHTON	Mgmt	For
1H.	ELECTION OF DIRECTOR: TIMOTHY M. RING	Mgmt	For
1I.	ELECTION OF DIRECTOR: TOMMY G. THOMPSON	Mgmt	For
1J.	ELECTION OF DIRECTOR: JOHN H. WEILAND	Mgmt	For
1K.	ELECTION OF DIRECTOR: ANTHONY WELTERS	Mgmt	For
1L.	ELECTION OF DIRECTOR: TONY L. WHITE	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016.	Mgmt	For
3.	TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS ON AN ADVISORY BASIS.	Mgmt	Against
4.	A SHAREHOLDER PROPOSAL RELATING TO SHARE REPURCHASES.	Shr	Against

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CARLISLE COMPANIES INCORPORATED

Agen

Security: 142339100
 Meeting Type: Annual
 Meeting Date: 18-May-2016
 Ticker: CSL
 ISIN: US1423391002

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ROBIN J. ADAMS	Mgmt	For
1B.	ELECTION OF DIRECTOR: D. CHRISTIAN KOCH	Mgmt	For
1C.	ELECTION OF DIRECTOR: DAVID A. ROBERTS	Mgmt	For
2.	AN ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
3.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2016 FISCAL YEAR.	Mgmt	For

CASEY'S GENERAL STORES, INC.

Agen

Security: 147528103
 Meeting Type: Annual
 Meeting Date: 18-Sep-2015
 Ticker: CASY
 ISIN: US1475281036

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR TERRY W. HANDLEY WILLIAM C. KIMBALL RICHARD A. WILKEY	Mgmt Mgmt Mgmt	For For For
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY FOR THE FISCAL YEAR ENDING APRIL 30, 2016.	Mgmt	For
3.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For

CHURCH & DWIGHT CO., INC.

Agen

Security: 171340102

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Meeting Type: Annual
 Meeting Date: 05-May-2016
 Ticker: CHD
 ISIN: US1713401024

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: MATTHEW T. FARRELL	Mgmt	For
1B.	ELECTION OF DIRECTOR: BRADLEY C. IRWIN	Mgmt	For
1C.	ELECTION OF DIRECTOR: PENRY W. PRICE	Mgmt	For
1D.	ELECTION OF DIRECTOR: ARTHUR B. WINKLEBLACK	Mgmt	For
2.	ADVISORY VOTE TO APPROVE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Mgmt	For

CROWN HOLDINGS, INC.

Agen

Security: 228368106
 Meeting Type: Annual
 Meeting Date: 28-Apr-2016
 Ticker: CCK
 ISIN: US2283681060

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JENNE K. BRITELL JOHN W. CONWAY TIMOTHY J. DONAHUE ARNOLD W. DONALD WILLIAM G. LITTLE HANS J. LOLIGER JAMES H. MILLER JOSEF M. MULLER THOMAS A. RALPH CAESAR F. SWEITZER JIM L. TURNER WILLIAM S. URKIEL	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
2.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Mgmt	For
3.	APPROVAL, BY NON-BINDING ADVISORY VOTE, OF THE RESOLUTION ON EXECUTIVE COMPENSATION AS DESCRIBED IN THE PROXY STATEMENT.	Mgmt	Against

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DANAHER CORPORATION

Agen

Security: 235851102
Meeting Type: Annual
Meeting Date: 10-May-2016
Ticker: DHR
ISIN: US2358511028

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DONALD J. EHRLICH	Mgmt	For
1B.	ELECTION OF DIRECTOR: LINDA HEFNER FILLER	Mgmt	For
1C.	ELECTION OF DIRECTOR: THOMAS P. JOYCE, JR.	Mgmt	For
1D.	ELECTION OF DIRECTOR: TERI LIST-STOLL	Mgmt	For
1E.	ELECTION OF DIRECTOR: WALTER G. LOHR, JR.	Mgmt	For
1F.	ELECTION OF DIRECTOR: MITCHELL P. RALES	Mgmt	For
1G.	ELECTION OF DIRECTOR: STEVEN M. RALES	Mgmt	For
1H.	ELECTION OF DIRECTOR: JOHN T. SCHWIETERS	Mgmt	For
1I.	ELECTION OF DIRECTOR: ALAN G. SPOON	Mgmt	For
1J.	ELECTION OF DIRECTOR: ELIAS A. ZERHOUNI, M.D.	Mgmt	For
2.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS DANAHER'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
4.	TO ACT UPON A SHAREHOLDER PROPOSAL REQUESTING THAT DANAHER ISSUE A REPORT DISCLOSING ITS POLITICAL EXPENDITURE POLICIES AND DIRECT AND INDIRECT POLITICAL EXPENDITURES.	Shr	Against
5.	TO ACT UPON A SHAREHOLDER PROPOSAL REQUESTING THAT DANAHER ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Shr	For

ECOLAB INC.

