

LIBERTY ALL STAR GROWTH FUND INC /MD/  
Form N-PX  
August 31, 2006

**UNITED STATES  
SECURITIES AND EXCHANGE  
COMMISSION  
Washington, D.C. 20549**

OMB APPROVAL

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**FORM N-PX**

**ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED  
MANAGEMENT INVESTMENT COMPANY**

Investment Company Act file number **811-04537**

**Liberty All-Star Growth Fund, Inc.**

(Exact name of registrant as specified in charter)

**One Financial Center, Boston, Massachusetts**  
(Address of principal executive offices)

**02111**  
(Zip code)

**James R. Bordewick, Jr., Esq.**

**Columbia Management Group, Inc.**

**One Financial Center**

**Boston MA 02111**

(Name and address of agent for service)

Registrant's telephone number, including area code: **1-617-772-3750**

Date of fiscal year end: **7/31/07**

Date of reporting period: **7/01/2005 6/30/2006**



**Item 1. Proxy Voting Record.**

Disclose the following information for each matter relating to a portfolio security considered at any shareholder meeting held during the period covered by the report and with respect to which the registrant was entitled to vote:

- (a) The name of the issuer of the portfolio security;
  - (b) The exchange ticker symbol of the portfolio security;
  - (c) The Council on Uniform Securities Identification Procedures ( CUSIP ) number for the portfolio security;
  - (d) The shareholder meeting date;
  - (e) A brief identification of the matter voted on;
  - (f) Whether the matter was proposed by the issuer or by a security holder;
  - (g) Whether the registrant cast its vote on the matter;
  - (h) How the registrant cast its vote (e.g., for or against proposal, or abstain; for or withhold regarding election of directors);and
  - (i) Whether the registrant cast its vote for or against management.
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\*\*\*\*\* FORM N-Px REPORT \*\*\*\*\*

ICA File Number: 811-04537

Reporting Period: 07/01/2005 - 06/30/2006

Liberty All-Star Growth Fund, Inc.

===== LIBERTY ALL-STAR GROWTH FUND =====

3M CO

Ticker: MMM Security ID: 88579Y101

Meeting Date: MAY 9, 2006 Meeting Type: Annual

Record Date: MAR 10, 2006

| #   | Proposal                          | Mgt Rec | Vote Cast | Sponsor    |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Linda G. Alvarado  | For     | For       | Management |
| 1.2 | Elect Director Edward M. Liddy    | For     | For       | Management |
| 1.3 | Elect Director Robert S. Morrison | For     | For       | Management |

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|     |                                   |         |         |             |
|-----|-----------------------------------|---------|---------|-------------|
| 1.4 | Elect Director Aulana L. Peters   | For     | For     | Management  |
| 2   | Ratify Auditors                   | For     | For     | Management  |
| 3   | Declassify the Board of Directors | For     | For     | Management  |
| 4   | Performance-Based                 | Against | For     | Shareholder |
| 5   | Adopt Animal Welfare Policy       | Against | Against | Shareholder |
| 6   | Implement China Principles        | Against | Abstain | Shareholder |

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ACCENTURE LTD BERMUDA

Ticker: ACN Security ID: G1150G111

Meeting Date: FEB 1, 2006 Meeting Type: Annual

Record Date: DEC 5, 2005

| # | Proposal  | Mgt Rec | Vote Cast       | Sponsor    |
|---|---|---------|-----------------|------------|
| 1 | APPOINTMENT OF THE FOLLOWING NOMINEE TO<br>THE BOARD OF DIRECTORS: DINA DUBLON      | For     | Did Not<br>Vote | Management |
| 2 | APPOINTMENT OF THE FOLLOWING NOMINEE TO<br>THE BOARD OF DIRECTORS: WILLIAM D. GREEN | For     | Did Not<br>Vote | Management |
| 3 | Ratify Auditors   | For     | Did Not<br>Vote | Management |

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ADEZA BIOMEDICAL CORP.

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Ticker: ADZA Security ID: 006864102

Meeting Date: JUN 6, 2006 Meeting Type: Annual

Record Date: APR 17, 2006

| #   | Proposal                              | Mgt Rec | Vote Cast | Sponsor    |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Andrew E. Senyei, M.D. | For     | For       | Management |
| 1.2 | Elect Director Michael P. Downey      | For     | For       | Management |
| 2   | Ratify Auditors                       | For     | For       | Management |

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ADOBE SYSTEMS INC.

Ticker: ADBE Security ID: 00724F101

Meeting Date: AUG 24, 2005 Meeting Type: Special

Record Date: JUL 19, 2005

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Issue Shares in Connection with an<br>Acquisition | For     | For       | Management |
| 2 | Adjourn Meeting                                   | For     | For       | Management |

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ADOBE SYSTEMS INC.

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Ticker: ADBE Security ID: 00724F101

Meeting Date: MAR 28, 2006 Meeting Type: Annual

Record Date: FEB 13, 2006

| #   | Proposal                               | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Edward W. Barnholt      | For     | For       | Management |
| 1.2 | Elect Director Michael R. Cannon       | For     | For       | Management |
| 1.3 | Elect Director Bruce R. Chizen         | For     | For       | Management |
| 1.4 | Elect Director James E. Daley          | For     | For       | Management |
| 1.5 | Elect Director Charles M. Geschke      | For     | For       | Management |
| 1.6 | Elect Director Delbert W. Yocam        | For     | For       | Management |
| 2   | Amend Omnibus Stock Plan               | For     | For       | Management |
| 3   | Approve Executive Incentive Bonus Plan | For     | For       | Management |
| 4   | Ratify Auditors                        | For     | For       | Management |

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ADVISORY BOARD CO, THE

Ticker: ABCO Security ID: 00762W107

Meeting Date: NOV 15, 2005 Meeting Type: Annual

Record Date: SEP 23, 2005

| #   | Proposal                      | Mgt Rec | Vote Cast | Sponsor    |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Marc N. Casper | For     | For       | Management |
| 1.2 | Elect Director Kelt Kindick   | For     | For       | Management |

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|     |                                     |     |     |            |
|-----|-------------------------------------|-----|-----|------------|
| 1.3 | Elect Director Joseph E. Laird, Jr. | For | For | Management |
| 1.4 | Elect Director Mark R. Neaman       | For | For | Management |
| 1.5 | Elect Director Leon D. Shapiro      | For | For | Management |
| 1.6 | Elect Director Frank J. Williams    | For | For | Management |
| 1.7 | Elect Director Leanne M. Zumwalt    | For | For | Management |
| 2   | Approve Omnibus Stock Plan          | For | For | Management |
| 3   | Ratify Auditors                     | For | For | Management |

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AFFILIATED MANAGERS GROUP, INC.

Ticker:           AMG                   Security ID: 008252108

Meeting Date: MAY 31, 2006   Meeting Type: Annual

Record Date:   APR 19, 2006

| #   | Proposal                          | Mgt Rec | Vote Cast | Sponsor    |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard E. Floor   | For     | For       | Management |
| 1.2 | Elect Director Sean M. Healey     | For     | For       | Management |
| 1.3 | Elect Director Harold J. Meyerman | For     | For       | Management |
| 1.4 | Elect Director William J. Nutt    | For     | For       | Management |
| 1.5 | Elect Director Rita M. Rodriguez  | For     | For       | Management |
| 1.6 | Elect Director Patrick T. Ryan    | For     | For       | Management |
| 1.7 | Elect Director Jide J. Zeitlin    | For     | For       | Management |
| 2   | Approve Stock Option Plan         | For     | For       | Management |
| 3   | Increase Authorized Common Stock  | For     | Against   | Management |
| 4   | Ratify Auditors                   | For     | For       | Management |



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AKAMAI TECHNOLOGIES, INC.

Ticker: AKAM Security ID: 00971T101

Meeting Date: MAY 23, 2006 Meeting Type: Annual

Record Date: MAR 31, 2006

| #   | Proposal                           | Mgt Rec | Vote Cast | Sponsor    |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director George H. Conrades  | For     | For       | Management |
| 1.2 | Elect Director Martin M. Coyne, II | For     | For       | Management |
| 1.3 | Elect Director C. Kim Goodwin      | For     | For       | Management |
| 2   | Approve Omnibus Stock Plan         | For     | For       | Management |
| 3   | Ratify Auditors                    | For     | For       | Management |

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ALLIANCE DATA SYSTEMS CORP.

Ticker: ADS Security ID: 018581108

Meeting Date: JUN 6, 2006 Meeting Type: Annual

Record Date: APR 13, 2006

| #   | Proposal                           | Mgt Rec | Vote Cast | Sponsor    |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert A. Minicucci | For     | For       | Management |

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|     |                                 |     |     |            |
|-----|---------------------------------|-----|-----|------------|
| 1.2 | Elect Director J. Michael Parks | For | For | Management |
| 2   | Ratify Auditors                 | For | For | Management |

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AMERICAN REPROGRAPHICS COMPANY

Ticker: ARP Security ID: 029263100

Meeting Date: MAY 22, 2006 Meeting Type: Annual

Record Date: MAR 27, 2006

| #   | Proposal                                       | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Sathiyamurthy Chandramohan      | For     | For       | Management |
| 1.2 | Elect Director Kumarakulasingam<br>Suriyakumar | For     | For       | Management |
| 1.3 | Elect Director Thomas J. Formolo               | For     | For       | Management |
| 1.4 | Elect Director Dewitt Kerry McCluggage         | For     | For       | Management |
| 1.5 | Elect Director Mark W. Mealy                   | For     | For       | Management |
| 1.6 | Elect Director Manuel Perez de la Mesa         | For     | For       | Management |
| 1.7 | Elect Director Eriberto R. Scocimara           | For     | For       | Management |
| 2   | Ratify Auditors                                | For     | For       | Management |

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AMGEN, INC.

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Ticker: AMGN Security ID: 031162100

Meeting Date: MAY 10, 2006 Meeting Type: Annual

Record Date: MAR 13, 2006

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Frederick W. Gluck                                   | For     | For       | Management  |
| 1.2 | Elect Director J. Paul Reason                                       | For     | For       | Management  |
| 1.3 | Elect Director Donald B. Rice                                       | For     | For       | Management  |
| 1.4 | Elect Director Leonard D. Schaeffer                                 | For     | For       | Management  |
| 2   | Ratify Auditors   | For     | For       | Management  |
| 3   | Stock Retention   | Against | For       | Shareholder |
| 4   | Link Executive Compensation to Social<br>Issues                     | Against | Against   | Shareholder |
| 5   | Submit Shareholder Rights Plan (Poison<br>Pill) to Shareholder Vote | Against | For       | Shareholder |
| 6   | Develop an Animal Welfare Policy                                    | Against | Abstain   | Shareholder |
| 7   | Require a Majority Vote for the Election<br>of Directors            | Against | For       | Shareholder |
| 8   | Report on Political Contributions                                   | For     | For       | Shareholder |

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ANSYS, INC.

Ticker: ANSS Security ID: 03662Q105

Meeting Date: JUN 15, 2006 Meeting Type: Annual

Record Date: MAY 3, 2006

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| #   | Proposal                           | Mgt Rec | Vote Cast | Sponsor    |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Peter J. Smith      | For     | For       | Management |
| 1.2 | Elect Director Bradford C. Morley  | For     | For       | Management |
| 1.3 | Elect Director Patrick J. Zilvitis | For     | For       | Management |
| 2   | Increase Authorized Common Stock   | For     | For       | Management |
| 3   | Amend Omnibus Stock Plan           | For     | For       | Management |
| 4   | Ratify Auditors                    | For     | For       | Management |

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ATWOOD OCEANICS, INC.

Ticker: ATW Security ID: 050095108

Meeting Date: FEB 9, 2006 Meeting Type: Annual

Record Date: DEC 30, 2005

| #   | Proposal                                  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Deborah A. Beck            | For     | For       | Management |
| 1.2 | Elect Director Robert W. Burgess          | For     | For       | Management |
| 1.3 | Elect Director George S. Dotson           | For     | For       | Management |
| 1.4 | Elect Director Hans Helmerich             | For     | For       | Management |
| 1.5 | Elect Director John R. Irwin              | For     | For       | Management |
| 1.6 | Elect Director William J. Morrissey       | For     | For       | Management |
| 2   | Amend Articles/Bylaws/Charter-Non-Routine | For     | For       | Management |
| 3   | Increase Authorized Common Stock          | For     | For       | Management |
| 4   | Amend Omnibus Stock Plan                  | For     | For       | Management |

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AVOCENT CORPORATION

Ticker: AVCT Security ID: 053893103

Meeting Date: JUN 15, 2006 Meeting Type: Annual

Record Date: MAY 3, 2006

| #   | Proposal                               | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director F.A. ('Fran') Dramis Jr | For     | For       | Management |
| 1.2 | Elect Director Stephen F. Thornton     | For     | For       | Management |
| 2   | Ratify Auditors                        | For     | For       | Management |
| 3   | Amend Omnibus Stock Plan               | For     | For       | Management |

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BED BATH & BEYOND INC.

Ticker: BBY Security ID: 075896100

Meeting Date: JUN 29, 2006 Meeting Type: Annual

Record Date: MAY 2, 2006

| #   | Proposal                         | Mgt Rec | Vote Cast | Sponsor    |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Steven H. Temares | For     | For       | Management |
| 1.2 | Elect Director Klaus Eppler      | For     | For       | Management |

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|     |                                   |         |         |             |
|-----|-----------------------------------|---------|---------|-------------|
| 1.3 | Elect Director Fran Stoller       | For     | For     | Management  |
| 2   | Ratify Auditors                   | For     | For     | Management  |
| 3   | Board Diversity                   | Against | Against | Shareholder |
| 4   | Adopt ILO-Based Code of Conduct   | Against | Abstain | Shareholder |
| 5   | Report on Energy Efficiency       | Against | For     | Shareholder |
| 6   | Declassify the Board of Directors | For     | For     | Management  |

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BRIGHT HORIZONS FAMILY SOLUTIONS, INC.

Ticker: BFAM Security ID: 109195107

Meeting Date: JUN 6, 2006 Meeting Type: Annual

Record Date: APR 13, 2006

| #   | Proposal                               | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director E. Townes Duncan        | For     | For       | Management |
| 1.2 | Elect Director David Gergen            | For     | For       | Management |
| 1.3 | Elect Director Sara Lawrence-Lightfoot | For     | For       | Management |
| 1.4 | Elect Director David H. Lissy          | For     | For       | Management |
| 2   | Approve Omnibus Stock Plan             | For     | For       | Management |

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BROADCOM CORP.

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Ticker: BRCM Security ID: 111320107

Meeting Date: APR 27, 2006 Meeting Type: Annual

Record Date: FEB 28, 2006

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director George L. Farinsky                 | For     | For       | Management |
| 1.2 | Elect Director Maureen E. Grzelakowski            | For     | For       | Management |
| 1.3 | Elect Director Nancy H. Handel                    | For     | For       | Management |
| 1.4 | Elect Director John Major                         | For     | For       | Management |
| 1.5 | Elect Director Scott A. McGregor                  | For     | For       | Management |
| 1.6 | Elect Director Alan E. Ross                       | For     | For       | Management |
| 1.7 | Elect Director Henry Samueli                      | For     | For       | Management |
| 1.8 | Elect Director Robert E. Switz                    | For     | For       | Management |
| 1.9 | Elect Director Werner F. Wolfen                   | For     | For       | Management |
| 2   | Amend Articles/Bylaws/Charter-Non-Routine         | For     | For       | Management |
| 3   | Establish Range For Board Size                    | For     | For       | Management |
| 4   | Amend Non-Employee Director Omnibus Stock<br>Plan | For     | Against   | Management |
| 5   | Ratify Auditors                                   | For     | For       | Management |

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BROWN & BROWN, INC.

