

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT  
COMPANY

INVESTMENT COMPANY ACT FILE NUMBER: 811-01209

NAME OF REGISTRANT: Bridges Investment Fund,  
Inc.

ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: 1125 South 103rd Street,  
Suite 580  
Omaha, NE 68124

NAME AND ADDRESS OF AGENT FOR SERVICE: Edson L. Bridges III  
1125 South 103rd Street,  
Suite 580  
Omaha, NE 68124

REGISTRANT'S TELEPHONE NUMBER: 402-397-4700

DATE OF FISCAL YEAR END: 12/31

DATE OF REPORTING PERIOD: 07/01/2022 - 01/03/2023

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Bridges Investment Fund, Inc.

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CASEY'S GENERAL STORES, INC.

Agenda Number: 935688450  
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Security: 147528103  
Meeting Type: Annual  
Meeting Date: 30-Aug-2022  
Ticker: CASY  
ISIN: US1475281036  
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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director to serve until the next Annual Meeting: H. Lynn Horak	Mgmt	For	For
1b.	Election of Director to serve until the next Annual Meeting: Diane C. Bridgewater	Mgmt	For	For
1c.	Election of Director to serve until the next Annual Meeting: Sri Donthi	Mgmt	For	For
1d.	Election of Director to serve until the next Annual Meeting: Donald E. Frieson	Mgmt	For	For
1e.	Election of Director to serve until the next Annual Meeting: Cara K. Heiden	Mgmt	For	For
1f.	Election of Director to serve until the next Annual Meeting: David K. Lenhardt	Mgmt	For	For
1g.	Election of Director to serve until the next Annual Meeting: Darren M. Rebelez	Mgmt	For	For
1h.	Election of Director to serve until the next Annual Meeting: Larree M. Renda	Mgmt	For	For
1i.	Election of Director to serve until the next Annual Meeting: Judy A. Schmeling	Mgmt	For	For
1j.	Election of Director to serve until the next Annual Meeting: Gregory A. Trojan	Mgmt	For	For
1k.	Election of Director to serve until the next Annual Meeting: Allison M. Wing	Mgmt	For	For
2.	To ratify the appointment of KPMG LLP as the independent registered public accounting firm of the Company for the fiscal year ending April 30, 2023.	Mgmt	For	For
3.	To hold an advisory vote on our named executive officer compensation.	Mgmt	For	For

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MICROSOFT CORPORATION

Agenda Number: 935722567  
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Security: 594918104  
Meeting Type: Annual  
Meeting Date: 13-Dec-2022  
Ticker: MSFT  
ISIN: US5949181045  
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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Reid G. Hoffman	Mgmt	For	For
1b.	Election of Director: Hugh F. Johnston	Mgmt	For	For
1c.	Election of Director: Teri L. List	Mgmt	For	For

1d.	Election of Director: Satya Nadella	Mgmt	For	For
1e.	Election of Director: Sandra E. Peterson	Mgmt	For	For
1f.	Election of Director: Penny S. Pritzker	Mgmt	For	For
1g.	Election of Director: Carlos A. Rodriguez	Mgmt	For	For
1h.	Election of Director: Charles W. Scharf	Mgmt	For	For
1i.	Election of Director: John W. Stanton	Mgmt	For	For
1j.	Election of Director: John W. Thompson	Mgmt	For	For
1k.	Election of Director: Emma N. Walmsley	Mgmt	For	For
1l.	Election of Director: Padmasree Warrior	Mgmt	For	For
2.	Advisory vote to approve named executive officer compensation	Mgmt	For	For
3.	Ratification of the Selection of Deloitte & Touche LLP as our Independent Auditor for Fiscal Year 2023	Mgmt	For	For
4.	Shareholder Proposal - Cost/Benefit Analysis of Diversity and Inclusion	Shr	Against	For
5.	Shareholder Proposal - Report on Hiring of Persons with Arrest or Incarceration Records	Shr	Against	For
6.	Shareholder Proposal - Report on Investment of Retirement Funds in Companies Contributing to Climate Change	Shr	Against	For
7.	Shareholder Proposal - Report on Government Use of Microsoft Technology	Shr	Against	For
8.	Shareholder Proposal - Report on Development of Products for Military	Shr	Against	For
9.	Shareholder Proposal - Report on Tax Transparency	Shr	Against	For

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PALO ALTO NETWORKS, INC.

Agenda Number: 935732140  
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Security: 697435105  
Meeting Type: Annual  
Meeting Date: 13-Dec-2022  
Ticker: PANW  
ISIN: US6974351057  
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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Class II Director: Dr. Helene D. Gayle	Mgmt	For	For
1b.	Election of Class II Director: James J. Goetz	Mgmt	For	For
2.	To ratify the appointment of Ernst & Young LLP as our independent registered public accounting firm for our fiscal year ending July 31, 2023.	Mgmt	For	For
3.	To approve, on an advisory basis, the compensation of our named executive officers.	Mgmt	For	For
4.	To approve an amendment to the 2021 Palo Alto Networks, Inc. Equity Incentive Plan.	Mgmt	For	For

\* Management position unknown

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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)	Bridges Investmen
By (Signature)	/s/ Edson
Name	Edson L Bridges
Title	Pres
Date	08/22/

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT  
COMPANY

INVESTMENT COMPANY ACT FILE NUMBER: 811-05037  
NAME OF REGISTRANT: Professionally Managed Portfolios  
ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: 615 East Michigan Street  
Milwaukee, WI 53202  
NAME AND ADDRESS OF AGENT FOR SERVICE: Jason Hadler  
Professionally Managed Portfolios  
777 E. Wisconsin Avenue  
Milwaukee, WI 53202  
REGISTRANT'S TELEPHONE NUMBER: 414-516-1523  
DATE OF FISCAL YEAR END: 12/31  
DATE OF REPORTING PERIOD: 01/04/2023 to 06/30/2023

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Bridges Investment Fund

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ADOBE INC.

Agenda Number: 935770126  
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Security: 00724F101  
Meeting Type: Annual  
Meeting Date: 20-Apr-2023  
Ticker: ADBE  
ISIN: US00724F1012  
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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director to serve for a one-year term: Amy Banse	Mgmt	For	For
1b.	Election of Director to serve for a one-year term: Brett Biggs	Mgmt	For	For
1c.	Election of Director to serve for a one-year term: Melanie Boulden	Mgmt	For	For
1d.	Election of Director to serve for a one-year term: Frank Calderoni	Mgmt	For	For
1e.	Election of Director to serve for a one-year term: Laura Desmond	Mgmt	For	For
1f.	Election of Director to serve for a one-year term: Shantanu Narayen	Mgmt	For	For
1g.	Election of Director to serve for a one-year term: Spencer Neumann	Mgmt	For	For
1h.	Election of Director to serve for a one-year term: Kathleen Oberg	Mgmt	For	For
1i.	Election of Director to serve for a one-year term: Dheeraj Pandey	Mgmt	For	For
1j.	Election of Director to serve for a one-year term: David Ricks	Mgmt	For	For
1k.	Election of Director to serve for a	Mgmt	For	For

one-year term: Daniel Rosensweig

11.	Election of Director to serve for a one-year term: John Warnock	Mgmt	For	For
2.	Approve the 2019 Equity Incentive Plan, as amended, to increase the available share reserve by 12,000,000 shares.	Mgmt	For	For
3.	Ratify the appointment of KPMG LLP as our independent registered public accounting firm for our fiscal year ending on December 1, 2023.	Mgmt	For	For
4.	Approve, on an advisory basis, the compensation of our named executive officers.	Mgmt	For	For
5.	Approve, on an advisory basis, the frequency of the advisory vote on executive compensation.	Mgmt	1 Year	For
6.	Stockholder Proposal - Report on Hiring of Persons with Arrest or Incarceration Records.	Shr	Against	For

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ALCON INC.