Agen

Security: 278865100

Edgar Filing: Value Line Mid Cap Focused Fund, Inc. - Form N-PX

Meeting Type: Annual
 Meeting Date: 05-May-2016
 Ticker: ECL
 ISIN: US2788651006

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DOUGLAS M. BAKER, JR.	Mgmt	For
1B.	ELECTION OF DIRECTOR: BARBARA J. BECK	Mgmt	For
1C.	ELECTION OF DIRECTOR: LESLIE S. BILLER	Mgmt	For
1D.	ELECTION OF DIRECTOR: CARL M. CASALE	Mgmt	For
1E.	ELECTION OF DIRECTOR: STEPHEN I. CHAZEN	Mgmt	For
1F.	ELECTION OF DIRECTOR: JEFFREY M. ETTINGER	Mgmt	For
1G.	ELECTION OF DIRECTOR: JERRY A. GRUNDHOFER	Mgmt	For
1H.	ELECTION OF DIRECTOR: ARTHUR J. HIGGINS	Mgmt	For
1I.	ELECTION OF DIRECTOR: MICHAEL LARSON	Mgmt	For
1J.	ELECTION OF DIRECTOR: JERRY W. LEVIN	Mgmt	For
1K.	ELECTION OF DIRECTOR: DAVID W. MACLENNAN	Mgmt	For
1L.	ELECTION OF DIRECTOR: TRACY B. MCKIBBEN	Mgmt	For
1M.	ELECTION OF DIRECTOR: VICTORIA J. REICH	Mgmt	For
1N.	ELECTION OF DIRECTOR: SUZANNE M. VAUTRINOT	Mgmt	For
1O.	ELECTION OF DIRECTOR: JOHN J. ZILLMER	Mgmt	For
2.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT YEAR ENDING DECEMBER 31, 2016.	Mgmt	For
3.	APPROVE AN AMENDMENT TO THE ECOLAB INC. 2001 NON-EMPLOYEE DIRECTOR STOCK OPTION AND DEFERRED COMPENSATION PLAN.	Mgmt	For
4.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF EXECUTIVES DISCLOSED IN THE PROXY STATEMENT.	Mgmt	For
5.	STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS.	Shr	Against

ENBRIDGE INC.

Agen

Security: 29250N105

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Meeting Type: Annual
 Meeting Date: 12-May-2016
 Ticker: ENB
 ISIN: CA29250N1050

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DAVID A. ARLEDGE JAMES J. BLANCHARD MARCEL R. COUTU J. HERB ENGLAND CHARLES W. FISCHER V.M. KEMPSTON DARKES AL MONACO GEORGE K. PETTY REBECCA B. ROBERTS DAN C. TUTCHER CATHERINE L. WILLIAMS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For
02	APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS.	Mgmt	For
03	VOTE ON OUR APPROACH TO EXECUTIVE COMPENSATION. WHILE THIS VOTE IS NON-BINDING, IT GIVES SHAREHOLDERS AN OPPORTUNITY TO PROVIDE IMPORTANT INPUT TO OUR BOARD.	Mgmt	For
04	VOTE ON THE SHAREHOLDER PROPOSAL SET OUT IN APPENDIX A TO OUR MANAGEMENT INFORMATION CIRCULAR DATED MARCH 8, 2016 REGARDING REQUEST FOR PROPOSALS FOR THE ENGAGEMENT OF THE EXTERNAL AUDITOR EVERY EIGHT YEARS.	Shr	Against

EQT CORPORATION

Agen

Security: 26884L109
 Meeting Type: Annual
 Meeting Date: 20-Apr-2016
 Ticker: EQT
 ISIN: US26884L1098

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2017: VICKY A. BAILEY	Mgmt	For
1B.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2017: PHILIP G. BEHRMAN, PH.D.	Mgmt	For
1C.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2017: KENNETH M. BURKE	Mgmt	For

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1D.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2017: A. BRAY CARY, JR.	Mgmt	For
1E.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2017: MARGARET K. DORMAN	Mgmt	For
1F.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2017: DAVID L. PORGES	Mgmt	For
1G.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2017: JAMES E. ROHR	Mgmt	For
1H.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2017: STEPHEN A. THORINGTON	Mgmt	For
1I.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2017: LEE T. TODD, JR., PH.D.	Mgmt	For
1J.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2017: CHRISTINE J. TORETTI	Mgmt	For
2.	APPROVAL OF A NON-BINDING RESOLUTION REGARDING THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS FOR 2015 (SAY-ON-PAY)	Mgmt	For
3.	APPROVAL OF THE COMPANY'S 2016 EXECUTIVE SHORT-TERM INCENTIVE PLAN	Mgmt	For
4.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For

 FISERV, INC.

Agen

 Security: 337738108
 Meeting Type: Annual
 Meeting Date: 18-May-2016
 Ticker: FISV
 ISIN: US3377381088

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	ALISON DAVIS	Mgmt	For
	CHRISTOPHER M. FLINK	Mgmt	For
	DANIEL P. KEARNEY	Mgmt	For
	DENNIS F. LYNCH	Mgmt	For
	DENIS J. O'LEARY	Mgmt	For
	GLENN M. RENWICK	Mgmt	For
	KIM M. ROBAK	Mgmt	For
	JD SHERMAN	Mgmt	For
	DOYLE R. SIMONS	Mgmt	For
	THOMAS C. WERTHEIMER	Mgmt	For
	JEFFERY W. YABUKI	Mgmt	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE	Mgmt	For

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COMPENSATION OF THE NAMED EXECUTIVE OFFICERS OF FISERV, INC.

