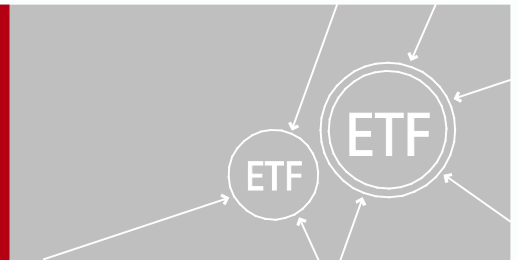


US SEC Filing Announcement for the Vanguard® Exchange Traded Funds

29 August 2014



Vanguard Investments Australia Ltd announces the following:

FUND	ASX CODE	DATE	ANNOUNCEMENT
Vanguard® US Total Market Shares Index ETF	VTS	29 AUG 2014	US SEC Filing of Form N-PX

The Vanguard Group, Inc. in the US has completed and filed Form N-PX (annual report of proxy voting record) for Registered Investment Companies with the Securities and Exchange Commission (SEC) in the US as part of the regulatory requirements of the SEC.

VTI is a share class of the Vanguard® Total Stock Market Index Fund (US Fund), which is traded in the form of CHESS (Clearing House Electronic Sub-register System) Depositary Interests (CDIs) in Australia. The CDIs are issued in Australia by Vanguard Investments Australia Ltd under the ASX code 'VTS'. The US Fund is required to disclose each year, how they vote proxies relating to the portfolio of securities the US Fund holds. Accordingly, the Vanguard Group, Inc. in the US filed with the SEC, a report known as Form N-PX, containing the fund's complete proxy voting record for the most recent 12-month period (ending 30 June).

The completed form is attached and can be viewed online at the SEC website at:

<http://www.sec.gov/cgi-bin/browse-edgar?action=getcompany&CIK=0000036405&owner=exclude&start=0&count=40>

Further details of the SEC requirements for this filing are available at:

www.sec.gov/about/forms/formn-px.pdf

Further Information

If you have any queries on Vanguard ETFs, please visit vanguard.com.au/etf

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UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549
FORM N-PX
ANNUAL REPORT OF PROXY VOTING RECORD
OF
REGISTERED MANAGEMENT INVESTMENT COMPANIES

INVESTMENT COMPANY ACT FILE NUMBER: 811-2652
NAME OF REGISTRANT: VANGUARD INDEX FUNDS
ADDRESS OF REGISTRANT: PO BOX 2600, VALLEY FORGE, PA 19482
NAME AND ADDRESS OF AGENT FOR SERVICE: HEIDI STAM
PO BOX 876
VALLEY FORGE, PA 19482
REGISTRANT'S TELEPHONE NUMBER, INCLUDING AREA CODE: (610) 669-1000
DATE OF FISCAL YEAR END: DECEMBER 31
DATE OF REPORTING PERIOD: JULY 1, 2013 - JUNE 30, 2014

FUND: VANGUARD TOTAL STOCK MARKET INDEX FUND

ISSUER: 1-800-FLOWERS.COM, Inc.
TICKER: FLWS **CUSIP:** 68243Q106

MEETING DATE: 12/13/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR EUGENE DEMARK	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR LEONARD J. ELMORE	ISSUER	YES	FOR	FOR

ISSUER: 1st Source Corporation
TICKER: SRCE **CUSIP:** 336901103

MEETING DATE: 4/24/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR VINOD M. KHILNANI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR REX MARTIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CHRISTOPHER J. MURPHY, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR TIMOTHY K. OZARK	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: 1st United Bancorp, Inc.
TICKER: FUBC **CUSIP:** 33740N105
MEETING DATE: 5/27/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR PAULA BERLINER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DEREK C. BURKE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JEFFERY L. CARRIER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR RONALD A. DAVID	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JAMES EVANS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ARTHUR S. LORING	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR THOMAS E. LYNCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JOHN MARINO	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR CARLOS MORRISON	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR WARREN S. ORLANDO	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR RUDY E. SCHUPP	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR JOSEPH W. VECCIA, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: 3D Systems Corporation
TICKER: DDD **CUSIP:** 88554D205
MEETING DATE: 5/19/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR WILLIAM E. CURRAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PETER H. DIAMANDIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CHARLES W. HULL	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JIM D. KEVER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR G. WALTER LOEWENBAUM, II	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR KEVIN S. MOORE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ABRAHAM N. REICHTAL	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR DANIEL S. VAN RIPER	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR KAREN E. WELKE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: 3M Company

TICKER: MMM

CUSIP: 88579Y101

MEETING DATE: 5/13/2014

PROPOSAL:

FOR/AGAINST
PROPOSED BY VOTED? VOTE CAST MGMT

PROPOSAL #1a: ELECT DIRECTOR LINDA G. ALVARADO

ISSUER YES FOR FOR

PROPOSAL #1b: ELECT DIRECTOR THOMAS 'TONY' K. BROWN

ISSUER YES FOR FOR

PROPOSAL #1c: ELECT DIRECTOR VANCE D. COFFMAN

ISSUER YES FOR FOR

PROPOSAL #1d: ELECT DIRECTOR MICHAEL L. ESKEW

ISSUER YES FOR FOR

PROPOSAL #1e: ELECT DIRECTOR HERBERT L. HENKEL

ISSUER YES FOR FOR

PROPOSAL #1f: ELECT DIRECTOR MUHTAR KENT

ISSUER YES FOR FOR

PROPOSAL #1g: ELECT DIRECTOR EDWARD M. LIDDY

ISSUER YES FOR FOR

PROPOSAL #1h: ELECT DIRECTOR INGE G. THULIN

ISSUER YES FOR FOR

PROPOSAL #1i: ELECT DIRECTOR ROBERT J. ULRICH

ISSUER YES FOR FOR

PROPOSAL #2: RATIFY AUDITORS

ISSUER YES FOR FOR

PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION

ISSUER YES FOR FOR

PROPOSAL #4: PROVIDE RIGHT TO ACT BY WRITTEN CONSENT

SHAREHOLDER YES AGAINST FOR

ISSUER: 8x8, Inc.

TICKER: EGHT

CUSIP: 282914100

MEETING DATE: 7/25/2013

PROPOSAL:

FOR/AGAINST
PROPOSED BY VOTED? VOTE CAST MGMT

PROPOSAL #1.1: ELECT DIRECTOR GUY L. HECKER, JR.

ISSUER YES FOR FOR

PROPOSAL #1.2: ELECT DIRECTOR BRYAN R. MARTIN

ISSUER YES FOR FOR

PROPOSAL #1.3: ELECT DIRECTOR MANSOUR SALAME

ISSUER YES WITHHOLD AGAINST

PROPOSAL #1.4: ELECT DIRECTOR ERIC SALZMAN

ISSUER YES FOR FOR

PROPOSAL #1.5: ELECT DIRECTOR VIKRAM VERMA

ISSUER YES FOR FOR

PROPOSAL #2: RATIFY AUDITORS

ISSUER YES FOR FOR

ISSUER: A. H. Belo Corporation

TICKER: AHC

CUSIP: 001282102

MEETING DATE: 5/15/2014

PROPOSAL:

FOR/AGAINST
PROPOSED BY VOTED? VOTE CAST MGMT

PROPOSAL #1.1: ELECT DIRECTOR JOHN A. BECKERT

ISSUER YES FOR FOR

PROPOSAL #1.2: ELECT DIRECTOR ROBERT W. DECHERD

ISSUER YES FOR FOR

PROPOSAL #1.3: ELECT DIRECTOR TYREE B. (TY) MILLER

ISSUER YES FOR FOR

PROPOSAL #1.4: ELECT DIRECTOR JAMES M. MORONEY, III

ISSUER YES FOR FOR

PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: A. M. Castle & Co.
TICKER: CAS CUSIP: 148411101

MEETING DATE: 4/24/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR TERRENCE J. KEATING	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAMES D. KELLY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN MCCARTNEY	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: A. O. Smith Corporation
TICKER: AOS CUSIP: 831865209

MEETING DATE: 4/7/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR GLOSTER B. CURRENT, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WILLIAM P. GREUBEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR IDELLE K. WOLF	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR GENE C. WULF	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: A. Schulman, Inc.
TICKER: SHLM CUSIP: 808194104

MEETING DATE: 12/12/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR EUGENE R. ALLSPACH	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR GREGORY T. BARMORE	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR DAVID G. BIRNEY	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR HOWARD R. CURD	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR JOSEPH M. GINGO	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR MICHAEL A. MCMANUS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR LEE D. MEYER	ISSUER	YES	FOR	FOR

PROPOSAL #1h: ELECT DIRECTOR JAMES A. MITAROTONDA	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR ERNEST J. NOVAK, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR IRVIN D. REID	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR JOHN B. YASINSKY	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: AAON, Inc.

TICKER: AAON

CUSIP: 000360206

MEETING DATE: 5/20/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JACK E. SHORT	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JERRY R. LEVINE	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #2: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	AGAINST

ISSUER: AAR CORP.

TICKER: AIR

CUSIP: 000361105

MEETING DATE: 10/9/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR NORMAN R. BOBINS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RONALD R. FOGLEMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAMES E. GOODWIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MARC J. WALFISH	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Aaron's, Inc.

TICKER: AAN

CUSIP: 002535300

MEETING DATE: 6/10/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: DECLASSIFY THE BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #2.1: ELECT DIRECTOR RAY M. ROBINSON	ISSUER	YES	FOR	FOR

PROPOSAL #2.2: ELECT DIRECTOR RONALD W. ALLEN	ISSUER	YES	FOR	FOR
PROPOSAL #2.3: ELECT DIRECTOR BRIAN R. KAHN	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Aastrom Biosciences, Inc.
TICKER: ASTM CUSIP: 00253U305

MEETING DATE: 10/7/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE REVERSE STOCK SPLIT	ISSUER	YES	FOR	FOR

ISSUER: Aastrom Biosciences, Inc.
TICKER: ASTM CUSIP: 00253U404

MEETING DATE: 5/7/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROBERT L. ZERBE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RONALD M. CRESSWELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ALAN L. RUBINO	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR NELSON M. SIMS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR HEIDI HAGEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DOMINICK C. COLANGELO	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Abaxis, Inc.
TICKER: ABAX CUSIP: 002567105

MEETING DATE: 10/23/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CLINTON H. SEVERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR VERNON E. ALTMAN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR RICHARD J. BASTIANI	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MICHAEL D. CASEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR HENK J. EVENHUIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR PRITHIPAL SINGH	ISSUER	YES	FOR	FOR

PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Abbott Laboratories

TICKER: ABT

CUSIP: 002824100

MEETING DATE: 4/25/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROBERT J. ALPERN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROXANNE S. AUSTIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR SALLY E. BLOUNT	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR W. JAMES FARRELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR EDWARD M. LIDDY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR NANCY MCKINSTRY	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR PHEBE N. NOVAKOVIC	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR WILLIAM A. OSBORN	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR SAMUEL C. SCOTT, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR GLENN F. TILTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR MILES D. WHITE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: LABEL PRODUCTS WITH GMO INGREDIENTS	SHAREHOLDER	YES	ABSTAIN	AGAINST
PROPOSAL #5: REPORT ON LOBBYING PAYMENTS AND POLICY	SHAREHOLDER	YES	ABSTAIN	AGAINST
PROPOSAL #6: CEASE COMPLIANCE ADJUSTMENTS TO PERFORMANCE CRITERIA	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: AbbVie Inc.

TICKER: ABBV

CUSIP: 00287Y109

MEETING DATE: 5/9/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROBERT J. ALPERN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR EDWARD M. LIDDY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR FREDERICK H. WADDELL	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Abercrombie & Fitch Co.
TICKER: ANF **CUSIP:** 002896207
MEETING DATE: 6/19/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR JAMES B. BACHMANN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR BONNIE R. BROOKS	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR TERRY L. BURMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR SARAH M. GALLAGHER	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR MICHAEL E. GREENLEES	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR ARCHIE M. GRIFFIN	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR MICHAEL S. JEFFRIES	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR ARTHUR C. MARTINEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR DIANE L. NEAL	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR CHARLES R. PERRIN	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR STEPHANIE M. SHERN	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR CRAIG R. STAPLETON	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: PRO-RATA VESTING OF EQUITY AWARDS	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #5: PERFORMANCE-BASED EQUITY AWARDS	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #6: ADOPT PROXY ACCESS RIGHT	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: ABIOMED, Inc.
TICKER: ABMD **CUSIP:** 003654100
MEETING DATE: 8/14/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL R. MINOGUE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR W. GERALD AUSTEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MARTIN P. SUTTER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: ABM Industries Incorporated
TICKER: ABM **CUSIP:** 000957100
MEETING DATE: 3/5/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ANTHONY G. FERNANDES	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARYELLEN C. HERRINGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR STEPHEN M. KADENACY	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR

ISSUER: Abraxas Petroleum Corporation
TICKER: AXAS **CUSIP:** 003830106
MEETING DATE: 5/6/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RALPH F. COX	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DENNIS E. LOGUE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROBERT L.G. WATSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Acacia Research Corporation
TICKER: ACTG **CUSIP:** 003881307
MEETING DATE: 5/15/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR EDWARD W. FRYKMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WILLIAM S. ANDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Acadia Healthcare Company, Inc.
TICKER: ACHC **CUSIP:** 00404A109
MEETING DATE: 5/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT

PROPOSAL #1.1: ELECT DIRECTOR WADE D. MIQUELON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WILLIAM M. PETRIE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR BRUCE A. SHEAR	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: ACADIA Pharmaceuticals Inc.
TICKER: ACAD **CUSIP:** 004225108
MEETING DATE: 6/6/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL BORER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARY ANN GRAY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR LESTER J. KAPLAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Acadia Realty Trust
TICKER: AKR **CUSIP:** 004239109
MEETING DATE: 5/14/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR KENNETH F. BERNSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR DOUGLAS CROCKER II	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR LORRENCE T. KELLAR	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR WENDY LUSCOMBE	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR WILLIAM T. SPITZ	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR LEE S. WIELANSKY	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Accelerate Diagnostics, Inc.
TICKER: AXDX **CUSIP:** 00430H102
MEETING DATE: 12/6/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR LAWRENCE MEHREN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARK C. MILLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN PATIENCE	ISSUER	YES	FOR	FOR

PROPOSAL #1.4: ELECT DIRECTOR JACK SCHULER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MATTHEW W. STROBECK	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR FRANK J.M. TEN BRINK	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	AGAINST
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Accelerate Diagnostics, Inc.
TICKER: AXDX CUSIP: 00430H102

MEETING DATE: 5/29/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR LAWRENCE MEHREN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARK C. MILLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN PATIENCE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JACK SCHULER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MATTHEW W. STROBECK	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR FRANK J. M. TEN BRINK	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Acceleron Pharma Inc.
TICKER: XLRN CUSIP: 00434H108

MEETING DATE: 6/20/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JEAN M. GEORGE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GEORGE GOLUMBESKI	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR EDWIN M. KANIA, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Accenture plc
TICKER: ACN CUSIP: G1151C101

MEETING DATE: 1/30/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	ISSUER	YES	FOR	FOR
PROPOSAL #2a: ELECT DIRECTOR JAIME ARDILA	ISSUER	YES	FOR	FOR
PROPOSAL #2b: ELECT DIRECTOR CHARLES H. GIANCARLO	ISSUER	YES	FOR	FOR

PROPOSAL #2c: ELECT DIRECTOR WILLIAM L. KIMSEY	ISSUER	YES	FOR	FOR
PROPOSAL #2d: ELECT DIRECTOR BLYTHE J. MCGARVIE	ISSUER	YES	FOR	FOR
PROPOSAL #2e: ELECT DIRECTOR MARK MOODY-STUART	ISSUER	YES	FOR	FOR
PROPOSAL #2f: ELECT DIRECTOR PIERRE NANTERME	ISSUER	YES	FOR	FOR
PROPOSAL #2g: ELECT DIRECTOR GILLES C. PELISSON	ISSUER	YES	FOR	FOR
PROPOSAL #2h: ELECT DIRECTOR WULF VON SCHIMMELMANN	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #5: AUTHORIZE ISSUANCE OF EQUITY OR EQUITY-LINKED SECURITIES WITH PREEMPTIVE RIGHTS	ISSUER	YES	FOR	FOR
PROPOSAL #6: AUTHORIZE ISSUANCE OF EQUITY OR EQUITY-LINKED SECURITIES WITHOUT PREEMPTIVE RIGHTS	ISSUER	YES	FOR	FOR
PROPOSAL #7: APPROVE REDUCTION IN SHARE CAPITAL AND CREATION OF DISTRIBUTABLE RESERVES	ISSUER	YES	FOR	FOR
PROPOSAL #8: AUTHORIZE THE HOLDING OF THE 2015 AGM AT A LOCATION OUTSIDE IRELAND	ISSUER	YES	FOR	FOR
PROPOSAL #9: AUTHORIZE OPEN-MARKET PURCHASES OF CLASS A ORDINARY SHARES	ISSUER	YES	FOR	FOR
PROPOSAL #10: DETERMINE THE PRICE RANGE AT WHICH ACCENTURE PLC CAN RE-ISSUE SHARES THAT IT ACQUIRES AS TREASURY STOCK	ISSUER	YES	FOR	FOR

ISSUER: Access National Corporation
TICKER: ANCX **CUSIP:** 004337101
MEETING DATE: 5/21/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN W. EDGEMOND	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARTIN S. FRIEDMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MICHAEL G. ANZILOTTI	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: ACCO Brands Corporation
TICKER: ACCO **CUSIP:** 00081T108
MEETING DATE: 5/13/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR GEORGE V. BAYLY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAMES A. BUZZARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR KATHLEEN S. DVORAK	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR BORIS ELISMAN	ISSUER	YES	FOR	FOR

PROPOSAL #1.5: ELECT DIRECTOR ROBERT H. JENKINS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR PRADEEP JOTWANI	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ROBERT J. KELLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR THOMAS KROEGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR MICHAEL NORKUS	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR E. MARK RAJKOWSKI	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR SHEILA G. TALTON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Accuray Incorporated
TICKER: ARAY **CUSIP:** 004397105
MEETING DATE: 11/21/2013
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROBERT S. WEISS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RICHARD PETTINGILL	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Accuride Corporation
TICKER: ACW **CUSIP:** 00439T206
MEETING DATE: 4/24/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROBIN J. ADAMS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KEITH E. BUSSE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RICHARD F. DAUCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ROBERT E. DAVIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR LEWIS M. KLING	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JOHN W. RISNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JAMES R. RULSEH	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: ACE Limited

TICKER: ACE

CUSIP: H0023R105

MEETING DATE: 1/10/2014

PROPOSAL:

PROPOSED BY

VOTED?

VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1: APPROVE DIVIDEND DISTRIBUTION FROM LEGAL RESERVES

ISSUER

YES

FOR

FOR

PROPOSAL #2: ELECT OF HOMBURGER AG AS INDEPENDENT PROXY

ISSUER

YES

FOR

FOR

PROPOSAL #3: TRANSACT OTHER BUSINESS (VOTING)

ISSUER

YES

FOR

FOR

ISSUER: ACE Limited

TICKER: ACE

CUSIP: H0023R105

MEETING DATE: 5/15/2014

PROPOSAL:

PROPOSED BY

VOTED?

VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1: ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS

ISSUER

YES

FOR

FOR

PROPOSAL #2: ALLOCATE DISPOSABLE PROFIT

ISSUER

YES

FOR

FOR

PROPOSAL #3: APPROVE DISCHARGE OF BOARD AND SENIOR MANAGEMENT

ISSUER

YES

FOR

FOR

PROPOSAL #4.1: ELECT DIRECTOR JOHN EDWARDSON

ISSUER

YES

FOR

FOR

PROPOSAL #4.2: ELECT DIRECTOR KIMBERLY ROSS

ISSUER

YES

FOR

FOR

PROPOSAL #4.3: ELECT DIRECTOR ROBERT SCULLY

ISSUER

YES

FOR

FOR

PROPOSAL #4.4: ELECT DIRECTOR DAVID SIDWELL

ISSUER

YES

FOR

FOR

PROPOSAL #4.5: ELECT DIRECTOR EVAN G. GREENBERG

ISSUER

YES

FOR

FOR

PROPOSAL #4.6: ELECT DIRECTOR ROBERT M. HERNANDEZ

ISSUER

YES

FOR

FOR

PROPOSAL #4.7: ELECT DIRECTOR MICHAEL G. ATIEH

ISSUER

YES

FOR

FOR

PROPOSAL #4.8: ELECT DIRECTOR MARY A. CIRILLO

ISSUER

YES

FOR

FOR

PROPOSAL #4.9: ELECT DIRECTOR MICHAEL P. CONNORS

ISSUER

YES

FOR

FOR

PROPOSAL #4.10: ELECT DIRECTOR PETER MENIKOFF

ISSUER

YES

FOR

FOR

PROPOSAL #4.11: ELECT DIRECTOR LEO F. MULLIN

ISSUER

YES

FOR

FOR

PROPOSAL #4.12: ELECT DIRECTOR EUGENE B. SHANKS, JR.

ISSUER

YES

FOR

FOR

PROPOSAL #4.13: ELECT DIRECTOR THEODORE E. SHASTA

ISSUER

YES

FOR

FOR

PROPOSAL #4.14: ELECT DIRECTOR OLIVIER STEIMER

ISSUER

YES

FOR

FOR

PROPOSAL #5: ELECT EVAN G. GREENBERG AS BOARD CHAIRMAN

ISSUER

YES

FOR

FOR

PROPOSAL #6.1: APPOINT MICHAEL P. CONNORS AS MEMBER OF THE COMPENSATION COMMITTEE

ISSUER

YES

FOR

FOR

PROPOSAL #6.2: APPOINT MARY A. CIRILLO AS MEMBER OF THE COMPENSATION COMMITTEE

ISSUER

YES

FOR

FOR

PROPOSAL #6.3: APPOINT JOHN EDWARDSON AS MEMBER OF THE COMPENSATION COMMITTEE

ISSUER

YES

FOR

FOR

PROPOSAL #6.4: APPOINT ROBERT M. HERNANDEZ AS MEMBER OF THE COMPENSATION COMMITTEE	ISSUER	YES	FOR	FOR
PROPOSAL #7: DESIGNATE HOMBURGER AG AS INDEPENDENT PROXY	ISSUER	YES	FOR	FOR
PROPOSAL #8.1: RATIFY PRICEWATERHOUSECOOPERS AG (ZURICH) AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #8.2: RATIFY PRICEWATERHOUSECOOPERS LLP (UNITED STATES) AS INDEPENDENT REGISTERED ACCOUNTING FIRM AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #8.3: RATIFY BDO AG (ZURICH) AS SPECIAL AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #9: APPROVE CREATION OF CHF 3.7 BILLION POOL OF CAPITAL WITHOUT PREEMPTIVE RIGHTS	ISSUER	YES	FOR	FOR
PROPOSAL #10: APPROVE DIVIDEND DISTRIBUTION FROM LEGAL RESERVES THROUGH REDUCTION OF PAR VALUE	ISSUER	YES	FOR	FOR
PROPOSAL #11: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #12: TRANSACT OTHER BUSINESS (VOTING)	ISSUER	YES	ABSTAIN	AGAINST

ISSUER: AcelRx Pharmaceuticals Inc.
TICKER: ACRX **CUSIP:** 00444T100
MEETING DATE: 9/12/2013
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR STEPHEN J. HOFFMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RICHARD A. KING	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PAMELA P. PALMER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	AGAINST

ISSUER: Aceto Corporation
TICKER: ACET **CUSIP:** 004446100
MEETING DATE: 12/5/2013
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ALBERT L. EILENDER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SALVATORE GUCCIONE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR HANS C. NOETZLI	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR WILLIAM N. BRITTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR RICHARD P. RANDALL	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR NATASHA GIORDANO	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ALAN G. LEVIN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

PROPOSAL #3: AMEND CERTIFICATE OF INCORPORATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Achillion Pharmaceuticals, Inc.
TICKER: ACHN **CUSIP:** 00448Q201
MEETING DATE: 6/3/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL D. KISHBAUCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT L. VAN NOSTRAND	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR NICOLE VITULLO	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: ACI Worldwide, Inc.
TICKER: ACIW **CUSIP:** 004498101
MEETING DATE: 6/18/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN D. CURTIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PHILIP G. HEASLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAMES C. MCGRODDY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DAVID A. POE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR HARLAN F. SEYMOUR	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JOHN M. SHAY, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JOHN E. STOKELY	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JAN H. SUWINSKI	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR

ISSUER: Acme United Corporation
TICKER: ACU **CUSIP:** 004816104
MEETING DATE: 4/21/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR WALTER C. JOHNSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RICHMOND Y. HOLDEN, JR.	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR BRIAN S. OLSCHAN	ISSUER	YES	FOR	FOR

PROPOSAL #1.4: ELECT DIRECTOR STEVENSON E. WARD, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR SUSAN H. MURPHY	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.6: ELECT DIRECTOR REX L. DAVIDSON	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: AMEND NON-EMPLOYEE DIRECTOR STOCK OPTION PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND STOCK OPTION PLAN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Acorda Therapeutics, Inc.
TICKER: ACOR **CUSIP:** 00484M106

MEETING DATE: 6/5/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RON COHEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR LORIN J. RANDALL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR STEVEN M. RAUSCHER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Acorn Energy, Inc.
TICKER: ACFN **CUSIP:** 004848107

MEETING DATE: 9/20/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN A. MOORE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CHRISTOPHER E. CLOUSER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MANNIE L. JACKSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ROBERT E. MCKEE III	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR RICHARD RIMER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ANDREW H. SASSINE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR SAMUEL M. ZENTMAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Actavis plc
TICKER: ACT **CUSIP:** G0083B108

MEETING DATE: 5/9/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT

PROPOSAL #1a: ELECT DIRECTOR PAUL M. BISARO	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JAMES H. BLOEM	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR CHRISTOPHER W. BODINE	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR TAMAR D. HOWSON	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR JOHN A. KING	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR CATHERINE M. KLEMA	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR JIRI MICHAL	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR SIGURDUR OLAFSSON	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR PATRICK J. O'SULLIVAN	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR RONALD R. TAYLOR	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR ANDREW L. TURNER	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR FRED G. WEISS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: REPORT ON SUSTAINABILITY	SHAREHOLDER	YES	ABSTAIN	AGAINST

ISSUER: Actavis plc

TICKER: ACT

CUSIP: G0083B108

MEETING DATE: 6/17/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: ISSUE SHARES IN CONNECTION WITH ACQUISITION	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: Actavis, Inc.

TICKER: ACT

CUSIP: 00507K103

MEETING DATE: 9/10/2013

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE MERGER AGREEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE CREATION OF DISTRIBUTABLE RESERVES	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: Active Power, Inc.

TICKER: ACPW

CUSIP: 00504W308

MEETING DATE: 5/28/2014

PROPOSAL:

PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT

PROPOSAL #1: ELECT DIRECTOR MARK A. ASCOLESE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: DECLASSIFY THE BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR

ISSUER: Activision Blizzard, Inc.
TICKER: ATVI **CUSIP:** 00507V109
MEETING DATE: 6/5/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROBERT J. CORTI	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR BRIAN G. KELLY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROBERT A. KOTICK	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR BARRY MEYER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ROBERT J. MORGADO	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1.6: ELECT DIRECTOR PETER NOLAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR RICHARD SARNOFF	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ELAINE WYNN	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3A: AMEND PROVISIONS RELATING TO THE RELATIONSHIP WITH VIVENDI	ISSUER	YES	FOR	FOR
PROPOSAL #3B: AMEND PROVISIONS RELATING TO SUPERMAJORITY AND SPECIAL VOTING REQUIREMENTS	ISSUER	YES	FOR	FOR
PROPOSAL #3C: AMEND PROVISIONS RELATING TO THE ABILITY TO AMEND BYLAWS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #5: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Actuant Corporation
TICKER: ATU **CUSIP:** 00508X203
MEETING DATE: 1/14/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROBERT C. ARZBAECHER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GURMINDER S. BEDI	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR THOMAS J. FISCHER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MARK E. GOLDSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR WILLIAM K. HALL	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR R. ALAN HUNTER, JR.	ISSUER	YES	FOR	FOR

PROPOSAL #1.7: ELECT DIRECTOR ROBERT A. PETERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR HOLLY A. VAN DEURSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR DENNIS K. WILLIAMS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Actuate Corporation
TICKER: BIRT **CUSIP:** 00508B102
MEETING DATE: 5/21/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR PETER I. CITTADINI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KENNETH E. MARSHALL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR NICOLAS C. NIERENBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ARTHUR C. PATTERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR STEVEN D. WHITEMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR RAYMOND L. OCAMPO, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR TIMOTHY B. YEATON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Acuity Brands, Inc.
TICKER: AYI **CUSIP:** 00508Y102
MEETING DATE: 1/7/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR GORDON D. HARNETT	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT F. MCCULLOUGH	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DOMINIC J. PILEGGI	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Acura Pharmaceuticals, Inc.
TICKER: ACUR **CUSIP:** 00509L703
MEETING DATE: 5/1/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR IMMANUEL THANGARAJ	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BRUCE F. WESSON	ISSUER	YES	FOR	FOR

PROPOSAL #1.3: ELECT DIRECTOR ROBERT B. JONES	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.4: ELECT DIRECTOR WILLIAM G. SKELLY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR GEORGE K. ROSS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE RESTRICTED STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Acxiom Corporation
TICKER: ACXM **CUSIP:** 005125109
MEETING DATE: 8/6/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RICHARD P. FOX	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JERRY D. GRAMAGLIA	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CLARK M. KOKICH	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Adams Resources & Energy, Inc.
TICKER: AE **CUSIP:** 006351308
MEETING DATE: 5/14/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR THOMAS S. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR FRANK T. WEBSTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR E. C. REINAUER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR TOWNES G. PRESSLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR LARRY E. BELL	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: AdCare Health Systems, Inc.
TICKER: ADK **CUSIP:** 00650W300
MEETING DATE: 12/12/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: CHANGE STATE OF INCORPORATION FROM OHIO TO GEORGIA	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #2.1: ELECT DIRECTOR CHRISTOPHER BROGDON	ISSUER	YES	FOR	FOR
PROPOSAL #2.2: ELECT DIRECTOR MICHAEL J. FOX	ISSUER	YES	FOR	FOR

PROPOSAL #2.3: ELECT DIRECTOR BOYD P. GENTRY	ISSUER	YES	FOR	FOR
PROPOSAL #2.4: ELECT DIRECTOR PETER J. HACKETT	ISSUER	YES	FOR	FOR
PROPOSAL #2.5: ELECT DIRECTOR JEFFREY L. LEVINE	ISSUER	YES	FOR	FOR
PROPOSAL #2.6: ELECT DIRECTOR JOSHUA J. MCCLELLAN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2.7: ELECT DIRECTOR PHILIP S. RADCLIFFE	ISSUER	YES	FOR	FOR
PROPOSAL #2.8: ELECT DIRECTOR LAURENCE E. STURTZ	ISSUER	YES	FOR	FOR
PROPOSAL #2.9: ELECT DIRECTOR DAVID A. TENWICK	ISSUER	YES	FOR	FOR
PROPOSAL #2.10: ELECT DIRECTOR GARY L. WADE	ISSUER	YES	FOR	FOR
PROPOSAL #3.1: ELECT DIRECTOR CHRISTOPHER BROGDON	ISSUER	YES	FOR	FOR
PROPOSAL #3.2: ELECT DIRECTOR MICHAEL J. FOX	ISSUER	YES	FOR	FOR
PROPOSAL #3.3: ELECT DIRECTOR BOYD P. GENTRY	ISSUER	YES	FOR	FOR
PROPOSAL #3.4: ELECT DIRECTOR PETER J. HACKETT	ISSUER	YES	FOR	FOR
PROPOSAL #3.5: ELECT DIRECTOR JEFFREY L. LEVINE	ISSUER	YES	FOR	FOR
PROPOSAL #3.6: ELECT DIRECTOR JOSHUA J. MCCLELLAN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #3.7: ELECT DIRECTOR PHILIP S. RADCLIFFE	ISSUER	YES	FOR	FOR
PROPOSAL #3.8: ELECT DIRECTOR LAURENCE E. STURTZ	ISSUER	YES	FOR	FOR
PROPOSAL #3.9: ELECT DIRECTOR DAVID A. TENWICK	ISSUER	YES	FOR	FOR
PROPOSAL #3.10: ELECT DIRECTOR GARY L. WADE	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	AGAINST
PROPOSAL #6: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #7: ADJOURN MEETING	ISSUER	YES	AGAINST	AGAINST

ISSUER: Addus HomeCare Corporation
TICKER: ADUS **CUSIP:** 006739106
MEETING DATE: 6/18/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR STEVEN I. GERINGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL EARLEY	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: ADDvantage Technologies Group, Inc.
TICKER: AEY **CUSIP:** 006743306
MEETING DATE: 3/5/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT

PROPOSAL #1.1: ELECT DIRECTOR KENNETH A. CHYMIK	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR DAVID E. CHYMIK	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR DAVID L. HUMPHREY	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.4: ELECT DIRECTOR THOMAS J. FRANZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR PAUL F. LARGESE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JAMES C. MCGILL	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Adept Technology, Inc.
TICKER: ADEP **CUSIP:** 006854202

MEETING DATE: 11/20/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR BENJAMIN A. BURDITT	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROB CAIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MARTIN M. HALE, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR A. RICHARD JUELIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MICHAEL P. KELLY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR HERBERT J. MARTIN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Adobe Systems Incorporated
TICKER: ADBE **CUSIP:** 00724F101

MEETING DATE: 4/10/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR AMY L. BANSE	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR KELLY J. BARLOW	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR EDWARD W. BARNHOLT	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR ROBERT K. BURGESS	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR FRANK A. CALDERONI	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR MICHAEL R. CANNON	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR JAMES E. DALEY	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR LAURA B. DESMOND	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR CHARLES M. GESCHKE	ISSUER	YES	FOR	FOR

PROPOSAL #1j: ELECT DIRECTOR SHANTANU NARAYEN	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR DANIEL L. ROSENSWEIG	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR ROBERT SEDGEWICK	ISSUER	YES	FOR	FOR
PROPOSAL #1m: ELECT DIRECTOR JOHN E. WARNOCK	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: ADTRAN, Inc.

TICKER: ADTN

CUSIP: 00738A106

MEETING DATE: 5/14/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR THOMAS R. STANTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR H. FENWICK HUSS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WILLIAM L. MARKS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JAMES E. MATTHEWS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR BALAN NAIR	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ROY J. NICHOLS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Advance Auto Parts, Inc.

TICKER: AAP

CUSIP: 00751Y106

MEETING DATE: 5/14/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN F. BERGSTROM	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN C. BROUILLARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR FIONA P. DIAS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DARREN R. JACKSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR WILLIAM S. OGLESBY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR J. PAUL RAINES	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR GILBERT T. RAY	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR CARLOS A. SALADRIGAS	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR O. TEMPLE SLOAN, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR JIMMIE L. WADE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: PROVIDE RIGHT TO ACT BY WRITTEN CONSENT	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Advanced Energy Industries, Inc.
TICKER: AEIS CUSIP: 007973100

MEETING DATE: 5/7/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR FREDERICK A. BALL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RICHARD P. BECK	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GARRY W. ROGERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR EDWARD C. GRADY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR TERRY HUDGENS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR THOMAS M. ROHRS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR

ISSUER: Advanced Micro Devices, Inc.
TICKER: AMD CUSIP: 007903107

MEETING DATE: 7/12/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR BRUCE L. CLAFLIN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR W. MICHAEL BARNES	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JOHN E. CALDWELL	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR HENRY WK CHOW	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR NICHOLAS M. DONOFRIO	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR H. PAULETT EBERHART	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR MARTIN L. EDELMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR JOHN R. HARDING	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR RORY P. READ	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR AHMED YAHIA	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Advanced Micro Devices, Inc.
TICKER: AMD **CUSIP:** 007903107
MEETING DATE: 5/8/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR BRUCE L. CLAFLIN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR W. MICHAEL BARNES	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JOHN E. CALDWELL	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR HENRY WK CHOW	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR NORA M. DENZEL	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR NICHOLAS M. DONOFRIO	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR MARTIN L. EDELMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR JOHN R. HARDING	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR MICHAEL J. INGLIS	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR RORY P. READ	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR AHMED YAHIA	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Advent Software, Inc.
TICKER: ADVS **CUSIP:** 007974108
MEETING DATE: 5/7/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR STEPHANIE G. DIMARCO	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR DAVID PETER F. HESS JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JAMES D. KIRSNER	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR WENDELL G. VAN AUKEN	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR ASIFF S. HIRJI	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR ROBERT M. TARKOFF	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR MICHAEL L. FRANDSEN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: AECOM Technology Corporation

TICKER: ACM **CUSIP:** 00766T100

MEETING DATE: 3/6/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL S. BURKE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DAVID W. JOOS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROBERT J. ROUTS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: DECLASSIFY THE BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR

ISSUER: Aegerion Pharmaceuticals, Inc.

TICKER: AEGR **CUSIP:** 00767E102

MEETING DATE: 6/25/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR SOL J. BARER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ANTONIO M. GOTTO, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Aegion Corporation

TICKER: AEGN **CUSIP:** 00770F104

MEETING DATE: 4/23/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR J. JOSEPH BURGESS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR STEPHEN P. CORTINOVIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR STEPHANIE A. CUSKLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CHARLES R. GORDON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JUANITA H. HINSHAW	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR M. RICHARD SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ALFRED L. WOODS	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR PHILLIP D. WRIGHT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: AEP Industries Inc.
TICKER: AEPI **CUSIP:** 001031103
MEETING DATE: 4/8/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR IRA M. BELSKY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN J. POWERS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Aerie Pharmaceuticals, Inc.
TICKER: AERI **CUSIP:** 00771V108
MEETING DATE: 6/11/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR VICENTE ANIDO, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DAVID W. GRYSKA	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: AeroCentury Corp.
TICKER: ACY **CUSIP:** 007737109
MEETING DATE: 5/8/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROY E. HAHN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR TONI M. PERAZZO	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: AEROFLEX HOLDING CORP.
TICKER: ARX **CUSIP:** 007767106
MEETING DATE: 11/15/2013
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR HUGH EVANS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR LEONARD BOROW	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR JOHN BUYKO	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR PRESCOTT H. ASHE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOE BENAVIDES	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR BRADLEY J. GROSS	ISSUER	YES	FOR	FOR

PROPOSAL #1.7: ELECT DIRECTOR JOHN D. KNOLL	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR RAMZI M. MUSALLAM	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR RICHARD N. NOTTENBURG	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR BENJAMIN M. POLK	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR CHARLES S. REAM	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR MARK H. RONALD	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR PETER J. SCHOOOMAKER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: APPROVE EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Aeropostale, Inc.

TICKER: ARO

CUSIP: 007865108

MEETING DATE: 6/30/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RONALD R. BEEGLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT B. CHAVEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MICHAEL J. CUNNINGHAM	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR EVELYN DILSAVER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR KENNETH B. GILMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JANET E. GROVE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JOHN N. HAUGH	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR KARIN HIRTLE-GARVEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JOHN D. HOWARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR THOMAS P. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR DAVID B. VERMYLEN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: AeroVironment, Inc.

TICKER: AVAV

CUSIP: 008073108

MEETING DATE: 10/4/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CHARLES THOMAS BURBAGE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CHARLES R. HOLLAND	ISSUER	YES	FOR	FOR

PROPOSAL #1.3: ELECT DIRECTOR EDWARD R. MULLER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Aetna Inc.
TICKER: AET **CUSIP:** 00817Y108
MEETING DATE: 5/30/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR FERNANDO AGUIRRE	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR MARK T. BERTOLINI	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR FRANK M. CLARK	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR BETSY Z. COHEN	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR MOLLY J. COYE	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR ROGER N. FARAH	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR BARBARA HACKMAN FRANKLIN	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR JEFFREY E. GARTEN	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR ELLEN M. HANCOCK	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR RICHARD J. HARRINGTON	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR EDWARD J. LUDWIG	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR JOSEPH P. NEWHOUSE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: REDUCE SUPERMAJORITY VOTE REQUIREMENT	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND RIGHT TO CALL SPECIAL MEETING	ISSUER	YES	FOR	FOR
PROPOSAL #5: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #6: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #7A: REQUIRE INDEPENDENT BOARD CHAIRMAN	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #7B: ENHANCE BOARD OVERSIGHT OF POLITICAL CONTRIBUTIONS	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #7C: AMEND POLICY TO DISCLOSE PAYMENTS TO TAX-EXEMPT ORGANIZATIONS	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Affiliated Managers Group, Inc.
TICKER: AMG **CUSIP:** 008252108
MEETING DATE: 6/16/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR SAMUEL T. BYRNE	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR DWIGHT D. CHURCHILL	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR NIALL FERGUSON	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR SEAN M. HEALEY	ISSUER	YES	FOR	FOR

PROPOSAL #1e: ELECT DIRECTOR HAROLD J. MEYERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR WILLIAM J. NUTT	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR TRACY P. PALANDJIAN	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR RITA M. RODRIGUEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR PATRICK T. RYAN	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR JIDE J. ZEITLIN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Affymetrix, Inc.
TICKER: AFFX **CUSIP:** 00826T108
MEETING DATE: 6/3/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR STEPHEN P.A. FODOR	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR FRANK WITNEY	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR NELSON C. CHAN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR GARY S. GUTHART	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR JAMI DOVER NACHTSHEIM	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR ROBERT H. TRICE	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR ROBERT P. WAYMAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Aflac Incorporated
TICKER: AFL **CUSIP:** 001055102
MEETING DATE: 5/5/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR DANIEL P. AMOS	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JOHN SHELBY AMOS, II	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR PAUL S. AMOS, II	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR W. PAUL BOWERS	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR KRISS CLONINGER, III	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR ELIZABETH J. HUDSON	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR DOUGLAS W. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR ROBERT B. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR CHARLES B. KNAPP	ISSUER	YES	FOR	FOR

PROPOSAL #1j: ELECT DIRECTOR BARBARA K. RIMER	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR MELVIN T. STITH	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR DAVID GARY THOMPSON	ISSUER	YES	FOR	FOR
PROPOSAL #1m: ELECT DIRECTOR TAKURO YOSHIDA	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: AG Mortgage Investment Trust, Inc.
TICKER: MITT **CUSIP:** 001228105

MEETING DATE: 4/30/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ARTHUR AINSBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ANDREW L. BERGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOSEPH LAMANNA	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JONATHAN LIEBERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR PETER LINNEMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DAVID ROBERTS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR FRANK STADELMAIER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: AGCO Corporation
TICKER: AGCO **CUSIP:** 001084102

MEETING DATE: 4/24/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROY V. ARMES	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL C. ARNOLD	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR P. GEORGE BENSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR WOLFGANG DEML	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR LUIZ F. FURLAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR GEORGE E. MINNICH	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MARTIN H. RICHENHAGEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR GERALD L. SHAHEEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR MALLIKA SRINIVASAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR HENDRIKUS VISSER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Agenus Inc.

TICKER: AGEN

CUSIP: 00847G705

MEETING DATE: 4/23/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR GARO H. ARMEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR TOM DECHAENE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR SHAHZAD MALIK	ISSUER	YES	FOR	FOR
PROPOSAL #2: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Agilent Technologies, Inc.

TICKER: A

CUSIP: 00846U101

MEETING DATE: 3/19/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR HEIDI FIELDS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR A. BARRY RAND	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Agilysys, Inc.

TICKER: AGYS

CUSIP: 00847J105

MEETING DATE: 11/20/2013

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MAX CARNECCHIA	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR R. ANDREW CUEVA	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR KEITH M. KOLERUS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR PETER F. SINISGALLI	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Agios Pharmaceuticals, Inc.
TICKER: AGIO **CUSIP:** 00847X104

MEETING DATE: 5/30/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR LEWIS C. CANTLEY	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR PERRY KARSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PAUL J. CLANCY	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: AGL Resources Inc.
TICKER: GAS **CUSIP:** 001204106

MEETING DATE: 4/29/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR SANDRA N. BANE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR THOMAS D. BELL, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR NORMAN R. BOBINS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CHARLES R. CRISP	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR BRENDA J. GAINES	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ARTHUR E. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR WYCK A. KNOX, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR DENNIS M. LOVE	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR DEAN R. O'HARE	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR ARMANDO J. OLIVERA	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR JOHN E. RAU	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR JAMES A. RUBRIGHT	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR JOHN W. SOMERHALDER, II	ISSUER	YES	FOR	FOR
PROPOSAL #1.14: ELECT DIRECTOR BETTINA M. WHYTE	ISSUER	YES	FOR	FOR
PROPOSAL #1.15: ELECT DIRECTOR HENRY C. WOLF	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND NONQUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: AMEND EEO POLICY TO PROHIBIT DISCRIMINATION BASED ON GENDER IDENTITY	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #6: REQUIRE A MAJORITY VOTE FOR THE ELECTION OF DIRECTORS	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: AGREE REALTY CORPORATION
TICKER: ADC **CUSIP:** 008492100
MEETING DATE: 5/5/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR FARRIS G. KALIL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GENE SILVERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Air Lease Corporation
TICKER: AL **CUSIP:** 00912X302
MEETING DATE: 5/7/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR MATTHEW J. HART	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR CHERYL GORDON KRONGARD	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR MARSHALL O. LARSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR ROBERT A. MILTON	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR JOHN L. PLUEGER	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR IAN M. SAINES	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR RONALD D. SUGAR	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR STEVEN F. UDVAR-HAZY	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST

ISSUER: Air Methods Corporation
TICKER: AIRM **CUSIP:** 009128307
MEETING DATE: 5/29/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN J. CONNOLLY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JEFFREY A. DORSEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MORAD TAHBAZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR AARON D. TODD	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Air Products and Chemicals, Inc.
TICKER: APD CUSIP: 009158106

MEETING DATE: 1/23/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR CHADWICK C. DEATON	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR EDWARD L. MONSER	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR MATTHEW H. PAULL	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR LAWRENCE S. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: DECLASSIFY THE BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR

ISSUER: Air Transport Services Group, Inc.
TICKER: ATSG CUSIP: 00922R105

MEETING DATE: 5/8/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JAMES H. CAREY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR J. CHRISTOPHER TEETS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Aircastle Limited
TICKER: AYR CUSIP: G0129K104

MEETING DATE: 5/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RONALD L. MERRIMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR AGNES MURA	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CHARLES W. POLLARD	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE INCREASE IN SIZE OF BOARD	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY ERNST & YOUNG, LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE TO RATIFY NAMED OFFICER'S COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Airgas, Inc.

TICKER: ARG

CUSIP: 009363102

MEETING DATE: 8/6/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN P. CLANCEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RICHARD C. ILL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR TED B. MILLER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #5: DECLASSIFY THE BOARD OF DIRECTORS	SHAREHOLDER	YES	FOR	AGAINST

ISSUER: AK Steel Holding Corporation

TICKER: AKS

CUSIP: 001547108

MEETING DATE: 5/29/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #A1: ELECT DIRECTOR RICHARD A. ABD00	ISSUER	YES	FOR	FOR
PROPOSAL #A2: ELECT DIRECTOR JOHN S. BRINZO	ISSUER	YES	FOR	FOR
PROPOSAL #A3: ELECT DIRECTOR DENNIS C. CUNE0	ISSUER	YES	FOR	FOR
PROPOSAL #A4: ELECT DIRECTOR MARK G. ESSIG	ISSUER	YES	FOR	FOR
PROPOSAL #A5: ELECT DIRECTOR WILLIAM K. GERBER	ISSUER	YES	FOR	FOR
PROPOSAL #A6: ELECT DIRECTOR ROBERT H. JENKINS	ISSUER	YES	FOR	FOR
PROPOSAL #A7: ELECT DIRECTOR RALPH S. MICHAEL, III	ISSUER	YES	FOR	FOR
PROPOSAL #A8: ELECT DIRECTOR SHIRLEY D. PETERSON	ISSUER	YES	FOR	FOR
PROPOSAL #A9: ELECT DIRECTOR JAMES A. THOMSON	ISSUER	YES	FOR	FOR
PROPOSAL #A10: ELECT DIRECTOR JAMES L. WAINSCOTT	ISSUER	YES	FOR	FOR
PROPOSAL #A11: ELECT DIRECTOR VICENTE WRIGHT	ISSUER	YES	FOR	FOR
PROPOSAL #B: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #C: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #D: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #E: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR

ISSUER: Akamai Technologies, Inc.
TICKER: AKAM **CUSIP:** 00971T101

MEETING DATE: 5/14/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MONTE FORD	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR FREDERIC SALERNO	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR STEVEN SCOPELLITE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR BERNARDUS VERWAAYEN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: DECLASSIFY THE BOARD OF DIRECTORS	SHAREHOLDER	YES	FOR	N/A

ISSUER: Akorn, Inc.
TICKER: AKRX **CUSIP:** 009728106

MEETING DATE: 5/2/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN N. KAPOOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RONALD M. JOHNSON	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR BRIAN TAMBI	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR STEVEN J. MEYER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ALAN WEINSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR KENNETH S. ABRAMOWITZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ADRIENNE L. GRAVES	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Alamo Group Inc.
TICKER: ALG **CUSIP:** 011311107

MEETING DATE: 5/7/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RODERICK R. BATY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR HELEN W. CORNELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JERRY E. GOLDRRESS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DAVID W. GRZELAK	ISSUER	YES	FOR	FOR

PROPOSAL #1.5: ELECT DIRECTOR GARY L. MARTIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR RONALD A. ROBINSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JAMES B. SKAGGS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Alaska Air Group, Inc.
TICKER: ALK **CUSIP:** 011659109
MEETING DATE: 5/8/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR PATRICIA M. BEDIENT	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARION C. BLAKEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PHYLLIS J. CAMPBELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JESSIE J. KNIGHT, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DENNIS F. MADSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR BYRON I. MALLOTT	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR HELVI K. SANDVIK	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR J. KENNETH THOMPSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR BRADLEY D. TILDEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR ERIC K. YEAMAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADJUST PAR VALUE OF COMMON STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #6: REQUIRE INDEPENDENT BOARD CHAIRMAN	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Alaska Communications Systems Group, Inc.
TICKER: ALSK **CUSIP:** 01167P101
MEETING DATE: 6/10/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR EDWARD (NED) J. HAYES, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ANAND VADAPALLI	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PETER D. LEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOHN NILES WANAMAKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DAVID W. KARP	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR BRIAN A. ROSS	ISSUER	YES	FOR	FOR

PROPOSAL #1.7: ELECT DIRECTOR MARGARET L. BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR CAROL G. MILLS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Albany International Corp.
TICKER: AIN **CUSIP:** 012348108
MEETING DATE: 5/16/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN F. CASSIDY, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR EDGAR G. HOTARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ERLAND E. KAILBOURNE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOSEPH G. MORONE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR KATHARINE L. PLOURDE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JOHN R. SCANNELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR CHRISTINE L. STANDISH	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.8: ELECT DIRECTOR JOHN C. STANDISH	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Albany Molecular Research, Inc.
TICKER: AMRI **CUSIP:** 012423109
MEETING DATE: 6/4/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR UNA S. RYAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ARTHUR J. ROTH	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GABRIEL LEUNG	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Albemarle Corporation
TICKER: ALB **CUSIP:** 012653101
MEETING DATE: 5/13/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR WILLIAM H. HERNANDEZ	ISSUER	YES	FOR	FOR

PROPOSAL #1.2: ELECT DIRECTOR LUTHER C. KISSAM, IV	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOSEPH M. MAHADY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JIM W. NOKES	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JAMES J. O'BRIEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR BARRY W. PERRY	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JOHN SHERMAN, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR GERALD A. STEINER	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR HARRIETT TEE TAGGART	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR ANNE MARIE WHITTEMORE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: ALCO Stores, Inc.

TICKER: ALCS

CUSIP: 001600105

MEETING DATE: 10/30/2013

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE MERGER AGREEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: Alcoa Inc.

TICKER: AA

CUSIP: 013817101

MEETING DATE: 5/2/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR KLAUS KLEINFELD	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAMES W. OWENS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MARTIN S. SORRELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR RATAN N. TATA	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADOPT SHARE RETENTION POLICY FOR SENIOR EXECUTIVES	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Alere Inc.

TICKER: ALR

CUSIP: 01449J105

MEETING DATE: 8/7/2013

PROPOSAL:

PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT

PROPOSAL #1.1: ELECT DIRECTOR HAKAN BJORKLUND	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR STEPHEN P. MACMILLAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR BRIAN A. MARKISON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR T.F. WILSON MCKILLOP	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE THE GRANT OF OPTIONS TO KEY EXECUTIVE OFFICERS	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #6: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #1.1: ELECT DIRECTOR CURT R. HARTMAN	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #1.2: ELECT DIRECTOR THEODORE E. MARTIN	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #1.3: ELECT DIRECTOR JEROME J. LANDE	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #1.4: MANAGEMENT NOMINEE - HAKAN BJORKLUND	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	NO	N/A	N/A
PROPOSAL #3: APPROVE THE GRANT OF OPTIONS TO KEY EXECUTIVE OFFICERS	ISSUER	NO	N/A	N/A
PROPOSAL #4: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	NO	N/A	N/A
PROPOSAL #5: RATIFY AUDITORS	ISSUER	NO	N/A	N/A
PROPOSAL #6: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	NO	N/A	N/A

ISSUER: Alexander & Baldwin, Inc.
TICKER: ALEX CUSIP: 014491104

MEETING DATE: 9/24/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: ISSUE SHARES IN CONNECTION WITH ACQUISITION	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: Alexander & Baldwin, Inc.
TICKER: ALEX CUSIP: 014491104

MEETING DATE: 4/29/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR W. ALLEN DOANE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DAVID C. HULIHEE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR STANLEY M. KURIYAMA	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Alexander's, Inc.

TICKER: ALX

CUSIP: 014752109

MEETING DATE: 5/22/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR NEIL UNDERBERG	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR RUSSELL B. WIGHT, JR.	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Alexandria Real Estate Equities, Inc.

TICKER: ARE

CUSIP: 015271109

MEETING DATE: 5/29/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOEL S. MARCUS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RICHARD B. JENNINGS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN L. ATKINS, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MARIA C. FREIRE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR STEVEN R. HASH	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR RICHARD H. KLEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JAMES H. RICHARDSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Alexion Pharmaceuticals, Inc.

TICKER: ALXN

CUSIP: 015351109

MEETING DATE: 5/5/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR LEONARD BELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MAX LINK	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WILLIAM R. KELLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOHN T. MOLLEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR R. DOUGLAS NORBY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ALVIN S. PARVEN	ISSUER	YES	FOR	FOR

PROPOSAL #1.7: ELECT DIRECTOR ANDREAS RUMMELT	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ANN M. VENEMAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: SUBMIT SHAREHOLDER RIGHTS PLAN (POISON PILL) TO SHAREHOLDER VOTE	SHAREHOLDER	YES	FOR	AGAINST

ISSUER: Alexza Pharmaceuticals, Inc.
TICKER: ALXA **CUSIP:** 015384209
MEETING DATE: 6/10/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR THOMAS B. KING	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR J. KEVIN BUCHI	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DEEPIKA R. PAKIANATHAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR J. LEIGHTON READ	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR GORDON RINGOLD	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ISAAC STEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JOSEPH L. TURNER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Alico, Inc.
TICKER: ALCO **CUSIP:** 016230104
MEETING DATE: 2/28/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR GEORGE R. BROKAW	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR ADAM D. COMPTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR R. GREG EISNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR BENJAMIN D. FISHMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR W. ANDREW KRUSEN, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR RAMON A. RODRIGUEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR HENRY R. SLACK	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR REMY W. TRAFELET	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR CLAYTON G. WILSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

PROPOSAL #4: OTHER BUSINESS	ISSUER	YES	AGAINST	AGAINST

ISSUER: Align Technology, Inc.
TICKER: ALGN **CUSIP:** 016255101
MEETING DATE: 5/15/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOSEPH LACOB	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR C. RAYMOND LARKIN, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GEORGE J. MORROW	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DAVID C. NAGEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR THOMAS M. PRESCOTT	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ANDREA L. SAIA	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR GREG J. SANTORA	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR WARREN S. THALER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Alimera Sciences, Inc.
TICKER: ALIM **CUSIP:** 016259103
MEETING DATE: 6/9/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JAMES R. LARGENT	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR C. DANIEL MYERS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CALVIN W. ROBERTS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	AGAINST	AGAINST

ISSUER: Alkermes plc
TICKER: ALKS **CUSIP:** G01767105
MEETING DATE: 8/1/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DAVID W. ANSTICE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT A. BREYER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WENDY L. DIXON	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: CHANGE LOCATION OF ANNUAL MEETING	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROVE AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION	ISSUER	YES	FOR	FOR

ISSUER: Alkermes plc

TICKER: ALKS

CUSIP: G01767105

MEETING DATE: 5/28/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR PAUL J. MITCHELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RICHARD F. POPS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: CHANGE LOCATION OF ANNUAL MEETING	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE PRICEWATERHOUSECOOPERS AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR	ISSUER	YES	FOR	FOR
PROPOSAL #5: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Alleghany Corporation

TICKER: Y

CUSIP: 017175100

MEETING DATE: 4/25/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR REX D. ADAMS	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR IAN H. CHIPPENDALE	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR WESTON M. HICKS	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR JEFFERSON W. KIRBY	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Allegheny Technologies Incorporated

TICKER: ATI

CUSIP: 01741R102

MEETING DATE: 5/1/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JAMES C. DIGGS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR J. BRETT HARVEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR LOUIS J. THOMAS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: DECLASSIFY THE BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR

PROPOSAL #4: RATIFY AUDITORS

ISSUER

YES

FOR

FOR

ISSUER: Allegiant Travel Company

TICKER: ALGT

CUSIP: 01748X102

MEETING DATE: 6/18/2014

PROPOSAL:

PROPOSED BY

VOTED?

VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR MONTIE R. BREWER

ISSUER

YES

FOR

FOR

PROPOSAL #1.2: ELECT DIRECTOR ANDREW C. LEVY

ISSUER

YES

FOR

FOR

PROPOSAL #1.3: ELECT DIRECTOR GARY ELLMER

ISSUER

YES

FOR

FOR

PROPOSAL #1.4: ELECT DIRECTOR LINDA A. MARVIN

ISSUER

YES

FOR

FOR

PROPOSAL #1.5: ELECT DIRECTOR MAURICE J. GALLAGHER,
JR.