Agenda Number: 935839603  
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Security: H01301128  
Meeting Type: Annual  
Meeting Date: 05-May-2023  
Ticker: ALC  
ISIN: CH0432492467  
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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	Approval of the operating and financial review of Alcon Inc., the annual financial statements of Alcon Inc. and the consolidated financial statements for 2022	Mgmt	For	For
2.	Discharge of the members of the Board of Directors and the members of the Executive Committee	Mgmt	For	For
3.	Appropriation of earnings and declaration of dividend as per the balance sheet of Alcon Inc. of December 31, 2022	Mgmt	For	For
4a.	Consultative vote on the 2022 Compensation Report	Mgmt	For	For
4b.	Binding vote on the maximum aggregate amount of compensation of the Board of Directors for the next term of office, i.e. from the 2023 Annual General Meeting to the 2024 Annual General Meeting	Mgmt	For	For
4c.	Binding vote on the maximum aggregate amount of compensation of the Executive Committee for the following financial year, i.e. 2024	Mgmt	For	For
5a.	Re-election of F. Michael Ball (as Member of the Board of Directors and Chair)	Mgmt	For	For
5b.	Re-election of Lynn D. Bleil (as Member of the Board of Directors)	Mgmt	For	For
5c.	Re-election of Raquel C. Bono (as Member of the Board of Directors)	Mgmt	For	For
5d.	Re-election of Arthur Cummings (as Member of the Board of Directors)	Mgmt	For	For

5e.	Re-election of David J. Endicott (as Member of the Board of Directors)	Mgmt	For	For
5f.	Re-election of Thomas Glanzmann (as Member of the Board of Directors)	Mgmt	For	For
5g.	Re-election of D. Keith Grossman (as Member of the Board of Directors)	Mgmt	For	For
5h.	Re-election of Scott Maw (as Member of the Board of Directors)	Mgmt	For	For
5i.	Re-election of Karen May (as Member of the Board of Directors)	Mgmt	For	For
5j.	Re-election of Ines Poschel (as Member of the Board of Directors)	Mgmt	For	For
5k.	Re-election of Dieter Spalti (as Member of the Board of Directors)	Mgmt	For	For
6a.	Re-elections of the members of the Compensation Committee: Thomas Glanzmann	Mgmt	For	For
6b.	Re-elections of the members of the Compensation Committee: Scott Maw	Mgmt	For	For
6c.	Re-elections of the members of the Compensation Committee: Karen May	Mgmt	For	For
6d.	Re-elections of the members of the Compensation Committee: Ines Poschel	Mgmt	For	For
7.	Re-election of the independent representative	Mgmt	For	For
8.	Re-election of the statutory auditors	Mgmt	For	For
9a.	Amendments to the Articles of Incorporation: Deletion of current Article 4a and introduction of a capital range (new Article 4a)	Mgmt	For	For
9b.	Amendments to the Articles of Incorporation: Introduction of a conditional share capital (new Article 4b)	Mgmt	For	For
9c.	Amendments to the Articles of Incorporation: Share capital (Article 4 and new Article 4c)	Mgmt	For	For
9d.	Amendments to the Articles of Incorporation: Shareholders matters (Articles 9, 10 para. 2, 11 para. 1, 12, 17, 18 and 38)	Mgmt	For	For
9e.	Amendments to the Articles of Incorporation: Board of Directors and related topics (Articles 22 and 24 para. 1)	Mgmt	For	For
9f.	Amendments to the Articles of Incorporation: Compensation and related topics (Articles 29 para. 4, 30, 33 and 34 para. 3 and para. 4)	Mgmt	For	For
10.	General instruction in case of new agenda items or proposals during the Annual General Meeting (please check one box only) * If you vote FOR, you will be voting in accordance with the recommendation of the Board of Directors. ** If you vote AGAINST, you will be voting against the new agenda items or proposals. *** If you vote ABSTAIN, you will ABSTAIN from voting.	Mgmt	For	For

Security: 02079K305  
Meeting Type: Annual  
Meeting Date: 02-Jun-2023  
Ticker: GOOGL  
ISIN: US02079K3059

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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Larry Page	Mgmt	For	For
1b.	Election of Director: Sergey Brin	Mgmt	For	For
1c.	Election of Director: Sundar Pichai	Mgmt	For	For
1d.	Election of Director: John L. Hennessy	Mgmt	For	For
1e.	Election of Director: Frances H. Arnold	Mgmt	For	For
1f.	Election of Director: R. Martin "Marty" Chavez	Mgmt	For	For
1g.	Election of Director: L. John Doerr	Mgmt	For	For
1h.	Election of Director: Roger W. Ferguson Jr.	Mgmt	For	For
1i.	Election of Director: Ann Mather	Mgmt	For	For
1j.	Election of Director: K. Ram Shriram	Mgmt	For	For
1k.	Election of Director: Robin L. Washington	Mgmt	For	For
2.	Ratification of the appointment of Ernst & Young LLP as Alphabet's independent registered public accounting firm for the fiscal year ending December 31, 2023	Mgmt	For	For
3.	Approval of amendment and restatement of Alphabet's Amended and Restated 2021 Stock Plan to increase the share reserve by 170,000,000 (post stock split) shares of Class C capital stock	Mgmt	For	For
4.	Advisory vote to approve compensation awarded to named executive officers	Mgmt	For	For
5.	Advisory vote on the frequency of advisory votes to approve compensation awarded to named executive officers	Mgmt	3 Years	For
6.	Stockholder proposal regarding a lobbying report	Shr	Against	For
7.	Stockholder proposal regarding a congruency report	Shr	Against	For
8.	Stockholder proposal regarding a climate lobbying report	Shr	Against	For
9.	Stockholder proposal regarding a report on reproductive rights and data privacy	Shr	Against	For
10.	Stockholder proposal regarding a human rights assessment of data center siting	Shr	Against	For
11.	Stockholder proposal regarding a human rights assessment of targeted ad policies and practices	Shr	Against	For
12.	Stockholder proposal regarding algorithm disclosures	Shr	Against	For
13.	Stockholder proposal regarding a report on alignment of YouTube policies with legislation	Shr	Against	For
14.	Stockholder proposal regarding a content governance report	Shr	Against	For
15.	Stockholder proposal regarding a	Shr	Against	For



performance review of the Audit and Compliance Committee

16.	Stockholder proposal regarding bylaws amendment	Shr	Against	For
17.	Stockholder proposal regarding "executives to retain significant stock"	Shr	Against	For
18.	Stockholder proposal regarding equal shareholder voting	Shr	Against	For

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AMAZON.COM, INC.

Agenda Number: 935825452  
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Security: 023135106  
Meeting Type: Annual  
Meeting Date: 24-May-2023  
Ticker: AMZN  
ISIN: US0231351067  
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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Jeffrey P. Bezos	Mgmt	For	For
1b.	Election of Director: Andrew R. Jassy	Mgmt	For	For
1c.	Election of Director: Keith B. Alexander	Mgmt	For	For
1d.	Election of Director: Edith W. Cooper	Mgmt	For	For
1e.	Election of Director: Jamie S. Gorelick	Mgmt	For	For
1f.	Election of Director: Daniel P. Huttenlocher	Mgmt	For	For
1g.	Election of Director: Judith A. McGrath	Mgmt	For	For
1h.	Election of Director: Indra K. Nooyi	Mgmt	For	For
1i.	Election of Director: Jonathan J. Rubinstein	Mgmt	For	For
1j.	Election of Director: Patricia Q. Stonesifer	Mgmt	For	For
1k.	Election of Director: Wendell P. Weeks	Mgmt	For	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS	Mgmt	For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For	For
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	Mgmt	1 Year	For
5.	REAPPROVAL OF OUR 1997 STOCK INCENTIVE PLAN, AS AMENDED AND RESTATED, FOR PURPOSES OF FRENCH TAX LAW	Mgmt	For	For
6.	SHAREHOLDER PROPOSAL REQUESTING A REPORT ON RETIREMENT PLAN OPTIONS	Shr	Against	For
7.	SHAREHOLDER PROPOSAL REQUESTING A REPORT ON CUSTOMER DUE DILIGENCE	Shr	Against	For
8.	SHAREHOLDER PROPOSAL REQUESTING REPORTING ON CONTENT AND PRODUCT REMOVAL/RESTRICTIONS	Shr	Against	For
9.	SHAREHOLDER PROPOSAL REQUESTING A REPORT ON CONTENT REMOVAL REQUESTS	Shr	Against	For
10.	SHAREHOLDER PROPOSAL REQUESTING ADDITIONAL REPORTING ON STAKEHOLDER IMPACTS	Shr	Against	For

11.	SHAREHOLDER PROPOSAL REQUESTING ALTERNATIVE TAX REPORTING	Shr	Against	For
12.	SHAREHOLDER PROPOSAL REQUESTING ADDITIONAL REPORTING ON CLIMATE LOBBYING	Shr	Against	For
13.	SHAREHOLDER PROPOSAL REQUESTING ADDITIONAL REPORTING ON GENDER/RACIAL PAY	Shr	Against	For
14.	SHAREHOLDER PROPOSAL REQUESTING AN ANALYSIS OF COSTS ASSOCIATED WITH DIVERSITY, EQUITY, AND INCLUSION PROGRAMS	Shr	Against	For
15.	SHAREHOLDER PROPOSAL REQUESTING AN AMENDMENT TO OUR BYLAWS TO REQUIRE SHAREHOLDER APPROVAL FOR CERTAIN FUTURE AMENDMENTS	Shr	Against	For
16.	SHAREHOLDER PROPOSAL REQUESTING ADDITIONAL REPORTING ON FREEDOM OF ASSOCIATION	Shr	Against	For
17.	SHAREHOLDER PROPOSAL REQUESTING A NEW POLICY REGARDING OUR EXECUTIVE COMPENSATION PROCESS	Shr	Against	For
18.	SHAREHOLDER PROPOSAL REQUESTING ADDITIONAL REPORTING ON ANIMAL WELFARE STANDARDS	Shr	Against	For
19.	SHAREHOLDER PROPOSAL REQUESTING AN ADDITIONAL BOARD COMMITTEE	Shr	Against	For
20.	SHAREHOLDER PROPOSAL REQUESTING AN ALTERNATIVE DIRECTOR CANDIDATE POLICY	Shr	Against	For
21.	SHAREHOLDER PROPOSAL REQUESTING A REPORT ON WAREHOUSE WORKING CONDITIONS	Shr	Against	For
22.	SHAREHOLDER PROPOSAL REQUESTING A REPORT ON PACKAGING MATERIALS	Shr	Against	For
23.	SHAREHOLDER PROPOSAL REQUESTING A REPORT ON CUSTOMER USE OF CERTAIN TECHNOLOGIES	Shr	Against	For

