

Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Location(s): All Locations

Institution Account(s): Pembroke American Growth Fund Inc.

CRA International, Inc.

Meeting Date: 07/10/2019

Country: USA

Primary Security ID: 12618T105

Record Date: 05/16/2019

Meeting Type: Annual

Ticker: CRAI

Shares Voted: 50,750

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Paul Maleh	Mgmt	For	Withhold	For
1.2	Elect Director Thomas Avery	Mgmt	For	Withhold	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For

MongoDB, Inc.

Meeting Date: 07/10/2019

Country: USA

Primary Security ID: 60937P106

Record Date: 05/17/2019

Meeting Type: Annual

Ticker: MDB

Shares Voted: 18,200

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Charles M. Hazard, Jr.	Mgmt	For	Withhold	For
1.2	Elect Director Tom Killalea	Mgmt	For	Withhold	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year	One Year
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For

Kornit Digital Ltd.

Meeting Date: 08/22/2019

Country: Israel

Primary Security ID: M6372Q113

Record Date: 07/19/2019

Meeting Type: Annual

Ticker: KRNT

Shares Voted: 97,550

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Reelect Alon Lumbroso as Director	Mgmt	For	For	For

Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Location(s): All Locations

Institution Account(s): Pembroke American Growth Fund Inc.

Kornit Digital Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.2	Reelect Dov Ofer as Director	Mgmt	For	For	For
2.1	Elect Stephen Nigro as Director	Mgmt	For	For	For
2.2	Elect Ronen Samuel as Director	Mgmt	For	For	For
3	Reappoint Kost Forer Gabbay & Kasierer as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
4.1	Approve amended Employment terms of CEO Re: Discretionary Bonus.	Mgmt	For	For	For
4.2	Approve amended Employment terms of CEO Re: Equity-Based Compensation	Mgmt	For	For	For
5	Approve Grant of Option to Ronen Samuel, CEO	Mgmt	For	For	For
A	Vote FOR if you are NOT a controlling shareholder and do NOT have a personal interest in one or several resolutions, as indicated in the proxy card; otherwise, vote AGAINST. If you vote AGAINST, please provide an explanation to your account manager	Mgmt	None	Refer	For

WNS (Holdings) Limited

Meeting Date: 09/26/2019

Country: Jersey

Primary Security ID: 92932M101

Record Date: 08/22/2019

Meeting Type: Annual

Ticker: WNS

Shares Voted: 60,650

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt			
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For
2	Ratify Grant Thornton India LLP as Auditors	Mgmt	For	For	For
3	Authorize Board to Fix Remuneration of Auditors	Mgmt	For	For	For
4	Reelect Adrian T. Dillon as a Director	Mgmt	For	For	For
5	Reelect Gareth Williams as a Director	Mgmt	For	For	For
6	Reelect Mario P. Vitale as a Director	Mgmt	For	For	For
7	Approve Remuneration of Directors	Mgmt	For	For	For

Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Location(s): All Locations

Institution Account(s): Pembroke American Growth Fund Inc.

Axos Financial, Inc.

Meeting Date: 10/24/2019

Country: USA

Primary Security ID: 05465C100

Record Date: 08/30/2019

Meeting Type: Annual

Ticker: AX

Shares Voted: 158,450

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director James S. Argalas	Mgmt	For	For	For
1.2	Elect Director James J. Court	Mgmt	For	For	For
1.3	Elect Director Edward J. Ratinoff	Mgmt	For	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	Against	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Ratify BDO USA, LLP as Auditors	Mgmt	For	For	For

Bottomline Technologies (de), Inc.

Meeting Date: 11/21/2019

Country: USA

Primary Security ID: 101388106

Record Date: 10/02/2019

Meeting Type: Annual

Ticker: EPAY

Shares Voted: 23,500

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Jennifer M. Gray	Mgmt	For	For	For
1.2	Elect Director Paul H. Hough	Mgmt	For	For	For
1.3	Elect Director Benjamin E. Robinson, III	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For

Franklin Covey Co.

Meeting Date: 01/24/2020

Country: USA

Primary Security ID: 353469109

Record Date: 11/29/2019

Meeting Type: Annual

Ticker: FC

Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Location(s): All Locations

Institution Account(s): Pembroke American Growth Fund Inc.