ISSUER

YES

FOR

FOR

PROPOSAL #1.6: ELECT DIRECTOR CHARLES W. POLLARD

ISSUER

YES

FOR

FOR

PROPOSAL #1.7: ELECT DIRECTOR JOHN REDMOND

ISSUER

YES

FOR

FOR

PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE
OFFICERS' COMPENSATION

ISSUER

YES

FOR

FOR

PROPOSAL #3: RATIFY AUDITORS

ISSUER

YES

FOR

FOR

PROPOSAL #4: APPROVE QUALIFIED EMPLOYEE STOCK
PURCHASE PLAN

ISSUER

YES

FOR

FOR

PROPOSAL #5: REQUIRE A MAJORITY VOTE FOR THE ELECTION
OF DIRECTORS

SHAREHOLDER

YES

FOR

AGAINST

ISSUER: Allegion plc

TICKER: ALLE

CUSIP: G0176J109

MEETING DATE: 6/11/2014

PROPOSAL:

PROPOSED BY

VOTED?

VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1a: ELECT DIRECTOR MICHAEL J. CHESSER

ISSUER

YES

FOR

FOR

PROPOSAL #1b: ELECT DIRECTOR CARLA CICO

ISSUER

YES

FOR

FOR

PROPOSAL #1c: ELECT DIRECTOR KIRK S. HACHIGIAN

ISSUER

YES

FOR

FOR

PROPOSAL #1d: ELECT DIRECTOR DAVID D. PETRATIS

ISSUER

YES

FOR

FOR

PROPOSAL #1e: ELECT DIRECTOR DEAN I. SCHAFER

ISSUER

YES

FOR

FOR

PROPOSAL #1f: ELECT DIRECTOR MARTIN E. WELCH, III

ISSUER

YES

FOR

FOR

PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE
OFFICERS' COMPENSATION

ISSUER

YES

FOR

FOR

PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY

ISSUER

YES

ONE YEAR

FOR

PROPOSAL #4: RATIFY AUDITORS

ISSUER

YES

FOR

FOR

ISSUER: Allergan, Inc.

TICKER: AGN

CUSIP: 018490102

MEETING DATE: 5/6/2014

PROPOSAL:

PROPOSED BY

VOTED?

VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1a: ELECT DIRECTOR DAVID E.I. PYOTT	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR MICHAEL R. GALLAGHER	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR DEBORAH DUNSIRE	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR TREVOR M. JONES	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR LOUIS J. LAVIGNE, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR PETER J. MCDONNELL	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR TIMOTHY D. PROCTOR	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR RUSSELL T. RAY	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR HENRI A. TERMEER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: PROVIDE RIGHT TO ACT BY WRITTEN CONSENT	ISSUER	YES	FOR	FOR
PROPOSAL #5: REQUIRE INDEPENDENT BOARD CHAIRMAN	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: ALLETE, Inc.

TICKER: ALE

CUSIP: 018522300

MEETING DATE: 5/13/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR KATHRYN W. DINDO	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR SIDNEY W. EMERY, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR GEORGE G. GOLDFARB	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR JAMES S. HAINES, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR ALAN R. HODNIK	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR JAMES J. HOOLIHAN	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR HEIDI E. JIMMERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR MADELEINE W. LUDLOW	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR DOUGLAS C. NEVE	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR LEONARD C. RODMAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Alliance Bancorp, Inc. of Pennsylvania

TICKER: ALLB

CUSIP: 01890A108

MEETING DATE: 4/23/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR PHILIP K. STONIER	ISSUER	YES	FOR	FOR

PROPOSAL #1.2: ELECT DIRECTOR TIMOTHY E. FLATLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR HOWARD HENICK	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR PETER J. MEIER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Alliance Data Systems Corporation
TICKER: ADS **CUSIP:** 018581108
MEETING DATE: 6/5/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR BRUCE K. ANDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROGER H. BALLOU	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR LAWRENCE M. BENVENISTE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR D. KEITH COBB	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR E. LINN DRAPER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR KENNETH R. JENSEN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Alliance Fiber Optic Products, Inc.
TICKER: AFOP **CUSIP:** 018680306
MEETING DATE: 11/1/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: ADJOURN MEETING	ISSUER	YES	AGAINST	AGAINST

ISSUER: Alliance Fiber Optic Products, Inc.
TICKER: AFOP **CUSIP:** 018680306
MEETING DATE: 5/19/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RAY SUN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Alliance HealthCare Services, Inc.
TICKER: AIQ **CUSIP:** 018606301

MEETING DATE: 6/3/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR NEIL F. DIMICK	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CURTIS S. LANE	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR PAUL S. VIVIANO	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Alliance One International, Inc.
TICKER: AOI **CUSIP:** 018772103

MEETING DATE: 8/8/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JEFFREY A. ECKMANN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOYCE L. FITZPATRICK	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CARL L. HAUSMANN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOHN D. RICE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR NORMAN A. SCHER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: REPORT ON LOBBYING PAYMENTS AND POLICY	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Alliant Energy Corporation
TICKER: LNT **CUSIP:** 018802108

MEETING DATE: 5/13/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR PATRICK E. ALLEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PATRICIA L. KAMPLING	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR SINGLETON B. MCALLISTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR SUSAN D. WHITING	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Alliant Techsystems Inc.
TICKER: ATK **CUSIP:** 018804104
MEETING DATE: 7/31/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROXANNE J. DECYK	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARK W. DEYOUNG	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MARTIN C. FAGA	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR RONALD R. FOGLEMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR APRIL H. FOLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR TIG H. KREKEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DOUGLAS L. MAINE	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ROMAN MARTINEZ, IV	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: REPORT ON LOBBYING PAYMENTS AND POLICY	SHAREHOLDER	YES	ABSTAIN	AGAINST

ISSUER: Allied Motion Technologies Inc.
TICKER: AMOT **CUSIP:** 019330109
MEETING DATE: 5/13/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RICHARD D. FEDERICO	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR S.R. (ROLLIE) HEATH, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GERALD J. (BUD) LABER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR RICHARD D. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JAMES J. TANOUS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR RICHARD S. WARZALA	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Allied Nevada Gold Corp.
TICKER: ANV **CUSIP:** 019344100
MEETING DATE: 5/1/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR ROBERT M. BUCHAN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR RANDY E. BUFFINGTON	ISSUER	YES	FOR	FOR

PROPOSAL #1c: ELECT DIRECTOR JOHN W. IVANY	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR STEPHEN A. LANG	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR CAMERON A. MINGAY	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR TERRY M. PALMER	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR CARL A. PESCIO	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR A. MURRAY SINCLAIR	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR ROBERT G. WARDELL	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Allied World Assurance Company Holdings, AG

TICKER: AWH **CUSIP:** H01531104

MEETING DATE: 10/17/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: ELECT DIRECTOR ERIC S. SCHWARTZ	ISSUER	YES	FOR	FOR

ISSUER: Allied World Assurance Company Holdings, AG

TICKER: AWH **CUSIP:** H01531104

MEETING DATE: 5/1/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: DECLASSIFY THE BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #2.1: ELECT BARBARA T. ALEXANDER AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #2.2: ELECT SCOTT A. CARMILANI AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #2.3: ELECT JAMES F. DUFFY AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #2.4: ELECT BART FRIEDMAN AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #2.5: ELECT SCOTT HUNTER AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #2.6: ELECT PATRICK DE SAINT-AIGNAN AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #2.7: ELECT ERIC S. SCHWARTZ AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #2.8: ELECT SAMUEL J. WEINHOF AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ELECT SCOTT A. CARMILANI AS BOARD CHAIRMAN	ISSUER	YES	FOR	FOR
PROPOSAL #4.1: APPOINT BARBARA T. ALEXANDER AS MEMBER OF THE COMPENSATION COMMITTEE	ISSUER	YES	FOR	FOR
PROPOSAL #4.2: APPOINT JAMES F. DUFFY AS MEMBER OF THE COMPENSATION COMMITTEE	ISSUER	YES	FOR	FOR
PROPOSAL #4.3: APPOINT BART FRIEDMAN AS MEMBER OF THE COMPENSATION COMMITTEE	ISSUER	YES	FOR	FOR
PROPOSAL #4.4: APPOINT SCOTT HUNTER AS MEMBER OF THE COMPENSATION COMMITTEE	ISSUER	YES	FOR	FOR

PROPOSAL #4.5: APPOINT PATRICK DE SAINT-AIGNAN AS MEMBER OF THE COMPENSATION COMMITTEE	ISSUER	YES	FOR	FOR
PROPOSAL #4.6: APPOINT ERIC S. SCHWARTZ AS MEMBER OF THE COMPENSATION COMMITTEE	ISSUER	YES	FOR	FOR
PROPOSAL #4.7: APPOINT SAMUEL J. WEINHOFF AS MEMBER OF THE COMPENSATION COMMITTEE	ISSUER	YES	FOR	FOR
PROPOSAL #5: DESIGNATE BUIS BUERGI AG AS INDEPENDENT PROXY	ISSUER	YES	FOR	FOR
PROPOSAL #6: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #7: ACCEPT CONSOLIDATED FINANCIAL STATEMENTS AND STATUTORY REPORTS	ISSUER	YES	FOR	FOR
PROPOSAL #8: APPROVE RETENTION OF DISPOSABLE PROFITS	ISSUER	YES	FOR	FOR
PROPOSAL #9: APPROVE DIVIDENDS	ISSUER	YES	FOR	FOR
PROPOSAL #10: APPROVE REDUCTION IN SHARE CAPITAL	ISSUER	YES	FOR	FOR
PROPOSAL #11: AUTHORIZE SHARE REPURCHASE PROGRAM	ISSUER	YES	FOR	FOR
PROPOSAL #12: APPROVE 3:1 STOCK SPLIT	ISSUER	YES	FOR	FOR
PROPOSAL #13: APPROVE ISSUANCE OF EQUITY OR EQUITY-LINKED SECURITIES WITHOUT PREEMPTIVE RIGHTS	ISSUER	YES	FOR	FOR
PROPOSAL #14: APPOINT DELOITTE & TOUCHE LTD. AS INDEPENDENT AUDITOR AND DELOITTE AG AS STATUTORY AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #15: APPOINT PRICEWATERHOUSECOOPERS AG AS SPECIAL AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #16: APPROVE DISCHARGE OF BOARD AND SENIOR MANAGEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #17: TRANSACT OTHER BUSINESS (VOTING)	ISSUER	YES	AGAINST	AGAINST

ISSUER: Alliqua, Inc.

TICKER: ALQA

CUSIP: 019621200

MEETING DATE: 6/5/2014

PROPOSAL:

FOR/AGAINST
MGMT

	PROPOSED BY	VOTED?	VOTE CAST	MGMT
PROPOSAL #1: CHANGE STATE OF INCORPORATION [FROM FLORIDA TO DELAWARE]	ISSUER	YES	FOR	FOR
PROPOSAL #2: DECLASSIFY THE BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #3.1: ELECT DIRECTOR DAVID JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #3.2: ELECT DIRECTOR PERRY KARSEN	ISSUER	YES	FOR	FOR
PROPOSAL #3.3: ELECT DIRECTOR JOSEPH LEONE	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #3.4: ELECT DIRECTOR KENNETH PEARSEN	ISSUER	YES	FOR	FOR
PROPOSAL #3.5: ELECT DIRECTOR JEFFREY SKLAR	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #3.6: ELECT DIRECTOR DAVID STEFANSKY	ISSUER	YES	FOR	FOR
PROPOSAL #3.7: ELECT DIRECTOR JEROME ZELDIS	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #4.8: ELECT DIRECTOR DAVID JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #4.9: ELECT DIRECTOR PERRY KARSEN	ISSUER	YES	FOR	FOR

PROPOSAL #4.10: ELECT DIRECTOR JOSEPH LEONE	ISSUER	YES	FOR	FOR
PROPOSAL #4.11: ELECT DIRECTOR KENNETH PEARSEN	ISSUER	YES	FOR	FOR
PROPOSAL #4.12: ELECT DIRECTOR JEROME ZELDIS	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #6: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #7: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	AGAINST
PROPOSAL #8: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Allison Transmission Holdings, Inc.
TICKER: ALSN **CUSIP:** 01973R101
MEETING DATE: 5/8/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR BRIAN A. BERNASEK	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KOSTY GILIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR FRANCIS RABORN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Allscripts Healthcare Solutions, Inc.
TICKER: MDRX **CUSIP:** 01988P108
MEETING DATE: 5/22/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR STUART L. BASCOMB	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PAUL M. BLACK	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DENNIS H. CHOOKASZIAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ROBERT J. CINDRICH	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MICHAEL A. KLAYKO	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ANITA V. PRAMODA	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DAVID D. STEVENS	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR RALPH H. 'RANDY' THURMAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST

ISSUER: Almost Family, Inc.

TICKER: AFAM

CUSIP: 020409108

MEETING DATE: 5/5/2014

PROPOSAL:

**PROPOSED BY VOTED? VOTE CAST FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR WILLIAM B. YARMUTH

ISSUER YES FOR FOR

PROPOSAL #1.2: ELECT DIRECTOR STEVEN B. BING

ISSUER YES FOR FOR

PROPOSAL #1.3: ELECT DIRECTOR DONALD G. MCCLINTON

ISSUER YES FOR FOR

PROPOSAL #1.4: ELECT DIRECTOR TYREE G. WILBURN

ISSUER YES FOR FOR

PROPOSAL #1.5: ELECT DIRECTOR JONATHAN D. GOLDBERG

ISSUER YES FOR FOR

PROPOSAL #1.6: ELECT DIRECTOR W. EARL REED, III

ISSUER YES FOR FOR

PROPOSAL #1.7: ELECT DIRECTOR HENRY M. ALTMAN, JR.

ISSUER YES FOR FOR

PROPOSAL #2: RATIFY AUDITORS

ISSUER YES FOR FOR

PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE
OFFICERS' COMPENSATION

ISSUER YES FOR FOR

ISSUER: Alon USA Energy, Inc.

TICKER: ALJ

CUSIP: 020520102

MEETING DATE: 5/1/2014

PROPOSAL:

**PROPOSED BY VOTED? VOTE CAST FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR DAVID WIESSMAN

ISSUER YES WITHHOLD AGAINST

PROPOSAL #1.2: ELECT DIRECTOR BOAZ BIRAN

ISSUER YES WITHHOLD AGAINST

PROPOSAL #1.3: ELECT DIRECTOR RON W. HADDOCK

ISSUER YES FOR FOR

PROPOSAL #1.4: ELECT DIRECTOR ITZHAK BADER

ISSUER YES WITHHOLD AGAINST

PROPOSAL #1.5: ELECT DIRECTOR JEFF D. MORRIS

ISSUER YES WITHHOLD AGAINST

PROPOSAL #1.6: ELECT DIRECTOR YESHAYAHU PERY

ISSUER YES WITHHOLD AGAINST

PROPOSAL #1.7: ELECT DIRECTOR ZALMAN SEGAL

ISSUER YES FOR FOR

PROPOSAL #1.8: ELECT DIRECTOR ILAN COHEN

ISSUER YES FOR FOR

PROPOSAL #1.9: ELECT DIRECTOR YONEL COHEN

ISSUER YES FOR FOR

PROPOSAL #1.10: ELECT DIRECTOR ODED RUBINSTEIN

ISSUER YES WITHHOLD AGAINST

PROPOSAL #1.11: ELECT DIRECTOR SHRAGA BIRAN

ISSUER YES WITHHOLD AGAINST

PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE
OFFICERS' COMPENSATION

ISSUER YES FOR FOR

PROPOSAL #3: RATIFY AUDITORS

ISSUER YES FOR FOR

ISSUER: Alpha & Omega Semiconductor Ltd.
TICKER: AOSL **CUSIP:** G6331P104

MEETING DATE: 11/12/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MIKE F. CHANG	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR YUEH-SE HO	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR HOWARD M. BAILEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ROBERT I. CHEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR KING OWYANG	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MICHAEL J. SALAMEH	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR THOMAS W. STEIPP	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE GRANT THORNTON, LLP AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION	ISSUER	YES	FOR	FOR

ISSUER: Alpha Natural Resources, Inc.
TICKER: ANR **CUSIP:** 02076X102

MEETING DATE: 5/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR KEVIN S. CRUTCHFIELD	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ANGELO C. BRISIMITZAKIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WILLIAM J. CROWLEY, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR E. LINN DRAPER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR GLENN A. EISENBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DEBORAH M. FRETZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR P. MICHAEL GIFTOS	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR L. PATRICK HASSEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JOEL RICHARDS, III	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: REPORT ON APPALACHIAN MINING ENVIRONMENTAL AND COMMUNITY IMPACT REDUCTION EFFORTS	SHAREHOLDER	YES	ABSTAIN	AGAINST
PROPOSAL #6: REPORT ON FINANCIAL RISKS OF CLIMATE CHANGE	SHAREHOLDER	YES	ABSTAIN	AGAINST
PROPOSAL #7: AMEND EEO POLICY TO PROHIBIT DISCRIMINATION BASED ON SEXUAL ORIENTATION AND GENDER IDENTITY	SHAREHOLDER	YES	FOR	AGAINST

ISSUER: Alphatec Holdings, Inc.
TICKER: ATEC **CUSIP:** 02081G102
MEETING DATE: 6/26/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR LESLIE H. CROSS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MORTIMER BERKOWITZ, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN H. FOSTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR R. IAN MOLSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR STEPHEN E. O'NEIL	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JAMES R. GLYNN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ROHIT M. DESAI	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR SIRI S. MARSHALL	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JAMES M. CORBETT	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Altair Nanotechnologies Inc.
TICKER: ALTI **CUSIP:** 021373303
MEETING DATE: 12/4/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR YINCANG WEI	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR RICHARD W. LEE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GUOHUA WEI	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR GUOHUA SUN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.5: ELECT DIRECTOR ZHIGANG ZHAO	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR EQBAL AL YOUSUF	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR YUHONG LI	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR CHING CHUEN CHAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JUN LIU	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Altera Corporation
TICKER: ALTR **CUSIP:** 021441100
MEETING DATE: 5/13/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR JOHN P. DAANE	ISSUER	YES	FOR	FOR

PROPOSAL #1b: ELECT DIRECTOR T. MICHAEL NEVENS	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR A. BLAINE BOWMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR ELISHA W. FINNEY	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR KEVIN MCGARITY	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR KRISH A. PRABHU	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR SHANE V. ROBISON	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR JOHN SHOEMAKER	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR THOMAS H. WAECHTER	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #6: REQUIRE INDEPENDENT BOARD CHAIRMAN	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Alteva, Inc.
TICKER: ALTV **CUSIP:** 02153V102
MEETING DATE: 6/18/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: FIX NUMBER OF DIRECTORS AT FIVE	ISSUER	YES	FOR	FOR
PROPOSAL #2.1: ELECT DIRECTOR JEFFREY D. ALARIO	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2.2: ELECT DIRECTOR DOUGLAS B. BENEDICT	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2.3: ELECT DIRECTOR KELLY C. BLOSS	ISSUER	YES	FOR	FOR
PROPOSAL #2.4: ELECT DIRECTOR BRIAN J. KELLEY	ISSUER	YES	FOR	FOR
PROPOSAL #2.5: ELECT DIRECTOR EDWARD J. MOREA	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Altisource Asset Management Corporation
TICKER: AAMC **CUSIP:** 02153X108
MEETING DATE: 6/11/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR WILLIAM C. ERBEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ASHISH PANDEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PAUL T. BOSSIDY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DALE KURLAND	ISSUER	YES	FOR	FOR

PROPOSAL #1.5: ELECT DIRECTOR NATHANIEL REDLEAF	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ROBERT C. SCHWEITZER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	AGAINST

ISSUER: Altisource Portfolio Solutions S.A.
TICKER: ASPS **CUSIP:** L0175J104

MEETING DATE: 2/28/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: AUTHORIZE SHARE REPURCHASE PROGRAM	ISSUER	YES	FOR	FOR

ISSUER: Altisource Portfolio Solutions S.A.
TICKER: ASPS **CUSIP:** L0175J104

MEETING DATE: 5/21/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR WILLIAM C. ERBEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WILLIAM B. SHEPRO	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR W. MICHAEL LINN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ROLAND MULLER-INEICHEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR TIMO VATTO	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED AUDITORS AND DELOITTE AUDIT S.A.R.L. AS CERTIFIED AUDITOR FOR STATUTORY ACCOUNTS	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE FINANCIAL STATEMENTS	ISSUER	YES	FOR	FOR
PROPOSAL #4: RECEIVE AND APPROVE DIRECTORS' AND AUDITORS' SPECIAL REPORTS	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROVE FINANCIAL STATEMENTS AND ALLOCATION OF INCOME	ISSUER	YES	FOR	FOR
PROPOSAL #6: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #7: APPROVE REMUNERATION OF CHAIRPERSON OF COMPLIANCE COMMITTEE	ISSUER	YES	FOR	FOR
PROPOSAL #8: APPROVE DISCHARGE OF DIRECTORS	ISSUER	YES	FOR	FOR

ISSUER: Altisource Residential Corporation
TICKER: RESI **CUSIP:** 02153W100

MEETING DATE: 5/28/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR WILLIAM C. ERBEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL A. ERUZIONE	ISSUER	YES	FOR	FOR

PROPOSAL #1.3: ELECT DIRECTOR ROBERT J. FITZPATRICK	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JAMES H. MULLEN, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DAVID B. REINER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Altra Industrial Motion Corp.
TICKER: AIMC **CUSIP:** 02208R106

MEETING DATE: 4/24/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR EDMUND M. CARPENTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CARL R. CHRISTENSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR LYLE G. GANSKE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MICHAEL S. LIPSCOMB	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR LARRY MCPHERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR THOMAS W. SWIDARSKI	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JAMES H. WOODWARD, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Altria Group, Inc.
TICKER: MO **CUSIP:** 02209S103

MEETING DATE: 5/14/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR GERALD L. BALILES	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARTIN J. BARRINGTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN T. CASTEEN, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DINYAR S. DEVITRE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR THOMAS F. FARRELL, II	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR THOMAS W. JONES	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DEBRA J. KELLY-ENNIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR W. LEO KIELY, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR KATHRYN B. MCQUADE	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR GEORGE MUÑOZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR NABIL Y. SAKKAB	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: INFORM POOR AND LESS EDUCATED ON HEALTH CONSEQUENCES OF TOBACCO	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #5: REPORT ON LOBBYING PAYMENTS AND POLICY	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: AMAG Pharmaceuticals, Inc.
TICKER: AMAG CUSIP: 00163U106

MEETING DATE: 5/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR WILLIAM K. HEIDEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BARBARA DEPTULA	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROBERT J. PEREZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR LESLEY RUSSELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR GINO SANTINI	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DAVEY S. SCOON	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JAMES R. SULAT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Amazon.com, Inc.
TICKER: AMZN CUSIP: 023135106

MEETING DATE: 5/21/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR JEFFREY P. BEZOS	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR TOM A. ALBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JOHN SEELY BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR WILLIAM B. GORDON	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR JAMIE S. GORELICK	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR ALAIN MONIE	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR JONATHAN J. RUBINSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR THOMAS O. RYDER	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR PATRICIA Q. STONESIFER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: REPORT ON POLITICAL CONTRIBUTIONS	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Ambac Financial Group, Inc.
TICKER: AMBC **CUSIP:** 023139884

MEETING DATE: 12/18/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DIANA N. ADAMS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR EUGENE M. BULLIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR VICTOR MANDEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JEFFREY S. STEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR NADER TAVAKOLI	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #5: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Ambac Financial Group, Inc.
TICKER: AMBC **CUSIP:** 023139884

MEETING DATE: 5/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DIANA N. ADAMS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR EUGENE M. BULLIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR VICTOR MANDEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JEFFREY S. STEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR NADER TAVAKOLI	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Ambassadors Group, Inc.
TICKER: EPAX **CUSIP:** 023177108

MEETING DATE: 5/7/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JAMES M. KALUSTIAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR LISA O'DELL RAPUANO	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RICARDO LOPEZ VALENCIA	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR PETER H. KAMIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DEBRA DULSKY	ISSUER	YES	FOR	FOR

PROPOSAL #1.6: ELECT DIRECTOR PHILIP B. LIVINGSTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JEFFERSON P. GRAMM	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Ambit Biosciences Corporation
TICKER: AMBI **CUSIP:** 02318X100
MEETING DATE: 5/15/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DAVID BONITA	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR STEVEN A. ELMS	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR MARK G. FOLETTA	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	AGAINST	AGAINST

ISSUER: AMC Networks Inc.
TICKER: AMCX **CUSIP:** 00164V103
MEETING DATE: 6/10/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR NEIL M. ASHE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JONATHAN F. MILLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ALAN D. SCHWARTZ	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.4: ELECT DIRECTOR LEONARD TOW	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR CARL E. VOGEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ROBERT C. WRIGHT	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: AMCON Distributing Company
TICKER: DIT **CUSIP:** 02341Q205
MEETING DATE: 12/20/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CHRISTOPHER H. ATAYAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RAYMOND F. BENTELE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	AGAINST

ISSUER: Amedisys, Inc.

TICKER: AMED

CUSIP: 023436108

MEETING DATE: 6/5/2014

PROPOSAL:

FOR/AGAINST
PROPOSED BY VOTED? VOTE CAST MGMT

PROPOSAL #1.1: ELECT DIRECTOR LINDA J. HALL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RONALD A. LABORDE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAKE L. NETTERVILLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DAVID R. PITTS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR PETER F. RICCHIUTI	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DONALD A. WASHBURN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR NATHANIEL M. ZILKHA	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: AMERCO

TICKER: UHAL

CUSIP: 023586100

MEETING DATE: 8/29/2013

PROPOSAL:

FOR/AGAINST
PROPOSED BY VOTED? VOTE CAST MGMT

PROPOSAL #1: DECLASSIFY THE BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND ARTICLES TO ADD MANDATORY DIRECTOR, OFFICER AND AGENT INDEMNIFICATION PROVISION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND ARTICLES TO ELIMINATE ANY SPECIFIC TERMS OR CONDITIONS OF ANY PREFERRED STOCK OR SERIAL COMMON STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND ARTICLES TO UPDATE THE CONFLICT OF INTEREST AND INTERESTED TRANSACTION PROVISION	ISSUER	YES	FOR	FOR
PROPOSAL #5: AMEND ARTICLES TO CORRECT TYPOGRAPHICAL ERRORS AND TO MAKE NON-SUBSTANTIVE STYLISTIC CHANGES	ISSUER	YES	FOR	FOR
PROPOSAL #6: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #7: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #8: ALLOW SHAREHOLDER PROPOSALS REQUESTING RATIFICATION OF DECISIONS AND ACTIONS TAKEN BY THE BOARD	SHAREHOLDER	YES	AGAINST	AGAINST
PROPOSAL #9.1: ELECT DIRECTOR EDWARD J. 'JOE' SHOEN	ISSUER	YES	FOR	FOR
PROPOSAL #9.2: ELECT DIRECTOR JAMES E. ACRIDGE	ISSUER	YES	FOR	FOR
PROPOSAL #9.3: ELECT DIRECTOR CHARLES J. BAYER	ISSUER	YES	FOR	FOR
PROPOSAL #9.4: ELECT DIRECTOR JOHN P. BROGAN	ISSUER	YES	FOR	FOR
PROPOSAL #9.5: ELECT DIRECTOR JOHN M. DODDS	ISSUER	YES	FOR	FOR
PROPOSAL #9.6: ELECT DIRECTOR MICHAEL L. GALLAGHER	ISSUER	YES	FOR	FOR

PROPOSAL #9.7: ELECT DIRECTOR DANIEL R. MULLEN	ISSUER	YES	FOR	FOR
PROPOSAL #9.8: ELECT DIRECTOR JAMES P. SHOEN	ISSUER	YES	FOR	FOR

ISSUER: Ameren Corporation
TICKER: AEE **CUSIP:** 023608102
MEETING DATE: 4/24/2014

PROPOSAL :	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR WARNER L. BAXTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CATHERINE S. BRUNE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ELLEN M. FITZSIMMONS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR WALTER J. GALVIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR RICHARD J. HARSHMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR GAYLE P. W. JACKSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JAMES C. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR STEVEN H. LIPSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR PATRICK T. STOKES	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR THOMAS R. VOSS	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR STEPHEN R. WILSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR JACK D. WOODARD	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: REQUIRE INDEPENDENT BOARD CHAIRMAN	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #6: REPORT ON LOBBYING PAYMENTS AND POLICY	SHAREHOLDER	YES	ABSTAIN	AGAINST
PROPOSAL #7: REPORT ON ADOPTION OF POLICIES TO MEET NATIONAL GHG REDUCTION GOAL	SHAREHOLDER	YES	ABSTAIN	AGAINST

ISSUER: Ameresco, Inc.
TICKER: AMRC **CUSIP:** 02361E108
MEETING DATE: 5/22/2014

PROPOSAL :	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DAVID J. ANDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR FRANK V. WISNESKI	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Ameriana Bancorp

TICKER: ASBI

CUSIP: 023613102

MEETING DATE: 5/15/2014

PROPOSAL:

PROPOSED BY

VOTED?

VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR RICHARD E. HENNESSEY

ISSUER

YES

FOR

FOR

PROPOSAL #1.2: ELECT DIRECTOR WILLIAM F. MCCONNELL,
JR.

ISSUER

YES

FOR

FOR

PROPOSAL #1.3: ELECT DIRECTOR RONALD R. PRITZKE

ISSUER

YES

FOR

FOR

PROPOSAL #2: RATIFY AUDITORS

ISSUER

YES

FOR

FOR

PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE
OFFICERS' COMPENSATION

ISSUER

YES

FOR

FOR

ISSUER: American Airlines Group Inc.

TICKER: AAL

CUSIP: 02376R102

MEETING DATE: 6/4/2014

PROPOSAL:

PROPOSED BY

VOTED?

VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1a: ELECT DIRECTOR JAMES F. ALBAUGH

ISSUER

YES

FOR

FOR

PROPOSAL #1b: ELECT DIRECTOR JEFFREY D. BENJAMIN

ISSUER

YES

FOR

FOR

PROPOSAL #1c: ELECT DIRECTOR JOHN T. CAHILL

ISSUER

YES

FOR

FOR

PROPOSAL #1d: ELECT DIRECTOR MICHAEL J. EMBLER

ISSUER

YES

FOR

FOR

PROPOSAL #1e: ELECT DIRECTOR MATTHEW J. HART

ISSUER

YES

FOR

FOR

PROPOSAL #1f: ELECT DIRECTOR ALBERTO IBARGUEN

ISSUER

YES

FOR

FOR

PROPOSAL #1g: ELECT DIRECTOR RICHARD C. KRAEMER

ISSUER

YES

FOR

FOR

PROPOSAL #1h: ELECT DIRECTOR DENISE M. O'LEARY

ISSUER

YES

FOR

FOR

PROPOSAL #1i: ELECT DIRECTOR W. DOUGLAS PARKER

ISSUER

YES

FOR

FOR

PROPOSAL #1j: ELECT DIRECTOR RAY M. ROBINSON

ISSUER

YES

FOR

FOR

PROPOSAL #1k: ELECT DIRECTOR RICHARD P. SCHIFTER

ISSUER

YES

FOR

FOR

PROPOSAL #2: RATIFY AUDITORS

ISSUER

YES

FOR

FOR

PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE
OFFICERS' COMPENSATION

ISSUER

YES

FOR

FOR

ISSUER: American Apparel, Inc.

TICKER: APP

CUSIP: 023850100

MEETING DATE: 6/18/2014

PROPOSAL:

PROPOSED BY

VOTED?

VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR DAVID DANZIGER

ISSUER

YES

FOR

FOR

PROPOSAL #1.2: ELECT DIRECTOR ROBERT GREENE

ISSUER

YES

FOR

FOR

PROPOSAL #1.3: ELECT DIRECTOR ALLAN MAYER

ISSUER

YES

FOR

FOR

PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: American Assets Trust, Inc.
TICKER: AAT CUSIP: 024013104

MEETING DATE: 6/17/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ERNEST S. RADY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN W. CHAMBERLAIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR LARRY E. FINGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DUANE A. NELLES	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR THOMAS S. OLINGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ROBERT S. SULLIVAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: American Axle & Manufacturing Holdings, Inc.
TICKER: AXL CUSIP: 024061103

MEETING DATE: 5/1/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JAMES A. MCCASLIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WILLIAM P. MILLER, II	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR SAMUEL VALENTI, III	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: American Campus Communities, Inc.
TICKER: ACC CUSIP: 024835100

MEETING DATE: 5/1/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR WILLIAM C. BAYLESS JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR R.D. BURCK	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR G. STEVEN DAWSON	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR CYDNEY C. DONNELL	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR DENNIS G. LOPEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR EDWARD LOWENTHAL	ISSUER	YES	FOR	FOR

PROPOSAL #1g: ELECT DIRECTOR OLIVER LUCK	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR C. PATRICK OLES, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR WINSTON W. WALKER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: American Capital Agency Corp.
TICKER: AGNC CUSIP: 02503X105

MEETING DATE: 4/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROBERT M. COUCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MORRIS A. DAVIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RANDY E. DOBBS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR LARRY K. HARVEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR PRUE B. LAROCCA	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ALVIN N. PURYEAR	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MALON WILKUS	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JOHN R. ERICKSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR SAMUEL A. FLAX	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: American Capital Mortgage Investment Corp.
TICKER: MTGE CUSIP: 02504A104

MEETING DATE: 4/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROBERT M. COUCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MORRIS A. DAVIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RANDY E. DOBBS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR LARRY K. HARVEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR PRUE B. LAROCCA	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ALVIN N. PURYEAR	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MALON WILKUS	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JOHN R. ERICKSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR SAMUEL A. FLAX	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: American DG Energy Inc.

TICKER: ADGE

CUSIP: 025398108

MEETING DATE: 6/11/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CHARLES T. MAXWELL	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR JOHN N. HATSOPoulos	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR FRANCIS A. MLYNARCZYK, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DEANNA M. PETERSEN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.5: ELECT DIRECTOR CHRISTINE M. KLASKIN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.6: ELECT DIRECTOR JOHN ROWE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JOAN GIACINTI	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	AGAINST	AGAINST

ISSUER: American Eagle Outfitters, Inc.

TICKER: AEO

CUSIP: 02553E106

MEETING DATE: 5/29/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL G. JESSELSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROGER S. MARKFIELD	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAY L. SCHOTTENSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: American Electric Power Company, Inc.

TICKER: AEP

CUSIP: 025537101

MEETING DATE: 4/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR NICHOLAS K. AKINS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DAVID J. ANDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR J. BARNIE BEASLEY, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR RALPH D. CROSBY, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR LINDA A. GOODSPEED	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR THOMAS E. HOAGLIN	ISSUER	YES	FOR	FOR

PROPOSAL #1.7: ELECT DIRECTOR SANDRA BEACH LIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR RICHARD C. NOTEBAERT	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR LIONEL L. NOWELL, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR STEPHEN S. RASMUSSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR OLIVER G. RICHARD, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR SARA MARTINEZ TUCKER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: American Electric Technologies, Inc.
TICKER: AETI CUSIP: 025576109

MEETING DATE: 5/14/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CHARLES M. DAUBER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR NEAL M. DIKEMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PETER MENIKOFF	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR J. HOKE PEACOCK, II	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.5: ELECT DIRECTOR EDWARD L. KUNTZ	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: American Equity Investment Life Holding Company
TICKER: AEL CUSIP: 025676206

MEETING DATE: 6/5/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOYCE A. CHAPMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAMES M. GERLACH	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROBERT L. HOWE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DEBRA J. RICHARDSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: American Express Company
TICKER: AXP CUSIP: 025816109

MEETING DATE: 5/12/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT

PROPOSAL #1a: ELECT DIRECTOR CHARLENE BARSHEFSKY	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR URSULA M. BURNS	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR KENNETH I. CHENAULT	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR PETER CHERNIN	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR ANNE LAUVERGEON	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR THEODORE J. LEONSIS	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR RICHARD C. LEVIN	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR RICHARD A. MCGINN	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR SAMUEL J. PALMISANO	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR STEVEN S REINEMUND	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR DANIEL L. VASELLA	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR ROBERT D. WALTER	ISSUER	YES	FOR	FOR
PROPOSAL #1m: ELECT DIRECTOR RONALD A. WILLIAMS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: PREPARE EMPLOYMENT DIVERSITY REPORT	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #5: REPORT ON BOARD OVERSIGHT OF PRIVACY AND DATA SECURITY AND REQUESTS FOR CUSTOMER INFORMATION	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #6: PROVIDE RIGHT TO ACT BY WRITTEN CONSENT	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #7: STOCK RETENTION/HOLDING PERIOD	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: American Financial Group, Inc.
TICKER: AFG **CUSIP:** 025932104
MEETING DATE: 5/21/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CARL H. LINDNER, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR S. CRAIG LINDNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR KENNETH C. AMBRECHT	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOHN B. BERDING	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOSEPH E. (JEFF) CONSOLINO	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR VIRGINIA 'GINA' C. DROSOS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JAMES E. EVANS	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR TERRY S. JACOBS	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR GREGORY G. JOSEPH	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR WILLIAM W. VERITY	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR JOHN I. VON LEHMAN	ISSUER	YES	FOR	FOR

PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: AMEND EEO POLICY TO PROHIBIT DISCRIMINATION BASED ON SEXUAL ORIENTATION AND GENDER IDENTITY	SHAREHOLDER	YES	FOR	AGAINST

ISSUER: American Greetings Corporation
TICKER: AM **CUSIP:** 026375105
MEETING DATE: 8/7/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE MERGER AGREEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: American Homes 4 Rent
TICKER: AMH **CUSIP:** 02665T306
MEETING DATE: 5/8/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR B. WAYNE HUGHES	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DAVID P. SINGELYN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN 'JACK' CORRIGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DANN V. ANGELOFF	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MATTHEW J. HART	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JAMES H. KROPP	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR LYNN SWANN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR KENNETH M. WOOLLEY	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: AMERICAN INTERNATIONAL GROUP, INC.
TICKER: AIG **CUSIP:** 026874784
MEETING DATE: 5/12/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR ROBERT H. BENMOSCHE	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR W. DON CORNWELL	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR PETER R. FISHER	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR JOHN H. FITZPATRICK	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR WILLIAM G. JURGENSEN	ISSUER	YES	FOR	FOR

PROPOSAL #1f: ELECT DIRECTOR CHRISTOPHER S. LYNCH	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR ARTHUR C. MARTINEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR GEORGE L. MILES, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR HENRY S. MILLER	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR ROBERT S. MILLER	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR SUZANNE NORA JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR RONALD A. RITTENMEYER	ISSUER	YES	FOR	FOR
PROPOSAL #1m: ELECT DIRECTOR DOUGLAS M. STEENLAND	ISSUER	YES	FOR	FOR
PROPOSAL #1n: ELECT DIRECTOR THERESA M. STONE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND CERTIFICATE OF INCORPORATION TO CONTINUE TO RESTRICT CERTAIN TRANSFERS OF AIG COMMON STOCK IN ORDER TO PROTECT AIG'S TAX ATTRIBUTES	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND TAX ASSET PROTECTION PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: American National Bankshares Inc.
TICKER: AMNB **CUSIP:** 027745108
MEETING DATE: 5/20/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR BEN J. DAVENPORT, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CHARLES H. MAJORS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DAN M. PLEASANT	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: AMERICAN NATIONAL INSURANCE COMPANY
TICKER: ANAT **CUSIP:** 028591105
MEETING DATE: 4/25/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROBERT L. MOODY, SR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAMES E. POZZI	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR FRANCES A. MOODY-DAHLBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR RUSSELL S. MOODY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR WILLIAM L. MOODY, IV	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JAMES D. YARBROUGH	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ARTHUR O. DUMMER	ISSUER	YES	FOR	FOR

PROPOSAL #1.8: ELECT DIRECTOR SHELBY M. ELLIOTT	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR E. J. 'JERE' PEDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: American Pacific Corporation
TICKER: APFC **CUSIP:** 028740108
MEETING DATE: 3/11/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR BARBARA SMITH CAMPBELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR C. KEITH ROOKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CHARLOTTE E. SIBLEY	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: American Public Education, Inc.
TICKER: APEI **CUSIP:** 02913V103
MEETING DATE: 6/13/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR ERIC C. ANDERSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR WALLACE E. BOSTON, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR BARBARA G. FAST	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR JEAN C. HALLE	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR TIMOTHY J. LANDON	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR WESTLEY MOORE	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR TIMOTHY T. WEGLICKI	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: American Railcar Industries, Inc.
TICKER: ARII **CUSIP:** 02916P103
MEETING DATE: 6/3/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CARL C. ICAHN	ISSUER	YES	AGAINST	AGAINST

PROPOSAL #1.2: ELECT DIRECTOR JAMES C. PONTIOUS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR J. MIKE LAISURE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR HAROLD FIRST	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR HUNTER GARY	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1.6: ELECT DIRECTOR SUNGHWAN CHO	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1.7: ELECT DIRECTOR ANDREW ROBERTO	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: American Realty Capital Properties, Inc.

TICKER: ARCP **CUSIP:** 02917T104

MEETING DATE: 1/23/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: ISSUE SHARES IN CONNECTION WITH ACQUISITION	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: American Realty Capital Properties, Inc.

TICKER: ARCP **CUSIP:** 02917T104

MEETING DATE: 5/29/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR NICHOLAS S. SCHORSCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR EDWARD M. WEIL, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WILLIAM M. KAHANE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR LESLIE D. MICHELSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR EDWARD G. RENDELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR SCOTT J. BOWMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR WILLIAM G. STANLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR THOMAS A. ANDRUSKEVICH	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR SCOTT P. SEALY, SR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

ISSUER: American Realty Investors, Inc.

TICKER: ARL **CUSIP:** 029174109

MEETING DATE: 12/11/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT

PROPOSAL #1.1: ELECT DIRECTOR HENRY A. BUTLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SHARON HUNT	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROBERT A. JAKUSZEWSKI	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR TED. R. MUNSELLE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: American Residential Properties, Inc.
TICKER: ARPI CUSIP: 02927E303

MEETING DATE: 5/21/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR STEPHEN G. SCHMITZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR LAURIE A. HAWKES	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DOUGLAS N. BENHAM	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DAVID M. BRAIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR KEITH R. GUERICKE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR TODD W. MANSFIELD	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE CONVERSION OF SECURITIES	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: American River Bankshares
TICKER: AMRB CUSIP: 029326105

MEETING DATE: 5/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTORS KIMBERLY A. BOX	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CHARLES D. FITE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTORS ROBERT J. FOX	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTORS WILLIAM A. ROBOTHAM	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTORS DAVID T. TABER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTORS ROGER J. TAYLOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTORS STEPHEN H. WAKS	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTORS PHILIP A. WRIGHT	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTORS MICHAEL A. ZIEGLER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: American Safety Insurance Holdings, Ltd.

TICKER: ASI **CUSIP:** G02995101

MEETING DATE: 8/26/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE MERGER AGREEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADJOURN MEETING	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	AGAINST	AGAINST

ISSUER: American Science and Engineering, Inc.

TICKER: ASEI **CUSIP:** 029429107

MEETING DATE: 9/4/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DENIS R. BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CHARLES P. DOUGHERTY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN A. GORDON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR HAMILTON W. HELMER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DON R. KANIA	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MARK S. THOMPSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JENNIFER L. VOGEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR CARL W. VOGT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: American Software, Inc.

TICKER: AMSWA **CUSIP:** 029683109

MEETING DATE: 9/18/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR W. DENNIS HOGUE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN J. JARVIS	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR JAMES B. MILLER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND STOCK OPTION PLAN	ISSUER	YES	AGAINST	AGAINST

ISSUER: American States Water Company
TICKER: AWR **CUSIP:** 029899101

MEETING DATE: 5/20/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN R. FIELDER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAMES F. MCNULTY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JANICE F. WILKINS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: American Superconductor Corporation
TICKER: AMSC **CUSIP:** 030111108

MEETING DATE: 8/1/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR VIKRAM S. BUDHRAJA	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RICHARD DROUIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PAMELA F. LENEHAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DANIEL P. MCGAHN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DAVID R. OLIVER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JOHN B. VANDER SANDE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JOHN W. WOOD, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: American Tower Corporation
TICKER: AMT **CUSIP:** 03027X100

MEETING DATE: 5/20/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR RAYMOND P. DOLAN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR RONALD M. DYKES	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR CAROLYN F. KATZ	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR GUSTAVO LARA CANTU	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR JOANN A. REED	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR PAMELA D.A. REEVE	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR DAVID E. SHARBUTT	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR JAMES D. TAICLET, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR SAMME L. THOMPSON	ISSUER	YES	FOR	FOR

PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: American Vanguard Corporation
TICKER: AVD **CUSIP:** 030371108
MEETING DATE: 6/4/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR SCOTT D. BASKIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR LAWRENCE S. CLARK	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DEBRA F. EDWARDS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MORTON D. ERLICH	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ALFRED F. INGULLI	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JOHN L. KILLMER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR CARL R. SODERLIND	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ERIC G. WINTEMUTE	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR M. ESMAIL ZIRAKPARVAR	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR

ISSUER: American Water Works Company, Inc.
TICKER: AWK **CUSIP:** 030420103
MEETING DATE: 5/9/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR JULIE A. DOBSON	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR PAUL J. EVANSON	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR MARTHA CLARK GOSS	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR RICHARD R. GRIGG	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR JULIA L. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR GEORGE MACKENZIE	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR WILLIAM J. MARRAZZO	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR SUSAN N. STORY	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: American Woodmark Corporation
TICKER: AMWD **CUSIP:** 030506109

MEETING DATE: 8/22/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR WILLIAM F. BRANDT, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ANDREW B. COGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MARTHA M. DALLY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JAMES G. DAVIS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR KENT B. GUICHARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DANIEL T. HENDRIX	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR KENT J. HUSSEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR CAROL B. MOERDYK	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR VANCE W. TANG	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: America's Car-Mart, Inc.
TICKER: CRMT **CUSIP:** 03062T105

MEETING DATE: 8/21/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DANIEL J. ENGLANDER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WILLIAM H. HENDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WILLIAM M. SAMS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOHN DAVID SIMMONS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ROBERT CAMERON SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JEFFREY A. WILLIAMS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Ameriprise Financial, Inc.
TICKER: AMP **CUSIP:** 03076C106

MEETING DATE: 4/30/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR JAMES M. CRACCHIOLO	ISSUER	YES	FOR	FOR

PROPOSAL #1b: ELECT DIRECTOR DIANNE NEAL BLIXT	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR AMY DIGESO	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR LON R. GREENBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR W. WALKER LEWIS	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR SIRI S. MARSHALL	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR JEFFREY NODDLE	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR H. JAY SARLES	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR ROBERT F. SHARPE, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR WILLIAM H. TURNER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ELIMINATE SUPERMAJORITY VOTE REQUIREMENT	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #6: REPORT ON POLITICAL CONTRIBUTIONS	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Ameris Bancorp

TICKER: ABCB

CUSIP: 03076K108

MEETING DATE: 5/29/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR J. RAYMOND FULP	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT P. LYNCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR BROOKS SHELTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR WILLIAM H. STERN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: AMERISAFE, Inc.

TICKER: AMSF

CUSIP: 03071H100

MEETING DATE: 6/13/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR C. ALLEN BRADLEY, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR AUSTIN P. YOUNG, III	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: AmerisourceBergen Corporation
TICKER: ABC **CUSIP:** 03073E105
MEETING DATE: 3/6/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR STEVEN H. COLLIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DOUGLAS R. CONANT	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RICHARD W. GOCHNAUER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR RICHARD C. GOZON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR LON R. GREENBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR EDWARD E. HAGENLOCKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JANE E. HENNEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR KATHLEEN W. HYLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR MICHAEL J. LONG	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR HENRY W. MCGEE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: PROVIDE RIGHT TO CALL SPECIAL MEETING	ISSUER	YES	FOR	FOR

ISSUER: Ames National Corporation
TICKER: ATLO **CUSIP:** 031001100
MEETING DATE: 4/30/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR BETTY A. BAUDLER HORRAS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DOUGLAS C. GUSTAFSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR THOMAS H. POHLMAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: AMETEK, Inc.
TICKER: AME **CUSIP:** 031100100
MEETING DATE: 5/8/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ANTHONY J. CONTI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR FRANK S. HERMANCE	ISSUER	YES	FOR	FOR

PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Amgen Inc.

TICKER: AMGN

CUSIP: 031162100

MEETING DATE: 5/15/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DAVID BALTIMORE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR FRANK J. BIONDI, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROBERT A. BRADWAY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR FRANCOIS DE CARBONNEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR VANCE D. COFFMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ROBERT A. ECKERT	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR GREG C. GARLAND	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR REBECCA M. HENDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR FRANK C. HERRINGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR TYLER JACKS	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR JUDITH C. PELHAM	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR RONALD D. SUGAR	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: PROVIDE VOTE COUNTING TO EXCLUDE ABSTENTIONS	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Amicus Therapeutics, Inc.

TICKER: FOLD

CUSIP: 03152W109

MEETING DATE: 6/12/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR M. JAMES BARRETT	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT ESSNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR TED W. LOVE	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Amkor Technology, Inc.
TICKER: AMKR **CUSIP:** 031652100
MEETING DATE: 5/13/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JAMES J. KIM	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR STEPHEN D. KELLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROGER A. CAROLIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR WINSTON J. CHURCHILL	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOHN T. KIM	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ROBERT R. MORSE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JOHN F. OSBORNE	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JAMES W. ZUG	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: AMN Healthcare Services, Inc.
TICKER: AHS **CUSIP:** 001744101
MEETING DATE: 4/23/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR MARK G. FOLETTA	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR R. JEFFREY HARRIS	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR MICHAEL M.E. JOHNS	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR MARTHA H. MARSH	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR SUSAN R. SALKA	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR ANDREW M. STERN	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR PAUL E. WEAVER	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR DOUGLAS D. WHEAT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Ampco-Pittsburgh Corporation
TICKER: AP **CUSIP:** 032037103
MEETING DATE: 4/29/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JAMES J. ABEL	ISSUER	YES	FOR	FOR

PROPOSAL #1.2: ELECT DIRECTOR WILLIAM K. LIEBERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR STEPHEN E. PAUL	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CARL H. PFORZHEIMER, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MICHAEL I. GERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Amphenol Corporation
TICKER: APH CUSIP: 032095101

MEETING DATE: 5/21/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RONALD P. BADIE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR STANLEY L. CLARK	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DAVID P. FALCK	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR EDWARD G. JEPSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ANDREW E. LIETZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MARTIN H. LOEFFLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JOHN R. LORD	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR R. ADAM NORWITT	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND EXECUTIVE SHARE OPTION PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Ampio Pharmaceuticals, Inc.
TICKER: AMPE CUSIP: 03209T109

MEETING DATE: 12/14/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL MACALUSO	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DAVID BAR-OR	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PHILIP H. COELHO	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.4: ELECT DIRECTOR RICHARD B. GILES	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.5: ELECT DIRECTOR DAVID R. STEVENS	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	AGAINST	AGAINST

ISSUER: AmREIT, Inc.

TICKER: AMRE

CUSIP: 03216B208

MEETING DATE: 5/15/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROBERT S. CARTWRIGHT, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BRENT M. LONGNECKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR SCOT J. LUTHER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MACK D. PRIDGEN, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR H. L. 'HANK' RUSH, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR PHILIP TAGGART	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR H. KERR TAYLOR	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: AMREP Corporation

TICKER: AXR

CUSIP: 032159105

MEETING DATE: 9/19/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR LONNIE A. COOMBS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

ISSUER: AmSurg Corp.

TICKER: AMSG

CUSIP: 03232P405

MEETING DATE: 5/20/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR HENRY D. HERR	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CHRISTOPHER A. HOLDEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOEY A. JACOBS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR KEVIN P. LAVENDER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: REPORT ON SUSTAINABILITY	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: AMTECH SYSTEMS, INC.

TICKER: ASYS

CUSIP: 032332504

MEETING DATE: 5/8/2014

PROPOSAL:

PROPOSED BY

VOTED?

VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR JONG S. WHANG	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR FOKKO PENTINGA	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MICHAEL GARNREITER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ALFRED W. GIESE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR EGBERT J. G. GOUDENA	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ROBERT F. KING	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND NON-EMPLOYEE DIRECTOR STOCK OPTION PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: AmTrust Financial Services, Inc.

TICKER: AFSI

CUSIP: 032359309

MEETING DATE: 5/23/2014

PROPOSAL:

PROPOSED BY

VOTED?

VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR DONALD T. DECARLO	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SUSAN C. FISCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ABRAHAM GULKOWITZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR GEORGE KARFUNKEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MICHAEL KARFUNKEL	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.6: ELECT DIRECTOR JAY J. MILLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR BARRY D. ZYSKIND	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Amyris, Inc.

TICKER: AMRS

CUSIP: 03236M101

MEETING DATE: 9/12/2013

PROPOSAL:

PROPOSED BY

VOTED?

VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1: APPROVE ISSUANCE OF SHARES FOR A PRIVATE PLACEMENT	ISSUER	YES	FOR	FOR

ISSUER: Amyris, Inc.

TICKER: AMRS

CUSIP: 03236M101

MEETING DATE: 5/12/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR GEOFFREY DUYK	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CAROLE PIWNICA	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR FERNANDO DE CASTRO REINACH	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR HH SHEIKH ABDULLAH BIN KHALIFA AL THANI	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROVE ISSUANCE OF SHARES FOR A PRIVATE PLACEMENT	ISSUER	YES	FOR	FOR

ISSUER: Anacor Pharmaceuticals, Inc.

TICKER: ANAC

CUSIP: 032420101

MEETING DATE: 5/29/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: ELECT DIRECTOR ANDERS D. HOVE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Anadarko Petroleum Corporation

TICKER: APC

CUSIP: 032511107

MEETING DATE: 5/13/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR ANTHONY R. CHASE	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR KEVIN P. CHILTON	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR H. PAULETT EBERHART	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR PETER J. FLUOR	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR RICHARD L. GEORGE	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR CHARLES W. GOODYEAR	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR JOHN R. GORDON	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR ERIC D. MULLINS	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR R. A. WALKER	ISSUER	YES	FOR	FOR

PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: REPORT ON POLITICAL CONTRIBUTIONS	SHAREHOLDER	YES	ABSTAIN	AGAINST
PROPOSAL #5: REPORT ON FINANCIAL RISKS OF CLIMATE CHANGE	SHAREHOLDER	YES	ABSTAIN	AGAINST

ISSUER: ANADIGICS, Inc.

TICKER: ANAD

CUSIP: 032515108

MEETING DATE: 5/6/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR HARRY T. REIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DENNIS F. STRIGL	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Analog Devices, Inc.

TICKER: ADI

CUSIP: 032654105

MEETING DATE: 3/12/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR RAY STATA	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR VINCENT T. ROCHE	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR RICHARD M. BEYER	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR JAMES A. CHAMPY	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR JOHN C. HODGSON	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR YVES-ANDRE ISTEI	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR NEIL NOVICH	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR F. GRANT SAVIERS	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR KENTON J. SICCHITANO	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR LISA T. SU	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Analogic Corporation

TICKER: ALOG

CUSIP: 032657207

MEETING DATE: 1/21/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT

PROPOSAL #1a: ELECT DIRECTOR BERNARD C. BAILEY	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JEFFREY P. BLACK	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JAMES W. GREEN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR JAMES J. JUDGE	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR KEVIN C. MELIA	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR MICHAEL T. MODIC	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR FRED B. PARKS	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR SOPHIE V. VANDEBROEK	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR EDWARD F. VOBORIL	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #6: APPROVE EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR

ISSUER: Anaren, Inc.

TICKER: ANEN

CUSIP: 032744104

MEETING DATE: 11/6/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MATTHEW S. ROBISON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN L. SMUCKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PATRICIA T. CIVIL	ISSUER	YES	FOR	FOR
PROPOSAL #2: DECLASSIFY THE BOARD OF DIRECTORS	SHAREHOLDER	YES	FOR	AGAINST
PROPOSAL #3: AMEND SHAREHOLDER RIGHTS PLAN (POISON PILL)	ISSUER	YES	FOR	AGAINST
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Anaren, Inc.

TICKER: ANEN

CUSIP: 032744104

MEETING DATE: 2/6/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE MERGER AGREEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: Anchor Bancorp

TICKER: ANCB

CUSIP: 032838104

MEETING DATE: 10/16/2013

PROPOSAL:

PROPOSED BY

VOTED?

VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR WILLIAM K. FOSTER

ISSUER

YES

FOR

FOR

PROPOSAL #1.2: ELECT DIRECTOR REID A. BATES

ISSUER

YES

FOR

FOR

PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE
OFFICERS' COMPENSATION

ISSUER

YES

FOR

FOR

PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY

ISSUER

YES

ONE YEAR

AGAINST

PROPOSAL #4: RATIFY AUDITORS

ISSUER

YES

FOR

FOR

ISSUER: Angie's List, Inc.

TICKER: ANGI

CUSIP: 034754101

MEETING DATE: 5/13/2014

PROPOSAL:

PROPOSED BY

VOTED?

VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR MARK BRITTO

ISSUER

YES

FOR

FOR

PROPOSAL #1.2: ELECT DIRECTOR MICHAEL S. MAURER

ISSUER

YES

FOR

FOR

PROPOSAL #1.3: ELECT DIRECTOR SUSAN E. THRONSON

ISSUER

YES

FOR

FOR

PROPOSAL #2: RATIFY AUDITORS

ISSUER

YES

FOR

FOR

PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE
OFFICERS' COMPENSATION

ISSUER

YES

FOR

FOR

ISSUER: AngioDynamics, Inc.

TICKER: ANGO

CUSIP: 03475V101

MEETING DATE: 10/22/2013

PROPOSAL:

PROPOSED BY

VOTED?

VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR JEFFREY G. GOLD

ISSUER

YES

FOR

FOR

PROPOSAL #1.2: ELECT DIRECTOR KEVIN J. GOULD

ISSUER

YES

FOR

FOR

PROPOSAL #1.3: ELECT DIRECTOR DENNIS S. METENY

ISSUER

YES

FOR

FOR

PROPOSAL #2: RATIFY AUDITORS

ISSUER

YES

FOR

FOR

PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE
OFFICERS' COMPENSATION

ISSUER

YES

FOR

FOR

ISSUER: ANI Pharmaceuticals, Inc.

TICKER: ANIP

CUSIP: 00182C103

MEETING DATE: 5/22/2014

PROPOSAL:

PROPOSED BY

VOTED?

VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR ROBERT E. BROWN, JR.

ISSUER

YES

FOR

FOR

PROPOSAL #1.2: ELECT DIRECTOR ARTHUR S. PRZYBYL

ISSUER

YES

FOR

FOR

PROPOSAL #1.3: ELECT DIRECTOR FRED HOLUBOW	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ROSS MANGANO	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR TRACY L. MARSHBANKS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR THOMAS A. PENN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DANIEL RAYNOR	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	AGAINST

ISSUER: Anika Therapeutics, Inc.
TICKER: ANIK **CUSIP:** 035255108
MEETING DATE: 6/5/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR STEVEN E. WHEELER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CHARLES H. SHERWOOD	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Anixter International Inc.
TICKER: AXE **CUSIP:** 035290105
MEETING DATE: 5/22/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JAMES BLYTH	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR FREDERIC F. BRACE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR LINDA WALKER BYNOE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ROBERT J. ECK	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ROBERT W. GRUBBS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR F. PHILIP HANDY	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MELVYN N. KLEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR GEORGE MUNOZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR STUART M. SLOAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR MATTHEW ZELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR SAMUEL ZELL	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR

PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: ANN INC.

