Value Line Mid Cap Focused Fund, Inc.

Form N-PX August 24, 2018

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

INVESTMENT COMPANY ACT FILE NUMBER: 811-02265

NAME OF REGISTRANT: The Value Line Mid Cap Focused

Fund, Inc

ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: 7 Times Square

21st Floor

New York, NY 10036

NAME AND ADDRESS OF AGENT FOR SERVICE: The Value Line Fund, inc.

7 Times Square 21st Floor

New York, NY 10036

REGISTRANT'S TELEPHONE NUMBER: 212-907-1900

DATE OF FISCAL YEAR END: 12/31

DATE OF REPORTING PERIOD: 07/01/2017 - 06/30/2018

Value Line Mid Cap Focused Fund, Inc.

ADVANCE AUTO PARTS, INC.

ADVANCE AUTO PARTS, INC.

Security: 00751Y106 Meeting Type: Annual Meeting Date: 16-May-2018

Ticker: AAP

ISIN: US00751Y1064

Proposal Vote Prop.# Proposal Type DIRECTOR John F. Bergstrom Mamt For Brad W. Buss Mgmt For Fiona P. Dias Mgmt For John F. Ferraro Mgmt For Thomas R. Greco Mgmt For Adriana Karaboutis Mgmt For Eugene I. Lee, Jr. Mgmt For

	Douglas A. Pertz	Mgmt	For
	Reuben E. Slone	Mgmt	For
	Jeffrey C. Smith	Mgmt	For
2.	Approve, by advisory vote, the compensation of our named executive officers.	Mgmt	Against
3.	Ratify the appointment of Deloitte & Touche LLP (Deloitte) as our independent registered public accounting firm for 2018.	Mgmt	For
4.	Advisory vote on the stockholder proposal on the ability of stockholders to act by written consent if presented at the annual meeting.	Shr	For

AMEDICAN EINANCIAI CDOUD INC

AMERICAN FINANCIAL GROUP, INC. Agen

Security: 025932104
Meeting Type: Annual
Meeting Date: 22-May-2018

Ticker: AFG

ISIN: US0259321042

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR Carl H. Lindner III S. Craig Lindner Kenneth C. Ambrecht John B. Berding Joseph E. Consolino Virginia C. Drosos James E. Evans Terry S. Jacobs Gregory G. Joseph William W. Verity John I. Von Lehman	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For
2.	Proposal to ratify the Audit Committee's appointment of Ernst & Young LLP as the Company's Independent Registered Public Accounting Firm for 2018.	Mgmt	For
3.	Advisory vote on compensation of named executive officers.	Mgmt	For
4.	Shareholder proposal regarding sustainability report.	Shr	For

AMETEK INC. Agen

AMETER INC. Agei

Security: 031100100
Meeting Type: Annual
Meeting Date: 08-May-2018

Ticker: AME

ISIN: US0311001004

Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Elizabeth R. Varet	Mgmt	For
1b.	Election of Director: Dennis K. Williams	Mgmt	For
2.	Approval, by non-binding advisory vote, of AMETEK, Inc. named executive officer compensation.	Mgmt	For
3.	Ratification of Ernst & Young LLP as independent registered public accounting firm for 2018.	Mgmt	For

AMPHENOL CORPORATION Agen

Security: 032095101 Meeting Type: Annual Meeting Date: 17-May-2018

Ticker: APH

ISIN: US0320951017

Proposal Vote Prop.# Proposal Type Election of Director: Ronald P. Badie 1a. Mgmt For 1b. Election of Director: Stanley L. Clark Mgmt For 1c. Election of Director: John D. Craig Mgmt For 1d. Election of Director: David P. Falck Mgmt For 1e. Election of Director: Edward G. Jepsen Mgmt For 1f. Election of Director: Martin H. Loeffler Mgmt For 1g. Election of Director: John R. Lord Mgmt For 1h. Election of Director: R. Adam Norwitt Mamt For 1i. Election of Director: Diana G. Reardon Mgmt For 1j. Election of Director: Anne Clarke Wolff Mgmt For Ratification of Deloitte & Touche LLP as 2. Mgmt For independent accountants of the Company. 3. Advisory vote to approve compensation of Mgmt For

named executive officers.

4. Stockholder Proposal - Special Shareholder Shr For Meeting Improvement.

-----ANSYS, INC.

Security: 03662Q105 Meeting Type: Annual

Meeting Date: 18-May-2018

Ticker: ANSS

ISIN: US03662Q1058

Prop.# Proposal Proposal Vote Type 1a. Election of Director: Guy E. Dubois Mgmt For 1b. Election of Director: Alec D. Gallimore Mgmt For 2. The ratification of the selection of Mgmt For Deloitte & Touche LLP as the Company's independent registered public accounting firm. The compensation of our named executive 3. Mgmt For officers, to be voted on a non-binding,

______ ARCH CAPITAL GROUP LTD. Agen

Security: G0450A105
Meeting Type: Annual
Meeting Date: 09-May-2018

advisory basis.

Ticker: ACGL

ISIN: BMG0450A1053

Prop.#	Proposal	Proposal Type	Proposal Vote
1a	To elect the nominees listed as Class II Directors of the Company for a term of three years: Eric W. Doppstadt	Mgmt	For
1b	To elect the nominees listed as Class II Directors of the Company for a term of three years: Laurie S. Goodman	Mgmt	For
1c	To elect the nominees listed as Class II Directors of the Company for a term of three years: Constantine Iordanou	Mgmt	For