Franklin Covey Co.

Shares Voted: 111,858

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Anne H. Chow	Mgmt	For	Withhold	For
1.2	Elect Director Clayton M. Christensen	Mgmt	For	For	For
1.3	Elect Director Michael Fung	Mgmt	For	For	For
1.4	Elect Director Dennis G. Heiner	Mgmt	For	For	For
1.5	Elect Director Donald J. McNamara	Mgmt	For	For	For
1.6	Elect Director Joel C. Peterson	Mgmt	For	For	For
1.7	Elect Director E. Kay Stepp	Mgmt	For	For	For
1.8	Elect Director Derek C.M. van Bever	Mgmt	For	For	For
1.9	Elect Director Robert A. Whitman	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For

Woodward, Inc.

Meeting Date: 01/29/2020

Country: USA

Primary Security ID: 980745103

Record Date: 12/02/2019

Meeting Type: Annual

Ticker: WWD

Shares Voted: 41,100

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Paul Donovan	Mgmt	For	For	For
1.2	Elect Director Mary L. Petrovich	Mgmt	For	For	For
1.3	Elect Director James R. Rulseh	Mgmt	For	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For	For

Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Location(s): All Locations

Institution Account(s): Pembroke American Growth Fund Inc.

Kornit Digital Ltd.

Meeting Date: 02/27/2020

Country: Israel

Primary Security ID: M6372Q113

Record Date: 01/24/2020

Meeting Type: Special

Ticker: KRNT

Shares Voted: 73,200

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approval Renewal of Liability Insurance Policy to Directors/Officers	Mgmt	For	For	For

A. O. Smith Corporation

Meeting Date: 04/15/2020

Country: USA

Primary Security ID: 831865209

Record Date: 02/18/2020

Meeting Type: Annual

Ticker: AOS

Shares Voted: 33,650

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director William P. Greubel	Mgmt	For	For	For
1.2	Elect Director Ilham Kadri	Mgmt	For	For	For
1.3	Elect Director Idelle K. Wolf	Mgmt	For	For	For
1.4	Elect Director Gene C. Wulf	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For	For

Paycom Software, Inc.

Meeting Date: 04/27/2020

Country: USA

Primary Security ID: 70432V102

Record Date: 03/11/2020

Meeting Type: Annual

Ticker: PAYC

Shares Voted: 11,100

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Janet B. Haugen	Mgmt	For	Withhold	Withhold
1.2	Elect Director J.C. Watts, Jr.	Mgmt	For	Withhold	Withhold
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For	For

Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Location(s): All Locations

Institution Account(s): Pembroke American Growth Fund Inc.

Paycom Software, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against

National General Holdings Corp.

Meeting Date: 04/29/2020

Country: USA

Primary Security ID: 636220303

Record Date: 03/06/2020

Meeting Type: Annual

Ticker: NGHC

Shares Voted: 174,650

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Donald T. DeCarlo	Mgmt	For	For	For
1.2	Elect Director Patrick Fallon	Mgmt	For	For	For
1.3	Elect Director Barry Karfunkel	Mgmt	For	For	For
1.4	Elect Director Robert Karfunkel	Mgmt	For	For	For
1.5	Elect Director John Marshaleck	Mgmt	For	For	For
1.6	Elect Director John "Jay" D. Nichols, Jr.	Mgmt	For	For	For
1.7	Elect Director Barbara Paris	Mgmt	For	For	For
1.8	Elect Director Barry D. Zyskind	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	Three Years	One Year	Three Years

Trex Company, Inc.

Meeting Date: 04/29/2020

Country: USA

Primary Security ID: 89531P105

Record Date: 03/02/2020

Meeting Type: Annual

Ticker: TREX

Shares Voted: 31,900

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Jay M. Gratz	Mgmt	For	For	For
1.2	Elect Director Kristine L. Juster	Mgmt	For	For	For

Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Location(s): All Locations

Institution Account(s): Pembroke American Growth Fund Inc.

Trex Company, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.3	Elect Director Ronald W. Kaplan	Mgmt	For	For	For
1.4	Elect Director Gerald Volas	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Increase Authorized Common Stock	Mgmt	For	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For

Charles River Laboratories International, Inc.