- | | | | |
|----|---|------|---------|
| 3. | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF FISERV, INC. FOR 2016. | Mgmt | For |
| 4. | A SHAREHOLDER PROPOSAL ASKING THE BOARD OF DIRECTORS TO ADOPT AND PRESENT FOR SHAREHOLDER APPROVAL A PROXY ACCESS BY-LAW. | Shr | Against |

HEICO CORPORATION

Agen

Security: 422806109
 Meeting Type: Annual
 Meeting Date: 18-Mar-2016
 Ticker: HEI
 ISIN: US4228061093

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 1. | DIRECTOR
THOMAS M. CULLIGAN
ADOLFO HENRIQUES
SAMUEL L. HIGGINBOTTOM
MARK H. HILDEBRANDT
WOLFGANG MAYRHUBER
ERIC A. MENDELSON
LAURANS A. MENDELSON
VICTOR H. MENDELSON
JULIE NEITZEL
DR. ALAN SCHRIESHEIM
FRANK J. SCHWITTER | Mgmt
Mgmt
Mgmt
Mgmt
Mgmt
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Mgmt
Mgmt
Mgmt
Mgmt | For
For
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For
For |
| 2. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING OCTOBER 31, 2016 | Mgmt | For |

HENRY SCHEIN, INC.

Agen

Security: 806407102
 Meeting Type: Annual
 Meeting Date: 31-May-2016
 Ticker: HSIC
 ISIN: US8064071025

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
|--------|----------|---------------|---------------|

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1A.	ELECTION OF DIRECTOR: BARRY J. ALPERIN	Mgmt	For
1B.	ELECTION OF DIRECTOR: LAWRENCE S. BACOW, PH.D.	Mgmt	For
1C.	ELECTION OF DIRECTOR: GERALD A. BENJAMIN	Mgmt	For
1D.	ELECTION OF DIRECTOR: STANLEY M. BERGMAN	Mgmt	For
1E.	ELECTION OF DIRECTOR: JAMES P. BRESLAWSKI	Mgmt	For
1F.	ELECTION OF DIRECTOR: PAUL BRONS	Mgmt	For
1G.	ELECTION OF DIRECTOR: JOSEPH L. HERRING	Mgmt	For
1H.	ELECTION OF DIRECTOR: DONALD J. KABAT	Mgmt	For
1I.	ELECTION OF DIRECTOR: KURT P. KUEHN	Mgmt	For
1J.	ELECTION OF DIRECTOR: PHILIP A. LASKAWY	Mgmt	For
1K.	ELECTION OF DIRECTOR: MARK E. MLOTEK	Mgmt	For
1L.	ELECTION OF DIRECTOR: STEVEN PALADINO	Mgmt	For
1M.	ELECTION OF DIRECTOR: CAROL RAPHAEL	Mgmt	For
1N.	ELECTION OF DIRECTOR: E. DIANNE REKOW, DDS, PH.D.	Mgmt	For
10.	ELECTION OF DIRECTOR: BRADLEY T. SHEARES, PH.D.	Mgmt	For
2.	PROPOSAL TO APPROVE, BY NON-BINDING VOTE, THE 2015 COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	PROPOSAL TO RATIFY THE SELECTION OF BDO USA, LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Mgmt	For

HORMEL FOODS CORPORATION

Agen

Security: 440452100
Meeting Type: Annual
Meeting Date: 26-Jan-2016
Ticker: HRL
ISIN: US4404521001

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR GARY C. BHOJWANI TERRELL K. CREWS JEFFREY M. ETTINGER	Mgmt Mgmt Mgmt	For For For

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	JODY H. FERAGEN	Mgmt	For
	GLENN S. FORBES, M.D.	Mgmt	For
	STEPHEN M. LACY	Mgmt	For
	JOHN L. MORRISON	Mgmt	For
	ELSA A. MURANO, PH.D.	Mgmt	For
	ROBERT C. NAKASONE	Mgmt	For
	SUSAN K. NESTEGARD	Mgmt	For
	DAKOTA A. PIPPINS	Mgmt	For
	C.J. POLICINSKI	Mgmt	For
	SALLY J. SMITH	Mgmt	For
	JAMES P. SNEE	Mgmt	For
	STEVEN A. WHITE	Mgmt	For
2.	AMEND THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE AUTHORIZED COMMON STOCK FROM 800 MILLION TO 1.6 BILLION SHARES AND TO REDUCE THE PAR VALUE FROM \$.0293 TO \$.01465 PER SHARE, IN ORDER TO EFFECT A TWO-FOR-ONE SPLIT OF THE COMPANY'S COMMON STOCK.	Mgmt	For
3.	RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING OCTOBER 30, 2016.	Mgmt	For
4.	STOCKHOLDER PROPOSAL TO REQUIRE AN INDEPENDENT BOARD CHAIR.	Shr	Against

 IDEXX LABORATORIES, INC.