1d	To elect the nominees listed as Class II Directors of the Company for a term of three years: John M. Pasquesi	Mgmt	For
2	Advisory vote to approve named executive officer compensation.	Mgmt	For
3	To appoint PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for the year ending December 31, 2018.	Mgmt	For
4	Approve the Arch Capital Group Ltd. 2018 Long-Term Incentive and Share Award Plan.	Mgmt	For
5	Approve a three-for-one common share split.	Mgmt	For
6a	To elect the nominees listed as Designated Company Directors so that they may be elected directors of certain of our non-U.S. subsidiaries: Robert Appleby	Mgmt	For
6b	To elect the nominees listed as Designated Company Directors so that they may be elected directors of certain of our non-U.S. subsidiaries: Anthony Asquith	Mgmt	For
6c	To elect the nominees listed as Designated Company Directors so that they may be elected directors of certain of our non-U.S. subsidiaries: Stephen Bashford	Mgmt	For
6d	To elect the nominees listed as Designated Company Directors so that they may be elected directors of certain of our non-U.S. subsidiaries: Dennis R. Brand	Mgmt	For
6e	To elect the nominees listed as Designated Company Directors so that they may be elected directors of certain of our non-U.S. subsidiaries: Ian Britchfield	Mgmt	For
6f	To elect the nominees listed as Designated Company Directors so that they may be elected directors of certain of our non-U.S. subsidiaries: Pierre-Andre Camps	Mgmt	For
6g	To elect the nominees listed as Designated Company Directors so that they may be elected directors of certain of our non-U.S. subsidiaries: Chung Foo Choy	Mgmt	For
6h	To elect the nominees listed as Designated Company Directors so that they may be elected directors of certain of our non-U.S. subsidiaries: Paul Cole	Mgmt	For
6i	To elect the nominees listed as Designated Company Directors so that they may be elected directors of certain of our non-U.S. subsidiaries: Graham B.R. Collis	Mgmt	For

6j	To elect the nominees listed as Designated Company Directors so that they may be elected directors of certain of our non-U.S. subsidiaries: Michael Constantinides	Mgmt	For
6k	To elect the nominees listed as Designated Company Directors so that they may be elected directors of certain of our non-U.S. subsidiaries: Stephen J. Curley	Mgmt	For
61	To elect the nominees listed as Designated Company Directors so that they may be elected directors of certain of our non-U.S. subsidiaries: Nick Denniston	Mgmt	For
6m	To elect the nominees listed as Designated Company Directors so that they may be elected directors of certain of our non-U.S. subsidiaries: Christopher A. Edwards	Mgmt	For
6n	To elect the nominees listed as Designated Company Directors so that they may be elected directors of certain of our non-U.S. subsidiaries: Seamus Fearon	Mgmt	For
60	To elect the nominees listed as Designated Company Directors so that they may be elected directors of certain of our non-U.S. subsidiaries: Michael Feetham	Mgmt	For
6р	To elect the nominees listed as Designated Company Directors so that they may be elected directors of certain of our non-U.S. subsidiaries: Beau H. Franklin	Mgmt	For
6q	To elect the nominees listed as Designated Company Directors so that they may be elected directors of certain of our non-U.S. subsidiaries: Giuliano Giovannetti	Mgmt	For
6r	To elect the nominees listed as Designated Company Directors so that they may be elected directors of certain of our non-U.S. subsidiaries: Michael Hammer	Mgmt	For
6s	To elect the nominees listed as Designated Company Directors so that they may be elected directors of certain of our non-U.S. subsidiaries: W. Preston Hutchings	Mgmt	For
6t	To elect the nominees listed as Designated Company Directors so that they may be elected directors of certain of our non-U.S. subsidiaries: Constantine Iordanou	Mgmt	For
би	To elect the nominees listed as Designated Company Directors so that they may be elected directors of certain of our non-U.S. subsidiaries: Jason Kittinger	Mgmt	For

6v	To elect the nominees listed as Designated Company Directors so that they may be elected directors of certain of our non-U.S. subsidiaries: Gerald Konig	Mgmt	For
6w	To elect the nominees listed as Designated Company Directors so that they may be elected directors of certain of our non-U.S. subsidiaries: Jean-Philippe Latour	Mgmt	For
6x	To elect the nominees listed as Designated Company Directors so that they may be elected directors of certain of our non-U.S. subsidiaries: Lino Leoni	Mgmt	For
6у	To elect the nominees listed as Designated Company Directors so that they may be elected directors of certain of our non-U.S. subsidiaries: Mark D. Lyons	Mgmt	For
6z	To elect the nominees listed as Designated Company Directors so that they may be elected directors of certain of our non-U.S. subsidiaries: Patrick Mailloux	Mgmt	For
баа	To elect the nominees listed as Designated Company Directors so that they may be elected directors of certain of our non-U.S. subsidiaries: Paul Martin	Mgmt	For
6ab	To elect the nominees listed as Designated Company Directors so that they may be elected directors of certain of our non-U.S. subsidiaries: Robert McDowell	Mgmt	For
6ac	To elect the nominees listed as Designated Company Directors so that they may be elected directors of certain of our non-U.S. subsidiaries: David H. McElroy	Mgmt	For
6ad	To elect the nominees listed as Designated Company Directors so that they may be elected directors of certain of our non-U.S. subsidiaries: Francois Morin	Mgmt	For
6ae	To elect the nominees listed as Designated Company Directors so that they may be elected directors of certain of our non-U.S. subsidiaries: David J. Mulholland	Mgmt	For
6af	To elect the nominees listed as Designated Company Directors so that they may be elected directors of certain of our non-U.S. subsidiaries: Mark Nolan	Mgmt	For
6ag	To elect the nominees listed as Designated Company Directors so that they may be elected directors of certain of our non-U.S. subsidiaries: Nicolas Papadopoulo	Mgmt	For
6ah	To elect the nominees listed as Designated Company Directors so that they may be	Mgmt	For

elected directors of certain of our non-U.S. subsidiaries: Michael Price

6ai	To elect the nominees listed as Designated Company Directors so that they may be elected directors of certain of our non-U.S. subsidiaries: Elisabeth Quinn	Mgmt	For
6aj	To elect the nominees listed as Designated Company Directors so that they may be elected directors of certain of our non-U.S. subsidiaries: Maamoun Rajeh	Mgmt	For
6ak	To elect the nominees listed as Designated Company Directors so that they may be elected directors of certain of our non-U.S. subsidiaries: Andrew T. Rippert	Mgmt	For
6al	To elect the nominees listed as Designated Company Directors so that they may be elected directors of certain of our non-U.S. subsidiaries: Arthur Scace	Mgmt	For
6am	To elect the nominees listed as Designated Company Directors so that they may be elected directors of certain of our non-U.S. subsidiaries: Soren Scheuer	Mgmt	For
6an	To elect the nominees listed as Designated Company Directors so that they may be elected directors of certain of our non-U.S. subsidiaries: Matthew Shulman	Mgmt	For
6ao	To elect the nominees listed as Designated Company Directors so that they may be elected directors of certain of our non-U.S. subsidiaries: William A. Soares	Mgmt	For
6ap	To elect the nominees listed as Designated Company Directors so that they may be elected directors of certain of our non-U.S. subsidiaries: Patrick Storey	Mgmt	For
6aq	To elect the nominees listed as Designated Company Directors so that they may be elected directors of certain of our non-U.S. subsidiaries: Hugh Sturgess	Mgmt	For
6ar	To elect the nominees listed as Designated Company Directors so that they may be elected directors of certain of our non-U.S. subsidiaries: Ross Totten	Mgmt	For
6as	To elect the nominees listed as Designated Company Directors so that they may be elected directors of certain of our non-U.S. subsidiaries: Gerald Wolfe	Mgmt	For