Ticker: BRO Security ID: 115236101

Meeting Date: MAY 10, 2006 Meeting Type: Annual

Record Date: MAR 10, 2006

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| #    | Proposal                           | Mgt Rec | Vote Cast | Sponsor    |
|------|------------------------------------|---------|-----------|------------|
| 1.1  | Elect Director J. Hyatt Brown      | For     | For       | Management |
| 1.2  | Elect Director Samuel P. Bell, III | For     | Withhold  | Management |
| 1.3  | Elect Director Hugh M. Brown       | For     | For       | Management |
| 1.4  | Elect Director Bradley Currey, Jr. | For     | For       | Management |
| 1.5  | Elect Director Jim W. Henderson    | For     | For       | Management |
| 1.6  | Elect Director Theodore J. Hoepner | For     | For       | Management |
| 1.7  | Elect Director David H. Hughes     | For     | For       | Management |
| 1.8  | Elect Director John R. Riedman     | For     | For       | Management |
| 1.9  | Elect Director Jan E. Smith        | For     | For       | Management |
| 1.10 | Elect Director Chilton D. Varner   | For     | For       | Management |

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CAPITAL ONE FINANCIAL CORP.

Ticker: COF Security ID: 14040H105

Meeting Date: APR 27, 2006 Meeting Type: Annual

Record Date: FEB 28, 2006

| #   | Proposal                           | Mgt Rec | Vote Cast | Sponsor    |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard D. Fairbank | For     | For       | Management |
| 1.2 | Elect Director E.R. Campbell       | For     | For       | Management |
| 1.3 | Elect Director Stanley Westreich   | For     | For       | Management |
| 2   | Ratify Auditors                    | For     | For       | Management |
| 3   | Amend Omnibus Stock Plan           | For     | For       | Management |



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4 Require a Majority Vote for the Election Against For Shareholder  
of Directors

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CARBO CERAMICS INC.

Ticker: CRR Security ID: 140781105

Meeting Date: APR 18, 2006 Meeting Type: Annual

Record Date: FEB 17, 2006

| #   | Proposal                            | Mgt Rec | Vote Cast | Sponsor    |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Claude E. Cooke, Jr. | For     | For       | Management |
| 1.2 | Elect Director Chad C. Deaton       | For     | For       | Management |
| 1.3 | Elect Director H.E. Lentz, Jr.      | For     | For       | Management |
| 1.4 | Elect Director William C. Morris    | For     | For       | Management |
| 1.5 | Elect Director John J. Murphy       | For     | For       | Management |
| 1.6 | Elect Director Jesse P. Orsini      | For     | For       | Management |
| 1.7 | Elect Director Robert S. Rubin      | For     | For       | Management |
| 2   | Amend Restricted Stock Plan         | For     | For       | Management |
| 3   | Ratify Auditors                     | For     | For       | Management |

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CARDIODYNAMICS INTERNATIONAL CORPORATION

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Ticker: CDIC Security ID: 141597104

Meeting Date: JUL 21, 2005 Meeting Type: Annual

Record Date: JUN 1, 2005

| #   | Proposal                         | Mgt Rec | Vote Cast | Sponsor    |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Connie R. Curran  | For     | For       | Management |
| 1.2 | Elect Director Richard O. Martin | For     | For       | Management |
| 1.3 | Elect Director James C. Gilstrap | For     | For       | Management |
| 1.4 | Elect Director B. Lynne Parshall | For     | For       | Management |
| 1.5 | Elect Director Robert W. Keith   | For     | For       | Management |
| 1.6 | Elect Director Michael K. Perry  | For     | For       | Management |
| 2   | Ratify Auditors                  | For     | For       | Management |

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CAREMARK RX, INC.

Ticker: CMX Security ID: 141705103

Meeting Date: MAY 10, 2006 Meeting Type: Annual

Record Date: MAR 31, 2006

| #   | Proposal                          | Mgt Rec | Vote Cast | Sponsor     |
|-----|-----------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director C. David Brown, II | For     | For       | Management  |
| 1.2 | Elect Director Harris Diamond     | For     | For       | Management  |
| 1.3 | Elect Director C.A. Lance Piccolo | For     | For       | Management  |
| 1.4 | Elect Director Michael D. Ware    | For     | For       | Management  |
| 2   | Report Policies For Political     | Against | For       | Shareholder |

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Contributions

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CERNER CORP.

Ticker: CERN Security ID: 156782104

Meeting Date: MAY 26, 2006 Meeting Type: Annual

Record Date: MAR 31, 2006

| #   | Proposal                                | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Clifford W. Illig        | For     | For       | Management |
| 1.2 | Elect Director William B. Neaves, Ph.D. | For     | For       | Management |
| 2   | Ratify Auditors                         | For     | For       | Management |
| 3   | Approve Executive Incentive Bonus Plan  | For     | For       | Management |

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CHARLES RIVER LABORATORIES INTERNATIONAL, INC.

Ticker: CRL Security ID: 159864107

Meeting Date: MAY 9, 2006 Meeting Type: Annual

Record Date: MAR 13, 2006

| #   | Proposal                       | Mgt Rec | Vote Cast | Sponsor    |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James C. Foster | For     | For       | Management |

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|     |                                     |     |     |            |
|-----|-------------------------------------|-----|-----|------------|
| 1.2 | Elect Director Stephen D. Chubb     | For | For | Management |
| 1.3 | Elect Director George E. Massaro    | For | For | Management |
| 1.4 | Elect Director Linda Mcgoldrick     | For | For | Management |
| 1.5 | Elect Director George M. Milne, Jr. | For | For | Management |
| 1.6 | Elect Director Douglas E. Rogers    | For | For | Management |
| 1.7 | Elect Director Samuel O. Thier      | For | For | Management |
| 1.8 | Elect Director William H. Waltrip   | For | For | Management |
| 2   | Ratify Auditors                     | For | For | Management |

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CHARLES SCHWAB CORP., THE

Ticker: SCHW Security ID: 808513105

Meeting Date: MAY 18, 2006 Meeting Type: Annual

Record Date: MAR 20, 2006

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Nancy H. Bechtle                          | For     | For       | Management  |
| 1.2 | Elect Director C. Preston Butcher                        | For     | For       | Management  |
| 1.3 | Elect Director Marjorie Magner                           | For     | For       | Management  |
| 2   | Declassify the Board of Directors                        | For     | For       | Management  |
| 3   | Report on Impact of Flat Tax                             | Against | Against   | Shareholder |
| 4   | Report on Political Contributions                        | Against | For       | Shareholder |
| 5   | Require a Majority Vote for the Election<br>of Directors | Against | For       | Shareholder |
| 6   | Submit Severance Agreement (Change in                    | Against | For       | Shareholder |

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Control) to shareholder Vote

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CHECKFREE CORP.

Ticker: CKFR Security ID: 162813109

Meeting Date: NOV 2, 2005 Meeting Type: Annual

Record Date: SEP 16, 2005

| #   | Proposal                           | Mgt Rec | Vote Cast | Sponsor    |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William P. Boardman | For     | For       | Management |
| 1.2 | Elect Director James D. Dixon      | For     | For       | Management |

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CHEESECAKE FACTORY, INC., THE

Ticker: CAKE Security ID: 163072101

Meeting Date: MAY 31, 2006 Meeting Type: Annual

Record Date: APR 11, 2006

| #   | Proposal                           | Mgt Rec | Vote Cast | Sponsor    |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jerome I. Kransdorf | For     | For       | Management |
| 1.2 | Elect Director Wayne H. White      | For     | For       | Management |
| 2   | Ratify Auditors                    | For     | For       | Management |

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 CHEMED CORP.

Ticker: CHE Security ID: 16359R103

Meeting Date: MAY 15, 2006 Meeting Type: Annual

Record Date: MAR 31, 2006

| #    | Proposal                              | Mgt Rec | Vote Cast | Sponsor    |
|------|---------------------------------------|---------|-----------|------------|
| 1.1  | Elect Director Edward L. Hutton       | For     | For       | Management |
| 1.2  | Elect Director Kevin J. McNamara      | For     | For       | Management |
| 1.3  | Elect Director Donald Breen, Jr.      | For     | For       | Management |
| 1.4  | Elect Director Charles H. Erhart, Jr. | For     | For       | Management |
| 1.5  | Elect Director Joel F. Gemunder       | For     | For       | Management |
| 1.6  | Elect Director Patrick P. Grace       | For     | For       | Management |
| 1.7  | Elect Director Thomas C. Hutton       | For     | For       | Management |
| 1.8  | Elect Director Walter L. Krebs        | For     | For       | Management |
| 1.9  | Elect Director Sandra E. Laney        | For     | For       | Management |
| 1.10 | Elect Director Timothy S. O'Toole     | For     | For       | Management |
| 1.11 | Elect Director Donald E. Saunders     | For     | For       | Management |
| 1.12 | Elect Director George J. Walsh, III   | For     | For       | Management |
| 1.13 | Elect Director Frank E. Wood          | For     | For       | Management |
| 2    | Approve Omnibus Stock Plan            | For     | For       | Management |
| 3    | Increase Authorized Common Stock      | For     | Against   | Management |
| 4    | Ratify Auditors                       | For     | For       | Management |

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CHICOS FAS INC.

Ticker: CHS Security ID: 168615102

Meeting Date: JUN 20, 2006 Meeting Type: Annual

Record Date: APR 24, 2006

| #   | Proposal                         | Mgt Rec | Vote Cast | Sponsor    |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Scott A. Edmonds  | For     | Withhold  | Management |
| 1.2 | Elect Director Charles J. Kleman | For     | Withhold  | Management |
| 1.3 | Elect Director Ross E. Roeder    | For     | For       | Management |
| 1.4 | Elect Director Michael A. Weiss  | For     | For       | Management |
| 2   | Ratify Auditors                  | For     | For       | Management |

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CINTAS CORP.

Ticker: CTAS Security ID: 172908105

Meeting Date: OCT 18, 2005 Meeting Type: Annual

Record Date: AUG 22, 2005

| #   | Proposal                          | Mgt Rec | Vote Cast | Sponsor    |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard T. Farmer  | For     | For       | Management |
| 1.2 | Elect Director Robert J. Kohlhepp | For     | For       | Management |

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|     |  |         |         |             |
|-----|--|---------|---------|-------------|
| 1.3 | Elect Director Scott D. Farmer                           | For     | For     | Management  |
| 1.4 | Elect Director Paul R. Carter                            | For     | For     | Management  |
| 1.5 | Elect Director Gerald V. Dirvin                          | For     | For     | Management  |
| 1.6 | Elect Director Robert J. Herbold                         | For     | For     | Management  |
| 1.7 | Elect Director Joyce Hergenhan                           | For     | For     | Management  |
| 1.8 | Elect Director Roger L. Howe                             | For     | For     | Management  |
| 1.9 | Elect Director David C. Phillips                         | For     | For     | Management  |
| 2   | Approve Omnibus Stock Plan                               | For     | Against | Management  |
| 3   | Ratify Auditors  | For     | For     | Management  |
| 4   | Separate Chairman and CEO Positions                      | Against | For     | Shareholder |
| 5   | Require a Majority Vote for the Election<br>of Directors | Against | For     | Shareholder |

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COGNEX CORP.

Ticker: CGNX Security ID: 192422103

Meeting Date: APR 25, 2006 Meeting Type: Special

Record Date: MAR 3, 2006

| #   | Proposal                          | Mgt Rec | Vote Cast | Sponsor    |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert J. Shillman | For     | For       | Management |
| 1.2 | Elect Director Reuben Wasserman   | For     | For       | Management |

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COGNIZANT TECHNOLOGY SOLUTIONS CORP.

Ticker: CTSH Security ID: 192446102

Meeting Date: JUN 13, 2006 Meeting Type: Annual

Record Date: APR 20, 2006

| #   | Proposal                           | Mgt Rec | Vote Cast | Sponsor    |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Venetia Kontogouris | For     | For       | Management |
| 1.2 | Elect Director Thomas M. Wendel    | For     | For       | Management |
| 2   | Amend Omnibus Stock Plan           | For     | For       | Management |
| 3   | Increase Authorized Common Stock   | For     | Against   | Management |
| 4   | Ratify Auditors                    | For     | For       | Management |

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COMMERCE BANCORP, INC.

Ticker: CBH Security ID: 200519106

Meeting Date: MAY 16, 2006 Meeting Type: Annual

Record Date: APR 3, 2006

| #   | Proposal                             | Mgt Rec | Vote Cast | Sponsor    |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Vernon W. Hill, II    | For     | For       | Management |
| 1.2 | Elect Director Jack R. Bershad       | For     | For       | Management |
| 1.3 | Elect Director Joseph E. Buckelew    | For     | For       | Management |
| 1.4 | Elect Director Donald T. DiFrancesco | For     | For       | Management |

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|      |   |     |     |            |
|------|---|-----|-----|------------|
| 1.5  | Elect Director Morton N. Kerr           | For | For | Management |
| 1.6  | Elect Director Steven M. Lewis          | For | For | Management |
| 1.7  | Elect Director John K. Lloyd            | For | For | Management |
| 1.8  | Elect Director George E. Norcross, III  | For | For | Management |
| 1.9  | Elect Director Daniel J. Ragone         | For | For | Management |
| 1.10 | Elect Director William A. Schwartz, Jr. | For | For | Management |
| 1.11 | Elect Director Joseph T. Tarquini, Jr.  | For | For | Management |
| 1.12 | Elect Director Joseph S. Vassalluzzo    | For | For | Management |
| 2    | Ratify Auditors                         | For | For | Management |

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COMPUTER PROGRAMS & SYSTEMS INC

Ticker: CPSI Security ID: 205306103

Meeting Date: MAY 11, 2006 Meeting Type: Annual

Record Date: MAR 31, 2006

| #   | Proposal                               | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director William R. Seifert, II  | For     | For       | Management |
| 1.2 | Elect Director W. Austin Mulherin, III | For     | Withhold  | Management |
| 1.3 | Elect Director John C. Johnson         | For     | For       | Management |
| 2   | Ratify Auditors                        | For     | For       | Management |

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CORNING INC.

Ticker: GLW Security ID: 219350105

Meeting Date: APR 27, 2006 Meeting Type: Annual

Record Date: FEB 27, 2006

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director James B. Flaws                       | For     | For       | Management  |
| 1.2 | Elect Director James R. Houghton                    | For     | For       | Management  |
| 1.3 | Elect Director James J. O'Connor                    | For     | For       | Management  |
| 1.4 | Elect Director Deborah D. Rieman                    | For     | For       | Management  |
| 1.5 | Elect Director Peter F. Volanakis                   | For     | For       | Management  |
| 1.6 | Elect Director Padmasree Warrior                    | For     | For       | Management  |
| 2   | Amend Qualified Employee Stock Purchase<br>Plan     | For     | For       | Management  |
| 3   | Amend Executive Incentive Bonus Plan                | For     | For       | Management  |
| 4   | Approve Non-Employee Director Omnibus<br>Stock Plan | For     | For       | Management  |
| 5   | Ratify Auditors                                     | For     | For       | Management  |
| 6   | Declassify the Board of Directors                   | Against | For       | Shareholder |

-----  
CORPORATE EXECUTIVE BOARD CO. (THE)

Ticker: EXBD Security ID: 21988R102

Meeting Date: AUG 18, 2005 Meeting Type: Annual

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Record Date: JUN 21, 2005

| #   | Proposal                             | Mgt Rec | Vote Cast | Sponsor    |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James J. Mcgonigle    | For     | For       | Management |
| 1.2 | Elect Director Russell P. Fradin     | For     | For       | Management |
| 1.3 | Elect Director Robert C. Hall        | For     | For       | Management |
| 1.4 | Elect Director Nancy J. Karch        | For     | For       | Management |
| 1.5 | Elect Director David W. Kenny        | For     | For       | Management |
| 1.6 | Elect Director Daniel O. Leemon      | For     | For       | Management |
| 1.7 | Elect Director Thomas L. Monahan III | For     | For       | Management |
| 2   | Amend Omnibus Stock Plan             | For     | For       | Management |
| 3   | Ratify Auditors                      | For     | For       | Management |

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CORPORATE EXECUTIVE BOARD CO. (THE)

Ticker: EXBD Security ID: 21988R102

Meeting Date: JUN 23, 2006 Meeting Type: Annual

Record Date: MAY 3, 2006

| #   | Proposal                             | Mgt Rec | Vote Cast | Sponsor    |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James J. Mcgonigle    | For     | For       | Management |
| 1.2 | Elect Director Thomas L. Monahan III | For     | For       | Management |
| 1.3 | Elect Director Russell P. Fradin     | For     | For       | Management |
| 1.4 | Elect Director Robert C. Hall        | For     | For       | Management |
| 1.5 | Elect Director Nancy J. Karch        | For     | For       | Management |

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|     |                                 |     |     |            |
|-----|---------------------------------|-----|-----|------------|
| 1.6 | Elect Director David W. Kenny   | For | For | Management |
| 1.7 | Elect Director Daniel O. Leemon | For | For | Management |
| 2   | Ratify Auditors                 | For | For | Management |

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CRA INTERNATIONAL INC

Ticker: CRAI Security ID: 12618T105

Meeting Date: APR 21, 2006 Meeting Type: Annual

Record Date: MAR 13, 2006

| #   | Proposal                         | Mgt Rec | Vote Cast | Sponsor    |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Basil L. Anderson | For     | For       | Management |
| 1.2 | Elect Director Ronald T. Maheu   | For     | For       | Management |
| 1.3 | Elect Director Nancy L. Rose     | For     | For       | Management |
| 2   | Approve Omnibus Stock Plan       | For     | For       | Management |

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CTRIP COM INTL LTD

Ticker: CTRP Security ID: 22943F100

Meeting Date: OCT 21, 2005 Meeting Type: Annual

Record Date: SEP 14, 2005

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| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | A NEW 2005 EMPLOYEE S STOCK OPTION PLAN<br><br>(THE ESOP ) IN THE FORM ADOPTED BY THE<br><br>BOARD OF DIRECTORS OF THE COMPANY AND<br><br>PREVIOUSLY FILED AS EXHIBIT 10.23 TO THE<br><br>COMPANY S REGISTRATION STATEMENT ON FORM<br><br>F-2 FILED WITH THE U.S. SECURITIES AND<br><br>EXCHANGE COMMIS  | For     | Against   | Management |
| 2 | DISTRIBUTION OF 30% OF THE COMPANY S NET<br><br>INCOME FOR 2005 (AS REPORTED IN THE<br><br>AUDITED CONSOLIDATED FINANCIAL STATEMENTS<br><br>OF THE COMPANY FOR THE YEAR ENDED<br><br>DECEMBER 31, 2005) TO THE SHAREHOLDERS OF<br><br>THE COMPANY AS DIVIDENDS, SUBJECT TO THE<br><br>APPROVAL OF THE BO | For     | For       | Management |

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CUBIST PHARMACEUTICALS, INC.

