

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

---

**FORM N-PX**

---

**ANNUAL REPORT OF PROXY VOTING RECORD OF  
Haverford Quality Growth Stock Fund**

**Investment Company Act File Number: 811-06400**

**The Advisors' Inner Circle Fund**

(Exact name of registrant as specified in charter)

---

101 Federal Street  
Boston, Massachusetts 02110  
(Address of principal executive offices)

---

Michael Beattie, President  
The Advisors' Inner Circle Funds  
c/o SEI Corp.  
One Freedom Valley Drive  
Oaks, PA 19456  
(Name and address of agent for service)

---

Registrant's Telephone Number: 1-877-446-3863

Date of Fiscal Year End: October 31

Date of Reporting Period: July 1, 2014 to June 30, 2015

# Haverford Quality Growth Stock Fund

Proposal	Proposed by	Mgt. Position	Registrant Voted
----------	-------------	---------------	------------------

HVERFORD FUND

## ACCENTURE PLC

CUSIP: G1151C101 Ticker: ACN

Meeting Date: 04-Feb-15

1A. Re-appointment of Director: Jaime Ardila	Issuer	For	Voted - For
1B. Re-appointment of Director: Dina Dublon	Issuer	For	Voted - For
1C. Re-appointment of Director: Charles H. Giancarlo	Issuer	For	Voted - For
1D. Re-appointment of Director: William L. Kimsey	Issuer	For	Voted - For
1E. Re-appointment of Director: Marjorie Magner	Issuer	For	Voted - For
1F. Re-appointment of Director: Blythe J. Mcgarvie	Issuer	For	Voted - For
1G. Re-appointment of Director: Pierre Nanterme	Issuer	For	Voted - For
1H. Re-appointment of Director: Gilles C. Pelisson	Issuer	For	Voted - For
1I. Re-appointment of Director: Paula A. Price	Issuer	For	Voted - For
1J. Re-appointment of Director: Wulf Von Schimmelmann	Issuer	For	Voted - Against
1K. Re-appointment of Director: Frank K. Tang	Issuer	For	Voted - For
2. To Approve, in A Non-binding Vote, the Compensation of our Named Executive Officers.	Issuer	For	Voted - For
3. Ratification of Selection of Independent Registered Public Accounting Firm.	Issuer	For	Voted - For
4. To Grant the Board of Directors the Authority to Issue Shares Under Irish Law	Issuer	For	Voted - For
5. To Grant the Board of Directors the Authority to Opt-out of Statutory Pre-emption Rights Under Irish Law	Issuer	For	Voted - For
6. To Authorize Holding the 2016 Annual General Meeting of Shareholders of Accenture at A Location Outside of Ireland	Issuer	For	Voted - For
7. To Authorize Accenture and Its Subsidiaries to Make Open-market Purchases of Accenture Class A Ordinary Shares Under Irish Law.	Issuer	For	Voted - For
8. To Determine the Price Range at Which Accenture Can Re-issue Shares That It Acquires As Treasury Shares Under Irish Law.	Issuer	For	Voted - For

## AMERICAN EXPRESS COMPANY

CUSIP: 025816109 Ticker: AXP

Meeting Date: 11-May-15

1A. Election of Director: Charlene Barshefsky	Issuer	For	Voted - For
1B. Election of Director: Ursula Burns	Issuer	For	Voted - For
1C. Election of Director: Kenneth Chenault	Issuer	For	Voted - For
1D. Election of Director: Peter Chernin	Issuer	For	Voted - For
1E. Election of Director: Anne Lauvergeon	Issuer	For	Voted - For
1F. Election of Director: Michael Leavitt	Issuer	For	Voted - For
1G. Election of Director: Theodore Leonsis	Issuer	For	Voted - For
1H. Election of Director: Richard Levin	Issuer	For	Voted - For
1I. Election of Director: Samuel Palmisano	Issuer	For	Voted - For

# Haverford Quality Growth Stock Fund

Proposal	Proposed by	Mgt. Position	Registrant Voted
1J. Election of Director: Daniel Vasella	Issuer	For	Voted - For
1K. Election of Director: Robert Walter	Issuer	For	Voted - For
1L. Election of Director: Ronald Williams	Issuer	For	Voted - For
2. Ratification of Appointment of PricewaterhouseCoopers LLP As our Independent Registered Public Accounting Firm for 2015.	Issuer	For	Voted - For
3. Advisory Resolution to Approve Executive Compensation.	Issuer	For	Voted - For
4. Shareholder Proposal Relating to Annual Disclosure of Eeo-1 Data.	Shareholder	Against	Voted - Against
5. Shareholder Proposal Relating to Report on Privacy, Data Security and Government Requests.	Shareholder	Against	Voted - Against
6. Shareholder Proposal Relating to Action by Written Consent.	Shareholder	Against	Voted - Against
7. Shareholder Proposal Relating to Lobbying Disclosure.	Shareholder	Against	Voted - Against
8. Shareholder Proposal Relating to Independent Board Chairman.	Shareholder	Against	Voted - For

## ANHEUSER-BUSCH INBEV SA

*CUSIP: 03524A108 Ticker: BUD*

Meeting Date: 29-Apr-15

A1 Amendment of the Articles of Association to Remove All References to Bearer Shares and Certificates Following the Suppression of Bearer Securities Under Belgian Law	Issuer	For	Voted - For
B4 Approval of the Statutory Annual Accounts	Issuer	For	Voted - For
B5 Discharge to the Directors	Issuer	For	Voted - For
B6 Discharge to the Statutory Auditor	Issuer	For	Voted - For
B7A Appointing As Independent Director Ms. Michele Burns, for A Period of Four Years	Issuer	For	Voted - For
B7B Renewing the Appointment As Independent Director of Mr. Olivier Goudet, for A Period of Four Years	Issuer	For	Voted - For
B7C Appointing As Independent Director Mr. Kasper Rorsted, for A Period of Four Years	Issuer	For	Voted - For
B7D Renewing the Appointment As Director of Mr. Paul Cornet De Ways Ruart, for A Period of Four Years	Issuer	For	Voted - For
B7E Renewing the Appointment As Director of Mr. Stefan Descheemaeker, for A Period of Four Years	Issuer	For	Voted - For
B8A Remuneration Policy and Remuneration Report of the Company	Issuer	For	Voted - For
B8B Approval of Increased Fixed Annual Fee of the Chairman of the Audit Committee	Issuer	For	Voted - For
B8C Stock Options for Directors	Issuer	For	Voted - For
C1 Filings	Issuer	For	Voted - For