Meeting Date: 05/06/2020

Country: USA

Primary Security ID: 159864107

Record Date: 03/16/2020

Meeting Type: Annual

Ticker: CRL

Shares Voted: 26,850

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director James C. Foster	Mgmt	For	For	For
1.2	Elect Director Nancy C. Andrews	Mgmt	For	For	For
1.3	Elect Director Robert J. Bertolini	Mgmt	For	For	For
1.4	Elect Director Stephen D. Chubb	Mgmt	For	For	For
1.5	Elect Director Deborah T. Kochevar	Mgmt	For	For	For
1.6	Elect Director Martin W. MacKay	Mgmt	For	For	For
1.7	Elect Director George E. Massaro	Mgmt	For	For	For
1.8	Elect Director George M. Milne, Jr.	Mgmt	For	For	For
1.9	Elect Director C. Richard Reese	Mgmt	For	For	For
1.10	Elect Director Richard F. Wallman	Mgmt	For	For	For
1.11	Elect Director Virginia M. Wilson	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For	For
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For

Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Location(s): All Locations

Institution Account(s): Pembroke American Growth Fund Inc.

BioTelemetry, Inc.

Meeting Date: 05/08/2020

Country: USA

Primary Security ID: 090672106

Record Date: 03/10/2020

Meeting Type: Annual

Ticker: BEAT

Shares Voted: 56,700

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Joseph H. Capper	Mgmt	For	For	For
1.2	Elect Director Joseph A. Frick	Mgmt	For	For	For
1.3	Elect Director Colin Hill	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For

SiteOne Landscape Supply, Inc.

Meeting Date: 05/13/2020

Country: USA

Primary Security ID: 82982L103

Record Date: 03/17/2020

Meeting Type: Annual

Ticker: SITE

Shares Voted: 51,550

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director William (Bill) W. Douglas, III	Mgmt	For	For	For
1.2	Elect Director Jeri L. Isbell	Mgmt	For	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For	For

TTEC Holdings, Inc.

Meeting Date: 05/13/2020

Country: USA

Primary Security ID: 89854H102

Record Date: 03/18/2020

Meeting Type: Annual

Ticker: TTEC

Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Location(s): All Locations

Institution Account(s): Pembroke American Growth Fund Inc.

TTEC Holdings, Inc.

Shares Voted: 24,450

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Kenneth D. Tuchman	Mgmt	For	For	For
1b	Elect Director Steven J. Anenen	Mgmt	For	For	For
1c	Elect Director Tracy L. Bahl	Mgmt	For	For	For
1d	Elect Director Gregory A. Conley	Mgmt	For	For	For
1e	Elect Director Robert N. Frerichs	Mgmt	For	For	For
1f	Elect Director Marc L. Holtzman	Mgmt	For	For	For
1g	Elect Director Ekta Singh-Bushell	Mgmt	For	For	For
2	Ratify PricewaterhouseCoopers LLC as Auditors	Mgmt	For	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

Albany International Corp.

Meeting Date: 05/14/2020

Country: USA

Primary Security ID: 012348108

Record Date: 03/20/2020

Meeting Type: Annual

Ticker: AIN

Shares Voted: 57,500

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Christine L. Standish	Mgmt	For	For	For
1.2	Elect Director Erland E. Kailbourne	Mgmt	For	For	For
1.3	Elect Director John F. Cassidy, Jr.	Mgmt	For	For	For
1.4	Elect Director John B. Scannell	Mgmt	For	For	For
1.5	Elect Director Katharine L. Plourde	Mgmt	For	For	For
1.6	Elect Director A. William Higgins	Mgmt	For	For	For
1.7	Elect Director Kenneth W. Krueger	Mgmt	For	For	For
1.8	Elect Director Lee C. Wortham	Mgmt	For	For	For
1.9	Elect Director Mark J. Murphy	Mgmt	For	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For

Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Location(s): All Locations

Institution Account(s): Pembroke American Growth Fund Inc.

Albany International Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against
4	Approve Outside Director Stock Awards/Options in Lieu of Cash	Mgmt	For	For	For

Dorman Products, Inc.