Ticker:           CBST                   Security ID: 229678107

Meeting Date: JUN 8, 2006   Meeting Type: Annual

Record Date: APR 12, 2006

| #   | Proposal                            | Mgt Rec | Vote Cast | Sponsor    |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David W. Martin, Jr. | For     | For       | Management |
| 1.2 | Elect Director Kenneth M. Bate      | For     | For       | Management |

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|   |  |     |     |            |
|---|--|-----|-----|------------|
| 2 | Ratify Auditors                                | For | For | Management |
| 3 | Amend Non-Employee Director Omnibus Stock Plan | For | For | Management |

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CV THERAPEUTICS INC.

Ticker: CVTX Security ID: 126667104

Meeting Date: JUN 6, 2006 Meeting Type: Annual

Record Date: APR 12, 2006

| #   | Proposal                                      | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Louis G. Lange                 | For     | For       | Management |
| 1.2 | Elect Director Peter Barton Hutt              | For     | For       | Management |
| 1.3 | Elect Director Thomas E. Shenk                | For     | For       | Management |
| 2   | Amend Qualified Employee Stock Purchase Plan  | For     | For       | Management |
| 3   | Amend Articles/Bylaws/Charter General Matters | For     | For       | Management |
| 4   | Ratify Auditors                               | For     | For       | Management |

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DANAHER CORP.

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Ticker: DHR Security ID: 235851102

Meeting Date: MAY 2, 2006 Meeting Type: Annual

Record Date: MAR 6, 2006

| #   | Proposal                           | Mgt Rec | Vote Cast | Sponsor    |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mortimer M. Caplin  | For     | For       | Management |
| 1.2 | Elect Director Donald J. Ehrlich   | For     | For       | Management |
| 1.3 | Elect Director Linda P. Hefner     | For     | For       | Management |
| 1.4 | Elect Director Walter G. Lohr, Jr. | For     | Withhold  | Management |
| 2   | Ratify Auditors                    | For     | For       | Management |

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DELL INC.

Ticker: DELL Security ID: 24702R101

Meeting Date: JUL 15, 2005 Meeting Type: Annual

Record Date: MAY 20, 2005

| #   | Proposal                            | Mgt Rec | Vote Cast | Sponsor    |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Donald J. Carty      | For     | For       | Management |
| 1.2 | Elect Director Michael S. Dell      | For     | For       | Management |
| 1.3 | Elect Director William H. Gray, III | For     | For       | Management |
| 1.4 | Elect Director Judy C. Lewent       | For     | For       | Management |
| 1.5 | Elect Director Thomas W. Luce, III  | For     | For       | Management |
| 1.6 | Elect Director Klaus S. Luft        | For     | For       | Management |
| 1.7 | Elect Director Alex J. Mandl        | For     | For       | Management |



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|      |  |         |     |             |
|------|--|---------|-----|-------------|
| 1.8  | Elect Director Michael A. Miles                          | For     | For | Management  |
| 1.9  | Elect Director Samuel A. Nunn, Jr.                       | For     | For | Management  |
| 1.10 | Elect Director Kevin B. Rollins                          | For     | For | Management  |
| 2    | Ratify Auditors  | For     | For | Management  |
| 3    | Require a Majority Vote for the Election<br>of Directors | Against | For | Shareholder |
| 4    | Expense Stock Options                                    | Against | For | Shareholder |

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DOLLAR TREE STORES, INC.

Ticker: DLTR Security ID: 256747106

Meeting Date: JUN 14, 2006 Meeting Type: Annual

Record Date: APR 21, 2006

| #   | Proposal                               | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director J. Douglas Perry        | For     | For       | Management |
| 1.2 | Elect Director Thomas A. Saunders, III | For     | For       | Management |
| 1.3 | Elect Director Eileen R. Scott         | For     | For       | Management |
| 1.4 | Elect Director Mary Anne Citrino       | For     | For       | Management |

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EBAY INC.

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Ticker: EBAY Security ID: 278642103

Meeting Date: JUN 13, 2006 Meeting Type: Annual

Record Date: APR 17, 2006

| #   | Proposal                                 | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director William C. Ford, Jr.      | For     | For       | Management |
| 1.2 | Elect Director Dawn G. Lepore            | For     | For       | Management |
| 1.3 | Elect Director Pierre M. Omidyar         | For     | For       | Management |
| 1.4 | Elect Director Richard T. Sclosberg, III | For     | For       | Management |
| 2   | Amend Stock Option Plan                  | For     | Against   | Management |
| 3   | Ratify Auditors                          | For     | For       | Management |

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EDUCATION MANAGEMENT CORP.

Ticker: EDMC Security ID: 28139T101

Meeting Date: NOV 10, 2005 Meeting Type: Annual

Record Date: SEP 23, 2005

| #   | Proposal                             | Mgt Rec | Vote Cast | Sponsor    |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas J. Colligan    | For     | For       | Management |
| 1.2 | Elect Director Robert B. Knutson     | For     | For       | Management |
| 1.3 | Elect Director John R. McKernan, Jr. | For     | For       | Management |
| 2   | Amend Omnibus Stock Plan             | For     | For       | Management |
| 3   | Ratify Auditors                      | For     | For       | Management |

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EMC CORP.

Ticker: EMC Security ID: 268648102

Meeting Date: MAY 4, 2006 Meeting Type: Annual

Record Date: MAR 6, 2006

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Gail Deegan                                    | For     | For       | Management  |
| 1.2 | Elect Director Olli-Pekka Kallasvuo                           | For     | For       | Management  |
| 1.3 | Elect Director Windle B. Priem                                | For     | For       | Management  |
| 1.4 | Elect Director Alfred M. Zeien                                | For     | For       | Management  |
| 2   | Ratify Auditors   | For     | For       | Management  |
| 3   | Require a Majority Vote for the Election<br>of Directors      | Against | For       | Shareholder |
| 4   | Performance-Based and/or Time-Based<br>Equity Awards          | Against | For       | Shareholder |
| 5   | Declassify the Board of Directors                             | Against | For       | Shareholder |
| 6   | Limit Composition of Committee(s) to<br>Independent Directors | Against | Against   | Shareholder |

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ENERGY CONVERSION DEVICES, INC.

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Ticker: ENER Security ID: 292659109

Meeting Date: NOV 15, 2005 Meeting Type: Annual

Record Date: OCT 3, 2005

| #   | Proposal                             | Mgt Rec | Vote Cast | Sponsor    |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert I. Frey        | For     | For       | Management |
| 1.2 | Elect Director William J. Ketelhut   | For     | For       | Management |
| 1.3 | Elect Director Florence I. Metz      | For     | For       | Management |
| 1.4 | Elect Director Iris M. Ovshinsky     | For     | Withhold  | Management |
| 1.5 | Elect Director Stanford R. Ovshinsky | For     | Withhold  | Management |
| 1.6 | Elect Director Stephen Rabinowitz    | For     | For       | Management |
| 1.7 | Elect Director Robert C. Stempel     | For     | Withhold  | Management |
| 2   | Ratify Auditors                      | For     | For       | Management |

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ENZON PHARMACEUTICALS, INC.

Ticker: ENZN Security ID: 293904108

Meeting Date: MAY 18, 2006 Meeting Type: Annual

Record Date: APR 6, 2006

| #   | Proposal                         | Mgt Rec | Vote Cast | Sponsor    |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Phillip M. Renfro | For     | For       | Management |
| 2   | Amend Omnibus Stock Plan         | For     | For       | Management |
| 3   | Increase Authorized Common Stock | For     | Against   | Management |
| 4   | Ratify Auditors                  | For     | For       | Management |

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EXPRESS SCRIPTS, INC.

Ticker: ESRX Security ID: 302182100

Meeting Date: MAY 24, 2006 Meeting Type: Annual

Record Date: MAR 31, 2006

| #    | Proposal                             | Mgt Rec | Vote Cast | Sponsor    |
|------|--------------------------------------|---------|-----------|------------|
| 1.1  | Elect Director Gary G. Benanav       | For     | For       | Management |
| 1.2  | Elect Director Frank J. Borelli      | For     | For       | Management |
| 1.3  | Elect Director Maura C. Breen        | For     | For       | Management |
| 1.4  | Elect Director Nicholas J. LaHowchic | For     | For       | Management |
| 1.5  | Elect Director Thomas P. Mac Mahon   | For     | For       | Management |
| 1.6  | Elect Director John O. Parker, Jr.   | For     | For       | Management |
| 1.7  | Elect Director George Paz            | For     | For       | Management |
| 1.8  | Elect Director Samuel K. Skinner     | For     | For       | Management |
| 1.9  | Elect Director Seymour Sternberg     | For     | For       | Management |
| 1.10 | Elect Director Barrett A. Toan       | For     | For       | Management |
| 1.11 | Elect Director Howard L. Waltman     | For     | For       | Management |
| 2    | Increase Authorized Common Stock     | For     | Against   | Management |
| 3    | Amend Omnibus Stock Plan             | For     | For       | Management |
| 4    | Ratify Auditors                      | For     | For       | Management |

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F5 NETWORKS, INC.

Ticker: F5IV Security ID: 315616102

Meeting Date: MAR 2, 2006 Meeting Type: Annual

Record Date: DEC 23, 2005

| #   | Proposal                          | Mgt Rec | Vote Cast | Sponsor    |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Karl D. Guelich    | For     | For       | Management |
| 1.2 | Elect Director Keith D. Grinstein | For     | For       | Management |

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FASTENAL CO.

Ticker: FAST Security ID: 311900104

Meeting Date: APR 18, 2006 Meeting Type: Annual

Record Date: FEB 20, 2006

| #   | Proposal                            | Mgt Rec | Vote Cast | Sponsor    |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert A. Kierlin    | For     | Withhold  | Management |
| 1.2 | Elect Director Stephen M. Slaggie   | For     | Withhold  | Management |
| 1.3 | Elect Director Michael M. Gostomski | For     | For       | Management |
| 1.4 | Elect Director John D. Remick       | For     | For       | Management |
| 1.5 | Elect Director Henry K. McConnon    | For     | For       | Management |
| 1.6 | Elect Director Robert A. Hansen     | For     | For       | Management |
| 1.7 | Elect Director Willard D. Oberton   | For     | Withhold  | Management |

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|     |                                 |     |          |            |
|-----|---------------------------------|-----|----------|------------|
| 1.8 | Elect Director Michael J. Dolan | For | For      | Management |
| 1.9 | Elect Director Reyne K. Wisecup | For | Withhold | Management |
| 2   | Ratify Auditors                 | For | For      | Management |

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FINANCIAL FEDERAL CORP.

Ticker: FIF Security ID: 317492106

Meeting Date: DEC 13, 2005 Meeting Type: Annual

Record Date: OCT 26, 2005

| #   | Proposal                            | Mgt Rec | Vote Cast | Sponsor    |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lawrence B. Fisher   | For     | Withhold  | Management |
| 1.2 | Elect Director Michael C. Palitz    | For     | For       | Management |
| 1.3 | Elect Director Thomas F. Robards    | For     | For       | Management |
| 1.4 | Elect Director Paul R. Sinsheimer   | For     | For       | Management |
| 1.5 | Elect Director Leopold Swergold     | For     | For       | Management |
| 1.6 | Elect Director H.E. Timanus, Jr.    | For     | For       | Management |
| 1.7 | Elect Director Michael J. Zimmerman | For     | For       | Management |
| 2   | Ratify Auditors                     | For     | For       | Management |

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FIRST DATA CORP.

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Ticker: FDC Security ID: 319963104

Meeting Date: MAY 10, 2006 Meeting Type: Annual

Record Date: MAR 13, 2006

| #   | Proposal                          | Mgt Rec | Vote Cast | Sponsor    |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Daniel P. Burnham  | For     | For       | Management |
| 1.2 | Elect Director Jack M. Greenberg  | For     | For       | Management |
| 1.3 | Elect Director Courtney F. Jones  | For     | For       | Management |
| 1.4 | Elect Director Charles T. Russell | For     | For       | Management |
| 2   | Elect Director David A. Coulter   | For     | For       | Management |
| 3   | Elect Director Henry C. Duques    | For     | For       | Management |
| 4   | Elect Director Peter B. Ellwood   | For     | For       | Management |
| 5   | Ratify Auditors                   | For     | For       | Management |

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FLIR SYSTEMS, INC.

Ticker: FLIR Security ID: 302445101

Meeting Date: APR 26, 2006 Meeting Type: Annual

Record Date: MAR 1, 2006

| #   | Proposal                         | Mgt Rec | Vote Cast | Sponsor    |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William W. Crouch | For     | For       | Management |
| 1.2 | Elect Director Earl R. Lewis     | For     | For       | Management |
| 1.3 | Elect Director Steven E. Wynne   | For     | For       | Management |
| 2   | Ratify Auditors                  | For     | For       | Management |



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FORRESTER RESEARCH INC.

Ticker: FORR Security ID: 346563109

Meeting Date: MAY 9, 2006 Meeting Type: Annual

Record Date: MAR 31, 2006

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Robert M. Galford                   | For     | For       | Management |
| 1.2 | Elect Director Gretchen Teichgraeber               | For     | For       | Management |
| 2   | Approve Omnibus Stock Plan                         | For     | Against   | Management |
| 3   | Approve Non-Employee Director Stock<br>Option Plan | For     | For       | Management |

-----  
GENENTECH, INC.