	Security: 058498106	 -	
	Meeting Type: Annual		
М	Meeting Date: 25-Apr-2018		
	Ticker: BLL		
	ISIN: US0584981064		
oron.	# Proposal	Proposal	Proposal Vote
TOP.	# PIOPOSAI	Type	rioposai voce
		- X L ·	
	DIRECTOR		
	Robert W. Alspaugh	Mgmt	For
	Michael J. Cave	Mgmt	For
	Pedro Henrique Mariani	Mgmt	For
2.	To ratify the appointment of	Mgmt	For
	PricewaterhouseCoopers LLP as the		
	independent registered public accounting		
	firm for the Corporation for 2018.		
3.	To approve, by non-binding vote, the	Mgmt	For
, •	compensation paid to the named executive	*=9	1 01
	officers.		
	R. BARD, INC.		А
	R. BARD, INC.		А
C. R	R. BARD, INC. Security: 067383109 Meeting Type: Special		А
C. R	R. BARD, INC. Security: 067383109 Meeting Type: Special Meeting Date: 08-Aug-2017		А
C. R	R. BARD, INC. Security: 067383109 Meeting Type: Special Meeting Date: 08-Aug-2017 Ticker: BCR		А
C. R	R. BARD, INC. Security: 067383109 Meeting Type: Special Meeting Date: 08-Aug-2017		А
C. R M M	Security: 067383109 Meeting Type: Special Meeting Date: 08-Aug-2017 Ticker: BCR ISIN: US0673831097		A
C. R M M	R. BARD, INC. Security: 067383109 Meeting Type: Special Meeting Date: 08-Aug-2017 Ticker: BCR	Proposal	А
C. R M M	Security: 067383109 Meeting Type: Special Meeting Date: 08-Aug-2017 Ticker: BCR ISIN: US0673831097		A
C. R M M	Security: 067383109 Meeting Type: Special Meeting Date: 08-Aug-2017 Ticker: BCR ISIN: US0673831097 # Proposal TO APPROVE THE AGREEMENT AND PLAN OF	Proposal	A Proposal Vote
C. R M M	Security: 067383109 Meeting Type: Special Meeting Date: 08-Aug-2017 Ticker: BCR ISIN: US0673831097 # Proposal TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 23, 2017, AS IT	Proposal Type	A Proposal Vote
C. R M M	Security: 067383109 Meeting Type: Special Meeting Date: 08-Aug-2017 Ticker: BCR ISIN: US0673831097 # Proposal TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 23, 2017, AS IT MAY BE AMENDED FROM TIME TO TIME (THE	Proposal Type	A Proposal Vote
C. R M M	R. BARD, INC. Security: 067383109 Meeting Type: Special Meeting Date: 08-Aug-2017 Ticker: BCR ISIN: US0673831097 # Proposal # Proposal TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 23, 2017, AS IT MAY BE AMENDED FROM TIME TO TIME (THE "MERGER AGREEMENT"), BY AND AMONG C. R.	Proposal Type	A Proposal Vote
C. R M M	R. BARD, INC. Security: 067383109 Meeting Type: Special Meeting Date: 08-Aug-2017 Ticker: BCR ISIN: US0673831097 # Proposal TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 23, 2017, AS IT MAY BE AMENDED FROM TIME TO TIME (THE "MERGER AGREEMENT"), BY AND AMONG C. R. BARD, INC., A NEW JERSEY CORPORATION (THE	Proposal Type	A Proposal Vote
C. R M M	R. BARD, INC. Security: 067383109 Meeting Type: Special Meeting Date: 08-Aug-2017 Ticker: BCR ISIN: US0673831097 # Proposal TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 23, 2017, AS IT MAY BE AMENDED FROM TIME TO TIME (THE "MERGER AGREEMENT"), BY AND AMONG C. R. BARD, INC., A NEW JERSEY CORPORATION (THE "COMPANY"), BECTON, DICKINSON AND COMPANY,	Proposal Type	A Proposal Vote
C. R M M	R. BARD, INC. Security: 067383109 Meeting Type: Special Meeting Date: 08-Aug-2017 Ticker: BCR ISIN: US0673831097 # Proposal TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 23, 2017, AS IT MAY BE AMENDED FROM TIME TO TIME (THE "MERGER AGREEMENT"), BY AND AMONG C. R. BARD, INC., A NEW JERSEY CORPORATION (THE "COMPANY"), BECTON, DICKINSON AND COMPANY, A NEW JERSEY CORPORATION, AND LAMBDA CORP.,	Proposal Type	A Proposal Vote
C. R M M	R. BARD, INC. Security: 067383109 Meeting Type: Special Meeting Date: 08-Aug-2017 Ticker: BCR ISIN: US0673831097 # Proposal TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 23, 2017, AS IT MAY BE AMENDED FROM TIME TO TIME (THE "MERGER AGREEMENT"), BY AND AMONG C. R. BARD, INC., A NEW JERSEY CORPORATION (THE "COMPANY"), BECTON, DICKINSON AND COMPANY, A NEW JERSEY CORPORATION, AND LAMBDA CORP., A NEW JERSEY CORPORATION AND WHOLLY OWNED	Proposal Type	A Proposal Vote
C. R M M	R. BARD, INC. Security: 067383109 Meeting Type: Special Meeting Date: 08-Aug-2017 Ticker: BCR ISIN: US0673831097 # Proposal TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 23, 2017, AS IT MAY BE AMENDED FROM TIME TO TIME (THE "MERGER AGREEMENT"), BY AND AMONG C. R. BARD, INC., A NEW JERSEY CORPORATION (THE "COMPANY"), BECTON, DICKINSON AND COMPANY, A NEW JERSEY CORPORATION, AND LAMBDA CORP., A NEW JERSEY CORPORATION AND WHOLLY OWNED SUBSIDIARY OF BECTON, DICKINSON AND	Proposal Type	A Proposal Vote