Agen

 Security: 45168D104
 Meeting Type: Annual
 Meeting Date: 04-May-2016
 Ticker: IDXX
 ISIN: US45168D1046

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: JONATHAN W. AYERS	Mgmt	For
1.2	ELECTION OF DIRECTOR: BARRY C. JOHNSON, PHD	Mgmt	For
1.3	ELECTION OF DIRECTOR: M. ANNE SZOSTAK	Mgmt	For
2.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT FISCAL YEAR	Mgmt	For
3.	TO APPROVE A NONBINDING ADVISORY RESOLUTION ON THE COMPANY'S EXECUTIVE COMPENSATION	Mgmt	For

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J & J SNACK FOODS CORP.

Agen

Security: 466032109
 Meeting Type: Annual
 Meeting Date: 16-Feb-2016
 Ticker: JJSF
 ISIN: US4660321096

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR PETER G. STANLEY	Mgmt	For
2.	ADVISORY VOTE ON APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION PROGRAMS	Mgmt	For

KANSAS CITY SOUTHERN

Agen

Security: 485170302
 Meeting Type: Annual
 Meeting Date: 05-May-2016
 Ticker: KSU
 ISIN: US4851703029

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: LU M. CORDOVA	Mgmt	For
1B.	ELECTION OF DIRECTOR: TERRENCE P. DUNN	Mgmt	For
1C.	ELECTION OF DIRECTOR: ANTONIO O. GARZA, JR.	Mgmt	For
1D.	ELECTION OF DIRECTOR: DAVID GARZA-SANTOS	Mgmt	For
1E.	ELECTION OF DIRECTOR: THOMAS A. MCDONNELL	Mgmt	For
1F.	ELECTION OF DIRECTOR: DAVID L. STARLING	Mgmt	For
2.	RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Mgmt	For
3.	APPROVAL OF THE KANSAS CITY SOUTHERN ANNUAL INCENTIVE PLAN FOR PURPOSES OF INTERNAL REVENUE CODE SECTION 162 (M).	Mgmt	For
4.	ADVISORY (NON-BINDING) VOTE APPROVING THE 2015 COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
5.	APPROVAL OF A STOCKHOLDER PROPOSAL ON PROXY ACCESS WITH DIFFERENT TERMS FROM THE	Shr	Against

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COMPANY'S CURRENT PROXY ACCESS PROVISIONS.

 LKQ CORPORATION

Agen

Security: 501889208
 Meeting Type: Annual
 Meeting Date: 02-May-2016
 Ticker: LKQ
 ISIN: US5018892084

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SUKHPAL SINGH AHLUWALIA	Mgmt	For
1B.	ELECTION OF DIRECTOR: A. CLINTON ALLEN	Mgmt	For
1C.	ELECTION OF DIRECTOR: ROBERT M. HANSER	Mgmt	For
1D.	ELECTION OF DIRECTOR: JOSEPH M. HOLSTEN	Mgmt	For
1E.	ELECTION OF DIRECTOR: BLYTHE J. MCGARVIE	Mgmt	For
1F.	ELECTION OF DIRECTOR: PAUL M. MEISTER	Mgmt	For
1G.	ELECTION OF DIRECTOR: JOHN F. O'BRIEN	Mgmt	For
1H.	ELECTION OF DIRECTOR: GUHAN SUBRAMANIAN	Mgmt	For
1I.	ELECTION OF DIRECTOR: ROBERT L. WAGMAN	Mgmt	For
1J.	ELECTION OF DIRECTOR: WILLIAM M. WEBSTER, IV	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	RE-APPROVAL OF OUR MANAGEMENT INCENTIVE PLAN TO MAINTAIN ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) .	Mgmt	For
4.	RE-APPROVAL OF, AND APPROVAL OF AN AMENDMENT TO, OUR LONG TERM INCENTIVE PLAN TO MAINTAIN QUALIFICATION OF PAYOUTS UNDER THE PLAN AS TAX-DEDUCTIBLE PERFORMANCE-BASED COMPENSATION.	Mgmt	For
5.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For

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MEDNAX, INC.

Agen

Security: 58502B106
 Meeting Type: Special
 Meeting Date: 03-Nov-2015
 Ticker: MD
 ISIN: US58502B1061

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	TO APPROVE THE PROPOSED AMENDED AND RESTATED MEDNAX, INC. 1996 NON-QUALIFIED EMPLOYEE STOCK PURCHASE PLAN, WHICH IS BEING AMENDED AND RESTATED TO INCREASE THE NUMBER OF SHARES OF OUR COMMON STOCK RESERVED FOR ISSUANCE THEREUNDER.	Mgmt	For
2.	TO APPROVE THE CREATION OF THE MEDNAX, INC. 2015 NON-QUALIFIED STOCK PURCHASE PLAN, WHICH IS BEING PROPOSED TO ENABLE MEDNAX'S ELIGIBLE INDEPENDENT CONTRACTORS TO INVEST IN MEDNAX THROUGH PURCHASES OF MEDNAX COMMON STOCK AT A FAVORABLE PRICE THROUGH DEDUCTIONS FROM PAYMENTS MADE FOR INDEPENDENT CONTRACTOR SERVICES.	Mgmt	For

MEDNAX, INC.