# Haverford Quality Growth Stock Fund

Proposal	Proposed by	Mgt. Position	Registrant Voted
----------	-------------	---------------	------------------

## APPLE INC.

CUSIP: 037833100 Ticker: AAPL

Meeting Date: 10-Mar-15

1A. Election of Director: Tim Cook	Issuer	For	Voted - For
1B. Election of Director: Al Gore	Issuer	For	Voted - For
1C. Election of Director: Bob Iger	Issuer	For	Voted - For
1D. Election of Director: Andrea Jung	Issuer	For	Voted - For
1E. Election of Director: Art Levinson	Issuer	For	Voted - For
1F. Election of Director: Ron Sugar	Issuer	For	Voted - For
1G. Election of Director: Sue Wagner	Issuer	For	Voted - For
2. Ratification of the Appointment of Ernst & Young LLP As the Companys Independent Registered Public Accounting Firm for 2015	Issuer	For	Voted - For
3. An Advisory Resolution to Approve Executive Compensation	Issuer	For	Voted - For
4. The Amendment of the Apple Inc. Employee Stock Purchase Plan	Issuer	For	Voted - For
5. A Shareholder Proposal by the National Center for Public Policy Research Entitled "risk Report"	Shareholder	Against	Voted - Against
6. A Shareholder Proposal by Mr. James Mcritchie and Mr. John Harrington Entitled "proxy Access for Shareholders"	Shareholder	Against	Voted - Against

## BECTON, DICKINSON AND COMPANY

CUSIP: 075887109 Ticker: BDX

Meeting Date: 27-Jan-15

1A. Election of Director: Basil L. Anderson	Issuer	For	Voted - For
1B. Election of Director: Henry P. Becton, Jr.	Issuer	For	Voted - For
1C. Election of Director: Catherine M. Burzik	Issuer	For	Voted - For
1D. Election of Director: Edward F. Degraan	Issuer	For	Voted - For
1E. Election of Director: Vincent A. Forlenza	Issuer	For	Voted - For
1F. Election of Director: Claire M. Fraser	Issuer	For	Voted - For
1G. Election of Director: Christopher Jones	Issuer	For	Voted - For
1H. Election of Director: Marshall O. Larsen	Issuer	For	Voted - For
1I. Election of Director: Gary A. Mecklenburg	Issuer	For	Voted - For
1J. Election of Director: James F. Orr	Issuer	For	Voted - For
1K. Election of Director: Willard J. Overlock, Jr.	Issuer	For	Voted - For
1L. Election of Director: Claire Pomeroy	Issuer	For	Voted - For
1M. Election of Director: Rebecca W. Rimel	Issuer	For	Voted - For
1N. Election of Director: Bertram L. Scott	Issuer	For	Voted - For
2. Ratification of Selection of Independent Registered Public Accounting Firm.	Issuer	For	Voted - For
3. Advisory Vote to Approve Named Executive Officer Compensation.	Issuer	For	Voted - For
4. Shareholder Proposal Regarding an Annual Report on Animal Testing.	Shareholder	Against	Voted - Against

# Haverford Quality Growth Stock Fund

Proposal	Proposed by	Mgt. Position	Registrant Voted
----------	-------------	---------------	------------------

## BLACKROCK, INC.

CUSIP: 09247X101 Ticker: BLK

Meeting Date: 28-May-15

1A. Election of Director: Abdlatif Yousef Al-hamad	Issuer	For	Voted - For
1B. Election of Director: Mathis Cabiallavetta	Issuer	For	Voted - For
1C. Election of Director: Pamela Daley	Issuer	For	Voted - For
1D. Election of Director: William S. Demchak	Issuer	For	Voted - For
1E. Election of Director: Jessica P. Einhorn	Issuer	For	Voted - For
1F. Election of Director: Laurence D. Fink	Issuer	For	Voted - For
1G. Election of Director: Fabrizio Freda	Issuer	For	Voted - For
1H. Election of Director: Murry S. Gerber	Issuer	For	Voted - For
1I. Election of Director: James Grosfeld	Issuer	For	Voted - For
1J. Election of Director: Robert S. Kapito	Issuer	For	Voted - For
1K. Election of Director: David H. Komansky	Issuer	For	Voted - For
1L. Election of Director: Sir Deryck Maughan	Issuer	For	Voted - For
1M. Election of Director: Cheryl D. Mills	Issuer	For	Voted - For
1N. Election of Director: Thomas H. O'brien	Issuer	For	Voted - For
1O. Election of Director: IVan G. Seidenberg	Issuer	For	Voted - For
1P. Election of Director: Marco Antonio Slim Domit	Issuer	For	Voted - For
1Q. Election of Director: John S. Varley	Issuer	For	Voted - For
1R. Election of Director: Susan L. Wagner	Issuer	For	Voted - For
2. Approval of the Blackrock, Inc. Second Amended and Restated 1999 Stock Award and Incentive Plan.	Issuer	For	Voted - For
3. Approval, in A Non-binding Advisory Vote, of the Compensation of the Named Executive Officers, As Disclosed and Discussed in the Proxy Statement.	Issuer	For	Voted - For
4. Ratification of the Appointment of Deloitte & Touche LLP As Blackrocks Independent Registered Public Accounting Firm for the Year 2015.	Issuer	For	Voted - For
5. A Stockholder Proposal by Mr. Eric Cohen Regarding the Adoption of Procedures to Avoid Holding Or Recommending Investments in Companies That Substantially Contribute to Genocide.	Issuer	Against	Voted - Against
6. A Stockholder Proposal by the American Federation of State, County and Municipal Employees Pension Plan and the Missionary Oblates of Mary Immaculate Regarding the Production of an Annual Report on Certain Trade Association and Lobbying Expenditures.	Issuer	Against	Voted - Against

## CHEVRON CORPORATION

CUSIP: 166764100 Ticker: CVX

Meeting Date: 27-May-15

1A. Election of Director: A.b. Cummings Jr.	Issuer	For	Voted - For
1B. Election of Director: L.f. Deily	Issuer	For	Voted - For
1C. Election of Director: R.e. Denham	Issuer	For	Voted - For
1D. Election of Director: A.p. Gast	Issuer	For	Voted - For
1E. Election of Director: E. Hernandez Jr.	Issuer	For	Voted - For