C. R M M	R. BARD, INC. Security: 067383109 Meeting Type: Special Meeting Date: 08-Aug-2017 Ticker: BCR ISIN: US0673831097 # Proposal TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 23, 2017, AS IT MAY BE AMENDED FROM TIME TO TIME (THE "MERGER AGREEMENT"), BY AND AMONG C. R. BARD, INC., A NEW JERSEY CORPORATION (THE "COMPANY"), BECTON, DICKINSON AND COMPANY, A NEW JERSEY CORPORATION, AND LAMBDA CORP., A NEW JERSEY CORPORATION AND WHOLLY OWNED	Proposal Type	A Proposal Vote
C. R M M 7	R. BARD, INC. Security: 067383109 Meeting Type: Special Meeting Date: 08-Aug-2017 Ticker: BCR ISIN: US0673831097 # Proposal TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 23, 2017, AS IT MAY BE AMENDED FROM TIME TO TIME (THE "MERGER AGREEMENT"), BY AND AMONG C. R. BARD, INC., A NEW JERSEY CORPORATION (THE "COMPANY"), BECTON, DICKINSON AND COMPANY, A NEW JERSEY CORPORATION, AND LAMBDA CORP., A NEW JERSEY CORPORATION AND WHOLLY OWNED SUBSIDIARY OF BECTON, DICKINSON AND	Proposal Type	A Proposal Vote
C. R	R. BARD, INC. Security: 067383109 Meeting Type: Special Meeting Date: 08-Aug-2017 Ticker: BCR ISIN: US0673831097 # Proposal TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 23, 2017, AS IT MAY BE AMENDED FROM TIME TO TIME (THE "MERGER AGREEMENT"), BY AND AMONG C. R. BARD, INC., A NEW JERSEY CORPORATION (THE "COMPANY"), BECTON, DICKINSON AND COMPANY, A NEW JERSEY CORPORATION, AND LAMBDA CORP., A NEW JERSEY CORPORATION AND WHOLLY OWNED SUBSIDIARY OF BECTON, DICKINSON AND COMPANY. TO APPROVE BY ADVISORY (NON-BINDING) VOTE, CERTAIN COMPENSATION ARRANGEMENTS FOR THE	Proposal Type Mgmt	Proposal Vote For
C. R M M Prop.	R. BARD, INC. Security: 067383109 Meeting Type: Special Meeting Date: 08-Aug-2017 Ticker: BCR ISIN: US0673831097 TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 23, 2017, AS IT MAY BE AMENDED FROM TIME TO TIME (THE "MERGER AGREEMENT"), BY AND AMONG C. R. BARD, INC., A NEW JERSEY CORPORATION (THE "COMPANY"), BECTON, DICKINSON AND COMPANY, A NEW JERSEY CORPORATION, AND LAMBDA CORP., A NEW JERSEY CORPORATION AND WHOLLY OWNED SUBSIDIARY OF BECTON, DICKINSON AND COMPANY. TO APPROVE BY ADVISORY (NON-BINDING) VOTE, CERTAIN COMPENSATION ARRANGEMENTS FOR THE COMPANY'S NAMED EXECUTIVE OFFICERS IN	Proposal Type Mgmt	Proposal Vote For
C. R M M	Security: 067383109 Meeting Type: Special Meeting Date: 08-Aug-2017 Ticker: BCR ISIN: US0673831097 # Proposal TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 23, 2017, AS IT MAY BE AMENDED FROM TIME TO TIME (THE "MERGER AGREEMENT"), BY AND AMONG C. R. BARD, INC., A NEW JERSEY CORPORATION (THE "COMPANY"), BECTON, DICKINSON AND COMPANY, A NEW JERSEY CORPORATION, AND LAMBDA CORP., A NEW JERSEY CORPORATION AND WHOLLY OWNED SUBSIDIARY OF BECTON, DICKINSON AND COMPANY. TO APPROVE BY ADVISORY (NON-BINDING) VOTE, CERTAIN COMPENSATION ARRANGEMENTS FOR THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER CONTEMPLATED BY	Proposal Type Mgmt	Proposal Vote For
C. R M M 7	R. BARD, INC. Security: 067383109 Meeting Type: Special Meeting Date: 08-Aug-2017 Ticker: BCR ISIN: US0673831097 TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 23, 2017, AS IT MAY BE AMENDED FROM TIME TO TIME (THE "MERGER AGREEMENT"), BY AND AMONG C. R. BARD, INC., A NEW JERSEY CORPORATION (THE "COMPANY"), BECTON, DICKINSON AND COMPANY, A NEW JERSEY CORPORATION, AND LAMBDA CORP., A NEW JERSEY CORPORATION AND WHOLLY OWNED SUBSIDIARY OF BECTON, DICKINSON AND COMPANY. TO APPROVE BY ADVISORY (NON-BINDING) VOTE, CERTAIN COMPENSATION ARRANGEMENTS FOR THE COMPANY'S NAMED EXECUTIVE OFFICERS IN	Proposal Type Mgmt	Proposal Vote For
C. R M M	Security: 067383109 Meeting Type: Special Meeting Date: 08-Aug-2017 Ticker: BCR ISIN: US0673831097 # Proposal TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 23, 2017, AS IT MAY BE AMENDED FROM TIME TO TIME (THE "MERGER AGREEMENT"), BY AND AMONG C. R. BARD, INC., A NEW JERSEY CORPORATION (THE "COMPANY"), BECTON, DICKINSON AND COMPANY, A NEW JERSEY CORPORATION, AND LAMBDA CORP., A NEW JERSEY CORPORATION AND WHOLLY OWNED SUBSIDIARY OF BECTON, DICKINSON AND COMPANY. TO APPROVE BY ADVISORY (NON-BINDING) VOTE, CERTAIN COMPENSATION ARRANGEMENTS FOR THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE MERGER AGREEMENT.	Proposal Type Mgmt	Proposal Vote For
C. R M M	Security: 067383109 Meeting Type: Special Meeting Date: 08-Aug-2017 Ticker: BCR ISIN: US0673831097 # Proposal TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 23, 2017, AS IT MAY BE AMENDED FROM TIME TO TIME (THE "MERGER AGREEMENT"), BY AND AMONG C. R. BARD, INC., A NEW JERSEY CORPORATION (THE "COMPANY"), BECTON, DICKINSON AND COMPANY, A NEW JERSEY CORPORATION, AND LAMBDA CORP., A NEW JERSEY CORPORATION AND WHOLLY OWNED SUBSIDIARY OF BECTON, DICKINSON AND COMPANY. TO APPROVE BY ADVISORY (NON-BINDING) VOTE, CERTAIN COMPENSATION ARRANGEMENTS FOR THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER CONTEMPLATED BY	Proposal Type Mgmt	Proposal Vote For

INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE MERGER AGREEMENT.

		1 / 2 2 2 4 1 1 1		
M	Security: I Neeting Type: A			
	Meeting Date: 02-May-2018			
	Ticker: C			
	ISIN: U	JS1423391002 		
Prop.	# Proposal		Proposal Type	Proposal Vote
1A.	Election of D	Director: James D. Frias	Mgmt	For
1В.	Election of D	Director: Corrine D. Ricard	Mgmt	For
1C.	Election of D	Director: Lawrence A. Sala	Mgmt	For
2.	Touche LLP as	e appointment of Deloitte & s the Company's independent ablic accounting firm for	Mgmt	For
3.	To approve, c	on an advisory basis, the	Mgmt	For
		med executive officer in fiscal 2017.		
CGI (compensation GROUP INC.	in fiscal 2017.		A
CGI (compensation GROUP INC.	in fiscal 2017.		
	compensation GROUP INC. Security: 3 Meeting Type: A	in fiscal 2017		
	compensation GROUP INC. Security: 3 Heeting Type: A Heeting Date: 3	in fiscal 2017.		
	GROUP INC. Security: 3 Heeting Type: A Heeting Date: 3 Ticker: G	in fiscal 2017.		
Mı Mı	GROUP INC. Security: 3 Heeting Type: A Heeting Date: 3 Ticker: G	in fiscal 2017.	Proposal Type	
M M	compensation GROUP INC. Security: 3 Meeting Type: A Meeting Date: 3 Ticker: G ISIN: C # Proposal DIRECTOR	in fiscal 2017. 39945C109 Annual 31-Jan-2018 GIB CA39945C1095	Proposal Type	Proposal Vote
Me Me	compensation GROUP INC. Security: 3 Meeting Type: A Meeting Date: 3 Ticker: G ISIN: C # Proposal DIRECTOR Alain Bouchar	in fiscal 2017. 39945C109 Annual 31-Jan-2018 GIB CA39945C1095	Proposal Type Mgmt	Proposal Vote
Me Me	compensation GROUP INC. Security: 3 Meeting Type: A Meeting Date: 3 Ticker: G ISIN: C # Proposal DIRECTOR Alain Bouchar Bernard Bouri	in fiscal 2017. 39945C109 Annual 31-Jan-2018 GIB CA39945C1095	Proposal Type Mgmt Mgmt	Proposal Vote For For
Me Me	compensation GROUP INC. Security: 3 Meeting Type: A Meeting Date: 3 Ticker: G ISIN: C # Proposal DIRECTOR Alain Bouchar Bernard Bouri Dominic D'Ale	in fiscal 2017. 39945C109 Annual 31-Jan-2018 GIB CA39945C1095	Proposal Type Mgmt Mgmt Mgmt Mgmt	Proposal Vote For For For
Me Me	compensation GROUP INC. Security: 3 Meeting Type: A Meeting Date: 3 Ticker: G ISIN: C # Proposal DIRECTOR Alain Bouchar Bernard Bouri Dominic D'Ale Paule Dore	in fiscal 2017. 39945C109 Annual 31-Jan-2018 GIB CA39945C1095	Proposal Type Mgmt Mgmt Mgmt Mgmt Mgmt	Proposal Vote For For For For
Me Me	compensation GROUP INC. Security: 3 Meeting Type: A Meeting Date: 3 Ticker: G ISIN: C # Proposal DIRECTOR Alain Bouchar Bernard Bouri Dominic D'Ale	in fiscal 2017. 39945C109 Annual 31-Jan-2018 GIB CA39945C1095	Proposal Type Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	Proposal Vote For For For For For For
M M	GROUP INC. Security: 3 Meeting Type: A Meeting Date: 3 Ticker: G ISIN: C # Proposal DIRECTOR Alain Bouchar Bernard Bouri Dominic D'Ale Paule Dore Richard B. Ev Julie Godin	in fiscal 2017. 39945C109 Annual 31-Jan-2018 GIB CA39945C1095	Proposal Type Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	Proposal Vote For For For For
M M	compensation GROUP INC. Security: 3 Meeting Type: A Meeting Date: 3 Ticker: G ISIN: C # Proposal DIRECTOR Alain Bouchar Bernard Bouri Dominic D'Ale Paule Dore Richard B. Ev	in fiscal 2017. 39945C109 Annual 31-Jan-2018 GIB CA39945C1095	Proposal Type Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	Proposal Vote For For For For For For For For
 М	GROUP INC. Security: 3 Meeting Type: A Meeting Date: 3 Ticker: G ISIN: C # Proposal DIRECTOR Alain Bouchar Bernard Bouri Dominic D'Ale Paule Dore Richard B. Ev Julie Godin Serge Godin	in fiscal 2017. 39945C109 Annual 31-Jan-2018 GIB CA39945C1095	Proposal Type Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	Proposal Vote For For For For For For For For For

	Heather Munroe-Blum Michael B. Pedersen Michael E. Roach George D. Schindler Joakim Westh	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For
2	Appointment of Ernst & Young LLP as auditors and authorization to the Audit and Risk Management Committee to fix their remuneration	Mgmt	For
3	Shareholder Proposal Number Two Disclosure of Voting Results by Classes of Shares	Shr	For

CHURCH	Òέ	DMIGHI	CO.,	INC.