Ticker: DNA Security ID: 368710406

Meeting Date: APR 20, 2006 Meeting Type: Annual

Record Date: FEB 22, 2006

| #   | Proposal                        | Mgt Rec | Vote Cast | Sponsor    |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Herbert W. Boyer | For     | Withhold  | Management |

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|     |  |     |          |            |
|-----|--|-----|----------|------------|
| 1.2 | Elect Director William M. Burns              | For | Withhold | Management |
| 1.3 | Elect Director Erich Hunziker                | For | Withhold | Management |
| 1.4 | Elect Director Jonathan K.C. Knowles         | For | Withhold | Management |
| 1.5 | Elect Director Arthur D. Levinson            | For | Withhold | Management |
| 1.6 | Elect Director Debra L. Reed                 | For | For      | Management |
| 1.7 | Elect Director Charles A. Sanders            | For | For      | Management |
| 2   | Amend Qualified Employee Stock Purchase Plan | For | For      | Management |
| 3   | Ratify Auditors                              | For | For      | Management |

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GOLAR LNG

Ticker: GLNG Security ID: G9456A100

Meeting Date: NOV 30, 2005 Meeting Type: Annual

Record Date: NOV 2, 2005

| # | Proposal   | Mgt Rec | Vote Cast    | Sponsor    |
|---|--|---------|--------------|------------|
| 1 | TO RE-ELECT 01 JOHN FREDRIKSEN AS A DIRECTOR OF THE COMPANY.                       | For     | Did Not Vote | Management |
| 2 | TO RE-ELECT 02 TOR OLAV TROIM AS A DIRECTOR OF THE COMPANY.                        | For     | Did Not Vote | Management |
| 3 | TO RE-ELECT 03 KATE BLANKENSHIP AS A DIRECTOR OF THE COMPANY.                      | For     | Did Not Vote | Management |
| 4 | TO RE-ELECT AS A DIRECTOR OF THE COMPANY, 04 FRIXOS SAVVIDES, WHO WAS APPOINTED TO | For     | Did Not Vote | Management |

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FILL A VACANCY AND, BEING ELIGIBLE,

OFFERED HIMSELF FOR RE-ELECTION.

|   |                 |     |         |            |
|---|-----------------|-----|---------|------------|
| 5 | Ratify Auditors | For | Did Not | Management |
|   |                 |     | Vote    |            |

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GOLDMAN SACHS GROUP, INC., THE

Ticker:           GS                   Security ID: 38141G104

Meeting Date: MAR 31, 2006   Meeting Type: Annual

Record Date: JAN 30, 2006

| #    | Proposal                                   | Mgt Rec | Vote Cast | Sponsor    |
|------|--|---------|-----------|------------|
| 1.1  | Elect Director Lloyd C. Blankfein          | For     | For       | Management |
| 1.2  | Elect Director Lord Browne Ofmadingley     | For     | For       | Management |
| 1.3  | Elect Director John H. Bryan               | For     | For       | Management |
| 1.4  | Elect Director Claes Dahlback              | For     | For       | Management |
| 1.5  | Elect Director Stephen Friedman            | For     | For       | Management |
| 1.6  | Elect Director William W. George           | For     | For       | Management |
| 1.7  | Elect Director James A. Johnson            | For     | For       | Management |
| 1.8  | Elect Director Lois D. Juliber             | For     | For       | Management |
| 1.9  | Elect Director Edward M. Liddy             | For     | For       | Management |
| 1.10 | Elect Director Henry M. Paulson, Jr.       | For     | For       | Management |
| 1.11 | Elect Director Ruth J. Simmons             | For     | For       | Management |
| 2    | Amend Restricted Partner Compensation Plan | For     | For       | Management |

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3 Ratify Auditors For For Management

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 GUITAR CENTER, INC.

Ticker: GTRC Security ID: 402040109

Meeting Date: APR 28, 2006 Meeting Type: Annual

Record Date: MAR 10, 2006

| #   | Proposal                         | Mgt Rec | Vote Cast | Sponsor    |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Marty Albertson   | For     | For       | Management |
| 1.2 | Elect Director Larry Livingston  | For     | For       | Management |
| 1.3 | Elect Director Pat Macmillan     | For     | For       | Management |
| 1.4 | Elect Director Bob L. Martin     | For     | For       | Management |
| 1.5 | Elect Director George Mrkonic    | For     | For       | Management |
| 1.6 | Elect Director Kenneth Reiss     | For     | For       | Management |
| 1.7 | Elect Director Walter Rossi      | For     | For       | Management |
| 1.8 | Elect Director Peter Starrett    | For     | For       | Management |
| 1.9 | Elect Director Paul Tarvin       | For     | For       | Management |
| 2   | Amend Omnibus Stock Plan         | For     | For       | Management |
| 3   | Increase Authorized Common Stock | For     | Against   | Management |
| 4   | Ratify Auditors                  | For     | For       | Management |

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HITTITE MICROWAVE CORPORATION

Ticker: HITT Security ID: 43365Y104

Meeting Date: MAY 17, 2006 Meeting Type: Annual

Record Date: APR 13, 2006

| #   | Proposal                        | Mgt Rec | Vote Cast | Sponsor    |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Yalcin Ayasli    | For     | For       | Management |
| 1.2 | Elect Director Stephen G. Daly  | For     | For       | Management |
| 1.3 | Elect Director Bruce R. Evans   | For     | For       | Management |
| 1.4 | Elect Director Rick D. Hess     | For     | For       | Management |
| 1.5 | Elect Director Cosmo S. Trapani | For     | For       | Management |
| 1.6 | Elect Director Franklin Weigold | For     | For       | Management |
| 2   | Ratify Auditors                 | For     | For       | Management |

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HYDRIL COMPANY

Ticker: HYDL Security ID: 448774109

Meeting Date: MAY 16, 2006 Meeting Type: Annual

Record Date: MAR 17, 2006

| #   | Proposal                         | Mgt Rec | Vote Cast | Sponsor    |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jerry S. Cox      | For     | For       | Management |
| 1.2 | Elect Director Roger Goodan      | For     | For       | Management |
| 1.3 | Elect Director Patrick T. Seaver | For     | For       | Management |

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2 Ratify Auditors For For Management

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IHS INC

Ticker: IHS Security ID: 451734107

Meeting Date: APR 26, 2006 Meeting Type: Annual

Record Date: MAR 17, 2006

| #   | Proposal                          | Mgt Rec | Vote Cast | Sponsor    |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Charles A. Picasso | For     | For       | Management |
| 1.2 | Elect Director Richard W. Roedel  | For     | For       | Management |
| 1.3 | Elect Director Michael V. Staudt  | For     | For       | Management |
| 2   | Ratify Auditors                   | For     | For       | Management |

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INFOSYS TECHNOLOGIES LTD

Ticker: INFY Security ID: 456788108

Meeting Date: JUN 10, 2006 Meeting Type: Annual

Record Date: MAY 10, 2006

| # | Proposal                           | Mgt Rec | Vote Cast | Sponsor    |
|---|------------------------------------|---------|-----------|------------|
| 1 | TO RECEIVE, CONSIDER AND ADOPT THE | For     | For       | Management |

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BALANCE SHEET AS AT MARCH 31, 2006 AND  
THE PROFIT & LOSS ACCOUNT FOR THE YEAR  
ENDED ON THAT DATE AND THE REPORT OF THE  
DIRECTORS AND THE AUDITORS THEREON.

2 TO DECLARE A FINAL DIVIDEND AND A SILVER For For Management  
JUBILEE SPECIAL DIVIDEND FOR THE  
FINANCIAL YEAR ENDED IN MARCH 31, 2006.

3.1 Elect Director Dr. Omkar Goswami For For Management

3.2 Elect Director Mr. Sridar A. Iyengar For For Management

3.3 Elect Director Mr. Srinath Batni For For Management

3.4 Elect Director Ms. Rama Bijapurkar For For Management

3.5 Elect Director Mr. David L. Boyles For For Management

3.6 Elect Director Mr. Jeffrey Lehman For For Management

4 TO RESOLVE NOT TO FILL THE VACANCY, For For Management  
CAUSED BY THE RETIREMENT OF SEN. LARRY  
PRESSLER, WHO RETIRES BY ROTATION.

5 Ratify Auditors For For Management

6 TO APPROVE THE PAYMENT OF THE REVISED For For Management  
REMUNERATION TO MR. S.D. SHIBULAL, AS  
MORE FULLY DESCRIBED IN THE NOTICE OF  
MEETING.

7 TO APPROVE THE PAYMENT OF THE REVISED For For Management  
REMUNERATION TO MR. T.V. MOHANDAS PAI AND  
MR. SRINATH BATNI, AS DESCRIBED IN THE  
NOTICE.

8 TO AMEND THE CAPITAL CLAUSE IN THE For For Management  
MEMORANDUM OF ASSOCIATION TO INCREASE THE  
AUTHORIZED CAPITAL OF THE COMPANY.

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9 TO AMEND THE CAPITAL CLAUSE IN THE For For Management  
ARTICLES OF ASSOCIATION OF THE COMPANY TO  
INCREASE THE AUTHORIZED CAPITAL OF THE  
COMPANY.

10 TO ISSUE BONUS SHARES/STOCK DIVIDEND. For For Management

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INTRALASE CORP.

Ticker: ILSE Security ID: 461169104

Meeting Date: JUL 21, 2005 Meeting Type: Annual

Record Date: JUN 24, 2005

| #   | Proposal                        | Mgt Rec | Vote Cast | Sponsor    |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas S. Porter | For     | For       | Management |
| 1.2 | Elect Director Jay T. Holmes    | For     | For       | Management |
| 2   | Ratify Auditors                 | For     | For       | Management |

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INTRALASE CORP.

Ticker: ILSE Security ID: 461169104

Meeting Date: MAY 23, 2006 Meeting Type: Annual

Record Date: APR 17, 2006



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| #   | Proposal                         | Mgt Rec | Vote Cast | Sponsor    |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William J. Link   | For     | For       | Management |
| 1.2 | Elect Director Gilbert H. Kliman | For     | For       | Management |
| 2   | Amend Omnibus Stock Plan         | For     | Against   | Management |
| 3   | Amend Omnibus Stock Plan         | For     | Against   | Management |
| 4   | Ratify Auditors                  | For     | For       | Management |

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INTUITIVE SURGICAL INC

Ticker: ISRG Security ID: 46120E602

Meeting Date: MAY 19, 2006 Meeting Type: Annual

Record Date: APR 5, 2006

| #   | Proposal                         | Mgt Rec | Vote Cast | Sponsor    |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lonnie M. Smith   | For     | For       | Management |
| 1.2 | Elect Director Richard J. Kramer | For     | For       | Management |

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IXIA

Ticker: XXIA Security ID: 45071R109

Meeting Date: MAY 10, 2006 Meeting Type: Annual

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Record Date: MAR 20, 2006

| #   | Proposal                           | Mgt Rec | Vote Cast | Sponsor    |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jean-Claude Asscher | For     | For       | Management |
| 1.2 | Elect Director Massoud Entekhabi   | For     | For       | Management |
| 1.3 | Elect Director Jonathan Fram       | For     | For       | Management |
| 1.4 | Elect Director Errol Ginsberg      | For     | For       | Management |
| 1.5 | Elect Director Gail Hamilton       | For     | For       | Management |
| 1.6 | Elect Director Jon F. Rager        | For     | For       | Management |
| 2   | Ratify Auditors                    | For     | For       | Management |

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JOHNSON CONTROLS, INC.

Ticker: JCI Security ID: 478366107

Meeting Date: JAN 25, 2006 Meeting Type: Annual

Record Date: NOV 17, 2005

| #   | Proposal                               | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Dennis W. Archer        | For     | For       | Management |
| 1.2 | Elect Director John M. Barth           | For     | For       | Management |
| 1.3 | Elect Director Paul A. Brunner         | For     | For       | Management |
| 1.4 | Elect Director Southwood J. Morcott    | For     | For       | Management |
| 2   | Ratify Auditors                        | For     | For       | Management |
| 3   | Approve Executive Incentive Bonus Plan | For     | For       | Management |

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KOHL'S CORP.

Ticker: KSS Security ID: 500255104

Meeting Date: APR 26, 2006 Meeting Type: Annual

Record Date: MAR 1, 2006

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Jay H. Baker                              | For     | For       | Management  |
| 1.2 | Elect Director Steven A. Burd                            | For     | For       | Management  |
| 1.3 | Elect Director Kevin Mansell                             | For     | For       | Management  |
| 1.4 | Elect Director Peter M. Sommerhauser                     | For     | For       | Management  |
| 2   | Ratify Auditors  | For     | For       | Management  |
| 3   | Declassify the Board of Directors                        | For     | For       | Management  |
| 4   | Require a Majority Vote for the Election<br>of Directors | Against | For       | Shareholder |

-----  
LIFE TIME FITNESS, INC.

Ticker: LTM Security ID: 53217R207

Meeting Date: MAY 4, 2006 Meeting Type: Annual

Record Date: MAR 8, 2006

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| #   | Proposal                                       | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Bahram Akradi                   | For     | For       | Management |
| 1.2 | Elect Director Timothy C. DeVries              | For     | For       | Management |
| 1.3 | Elect Director James F. Halpin                 | For     | For       | Management |
| 1.4 | Elect Director Guy C. Jackson                  | For     | For       | Management |
| 1.5 | Elect Director David A. Landau                 | For     | For       | Management |
| 1.6 | Elect Director Stephen R. Sefton               | For     | For       | Management |
| 1.7 | Elect Director Giles H. Bateman                | For     | For       | Management |
| 2   | Ratify Auditors                                | For     | For       | Management |
| 3   | Approve Qualified Employee Stock Purchase Plan | For     | For       | Management |

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LINCARE HOLDINGS, INC.

Ticker: LNCR Security ID: 532791100

Meeting Date: MAY 15, 2006 Meeting Type: Annual

Record Date: MAR 31, 2006

| #   | Proposal                          | Mgt Rec | Vote Cast | Sponsor    |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J.P. Byrnes        | For     | For       | Management |
| 1.2 | Elect Director S.H. Altman, Ph.D. | For     | For       | Management |
| 1.3 | Elect Director C.B. Black         | For     | For       | Management |
| 1.4 | Elect Director F.D. Byrne, M.D.   | For     | For       | Management |
| 1.5 | Elect Director W.F. Miller, III   | For     | For       | Management |

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LINEAR TECHNOLOGY CORP.

Ticker: LLTC Security ID: 535678106

Meeting Date: NOV 2, 2005 Meeting Type: Annual

Record Date: SEP 6, 2005

| #   | Proposal                                       | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Robert H. Swanson, Jr.          | For     | For       | Management |
| 1.2 | Elect Director David S. Lee                    | For     | For       | Management |
| 1.3 | Elect Director Lothar Maier                    | For     | For       | Management |
| 1.4 | Elect Director Leo T. McCarthy                 | For     | For       | Management |
| 1.5 | Elect Director Richard M. Moley                | For     | For       | Management |
| 1.6 | Elect Director Thomas S. Volpe                 | For     | For       | Management |
| 2   | Approve Omnibus Stock Plan                     | For     | For       | Management |
| 3   | Approve Qualified Employee Stock Purchase Plan | For     | For       | Management |
| 4   | Approve Executive Incentive Bonus Plan         | For     | For       | Management |
| 5   | Ratify Auditors                                | For     | For       | Management |

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LKQ CORP.

Ticker: LKQX Security ID: 501889208

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Meeting Date: MAY 8, 2006 Meeting Type: Annual

Record Date: MAR 31, 2006

| #   | Proposal                               | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director A. Clinton Allen        | For     | For       | Management |
| 1.2 | Elect Director Robert M. Devlin        | For     | For       | Management |
| 1.3 | Elect Director Donald F. Flynn         | For     | For       | Management |
| 1.4 | Elect Director Joseph M. Holsten       | For     | For       | Management |
| 1.5 | Elect Director Paul M. Meister         | For     | For       | Management |
| 1.6 | Elect Director John F. O'Brien         | For     | For       | Management |
| 1.7 | Elect Director William M. Webster, Iv  | For     | For       | Management |
| 2   | Approve Executive Incentive Bonus Plan | For     | For       | Management |
| 3   | Ratify Auditors                        | For     | For       | Management |

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MARRIOTT INTERNATIONAL INC.

Ticker: MAR Security ID: 571903202

Meeting Date: APR 28, 2006 Meeting Type: Annual

Record Date: MAR 7, 2006

| #   | Proposal                               | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Richard S. Braddock     | For     | For       | Management |
| 1.2 | Elect Director Floretta Dukes McKenzie | For     | For       | Management |
| 1.3 | Elect Director Lawrence M. Small       | For     | For       | Management |
| 2   | Ratify Auditors                        | For     | For       | Management |

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|   |  |     |     |             |
|---|--|-----|-----|-------------|
| 3 | Declassify the Board of Directors                        | For | For | Management  |
| 4 | Require a Majority Vote for the Election<br>of Directors | For | For | Shareholder |

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MARTEK BIOSCIENCES CORP.