TICKER: ANN

CUSIP: 035623107

MEETING DATE: 5/22/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR DALE W. HILPERT	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR RONALD W. HOVSEPIAN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR LINDA A. HUETT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Annaly Capital Management, Inc.

TICKER: NLY

CUSIP: 035710409

MEETING DATE: 5/22/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR JONATHAN D. GREEN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JOHN H. SCHAEFER	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR FRANCINE J. BOVICH	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Annie's, Inc.

TICKER: BNNY

CUSIP: 03600T104

MEETING DATE: 9/10/2013

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: DECLASSIFY THE BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #2.1: ELECT DIRECTOR MOLLY F. ASHBY	ISSUER	YES	FOR	FOR
PROPOSAL #2.2: ELECT DIRECTOR JOHN M. FORAKER	ISSUER	YES	FOR	FOR
PROPOSAL #2.3: ELECT DIRECTOR JULIE D. KLAPSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #2.4: ELECT DIRECTOR LAWRENCE S. PEIROS	ISSUER	YES	FOR	FOR
PROPOSAL #2.5: ELECT DIRECTOR BETTINA M. WHYTE	ISSUER	YES	FOR	FOR
PROPOSAL #2.6: ELECT DIRECTOR BILLIE IDA WILLIAMSON	ISSUER	YES	FOR	FOR
PROPOSAL #3.7: ELECT DIRECTOR BETTINA M. WHYTE	ISSUER	YES	FOR	FOR
PROPOSAL #3.8: ELECT DIRECTOR BILLIE IDA WILLIAMSON	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND CERTIFICATE OF INCORPORATION ELIMINATING VARIOUS PROVISIONS RELATED TO SOLERA CAPITAL, LLC	ISSUER	YES	FOR	FOR

PROPOSAL #5: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #6: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: ANSYS, Inc.

TICKER: ANSS

CUSIP: 03662Q105

MEETING DATE: 5/20/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JAMES E. CASHMAN, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR AJEI S. GOPAL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WILLIAM R. MCDERMOTT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Antares Pharma, Inc.

TICKER: ATRS

CUSIP: 036642106

MEETING DATE: 5/29/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR LEONARD S. JACOB	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PAUL K. WOTTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MARVIN SAMSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Antero Resources Corporation

TICKER: AR

CUSIP: 03674X106

MEETING DATE: 5/21/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR PAUL M. RADY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GLEN C. WARREN, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAMES R. LEVY	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Anthera Pharmaceuticals, Inc.
TICKER: ANTH **CUSIP:** 03674U201
MEETING DATE: 6/10/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: ELECT DIRECTOR STEVEN B. ENGLE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Anworth Mortgage Asset Corporation
TICKER: ANH **CUSIP:** 037347101
MEETING DATE: 5/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR LLOYD MCADAMS	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR LEE A. AULT, III	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JOE E. DAVIS	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR ROBERT C. DAVIS	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR JOSEPH E. MCADAMS	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR MARK S. MARON	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE STOCK AWARD PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #1.1: ELECT DIRECTOR PAUL R. DEROSA	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #1.2: ELECT DIRECTOR GREGORY R. DUBE	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #1.3: ELECT DIRECTOR KENNETH B. DUNN	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #1.4: ELECT DIRECTOR RON MASS	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #1.5: ELECT DIRECTOR SCOTT F. RICHARD	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	NO	N/A	N/A
PROPOSAL #3: APPROVE STOCK AWARD PLAN	ISSUER	NO	N/A	N/A
PROPOSAL #4: RATIFY AUDITORS	ISSUER	NO	N/A	N/A

ISSUER: AOL Inc.
TICKER: AOL **CUSIP:** 00184X105
MEETING DATE: 5/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR TIM ARMSTRONG	ISSUER	YES	FOR	FOR

PROPOSAL #1.2: ELECT DIRECTOR EVE BURTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RICHARD DALZELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ALBERTO IBARGUEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR HUGH JOHNSTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DAWN LEPORE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR PATRICIA MITCHELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR FREDRIC REYNOLDS	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JAMES STENGEL	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Aon plc

TICKER: AON

CUSIP: G0408V102

MEETING DATE: 6/24/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR LESTER B. KNIGHT	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GREGORY C. CASE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR FULVIO CONTI	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CHERYL A. FRANCIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR EDGAR D. JANNOTTA	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JAMES W. LENG	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR J. MICHAEL LOSH	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ROBERT S. MORRISON	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR RICHARD B. MYERS	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR RICHARD C. NOTEBAERT	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR GLORIA SANTONA	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR CAROLYN Y. WOO	ISSUER	YES	FOR	FOR
PROPOSAL #2: ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY ERNST AND YOUNG LLP AS AON'S AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY ERNST AND YOUNG LLP AS AON'S U.K. STATUTORY AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #5: AUTHORIZE BOARD TO FIX REMUNERATION OF INTERNAL STATUTORY AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #6: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #7: APPROVE REMUNERATION POLICY	ISSUER	YES	FOR	FOR

PROPOSAL #8: ADVISORY VOTE TO RATIFY DIRECTORS' REMUNERATION REPORT	ISSUER	YES	FOR	FOR
PROPOSAL #9: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #10: AUTHORIZE SHARE REPURCHASE PROGRAM	ISSUER	YES	FOR	FOR

ISSUER: Apache Corporation
TICKER: APA CUSIP: 037411105

MEETING DATE: 5/15/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: ELECT DIRECTOR G. STEVEN FARRIS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ELECT DIRECTOR A.D. FRAZIER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #3: ELECT DIRECTOR AMY H. NELSON	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #6: DECLASSIFY THE BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR

ISSUER: APARTMENT INVESTMENT AND MANAGEMENT COMPANY
TICKER: AIV CUSIP: 03748R101

MEETING DATE: 4/29/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JAMES N. BAILEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR TERRY CONSIDINE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR THOMAS L. KELTNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR J. LANDIS MARTIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ROBERT A. MILLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR KATHLEEN M. NELSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MICHAEL A. STEIN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: API Technologies Corp.
TICKER: ATNY CUSIP: 00187E203

MEETING DATE: 4/11/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MATTHEW E. AVRIL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KENTON W. FISKE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR BRIAN R. KAHN	ISSUER	YES	FOR	FOR

PROPOSAL #1.4: ELECT DIRECTOR MELVIN L. KEATING	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR KENNETH J. KRIEG	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Apogee Enterprises, Inc.
TICKER: APOG **CUSIP:** 037598109
MEETING DATE: 6/25/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROBERT J. MARZEC	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DONALD A. NOLAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DAVID E. WEISS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND NON-EMPLOYEE DIRECTOR OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE OUTSIDE DIRECTOR STOCK AWARDS/OPTIONS IN LIEU OF CASH	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Apollo Commercial Real Estate Finance, Inc.
TICKER: ARI **CUSIP:** 03762U105
MEETING DATE: 4/29/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOSEPH F. AZRACK	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARK C. BIDERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROBERT A. KASDIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ERIC L. PRESS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR SCOTT S. PRINCE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR STUART A. ROTHSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MICHAEL E. SALVATI	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Apollo Investment Corporation
TICKER: AINV **CUSIP:** 03761U106
MEETING DATE: 8/6/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT

PROPOSAL #1.1: ELECT DIRECTOR ELLIOT STEIN, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BRADLEY J. WECHSLER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Apollo Investment Corporation
TICKER: AINV CUSIP: 03761U106

MEETING DATE: 8/6/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT

PROPOSAL #1: APPROVE ISSUANCE OF SHARES BELOW NET ASSET VALUE (NAV)	ISSUER	YES	FOR	FOR

ISSUER: Apollo Residential Mortgage, Inc.
TICKER: AMTG CUSIP: 03763V102

MEETING DATE: 6/19/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT

PROPOSAL #1.1: ELECT DIRECTOR MARC E. BECKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARK C. BIDERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR THOMAS D. CHRISTOPOUL	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MICHAEL A. COMMAROTO	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR FREDERICK N. KHEDOURI	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR FREDERICK J. KLEISNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR HOPE S. TAITZ	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Apple Inc.
TICKER: AAPL CUSIP: 037833100

MEETING DATE: 2/28/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT

PROPOSAL #1.1: ELECT DIRECTOR WILLIAM CAMPBELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR TIMOTHY COOK	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MILLARD DREXLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR AL GORE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ROBERT IGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ANDREA JUNG	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ARTHUR LEVINSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR RONALD SUGAR	ISSUER	YES	FOR	FOR

PROPOSAL #2: ADOPT MAJORITY VOTING FOR UNCONTESTED ELECTION OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND ARTICLES TO ELIMINATE BOARD BLANK CHECK AUTHORITY TO ISSUE PREFERRED STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #4: ESTABLISH A PAR VALUE FOR COMMON STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #6: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #7: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #8: ESTABLISH BOARD COMMITTEE ON HUMAN RIGHTS	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #9: REPORT ON TRADE ASSOCIATIONS AND ORGANIZATIONS THAT PROMOTE SUSTAINABILITY PRACTICES	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #10: ADVISORY VOTE TO INCREASE CAPITAL REPURCHASE PROGRAM	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #11: PROXY ACCESS	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Applied Industrial Technologies, Inc.

TICKER: AIT **CUSIP:** 03820C105

MEETING DATE: 10/29/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR L. THOMAS HILTZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR EDITH KELLY-GREEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DAN P. KOMNEOVICH	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Applied Materials, Inc.

TICKER: AMAT **CUSIP:** 038222105

MEETING DATE: 3/4/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR AART J. DE GEUS	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR GARY E. DICKERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR STEPHEN R. FORREST	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR THOMAS J. IANNOTTI	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR SUSAN M. JAMES	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR ALEXANDER A. KARSNER	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR GERHARD H. PARKER	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR DENNIS D. POWELL	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR WILLEM P. ROELANDTS	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR JAMES E. ROGERS	ISSUER	YES	FOR	FOR

PROPOSAL #1k: ELECT DIRECTOR MICHAEL R. SPLINTER	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR ROBERT H. SWAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND BYLAWS -- CALL SPECIAL MEETINGS	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Applied Materials, Inc.
TICKER: AMAT **CUSIP:** 038222105

MEETING DATE: 6/23/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE MERGER AGREEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: Applied Micro Circuits Corporation
TICKER: AMCC **CUSIP:** 03822W406

MEETING DATE: 8/27/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR CESAR CESARATTO	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR H.K. DESAI	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR PARAMESH GOPI	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR PAUL R. GRAY	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR FRED SHLAPAK	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR ROBERT F. SPROULL	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR DUSTON WILLIAMS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Applied Optoelectronics, Inc.
TICKER: AAOI **CUSIP:** 03823U102

MEETING DATE: 6/4/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ALAN MOORE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CHE-WEI LIN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Approach Resources Inc.
TICKER: AREX **CUSIP:** 03834A103
MEETING DATE: 5/29/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ALAN D. BELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SHELDON B. LUBAR	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CHRISTOPHER J. WHYTE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Apricus Biosciences, Inc.
TICKER: APRI **CUSIP:** 03832V109
MEETING DATE: 5/15/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RUSTY RAY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WENDELL WIERENGA	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: CHANGE STATE OF INCORPORATION FROM NEVADA TO DELAWARE	ISSUER	YES	FOR	FOR

ISSUER: AptarGroup, Inc.
TICKER: ATR **CUSIP:** 038336103
MEETING DATE: 5/7/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR GEORGE L. FOTIADES	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KING W. HARRIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PETER H. PFEIFFER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOANNE C. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Aqua America, Inc.

TICKER: WTR

CUSIP: 03836W103

MEETING DATE: 5/7/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR NICHOLAS DEBENEDICTIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL L. BROWNE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RICHARD H. GLANTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR LON R. GREENBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR WILLIAM P. HANKOWSKY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR WENDELL F. HOLLAND	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ELLEN T. RUFF	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ANDREW J. SORDONI, III	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADOPT POLICY ON HUMAN RIGHT TO WATER	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #6: REQUIRE INDEPENDENT BOARD CHAIRMAN	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Arabian American Development Company

TICKER: ARSD

CUSIP: 038465100

MEETING DATE: 5/14/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR NICHOLAS N. CARTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOSEPH P. PALM	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR SIMON UPFILL-BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #2: CHANGE COMPANY NAME	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Aratana Therapeutics, Inc.

TICKER: PETX

CUSIP: 03874P101

MEETING DATE: 6/19/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR LAURA A. BREGE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT 'RIP' GERBER	ISSUER	YES	FOR	FOR

PROPOSAL #1.3: ELECT DIRECTOR WENDY L. YARNO	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Arbor Realty Trust, Inc.
TICKER: ABR **CUSIP:** 038923108

MEETING DATE: 5/20/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR IVAN KAUFMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MELVIN F. LAZAR	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: ARC Document Solutions, Inc.
TICKER: ARC **CUSIP:** 001916103

MEETING DATE: 5/1/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR KUMARAKULASINGAM (SURI) SURIYAKUMAR	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR THOMAS J. FORMOLO	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DEWITT KERRY MCCLUGGAGE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JAMES F. MCNULTY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MARK W. MEALY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MANUEL PEREZ DE LA MESA	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ERIBERTO R. SCOCIMARA	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: ARCA biopharma, Inc.
TICKER: ABIO **CUSIP:** 00211Y209

MEETING DATE: 6/5/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL R. BRISTOW	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT E. CONWAY	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Arch Capital Group Ltd.
TICKER: ACGL CUSIP: G0450A105
MEETING DATE: 5/9/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR KEWSONG LEE	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR BRIAN S. POSNER	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JOHN D. VOLLARO	ISSUER	YES	FOR	FOR
PROPOSAL #2a: ELECT DIRECTOR ANTHONY ASQUITH AS DESIGNATED COMPANY DIRECTOR OF NON-U.S. SUBSIDIARIES	ISSUER	YES	FOR	FOR
PROPOSAL #2b: ELECT DIRECTOR EDGARDO BALOIS AS DESIGNATED COMPANY DIRECTOR OF NON-U.S. SUBSIDIARIES	ISSUER	YES	FOR	FOR
PROPOSAL #2c: ELECT DIRECTOR DENNIS R. BRAND AS DESIGNATED COMPANY DIRECTOR OF NON-U.S. SUBSIDIARIES	ISSUER	YES	FOR	FOR
PROPOSAL #2d: ELECT DIRECTOR PAUL COLE AS DESIGNATED COMPANY DIRECTOR OF NON-U.S. SUBSIDIARIES	ISSUER	YES	FOR	FOR
PROPOSAL #2e: ELECT DIRECTOR MICHAEL CONSTANTINIDES AS DESIGNATED COMPANY DIRECTOR OF NON-U.S.	ISSUER	YES	FOR	FOR
PROPOSAL #2f: ELECT DIRECTOR GRAHAM B.R. COLLIS AS DESIGNATED COMPANY DIRECTOR OF NON-U.S. SUBSIDIARIES	ISSUER	YES	FOR	FOR
PROPOSAL #2g: ELECT DIRECTOR WILLIAM J. COONEY AS DESIGNATED COMPANY DIRECTOR OF NON-U.S. SUBSIDIARIES	ISSUER	YES	FOR	FOR
PROPOSAL #2h: ELECT DIRECTOR NICK DENNISTON AS DESIGNATED COMPANY DIRECTOR OF NON-U.S. SUBSIDIARIES	ISSUER	YES	FOR	FOR
PROPOSAL #2i: ELECT DIRECTOR MICHAEL FEETHAM AS DESIGNATED COMPANY DIRECTOR OF NON-U.S. SUBSIDIARIES	ISSUER	YES	FOR	FOR
PROPOSAL #2j: ELECT DIRECTOR STEPHEN FOGARTY AS DESIGNATED COMPANY DIRECTOR OF NON-U.S. SUBSIDIARIES	ISSUER	YES	FOR	FOR
PROPOSAL #2k: ELECT DIRECTOR ELIZABETH FULLERTON-ROME AS DESIGNATED COMPANY DIRECTOR OF NON-U.S.	ISSUER	YES	FOR	FOR
PROPOSAL #2l: ELECT DIRECTOR MARC GRANDISSON AS DESIGNATED COMPANY DIRECTOR OF NON-U.S. SUBSIDIARIES	ISSUER	YES	FOR	FOR
PROPOSAL #2m: ELECT DIRECTOR MICHAEL A. GREENE AS DESIGNATED COMPANY DIRECTOR OF NON-U.S. SUBSIDIARIES	ISSUER	YES	FOR	FOR
PROPOSAL #2n: ELECT DIRECTOR JEROME HALGAN AS DESIGNATED COMPANY DIRECTOR OF NON-U.S. SUBSIDIARIES	ISSUER	YES	FOR	FOR
PROPOSAL #2o: ELECT DIRECTOR PAT HARTMAN AS DESIGNATED COMPANY DIRECTOR OF NON-U.S. SUBSIDIARIES	ISSUER	YES	FOR	FOR
PROPOSAL #2p: ELECT DIRECTOR DAVID W. HIPKIN AS DESIGNATED COMPANY DIRECTOR OF NON-U.S. SUBSIDIARIES	ISSUER	YES	FOR	FOR
PROPOSAL #2q: ELECT DIRECTOR W. PRESTON HUTCHINGS AS DESIGNATED COMPANY DIRECTOR OF NON-U.S. SUBSIDIARIES	ISSUER	YES	FOR	FOR
PROPOSAL #2r: ELECT DIRECTOR CONSTANTINE IORDANOU AS DESIGNATED COMPANY DIRECTOR OF NON-U.S. SUBSIDIARIES	ISSUER	YES	FOR	FOR
PROPOSAL #2s: ELECT DIRECTOR PIERRE JAL AS DESIGNATED COMPANY DIRECTOR OF NON-U.S. SUBSIDIARIES	ISSUER	YES	FOR	FOR
PROPOSAL #2t: ELECT DIRECTOR WOLBERT H. KAMPHUIJS AS DESIGNATED COMPANY DIRECTOR OF NON-U.S. SUBSIDIARIES	ISSUER	YES	FOR	FOR
PROPOSAL #2u: ELECT DIRECTOR MICHAEL H. KIER AS DESIGNATED COMPANY DIRECTOR OF NON-U.S. SUBSIDIARIES	ISSUER	YES	FOR	FOR

PROPOSAL #2v: ELECT DIRECTOR LIN LI-WILLIAMS AS DESIGNATED COMPANY DIRECTOR OF NON-U.S. SUBSIDIARIES	ISSUER	YES	FOR	FOR
PROPOSAL #2w: ELECT DIRECTOR MARK D. LYONS AS DESIGNATED COMPANY DIRECTOR OF NON-U.S. SUBSIDIARIES	ISSUER	YES	FOR	FOR
PROPOSAL #2x: ELECT DIRECTOR ADAM MATTESON AS DESIGNATED COMPANY DIRECTOR OF NON-U.S. SUBSIDIARIES	ISSUER	YES	FOR	FOR
PROPOSAL #2y: ELECT DIRECTOR ROBERT MCDOWELL AS DESIGNATED COMPANY DIRECTOR OF NON-U.S. SUBSIDIARIES	ISSUER	YES	FOR	FOR
PROPOSAL #2z: ELECT DIRECTOR DAVID H. MCELROY AS DESIGNATED COMPANY DIRECTOR OF NON-U.S. SUBSIDIARIES	ISSUER	YES	FOR	FOR
PROPOSAL #2aa: ELECT DIRECTOR ROMMEL MERCADO AS DESIGNATED COMPANY DIRECTOR OF NON-U.S. SUBSIDIARIES	ISSUER	YES	FOR	FOR
PROPOSAL #2ab: ELECT DIRECTOR DAVID J. MULHOLLAND AS DESIGNATED COMPANY DIRECTOR OF NON-U.S. SUBSIDIARIES	ISSUER	YES	FOR	FOR
PROPOSAL #2ac: ELECT DIRECTOR MICHAEL R. MURPHY AS DESIGNATED COMPANY DIRECTOR OF NON-U.S. SUBSIDIARIES	ISSUER	YES	FOR	FOR
PROPOSAL #2ad: ELECT DIRECTOR MARTIN J. NILSEN AS DESIGNATED COMPANY DIRECTOR OF NON-U.S. SUBSIDIARIES	ISSUER	YES	FOR	FOR
PROPOSAL #2ae: ELECT DIRECTOR MARK NOLAN AS DESIGNATED COMPANY DIRECTOR OF NON-U.S. SUBSIDIARIES	ISSUER	YES	FOR	FOR
PROPOSAL #2af: ELECT DIRECTOR MARITA OLIVER AS DESIGNATED COMPANY DIRECTOR OF NON-U.S. SUBSIDIARIES	ISSUER	YES	FOR	FOR
PROPOSAL #2ag: ELECT DIRECTOR NICOLAS PAPADOPOULOU AS DESIGNATED COMPANY DIRECTOR OF NON-U.S. SUBSIDIARIES	ISSUER	YES	FOR	FOR
PROPOSAL #2ah: ELECT DIRECTOR ELISABETH QUINN AS DESIGNATED COMPANY DIRECTOR OF NON-U.S. SUBSIDIARIES	ISSUER	YES	FOR	FOR
PROPOSAL #2ai: ELECT DIRECTOR MAAMOUN RAJEH AS DESIGNATED COMPANY DIRECTOR OF NON-U.S. SUBSIDIARIES	ISSUER	YES	FOR	FOR
PROPOSAL #2aj: ELECT DIRECTOR ANDREW RIPPERT AS DESIGNATED COMPANY DIRECTOR OF NON-U.S. SUBSIDIARIES	ISSUER	YES	FOR	FOR
PROPOSAL #2ak: ELECT DIRECTOR CARLA SANTAMARIA-SENA AS DESIGNATED COMPANY DIRECTOR OF NON-U.S.	ISSUER	YES	FOR	FOR
PROPOSAL #2al: ELECT DIRECTOR ARTHUR SCACE AS DESIGNATED COMPANY DIRECTOR OF NON-U.S. SUBSIDIARIES	ISSUER	YES	FOR	FOR
PROPOSAL #2am: ELECT DIRECTOR SCOTT SCHENKER AS DESIGNATED COMPANY DIRECTOR OF NON-U.S. SUBSIDIARIES	ISSUER	YES	FOR	FOR
PROPOSAL #2an: ELECT DIRECTOR SOREN SCHEUER AS DESIGNATED COMPANY DIRECTOR OF NON-U.S. SUBSIDIARIES	ISSUER	YES	FOR	FOR
PROPOSAL #2ao: ELECT DIRECTOR BUDHI SINGH AS DESIGNATED COMPANY DIRECTOR OF NON-U.S. SUBSIDIARIES	ISSUER	YES	FOR	FOR
PROPOSAL #2ap: ELECT DIRECTOR WILLIAM A. SOARES AS DESIGNATED COMPANY DIRECTOR OF NON-U.S. SUBSIDIARIES	ISSUER	YES	FOR	FOR
PROPOSAL #2aq: ELECT DIRECTOR HELMUT SOHLER AS DESIGNATED COMPANY DIRECTOR OF NON-U.S. SUBSIDIARIES	ISSUER	YES	FOR	FOR
PROPOSAL #2ar: ELECT DIRECTOR RYAN TAYLOR AS DESIGNATED COMPANY DIRECTOR OF NON-U.S. SUBSIDIARIES	ISSUER	YES	FOR	FOR
PROPOSAL #2as: ELECT DIRECTOR ROSS TOTTEN AS DESIGNATED COMPANY DIRECTOR OF NON-U.S. SUBSIDIARIES	ISSUER	YES	FOR	FOR
PROPOSAL #2at: ELECT DIRECTOR IWAN VAN MUNSTER AS DESIGNATED COMPANY DIRECTOR OF NON-U.S. SUBSIDIARIES	ISSUER	YES	FOR	FOR
PROPOSAL #2au: ELECT DIRECTOR ARGUS WATSON AS DESIGNATED COMPANY DIRECTOR OF NON-U.S. SUBSIDIARIES	ISSUER	YES	FOR	FOR
PROPOSAL #2av: ELECT DIRECTOR JAMES R. WEATHERSTONE AS DESIGNATED COMPANY DIRECTOR OF NON-U.S.	ISSUER	YES	FOR	FOR

PROPOSAL #2aw: ELECT DIRECTOR GERALD WOLFE AS DESIGNATED COMPANY DIRECTOR OF NON-U.S. SUBSIDIARIES	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Arch Coal, Inc.
TICKER: ACI **CUSIP:** 039380100
MEETING DATE: 4/24/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN W. EAVES	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DOUGLAS H. HUNT	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR J. THOMAS JONES	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR GEORGE C. MORRIS, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR PAUL A. LANG	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: REQUIRE A MAJORITY VOTE FOR THE ELECTION OF DIRECTORS	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #5: REPORT ON APPALACHIAN MINING ENVIRONMENTAL HAZARD REDUCTION EFFORTS	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Archer-Daniels-Midland Company
TICKER: ADM **CUSIP:** 039483102
MEETING DATE: 5/1/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ALAN L. BOECKMANN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MOLLIE HALE CARTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR TERRELL K. CREWS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR PIERRE DUFOUR	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DONALD E. FELSINGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ANTONIO MACIEL NETO	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR PATRICK J. MOORE	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR THOMAS F. O'NEILL	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR FRANCISCO SANCHEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR DANIEL SHIH	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR KELVIN R. WESTBROOK	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR PATRICIA A. WOERTZ	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: REQUIRE INDEPENDENT BOARD CHAIRMAN	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Arctic Cat Inc.

TICKER: ACAT

CUSIP: 039670104

MEETING DATE: 8/8/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CLAUDE J. JORDAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SUSAN E. LESTER	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Arena Pharmaceuticals, Inc.

TICKER: ARNA

CUSIP: 040047102

MEETING DATE: 6/13/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JACK LIEF	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DOMINIC P. BEHAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DONALD D. BELCHER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR SCOTT H. BICE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR HARRY F. HIXSON, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR TINA S. NOVA	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR PHILLIP M. SCHNEIDER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR CHRISTINE A. WHITE	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR RANDALL E. WOODS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Ares Commercial Real Estate Corporation

TICKER: ACRE

CUSIP: 04013V108

MEETING DATE: 6/26/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CAROLINE E. BLAKELY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN HOPE BRYANT	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR ROBERT L. ROSEN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Argan, Inc.

TICKER: AGX

CUSIP: 04010E109

MEETING DATE: 6/24/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RAINER H. BOSSELMANN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR HENRY A. CRUMPTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CYNTHIA A. FLANDERS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR WILLIAM F. GRIFFIN, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR WILLIAM F. LEIMKUHLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR W.G. CHAMPION MITCHELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JAMES W. QUINN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR BRIAN R. SHERRAS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Argo Group International Holdings, Ltd.

TICKER: AGII

CUSIP: G0464B107

MEETING DATE: 5/6/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR H. BERRY CASH	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JOHN R. POWER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR MARK E. WATSON, III	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: ARIAD Pharmaceuticals, Inc.

TICKER: ARIA

CUSIP: 04033A100

MEETING DATE: 6/25/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR JAY R. LAMARCHE	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR NORBERT G. RIEDEL	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR ROBERT M. WHELAN, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADOPT, RENEW OR AMEND NOL RIGHTS PLAN (NOL PILL)	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

PROPOSAL #4: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #6: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Ark Restaurants Corp.
TICKER: ARKR CUSIP: 040712101

MEETING DATE: 3/18/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL WEINSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR STEVEN SHULMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROBERT STEWART	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MARCIA ALLEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR PAUL GORDON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR BRUCE R. LEWIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR VINCENT PASCAL	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ARTHUR STAINMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR STEPHEN NOVICK	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: OTHER BUSINESS	ISSUER	YES	AGAINST	AGAINST

ISSUER: Arkansas Best Corporation
TICKER: ABFS CUSIP: 040790107

MEETING DATE: 4/23/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN W. ALDEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR FRED A. ALLARDYCE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WILLIAM M. LEGG	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JUDY R. MCREYNOLDS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOHN H. MORRIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR CRAIG E. PHILIP	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR STEVEN L. SPINNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JANICE E. STIPP	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR ROBERT A. YOUNG, III	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

PROPOSAL #5: AMEND OMNIBUS STOCK PLAN

ISSUER

YES

FOR

FOR

ISSUER: Armada Hoffler Properties, Inc.

TICKER: AHH

CUSIP: 04208T108

MEETING DATE: 6/18/2014

PROPOSAL:

PROPOSED BY

VOTED?

VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR GEORGE F. ALLEN

ISSUER

YES

FOR

FOR

PROPOSAL #1.2: ELECT DIRECTOR JAMES A. CARROLL

ISSUER

YES

FOR

FOR

PROPOSAL #1.3: ELECT DIRECTOR JAMES C. CHERRY

ISSUER

YES

FOR

FOR

PROPOSAL #1.4: ELECT DIRECTOR LOUIS S. HADDAD

ISSUER

YES

FOR

FOR

PROPOSAL #1.5: ELECT DIRECTOR DANIEL A. HOFFLER

ISSUER

YES

FOR

FOR

PROPOSAL #1.6: ELECT DIRECTOR A. RUSSELL KIRK

ISSUER

YES

FOR

FOR

PROPOSAL #1.7: ELECT DIRECTOR JOSEPH W. PRUEHER

ISSUER

YES

FOR

FOR

PROPOSAL #1.8: ELECT DIRECTOR JOHN W. SNOW

ISSUER

YES

FOR

FOR

PROPOSAL #2: RATIFY AUDITORS

ISSUER

YES

FOR

FOR

ISSUER: ARMOUR Residential REIT, Inc.

TICKER: ARR

CUSIP: 042315101

MEETING DATE: 5/8/2014

PROPOSAL:

PROPOSED BY

VOTED?

VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR SCOTT J. ULM

ISSUER

YES

FOR

FOR

PROPOSAL #1.2: ELECT DIRECTOR JEFFREY J. ZIMMER

ISSUER

YES

FOR

FOR

PROPOSAL #1.3: ELECT DIRECTOR DANIEL C. STATON

ISSUER

YES

FOR

FOR

PROPOSAL #1.4: ELECT DIRECTOR MARC H. BELL

ISSUER

YES

FOR

FOR

PROPOSAL #1.5: ELECT DIRECTOR CAROLYN DOWNEY

ISSUER

YES

FOR

FOR

PROPOSAL #1.6: ELECT DIRECTOR THOMAS K. GUBA

ISSUER

YES

FOR

FOR

PROPOSAL #1.7: ELECT DIRECTOR ROBERT C. HAIN

ISSUER

YES

FOR

FOR

PROPOSAL #1.8: ELECT DIRECTOR JOHN 'JACK' P.
HOLLIHAN, III

ISSUER

YES

FOR

FOR

PROPOSAL #1.9: ELECT DIRECTOR STEWART J. PAPERIN

ISSUER

YES

FOR

FOR

PROPOSAL #2: AMEND OMNIBUS STOCK PLAN

ISSUER

YES

FOR

FOR

PROPOSAL #3: RATIFY AUDITORS

ISSUER

YES

FOR

FOR

ISSUER: Armstrong World Industries, Inc.

TICKER: AWI

CUSIP: 04247X102

MEETING DATE: 6/20/2014

PROPOSAL:

PROPOSED BY

VOTED?

VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR STAN A. ASKREN

ISSUER

YES

FOR

FOR

PROPOSAL #1.2: ELECT DIRECTOR MATTHEW J. ESPE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAMES J. GAFFNEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR TAO HUANG	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MICHAEL F. JOHNSTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JEFFREY LIAW	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR LARRY S. MCWILLIAMS	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JAMES C. MELVILLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JAMES J. O'CONNOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR JOHN J. ROBERTS	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR RICHARD E. WENZ	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Arotech Corporation
TICKER: ARTX **CUSIP:** 042682203
MEETING DATE: 11/12/2013
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROBERT S. EHRLICH	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR STEVEN ESSES	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	AGAINST

ISSUER: ArQule, Inc.
TICKER: ARQL **CUSIP:** 04269E107
MEETING DATE: 5/13/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RONALD M. LINDSAY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WILLIAM G. MESSENGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PATRICK J. ZENNER	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND NON-EMPLOYEE DIRECTOR STOCK OPTION PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Array BioPharma Inc.

TICKER: ARRY **CUSIP:** 04269X105

MEETING DATE: 10/23/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN A. ORWIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GIL J. VAN LUNSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN L. ZABRISKIE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: ARRIS Group, Inc.

TICKER: ARRS **CUSIP:** 04270V106

MEETING DATE: 5/14/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ALEX B. BEST	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR HARRY L. BOSCO	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAMES A. CHIDDIX	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ANDREW T. HELLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MATTHEW B. KEARNEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ROBERT J. STANZIONE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DOREEN A. TOBEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR DEBORA J. WILSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR DAVID A. WOODLE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Arrow Electronics, Inc.

TICKER: ARW **CUSIP:** 042735100

MEETING DATE: 5/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR BARRY W. PERRY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PHILIP K. ASHERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GAIL E. HAMILTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOHN N. HANSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR RICHARD S. HILL	ISSUER	YES	FOR	FOR

PROPOSAL #1.6: ELECT DIRECTOR M.F. (FRAN) KEETH	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ANDREW C. KERIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR MICHAEL J. LONG	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR STEPHEN C. PATRICK	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Arrow Financial Corporation
TICKER: AROW CUSIP: 042744102

MEETING DATE: 5/7/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ELIZABETH O'CONNOR LITTLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN J. MURPHY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR THOMAS J. MURPHY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR RICHARD J. REISMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR TENEE R. CASACCIO	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Arrowhead Research Corporation
TICKER: ARWR CUSIP: 042797209

MEETING DATE: 2/6/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CHRISTOPHER ANZALONE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MAURO FERRARI	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR EDWARD W. FRYKMAN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.4: ELECT DIRECTOR DOUGLASS GIVEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR CHARLES P. MCKENNEY	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.6: ELECT DIRECTOR MICHAEL S. PERRY	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: ArthroCare Corporation
TICKER: ARTC **CUSIP:** 043136100
MEETING DATE: 12/12/2013
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE INCREASE IN SIZE OF BOARD	ISSUER	YES	FOR	FOR
PROPOSAL #2: ELECT DIRECTOR FABIANA LACERCA-ALLEN	ISSUER	YES	FOR	FOR

ISSUER: ArthroCare Corporation
TICKER: ARTC **CUSIP:** 043136100
MEETING DATE: 5/8/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE MERGER AGREEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADJOURN MEETING	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	FOR	FOR

ISSUER: Arthur J. Gallagher & Co.
TICKER: AJG **CUSIP:** 363576109
MEETING DATE: 5/13/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR SHERRY S. BARRAT	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR WILLIAM L. BAX	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR FRANK E. ENGLISH, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR J. PATRICK GALLAGHER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR ELBERT O. HAND	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR DAVID S. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR KAY W. MCCURDY	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR NORMAN L. ROSENTHAL	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Artisan Partners Asset Management Inc.
TICKER: APAM **CUSIP:** 04316A108
MEETING DATE: 5/28/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MATTHEW R. BARGER	ISSUER	YES	FOR	FOR

PROPOSAL #1.2: ELECT DIRECTOR ERIC R. COLSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR TENCH COXE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR STEPHANIE G. DIMARCO	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JEFFREY A. JOERRES	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ALLEN R. THORPE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ANDREW A. ZIEGLER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Art's-Way Manufacturing Co., Inc.
TICKER: ARTW **CUSIP:** 043168103

MEETING DATE: 4/29/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR J. WARD MCCONNELL, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARC H. MCCONNELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR THOMAS E. BUFFAMANTE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DAVID R. CASTLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOSEPH R. DANCY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JAMES LYNCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DOUGLAS MCCLELLAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: OTHER BUSINESS	ISSUER	YES	AGAINST	AGAINST

ISSUER: Aruba Networks, Inc.
TICKER: ARUN **CUSIP:** 043176106

MEETING DATE: 12/5/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DOMINIC P. ORR	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KEERTI MELKOTE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR BERNARD GUIDON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR EMMANUEL HERNANDEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MICHAEL R. KOUREY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR WILLEM P. ROELANDTS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JUERGEN ROTTLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR DANIEL WARMENHOVEN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: ASB Bancorp, Inc.

TICKER: ASBB

CUSIP: 00213T109

MEETING DATE: 5/22/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR PATRICIA S. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR STEPHEN P. MILLER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Asbury Automotive Group, Inc.

TICKER: ABG

CUSIP: 043436104

MEETING DATE: 4/16/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JUANITA T. JAMES	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CRAIG T. MONAGHAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE AMENDMENT TO CERTIFICATE OF INCORPORATION TO ADOPT DELAWARE AS THE EXCLUSIVE FORUM FOR CERTAIN LEGAL ACTIONS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Ascena Retail Group, Inc.

TICKER: ASNA

CUSIP: 043516101

MEETING DATE: 12/12/2013

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ELLIOT S. JAFFE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL W. RAYDEN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Ascent Capital Group, Inc.
TICKER: ASCMA **CUSIP:** 043632108
MEETING DATE: 5/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR WILLIAM R. FITZGERALD	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL J. POHL	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Ascent Solar Technologies, Inc.
TICKER: ASTI **CUSIP:** 043635101
MEETING DATE: 1/20/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE ISSUANCES OF SHARES PURSUANT TO SECURITIES PURCHASE AGREEMENT DATED JUNE 17, 2013	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE ISSUANCES OF SHARES PURSUANT TO SECURITIES PURCHASE AGREEMENT DATED OCTOBER 28, 2013	ISSUER	YES	FOR	FOR
PROPOSAL #3: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	AGAINST	AGAINST

ISSUER: Ascent Solar Technologies, Inc.
TICKER: ASTI **CUSIP:** 043635101
MEETING DATE: 5/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR VICTOR LEE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR XU BIAO	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE REVERSE STOCK SPLIT	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROVE ISSUANCE OF SHARES FOR A PRIVATE PLACEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #6: AMEND RESTRICTED STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Ashford Hospitality Prime Inc.
TICKER: AHP **CUSIP:** 044102101
MEETING DATE: 5/13/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MONTY J. BENNETT	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR STEFANI D. CARTER	ISSUER	YES	FOR	FOR

PROPOSAL #1.3: ELECT DIRECTOR DOUGLAS A. KESSLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CURTIS B. MCWILLIAMS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR W. MICHAEL MURPHY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MATTHEW D. RINALDI	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ANDREW L. STRONG	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND ARTICLES TO REMOVE ANTITAKEOVER PROVISIONS	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Ashford Hospitality Trust, Inc.
TICKER: AHT **CUSIP:** 044103109
MEETING DATE: 5/13/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MONTY J. BENNETT	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BENJAMIN J. ANSELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR THOMAS E. CALLAHAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR AMISH GUPTA	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR KAMAL JAFARNIA	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ALAN L. TALLIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR PHILIP S. PAYNE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: REQUIRE A MAJORITY VOTE FOR THE ELECTION OF DIRECTORS	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Ashland Inc.
TICKER: ASH **CUSIP:** 044209104
MEETING DATE: 1/30/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR STEPHEN F. KIRK	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAMES J. O'BRIEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR BARRY W. PERRY	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: DECLASSIFY THE BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR

ISSUER: Aspen Insurance Holdings Limited
TICKER: AHL **CUSIP:** G05384105

MEETING DATE: 4/23/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CHRISTOPHER O'KANE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR LIAQUAT AHAMED	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ALBERT BEER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOHN CAVOORES	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR HEIDI HUTTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR GARY GREGG	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR BRET PEARLMAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION	ISSUER	YES	FOR	FOR

ISSUER: Aspen Technology, Inc.
TICKER: AZPN **CUSIP:** 045327103

MEETING DATE: 12/5/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROBERT M. WHELAN, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DONALD P. CASEY	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Associated Banc-Corp
TICKER: ASBC **CUSIP:** 045487105

MEETING DATE: 4/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN F. BERGSTROM	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RUTH M. CROWLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PHILIP B. FLYNN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR RONALD R. HARDER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR WILLIAM R. HUTCHINSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ROBERT A. JEFFE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR EILEEN A. KAMERICK	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR RICHARD T. LOMMEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR CORY L. NETTLES	ISSUER	YES	FOR	FOR

PROPOSAL #1.10: ELECT DIRECTOR J. DOUGLAS QUICK	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR KAREN T. VAN LITH	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR JOHN (JAY) B. WILLIAMS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Associated Estates Realty Corporation

TICKER: AEC **CUSIP:** 045604105

MEETING DATE: 5/7/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ALBERT T. ADAMS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JEFFREY I. FRIEDMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MICHAEL E. GIBBONS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MARK L. MILSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JAMES J. SANFILIPPO	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JAMES A. SCHOFF	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR RICHARD T. SCHWARZ	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Assurant, Inc.

TICKER: AIZ **CUSIP:** 04621X108

MEETING DATE: 5/8/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR ELAINE D. ROSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR HOWARD L. CARVER	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JUAN N. CENTO	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR ELYSE DOUGLAS	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR LAWRENCE V. JACKSON	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR DAVID B. KELSO	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR CHARLES J. KOCH	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR JEAN-PAUL L. MONTUPET	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR ROBERT B. POLLOCK	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR PAUL J. REILLY	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR ROBERT W. STEIN	ISSUER	YES	FOR	FOR

PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Assured Guaranty Ltd.

TICKER: AGO

CUSIP: G0585R106

MEETING DATE: 5/7/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT FRANCISCO L. BORGES AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT G. LAWRENCE BUHL AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT STEPHEN A. COZEN AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DOMINIC J. FREDERICO AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT BONNIE L. HOWARD AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT PATRICK W. KENNY AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT SIMON W. LEATHES AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT ROBIN MONRO-DAVIES AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT MICHAEL T. O'KANE AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT YUKIKO OMURA AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT WILBUR L. ROSS, JR. AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT HOWARD W. ALBERT AS DIRECTOR OF ASSURED GUARANTY RE LTD	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT ROBERT A. BAIENSON AS DIRECTOR OF ASSURED GUARANTY RE LTD	ISSUER	YES	FOR	FOR
PROPOSAL #1.14: ELECT RUSSELL B. BREWER, II AS DIRECTOR OF ASSURED GUARANTY RE LTD	ISSUER	YES	FOR	FOR
PROPOSAL #1.15: ELECT GARY BURNET AS DIRECTOR OF ASSURED GUARANTY RE LTD	ISSUER	YES	FOR	FOR
PROPOSAL #1.16: ELECT STEPHEN DONNARUMMA AS DIRECTOR OF ASSURED GUARANTY RE LTD	ISSUER	YES	FOR	FOR
PROPOSAL #1.17: ELECT DOMINIC J. FREDERICO AS DIRECTOR OF ASSURED GUARANTY RE LTD	ISSUER	YES	FOR	FOR
PROPOSAL #1.18: ELECT JAMES M. MICHENER AS DIRECTOR OF ASSURED GUARANTY RE LTD	ISSUER	YES	FOR	FOR
PROPOSAL #1.19: ELECT ROBERT B. MILLS AS DIRECTOR OF ASSURED GUARANTY RE LTD	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY PWC AS AG RE'S AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Asta Funding, Inc.

TICKER: ASFI

CUSIP: 046220109

MEETING DATE: 3/11/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR GARY STERN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ARTHUR STERN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR HERMAN BADILLO	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DAVID SLACKMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR EDWARD CELANO	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR HARVEY LEIBOWITZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR LOUIS A. PICCOLO	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Astec Industries, Inc.

TICKER: ASTE

CUSIP: 046224101

MEETING DATE: 4/24/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR WILLIAM D. GEHL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WILLIAM G. DOREY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CHARLES F. POTTS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Astoria Financial Corporation

TICKER: AF

CUSIP: 046265104

MEETING DATE: 5/21/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RALPH F. PALLESCHI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JANE D. CARLIN	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Astro-Med, Inc.

TICKER: ALOT

CUSIP: 04638F108

MEETING DATE: 5/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR EVERETT V. PIZZUTI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GRAEME MACLETHIE	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR MITCHELL I. QUAIN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.4: ELECT DIRECTOR HAROLD SCHOFIELD	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.5: ELECT DIRECTOR HERMANN VIETS	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.6: ELECT DIRECTOR GREGORY A. WOODS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Astronics Corporation

TICKER: ATRO

CUSIP: 046433108

MEETING DATE: 5/13/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RAYMOND W. BOUSHIE	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR ROBERT T. BRADY	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR JOHN B. DRENNING	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.4: ELECT DIRECTOR PETER J. GUNDERMANN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.5: ELECT DIRECTOR KEVIN T. KEANE	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.6: ELECT DIRECTOR ROBERT J. MCKENNA	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Astrotech Corporation

TICKER: ASTC

CUSIP: 046484101

MEETING DATE: 6/26/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR THOMAS B. PICKENS, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARK ADAMS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN A. OLIVA	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.4: ELECT DIRECTOR SHA-CHELLE MANNING	ISSUER	YES	FOR	FOR

PROPOSAL #1.5: ELECT DIRECTOR WILLIAM F. READDY	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.6: ELECT DIRECTOR DANIEL T. RUSSLER, JR.	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	AGAINST	AGAINST

ISSUER: Asure Software, Inc.
TICKER: ASUR **CUSIP:** 04649U102
MEETING DATE: 6/9/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DAVID SANDBERG	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR PATRICK GOEPEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ADRIAN PERTIERRA	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.4: ELECT DIRECTOR MATTHEW BEHRENT	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.5: ELECT DIRECTOR J. RANDALL WATERFIELD	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	AGAINST	AGAINST

ISSUER: AT&T Inc.
TICKER: T **CUSIP:** 00206R102
MEETING DATE: 4/25/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RANDALL L. STEPHENSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR REUBEN V. ANDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAIME CHICO PARDO	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR SCOTT T. FORD	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JAMES P. KELLY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JON C. MADONNA	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MICHAEL B. MCCALLISTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JOHN B. MCCOY	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR BETH E. MOONEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR JOYCE M. ROCHE	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR MATTHEW K. ROSE	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR CYNTHIA B. TAYLOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR LAURA D'ANDREA TYSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

PROPOSAL #4: APPROVE SEVERANCE AGREEMENTS/CHANGE-IN-CONTROL AGREEMENTS	ISSUER	YES	FOR	FOR
PROPOSAL #5: REPORT ON INDIRECT POLITICAL CONTRIBUTIONS	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #6: REPORT ON LOBBYING PAYMENTS AND POLICY	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #7: LOWER OWNERSHIP THRESHOLD FOR ACTION BY WRITTEN CONSENT	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: athenahealth, Inc.
TICKER: ATHN **CUSIP:** 04685W103
MEETING DATE: 6/9/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR AMY ABERNETHY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JONATHAN BUSH	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR BRANDON HULL	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Athens Bancshares Corporation
TICKER: AFCB **CUSIP:** 047042106
MEETING DATE: 5/21/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MYRA NANDORA JENNE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR LARRY D. WALLACE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Athersys, Inc.
TICKER: ATHX **CUSIP:** 04744L106
MEETING DATE: 6/17/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR GIL VAN BOKKELEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN J. HARRINGTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR LEE E. BABISS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ISMAIL KOLA	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.5: ELECT DIRECTOR KENNETH H. TRAUB	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR LORIN J. RANDALL	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JACK L. WYSZOMIERSKI	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Athlon Energy Inc.
TICKER: ATHL **CUSIP:** 047477104
MEETING DATE: 5/29/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: ELECT DIRECTOR RAKESH WILSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	AGAINST

ISSUER: Atlantic American Corporation
TICKER: AAME **CUSIP:** 048209100
MEETING DATE: 5/6/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR HILTON H. HOWELL, JR.	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR EDWARD E. ELSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROBIN R. HOWELL	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.4: ELECT DIRECTOR SAMUEL E. HUDGINS	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.5: ELECT DIRECTOR HARRIETT J. ROBINSON	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.6: ELECT DIRECTOR SCOTT G. THOMPSON	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.7: ELECT DIRECTOR WILLIAM H. WHALEY	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.8: ELECT DIRECTOR DOM H. WYANT	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Atlantic Coast Financial Corporation
TICKER: ACFC **CUSIP:** 048426100
MEETING DATE: 8/16/2013
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DAVE BHASIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KEVIN G. CHAMPAGNE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN J. DOLAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	AGAINST

ISSUER: Atlantic Coast Financial Corporation
TICKER: ACFC **CUSIP:** 048426100

MEETING DATE: 5/19/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR W. ERIC PALMER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAY S. SIDHU	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN K. STEPHENS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Atlantic Power Corporation
TICKER: AT **CUSIP:** 04878Q863

MEETING DATE: 6/20/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: ELECT DIRECTOR IRVING R. GERSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ELECT DIRECTOR KENNETH M. HARTWICK	ISSUER	YES	FOR	FOR
PROPOSAL #3: ELECT DIRECTOR JOHN A. MCNEIL	ISSUER	YES	FOR	FOR
PROPOSAL #4: ELECT DIRECTOR R. FOSTER DUNCAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: ELECT DIRECTOR HOLLI C. LADHANI	ISSUER	YES	FOR	FOR
PROPOSAL #6: ELECT DIRECTOR BARRY E. WELCH	ISSUER	YES	FOR	FOR
PROPOSAL #7: APPROVE KPMG LLP AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION	ISSUER	YES	FOR	FOR
PROPOSAL #8: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #9: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Atlantic Tele-Network, Inc.
TICKER: ATNI **CUSIP:** 049079205

MEETING DATE: 6/17/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MARTIN L. BUDD	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL T. FLYNN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR LIANE J. PELLETIER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CORNELIUS B. PRIOR, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MICHAEL T. PRIOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR CHARLES J. ROESSLEIN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Atlanticus Holdings Corporation
TICKER: ATLC **CUSIP:** 04914Y102
MEETING DATE: 5/9/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DAVID G. HANNA	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JEFFREY A. HOWARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DEAL W. HUDSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MACK F. MATTINGLY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR THOMAS G. ROSENCRANTS	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Atlas Air Worldwide Holdings, Inc.
TICKER: AAWW **CUSIP:** 049164205
MEETING DATE: 6/16/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROBERT F. AGNEW	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR TIMOTHY J. BERNLOHR	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WILLIAM J. FLYNN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JAMES S. GILMORE, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR CAROL B. HALLETT	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR FREDERICK MCCORKLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DUNCAN J. MCNABB	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Atlas Financial Holdings, Inc.
TICKER: AFH **CUSIP:** G06207115
MEETING DATE: 5/29/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR JORDAN KUPINSKY	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR GORDON PRATT	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR LARRY SWETS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR SCOTT WOLLNEY	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR JOHN T. FITZGERALD	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY BDO USA, LLP AS AUDITORS	ISSUER	YES	FOR	FOR

PROPOSAL #3: APPROVE DIRECTOR/OFFICER LIABILITY AND
INDEMNIFICATION

ISSUER YES FOR FOR

ISSUER: Atmel Corporation

TICKER: ATML

CUSIP: 049513104

MEETING DATE: 5/22/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR STEVEN LAUB	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR TSUNG-CHING WU	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DAVID SUGISHITA	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR PAPKEN DER TOROSSIAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JACK L. SALTICH	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR CHARLES CARINALLI	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR EDWARD ROSS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: ATMI, Inc.

TICKER: ATMI

CUSIP: 00207R101

MEETING DATE: 4/15/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE MERGER AGREEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADJOURN MEETING	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	AGAINST	AGAINST

ISSUER: Atmos Energy Corporation

TICKER: ATO

CUSIP: 049560105

MEETING DATE: 2/5/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR ROBERT W. BEST	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR KIM R. COCKLIN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR RICHARD W. DOUGLAS	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR RUBEN E. ESQUIVEL	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR RICHARD K. GORDON	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR ROBERT C. GRABLE	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR THOMAS C. MEREDITH	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR NANCY K. QUINN	ISSUER	YES	FOR	FOR

PROPOSAL #1i: ELECT DIRECTOR RICHARD A. SAMPSON	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR STEPHEN R. SPRINGER	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR RICHARD WARE, II	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Atossa Genetics Inc.
TICKER: ATOS CUSIP: 04962H100

MEETING DATE: 5/5/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR STEPHEN J. GALLI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RICHARD I. STEINHART	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: AtriCure, Inc.
TICKER: ATRC CUSIP: 04963C209

MEETING DATE: 5/14/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL H. CARREL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARK A. COLLAR	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR SCOTT W. DRAKE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MICHAEL D. HOOVEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR RICHARD M. JOHNSTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ELIZABETH D. KRELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MARK R. LANNING	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR KAREN P. ROBARDS	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR ROBERT S. WHITE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Atrion Corporation
TICKER: ATRI CUSIP: 049904105

MEETING DATE: 5/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR EMILE A BATTAT	ISSUER	YES	FOR	FOR

PROPOSAL #1.2: ELECT DIRECTOR RONALD N. SPAULDING	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Atwood Oceanics, Inc.
TICKER: ATW **CUSIP:** 050095108
MEETING DATE: 2/19/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DEBORAH A. BECK	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GEORGE S. DOTSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JACK E. GOLDEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR HANS HELMERICH	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JEFFREY A. MILLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JAMES R. MONTAGUE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ROBERT J. SALTIEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR PHIL D. WEDEMEYER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Audience, Inc.
TICKER: ADNC **CUSIP:** 05070J102
MEETING DATE: 6/6/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR PETER B. SANTOS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARVIN D. BURKETT	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR BARRY L. COX	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR RICH GERUSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MOHAN S. GYANI	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR GEORGE A. PAVLOV	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR PATRICK SCAGLIA	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: AUTHENTIDATE HOLDING CORP.

TICKER: ADAT **CUSIP:** 052666203

MEETING DATE: 5/1/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR J. EDWARD SHERIDAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR O'CONNELL (BEN) BENJAMIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR J. DAVID LUCE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CHARLES C. LUCAS, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR TODD A. BORUS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JEFFREY A. BEUNIER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Autobytel Inc.

TICKER: ABTL **CUSIP:** 05275N205

MEETING DATE: 7/3/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL J. FUCHS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JANET M. THOMPSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: REDUCE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND VOTES PER SHARE OF EXISTING STOCK	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #4: APPROVE AMENDMENT TO THE COMPANY'S CERTIFICATE OF INCORPORATION TO EFFECT THE ELIMINATION OF PROVISIONS ESTABLISHING THE POWERS, DESIGNATIONS, PREFERENCES AND RIGHTS FOR SERIES A, B AND C PREFERRED STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #6: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	AGAINST
PROPOSAL #7: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Autobytel Inc.

TICKER: ABTL **CUSIP:** 05275N205

MEETING DATE: 6/19/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JEFFREY H. COATS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JEFFREY M. STIBEL	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	AGAINST	AGAINST

PROPOSAL #1.7: ELECT DIRECTOR R. GLENN HUBBARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JOHN P. JONES	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR CARLOS A. RODRIGUEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR GREGORY L. SUMME	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: AutoNation, Inc.

TICKER: AN

CUSIP: 05329W102

MEETING DATE: 5/6/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MIKE JACKSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT J. BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RICK L. BURDICK	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DAVID B. EDELSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ROBERT R. GRUSKY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MICHAEL LARSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MICHAEL E. MAROONE	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR CARLOS A. MIGOYA	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR G. MIKE MIKAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR ALISON H. ROSENTHAL	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE NON-EMPLOYEE DIRECTOR OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: REQUIRE INDEPENDENT BOARD CHAIRMAN	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #6: REPORT ON POLITICAL CONTRIBUTIONS	SHAREHOLDER	YES	ABSTAIN	AGAINST

ISSUER: AutoZone, Inc.

TICKER: AZO

CUSIP: 053332102

MEETING DATE: 12/18/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DOUGLAS H. BROOKS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR LINDA A. GOODSPEED	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR SUE E. GOVE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR EARL G. GRAVES, JR.	ISSUER	YES	FOR	FOR

PROPOSAL #1.5: ELECT DIRECTOR ENDERSON GUIMARAES	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR J. R. HYDE, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR D. BRYAN JORDAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR W. ANDREW MCKENNA	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR GEORGE R. MRKONIC, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR LUIS P. NIETO	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR WILLIAM C. RHODES, III	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Auxilium Pharmaceuticals, Inc.
TICKER: AUXL **CUSIP:** 05334D107
MEETING DATE: 5/21/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROLF A. CLASSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ADRIAN ADAMS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PETER C. BRANDT	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR OLIVER S. FETZER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR PAUL A. FRIEDMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR NANCY S. LURKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR WILLIAM T. MCKEE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #5: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: AV Homes, Inc.
TICKER: AVHI **CUSIP:** 00234P102
MEETING DATE: 9/18/2013
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE CONVERSION OF SECURITIES	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: AV Homes, Inc.