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AMERICAN TOWER CORPORATION

Agenda Number : 935806008  
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Security: 03027X100  
Meeting Type: Annual  
Meeting Date: 24-May-2023  
Ticker: AMT  
ISIN: US03027X1000  
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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Thomas A. Bartlett	Mgmt	For	For
1b.	Election of Director: Kelly C. Chambliss	Mgmt	For	For
1c.	Election of Director: Teresa H. Clarke	Mgmt	For	For
1d.	Election of Director: Raymond P. Dolan	Mgmt	For	For
1e.	Election of Director: Kenneth R. Frank	Mgmt	For	For
1f.	Election of Director: Robert D. Hormats	Mgmt	For	For
1g.	Election of Director: Grace D. Lieblein	Mgmt	For	For
1h.	Election of Director: Craig Macnab	Mgmt	For	For
1i.	Election of Director: JoAnn A. Reed	Mgmt	For	For
1j.	Election of Director: Pamela D. A. Reeve	Mgmt	For	For
1k.	Election of Director: Bruce L. Tanner	Mgmt	For	For

11.	Election of Director: Samme L. Thompson	Mgmt	For	For
2.	To ratify the selection of Deloitte & Touche LLP as the Company's independent registered public accounting firm for 2023.	Mgmt	For	For
3.	To approve, on an advisory basis, the Company's executive compensation.	Mgmt	For	For
4.	To vote, on an advisory basis, on the frequency with which the Company will hold a stockholder advisory vote on executive compensation.	Mgmt	1 Year	For

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APPLE INC.

Agenda Number: 935757700  
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Security: 037833100  
Meeting Type: Annual  
Meeting Date: 10-Mar-2023  
Ticker: AAPL  
ISIN: US0378331005  
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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a	Election of Director: James Bell	Mgmt	For	For
1b	Election of Director: Tim Cook	Mgmt	For	For
1c	Election of Director: Al Gore	Mgmt	For	For
1d	Election of Director: Alex Gorsky	Mgmt	For	For
1e	Election of Director: Andrea Jung	Mgmt	For	For
1f	Election of Director: Art Levinson	Mgmt	For	For
1g	Election of Director: Monica Lozano	Mgmt	For	For
1h	Election of Director: Ron Sugar	Mgmt	For	For
1i	Election of Director: Sue Wagner	Mgmt	For	For
2.	Ratification of the appointment of Ernst & Young LLP as Apple's independent registered public accounting firm for fiscal 2023	Mgmt	For	For
3.	Advisory vote to approve executive compensation	Mgmt	For	For
4.	Advisory vote on the frequency of advisory votes on executive compensation	Mgmt	1 Year	For
5.	A shareholder proposal entitled "Civil Rights and Non-Discrimination Audit Proposal"	Shr	Against	For
6.	A shareholder proposal entitled "Communist China Audit"	Shr	Against	For
7.	A shareholder proposal on Board policy for communication with shareholder proponents	Shr	Against	For
8.	A shareholder proposal entitled "Racial and Gender Pay Gaps"	Shr	Against	For
9.	A shareholder proposal entitled "Shareholder Proxy Access Amendments"	Shr	Against	For

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APTARGROUP, INC.

Agenda Number: 935783666  
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Security: 038336103

Meeting Type: Annual  
Meeting Date: 03-May-2023  
Ticker: ATR  
ISIN: US0383361039

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: George L. Fotiades	Mgmt	For	For
1b.	Election of Director: Candace Matthews	Mgmt	For	For
1c.	Election of Director: B. Craig Owens	Mgmt	For	For
1d.	Election of Director: Julie Xing	Mgmt	For	For
2.	Advisory vote to approve executive compensation.	Mgmt	For	For
3.	Advisory vote on the frequency of the advisory vote to approve executive compensation.	Mgmt	1 Year	For
4.	Approval of an amendment to the 2018 Equity Incentive Plan.	Mgmt	For	For
5.	Ratification of the appointment of PricewaterhouseCoopers LLP as the Independent Registered Public Accounting Firm for 2023.	Mgmt	For	For

BERKSHIRE HATHAWAY INC.

Agenda Number: 935785418

Security: 084670702  
Meeting Type: Annual  
Meeting Date: 06-May-2023  
Ticker: BRKB  
ISIN: US0846707026

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	DIRECTOR Warren E. Buffett Charles T. Munger Gregory E. Abel Howard G. Buffett Susan A. Buffett Stephen B. Burke Kenneth I. Chenault Christopher C. Davis Susan L. Decker Charlotte Guyman Ajit Jain Thomas S. Murphy, Jr. Ronald L. Olson Wallace R. Weitz Meryl B. Witmer	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For For For	For For For For For For For For For For For For For For For
2.	Non-binding resolution to approve the compensation of the Company's Named Executive Officers, as described in the 2023 Proxy Statement.	Mgmt	For	For
3.	Non-binding resolution to determine the frequency (whether annual, biennial or triennial) with which shareholders of the Company shall be entitled to have an advisory vote on executive compensation.	Mgmt	3 Years	For
4.	Shareholder proposal regarding how the Company manages physical and transitional climate related risks and opportunities.	Shr	Against	For
5.	Shareholder proposal regarding how climate	Shr	Against	For

related risks are being governed by the Company.

6.	Shareholder proposal regarding how the Company intends to measure, disclose and reduce GHG emissions associated with its underwriting, insuring and investment activities.	Shr	Against	For
7.	Shareholder proposal regarding the reporting on the effectiveness of the Corporation's diversity, equity and inclusion efforts.	Shr	Against	For
8.	Shareholder proposal regarding the adoption of a policy requiring that two separate people hold the offices of the Chairman and the CEO.	Shr	Against	For
9.	Shareholder proposal requesting that the Company avoid supporting or taking a public policy position on controversial social and political issues.	Shr	Against	For

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 BLACKROCK, INC.

Agenda Number: 935821000  
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Security: 09247X101  
 Meeting Type: Annual  
 Meeting Date: 24-May-2023  
 Ticker: BLK  
 ISIN: US09247X1019  
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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Bader M. Alsaad	Mgmt	For	For
1b.	Election of Director: Pamela Daley	Mgmt	For	For
1c.	Election of Director: Laurence D. Fink	Mgmt	For	For
1d.	Election of Director: William E. Ford	Mgmt	For	For
1e.	Election of Director: Fabrizio Freda	Mgmt	For	For
1f.	Election of Director: Murry S. Gerber	Mgmt	For	For
1g.	Election of Director: Margaret "Peggy" L. Johnson	Mgmt	For	For
1h.	Election of Director: Robert S. Kapito	Mgmt	For	For
1i.	Election of Director: Cheryl D. Mills	Mgmt	For	For
1j.	Election of Director: Gordon M. Nixon	Mgmt	For	For
1k.	Election of Director: Kristin C. Peck	Mgmt	For	For
1l.	Election of Director: Charles H. Robbins	Mgmt	For	For
1m.	Election of Director: Marco Antonio Slim Domit	Mgmt	For	For
1n.	Election of Director: Hans E. Vestberg	Mgmt	For	For
1o.	Election of Director: Susan L. Wagner	Mgmt	For	For
1p.	Election of Director: Mark Wilson	Mgmt	For	For
2.	Approval, in a non-binding advisory vote, of the compensation for named executive officers.	Mgmt	For	For
3.	Approval, in a non-binding advisory vote, of the frequency of future executive compensation advisory votes.	Mgmt	1 Year	For

4.	Ratification of the appointment of Deloitte LLP as BlackRock's independent registered public accounting firm for the fiscal year 2023.	Mgmt	For	For
5.	Shareholder Proposal - Civil rights, non-discrimination and returns to merit audit.	Shr	Against	For
6.	Shareholder Proposal - Production of a report on BlackRock's ability to "engineer decarbonization in the real economy".	Shr	Against	For
7.	Shareholder Proposal - Impact report for climate-related human risks of iShares U.S. Aerospace and Defense Exchange-Traded Fund.	Shr	Against	For

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 BWX TECHNOLOGIES, INC.