Ticker:           MATK                   Security ID: 572901106

Meeting Date: MAR 16, 2006   Meeting Type: Annual

Record Date:   JAN 20, 2006

| #   | Proposal                          | Mgt Rec | Vote Cast | Sponsor    |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James R. Beery     | For     | For       | Management |
| 1.2 | Elect Director Robert J. Flanagan | For     | Withhold  | Management |
| 2   | Amend Omnibus Stock Plan          | For     | For       | Management |

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MARVELL TECHNOLOGY GROUP LTD

Ticker: MRVL Security ID: G5876H105

Meeting Date: JUN 9, 2006 Meeting Type: Annual

Record Date: APR 12, 2006

| #   | Proposal   | Mgt Rec | Vote Cast       | Sponsor    |
|-----|--|---------|-----------------|------------|
| 1.1 | Elect Director Sehat Sutardja, Ph.D.   | For     | Did Not<br>Vote | Management |
| 1.2 | Elect Director Weili Dai   | For     | Did Not<br>Vote | Management |
| 1.3 | Elect Director Pantas Sutardja, Ph.D.  | For     | Did Not<br>Vote | Management |
| 1.4 | Elect Director Arturo Krueger  | For     | Did Not<br>Vote | Management |
| 2   | TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM AND TO AUTHORIZE THE AUDIT COMMITTEE TO FIX THEIR REMUNERATION FOR THE 2007 FISCAL YEAR ENDING JANUARY 27, 2007. | For     | Did Not<br>Vote | Management |
| 3   | TO APPROVE AN INCREASE TO THE COMPANY S AUTHORIZED SHARE CAPITAL.  | For     | Did Not<br>Vote | Management |
| 4   | TO APPROVE AN AMENDMENT TO THE COMPANY S SECOND AMENDED AND RESTATED BYE-LAWS TO AMEND THE PROVISION RELATED TO INDEMNIFICATION OF DIRECTORS AND   | For     | Did Not<br>Vote | Management |



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OFFICERS.

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MAXIM INTEGRATED PRODUCTS, INC.

Ticker: MXIM Security ID: 57772K101

Meeting Date: NOV 10, 2005 Meeting Type: Annual

Record Date: SEP 28, 2005

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director James R. Bergman                 | For     | Withhold  | Management |
| 1.2 | Elect Director Michael J. Byrd                  | For     | For       | Management |
| 1.3 | Elect Director Peter de Roeth                   | For     | For       | Management |
| 1.4 | Elect Director John F. Gifford                  | For     | Withhold  | Management |
| 1.5 | Elect Director B. Kipling Hagopian              | For     | For       | Management |
| 1.6 | Elect Director A.R. Frank Wazzan                | For     | For       | Management |
| 2   | Amend Omnibus Stock Plan                        | For     | Against   | Management |
| 3   | Amend Qualified Employee Stock Purchase<br>Plan | For     | For       | Management |
| 4   | Ratify Auditors                                 | For     | For       | Management |

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MEDIMMUNE, INC.

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Ticker: MEDI Security ID: 584699102

Meeting Date: MAY 25, 2006 Meeting Type: Annual

Record Date: MAR 31, 2006

| #   | Proposal                                      | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Wayne T. Hockmeyer             | For     | For       | Management |
| 1.2 | Elect Director David M. Mott                  | For     | For       | Management |
| 1.3 | Elect Director David Baltimore                | For     | For       | Management |
| 1.4 | Elect Director M. James Barrett               | For     | Withhold  | Management |
| 1.5 | Elect Director James H. Cavanaugh             | For     | For       | Management |
| 1.6 | Elect Director Barbara Hackman Franklin       | For     | For       | Management |
| 1.7 | Elect Director Gordon S. Macklin              | For     | For       | Management |
| 1.8 | Elect Director George M. Milne, Jr.           | For     | For       | Management |
| 1.9 | Elect Director Elizabeth H.S. Wyatt           | For     | For       | Management |
| 2   | Amend Non-Employee Director Stock Option Plan | For     | For       | Management |
| 3   | Ratify Auditors                               | For     | For       | Management |

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MEDTRONIC, INC.

Ticker: MDT Security ID: 585055106

Meeting Date: AUG 25, 2005 Meeting Type: Annual

Record Date: JUL 1, 2005

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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|     |  |     |     |            |
|-----|--|-----|-----|------------|
| 1.1 | Elect Director Shirley Ann Jackson, Ph.D.      | For | For | Management |
| 1.2 | Elect Director Denise M. O'Leary               | For | For | Management |
| 1.3 | Elect Director Jean-Pierre Rosso               | For | For | Management |
| 1.4 | Elect Director Jack W. Schuler                 | For | For | Management |
| 2   | Ratify Auditors                                | For | For | Management |
| 3   | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 4   | Amend Non-Employee Director Stock Option Plan  | For | For | Management |

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MICROCHIP TECHNOLOGY, INC.

Ticker: MCHP Security ID: 595017104

Meeting Date: AUG 15, 2005 Meeting Type: Annual

Record Date: JUN 16, 2005

| #   | Proposal                               | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Steve Sanghi            | For     | For       | Management |
| 1.2 | Elect Director Albert J. Hugo-Martinez | For     | For       | Management |
| 1.3 | Elect Director L.B. Day                | For     | For       | Management |
| 1.4 | Elect Director Matthew W. Chapman      | For     | For       | Management |
| 1.5 | Elect Director Wade F. Meyercord       | For     | For       | Management |
| 2   | Ratify Auditors                        | For     | For       | Management |

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MONSTER WORLDWIDE, INC.

Ticker: MNST Security ID: 611742107

Meeting Date: JUN 7, 2006 Meeting Type: Annual

Record Date: APR 25, 2006

| #   | Proposal                          | Mgt Rec | Vote Cast | Sponsor     |
|-----|-----------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Andrew J. McKelvey | For     | For       | Management  |
| 1.2 | Elect Director George R. Eisele   | For     | For       | Management  |
| 1.3 | Elect Director John Gaulding      | For     | For       | Management  |
| 1.4 | Elect Director Michael Kaufman    | For     | For       | Management  |
| 1.5 | Elect Director Ronald J. Kramer   | For     | For       | Management  |
| 1.6 | Elect Director David A. Stein     | For     | For       | Management  |
| 1.7 | Elect Director John Swann         | For     | For       | Management  |
| 2   | Ratify Auditors                   | For     | For       | Management  |
| 3   | Report on Board Diversity         | None    | Against   | Shareholder |

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NATIONAL INSTRUMENTS CORP.

Ticker: NATI Security ID: 636518102

Meeting Date: MAY 9, 2006 Meeting Type: Annual

Record Date: MAR 13, 2006

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| #   | Proposal                        | Mgt Rec | Vote Cast | Sponsor    |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ben G. Streetman | For     | For       | Management |
| 1.2 | Elect Director R. Gary Daniels  | For     | For       | Management |
| 1.3 | Elect Director Duy-Loan T. Le   | For     | For       | Management |

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NATIONAL INTERSTATE CORP

Ticker: NATL Security ID: 63654U100

Meeting Date: MAY 19, 2006 Meeting Type: Annual

Record Date: MAR 27, 2006

| #   | Proposal                        | Mgt Rec | Vote Cast | Sponsor    |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Keith A. Jensen  | For     | Withhold  | Management |
| 1.2 | Elect Director James C. Kennedy | For     | Withhold  | Management |
| 1.3 | Elect Director Joel Schiavone   | For     | For       | Management |
| 1.4 | Elect Director Alan R. Spachman | For     | Withhold  | Management |
| 2   | Ratify Auditors                 | For     | For       | Management |

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NATIONAL OILWELL VARCO INC.

Ticker: NOV Security ID: 637071101

Meeting Date: MAY 17, 2006 Meeting Type: Annual

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Record Date: MAR 31, 2006

| #   | Proposal                              | Mgt Rec | Vote Cast | Sponsor    |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Greg L. Armstrong      | For     | For       | Management |
| 1.2 | Elect Director David D. Harrison      | For     | For       | Management |
| 1.3 | Elect Director Merrill A. Miller, Jr. | For     | For       | Management |
| 2   | Ratify Auditors                       | For     | For       | Management |

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NAVTEQ CORPORATION

Ticker: NVT Security ID: 63936L100

Meeting Date: MAY 9, 2006 Meeting Type: Annual

Record Date: MAR 17, 2006

| #   | Proposal                             | Mgt Rec | Vote Cast | Sponsor    |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard J.A. De Lange | For     | For       | Management |
| 1.2 | Elect Director Christopher Galvin    | For     | For       | Management |
| 1.3 | Elect Director Andrew J. Green       | For     | For       | Management |
| 1.4 | Elect Director Judson C. Green       | For     | For       | Management |
| 1.5 | Elect Director William L. Kimsey     | For     | For       | Management |
| 1.6 | Elect Director Scott D. Miller       | For     | For       | Management |
| 1.7 | Elect Director Dirk-Jan Van Ommeren  | For     | For       | Management |
| 2   | Amend Omnibus Stock Plan             | For     | For       | Management |

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NETWORK APPLIANCE, INC.

Ticker: NTAP Security ID: 64120L104

Meeting Date: AUG 31, 2005 Meeting Type: Annual

Record Date: JUL 5, 2005

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|------|---|---------|-----------|------------|
| 1.1  | Elect Director Daniel J. Warmenhoven            | For     | For       | Management |
| 1.2  | Elect Director Donald T. Valentine              | For     | For       | Management |
| 1.3  | Elect Director Jeffry R. Allen                  | For     | For       | Management |
| 1.4  | Elect Director Carol A. Bartz                   | For     | For       | Management |
| 1.5  | Elect Director Alan L. Earhart                  | For     | For       | Management |
| 1.6  | Elect Director Mark Leslie                      | For     | For       | Management |
| 1.7  | Elect Director Nicholas C. Moore                | For     | For       | Management |
| 1.8  | Elect Director Sachio Semmoto                   | For     | For       | Management |
| 1.9  | Elect Director George T. Sheheen                | For     | For       | Management |
| 1.10 | Elect Director Robert T. Wall                   | For     | For       | Management |
| 2    | Amend Omnibus Stock Plan                        | For     | Against   | Management |
| 3    | Amend Qualified Employee Stock Purchase<br>Plan | For     | For       | Management |
| 4    | Ratify Auditors                                 | For     | For       | Management |

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NEUROCRINE BIOSCIENCES, INC.

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Ticker: NBIX Security ID: 64125C109

Meeting Date: JUN 30, 2006 Meeting Type: Annual

Record Date: MAY 1, 2006

| #   | Proposal                                     | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Joseph A. Mollica, Ph.D.      | For     | For       | Management |
| 1.2 | Elect Director Wylie W. Vale, Ph.D.          | For     | For       | Management |
| 1.3 | Elect Director W. Thomas Mitchell            | For     | For       | Management |
| 2   | Increase Authorized Common Stock             | For     | Against   | Management |
| 3   | Amend Omnibus Stock Plan                     | For     | For       | Management |
| 4   | Amend Qualified Employee Stock Purchase Plan | For     | For       | Management |
| 5   | Ratify Auditors                              | For     | For       | Management |

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NEUSTAR, INC

Ticker: NSR Security ID: 64126X201

Meeting Date: JUN 14, 2006 Meeting Type: Annual

Record Date: APR 24, 2006

| #   | Proposal                     | Mgt Rec | Vote Cast | Sponsor    |
|-----|------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Andre Dahan   | For     | For       | Management |
| 1.2 | Elect Director Ross Ireland  | For     | For       | Management |
| 1.3 | Elect Director Pamela Joseph | For     | For       | Management |



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2 Ratify Auditors For For Management

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NIKE, INC.

Ticker: NKE Security ID: 654106103

Meeting Date: SEP 20, 2005 Meeting Type: Annual

Record Date: JUL 25, 2005

| #   | Proposal                               | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Jill K. Conway          | For     | For       | Management |
| 1.2 | Elect Director Alan B. Graf, Jr.       | For     | For       | Management |
| 1.3 | Elect Director Jeanne P. Jackson       | For     | For       | Management |
| 2   | Increase Authorized Common Stock       | For     | Against   | Management |
| 3   | Approve Executive Incentive Bonus Plan | For     | For       | Management |
| 4   | Amend Omnibus Stock Plan               | For     | Against   | Management |
| 5   | Ratify Auditors                        | For     | For       | Management |

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NUVELO, INC.

Ticker: NUVO Security ID: 67072M301

Meeting Date: MAY 24, 2006 Meeting Type: Annual

Record Date: MAR 31, 2006

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| #   | Proposal                             | Mgt Rec | Vote Cast | Sponsor    |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ted W. Love, M.D.     | For     | For       | Management |
| 1.2 | Elect Director Burton E. Sobel, M.D. | For     | For       | Management |
| 2   | Amend Omnibus Stock Plan             | For     | For       | Management |
| 3   | Ratify Auditors                      | For     | For       | Management |

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ONYX PHARMACEUTICALS, INC.

Ticker: ONXX Security ID: 683399109

Meeting Date: MAY 25, 2006 Meeting Type: Annual

Record Date: APR 18, 2006

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Paul Goddard, Ph.D.              | For     | For       | Management |
| 1.2 | Elect Director Antonio J. Grillo-Lopez,<br>M.D. | For     | For       | Management |
| 1.3 | Elect Director Wendell Wierenga, Ph.D.          | For     | For       | Management |
| 2   | Increase Authorized Common Stock                | For     | Against   | Management |
| 3   | Amend Qualified Employee Stock Purchase<br>Plan | For     | For       | Management |
| 4   | Ratify Auditors                                 | For     | For       | Management |

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OPSWARE INC.

Ticker: OPSW Security ID: 68383A101

Meeting Date: JUN 20, 2006 Meeting Type: Annual

Record Date: MAY 10, 2006

| #   | Proposal                             | Mgt Rec | Vote Cast | Sponsor    |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William V. Campbell   | For     | For       | Management |
| 1.2 | Elect Director Michael S. Ovitz      | For     | For       | Management |
| 1.3 | Elect Director Michelangelo A. Volpi | For     | For       | Management |
| 2   | Ratify Auditors                      | For     | For       | Management |

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P.F. CHANG'S CHINA BISTRO, INC.

Ticker: PFCB Security ID: 69333Y108

Meeting Date: MAY 5, 2006 Meeting Type: Annual

Record Date: MAR 14, 2006

| #   | Proposal                             | Mgt Rec | Vote Cast | Sponsor    |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard L. Federico   | For     | For       | Management |
| 1.2 | Elect Director F. Lane Cardwell, Jr. | For     | For       | Management |
| 1.3 | Elect Director Lesley H. Howe        | For     | For       | Management |
| 1.4 | Elect Director M. Ann Rhoades        | For     | For       | Management |
| 1.5 | Elect Director James G. Shennan, Jr. | For     | For       | Management |

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|     |                                   |     |         |            |
|-----|-----------------------------------|-----|---------|------------|
| 1.6 | Elect Director R. Michael Welborn | For | For     | Management |
| 1.7 | Elect Director Kenneth J. Wessels | For | For     | Management |
| 2   | Approve Omnibus Stock Plan        | For | For     | Management |
| 3   | Ratify Auditors                   | For | For     | Management |
| 4   | Adjourn Meeting                   | For | Against | Management |

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PATTERSON COS INC.

Ticker: PDCO Security ID: 703395103

Meeting Date: SEP 12, 2005 Meeting Type: Annual

Record Date: JUL 14, 2005

| #   | Proposal                         | Mgt Rec | Vote Cast | Sponsor    |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ronald E. Ezerski | For     | For       | Management |
| 1.2 | Elect Director Andre B. Lacy     | For     | For       | Management |
| 2   | Ratify Auditors                  | For     | For       | Management |

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PAYCHEX, INC.

Ticker: PAYX Security ID: 704326107

Meeting Date: OCT 12, 2005 Meeting Type: Annual

Record Date: AUG 15, 2005

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| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director B. Thomas Golisano                     | For     | For       | Management  |
| 1.2 | Elect Director David J. S. Flaschen                   | For     | For       | Management  |
| 1.3 | Elect Director Phillip Horsley                        | For     | For       | Management  |
| 1.4 | Elect Director Grant M. Inman                         | For     | For       | Management  |
| 1.5 | Elect Director Jonathan J. Judge                      | For     | For       | Management  |
| 1.6 | Elect Director J. Robert Sebo                         | For     | For       | Management  |
| 1.7 | Elect Director Joseph M. Tucci                        | For     | For       | Management  |
| 2   | Amend Omnibus Stock Plan                              | For     | For       | Management  |
| 3   | Require a Majority Vote for the Election of Directors | Against | Against   | Shareholder |

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PEPSICO, INC.