Agen

Security: 58502B106
 Meeting Type: Annual
 Meeting Date: 12-May-2016
 Ticker: MD
 ISIN: US58502B1061

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR CESAR L. ALVAREZ KAREY D. BARKER WALDEMAR A. CARLO, M.D. MICHAEL B. FERNANDEZ PAUL G. GABOS P.J. GOLDSCHMIDT, M.D. MANUEL KADRE ROGER J. MEDEL, M.D. DONNA E. SHALALA, PH.D. ENRIQUE J. SOSA, PH.D.	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
2.	PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED CERTIFIED PUBLIC ACCOUNTING FIRM FOR THE 2016 FISCAL YEAR.	Mgmt	For
3.	PROPOSAL TO APPROVE, BY NON-BINDING	Mgmt	For

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ADVISORY VOTE, THE COMPENSATION OF OUR
NAMED EXECUTIVE OFFICERS.

METTLER-TOLEDO INTERNATIONAL INC.

Agen

Security: 592688105
Meeting Type: Annual
Meeting Date: 05-May-2016
Ticker: MTD
ISIN: US5926881054

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: ROBERT F. SPOERRY	Mgmt	For
1.2	ELECTION OF DIRECTOR: WAH-HUI CHU	Mgmt	For
1.3	ELECTION OF DIRECTOR: FRANCIS A. CONTINO	Mgmt	For
1.4	ELECTION OF DIRECTOR: OLIVIER A. FILLIOL	Mgmt	For
1.5	ELECTION OF DIRECTOR: RICHARD FRANCIS	Mgmt	For
1.6	ELECTION OF DIRECTOR: CONSTANCE L. HARVEY	Mgmt	For
1.7	ELECTION OF DIRECTOR: MICHAEL A. KELLY	Mgmt	For
1.8	ELECTION OF DIRECTOR: HANS ULRICH MAERKI	Mgmt	For
1.9	ELECTION OF DIRECTOR: THOMAS P. SALICE	Mgmt	For
2.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
3.	APPROVAL OF THE POBS PLUS INCENTIVE SYSTEM FOR GROUP MANAGEMENT	Mgmt	For
4.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For

OPEN TEXT CORPORATION

Agen

Security: 683715106
Meeting Type: Annual and Special
Meeting Date: 02-Oct-2015
Ticker: OTEX
ISIN: CA6837151068

Prop.#	Proposal	Proposal Type	Proposal Vote
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01	DIRECTOR P. THOMAS JENKINS MARK BARRENECHEA RANDY FOWLIE GAIL E. HAMILTON BRIAN J. JACKMAN STEPHEN J. SADLER MICHAEL SLAUNWHITE KATHARINE B. STEVENSON DEBORAH WEINSTEIN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
02	RE-APPOINT KPMG LLP, CHARTERED ACCOUNTANTS, AS INDEPENDENT AUDITORS FOR THE COMPANY.	Mgmt	For
03	THE STOCK PURCHASE PLAN RESOLUTION, THE FULL TEXT IS ATTACHED AS SCHEDULE "A" TO THE COMPANY'S MANAGEMENT PROXY CIRCULAR (THE "CIRCULAR"), WITH OR WITHOUT VARIATION, TO AMEND AND RESTATE THE COMPANY'S STOCK PURCHASE PLAN, AS MORE PARTICULARLY DESCRIBED IN THE CIRCULAR.	Mgmt	For

ROLLINS, INC.

Agen

Security: 775711104
Meeting Type: Annual
Meeting Date: 26-Apr-2016
Ticker: ROL
ISIN: US7757111049

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR BILL J. DISMUKE THOMAS J. LAWLEY, M.D. JOHN F. WILSON	Mgmt Mgmt Mgmt	For For For
2.	TO RATIFY THE APPOINTMENT OF GRANT THORNTON LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Mgmt	For

ROPER TECHNOLOGIES, INC.

Agen

Security: 776696106
Meeting Type: Annual
Meeting Date: 27-May-2016
Ticker: ROP
ISIN: US7766961061

Prop.#	Proposal	Proposal	Proposal Vote
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	Type	
1. DIRECTOR AMY WOODS BRINKLEY JOHN F. FORT, III BRIAN D. JELLISON ROBERT D. JOHNSON ROBERT E. KNOWLING, JR. WILBUR J. PREZZANO LAURA G. THATCHER RICHARD F. WALLMAN CHRISTOPHER WRIGHT	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
2. TO CONSIDER, ON A NON-BINDING, ADVISORY BASIS, A RESOLUTION APPROVING THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
3. TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED ACCOUNTING FIRM OF THE COMPANY.	Mgmt	For
4. TO APPROVE THE ROPER TECHNOLOGIES, INC. 2016 INCENTIVE PLAN.	Mgmt	For

SILGAN HOLDINGS INC.