Agenda Number: 935780456  
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Security: 05605H100  
 Meeting Type: Annual  
 Meeting Date: 03-May-2023  
 Ticker: BWXT  
 ISIN: US05605H1005  
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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director to hold office until 2024: Jan A. Bertsch	Mgmt	For	For
1b.	Election of Director to hold office until 2024: Gerhard F. Burbach	Mgmt	For	For
1c.	Election of Director to hold office until 2024: Rex D. Geveden	Mgmt	For	For
1d.	Election of Director to hold office until 2024: James M. Jaska	Mgmt	For	For
1e.	Election of Director to hold office until 2024: Kenneth J. Krieg	Mgmt	For	For
1f.	Election of Director to hold office until 2024: Leland D. Melvin	Mgmt	For	For
1g.	Election of Director to hold office until 2024: Robert L. Nardelli	Mgmt	For	For
1h.	Election of Director to hold office until 2024: Barbara A. Niland	Mgmt	For	For
1i.	Election of Director to hold office until 2024: John M. Richardson	Mgmt	For	For
2.	Advisory vote on compensation of our Named Executive Officers.	Mgmt	For	For
3.	Advisory vote on the frequency of the advisory vote on the compensation of our Named Executive Officers.	Mgmt	1 Year	For
4.	Ratification of Appointment of Independent Registered Public Accounting Firm for the year ending December 31, 2023.	Mgmt	For	For

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 CABLE ONE, INC.

Agenda Number: 935831328  
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Security: 12685J105  
 Meeting Type: Annual  
 Meeting Date: 19-May-2023  
 Ticker: CABO

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Brad D. Brian	Mgmt	For	For
1b.	Election of Director: Deborah J. Kissire	Mgmt	For	For
1c.	Election of Director: Julia M. Laulis	Mgmt	For	For
1d.	Election of Director: Mary E. Meduski	Mgmt	For	For
1e.	Election of Director: Thomas O. Might	Mgmt	For	For
1f.	Election of Director: Sherrese M. Smith	Mgmt	For	For
1g.	Election of Director: Wallace R. Weitz	Mgmt	For	For
1h.	Election of Director: Katharine B. Weymouth	Mgmt	For	For
2.	To ratify the appointment of PricewaterhouseCoopers LLP as the independent registered public accounting firm of the Company for the fiscal year ending December 31, 2023	Mgmt	For	For
3.	To approve, on a non-binding advisory basis, the compensation of the Company's named executive officers for 2022	Mgmt	For	For
4.	To select, on a non-binding advisory basis, the frequency of future advisory votes on named executive officer compensation	Mgmt	1 Year	For

CHEMED CORPORATION

Agenda Number: 935809698

Security: 16359R103  
Meeting Type: Annual  
Meeting Date: 15-May-2023  
Ticker: CHE  
ISIN: US16359R1032

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Kevin J. McNamara	Mgmt	For	For
1b.	Election of Director: Ron DeLyons	Mgmt	For	For
1c.	Election of Director: Patrick P. Grace	Mgmt	For	For
1d.	Election of Director: Christopher J. Heaney	Mgmt	For	For
1e.	Election of Director: Thomas C. Hutton	Mgmt	For	For
1f.	Election of Director: Andrea R. Lindell	Mgmt	For	For
1g.	Election of Director: Eileen P. McCarthy	Mgmt	For	For
1h.	Election of Director: John M. Mount, Jr.	Mgmt	For	For
1i.	Election of Director: Thomas P. Rice	Mgmt	For	For
1j.	Election of Director: George J. Walsh III	Mgmt	For	For
2.	Ratification of Audit Committee's selection of PricewaterhouseCoopers LLP as independent accountants for 2023.	Mgmt	For	For
3.	Advisory vote to approve executive compensation.	Mgmt	For	For
4.	Advisory vote to determine the frequency of future advisory votes on executive	Mgmt	1 Year	For

compensation.

5. Stockholder proposal requesting Stockholder Ratification of Termination Pay. Shr Against For

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EDWARDS LIFESCIENCES CORPORATION

Agenda Number: 935792261  
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Security: 28176E108  
Meeting Type: Annual  
Meeting Date: 11-May-2023  
Ticker: EW  
ISIN: US28176E1082  
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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.1	Election of Director: Kieran T. Gallahue	Mgmt	For	For
1.2	Election of Director: Leslie S. Heisz	Mgmt	For	For
1.3	Election of Director: Paul A. LaViolette	Mgmt	For	For
1.4	Election of Director: Steven R. Loranger	Mgmt	For	For
1.5	Election of Director: Martha H. Marsh	Mgmt	For	For
1.6	Election of Director: Michael A. Mussallem	Mgmt	For	For
1.7	Election of Director: Ramona Sequeira	Mgmt	For	For
1.8	Election of Director: Nicholas J. Valeriani	Mgmt	For	For
1.9	Election of Director: Bernard J. Zovighian	Mgmt	For	For
2.	Advisory Vote to Approve Named Executive Officer Compensation	Mgmt	For	For
3.	Advisory Vote to Approve Frequency of Future Advisory Votes on Named Executive Officer Compensation	Mgmt	1 Year	For
4.	Ratification of Appointment of Independent Registered Public Accounting Firm	Mgmt	For	For
5.	Approval of Amendment of the Certificate of Incorporation to Provide for Exculpation of Officers	Mgmt	For	For
6.	Stockholder Proposal regarding Independent Board Chairman Policy	Shr	Against	For

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EOG RESOURCES, INC.

Agenda Number: 935817049  
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Security: 26875P101  
Meeting Type: Annual  
Meeting Date: 24-May-2023  
Ticker: EOG  
ISIN: US26875P1012  
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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director to hold office until the 2024 annual meeting: Janet F. Clark	Mgmt	For	For
1b.	Election of Director to hold office until the 2024 annual meeting: Charles R. Crisp	Mgmt	For	For
1c.	Election of Director to hold office until the 2024 annual meeting: Robert P. Daniels	Mgmt	For	For



1d.	Election of Director to hold office until the 2024 annual meeting: Lynn A. Dugle	Mgmt	For	For
1e.	Election of Director to hold office until the 2024 annual meeting: C. Christopher Gaut	Mgmt	For	For
1f.	Election of Director to hold office until the 2024 annual meeting: Michael T. Kerr	Mgmt	For	For
1g.	Election of Director to hold office until the 2024 annual meeting: Julie J. Robertson	Mgmt	For	For
1h.	Election of Director to hold office until the 2024 annual meeting: Donald F. Textor	Mgmt	For	For
1i.	Election of Director to hold office until the 2024 annual meeting: Ezra Y. Yacob	Mgmt	For	For
2.	To ratify the appointment by the Audit Committee of the Board of Directors of Deloitte & Touche LLP, independent registered public accounting firm, as auditors for the Company for the year ending December 31, 2023.	Mgmt	For	For
3.	To approve, by non-binding vote, the compensation of the Company's named executive officers.	Mgmt	For	For
4.	To recommend, by non-binding vote, the frequency of holding advisory votes on the compensation of the Company's named executive officers.	Mgmt	1 Year	For

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 GENERAC HOLDINGS INC.

Agenda Number: 935846418  
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Security: 368736104  
 Meeting Type: Annual  
 Meeting Date: 15-Jun-2023  
 Ticker: GNRC  
 ISIN: US3687361044  
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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.1	Election of Class II Director: Marcia J. Avedon	Mgmt	No vote	
1.2	Election of Class II Director: Bennett J. Morgan	Mgmt	No vote	
1.3	Election of Class II Director: Dominick P. Zarcone	Mgmt	No vote	
2.	Proposal to ratify the selection of Deloitte & Touche LLP as our independent registered public accounting firm for the year ended December 31, 2023.	Mgmt	No vote	
3.	Advisory vote on the non-binding "say-on-pay" resolution to approve the compensation of our executive officers.	Mgmt	No vote	
4.	Advisory vote on the non-binding resolution regarding the frequency of our advisory votes on executive compensation.	Mgmt	No vote	

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 INTERCONTINENTAL EXCHANGE, INC.