Meeting Date: 05/14/2020 **Country:** USA **Primary Security ID:** 258278100
Record Date: 03/30/2020 **Meeting Type:** Annual **Ticker:** DORM

Shares Voted: 28,200

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Steven L. Berman	Mgmt	For	For	For
1b	Elect Director Kevin M. Olsen	Mgmt	For	For	For
1c	Elect Director John J. Gavin	Mgmt	For	For	For
1d	Elect Director Paul R. Lederer	Mgmt	For	For	For
1e	Elect Director Richard T. Riley	Mgmt	For	For	For
1f	Elect Director Kelly A. Romano	Mgmt	For	For	For
1g	Elect Director G. Michael Stakias	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify KPMG LLP as Auditor	Mgmt	For	For	For

Five9, Inc.

Meeting Date: 05/18/2020 **Country:** USA **Primary Security ID:** 338307101
Record Date: 03/20/2020 **Meeting Type:** Annual **Ticker:** FIVN

Shares Voted: 3,500

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Kimberly Alexy	Mgmt	For	Withhold	Withhold
1.2	Elect Director Michael Burkland	Mgmt	For	Withhold	Withhold
1.3	Elect Director Robert Zollars	Mgmt	For	Withhold	Withhold

Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Location(s): All Locations

Institution Account(s): Pembroke American Growth Fund Inc.

Five9, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For	For

Proto Labs, Inc.

Meeting Date: 05/19/2020

Country: USA

Primary Security ID: 743713109

Record Date: 03/24/2020

Meeting Type: Annual

Ticker: PRLB

Shares Voted: 23,260

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Victoria M. Holt	Mgmt	For	For	For
1b	Elect Director Archie C. Black	Mgmt	For	For	For
1c	Elect Director Sujeet Chand	Mgmt	For	For	For
1d	Elect Director Moonhie Chin	Mgmt	For	For	For
1e	Elect Director Rainer Gawlick	Mgmt	For	For	For
1f	Elect Director John B. Goodman	Mgmt	For	For	For
1g	Elect Director Donald G. Krantz	Mgmt	For	For	For
1h	Elect Director Sven A. Wehrwein	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditor	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year	One Year

Stoneridge, Inc.

Meeting Date: 05/19/2020

Country: USA

Primary Security ID: 86183P102

Record Date: 03/20/2020

Meeting Type: Annual

Ticker: SRI

Shares Voted: 194,850

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Jonathan B. DeGaynor	Mgmt	For	For	For

Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Location(s): All Locations

Institution Account(s): Pembroke American Growth Fund Inc.

Stoneridge, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.2	Elect Director Jeffrey P. Draime	Mgmt	For	For	For
1.3	Elect Director Douglas C. Jacobs	Mgmt	For	For	For
1.4	Elect Director Ira C. Kaplan	Mgmt	For	For	For
1.5	Elect Director Kim Korth	Mgmt	For	For	For
1.6	Elect Director William M. Lasky	Mgmt	For	For	For
1.7	Elect Director George S. Mayes, Jr.	Mgmt	For	For	For
1.8	Elect Director Paul J. Schlather	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	Against	For

Alteryx, Inc.

Meeting Date: 05/20/2020

Country: USA

Primary Security ID: 02156B103

Record Date: 03/27/2020

Meeting Type: Annual

Ticker: AYX

Shares Voted: 5,250

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Charles R. Cory	Mgmt	For	Withhold	Withhold
1.2	Elect Director Jeffrey L. Horing	Mgmt	For	Withhold	Withhold
1.3	Elect Director Dean A. Stoecker	Mgmt	For	Withhold	Withhold
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

Genpact Limited

Meeting Date: 05/20/2020

Country: Bermuda

Primary Security ID: G3922B107

Record Date: 03/27/2020

Meeting Type: Annual

Ticker: G

Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Location(s): All Locations

Institution Account(s): Pembroke American Growth Fund Inc.

Genpact Limited

Shares Voted: 104,150

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director N.V. "Tiger" Tyagarajan	Mgmt	For	For	For
1.2	Elect Director James Madden	Mgmt	For	For	For
1.3	Elect Director Ajay Agrawal	Mgmt	For	For	For
1.4	Elect Director Stacey Cartwright	Mgmt	For	For	For
1.5	Elect Director Laura Conigliaro	Mgmt	For	For	For
1.6	Elect Director Carol Lindstrom	Mgmt	For	For	For
1.7	Elect Director CeCelia Morken	Mgmt	For	For	For
1.8	Elect Director Mark Nunnally	Mgmt	For	For	For
1.9	Elect Director Mark Verdi	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify KPMG as Auditors	Mgmt	For	For	For

Perficient, Inc.