TICKER: AVHI

CUSIP: 00234P102

MEETING DATE: 6/10/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR PAUL D. BARNETT	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROGER A. CREGG	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR KELVIN L. DAVIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ROGER W. EINIGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR PAUL HACKWELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR GREG KRANIAS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JOSHUA L. NASH	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JOEL M. SIMON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Avago Technologies Limited

TICKER: AVGO

CUSIP: Y0486S104

MEETING DATE: 4/9/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR HOCK E. TAN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JOHN T. DICKSON	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JAMES V. DILLER	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR LEWIS C. EGGBRECHT	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR BRUNO GUILMART	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR KENNETH Y. HAO	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR JUSTINE F. LIEN	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR DONALD MACLEOD	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR PETER J. MARKS	ISSUER	YES	FOR	FOR
PROPOSAL #2: REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE CASH COMPENSATION TO DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROVE ISSUANCE OF SHARES WITH OR WITHOUT PREEMPTIVE RIGHTS	ISSUER	YES	FOR	FOR
PROPOSAL #6: APPROVE REPURCHASE OF UP TO 10 PERCENT OF ISSUED CAPITAL	ISSUER	YES	FOR	FOR
PROPOSAL #7: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

PROPOSAL #8: APPROVE OR AMEND SEVERANCE
AGREEMENTS/CHANGE-IN-CONTROL AGREEMENTS WITH HOCK E.
TAN

ISSUER YES FOR FOR

ISSUER: AvalonBay Communities, Inc.
TICKER: AVB **CUSIP:** 053484101
MEETING DATE: 5/21/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR GLYN F. AEPPEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ALAN B. BUCKELEW	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR BRUCE A. CHOATE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOHN J. HEALY, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR TIMOTHY J. NAUGHTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR LANCE R. PRIMIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR PETER S. RUMMELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR H. JAY SARLES	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR W. EDWARD WALTER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: REQUIRE INDEPENDENT BOARD CHAIRMAN	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Avanir Pharmaceuticals, Inc.
TICKER: AVNR **CUSIP:** 05348P401
MEETING DATE: 2/12/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CORINNE H. NEVINNY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DENNIS G. PODLESAK	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR

ISSUER: AVEO Pharmaceuticals, Inc.
TICKER: AVEO **CUSIP:** 053588109
MEETING DATE: 6/19/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR KENNETH M. BATE	ISSUER	YES	FOR	FOR

PROPOSAL #1.2: ELECT DIRECTOR ANTHONY B. EVNIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR TUAN HA-NGOC	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR RAJU KUCHERLAPATI	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR HENRI A. TERMEER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ROBERT C. YOUNG	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Avery Dennison Corporation
TICKER: AVY **CUSIP:** 053611109

MEETING DATE: 4/24/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR BRADLEY A. ALFORD	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR ANTHONY K. ANDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR PETER K. BARKER	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR ROLF L. BORJESSON	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR KEN C. HICKS	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR CHARLES H. NOSKI	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR DAVID E. I. PYOTT	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR DEAN A. SCARBOROUGH	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR PATRICK T. SIEWERT	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR JULIA A. STEWART	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR MARTHA N. SULLIVAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Aviat Networks, Inc.
TICKER: AVNW **CUSIP:** 05366Y102

MEETING DATE: 11/13/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR WILLIAM A. HASLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CLIFFORD H. HIGGERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CHARLES D. KISSNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MICHAEL A. PANGIA	ISSUER	YES	FOR	FOR

PROPOSAL #1.5: ELECT DIRECTOR RAGHAVENDRA RAU	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MOHSEN SOHI	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JAMES C. STOFFEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR EDWARD F. THOMPSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Avis Budget Group, Inc.
TICKER: CAR **CUSIP:** 053774105

MEETING DATE: 5/23/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RONALD L. NELSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ALUN CATHCART	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MARY C. CHOKSI	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR LEONARD S. COLEMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JEFFREY H. FOX	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JOHN D. HARDY, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR LYNN KROMINGA	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR EDUARDO G. MESTRE	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR F. ROBERT SALERNO	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR STENDER E. SWEENEY	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Avista Corporation
TICKER: AVA **CUSIP:** 05379B107

MEETING DATE: 5/8/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR ERIK J. ANDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR KRISTIANNE BLAKE	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR DONALD C. BURKE	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR JOHN F. KELLY	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR REBECCA A. KLEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR SCOTT L. MORRIS	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR MARC F. RACICOT	ISSUER	YES	FOR	FOR

PROPOSAL #1h: ELECT DIRECTOR HEIDI B. STANLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR R. JOHN TAYLOR	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: REDUCE SUPERMAJORITY VOTE REQUIREMENT	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Aviv REIT, Inc.
TICKER: AVIV **CUSIP:** 05381L101

MEETING DATE: 5/27/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CRAIG M. BERNFIELD	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR NORMAN R. BOBINS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MICHAEL W. DEES	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ALAN E. GOLDBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR SUSAN R. LICHTENSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MARK B. MCCLELLAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR SHARON O'KEEFE	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR MARK J. PARRELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR BEN W. PERKS	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR JAMES H. ROTH	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR J. RUSSELL TRIEDMAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

ISSUER: Avnet, Inc.
TICKER: AVT **CUSIP:** 053807103

MEETING DATE: 11/8/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR J. VERONICA BIGGINS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL A. BRADLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR R. KERRY CLARK	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR RICHARD HAMADA	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JAMES A. LAWRENCE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR FRANK R. NOONAN	ISSUER	YES	FOR	FOR

PROPOSAL #1.7: ELECT DIRECTOR RAY M. ROBINSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR WILLIAM H. SCHUMANN III	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR WILLIAM P. SULLIVAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Avon Products, Inc.
TICKER: AVP **CUSIP:** 054303102

MEETING DATE: 5/6/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DOUGLAS R. CONANT	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR W. DON CORNWELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR V. ANN HAILEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR NANCY KILLEFER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MARIA ELENA LAGOMASINO	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR SARA MATHEW	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR SHERI MCCOY	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR CHARLES H. NOSKI	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR GARY M. RODKIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR PAULA STERN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: PRO-RATA VESTING OF EQUITY AWARDS	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #5: REPORT ON SAFER SUBSTITUTES FOR PRODUCT INGREDIENTS	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: AVX Corporation
TICKER: AVX **CUSIP:** 002444107

MEETING DATE: 7/24/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR GORO YAMAGUCHI	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR KAZUO INAMORI	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR DAVID A. DECENZO	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR TETSUO KUBA	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: APPROVE NON-EMPLOYEE DIRECTOR STOCK OPTION PLAN	ISSUER	YES	FOR	FOR

PROPOSAL #3: APPROVE STOCK OPTION PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Aware, Inc.
TICKER: AWRE CUSIP: 05453N100

MEETING DATE: 5/21/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ADRIAN F. KRUSE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN S. STAFFORD, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Axcelis Technologies, Inc.
TICKER: ACLS CUSIP: 054540109

MEETING DATE: 5/13/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR R. JOHN FLETCHER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ARTHUR L. GEORGE, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR STEPHEN R. HARDIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR WILLIAM C. JENNINGS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOSEPH P. KEITHLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR BARBARA J. LUNDBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR PATRICK H. NETTLES	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR MARY G. PUMA	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR H. BRIAN THOMPSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Axiall Corporation
TICKER: AXLL CUSIP: 05463D100

MEETING DATE: 5/20/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR PAUL D. CARRICO	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR T. KEVIN DENICOLA	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PATRICK J. FLEMING	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ROBERT M. GERVIS	ISSUER	YES	FOR	FOR

PROPOSAL #1.5: ELECT DIRECTOR VICTORIA F. HAYNES	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MICHAEL H. MCGARRY	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR WILLIAM L. MANSFIELD	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR MARK L. NOETZEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR ROBERT RIPP	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR DAVID N. WEINSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: AXIS Capital Holdings Limited
TICKER: AXS **CUSIP:** G0692U109

MEETING DATE: 5/9/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT ROBERT L. FRIEDMAN AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT CHERYL-ANN LISTER AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT THOMAS C. RAMEY AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT WILHELM ZELLER AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY DELOITTE & TOUCHE LTD. AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: AxoGen, Inc.
TICKER: AXGN **CUSIP:** 05463X106

MEETING DATE: 5/13/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR GREGORY G. FREITAG	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARK GOLD	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAMIE M. GROOMS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOHN HARPER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOE MANDATO	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ROBERT J. RUDELIUS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR KAREN ZADEREJ	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JOHN MCLAUGHLIN	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: AXT, Inc.
TICKER: AXTI **CUSIP:** 00246W103
MEETING DATE: 5/13/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MORRIS S. YOUNG	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DAVID C. CHANG	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: AZZ incorporated
TICKER: AZZ **CUSIP:** 002474104
MEETING DATE: 7/9/2013
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR H. KIRK DOWNEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DANIEL R. FEEHAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PETER A. HEGEDUS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DAVID H. DINGUS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DANA L. PERRY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DANIEL E. BERCE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MARTIN C. BOWEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR SAM ROSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR KEVERN R. JOYCE	ISSUER	YES	FOR	FOR
PROPOSAL #2: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: B&G Foods, Inc.
TICKER: BGS **CUSIP:** 05508R106
MEETING DATE: 5/20/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROBERT C. CANTWELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CYNTHIA T. JAMISON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CHARLES F. MARCY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DENNIS M. MULLEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR CHERYL M. PALMER	ISSUER	YES	FOR	FOR

PROPOSAL #1.6: ELECT DIRECTOR ALFRED POE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR STEPHEN C. SHERRILL	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR DAVID L. WENNER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: B/E Aerospace, Inc.
TICKER: BEAV **CUSIP:** 073302101
MEETING DATE: 7/24/2013

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL F. SENFT	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN T. WHATES	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR

ISSUER: Bacterin International Holdings, Inc.
TICKER: BONE **CUSIP:** 05644R101
MEETING DATE: 6/11/2014

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL LOPACH	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JON WICKWIRE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE REVERSE STOCK SPLIT	ISSUER	YES	FOR	FOR

ISSUER: Badger Meter, Inc.
TICKER: BMI **CUSIP:** 056525108
MEETING DATE: 4/25/2014

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RONALD H. DIX	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR THOMAS J. FISCHER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GALE E. KLAPPA	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR GAIL A. LIONE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR RICHARD A. MEEUSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ANDREW J. POLICANO	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR STEVEN J. SMITH	ISSUER	YES	FOR	FOR

PROPOSAL #1.8: ELECT DIRECTOR TODD J. TESKE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Baker Hughes Incorporated
TICKER: BHI **CUSIP:** 057224107

MEETING DATE: 4/24/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR LARRY D. BRADY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CLARENCE P. CAZALOT, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MARTIN S. CRAIGHEAD	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR LYNN L. ELSENHANS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ANTHONY G. FERNANDES	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR CLAIRE W. GARGALLI	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR PIERRE H. JUNGELS	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JAMES A. LASH	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR J. LARRY NICHOLS	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR JAMES W. STEWART	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR CHARLES L. WATSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Balchem Corporation
TICKER: BCPC **CUSIP:** 057665200

MEETING DATE: 6/19/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DAVID B. FISCHER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PERRY W. PREMDAS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN Y. TELEVANTOS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Ball Corporation

TICKER: BLL

CUSIP: 058498106

MEETING DATE: 4/30/2014

PROPOSAL:

PROPOSED BY VOTED? VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR JOHN A. HAYES	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GEORGE M. SMART	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR THEODORE M. SOLSO	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR STUART A. TAYLOR, II	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: REQUIRE A MAJORITY VOTE FOR THE ELECTION OF DIRECTORS	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Ballantyne Strong, Inc.

TICKER: BTN

CUSIP: 058516105

MEETING DATE: 5/14/2014

PROPOSAL:

PROPOSED BY VOTED? VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR WILLIAM F. WELSH, II	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GARY L. CAVEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR SAMUEL C. FREITAG	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MARC E. LEBARON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MARK D. HASEBROOCK	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DONDE PLOWMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JAMES C. SHAY	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE NON-EMPLOYEE DIRECTOR RESTRICTED STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Bally Technologies, Inc.

TICKER: BYI

CUSIP: 05874B107

MEETING DATE: 12/5/2013

PROPOSAL:

PROPOSED BY VOTED? VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR RICHARD HADDRILL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOSEPHINE LINDEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RAMESH SRINIVASAN	ISSUER	YES	FOR	FOR

PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Banc of California Inc
TICKER: N/A **CUSIP:** 33589V101

MEETING DATE: 7/16/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR STEVEN A. SUGARMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JONAH SCHNEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROBB EVANS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	AGAINST
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #5: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Banc of California, Inc.
TICKER: BANC **CUSIP:** 05990K106

MEETING DATE: 5/15/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ERIC HOLOMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR HALLE BENETT	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROBERT D. SZNEWAJS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: BancFirst Corporation
TICKER: BANF **CUSIP:** 05945F103

MEETING DATE: 5/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DENNIS BRAND	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR C. L. CRAIG, JR.	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR WILLIAM H. CRAWFORD	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JAMES R. DANIEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR F. FORD DRUMMOND	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR K. GORDON GREER	ISSUER	YES	FOR	FOR

PROPOSAL #1.7: ELECT DIRECTOR DONALD B. HALVERSTADT	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.8: ELECT DIRECTOR WILLIAM O. JOHNSTONE	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR DAVE R. LOPEZ	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.10: ELECT DIRECTOR J. RALPH MCCALMONT	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR TOM H. MCCASLAND, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR RONALD NORICK	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR PAUL B. ODOM, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.14: ELECT DIRECTOR DAVID E. RAINBOLT	ISSUER	YES	FOR	FOR
PROPOSAL #1.15: ELECT DIRECTOR H. E. RAINBOLT	ISSUER	YES	FOR	FOR
PROPOSAL #1.16: ELECT DIRECTOR MICHAEL S. SAMIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.17: ELECT DIRECTOR NATALIE SHIRLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.18: ELECT DIRECTOR MICHAEL K. WALLACE	ISSUER	YES	FOR	FOR
PROPOSAL #1.19: ELECT DIRECTOR G. RAINEY WILLIAMS, JR.	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: AMEND STOCK OPTION PLAN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: AMEND NON-EMPLOYEE DIRECTOR STOCK OPTION PLAN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #4: AMEND DEFERRED COMPENSATION PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #6: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Bancorp of New Jersey, Inc.
TICKER: BKJ CUSIP: 059915108
MEETING DATE: 5/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOEL P. PARITZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CHRISTOPHER M. SHAARI	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ANTHONY SINISCALCHI	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MARK SOKOLICH	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DIANE M. SPINNER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: BancorpSouth, Inc.
TICKER: BXS CUSIP: 059692103
MEETING DATE: 4/23/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR W. G. HOLLIMAN, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WARREN A. HOOD, JR.	ISSUER	YES	FOR	FOR

PROPOSAL #1.3: ELECT DIRECTOR TURNER O. LASHLEE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ALAN W. PERRY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR THOMAS H. TURNER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Bank Mutual Corporation
TICKER: BKMU **CUSIP:** 063750103
MEETING DATE: 5/5/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DAVID A. BAUMGARTEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DAVID C. BOERKE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR LISA A. MAUER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ROBERT B. OLSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Bank of America Corporation
TICKER: BAC **CUSIP:** 060505104
MEETING DATE: 5/7/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR SHARON L. ALLEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SUSAN S. BIES	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JACK O. BOVENDER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR FRANK P. BRAMBLE, SR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR PIERRE J. P. DE WECK	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ARNOLD W. DONALD	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR CHARLES K. GIFFORD	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR CHARLES O. HOLLIDAY, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR LINDA P. HUDSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR MONICA C. LOZANO	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR THOMAS J. MAY	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR BRIAN T. MOYNIHAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR LIONEL L. NOWELL, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.14: ELECT DIRECTOR CLAYTON S. ROSE	ISSUER	YES	FOR	FOR
PROPOSAL #1.15: ELECT DIRECTOR R. DAVID YOST	ISSUER	YES	FOR	FOR

PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND CERTIFICATE OF DESIGNATIONS FOR SERIES T PREFERRED STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #5: PROVIDE FOR CUMULATIVE VOTING	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #6: ADOPT PROXY ACCESS RIGHT	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #7: REPORT ON CLIMATE CHANGE FINANCING RISK	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #8: REPORT ON LOBBYING PAYMENTS AND POLICY	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Bank of Commerce Holdings
TICKER: BOCH CUSIP: 06424J103

MEETING DATE: 5/20/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ORIN N. BENNETT	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GARY R. BURKS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOSEPH Q. GIBSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR RANDALL S. ESLICK	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JON W. HALFHIDE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR LINDA J. MILES	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DAVID H. SCOTT	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR TERENCE J. STREET	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR LYLE L. TULLIS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Bank of Hawaii Corporation
TICKER: BOH CUSIP: 062540109

MEETING DATE: 4/25/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR S. HAUNANI APOLIONA	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARY G. F. BITTERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MARK A. BURAK	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MICHAEL J. CHUN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR CLINTON R. CHURCHILL	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DAVID A. HEENAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR PETER S. HO	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ROBERT HURET	ISSUER	YES	FOR	FOR

PROPOSAL #1.9: ELECT DIRECTOR KENT T. LUCIEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR MARTIN A. STEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR DONALD M. TAKAKI	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR BARBARA J. TANABE	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR RAYMOND P. VARA, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.14: ELECT DIRECTOR ROBERT W. WO	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Bank of Marin Bancorp
TICKER: BMRC **CUSIP:** 063425102
MEETING DATE: 5/13/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RUSSELL A. COLOMBO	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAMES C. HALE, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROBERT HELLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR NORMA J. HOWARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR KEVIN R. KENNEDY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR STUART D. LUM	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR WILLIAM H. MCDEVITT, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR MICHAELA K. RODENO	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JOEL SKLAR	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR BRIAN M. SOBEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR J. DIETRICH STROEH	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR JAN I. YANEHIRO	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Bank of South Carolina Corporation
TICKER: BKSC **CUSIP:** 065066102
MEETING DATE: 4/8/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DAVID W. BUNCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GRAHAM M. EUBANK, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ELIZABETH M. HAGOOD	ISSUER	YES	FOR	FOR

PROPOSAL #1.4: ELECT DIRECTOR FLEETWOOD S. HASSELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR GLEN B. HAYNES	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR WILLIAM L. HIOTT, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR KATHERINE M. HUGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR RICHARD W. HUTSON, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR CHARLES G. LANE	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR HUGH C. LANE, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR LINDA J. BRADLEY MCKEE	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR ALAN I. NUSSBAUM	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR EDMUND RHETT, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.14: ELECT DIRECTOR MALCOLM M. RHODES	ISSUER	YES	FOR	FOR
PROPOSAL #1.15: ELECT DIRECTOR DOUGLAS H. SASS	ISSUER	YES	FOR	FOR
PROPOSAL #1.16: ELECT DIRECTOR DAVID R. SCHOOLS	ISSUER	YES	FOR	FOR
PROPOSAL #1.17: ELECT DIRECTOR SHERYL G. SHARRY	ISSUER	YES	FOR	FOR
PROPOSAL #1.18: ELECT DIRECTOR STEVE D. SWANSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Bank of the Ozarks, Inc.
TICKER: OZRK CUSIP: 063904106

MEETING DATE: 5/19/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR GEORGE GLEASON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DAN THOMAS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GREG MCKINNEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JEAN AREHART	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR NICHOLAS BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR RICHARD CISNE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ROBERT EAST	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR CATHERINE B. FREEDBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR LINDA GLEASON	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR PETER KENNY	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR HENRY MARIANI	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR ROBERT PROOST	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR R. L. QUALLS	ISSUER	YES	FOR	FOR
PROPOSAL #1.14: ELECT DIRECTOR JOHN REYNOLDS	ISSUER	YES	FOR	FOR
PROPOSAL #1.15: ELECT DIRECTOR SHERECE WEST-SCANTLEBURY	ISSUER	YES	FOR	FOR

PROPOSAL #2: CHANGE RANGE FOR SIZE OF THE BOARD	ISSUER	YES	FOR	FOR
PROPOSAL #3: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE RESTRICTED STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #6: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: BankFinancial Corporation
TICKER: BFIN **CUSIP:** 06643P104

MEETING DATE: 6/24/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR F. MORGAN GASIOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN W. PALMER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Bankrate, Inc.
TICKER: RATE **CUSIP:** 06647F102

MEETING DATE: 6/18/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR PETER C. MORSE	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR CHRISTIAN STAHL	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR MITCH TRUWIT	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: BankUnited, Inc.
TICKER: BKU **CUSIP:** 06652K103

MEETING DATE: 5/14/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR TERE BLANCA	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SUE M. COBB	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR EUGENE F. DEMARK	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MICHAEL J. DOWLING	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOHN A. KANAS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DOUGLAS J. PAULS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR RAJINDER P. SINGH	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR SANJIV SOBTI	ISSUER	YES	FOR	FOR

PROPOSAL #1.9: ELECT DIRECTOR A. ROBERT TOWBIN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Banner Corporation
TICKER: BANR **CUSIP:** 06652V208

MEETING DATE: 4/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JESSE G. FOSTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARK J. GRESKOVICH	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR D. MICHAEL JONES	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.4: ELECT DIRECTOR DAVID A. KLAUE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR BRENT A. ORRICO	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Bar Harbor Bankshares
TICKER: BHB **CUSIP:** 066849100

MEETING DATE: 5/20/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MATTHEW L. CARAS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT C. CARTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR THOMAS A. COLWELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR PETER DODGE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MARTHA T. DUDMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR LAURI E. FERNALD	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR GREGG S. HANNAH	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR CLYDE H. LEWIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JOSEPH M. MURPHY	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR CONSTANCE C. SHEA	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR CURTIS C. SIMARD	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.12: ELECT DIRECTOR KENNETH E. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR SCOTT G. TOOTHAKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.14: ELECT DIRECTOR DAVID B. WOODSIDE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Barnes & Noble, Inc.
TICKER: BKS **CUSIP:** 067774109

MEETING DATE: 9/10/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR LEONARD RIGGIO	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DAVID G. GOLDEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DAVID A. WILSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Barnes Group Inc.
TICKER: B **CUSIP:** 067806109

MEETING DATE: 5/9/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR WILLIAM S. BRISTOW, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PATRICK J. DEMPSEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR HASSELL H. MCCLELLAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOANNA SOHOVICH	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: BARNWELL INDUSTRIES, INC.
TICKER: BRN **CUSIP:** 068221100

MEETING DATE: 3/3/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MORTON H. KINZLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARTIN ANDERSON	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR MURRAY C. GARDNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ALEXANDER C. KINZLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR RUSSELL M. GIFFORD	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DIANE G. KRANZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR KEVIN K. TAKATA	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR AHRON H. HASPEL	ISSUER	YES	FOR	FOR

PROPOSAL #1.9: ELECT DIRECTOR ROBERT J. INGLIMA, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR JAMES S. BARNWELL, III	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Barrett Business Services, Inc.
TICKER: BBSI CUSIP: 068463108

MEETING DATE: 5/28/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR THOMAS J. CARLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL L. ELICH	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAMES B. HICKS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ROGER L. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JON L. JUSTESEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ANTHONY MEEKER	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Basic Energy Services, Inc.
TICKER: BAS CUSIP: 06985P100

MEETING DATE: 5/21/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JAMES S. D'AGOSTINO, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KENNETH V. HUSEMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR THOMAS P. MOORE, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Bassett Furniture Industries, Incorporated
TICKER: BSET CUSIP: 070203104

MEETING DATE: 3/12/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR PETER W. BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KRISTINA CASHMAN	ISSUER	YES	FOR	FOR

PROPOSAL #1.3: ELECT DIRECTOR PAUL FULTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR HOWARD H. HAWORTH	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR GEORGE W. HENDERSON, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR J. WALTER MCDOWELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DALE C. POND	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ROBERT H. SPILMAN, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR WILLIAM C. WAMPLER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR WILLIAM C. WARDEN, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Baxano Surgical, Inc.

TICKER: BAXS

CUSIP: 071773105

MEETING DATE: 8/20/2013

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RUSSELL C. HIRSCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DAVID SIMPSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RODERICK A. YOUNG	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Baxano Surgical, Inc.

TICKER: BAXS

CUSIP: 071773105

MEETING DATE: 4/17/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR PAUL LAVIOLETTE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARK STAUTBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAMES SHAPIRO	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE ISSUANCE OF SHARES FOR A PRIVATE PLACEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Baxter International Inc.
TICKER: BAX **CUSIP:** 071813109
MEETING DATE: 5/6/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR WAYNE T. HOCKMEYER	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR ROBERT L. PARKINSON, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR THOMAS T. STALLKAMP	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR ALBERT P. L. STROUCKEN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: PROVIDE RIGHT TO ACT BY WRITTEN CONSENT	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #5: STOCK RETENTION/HOLDING PERIOD	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Baylake Corp.
TICKER: BYLK **CUSIP:** 072788102
MEETING DATE: 6/2/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROBERT W. AGNEW	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DEE GEURTS-BENGTSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOSEPH J. MORGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ELYSE MOLLNER STACKHOUSE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Bazaarvoice, Inc.
TICKER: BV **CUSIP:** 073271108
MEETING DATE: 10/22/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: ELECT DIRECTOR DEV C. ITTYCHERIA	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: BB&T Corporation
TICKER: BBT **CUSIP:** 054937107
MEETING DATE: 4/29/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JENNIFER S. BANNER	ISSUER	YES	FOR	FOR

PROPOSAL #1.2: ELECT DIRECTOR K. DAVID BOYER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ANNA R. CABLIK	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR RONALD E. DEAL	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JAMES A. FAULKNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR I. PATRICIA HENRY	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JOHN P. HOWE, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ERICK C. KENDRICK	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR KELLY S. KING	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR LOUIS B. LYNN	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR EDWARD C. MILLIGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR CHARLES A. PATTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR NIDO R. QUBEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.14: ELECT DIRECTOR TOLLIE W. RICH, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.15: ELECT DIRECTOR THOMAS E. SKAINS	ISSUER	YES	FOR	FOR
PROPOSAL #1.16: ELECT DIRECTOR THOMAS N. THOMPSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.17: ELECT DIRECTOR EDWIN H. WELCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.18: ELECT DIRECTOR STEPHEN T. WILLIAMS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADOPT MAJORITY VOTING FOR UNCONTESTED ELECTION OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: REPORT ON POLITICAL CONTRIBUTIONS AND LOBBYING EXPENDITURES	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #6: CLAW-BACK OF PAYMENTS UNDER RESTATEMENTS	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: BBCN Bancorp, Inc.

TICKER: BBCN

CUSIP: 073295107

MEETING DATE: 6/26/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR LOUIS M. COSSO	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JIN CHUL JHUNG	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR KEVIN S. KIM	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR PETER Y.S. KIM	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR SANG HOON KIM	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR CHUNG HYUN LEE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DAVID P. MALONE	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR SCOTT YOON-SUK WHANG	ISSUER	YES	FOR	FOR

PROPOSAL #1.9: ELECT DIRECTOR DALE S. ZUEHLS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #5: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: BBX Capital Corporation
TICKER: BBX **CUSIP:** 05540P100
MEETING DATE: 7/9/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR NORMAN H. BECKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR STEVEN M. COLDREN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WILLIS N. HOLCOMBE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JARETT S. LEVAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ANTHONY P. SEGRETO	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	AGAINST

ISSUER: BBX Capital Corporation
TICKER: BBX **CUSIP:** 05540P100
MEETING DATE: 4/29/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE MERGER AGREEMENT	ISSUER	YES	FOR	FOR

ISSUER: BBX Capital Corporation
TICKER: BBX **CUSIP:** 05540P100
MEETING DATE: 6/12/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ALAN B. LEVAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR NORMAN H. BECKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR STEVEN M. COLDREN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.4: ELECT DIRECTOR BRUNO L. DI GIULIAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR WILLIS N. HOLCOMBE	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.6: ELECT DIRECTOR JARETT S. LEVAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ANTHONY P. SEGRETO	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	AGAINST	AGAINST

ISSUER: Beacon Roofing Supply, Inc.
TICKER: BECN **CUSIP:** 073685109
MEETING DATE: 2/12/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROBERT R. BUCK	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PAUL M. ISABELLA	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RICHARD W. FROST	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JAMES J. GAFFNEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR PETER M. GOTSCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR NEIL S. NOVICH	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR STUART A. RANDLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR WILSON B. SEXTON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Beam Inc.
TICKER: BEAM **CUSIP:** 073730103
MEETING DATE: 3/25/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE MERGER AGREEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: Bear State Financial Inc
TICKER: BSF **CUSIP:** 32020F303
MEETING DATE: 6/27/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR W. DABBS CAVIN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR K. AARON CLARK	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR FRANK CONNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR SCOTT T. FORD	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR G. BROCK GEARHART	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JOHN P. HAMMERSCHMIDT	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR O. FITZGERALD HILL	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR RICHARD N. MASSEY	ISSUER	YES	AGAINST	AGAINST

PROPOSAL #1.9: ELECT DIRECTOR JOHN H. HENDRIX	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR DANIEL C. HORTON	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1.11: ELECT DIRECTOR IAN R. VAUGHAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Beasley Broadcast Group, Inc.
TICKER: BBGI **CUSIP:** 074014101

MEETING DATE: 5/29/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR GEORGE G. BEASLEY	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR BRUCE G. BEASLEY	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR CAROLINE BEASLEY	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.4: ELECT DIRECTOR BRIAN E. BEASLEY	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.5: ELECT DIRECTOR JOE B. COX	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ALLEN B. SHAW	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.7: ELECT DIRECTOR MARK S. FOWLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR HERBERT W. MCCORD	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Beazer Homes USA, Inc.
TICKER: BZH **CUSIP:** 07556Q881

MEETING DATE: 2/6/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR ELIZABETH S. ACTON	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR LAURENT ALPERT	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR BRIAN C. BEAZER	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR PETER G. LEEMPUTTE	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR ALLAN P. MERRILL	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR NORMA A. PROVENCIO	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR LARRY T. SOLARI	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR STEPHEN P. ZELNAK, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: bebe stores, inc.

TICKER: BEBE

CUSIP: 075571109

MEETING DATE: 11/22/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MANNY MASHOUF	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BARBARA BASS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR STEVE BIRKHOUD	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CYNTHIA COHEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR CORRADO FEDERICO	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR NARENDER (NARRY) SINGH	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR CADEN WANG	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Becton, Dickinson and Company

TICKER: BDx

CUSIP: 075887109

MEETING DATE: 1/28/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR BASIL L. ANDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR HENRY P. BECTON, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CATHERINE M. BURZIK	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR EDWARD F. DEGRAAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR VINCENT A. FORLENZA	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR CLAIRE M. FRASER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR CHRISTOPHER JONES	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR MARSHALL O. LARSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR GARY A. MECKLENBURG	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR JAMES F. ORR	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR WILLARD J. OVERLOCK, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR REBECCA W. RIMEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR BERTRAM L. SCOTT	ISSUER	YES	FOR	FOR
PROPOSAL #1.14: ELECT DIRECTOR ALFRED SOMMER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: AMEND EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR

PROPOSAL #6: REQUIRE INDEPENDENT BOARD CHAIRMAN

SHAREHOLDER

YES

AGAINST

FOR

ISSUER: Bel Fuse Inc.

TICKER: BELFB

CUSIP: 077347201

MEETING DATE: 5/13/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR AVI EDEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT H. SIMANDL	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR NORMAN YEUNG	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Belden Inc.

TICKER: BDC

CUSIP: 077454106

MEETING DATE: 5/28/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DAVID ALDRICH	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR LANCE C. BALK	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR STEVEN W. BERGLUND	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JUDY L. BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR BRYAN C. CRESSEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR GLENN KALNASY	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR GEORGE MINNICH	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JOHN M. MONTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JOHN S. STROUP	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Belo Corp.

TICKER: BLC

CUSIP: 080555105

MEETING DATE: 9/25/2013

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE MERGER AGREEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: Bemis Company, Inc.

TICKER: BMS

CUSIP: 081437105

MEETING DATE: 5/1/2014

PROPOSAL:

PROPOSED BY VOTED? VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR EDWARD N. PERRY

ISSUER

YES

FOR

FOR

PROPOSAL #1.2: ELECT DIRECTOR TIMOTHY M. MANGANELLO

ISSUER

YES

FOR

FOR

PROPOSAL #1.3: ELECT DIRECTOR PHILIP G. WEAVER

ISSUER

YES

FOR

FOR

PROPOSAL #1.4: ELECT DIRECTOR HENRY J. THEISEN

ISSUER

YES

FOR

FOR

PROPOSAL #2: RATIFY AUDITORS

ISSUER

YES

FOR

FOR

PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE
OFFICERS' COMPENSATION

ISSUER

YES

FOR

FOR

PROPOSAL #4: AMEND EXECUTIVE INCENTIVE BONUS PLAN

ISSUER

YES

FOR

FOR

PROPOSAL #5: APPROVE OMNIBUS STOCK PLAN

ISSUER

YES

FOR

FOR

ISSUER: Benchmark Electronics, Inc.

TICKER: BHE

CUSIP: 08160H101

MEETING DATE: 5/7/2014

PROPOSAL:

PROPOSED BY VOTED? VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR MICHAEL R. DAWSON

ISSUER

YES

FOR

FOR

PROPOSAL #1.2: ELECT DIRECTOR GAYLA J. DELLY

ISSUER

YES

FOR

FOR

PROPOSAL #1.3: ELECT DIRECTOR PETER G. DORFLINGER

ISSUER

YES

FOR

FOR

PROPOSAL #1.4: ELECT DIRECTOR DOUGLAS G. DUNCAN

ISSUER

YES

FOR

FOR

PROPOSAL #1.5: ELECT DIRECTOR KENNETH T. LAMNECK

ISSUER

YES

FOR

FOR

PROPOSAL #1.6: ELECT DIRECTOR DAVID W. SCHEIBLE

ISSUER

YES

FOR

FOR

PROPOSAL #1.7: ELECT DIRECTOR BERNEE D.L. STROM

ISSUER

YES

FOR

FOR

PROPOSAL #1.8: ELECT DIRECTOR CLAY C. WILLIAMS

ISSUER

YES

FOR

FOR

PROPOSAL #2: AMEND OMNIBUS STOCK PLAN

ISSUER

YES

FOR

FOR

PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE
OFFICERS' COMPENSATION

ISSUER

YES

FOR

FOR

PROPOSAL #4: RATIFY AUDITORS

ISSUER

YES

FOR

FOR

ISSUER: Beneficial Mutual Bancorp, Inc.

TICKER: BNCL

CUSIP: 08173R104

MEETING DATE: 5/15/2014

PROPOSAL:

PROPOSED BY VOTED? VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR GERARD P. CUDDY

ISSUER

YES

FOR

FOR

PROPOSAL #1.2: ELECT DIRECTOR FRANK A. FARNESI

ISSUER

YES

FOR

FOR

PROPOSAL #1.3: ELECT DIRECTOR THOMAS J. LEWIS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Benefitfocus, Inc.

TICKER: BNFT

CUSIP: 08180D106

MEETING DATE: 6/7/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR SHAWN A. JENKINS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOSEPH P. DISABATO	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: APPROVE EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR

ISSUER: Berkshire Hathaway Inc.

TICKER: BRK.B

CUSIP: 084670108

MEETING DATE: 5/3/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR WARREN E. BUFFETT	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CHARLES T. MUNGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR HOWARD G. BUFFETT	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR STEPHEN B. BURKE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR SUSAN L. DECKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR WILLIAM H. GATES, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DAVID S. GOTTESMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR CHARLOTTE GUYMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR DONALD R. KEOUGH	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR THOMAS S. MURPHY	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR RONALD L. OLSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR WALTER SCOTT, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR MERYL B. WITMER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	AGAINST
PROPOSAL #4: ADOPT QUANTITATIVE GOALS FOR GHG AND OTHER AIR EMISSIONS	SHAREHOLDER	YES	ABSTAIN	AGAINST
PROPOSAL #5: APPROVE ANNUAL DIVIDENDS	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Berkshire Hathaway Inc.
TICKER: BRK.B **CUSIP:** 084670702
MEETING DATE: 5/3/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR WARREN E. BUFFETT	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CHARLES T. MUNGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR HOWARD G. BUFFETT	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR STEPHEN B. BURKE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR SUSAN L. DECKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR WILLIAM H. GATES, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DAVID S. GOTTESMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR CHARLOTTE GUYMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR DONALD R. KEOUGH	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR THOMAS S. MURPHY	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR RONALD L. OLSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR WALTER SCOTT, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR MERYL B. WITMER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	AGAINST
PROPOSAL #4: ADOPT QUANTITATIVE GOALS FOR GHG AND OTHER AIR EMISSIONS	SHAREHOLDER	YES	ABSTAIN	AGAINST
PROPOSAL #5: APPROVE ANNUAL DIVIDENDS	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Berkshire Hills Bancorp, Inc.
TICKER: BHLB **CUSIP:** 084680107
MEETING DATE: 5/8/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL P. DALY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SUSAN M. HILL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CORNELIUS D. MAHONEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOHN W. ALTMAYER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Berry Petroleum Company
TICKER: BRY **CUSIP:** 085789105

MEETING DATE: 12/16/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE MERGER AGREEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: Berry Plastics Group, Inc.
TICKER: BERY **CUSIP:** 08579W103

MEETING DATE: 3/11/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR B. EVAN BAYH	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR ANTHONY M. CIVALE	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR RONALD S. ROLFE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Best Buy Co., Inc.
TICKER: BBY **CUSIP:** 086516101

MEETING DATE: 6/10/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR LISA M. CAPUTO	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR RUSSELL P. FRADIN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR KATHY J. HIGGINS VICTOR	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR HUBERT JOLY	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR DAVID W. KENNY	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR THOMAS L. 'TOMMY' MILLNER	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR GERARD R. VITTECOQ	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: BG Medicine, Inc.
TICKER: BGMD **CUSIP:** 08861T107

MEETING DATE: 6/3/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT

PROPOSAL #1a: ELECT DIRECTOR STEPHANE BANCEL	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR PAUL R. SOHMER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: BGC Partners, Inc.
TICKER: BGCP **CUSIP:** 05541T101
MEETING DATE: 6/3/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR HOWARD W. LUTNICK	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR JOHN H. DALTON	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR STEPHEN T. CURWOOD	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.4: ELECT DIRECTOR ALBERT M. WEIS	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.5: ELECT DIRECTOR WILLIAM J. MORAN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.6: ELECT DIRECTOR LINDA A. BELL	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	AGAINST	AGAINST

ISSUER: Big 5 Sporting Goods Corporation
TICKER: BGFV **CUSIP:** 08915P101
MEETING DATE: 6/5/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JENNIFER H. DUNBAR	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR STEVEN G. MILLER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Big Lots, Inc.
TICKER: BIG **CUSIP:** 089302103
MEETING DATE: 5/29/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JEFFREY P. BERGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DAVID J. CAMPISI	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAMES R. CHAMBERS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR PETER J. HAYES	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR BRENDA J. LAUDERBACK	ISSUER	YES	FOR	FOR

PROPOSAL #1.6: ELECT DIRECTOR PHILIP E. MALLOTT	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR RUSSELL SOLT	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JAMES R. TENER	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR DENNIS B. TISHKOFF	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #6: PROXY ACCESS	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Biglari Holdings Inc.
TICKER: BH **CUSIP:** 08986R101
MEETING DATE: 4/24/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR SARDAR BIGLARI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PHILIP L. COOLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR KENNETH R. COOPER	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.4: ELECT DIRECTOR WILLIAM L. JOHNSON	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.5: ELECT DIRECTOR JAMES P. MASTRIAN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.6: ELECT DIRECTOR RUTH J. PERSON	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	AGAINST

ISSUER: Bill Barrett Corporation
TICKER: BBG **CUSIP:** 06846N104
MEETING DATE: 5/6/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CARIN M. BARTH	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KEVIN O. MEYERS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JIM W. MOGG	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR EDMUND P. SEGNER, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MICHAEL E. WILEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR R. SCOT WOODALL	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: BIND Therapeutics, Inc.
TICKER: BIND **CUSIP:** 05548N107
MEETING DATE: 5/28/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR PETER BARTON HUTT	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CHARLES A. ROWLAND, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Bioanalytical Systems, Inc.
TICKER: BASI **CUSIP:** 09058M103
MEETING DATE: 3/13/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RICHARD A. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MERRILL R. OSHEROFF	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Biocept, Inc.
TICKER: BIOC **CUSIP:** 09072V105
MEETING DATE: 6/12/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR BRUCE E. GERHARDT	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR EDWARD NEFF	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: BioCryst Pharmaceuticals, Inc.
TICKER: BCRX **CUSIP:** 09058V103
MEETING DATE: 5/2/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR GEORGE B. ABERCROMBIE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR STANLEY C. ERCK	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JON P. STONEHOUSE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #6: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	AGAINST	AGAINST

ISSUER: Biondel Inc.

TICKER: BIOD

CUSIP: 09064M204

MEETING DATE: 3/4/2014

PROPOSAL:

PROPOSED BY VOTED? VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR ERROL B. DE SOUZA

ISSUER

YES

FOR

FOR

PROPOSAL #1.2: ELECT DIRECTOR BARRY GINSBERG

ISSUER

YES

FOR

FOR

PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION

ISSUER

YES

FOR

FOR

PROPOSAL #3: RATIFY AUDITORS

ISSUER

YES

FOR

FOR

ISSUER: BioDelivery Sciences International, Inc.

TICKER: BDSI

CUSIP: 09060J106

MEETING DATE: 7/18/2013

PROPOSAL:

PROPOSED BY VOTED? VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR MARK A. SIRGO

ISSUER

YES

FOR

FOR

PROPOSAL #1.2: ELECT DIRECTOR JOHN J. SHEA

ISSUER

YES

FOR

FOR

PROPOSAL #1.3: ELECT DIRECTOR THOMAS W. D'ALONZO

ISSUER

YES

FOR

FOR

PROPOSAL #2: RATIFY AUDITORS

ISSUER

YES

FOR

FOR

PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION

ISSUER

YES

FOR

FOR

PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY

ISSUER

YES

ONE YEAR

AGAINST

PROPOSAL #5: AMEND OMNIBUS STOCK PLAN

ISSUER

YES

FOR

FOR

ISSUER: Biogen Idec Inc.

TICKER: BIIB

CUSIP: 09062X103

MEETING DATE: 6/12/2014

PROPOSAL:

PROPOSED BY VOTED? VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR CAROLINE D. DORSA

ISSUER

YES

FOR

FOR

PROPOSAL #1.2: ELECT DIRECTOR STELIOS PAPADOPOULOS

ISSUER

YES

FOR

FOR

PROPOSAL #1.3: ELECT DIRECTOR GEORGE A. SCANGOS

ISSUER

YES

FOR

FOR

PROPOSAL #1.4: ELECT DIRECTOR LYNN SCHENK

ISSUER

YES

FOR

FOR

PROPOSAL #1.5: ELECT DIRECTOR ALEXANDER J. DENNER

ISSUER

YES

FOR

FOR

PROPOSAL #1.6: ELECT DIRECTOR NANCY L. LEAMING

ISSUER

YES

FOR

FOR

PROPOSAL #1.7: ELECT DIRECTOR RICHARD C. MULLIGAN

ISSUER

YES

FOR

FOR

PROPOSAL #1.8: ELECT DIRECTOR ROBERT W. PANGIA

ISSUER

YES

FOR

FOR

PROPOSAL #1.9: ELECT DIRECTOR BRIAN S. POSNER

ISSUER

YES

FOR

FOR

PROPOSAL #1.10: ELECT DIRECTOR ERIC K. ROWINSKY

ISSUER

YES

FOR

FOR

PROPOSAL #1.11: ELECT DIRECTOR STEPHEN A. SHERWIN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: BioMarin Pharmaceutical Inc.
TICKER: BMRN **CUSIP:** 09061G101
MEETING DATE: 6/4/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JEAN-JACQUES BIENAIME	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL GREY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ELAINE J. HERON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR PIERRE LAPALME	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR V. BRYAN LAWLIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR RICHARD A. MEIER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ALAN J. LEWIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR WILLIAM D. YOUNG	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR KENNETH M. BATE	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR DENNIS J. SLAMON	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: BioMed Realty Trust, Inc.
TICKER: BMR **CUSIP:** 09063H107
MEETING DATE: 5/28/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ALAN D. GOLD	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DANIEL M. BRADBURY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WILLIAM R. BRODY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR GARY A. KREITZER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR THEODORE D. ROTH	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JANICE L. SEARS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR M. FAYE WILSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Bio-Rad Laboratories, Inc.
TICKER: BIO **CUSIP:** 090572207
MEETING DATE: 4/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR LOUIS DRAPEAU	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT M. MALCHIONE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Bio-Reference Laboratories, Inc.
TICKER: BRLI **CUSIP:** 09057G602
MEETING DATE: 7/11/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MARC D. GRODMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR HOWARD DUBINETT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: BioSante Pharmaceuticals, Inc.
TICKER: BPAX **CUSIP:** 09065V302
MEETING DATE: 7/17/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE REVERSE STOCK SPLIT	ISSUER	YES	FOR	FOR
PROPOSAL #2: CHANGE COMPANY NAME	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: BioScrip, Inc.
TICKER: BIOS **CUSIP:** 09069N108
MEETING DATE: 5/8/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RICHARD M. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CHARLOTTE W. COLLINS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR SAMUEL P. FRIEDER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MYRON Z. HOLUBIAK	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DAVID R. HUBERS	ISSUER	YES	FOR	FOR

PROPOSAL #1.6: ELECT DIRECTOR YON Y. JORDEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR TRICIA H. NGUYEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR RICHARD L. ROBBINS	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR STUART A. SAMUELS	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR GORDON H. WOODWARD	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: BioSpecifics Technologies Corp.
TICKER: BSTC **CUSIP:** 090931106

MEETING DATE: 6/24/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR TOBY WEGMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARK WEGMAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: BioTelemetry, Inc.
TICKER: BEAT **CUSIP:** 090672106

MEETING DATE: 5/2/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RONALD A. AHRENS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOSEPH H. CAPPER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOSEPH A. FRICK	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: BioTime, Inc.
TICKER: BTX **CUSIP:** 09066L105

MEETING DATE: 10/28/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR FRANKLIN M. BERGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR NEAL C. BRADSHER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR STEPHEN C. FARRELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ALFRED D. KINGSLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR PEDRO LICHTINGER	ISSUER	YES	FOR	FOR

PROPOSAL #1.6: ELECT DIRECTOR HENRY L. NORDHOFF	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JUDITH SEGALL	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ANDREW C. VON ESCHENBACH	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR MICHAEL D. WEST	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Birner Dental Management Services, Inc.

TICKER: BDMS **CUSIP:** 091283200

MEETING DATE: 6/5/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: ELECT DIRECTOR BROOKS G. O'NEIL	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	AGAINST	AGAINST

ISSUER: BJ's Restaurants, Inc.

TICKER: BJRI **CUSIP:** 09180C106

MEETING DATE: 6/3/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR GERALD W. DEITCHLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAMES A. DAL POZZO	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR J. ROGER KING	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR LARRY D. BOUTS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR PATRICK WALSH	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR PETER A. BASSI	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MARK A. MCEACHEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR LEA ANNE S. OTTINGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR NOAH ELBOGEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR GREGORY A. TROJAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR WESLEY A. NICHOLS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Black Box Corporation
TICKER: BBOX **CUSIP:** 091826107
MEETING DATE: 8/6/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RICHARD L. CROUCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR THOMAS W. GOLONSKI	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR THOMAS G. GREIG	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOHN S. HELLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR WILLIAM H. HERNANDEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MICHAEL MCANDREW	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR EDWARD A. NICHOLSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JOEL T. TRAMMELL	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Black Diamond, Inc.
TICKER: BDE **CUSIP:** 09202G101
MEETING DATE: 6/5/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR WARREN B. KANDERS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT R. SCHILLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PETER R. METCALF	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DONALD L. HOUSE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR NICHOLAS SOKOLOW	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MICHAEL A. HENNING	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Black Hills Corporation
TICKER: BKH **CUSIP:** 092113109
MEETING DATE: 4/29/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DAVID R. EMERY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR REBECCA B. ROBERTS	ISSUER	YES	FOR	FOR

PROPOSAL #1.3: ELECT DIRECTOR WARREN L. ROBINSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOHN B. VERING	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Blackbaud, Inc.

TICKER: BLKB

CUSIP: 09227Q100

MEETING DATE: 6/23/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR TIMOTHY CHOU	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOYCE M. NELSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Blackhawk Network Holdings, Inc.

TICKER: HAWK

CUSIP: 09238E104

MEETING DATE: 5/21/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DOUGLAS J. MACKENZIE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR LAWRENCE F. PROBST, III	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	AGAINST
PROPOSAL #5: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: BlackRock, Inc.

TICKER: BLK

CUSIP: 09247X101

MEETING DATE: 5/29/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR ABDLATIF YOUSEF AL-HAMAD	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR MATHIS CABIALAVETTA	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR PAMELA DALEY	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR JESSICA P. EINHORN	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR FABRIZIO FREDA	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR MURRY S. GERBER	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR JAMES GROSFELD	ISSUER	YES	FOR	FOR

PROPOSAL #1h: ELECT DIRECTOR DAVID H. KOMANSKY	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR DERYCK MAUGHAN	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR CHERYL D. MILLS	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR MARCO ANTONIO SLIM DOMIT	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR JOHN S. VARLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1m: ELECT DIRECTOR SUSAN L. WAGNER	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Blackstone Mortgage Trust, Inc.
TICKER: BXMT CUSIP: 09257W100

MEETING DATE: 6/18/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL B. NASH	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR STEPHEN D. PLAVIN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR LEONARD W. COTTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR THOMAS E. DOBROWSKI	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.5: ELECT DIRECTOR MARTIN L. EDELMAN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.6: ELECT DIRECTOR HENRY N. NASSAU	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.7: ELECT DIRECTOR LYNNE B. SAGALYN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JOHN G. SCHREIBER	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Bloomin' Brands, Inc.
TICKER: BLMN CUSIP: 094235108

MEETING DATE: 4/29/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JAMES R. CRAIGIE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MINDY GROSSMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MARK E. NUNNELLY	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.4: ELECT DIRECTOR CHRIS T. SULLIVAN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Blount International, Inc.
TICKER: BLT **CUSIP:** 095180105
MEETING DATE: 6/20/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROBERT E. BEASLEY, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RONALD CAMI	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ANDREW C. CLARKE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOSHUA L. COLLINS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR NELDA J. CONNORS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR E. DANIEL JAMES	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR HAROLD E. LAYMAN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.8: ELECT DIRECTOR DANIEL J. OBRINGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR DAVID A. WILLMOTT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Blucora, Inc.
TICKER: BCOR **CUSIP:** 095229100
MEETING DATE: 5/21/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ELIZABETH HUEBNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ANDREW SNYDER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Blue Capital Reinsurance Holdings Ltd.
TICKER: BCRH **CUSIP:** G1190F107
MEETING DATE: 5/14/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CHRISTOPHER L. HARRIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN R. WEALE	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE PRICEWATERHOUSECOOPERS LTD AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR	ISSUER	YES	FOR	FOR

ISSUER: Blue Nile, Inc.

TICKER: NILE

CUSIP: 09578R103

MEETING DATE: 5/22/2014

PROPOSAL:

PROPOSED BY

VOTED?

VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR MINDY MEADS

ISSUER

YES

FOR

FOR

PROPOSAL #1.2: ELECT DIRECTOR SCOTT HOWE

ISSUER

YES

FOR

FOR

PROPOSAL #2: RATIFY AUDITORS

ISSUER

YES

FOR

FOR

PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE
OFFICERS' COMPENSATION

ISSUER

YES

FOR

FOR

ISSUER: bluebird bio, Inc.

TICKER: BLUE

CUSIP: 09609G100

MEETING DATE: 6/11/2014

PROPOSAL:

PROPOSED BY

VOTED?

VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR STEVEN GILLIS

ISSUER

YES

FOR

FOR

PROPOSAL #1.2: ELECT DIRECTOR NICK LESCHLY

ISSUER

YES

FOR

FOR

PROPOSAL #2: RATIFY AUDITORS

ISSUER

YES

FOR

FOR

ISSUER: BlueLinux Holdings Inc.

TICKER: BXC

CUSIP: 09624H109

MEETING DATE: 5/15/2014

PROPOSAL:

PROPOSED BY

VOTED?

VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR KIM S. FENNEBRESQUE

ISSUER

YES

FOR

FOR

PROPOSAL #1.2: ELECT DIRECTOR RICHARD S. GRANT

ISSUER

YES

FOR

FOR

PROPOSAL #1.3: ELECT DIRECTOR ROY W. HALEY

ISSUER

YES

FOR

FOR

PROPOSAL #1.4: ELECT DIRECTOR RONALD E. KOLKA

ISSUER

YES

WITHHOLD

AGAINST

PROPOSAL #1.5: ELECT DIRECTOR MITCHELL B. LEWIS

ISSUER

YES

WITHHOLD

AGAINST

PROPOSAL #1.6: ELECT DIRECTOR STEVEN F. MAYER

ISSUER

YES

WITHHOLD

AGAINST

PROPOSAL #1.7: ELECT DIRECTOR GREGORY S. NIXON

ISSUER

YES

FOR

FOR

PROPOSAL #1.8: ELECT DIRECTOR ALAN H. SCHUMACHER

ISSUER

YES

FOR

FOR

PROPOSAL #1.9: ELECT DIRECTOR M. RICHARD WARNER

ISSUER

YES

FOR

FOR

PROPOSAL #2: RATIFY AUDITORS

ISSUER

YES

FOR

FOR

PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE
OFFICERS' COMPENSATION

ISSUER

YES

FOR

FOR

ISSUER: Blyth, Inc.

TICKER: BTH

CUSIP: 09643P207

MEETING DATE: 5/14/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JANE A. DIETZE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT B. GOERGEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROBERT B. GOERGEN, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR NEAL I. GOLDMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ANDREW GRAHAM	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR BRETT M. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ILAN KAUFTHAL	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JAMES M. MCTAGGART	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR HOWARD E. ROSE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: BMC Software, Inc.

TICKER: BMC

CUSIP: 055921100

MEETING DATE: 7/24/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE MERGER AGREEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: BNC Bancorp

TICKER: BNCN

CUSIP: 05566T101

MEETING DATE: 5/20/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOSEPH M. COLTRANE, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RICHARD F. WOOD	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR G. KENNEDY THOMPSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ELAINE M. LYERLY	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Bob Evans Farms, Inc.

TICKER: BOBE

CUSIP: 096761101

MEETING DATE: 8/21/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR LARRY C. CORBIN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR STEVEN A. DAVIS	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR MICHAEL J. GASSER	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR E. GORDON GEE	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR E.W. (BILL) INGRAM, III	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR MARY KAY HABEN	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR CHERYL L. KRUEGER	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR G. ROBERT LUCAS	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR EILEEN A. MALLESCH	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR PAUL S. WILLIAMS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Body Central Corp.

TICKER: BODY

CUSIP: 09689U102

MEETING DATE: 5/14/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DONNA R. ECTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SCOTT M. GALLIN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: BofI Holding, Inc.

TICKER: BOFI

CUSIP: 05566U108

MEETING DATE: 10/24/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JAMES S. ARGALAS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAMES J. COURT	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR EDWARD J. RATINOFF	ISSUER	YES	FOR	FOR

PROPOSAL #2: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Boingo Wireless, Inc.
TICKER: WIFI **CUSIP:** 09739C102
MEETING DATE: 6/13/2014

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CHUCK DAVIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL FINLEY	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Boise Cascade Company
TICKER: BCC **CUSIP:** 09739D100
MEETING DATE: 5/8/2014

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: ELECT DIRECTOR THOMAS E. CARLILE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ELECT DIRECTOR DUANE C. MCDUGALL	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: BOK Financial Corporation
TICKER: BOKF **CUSIP:** 05561Q201
MEETING DATE: 4/29/2014

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR GREGORY S. ALLEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ALAN S. ARMSTRONG	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR C. FRED BALL, JR.	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.4: ELECT DIRECTOR SHARON J. BELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR PETER C. BOYLAN, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR STEVEN G. BRADSHAW	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.7: ELECT DIRECTOR CHESTER E. CADIEUX, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JOSEPH W. CRAFT, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR DANIEL H. ELLINOR	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.10: ELECT DIRECTOR JOHN W. GIBSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR DAVID F. GRIFFIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR V. BURNS HARGIS	ISSUER	YES	FOR	FOR

PROPOSAL #1.13: ELECT DIRECTOR DOUGLAS D. HAWTHORNE	ISSUER	YES	FOR	FOR
PROPOSAL #1.14: ELECT DIRECTOR E. CAREY JOULLIAN, IV	ISSUER	YES	FOR	FOR
PROPOSAL #1.15: ELECT DIRECTOR GEORGE B. KAISER	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.16: ELECT DIRECTOR ROBERT J. LAFORTUNE	ISSUER	YES	FOR	FOR
PROPOSAL #1.17: ELECT DIRECTOR STANLEY A. LYBARGER	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.18: ELECT DIRECTOR STEVEN J. MALCOLM	ISSUER	YES	FOR	FOR
PROPOSAL #1.19: ELECT DIRECTOR E.C. RICHARDS	ISSUER	YES	FOR	FOR
PROPOSAL #1.20: ELECT DIRECTOR JOHN RICHEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.21: ELECT DIRECTOR MICHAEL C. TURPEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.22: ELECT DIRECTOR R. A. WALKER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: BOLT TECHNOLOGY CORPORATION
TICKER: BOLT **CUSIP:** 097698104
MEETING DATE: 11/26/2013
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOSEPH ESPESO	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL C. HEDGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR STEPHEN F. RYAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Bonanza Creek Energy, Inc.
TICKER: BCEI **CUSIP:** 097793103
MEETING DATE: 6/5/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: ELECT DIRECTOR KEVIN A. NEVEU	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Books-A-Million, Inc.
TICKER: BAMB **CUSIP:** 098570104
MEETING DATE: 5/30/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: ELECT DIRECTOR TERRY C. ANDERSON	ISSUER	YES	WITHHOLD	AGAINST

PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Booz Allen Hamilton Holding Corporation
TICKER: BAH CUSIP: 099502106

MEETING DATE: 8/1/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ALLAN M. HOLT	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR ARTHUR E. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CHARLES O. ROSSOTTI	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: BorgWarner Inc.

TICKER: BWA CUSIP: 099724106

MEETING DATE: 4/30/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JAN CARLSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DENNIS C. CUNEO	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR VICKI L. SATO	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: DECLASSIFY THE BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #6: REDUCE SUPERMAJORITY VOTE REQUIREMENT	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Boston Private Financial Holdings, Inc.