Agenda Number: 935812621  
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Security: 45866F104  
 Meeting Type: Annual

Meeting Date: 19-May-2023  
Ticker: ICE  
ISIN: US45866F1049

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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director for terms expiring in 2024: Hon. Sharon Y. Bowen	Mgmt	For	For
1b.	Election of Director for terms expiring in 2024: Shantella E. Cooper	Mgmt	For	For
1c.	Election of Director for terms expiring in 2024: Duriya M. Farooqui	Mgmt	For	For
1d.	Election of Director for terms expiring in 2024: The Rt. Hon. the Lord Hague of Richmond	Mgmt	For	For
1e.	Election of Director for terms expiring in 2024: Mark F. Mulhern	Mgmt	For	For
1f.	Election of Director for terms expiring in 2024: Thomas E. Noonan	Mgmt	For	For
1g.	Election of Director for terms expiring in 2024: Caroline L. Silver	Mgmt	For	For
1h.	Election of Director for terms expiring in 2024: Jeffrey C. Sprecher	Mgmt	For	For
1i.	Election of Director for terms expiring in 2024: Judith A. Sprieser	Mgmt	For	For
1j.	Election of Director for terms expiring in 2024: Martha A. Tirinnanzi	Mgmt	For	For
2.	To approve, by non-binding vote, the advisory resolution on executive compensation for named executive officers.	Mgmt	For	For
3.	To approve, by non-binding vote, the advisory resolution to approve the frequency of future advisory votes on executive compensation.	Mgmt	1 Year	For
4.	To ratify the appointment of Ernst & Young LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2023.	Mgmt	For	For
5.	A stockholder proposal regarding special stockholder meeting improvement, if properly presented at the Annual Meeting.	Shr	Against	For

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INTUITIVE SURGICAL, INC.

Agenda Number: 935779744

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Security: 46120E602  
Meeting Type: Annual  
Meeting Date: 27-Apr-2023  
Ticker: ISRG  
ISIN: US46120E6023

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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Craig H. Barratt, Ph.D.	Mgmt	For	For
1b.	Election of Director: Joseph C. Beery	Mgmt	For	For
1c.	Election of Director: Gary S. Guthart, Ph.D.	Mgmt	For	For

1d.	Election of Director: Amal M. Johnson	Mgmt	For	For
1e.	Election of Director: Don R. Kania, Ph.D.	Mgmt	For	For
1f.	Election of Director: Amy L. Ladd, M.D.	Mgmt	For	For
1g.	Election of Director: Keith R. Leonard, Jr.	Mgmt	For	For
1h.	Election of Director: Alan J. Levy, Ph.D.	Mgmt	For	For
1i.	Election of Director: Jami Dover Nachtsheim	Mgmt	For	For
1j.	Election of Director: Monica P. Reed, M.D.	Mgmt	For	For
1k.	Election of Director: Mark J. Rubash	Mgmt	For	For
2.	To approve, by advisory vote, the compensation of the Company's Named Executive Officers	Mgmt	For	For
3.	To approve, by advisory vote, the frequency of the advisory vote on the compensation of the Company's Named Executive Officers.	Mgmt	1 Year	For
4.	The ratification of appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2023.	Mgmt	For	For
5.	The stockholder proposal regarding pay equity disclosure.	Shr	Against	For

IQVIA HOLDINGS INC.

Agenda Number: 935769628

Security: 46266C105  
Meeting Type: Annual  
Meeting Date: 18-Apr-2023  
Ticker: IQV  
ISIN: US46266C1053

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Carol J. Burt	Mgmt	For	For
1b.	Election of Director: Colleen A. Goggins	Mgmt	For	For
1c.	Election of Director: Sheila A. Stamps	Mgmt	For	For
2.	Approve an advisory (non-binding) resolution to approve IQVIA's executive compensation (say-on-pay).	Mgmt	For	For
3.	Approve a Company proposal to amend IQVIA's Certificate of Incorporation to adopt a stockholders' right to request a special stockholders' meeting.	Mgmt	For	For
4.	If properly presented, a stockholder proposal concerning special stockholder meetings.	Shr	Against	For
5.	If properly presented, a stockholder proposal for separate Chairman and Chief Executive Officer roles.	Shr	Against	For
6.	Ratification of the appointment of PricewaterhouseCoopers LLP as IQVIA's independent registered public accounting firm for 2023.	Mgmt	For	For

Security: 46625H100  
 Meeting Type: Annual  
 Meeting Date: 16-May-2023  
 Ticker: JPM  
 ISIN: US46625H1005

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Linda B. Bammann	Mgmt	For	For
1b.	Election of Director: Stephen B. Burke	Mgmt	For	For
1c.	Election of Director: Todd A. Combs	Mgmt	For	For
1d.	Election of Director: James S. Crown	Mgmt	For	For
1e.	Election of Director: Alicia Boler Davis	Mgmt	For	For
1f.	Election of Director: James Dimon	Mgmt	For	For
1g.	Election of Director: Timothy P. Flynn	Mgmt	For	For
1h.	Election of Director: Alex Gorsky	Mgmt	For	For
1i.	Election of Director: Mellody Hobson	Mgmt	For	For
1j.	Election of Director: Michael A. Neal	Mgmt	For	For
1k.	Election of Director: Phebe N. Novakovic	Mgmt	For	For
1l.	Election of Director: Virginia M. Rometty	Mgmt	For	For
2.	Advisory resolution to approve executive compensation	Mgmt	For	For
3.	Advisory vote on frequency of advisory resolution to approve executive compensation	Mgmt	1 Year	For
4.	Ratification of independent registered public accounting firm	Mgmt	For	For
5.	Independent board chairman	Shr	Against	For
6.	Fossil fuel phase out	Shr	Against	For
7.	Amending public responsibility committee charter to include mandate to oversee animal welfare impact and risk	Shr	Against	For
8.	Special shareholder meeting improvement	Shr	Against	For
9.	Report on climate transition planning	Shr	Against	For
10.	Report on ensuring respect for civil liberties	Shr	Against	For
11.	Report analyzing the congruence of the company's political and electioneering expenditures	Shr	Against	For
12.	Absolute GHG reduction goals	Shr	Against	For

## LOWE'S COMPANIES, INC.

Agenda Number: 935817190

Security: 548661107  
 Meeting Type: Annual  
 Meeting Date: 26-May-2023  
 Ticker: LOW  
 ISIN: US5486611073

Prop.#	Proposal	Proposal	Proposal Vote	For/Against
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		Type		Management
1.	DIRECTOR Raul Alvarez David H. Batchelder Scott H. Baxter Sandra B. Cochran Laurie Z. Douglas Richard W. Dreiling Marvin R. Ellison Daniel J. Heinrich Brian C. Rogers Bertram L. Scott Colleen Taylor Mary Beth West	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For	For For For For For For For For For For For For
2.	Advisory vote to approve the Company's named executive officer compensation in fiscal 2022.	Mgmt	For	For
3.	Advisory vote on the frequency of future advisory votes to approve the Company's named executive officer compensation.	Mgmt	1 Year	For
4.	Ratification of the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for fiscal 2023.	Mgmt	For	For
5.	Shareholder proposal requesting an independent board chairman.	Shr	Against	For

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 MASTERCARD INCORPORATED

Agenda Number: 935858437  
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Security: 57636Q104  
 Meeting Type: Annual  
 Meeting Date: 27-Jun-2023  
 Ticker: MA  
 ISIN: US57636Q1040  
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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	ELECTION OF DIRECTOR: Merit E. Janow	Mgmt	For	For
1b.	ELECTION OF DIRECTOR: Candido Bracher	Mgmt	For	For
1c.	ELECTION OF DIRECTOR: Richard K. Davis	Mgmt	For	For
1d.	ELECTION OF DIRECTOR: Julius Genachowski	Mgmt	For	For
1e.	ELECTION OF DIRECTOR: Choon Phong Goh	Mgmt	For	For
1f.	ELECTION OF DIRECTOR: Oki Matsumoto	Mgmt	For	For
1g.	ELECTION OF DIRECTOR: Michael Miebach	Mgmt	For	For
1h.	ELECTION OF DIRECTOR: Youngme Moon	Mgmt	For	For
1i.	ELECTION OF DIRECTOR: Rima Qureshi	Mgmt	For	For
1j.	ELECTION OF DIRECTOR: Gabrielle Sulzberger	Mgmt	For	For
1k.	ELECTION OF DIRECTOR: Harit Talwar	Mgmt	For	For
1l.	ELECTION OF DIRECTOR: Lance Uggl	Mgmt	For	For
2.	Advisory approval of Mastercard's executive compensation.	Mgmt	For	For
3.	Advisory approval of the frequency of future advisory votes on executive compensation.	Mgmt	1 Year	For
4.	Approval of Mastercard Incorporated Employee Stock Purchase Plan.	Mgmt	For	For

5.	Ratification of the appointment of PricewaterhouseCoopers LLP as the independent registered public accounting firm for Mastercard for 2023.	Mgmt	For	For
6.	Consideration of a stockholder proposal requesting a report on ensuring respect for civil liberties.	Shr	Against	For
7.	Consideration of a stockholder proposal requesting a report on Mastercard's stance on new Merchant Category Code.	Shr	Against	For
8.	Consideration of a stockholder proposal requesting lobbying disclosure.	Shr	Against	For
9.	Consideration of a stockholder proposal requesting stockholders approve advance notice bylaw amendments.	Shr	Against	For
10.	Consideration of a stockholder proposal requesting a report on the cost-benefit analysis of diversity and inclusion efforts.	Shr	Against	For

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META PLATFORMS, INC.