Meeting Date: 05/20/2020

Country: USA

Primary Security ID: 71375U101

Record Date: 03/23/2020

Meeting Type: Annual

Ticker: PRFT

Shares Voted: 26,900

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Jeffrey S. Davis	Mgmt	For	For	For
1b	Elect Director Ralph C. Derrickson	Mgmt	For	For	For
1c	Elect Director James R. Kackley	Mgmt	For	For	For
1d	Elect Director David S. Lundeen	Mgmt	For	For	For
1e	Elect Director Brian L. Matthews	Mgmt	For	Against	Against
1f	Elect Director Gary M. Wimberly	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For	For

Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Location(s): All Locations

Institution Account(s): Pembroke American Growth Fund Inc.

Brucker Corporation

Meeting Date: 05/21/2020

Country: USA

Primary Security ID: 116794108

Record Date: 03/23/2020

Meeting Type: Annual

Ticker: BRKR

Shares Voted: 42,500

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Cynthia M. Friend	Mgmt	For	For	For
1.2	Elect Director Marc A. Kastner	Mgmt	For	For	For
1.3	Elect Director Hermann Requardt	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For

Euronet Worldwide, Inc.

Meeting Date: 05/21/2020

Country: USA

Primary Security ID: 298736109

Record Date: 03/24/2020

Meeting Type: Annual

Ticker: EEFT

Shares Voted: 36,400

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Andrzej Olechowski	Mgmt	For	For	For
1.2	Elect Director Eriberto R. Scocimara	Mgmt	For	For	For
1.3	Elect Director Mark R. Callegari	Mgmt	For	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

Gentherm Incorporated

Meeting Date: 05/21/2020

Country: USA

Primary Security ID: 37253A103

Record Date: 04/06/2020

Meeting Type: Annual

Ticker: THRM

Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Location(s): All Locations

Institution Account(s): Pembroke American Growth Fund Inc.

Gentherm Incorporated

Shares Voted: 73,400

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Sophie Desormiere	Mgmt	For	For	For
1.2	Elect Director Phillip M. Eyer	Mgmt	For	For	For
1.3	Elect Director Yvonne Hao	Mgmt	For	For	For
1.4	Elect Director Ronald Hundzinski	Mgmt	For	For	For
1.5	Elect Director Charles Kummeth	Mgmt	For	For	For
1.6	Elect Director Byron Shaw, II	Mgmt	For	For	For
1.7	Elect Director John Stacey	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For	For

HealthStream, Inc.

Meeting Date: 05/21/2020

Country: USA

Primary Security ID: 42222N103

Record Date: 03/27/2020

Meeting Type: Annual

Ticker: HSTM

Shares Voted: 102,850

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Jeffrey L. McLaren	Mgmt	For	Withhold	For
1.2	Elect Director Michael D. Shmerling	Mgmt	For	For	For
1.3	Elect Director Linda Eskind Rebrovick	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

Hemisphere Media Group, Inc.

Meeting Date: 05/21/2020

Country: USA

Primary Security ID: 42365Q103

Record Date: 03/23/2020

Meeting Type: Annual

Ticker: HMTV

Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Location(s): All Locations

Institution Account(s): Pembroke American Growth Fund Inc.

Hemisphere Media Group, Inc.

Shares Voted: 115,400

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Peter M. Kern	Mgmt	For	Withhold	Withhold
1.2	Elect Director Leo Hindery, Jr.	Mgmt	For	Withhold	Withhold
2	Ratify RSM US LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against

LCI Industries

Meeting Date: 05/21/2020

Country: USA

Primary Security ID: 50189K103

Record Date: 03/27/2020

Meeting Type: Annual

Ticker: LCII

Shares Voted: 30,000

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director James F. Gero	Mgmt	For	For	For
1b	Elect Director Frank J. Crespo	Mgmt	For	For	For
1c	Elect Director Brendan J. Deely	Mgmt	For	For	For
1d	Elect Director Ronald J. Fenech	Mgmt	For	For	For
1e	Elect Director Tracy D. Graham	Mgmt	For	For	For
1f	Elect Director Virginia L. Henkels	Mgmt	For	For	For
1g	Elect Director Jason D. Lippert	Mgmt	For	For	For
1h	Elect Director Kieran M. O'Sullivan	Mgmt	For	For	For
1i	Elect Director David A. Reed	Mgmt	For	For	For
1j	Elect Director John A. Sirpilla	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against
3	Ratify KPMG LLP as Auditors	Mgmt	For	For	For

Omnicell, Inc.