Ticker: PEP Security ID: 713448108

Meeting Date: MAY 3, 2006 Meeting Type: Annual

Record Date: MAR 10, 2006

| #   | Proposal                            | Mgt Rec | Vote Cast | Sponsor    |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John F. Akers        | For     | For       | Management |
| 1.2 | Elect Director Robert E. Allen      | For     | For       | Management |
| 1.3 | Elect Director Dina Dublon          | For     | For       | Management |
| 1.4 | Elect Director Victor J. Dzau, M.D. | For     | For       | Management |
| 1.5 | Elect Director Ray L. Hunt          | For     | For       | Management |

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|      |   |         |         |             |
|------|---|---------|---------|-------------|
| 1.6  | Elect Director Alberto Ibarguen         | For     | For     | Management  |
| 1.7  | Elect Director Arthur C. Martinez       | For     | For     | Management  |
| 1.8  | Elect Director Indra K. Nooyi           | For     | For     | Management  |
| 1.9  | Elect Director Steven S. Reinemund      | For     | For     | Management  |
| 1.10 | Elect Director Sharon Percy Rockefeller | For     | For     | Management  |
| 1.11 | Elect Director James J. Schiro          | For     | For     | Management  |
| 1.12 | Elect Director Franklin A. Thomas       | For     | For     | Management  |
| 1.13 | Elect Director Cynthia M. Trudell       | For     | For     | Management  |
| 1.14 | Elect Director Daniel Vasella           | For     | For     | Management  |
| 1.15 | Elect Director Michael D. White         | For     | For     | Management  |
| 2    | Ratify Auditors                         | For     | For     | Management  |
| 3    | Publish Political Contributions         | Against | Against | Shareholder |
| 4    | Report on Charitable Contributions      | Against | Against | Shareholder |

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PIONEER DRILLING COMPANY

Ticker: PDC Security ID: 723655106

Meeting Date: AUG 5, 2005 Meeting Type: Annual

Record Date: JUN 20, 2005

| #   | Proposal                          | Mgt Rec | Vote Cast | Sponsor    |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael F. Harness | For     | For       | Management |
| 1.2 | Elect Director James M. Tidwell   | For     | Withhold  | Management |
| 1.3 | Elect Director Dean A. Burkhardt  | For     | For       | Management |
| 2   | Ratify Auditors                   | For     | For       | Management |

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PLAINS EXPLORATION & PRODUCTION CO

Ticker: PXP Security ID: 726505100

Meeting Date: MAY 4, 2006 Meeting Type: Annual

Record Date: MAR 13, 2006

| #   | Proposal                               | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director James C. Flores         | For     | For       | Management |
| 1.2 | Elect Director Isaac Arnold, Jr.       | For     | For       | Management |
| 1.3 | Elect Director Alan R. Buckwalter, III | For     | For       | Management |
| 1.4 | Elect Director Jerry L. Dees           | For     | For       | Management |
| 1.5 | Elect Director Tom H. Delimitros       | For     | For       | Management |
| 1.6 | Elect Director Robert L. Gerry, III    | For     | For       | Management |
| 1.7 | Elect Director John H. Lollar          | For     | For       | Management |
| 2   | Ratify Auditors                        | For     | For       | Management |

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POLYCOM, INC.

Ticker: PLCM Security ID: 73172K104

Meeting Date: MAY 25, 2006 Meeting Type: Annual

Record Date: APR 5, 2006

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| #    | Proposal                           | Mgt Rec | Vote Cast | Sponsor    |
|------|------------------------------------|---------|-----------|------------|
| 1.1  | Elect Director Robert C. Hagerty   | For     | For       | Management |
| 1.2  | Elect Director Michael R. Kourey   | For     | For       | Management |
| 1.3  | Elect Director Betsy S. Atkins     | For     | For       | Management |
| 1.4  | Elect Director John Seely Brown    | For     | For       | Management |
| 1.5  | Elect Director David G. DeWalt     | For     | For       | Management |
| 1.6  | Elect Director Durk I. Jager       | For     | For       | Management |
| 1.7  | Elect Director John A. Kelley, Jr. | For     | For       | Management |
| 1.8  | Elect Director Stanley J. Meresman | For     | For       | Management |
| 1.9  | Elect Director William A. Owens    | For     | For       | Management |
| 1.10 | Elect Director Kevin T. Parker     | For     | For       | Management |
| 1.11 | Elect Director Thomas G. Stemberg  | For     | For       | Management |
| 2    | Ratify Auditors                    | For     | For       | Management |

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POLYMEDICA CORP.

Ticker: PLMD Security ID: 731738100

Meeting Date: SEP 23, 2005 Meeting Type: Annual

Record Date: JUL 27, 2005

| #   | Proposal                          | Mgt Rec | Vote Cast | Sponsor    |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas O. Pyle     | For     | For       | Management |
| 1.2 | Elect Director Samuel L. Shanaman | For     | For       | Management |
| 1.3 | Elect Director Alan D. Solomont   | For     | For       | Management |



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|   |                          |     |     |            |
|---|--------------------------|-----|-----|------------|
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors          | For | For | Management |

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PRAXAIR, INC.

Ticker: PX Security ID: 74005P104

Meeting Date: APR 25, 2006 Meeting Type: Annual

Record Date: MAR 1, 2006

| #   | Proposal                                 | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Stephen F. Angel          | For     | For       | Management |
| 1.2 | Elect Director Claire W. Gargalli        | For     | For       | Management |
| 1.3 | Elect Director G. Jackson Ratcliffe, Jr. | For     | For       | Management |
| 1.4 | Elect Director Dennis H. Reilley         | For     | For       | Management |
| 2   | Declassify the Board of Directors        | None    | For       | Management |
| 3   | Approve Executive Incentive Bonus Plan   | For     | For       | Management |
| 4   | Ratify Auditors                          | For     | For       | Management |

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QUALCOMM INC.

Ticker: QCOM Security ID: 747525103

Meeting Date: MAR 7, 2006 Meeting Type: Annual

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Record Date: JAN 6, 2006

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Richard C. Atkinson                      | For     | For       | Management |
| 1.2 | Elect Director Diana Lady Dougan                        | For     | For       | Management |
| 1.3 | Elect Director Peter M. Sacerdote                       | For     | For       | Management |
| 1.4 | Elect Director Marc I. Stern                            | For     | For       | Management |
| 2   | Declassify the Board and Eliminate<br>Cumulative Voting | For     | For       | Management |
| 3   | Amend Omnibus Stock Plan                                | For     | For       | Management |
| 4   | Ratify Auditors   | For     | For       | Management |
| 5   | Adjourn Meeting   | For     | Against   | Management |

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RED HAT, INC.

Ticker: RHAT Security ID: 756577102

Meeting Date: AUG 26, 2005 Meeting Type: Annual

Record Date: JUN 27, 2005

| #   | Proposal                         | Mgt Rec | Vote Cast | Sponsor    |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William S. Kaiser | For     | For       | Management |
| 1.2 | Elect Director Edward R. Kozel   | For     | For       | Management |
| 1.3 | Elect Director Robert F. Young   | For     | For       | Management |
| 2   | Ratify Auditors                  | For     | For       | Management |

RESEARCH IN MOTION LTD

Ticker: RIM Security ID: 760975102

Meeting Date: JUL 18, 2005 Meeting Type: Annual

Record Date: MAY 30, 2005

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Elect Michael Lazardis, James Balsillie, Douglas Fregin, Kendall Cork, James Estill, John Richardson and Douglas Wright as Directors | For     | For       | Management |
| 2 | Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Remuneration of Auditors  | For     | For       | Management |
| 3 | Approve Restricted Share Unit Plan   | For     | For       | Management |

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RESMED, INC.

Ticker: RMD Security ID: 761152107

Meeting Date: NOV 18, 2005 Meeting Type: Annual

Record Date: SEP 22, 2005

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| #   | Proposal                           | Mgt Rec | Vote Cast | Sponsor    |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Donagh McCarthy     | For     | For       | Management |
| 1.2 | Elect Director Christopher Roberts | For     | For       | Management |
| 1.3 | Elect Director John Wareham        | For     | For       | Management |
| 2   | Increase Authorized Common Stock   | For     | Against   | Management |
| 3   | Ratify Auditors                    | For     | For       | Management |

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RESOURCES CONNECTION, INC.

Ticker: RECN Security ID: 76122Q105

Meeting Date: OCT 11, 2005 Meeting Type: Annual

Record Date: AUG 22, 2005

| #   | Proposal                           | Mgt Rec | Vote Cast | Sponsor    |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stephen J. Giusto   | For     | For       | Management |
| 1.2 | Elect Director John C. Shaw        | For     | For       | Management |
| 1.3 | Elect Director Jolene Sykes Sarkis | For     | For       | Management |
| 2   | Ratify Auditors                    | For     | For       | Management |

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ROBERT HALF INTERNATIONAL INC.

Ticker: RHI Security ID: 770323103

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Meeting Date: MAY 2, 2006 Meeting Type: Annual

Record Date: MAR 10, 2006

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Andrew S. Berwick, Jr.               | For     | For       | Management  |
| 1.2 | Elect Director Frederick P. Furth                   | For     | For       | Management  |
| 1.3 | Elect Director Edward W. Gibbons                    | For     | For       | Management  |
| 1.4 | Elect Director Harold M. Messmer, Jr.               | For     | For       | Management  |
| 1.5 | Elect Director Thomas J. Ryan                       | For     | For       | Management  |
| 1.6 | Elect Director J. Stephen Schaub                    | For     | For       | Management  |
| 1.7 | Elect Director M. Keith Waddell                     | For     | For       | Management  |
| 2   | Ratify Auditor                                      | For     | For       | Management  |
| 3   | Prohibit Discrimination Based on Sexual Orientation | Against | Abstain   | Shareholder |

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SALESFORCE.COM, INC.

Ticker: CRM Security ID: 79466L302

Meeting Date: JUL 14, 2005 Meeting Type: Annual

Record Date: MAY 17, 2005

| #   | Proposal                       | Mgt Rec | Vote Cast | Sponsor    |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Marc Benioff    | For     | For       | Management |
| 1.2 | Elect Director Alan Hassenfeld | For     | For       | Management |
| 2   | Ratify Auditors                | For     | For       | Management |

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SALIX PHARMACEUTICALS LTD

Ticker: SLXP Security ID: 795435106

Meeting Date: JUN 15, 2006 Meeting Type: Annual

Record Date: APR 21, 2006

| #   | Proposal                              | Mgt Rec | Vote Cast | Sponsor    |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John F. Chappell       | For     | For       | Management |
| 1.2 | Elect Director Thomas W. D'Alonzo     | For     | For       | Management |
| 1.3 | Elect Director Richard A. Franco, Sr. | For     | For       | Management |
| 1.4 | Elect Director William Harral, III    | For     | For       | Management |
| 1.5 | Elect Director William P. Keane       | For     | For       | Management |
| 1.6 | Elect Director Carolyn J. Logan       | For     | For       | Management |
| 2   | Amend Omnibus Stock Plan              | For     | For       | Management |
| 3   | Ratify Auditors                       | For     | For       | Management |

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SANOFI-AVENTIS (FORMERLY SANOFI-SYNTHELABO )

Ticker: SNY Security ID: 80105N105

Meeting Date: MAY 31, 2006 Meeting Type: Annual

Record Date: APR 24, 2006

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| #  | Proposal   | Mgt Rec | Vote Cast       | Sponsor    |
|----|--|---------|-----------------|------------|
| 1  | APPROVAL OF THE INDIVIDUAL COMPANY<br>FINANCIAL STATEMENTS FOR THE YEAR ENDED<br>DECEMBER 31, 2005   | For     | Did Not<br>Vote | Management |
| 2  | APPROVAL OF THE CONSOLIDATED FINANCIAL<br>STATEMENTS FOR THE YEAR ENDED DECEMBER<br>31, 2005   | For     | Did Not<br>Vote | Management |
| 3  | APPROPRIATION OF PROFITS; DECLARATION OF<br>DIVIDEND   | For     | Did Not<br>Vote | Management |
| 4  | APPROVAL OF TRANSACTIONS COVERED BY THE<br>STATUTORY AUDITORS SPECIAL REPORT<br>PREPARED IN ACCORDANCE WITH ARTICLE<br>L.225-40 OF THE COMMERCIAL CODE | For     | Did Not<br>Vote | Management |
| 5  | REAPPOINTMENT OF A DIRECTOR  | For     | Did Not<br>Vote | Management |
| 6  | APPOINTMENT OF A DIRECTOR  | For     | Did Not<br>Vote | Management |
| 7  | Ratify Auditors  | For     | Did Not<br>Vote | Management |
| 8  | Ratify Auditors  | For     | Did Not<br>Vote | Management |
| 9  | DIRECTORS ATTENDANCE FEES  | For     | Did Not<br>Vote | Management |
| 10 | AUTHORIZATION TO THE BOARD OF DIRECTORS<br>TO CARRY OUT TRANSACTIONS IN SHARES<br>ISSUED BY THE COMPANY  | For     | Did Not<br>Vote | Management |
| 11 | REVIEW AND APPROVAL OF THE MERGER OF   | For     | Did Not         | Management |

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|    |   |     |         |            |
|----|---|-----|---------|------------|
|    | RHONE COOPER INTO SANOFI-AVENTIS -      |     |         | Vote       |
|    | APPROVAL OF THE CONSIDERATION FOR THE   |     |         |            |
|    | MERGER AND OF THE RESULTING CAPITAL     |     |         |            |
|    | INCREASE                                |     |         |            |
| 12 | APPROPRIATION OF MERGER PREMIUM         | For | Did Not | Management |
|    |   |     | Vote    |            |
| 13 | FORMAL RECORDING OF FINAL COMPLETION OF | For | Did Not | Management |
|    | THE MERGER ON MAY 31, 2006 AND OF THE   |     | Vote    |            |
|    | RESULTING CAPITAL INCREASE              |     |         |            |
| 14 | AMENDMENT TO ARTICLE 6 OF THE BYLAWS    | For | Did Not | Management |
|    | AFTER THE CAPITAL INCREASE              |     | Vote    |            |
| 15 | AMENDMENT TO ARTICLES 12 AND 16 OF THE  | For | Did Not | Management |
|    | BYLAWS                                  |     | Vote    |            |
| 16 | POWERS                                  | For | Did Not | Management |
|    |   |     | Vote    |            |

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SAP AG

Ticker: SAP Security ID: 803054204

Meeting Date: MAY 9, 2006 Meeting Type: Annual

Record Date: MAR 24, 2006

| # | Proposal                                  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | RESOLUTION ON THE APPROPRIATION OF THE    | For     | Did Not   | Management |
|   | RETAINED EARNINGS OF THE FISCAL YEAR 2005 |         | Vote      |            |



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|   |   |     |                 |            |
|---|---|-----|-----------------|------------|
| 2 | RESOLUTION ON THE FORMAL APPROVAL OF THE ACTS OF THE EXECUTIVE BOARD IN THE FISCAL YEAR 2005  | For | Did Not<br>Vote | Management |
| 3 | RESOLUTION ON THE FORMAL APPROVAL OF THE ACTS OF THE SUPERVISORY BOARD IN THE FISCAL YEAR 2005  | For | Did Not<br>Vote | Management |
| 4 | Ratify Auditors   | For | Did Not<br>Vote | Management |
| 5 | RESOLUTION ON A CAPITAL INCREASE FROM COMPANY FUNDS BY THREE TIMES THE AMOUNT OF THE EXISTING CAPITAL STOCK BY CONVERTING PARTIAL AMOUNTS OF THE CAPITAL RESERVES                         | For | Did Not<br>Vote | Management |
| 6 | RESOLUTION ON THE IMPLEMENTATION OF THE CAPITAL INCREASE FROM COMPANY FUNDS BY THREE TIMES THE AMOUNT OF THE EXISTING CAPITAL STOCK BY CONVERTING PARTIAL AMOUNTS OF THE CAPITAL RESERVES | For | Did Not<br>Vote | Management |
| 7 | RESOLUTION ON A CHANGE IN THE REMUNERATION OF THE MEMBERS OF THE SUPERVISORY BOARD AND ON A CORRESPONDING AMENDMENT OF THE ARTICLES OF ASSOCIATION  | For | Did Not<br>Vote | Management |
| 8 | RESOLUTION ON THE CREATION OF A NEW AUTHORIZED CAPITAL LA AGAINST CONTRIBUTIONS IN CASH WITH THE OPTION TO EXCLUDE THE SHAREHOLDERS SUBSCRIPTION RIGHTS                                   | For | Did Not<br>Vote | Management |
| 9 | RESOLUTION ON THE CREATION OF A NEW   | For | Did Not         | Management |