TICKER: BPFH CUSIP: 101119105

MEETING DATE: 4/16/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CLAYTON G. DEUTSCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DEBORAH F. KUENSTNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DANIEL P. NOLAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR BRIAN G. SHAPIRO	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR WILLIAM J. SHEA	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR STEPHEN M. WATERS	ISSUER	YES	FOR	FOR

PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR

ISSUER: Boston Properties, Inc.
TICKER: BXP CUSIP: 101121101

MEETING DATE: 5/20/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CAROL B. EINIGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JACOB A. FRENKEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOEL I. KLEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DOUGLAS T. LINDE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MATTHEW J. LUSTIG	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ALAN J. PATRICO	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR IVAN G. SEIDENBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR OWEN D. THOMAS	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR MARTIN TURCHIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR DAVID A. TWARDOCK	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR MORTIMER B. ZUCKERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: REQUIRE INDEPENDENT BOARD CHAIRMAN	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #5: ADOPT PROXY ACCESS RIGHT	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #6: PRO-RATA VESTING OF EQUITY AWARDS	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Boston Scientific Corporation
TICKER: BSX CUSIP: 101137107

MEETING DATE: 5/6/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR BRUCE L. BYRNES	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR NELDA J. CONNORS	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR KRISTINA M. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR EDWARD J. LUDWIG	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR MICHAEL F. MAHONEY	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR ERNEST MARIO	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR N.J. NICHOLAS, JR.	ISSUER	YES	FOR	FOR

PROPOSAL #1h: ELECT DIRECTOR PETE M. NICHOLAS	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR UWE E. REINHARDT	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR DAVID J. ROUX	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR JOHN E. SUNUNU	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: REPORT ON ANIMAL TESTING AND PLANS FOR IMPROVING WELFARE	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Bottomline Technologies (de), Inc.
TICKER: EPAY **CUSIP:** 101388106
MEETING DATE: 11/14/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JAMES L. LOOMIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DANIEL M. MCGURL	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR JENNIFER M. GRAY	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Boulder Brands, Inc.
TICKER: BDBD **CUSIP:** 101405108
MEETING DATE: 5/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR BENJAMIN D. CHERESKIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GERALD J. 'BUD' LABER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAMES B. LEIGHTON	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Bovie Medical Corporation
TICKER: BVX **CUSIP:** 10211F100
MEETING DATE: 7/16/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ANDREW MAKRIDES	ISSUER	YES	FOR	FOR

PROPOSAL #1.2: ELECT DIRECTOR J. ROBERT SARON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GEORGE KROMER , JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MICHAEL NORMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR AUGUST LENTRICCHIA	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MICHAEL GERAGHTY	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR LAWRENCE J. WALDMAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	AGAINST

ISSUER: Boyd Gaming Corporation
TICKER: BYD **CUSIP:** 103304101
MEETING DATE: 4/24/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROBERT L. BOUGHNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WILLIAM R. BOYD	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WILLIAM S. BOYD	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR RICHARD E. FLAHERTY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR THOMAS V. GIRARDI	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MARIANNE BOYD JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR BILLY G. MCCOY	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR KEITH E. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR CHRISTINE J. SPADAFOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR PETER M. THOMAS	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR VERONICA J. WILSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: BPZ Resources, Inc.
TICKER: BPZ **CUSIP:** 055639108
MEETING DATE: 6/20/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR STEPHEN C. BEASLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JERELYN EAGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RICHARD SPIES	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: AMEND NON-EMPLOYEE DIRECTOR OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #6: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Brandywine Realty Trust
TICKER: BDN **CUSIP:** 105368203
MEETING DATE: 5/29/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR WALTER D'ALESSIO	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ANTHONY A. NICHOLS, SR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GERARD H. SWEENEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR WYCHE FOWLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MICHAEL J. JOYCE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR CHARLES P. PIZZI	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JAMES C. DIGGS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Bravo Brio Restaurant Group, Inc.
TICKER: BBRG **CUSIP:** 10567B109
MEETING DATE: 5/7/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1A: ELECT DIRECTOR ALTON F. ('RICK') DOODY, III	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR DAVID B. PITTAWAY	ISSUER	YES	FOR	FOR
PROPOSAL #1C: ELECT DIRECTOR HAROLD O. ROSSER, II	ISSUER	YES	FOR	FOR
PROPOSAL #1D: ELECT DIRECTOR FORTUNATO N. VALENTI	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: BRE Properties, Inc.
TICKER: BRE **CUSIP:** 05564E106
MEETING DATE: 3/28/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE MERGER AGREEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	AGAINST	AGAINST

PROPOSAL #3: ADJOURN MEETING

ISSUER

YES

FOR

FOR

ISSUER: Breeze-Eastern Corporation

TICKER: BZC

CUSIP: 106764103

MEETING DATE: 9/12/2013

PROPOSAL:

PROPOSED BY

VOTED?

VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR ROBERT J. KELLY

ISSUER

YES

FOR

FOR

PROPOSAL #1.2: ELECT DIRECTOR NELSON OBUS

ISSUER

YES

FOR

FOR

PROPOSAL #1.3: ELECT DIRECTOR WILLIAM J. RECKER

ISSUER

YES

FOR

FOR

PROPOSAL #1.4: ELECT DIRECTOR CHARLES A. VEHLW

ISSUER

YES

FOR

FOR

PROPOSAL #1.5: ELECT DIRECTOR WILLIAM M. SHOCKLEY

ISSUER

YES

FOR

FOR

PROPOSAL #1.6: ELECT DIRECTOR FREDERICK WASSERMAN

ISSUER

YES

FOR

FOR

PROPOSAL #1.7: ELECT DIRECTOR BRAD PEDERSEN

ISSUER

YES

FOR

FOR

PROPOSAL #2: RATIFY AUDITORS

ISSUER

YES

FOR

FOR

PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE
OFFICERS' COMPENSATION

ISSUER

YES

FOR

FOR

PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY

ISSUER

YES

ONE YEAR

AGAINST

ISSUER: Bridge Bancorp, Inc.

TICKER: BDGE

CUSIP: 108035106

MEETING DATE: 5/2/2014

PROPOSAL:

PROPOSED BY

VOTED?

VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR CHARLES I. MASSOUD

ISSUER

YES

FOR

FOR

PROPOSAL #1.2: ELECT DIRECTOR RAYMOND A. NIELSEN

ISSUER

YES

FOR

FOR

PROPOSAL #1.3: ELECT DIRECTOR KEVIN M. O'CONNOR

ISSUER

YES

FOR

FOR

PROPOSAL #1.4: ELECT DIRECTOR THOMAS J. TOBIN

ISSUER

YES

FOR

FOR

PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE
OFFICERS' COMPENSATION

ISSUER

YES

FOR

FOR

PROPOSAL #3: RATIFY AUDITORS

ISSUER

YES

FOR

FOR

ISSUER: Bridge Capital Holdings

TICKER: BBNK

CUSIP: 108030107

MEETING DATE: 5/28/2014

PROPOSAL:

PROPOSED BY

VOTED?

VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR LAWRENCE OWEN BROWN

ISSUER

YES

FOR

FOR

PROPOSAL #1.2: ELECT DIRECTOR HOWARD N. GOULD

ISSUER

YES

FOR

FOR

PROPOSAL #1.3: ELECT DIRECTOR FRANCIS J. HARVEY

ISSUER

YES

FOR

FOR

PROPOSAL #1.4: ELECT DIRECTOR ALLAN C. KRAMER

ISSUER

YES

FOR

FOR

PROPOSAL #1.5: ELECT DIRECTOR ROBERT P. LATTA	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DANIEL P. MYERS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR CHRISTOPHER B. PAISLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR THOMAS M. QUIGG	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR THOMAS A. SA	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR TERRY SCHWAKOPF	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR BARRY A. TURKUS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Bridgepoint Education, Inc.
TICKER: BPI **CUSIP:** 10807M105
MEETING DATE: 5/28/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DALE CRANDALL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ADARSH SARMA	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MARYE ANNE FOX	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: BRIGGS & STRATTON CORPORATION
TICKER: BGG **CUSIP:** 109043109
MEETING DATE: 10/16/2013
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR WILLIAM F. ACHTMAYER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PATRICIA L. KAMPLING	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR TODD J. TESKE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Bright Horizons Family Solutions Inc.
TICKER: BFAM **CUSIP:** 109194100
MEETING DATE: 5/12/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DAVID HUMPHREY	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR SARA LAWRENCE-LIGHTFOOT	ISSUER	YES	FOR	FOR

PROPOSAL #1.3: ELECT DIRECTOR DAVID LISSY	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Brightcove Inc.
TICKER: BCOV **CUSIP:** 10921T101

MEETING DATE: 5/6/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DAVID MENDELS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DEREK HARRAR	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Brinker International, Inc.
TICKER: EAT **CUSIP:** 109641100

MEETING DATE: 11/7/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOSEPH M. DEPINTO	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR HARRIET EDELMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MICHAEL A. GEORGE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR WILLIAM T. GILES	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR GERARDO I. LOPEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JON L. LUTHER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JOHN W. MIMS	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR GEORGE R. MRKONIC	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR ROSENDO G. PARRA	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR WYMAN T. ROBERTS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Bristol-Myers Squibb Company
TICKER: BMY **CUSIP:** 110122108

MEETING DATE: 5/6/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1A: ELECT DIRECTOR LAMBERTO ANDREOTTI	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR LEWIS B. CAMPBELL	ISSUER	YES	FOR	FOR
PROPOSAL #1C: ELECT DIRECTOR JAMES M. CORNELIUS	ISSUER	YES	FOR	FOR
PROPOSAL #1D: ELECT DIRECTOR LAURIE H. GLIMCHER	ISSUER	YES	FOR	FOR

PROPOSAL #1E: ELECT DIRECTOR MICHAEL GROBSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1F: ELECT DIRECTOR ALAN J. LACY	ISSUER	YES	FOR	FOR
PROPOSAL #1G: ELECT DIRECTOR THOMAS J. LYNCH, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1H: ELECT DIRECTOR DINESH C. PALIWAL	ISSUER	YES	FOR	FOR
PROPOSAL #1I: ELECT DIRECTOR VICKI L. SATO	ISSUER	YES	FOR	FOR
PROPOSAL #1J: ELECT DIRECTOR GERALD L. STORCH	ISSUER	YES	FOR	FOR
PROPOSAL #1K: ELECT DIRECTOR TOGO D. WEST, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADOPT SIMPLE MAJORITY VOTE	SHAREHOLDER	YES	AGAINST	N/A

ISSUER: Bristow Group Inc.

TICKER: BRS

CUSIP: 110394103

MEETING DATE: 8/1/2013

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR THOMAS N. AMONETT	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR STEPHEN J. CANNON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WILLIAM E. CHILES	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MICHAEL A. FLICK	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR LORI A. GOBILLOT	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR IAN A. GODDEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR STEPHEN A. KING	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR THOMAS C. KNUDSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR MATHEW MASTERS	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR BRUCE H. STOVER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Brixmor Property Group Inc.

TICKER: BRX

CUSIP: 11120U105

MEETING DATE: 6/12/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL A. CARROLL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN G. SCHREIBER	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR A.J. AGARWAL	ISSUER	YES	WITHHOLD	AGAINST

PROPOSAL #1.4: ELECT DIRECTOR MICHAEL BERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ANTHONY W. DEERING	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JONATHAN D. GRAY	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR NADEEM MEGHJI	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR WILLIAM D. RAHM	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR WILLIAM J. STEIN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

ISSUER: Broadcom Corporation
TICKER: BRCM **CUSIP:** 111320107
MEETING DATE: 5/13/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROBERT J. FINOCCHIO, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR NANCY H. HANDEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR EDDY W. HARTENSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MARIA M. KLAWE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOHN E. MAJOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR SCOTT A. MCGREGOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR WILLIAM T. MORROW	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR HENRY SAMUELI	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR ROBERT E. SWITZ	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Broadridge Financial Solutions, Inc.
TICKER: BR **CUSIP:** 11133T103
MEETING DATE: 11/14/2013
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR LESLIE A. BRUN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR RICHARD J. DALY	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR ROBERT N. DUELKS	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR RICHARD J. HAVILAND	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR SANDRA S. JAFFEE	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR STUART R. LEVINE	ISSUER	YES	FOR	FOR

PROPOSAL #1g: ELECT DIRECTOR MAURA A. MARKUS	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR THOMAS J. PERNA	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR ALAN J. WEBER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: BroadSoft, Inc.

TICKER: BSFT

CUSIP: 11133B409

MEETING DATE: 5/2/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DAVID BERNARDI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN D. MARKLEY, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: BROADVISION, INC.

TICKER: BVSX

CUSIP: 111412706

MEETING DATE: 6/4/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR PEHONG CHEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAMES D. DIXON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROBERT LEE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR FRANCOIS STIEGER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Broadwind Energy, Inc.

TICKER: BWEN

CUSIP: 11161T207

MEETING DATE: 4/24/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CHARLES H. BEYNON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PETER C. DUPREY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WILLIAM T. FEJES, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR TERENCE P. FOX	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DAVID P. REILAND	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR THOMAS A. WAGNER	ISSUER	YES	FOR	FOR

PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Brocade Communications Systems, Inc.

TICKER: BRCD **CUSIP:** 111621306

MEETING DATE: 4/8/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JUDY BRUNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR LLOYD A. CARNEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RENATO (RENNY) A. DIPENTIMA	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ALAN L. EARHART	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOHN W. GERDELMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DAVE HOUSE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR L. WILLIAM KRAUSE	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR DAVID E. ROBERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR SANJAY VASWANI	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND BYLAWS -- CALL SPECIAL MEETINGS	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Brookline Bancorp, Inc.

TICKER: BRKL **CUSIP:** 11373M107

MEETING DATE: 5/7/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MARGARET BOLES FITZGERALD	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BOGDAN NOWAK	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MERRILL W. SHERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR PETER O. WILDE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Brooks Automation, Inc.

TICKER: BRKS **CUSIP:** 114340102

MEETING DATE: 2/5/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT

PROPOSAL #1.1: ELECT DIRECTOR A. CLINTON ALLEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBYN C. DAVIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOSEPH R. MARTIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOHN K. MCGILLICUDDY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR KRISHNA G. PALEPU	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR KIRK P. POND	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR STEPHEN S. SCHWARTZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ALFRED WOOLLACOTT, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR MARK S. WRIGHTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR ELLEN M. ZANE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Brown & Brown, Inc.
TICKER: BRO **CUSIP:** 115236101
MEETING DATE: 5/7/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR J. HYATT BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SAMUEL P. BELL, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR HUGH M. BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR J. POWELL BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR BRADLEY CURREY, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR THEODORE J. HOEPNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JAMES S. HUNT	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR TONI JENNINGS	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR TIMOTHY R.M. MAIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR H. PALMER PROCTOR, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR WENDELL S. REILLY	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR CHILTON D. VARNER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Brown Shoe Company, Inc.
TICKER: BWS **CUSIP:** 115736100
MEETING DATE: 5/29/2014
PROPOSAL:

PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT

PROPOSAL #1.1: ELECT DIRECTOR W. LEE CAPPS, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CARLA HENDRA	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PATRICIA G. MCGINNIS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Bruker Corporation
TICKER: BRKR **CUSIP:** 116794108

MEETING DATE: 5/20/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: ELECT DIRECTOR STEPHEN W. FESIK	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Brunswick Corporation
TICKER: BC **CUSIP:** 117043109

MEETING DATE: 5/7/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR NANCY E. COOPER	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR DUSTAN E. MCCOY	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR RALPH C. STAYER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Bryn Mawr Bank Corporation
TICKER: BMTC **CUSIP:** 117665109

MEETING DATE: 4/30/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR FRANCIS J. LETO	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BRITTON H. MURDOCH	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: BSB Bancorp, Inc.

TICKER: BLMT

CUSIP: 05573H108

MEETING DATE: 5/28/2014

PROPOSAL:

PROPOSED BY

VOTED?

VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR S. WARREN FARRELL

ISSUER

YES

FOR

FOR

PROPOSAL #1.2: ELECT DIRECTOR JOHN A. GREENE

ISSUER

YES

FOR

FOR

PROPOSAL #1.3: ELECT DIRECTOR PAUL E. PETRY

ISSUER

YES

FOR

FOR

PROPOSAL #2: RATIFY AUDITORS

ISSUER

YES

FOR

FOR

PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE
OFFICERS' COMPENSATION

ISSUER

YES

FOR

FOR

ISSUER: BSD Medical Corporation

TICKER: BSDM

CUSIP: 055662100

MEETING DATE: 2/6/2014

PROPOSAL:

PROPOSED BY

VOTED?

VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR TIMOTHY C. MCQUAY

ISSUER

YES

FOR

FOR

PROPOSAL #1.2: ELECT DIRECTOR HAROLD R. WOLCOTT

ISSUER

YES

FOR

FOR

PROPOSAL #1.3: ELECT DIRECTOR GERHARD W. SENNEWALD

ISSUER

YES

FOR

FOR

PROPOSAL #1.4: ELECT DIRECTOR MICHAEL NOBEL

ISSUER

YES

FOR

FOR

PROPOSAL #1.5: ELECT DIRECTOR DOUGLAS P. BOYD

ISSUER

YES

FOR

FOR

PROPOSAL #1.6: ELECT DIRECTOR STEVEN G. STEWART

ISSUER

YES

FOR

FOR

PROPOSAL #1.7: ELECT DIRECTOR DAMIAN E. DUPUY

ISSUER

YES

FOR

FOR

PROPOSAL #2: RATIFY AUDITORS

ISSUER

YES

FOR

FOR

ISSUER: BSQUARE Corporation

TICKER: BSQR

CUSIP: 11776U300

MEETING DATE: 11/26/2013

PROPOSAL:

PROPOSED BY

VOTED?

VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR ELLIOTT H. JURGENSEN,
JR.

ISSUER

YES

FOR

FOR

PROPOSAL #1.2: ELECT DIRECTOR HAREL KODESH

ISSUER

YES

FOR

FOR

PROPOSAL #1.3: ELECT DIRECTOR KENDRA A. VANDERMEULEN

ISSUER

YES

FOR

FOR

PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE
OFFICERS' COMPENSATION

ISSUER

YES

FOR

FOR

PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY

ISSUER

YES

ONE YEAR

FOR

PROPOSAL #4: RATIFY AUDITORS

ISSUER

YES

FOR

FOR

PROPOSAL #5: DECLASSIFY THE BOARD OF DIRECTORS

ISSUER

YES

FOR

FOR

ISSUER: BSQUARE Corporation
TICKER: BSQR **CUSIP:** 11776U300
MEETING DATE: 6/24/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: ELECT DIRECTOR ANDREW S.G. HARRIES	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: BTU International, Inc.
TICKER: BTUI **CUSIP:** 056032105
MEETING DATE: 5/16/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR PAUL J. VAN DER WANSEM	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR G. MEAD WYMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR J. SAMUEL PARKHILL	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOSEPH F. WRINN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR BERTRAND LOY	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Buckeye Technologies Inc.
TICKER: BKI **CUSIP:** 118255108
MEETING DATE: 8/15/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE MERGER AGREEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADJOURN MEETING	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	FOR	FOR

ISSUER: Buffalo Wild Wings, Inc.
TICKER: BWLD **CUSIP:** 119848109
MEETING DATE: 5/8/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR SALLY J. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR J. OLIVER MAGGARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAMES M. DAMIAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DALE M. APPLEQUIST	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR WARREN E. MACK	ISSUER	YES	FOR	FOR

PROPOSAL #1.6: ELECT DIRECTOR MICHAEL P. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JERRY R. ROSE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Build-A-Bear Workshop, Inc.
TICKER: BBW **CUSIP:** 120076104
MEETING DATE: 5/8/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MAXINE CLARK	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SHARON JOHN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: OTHER BUSINESS	ISSUER	YES	AGAINST	AGAINST

ISSUER: Builders FirstSource, Inc.
TICKER: BLDR **CUSIP:** 12008R107
MEETING DATE: 5/21/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR PAUL S. LEVY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DAVID A. BARR	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CLEVELAND A. CHRISTOPHE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CRAIG A. STEINKE	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Bunge Limited
TICKER: BG **CUSIP:** G16962105
MEETING DATE: 5/23/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR ERNEST G. BACHRACH	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR ENRIQUE H. BOILINI	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR CAROL M. BROWNER	ISSUER	YES	FOR	FOR

PROPOSAL #2: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS AND AUTHORIZE BOARD TO DETERMINE THE INDEPENDENT AUDITOR'S FEES	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Burger King Worldwide, Inc.
TICKER: BKW **CUSIP:** 121220107
MEETING DATE: 5/15/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ALEXANDRE BEHRING	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR MARTIN E. FRANKLIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PAUL J. FRIBOURG	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR BERNARDO HEES	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.5: ELECT DIRECTOR ALAN C. PARKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR CARLOS ALBERTO R. SICUPIRA	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.7: ELECT DIRECTOR ROBERTO MOSES THOMPSON MOTTA	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.8: ELECT DIRECTOR ALEXANDRE VAN DAMME	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: C&F Financial Corporation
TICKER: CFFI **CUSIP:** 12466Q104
MEETING DATE: 4/15/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR J. P. CAUSEY JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BARRY R. CHERNACK	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: C&J Energy Services, Inc.
TICKER: CJES **CUSIP:** 12467B304
MEETING DATE: 5/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOSHUA E. COMSTOCK	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RANDALL C. MCMULLEN, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DARREN M. FRIEDMAN	ISSUER	YES	FOR	FOR

PROPOSAL #1.4: ELECT DIRECTOR ADRIANNA MA	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MICHAEL ROEMER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR C. JAMES STEWART, III	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.7: ELECT DIRECTOR H.H. "TRIPP" WOMMACK, III	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: C. R. Bard, Inc.
TICKER: BCR CUSIP: 067383109

MEETING DATE: 4/16/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DAVID M. BARRETT	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN C. KELLY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DAVID F. MELCHER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR GAIL K. NAUGHTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOHN H. WEILAND	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ANTHONY WELTERS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR TONY L. WHITE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #6: REPORT ON SUSTAINABILITY	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #7: REQUIRE INDEPENDENT BOARD CHAIRMAN	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: C.H. Robinson Worldwide, Inc.
TICKER: CHRW CUSIP: 12541W209

MEETING DATE: 5/8/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR SCOTT P. ANDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR ROBERT EZRILOV	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR WAYNE M. FORTUN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR MARY J. STEELE GUILFOILE	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR JODEE A. KOZLAK	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR REBECCA KOENIG ROLOFF	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR BRIAN P. SHORT	ISSUER	YES	FOR	FOR

PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: CA, Inc.
TICKER: CA **CUSIP:** 12673P105
MEETING DATE: 7/31/2013
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1A: ELECT DIRECTOR JENS ALDER	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR RAYMOND J. BROMARK	ISSUER	YES	FOR	FOR
PROPOSAL #1C: ELECT DIRECTOR GARY J. FERNANDES	ISSUER	YES	FOR	FOR
PROPOSAL #1D: ELECT DIRECTOR MICHAEL P. GREGOIRE	ISSUER	YES	FOR	FOR
PROPOSAL #1E: ELECT DIRECTOR ROHIT KAPOOR	ISSUER	YES	FOR	FOR
PROPOSAL #1F: ELECT DIRECTOR KAY KOPLOVITZ	ISSUER	YES	FOR	FOR
PROPOSAL #1G: ELECT DIRECTOR CHRISTOPHER B. LOFGREN	ISSUER	YES	FOR	FOR
PROPOSAL #1H: ELECT DIRECTOR RICHARD SULPIZIO	ISSUER	YES	FOR	FOR
PROPOSAL #1I: ELECT DIRECTOR LAURA S. UNGER	ISSUER	YES	FOR	FOR
PROPOSAL #1J: ELECT DIRECTOR ARTHUR F. WEINBACH	ISSUER	YES	FOR	FOR
PROPOSAL #1K: ELECT DIRECTOR RENATO (RON) ZAMBONINI	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND SHAREHOLDER RIGHTS PLAN (POISON PILL)	ISSUER	YES	FOR	FOR

ISSUER: Cabela's Incorporated
TICKER: CAB **CUSIP:** 126804301
MEETING DATE: 6/4/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR THEODORE M. ARMSTRONG	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAMES W. CABELA	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN H. EDMONDSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOHN GOTTSCHALK	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DENNIS HIGHBY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR REUBEN MARK	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MICHAEL R. MCCARTHY	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR THOMAS L. MILLNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR DONNA M. MILROD	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR BETH M. PRITCHARD	ISSUER	YES	FOR	FOR

PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Cablevision Systems Corporation
TICKER: CVC CUSIP: 12686C109

MEETING DATE: 5/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOSEPH J. LHOTA	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR THOMAS V. REIFENHEISER	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR JOHN R. RYAN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.4: ELECT DIRECTOR VINCENT TESE	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.5: ELECT DIRECTOR LEONARD TOW	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #5: REPORT ON POLITICAL CONTRIBUTIONS	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #6: APPROVE RECAPITALIZATION PLAN FOR ALL STOCK TO HAVE ONE-VOTE PER SHARE	SHAREHOLDER	YES	FOR	AGAINST

ISSUER: Cabot Corporation
TICKER: CBT CUSIP: 127055101

MEETING DATE: 3/13/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JUAN ENRIQUEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WILLIAM C. KIRBY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR HENRY F. MCCANCE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR PATRICK M. PREVOST	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Cabot Microelectronics Corporation
TICKER: CCMP CUSIP: 12709P103

MEETING DATE: 3/4/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROBERT J. BIRGENEAU	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR STEVEN V. WILKINSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR BAILING XIA	ISSUER	YES	FOR	FOR

PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Cabot Oil & Gas Corporation
TICKER: COG CUSIP: 127097103

MEETING DATE: 5/1/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR DAN O. DINGES	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JAMES R. GIBBS	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR ROBERT L. KEISER	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR W. MATT RALLS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #6: REPORT ON POLITICAL CONTRIBUTIONS	SHAREHOLDER	YES	ABSTAIN	AGAINST

ISSUER: Cache, Inc.
TICKER: CACH CUSIP: 127150308

MEETING DATE: 8/14/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JAY MARGOLIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GENE G. GAGE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MICHAEL F. PRICE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CHARLES J. HINKATY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ROBERT C. GRAYSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR J. DAVID SCHEINER	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	AGAINST
PROPOSAL #5: CHANGE STATE OF INCORPORATION [FLORIDA TO DELAWARE]	ISSUER	YES	FOR	FOR
PROPOSAL #6: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Cache, Inc.

TICKER: CACH

CUSIP: 127150308

MEETING DATE: 6/9/2014

PROPOSAL:

PROPOSED BY

VOTED?

VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR JAY MARGOLIS

ISSUER

YES

FOR

FOR

PROPOSAL #1.2: ELECT DIRECTOR GENE G. GAGE

ISSUER

YES

FOR

FOR

PROPOSAL #1.3: ELECT DIRECTOR MICHAEL F. PRICE

ISSUER

YES

FOR

FOR

PROPOSAL #1.4: ELECT DIRECTOR CHARLES J. HINKATY

ISSUER

YES

FOR

FOR

PROPOSAL #1.5: ELECT DIRECTOR ROBERT C. GRAYSON

ISSUER

YES

FOR

FOR

PROPOSAL #1.6: ELECT DIRECTOR J. DAVID SCHEINER

ISSUER

YES

FOR

FOR

PROPOSAL #2: RATIFY AUDITORS

ISSUER

YES

FOR

FOR

ISSUER: CACI International Inc

TICKER: CACI

CUSIP: 127190304

MEETING DATE: 11/14/2013

PROPOSAL:

PROPOSED BY

VOTED?

VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR KENNETH ASBURY

ISSUER

YES

FOR

FOR

PROPOSAL #1.2: ELECT DIRECTOR MICHAEL A. DANIELS

ISSUER

YES

FOR

FOR

PROPOSAL #1.3: ELECT DIRECTOR JAMES S. GILMORE, III

ISSUER

YES

FOR

FOR

PROPOSAL #1.4: ELECT DIRECTOR WILLIAM L. JEWS

ISSUER

YES

FOR

FOR

PROPOSAL #1.5: ELECT DIRECTOR GREGORY G. JOHNSON

ISSUER

YES

FOR

FOR

PROPOSAL #1.6: ELECT DIRECTOR J. PHILLIP LONDON

ISSUER

YES

FOR

FOR

PROPOSAL #1.7: ELECT DIRECTOR JAMES L. PAVITT

ISSUER

YES

FOR

FOR

PROPOSAL #1.8: ELECT DIRECTOR WARREN R. PHILLIPS

ISSUER

YES

FOR

FOR

PROPOSAL #1.9: ELECT DIRECTOR CHARLES P. REVOILE

ISSUER

YES

FOR

FOR

PROPOSAL #1.10: ELECT DIRECTOR WILLIAM S. WALLACE

ISSUER

YES

FOR

FOR

PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE
OFFICERS' COMPENSATION

ISSUER

YES

FOR

FOR

PROPOSAL #3: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE
PLAN

ISSUER

YES

FOR

FOR

PROPOSAL #4: RATIFY AUDITORS

ISSUER

YES

FOR

FOR

ISSUER: CADENCE DESIGN SYSTEMS, INC.

TICKER: CDNS

CUSIP: 127387108

MEETING DATE: 5/6/2014

PROPOSAL:

PROPOSED BY

VOTED?

VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR SUSAN L. BOSTROM

ISSUER

YES

FOR

FOR

PROPOSAL #1.2: ELECT DIRECTOR JAMES D. PLUMMER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ALBERTO SANGIOVANNI-VINCENTELLI	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR GEORGE M. SCALISE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOHN B. SHOVEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ROGER S. SIBONI	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR YOUNG K. SOHN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR LIP-BU TAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Cadiz Inc.

TICKER: CDZI

CUSIP: 127537207

MEETING DATE: 11/14/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR KEITH BRACKPOOL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR STEPHEN E. COURTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GEOFFREY GRANT	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR WINSTON HICKOX	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MURRAY H. HUTCHISON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR RAYMOND J. PACINI	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR BRYANT R. RILEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR TIMOTHY J. SHAHEEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR SCOTT S. SLATER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE CONVERSION OF SECURITIES	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Cadiz Inc.

TICKER: CDZI

CUSIP: 127537207

MEETING DATE: 6/10/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR KEITH BRACKPOOL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR STEPHEN E. COURTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GEOFFREY GRANT	ISSUER	YES	FOR	FOR

PROPOSAL #1.4: ELECT DIRECTOR WINSTON HICKOX	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MURRAY H. HUTCHISON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR RAYMOND J. PACINI	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR BRYANT R. RILEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR TIMOTHY J. SHAHEEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR SCOTT S. SLATER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Caesars Entertainment Corporation
TICKER: CZR CUSIP: 127686103

MEETING DATE: 5/8/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR KELVIN DAVIS	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR ERIC PRESS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DAVID SAMBUR	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: CafePress Inc.
TICKER: PRSS CUSIP: 12769A103

MEETING DATE: 5/15/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR BRAD W. BUSS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DOUGLAS M. LEONE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: CAI International, Inc.
TICKER: CAP CUSIP: 12477X106

MEETING DATE: 6/6/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR VICTOR M. GARCIA	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GARY M. SAWKA	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MARVIN DENNIS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Cal Dive International, Inc.

TICKER: DVR **CUSIP:** 12802T101

MEETING DATE: 5/13/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: ELECT DIRECTOR JOHN T. MILLS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Calamos Asset Management, Inc.

TICKER: CLMS **CUSIP:** 12811R104

MEETING DATE: 6/3/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR GARY D. BLACK	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR THOMAS F. EGGERS	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR RICHARD W. GILBERT	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1.4: ELECT DIRECTOR KEITH M. SCHAPPERT	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1.5: ELECT DIRECTOR WILLIAM N. SHIEBLER	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: CalAmp Corp.

TICKER: CAMP **CUSIP:** 128126109

MEETING DATE: 7/25/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR FRANK PERNA, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KIMBERLY ALEXY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MICHAEL BURDIEK	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR A.J. 'BERT' MOYER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR THOMAS PARDUN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR LARRY WOLFE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: OTHER BUSINESS	ISSUER	YES	AGAINST	AGAINST

ISSUER: Calavo Growers, Inc.

TICKER: CVGW

CUSIP: 128246105

MEETING DATE: 4/23/2014

PROPOSAL:

FOR/AGAINST
PROPOSED BY VOTED? VOTE CAST MGMT

PROPOSAL #1.1: ELECT DIRECTOR LECIL E. COLE	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR GEORGE H. BARNES	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR JAMES D. HELIN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.4: ELECT DIRECTOR DONALD M. SANDERS	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.5: ELECT DIRECTOR MARC L. BROWN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.6: ELECT DIRECTOR MICHAEL A. DIGREGORIO	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR SCOTT VAN DER KAR	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.8: ELECT DIRECTOR J. LINK LEAVENS	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.9: ELECT DIRECTOR DORCAS H. THILLE (MCFARLANE)	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.10: ELECT DIRECTOR JOHN M. HUNT	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.11: ELECT DIRECTOR EGIDIO CARBONE, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR HAROLD EDWARDS	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.13: ELECT DIRECTOR STEVEN HOLLISTER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Calgon Carbon Corporation

TICKER: CCC

CUSIP: 129603106

MEETING DATE: 5/7/2014

PROPOSAL:

FOR/AGAINST
PROPOSED BY VOTED? VOTE CAST MGMT

PROPOSAL #1.1: ELECT DIRECTOR RANDALL S. DEARTH	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN J. PARO	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR TIMOTHY G. RUPERT	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: California First National Bancorp

TICKER: CFNB

CUSIP: 130222102

MEETING DATE: 11/19/2013

PROPOSAL:

FOR/AGAINST
PROPOSED BY VOTED? VOTE CAST MGMT

PROPOSAL #1.1: ELECT DIRECTOR PATRICK E. PADDON	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR GLEN T. TSUMA	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR MICHAEL H. LOWRY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR HARRIS RAVINE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DANILO CACCIAMATTA	ISSUER	YES	FOR	FOR

ISSUER: California Water Service Group
TICKER: CWT CUSIP: 130788102

MEETING DATE: 5/20/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR TERRY P. BAYER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR EDWIN A. GUILLES	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR BONNIE G. HILL	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MARTIN A. KROPELNICKI	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR THOMAS M. KRUMMEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR RICHARD P. MAGNUSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR LINDA R. MEIER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR PETER C. NELSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR LESTER A. SNOW	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR GEORGE A. VERA	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Calix, Inc.
TICKER: CALX CUSIP: 13100M509

MEETING DATE: 5/21/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR KEVIN DENUCCIO	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL MATTHEWS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR THOMAS PARDUN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Callaway Golf Company
TICKER: ELY **CUSIP:** 131193104

MEETING DATE: 5/14/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR OLIVER G. (CHIP) BREWER, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RONALD S. BEARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR SAMUEL H. ARMACOST	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOHN C. CUSHMAN, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOHN F. LUNDGREN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ADEBAYO O. OGUNLESI	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR RICHARD L. ROSENFELD	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ANTHONY S. THORNLEY	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Callidus Software Inc.
TICKER: CALD **CUSIP:** 13123E500

MEETING DATE: 6/11/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR WILLIAM B. BINCH	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1b: ELECT DIRECTOR KEVIN M. KLAUSMEYER	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR MICHELE VION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #2: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Callon Petroleum Company
TICKER: CPE **CUSIP:** 13123X102

MEETING DATE: 1/15/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR

ISSUER: Callon Petroleum Company
TICKER: CPE **CUSIP:** 13123X102

MEETING DATE: 5/15/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ANTHONY J. NOCCHIERO	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MATTHEW REGIS BOB	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAMES M. TRIMBLE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Cal-Maine Foods, Inc.
TICKER: CALM **CUSIP:** 128030202

MEETING DATE: 10/4/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ADOLPHUS B. BAKER	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR TIMOTHY A. DAWSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR LETITIA C. HUGHES	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR SHERMAN L. MILLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JAMES E. POOLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR STEVE W. SANDERS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Calpine Corporation
TICKER: CPN **CUSIP:** 131347304

MEETING DATE: 5/14/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR FRANK CASSIDY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JACK A. FUSCO	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN B. (THAD) HILL	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ROBERT C. HINCKLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MICHAEL W. HOFMANN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DAVID C. MERRITT	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR W. BENJAMIN MORELAND	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ROBERT A. MOSBACHER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR DENISE M. O'LEARY	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: CAMAC Energy Inc.

TICKER: CAK

CUSIP: 131745101

MEETING DATE: 2/13/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: ISSUE SHARES IN CONNECTION WITH ACQUISITION	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE ISSUANCE OF SHARES FOR A PRIVATE PLACEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #3: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #5: ADJOURN MEETING	ISSUER	YES	AGAINST	AGAINST

ISSUER: CAMAC Energy Inc.

TICKER: CAK

CUSIP: 131745101

MEETING DATE: 5/29/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR KASE LUKMAN LAWAL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR LEE PATRICK BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WILLIAM J. CAMPBELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR J. KENT FRIEDMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOHN HOFMEISTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR IRA WAYNE MCCONNELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR HAZEL R. O'LEARY	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR DANIEL M. MATJILA	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE REVERSE STOCK SPLIT	ISSUER	YES	FOR	FOR
PROPOSAL #4: REDUCE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Cambium Learning Group, Inc.

TICKER: ABCD

CUSIP: 13201A107

MEETING DATE: 5/21/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DAVID F. BAINBRIDGE	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR WALTER G. BUMPHUS	ISSUER	YES	FOR	FOR

PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	AGAINST
PROPOSAL #4: AMEND CERTIFICATE OF INCORPORATION TO MODIFY THE NUMBER OF DIRECTORS AND DECLASSIFY THE BOARD OF DIRECTORS OF THE COMPANY	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Cambrex Corporation
TICKER: CBM **CUSIP:** 132011107
MEETING DATE: 4/24/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROSINA B. DIXON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KATHRYN R. HARRIGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR LEON J. HENDRIX, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ILAN KAUFTHAL	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR STEVEN M. KLOSK	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR WILLIAM B. KORB	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR PETER G. TOMBROS	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR SHLOMO YANAI	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Camco Financial Corporation
TICKER: CAFI **CUSIP:** 132618109
MEETING DATE: 2/19/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE MERGER AGREEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: Camden National Corporation
TICKER: CAC **CUSIP:** 133034108
MEETING DATE: 4/29/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROBERT J. CAMPBELL	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR CRAIG S. GUNDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN W. HOLMES	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOHN M. ROHMAN	ISSUER	YES	FOR	FOR

PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Camden Property Trust
TICKER: CPT CUSIP: 133131102

MEETING DATE: 5/9/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RICHARD J. CAMPO	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SCOTT S. INGRAHAM	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR LEWIS A. LEVEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR WILLIAM B. MCGUIRE, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR WILLIAM F. PAULSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR D. KEITH ODEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR F. GARDNER PARKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR FRANCES ALDRICH SEVILLA-SACASA	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR STEVEN A. WEBSTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR KELVIN R. WESTBROOK	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Cameron International Corporation
TICKER: CAM CUSIP: 13342B105

MEETING DATE: 5/16/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR H. PAULETT EBERHART	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PETER J. FLUOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAMES T. HACKETT	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JACK B. MOORE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MICHAEL E. PATRICK	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JON ERIK REINHARDSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR BRUCE W. WILKINSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Campbell Soup Company
TICKER: CPB **CUSIP:** 134429109

MEETING DATE: 11/20/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR EDMUND M. CARPENTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PAUL R. CHARRON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR BENNETT DORRANCE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR LAWRENCE C. KARLSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR RANDALL W. LARRIMORE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MARY ALICE DORRANCE MALONE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR SARA MATHEW	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR DENISE M. MORRISON	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR CHARLES R. PERRIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR A. BARRY RAND	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR NICK SHREIBER	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR TRACEY T. TRAVIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR ARCHBOLD D. VAN BEUREN	ISSUER	YES	FOR	FOR
PROPOSAL #1.14: ELECT DIRECTOR LES C. VINNEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.15: ELECT DIRECTOR CHARLOTTE C. WEBER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Campus Crest Communities, Inc.
TICKER: CCG **CUSIP:** 13466Y105

MEETING DATE: 4/21/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR TED W. ROLLINS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR LAURO GONZALEZ-MORENO	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RICHARD S. KAHLBAUGH	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JAMES W. MCCAUGHAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DENIS MCGLYNN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DANIEL L. SIMMONS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Cancer Genetics, Inc.
TICKER: CGIX **CUSIP:** 13739U104
MEETING DATE: 5/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN PAPPAJOHN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PANNA L. SHARMA	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR KEITH L. BROWNLIE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR EDMUND CANNON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR RAJU S. K. CHAGANTI	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR FRANKLYN G. PRENDERGAST	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR PAUL R. ROTHMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR MICHAEL J. WELSH	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Cantel Medical Corp.
TICKER: CMN **CUSIP:** 138098108
MEETING DATE: 1/9/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CHARLES M. DIKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ALAN R. BATKIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ANN E. BERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOSEPH M. COHEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MARK N. DIKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR GEORGE L. FOTIADES	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ALAN J. HIRSCHFIELD	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ANDREW A. KRAKAUER	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR PETER J. PRONOVOST	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR BRUCE SLOVIN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Cape Bancorp, Inc.
TICKER: CBNJ **CUSIP:** 139209100
MEETING DATE: 4/28/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT

PROPOSAL #1.1: ELECT DIRECTOR AGOSTINO R. FABIETTI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROY GOLDBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAMES J. LYNCH	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Capella Education Company
TICKER: CPLA **CUSIP:** 139594105
MEETING DATE: 5/6/2014

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR J. KEVIN GILLIGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL A. LINTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MICHAEL L. LOMAX	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JODY G. MILLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR STEPHEN G. SHANK	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ANDREW M. SLAVITT	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DAVID W. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JEFFREY W. TAYLOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR DARRELL R. TUKUA	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Capital Bank Financial Corp.
TICKER: CBF **CUSIP:** 139794101
MEETING DATE: 6/5/2014

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MARTHA M. BACHMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RICHARD M. DEMARTINI	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PETER N. FOSS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR WILLIAM A. HODGES	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR OSCAR A. KELLER, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JEFFREY E. KIRT	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MARC D. OKEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR R. EUGENE TAYLOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR WILLIAM G. WARD, SR.	ISSUER	YES	FOR	FOR

PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Capital City Bank Group, Inc.
TICKER: CCBG CUSIP: 139674105

MEETING DATE: 4/29/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR THOMAS A. BARRON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR J. EVERITT DREW	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR LINA S. KNOX	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Capital One Financial Corporation
TICKER: COF CUSIP: 14040H105

MEETING DATE: 5/1/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR RICHARD D. FAIRBANK	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR PATRICK W. GROSS	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR ANN FRITZ HACKETT	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR LEWIS HAY, III	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR BENJAMIN P. JENKINS, III	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR PIERRE E. LEROY	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR PETER E. RASKIND	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR MAYO A. SHATTUCK, III	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR BRADFORD H. WARNER	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR CATHERINE G. WEST	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #5a: REDUCE SUPERMAJORITY VOTE REQUIREMENT	ISSUER	YES	FOR	FOR
PROPOSAL #5b: REDUCE SUPERMAJORITY VOTE REQUIREMENT	ISSUER	YES	FOR	FOR
PROPOSAL #5c: REDUCE SUPERMAJORITY VOTE REQUIREMENT	ISSUER	YES	FOR	FOR
PROPOSAL #6: REQUIRE INDEPENDENT BOARD CHAIRMAN	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Capital Senior Living Corporation
TICKER: CSU **CUSIP:** 140475104

MEETING DATE: 5/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR LAWRENCE A. COHEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR E. RODNEY HORNBACE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR KIMBERLY S. HERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: OTHER BUSINESS	ISSUER	YES	AGAINST	AGAINST

ISSUER: CapitalSource Inc.
TICKER: CSE **CUSIP:** 14055X102

MEETING DATE: 1/13/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE MERGER AGREEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: Capitol Federal Financial, Inc.
TICKER: CFFN **CUSIP:** 14057J101

MEETING DATE: 1/21/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JEFFREY M. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL T. MCCOY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MARILYN S. WARD	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: CapLease, Inc.
TICKER: LSE **CUSIP:** 140288101

MEETING DATE: 9/10/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE MERGER AGREEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: Capstead Mortgage Corporation
TICKER: CMO **CUSIP:** 14067E506
MEETING DATE: 5/28/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JACK BERNARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JACK BIEGLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MICHELLE P. GOOLSBY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ANDREW F. JACOBS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR GARY KEISER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR CHRISTOPHER W. MAHOWALD	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MICHAEL G. O'NEIL	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR MARK S. WHITING	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Capstone Turbine Corporation
TICKER: CPST **CUSIP:** 14067D102
MEETING DATE: 8/29/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR GARY D. SIMON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RICHARD K. ATKINSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN V. JAGGERS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DARREN R. JAMISON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR NOAM LOTAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR GARY J. MAYO	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ELIOT G. PROTSCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR HOLLY A. VAN DEURSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR DARRELL J. WILK	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: CARBO Ceramics Inc.

TICKER: CRR

CUSIP: 140781105

MEETING DATE: 5/20/2014

PROPOSAL:

PROPOSED BY

VOTED?

VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR SIGMUND L. CORNELIUS

ISSUER

YES

FOR

FOR

PROPOSAL #1.2: ELECT DIRECTOR CHAD C. DEATON

ISSUER

YES

FOR

FOR

PROPOSAL #1.3: ELECT DIRECTOR JAMES B. JENNINGS

ISSUER

YES

FOR

FOR

PROPOSAL #1.4: ELECT DIRECTOR GARY A. KOLSTAD

ISSUER

YES

FOR

FOR

PROPOSAL #1.5: ELECT DIRECTOR H. E. LENTZ, JR.

ISSUER

YES

FOR

FOR

PROPOSAL #1.6: ELECT DIRECTOR RANDY L. LIMBACHER

ISSUER

YES

FOR

FOR

PROPOSAL #1.7: ELECT DIRECTOR WILLIAM C. MORRIS

ISSUER

YES

FOR

FOR

PROPOSAL #1.8: ELECT DIRECTOR ROBERT S. RUBIN

ISSUER

YES

FOR

FOR

PROPOSAL #2: APPROVE OMNIBUS STOCK PLAN

ISSUER

YES

FOR

FOR

PROPOSAL #3: RATIFY AUDITORS

ISSUER

YES

FOR

FOR

PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE
OFFICERS' COMPENSATION

ISSUER

YES

FOR

FOR

ISSUER: Carbonite, Inc.

TICKER: CARB

CUSIP: 141337105

MEETING DATE: 6/2/2014

PROPOSAL:

PROPOSED BY

VOTED?

VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR DAVID FRIEND

ISSUER

YES

FOR

FOR

PROPOSAL #1.2: ELECT DIRECTOR TODD KRASNOW

ISSUER

YES

WITHHOLD

AGAINST

PROPOSAL #1.3: ELECT DIRECTOR JEFFRY FLOWERS

ISSUER

YES

FOR

FOR

PROPOSAL #2: RATIFY AUDITORS

ISSUER

YES

FOR

FOR

PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE
OFFICERS' COMPENSATION

ISSUER

YES

AGAINST

AGAINST

ISSUER: Cardica, Inc.

TICKER: CRDC

CUSIP: 14141R101

MEETING DATE: 11/13/2013

PROPOSAL:

PROPOSED BY

VOTED?

VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR BERNARD A. HAUSEN

ISSUER

YES

FOR

FOR

PROPOSAL #1.2: ELECT DIRECTOR KEVIN T. LARKIN

ISSUER

YES

FOR

FOR

PROPOSAL #1.3: ELECT DIRECTOR RICHARD P. POWERS

ISSUER

YES

FOR

FOR

PROPOSAL #1.4: ELECT DIRECTOR JEFFREY L. PURVIN

ISSUER

YES

FOR

FOR

PROPOSAL #1.5: ELECT DIRECTOR JOHN SIMON

ISSUER

YES

FOR

FOR

PROPOSAL #1.6: ELECT DIRECTOR WILLIAM H. YOUNGER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #5: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #6: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Cardinal Financial Corporation
TICKER: CFNL **CUSIP:** 14149F109

MEETING DATE: 4/25/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR BARBARA B. LANG	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR B. G. BECK	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WILLIAM G. BUCK	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR SIDNEY O. DEWBERRY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR WILLIAM E. PETERSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Cardinal Health, Inc.
TICKER: CAH **CUSIP:** 14149Y108

MEETING DATE: 11/6/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR COLLEEN F. ARNOLD	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GEORGE S. BARRETT	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GLENN A. BRITT	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CARRIE S. COX	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR CALVIN DARDEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR BRUCE L. DOWNEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JOHN F. FINN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR PATRICIA A. HEMINGWAY HALL	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR CLAYTON M. JONES	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR GREGORY B. KENNY	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR DAVID P. KING	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR RICHARD C. NOTEBAERT	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

PROPOSAL #4: REPORT ON POLITICAL CONTRIBUTIONS	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: CardioNet, Inc.

TICKER: BEAT

CUSIP: 14159L103

MEETING DATE: 7/25/2013

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE REORGANIZATION PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #2.1: ELECT DIRECTOR ERIC N. PRYSTOWSKY	ISSUER	YES	FOR	FOR
PROPOSAL #2.2: ELECT DIRECTOR REBECCA W. RIMEL	ISSUER	YES	FOR	FOR
PROPOSAL #2.3: ELECT DIRECTOR ROBERT J. RUBIN	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Cardiovascular Systems, Inc.

TICKER: CSII

CUSIP: 141619106

MEETING DATE: 11/13/2013

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR BRENT G. BLACKKEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SCOTT WARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR LESLIE L. TRIGG	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Cardtronics, Inc.

TICKER: CATM

CUSIP: 14161H108

MEETING DATE: 5/21/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JORGE M. DIAZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR G. PATRICK PHILLIPS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADOPT MAJORITY VOTING FOR UNCONTESTED ELECTION OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #6: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Care.com, Inc.

TICKER: CRCM

CUSIP: 141633107

MEETING DATE: 5/30/2014

PROPOSAL:

PROPOSED BY VOTED? VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR SHEILA LIRIO MARCELO

ISSUER

YES

FOR

FOR

PROPOSAL #1.2: ELECT DIRECTOR STEVEN CAKEBREAD

ISSUER

YES

FOR

FOR

PROPOSAL #2: RATIFY AUDITORS

ISSUER

YES

FOR

FOR

ISSUER: Career Education Corporation

TICKER: CECO

CUSIP: 141665109

MEETING DATE: 6/3/2014

PROPOSAL:

PROPOSED BY VOTED? VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR LOUIS E. CALDERA

ISSUER

YES

FOR

FOR

PROPOSAL #1.2: ELECT DIRECTOR DENNIS H. CHOOKASZIAN

ISSUER

YES

FOR

FOR

PROPOSAL #1.3: ELECT DIRECTOR DAVID W. DEVONSHIRE

ISSUER

YES

FOR

FOR

PROPOSAL #1.4: ELECT DIRECTOR PATRICK W. GROSS

ISSUER

YES

FOR

FOR

PROPOSAL #1.5: ELECT DIRECTOR GREGORY L. JACKSON

ISSUER

YES

FOR

FOR

PROPOSAL #1.6: ELECT DIRECTOR THOMAS B. LALLY

ISSUER

YES

FOR

FOR

PROPOSAL #1.7: ELECT DIRECTOR RONALD D. MCCRAY

ISSUER

YES

FOR

FOR

PROPOSAL #1.8: ELECT DIRECTOR SCOTT W. STEFFEY

ISSUER

YES

FOR

FOR

PROPOSAL #1.9: ELECT DIRECTOR LESLIE T. THORNTON

ISSUER

YES

FOR

FOR

PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE
OFFICERS' COMPENSATION

ISSUER

YES

FOR

FOR

PROPOSAL #3: RATIFY AUDITORS

ISSUER

YES

FOR

FOR

ISSUER: CareFusion Corporation

TICKER: CFN

CUSIP: 14170T101

MEETING DATE: 11/6/2013

PROPOSAL:

PROPOSED BY VOTED? VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1a: ELECT DIRECTOR KIERAN T. GALLAHUE

ISSUER

YES

FOR

FOR

PROPOSAL #1b: ELECT DIRECTOR J. MICHAEL LOSH

ISSUER

YES

FOR

FOR

PROPOSAL #1c: ELECT DIRECTOR EDWARD D. MILLER

ISSUER

YES

FOR

FOR

PROPOSAL #2: RATIFY AUDITORS

ISSUER

YES

FOR

FOR

PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE
OFFICERS' COMPENSATION

ISSUER

YES

FOR

FOR

PROPOSAL #4: DECLASSIFY THE BOARD OF DIRECTORS

ISSUER

YES

FOR

FOR

PROPOSAL #5: DECLASSIFY THE BOARD OF DIRECTORS

ISSUER

YES

FOR

FOR

PROPOSAL #6: ADOPT MAJORITY VOTING FOR UNCONTESTED ELECTION OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #7: REDUCE SUPERMAJORITY VOTE REQUIREMENT	ISSUER	YES	FOR	FOR
PROPOSAL #8: REDUCE SUPERMAJORITY VOTE REQUIREMENT	ISSUER	YES	FOR	FOR

ISSUER: Carlisle Companies Incorporated
TICKER: CSL CUSIP: 142339100

MEETING DATE: 5/6/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROBERT G. BOHN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR TERRY D. GROWCOCK	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GREGG A. OSTRANDER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: CarMax, Inc.
TICKER: KMX CUSIP: 143130102

MEETING DATE: 6/23/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RONALD E. BLAYLOCK	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR THOMAS J. FOLLIARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RAKESH GANGWAL	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JEFFREY E. GARTEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR SHIRA GOODMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR W. ROBERT GRAFTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR EDGAR H. GRUBB	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR MITCHELL D. STEENROD	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR THOMAS G. STEMBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR WILLIAM R. TIEFEL	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Carmike Cinemas, Inc.
TICKER: CKEC CUSIP: 143436400

MEETING DATE: 5/28/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROLAND C. SMITH	ISSUER	YES	FOR	FOR

PROPOSAL #1.2: ELECT DIRECTOR MARK R. BELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JEFFREY W. BERKMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR SEAN T. ERWIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JAMES A. FLEMING	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ALAN J. HIRSCHFIELD	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR S. DAVID PASSMAN, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR PATRICIA A. WILSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #6: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Carnival Corporation
TICKER: CCL **CUSIP:** 143658300
MEETING DATE: 4/17/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: REELECT MICKY ARISON AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL	ISSUER	YES	FOR	FOR
PROPOSAL #2: REELECT JONATHON BAND AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL	ISSUER	YES	FOR	FOR
PROPOSAL #3: REELECT ARNOLD W. DONALD AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL	ISSUER	YES	FOR	FOR
PROPOSAL #4: REELECT RICHARD J. GLASIER AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	ISSUER	YES	FOR	FOR
PROPOSAL #5: REELECT DEBRA KELLY-ENNIS AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	ISSUER	YES	FOR	FOR
PROPOSAL #6: REELECT JOHN PARKER AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL	ISSUER	YES	FOR	FOR
PROPOSAL #7: REELECT STUART SUBOTNICK AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	ISSUER	YES	FOR	FOR
PROPOSAL #8: REELECT LAURA WEIL AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL	ISSUER	YES	FOR	FOR
PROPOSAL #9: REELECT RANDALL J. WEISENBURGER AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	ISSUER	YES	FOR	FOR
PROPOSAL #10: REAPPOINT THE UK FIRM OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS FOR CARNIVAL PLC AND RATIFY THE U.S. FIRM OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT AUDITOR FOR CARNIVAL CORPORATION	ISSUER	YES	FOR	FOR
PROPOSAL #11: AUTHORIZE THE AUDIT COMMITTEE OF CARNIVAL PLC TO FIX REMUNERATION OF THE INDEPENDENT AUDITORS OF CARNIVAL PLC	ISSUER	YES	FOR	FOR

PROPOSAL #12: RECEIVE THE UK ACCOUNTS AND REPORTS OF THE DIRECTORS AND AUDITORS OF CARNIVAL PLC FOR THE YEAR ENDED NOVEMBER 30, 2013	ISSUER	YES	FOR	FOR
PROPOSAL #13: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #14: APPROVE REMUNERATION REPORT OF EXECUTIVE DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #15: APPROVE REMUNERATION POLICY OF EXECUTIVE DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #16: AUTHORIZE ISSUE OF EQUITY WITH PRE-EMPTIVE RIGHTS	ISSUER	YES	FOR	FOR
PROPOSAL #17: AUTHORIZE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	ISSUER	YES	FOR	FOR
PROPOSAL #18: AUTHORIZE SHARES FOR MARKET PURCHASE	ISSUER	YES	FOR	FOR
PROPOSAL #19: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Carolina Bank Holdings, Inc.
TICKER: CLBH CUSIP: 143785103

MEETING DATE: 5/20/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DONALD H. ALLRED	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR J. ALEXANDER S. BARRETT	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MICHAEL F. BUMPASS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ABBY DONNELLY	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Carolina Trust Bank
TICKER: CART CUSIP: 144200102

MEETING DATE: 5/28/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RICHARD DARRELL GETTYS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR NANCY B. PASCHALL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR FREDERICK P. SPACH, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ROSALIND N. WELDER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JERRY L. OCHELTREE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: CARPENTER TECHNOLOGY CORPORATION
TICKER: CRS **CUSIP:** 144285103

MEETING DATE: 10/15/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR I. MARTIN INGLIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PETER N. STEPHANS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR KATHRYN C. TURNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR STEPHEN M. WARD, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Carriage Services, Inc.
TICKER: CSV **CUSIP:** 143905107

MEETING DATE: 5/21/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DAVID J. DECARLO	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DONALD D. PATTESON, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Carrizo Oil & Gas, Inc.
TICKER: CRZO **CUSIP:** 144577103

MEETING DATE: 5/15/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR S.P. JOHNSON, IV	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR STEVEN A. WEBSTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR THOMAS L. CARTER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ROBERT F. FULTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR F. GARDNER PARKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ROGER A. RAMSEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR FRANK A. WOJTEK	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: CARROLS RESTAURANT GROUP, INC.
TICKER: TAST **CUSIP:** 14574X104

MEETING DATE: 6/12/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CLAYTON E. WILHITE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOEL M. HANDEL	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Carter's, Inc.
TICKER: CRI **CUSIP:** 146229109

MEETING DATE: 5/14/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR AMY WOODS BRINKLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR MICHAEL D. CASEY	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR A. BRUCE CLEVERLY	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR JEVIN S. EAGLE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: CAS Medical Systems, Inc.
TICKER: CASM **CUSIP:** 124769209

MEETING DATE: 6/25/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR LAWRENCE S. BURSTEIN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR THOMAS M. PATTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GREGORY P. RAINEY	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.4: ELECT DIRECTOR JAMES E. THOMAS	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.5: ELECT DIRECTOR KATHLEEN A. TUNE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR KENNETH R. WEISSHAAR	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: CASCADE MICROTECH, INC.
TICKER: CSCD **CUSIP:** 147322101

MEETING DATE: 5/9/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL D. BURGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RAYMOND A. LINK	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MARTIN L. RAPP	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Casella Waste Systems, Inc.
TICKER: CWST **CUSIP:** 147448104

MEETING DATE: 10/16/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL K. BURKE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAMES F. CALLAHAN JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DOUGLAS R. CASELLA	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: DECLASSIFY THE BOARD OF DIRECTORS	SHAREHOLDER	YES	FOR	AGAINST

ISSUER: Casey's General Stores, Inc.
TICKER: CASY **CUSIP:** 147528103

MEETING DATE: 9/13/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHNNY DANOS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR H. LYNN HORAK	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JEFFREY M. LAMBERTI	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Cash America International, Inc.
TICKER: CSH **CUSIP:** 14754D100

MEETING DATE: 5/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT

PROPOSAL #1.1: ELECT DIRECTOR DANIEL E. BERCE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JACK R. DAUGHERTY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DANIEL R. FEEHAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JAMES H. GRAVES	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR B.D. HUNTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR TIMOTHY J. MCKIBBEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ALFRED M. MICALLEF	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Cass Information Systems, Inc.
TICKER: CASS CUSIP: 14808P109

MEETING DATE: 4/21/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ERIC H. BRUNNGRABER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BENJAMIN F. EDWARDS, IV	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Castle Brands Inc.
TICKER: ROX CUSIP: 148435100

MEETING DATE: 3/5/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MARK E. ANDREWS, III	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR JOHN F. BEAUDETTE	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR HENRY C. BEINSTEIN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.4: ELECT DIRECTOR HARVEY P. EISEN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.5: ELECT DIRECTOR PHILLIP FROST	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.6: ELECT DIRECTOR GLENN L. HALPRYN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR RICHARD J. LAMPEN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.8: ELECT DIRECTOR MICAELA PALLINI	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.9: ELECT DIRECTOR STEVEN D. RUBIN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.10: ELECT DIRECTOR DENNIS SCHOLL	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.11: ELECT DIRECTOR MARK ZEITCHICK	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.12: ELECT DIRECTOR SERGIO ZYMAN	ISSUER	YES	FOR	FOR

PROPOSAL #2: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

ISSUER: Catalyst Pharmaceutical Partners, Inc.