Agen

Security: 171340102 Meeting Type: Annual Meeting Date: 03-May-2018

Ticker: CHD

ISIN: US1713401024

Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Matthew T. Farrell	Mgmt	For
1b.	Election of Director: Ravichandra K. Saligram	Mgmt	For
1c.	Election of Director: Robert K. Shearer	Mgmt	For
1d.	Election of Director: Laurie J. Yoler	Mgmt	For
2.	Advisory vote to approve compensation of our named executive officers.	Mgmt	For
3.	Proposal to amend and restate our Amended and Restated Certificate of Incorporation to provide for the annual election of all directors and eliminate or update certain outdated provisions.	Mgmt	For
4.	Ratification of the appointment of Deloitte & Touche LLP as our independent registered public accounting firm for 2018.	Mgmt	For

DANAHER CORPORATION

Security: 235851102
Meeting Type: Annual
Meeting Date: 08-May-2018
Ticker: DHR

ISIN: US2358511028

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	Election of Director: Donald J. Ehrlich	Mgmt	For
18.	Election of Director: Linda Hefner Filler	Mgmt	For
1C.	Election of Director: Thomas P. Joyce, Jr.	Mgmt	For
1D.	Election of Director: Teri List-Stoll	Mgmt	For
1E.	Election of Director: Walter G. Lohr, Jr.	Mgmt	For
1F.	Election of Director: Mitchell P. Rales	Mgmt	For
1G.	Election of Director: Steven M. Rales	Mgmt	For
1н.	Election of Director: John T. Schwieters	Mgmt	For
11.	Election of Director: Alan G. Spoon	Mgmt	For
1J.	Election of Director: Raymond C. Stevens, Ph.D.	Mgmt	For
1K.	Election of Director: Elias A. Zerhouni, M.D.	Mgmt	For
2.	To ratify the selection of Ernst & Young LLP as Danaher's independent registered public accounting firm.	Mgmt	For
3.	To approve on an advisory basis the Company's named executive officer compensation.	Mgmt	For
4.	To act upon a shareholder proposal requesting that Danaher reduce shareholder special meeting threshold from 25% to 10%.	Shr	For

ECOLAR INC	Agen

Security: 278865100
Meeting Type: Annual
Meeting Date: 03-May-2018

Ticker: ECL

Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Douglas M. Baker, Jr.	Mgmt	For
1b.	Election of Director: Barbara J. Beck	Mamt	For

1c.	Election of Director: Le	eslie S. Biller	Mgmt	For
1d.	Election of Director: Ca	arl M. Casale	Mgmt	For
1e.	Election of Director: St	tephen I. Chazen	Mgmt	For
1f.	Election of Director: Je	effrey M. Ettinger	Mgmt	For
1g.	Election of Director: Ar	rthur J. Higgins	Mgmt	For
1h.	Election of Director: Mi	ichael Larson	Mgmt	For
1i.	Election of Director: Da	avid W. MacLennan	Mgmt	For
1j.	Election of Director: Tr	racy B. McKibben	Mgmt	For
1k.	Election of Director: Vi	ictoria J. Reich	Mgmt	For
11.	Election of Director: Su	uzanne M. Vautrinot	Mgmt	For
1m.	Election of Director: Jo	ohn J. Zillmer	Mgmt	For
2.	Ratify the appointment of PricewaterhouseCoopers I registered public account current year ending December 1	LLP as independent nting firm for the	Mgmt	For
3.	Advisory vote to approve of executives disclosed Statement.	-	Mgmt	For
4.	Stockholder proposal red threshold to call specia meetings, if properly pr	al stockholder	Shr	Against

FISERV, INC. Agen

Security: 337738108
Meeting Type: Annual
Meeting Date: 23-May-2018
Ticker: FISV

Prop.	# Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	Alison Davis	Mgmt	For
	Harry F. DiSimone	Mgmt	For
	John Y. Kim	Mgmt	For
	Dennis F. Lynch	Mgmt	For
	Denis J. O'Leary	Mgmt	For
	Glenn M. Renwick	Mgmt	For
	Kim M. Robak	Mgmt	For
	JD Sherman	Mgmt	For
	Doyle R. Simons	Mgmt	For
	Jeffery W. Yabuki	Mgmt	For

2.	To approve the material terms of the performance goals under the Amended and Restated Fiserv, Inc. 2007 Omnibus Incentive Plan.	Mgmt	For
3.	To approve, on an advisory basis, the compensation of the named executive officers of Fiserv, Inc.	Mgmt	For
4.	To ratify the appointment of Deloitte & Touche LLP as the independent registered public accounting firm of Fiserv, Inc. for 2018.	Mgmt	For
5.	A shareholder proposal requesting the board of directors to adopt a by-law to provide for executive pay confidential voting.	Shr	Against

GARTNER, INC.

GARTNER, INC. Agen

Security: 366651107 Meeting Type: Annual Meeting Date: 24-May-2018

Ticker: IT

Prop.	‡ Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Michael J. Bingle	Mgmt	For
1b.	Election of Director: Peter E. Bisson	Mgmt	For
1c.	Election of Director: Richard J. Bressler	Mgmt	For
1d.	Election of Director: Raul E. Cesan	Mgmt	For
1e.	Election of Director: Karen E. Dykstra	Mgmt	For
1f.	Election of Director: Anne Sutherland Fuchs	Mgmt	For
1g.	Election of Director: William O. Grabe	Mgmt	For
1h.	Election of Director: Eugene A. Hall	Mgmt	For
1i.	Election of Director: Stephen G. Pagliuca	Mgmt	For
1j.	Election of Director: Eileen Serra	Mgmt	For
1k.	Election of Director: James C. Smith	Mgmt	For
2.	Approve, on an advisory basis, the compensation of our named executive officers.	Mgmt	Against
3.	Ratify the appointment of KPMG LLP as the	Mgmt	For

Company's independent registered public accounting firm for fiscal 2018.