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|    |   |     |         |            |
|----|---|-----|---------|------------|
|    | AUTHORIZED CAPITAL LLA AGAINST            |     | Vote    |            |
|    | CONTRIBUTIONS IN CASH OR IN KIND WITH THE |     |         |            |
|    | OPTION TO EXCLUDE THE SHAREHOLDERS        |     |         |            |
|    | SUBSCRIPTION RIGHTS                       |     |         |            |
| 10 | RESOLUTION ON THE AUTHORIZATION TO USE    | For | Did Not | Management |
|    | TREASURY SHARES WITH A PRO RATA AMOUNT OF |     | Vote    |            |
|    | CAPITAL STOCK REPRESENTED BY SUCH SHARES  |     |         |            |
|    | OF UP TO EUR 30 MILLION IN AGGREGATE      |     |         |            |
| 11 | RESOLUTION ON AN AUTHORIZATION TO ACQUIRE | For | Did Not | Management |
|    | ADDITIONAL TREASURY SHARES WITH A PRO     |     | Vote    |            |
|    | RATE AMOUNT OF CAPITAL STOCK REPRESENTED  |     |         |            |
|    | BY SUCH SHARES OF UP TO EUR 90 MILLION IN |     |         |            |
|    | AGGREGATE                                 |     |         |            |
| 12 | RESOLUTION ON THE AUTHORIZATION TO USE    | For | Did Not | Management |
|    | EQUITY DERIVATIVES IN CONNECTION WITH THE |     | Vote    |            |
|    | ACQUISITION OF TREASURY SHARES            |     |         |            |
| 13 | RESOLUTION ON THE AUTHORIZATION TO ISSUE  | For | Did Not | Management |
|    | CONVERTIBLE AND/OR WARRANT-LINKED BONDS,  |     | Vote    |            |
|    | ON THE CANCELLATION OF THE EXISTING       |     |         |            |
|    | CONTINGENT CAPITAL IV, ON THE CREATION OF |     |         |            |
|    | A NEW CONTINGENT CAPITAL IV               |     |         |            |
| 14 | RESOLUTION ON AN ADDITIONAL AUTHORIZATION | For | Did Not | Management |
|    | TO ISSUE CONVERTIBLE AND/OR               |     | Vote    |            |
|    | WARRANT-LINKED BONDS, ON THE CREATION OF  |     |         |            |
|    | A NEW CONTINGENT CAPITAL IVA              |     |         |            |
| 15 | RESOLUTION ON THE APPROVAL OF THE CONTROL | For | Did Not | Management |
|    | AND PROFIT AND LOSS TRANSFER AGREEMENT    |     | Vote    |            |
|    | BETWEEN SAP AG AND SAP ERSTE              |     |         |            |

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BETEILIGUNGS- UND VERMOGENSVERWALTUNGS

GMBH

16 RESOLUTION ON THE APPROVAL OF THE CONTROL For Did Not Management  
 AND PROFIT AND LOSS TRANSFER AGREEMENT Vote  
 BETWEEN SAP AG AND SAP ZWEITE  
 BETEILIGUNGS- UND VERMOGENSVERWALTUNGS  
 GMBH

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 SCHLUMBERGER LTD.

Ticker: SLB Security ID: 806857108

Meeting Date: APR 12, 2006 Meeting Type: Annual

Record Date: MAR 1, 2006

| #   | Proposal                     | Mgt Rec | Vote Cast       | Sponsor    |
|-----|------------------------------|---------|-----------------|------------|
| 1.1 | Elect Director J. Deutch     | For     | Did Not<br>Vote | Management |
| 1.2 | Elect Director J.S. Gorelick | For     | Did Not<br>Vote | Management |
| 1.3 | Elect Director A. Gould      | For     | Did Not<br>Vote | Management |
| 1.4 | Elect Director T. Isaac      | For     | Did Not<br>Vote | Management |
| 1.5 | Elect Director A. Lajous     | For     | Did Not<br>Vote | Management |

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|      |       |   |     |         |            |
|------|-------|---|-----|---------|------------|
| 1.6  | Elect | Director A. Levy-Lang                     | For | Did Not | Management |
|      |       |   |     | Vote    |            |
| 1.7  | Elect | Director M.E. Marks                       | For | Did Not | Management |
|      |       |   |     | Vote    |            |
| 1.8  | Elect | Director D. Primat                        | For | Did Not | Management |
|      |       |   |     | Vote    |            |
| 1.9  | Elect | Director T.I. Sandvold                    | For | Did Not | Management |
|      |       |   |     | Vote    |            |
| 1.10 | Elect | Director N. Seydoux                       | For | Did Not | Management |
|      |       |   |     | Vote    |            |
| 1.11 | Elect | Director L.G. Stuntz                      | For | Did Not | Management |
|      |       |   |     | Vote    |            |
| 1.12 | Elect | Director R. Talwar                        | For | Did Not | Management |
|      |       |   |     | Vote    |            |
| 2    |       | ADOPTION AND APPROVAL OF FINANCIALS AND   | For | Did Not | Management |
|      |       | DIVIDENDS                                 |     | Vote    |            |
| 3    |       | ADOPTION OF AMENDMENT TO THE ARTICLES OF  | For | Did Not | Management |
|      |       | INCORPORATION                             |     | Vote    |            |
| 4    |       | APPROVAL OF AMENDMENT AND RESTATEMENT OF  | For | Did Not | Management |
|      |       | THE SCHLUMBERGER 2005 STOCK OPTION PLAN   |     | Vote    |            |
| 5    |       | APPROVAL OF INDEPENDENT REGISTERED PUBLIC | For | Did Not | Management |
|      |       | ACCOUNTING FIRM                           |     | Vote    |            |

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SEI INVESTMENT COMPANY

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Ticker: SEIC Security ID: 784117103

Meeting Date: MAY 24, 2006 Meeting Type: Annual

Record Date: APR 5, 2006

| #   | Proposal                       | Mgt Rec | Vote Cast | Sponsor    |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Carmen V. Romeo | For     | Withhold  | Management |
| 1.2 | Elect Director Richard B. Lieb | For     | Withhold  | Management |
| 1.3 | Elect Director Thomas W. Smith | For     | For       | Management |
| 2   | Ratify Auditors                | For     | For       | Management |

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### SIGNATURE BANK

Ticker: SBNY Security ID: 82669G104

Meeting Date: APR 26, 2006 Meeting Type: Annual

Record Date: MAR 9, 2006

| #   | Proposal                          | Mgt Rec | Vote Cast | Sponsor    |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Alfonse M. D'Amato | For     | For       | Management |
| 1.2 | Elect Director Jeffrey W. Meshel  | For     | For       | Management |
| 1.3 | Elect Director Kathryn A. Byrne   | For     | For       | Management |
| 2   | Ratify Auditors                   | For     | For       | Management |

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SILICON LABORATORIES, INC.

Ticker: SLAB Security ID: 826919102

Meeting Date: APR 19, 2006 Meeting Type: Annual

Record Date: FEB 21, 2006

| #   | Proposal                        | Mgt Rec | Vote Cast | Sponsor    |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Necip Sayiner    | For     | Withhold  | Management |
| 1.2 | Elect Director David R. Welland | For     | Withhold  | Management |
| 1.3 | Elect Director Harvey B. Cash   | For     | For       | Management |
| 2   | Ratify Auditors                 | For     | For       | Management |

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SINA CORP. (FORMERLY SINA.COM)

Ticker: SINA Security ID: G81477104

Meeting Date: JUN 23, 2006 Meeting Type: Annual

Record Date: APR 27, 2006

| #   | Proposal                    | Mgt Rec | Vote Cast | Sponsor    |
|-----|-----------------------------|---------|-----------|------------|
| 1.1 | Elect Director Yongji Duan  | For     | For       | Management |
| 1.2 | Elect Director Yan Wang     | For     | For       | Management |
| 1.3 | Elect Director Xiaotao Chen | For     | For       | Management |
| 1.4 | Elect Director Charles Chao | For     | For       | Management |
| 1.5 | Elect Director Hurst Lin    | For     | For       | Management |
| 2   | Ratify Auditors             | For     | For       | Management |

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SLM CORP.

Ticker: SLM Security ID: 78442P106

Meeting Date: MAY 18, 2006 Meeting Type: Annual

Record Date: MAR 20, 2006

| #    | Proposal                                | Mgt Rec | Vote Cast | Sponsor    |
|------|---|---------|-----------|------------|
| 1.1  | Elect Director Ann Torre Bates          | For     | For       | Management |
| 1.2  | Elect Director Charles L. Daley         | For     | For       | Management |
| 1.3  | Elect Director W.M. Diefenderfer, III   | For     | For       | Management |
| 1.4  | Elect Director Thomas J. Fitzpatrick    | For     | For       | Management |
| 1.5  | Elect Director Diane Suitt Gilleland    | For     | For       | Management |
| 1.6  | Elect Director Earl A. Goode            | For     | For       | Management |
| 1.7  | Elect Director Ronald F. Hunt           | For     | For       | Management |
| 1.8  | Elect Director Benjamin J. Lambert, III | For     | For       | Management |
| 1.9  | Elect Director Albert L. Lord           | For     | For       | Management |
| 1.10 | Elect Director Barry A. Munitz          | For     | For       | Management |
| 1.11 | Elect Director A. Alexander Porter, Jr  | For     | For       | Management |
| 1.12 | Elect Director Wolfgang Schoellkopf     | For     | For       | Management |
| 1.13 | Elect Director Steven L. Shapiro        | For     | For       | Management |
| 1.14 | Elect Director Barry L. Williams        | For     | For       | Management |
| 2    | Ratify Auditors                         | For     | For       | Management |

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SMITH INTERNATIONAL, INC.

Ticker: SII Security ID: 832110100

Meeting Date: APR 25, 2006 Meeting Type: Annual

Record Date: MAR 1, 2006

| #   | Proposal                               | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Robert Kelley           | For     | For       | Management |
| 1.2 | Elect Director Doug Rock               | For     | For       | Management |
| 2   | Approve Executive Incentive Bonus Plan | For     | For       | Management |
| 3   | Ratify Auditors                        | For     | For       | Management |

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SRA INTERNATIONAL, INC.

Ticker: SRX Security ID: 78464R105

Meeting Date: OCT 28, 2005 Meeting Type: Annual

Record Date: SEP 16, 2005

| #   | Proposal                         | Mgt Rec | Vote Cast | Sponsor    |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John W. Barter    | For     | For       | Management |
| 1.2 | Elect Director Steven A. Denning | For     | For       | Management |
| 1.3 | Elect Director Miles R. Gilburne | For     | For       | Management |
| 2   | Ratify Auditors                  | For     | For       | Management |



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STAPLES, INC.

Ticker: SPLS Security ID: 855030102

Meeting Date: JUN 6, 2006 Meeting Type: Annual

Record Date: APR 10, 2006

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Basil L. Anderson                         | For     | For       | Management  |
| 1.2 | Elect Director Robert C. Nakasone                        | For     | For       | Management  |
| 1.3 | Elect Director Ronald L. Sargent                         | For     | Withhold  | Management  |
| 1.4 | Elect Director Stephen F. Schuckenbrock                  | For     | For       | Management  |
| 2   | Declassify the Board of Directors                        | For     | For       | Management  |
| 3   | Ratify Auditors  | For     | For       | Management  |
| 4   | Require a Majority Vote for the Election<br>of Directors | Against | For       | Shareholder |

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STERICYCLE, INC.

Ticker: SRCL Security ID: 858912108

Meeting Date: MAY 3, 2006 Meeting Type: Annual

Record Date: MAR 6, 2006

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| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Jack W. Schuler                          | For     | For       | Management  |
| 1.2 | Elect Director Mark C. Miller                           | For     | For       | Management  |
| 1.3 | Elect Director Rod F. Dammeyer                          | For     | For       | Management  |
| 1.4 | Elect Director Jonathan T. Lord, M.D.                   | For     | For       | Management  |
| 1.5 | Elect Director John Patience                            | For     | For       | Management  |
| 1.6 | Elect Director Thomas R. Reusche                        | For     | For       | Management  |
| 1.7 | Elect Director Peter Vardy                              | For     | For       | Management  |
| 1.8 | Elect Director L. John Wilkerson, Ph.D                  | For     | For       | Management  |
| 2   | Ratify Auditors   | For     | For       | Management  |
| 3   | Develop Plan to Eliminate Incineration of Medical Waste | Against | Against   | Shareholder |

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STRAYER EDUCATION, INC.

Ticker: STRA Security ID: 863236105

Meeting Date: MAY 3, 2006 Meeting Type: Annual

Record Date: MAR 17, 2006

| #   | Proposal                           | Mgt Rec | Vote Cast | Sponsor    |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert S. Silberman | For     | For       | Management |
| 1.2 | Elect Director Charlotte F. Beason | For     | For       | Management |
| 1.3 | Elect Director William E. Brock    | For     | For       | Management |
| 1.4 | Elect Director David A. Coulter    | For     | For       | Management |

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|      |                                     |     |         |            |
|------|-------------------------------------|-----|---------|------------|
| 1.5  | Elect Director Gary Gensler         | For | For     | Management |
| 1.6  | Elect Director Robert R. Grusky     | For | For     | Management |
| 1.7  | Elect Director Robert L. Johnson    | For | For     | Management |
| 1.8  | Elect Director Todd A. Milano       | For | For     | Management |
| 1.9  | Elect Director G. Thomas Waite, III | For | For     | Management |
| 1.10 | Elect Director J. David Wargo       | For | For     | Management |
| 2    | Ratify Auditors                     | For | For     | Management |
| 3    | Approve Repricing of Options        | For | Against | Management |
| 4    | Amend Omnibus Stock Plan            | For | For     | Management |

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SUNCOR ENERGY INC

Ticker: SU. Security ID: 867229106

Meeting Date: APR 26, 2006 Meeting Type: Annual

Record Date: FEB 27, 2006

| #   | Proposal                         | Mgt Rec | Vote Cast | Sponsor    |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mel E. Benson     | For     | For       | Management |
| 1.2 | Elect Director Brian A. Canfield | For     | For       | Management |
| 1.3 | Elect Director Bryan P. Davies   | For     | For       | Management |
| 1.4 | Elect Director Brian A. Felesky  | For     | For       | Management |
| 1.5 | Elect Director John T. Ferguson  | For     | For       | Management |
| 1.6 | Elect Director W. Douglas Ford   | For     | For       | Management |
| 1.7 | Elect Director Richard L. George | For     | For       | Management |
| 1.8 | Elect Director John R. Huff      | For     | For       | Management |

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|      |        |                                    |     |          |            |
|------|--------|------------------------------------|-----|----------|------------|
| 1.9  | Elect  | Director M. Ann McCaig             | For | For      | Management |
| 1.10 | Elect  | Director Michael W. O'Brien        | For | Withhold | Management |
| 1.11 | Elect  | Director JR Shaw                   | For | For      | Management |
| 1.12 | Elect  | Director Eira M. Thomas            | For | For      | Management |
| 2    | Ratify | PricewaterhouseCoopers as Auditors | For | For      | Management |

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SURMODICS, INC.

Ticker: SRDX Security ID: 868873100

Meeting Date: JAN 30, 2006 Meeting Type: Annual

Record Date: DEC 9, 2005

| #   | Proposal                       | Mgt Rec | Vote Cast | Sponsor    |
|-----|--------------------------------|---------|-----------|------------|
| 1   | Fix Number of Directors        | For     | For       | Management |
| 2.1 | Elect Director Bruce J Barclay | For     | For       | Management |
| 2.2 | Elect Director Jose H. Bedoya  | For     | For       | Management |
| 2.3 | Elect Director John A. Meslow  | For     | For       | Management |
| 3   | Amend Omnibus Stock Plan       | For     | For       | Management |

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TAIWAN SEMICONDUCTOR MANUFACTURING CO.