## Haverford Quality Growth Stock Fund

Proposal	Proposed by	Mgt. Position	Registrant Voted
1F. Election of Director: J.m. Huntsman Jr.	Issuer	For	Voted - For
1G. Election of Director: C.w. Moorman	Issuer	For	Voted - For
1H. Election of Director: J.g. Stumpf	Issuer	For	Voted - For
1I. Election of Director: R.d. Sugar	Issuer	For	Voted - For
1J. Election of Director: I.g. Thulin	Issuer	For	Voted - For
1K. Election of Director: C. Ware	Issuer	For	Voted - For
1L. Election of Director: J.s. Watson	Issuer	For	Voted - For
2. Ratification of Appointment of Pwc As Independent Registered Public Accounting Firm	Issuer	For	Voted - For
3. Advisory Vote to Approve Named Executive Officer Compensation	Issuer	For	Voted - Against
4. Disclose Charitable Contributions of \$5,000 Or More	Shareholder	Against	Voted - Against
5. Report on Lobbying	Shareholder	Against	Voted - Against
6. Cease Using Corporate Funds for Political Purposes	Shareholder	Against	Voted - Against
7. Adopt Dividend Policy	Shareholder	Against	Voted - Against
8. Adopt Targets to Reduce Ghg Emissions	Shareholder	Against	Voted - Against
9. Report on Shale Energy Operations	Shareholder	Against	Voted - For
10. Adopt Proxy Access Bylaw	Shareholder	Against	Voted - Against
11. Adopt Policy for Independent Chairman	Shareholder	Against	Voted - For
12. Election of Directors	Shareholder	Against	Voted - Against
13. Set Special Meetings Threshold at 10%	Shareholder	Against	Voted - Against

### COMCAST CORPORATION

*CUSIP: 20030N101 Ticker: CMCSA*

Meeting Date: 21-May-15

1. Election of Directors: Kenneth J. Bacon	Issuer	For	Voted - For
1. Election of Directors: Sheldon M. Bonovitz	Issuer	For	Voted - For
1. Election of Directors: Edward D. Breen	Issuer	For	Voted - For
1. Election of Directors: Joseph J. Collins	Issuer	For	Voted - For
1. Election of Directors: J. Michael Cook	Issuer	For	Voted - For
1. Election of Directors: Gerald L. Hassell	Issuer	For	Voted - For
1. Election of Directors: Jeffrey A. Honickman	Issuer	For	Voted - For
1. Election of Directors: Eduardo Mestre	Issuer	For	Voted - For
1. Election of Directors: Brian L. Roberts	Issuer	For	Voted - For
1. Election of Directors: Ralph J. Roberts	Issuer	For	Voted - For
1. Election of Directors: Johnathan A. Rodgers	Issuer	For	Voted - For
1. Election of Directors: Dr. Judith Rodin	Issuer	For	Voted - For
2. Ratification of the Appointment of our Independent Auditors	Issuer	For	Voted - For
3. Approval of our 2006 Cash Bonus Plan	Issuer	For	Voted - For
4. To Provide an Annual Report on Lobbying Activities	Shareholder	Against	Voted - Against
5. To Prohibit Accelerated Vesting Upon A Change of Control	Shareholder	Against	Voted - Against
6. To Provide Each Share an Equal Vote	Shareholder	Against	Voted - Against

# Haverford Quality Growth Stock Fund

Proposal	Proposed by	Mgt. Position	Registrant Voted
<b>CVS CAREMARK CORPORATION</b>			
<i>CUSIP: 126650100 Ticker: CVS</i>			
Meeting Date: 07-May-15			
1A. Election of Director: Richard M. Bracken	Issuer	For	Voted - For
1B. Election of Director: C. David Brown II	Issuer	For	Voted - For
1C. Election of Director: Alecia A. Decoudreaux	Issuer	For	Voted - For
1D. Election of Director: Nancy-ann M. Deparle	Issuer	For	Voted - For
1E. Election of Director: David W. Dorman	Issuer	For	Voted - For
1F. Election of Director: Anne M. Finucane	Issuer	For	Voted - For
1G. Election of Director: Larry J. Merlo	Issuer	For	Voted - For
1H. Election of Director: Jean-pierre Millon	Issuer	For	Voted - For
1I. Election of Director: Richard J. Swift	Issuer	For	Voted - For
1J. Election of Director: William C. Weldon	Issuer	For	Voted - For
1K. Election of Director: Tony L. White	Issuer	For	Voted - For
2. Proposal to Ratify Independent Public Accounting Firm for 2015.	Issuer	For	Voted - For
3. Say on Pay - an Advisory Vote on the Approval of Executive Compensation.	Issuer	For	Voted - For
4. Proposal to Approve Performance Criteria in the Companys 2010 Incentive Compensation Plan.	Issuer	For	Voted - For
5. Stockholder Proposal Regarding Congruency of Corporate Values and Political Contributions.	Shareholder	Against	Voted - Against

## E. I. DU PONT DE NEMOURS AND COMPANY

*CUSIP: 263534109 Ticker: DD*

Meeting Date: 13-May-15

1.1 Nelson Peltz	Issuer	Against	Voted - For
1.2 John H. Myers	Issuer	Against	Voted - For
1.3 Arthur B. Winkleblack	Issuer	Against	Voted - For
1.4 Robert J. Zatta	Issuer	Against	Voted - For
1.5 Mgt Nom: L. Andreotti	Issuer	For	Voted - For
1.6 Mgt Nom: E.d. Breen	Issuer	For	Voted - For
1.7 Mgt Nom: E.i. Du Pont	Issuer	For	Voted - For
1.8 Mgt Nom: J.l. Gallogly	Issuer	For	Voted - For
1.9 Mgt Nom: M.a. Hewson	Issuer	For	Voted - For
1.10 Mgt Nom: E.j. Kullman	Issuer	For	Voted - For
1.11 Mgt Nom: U.m. Schneider	Issuer	For	Voted - For
1.12 Mgt Nom: P.j. Ward	Issuer	For	Voted - For
2 Ratification of Auditors	Issuer	For	Voted - For
3 Advisory Vote on Executive Compensation	Issuer	For	Voted - For
4 Shareholder Proposal: on Lobbying	Shareholder	Against	Voted - Against
5 Shareholder Proposal: on Grower Compliance	Shareholder	Against	Voted - Against
6 Shareholder Proposal: on Plant Closures	Shareholder	Against	Voted - Against
7 Shareholder Proposal: on Repealing Certain Amendments to the Bylaws Adopted by the Board Without Stockholder Approval	Shareholder	Against	Voted - For