Agen

Security: 827048109
Meeting Type: Annual
Meeting Date: 27-May-2016
Ticker: SLGN
ISIN: US8270481091

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR R. PHILIP SILVER WILLIAM C. JENNINGS	Mgmt Mgmt	For For
2.	TO REAPPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE SILGAN HOLDINGS INC. SENIOR EXECUTIVE PERFORMANCE PLAN, AS AMENDED.	Mgmt	For
3.	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.	Mgmt	For
4.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For

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SNAP-ON INCORPORATED

Agen

Security: 833034101
 Meeting Type: Annual
 Meeting Date: 28-Apr-2016
 Ticker: SNA
 ISIN: US8330341012

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: KAREN L. DANIEL	Mgmt	For
1B.	ELECTION OF DIRECTOR: RUTH ANN M. GILLIS	Mgmt	For
1C.	ELECTION OF DIRECTOR: JAMES P. HOLDEN	Mgmt	For
1D.	ELECTION OF DIRECTOR: NATHAN J. JONES	Mgmt	For
1E.	ELECTION OF DIRECTOR: HENRY W. KNUEPPEL	Mgmt	For
1F.	ELECTION OF DIRECTOR: W. DUDLEY LEHMAN	Mgmt	For
1G.	ELECTION OF DIRECTOR: NICHOLAS T. PINCHUK	Mgmt	For
1H.	ELECTION OF DIRECTOR: GREGG M. SHERRILL	Mgmt	For
1I.	ELECTION OF DIRECTOR: DONALD J. STEBBINS	Mgmt	For
2.	PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2016.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF SNAP-ON INCORPORATED'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN "COMPENSATION DISCUSSION AND ANALYSIS" AND "EXECUTIVE COMPENSATION INFORMATION" IN THE PROXY STATEMENT.	Mgmt	For

STERICYCLE, INC.

Agen

Security: 858912108
 Meeting Type: Annual
 Meeting Date: 25-May-2016
 Ticker: SRCL
 ISIN: US8589121081

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: MARK C. MILLER	Mgmt	For
1B.	ELECTION OF DIRECTOR: JACK W. SCHULER	Mgmt	For

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1C.	ELECTION OF DIRECTOR: CHARLES A. ALUTTO	Mgmt	For
1D.	ELECTION OF DIRECTOR: LYNN D. BLEIL	Mgmt	For
1E.	ELECTION OF DIRECTOR: THOMAS D. BROWN	Mgmt	For
1F.	ELECTION OF DIRECTOR: THOMAS F. CHEN	Mgmt	For
1G.	ELECTION OF DIRECTOR: ROD F. DAMMEYER	Mgmt	For
1H.	ELECTION OF DIRECTOR: WILLIAM K. HALL	Mgmt	For
1I.	ELECTION OF DIRECTOR: JOHN PATIENCE	Mgmt	For
1J.	ELECTION OF DIRECTOR: MIKE S. ZAFIROVSKI	Mgmt	For
2.	APPROVAL OF THE STERICYCLE, INC. CANADIAN EMPLOYEE STOCK PURCHASE PLAN	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016	Mgmt	For
4.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
5.	STOCKHOLDER PROPOSAL ON INDEPENDENT CHAIRMAN	Shr	Against
6.	STOCKHOLDER PROPOSAL ENTITLED "SHAREHOLDER PROXY ACCESS"	Shr	Against

TELEDYNE TECHNOLOGIES INCORPORATED

Agen

Security: 879360105
Meeting Type: Annual
Meeting Date: 27-Apr-2016
Ticker: TDY
ISIN: US8793601050

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR CHARLES CROCKER ROBERT MEHRABIAN JANE C. SHERBURNE MICHAEL T. SMITH	Mgmt Mgmt Mgmt Mgmt	For For For For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016.	Mgmt	For
3.	APPROVAL OF NON-BINDING ADVISORY RESOLUTION ON THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For

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 THE BOSTON BEER COMPANY, INC. Agen

Security: 100557107
 Meeting Type: Annual
 Meeting Date: 25-May-2016
 Ticker: SAM
 ISIN: US1005571070

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR DAVID A. BURWICK MICHAEL SPILLANE JEAN-MICHEL VALETTE	Mgmt Mgmt Mgmt	For For For
2.	TO APPROVE, BY NON-BINDING ADVISORY VOTE, OUR NAMED EXECUTIVE OFFICERS' COMPENSATION.	Mgmt	For

 THE MIDDLEBY CORPORATION Agen

Security: 596278101
 Meeting Type: Annual
 Meeting Date: 11-May-2016
 Ticker: MIDD
 ISIN: US5962781010

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR SELIM A. BASSOUL SARAH PALISI CHAPIN ROBERT B. LAMB CATHY L. MCCARTHY JOHN R. MILLER III GORDON O'BRIEN PHILIP G. PUTNAM	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
2.	APPROVAL, BY AN ADVISORY VOTE, OF THE 2015 COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED PURSUANT TO THE COMPENSATION DISCLOSURE RULES OF THE SECURITIES AND EXCHANGE COMMISSION ("SEC").	Mgmt	Against
3.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT PUBLIC ACCOUNTANTS FOR THE CURRENT FISCAL YEAR ENDING DECEMBER 31, 2016.	Mgmt	For
4.	RE-APPROVAL OF THE PERFORMANCE GOALS UNDER	Mgmt	For

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THE COMPANY'S 2011 LONG-TERM INCENTIVE PLAN, WITH NO ADDITIONAL SHARES AUTHORIZED.