TICKER: CPRX **CUSIP:** 14888U101

MEETING DATE: 5/15/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR PATRICK J. MCENANY	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR PHILIP H. COELHO	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR HUBERT E. HUCKEL	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.4: ELECT DIRECTOR CHARLES B. O'KEEFFE	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.5: ELECT DIRECTOR DAVID S. TIERNEY	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: OTHER BUSINESS	ISSUER	YES	AGAINST	AGAINST

ISSUER: Catamaran Corporation

TICKER: CTRX **CUSIP:** 148887102

MEETING DATE: 5/13/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MARK A. THIERER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PETER J. BENSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR STEVEN D. COSLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR WILLIAM J. DAVIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR STEVEN B. EPSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR BETSY D. HOLDEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR KAREN L. KATEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR HARRY M. KRAEMER	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR ANTHONY MASSO	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROVE KPMG LLP AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION	ISSUER	YES	FOR	FOR

ISSUER: Caterpillar Inc.

TICKER: CAT

CUSIP: 149123101

MEETING DATE: 6/11/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DAVID L. CALHOUN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DANIEL M. DICKINSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JUAN GALLARDO	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JESSE J. GREENE, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JON M. HUNTSMAN, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR PETER A. MAGOWAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DENNIS A. MUILENBURG	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR DOUGLAS R. OBERHELMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR WILLIAM A. OSBORN	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR EDWARD B. RUST, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR SUSAN C. SCHWAB	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR MILES D. WHITE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROVE EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #6: REVIEW AND AMEND HUMAN RIGHTS POLICIES	SHAREHOLDER	YES	ABSTAIN	AGAINST
PROPOSAL #7: REPORT ON CONTROLS TO ENSURE NO SALES TO SUDAN	SHAREHOLDER	YES	ABSTAIN	AGAINST
PROPOSAL #8: PROVIDE FOR CUMULATIVE VOTING	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Cathay General Bancorp

TICKER: CATY

CUSIP: 149150104

MEETING DATE: 5/12/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR NELSON CHUNG	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR FELIX S. FERNANDEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PATRICK S.D. LEE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR TING Y. LIU	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Cavco Industries, Inc.
TICKER: CVC0 **CUSIP:** 149568107
MEETING DATE: 7/11/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DAVID A. GREENBLATT	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE ISSUANCE OF SHARES FOR A PRIVATE PLACEMENT	ISSUER	YES	FOR	FOR

ISSUER: Cavium, Inc.
TICKER: CAVM **CUSIP:** 14964U108
MEETING DATE: 6/19/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: ELECT DIRECTOR C.N. REDDY	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: CBIZ, Inc.
TICKER: CBZ **CUSIP:** 124805102
MEETING DATE: 5/15/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOSEPH S. DIMARTINO	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DONALD V. WEIR	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: OTHER BUSINESS	ISSUER	YES	AGAINST	AGAINST

ISSUER: CBL & Associates Properties, Inc.
TICKER: CBL **CUSIP:** 124830100
MEETING DATE: 5/5/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CHARLES B. LEBOVITZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR STEPHEN D. LEBOVITZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GARY L. BRYENTON	ISSUER	YES	FOR	FOR

PROPOSAL #1.4: ELECT DIRECTOR A. LARRY CHAPMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR THOMAS J. DEROSA	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MATTHEW S. DOMINSKI	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR GARY J. NAY	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR KATHLEEN M. NELSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: CBOE Holdings, Inc.
TICKER: CBOE **CUSIP:** 12503M108
MEETING DATE: 5/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR WILLIAM J. BRODSKY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAMES R. BORIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR FRANK E. ENGLISH, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR EDWARD J. FITZPATRICK	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JANET P. FROETSCHER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JILL R. GOODMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR R. EDEN MARTIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR RODERICK A. PALMORE	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR SUSAN M. PHILLIPS	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR SAMUEL K. SKINNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR CAROLE E. STONE	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR EUGENE S. SUNSHINE	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR EDWARD T. TILLY	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: CBRE Group, Inc.
TICKER: CBG **CUSIP:** 12504L109
MEETING DATE: 5/16/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RICHARD C. BLUM	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BRANDON B. BOZE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CURTIS F. FEENY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR BRADFORD M. FREEMAN	ISSUER	YES	FOR	FOR

PROPOSAL #1.5: ELECT DIRECTOR MICHAEL KANTOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR FREDERIC V. MALEK	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ROBERT E. SULENTIC	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR LAURA D. TYSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR GARY L. WILSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR RAY WIRTA	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: CDI Corp.

TICKER: CDI

CUSIP: 125071100

MEETING DATE: 5/20/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOSEPH L. CARLINI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL J. EMMI	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WALTER R. GARRISON	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.4: ELECT DIRECTOR LAWRENCE C. KARLSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR RONALD J. KOZICH	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ANNA M. SEAL	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ALBERT E. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR BARTON J. WINOKUR	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: CDW Corporation

TICKER: CDW

CUSIP: 125146108

MEETING DATE: 5/22/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR STEVEN W. ALESIO	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR BARRY K. ALLEN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR DAVID W. NELMS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DONNA F. ZARCONE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

ISSUER: CECO Environmental Corp.
TICKER: CECE **CUSIP:** 125141101
MEETING DATE: 8/26/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: ISSUE SHARES IN CONNECTION WITH ACQUISITION	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: ADJOURN MEETING	ISSUER	YES	AGAINST	AGAINST

ISSUER: CECO Environmental Corp.
TICKER: CECE **CUSIP:** 125141101
MEETING DATE: 5/15/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ARTHUR CAPE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JASON DEZWIREK	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ERIC M. GOLDBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JEFFREY LANG	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR LYNN J. LYALL	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JONATHAN POLLACK	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR SETH RUDIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR DONALD A. WRIGHT	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Cedar Realty Trust, Inc.
TICKER: CDR **CUSIP:** 150602209
MEETING DATE: 5/2/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JAMES J. BURNS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PAMELA N. HOOTKIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PAUL G. KIRK, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR EVERETT B. MILLER, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR BRUCE J. SCHANZER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ROGER M. WIDMANN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Celadon Group, Inc.
TICKER: CGI **CUSIP:** 150838100
MEETING DATE: 12/11/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR STEPHEN RUSSELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ANTHONY HEYWORTH	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CATHERINE LANGHAM	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MICHAEL MILLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR PAUL WILL	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Celanese Corporation
TICKER: CE **CUSIP:** 150870103
MEETING DATE: 4/24/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR JEAN S. BLACKWELL	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR MARTIN G. MCGUINN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR DANIEL S. SANDERS	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR JOHN K. WULFF	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Celator Pharmaceuticals, Inc.
TICKER: CPXX **CUSIP:** 15089R102
MEETING DATE: 6/12/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR SCOTT T. JACKSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOSEPH A. MOLLIKA	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MICHAEL R. DOUGHERTY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR RICHARD S. KOLLENDER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOSEPH M. LOBACKI	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR SCOTT MORENSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR NICOLE VITULLO	ISSUER	YES	FOR	FOR
PROPOSAL #2: REDUCE AUTHORIZED COMMON AND PREFERRED STOCK	ISSUER	YES	FOR	FOR

PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Celgene Corporation
TICKER: CELG **CUSIP:** 151020104

MEETING DATE: 6/18/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROBERT J. HUGIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RICHARD W. BARKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MICHAEL D. CASEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CARRIE S. COX	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR RODMAN L. DRAKE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MICHAEL A. FRIEDMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR GILLA KAPLAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JAMES J. LOUGHLIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR ERNEST MARIO	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: INCREASE AUTHORIZED COMMON STOCK AND APPROVE STOCK SPLIT	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #6: REPORT ON LOBBYING PAYMENTS AND POLICY	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Cell Therapeutics, Inc.
TICKER: CTIC **CUSIP:** 150934883

MEETING DATE: 5/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: DECLASSIFY THE BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #2.1: ELECT DIRECTOR JAMES A. BIANCO	ISSUER	YES	FOR	FOR
PROPOSAL #2.2: ELECT DIRECTOR KAREN IGNAGNI	ISSUER	YES	FOR	FOR
PROPOSAL #2.3: ELECT DIRECTOR FREDERICK W. TELLING	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #6: ADJOURN MEETING	ISSUER	YES	AGAINST	AGAINST

ISSUER: Celladon Corporation
TICKER: CLDN **CUSIP:** 15117E107
MEETING DATE: 5/20/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR PETER K. HONIG	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PATRICK Y. YANG	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Celldex Therapeutics, Inc.
TICKER: CLDX **CUSIP:** 15117B103
MEETING DATE: 5/28/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR LARRY ELLBERGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ANTHONY S. MARUCCI	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR HERBERT J. CONRAD	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR GEORGE O. ELSTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR HARRY H. PENNER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR TIMOTHY M. SHANNON	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR KAREN L. SHOOS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Cellular Dynamics International, Inc.
TICKER: ICEL **CUSIP:** 15117V109
MEETING DATE: 5/1/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROBERT J. PALAY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR THOMAS M. PALAY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR SHELI Z. ROSENBERG	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: CEL-SCI Corporation
TICKER: CVM **CUSIP:** 150837409
MEETING DATE: 7/25/2013
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MAXIMILIAN DE CLARA	ISSUER	YES	WITHHOLD	AGAINST

PROPOSAL #1.2: ELECT DIRECTOR GEERT R. KERSTEN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR ALEXANDER G. ESTERHAZY	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.4: ELECT DIRECTOR C. RICHARD KINSOLVING	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.5: ELECT DIRECTOR PETER R. YOUNG	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: APPROVE STOCK OPTION PLAN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: AMEND ARTICLES	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE REVERSE STOCK SPLIT	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #5: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #6: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Celsion Corporation

TICKER: CLSN **CUSIP:** 15117N305

MEETING DATE: 7/19/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MAX E. LINK	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL H. TARDUGNO	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	AGAINST
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROVE REVERSE STOCK SPLIT	ISSUER	YES	FOR	FOR

ISSUER: Celsion Corporation

TICKER: CLSN **CUSIP:** 15117N404

MEETING DATE: 6/20/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR AUGUSTINE CHOW	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR FREDERICK J. FRITZ	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Cempra, Inc.

TICKER: CEMP **CUSIP:** 15130J109

MEETING DATE: 5/20/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RICHARD KENT	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GARHENG KONG	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR P. SHERRILL NEFF	ISSUER	YES	FOR	FOR

PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Centene Corporation
TICKER: CNC CUSIP: 15135B101

MEETING DATE: 4/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL F. NEIDORFF	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RICHARD A. GEPHARDT	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN R. ROBERTS	ISSUER	YES	FOR	FOR
PROPOSAL #2: DECLASSIFY THE BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #5: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #6: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Center Bancorp, Inc.
TICKER: CNBC CUSIP: 151408101

MEETING DATE: 6/24/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ALEXANDER BOL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR LAWRENCE B. SEIDMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ANTHONY C. WEAGLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR FREDERICK FISH	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR HOWARD KENT	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR NICHOLAS MINOIA	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR HAROLD SCHECHTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR WILLIAM THOMPSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR RAYMOND VANARIA	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE ACQUISITION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND CERTIFICATE OF INCORPORATION TO INCREASE AUTHORIZED SHARES OF COMMON STOCK AND TO CHANGE COMPANY NAME TO CONNECTONE BANCORP, INC.	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADJOURN MEETING	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #6: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #7: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: CenterPoint Energy, Inc.
TICKER: CNP **CUSIP:** 15189T107

MEETING DATE: 4/24/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR MILTON CARROLL	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR MICHAEL P. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JANIECE M. LONGORIA	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR SCOTT J. MCLEAN	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR SCOTT M. PROCHAZKA	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR SUSAN O. RHENEY	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR PHILLIP R. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR R. A. WALKER	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR PETER S. WAREING	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: CenterState Banks, Inc.
TICKER: CSFL **CUSIP:** 15201P109

MEETING DATE: 4/24/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JAMES H. BINGHAM	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR G. ROBERT BLANCHARD, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR C. DENNIS CARLTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOHN C. CORBETT	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR GRIFFIN A. GREENE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR CHARLES W. MCPHERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR G. TIERSO NUNEZ, II	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR THOMAS E. OAKLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR ERNEST S. PINNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR WILLIAM KNOX POU, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR JOSHUA A. SNIVELY	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.12: ELECT DIRECTOR MICHAEL F. CIFERRI	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR DANIEL R. RICHEY	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: CenterState Banks, Inc.
TICKER: CSFL **CUSIP:** 15201P109
MEETING DATE: 5/28/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: ISSUE SHARES IN CONNECTION WITH ACQUISITION	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: Central Garden & Pet Company
TICKER: CENTA **CUSIP:** 153527106
MEETING DATE: 2/10/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR WILLIAM E. BROWN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR BROOKS M. PENNINGTON, III	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR JOHN B. BALOUSEK	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DAVID N. CHICHESTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ALFRED A. PIERGALLINI	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JOHN R. RANELLI	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.7: ELECT DIRECTOR M. BETH SPRINGER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Central Pacific Financial Corp.
TICKER: CPF **CUSIP:** 154760409
MEETING DATE: 4/25/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ALVARO J. AGUIRRE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAMES F. BURR	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CHRISTINE H. H. CAMP	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOHN C. DEAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR EARL E. FRY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR PAUL J. KOSASA	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DUANE K. KURISU	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR COLBERT M. MATSUMOTO	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR CRYSTAL K. ROSE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND TAX BENEFITS PRESERVATION PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: AMEND SECURITIES TRANSFER RESTRICTIONS	ISSUER	YES	FOR	FOR

ISSUER: Century Aluminum Company
TICKER: CENX CUSIP: 156431108

MEETING DATE: 9/23/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR JARL BERNTZEN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR MICHAEL BLESS	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR DANIEL GOLDBERG	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1d: ELECT DIRECTOR PETER JONES	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR ANDREW MICHELMORE	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR JOHN O'BRIEN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Century Casinos, Inc.
TICKER: CNTY CUSIP: 156492100

MEETING DATE: 6/12/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: ELECT DIRECTOR PETER HOETZINGER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: CenturyLink, Inc.
TICKER: CTL CUSIP: 156700106

MEETING DATE: 5/28/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR VIRGINIA BOULET	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PETER C. BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RICHARD A. GEPHARDT	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR W. BRUCE HANKS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR GREGORY J. MCCRAY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR C. G. MELVILLE, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR FRED R. NICHOLS	ISSUER	YES	FOR	FOR

PROPOSAL #1.8: ELECT DIRECTOR WILLIAM A. OWENS	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR HARVEY P. PERRY	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR GLEN F. POST, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR MICHAEL J. ROBERTS	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR LAURIE A. SIEGEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR JOSEPH R. ZIMMEL	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: PROVIDE PROXY ACCESS RIGHT	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #5: STOCK RETENTION	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Cenveo, Inc.

TICKER: CVO

CUSIP: 15670S105

MEETING DATE: 5/1/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROBERT G. BURTON, SR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GERALD S. ARMSTRONG	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROBERT G. BURTON, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MARK J. GRIFFIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR SUSAN HERBST	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ROBERT B. OBERNIER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST

ISSUER: Cepheid

TICKER: CPHD

CUSIP: 15670R107

MEETING DATE: 4/22/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROBERT J. EASTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR HOLLINGS C. RENTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GLENN D. STEELE, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Ceres, Inc.

TICKER: CERE

CUSIP: 156773103

MEETING DATE: 3/7/2014

PROPOSAL:

PROPOSED BY VOTED? VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR RICHARD FLAVELL

ISSUER

YES

FOR

FOR

PROPOSAL #1.2: ELECT DIRECTOR RICHARD HAMILTON

ISSUER

YES

FOR

FOR

PROPOSAL #2: REDUCE AUTHORIZED COMMON STOCK

ISSUER

YES

FOR

FOR

PROPOSAL #3: RATIFY AUDITORS

ISSUER

YES

FOR

FOR

ISSUER: Cerner Corporation

TICKER: CERN

CUSIP: 156782104

MEETING DATE: 5/23/2014

PROPOSAL:

PROPOSED BY VOTED? VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1a: ELECT DIRECTOR JOHN C. DANFORTH

ISSUER

YES

FOR

FOR

PROPOSAL #1b: ELECT DIRECTOR NEAL L. PATTERSON

ISSUER

YES

FOR

FOR

PROPOSAL #1c: ELECT DIRECTOR WILLIAM D. ZOLLARS

ISSUER

YES

FOR

FOR

PROPOSAL #2: RATIFY AUDITORS

ISSUER

YES

FOR

FOR

PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE
OFFICERS' COMPENSATION

ISSUER

YES

FOR

FOR

ISSUER: CERUS CORPORATION

TICKER: CERS

CUSIP: 157085101

MEETING DATE: 6/11/2014

PROPOSAL:

PROPOSED BY VOTED? VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR TIMOTHY B. ANDERSON

ISSUER

YES

FOR

FOR

PROPOSAL #1.2: ELECT DIRECTOR BRUCE C. COZADD

ISSUER

YES

FOR

FOR

PROPOSAL #1.3: ELECT DIRECTOR WILLIAM M. GREENMAN

ISSUER

YES

FOR

FOR

PROPOSAL #2: INCREASE AUTHORIZED COMMON STOCK

ISSUER

YES

FOR

FOR

PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE
OFFICERS' COMPENSATION

ISSUER

YES

FOR

FOR

PROPOSAL #4: RATIFY AUDITORS

ISSUER

YES

FOR

FOR

ISSUER: Cesca Therapeutics Inc.

TICKER: K00L

CUSIP: 157131103

MEETING DATE: 4/25/2014

PROPOSAL:

PROPOSED BY VOTED? VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR CRAIG W. MOORE

ISSUER

YES

WITHHOLD

AGAINST

PROPOSAL #1.2: ELECT DIRECTOR PATRICK J. MCENANY

ISSUER

YES

WITHHOLD

AGAINST

PROPOSAL #1.3: ELECT DIRECTOR MAHENDRA S. RAO	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ROBIN C. TRACEY	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.5: ELECT DIRECTOR MATTHEW T. PLAVAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR KENNETH L. HARRIS	ISSUER	YES	FOR	FOR
PROPOSAL #2: CHANGE COMPANY NAME AND PROPOSAL TO ALLOW ELECTRONIC DISTRIBUTION OF COMPANY	ISSUER	YES	FOR	FOR
PROPOSAL #3: ESTABLISH RANGE FOR BOARD SIZE	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #4: ELIMINATE RIGHT TO ACT BY WRITTEN CONSENT	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #5: ADOPT THE JURISDICTION OF INCORPORATION AS THE EXCLUSIVE FORUM FOR CERTAIN DISPUTES	ISSUER	YES	FOR	FOR
PROPOSAL #6: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #7: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #8: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	AGAINST
PROPOSAL #9: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Cesca Therapeutics Inc.

TICKER: KOOL **CUSIP:** 883623308

MEETING DATE: 2/13/2014

PROPOSAL: **PROPOSED BY** **VOTED?** **VOTE CAST** **FOR/AGAINST MGMT**

PROPOSAL #1: ISSUE SHARES IN CONNECTION WITH ACQUISITION	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: CEVA, Inc.

TICKER: CEVA **CUSIP:** 157210105

MEETING DATE: 5/19/2014

PROPOSAL: **PROPOSED BY** **VOTED?** **VOTE CAST** **FOR/AGAINST MGMT**

PROPOSAL #1.1: ELECT DIRECTOR ELIYAHU AYALON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ZVI LIMON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR BRUCE A. MANN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR PETER MCMANAMON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR SVEN-CHRISTER NILSSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR LOUIS SILVER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DAN TOCATLY	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR GIDEON WERTHEIZER	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND NON-EMPLOYEE DIRECTOR STOCK OPTION PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

PROPOSAL #5: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: CF Industries Holdings, Inc.
TICKER: CF CUSIP: 125269100

MEETING DATE: 5/14/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR ROBERT C. ARZBAECHER	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR WILLIAM DAVISSON	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR STEPHEN J. HAGGE	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR ROBERT G. KUHACH	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR EDWARD A. SCHMITT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ELIMINATE SUPERMAJORITY VOTE REQUIREMENT	ISSUER	YES	FOR	FOR
PROPOSAL #3: ELIMINATE SUPERMAJORITY VOTE REQUIREMENT	ISSUER	YES	FOR	FOR
PROPOSAL #4: ELIMINATE SUPERMAJORITY VOTE REQUIREMENT	ISSUER	YES	FOR	FOR
PROPOSAL #5: PROVIDE RIGHT TO CALL SPECIAL MEETING	ISSUER	YES	FOR	FOR
PROPOSAL #6: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #7: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #8: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: CFS Bancorp, Inc.
TICKER: CITZ CUSIP: 12525D102

MEETING DATE: 10/29/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE MERGER AGREEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADJOURN MEETING	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	AGAINST	AGAINST

ISSUER: Chambers Street Properties
TICKER: CSG CUSIP: 157842105

MEETING DATE: 6/12/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CHARLES E. BLACK	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARK W. BRUGGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JACK A. CUNEO	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JAMES L. FRANCIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JAMES M. ORPHANIDES	ISSUER	YES	FOR	FOR

PROPOSAL #1.6: ELECT DIRECTOR MARTIN A. REID	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR LOUIS P. SALVATORE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: ChannelAdvisor Corporation
TICKER: ECOM **CUSIP:** 159179100
MEETING DATE: 5/9/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROBERT C. HOWER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR M. SCOT WINGO	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Charles & Colvard, Ltd.
TICKER: CTHR **CUSIP:** 159765106
MEETING DATE: 5/21/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DAVID B. BARR	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR H. MARVIN BEASLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ANNE M. BUTLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR GEORGE R. CATTERMOLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR RANDALL N. MCCULLOUGH	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR OLLIN B. SYKES	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Charles River Laboratories International, Inc.
TICKER: CRL **CUSIP:** 159864107
MEETING DATE: 5/6/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JAMES C. FOSTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT J. BERTOLINI	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR STEPHEN D. CHUBB	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DEBORAH T. KOCHVAR	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR GEORGE E. MASSARO	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR GEORGE M. MILNE, JR.	ISSUER	YES	FOR	FOR

PROPOSAL #1.7: ELECT DIRECTOR C. RICHARD REESE	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR CRAIG B. THOMPSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR RICHARD F. WALLMAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Chart Industries, Inc.
TICKER: GTLS **CUSIP:** 16115Q308
MEETING DATE: 5/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR SAMUEL F. THOMAS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR W. DOUGLAS BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RICHARD E. GOODRICH	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR TERRENCE J. KEATING	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR STEVEN W. KRABLIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MICHAEL W. PRESS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ELIZABETH G. SPOMER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR THOMAS L. WILLIAMS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR

ISSUER: Charter Communications, Inc.
TICKER: CHTR **CUSIP:** 16117M305
MEETING DATE: 5/6/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR W. LANCE CONN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL P. HUSEBY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CRAIG A. JACOBSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR GREGORY B. MAFFEI	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOHN C. MALONE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JOHN D. MARKLEY, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DAVID C. MERRITT	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR BALAN NAIR	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR THOMAS M. RUTLEDGE	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR ERIC L. ZINTERHOFER	ISSUER	YES	FOR	FOR

PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Charter Financial Corporation
TICKER: CHFN CUSIP: 16122W108
MEETING DATE: 12/11/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Charter Financial Corporation
TICKER: CHFN CUSIP: 16122W108
MEETING DATE: 2/19/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROBERT L. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DAVID Z. CAUBLE, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DAVID L. STROBEL	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

ISSUER: Chase Corporation
TICKER: CCF CUSIP: 16150R104
MEETING DATE: 2/4/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ADAM P. CHASE	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR PETER R. CHASE	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR MARY CLAIRE CHASE	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.4: ELECT DIRECTOR LEWIS P. GACK	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR GEORGE M. HUGHES	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.6: ELECT DIRECTOR RONALD LEVY	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.7: ELECT DIRECTOR THOMAS WROE, JR.	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Chatham Lodging Trust
TICKER: CLDT CUSIP: 16208T102
MEETING DATE: 5/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT

PROPOSAL #1.1: ELECT TRUSTEE MILES BERGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT TRUSTEE JACK P. DEBOER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT TRUSTEE GLEN R. GILBERT	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Checkpoint Systems, Inc.
TICKER: CKP **CUSIP:** 162825103
MEETING DATE: 6/4/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR HARALD EINSMANN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARC T. GILES	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JACK W. PARTRIDGE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Chegg, Inc.
TICKER: CHGG **CUSIP:** 163092109
MEETING DATE: 5/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR BARRY MCCARTHY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DAN ROSENSWEIG	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR TED SCHLEIN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Chembio Diagnostics, Inc.
TICKER: CEMI **CUSIP:** 163572209
MEETING DATE: 10/31/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR KATHERINE L. DAVIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BARBARA DEBUONO	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GARY MELLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR PETER KISSINGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR LAWRENCE A. SIEBERT	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	AGAINST
PROPOSAL #5: ADJOURN MEETING	ISSUER	YES	FOR	FOR
PROPOSAL #6: OTHER BUSINESS	ISSUER	YES	AGAINST	AGAINST

ISSUER: Chembio Diagnostics, Inc.
TICKER: CEMI CUSIP: 163572209

MEETING DATE: 6/19/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR KATHERINE L. DAVIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BARBARA DEBUONO	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GARY MELLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR PETER KISSINGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOHN J. SPERZEL, III	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADJOURN MEETING	ISSUER	YES	FOR	FOR
PROPOSAL #6: OTHER BUSINESS	ISSUER	YES	AGAINST	AGAINST

ISSUER: Chemed Corporation
TICKER: CHE CUSIP: 16359R103

MEETING DATE: 5/19/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR KEVIN J. MCNAMARA	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOEL F. GEMUNDER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PATRICK P. GRACE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR THOMAS C. HUTTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR WALTER L. KREBS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ANDREA R. LINDELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR THOMAS P. RICE	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR DONALD E. SAUNDERS	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR GEORGE J. WALSH, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR FRANK E. WOOD	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Chemical Financial Corporation
TICKER: CHFC **CUSIP:** 163731102
MEETING DATE: 4/21/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR GARY E. ANDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR NANCY BOWMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAMES R. FITTERLING	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR THOMAS T. HUFF	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MICHAEL T. LAETHEM	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JAMES B. MEYER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR TERENCE F. MOORE	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR DAVID B. RAMAKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR GRACE O. SHEARER	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR LARRY D. STAUFFER	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR FRANKLIN C. WHEATLAKE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: ChemoCentryx, Inc.
TICKER: CCXI **CUSIP:** 16383L106
MEETING DATE: 5/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: ELECT DIRECTOR ROGER C. LUCAS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Chemtura Corporation
TICKER: CHMT **CUSIP:** 163893209
MEETING DATE: 5/8/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JEFFREY D. BENJAMIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR TIMOTHY J. BERNLOHR	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ANNA C. CATALANO	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JAMES W. CROWNOVER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ROBERT A. DOVER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JONATHAN F. FOSTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR CRAIG A. ROGERSON	ISSUER	YES	FOR	FOR

PROPOSAL #1.8: ELECT DIRECTOR JOHN K. WULFF	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Chemung Financial Corporation
TICKER: CHMG **CUSIP:** 164024101
MEETING DATE: 5/8/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR LARRY H. BECKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BRUCE W. BOYEA	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR STEPHEN M. LOUNSBERRY, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR EUGENE M. SNEERINGER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR G. THOMAS TRANTER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR THOMAS R. TYRRELL	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Cherokee Inc.
TICKER: CHKE **CUSIP:** 16444H102
MEETING DATE: 7/16/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR TIMOTHY EWING	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT GALVIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR KEITH HULL	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JESS RAVICH	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR HENRY STUPP	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR FRANK TWORECKE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Cherokee Inc.
TICKER: CHKE **CUSIP:** 16444H102
MEETING DATE: 6/10/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT

PROPOSAL #1.1: ELECT DIRECTOR TIMOTHY EWING	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT GALVIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR KEITH HULL	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JESS RAVICH	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR FRANK TWORECKE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR HENRY STUPP	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: OTHER BUSINESS	ISSUER	YES	AGAINST	AGAINST

ISSUER: Cherry Hill Mortgage Investment Corporation

TICKER: CHMI **CUSIP:** 164651101

MEETING DATE: 6/10/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR STANLEY C. MIDDLEMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JEFFREY B. LOWN, II	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JONATHAN KISLAK	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOSEPH P. MURIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ROBERT SALCETTI	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Chesapeake Energy Corporation

TICKER: CHK **CUSIP:** 165167107

MEETING DATE: 6/13/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR VINCENT J. INTRIERI	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR ROBERT D. (DOUG) LAWLER	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JOHN J. (JACK) LIPINSKI	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR FREDERIC M. POSES	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR ARCHIE W. DUNHAM	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR R. BRAD MARTIN	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR LOUIS A. RASPINO	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR MERRILL A. (PETE) MILLER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR THOMAS L. RYAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: DECLASSIFY THE BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE INCREASE IN SIZE OF BOARD	ISSUER	YES	FOR	FOR

PROPOSAL #4: PROVIDE PROXY ACCESS RIGHT	ISSUER	YES	FOR	FOR
PROPOSAL #5: ELIMINATE SUPERMAJORITY VOTE REQUIREMENT	ISSUER	YES	FOR	FOR
PROPOSAL #6: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #7: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #8: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Chesapeake Lodging Trust
TICKER: CHSP **CUSIP:** 165240102
MEETING DATE: 5/16/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JAMES L. FRANCIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DOUGLAS W. VICARI	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR THOMAS A. NATELLI	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR THOMAS D. ECKERT	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOHN W. HILL	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR GEORGE F. MCKENZIE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JEFFREY D. NUECHTERLEIN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Chesapeake Utilities Corporation
TICKER: CPK **CUSIP:** 165303108
MEETING DATE: 5/6/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR THOMAS J. BRESNAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOSEPH E. MOORE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DIANNA F. MORGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOHN R. SCHIMKAITIS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Cheviot Financial Corp.
TICKER: CHEV **CUSIP:** 16677X105
MEETING DATE: 4/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN T. SMITH	ISSUER	YES	FOR	FOR

PROPOSAL #1.2: ELECT DIRECTOR ROBERT L. THOMAS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Chevron Corporation
TICKER: CVX **CUSIP:** 166764100
MEETING DATE: 5/28/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR LINNET F. DEILY	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR ROBERT E. DENHAM	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR ALICE P. GAST	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR ENRIQUE HERNANDEZ, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR JON M. HUNTSMAN, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR GEORGE L. KIRKLAND	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR CHARLES W. MOORMAN, IV	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR KEVIN W. SHARER	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR JOHN G. STUMPF	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR RONALD D. SUGAR	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR CARL WARE	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR JOHN S. WATSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: REPORT ON CHARITABLE CONTRIBUTIONS	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #5: REPORT ON LOBBYING PAYMENTS AND POLICY	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #6: REPORT ON MANAGEMENT OF HYDRAULIC FRACTURING RISKS AND OPPORTUNITIES	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #7: REQUIRE INDEPENDENT BOARD CHAIRMAN	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #8: AMEND BYLAWS -- CALL SPECIAL MEETINGS	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #9: REQUIRE DIRECTOR NOMINEE WITH ENVIRONMENTAL EXPERIENCE	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #10: ADOPT GUIDELINES FOR COUNTRY SELECTION	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Chicago Bridge & Iron Company N.V.
TICKER: CBI **CUSIP:** 167250109
MEETING DATE: 4/30/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR JAMES H. MILLER	ISSUER	YES	FOR	FOR

PROPOSAL #2a: ELECT DIRECTOR JAMES R. BOLCH	ISSUER	YES	FOR	FOR
PROPOSAL #2b: ELECT DIRECTOR LARRY D. MCVAY	ISSUER	YES	FOR	FOR
PROPOSAL #2c: ELECT DIRECTOR MARSHA C. WILLIAMS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ELECT MANAGEMENT BOARD MEMBER NOMINEE FROM CHICAGO BRIDGE & IRON COMPANY B.V. OR LEALAND FINANCE COMPANY B.V.	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADOPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	ISSUER	YES	FOR	FOR
PROPOSAL #6: APPROVE FINANCIAL STATEMENTS, ALLOCATION OF INCOME AND DIVIDENDS OF \$0.20 PER SHARE, AND DISCHARGE DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #7: APPROVE DISCHARGE OF MANAGEMENT BOARD	ISSUER	YES	FOR	FOR
PROPOSAL #8: APPROVE DISCHARGE OF SUPERVISORY BOARD	ISSUER	YES	FOR	FOR
PROPOSAL #9: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #10: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #11: AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL	ISSUER	YES	FOR	FOR
PROPOSAL #12: GRANT BOARD AUTHORITY TO ISSUE SHARES	ISSUER	YES	FOR	FOR
PROPOSAL #13: APPROVE REMUNERATION OF SUPERVISORY BOARD	ISSUER	YES	FOR	FOR

ISSUER: CHICAGO RIVET & MACHINE CO.
TICKER: CVR **CUSIP:** 168088102
MEETING DATE: 5/13/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN A. MORRISSEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WALTER W. MORRISSEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WILLIAM T. DIVANE, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MICHAEL J. BOURG	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR KENT H. COONEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR EDWARD L. CHOTT	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR GEORGE P. LYNCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JOHN L. SHOWEL	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Chico's FAS, Inc.
TICKER: CHS **CUSIP:** 168615102
MEETING DATE: 6/26/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DAVID F. WALKER	ISSUER	YES	FOR	FOR

PROPOSAL #1.2: ELECT DIRECTOR JOHN J. MAHONEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR STEPHEN E. WATSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Chimerix, Inc.

TICKER: CMRX

CUSIP: 16934W106

MEETING DATE: 6/20/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR M. MICHELLE BERREY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RODMAN L. DRAKE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR LISA RICCIARDI	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Chindex International, Inc.

TICKER: CHDX

CUSIP: 169467107

MEETING DATE: 5/28/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR HOLLI HARRIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CAROL R. KAUFMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROBERTA LIPSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR KENNETH A. NILSSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JULIUS Y. OESTREICHER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR LAWRENCE PEMBLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ELYSE BETH SILVERBERG	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Chipotle Mexican Grill, Inc.

TICKER: CMG

CUSIP: 169656105

MEETING DATE: 5/15/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN CHARLESWORTH	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MONTY MORAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR KIMBAL MUSK	ISSUER	YES	FOR	FOR

PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: REPORT ON SUSTAINABILITY	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #6: REDUCE SUPERMAJORITY VOTE REQUIREMENT	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Chiquita Brands International, Inc.
TICKER: CQB CUSIP: 170032809

MEETING DATE: 5/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR KERRII B. ANDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR HOWARD W. BARKER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR CLARE M. HASLER-LEWIS	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR CRAIG E. HUSS	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR EDWARD F. LONERGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR JEFFREY N. SIMMONS	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR STEVEN P. STANBROOK	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR RONALD V. WATERS, III	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: REDUCE SUPERMAJORITY VOTE REQUIREMENT	ISSUER	YES	FOR	FOR
PROPOSAL #5: STOCK RETENTION/HOLDING PERIOD	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Choice Hotels International, Inc.
TICKER: CHH CUSIP: 169905106

MEETING DATE: 5/8/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR STEWART BAINUM, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ERVIN R. SHAMES	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GORDON A. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MONTE J. M. KOCH	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Christopher & Banks Corporation
TICKER: CBK **CUSIP:** 171046105

MEETING DATE: 6/26/2014

FOR/AGAINST
PROPOSAL: **PROPOSED BY VOTED? VOTE CAST MGMT**

PROPOSAL #1.1: ELECT DIRECTOR MARK A. COHN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ANNE L. JONES	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DAVID A. LEVIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR WILLIAM F. SHARPE, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR PAUL L. SNYDER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR PATRICIA A. STENSRUD	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR LUANN VIA	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR LISA W. WARDELL	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Church & Dwight Co., Inc.
TICKER: CHD **CUSIP:** 171340102

MEETING DATE: 5/1/2014

FOR/AGAINST
PROPOSAL: **PROPOSED BY VOTED? VOTE CAST MGMT**

PROPOSAL #1a: ELECT DIRECTOR JAMES R. CRAIGIE	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR ROBERT D. LEBLANC	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JANET S. VERGIS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Churchill Downs Incorporated
TICKER: CHDN **CUSIP:** 171484108

MEETING DATE: 4/22/2014

FOR/AGAINST
PROPOSAL: **PROPOSED BY VOTED? VOTE CAST MGMT**

PROPOSAL #1.1: ELECT DIRECTOR ROBERT L. FEALY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DANIEL P. HARRINGTON	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Chuy's Holdings, Inc.
TICKER: CHUY CUSIP: 171604101

MEETING DATE: 7/25/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR SAED MOHSENI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL STANLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR IRA ZECHER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: ChyronHego Corporation
TICKER: CHYR CUSIP: 171607104

MEETING DATE: 5/20/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHAN APEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SUSAN CLARK-JOHNSON	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR PETER F. FREY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CHRISTOPHER R. KELLY	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.5: ELECT DIRECTOR ROGER L. OGDEN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.6: ELECT DIRECTOR HENRIK SUNDBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MICHAEL C. WHEELER	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Ciber, Inc.
TICKER: CBR CUSIP: 17163B102

MEETING DATE: 6/4/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL BOUSTRIDGE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR STEPHEN S. KURTZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR KURT J. LAUK	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Ciena Corporation

TICKER: CIEN

CUSIP: 171779309

MEETING DATE: 4/10/2014

PROPOSAL:

FOR/AGAINST
PROPOSED BY VOTED? VOTE CAST MGMT

PROPOSAL #1a: ELECT DIRECTOR HARVEY B. CASH	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JUDITH M. O'BRIEN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR GARY B. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR T. MICHAEL NEVENS	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: CIFC Corp.

TICKER: CIFC

CUSIP: 12547R105

MEETING DATE: 6/5/2014

PROPOSAL:

FOR/AGAINST
PROPOSED BY VOTED? VOTE CAST MGMT

PROPOSAL #1.1: ELECT DIRECTOR FREDERICK ARNOLD	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR IOSIF BAKALEYNIK	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR EHUD BARAK	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JASON EPSTEIN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.5: ELECT DIRECTOR PETER GLEYSTEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ANDREW INTRATER	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.7: ELECT DIRECTOR PAUL F. LIPARI	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.8: ELECT DIRECTOR ROBERT B. MACHINIST	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR MARCO MUSETTI	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR FRANK C. PULEO	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADJOURN MEETING	ISSUER	YES	AGAINST	AGAINST

ISSUER: Cigna Corporation

TICKER: CI

CUSIP: 125509109

MEETING DATE: 4/23/2014

PROPOSAL:

FOR/AGAINST
PROPOSED BY VOTED? VOTE CAST MGMT

PROPOSAL #1.1: ELECT DIRECTOR ERIC J. FOSS	ISSUER	YES	FOR	FOR

PROPOSAL #1.2: ELECT DIRECTOR ROMAN MARTINEZ IV	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WILLIAM D. ZOLLARS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: CIM Commercial Trust Corp
TICKER: CMCT **CUSIP:** 693434102
MEETING DATE: 4/28/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DOUGLAS BECH	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT J. CRESCI	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR KELLY EPPICH	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.4: ELECT DIRECTOR FRANK GOLAY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR SHAUL KUBA	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.6: ELECT DIRECTOR RICHARD RESSLER	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.7: ELECT DIRECTOR AVRAHAM SHEMESH	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #3: CHANGE STATE OF INCORPORATION [FROM TEXAS TO MARYLAND]	ISSUER	YES	FOR	FOR
PROPOSAL #4A-1: A SUB-PROPOSAL TO APPROVE CHANGES TO PROVISIONS RELATING TO OUR PURPOSE	ISSUER	YES	FOR	FOR
PROPOSAL #4A-2: A SUB-PROPOSAL TO APPROVE THE REMOVAL OF A PROVISION REQUIRING MAJOR CAPITAL IMPROVEMENTS	ISSUER	YES	FOR	FOR
PROPOSAL #4A-3: A SUB-PROPOSAL TO APPROVE THE REMOVAL OF A PROVISION RELATING TO OUR REIT STATUS	ISSUER	YES	FOR	FOR
PROPOSAL #4A-4: APPROVE CHANGE OF FUNDAMENTAL INVESTMENT POLICY	ISSUER	YES	FOR	FOR
PROPOSAL #4B: AMEND BOARD QUALIFICATIONS	ISSUER	YES	FOR	FOR
PROPOSAL #4C: FIX NUMBER OF DIRECTORS AT SEVEN	ISSUER	YES	FOR	FOR
PROPOSAL #4D-1: A SUB-PROPOSAL TO APPROVE THE REMOVAL OF THE PROVISION RELATING TO THE TERM OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #4D-2: A SUB-PROPOSAL TO APPROVE THE REMOVAL OF THE PROVISION RELATING TO THE CLASSES OF	ISSUER	YES	FOR	FOR
PROPOSAL #4E: A SUB-PROPOSAL TO APPROVE THE REMOVAL OF THE PROVISION PROVIDING FOR RESIGNATION BY A	ISSUER	YES	FOR	FOR
PROPOSAL #4F: ANNOUNCE VACANCIES ON THE BOARD	ISSUER	YES	FOR	FOR
PROPOSAL #4G-1: ISSUE UPDATED INDEMNIFICATION AGREEMENTS TO DIRECTORS	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #4G-2: APPROVE DIRECTOR LIABILITY	ISSUER	YES	FOR	FOR
PROPOSAL #4H: A SUB-PROPOSAL TO APPROVE THE DELETION OF THE PROVISION RELATING TO THE TERM OF PMC	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #4I: A SUB-PROPOSAL TO APPROVE THE REMOVAL OF THE PROVISION RELATING TO PMC COMMERCIAL'S ABILITY TO REPURCHASE ITS SHARES	ISSUER	YES	FOR	FOR

PROPOSAL #4J: A SUB-PROPOSAL TO APPROVE THE ADDITION OF THE ABILITY OF THE BOARD OF DIRECTORS TO INCREASE OR DECREASE THE NUMBER OF AUTHORIZED SHARES AND THE NUMBER OF SHARES OF ANY CLASS OR SERIES OF PMC COMMERCIAL	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #4K: PROVIDE RIGHT TO ACT BY WRITTEN CONSENT	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #4L: A SUB-PROPOSAL TO APPROVE THE DELETION OF PROVISIONS IN OUR DECLARATION OF TRUST RELATING TO LIABILITY OF SHAREHOLDERS	ISSUER	YES	FOR	FOR
PROPOSAL #4M: A SUB-PROPOSAL TO APPROVE CHANGES TO OUR CHARTER AMENDMENT PROVISIONS	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #5: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #6: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Cimarex Energy Co.
TICKER: XEC **CUSIP:** 171798101
MEETING DATE: 5/15/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DAVID A. HENTSCHEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR THOMAS E. JORDEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR FLOYD R. PRICE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR L. PAUL TEAGUE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Cincinnati Bell Inc.
TICKER: CBB **CUSIP:** 171871106
MEETING DATE: 5/6/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR PHILLIP R. COX	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JAKKI L. HAUSSLER	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR CRAIG F. MAIER	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR RUSSEL P. MAYER	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR THEODORE H. SCHELL	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR ALAN R. SCHRIBER	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR LYNN A. WENTWORTH	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR JOHN M. ZRNO	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR THEODORE H. TORBECK	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST

PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Cincinnati Financial Corporation
TICKER: CINF **CUSIP:** 172062101

MEETING DATE: 4/26/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR WILLIAM F. BAHL	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR GREGORY T. BIER	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR LINDA W. CLEMENT-HOLMES	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR DIRK J. DEBBINK	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR STEVEN J. JOHNSTON	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR KENNETH C. LICHTENDAHL	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR W. RODNEY MCMULLEN	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR DAVID P. OSBORN	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR GRETCHEN W. PRICE	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR JOHN J. SCHIFF, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR THOMAS R. SCHIFF	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR DOUGLAS S. SKIDMORE	ISSUER	YES	FOR	FOR
PROPOSAL #1m: ELECT DIRECTOR KENNETH W. STECHER	ISSUER	YES	FOR	FOR
PROPOSAL #1n: ELECT DIRECTOR JOHN F. STEELE, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1o: ELECT DIRECTOR LARRY R. WEBB	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: REQUIRE A MAJORITY VOTE FOR THE ELECTION OF DIRECTORS	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Cinemark Holdings, Inc.
TICKER: CNK **CUSIP:** 17243V102

MEETING DATE: 5/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR STEVEN P. ROSENBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ENRIQUE F. SENIOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DONALD G. SODERQUIST	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Cintas Corporation

TICKER: CTAS

CUSIP: 172908105

MEETING DATE: 10/22/2013

PROPOSAL:

**PROPOSED BY VOTED? VOTE CAST FOR/AGAINST
MGMT**

PROPOSAL #1a: ELECT DIRECTOR GERALD S. ADOLPH	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1b: ELECT DIRECTOR JOHN F. BARRETT	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR MELANIE W. BARSTAD	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1d: ELECT DIRECTOR RICHARD T. FARMER	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR SCOTT D. FARMER	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR JAMES J. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR ROBERT J. KOHLHEPP	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR JOSEPH SCAMINACE	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1i: ELECT DIRECTOR RONALD W. TYSOE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #4: APPROVE EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: CIRCOR International, Inc.

TICKER: CIR

CUSIP: 17273K109

MEETING DATE: 4/30/2014

PROPOSAL:

**PROPOSED BY VOTED? VOTE CAST FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR SCOTT A. BUCKHOUT	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN (ANDY) O'DONNELL	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Cirrus Logic, Inc.

TICKER: CRUS

CUSIP: 172755100

MEETING DATE: 7/30/2013

PROPOSAL:

**PROPOSED BY VOTED? VOTE CAST FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR JOHN C. CARTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR TIMOTHY R. DEHNE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JASON P. RHODE	ISSUER	YES	FOR	FOR

PROPOSAL #1.4: ELECT DIRECTOR ALAN R. SCHUELE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR WILLIAM D. SHERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR SUSAN WANG	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR

ISSUER: Cisco Systems, Inc.
TICKER: CSCO **CUSIP:** 17275R102

MEETING DATE: 11/19/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR CAROL A. BARTZ	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR MARC BENIOFF	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR GREGORY Q. BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR M. MICHELE BURNS	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR MICHAEL D. CAPELLAS	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR JOHN T. CHAMBERS	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR BRIAN L. HALLA	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR JOHN L. HENNESSY	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR KRISTINA M. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR RODERICK C. MCGEARY	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR ARUN SARIN	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR STEVEN M. WEST	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROVE PROXY ADVISOR COMPETITION	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: CIT Group Inc.
TICKER: CIT **CUSIP:** 125581801

MEETING DATE: 5/13/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR JOHN A. THAIN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR ELLEN R. ALEMANY	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR MICHAEL J. EMBLER	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR WILLIAM M. FREEMAN	ISSUER	YES	FOR	FOR

PROPOSAL #1e: ELECT DIRECTOR DAVID M. MOFFETT	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR R. BRAD OATES	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR MARIANNE MILLER PARRS	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR GERALD ROSENFELD	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR JOHN R. RYAN	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR SHEILA A. STAMPS	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR SEYMOUR STERNBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR PETER J. TOBIN	ISSUER	YES	FOR	FOR
PROPOSAL #1m: ELECT DIRECTOR LAURA S. UNGER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Citi Trends, Inc.

TICKER: CTRN

CUSIP: 17306X102

MEETING DATE: 6/4/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR LAURENS M. GOFF	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR R. EDWARD ANDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR LAWRENCE E. HYATT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Citigroup Inc.

TICKER: C

CUSIP: 172967424

MEETING DATE: 4/22/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR MICHAEL L. CORBAT	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR DUNCAN P. HENNES	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR FRANZ B. HUMER	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR EUGENE M. MCQUADE	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR MICHAEL E. O'NEILL	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR GARY M. REINER	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR JUDITH RODIN	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR ROBERT L. RYAN	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR ANTHONY M. SANTOMERO	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR JOAN E. SPERO	ISSUER	YES	FOR	FOR

PROPOSAL #1k: ELECT DIRECTOR DIANA L. TAYLOR	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR WILLIAM S. THOMPSON, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1m: ELECT DIRECTOR JAMES S. TURLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1n: ELECT DIRECTOR ERNESTO ZEDILLO PONCE DE LEON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: STOCK RETENTION/HOLDING PERIOD	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #6: REPORT ON LOBBYING PAYMENTS AND POLICY	SHAREHOLDER	YES	ABSTAIN	AGAINST
PROPOSAL #7: AMEND DIRECTOR INDEMNIFICATIONS PROVISIONS	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #8: ADOPT PROXY ACCESS RIGHT	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Citizens & Northern Corporation
TICKER: CZNC CUSIP: 172922106

MEETING DATE: 4/17/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DENNIS F. BEARDSLEE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAN E. FISHER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ANN M. TYLER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Citizens Community Bancorp, Inc.
TICKER: CZWI CUSIP: 174903104

MEETING DATE: 3/27/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RICHARD MCHUGH	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL L. SWENSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Citizens First Corporation
TICKER: CZFC CUSIP: 17462Q107

MEETING DATE: 5/14/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR BARRY D. BRAY	ISSUER	YES	FOR	FOR

PROPOSAL #1.2: ELECT DIRECTOR SARAH GLENN GRISE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CHRIS B. GUTHRIE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR AMY MILLIKEN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

ISSUER: Citizens, Inc.

TICKER: CIA

CUSIP: 174740100

MEETING DATE: 6/3/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR E. DEAN GAGE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR STEVEN F. SHELTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR TIMOTHY T. TIMMERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ROBERT B. SLOAN, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Citrix Systems, Inc.

TICKER: CTXS

CUSIP: 177376100

MEETING DATE: 5/22/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR ROBERT D. DALEO	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR MURRAY J. DEMO	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR ASIFF S. HIRJI	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: City Holding Company

TICKER: CHCO

CUSIP: 177835105

MEETING DATE: 4/30/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROBERT D. FISHER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAY C. GOLDMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CHARLES R. HAGEBOECK	ISSUER	YES	FOR	FOR

PROPOSAL #1.4: ELECT DIRECTOR PHILIP L. MCLAUGHLIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR J. THOMAS JONES	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: City National Corporation
TICKER: CYN **CUSIP:** 178566105
MEETING DATE: 4/23/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RUSSELL GOLDSMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BRAM GOLDSMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MOHAMAD ALI	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR RICHARD L. BLOCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR KENNETH L. COLEMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ASHOK ISRANI	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR BRUCE ROSENBLUM	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR PETER M. THOMAS	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR ROBERT H. TUTTLE	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1.10: ELECT DIRECTOR CHRISTOPHER J. WARMUTH	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: CLARCOR Inc.
TICKER: CLC **CUSIP:** 179895107
MEETING DATE: 3/25/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MARK A. EMKES	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT H. JENKINS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PHILIP R. LOCHNER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: REPORT ON SUSTAINABILITY	SHAREHOLDER	YES	ABSTAIN	AGAINST
PROPOSAL #5: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Clayton Williams Energy, Inc.
TICKER: CWEI **CUSIP:** 969490101
MEETING DATE: 5/7/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROBERT L. PARKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JORDAN R. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Clean Diesel Technologies, Inc.
TICKER: CDTI **CUSIP:** 18449C401
MEETING DATE: 5/21/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR LON E. BELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BERNARD H. "BUD" CHERRY	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR ALEXANDER "HAP" ELLIS, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CHARLES R. ENGLES	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DEREK R. GRAY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MUNGO PARK	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Clean Energy Fuels Corp.
TICKER: CLNE **CUSIP:** 184499101
MEETING DATE: 5/7/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ANDREW J. LITTLEFAIR	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WARREN I. MITCHELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN S. HERRINGTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JAMES C. MILLER, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JAMES E. O'CONNOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR BOONE PICKENS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR STEPHEN A. SCULLY	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR KENNETH M. SOCHA	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR VINCENT C. TAORMINA	ISSUER	YES	FOR	FOR

PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR

ISSUER: Clean Harbors, Inc.
TICKER: CLH **CUSIP:** 184496107
MEETING DATE: 6/18/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR EUGENE BANUCCI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR EDWARD G. GALANTE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR THOMAS J. SHIELDS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOHN R. WELCH	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Clear Channel Outdoor Holdings, Inc.
TICKER: CCO **CUSIP:** 18451C109
MEETING DATE: 5/16/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR THOMAS R. SHEPHERD	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CHRISTOPHER M. TEMPLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR SCOTT R. WELLS	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Clearfield, Inc.
TICKER: CLFD **CUSIP:** 18482P103
MEETING DATE: 2/20/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CHERYL P. BERANEK	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RONALD G. ROTH	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CHARLES N. HAYSSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DONALD R. HAYWARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOHN G. REDDAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR STEPHEN L. ZUCKERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: ClearOne, Inc.

TICKER: CLRO

CUSIP: 18506U104

MEETING DATE: 12/3/2013

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ZEYNEP 'ZEE' HAKIMOGLU	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BRAD R. BALDWIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR LARRY R. HENDRICKS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR SCOTT M. HUNTSMAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	AGAINST
PROPOSAL #5: APPROVE NOT TO RESTORE VOTING RIGHTS TO CERTAIN CONTROL SHARES	ISSUER	YES	FOR	FOR

ISSUER: ClearSign Combustion Corporation

TICKER: CLIR

CUSIP: 185064102

MEETING DATE: 5/6/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RICHARD F. RUTKOWSKI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR LON E. BELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DAVID B. GOODSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR SCOTT P. ISAACSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR STEPHEN E. PIRNAT	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Clearwater Paper Corporation

TICKER: CLW

CUSIP: 18538R103

MEETING DATE: 5/5/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR FREDRIC W. CORRIGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR BETH E. FORD	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR

ISSUER: Clearwire Corporation
TICKER: CLWR **CUSIP:** 18538Q105

MEETING DATE: 7/8/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE MERGER AGREEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #2a: INCREASE AUTHORIZED CLASS A COMMON STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #2b: INCREASE AUTHORIZED CLASS B COMMON STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #3a: APPROVE ISSUANCE OF CLASS A SHARES FOR A PRIVATE PLACEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #3b: APPROVE ISSUANCE OF CLASS B SHARES FOR A PRIVATE PLACEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADJOURN MEETING	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1: APPROVE MERGER AGREEMENT	ISSUER	NO	N/A	N/A
PROPOSAL #2a: INCREASE AUTHORIZED CLASS A COMMON STOCK	ISSUER	NO	N/A	N/A
PROPOSAL #2b: INCREASE AUTHORIZED CLASS B COMMON STOCK	ISSUER	NO	N/A	N/A
PROPOSAL #3a: APPROVE ISSUANCE OF CLASS A SHARES FOR A PRIVATE PLACEMENT	ISSUER	NO	N/A	N/A
PROPOSAL #3b: APPROVE ISSUANCE OF CLASS B SHARES FOR A PRIVATE PLACEMENT	ISSUER	NO	N/A	N/A
PROPOSAL #4: ADJOURN MEETING	ISSUER	NO	N/A	N/A
PROPOSAL #5: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	NO	N/A	N/A

ISSUER: Cleco Corporation
TICKER: CNL **CUSIP:** 12561W105

MEETING DATE: 4/25/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR WILLIAM L. MARKS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PETER M. SCOTT, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WILLIAM H. WALKER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Cleveland BioLabs, Inc.
TICKER: CBLI **CUSIP:** 185860103

MEETING DATE: 6/11/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT

PROPOSAL #1.1: ELECT DIRECTOR JAMES J. ANTAL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JULIA R. BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ANDREI GUDKOV	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DANIEL F. HOTH	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR YAKOV KOGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR RICHARD S. MCGOWAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ANTHONY J. PRINCIPI	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ALEXANDER POLINSKY	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR RANDY S. SALUCK	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Clifton Savings Bancorp, Inc.
TICKER: CSBK CUSIP: 18712Q103

MEETING DATE: 8/8/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR STEPHEN ADZIMA	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CHARLES J. PIVIROTTTO	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CYNTHIA SISCO	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Clifton Savings Bancorp, Inc.
TICKER: CSBK CUSIP: 18712Q103

MEETING DATE: 3/25/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE REORGANIZATION PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADOPT SUPERMAJORITY VOTE REQUIREMENT FOR AMENDMENTS TO ARTICLES OF INCORPORATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: LIMIT VOTING RIGHTS OF SHARES BENEFICIALLY OWNED IN EXCESS OF 10% OF COMPANY'S	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #4: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: Cloud Peak Energy Inc.
TICKER: CLD CUSIP: 18911Q102

MEETING DATE: 5/14/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR WILLIAM FOX, III	ISSUER	YES	FOR	FOR

PROPOSAL #1b: ELECT DIRECTOR JAMES VOORHEES	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Clovis Oncology, Inc.
TICKER: CLVS **CUSIP:** 189464100

MEETING DATE:	PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
6/12/2014					
	PROPOSAL #1.1: ELECT DIRECTOR KEITH FLAHERTY	ISSUER	YES	FOR	FOR
	PROPOSAL #1.2: ELECT DIRECTOR GINGER GRAHAM	ISSUER	YES	FOR	FOR
	PROPOSAL #1.3: ELECT DIRECTOR EDWARD J. MCKINLEY	ISSUER	YES	FOR	FOR
	PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: ClubCorp Holdings, Inc.
TICKER: MYCC **CUSIP:** 18948M108

MEETING DATE:	PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
6/25/2014					
	PROPOSAL #1.1: ELECT DIRECTOR MARTIN J. NEWBURGER	ISSUER	YES	WITHHOLD	AGAINST
	PROPOSAL #1.2: ELECT DIRECTOR STEVEN S. SIEGEL	ISSUER	YES	WITHHOLD	AGAINST
	PROPOSAL #1.3: ELECT DIRECTOR BRYAN J. TRAFICANTI	ISSUER	YES	WITHHOLD	AGAINST
	PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
	PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
	PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: CME Group Inc.
TICKER: CME **CUSIP:** 12572Q105

MEETING DATE:	PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
5/21/2014					
	PROPOSAL #1a: ELECT DIRECTOR TERRENCE A. DUFFY	ISSUER	YES	FOR	FOR
	PROPOSAL #1b: ELECT DIRECTOR PHUPINDER S. GILL	ISSUER	YES	FOR	FOR
	PROPOSAL #1c: ELECT DIRECTOR TIMOTHY S. BITSBERGER	ISSUER	YES	FOR	FOR
	PROPOSAL #1d: ELECT DIRECTOR CHARLES P. CAREY	ISSUER	YES	FOR	FOR
	PROPOSAL #1e: ELECT DIRECTOR DENNIS H. CHOOKASZIAN	ISSUER	YES	FOR	FOR
	PROPOSAL #1f: ELECT DIRECTOR MARTIN J. GEPSMAN	ISSUER	YES	FOR	FOR
	PROPOSAL #1g: ELECT DIRECTOR LARRY G. GERDES	ISSUER	YES	FOR	FOR
	PROPOSAL #1h: ELECT DIRECTOR DANIEL R. GLICKMAN	ISSUER	YES	FOR	FOR

PROPOSAL #1i: ELECT DIRECTOR J. DENNIS HASTERT	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR LEO MELAMED	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR WILLIAM P. MILLER, II	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR JAMES E. OLIFF	ISSUER	YES	FOR	FOR
PROPOSAL #1m: ELECT DIRECTOR EDEMIR PINTO	ISSUER	YES	FOR	FOR
PROPOSAL #1n: ELECT DIRECTOR ALEX J. POLLOCK	ISSUER	YES	FOR	FOR
PROPOSAL #1o: ELECT DIRECTOR JOHN F. SANDNER	ISSUER	YES	FOR	FOR
PROPOSAL #1p: ELECT DIRECTOR TERRY L. SAVAGE	ISSUER	YES	FOR	FOR
PROPOSAL #1q: ELECT DIRECTOR WILLIAM R. SHEPARD	ISSUER	YES	FOR	FOR
PROPOSAL #1r: ELECT DIRECTOR DENNIS A. SUSKIND	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND NON-EMPLOYEE DIRECTOR OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: AMEND EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #6: AMEND CERTIFICATE OF INCORPORATION REDUCING THE NUMBER OF CLASS B DIRECTORS FROM SIX TO THREE	ISSUER	YES	FOR	FOR

ISSUER: CMS Energy Corporation
TICKER: CMS **CUSIP:** 125896100
MEETING DATE: 5/16/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JON E. BARFIELD	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KURT L. DARROW	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR STEPHEN E. EWING	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR RICHARD M. GABRYS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR WILLIAM D. HARVEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DAVID W. JOOS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR PHILIP R. LOCHNER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JOHN G. RUSSELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR KENNETH L. WAY	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR LAURA H. WRIGHT	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR JOHN B. YASINSKY	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

PROPOSAL #5: APPROVE EXECUTIVE INCENTIVE BONUS PLAN

ISSUER

YES

FOR

FOR

ISSUER: CNB Financial Corporation

TICKER: CCNE

CUSIP: 126128107

MEETING DATE: 4/15/2014

PROPOSAL:

PROPOSED BY

VOTED?

VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR WILLIAM F. FALGER

ISSUER

YES

WITHHOLD

AGAINST

PROPOSAL #1.2: ELECT DIRECTOR JEFFREY S. POWELL

ISSUER

YES

FOR

FOR

PROPOSAL #1.3: ELECT DIRECTOR JAMES B. RYAN

ISSUER

YES

FOR

FOR

PROPOSAL #1.4: ELECT DIRECTOR PETER F. SMITH

ISSUER

YES

FOR

FOR

PROPOSAL #1.5: ELECT DIRECTOR ROBERT D. HORD

ISSUER

YES

FOR

FOR

PROPOSAL #1.6: ELECT DIRECTOR NICK SCOTT, JR.

ISSUER

YES

FOR

FOR

PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION

ISSUER

YES

FOR

FOR

PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY

ISSUER

YES

ONE YEAR

AGAINST

PROPOSAL #4: RATIFY AUDITORS

ISSUER

YES

FOR

FOR

ISSUER: CNO Financial Group, Inc.

TICKER: CNO

CUSIP: 12621E103

MEETING DATE: 5/7/2014

PROPOSAL:

PROPOSED BY

VOTED?

VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1a: ELECT DIRECTOR EDWARD J. BONACH

ISSUER

YES

FOR

FOR

PROPOSAL #1b: ELECT DIRECTOR ELLYN L. BROWN

ISSUER

YES

FOR

FOR

PROPOSAL #1c: ELECT DIRECTOR ROBERT C. GREVING

ISSUER

YES

FOR

FOR

PROPOSAL #1d: ELECT DIRECTOR MARY R. (NINA) HENDERSON

ISSUER

YES

FOR

FOR

PROPOSAL #1e: ELECT DIRECTOR R. KEITH LONG

ISSUER

YES

FOR

FOR

PROPOSAL #1f: ELECT DIRECTOR NEAL C. SCHNEIDER

ISSUER

YES

FOR

FOR

PROPOSAL #1g: ELECT DIRECTOR FREDERICK J. SIEVERT

ISSUER

YES

FOR

FOR

PROPOSAL #1h: ELECT DIRECTOR MICHAEL T. TOKARZ

ISSUER

YES

FOR

FOR

PROPOSAL #1i: ELECT DIRECTOR JOHN G. TURNER

ISSUER

YES

FOR

FOR

PROPOSAL #2: AMEND OMNIBUS STOCK PLAN

ISSUER

YES

FOR

FOR

PROPOSAL #3: RATIFY AUDITORS

ISSUER

YES

FOR

FOR

PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION

ISSUER

YES

FOR

FOR

ISSUER: Coach, Inc.

TICKER: COH

CUSIP: 189754104

MEETING DATE: 11/7/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR LEW FRANKFORT	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SUSAN KROPF	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GARY LOVEMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR VICTOR LUIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR IVAN MENEZES	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR IRENE MILLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MICHAEL MURPHY	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR STEPHANIE TILENIUS	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JIDE ZEITLIN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR

ISSUER: Coastway Bancorp, Inc.

TICKER: CWAY

CUSIP: 190632109

MEETING DATE: 5/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MARK E. CREVIER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR FRANCIS X. FLAHERTY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DEBRA M. PAUL	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Cobalt International Energy, Inc.

TICKER: CIE

CUSIP: 19075F106

MEETING DATE: 4/29/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR KENNETH W. MOORE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MYLES W. SCOGGINS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MARTIN H. YOUNG, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JACK E. GOLDEN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE
OFFICERS' COMPENSATION

ISSUER YES FOR FOR

ISSUER: CoBiz Financial Inc.
TICKER: COBZ CUSIP: 190897108
MEETING DATE: 5/15/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR STEVEN BANGERT	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL B. BURGAMY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MORGAN GUST	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR EVAN MAKOVSKY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DOUGLAS L. POLSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MARY K. RHINEHART	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR NOEL N. ROTHMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR BRUCE H. SCHROFFEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR TIMOTHY J. TRAVIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR MARY BETH VITALE	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR MARY M. WHITE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #5: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #6: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #7: REQUIRE INDEPENDENT BOARD CHAIRMAN	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #8: REQUIRE A MAJORITY VOTE FOR THE ELECTION OF DIRECTORS	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Cobra Electronics Corporation
TICKER: COBR CUSIP: 191042100
MEETING DATE: 5/13/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JAMES R. BAZET	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WILLIAM P. CARMICHAEL	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Coca-Cola Bottling Co. Consolidated
TICKER: COKE **CUSIP:** 191098102
MEETING DATE: 5/13/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR J. FRANK HARRISON, III	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR H.W. MCKAY BELK	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR ALEXANDER B. CUMMINGS, JR.	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.4: ELECT DIRECTOR SHARON A. DECKER	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.5: ELECT DIRECTOR WILLIAM B. ELMORE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MORGAN H. EVERETT	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DEBORAH H. EVERHART	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR HENRY W. FLINT	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.9: ELECT DIRECTOR WILLIAM H. JONES	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.10: ELECT DIRECTOR JAMES H. MORGAN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.11: ELECT DIRECTOR JOHN W. MURREY, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR DENNIS A. WICKER	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	AGAINST	AGAINST

ISSUER: Coca-Cola Enterprises, Inc.
TICKER: CCE **CUSIP:** 19122T109
MEETING DATE: 4/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JAN BENNINK	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN F. BROCK	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CALVIN DARDEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR L. PHILLIP HUMANN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ORRIN H. INGRAM, II	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR THOMAS H. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR SUZANNE B. LABARGE	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR VERONIQUE MORALI	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR ANDREA L. SAIA	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR GARRY WATTS	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR CURTIS R. WELLING	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR PHOEBE A. WOOD	ISSUER	YES	FOR	FOR

PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Codexis, Inc.

TICKER: CDXS

CUSIP: 192005106

MEETING DATE: 6/11/2014

PROPOSAL:

PROPOSED BY VOTED? VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR THOMAS R. BARUCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PATRICK Y. YANG	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Codorus Valley Bancorp, Inc.

TICKER: CVLY

CUSIP: 192025104

MEETING DATE: 5/20/2014

PROPOSAL:

PROPOSED BY VOTED? VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR D. REED ANDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MACGREGOR S. JONES	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR LARRY J. MILLER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Coeur Mining, Inc.

TICKER: CDE

CUSIP: 192108504

MEETING DATE: 5/13/2014

PROPOSAL:

PROPOSED BY VOTED? VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR LINDA L. ADAMANY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KEVIN S. CRUTCHFIELD	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR SEBASTIAN EDWARDS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR RANDOLPH E. GRESS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MITCHELL J. KREBS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ROBERT E. MELLOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JOHN H. ROBINSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR J. KENNETH THOMPSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Coffee Holding Co., Inc.
TICKER: JVA **CUSIP:** 192176105

MEETING DATE: 4/9/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DAVID GORDON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN ROTELLI	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Cogent Communications Group, Inc.
TICKER: CCOI **CUSIP:** 19239V302

MEETING DATE: 4/17/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DAVE SCHAEFFER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR STEVEN D. BROOKS	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR TIMOTHY WEINGARTEN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.4: ELECT DIRECTOR RICHARD T. LIEBHABER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR D. BLAKE BATH	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MARC MONTAGNER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST

ISSUER: COGNEX CORPORATION
TICKER: CGNX **CUSIP:** 192422103

MEETING DATE: 4/29/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROBERT J. SHILLMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR THEODOR KRANTZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR J. BRUCE ROBINSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: COGNIZANT TECHNOLOGY SOLUTIONS CORPORATION
TICKER: CTSB **CUSIP:** 192446102

MEETING DATE: 6/3/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT

PROPOSAL #1a: ELECT DIRECTOR MICHAEL PATSALOS-FOX	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR ROBERT E. WEISSMAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Cohen & Steers, Inc.
TICKER: CNS **CUSIP:** 19247A100
MEETING DATE: 5/8/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR MARTIN COHEN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR ROBERT H. STEERS	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR PETER L. RHEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR RICHARD P. SIMON	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR EDMOND D. VILLANI	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR FRANK T. CONNOR	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Coherent, Inc.
TICKER: COHR **CUSIP:** 192479103
MEETING DATE: 2/26/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN R. AMBROSEO	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAY T. FLATLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR SUSAN M. JAMES	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR L. WILLIAM KRAUSE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR GARRY W. ROGERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR STEVE SKAGGS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR SANDEEP VIJ	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Cohu, Inc.

TICKER: COHU

CUSIP: 192576106

MEETING DATE: 5/14/2014

PROPOSAL:

PROPOSED BY VOTED? VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR ROBERT L. CIARDELLA

ISSUER

YES

FOR

FOR

PROPOSAL #1.2: ELECT DIRECTOR WILLIAM E. BENDUSH

ISSUER

YES

FOR

FOR

PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE
OFFICERS' COMPENSATION

ISSUER

YES

FOR

FOR

PROPOSAL #3: RATIFY AUDITORS

ISSUER

YES

FOR

FOR

ISSUER: Cole Real Estate Investments Inc.

TICKER: COLE

CUSIP: 19329V105

MEETING DATE: 1/23/2014

PROPOSAL:

PROPOSED BY VOTED? VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1: APPROVE MERGER AGREEMENT

ISSUER

YES

FOR

FOR

PROPOSAL #2: ADVISORY VOTE ON GOLDEN PARACHUTES

ISSUER

YES

AGAINST

AGAINST

PROPOSAL #3: ADJOURN MEETING

ISSUER

YES

FOR

FOR

ISSUER: Colfax Corporation

TICKER: CFX

CUSIP: 194014106

MEETING DATE: 5/14/2014

PROPOSAL:

PROPOSED BY VOTED? VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1a: ELECT DIRECTOR MITCHELL P. RALES

ISSUER

YES

FOR

FOR

PROPOSAL #1b: ELECT DIRECTOR STEVEN E. SIMMS

ISSUER

YES

FOR

FOR

PROPOSAL #1c: ELECT DIRECTOR CLAY H. KIEFABER

ISSUER

YES

FOR

FOR

PROPOSAL #1d: ELECT DIRECTOR PATRICK W. ALLENDER

ISSUER

YES

FOR

FOR

PROPOSAL #1e: ELECT DIRECTOR THOMAS S. GAYNER

ISSUER

YES

FOR

FOR

PROPOSAL #1f: ELECT DIRECTOR RHONDA L. JORDAN

ISSUER

YES

FOR

FOR

PROPOSAL #1g: ELECT DIRECTOR SAN W. ORR, III

ISSUER

YES

FOR

FOR

PROPOSAL #1h: ELECT DIRECTOR A. CLAYTON PERFALL

ISSUER

YES

FOR

FOR

PROPOSAL #1i: ELECT DIRECTOR RAJIV VINNAKOTA

ISSUER

YES

FOR

FOR

PROPOSAL #2: RATIFY AUDITORS

ISSUER

YES

FOR

FOR

PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE
OFFICERS' COMPENSATION

ISSUER

YES

FOR

FOR

ISSUER: Colgate-Palmolive Company
TICKER: CL **CUSIP:** 194162103
MEETING DATE: 5/9/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR NIKESH ARORA	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JOHN T. CAHILL	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR IAN COOK	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR HELENE D. GAYLE	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR ELLEN M. HANCOCK	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR JOSEPH JIMENEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR RICHARD J. KOGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR DELANO E. LEWIS	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR J. PEDRO REINHARD	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR STEPHEN I. SADOVE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: STOCK RETENTION	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Collectors Universe, Inc.
TICKER: CLCT **CUSIP:** 19421R200
MEETING DATE: 12/9/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR A. CLINTON ALLEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT G. DEUSTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DEBORAH A. FARRINGTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DAVID G. HALL	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOSEPH R. MARTIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR A. J. 'BERT' MOYER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR VAN D. SIMMONS	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR BRUCE A. STEVENS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Colonial Financial Services, Inc.
TICKER: COBK **CUSIP:** 19566B101

MEETING DATE: 5/15/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN FITZPATRICK	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CORISSA J. BRIGLIA	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Colonial Properties Trust
TICKER: CLP **CUSIP:** 195872106

MEETING DATE: 9/27/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE MERGER AGREEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: Colony Financial, Inc.
TICKER: CLNY **CUSIP:** 19624R106

MEETING DATE: 5/8/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR THOMAS J. BARRACK, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RICHARD B. SALTZMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GEORGE G. C. PARKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOHN A. SOMERS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOHN L. STEFFENS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Columbia Banking System, Inc.
TICKER: COLB **CUSIP:** 197236102

MEETING DATE: 4/23/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR DAVID A. DIETZLER	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR MELANIE J. DRESSEL	ISSUER	YES	FOR	FOR

PROPOSAL #1c: ELECT DIRECTOR JOHN P. FOLSOM	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR FREDERICK M. GOLDBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR THOMAS M. HULBERT	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR MICHELLE M. LANTOW	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR S. MAE FUJITA NUMATA	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR DANIEL C. REGIS	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR WILLIAM T. WEYERHAEUSER	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR JAMES M. WILL	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Columbia Laboratories, Inc.
TICKER: CBRX **CUSIP:** 197779200
MEETING DATE: 5/8/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR VALERIE L. ANDREWS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR FRANK M. ARMSTRONG	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR FRANK C. CONDELLA, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CRISTINA CSIMMA	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DONALD H. HUNTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR STEPHEN G. KASNET	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR NIKIN PATEL	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Columbia Sportswear Company
TICKER: COLM **CUSIP:** 198516106
MEETING DATE: 6/3/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR GERTRUDE BOYLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR TIMOTHY P. BOYLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR SARAH A. BANY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MURREY R. ALBERS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR STEPHEN E. BABSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ANDY D. BRYANT	ISSUER	YES	FOR	FOR

PROPOSAL #1.7: ELECT DIRECTOR EDWARD S. GEORGE	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR WALTER T. KLENZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR RONALD E. NELSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR JOHN W. STANTON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Columbus McKinnon Corporation
TICKER: CMCO **CUSIP:** 199333105

MEETING DATE: 7/22/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ERNEST R. VEREBELYI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR TIMOTHY T. TEVENS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RICHARD H. FLEMING	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR STEPHEN RABINOWITZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR LINDA A. GOODSPEED	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR NICHOLAS T. PINCHUK	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR LIAM G. MCCARTHY	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR STEPHANIE K. KUSHNER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: CombiMatrix Corporation
TICKER: CBMX **CUSIP:** 20009T303

MEETING DATE: 6/17/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR R. JUDD JESSUP	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SCOTT GOTTLIEB	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WEI RICHARD DING	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JEREMY M. JONES	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ROBERT E. HOFFMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MARK MCDONOUGH	ISSUER	YES	FOR	FOR
PROPOSAL #2: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Comcast Corporation
TICKER: CMCSA **CUSIP:** 20030N101
MEETING DATE: 5/21/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR KENNETH J. BACON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SHELDON M. BONOVIKZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR EDWARD D. BREEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOSEPH J. COLLINS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR J. MICHAEL COOK	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR GERALD L. HASSELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JEFFREY A. HONICKMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR EDUARDO G. MESTRE	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR BRIAN L. ROBERTS	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR RALPH J. ROBERTS	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR JOHNATHAN A. RODGERS	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR JUDITH RODIN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: REPORT ON LOBBYING PAYMENTS AND POLICY	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #5: PRO-RATA VESTING OF EQUITY PLANS	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Comerica Incorporated
TICKER: CMA **CUSIP:** 200340107
MEETING DATE: 4/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RALPH W. BABB, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROGER A. CREGG	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR T. KEVIN DENICOLA	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JACQUELINE P. KANE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR RICHARD G. LINDNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ALFRED A. PIERGALLINI	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ROBERT S. TAUBMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR REGINALD M. TURNER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR NINA G. VACA	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Comfort Systems USA, Inc.
TICKER: FIX CUSIP: 199908104

MEETING DATE: 5/15/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DARCY G. ANDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR HERMAN E. BULLS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ALFRED J. GIARDINELLI, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ALAN P. KRUSI	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR BRIAN E. LANE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR FRANKLIN MYERS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JAMES H. SCHULTZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR CONSTANCE E. SKIDMORE	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR VANCE W. TANG	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Command Security Corporation
TICKER: MOC CUSIP: 20050L100

MEETING DATE: 9/19/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CRAIG P. COY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JANET L. STEINMAYER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	AGAINST

ISSUER: Commerce Bancshares, Inc.
TICKER: CBSH CUSIP: 200525103

MEETING DATE: 4/16/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN R. CAPPS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR W. THOMAS GRANT, II	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAMES B. HEBENSTREIT	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DAVID W. KEMPER	ISSUER	YES	FOR	FOR

PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR

ISSUER: Commercial Metals Company
TICKER: CMC **CUSIP:** 201723103
MEETING DATE: 1/30/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROBERT L. GUIDO	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SARAH E. RAISS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR J. DAVID SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Commercial Vehicle Group, Inc.
TICKER: CVGI **CUSIP:** 202608105
MEETING DATE: 5/15/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DAVID R. BOVEE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RICHARD P. LAVIN	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: CommonWealth REIT
TICKER: CWH **CUSIP:** 203233101
MEETING DATE: 3/19/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: REVOKE CONSENT TO REMOVE EXISTING DIRECTOR WILLIAM A. LAMKIN	ISSUER	NO	N/A	N/A
PROPOSAL #1.2: REVOKE CONSENT TO REMOVE EXISTING DIRECTOR JOSEPH L. MOREA	ISSUER	NO	N/A	N/A
PROPOSAL #1.3: REVOKE CONSENT TO REMOVE EXISTING DIRECTOR ADAM D. PORTNOY	ISSUER	NO	N/A	N/A
PROPOSAL #1.4: REVOKE CONSENT TO REMOVE EXISTING DIRECTOR BARRY M. PORTNOY	ISSUER	NO	N/A	N/A
PROPOSAL #1.5: REVOKE CONSENT TO REMOVE EXISTING DIRECTOR FREDERICK N ZEYTOONJIAN	ISSUER	NO	N/A	N/A
PROPOSAL #1.6: REVOKE CONSENT TO REMOVE EXISTING DIRECTOR RONALD J. ARTINIAN	ISSUER	NO	N/A	N/A

PROPOSAL #1.7: REVOKE CONSENT TO REMOVE EXISTING DIRECTOR ANN LOGAN	ISSUER	NO	N/A	N/A
PROPOSAL #1.8: REVOKE CONSENT TO REMOVE ANY OTHER PERSON	ISSUER	NO	N/A	N/A
PROPOSAL #1.1: CONSENT TO REMOVE EXISTING DIRECTOR BARRY M. PORTNOY	SHAREHOLDER	YES	FOR	AGAINST
PROPOSAL #1.2: CONSENT TO REMOVE EXISTING DIRECTOR ADAM D. PORTNOY	SHAREHOLDER	YES	FOR	AGAINST
PROPOSAL #1.3: CONSENT TO REMOVE EXISTING DIRECTOR JOSEPH L. MOREA	SHAREHOLDER	YES	FOR	AGAINST
PROPOSAL #1.4: CONSENT TO REMOVE EXISTING DIRECTOR WILLIAM A. LAMKIN	SHAREHOLDER	YES	FOR	AGAINST
PROPOSAL #1.5: CONSENT TO REMOVE EXISTING DIRECTOR FREDERICK N ZEYTOONJIAN	SHAREHOLDER	YES	FOR	AGAINST
PROPOSAL #1.6: CONSENT TO REMOVE EXISTING DIRECTOR RONALD J. ARTINIAN	SHAREHOLDER	YES	FOR	AGAINST
PROPOSAL #1.7: CONSENT TO REMOVE EXISTING DIRECTOR ANN LOGAN	SHAREHOLDER	YES	FOR	AGAINST

ISSUER: Commonwealth REIT

TICKER: CWH

CUSIP: 203233101

MEETING DATE: 5/23/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: ELECT DIRECTOR DAVID HELFAND	SHAREHOLDER	YES	FOR	FOR
PROPOSAL #2: ELECT DIRECTOR SAMUEL ZELL	SHAREHOLDER	YES	FOR	FOR
PROPOSAL #3: ELECT DIRECTOR JAMES CORL	SHAREHOLDER	YES	FOR	FOR
PROPOSAL #4: ELECT DIRECTOR EDWARD GLICKMAN	SHAREHOLDER	YES	FOR	FOR
PROPOSAL #5: ELECT DIRECTOR PETER LINNEMAN	SHAREHOLDER	YES	FOR	FOR
PROPOSAL #6: ELECT DIRECTOR JIM LOZIER	SHAREHOLDER	YES	FOR	FOR
PROPOSAL #7: ELECT DIRECTOR KENNETH SHEA	SHAREHOLDER	YES	FOR	FOR
PROPOSAL #8: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: CommScope Holding Company, Inc.

TICKER: COMM

CUSIP: 20337X109

MEETING DATE: 5/2/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR FRANK M. DRENDEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARCO DE BENEDETTI	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PETER J. CLARE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Communications Systems, Inc.
TICKER: JCS **CUSIP:** 203900105
MEETING DATE: 6/12/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: DECLASSIFY THE BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #2.1: ELECT DIRECTOR LUELLA G. GOLDBERG	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #2.2: ELECT DIRECTOR ROGER H.D. LACEY	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #2.3: ELECT DIRECTOR GERALD D. PINT	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #2.4: ELECT DIRECTOR RICHARD A. PRIMUTH	ISSUER	YES	FOR	FOR
PROPOSAL #2.5: ELECT DIRECTOR CURTIS A. SAMPSON	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #2.6: ELECT DIRECTOR RANDALL D. SAMPSON	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3.7: ELECT DIRECTOR LUELLA G. GOLDBERG	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3.8: ELECT DIRECTOR RANDALL D. SAMPSON	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Community Bank System, Inc.
TICKER: CBU **CUSIP:** 203607106
MEETING DATE: 5/14/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR BRIAN R. ACE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAMES W. GIBSON, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN PARENTE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOHN F. WHIPPLE, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Community Bankers Trust Corporation
TICKER: ESXB **CUSIP:** 203612106
MEETING DATE: 5/16/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR GERALD F. BARBER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RICHARD F. BOZARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GLENN J. DOZIER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR S. WAITE RAWLS, III	ISSUER	YES	FOR	FOR

PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Community Health Systems, Inc.
TICKER: CYH CUSIP: 203668108

MEETING DATE: 5/20/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR W. LARRY CASH	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN A. CLERICO	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAMES S. ELY, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOHN A. FRY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR WILLIAM NORRIS JENNINGS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JULIA B. NORTH	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR WAYNE T. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR H. MITCHELL WATSON, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADOPT THE JURISDICTION OF INCORPORATION AS THE EXCLUSIVE FORUM FOR CERTAIN DISPUTES	ISSUER	YES	FOR	FOR
PROPOSAL #6: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Community Trust Bancorp, Inc.
TICKER: CTBI CUSIP: 204149108

MEETING DATE: 4/29/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CHARLES J. BAIRD	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR NICK CARTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JEAN R. HALE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JAMES E. MCGHEE, II	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR M. LYNN PARRISH	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JAMES R. RAMSEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ANTHONY W. ST. CHARLES	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Community West Bancshares
TICKER: CWBC **CUSIP:** 204157101
MEETING DATE: 5/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROBERT H. BARTLEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JEAN W. BLOIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN D. ILLGEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR SHEREEF MOHARRAM	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ERIC ONNEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR WILLIAM R. PEEPLES	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MARTIN E. PLOURD	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JAMES R. SIMS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR KIRK B. STOVESAND	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE STOCK OPTION PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: CommunityOne Bancorp
TICKER: COB **CUSIP:** 20416Q108
MEETING DATE: 5/28/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR AUSTIN A. ADAMS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SCOTT B. KAUFFMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JERRY R. LICARI	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR J. CHANDLER MARTIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR T. GRAY MCCASKILL	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR H. RAY MCKENNEY, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JOHN C. REDETT	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ROBERT L. REID	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR BRIAN E. SIMPSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR BOYD C. WILSON, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: CommVault Systems, Inc.
TICKER: CVLT **CUSIP:** 204166102
MEETING DATE: 8/21/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ARMANDO GEDAY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR F. ROBERT KURIMSKY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DAVID F. WALKER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Compass Minerals International, Inc.
TICKER: CMP **CUSIP:** 20451N101
MEETING DATE: 5/7/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR BRADLEY J. BELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RICHARD S. GRANT	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR AMY J. YODER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Computer Programs and Systems, Inc.
TICKER: CPSI **CUSIP:** 205306103
MEETING DATE: 5/15/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DAVID A. DYE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR A. ROBERT OUTLAW, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND RESTRICTED STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Computer Sciences Corporation
TICKER: CSC **CUSIP:** 205363104

MEETING DATE: 8/13/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR DAVID J. BARRAM	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR ERIK BRYNJOLFSSON	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR RODNEY F. CHASE	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR JUDITH R. HABERKORN	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR NANCY KILLEFER	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR J. MICHAEL LAWRIE	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR BRIAN PATRICK MACDONALD	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR CHONG SUP PARK	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR LAWRENCE A. ZIMMERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND NON-EMPLOYEE DIRECTOR RESTRICTED STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Computer Task Group, Incorporated
TICKER: CTG **CUSIP:** 205477102

MEETING DATE: 5/7/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR THOMAS E. BAKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WILLIAM D. MCGUIRE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAMES R. BOLDT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Compuware Corporation
TICKER: CPWR **CUSIP:** 205638109

MEETING DATE: 3/28/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR GURMINDER S. BEDI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JEFFREY J. CLARKE	ISSUER	YES	FOR	FOR

PROPOSAL #1.3: ELECT DIRECTOR JOHN G. FREELAND	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DAVID G. FUBINI	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR WILLIAM O. GRABE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR FREDERICK A. HENDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR FAYE ALEXANDER NELSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ROBERT C. PAUL	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JENNIFER J. RAAB	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR LEE D. ROBERTS	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR STEPHEN F. SCHUCKENBROCK	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: CompX International Inc.
TICKER: CIX **CUSIP:** 20563P101

MEETING DATE: 5/28/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DAVID A. BOWERS	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR NORMAN S. EDELCUP	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR LORETTA J. FEEHAN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.4: ELECT DIRECTOR EDWARD J. HARDIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ANN MANIX	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR BOBBY D. O'BRIEN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.7: ELECT DIRECTOR GEORGE E. POSTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR STEVEN L. WATSON	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: comScore, Inc.
TICKER: SCOR **CUSIP:** 20564W105

MEETING DATE: 7/23/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR GIAN M. FULGONI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JEFFREY GANEK	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Comstock Holding Companies, Inc.
TICKER: CHCI **CUSIP:** 205684103

MEETING DATE: 6/20/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DAVID M. GUERNSEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAMES A. MACCUTCHEON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROBERT P. PINCUS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Comstock Mining Inc.
TICKER: LODE **CUSIP:** 205750102

MEETING DATE: 6/27/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN V. WINFIELD	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CORRADO DE GASPERIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DANIEL W. KAPPES	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.4: ELECT DIRECTOR WILLIAM J. NANCE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ROBERT A. RESEIGH	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Comstock Resources, Inc.
TICKER: CRK **CUSIP:** 205768203

MEETING DATE: 5/8/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR M. JAY ALLISON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DAVID W. SLEDGE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JIM L. TURNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ELIZABETH B. DAVIS	ISSUER	YES	FOR	FOR
PROPOSAL #2: DECLASSIFY THE BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #5: PRO-RATA VESTING OF EQUITY AWARDS	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #6: ADOPT PROXY ACCESS RIGHT	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Comtech Telecommunications Corp.
TICKER: CMTL **CUSIP:** 205826209

MEETING DATE: 12/10/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR FRED KORBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR EDWIN KANTOR	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Comverse, Inc.
TICKER: CNSI **CUSIP:** 20585P105

MEETING DATE: 6/25/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR SUSAN D. BOWICK	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JAMES BUDGE	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR MATTHEW A. DRAPKIN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR DORON INBAR	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR NEIL MONTEFIORE	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR HENRY R. NOTHHAFT	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR PHILIPPE TARTAVULL	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR MARK C. TERRELL	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: ConAgra Foods, Inc.
TICKER: CAG **CUSIP:** 205887102

MEETING DATE: 9/27/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MOGENS C. BAY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR STEPHEN G. BUTLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR STEVEN F. GOLDSTONE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOIE A. GREGOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR RAJIVE JOHRI	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR W.G. JURGENSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR RICHARD H. LENNY	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR RUTH ANN MARSHALL	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR GARY M. RODKIN	ISSUER	YES	FOR	FOR

PROPOSAL #1.10: ELECT DIRECTOR ANDREW J. SCHINDLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR KENNETH E. STINSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFICATION OF THE APPOINTMENT OF INDEPENDENT AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: PROVIDE VOTE COUNTING TO EXCLUDE ABSTENTIONS	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Conatus Pharmaceuticals Inc.
TICKER: CNAT **CUSIP:** 20600T108

MEETING DATE: 6/19/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR PRESTON S. KLASSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SHAHZAD MALIK	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Concho Resources Inc.
TICKER: CXO **CUSIP:** 20605P101

MEETING DATE: 6/5/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR TIMOTHY A. LEACH	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WILLIAM H. EASTER, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN P. SURMA	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Concur Technologies, Inc.
TICKER: CNQR **CUSIP:** 206708109

MEETING DATE: 3/12/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR EDWARD P. GILLIGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JEFFREY T. MCCABE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RAJEEV SINGH	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Concurrent Computer Corporation
TICKER: CCUR **CUSIP:** 206710402
MEETING DATE: 10/22/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CHARLES BLACKMON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR LARRY L. ENTERLINE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR C. SHELTON JAMES	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DAN MONDOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR STEVE G. NUSSRALLAH	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ROBERT M. PONS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DILIP SINGH	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

ISSUER: Connecticut Water Service, Inc.
TICKER: CTWS **CUSIP:** 207797101
MEETING DATE: 5/8/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MARY ANN HANLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RICHARD FORDE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: ConnectOne Bancorp, Inc.
TICKER: CNOB **CUSIP:** 20786U101
MEETING DATE: 6/24/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE MERGER AGREEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADJOURN MEETING	ISSUER	YES	FOR	FOR
PROPOSAL #3.1: ELECT DIRECTOR FRANK CAVUOTO	ISSUER	YES	FOR	FOR
PROPOSAL #3.2: ELECT DIRECTOR FRANK HUTTLE III	ISSUER	YES	FOR	FOR
PROPOSAL #3.3: ELECT DIRECTOR JOSEPH PARISI, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Conn's, Inc.

TICKER: CONN

CUSIP: 208242107

MEETING DATE: 5/28/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JON E.M. JACOBY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KELLY M. MALSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR BOB L. MARTIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DOUGLAS H. MARTIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DAVID SCHOFMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR SCOTT L. THOMPSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR THEODORE M. WRIGHT	ISSUER	YES	FOR	FOR
PROPOSAL #2: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: ConocoPhillips

TICKER: COP

CUSIP: 20825C104

MEETING DATE: 5/13/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR RICHARD L. ARMITAGE	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR RICHARD H. AUCHINLECK	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR CHARLES E. BUNCH	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR JAMES E. COPELAND, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR JODY L. FREEMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR GAY HUEY EVANS	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR RYAN M. LANCE	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR ROBERT A. NIBLOCK	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR HARALD J. NORVIK	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR WILLIAM E. WADE, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: REPORT ON LOBBYING PAYMENTS AND POLICY	SHAREHOLDER	YES	ABSTAIN	AGAINST
PROPOSAL #6: ADOPT QUANTITATIVE GHG GOALS FOR OPERATIONS	SHAREHOLDER	YES	ABSTAIN	AGAINST

ISSUER: CONSOL Energy Inc.

TICKER: CNX

CUSIP: 20854P109

MEETING DATE: 5/7/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR J. BRETT HARVEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR NICHOLAS J. DEIULIIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PHILIP W. BAXTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JAMES E. ALTMAYER, SR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ALVIN R. CARPENTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR WILLIAM E. DAVIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR RAJ K. GUPTA	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR DAVID C. HARDESTY, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR MAUREEN E. LALLY-GREEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR JOHN T. MILLS	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR WILLIAM P. POWELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR JOSEPH T. WILLIAMS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: REPORT ON POLITICAL CONTRIBUTIONS	SHAREHOLDER	YES	ABSTAIN	AGAINST
PROPOSAL #5: REPORT ON FINANCIAL RISKS OF CLIMATE CHANGE	SHAREHOLDER	YES	ABSTAIN	AGAINST
PROPOSAL #6: REQUIRE INDEPENDENT BOARD CHAIRMAN	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Consolidated Communications Holdings, Inc.

TICKER: CNSL

CUSIP: 209034107

MEETING DATE: 4/29/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROBERT J. CURREY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR C. ROBERT UDELL, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MARIBETH S. RAHE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Consolidated Edison, Inc.
TICKER: ED **CUSIP:** 209115104

MEETING DATE: 5/19/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR KEVIN BURKE	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR VINCENT A. CALARCO	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR GEORGE CAMPBELL, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR MICHAEL J. DEL GIUDICE	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR ELLEN V. FUTTER	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR JOHN F. HENNESSY, III	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR JOHN F. KILLIAN	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR JOHN MCAVOY	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR ARMANDO J. OLIVERA	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR SALLY H. PINERO	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR MICHAEL W. RANGER	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR L. FREDERICK SUTHERLAND	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND NONQUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Consolidated Graphics, Inc.
TICKER: CGX **CUSIP:** 209341106

MEETING DATE: 8/8/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR GARY L. FORBES	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAMES H. LIMMER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Consolidated Graphics, Inc.
TICKER: CGX **CUSIP:** 209341106

MEETING DATE: 1/28/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE MERGER AGREEMENT	ISSUER	YES	FOR	FOR

PROPOSAL #2: ADJOURN MEETING	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	AGAINST	AGAINST

ISSUER: Consolidated-Tomoka Land Co.
TICKER: CTO **CUSIP:** 210226106
MEETING DATE: 4/23/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN P. ALBRIGHT	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN J. ALLEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JEFFRY B. FUQUA	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR WILLIAM L. OLIVARI	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR HOWARD C. SERKIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR A. CHESTER SKINNER, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR THOMAS P. WARLOW, III	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Constant Contact, Inc.
TICKER: CTCT **CUSIP:** 210313102
MEETING DATE: 5/20/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR THOMAS ANDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAY HERRATTI	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: CONSTELLATION BRANDS, INC.
TICKER: STZ **CUSIP:** 21036P108
MEETING DATE: 7/24/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JERRY FOWDEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BARRY A. FROMBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROBERT L. HANSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JEANANNE K. HAUSWALD	ISSUER	YES	FOR	FOR

PROPOSAL #1.5: ELECT DIRECTOR JAMES A. LOCKE, III	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.6: ELECT DIRECTOR RICHARD SANDS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ROBERT SANDS	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JUDY A. SCHMELING	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR PAUL L. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR KEITH E. WANDELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR MARK ZUPAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR

ISSUER: Consumer Portfolio Services, Inc.
TICKER: CPSS CUSIP: 210502100

MEETING DATE: 5/30/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CHARLES E. BRADLEY, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CHRIS A. ADAMS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR BRIAN J. RAYHILL	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR WILLIAM B. ROBERTS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR GREGORY S. WASHER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DANIEL S. WOOD	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR

ISSUER: Contango Oil & Gas Company
TICKER: MCF CUSIP: 21075N204

MEETING DATE: 10/1/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE ISSUE SHARES IN CONNECTION WITH ACQUISITION	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: Contango Oil & Gas Company
TICKER: MCF **CUSIP:** 21075N204

MEETING DATE: 12/10/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOSEPH J. ROMANO	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ALLAN D. KEEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR B.A. BERILGEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR B. JAMES FORD	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR BRAD JUNEAU	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR LON MCCAIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR CHARLES M. REIMER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR STEVEN L. SCHOONOVER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: OTHER BUSINESS	ISSUER	YES	AGAINST	AGAINST

ISSUER: Contango Oil & Gas Company
TICKER: MCF **CUSIP:** 21075N204

MEETING DATE: 5/20/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOSEPH J. ROMANO	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ALLAN D. KEEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR B.A. BERILGEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR B. JAMES FORD	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR LON MCCAIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR CHARLES M. REIMER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR STEVEN L. SCHOONOVER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #5: OTHER BUSINESS	ISSUER	YES	AGAINST	AGAINST

ISSUER: Continental Materials Corporation
TICKER: CUO **CUSIP:** 211615307

MEETING DATE: 5/28/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RALPH W. GIDWITZ	ISSUER	YES	FOR	FOR

PROPOSAL #1.2: ELECT DIRECTOR PETER E. THIERIOT	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR THEODORE R. TETZLAFF	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Continental Resources, Inc.
TICKER: CLR CUSIP: 212015101

MEETING DATE: 5/23/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DAVID L. BOREN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WILLIAM B. BERRY	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Control4 Corporation
TICKER: CTRL CUSIP: 21240D107

MEETING DATE: 5/14/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR LEN JORDAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR STEVEN VASSALLO	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Convergys Corporation
TICKER: CVG CUSIP: 212485106

MEETING DATE: 4/24/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ANDREA J. AYERS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN F. BARRETT	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RICHARD R. DEVENUTI	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JEFFREY H. FOX	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOSEPH E. GIBBS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JOAN E. HERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR THOMAS L. MONAHAN, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR RONALD L. NELSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR RICHARD F. WALLMAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Conversant, Inc.

TICKER: CNVR

CUSIP: 21249J105

MEETING DATE: 5/6/2014

PROPOSAL:

PROPOSED BY

VOTED?

VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR JAMES R. ZARLEY

ISSUER

YES

FOR

FOR

PROPOSAL #1.2: ELECT DIRECTOR DAVID S. BUZBY

ISSUER

YES

FOR

FOR

PROPOSAL #1.3: ELECT DIRECTOR BRIAN SMITH

ISSUER

YES

FOR

FOR

PROPOSAL #1.4: ELECT DIRECTOR JEFFREY F. RAYPORT

ISSUER

YES

FOR

FOR

PROPOSAL #1.5: ELECT DIRECTOR JAMES R. PETERS

ISSUER

YES

FOR

FOR

PROPOSAL #1.6: ELECT DIRECTOR JAMES A. CROUTHAMEL

ISSUER

YES

FOR

FOR

PROPOSAL #1.7: ELECT DIRECTOR JOHN GIULIANI

ISSUER

YES

FOR

FOR

PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE
OFFICERS' COMPENSATION

ISSUER

YES

FOR

FOR

ISSUER: Con-way Inc.

TICKER: CNW

CUSIP: 205944101

MEETING DATE: 5/13/2014

PROPOSAL:

PROPOSED BY

VOTED?

VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR JOHN J. (JACK) ANTON

ISSUER

YES

FOR

FOR

PROPOSAL #1.2: ELECT DIRECTOR W. KEITH KENNEDY, JR.

ISSUER

YES

FOR

FOR

PROPOSAL #1.3: ELECT DIRECTOR MICHAEL J. MURRAY

ISSUER

YES

FOR

FOR

PROPOSAL #1.4: ELECT DIRECTOR EDITH R. PEREZ

ISSUER

YES

FOR

FOR

PROPOSAL #1.5: ELECT DIRECTOR P. CODY PHIPPS

ISSUER

YES

FOR

FOR

PROPOSAL #1.6: ELECT DIRECTOR JOHN C. POPE

ISSUER

YES

FOR

FOR

PROPOSAL #1.7: ELECT DIRECTOR WILLIAM J. SCHROEDER

ISSUER

YES

FOR

FOR

PROPOSAL #1.8: ELECT DIRECTOR DOUGLAS W. STOTLAR

ISSUER

YES

FOR

FOR

PROPOSAL #1.9: ELECT DIRECTOR PETER W. STOTT

ISSUER

YES

FOR

FOR

PROPOSAL #1.10: ELECT DIRECTOR ROY W. TEMPLIN

ISSUER

YES

FOR

FOR

PROPOSAL #1.11: ELECT DIRECTOR CHELSEA C. WHITE, III

ISSUER

YES

FOR

FOR

PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE
OFFICERS' COMPENSATION

ISSUER

YES

FOR

FOR

PROPOSAL #3: AMEND RIGHT TO CALL SPECIAL MEETING

ISSUER

YES

FOR

FOR

PROPOSAL #4: RATIFY AUDITORS

ISSUER

YES

FOR

FOR

ISSUER: Cooper Tire & Rubber Company
TICKER: CTB **CUSIP:** 216831107

MEETING DATE: 9/30/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE MERGER AGREEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: Cooper Tire & Rubber Company
TICKER: CTB **CUSIP:** 216831107

MEETING DATE: 5/23/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROY V. ARMES	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR THOMAS P. CAPO	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR STEVEN M. CHAPMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOHN J. HOLLAND	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOHN F. MEIER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JOHN H. SHUEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR RICHARD L. WAMBOLD	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ROBERT D. WELDING	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Cooper-Standard Holdings Inc.
TICKER: CPS **CUSIP:** 21676P103

MEETING DATE: 5/8/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JEFFERY S. EDWARDS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR LARRY J. JUTTE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JEFFREY E. KIRT	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DAVID J. MASTROCOLA	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.5: ELECT DIRECTOR THOMAS W. SIDLIK	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR STEPHEN A. VAN OSS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR KENNETH L. WAY	ISSUER	YES	FOR	FOR

PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Copart, Inc.

TICKER: CPRT

CUSIP: 217204106

MEETING DATE: 12/16/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR WILLIS J. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR A. JAYSON ADAIR	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MATT BLUNT	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR STEVEN D. COHAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DANIEL J. ENGLANDER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JAMES E. MEEKS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR VINCENT W. MITZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR THOMAS N. TRYFOROS	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE STOCK OPTION GRANTS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Corcept Therapeutics Incorporated

TICKER: CORT

CUSIP: 218352102

MEETING DATE: 5/7/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR G. LEONARD BAKER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOSEPH K. BELANOFF	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DANIEL M. BRADBURY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOSEPH C. COOK, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR PATRICK G. ENRIGHT	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DAVID L. MAHONEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JOSEPH L. TURNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JAMES N. WILSON	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Cordia Bancorp Inc.

TICKER: BVA

CUSIP: 218513109

MEETING DATE: 6/25/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DAVID C. BUSHNELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR G. WADDY GARRETT	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PETER W. GRIEVE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MICHAEL F. ROSINUS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR THOMAS L. GORDON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR RAYMOND H. SMITH , JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DAVID ZLATIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR HUNTER R. HOLLAR	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JOHN P. WRIGHT	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	AGAINST
PROPOSAL #5: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #6: APPROVE CONVERSION OF SECURITIES	ISSUER	YES	FOR	FOR
PROPOSAL #7: AMEND ARTICLES OF INCORPORATION REGARDING STOCK	ISSUER	YES	FOR	FOR

ISSUER: Core Laboratories N.V.

TICKER: CLB

CUSIP: N22717107

MEETING DATE: 5/13/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR DAVID M. DEMSHUR	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR MICHAEL C. KEARNEY	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JAN WILLEM SODDERLAND	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADOPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROVE CANCELLATION OF REPURCHASED SHARES	ISSUER	YES	FOR	FOR
PROPOSAL #6: AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL	ISSUER	YES	FOR	FOR
PROPOSAL #7: GRANT BOARD AUTHORITY TO ISSUE ORDINARY AND PREFERENCE SHARES UP TO 10 PERCENT OF ISSUED CAPITAL	ISSUER	YES	FOR	FOR

PROPOSAL #8: AUTHORIZE BOARD TO EXCLUDE PREEMPTIVE RIGHTS FROM ISSUANCE	ISSUER	YES	FOR	FOR
PROPOSAL #9: AMEND NON-EMPLOYEE DIRECTOR OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #10: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Core Molding Technologies, Inc.
TICKER: CMT CUSIP: 218683100

MEETING DATE: 5/16/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR KEVIN L. BARNETT	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR THOMAS R. CELLITTI	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAMES F. CROWLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR RALPH O. HELLMOLD	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MATTHEW E. JAUCHIUS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JAMES L. SIMONTON	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: CoreLogic, Inc.
TICKER: CLGX CUSIP: 21871D103

MEETING DATE: 7/30/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR J. DAVID CHATHAM	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DOUGLAS C. CURLING	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN C. DORMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR PAUL F. FOLINO	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ANAND K. NALLATHAMBI	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR THOMAS C. O'BRIEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JAYNIE MILLER STUDENMUND	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR D. VAN SKILLING	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR DAVID F. WALKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR MARY LEE WIDENER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Core-Mark Holding Company, Inc.
TICKER: CORE **CUSIP:** 218681104
MEETING DATE: 5/20/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR ROBERT A. ALLEN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR STUART W. BOOTH	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR GARY F. COLTER	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR ROBERT G. GROSS	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR THOMAS B. PERKINS	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR HARVEY L. TEPNER	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR RANDOLPH I. THORNTON	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR J. MICHAEL WALSH	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: CoreSite Realty Corporation
TICKER: COR **CUSIP:** 21870Q105
MEETING DATE: 5/29/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROBERT G. STUCKEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR THOMAS M. RAY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAMES A. ATTWOOD, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MICHAEL KOEHLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR PAUL E. SZUREK	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR J. DAVID THOMPSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DAVID A. WILSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Corinthian Colleges, Inc.
TICKER: COCO **CUSIP:** 218868107
MEETING DATE: 11/13/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR PAUL R. ST. PIERRE	ISSUER	YES	FOR	FOR

PROPOSAL #1.2: ELECT DIRECTOR ROBERT LEE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR TERRY O. HARTSHORN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR SHARON P. ROBINSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOHN M. DIONISIO	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MARC H. MORIAL	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR LINDA AREY SKLADANY	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JACK D. MASSIMINO	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR TIMOTHY J. SULLIVAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR HANK ADLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR ALICE T. KANE	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: CorMedix Inc.

TICKER: CRMD

CUSIP: 21900C100

MEETING DATE: 2/28/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE CONVERSION OF SECURITIES	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE CONVERSION OF SECURITIES	ISSUER	YES	FOR	FOR

ISSUER: CorMedix Inc.

TICKER: CRMD

CUSIP: 21900C100

MEETING DATE: 6/25/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MATTHEW P. DUFFY	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL W. GEORGE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR STEVEN W. LEFKOWITZ	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1.4: ELECT DIRECTOR TAUNIA MARKVICKA	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR RANDY MILBY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ANTONY E. PFAFFLE	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1.7: ELECT DIRECTOR CORA M. TELLEZ	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Cornerstone OnDemand, Inc.

TICKER: CSOD **CUSIP:** 21925Y103

MEETING DATE: 6/4/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ADAM L. MILLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR R. C. MARK BAKER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Cornerstone Therapeutics Inc.

TICKER: CRTX **CUSIP:** 21924P103

MEETING DATE: 10/31/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CRAIG A. COLLARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CHRISTOPHER CODEANNE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MICHAEL ENRIGHT	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ANTON GIORGIO FAILLA	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.5: ELECT DIRECTOR JAMES HARPER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MICHAEL HEFFERNAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR LAURA SHAWVER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ROBERT M. STEPHAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR MARCO VECCHIA	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Cornerstone Therapeutics Inc.

TICKER: CRTX **CUSIP:** 21924P103

MEETING DATE: 1/31/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE MERGER AGREEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: Corning Incorporated

TICKER: GLW **CUSIP:** 219350105

MEETING DATE: 4/29/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR STEPHANIE A. BURNS	ISSUER	YES	FOR	FOR

PROPOSAL #1.2: ELECT DIRECTOR JOHN A. CANNING, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RICHARD T. CLARK	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ROBERT F. CUMMINGS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JAMES B. FLAWS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DEBORAH A. HENRETTA	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR KURT M. LANDGRAF	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR KEVIN J. MARTIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR DEBORAH D. RIEMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR HANSEL E. TOOKE, II	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR WENDELL P. WEEKS	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR MARK S. WRIGHTON	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Coronado Biosciences, Inc.
TICKER: CND0 **CUSIP:** 21976U109
MEETING DATE: 9/30/2013
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	AGAINST	AGAINST

ISSUER: Coronado Biosciences, Inc.
TICKER: CND0 **CUSIP:** 21976U109
MEETING DATE: 6/16/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR LINDSAY A. ROSENWALD	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ERIC K. ROWINSKY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DAVID J. BARRETT	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JIMMIE HARVEY, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR J. JAY LOBELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MICHAEL S. WEISS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MALCOLM HOENLEIN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Corporate Office Properties Trust
TICKER: OFC **CUSIP:** 22002T108
MEETING DATE: 5/8/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR THOMAS F. BRADY	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR ROBERT L. DENTON	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR PHILIP L. HAWKINS	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR ELIZABETH A. HIGHT	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR DAVID M. JACOBSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR STEVEN D. KESLER	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR C. TAYLOR PICKETT	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR RICHARD SZAFRANSKI	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR ROGER A. WAESCHE, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Corrections Corporation of America
TICKER: CXW **CUSIP:** 22025Y407
MEETING DATE: 5/15/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR JOHN D. FERGUSON	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR DAMON T. HININGER	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR DONNA M. ALVARADO	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR JOHN D. CORRENTI	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR ROBERT J. DENNIS	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR C. MICHAEL JACOBI	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR ANNE L. MARIUCCI	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR THURGOOD MARSHALL, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR CHARLES L. OVERBY	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR JOHN R. PRANN, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR JOSEPH V. RUSSELL	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: CorVel Corporation
TICKER: CRVL **CUSIP:** 221006109
MEETING DATE: 8/1/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR V. GORDON CLEMONS, SR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR STEVEN J. HAMERSLAG	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ALAN R. HOOPS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR R. JUDD JESSUP	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JEAN H. MACINO	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JEFFREY J. MICHAEL	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Costa Inc.
TICKER: ATX **CUSIP:** 22149T102
MEETING DATE: 1/30/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE MERGER AGREEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: CoStar Group, Inc.
TICKER: CSGP **CUSIP:** 22160N109
MEETING DATE: 6/2/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL R. KLEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ANDREW C. FLORANCE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DAVID BONDERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MICHAEL J. GLOSSERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR WARREN H. HABER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JOHN W. HILL	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR CHRISTOPHER J. NASSETTA	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR DAVID J. STEINBERG	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Costco Wholesale Corporation
TICKER: COST **CUSIP:** 22160K105
MEETING DATE: 1/30/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR SUSAN L. DECKER	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR RICHARD M. LIBENSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN W. MEISENBACH	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CHARLES T. MUNGER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADOPT SIMPLE MAJORITY VOTE	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #5: DECLASSIFY THE BOARD OF DIRECTORS	ISSUER	YES	FOR	N/A

ISSUER: COURIER CORPORATION
TICKER: CRRG **CUSIP:** 222660102
MEETING DATE: 1/21/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR EDWARD J. HOFF	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SUSAN L. WAGNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN J. KILCULLEN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Cousins Properties Incorporated
TICKER: CUZ **CUSIP:** 222795106
MEETING DATE: 5/6/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR TOM G. CHARLESWORTH	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAMES D. EDWARDS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR LAWRENCE L. GELLERSTEDT, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR LILLIAN C. GIORNELLI	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR S. TAYLOR GLOVER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JAMES H. HANCE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DONNA W. HYLAND	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR R. DARY STONE	ISSUER	YES	FOR	FOR

PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Covance Inc.

TICKER: CVD

CUSIP: 222816100

MEETING DATE: 5/6/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR GARY E. COSTLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SANDRA L. HELTON	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Covanta Holding Corporation

TICKER: CVA

CUSIP: 22282E102

MEETING DATE: 5/8/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DAVID M. BARSE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RONALD J. BROGLIO	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PETER C.B. BYNOE	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.4: ELECT DIRECTOR LINDA J. FISHER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOSEPH M. HOLSTEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ANTHONY J. ORLANDO	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR WILLIAM C. PATE	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ROBERT S. SILBERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JEAN SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR SAMUEL ZELL	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Covenant Transportation Group, Inc.

TICKER: CVTI

CUSIP: 22284P105

MEETING DATE: 5/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT

PROPOSAL #1.1: ELECT DIRECTOR WILLIAM T. ALT	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT E. BOSWORTH	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR BRADLEY A. MOLINE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DAVID R. PARKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR HERBERT J. SCHMIDT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: OTHER BUSINESS	ISSUER	YES	AGAINST	AGAINST

ISSUER: Cover-All Technologies Inc.
TICKER: COVR **CUSIP:** 222892101

MEETING DATE: 6/5/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR EARL GALLEGOS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR STEVEN R. ISAAC	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Covidien plc
TICKER: COV **CUSIP:** G2554F113

MEETING DATE: 3/19/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR JOSE E. ALMEIDA	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JOY A. AMUNDSON	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR CRAIG ARNOLD	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR ROBERT H. BRUST	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR CHRISTOPHER J. COUGHLIN	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR RANDALL J. HOGAN, III	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR MARTIN D. MADDAUS	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR DENNIS H. REILLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR STEPHEN H. RUSCKOWSKI	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR JOSEPH A. ZACCAGNINO	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AUTHORIZE MARKET PURCHASES OF ORDINARY SHARES	ISSUER	YES	FOR	FOR

PROPOSAL #5: AUTHORIZE THE PRICE RANGE AT WHICH THE COMPANY CAN REISSUE SHARES THAT IT HOLDS AS TREASURY SHARES	ISSUER	YES	FOR	FOR
PROPOSAL #6: RENEW DIRECTOR'S AUTHORITY TO ISSUE SHARES	ISSUER	YES	FOR	FOR
PROPOSAL #7: RENEW DIRECTOR'S AUTHORITY TO ISSUE SHARES FOR CASH	ISSUER	YES	FOR	FOR

ISSUER: Cowen Group, Inc.

TICKER: COWN

CUSIP: 223622101

MEETING DATE: 6/3/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR PETER A. COHEN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR KATHERINE ELIZABETH DIETZE	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR STEVEN KOTLER	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.4: ELECT DIRECTOR JEROME S. MARKOWITZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JACK H. NUSBAUM	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.6: ELECT DIRECTOR JEFFREY M. SOLOMON	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.7: ELECT DIRECTOR THOMAS W. STRAUSS	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.8: ELECT DIRECTOR JOSEPH R. WRIGHT	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST

ISSUER: CPI Aerostructures, Inc.

TICKER: CVU

CUSIP: 125919308

MEETING DATE: 6/17/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR HARVEY J. BAZAAR	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KENNETH MCSWEENEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR TERRY STINSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MICHAEL FABER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DOUGLAS MCCROSSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Cracker Barrel Old Country Store, Inc.

TICKER: CBRL

CUSIP: 22410J106

MEETING DATE: 11/13/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR THOMAS H. BARR	ISSUER	YES	FOR	FOR

PROPOSAL #1.2: ELECT DIRECTOR JAMES W. BRADFORD	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR SANDRA B. COCHRAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR GLENN A. DAVENPORT	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR RICHARD J. DOBKIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR NORMAN E. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR WILLIAM W. MCCARTEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR COLEMAN H. PETERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR ANDREA M. WEISS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: SHAREHOLDERS EXPRESS SUPPORT FOR COMPANY'S DECISION TO WORK TOWARD ENDING USE OF GESTATION CRATE PORK	SHAREHOLDER	YES	ABSTAIN	AGAINST
PROPOSAL #5: APPROVE SPECIAL DIVIDENDS	ISSUER	YES	AGAINST	FOR
PROPOSAL #1.1: ELECT DIRECTOR SARDAR BIGLARI	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #1.2: ELECT DIRECTOR PHILIP L. COOLEY	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #1.3: MANAGEMENT NOMINEE - THOMAS H. BARR	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #1.4: MANAGEMENT NOMINEE - SANDRA B. COCHRAN	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #1.5: MANAGEMENT NOMINEE - GLENN A. DAVENPORT	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #1.6: MANAGEMENT NOMINEE - NORMAN E. JOHNSON	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #1.7: MANAGEMENT NOMINEE - WILLIAM W. MCCARTEN	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #1.8: MANAGEMENT NOMINEE - COLEMAN H. PETERSON	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #1.9: MANAGEMENT NOMINEE - ANDREA M. WEISS	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	NO	N/A	N/A
PROPOSAL #3: RATIFY AUDITORS	ISSUER	NO	N/A	N/A
PROPOSAL #4: SHAREHOLDERS EXPRESS SUPPORT FOR COMPANY'S DECISION TO WORK TOWARD ENDING USE OF GESTATION CRATE PORK	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #5: APPROVE SPECIAL DIVIDENDS	ISSUER	NO	N/A	N/A

ISSUER: Cracker Barrel Old Country Store, Inc.