# Haverford Quality Growth Stock Fund

Proposal	Proposed by	Mgt. Position	Registrant Voted
----------	-------------	---------------	------------------

## EATON CORPORATION PLC

CUSIP: G29183103 Ticker: ETN

Meeting Date: 22-Apr-15

1A. Election of Director: Todd M. Bluedorn	Issuer	For	Voted - For
1B. Election of Director: Christopher M. Connor	Issuer	For	Voted - For
1C. Election of Director: Michael J. Critelli	Issuer	For	Voted - For
1D. Election of Director: Alexander M. Cutler	Issuer	For	Voted - For
1E. Election of Director: Charles E. Golden	Issuer	For	Voted - For
1F. Election of Director: Linda A. Hill	Issuer	For	Voted - For
1G. Election of Director: Arthur E. Johnson	Issuer	For	Voted - For
1H. Election of Director: Ned C. Lautenbach	Issuer	For	Voted - For
1I. Election of Director: Deborah L. Mccoy	Issuer	For	Voted - For
1J. Election of Director: Gregory R. Page	Issuer	For	Voted - For
1K. Election of Director: Sandra Pianalto	Issuer	For	Voted - For
1L. Election of Director: Gerald B. Smith	Issuer	For	Voted - For
2. Approving A Proposed 2015 Stock Plan.	Issuer	For	Voted - Against
3. Approving the Appointment of Ernst& Young LLP As Independent Auditor	Issuer	For	Voted - For
4. Advisory Approval of the Companys Executive Compensation.	Issuer	For	Voted - Against
5. Authorizing the Company and Any Subsidiary of the Company to Make Overseas Market Purchases of Company Shares.	Issuer	For	Voted - For

## EXXON MOBIL CORPORATION

CUSIP: 30231G102 Ticker: XOM

Meeting Date: 27-May-15

1. Election of Directors: M.j. Boskin	Issuer	For	Voted - For
1. Election of Directors: P. Brabeck-letmathe	Issuer	For	Voted - For
1. Election of Directors: U.m. Burns	Issuer	For	Voted - For
1. Election of Directors: L.r. Faulkner	Issuer	For	Voted - For
1. Election of Directors: J.s. Fishman	Issuer	For	Voted - For
1. Election of Directors: H.h. Fore	Issuer	For	Voted - For
1. Election of Directors: K.c. Frazier	Issuer	For	Voted - For
1. Election of Directors: D.r. Oberhelman	Issuer	For	Voted - For
1. Election of Directors: S.j. Palmisano	Issuer	For	Voted - For
1. Election of Directors: S.s Reinemund	Issuer	For	Voted - For
1. Election of Directors: R.w. Tillerson	Issuer	For	Voted - For
1. Election of Directors: W.c. Weldon	Issuer	For	Voted - For
2. Ratification of Independent Auditors (page 60)	Issuer	For	Voted - For
3. Advisory Vote to Approve Executive Compensation (page 61)	Issuer	For	Voted - Against
4. Independent Chairman (page 63)	Shareholder	Against	Voted - For
5. Proxy Access Bylaw (page 64)	Shareholder	Against	Voted - Against
6. Climate Expert on Board (page 66)	Shareholder	Against	Voted - Against
7. Board Quota for Women (page 67)	Shareholder	Against	Voted - Against



## Haverford Quality Growth Stock Fund

Proposal	Proposed by	Mgt. Position	Registrant Voted
8. Report on Compensation for Women (page 68)	Shareholder	Against	Voted - Against
9. Report on Lobbying (page 69)	Shareholder	Against	Voted - Against
10. Greenhouse Gas Emissions Goals (page 70)	Shareholder	Against	Voted - Against
11. Report on Hydraulic Fracturing (page 72)	Shareholder	Against	Voted - For

### JOHNSON & JOHNSON

CUSIP: 478160104 Ticker: JNJ

Meeting Date: 23-Apr-15

1A. Election of Director: Mary Sue Coleman	Issuer	For	Voted - For
1B. Election of Director: D. Scott Davis	Issuer	For	Voted - For
1C. Election of Director: Ian E.I. Davis	Issuer	For	Voted - For
1D. Election of Director: Alex Gorsky	Issuer	For	Voted - For
1E. Election of Director: Susan L. Lindquist	Issuer	For	Voted - For
1F. Election of Director: Mark B. McClellan	Issuer	For	Voted - For
1G. Election of Director: Anne M. Mulcahy	Issuer	For	Voted - For
1H. Election of Director: William D. Perez	Issuer	For	Voted - For
1I. Election of Director: Charles Prince	Issuer	For	Voted - For
1J. Election of Director: A. Eugene Washington	Issuer	For	Voted - For
1K. Election of Director: Ronald A. Williams	Issuer	For	Voted - For
2. Advisory Vote to Approve Named Executive Officer Compensation	Issuer	For	Voted - For
3. Ratification of Appointment of Independent Registered Public Accounting Firm for 2015	Issuer	For	Voted - For
4. Shareholder Proposal - Common Sense Policy Regarding Overextended Directors	Shareholder	Against	Voted - Against
5. Shareholder Proposal - Alignment Between Corporate Values and Political Contributions	Shareholder	Against	Voted - Against
6. Shareholder Proposal - Independent Board Chairman	Shareholder	Against	Voted - For

### JPMORGAN CHASE & CO.

CUSIP: 46625H100 Ticker: JPM

Meeting Date: 19-May-15

1A. Election of Director: Linda B. Bammann	Issuer	For	Voted - For
1B. Election of Director: James A. Bell	Issuer	For	Voted - For
1C. Election of Director: Crandall C. Bowles	Issuer	For	Voted - For
1D. Election of Director: Stephen B. Burke	Issuer	For	Voted - For
1E. Election of Director: James S. Crown	Issuer	For	Voted - For
1F. Election of Director: James Dimon	Issuer	For	Voted - For
1G. Election of Director: Timothy P. Flynn	Issuer	For	Voted - For
1H. Election of Director: Laban P. Jackson, Jr.	Issuer	For	Voted - For
1I. Election of Director: Michael A. Neal	Issuer	For	Voted - For
1J. Election of Director: Lee R. Raymond	Issuer	For	Voted - For
1K. Election of Director: William C. Weldon	Issuer	For	Voted - For
2. Advisory Resolution to Approve Executive Compensation	Issuer	For	Voted - For