5.	RE-APPROVAL OF THE PERFORMANCE GOALS UNDER THE COMPANY'S VALUE CREATION INCENTIVE PLAN.	Mgmt	For
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THE TJX COMPANIES, INC.

Agen

Security: 872540109
 Meeting Type: Annual
 Meeting Date: 07-Jun-2016
 Ticker: TJX
 ISIN: US8725401090

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ZEIN ABDALLA	Mgmt	For
1B.	ELECTION OF DIRECTOR: JOSE B. ALVAREZ	Mgmt	For
1C.	ELECTION OF DIRECTOR: ALAN M. BENNETT	Mgmt	For
1D.	ELECTION OF DIRECTOR: DAVID T. CHING	Mgmt	For
1E.	ELECTION OF DIRECTOR: ERNIE HERRMAN	Mgmt	For
1F.	ELECTION OF DIRECTOR: MICHAEL F. HINES	Mgmt	For
1G.	ELECTION OF DIRECTOR: AMY B. LANE	Mgmt	For
1H.	ELECTION OF DIRECTOR: CAROL MEYROWITZ	Mgmt	For
1I.	ELECTION OF DIRECTOR: JOHN F. O'BRIEN	Mgmt	For
1J.	ELECTION OF DIRECTOR: WILLOW B. SHIRE	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS AS TJX'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2017.	Mgmt	For
3.	SAY-ON-PAY: ADVISORY APPROVAL OF TJX'S EXECUTIVE COMPENSATION.	Mgmt	Against
4.	STOCKHOLDER PROPOSAL FOR INCLUSION OF DIVERSITY AS A CEO PERFORMANCE MEASURE.	Shr	Against
5.	STOCKHOLDER PROPOSAL FOR A REVIEW AND SUMMARY REPORT ON EXECUTIVE COMPENSATION POLICIES.	Shr	Against

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THE TORO COMPANY

Agen

Security: 891092108
 Meeting Type: Annual
 Meeting Date: 15-Mar-2016
 Ticker: TTC
 ISIN: US8910921084

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR ROBERT C. BUHRMASTER RICHARD M. OLSON JAMES C. O'ROURKE CHRISTOPHER A. TWOMEY	Mgmt Mgmt Mgmt Mgmt	For For For For
2.	RATIFICATION OF THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR FISCAL YEAR ENDING OCTOBER 31, 2016.	Mgmt	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF OUR EXECUTIVE COMPENSATION.	Mgmt	For

THE ULTIMATE SOFTWARE GROUP, INC.

Agen

Security: 90385D107
 Meeting Type: Annual
 Meeting Date: 16-May-2016
 Ticker: ULTI
 ISIN: US90385D1072

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SCOTT SCHERR	Mgmt	For
1B.	ELECTION OF DIRECTOR: ALOIS T. LEITER	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS ULTIMATE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Mgmt	For
3.	TO APPROVE BY NON-BINDING ADVISORY VOTE THE COMPENSATION PAID TO ULTIMATE'S NAMED EXECUTIVE OFFICERS.	Mgmt	Against
4.	TO APPROVE THE AMENDED AND RESTATED 2005 EQUITY INCENTIVE PLAN.	Mgmt	For

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THE VALSPAR CORPORATION

Agen

Security: 920355104
 Meeting Type: Annual
 Meeting Date: 24-Feb-2016
 Ticker: VAL
 ISIN: US9203551042

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	TO ELECT DIRECTOR (CLASS III) FOR A TERM OF THREE YEARS: WILLIAM M. COOK	Mgmt	For
1B.	TO ELECT DIRECTOR (CLASS III) FOR A TERM OF THREE YEARS: GARY E. HENDRICKSON	Mgmt	For
1C.	TO ELECT DIRECTOR (CLASS III) FOR A TERM OF THREE YEARS: MAE C. JEMISON, M.D.	Mgmt	For
2.	TO CAST AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE CORPORATION'S PROXY STATEMENT ("SAY-ON-PAY" VOTE).	Mgmt	For
3.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE CORPORATION FOR THE FISCAL YEAR ENDING OCTOBER 28, 2016.	Mgmt	For

THE VALSPAR CORPORATION

Agen

Security: 920355104
 Meeting Type: Special
 Meeting Date: 29-Jun-2016
 Ticker: VAL
 ISIN: US9203551042

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	A PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MARCH 19, 2016, BY AND AMONG THE VALSPAR CORPORATION, A DELAWARE CORPORATION (THE "COMPANY"), THE SHERWIN-WILLIAMS COMPANY, AN OHIO CORPORATION, AND VIKING MERGER SUB, INC., A DELAWARE CORPORATION AND A WHOLLY OWNED SUBSIDIARY OF SHERWIN-WILLIAMS (THE "MERGER").	Mgmt	For
2.	A PROPOSAL TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, CERTAIN COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.	Mgmt	For

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3. A PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, INCLUDING TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE PROPOSAL TO ADOPT THE MERGER AGREEMENT OR IN THE ABSENCE OF A QUORUM.