Meeting Date: 05/26/2020

Country: USA

Primary Security ID: 68213N109

Record Date: 03/30/2020

Meeting Type: Annual

Ticker: OMCL

Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Location(s): All Locations

Institution Account(s): Pembroke American Growth Fund Inc.

Omniceil, Inc.

Shares Voted: 14,018

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Joanne B. Bauer	Mgmt	For	For	For
1.2	Elect Director Robin G. Seim	Mgmt	For	For	For
1.3	Elect Director Sara J. White	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For

HMS Holdings Corp.

Meeting Date: 05/27/2020

Country: USA

Primary Security ID: 404251101

Record Date: 04/02/2020

Meeting Type: Annual

Ticker: HMSY

Shares Voted: 133,076

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Katherine Baicker	Mgmt	For	For	For
1b	Elect Director Robert Becker	Mgmt	For	For	For
1c	Elect Director Craig R. Callen	Mgmt	For	For	For
1d	Elect Director William C. Lucia	Mgmt	For	For	For
1e	Elect Director William F. Miller, III	Mgmt	For	For	For
1f	Elect Director Jeffrey A. Rideout	Mgmt	For	For	For
1g	Elect Director Ellen A. Rudnick	Mgmt	For	For	For
1h	Elect Director Bart M. Schwartz	Mgmt	For	For	For
1i	Elect Director Richard H. Stowe	Mgmt	For	For	For
1j	Elect Director Cora M. Tellez	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For	For

Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Location(s): All Locations

Institution Account(s): Pembroke American Growth Fund Inc.

Seacoast Banking Corporation of Florida

Meeting Date: 05/27/2020

Country: USA

Primary Security ID: 811707801

Record Date: 03/30/2020

Meeting Type: Annual

Ticker: SBCF

Shares Voted: 74,178

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Julie H. Daum	Mgmt	For	For	For
1.2	Elect Director Dennis S. Hudson, III	Mgmt	For	For	For
1.3	Elect Director Alvaro J. Monserrat	Mgmt	For	For	For
2	Ratify Crowe LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

Installed Building Products, Inc.

Meeting Date: 05/28/2020

Country: USA

Primary Security ID: 45780R101

Record Date: 04/02/2020

Meeting Type: Annual

Ticker: IBP

Shares Voted: 77,350

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Michael T. Miller	Mgmt	For	For	For
1.2	Elect Director Vikas Verma	Mgmt	For	For	For
2	Ratify Deloitte & Touche LLP as Auditor	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

Watsco, Inc.

Meeting Date: 06/01/2020

Country: USA

Primary Security ID: 942622200

Record Date: 04/03/2020

Meeting Type: Annual

Ticker: WSO

Shares Voted: 5,150

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Elect Director Brian E. Keeley	Mgmt	For	For	For

Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Location(s): All Locations

Institution Account(s): Pembroke American Growth Fund Inc.

Watsco, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against
3	Ratify KPMG LLP as Auditor	Mgmt	For	For	For

Globus Medical, Inc.

Meeting Date: 06/03/2020

Country: USA

Primary Security ID: 379577208

Record Date: 04/06/2020

Meeting Type: Annual

Ticker: GMED

Shares Voted: 86,000

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director David M. Demski	Mgmt	For	Against	Against
1b	Elect Director Robert A. Douglas	Mgmt	For	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

Vocera Communications, Inc.

Meeting Date: 06/05/2020

Country: USA

Primary Security ID: 92857F107

Record Date: 04/08/2020

Meeting Type: Annual

Ticker: VCRA

Shares Voted: 51,337

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Julie Iskow	Mgmt	For	For	For
1.2	Elect Director Howard E. Janzen	Mgmt	For	For	For
1.3	Elect Director Alexa King	Mgmt	For	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	Against	Against

Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Location(s): All Locations

Institution Account(s): Pembroke American Growth Fund Inc.