## Haverford Quality Growth Stock Fund

Proposal	Proposed by	Mgt. Position	Registrant Voted
3. Ratification of Independent Registered Public Accounting Firm	Issuer	For	Voted - For
4. Approval of Amendment to Long-term Incentive Plan	Issuer	For	Voted - For
5. Independent Board Chairman - Require an Independent Chair	Issuer	Against	Voted - For
6. Lobbying - Report on Policies, Procedures and Expenditures	Shareholder	Against	Voted - Against
7. Special Shareowner Meetings - Reduce Ownership Threshold from 20% to 10%	Shareholder	Against	Voted - Against
8. How Votes are Counted - Count Votes Using Only for and Against	Shareholder	Against	Voted - Against
9. Accelerated Vesting Provisions - Report Names of Senior Executives and Value of Equity Awards That Would Vest If They Resign to Enter Government Service	Shareholder	Against	Voted - Against
10. Clawback Disclosure Policy - Disclose Whether the Firm Recouped Any Incentive Compensation from Senior Executives	Shareholder	Against	Voted - Against

### MASTERCARD INCORPORATED

*CUSIP: 57636Q104 Ticker: MA*

Meeting Date: 09-Jun-15

1A. Election of Director: Richard Haythornthwaite	Issuer	For	Voted - For
1B. Election of Director: Ajay Banga	Issuer	For	Voted - For
1C. Election of Director: Silvio Barzi	Issuer	For	Voted - For
1D. Election of Director: David R. Carlucci	Issuer	For	Voted - For
1E. Election of Director: Steven J. Freiberg	Issuer	For	Voted - For
1F. Election of Director: Julius Genachowski	Issuer	For	Voted - For
1G. Election of Director: Merit E. Janow	Issuer	For	Voted - For
1H. Election of Director: Nancy J. Karch	Issuer	For	Voted - For
1I. Election of Director: Marc Olivie	Issuer	For	Voted - For
1J. Election of Director: Rima Qureshi	Issuer	For	Voted - For
1K. Election of Director: Jose Octavio Reyes Lagunes	Issuer	For	Voted - For
1L. Election of Director: Jackson P. Tai	Issuer	For	Voted - For
1M. Election of Director: Edward Suning Tian	Issuer	For	Voted - For
2. Advisory Approval of the Companys Executive Compensation	Issuer	For	Voted - For
3. Approval of the Amended and Restated Senior Executive Annual Incentive Compensation Plan	Issuer	For	Voted - For
4. Ratification of the Appointment of PricewaterhouseCoopers LLP As the Independent Registered Public Accounting Firm for the Company for 2015	Issuer	For	Voted - For

# Haverford Quality Growth Stock Fund

Proposal	Proposed by	Mgt. Position	Registrant Voted
----------	-------------	---------------	------------------

## ORACLE CORPORATION

CUSIP: 68389X105 Ticker: ORCL

Meeting Date: 05-Nov-14

1. Election of Directors: Jeffrey S. Berg	Issuer	For	Voted - For
1. Election of Directors: H. Raymond Bingham	Issuer	For	Voted - For
1. Election of Directors: Michael J. Boskin	Issuer	For	Voted - For
1. Election of Directors: Safra A. Catz	Issuer	For	Voted - For
1. Election of Directors: Bruce R. Chizen	Issuer	For	Voted - For
1. Election of Directors: George H. Conrades	Issuer	For	Voted - For
1. Election of Directors: Lawrence J. Ellison	Issuer	For	Voted - For
1. Election of Directors: Hector Garcia-molina	Issuer	For	Voted - For
1. Election of Directors: Jeffrey O. Henley	Issuer	For	Voted - For
1. Election of Directors: Mark V. Hurd	Issuer	For	Voted - For
1. Election of Directors: Naomi O. Seligman	Issuer	For	Voted - For
2. Advisory Vote to Approve Named Executive Officer Compensation.	Issuer	For	Voted - For
3. Ratification of Selection of Independent Registered Public Accounting Firm.	Issuer	For	Voted - For
4. Stockholder Proposal Regardingvvote Tabulation	Shareholder	Against	Voted - Against
5. Stockholder Proposal Regarding Multiple Performance Metrics.	Shareholder	Against	Voted - Against
6. Stockholder Proposal Regarding Quantifiable Performance Metrics	Shareholder	Against	Voted - Against
7. Stockholder Proposal Regarding Proxy Access	Shareholder	Against	Voted - Against

## PEPSICO, INC.

CUSIP: 713448108 Ticker: PEP

Meeting Date: 06-May-15

1A. Election of Director: Shona L. Brown	Issuer	For	Voted - For
1B. Election of Director: George W. Buckley	Issuer	For	Voted - For
1C. Election of Director: Ian M. Cook	Issuer	For	Voted - For
1D. Election of Director: Dina Dublon	Issuer	For	Voted - For
1E. Election of Director: Rona A. Fairhead	Issuer	For	Voted - For
1F. Election of Director: Richard W. Fisher	Issuer	For	Voted - For
1G. Election of Director: Alberto Ibarguen	Issuer	For	Voted - For
1H. Election of Director: William R. Johnson	Issuer	For	Voted - For
1I. Election of Director: Indra K. Nooyi	Issuer	For	Voted - For
1J. Election of Director: David C. Page	Issuer	For	Voted - For
1K. Election of Director: Robert C. Pohlrad	Issuer	For	Voted - For
1L. Election of Director: Lloyd G. Trotter	Issuer	For	Voted - For
1M. Election of Director: Daniel Vasella	Issuer	For	Voted - For
1N. Election of Director: Alberto Weisser	Issuer	For	Voted - For
2. Ratification of the Appointment of KPMG LLP As the Companys Independent Registered Public Accountants for Fiscal Year 2015.	Issuer	For	Voted - For

# Haverford Quality Growth Stock Fund

Proposal	Proposed by	Mgt. Position	Registrant Voted
3. Advisory Approval of the Companys Executive Compensation.	Issuer	For	Voted - For
4. Establish Board Committee on Sustainability.	Shareholder	Against	Voted - Against
5. Policy Regarding Limit on Accelerated Vesting of Equity Awards.	Shareholder	Against	Voted - Against
6. Report on Minimizing Impacts of Neonics.	Shareholder	Against	Voted - Against