Agenda Number: 935830960  
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Security: 30303M102  
Meeting Type: Annual  
Meeting Date: 31-May-2023  
Ticker: META  
ISIN: US30303M1027  
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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	DIRECTOR Peggy Alford Marc L. Andreessen Andrew W. Houston Nancy Killefer Robert M. Kimmitt Sheryl K. Sandberg Tracey T. Travis Tony Xu Mark Zuckerberg	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For	For For For For For For For For For
2.	To ratify the appointment of Ernst & Young LLP as Meta Platforms, Inc.'s independent registered public accounting firm for the fiscal year ending December 31, 2023.	Mgmt	For	For
3.	A shareholder proposal regarding government takedown requests.	Shr	Against	For
4.	A shareholder proposal regarding dual class capital structure.	Shr	Against	For
5.	A shareholder proposal regarding human rights impact assessment of targeted advertising.	Shr	Against	For
6.	A shareholder proposal regarding report on lobbying disclosures.	Shr	Against	For
7.	A shareholder proposal regarding report on allegations of political entanglement and content management biases in India.	Shr	Against	For
8.	A shareholder proposal regarding report on framework to assess company lobbying alignment with climate goals.	Shr	Against	For
9.	A shareholder proposal regarding report on reproductive rights and data privacy.	Shr	Against	For

10.	A shareholder proposal regarding report on enforcement of Community Standards and user content.	Shr	Against	For
11.	A shareholder proposal regarding report on child safety impacts and actual harm reduction to children.	Shr	Against	For
12.	A shareholder proposal regarding report on pay calibration to externalized costs.	Shr	Against	For
13.	A shareholder proposal regarding performance review of the audit & risk oversight committee.	Shr	Against	For

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NVIDIA CORPORATION

Agenda Number: 935863224  
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Security: 67066G104  
Meeting Type: Annual  
Meeting Date: 22-Jun-2023  
Ticker: NVDA  
ISIN: US67066G1040  
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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Robert K. Burgess	Mgmt	For	For
1b.	Election of Director: Tench Coxe	Mgmt	For	For
1c.	Election of Director: John O. Dabiri	Mgmt	For	For
1d.	Election of Director: Persis S. Drell	Mgmt	For	For
1e.	Election of Director: Jen-Hsun Huang	Mgmt	For	For
1f.	Election of Director: Dawn Hudson	Mgmt	For	For
1g.	Election of Director: Harvey C. Jones	Mgmt	For	For
1h.	Election of Director: Michael G. McCaffery	Mgmt	For	For
1i.	Election of Director: Stephen C. Neal	Mgmt	For	For
1j.	Election of Director: Mark L. Perry	Mgmt	For	For
1k.	Election of Director: A. Brooke Seawell	Mgmt	For	For
1l.	Election of Director: Aarti Shah	Mgmt	For	For
1m.	Election of Director: Mark A. Stevens	Mgmt	For	For
2.	Advisory approval of our executive compensation.	Mgmt	For	For
3.	Advisory approval of the frequency of holding an advisory vote on our executive compensation.	Mgmt	1 Year	For
4.	Ratification of the selection of PricewaterhouseCoopers LLP as our independent registered public accounting firm for fiscal year 2024.	Mgmt	For	For

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OLD DOMINION FREIGHT LINE, INC.

Agenda Number: 935829400  
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Security: 679580100  
Meeting Type: Annual  
Meeting Date: 17-May-2023  
Ticker: ODFL  
ISIN: US6795801009  
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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	DIRECTOR Sherry A. Aaholm David S. Congdon John R. Congdon, Jr. Andrew S. Davis Bradley R. Gabosch Greg C. Gantt Patrick D. Hanley John D. Kasarda Wendy T. Stallings Thomas A. Stith, III Leo H. Suggs	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For	For For For For For For For For For For For
2.	Approval, on an advisory basis, of the compensation of the Company's named executive officers.	Mgmt	For	For
3.	Vote, on an advisory basis, on the frequency of future advisory votes on the compensation of the Company's named executive officers.	Mgmt	1 Year	For
4.	Ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the year ending December 31, 2023.	Mgmt	For	For

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PAYPAL HOLDINGS, INC.

Agenda Number: 935821036  
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Security: 70450Y103  
Meeting Type: Annual  
Meeting Date: 24-May-2023  
Ticker: PYPL  
ISIN: US70450Y1038  
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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Rodney C. Adkins	Mgmt	For	For
1b.	Election of Director: Jonathan Christodoro	Mgmt	For	For
1c.	Election of Director: John J. Donahoe	Mgmt	For	For
1d.	Election of Director: David W. Dorman	Mgmt	For	For
1e.	Election of Director: Belinda J. Johnson	Mgmt	For	For
1f.	Election of Director: Enrique Lores	Mgmt	For	For
1g.	Election of Director: Gail J. McGovern	Mgmt	For	For
1h.	Election of Director: Deborah M. Messemer	Mgmt	For	For
1i.	Election of Director: David M. Moffett	Mgmt	For	For
1j.	Election of Director: Ann M. Sarnoff	Mgmt	For	For
1k.	Election of Director: Daniel H. Schulman	Mgmt	For	For
1l.	Election of Director: Frank D. Yeary	Mgmt	For	For
2.	Advisory Vote to Approve Named Executive Officer Compensation.	Mgmt	For	For
3.	Approval of the PayPal Holdings, Inc. 2015 Equity Incentive Award Plan, as Amended and Restated.	Mgmt	For	For
4.	Ratification of the Appointment of PricewaterhouseCoopers LLP as Our Independent Auditor for 2023.	Mgmt	For	For



5.	Stockholder Proposal - Provision of Services in Conflict Zones.	Shr	Against	For
6.	Stockholder Proposal - Reproductive Rights and Data Privacy.	Shr	Against	For
7.	Stockholder Proposal - PayPal Transparency Reports.	Shr	Against	For
8.	Stockholder Proposal - Report on Ensuring Respect for Civil Liberties.	Shr	Against	For
9.	Stockholder Proposal - Adopt Majority Vote Standard for Director Elections.	Shr	Against	For

S&P GLOBAL INC.

Agenda Number: 935790445

Security: 78409V104  
Meeting Type: Annual  
Meeting Date: 03-May-2023  
Ticker: SPGI  
ISIN: US78409V1044

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1A.	Election of Director: Marco Alvera	Mgmt	For	For
1B.	Election of Director: Jacques Esculier	Mgmt	For	For
1C.	Election of Director: Gay Huey Evans	Mgmt	For	For
1D.	Election of Director: William D. Green	Mgmt	For	For
1E.	Election of Director: Stephanie C. Hill	Mgmt	For	For
1F.	Election of Director: Rebecca Jacoby	Mgmt	For	For
1G.	Election of Director: Robert P. Kelly	Mgmt	For	For
1H.	Election of Director: Ian P. Livingston	Mgmt	For	For
1I.	Election of Director: Deborah D. McWhinney	Mgmt	For	For
1J.	Election of Director: Maria R. Morris	Mgmt	For	For
1K.	Election of Director: Douglas L. Peterson	Mgmt	For	For
1L.	Election of Director: Richard E. Thornburgh	Mgmt	For	For
1M.	Election of Director: Gregory Washington	Mgmt	For	For
2.	Approve, on an advisory basis, the executive compensation program for the Company's named executive officers.	Mgmt	For	For
3.	Approve, on an advisory basis, the frequency on which the Company conducts an advisory vote on the executive compensation program for the Company's named executive officers.	Mgmt	1 Year	For
4.	Ratify the appointment of Ernst & Young LLP as the Company's independent auditor for 2023;	Mgmt	For	For

SERVICENOW, INC.

Agenda Number: 935821062

Security: 81762P102  
Meeting Type: Annual  
Meeting Date: 01-Jun-2023  
Ticker: NOW

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Susan L. Bostrom	Mgmt	For	For
1b.	Election of Director: Teresa Briggs	Mgmt	For	For
1c.	Election of Director: Jonathan C. Chadwick	Mgmt	For	For
1d.	Election of Director: Paul E. Chamberlain	Mgmt	For	For
1e.	Election of Director: Lawrence J. Jackson, Jr.	Mgmt	For	For
1f.	Election of Director: Frederic B. Luddy	Mgmt	For	For
1g.	Election of Director: William R. McDermott	Mgmt	For	For
1h.	Election of Director: Jeffrey A. Miller	Mgmt	For	For
1i.	Election of Director: Joseph "Larry" Quinlan	Mgmt	For	For
1j.	Election of Director: Anita M. Sands	Mgmt	For	For
2.	To approve, on an advisory basis, the compensation of our Named Executive Officers ("Say-on-Pay").	Mgmt	For	For
3.	To ratify PricewaterhouseCoopers LLP as the independent registered public accounting firm for 2023.	Mgmt	For	For
4.	To approve the Amended and Restated 2021 Equity Incentive Plan to increase the number of shares reserved for issuance.	Mgmt	For	For
5.	To elect Deborah Black as a director.	Mgmt	No vote	

TEXAS PACIFIC LAND CORPORATION

Agenda Number: 935716867

Security: 88262P102  
Meeting Type: Annual  
Meeting Date: 18-May-2023  
Ticker: TPL  
ISIN: US88262P1021

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Class II Director to serve until the 2025 Annual Meeting: Rhys J. Best	Mgmt	For	For
1b.	Election of Class II Director to serve until the 2025 Annual Meeting: Donald G. Cook	Mgmt	For	For
1c.	Election of Class II Director to serve until the 2025 Annual Meeting: Donna E. Epps	Mgmt	For	For
1d.	Election of Class II Director to serve until the 2025 Annual Meeting: Eric L. Oliver	Mgmt	For	For
2.	To approve, by non-binding advisory vote, the executive compensation paid to our named executive officers.	Mgmt	For	For
3.	To approve an amendment to the Company's Amended and Restated Certificate of Incorporation (the "Certificate of Incorporation") providing for the	Mgmt	For	For

declassification of the Board.