Ticker: TSM Security ID: 874039100

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Meeting Date: MAY 16, 2006 Meeting Type: Annual

Record Date: MAR 20, 2006

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|------|---|---------|-----------|------------|
| 1    | TO ACCEPT 2005 BUSINESS REPORT AND FINANCIAL STATEMENTS.  | For     | For       | Management |
| 2    | TO APPROVE THE PROPOSAL FOR DISTRIBUTION OF 2005 PROFITS.   | For     | For       | Management |
| 3    | TO APPROVE THE CAPITALIZATION OF 2005 DIVIDENDS, 2005 EMPLOYEE PROFIT SHARING, AND CAPITAL SURPLUS. | For     | For       | Management |
| 4    | TO APPROVE REVISIONS TO THE ARTICLES OF INCORPORATION.  | For     | For       | Management |
| 5.1  | Elect Director Morris Chang   | For     | Withhold  | Management |
| 5.2  | Elect Director J.C. Lobbezoo  | For     | Withhold  | Management |
| 5.3  | Elect Director F.C. Tseng   | For     | Withhold  | Management |
| 5.4  | Elect Director Stan Shih  | For     | For       | Management |
| 5.5  | Elect Director Chintay Shih   | For     | Withhold  | Management |
| 5.6  | Elect Director Sir Peter L. Bonfield  | For     | For       | Management |
| 5.7  | Elect Director Lester Carl Thurow   | For     | For       | Management |
| 5.8  | Elect Director Rick Tsai  | For     | Withhold  | Management |
| 5.9  | Elect Director Carleton S. Fiorina  | For     | For       | Management |
| 5.10 | Elect Director James C. Ho  | For     | Withhold  | Management |
| 5.11 | Elect Director Michael E. Porter  | For     | For       | Management |

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TEXAS ROADHOUSE INC

Ticker: TXRH Security ID: 882681109

Meeting Date: MAY 25, 2006 Meeting Type: Annual

Record Date: MAR 31, 2006

| #   | Proposal                      | Mgt Rec | Vote Cast | Sponsor    |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Martin T. Hart | For     | For       | Management |
| 1.2 | Elect Director W. Kent Taylor | For     | For       | Management |
| 2   | Ratify Auditors               | For     | For       | Management |

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THOR INDUSTRIES, INC.

Ticker: THO Security ID: 885160101

Meeting Date: DEC 6, 2005 Meeting Type: Annual

Record Date: OCT 18, 2005

| #   | Proposal                          | Mgt Rec | Vote Cast | Sponsor    |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Wade F.B. Thompson | For     | For       | Management |
| 1.2 | Elect Director Jan H. Suwinski    | For     | For       | Management |

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ULTRA PETROLEUM CORP.

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Ticker: UPL Security ID: 903914109

Meeting Date: JUN 29, 2006 Meeting Type: Annual

Record Date: MAY 8, 2006

| #   | Proposal                          | Mgt Rec | Vote Cast | Sponsor     |
|-----|-----------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Michael D. Watford | For     | For       | Management  |
| 1.2 | Elect Director W. Charles Helton  | For     | For       | Management  |
| 1.3 | Elect Director James E. Nielson   | For     | For       | Management  |
| 1.4 | Elect Director Robert E. Rigney   | For     | For       | Management  |
| 1.5 | Elect Director James C. Roe       | For     | For       | Management  |
| 2   | Ratify Ernst & Young as Auditors  | For     | For       | Management  |
| 3   | Prepare a Climate Change Report   | Against | For       | Shareholder |

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UNITED NATURAL FOODS, INC.

Ticker: UNFI Security ID: 911163103

Meeting Date: DEC 8, 2005 Meeting Type: Annual

Record Date: OCT 10, 2005

| #   | Proposal                          | Mgt Rec | Vote Cast | Sponsor    |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael S. Funk    | For     | For       | Management |
| 1.2 | Elect Director James P. Heffernan | For     | For       | Management |
| 2   | Increase Authorized Common Stock  | For     | Against   | Management |
| 3   | Ratify Auditors                   | For     | For       | Management |

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UNITEDHEALTH GROUP INCORPORATED

Ticker: UNH Security ID: 91324P102

Meeting Date: MAY 2, 2006 Meeting Type: Annual

Record Date: MAR 21, 2006

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director James A. Johnson                          | For     | Withhold  | Management  |
| 1.2 | Elect Director Douglas W. Leatherdale                    | For     | For       | Management  |
| 1.3 | Elect Director William W. McGuire, M.D.                  | For     | For       | Management  |
| 1.4 | Elect Director Mary O. Mundinger, Ph.D.                  | For     | Withhold  | Management  |
| 2   | Ratify Auditors  | For     | For       | Management  |
| 3   | Require a Majority Vote for the Election<br>of Directors | Against | For       | Shareholder |

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UNIVERSAL TECHNICAL INSTITUTE, INC.

Ticker: UTI Security ID: 913915104

Meeting Date: FEB 28, 2006 Meeting Type: Annual

Record Date: JAN 6, 2006



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| #   | Proposal                       | Mgt Rec | Vote Cast | Sponsor    |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Roger S. Penske | For     | For       | Management |
| 1.2 | Elect Director Linda J. Srere  | For     | For       | Management |
| 1.3 | Elect Director John C. White   | For     | For       | Management |
| 2   | Ratify Auditors                | For     | For       | Management |

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UTI WORLDWIDE INC.

Ticker: UTIW Security ID: G87210103

Meeting Date: JUN 12, 2006 Meeting Type: Annual

Record Date: MAY 16, 2006

| #   | Proposal                                | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Brian D. Belchers        | For     | For       | Management |
| 1.2 | Elect Director Roger I. Macfarlane      | For     | For       | Management |
| 1.3 | Elect Director Matthys J. Wessels       | For     | For       | Management |
| 2   | TO RATIFY THE APPOINTMENT OF DELOITTE & | For     | For       | Management |

TOUCHE LLP AS INDEPENDENT REGISTERED

PUBLIC ACCOUNTANTS OF THE COMPANY.

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VCA ANTECH, INC.

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Ticker: WOOF Security ID: 918194101

Meeting Date: JUN 5, 2006 Meeting Type: Annual

Record Date: APR 7, 2006

| #   | Proposal                      | Mgt Rec | Vote Cast | Sponsor    |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John M. Baumer | For     | For       | Management |
| 1.2 | Elect Director Frank Reddick  | For     | Withhold  | Management |
| 2   | Ratify Auditors               | For     | For       | Management |
| 3   | Approve Omnibus Stock Plan    | For     | For       | Management |

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VERTEX PHARMACEUTICALS INC.

Ticker: VRTX Security ID: 92532F100

Meeting Date: MAY 11, 2006 Meeting Type: Annual

Record Date: MAR 14, 2006

| #   | Proposal                           | Mgt Rec | Vote Cast | Sponsor    |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Eric K. Brandt      | For     | For       | Management |
| 1.2 | Elect Director Bruce I. Sachs      | For     | For       | Management |
| 1.3 | Elect Director Eve E. Slater, M.D. | For     | For       | Management |
| 2   | Approve Omnibus Stock Plan         | For     | For       | Management |

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WALGREEN CO.

Ticker: WAG Security ID: 931422109

Meeting Date: JAN 11, 2006 Meeting Type: Annual

Record Date: NOV 14, 2005

| #    | Proposal                                | Mgt Rec | Vote Cast | Sponsor    |
|------|---|---------|-----------|------------|
| 1.1  | Elect Director David W. Bernauer        | For     | For       | Management |
| 1.2  | Elect Director William C. Foote         | For     | For       | Management |
| 1.3  | Elect Director James J. Howard          | For     | For       | Management |
| 1.4  | Elect Director Alan G. McNally          | For     | For       | Management |
| 1.5  | Elect Director Cordell Reed             | For     | For       | Management |
| 1.6  | Elect Director Jeffrey A. Rein          | For     | For       | Management |
| 1.7  | Elect Director David Y. Schwartz        | For     | For       | Management |
| 1.8  | Elect Director John B. Schwemm          | For     | For       | Management |
| 1.9  | Elect Director James A. Skinner         | For     | For       | Management |
| 1.10 | Elect Director Marilou M. von Ferstel   | For     | For       | Management |
| 1.11 | Elect Director Charles R. Walgreen, III | For     | For       | Management |
| 2    | Ratify Auditors                         | For     | For       | Management |
| 3    | Amend Stock Option Plan                 | For     | Against   | Management |

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WASTE CONNECTIONS, INC.

Ticker: WCN Security ID: 941053100

Meeting Date: MAY 25, 2006 Meeting Type: Annual

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Record Date: MAR 28, 2006

| #   | Proposal                          | Mgt Rec | Vote Cast | Sponsor    |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael W. Harlan  | For     | For       | Management |
| 1.2 | Elect Director William J. Razzouk | For     | For       | Management |
| 2   | Amend Omnibus Stock Plan          | For     | For       | Management |
| 3   | Ratify Auditors                   | For     | For       | Management |

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WEBEX COMMUNICATIONS, INC.

Ticker: WEBX Security ID: 94767L109

Meeting Date: MAY 9, 2006 Meeting Type: Annual

Record Date: MAR 21, 2006

| #   | Proposal                   | Mgt Rec | Vote Cast | Sponsor    |
|-----|----------------------------|---------|-----------|------------|
| 1.1 | Elect Director Subrah Iyar | For     | For       | Management |
| 2   | Ratify Auditors            | For     | For       | Management |

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WEBSENSE, INC.

Ticker: WBSN Security ID: 947684106

Meeting Date: JUN 6, 2006 Meeting Type: Annual

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Record Date: APR 10, 2006

| #   | Proposal                        | Mgt Rec | Vote Cast | Sponsor    |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Bruce T. Coleman | For     | For       | Management |
| 1.2 | Elect Director Gene Hodges      | For     | For       | Management |
| 1.3 | Elect Director John F. Schaefer | For     | For       | Management |
| 2   | Ratify Auditors                 | For     | For       | Management |

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WEST CORPORATION

Ticker: WSTC Security ID: 952355105

Meeting Date: MAY 11, 2006 Meeting Type: Annual

Record Date: MAR 17, 2006

| #   | Proposal                         | Mgt Rec | Vote Cast | Sponsor    |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas B. Barker  | For     | Withhold  | Management |
| 1.2 | Elect Director William E. Fisher | For     | For       | Management |
| 2   | Ratify Auditors                  | For     | For       | Management |
| 3   | Approve Omnibus Stock Plan       | For     | Against   | Management |

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WESTINGHOUSE AIR BRAKE TECHNOLOGIES CORP

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Ticker: WAB Security ID: 929740108

Meeting Date: MAY 17, 2006 Meeting Type: Annual

Record Date: APR 7, 2006

| #   | Proposal                                       | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Kim G. Davis                    | For     | For       | Management |
| 1.2 | Elect Director Michael W.D. Howell             | For     | For       | Management |
| 1.3 | Elect Director Gary C. Valade                  | For     | For       | Management |
| 2   | Amend Omnibus Stock Plan                       | For     | For       | Management |
| 3   | Amend Non-Employee Director Omnibus Stock Plan | For     | For       | Management |

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WESTWOOD ONE, INC.

Ticker: WON Security ID: 961815107

Meeting Date: MAY 16, 2006 Meeting Type: Annual

Record Date: APR 14, 2006

| #   | Proposal                            | Mgt Rec | Vote Cast | Sponsor    |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David L. Dennis      | For     | For       | Management |
| 1.2 | Elect Director Albert Carnesale     | For     | For       | Management |
| 1.3 | Elect Director Grant F. Little, III | For     | For       | Management |
| 1.4 | Elect Director Walter Berger        | For     | For       | Management |
| 2   | Ratify Auditors                     | For     | For       | Management |

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WHITING PETROLEUM CORP.

Ticker: WLL Security ID: 966387102

Meeting Date: MAY 9, 2006 Meeting Type: Annual

Record Date: MAR 15, 2006

| #   | Proposal                          | Mgt Rec | Vote Cast | Sponsor    |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James J. Volker    | For     | For       | Management |
| 1.2 | Elect Director Graydon D. Hubbard | For     | For       | Management |
| 2   | Ratify Auditors                   | For     | For       | Management |

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WYNN RESORTS LTD

Ticker: WYNN Security ID: 983134107

Meeting Date: MAY 3, 2006 Meeting Type: Annual

Record Date: MAR 31, 2006

| #   | Proposal                        | Mgt Rec | Vote Cast | Sponsor    |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ronald J. Kramer | For     | For       | Management |
| 1.2 | Elect Director John A. Moran    | For     | For       | Management |
| 1.3 | Elect Director Elaine P. Wynn   | For     | For       | Management |

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XILINX, INC.

Ticker: XLNX Security ID: 983919101

Meeting Date: AUG 4, 2005 Meeting Type: Annual

Record Date: JUN 6, 2005

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Willem P. Roelandts                       | For     | For       | Management  |
| 1.2 | Elect Director John L. Doyle                             | For     | For       | Management  |
| 1.3 | Elect Director Jerald G. Fishman                         | For     | For       | Management  |
| 1.4 | Elect Director Philip T. Gianos                          | For     | For       | Management  |
| 1.5 | Elect Director William G. Howard, Jr.                    | For     | For       | Management  |
| 1.6 | Elect Director Harold E. Hughes, Jr.                     | For     | For       | Management  |
| 1.7 | Elect Director J. Michael Patterson                      | For     | For       | Management  |
| 1.8 | Elect Director Richard W. Sevcik                         | For     | For       | Management  |
| 1.9 | Elect Director Elizabeth W. Vanderslice                  | For     | For       | Management  |
| 2   | Amend Qualified Employee Stock Purchase<br>Plan          | For     | For       | Management  |
| 3   | Ratify Auditors  | For     | For       | Management  |
| 4   | Require a Majority Vote for the Election<br>of Directors | Against | For       | Shareholder |

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YAHOO!, INC.

Ticker: YHOO Security ID: 984332106

Meeting Date: MAY 25, 2006 Meeting Type: Annual

Record Date: MAR 29, 2006

| #    | Proposal                                       | Mgt Rec | Vote Cast | Sponsor    |
|------|--|---------|-----------|------------|
| 1.1  | Elect Director Terry S. Semel                  | For     | For       | Management |
| 1.2  | Elect Director Jerry Yang                      | For     | For       | Management |
| 1.3  | Elect Director Roy J. Bostock                  | For     | For       | Management |
| 1.4  | Elect Director Ronald W. Burkle                | For     | For       | Management |
| 1.5  | Elect Director Eric Hippeau                    | For     | For       | Management |
| 1.6  | Elect Director Arthur H. Kern                  | For     | For       | Management |
| 1.7  | Elect Director Vyomesh Joshi                   | For     | For       | Management |
| 1.8  | Elect Director Robert A. Kotick                | For     | For       | Management |
| 1.9  | Elect Director Edward R. Kozel                 | For     | For       | Management |
| 1.10 | Elect Director Gary L. Wilson                  | For     | For       | Management |
| 2    | Amend Non-Employee Director Omnibus Stock Plan | For     | Against   | Management |
| 3    | Ratify Auditors                                | For     | For       | Management |

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ZEBRA TECHNOLOGIES CORP.

Ticker: ZBRA Security ID: 989207105

Meeting Date: MAY 9, 2006 Meeting Type: Annual

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Record Date: MAR 14, 2006

| #   | Proposal                            | Mgt Rec | Vote Cast | Sponsor    |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ross W. Manire       | For     | For       | Management |
| 1.2 | Elect Director Dr. Robert J. Potter | For     | For       | Management |
| 2   | Approve Omnibus Stock Plan          | For     | For       | Management |
| 3   | Ratify Auditors                     | For     | For       | Management |

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===== END NPX REPORT

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**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) Liberty All-Star Growth Fund, Inc.

By (Signature and Title)\* /s/ William R. Parmentier  
William R. Parmentier, President & CEO

Date August 31, 2006

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\*Print the name and title of each signing officer under his or her signature.