## QUALCOMM INCORPORATED

CUSIP: 747525103 Ticker: QCOM

Meeting Date: 09-Mar-15

1A. Election of Director: Barbara T. Alexander	Issuer	For	Voted - For
1B. Election of Director: Donald G. Cruickshank	Issuer	For	Voted - For
1C. Election of Director: Raymond V. Dittamore	Issuer	For	Voted - For
1D. Election of Director: Susan Hockfield	Issuer	For	Voted - For
1E. Election of Director: Thomas W. Horton	Issuer	For	Voted - For
1F. Election of Director: Paul E. Jacobs	Issuer	For	Voted - For
1G. Election of Director: Sherry Lansing	Issuer	For	Voted - For
1H. Election of Director: Harish Manwani	Issuer	For	Voted - For
1I. Election of Director: Steven M. Mollenkopf	Issuer	For	Voted - For
1J. Election of Director: Duane A. Nelles	Issuer	For	Voted - For
1K. Election of Director: Clark T. Randt, Jr.	Issuer	For	Voted - For
1L. Election of Director: Francisco Ros	Issuer	For	Voted - For
1M. Election of Director: Jonathan J. Rubinstein	Issuer	For	Voted - For
1N. Election of Director: Brent Scowcroft	Issuer	For	Voted - For
1O. Election of Director: Marc I. Stern	Issuer	For	Voted - For
2. To Ratify the Selection of PricewaterhouseCoopers LLP As our Independent Public Accountants for our Fiscal Year Ending September 27, 2015.	Issuer	For	Voted - For
3. To Approve an Amendment to the 2001 Employee Stock Purchase Plan to Increase the Share Reserve by 25,000,000 Shares.	Issuer	For	Voted - For
4. Advisory Vote to Approve our Executive Compensation.	Issuer	For	Voted - Against

## SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)

CUSIP: 806857108 Ticker: SLB

Meeting Date: 08-Apr-15

1A. Election of Director: Peter L.s. Currie	Issuer	For	Voted - For
1B. Election of Director: K. Vaman Kamath	Issuer	For	Voted - For
1C. Election of Director: V. Maureen Kempston Darkes	Issuer	For	Voted - For
1D. Election of Director: Paal Kibsgaard	Issuer	For	Voted - For
1E. Election of Director: Nikolay Kudryavtsev	Issuer	For	Voted - For
1F. Election of Director: Michael E. Marks	Issuer	For	Voted - For
1G. Election of Director: Indra K. Nooyi	Issuer	For	Voted - For
1H. Election of Director: Lubna S. Olayan	Issuer	For	Voted - For
1I. Election of Director: Leo Rafael Reif	Issuer	For	Voted - For
1J. Election of Director: Tore I. Sandvold	Issuer	For	Voted - For

# Haverford Quality Growth Stock Fund

Proposal	Proposed by	Mgt. Position	Registrant Voted
1K. Election of Director: Henri Seydoux	Issuer	For	Voted - For
2. To Approve, on an Advisory Basis, the Companys Executive Compensation.	Issuer	For	Voted - Against
3. To Approve the Companys 2014 Financial Statements and the Boards 2014 Declarations of Dividends.	Issuer	For	Voted - For
4. To Approve the Appointment of PricewaterhouseCoopers LLP As the Companys Independent Registered Public Accounting Firm for 2015.	Issuer	For	Voted - For

## THE COCA-COLA COMPANY

CUSIP: 191216100 Ticker: KO

Meeting Date: 29-Apr-15

1A. Election of Director: Herbert A. Allen	Issuer	For	Voted - For
1B. Election of Director: Ronald W. Allen	Issuer	For	Voted - For
1C. Election of Director: Marc Bolland	Issuer	For	Voted - For
1D. Election of Director: Ana Botin	Issuer	For	Voted - For
1E. Election of Director: Howard G. Buffett	Issuer	For	Voted - For
1F. Election of Director: Richard M. Daley	Issuer	For	Voted - For
1G. Election of Director: Barry Diller	Issuer	For	Voted - For
1H. Election of Director: Helene D. Gayle	Issuer	For	Voted - For
1I. Election of Director: Evan G. Greenberg	Issuer	For	Voted - For
1J. Election of Director: Alexis M. Herman	Issuer	For	Voted - For
1K. Election of Director: Muhtar Kent	Issuer	For	Voted - For
1L. Election of Director: Robert A. Kotick	Issuer	For	Voted - For
1M. Election of Director: Maria Elena Lagomasino	Issuer	For	Voted - For
1N. Election of Director: Sam Nunn	Issuer	For	Voted - For
1O. Election of Director: David B. Weinberg	Issuer	For	Voted - For
2. Advisory Vote to Approve Executive Compensation	Issuer	For	Voted - For
3. Ratification of the Appointment of Ernst & Young LLP As Independent Auditors	Issuer	For	Voted - For
4. Shareowner Proposal Regarding Proxy Access	Issuer	Against	Voted - Against
5. Shareowner Proposal Regarding Restricted Stock	Issuer	Against	Voted - Against

## THE PROCTER & GAMBLE COMPANY

CUSIP: 742718109 Ticker: PG

Meeting Date: 14-Oct-14

1A. Election of Director: Angela F. Braly	Issuer	For	Voted - For
1B. Election of Director: Kenneth I. Chenault	Issuer	For	Voted - For
1C. Election of Director: Scott D. Cook	Issuer	For	Voted - For
1D. Election of Director: Susan Desmond- Hellmann	Issuer	For	Voted - For
1E. Election of Director: A.g. Lafley	Issuer	For	Voted - For
1F. Election of Director: Terry J. Lundgren	Issuer	For	Voted - For
1G. Election of Director: W. James Mcnerney, Jr.	Issuer	For	Voted - For
1H. Election of Director: Margaret C. Whitman	Issuer	For	Voted - For
1I. Election of Director: Mary Agnes Wilderotter	Issuer	For	Voted - For

## Haverford Quality Growth Stock Fund

Proposal	Proposed by	Mgt. Position	Registrant Voted
1J. Election of Director: Patricia A. Woertz	Issuer	For	Voted - For
1K. Election of Director: Ernesto Zedillo	Issuer	For	Voted - For
2. Ratify Appointment of the Independent Registered Public Accounting Firm	Issuer	For	Voted - For
3. Approve the Procter & Gamble 2014 Stock and Incentive Compensation Plan	Issuer	For	Voted - For
4. Advisory Vote on Executive Compensation (the Say on Pay Vote)	Issuer	For	Voted - For
5. Shareholder Proposal - Report on Unrecyclable Packaging	Shareholder	Against	Voted - Against
6. Shareholder Proposal - Report on Alignment Between Corporate Values and Political Contributions	Shareholder	Against	Voted - Against