HEIC	O CORPORATION		Ag
	Security: 422806109 Secting Type: Annual Secting Date: 16-Mar-2018 Ticker: HEI ISIN: US4228061093		
Prop.	# Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR Thomas M. Culligan Adolfo Henriques Mark H. Hildebrandt Wolfgang Mayrhuber Eric A. Mendelson Laurans A. Mendelson Victor H. Mendelson Julie Neitzel Dr. Alan Schriesheim Frank J. Schwitter	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For
2.	RE-APPROVAL OF THE PERFORMANCE GOALS INCLUDED IN THE HEICO CORPORATION 2012 INCENTIVE COMPENSATION PLAN (THE "2012 PLAN") AND RATIFICATION OF AWARDS MADE UNDER THE 2012 PLAN, WHICH AWARDS ARE SUBJECT TO THE RE-APPROVAL OF THE PERFORMANCE GOALS INCLUDED IN THE 2012 PLAN	Mgmt	For
3.	APPROVAL OF THE HEICO CORPORATION 2018 INCENTIVE COMPENSATION PLAN	Mgmt	For
4.	APPROVAL OF AN AMENDMENT TO ARTICLE III OF HEICO'S ARTICLES OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF HEICO CORPORATION COMMON STOCK, \$0.01 PAR VALUE PER SHARE, FROM 75,000,000 SHARES TO 150,000,000 SHARES	Mgmt	Against
5.	APPROVAL OF AN AMENDMENT TO ARTICLE III OF HEICO'S ARTICLES OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF HEICO CORPORATION CLASS A COMMON STOCK, \$0.01 PAR VALUE PER SHARE, FROM 75,000,000 SHARES TO 150,000,000 SHARES	Mgmt	Against
6.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION	Mgmt	For
7.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE	Mgmt	For

FISCAL YEAR ENDING OCTOBER 31, 2018

IDEXX	LABORATORIES, INC.		Age
	Security: 45168D104 eting Type: Annual eting Date: 09-May-2018 Ticker: IDXX ISIN: US45168D1046		
Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Bruce L. Claflin	Mgmt	For
1b.	Election of Director: Daniel M. Junius	Mgmt	For
2.	Ratification of Appointment of Independent Registered Public Accounting Firm. To ratify the selection of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for the current fiscal year.	Mgmt	For
3.	Approval of the Adoption of the IDEXX Laboratories, Inc. 2018 Incentive Plan. To approve the Company's 2018 Stock Incentive Plan.	Mgmt	For
4.	Advisory Vote on Executive Compensation. To approve a nonbinding advisory resolution on the Company's executive compensation.	Mgmt	For
	SNACK FOODS CORP.		Agei
	Security: 466032109 eting Type: Annual eting Date: 09-Feb-2018 Ticker: JJSF ISIN: US4660321096		
Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR Sidney R. Brown	Mgmt	For
2.	Advisory vote on Approval of the Company's Executive Compensation Programs.	Mgmt	Against
3.	Vote on the approval of the 2017 Stock Option Plan.	Mgmt	For

	Security: 426281101		
]	Meeting Type: Annual		
	Meeting Date: 09-Nov-2017		
	Ticker: JKHY		
	ISIN: US4262811015		
	.# Proposal		Proposal Vote
-	•	Type	•
1.	DIRECTOR		
	M. FLANIGAN	Mgmt	For
	J. PRIM	Mgmt	For
	T. WILSON	Mgmt	For
	J. FIEGEL	Mgmt	For
	T. WIMSETT	Mgmt	
	L. KELLY	Mgmt	For
	S. MIYASHIRO	Mgmt	For
	W. BROWN	Mgmt	For
	D. FOSS	Mgmt	For
	TO APPROVE, ON AN ADVISORY BASIS, THE	Mgmt	For
	COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.		
	TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF THE ADVISORY APPROVAL OF OUR NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	1 Year
١.	TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE COMPANY'S ANNUAL INCENTIVE PLAN.	Mgmt	For
5.	TO RATIFY THE SELECTION OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
LKQ	CORPORATION		Ager
	Security: 501889208		
	Meeting Type: Annual		
]	Meeting Date: 07-May-2018		
	Ticker: LKQ		
	ISIN: US5018892084		
rop,	.# Proposal	Proposal Type	Proposal Vote
.a.	Election of Director: Sukhpal Singh	Mgmt	For
-			

Ahluwalia

1b.	Election of Director: A. Clinton Allen	Mgmt	For
1c.	Election of Director: Robert M. Hanser	Mgmt	For
1d.	Election of Director: Joseph M. Holsten	Mgmt	For
1e.	Election of Director: Blythe J. McGarvie	Mgmt	For
1f.	Election of Director: John F. O'Brien	Mgmt	For
1g.	Election of Director: Guhan Subramanian	Mgmt	For
1h.	Election of Director: William M. Webster, IV	Mgmt	For
1i.	Election of Director: Dominick Zarcone	Mgmt	For
2.	Ratification of the appointment of Deloitte & Touche LLP as our independent registered public accounting firm for our fiscal year ending December 31, 2018.	Mgmt	For
3.	Approval, on an advisory basis, of the compensation of our named executive officers.	Mgmt	For

METTLER-TOLEDO INTERNATIONAL INC. Agen

Security: 592688105 Meeting Type: Annual Meeting Date: 03-May-2018
Ticker: MTD

Prop.	# Proposal	Proposal Type	Proposal Vote
1.1	Election of Director: Robert F. Spoerry	Mgmt	For
1.2	Election of Director: Wah-Hui Chu	Mgmt	For
1.3	Election of Director: Olivier A. Filliol	Mgmt	For
1.4	Election of Director: Elisha W. Finney	Mgmt	For
1.5	Election of Director: Richard Francis	Mgmt	For
1.6	Election of Director: Constance L. Harvey	Mgmt	For
1.7	Election of Director: Michael A. Kelly	Mgmt	For
1.8	Election of Director: Hans Ulrich Maerki	Mgmt	For
1.9	Election of Director: Thomas P. Salice	Mgmt	For
2.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For

3. ADVISORY VOTE TO APPROVE EXECUTIVE Mgmt For COMPENSATION

OPEN TEXT CORPORATION

Prop.# Proposal

DIRECTOR

Gary W. Rollins

Larry L. Prince

Pamela R. Rollins

1.