4.	To approve an amendment to the Company's Certificate of Incorporation increasing the authorized shares of common stock from 7,756,156 shares to 46,536,936 shares.	Mgmt	Against	Against
5.	To ratify the appointment of Deloitte & Touche LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2022.	Mgmt	For	For
6.	To consider a non-binding stockholder proposal regarding the stockholders' right to call for a special stockholder meeting.	Shr	Against	For
7.	To consider a non-binding stockholder proposal regarding hiring an investment banker in connection with the evaluation of a potential spinoff.	Shr	Against	For
8.	To consider a non-binding stockholder proposal regarding the release of all remaining obligations of the stockholders' agreement between the Company and certain stockholders.	Shr	Against	For
9.	To consider a non-binding stockholder proposal regarding the stockholders' right to act by written consent.	Shr	Against	For
10.	To consider a non-binding stockholder proposal regarding director election and resignation policy.	Shr	Against	For

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TEXAS PACIFIC LAND CORPORATION

Agenda Number: 935797045  
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Security: 88262P102  
Meeting Type: Annual  
Meeting Date: 18-May-2023  
Ticker: TPL  
ISIN: US88262P1021  
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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Class II Director to serve until the 2025 Annual Meeting: Rhys J. Best	Mgmt	For	For
1b.	Election of Class II Director to serve until the 2025 Annual Meeting: Donald G. Cook	Mgmt	For	For
1c.	Election of Class II Director to serve until the 2025 Annual Meeting: Donna E. Epps	Mgmt	For	For
1d.	Election of Class II Director to serve until the 2025 Annual Meeting: Eric L. Oliver	Mgmt	For	For
2.	To approve, by non-binding advisory vote, the executive compensation paid to our named executive officers.	Mgmt	For	For
3.	To approve an amendment to the Company's Amended and Restated Certificate of Incorporation (the "Certificate of Incorporation") providing for the declassification of the Board.	Mgmt	For	For
4.	To approve an amendment to the Company's Certificate of Incorporation increasing the authorized shares of common stock from 7,756,156 shares to 46,536,936 shares.	Mgmt	Against	Against

5.	To ratify the appointment of Deloitte & Touche LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2022.	Mgmt	For	For
6.	To consider a non-binding stockholder proposal regarding the stockholders' right to call for a special stockholder meeting.	Shr	Against	For
7.	To consider a non-binding stockholder proposal regarding hiring an investment banker in connection with the evaluation of a potential spinoff.	Shr	Against	For
8.	To consider a non-binding stockholder proposal regarding the release of all remaining obligations of the stockholders' agreement between the Company and certain stockholders.	Shr	Against	For
9.	To consider a non-binding stockholder proposal regarding the stockholders' right to act by written consent.	Shr	Against	For
10.	To consider a non-binding stockholder proposal regarding director election and resignation policy.	Shr	Against	For

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THE HOME DEPOT, INC.

Agenda Number: 935795659  
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Security: 437076102  
Meeting Type: Annual  
Meeting Date: 18-May-2023  
Ticker: HD  
ISIN: US4370761029  
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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Gerard J. Arpey	Mgmt	For	For
1b.	Election of Director: Ari Bousbib	Mgmt	For	For
1c.	Election of Director: Jeffery H. Boyd	Mgmt	For	For
1d.	Election of Director: Gregory D. Brenneman	Mgmt	For	For
1e.	Election of Director: J. Frank Brown	Mgmt	For	For
1f.	Election of Director: Albert P. Carey	Mgmt	For	For
1g.	Election of Director: Edward P. Decker	Mgmt	For	For
1h.	Election of Director: Linda R. Gooden	Mgmt	For	For
1i.	Election of Director: Wayne M. Hewett	Mgmt	For	For
1j.	Election of Director: Manuel Kadre	Mgmt	For	For
1k.	Election of Director: Stephanie C. Linnartz	Mgmt	For	For
1l.	Election of Director: Paula Santilli	Mgmt	For	For
1m.	Election of Director: Caryn Seidman-Becker	Mgmt	For	For
2.	Ratification of the Appointment of KPMG LLP	Mgmt	For	For
3.	Advisory Vote to Approve Executive Compensation ("Say-on-Pay")	Mgmt	For	For
4.	Advisory Vote on the Frequency of Future Say-on-Pay Votes	Mgmt	1 Year	For
5.	Shareholder Proposal Regarding Amendment of Shareholder Written Consent Right	Shr	Against	For

6.	Shareholder Proposal Regarding Independent Board Chair	Shr	Against	For
7.	Shareholder Proposal Regarding Political Contributions Congruency Analysis	Shr	Against	For
8.	Shareholder Proposal Regarding Rescission of Racial Equity Audit Proposal Vote	Shr	Against	For
9.	Shareholder Proposal Regarding Senior Management Commitment to Avoid Political Speech	Shr	Against	For

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 THE PROGRESSIVE CORPORATION

Agenda Number: 935799582  
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Security: 743315103  
 Meeting Type: Annual  
 Meeting Date: 12-May-2023  
 Ticker: PGR  
 ISIN: US7433151039  
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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Danelle M. Barrett	Mgmt	For	For
1b.	Election of Director: Philip Bleser	Mgmt	For	For
1c.	Election of Director: Stuart B. Burgdoerfer	Mgmt	For	For
1d.	Election of Director: Pamela J. Craig	Mgmt	For	For
1e.	Election of Director: Charles A. Davis	Mgmt	For	For
1f.	Election of Director: Roger N. Farah	Mgmt	For	For
1g.	Election of Director: Lawton W. Fitt	Mgmt	For	For
1h.	Election of Director: Susan Patricia Griffith	Mgmt	For	For
1i.	Election of Director: Devin C. Johnson	Mgmt	For	For
1j.	Election of Director: Jeffrey D. Kelly	Mgmt	For	For
1k.	Election of Director: Barbara R. Snyder	Mgmt	For	For
1l.	Election of Director: Kahina Van Dyke	Mgmt	For	For
2.	Cast an advisory vote to approve our executive compensation program.	Mgmt	For	For
3.	Cast an advisory vote on the frequency of the advisory vote to approve our executive compensation program.	Mgmt	1 Year	For
4.	Ratify the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm for 2023.	Mgmt	For	For

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 THE SHERWIN-WILLIAMS COMPANY

Agenda Number: 935772562  
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Security: 824348106  
 Meeting Type: Annual  
 Meeting Date: 19-Apr-2023  
 Ticker: SHW  
 ISIN: US8243481061  
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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
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1a.	Election of Director: Kerrii B. Anderson	Mgmt	For	For
1b.	Election of Director: Arthur F. Anton	Mgmt	For	For
1c.	Election of Director: Jeff M. Fettig	Mgmt	For	For
1d.	Election of Director: John G. Morikis	Mgmt	For	For
1e.	Election of Director: Christine A. Poon	Mgmt	For	For
1f.	Election of Director: Aaron M. Powell	Mgmt	For	For
1g.	Election of Director: Marta R. Stewart	Mgmt	For	For
1h.	Election of Director: Michael H. Thaman	Mgmt	For	For
1i.	Election of Director: Matthew Thornton III	Mgmt	For	For
2.	Advisory approval of the compensation of the named executives.	Mgmt	For	For
3.	Advisory approval of the frequency of the advisory vote on the compensation of the named executives.	Mgmt	1 Year	For
4.	Ratification of the appointment of Ernst & Young LLP as our independent registered public accounting firm.	Mgmt	For	For

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THERMO FISHER SCIENTIFIC INC.