### THE TJX COMPANIES, INC.

*CUSIP: 872540109 Ticker: TJX*

Meeting Date: 11-Jun-15

1A. Election of Director: Zein Abdalla	Issuer	For	Voted - For
1B. Election of Director: Jose B. Alvarez	Issuer	For	Voted - For
1C. Election of Director: Alan M. Bennett	Issuer	For	Voted - For
1D. Election of Director: David T. Ching	Issuer	For	Voted - For
1E. Election of Director: Michael F. Hines	Issuer	For	Voted - For
1F. Election of Director: Amy B. Lane	Issuer	For	Voted - For
1G. Election of Director: Carol Meyrowitz	Issuer	For	Voted - For
1H. Election of Director: John F. O'Brien	Issuer	For	Voted - For
1I. Election of Director: Willow B. Shire	Issuer	For	Voted - For
1J. Election of Director: William H. Swanson	Issuer	For	Voted - For
2. Ratification of Appointment of Independent Registered Public Accounting Firm for Fiscal 2016.	Issuer	For	Voted - For
3. Say on Pay: Advisory Approval of Tjxs Executive Compensation.	Issuer	For	Voted - Against

### THE WALT DISNEY COMPANY

*CUSIP: 254687106 Ticker: DIS*

Meeting Date: 12-Mar-15

1A. Election of Director: Susan E. Arnold	Issuer	For	Voted - For
1B. Election of Director: John S. Chen	Issuer	For	Voted - For
1C. Election of Director: Jack Dorsey	Issuer	For	Voted - For
1D. Election of Director: Robert A. Iger	Issuer	For	Voted - For
1E. Election of Director: Fred H. Langhammer	Issuer	For	Voted - For
1F. Election of Director: Aylwin B. Lewis	Issuer	For	Voted - For
1G. Election of Director: Monica C. Lozano	Issuer	For	Voted - For
1H. Election of Director: Robert W. Matschullat	Issuer	For	Voted - For
1I. Election of Director: Sheryl K. Sandberg	Issuer	For	Voted - For
1J. Election of Director: Orin C. Smith	Issuer	For	Voted - For
2. To Ratify the Appointment of PricewaterhouseCoopers LLP As the Companys Registered Public Accountants for 2015.	Issuer	For	Voted - For

## Haverford Quality Growth Stock Fund

Proposal	Proposed by	Mgt. Position	Registrant Voted
3. To Approve the Advisory Resolution on Executive Compensation.	Issuer	For	Voted - Against
4. To Approve the Shareholder Proposal Relating to Independent Board Chairman.	Shareholder	Against	Voted - For
5. To Approve the Shareholder Proposal Relating to Acceleration of Executive Pay.	Shareholder	Against	Voted - For

### TWENTY-FIRST CENTURY FOX, INC.

CUSIP: 90130A200 Ticker: FOX

Meeting Date: 12-Nov-14

1A. Election of Director: K. Rupert Murdoch	Issuer	For	Voted - For
1B. Election of Director: Lachlan K. Murdoch	Issuer	For	Voted - For
1C. Election of Director: Delphine Arnault	Issuer	For	Voted - For
1D. Election of Director: James W. Breyer	Issuer	For	Voted - For
1E. Election of Director: Chase Carey	Issuer	For	Voted - For
1F. Election of Director: David F. Devoe	Issuer	For	Voted - For
1G. Election of Director: Viet Dinh	Issuer	For	Voted - For
1H. Election of Director: Sir Roderick I. Eddington	Issuer	For	Voted - For
1I. Election of Director: James R. Murdoch	Issuer	For	Voted - For
1J. Election of Director: Jacques Nasser	Issuer	For	Voted - For
1K. Election of Director: Robert S. Silberman	Issuer	For	Voted - For
1L. Election of Director: Tidjane Thiam	Issuer	For	Voted - For
2. Proposal to Ratify the Selection of Ernst & Young LLP As the Companys Independent Registered Public Accounting Firm for the Fiscal Year Ending June 30, 2015.	Issuer	For	Voted - For
3. Advisory Vote on Executive Compensation.	Issuer	For	Voted - For
4. Citizenship Certification - Please Mark "yes" If the Stock is Owned of Record Or Beneficially by A U.S. Stockholder, Or Mark "no" If Such Stock is Owned of Record Or Beneficially by A Non-u.s. Stockholder. (please Refer to Appendix B of the Proxy Statement for Additional Guidance.) If You Do Not Provide A Response to This Item 4, You Will be Deemed to be A Non-u.s. Stockholder and the Shares Will be Subject to the Suspension of Voting Rights.	Issuer	For	Voted - For

### UNION PACIFIC CORPORATION

CUSIP: 907818108 Ticker: UNP

Meeting Date: 14-May-15

1A. Election of Director: A.h. Card, Jr.	Issuer	For	Voted - For
1B. Election of Director: E.b. Davis, Jr.	Issuer	For	Voted - For
1C. Election of Director: D.b. Dillon	Issuer	For	Voted - For
1D. Election of Director: L.m. Fritz	Issuer	For	Voted - For
1E. Election of Director: J.r. Hope	Issuer	For	Voted - For
1F. Election of Director: J.j. Koraleski	Issuer	For	Voted - For
1G. Election of Director: C.c. Krulak	Issuer	For	Voted - For

## Haverford Quality Growth Stock Fund

Proposal	Proposed by	Mgt. Position	Registrant Voted
1H. Election of Director: M.r. Mccarthy	Issuer	For	Voted - For
1I. Election of Director: M.w. Mcconnell	Issuer	For	Voted - For
1J. Election of Director: T.f. Mclarty III	Issuer	For	Voted - For
1K. Election of Director: S.r. Rogel	Issuer	For	Voted - For
1L. Election of Director: J.h. Villarreal	Issuer	For	Voted - For
2. Ratification of the Appointment of Deloitte & Touche As the Independent Registered Public Accounting Firm.	Issuer	For	Voted - For
3. An Advisory Vote on Executive Compensation ("say on Pay").	Issuer	For	Voted - For
4. Shareholder Proposal Regarding Executives to Retain Significant Stock If Properly Presented at the Annual Meeting.	Shareholder	Against	Voted - Against
5. Shareholder Proposal Regarding Independent Chairman If Properly Presented at the Annual Meeting.	Shareholder	Against	Voted - For