	Meeting Type: Meeting Date: Ticker:	21-Sep-2017		
Prop.	.# Proposal		Proposal Type	Proposal Vote
01	DIRECTOR P. THOMAS J MARK BARREN RANDY FOWLI GAIL E. HAM BRIAN J. JA STEPHEN J. MICHAEL SLA KATHARINE E C. JURGEN T DEBORAH WEI	NECHEA IE MILTON ACKMAN SADLER AUNWHITE B. STEVENSON TINGGREN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For
02		KPMG LLP, CHARTERED ACCOUNTANTS, DENT AUDITORS FOR THE COMPANY.	Mgmt	For
03	FULL TEXT C "A" TO THE VARIATION, EXECUTIVE C	NDING SAY-ON-PAY RESOLUTION, THE OF WHICH IS ATTACHED AS SCHEDULE CIRCULAR, WITH OR WITHOUT ON THE COMPANY'S APPROACH TO COMPENSATION, AS MORE LY DESCRIBED IN THE CIRCULAR.	Mgmt	For
ROLJ	LINS, INC.			Agen
	Security: Meeting Type: Meeting Date: Ticker:	775711104 Annual 24-Apr-2018		

Proposal Vote

For

For

For

Type

Mgmt

Mgmt

Mgmt

Agen

2.	To ratify the appointment of Grant Thornton LLP as independent registered public accounting firm of the Company for the fiscal year ending December 31, 2018.	Mgmt	For
3.	To approve the 2018 Stock Incentive Plan.	Mgmt	Against
	PER TECHNOLOGIES, INC.		Ager
	Security: 776696106 Meeting Type: Annual		
	Meeting Date: 04-Jun-2018		
	Ticker: ROP		
	ISIN: US7766961061		
Dwan	4 Proposal	Dwaragal	Dropogol Voto
Prop	o.# Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	Shellye L. Archambeau	Mgmt	For
	Amy Woods Brinkley	_	For
	John F. Fort, III	Mgmt	
	Brian D. Jellison	Mgmt	For
	Robert D. Johnson	Mgmt	For
	Robert E. Knowling, Jr. Wilbur J. Prezzano	Mgmt Mgmt	For For
	Laura G. Thatcher	-	For
	Richard F. Wallman	Mgmt	For
	Christopher Wright	Mgmt	For
2.	To consider, on a non-binding advisory basis, a resolution approving the compensation of our named executive officers.	Mgmt	For
3.	To ratify of the appointment of	Mgmt	For
	PricewaterhouseCoopers LLP as the		
	independent registered public accounting		
	firm for the year ending December 31, 2018.		
TEL	JEDYNE TECHNOLOGIES INCORPORATED		Agen
	Security: 879360105		
	Meeting Type: Annual		
	Meeting Date: 25-Apr-2018		
	Ticker: TDY ISIN: US8793601050		
	. # D		
rrop	o.# Proposal	Proposal Type	Proposal Vote

1.	DIRECTOR		
	Simon M. Lorne	Mgmt	For
	Paul D. Miller	Mgmt	For
	Wesley W. von Schack	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2018.	Mgmt	For
3.	APPROVAL OF NON-BINDING ADVISORY RESOLUTION ON THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
	TORO COMPANY		Agei
	Security: 891092108		
1	Meeting Type: Annual		
	Meeting Date: 20-Mar-2018		
•	Ticker: TTC		
	ISIN: US8910921084		
Prop	.# Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
Τ.	Janet K. Cooper	Mgmt	For
	Gary L. Ellis	Mgmt	For
	Gregg W. Steinhafel	Mgmt	For
	Michael G. Vale, Ph.D.	Mgmt	For
	11201401 01 1410, 111121	1190	101
2.	Ratification of the selection of KPMG LLP as our independent registered public accounting firm for our fiscal year ending October 31, 2018.	Mgmt	For
3.	Approval of, on an advisory basis, our executive compensation.	Mgmt	For
THE	ULTIMATE SOFTWARE GROUP, INC.		Ager
	Security: 90385D107		
	Meeting Type: Annual		
]	Meeting Date: 14-May-2018		
	Ticker: ULTI		
	ISIN: US90385D1072		
Prop	.# Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Marc D. Scherr	Mgmt	For
1b.	Election of Director: James A. FitzPatrick,	Mgmt	For

Jr.

1c.	Election of Director: Rick A. Wilber	Mgmt	For
2.	To ratify the appointment of KPMG LLP as Ultimate's independent registered public accounting firm for the fiscal year ending December 31, 2018.	Mgmt	For
3.	To approve, by non-binding advisory vote, compensation paid to Ultimate's named executive officers.	Mgmt	Against
4.	To approve the Amended and Restated 2005 Equity Incentive Plan.	Mgmt	For

TYLER TECHNOLOGIES, INC.	Agen
Security: 902252105	
Meeting Type: Annual	

Meeting Type: Annual
Meeting Date: 09-May-2018

Ticker: TYL

ISIN: US9022521051

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	Election of Director: Donald R. Brattain	Mgmt	For
1B.	Election of Director: Glenn A. Carter	Mgmt	For
1C.	Election of Director: Brenda A. Cline	Mgmt	For
1D.	Election of Director: J. Luther King Jr.	Mgmt	For
1E.	Election of Director: John S. Marr Jr.	Mgmt	For
1F.	Election of Director: H. Lynn Moore Jr.	Mgmt	For
1G.	Election of Director: Daniel M. Pope	Mgmt	For
1н.	Election of Director: Dustin R. Womble	Mgmt	For
2.	Ratification of Ernst & Young LLP as independent auditors.	Mgmt	For
3.	Approval of an advisory resolution on executive compensation.	Mgmt	For
4.	Adoption of the Tyler Technologies, Inc. 2018 Stock Incentive Plan.	Mgmt	Against
5.	In their discretion, the proxies are authorized to vote upon such other business— as may properly come before the meeting or adjournments thereof.	Mgmt	Against

WASTE CONNECTIONS,	INC.		Agen

Security: 94106B101

Meeting Type: Annual and Special

Meeting Date: 24-May-2018

Ticker: WCN

ISIN: CA94106B1013

Prop.	# Proposal	Proposal Type	Proposal Vote
1	DIRECTOR Ronald J. Mittelstaedt Robert H. Davis Edward E. Guillet Michael W. Harlan Larry S. Hughes Susan Lee William J. Razzouk	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
2	Appointment of Grant Thornton LLP as our independent registered public accounting firm until the close of the 2018 Annual Meeting of Shareholders of the Company and authorization of our Board of Directors to fix the remuneration of the independent registered public accounting firm.	Mgmt	For
3	Approval, on a non-binding, advisory basis, of the compensation of our named executive officers as disclosed in the Proxy Statement ("say on pay").	Mgmt	For
4	Shareholder proposal to urge the adoption of a senior executive equity compensation retention requirement until retirement.	Mgmt	Against

^{*} Management position unknown

SIGNATURES

Pursuant to the requirements of the Investment Company Act of 1940, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

(Registrant) The Value Line Mid Cap Focused Fund, Inc
By (Signature) /s/ Mitchell E. Appel
Name Mitchell E. Appel
Title President
Date 08/24/2018

08/24/2018 Date