Agenda Number: 935803709  
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Security: 883556102  
Meeting Type: Annual  
Meeting Date: 24-May-2023  
Ticker: TMO  
ISIN: US8835561023  
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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Marc N. Casper	Mgmt	For	For
1b.	Election of Director: Nelson J. Chai	Mgmt	For	For
1c.	Election of Director: Ruby R. Chandy	Mgmt	For	For
1d.	Election of Director: C. Martin Harris	Mgmt	For	For
1e.	Election of Director: Tyler Jacks	Mgmt	For	For
1f.	Election of Director: R. Alexandra Keith	Mgmt	For	For
1g.	Election of Director: James C. Mullen	Mgmt	For	For
1h.	Election of Director: Lars R. Sorensen	Mgmt	For	For
1i.	Election of Director: Debora L. Spar	Mgmt	For	For
1j.	Election of Director: Scott M. Sperling	Mgmt	For	For
1k.	Election of Director: Dion J. Weisler	Mgmt	For	For
2.	An advisory vote to approve named executive officer compensation.	Mgmt	For	For
3.	An advisory vote on the frequency of future named executive officer advisory votes.	Mgmt	1 Year	For
4.	Ratification of the Audit Committee's selection of PricewaterhouseCoopers LLP as the Company's independent auditors for 2023.	Mgmt	For	For
5.	Approval of the Company's Amended and Restated 2013 Stock Incentive Plan.	Mgmt	For	For

6. Approval of the Company's 2023 Global Employee Stock Purchase Plan.	Mgmt	For	For
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TRANSUNION

Agenda Number: 935786383

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Security: 89400J107  
Meeting Type: Annual  
Meeting Date: 04-May-2023  
Ticker: TRU  
ISIN: US89400J1079

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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: George M. Awad	Mgmt	For	For
1b.	Election of Director: William P. (Billy) Bosworth	Mgmt	For	For
1c.	Election of Director: Christopher A. Cartwright	Mgmt	For	For
1d.	Election of Director: Suzanne P. Clark	Mgmt	For	For
1e.	Election of Director: Hamidou Dia	Mgmt	For	For
1f.	Election of Director: Russell P. Fradin	Mgmt	For	For
1g.	Election of Director: Charles E. Gottdiener	Mgmt	For	For
1h.	Election of Director: Pamela A. Joseph	Mgmt	For	For
1i.	Election of Director: Thomas L. Monahan, III	Mgmt	For	For
1j.	Election of Director: Ravi Kumar Singiseti	Mgmt	For	For
1k.	Election of Director: Linda K. Zukauckas	Mgmt	For	For
2.	Ratification of appointment of PricewaterhouseCoopers LLP as TransUnion's independent registered public accounting firm for the fiscal year ending December 31, 2023.	Mgmt	For	For
3.	To approve, on a non-binding advisory basis, the compensation of TransUnion's named executive officers.	Mgmt	For	For

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ULTA BEAUTY, INC.

Agenda Number: 935831241

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Security: 90384S303  
Meeting Type: Annual  
Meeting Date: 01-Jun-2023  
Ticker: ULTA  
ISIN: US90384S3031

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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Michelle L. Collins	Mgmt	For	For
1b.	Election of Director: Patricia A. Little	Mgmt	For	For
1c.	Election of Director: Heidi G. Petz	Mgmt	For	For
1d.	Election of Director: Michael C. Smith	Mgmt	For	For
2.	To approve an amendment to our Certificate of Incorporation to declassify our Board of Directors and provide for the annual	Mgmt	For	For

election of directors.

3.	To approve amendments to our Bylaws to provide that directors may be removed by the holders of a majority of the shares then entitled to vote at an election of directors and, if Proposal 2 is approved, with or without cause.	Mgmt	For	For
4.	To approve an amendment to our Certificate of Incorporation to replace all supermajority voting standards for amendments to the Certificate of Incorporation with a majority standard.	Mgmt	For	For
5.	To approve an amendment to our Bylaws to replace all supermajority voting standards for amendments to the Bylaws with a majority standard.	Mgmt	For	For
6.	To ratify the appointment of Ernst & Young LLP as our independent registered public accounting firm for our fiscal year 2023, ending February 3, 2024.	Mgmt	For	For
7.	Advisory resolution to approve the Company's executive compensation.	Mgmt	For	For
8.	Advisory vote on the frequency of future advisory votes on the Company's executive compensation.	Mgmt	1 Year	For

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UNION PACIFIC CORPORATION

Agenda Number: 935805703  
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Security: 907818108  
Meeting Type: Annual  
Meeting Date: 18-May-2023  
Ticker: UNP  
ISIN: US9078181081  
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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: William J. DeLaney	Mgmt	For	For
1b.	Election of Director: David B. Dillon	Mgmt	For	For
1c.	Election of Director: Sheri H. Edison	Mgmt	For	For
1d.	Election of Director: Teresa M. Finley	Mgmt	For	For
1e.	Election of Director: Lance M. Fritz	Mgmt	For	For
1f.	Election of Director: Deborah C. Hopkins	Mgmt	For	For
1g.	Election of Director: Jane H. Lute	Mgmt	For	For
1h.	Election of Director: Michael R. McCarthy	Mgmt	For	For
1i.	Election of Director: Jose H. Villarreal	Mgmt	For	For
1j.	Election of Director: Christopher J. Williams	Mgmt	For	For
2.	Ratification of the appointment of Deloitte & Touche LLP as the independent registered public accounting firm of the Company for 2023.	Mgmt	For	For
3.	An advisory vote to approve executive compensation ("Say On Pay").	Mgmt	For	For
4.	An advisory vote on the frequency of future advisory votes on executive compensation ("Say on Frequency").	Mgmt	1 Year	For



5.	Shareholder proposal regarding independent board chairman.	Shr	Against	For
6.	Shareholder proposal requesting an amendment to our Bylaws to require shareholder approval for certain future amendments.	Shr	Against	For
7.	Shareholder proposal requesting a paid sick leave policy.	Shr	Against	For

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 UNITEDHEALTH GROUP INCORPORATED

Agenda Number: 935835237  
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Security: 91324P102  
 Meeting Type: Annual  
 Meeting Date: 05-Jun-2023  
 Ticker: UNH  
 ISIN: US91324P1021  
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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Timothy Flynn	Mgmt	For	For
1b.	Election of Director: Paul Garcia	Mgmt	For	For
1c.	Election of Director: Kristen Gil	Mgmt	For	For
1d.	Election of Director: Stephen Hemsley	Mgmt	For	For
1e.	Election of Director: Michele Hooper	Mgmt	For	For
1f.	Election of Director: F. William McNabb III	Mgmt	For	For
1g.	Election of Director: Valerie Montgomery Rice, M.D.	Mgmt	For	For
1h.	Election of Director: John Noseworthy, M.D.	Mgmt	For	For
1i.	Election of Director: Andrew Witty	Mgmt	For	For
2.	Advisory approval of the Company's executive compensation.	Mgmt	For	For
3.	Advisory approval of the frequency of holding future say-on-pay votes.	Mgmt	1 Year	For
4.	Ratification of the appointment of Deloitte & Touche LLP as the independent registered public accounting firm for the Company for the year ending December 31, 2023.	Mgmt	For	For
5.	If properly presented at the 2023 Annual Meeting of Shareholders, the shareholder proposal seeking a third-party racial equity audit.	Shr	Against	For
6.	If properly presented at the 2023 Annual Meeting of Shareholders, the shareholder proposal requiring a political contributions congruency report.	Shr	Against	For
7.	If properly presented at the 2023 Annual Meeting of Shareholders, the shareholder proposal seeking shareholder ratification of termination pay.	Shr	Against	For

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 VISA INC.

Agenda Number: 935745779  
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Security: 92826C839  
 Meeting Type: Annual  
 Meeting Date: 24-Jan-2023

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Lloyd A. Carney	Mgmt	For	For
1b.	Election of Director: Kermit R. Crawford	Mgmt	For	For
1c.	Election of Director: Francisco Javier Fernandez-Carbajal	Mgmt	For	For
1d.	Election of Director: Alfred F. Kelly, Jr.	Mgmt	For	For
1e.	Election of Director: Ramon Laguarta	Mgmt	For	For
1f.	Election of Director: Teri L. List	Mgmt	For	For
1g.	Election of Director: John F. Lundgren	Mgmt	For	For
1h.	Election of Director: Denise M. Morrison	Mgmt	For	For
1i.	Election of Director: Linda J. Rendle	Mgmt	For	For
1j.	Election of Director: Maynard G. Webb, Jr.	Mgmt	For	For
2.	To approve, on an advisory basis, the compensation paid to our named executive officers.	Mgmt	For	For
3.	To hold an advisory vote on the frequency of future advisory votes to approve executive compensation.	Mgmt	1 Year	For
4.	To ratify the appointment of KPMG LLP as our independent registered public accounting firm for fiscal year 2023.	Mgmt	For	For
5.	To vote on a stockholder proposal requesting an independent board chair policy.	Shr	Against	For

\* Management position unknown

</TABLE>

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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)	Professionally Managed Portfolios
By (Signature)	/s/ Jason Hadler
Name	Jason Hadler
Title	President and Principal Executive Officer
Date	08/23/2023