### UNITED TECHNOLOGIES CORPORATION

*CUSIP: 913017109 Ticker: UTX*

Meeting Date: 27-Apr-15

1A. Election of Director: John V. Faraci	Issuer	For	Voted - For
1B. Election of Director: Jean-pierre Garnier	Issuer	For	Voted - For
1C. Election of Director: Gregory J. Hayes	Issuer	For	Voted - For
1D. Election of Director: Edward A. Kangas	Issuer	For	Voted - For
1E. Election of Director: Ellen J. Kullman	Issuer	For	Voted - For
1F. Election of Director: Marshall O. Larsen	Issuer	For	Voted - For
1G. Election of Director: Harold Mcgraw III	Issuer	For	Voted - For
1H. Election of Director: Richard B. Myers	Issuer	For	Voted - For
1I. Election of Director: H. Patrick Swygert	Issuer	For	Voted - For
1J. Election of Director: Andre Villeneuve	Issuer	For	Voted - For
1K. Election of Director: Christine Todd Whitman	Issuer	For	Voted - For
2. Appointment of PricewaterhouseCoopers LLP As Independent Auditor for 2015.	Issuer	For	Voted - For
3. An Advisory Vote to Approve the Compensation of our Named Executive Officers.	Issuer	For	Voted - For

### UNITEDHEALTH GROUP INCORPORATED

*CUSIP: 91324P102 Ticker: UNH*

Meeting Date: 01-Jun-15

1A. Election of Director: William C. Ballard, Jr.	Issuer	For	Voted - For
1B. Election of Director: Edson Bueno, M.D.	Issuer	For	Voted - For
1C. Election of Director: Richard T. Burke	Issuer	For	Voted - For
1D. Election of Director: Robert J. Darretta	Issuer	For	Voted - For
1E. Election of Director: Stephen J. Hemsley	Issuer	For	Voted - For
1F. Election of Director: Michele J. Hooper	Issuer	For	Voted - For
1G. Election of Director: Rodger A. Lawson	Issuer	For	Voted - For
1H. Election of Director: Glenn M. Renwick	Issuer	For	Voted - For



## Haverford Quality Growth Stock Fund

Proposal	Proposed by	Mgt. Position	Registrant Voted
1I. Election of Director: Kenneth I. Shine, M.D.	Issuer	For	Voted - For
1J. Election of Director: Gail R. Wilensky, Ph.D.	Issuer	For	Voted - For
2. Advisory Approval of the Companys Executive Compensation.	Issuer	For	Voted - For
3. Approval of Amendments to the 2011 Stock Incentive Plan.	Issuer	For	Voted - For
4. Approval of Reincorporation of the Company from Minnesota to Delaware.	Issuer	For	Voted - For
5. Ratification of the Appointment of Deloitte & Touche LLP As the Independent Registered Public Accounting Firm for the Company for the Year Ending December 31, 2015.	Issuer	For	Voted - Against
6. The Shareholder Proposal Set Forth in the Proxy Statement Requesting A Policy Requiring an Independent Board Chair, If Properly Presented at the 2015 Annual Meeting of Shareholders.	Shareholder	Against	Voted - For

### W.W. GRAINGER, INC.

*CUSIP: 384802104 Ticker: GWW*

Meeting Date: 29-Apr-15

1. Election of Directors: Rodney C. Adkins	Issuer	For	Voted - For
1. Election of Directors: Brian P. Anderson	Issuer	For	Voted - For
1. Election of Directors: V. Ann Hailey	Issuer	For	Voted - For
1. Election of Directors: William K. Hall	Issuer	For	Voted - For
1. Election of Directors: Stuart L. Levenick	Issuer	For	Voted - For
1. Election of Directors: Neil S. Novich	Issuer	For	Voted - For
1. Election of Directors: Michael J. Roberts	Issuer	For	Voted - For
1. Election of Directors: Gary L. Rogers	Issuer	For	Voted - For
1. Election of Directors: James T. Ryan	Issuer	For	Voted - For
1. Election of Directors: E. Scott Santi	Issuer	For	Voted - For
1. Election of Directors: James D. Slavik	Issuer	For	Voted - For
2. Proposal to Ratify the Appointment of Ernst & Young LLP As Independent Auditor for the Year Ending December 31, 2015.	Issuer	For	Voted - For
3. Say on Pay: Advisory Proposal to Approve Compensation of the Companys Named Executive Officers.	Issuer	For	Voted - For
4. Proposal to Approve the W.w. Grainger, Inc. 2015 Incentive Plan.	Issuer	For	Voted - Against

### WELLS FARGO & COMPANY

*CUSIP: 949746101 Ticker: WFC*

Meeting Date: 28-Apr-15

1A) Election of Director: John D. Baker II	Issuer	For	Voted - For
1B) Election of Director: Elaine L. Chao	Issuer	For	Voted - For
1C) Election of Director: John S. Chen	Issuer	For	Voted - For
1D) Election of Director: Lloyd H. Dean	Issuer	For	Voted - For

## Haverford Quality Growth Stock Fund

Proposal	Proposed by	Mgt. Position	Registrant Voted
1E) Election of Director: Elizabeth A. Duke	Issuer	For	Voted - For
1F) Election of Director: Susan E. Engel	Issuer	For	Voted - For
1G) Election of Director: Enrique Hernandez, Jr.	Issuer	For	Voted - For
1H) Election of Director: Donald M. James	Issuer	For	Voted - For
1I) Election of Director: Cynthia H. Milligan	Issuer	For	Voted - Against
1J) Election of Director: Federico F. Pena	Issuer	For	Voted - For
1K) Election of Director: James H. Quigley	Issuer	For	Voted - For
1L) Election of Director: Judith M. Runstad	Issuer	For	Voted - For
1M) Election of Director: Stephen W. Sanger	Issuer	For	Voted - For
1N) Election of Director: John G. Stumpf	Issuer	For	Voted - For
1O) Election of Director: Susan G. Swenson	Issuer	For	Voted - For
1P) Election of Director: Suzanne M. Vautrinot	Issuer	For	Voted - For
2. Vote on an Advisory Resolution to Approve Executive Compensation.	Issuer	For	Voted - For
3. Ratify the Appointment of KPMG LLP As the Companys Independent Registered Public Accounting Firm for 2015.	Issuer	For	Voted - For
4. Adopt A Policy to Require an Independent Chairman.	Issuer	Against	Voted - For
5. Provide A Report on the Companys Lobbying Policies and Practices.	Issuer	Against	Voted - Against

## **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.

### **The Advisors' Inner Circle Fund**

By: /s/ Michael Beattie  
Michael Beattie  
President  
Date: August 28, 2015