Mgmt

For

 TRANSDIGM GROUP INCORPORATED

 Agen

Security: 893641100
 Meeting Type: Annual
 Meeting Date: 02-Mar-2016
 Ticker: TDG
 ISIN: US8936411003

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR WILLIAM DRIES MERVIN DUNN MICHAEL GRAFF W. NICHOLAS HOWLEY RAYMOND LAUBENTHAL ROBERT SMALL	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
2.	TO APPROVE (IN AN ADVISORY VOTE) COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS	Mgmt	Against
3.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT ACCOUNTANTS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2016	Mgmt	For

 TYLER TECHNOLOGIES, INC.

 Agen

Security: 902252105
 Meeting Type: Annual
 Meeting Date: 11-May-2016
 Ticker: TYL
 ISIN: US9022521051

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: DONALD R. BRATTAIN	Mgmt	For
1.2	ELECTION OF DIRECTOR: GLENN A. CARTER	Mgmt	For

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1.3	ELECTION OF DIRECTOR: BRENDA A. CLINE	Mgmt	For
1.4	ELECTION OF DIRECTOR: J. LUTHER KING JR.	Mgmt	For
1.5	ELECTION OF DIRECTOR: LARRY D. LEINWEBER	Mgmt	For
1.6	ELECTION OF DIRECTOR: JOHN S. MARR JR.	Mgmt	For
1.7	ELECTION OF DIRECTOR: DANIEL M. POPE	Mgmt	For
1.8	ELECTION OF DIRECTOR: DUSTIN R. WOMBLE	Mgmt	For
1.9	ELECTION OF DIRECTOR: JOHN M. YEAMAN	Mgmt	For
2.	RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS.	Mgmt	For
3.	IN THEIR DISCRETION, THE PROXIES ARE AUTHORIZED TO VOTE UPON SUCH OTHER BUSINESS- AS MAY PROPERLY COME BEFORE THE MEETING OR ADJOURNMENTS THEREOF.	Mgmt	Against

WABTEC CORPORATION

Agen

Security: 929740108
Meeting Type: Annual
Meeting Date: 11-May-2016
Ticker: WAB
ISIN: US9297401088

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR ROBERT J. BROOKS WILLIAM E. KASSLING ALBERT J. NEUPAVER	Mgmt Mgmt Mgmt	For For For
2.	APPROVE AN ADVISORY (NON-BINDING) RESOLUTION RELATING TO THE APPROVAL OF 2015 NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For
3.	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2016 FISCAL YEAR	Mgmt	For
4.	APPROVE THE 2011 STOCK INCENTIVE PLAN FOR PURPOSES OF QUALIFICATION UNDER APPLICABLE FRENCH LAW SO THAT EQUITY GRANTS THAT ARE MADE UNDER THE PLAN TO INDIVIDUALS WHO ARE SUBJECT TO TAXATION UNDER FRENCH LAW MAY QUALIFY AS FREE SHARE GRANTS UNDER FRENCH LAW	Mgmt	For

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WASTE CONNECTIONS, INC.

Agen

Security: 941053100
Meeting Type: Special
Meeting Date: 26-May-2016
Ticker: WCN
ISIN: US9410531001

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	A PROPOSAL TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER DATED AS OF JANUARY 18, 2016 (THE "MERGER AGREEMENT"), BY AND AMONG WASTE CONNECTIONS, PROGRESSIVE WASTE SOLUTIONS LTD. ("PROGRESSIVE") AND WATER MERGER SUB LLC ("MERGER SUB"), AND TO APPROVE THE TRANSACTIONS CONTEMPLATED BY THE MERGER ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Mgmt	For
2.	A PROPOSAL TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, SPECIFIED COMPENSATORY ARRANGEMENTS BETWEEN WASTE CONNECTIONS AND ITS NAMED EXECUTIVE OFFICERS RELATING TO THE TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT.	Mgmt	For
3.	A PROPOSAL TO ADJOURN THE MEETING TO ANOTHER DATE AND PLACE IF NECESSARY OR APPROPRIATE TO SOLICIT ADDITIONAL VOTES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE WASTE CONNECTIONS SPECIAL MEETING TO APPROVE THE WASTE CONNECTIONS MERGER PROPOSAL.	Mgmt	For

WEX INC.

Agen

Security: 96208T104
Meeting Type: Annual
Meeting Date: 13-May-2016
Ticker: WEX
ISIN: US96208T1043

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: SHIKHAR GHOSH	Mgmt	For
1.2	ELECTION OF DIRECTOR: KIRK P. POND	Mgmt	For
1.3	ELECTION OF DIRECTOR: MELISSA D. SMITH	Mgmt	For
2.	TO APPROVE AN ADVISORY (NON-BINDING) VOTE	Mgmt	For

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ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.

3. TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016. Mgmt For

* Management position unknown

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.

(Registrant)	The Value Line Mid Cap Focused Fund, Inc
By (Signature)	/s/ Mitchell E. Appel
Name	Mitchell E. Appel
Title	President
Date	08/26/2016