Amedisys, Inc.

Meeting Date: 06/09/2020

Country: USA

Primary Security ID: 023436108

Record Date: 04/13/2020

Meeting Type: Annual

Ticker: AMED

Shares Voted: 13,397

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1A	Elect Director Vickie L. Capps	Mgmt	For	For	For
1B	Elect Director Molly J. Coye	Mgmt	For	For	For
1C	Elect Director Julie D. Klapstein	Mgmt	For	For	For
1D	Elect Director Teresa L. Kline	Mgmt	For	For	For
1E	Elect Director Paul B. Kusserow	Mgmt	For	For	For
1F	Elect Director Richard A. Lechleiter	Mgmt	For	For	For
1G	Elect Director Bruce D. Perkins	Mgmt	For	For	For
1H	Elect Director Jeffrey A. Rideout	Mgmt	For	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

Avalara, Inc.

Meeting Date: 06/11/2020

Country: USA

Primary Security ID: 05338G106

Record Date: 04/14/2020

Meeting Type: Annual

Ticker: AVLR

Shares Voted: 30,826

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director William Ingram	Mgmt	For	For	For
1.2	Elect Director Brian Sharples	Mgmt	For	For	For
1.3	Elect Director Chelsea Stoner	Mgmt	For	Withhold	Withhold
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against
3	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year	One Year
4	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For

Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Location(s): All Locations

Institution Account(s): Pembroke American Growth Fund Inc.

Monolithic Power Systems, Inc.

Meeting Date: 06/11/2020

Country: USA

Primary Security ID: 609839105

Record Date: 04/20/2020

Meeting Type: Annual

Ticker: MPWR

Shares Voted: 14,976

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Victor K. Lee	Mgmt	For	Withhold	Withhold
1.2	Elect Director James C. Moyer	Mgmt	For	Withhold	Withhold
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	Against	For

Encore Capital Group, Inc.

Meeting Date: 06/17/2020

Country: USA

Primary Security ID: 292554102

Record Date: 04/21/2020

Meeting Type: Annual

Ticker: ECPG

Shares Voted: 66,051

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Michael P. Monaco	Mgmt	For	For	For
1.2	Elect Director Ashwini (Ash) Gupta	Mgmt	For	For	For
1.3	Elect Director Wendy G. Hannam	Mgmt	For	For	For
1.4	Elect Director Jeffrey A. Hilzinger	Mgmt	For	For	For
1.5	Elect Director Angela A. Knight	Mgmt	For	For	For
1.6	Elect Director Laura Newman Olle	Mgmt	For	For	For
1.7	Elect Director Richard J. Srednicki	Mgmt	For	For	For
1.8	Elect Director Richard P. Stovsky	Mgmt	For	For	For
1.9	Elect Director Ashish Masih	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year	One Year
4	Ratify BDO USA, LLP as Auditors	Mgmt	For	For	For

Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Location(s): All Locations

Institution Account(s): Pembroke American Growth Fund Inc.

Ollie's Bargain Outlet Holdings, Inc.

Meeting Date: 06/22/2020

Country: USA

Primary Security ID: 681116109

Record Date: 04/27/2020

Meeting Type: Annual

Ticker: OLLI

Shares Voted: 36,828

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1A	Elect Director Alissa Ahlman	Mgmt	For	For	For
1B	Elect Director Robert Fisch	Mgmt	For	For	For
1C	Elect Director John Swygert	Mgmt	For	For	For
1D	Elect Director Richard Zannino	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For	For

Pure Storage, Inc.

Meeting Date: 06/25/2020

Country: USA

Primary Security ID: 74624M102

Record Date: 04/30/2020

Meeting Type: Annual

Ticker: PSTG

Shares Voted: 221,601

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Andrew Brown	Mgmt	For	For	For
1.2	Elect Director John "Coz" Colgrove	Mgmt	For	Withhold	Withhold
1.3	Elect Director Mark Garrett	Mgmt	For	Withhold	Withhold
1.4	Elect Director Roxanne Taylor	Mgmt	For	Withhold	Withhold
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For