



Press Release

October 5, 2017

LIBERTY ALL-STAR® GROWTH FUND, INC. SHAREHOLDER MEETING RESULTS

For Information Contact:
Liberty All-Star® Growth Fund, Inc.
1-800-241-1850
www.all-starfunds.com

For Immediate Release

BOSTON, October 5, 2017 – The Annual Meeting of Shareholders of Liberty All-Star Growth Fund, Inc. (the “Fund”) (NYSE: ASG) was held on August 24, 2017 to elect two Directors. On June 12, 2017, the record date for the meeting, the Fund had 26,701,198 outstanding shares of common stock. The votes cast at the meeting were as follows:

Proposal 2 – To elect two Directors:

Nominee – John A. Benning
For 23,806,156.896
Against/Withheld 825,554.319

Nominee – Richard C. Rantzow
For 23,814,772.585
Against/Withheld 816,938.630

The Fund does not continuously issue shares and trades in the secondary market, investors wishing to buy or sell shares need to place orders through an intermediary or broker. The share price of a closed-end fund is based on the market’s value. The Fund’s shares are listed on the New York Stock Exchange under the ticker symbol ASG. ALPS Advisors, Inc. is the investment advisor of the Fund, a multi-managed, closed-end investment company with more than \$149 million in net assets as of October 4, 2017.

*Past performance cannot predict future results.
An investment in the Fund involves risk, including loss of principal.
ALPS Portfolio Solutions Distributor, Inc. – FINRA Member Firm*

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