TICKER: CBRL **CUSIP:** 22410J106

MEETING DATE: 4/23/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: SEEK SALE OF COMPANY/ASSETS	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #2: AMEND TENNESSEE BUSINESS CORPORATION ACT TO PERMIT BIGLARI CAPITAL TO ENGAGE IN EXTRAORDINARY TRANSACTION WITH THE COMPANY	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #1: SEEK SALE OF COMPANY/ASSETS	SHAREHOLDER	NO	N/A	N/A

PROPOSAL #2: AMEND TENNESSEE BUSINESS CORPORATION ACT
TO PERMIT BIGLARI CAPITAL TO ENGAGE IN EXTRAORDINARY
TRANSACTION WITH THE COMPANY

SHAREHOLDER

NO

N/A

N/A

ISSUER: Craft Brew Alliance, Inc.

TICKER: BREW

CUSIP: 224122101

MEETING DATE: 5/20/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR TIMOTHY P. BOYLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARC J. CRAMER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR E. DONALD JOHNSON, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR KEVIN R. KELLY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR THOMAS D. LARSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DAVID R. LORD	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JOHN D. ROGERS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR KURT R. WIDMER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: CRANE CO.

TICKER: CR

CUSIP: 224399105

MEETING DATE: 4/28/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR E. THAYER BIGELOW	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PHILIP R. LOCHNER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MAX H. MITCHELL	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Crawford & Company

TICKER: CRD.B

CUSIP: 224633107

MEETING DATE: 5/8/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR HARSHA V. AGADI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR P. GEORGE BENSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JEFFREY T. BOWMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JESSE C. CRAWFORD	ISSUER	YES	FOR	FOR

PROPOSAL #1.5: ELECT DIRECTOR ROGER A. S. DAY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JAMES D. EDWARDS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR RUSSEL L. HONORE	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JOIA M. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR CHARLES H. OGBURN	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Cray Inc.
TICKER: CRAY **CUSIP:** 225223304

MEETING DATE: 6/12/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR PRITHVIRAJ (PRITH) BANERJEE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR STEPHEN C. KIELY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR FRANK L. LEDERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR SALLY G. NARODICK	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DANIEL C. REGIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR STEPHEN C. RICHARDS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR PETER J. UNGARO	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Credit Acceptance Corporation
TICKER: CACC **CUSIP:** 225310101

MEETING DATE: 5/15/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DONALD A. FOSS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GLENDA J. FLANAGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR BRETT A. ROBERTS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR THOMAS N. TRYFOROS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR SCOTT J. VASSALLUZZO	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Cree, Inc.

TICKER: CREE

CUSIP: 225447101

MEETING DATE: 10/29/2013

PROPOSAL:

PROPOSED BY VOTED? VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR CHARLES M. SWOBODA

ISSUER

YES

FOR

FOR

PROPOSAL #1.2: ELECT DIRECTOR CLYDE R. HOSEIN

ISSUER

YES

FOR

FOR

PROPOSAL #1.3: ELECT DIRECTOR ROBERT A. INGRAM

ISSUER

YES

FOR

FOR

PROPOSAL #1.4: ELECT DIRECTOR FRANCO PLASTINA

ISSUER

YES

FOR

FOR

PROPOSAL #1.5: ELECT DIRECTOR ALAN J. RUUD

ISSUER

YES

FOR

FOR

PROPOSAL #1.6: ELECT DIRECTOR ROBERT L. TILLMAN

ISSUER

YES

FOR

FOR

PROPOSAL #1.7: ELECT DIRECTOR THOMAS H. WERNER

ISSUER

YES

FOR

FOR

PROPOSAL #2: APPROVE OMNIBUS STOCK PLAN

ISSUER

YES

FOR

FOR

PROPOSAL #3: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE
PLAN

ISSUER

YES

FOR

FOR

PROPOSAL #4: RATIFY AUDITORS

ISSUER

YES

FOR

FOR

PROPOSAL #5: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE
OFFICERS' COMPENSATION

ISSUER

YES

FOR

FOR

ISSUER: Crexendo, Inc.

TICKER: EXE

CUSIP: 226552107

MEETING DATE: 5/6/2014

PROPOSAL:

PROPOSED BY VOTED? VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR STEVEN G. MIHAYLO

ISSUER

YES

WITHHOLD

AGAINST

PROPOSAL #1.2: ELECT DIRECTOR DAVID WILLIAMS

ISSUER

YES

FOR

FOR

PROPOSAL #1.3: ELECT DIRECTOR TODD GOERGEN

ISSUER

YES

FOR

FOR

PROPOSAL #2: RATIFY AUDITORS

ISSUER

YES

FOR

FOR

ISSUER: Crimson Exploration Inc.

TICKER: CXPO

CUSIP: 22662K207

MEETING DATE: 10/1/2013

PROPOSAL:

PROPOSED BY VOTED? VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1: APPROVE MERGER AGREEMENT

ISSUER

YES

FOR

FOR

PROPOSAL #2: ADVISORY VOTE ON GOLDEN PARACHUTES

ISSUER

YES

FOR

FOR

PROPOSAL #3: ADJOURN MEETING

ISSUER

YES

FOR

FOR

ISSUER: Crocs, Inc.

TICKER: CROX

CUSIP: 227046109

MEETING DATE: 6/10/2014

PROPOSAL:

PROPOSED BY VOTED? VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR PRAKASH A. MELWANI

ISSUER

YES

FOR

FOR

PROPOSAL #1.2: ELECT DIRECTOR THOMAS J. SMACH

ISSUER

YES

FOR

FOR

PROPOSAL #2: RATIFY AUDITORS

ISSUER

YES

FOR

FOR

PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE
OFFICERS' COMPENSATION

ISSUER

YES

FOR

FOR

ISSUER: Cross Country Healthcare, Inc.

TICKER: CCRN

CUSIP: 227483104

MEETING DATE: 5/13/2014

PROPOSAL:

PROPOSED BY VOTED? VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR WILLIAM J. GRUBBS

ISSUER

YES

FOR

FOR

PROPOSAL #1.2: ELECT DIRECTOR W. LARRY CASH

ISSUER

YES

FOR

FOR

PROPOSAL #1.3: ELECT DIRECTOR THOMAS C. DIRCKS

ISSUER

YES

FOR

FOR

PROPOSAL #1.4: ELECT DIRECTOR GALE FITZGERALD

ISSUER

YES

FOR

FOR

PROPOSAL #1.5: ELECT DIRECTOR RICHARD M. MASTALER

ISSUER

YES

FOR

FOR

PROPOSAL #1.6: ELECT DIRECTOR JOSEPH A. TRUNFIO

ISSUER

YES

FOR

FOR

PROPOSAL #2: AMEND OMNIBUS STOCK PLAN

ISSUER

YES

FOR

FOR

PROPOSAL #3: RATIFY AUDITORS

ISSUER

YES

FOR

FOR

PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE
OFFICERS' COMPENSATION

ISSUER

YES

FOR

FOR

ISSUER: Crossroads Systems, Inc.

TICKER: CRDS

CUSIP: 22765D209

MEETING DATE: 3/14/2014

PROPOSAL:

PROPOSED BY VOTED? VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR RICHARD K. COLEMAN, JR.

ISSUER

YES

FOR

FOR

PROPOSAL #1.2: ELECT DIRECTOR JEFFREY E. EBERWEIN

ISSUER

YES

FOR

FOR

PROPOSAL #1.3: ELECT DIRECTOR DON PEARCE

ISSUER

YES

FOR

FOR

PROPOSAL #1.4: ELECT DIRECTOR ROBERT G. PEARSE

ISSUER

YES

FOR

FOR

PROPOSAL #2: RATIFY AUDITORS

ISSUER

YES

FOR

FOR

PROPOSAL #3: APPROVE TERMINATION OF FULL-RATCHET
ANTI-DILUTION PROVISIONS TO SERIES F PREFERRED STOCK

ISSUER

YES

FOR

FOR

ISSUER: Crown Castle International Corp.
TICKER: CCI **CUSIP:** 228227104

MEETING DATE: 5/30/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR P. ROBERT BARTOLO	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR DALE N. HATFIELD	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR LEE W. HOGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR ROBERT F. MCKENZIE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Crown Crafts, Inc.
TICKER: CRWS **CUSIP:** 228309100

MEETING DATE: 8/13/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: ELECT DIRECTOR E. RANDALL CHESTNUT	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	AGAINST

ISSUER: CROWN HOLDINGS, INC.
TICKER: CCK **CUSIP:** 228368106

MEETING DATE: 4/24/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JENNE K. BRITELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN W. CONWAY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ARNOLD W. DONALD	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR WILLIAM G. LITTLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR HANS J. LOLIGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JAMES H. MILLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JOSEF M. MULLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR THOMAS A. RALPH	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR CAESAR F. SWEITZER	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR JIM L. TURNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR WILLIAM S. URKIEL	ISSUER	YES	FOR	FOR

PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADOPT SHARE RETENTION POLICY FOR SENIOR EXECUTIVES	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #5: SUBMIT SERP TO SHAREHOLDER VOTE	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: CRYOLIFE, INC.

TICKER: CRY

CUSIP: 228903100

MEETING DATE: 5/21/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR STEVEN G. ANDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR THOMAS F. ACKERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAMES S. BENSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DANIEL J. BEVEVINO	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR RONALD C. ELKINS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR RONALD D. MCCALL	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR HARVEY MORGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JON W. SALVESON	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Crystal Rock Holdings, Inc.

TICKER: CRVP

CUSIP: 22940F103

MEETING DATE: 4/29/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR HENRY E. BAKER	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR JOHN B. BAKER	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR PETER K. BAKER	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.4: ELECT DIRECTOR MARTIN A. DYTRYCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOHN M. LAPIDES	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ROSS S. RAPAPORT	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.7: ELECT DIRECTOR LORI SCHAFER	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: CSG Systems International, Inc.
TICKER: CSGS **CUSIP:** 126349109

MEETING DATE: 5/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DAVID G. BARNES	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN L. M. HUGHES	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DONALD V. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: CSP Inc.
TICKER: CSPI **CUSIP:** 126389105

MEETING DATE: 2/11/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR VICTOR DELLOVO	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CHARLES BLACKMON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROBERT BUNNETT	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR C. SHELTON JAMES	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MARILYN T. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: CSS Industries, Inc.
TICKER: CSS **CUSIP:** 125906107

MEETING DATE: 7/30/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR SCOTT A. BEAUMONT	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAMES H. BROMLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROBERT E. CHAPPELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JACK FARBER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ELAM M. HITCHNER, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR REBECCA C. MATTHIAS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR CHRISTOPHER J. MUNYAN	ISSUER	YES	FOR	FOR

PROPOSAL #2: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: CST Brands, Inc.

TICKER: CST

CUSIP: 12646R105

MEETING DATE: 6/4/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROGER G. BURTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR STEPHEN A. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

ISSUER: CSX Corporation

TICKER: CSX

CUSIP: 126408103

MEETING DATE: 5/7/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR DONNA M. ALVARADO	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JOHN B. BREAU	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR PAMELA L. CARTER	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR STEVEN T. HALVERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR EDWARD J. KELLY, III	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR GILBERT H. LAMPHERE	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR JOHN D. MCPHERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR TIMOTHY T. O'TOOLE	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR DAVID M. RATCLIFFE	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR DONALD J. SHEPARD	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR MICHAEL J. WARD	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR J.C. WATTS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1m: ELECT DIRECTOR J. STEVEN WHISLER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: PROVIDE RIGHT TO ACT BY WRITTEN CONSENT	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: CTI Industries Corporation
TICKER: CTIB **CUSIP:** 125961300
MEETING DATE: 6/6/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN H. SCHWAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR STEPHEN M. MERRICK	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR STANLEY M. BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR BRET TAYNE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOHN I. COLLINS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR HOWARD C. EIRINBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JOHN M. KLIMEK	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: OTHER BUSINESS	ISSUER	YES	AGAINST	AGAINST

ISSUER: CTPartners Executive Search Inc.
TICKER: CTP **CUSIP:** 22945C105
MEETING DATE: 6/18/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR SCOTT M. BIRNBAUM	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL C. FEINER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR BETSY L. MORGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR BRIAN M. SULLIVAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR THOMAS R. TESTWUIDE, SR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: CTS Corporation
TICKER: CTS **CUSIP:** 126501105
MEETING DATE: 5/21/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR WALTER S. CATLOW	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR LAWRENCE J. CIANCIA	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR THOMAS G. CODY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR PATRICIA K. COLLAWN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MICHAEL A. HENNING	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR GORDON HUNTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DIANA M. MURPHY	ISSUER	YES	FOR	FOR

PROPOSAL #1.8: ELECT DIRECTOR KIERAN O'SULLIVAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR ROBERT A. PROFUSEK	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: CU Bancorp

TICKER: CUNB

CUSIP: 126534106

MEETING DATE: 8/20/2013

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROBERTO E. BARRAGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KENNETH L. BERNSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR STEPHEN G. CARPENTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR KENNETH J. COSGROVE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ROBERT MATRANGA	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DAVID I. RAINER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ROY A. SALTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR DANIEL F. SELLECK	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR LESTER M. SUSSMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR CHARLES H. SWEETMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR ANNE A. WILLIAMS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: CubeSmart

TICKER: CUBE

CUSIP: 229663109

MEETING DATE: 5/28/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR WILLIAM M. DIEFENDERFER, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PIERO BUSSANI	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CHRISTOPHER P. MARR	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MARIANNE M. KELER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DEBORAH R. SALZBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JOHN F. REMONDI	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JEFFREY F. ROGATZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JOHN W. FAIN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Cubic Corporation
TICKER: CUB CUSIP: 229669106

MEETING DATE: 2/18/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR WALTER C. ZABLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BRUCE G. BLAKLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WILLIAM W. BOYLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR EDWIN A. GUILLES	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ROBERT S. SULLIVAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JOHN H. WARNER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Cubist Pharmaceuticals, Inc.
TICKER: CBST CUSIP: 229678107

MEETING DATE: 6/3/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL BONNEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JANE HENNEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR LEON MOULDER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #6: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: CUI Global, Inc.
TICKER: CUI CUSIP: 126576206

MEETING DATE: 12/5/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR THOMAS A. PRICE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SEAN P. ROONEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR COREY A. LAMBRECHT	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	AGAINST
PROPOSAL #5: AMEND ARTICLES OF INCORPORATION	ISSUER	YES	FOR	FOR

ISSUER: Cullen/Frost Bankers, Inc.
TICKER: CFR **CUSIP:** 229899109
MEETING DATE: 4/24/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR R. DENNY ALEXANDER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CARLOS ALVAREZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROYCE S. CALDWELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CRAWFORD H. EDWARDS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR RUBEN M. ESCOBEDO	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR RICHARD W. EVANS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR PATRICK B. FROST	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR DAVID J. HAEMISEGGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR KAREN E. JENNINGS	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR RICHARD M. KLEBERG, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR CHARLES W. MATTHEWS	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR IDA CLEMENT STEEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR HORACE WILKINS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Culp, Inc.
TICKER: CFI **CUSIP:** 230215105
MEETING DATE: 9/17/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROBERT G. CULP, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PATRICK B. FLAVIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR KENNETH R. LARSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR KENNETH W. MCALLISTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR FRANKLIN N. SAXON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Cumberland Pharmaceuticals Inc.
TICKER: CPIX **CUSIP:** 230770109

MEETING DATE: 4/15/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JONATHAN GRIGGS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOEY JACOBS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Cummins Inc.
TICKER: CMI **CUSIP:** 231021106

MEETING DATE: 5/13/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: ELECT DIRECTOR N. THOMAS LINEBARGER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ELECT DIRECTOR WILLIAM I. MILLER	ISSUER	YES	FOR	FOR
PROPOSAL #3: ELECT DIRECTOR ALEXIS M. HERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ELECT DIRECTOR GEORGIA R. NELSON	ISSUER	YES	FOR	FOR
PROPOSAL #5: ELECT DIRECTOR ROBERT K. HERDMAN	ISSUER	YES	FOR	FOR
PROPOSAL #6: ELECT DIRECTOR ROBERT J. BERNHARD	ISSUER	YES	FOR	FOR
PROPOSAL #7: ELECT DIRECTOR FRANKLIN R. CHANG DIAZ	ISSUER	YES	FOR	FOR
PROPOSAL #8: ELECT DIRECTOR STEPHEN B. DOBBS	ISSUER	YES	FOR	FOR
PROPOSAL #9: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #10: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #11: PROVIDE FOR CONFIDENTIAL RUNNING VOTE TALLIES	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Cumulus Media Inc.
TICKER: CMLS **CUSIP:** 231082108

MEETING DATE: 5/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR LEWIS W. DICKEY, JR.	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR BRIAN CASSIDY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RALPH B. EVERETT	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ALEXIS GLICK	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JEFFREY A. MARCUS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ROBERT H. SHERIDAN, III	ISSUER	YES	FOR	FOR

PROPOSAL #1.7: ELECT DIRECTOR DAVID M. TOLLEY	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Curis, Inc.

TICKER: CRIS

CUSIP: 231269101

MEETING DATE: 5/21/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MARTYN D. GREENACRE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KENNETH I. KAITIN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Curtiss-Wright Corporation

TICKER: CW

CUSIP: 231561101

MEETING DATE: 5/2/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DAVID C. ADAMS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARTIN R. BENANTE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DEAN M. FLATT	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR S. MARCE FULLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ALLEN A. KOZINSKI	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JOHN R. MYERS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JOHN B. NATHMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ROBERT J. RIVET	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR WILLIAM W. SIHLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR ALBERT E. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR STUART W. THORN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Customers Bancorp, Inc.

TICKER: CUBI

CUSIP: 23204G100

MEETING DATE: 5/15/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT

PROPOSAL #1.1: ELECT DIRECTOR T. LAWRENCE WAY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR STEVEN J. ZUCKERMAN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: APPROVE QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Cutera, Inc.

TICKER: CUTR

CUSIP: 232109108

MEETING DATE: 6/18/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR KEVIN P. CONNORS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DAVID A. GOLLNICK	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: CVB Financial Corp.

TICKER: CVBF

CUSIP: 126600105

MEETING DATE: 5/22/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR GEORGE A. BORBA, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR STEPHEN A. DEL GUERCIO	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROBERT M. JACOBY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CHRISTOPHER D. MYERS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR RAYMOND V. O'BRIEN, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR HAL W. OSWALT	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR SAN E. VACCARO	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR D. LINN WILEY	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: CVD Equipment Corporation

TICKER: CVV

CUSIP: 126601103

MEETING DATE: 11/21/2013

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR LEONARD A. ROSENBAUM	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARTIN J. TEITELBAUM	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CONRAD J. GUNTHER	ISSUER	YES	FOR	FOR

PROPOSAL #1.4: ELECT DIRECTOR BRUCE T. SWAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR KELLY S. WALTERS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	AGAINST

ISSUER: Cvent, Inc.

TICKER: CVT

CUSIP: 23247G109

MEETING DATE: 6/10/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR REGGIE AGGARWAL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KEVIN PARKER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: CVR Energy, Inc.

TICKER: CVI

CUSIP: 12662P108

MEETING DATE: 6/17/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR BOB G. ALEXANDER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SUNGHWAN CHO	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR CARL C. ICAHN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR COURTNEY MATHER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOHN J. LIPINSKI	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR SAMUEL MERKSAMER	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.7: ELECT DIRECTOR STEPHEN MONGILLO	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.8: ELECT DIRECTOR ANDREW ROBERTO	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.9: ELECT DIRECTOR JAMES M. STROCK	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: CVS Caremark Corporation

TICKER: CVS

CUSIP: 126650100

MEETING DATE: 5/8/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR C. DAVID BROWN, II	ISSUER	YES	FOR	FOR

PROPOSAL #1.2: ELECT DIRECTOR NANCY-ANN M. DEPARLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DAVID W. DORMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ANNE M. FINUCANE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR LARRY J. MERLO	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JEAN-PIERRE MILLON	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR RICHARD J. SWIFT	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR WILLIAM C. WELDON	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR TONY L. WHITE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Cyan, Inc.

TICKER: CYNl

CUSIP: 23247W104

MEETING DATE: 5/22/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MARK A. FLOYD	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PAUL A. FERRIS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Cyberonics, Inc.

TICKER: CYBX

CUSIP: 23251P102

MEETING DATE: 9/19/2013

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR GUY C. JACKSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOSEPH E. LAPTEWICZ, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DANIEL J. MOORE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR HUGH M. MORRISON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ALFRED J. NOVAK	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ARTHUR L. ROSENTHAL	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JON T. TREMMEL	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: CyberOptics Corporation
TICKER: CYBE **CUSIP:** 232517102
MEETING DATE: 5/19/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ALEX B. CIMOCHOWSKI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CRAIG D. GATES	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR SUBODH KULKARNI	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR IRENE M. QUALTERS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MICHAEL M. SELZER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND NON-EMPLOYEE DIRECTOR RESTRICTED STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Cyclacel Pharmaceuticals, Inc.
TICKER: CYCC **CUSIP:** 23254L306
MEETING DATE: 5/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR SPIRO ROMBOTIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DAVID U'PRICHARD	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Cynosure, Inc.
TICKER: CYNO **CUSIP:** 232577205
MEETING DATE: 5/14/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL R. DAVIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ETTORE V. BIAGIONI	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Cypress Semiconductor Corporation
TICKER: CY **CUSIP:** 232806109
MEETING DATE: 5/9/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR T.J. RODGERS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR W. STEVE ALBRECHT	ISSUER	YES	FOR	FOR

PROPOSAL #1.3: ELECT DIRECTOR ERIC A. BENHAMOU	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JAMES R. LONG	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ROBERT Y. L. MAO	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR J. D. SHERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR WILBERT VAN DEN HOEK	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: CyrusOne Inc.

TICKER: CONE

CUSIP: 23283R100

MEETING DATE: 5/1/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR GARY J. WOJTASZEK	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN F. CASSIDY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WILLIAM E. SULLIVAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR T. TOD NIELSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ALEX SHUMATE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MELISSA E. HATHAWAY	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DAVID H. FERDMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR LYNN A. WENTWORTH	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JOHN W. GAMBLE, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: CYS Investments, Inc.

TICKER: CYS

CUSIP: 12673A108

MEETING DATE: 5/9/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR KEVIN E. GRANT	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR TANYA S. BEDER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DOUGLAS CROCKER, II	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JEFFREY P. HUGHES	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR STEPHEN P. JONAS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR RAYMOND A. REDLINGSHAFFER, JR.	ISSUER	YES	FOR	FOR

PROPOSAL #1.7: ELECT DIRECTOR JAMES A. STERN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR DAVID A. TYSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Cytec Industries Inc.
TICKER: CYT CUSIP: 232820100

MEETING DATE: 4/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR ANTHONY G. FERNANDES	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR SHANE D. FLEMING	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR RAYMOND P. SHARPE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Cytokinetics, Incorporated
TICKER: CYTK CUSIP: 23282W605

MEETING DATE: 5/21/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR L. PATRICK GAGE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WENDELL WIERENGA	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Cytori Therapeutics, Inc.
TICKER: CYTX CUSIP: 23283K105

MEETING DATE: 8/28/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DAVID M. RICKEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CHRISTOPHER J. CALHOUN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR LLOYD H. DEAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR RICHARD J. HAWKINS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR PAUL W. HAWRAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MARC H. HEDRICK	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR E. CARMACK HOLMES	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR TOMMY G. THOMPSON	ISSUER	YES	FOR	FOR

PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR

ISSUER: CytRx Corporation
TICKER: CYTR **CUSIP:** 232828509
MEETING DATE: 7/11/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR LOUIS IGNARRO	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOSEPH RUBINFELD	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: CytRx Corporation
TICKER: CYTR **CUSIP:** 232828509
MEETING DATE: 6/24/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR STEVEN A. KRIEGSMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARVIN R. SELTER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: D.R. Horton, Inc.
TICKER: DHI **CUSIP:** 23331A109
MEETING DATE: 1/23/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR DONALD R. HORTON	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR BARBARA K. ALLEN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR BRADLEY S. ANDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR MICHAEL R. BUCHANAN	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR MICHAEL W. HEWATT	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR DONALD J. TOMNITZ	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Daegis Inc.

TICKER: DAEG

CUSIP: 233720101

MEETING DATE: 9/25/2013

PROPOSAL:

FOR/AGAINST
PROPOSED BY VOTED? VOTE CAST MGMT

PROPOSAL #1.1: ELECT DIRECTOR STEVEN D. WHITEMAN

ISSUER YES FOR FOR

PROPOSAL #1.2: ELECT DIRECTOR TIMOTHY P. BACCI

ISSUER YES FOR FOR

PROPOSAL #1.3: ELECT DIRECTOR ROBERT M. BOZEMAN

ISSUER YES FOR FOR

PROPOSAL #1.4: ELECT DIRECTOR RICHARD M. BROOKS

ISSUER YES FOR FOR

PROPOSAL #1.5: ELECT DIRECTOR TERY R. LARREW

ISSUER YES FOR FOR

PROPOSAL #2: RATIFY AUDITORS

ISSUER YES FOR FOR

PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION

ISSUER YES FOR FOR

PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY

ISSUER YES ONE YEAR FOR

ISSUER: Daktronics, Inc.

TICKER: DAKT

CUSIP: 234264109

MEETING DATE: 8/21/2013

PROPOSAL:

FOR/AGAINST
PROPOSED BY VOTED? VOTE CAST MGMT

PROPOSAL #1.1: ELECT DIRECTOR JAMES B. MORGAN

ISSUER YES FOR FOR

PROPOSAL #1.2: ELECT DIRECTOR JOHN L. MULLIGAN

ISSUER YES FOR FOR

PROPOSAL #1.3: ELECT DIRECTOR BRUCE W. TOBIN

ISSUER YES FOR FOR

PROPOSAL #2: APPROVE DECREASE IN SIZE OF BOARD

ISSUER YES FOR FOR

PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION

ISSUER YES FOR FOR

PROPOSAL #4: RATIFY AUDITORS

ISSUER YES FOR FOR

PROPOSAL #5: OTHER BUSINESS

ISSUER YES AGAINST AGAINST

ISSUER: Dana Holding Corporation

TICKER: DAN

CUSIP: 235825205

MEETING DATE: 5/2/2014

PROPOSAL:

FOR/AGAINST
PROPOSED BY VOTED? VOTE CAST MGMT

PROPOSAL #1.1: ELECT DIRECTOR VIRGINIA A. KAMSKY

ISSUER YES FOR FOR

PROPOSAL #1.2: ELECT DIRECTOR TERRENCE J. KEATING

ISSUER YES FOR FOR

PROPOSAL #1.3: ELECT DIRECTOR R. BRUCE MCDONALD

ISSUER YES FOR FOR

PROPOSAL #1.4: ELECT DIRECTOR JOSEPH C. MUSCARI

ISSUER YES FOR FOR

PROPOSAL #1.5: ELECT DIRECTOR MARK A. SCHULZ

ISSUER YES FOR FOR

PROPOSAL #1.6: ELECT DIRECTOR KEITH E. WANDELL

ISSUER YES FOR FOR

PROPOSAL #1.7: ELECT DIRECTOR ROGER J. WOOD	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Danaher Corporation
TICKER: DHR **CUSIP:** 235851102
MEETING DATE: 5/6/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR H. LAWRENCE CULP, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DONALD J. EHRLICH	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR LINDA HEFNER FILLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR TERI LIST-STOLL	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR WALTER G. LOHR, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MITCHELL P. RALES	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR STEVEN M. RALES	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JOHN T. SCHWIETERS	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR ALAN G. SPOON	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR ELIAS A. ZERHOUNI	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: REPORT ON POLITICAL CONTRIBUTIONS	SHAREHOLDER	YES	ABSTAIN	AGAINST
PROPOSAL #5: REQUIRE INDEPENDENT BOARD CHAIRMAN	SHAREHOLDER	YES	ABSTAIN	AGAINST

ISSUER: DARA BioSciences, Inc.
TICKER: DARA **CUSIP:** 23703P205
MEETING DATE: 2/5/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE REVERSE STOCK SPLIT	ISSUER	YES	FOR	FOR

ISSUER: DARA BioSciences, Inc.
TICKER: DARA **CUSIP:** 23703P304
MEETING DATE: 5/19/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CHRISTOPHER G. CLEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR HAYWOOD D. COCHRANE, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DAVID J. DRUTZ	ISSUER	YES	FOR	FOR

PROPOSAL #1.4: ELECT DIRECTOR TIMOTHY J. HEADY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR GAIL F. LIEBERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR PAUL J. RICHARDSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Darden Restaurants, Inc.
TICKER: DRI **CUSIP:** 237194105
MEETING DATE: 9/18/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL W. BARNES	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR LEONARD L. BERRY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CHRISTOPHER J. (CJ) FRALEIGH	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR VICTORIA D. HARKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DAVID H. HUGHES	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR CHARLES A. LEDSINGER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR WILLIAM M. LEWIS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR CONNIE MACK, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR ANDREW H. (DREW) MADSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR CLARENCE OTIS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR MICHAEL D. ROSE	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR MARIA A. SASTRE	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR WILLIAM S. SIMON	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: REQUIRE A MAJORITY VOTE FOR THE ELECTION OF DIRECTORS	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #6: ADOPT PROXY ACCESS RIGHT	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #7: REPORT ON POLITICAL CONTRIBUTIONS	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #8: REPORT ON LOBBYING PAYMENTS AND POLICY	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #9: PREPARE EMPLOYMENT DIVERSITY REPORT	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Darden Restaurants, Inc.
TICKER: DRI **CUSIP:** 237194105
MEETING DATE: 4/30/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: REVOKE CONSENT TO REQUEST SPECIAL MEETING	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #1: CONSENT TO REQUEST SPECIAL MEETING	SHAREHOLDER	NO	N/A	N/A

ISSUER: Darling Ingredients Inc.
TICKER: DAR **CUSIP:** 237266101
MEETING DATE: 5/6/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RANDALL C. STUEWE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR O. THOMAS ALBRECHT	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR D. EUGENE EWING	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DIRK KLOOSTERBOER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR CHARLES MACALUSO	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JOHN D. MARCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MICHAEL URBUT	ISSUER	YES	FOR	FOR
PROPOSAL #2: CHANGE COMPANY NAME	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Darling International Inc.
TICKER: DAR **CUSIP:** 237266101
MEETING DATE: 11/26/2013
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR

ISSUER: Data I/O Corporation
TICKER: DAI0 **CUSIP:** 237690102
MEETING DATE: 5/19/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ANTHONY AMBROSE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BRIAN T. CROWLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ALAN B. HOWE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DOUGLAS W. BROWN	ISSUER	YES	FOR	FOR

PROPOSAL #1.5: ELECT DIRECTOR MARK J. GALENBEGGER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Datalink Corporation
TICKER: DTLK **CUSIP:** 237934104
MEETING DATE: 5/21/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR BRENT G. BLACKKEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PAUL F. LIDSKY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MARGARET A. LOFTUS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR GREG R. MELAND	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.5: ELECT DIRECTOR J. PATRICK O'HALLORAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JAMES E. OUSLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ROBERT M. PRICE	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Datawatch Corporation
TICKER: DWCH **CUSIP:** 237917208
MEETING DATE: 8/28/2013
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: ISSUE SHARES IN CONNECTION WITH ACQUISITION	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: Datawatch Corporation
TICKER: DWCH **CUSIP:** 237917208
MEETING DATE: 4/22/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RICHARD DE J. OSBORNE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAMES WOOD	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR THOMAS H. KELLY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR TERRY W. POTTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR CHRISTOPHER T. COX	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DAVID C. MAHONEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MICHAEL A. MORRISON	ISSUER	YES	FOR	FOR

PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: DaVita HealthCare Partners Inc.
TICKER: DVA **CUSIP:** 23918K108
MEETING DATE: 6/17/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR PAMELA M. ARWAY	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR CHARLES G. BERG	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR CAROL ANTHONY (JOHN) DAVIDSON	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR PAUL J. DIAZ	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR PETER T. GRAUER	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR ROBERT J. MARGOLIS	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR JOHN M. NEHRA	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR WILLIAM L. ROPER	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR KENT J. THIRY	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR ROGER J. VALINE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: REQUIRE INDEPENDENT BOARD CHAIRMAN	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Dawson Geophysical Company
TICKER: DWSN **CUSIP:** 239359102
MEETING DATE: 1/21/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CRAIG W. COOPER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GARY M. HOOVER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR STEPHEN C. JUMPER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR TED R. NORTH	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR TIM C. THOMPSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: DAXOR CORPORATION

TICKER: DXR

CUSIP: 239467103

MEETING DATE: 6/18/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JAMES LOMBARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARTIN S. WOLPOFF	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROBERT WILLENS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR BERNHARD SAXE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOSEPH FELTSCHUH	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.6: ELECT DIRECTOR MICHAEL FELTSCHUH	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: DCT Industrial Trust Inc.

TICKER: DCT

CUSIP: 233153105

MEETING DATE: 4/30/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR THOMAS G. WATTLES	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR PHILIP L. HAWKINS	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR MARILYN A. ALEXANDER	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR THOMAS F. AUGUST	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR JOHN S. GATES, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR RAYMOND B. GREER	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR TRIPP H. HARDIN	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR JOHN C. O'KEEFFE	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR BRUCE L. WARWICK	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: DDR Corp.

TICKER: DDR

CUSIP: 23317H102

MEETING DATE: 5/13/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR TERRANCE R. AHERN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAMES C. BOLAND	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR THOMAS FINNE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ROBERT H. GIDEL	ISSUER	YES	FOR	FOR

PROPOSAL #1.5: ELECT DIRECTOR DANIEL B. HURWITZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR VOLKER KRAFT	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR REBECCA L. MACCARDINI	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR VICTOR B. MACFARLANE	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR CRAIG MACNAB	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR SCOTT D. ROULSTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR BARRY A. SOLEM	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Dealertrack Technologies, Inc.
TICKER: TRAK **CUSIP:** 242309102
MEETING DATE: 6/3/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MARK F. O'NEIL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOSEPH P. PAYNE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Dean Foods Company
TICKER: DF **CUSIP:** 242370203
MEETING DATE: 5/14/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR TOM C. DAVIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN R. MUSE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GREGG A. TANNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JIM L. TURNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ROBERT T. WISEMAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: REDUCE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: PRO-RATA VESTING OF EQUITY PLANS	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #6: REPORT ON POLITICAL CONTRIBUTIONS	SHAREHOLDER	YES	ABSTAIN	AGAINST
PROPOSAL #7: REQUIRE DAIRY FARMER SUPPLIERS TO REPORT ON SUSTAINABILITY	SHAREHOLDER	YES	ABSTAIN	AGAINST

ISSUER: Deckers Outdoor Corporation
TICKER: DECK **CUSIP:** 243537107
MEETING DATE: 6/18/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ANGEL R. MARTINEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN M. GIBBONS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN G. PERENCHIO	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MAUREEN CONNERS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR KARYN O. BARSA	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MICHAEL F. DEVINE, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JAMES QUINN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR LAURI SHANAHAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Deere & Company
TICKER: DE **CUSIP:** 244199105
MEETING DATE: 2/26/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR SAMUEL R. ALLEN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR CRANDALL C. BOWLES	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR VANCE D. COFFMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR CHARLES O. HOLLIDAY, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR DIPAK C. JAIN	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR CLAYTON M. JONES	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR JOACHIM MILBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR RICHARD B. MYERS	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR GREGORY R. PAGE	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR THOMAS H. PATRICK	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR SHERRY M. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Del Frisco's Restaurant Group, Inc.
TICKER: DFRG **CUSIP:** 245077102
MEETING DATE: 5/14/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DAVID B. BARR	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WILLIAM LAMAR, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Delcath Systems, Inc.
TICKER: DCTH **CUSIP:** 24661P104
MEETING DATE: 2/24/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE REVERSE STOCK SPLIT	ISSUER	YES	FOR	FOR

ISSUER: Delcath Systems, Inc.
TICKER: DCTH **CUSIP:** 24661P401
MEETING DATE: 6/10/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR HAROLD S. KOPLEWICZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR LAURA A. PHILIPS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Delek US Holdings, Inc.
TICKER: DK **CUSIP:** 246647101
MEETING DATE: 5/6/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ERZA UZI YEMIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WILLIAM J. FINNERTY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CARLOS E. JORDA	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CHARLES H. LEONARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR PHILIP L. MASLOWE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR SHLOMO ZOHAR	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: dELiA*s, Inc.

TICKER: DLIA

CUSIP: 246911101

MEETING DATE: 8/6/2013

PROPOSAL:

**PROPOSED BY VOTED? VOTE CAST FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR MARIO CIAMPI

ISSUER YES FOR FOR

PROPOSAL #1.2: ELECT DIRECTOR TRACY GARDNER

ISSUER YES FOR FOR

PROPOSAL #1.3: ELECT DIRECTOR PAUL J. RAFFIN

ISSUER YES FOR FOR

PROPOSAL #1.4: ELECT DIRECTOR SCOTT M. ROSEN

ISSUER YES FOR FOR

PROPOSAL #1.5: ELECT DIRECTOR MICHAEL ZIMMERMAN

ISSUER YES FOR FOR

PROPOSAL #2: RATIFY AUDITORS

ISSUER YES FOR FOR

PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE
OFFICERS' COMPENSATION

ISSUER YES FOR FOR

PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY

ISSUER YES ONE YEAR AGAINST

ISSUER: dELiA*s, Inc.

TICKER: DLIA

CUSIP: 246911101

MEETING DATE: 10/24/2013

PROPOSAL:

**PROPOSED BY VOTED? VOTE CAST FOR/AGAINST
MGMT**

PROPOSAL #1: APPROVE ISSUANCE OF SHARES FOR A PRIVATE
PLACEMENT

ISSUER YES FOR FOR

PROPOSAL #2: ADJOURN MEETING

ISSUER YES FOR FOR

ISSUER: dELiA*s, Inc.

TICKER: DLIA

CUSIP: 246911101

MEETING DATE: 6/17/2014

PROPOSAL:

**PROPOSED BY VOTED? VOTE CAST FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR MARIO CIAMPI

ISSUER YES FOR FOR

PROPOSAL #1.2: ELECT DIRECTOR SETH A. COHEN

ISSUER YES FOR FOR

PROPOSAL #1.3: ELECT DIRECTOR TRACY GARDNER

ISSUER YES FOR FOR

PROPOSAL #1.4: ELECT DIRECTOR PAUL J. RAFFIN

ISSUER YES FOR FOR

PROPOSAL #1.5: ELECT DIRECTOR SCOTT M. ROSEN

ISSUER YES FOR FOR

PROPOSAL #1.6: ELECT DIRECTOR JOSHUA M. SCHWARTZ

ISSUER YES FOR FOR

PROPOSAL #1.7: ELECT DIRECTOR MICHAEL ZIMMERMAN

ISSUER YES FOR FOR

PROPOSAL #2: RATIFY AUDITORS

ISSUER YES FOR FOR

PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE
OFFICERS' COMPENSATION

ISSUER YES FOR FOR

PROPOSAL #4: INCREASE AUTHORIZED COMMON STOCK

ISSUER YES AGAINST AGAINST

PROPOSAL #5: APPROVE OMNIBUS STOCK PLAN

ISSUER YES FOR FOR

PROPOSAL #6: APPROVE REVERSE STOCK SPLIT

ISSUER

YES

FOR

FOR

ISSUER: Dell Inc.

TICKER: DELL

CUSIP: 24702R101

MEETING DATE: 9/12/2013

PROPOSAL:

PROPOSED BY VOTED? VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1: APPROVE MERGER AGREEMENT

ISSUER

YES

FOR

FOR

PROPOSAL #2: ADVISORY VOTE ON GOLDEN PARACHUTES

ISSUER

YES

FOR

FOR

PROPOSAL #3: ADJOURN MEETING

ISSUER

YES

FOR

FOR

ISSUER: Dell Inc.

TICKER: DELL

CUSIP: 24702R101

MEETING DATE: 10/17/2013

PROPOSAL:

PROPOSED BY VOTED? VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR DONALD J. CARTY

ISSUER

YES

FOR

FOR

PROPOSAL #1.2: ELECT DIRECTOR JANET F. CLARK

ISSUER

YES

FOR

FOR

PROPOSAL #1.3: ELECT DIRECTOR LAURA CONIGLIARO

ISSUER

YES

FOR

FOR

PROPOSAL #1.4: ELECT DIRECTOR MICHAEL S. DELL

ISSUER

YES

FOR

FOR

PROPOSAL #1.5: ELECT DIRECTOR KENNETH M. DUBERSTEIN

ISSUER

YES

FOR

FOR

PROPOSAL #1.6: ELECT DIRECTOR GERARD J. KLEISTERLEE

ISSUER

YES

FOR

FOR

PROPOSAL #1.7: ELECT DIRECTOR KLAUS S. LUFT

ISSUER

YES

FOR

FOR

PROPOSAL #1.8: ELECT DIRECTOR ALEX J. MANDL

ISSUER

YES

FOR

FOR

PROPOSAL #1.9: ELECT DIRECTOR SHANTANU NARAYEN

ISSUER

YES

FOR

FOR

PROPOSAL #1.10: ELECT DIRECTOR H. ROSS PEROT, JR.

ISSUER

YES

FOR

FOR

PROPOSAL #2: RATIFY AUDITORS

ISSUER

YES

FOR

FOR

PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION

ISSUER

YES

FOR

FOR

PROPOSAL #4: PROVIDE RIGHT TO ACT BY WRITTEN CONSENT

SHAREHOLDER

YES

AGAINST

FOR

ISSUER: Delphi Automotive plc

TICKER: DLPH

CUSIP: G27823106

MEETING DATE: 4/3/2014

PROPOSAL:

PROPOSED BY VOTED? VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT GARY L. COWGER AS A DIRECTOR

ISSUER

YES

FOR

FOR

PROPOSAL #1.2: ELECT NICHOLAS M. DONOFRIO AS A DIRECTOR

ISSUER

YES

FOR

FOR

PROPOSAL #1.3: ELECT MARK P. FRISSORA AS A DIRECTOR

ISSUER

YES

FOR

FOR

PROPOSAL #1.4: ELECT RAJIV L. GUPTA AS A DIRECTOR

ISSUER

YES

FOR

FOR

PROPOSAL #1.5: ELECT JOHN A. KROL AS A DIRECTOR

ISSUER

YES

FOR

FOR

PROPOSAL #1.6: ELECT J. RANDALL MACDONALD AS A DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT SEAN O. MAHONEY AS A DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT RODNEY O'NEAL AS A DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT THOMAS W. SIDLIK AS A DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT BERND WIEDEMANN AS A DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT LAWRENCE A. ZIMMERMAN AS A DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Delta Air Lines, Inc.
TICKER: DAL **CUSIP:** 247361702
MEETING DATE: 6/27/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR RICHARD H. ANDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR EDWARD H. BASTIAN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR ROY J. BOSTOCK	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR JOHN S. BRINZO	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR DANIEL A. CARP	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR DAVID G. DEWALT	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR WILLIAM H. EASTER, III	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR MICKEY P. FORET	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR SHIRLEY C. FRANKLIN	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR DAVID R. GOODE	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR GEORGE N. MATTSO	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR PAULA ROSPUT REYNOLDS	ISSUER	YES	FOR	FOR
PROPOSAL #1m: ELECT DIRECTOR KENNETH C. ROGERS	ISSUER	YES	FOR	FOR
PROPOSAL #1n: ELECT DIRECTOR KENNETH B. WOODROW	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE INCREASE IN SIZE OF BOARD	ISSUER	YES	FOR	FOR
PROPOSAL #5: STOCK RETENTION/HOLDING PERIOD	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Delta Apparel, Inc.

TICKER: DLA

CUSIP: 247368103

MEETING DATE: 11/7/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JAMES A. COCHRAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SAM P. CORTEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ELIZABETH J. GATEWOOD	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR G. JAY GOGUE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ROBERT W. HUMPHREYS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DAVID T. PETERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR SUZANNE B. RUDY	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ROBERT E. STATON, SR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Delta Natural Gas Company, Inc.

TICKER: DGAS

CUSIP: 247748106

MEETING DATE: 11/21/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #2.1: ELECT DIRECTOR SANDRA C. GRAY	ISSUER	YES	FOR	FOR
PROPOSAL #2.2: ELECT DIRECTOR EDWARD J. HOLMES	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Deltic Timber Corporation

TICKER: DEL

CUSIP: 247850100

MEETING DATE: 4/24/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CHRISTOPH KELLER, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DAVID L. LEMMON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR R. MADISON MURPHY	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Deluxe Corporation
TICKER: DLX **CUSIP:** 248019101
MEETING DATE: 4/30/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RONALD C. BALDWIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CHARLES A. HAGGERTY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CHERYL E. MAYBERRY MCKISSACK	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DON J. MCGRATH	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR NEIL J. METVINER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR STEPHEN P. NACHTSHEIM	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MARY ANN O'DWYER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR MARTYN R. REDGRAVE	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR LEE J. SCHRAM	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR THOMAS J. REDDIN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Demand Media, Inc.
TICKER: DMD **CUSIP:** 24802N109
MEETING DATE: 6/12/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN A. HAWKINS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOSHUA G. JAMES	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR VICTOR E. PARKER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE REVERSE STOCK SPLIT	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROVE REVERSE STOCK SPLIT	ISSUER	YES	FOR	FOR
PROPOSAL #6: APPROVE REPRICING OF OPTIONS	ISSUER	YES	AGAINST	AGAINST

ISSUER: Demandware, Inc.
TICKER: DWRE **CUSIP:** 24802Y105
MEETING DATE: 5/21/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CHARLES F. KANE	ISSUER	YES	FOR	FOR

PROPOSAL #1.2: ELECT DIRECTOR STEPHAN SCHAMBACH	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Denbury Resources Inc.
TICKER: DNR CUSIP: 247916208

MEETING DATE: 5/20/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR WIELAND F. WETTSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL L. BEATTY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MICHAEL B. DECKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOHN P. DIELOWART	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR RONALD G. GREENE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR GREGORY L. MCMICHAEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR KEVIN O. MEYERS	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR PHIL RYKHOK	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR RANDY STEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR LAURA A. SUGG	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Dendreon Corporation
TICKER: DNDN CUSIP: 24823Q107

MEETING DATE: 5/15/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: ELECT DIRECTOR DAVID C. STUMP	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: DECLASSIFY THE BOARD OF DIRECTORS	SHAREHOLDER	YES	FOR	N/A

ISSUER: Denny's Corporation
TICKER: DENN CUSIP: 24869P104

MEETING DATE: 5/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR GREGG R. DEDRICK	ISSUER	YES	FOR	FOR

PROPOSAL #1.2: ELECT DIRECTOR JOSE M. GUTIERREZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GEORGE W. HAYWOOD	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR BRENDA J. LAUDERBACK	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ROBERT E. MARKS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JOHN C. MILLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR LOUIS P. NEEB	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR DONALD C. ROBINSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR DEBRA SMITHART-OGLESBY	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR LAYSHA WARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR F. MARK WOLFINGER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: DENTSPLY International Inc.
TICKER: XRAY **CUSIP:** 249030107
MEETING DATE: 5/21/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR MICHAEL C. ALFANO	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR ERIC K. BRANDT	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR WILLIAM F. HECHT	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR FRANCIS J. LUNGER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Depomed, Inc.
TICKER: DEPO **CUSIP:** 249908104
MEETING DATE: 5/20/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR PETER D. STAPLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR VICENTE ANIDO, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR G. STEVEN BURRILL	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR KAREN A. DAWES	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR LOUIS J. LAVIGNE, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR SAMUEL R. SAKS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JAMES A. SCHOENECK	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR DAVID B. ZENOFF	ISSUER	YES	FOR	FOR

PROPOSAL #2: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Derma Sciences, Inc.
TICKER: DSCI **CUSIP:** 249827502
MEETING DATE: 5/20/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR EDWARD J. QUILTY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SRINI CONJEEVARAM	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR STEPHEN T. WILLS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR C. RICHARD STAFFORD	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ROBERT G. MOUSSA	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR BRUCE F. WESSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR BRETT D. HEWLETT	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR AMY PAUL	ISSUER	YES	FOR	FOR
PROPOSAL #2: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #6: OTHER BUSINESS	ISSUER	YES	AGAINST	AGAINST

ISSUER: Destination Maternity Corporation
TICKER: DEST **CUSIP:** 25065D100
MEETING DATE: 1/24/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ARNAUD AJDLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL J. BLITZER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR BARRY ERDOS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOSEPH A. GOLDBLUM	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR EDWARD M. KRELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MELISSA PAYNER-GREGOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR WILLIAM A. SCHWARTZ, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR B. ALLEN WEINSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Destination XL Group, Inc.
TICKER: DXLG **CUSIP:** 25065K104
MEETING DATE: 8/1/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR SEYMOUR HOLTZMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DAVID A. LEVIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ALAN S. BERNIKOW	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JESSE CHOPER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOHN E. KYEES	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR WARD K. MOONEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR GEORGE T. PORTER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR MITCHELL S. PRESSER	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR IVY ROSS	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Devon Energy Corporation
TICKER: DVN **CUSIP:** 25179M103
MEETING DATE: 6/4/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR BARBARA M. BAUMANN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN E. BETHANCOURT	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROBERT H. HENRY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOHN A. HILL	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MICHAEL M. KANOVSKY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ROBERT A. MOSBACHER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR J. LARRY NICHOLS	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR DUANE C. RADTKE	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR MARY P. RICCIARDELLO	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR JOHN RICHEL	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: REPORT ON FINANCIAL RISKS OF CLIMATE CHANGE	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #5: REPORT ON LOBBYING PAYMENTS AND POLICY	SHAREHOLDER	YES	AGAINST	FOR

PROPOSAL #6: REVIEW PUBLIC POLICY ADVOCACY ON CLIMATE CHANGE	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: DeVry Inc.

TICKER: DV

CUSIP: 251893103

MEETING DATE: 11/6/2013

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CONNIE R. CURRAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DANIEL HAMBURGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RONALD L. TAYLOR	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: CHANGE COMPANY NAME	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Dex Media, Inc.

TICKER: DXM

CUSIP: 25213A107

MEETING DATE: 5/14/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR JONATHAN B. BULKELEY	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR THOMAS D. GARDNER	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JOHN SLATER	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR W. KIRK LIDDELL	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR THOMAS S. ROGERS	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR ALAN F. SCHULTZ	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR DOUGLAS D. WHEAT	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR PETER J. MCDONALD	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: DexCom, Inc.

TICKER: DXCM

CUSIP: 252131107

MEETING DATE: 5/29/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR JONATHAN T. LORD	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR ERIC TOPOL	ISSUER	YES	FOR	FOR

PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: DFC Global Corp.

TICKER: DLLR

CUSIP: 23324T107

MEETING DATE: 11/7/2013

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CLIVE KAHN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN GAVIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR EDWARD A. EVANS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: DFC Global Corp.

TICKER: DLLR

CUSIP: 23324T107

MEETING DATE: 6/6/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE MERGER AGREEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: DGSE Companies, Inc.

TICKER: DGSE

CUSIP: 23323G106

MEETING DATE: 6/11/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JAMES D. CLEM	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR C. BRETT BURFORD	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DAVID S. RECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DENNIS A. MCGILL	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR BRUCE A. QUINNELL	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Diamond Foods, Inc.

TICKER: DMND

CUSIP: 252603105

MEETING DATE: 1/14/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROBERT J. ZOLLARS	ISSUER	YES	FOR	FOR

PROPOSAL #1.2: ELECT DIRECTOR EDWARD A. BLECHSCHMIDT	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR R. DEAN HOLLIS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Diamond Hill Investment Group, Inc.
TICKER: DHIL **CUSIP:** 25264R207
MEETING DATE: 4/30/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR R. H. DILLON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RANDOLPH J. FORTENER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAMES F. LAIRD	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DONALD B. SHACKELFORD	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR BRADLEY C. SHOUP	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR FRANCES A. SKINNER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND CODE OF REGULATIONS TO SEPARATE THE POSITIONS OF PRESIDENT AND CHIEF EXECUTIVE	ISSUER	YES	FOR	FOR
PROPOSAL #5: AMEND CODE OF REGULATIONS TO PERMIT THE BOARD TO AMEND THE CODE OF REGULATIONS IN ACCORDANCE WITH OHIO LAW	ISSUER	YES	FOR	FOR
PROPOSAL #6: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Diamond Offshore Drilling, Inc.
TICKER: DO **CUSIP:** 25271C102
MEETING DATE: 5/20/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JAMES S. TISCH	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR MARC EDWARDS	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR JOHN R. BOLTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CHARLES L. FABRIKANT	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR PAUL G. GAFFNEY, II	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR EDWARD GREBOW	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR HERBERT C. HOFMANN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR KENNETH I. SIEGEL	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1.9: ELECT DIRECTOR CLIFFORD M. SOBEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR ANDREW H. TISCH	ISSUER	YES	AGAINST	AGAINST

PROPOSAL #1.11: ELECT DIRECTOR RAYMOND S. TROUBH	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #6: ADOPT POLICY AND REPORT ON BOARD DIVERSITY	SHAREHOLDER	YES	ABSTAIN	AGAINST

ISSUER: Diamond Resorts International, Inc.
TICKER: DRII **CUSIP:** 25272T104

MEETING DATE: 5/20/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DAVID J. BERKMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR B. SCOTT MINERD	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR HOPE S. TAITZ	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Diamondback Energy, Inc.
TICKER: FANG **CUSIP:** 25278X109

MEETING DATE: 6/9/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR STEVEN E. WEST	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL P. CROSS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR TRAVIS D. STICE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DAVID L. HOUSTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MARK L. PLAUMANN	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #5: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: DiamondRock Hospitality Company
TICKER: DRH **CUSIP:** 252784301

MEETING DATE: 5/6/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR WILLIAM W. MCCARTEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DANIEL J. ALTABELLO	ISSUER	YES	FOR	FOR

PROPOSAL #1.3: ELECT DIRECTOR W. ROBERT GRAFTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MAUREEN L. MCAVEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR GILBERT T. RAY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR BRUCE D. WARDINSKI	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MARK W. BRUGGER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Dice Holdings, Inc.
TICKER: DHX **CUSIP:** 253017107
MEETING DATE: 5/29/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR PETER R. EZERSKY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DAVID S. GORDON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Dicerna Pharmaceuticals, Inc.
TICKER: DRNA **CUSIP:** 253031108
MEETING DATE: 6/18/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR DOUGLAS M. FAMBROUGH, III	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR BRIAN K. HALAK	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR STEPHEN J. HOFFMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR PETER KOLCHINSKY	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR DENNIS H. LANGER	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR DAVID M. MADDEN	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR VINCENT J. MILES	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Dick's Sporting Goods, Inc.
TICKER: DKS **CUSIP:** 253393102
MEETING DATE: 6/11/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JACQUALYN A. FOUSE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR LAWRENCE J. SCHORR	ISSUER	YES	FOR	FOR

PROPOSAL #1.3: ELECT DIRECTOR EDWARD W. STACK	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Diebold, Incorporated
TICKER: DBD CUSIP: 253651103

MEETING DATE: 4/24/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR PATRICK W. ALLENDER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERTO ARTAVIA	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR BRUCE L. BYRNES	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.4: ELECT DIRECTOR PHILLIP R. COX	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR RICHARD L. CRANDALL	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR GALE S. FITZGERALD	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR GARY G. GREENFIELD	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ANDREAS W. MATTES	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR ROBERT S. PRATHER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR RAJESH K. SOIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR HENRY D.G. WALLACE	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.12: ELECT DIRECTOR ALAN J. WEBER	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE NONQUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Digi International Inc.
TICKER: DGII CUSIP: 253798102

MEETING DATE: 1/27/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR GIRISH RISHI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOSEPH T. DUNSMORE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR SATBIR KHANUJA	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

PROPOSAL #5: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Digimarc Corporation
TICKER: DMRC **CUSIP:** 25381B101
MEETING DATE: 4/30/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR BRUCE DAVIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WILLIAM J. MILLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAMES T. RICHARDSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR PETER W. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR BERNARD WHITNEY	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Digirad Corporation
TICKER: DRAD **CUSIP:** 253827109
MEETING DATE: 5/12/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN M. CLIMACO	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JEFFREY E. EBERWEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CHARLES M. GILLMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JAMES B. HAWKINS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MATTHEW G. MOLCHAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JOHN W. SAYWARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MICHAEL A. CUNNION	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND NOL RIGHTS PLAN (NOL PILL)	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Digital Ally, Inc.
TICKER: DGLY **CUSIP:** 25382P208
MEETING DATE: 6/12/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR STANTON E. ROSS	ISSUER	YES	FOR	FOR

PROPOSAL #1.2: ELECT DIRECTOR LEROY C. RICHIE	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR DANIEL F. HUTCHINS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ELLIOT M. KAPLAN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: INCREASE AUTHORIZED COMMON STOCK AND AUTHORIZE NEW CLASS OF PREFERRED STOCK	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #4: APPROVE CONVERSION OF SECURITIES	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #1: APPROVE CONVERSION OF SECURITIES	ISSUER	NO	N/A	N/A
PROPOSAL #2: INCREASE AUTHORIZED COMMON STOCK AND AUTHORIZE NEW CLASS OF PREFERRED STOCK	ISSUER	NO	N/A	N/A

ISSUER: Digital Cinema Destinations Corp.
TICKER: DCIN **CUSIP:** 25383B109
MEETING DATE: 12/5/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR A. DALE 'BUD' MAYO	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR CHARLES GOLDWATER	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR BRIAN D. PFLUG	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1.4: ELECT DIRECTOR NEIL T. ANDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR RICHARD CASEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MARTIN B. O'CONNOR, II	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR CAROLYN ULLERICK	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	N/A

ISSUER: Digital Generation, Inc.
TICKER: DGIT **CUSIP:** 25400B108
MEETING DATE: 2/3/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE MERGER AGREEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: Digital Realty Trust, Inc.
TICKER: DLR **CUSIP:** 253868103
MEETING DATE: 4/28/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1A: ELECT DIRECTOR DENNIS E. SINGLETON	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR LAURENCE A. CHAPMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1C: ELECT DIRECTOR KATHLEEN EARLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1D: ELECT DIRECTOR RUANN F. ERNST	ISSUER	YES	FOR	FOR
PROPOSAL #1E: ELECT DIRECTOR KEVIN J. KENNEDY	ISSUER	YES	FOR	FOR
PROPOSAL #1F: ELECT DIRECTOR WILLIAM G. LAPERCH	ISSUER	YES	FOR	FOR
PROPOSAL #1G: ELECT DIRECTOR ROBERT H. ZERBST	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: DIGITAL RIVER, INC.
TICKER: DRIV **CUSIP:** 25388B104
MEETING DATE: 5/21/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR THOMAS F. MADISON	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR CHERYL F. ROSNER	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR EDMOND I. EGER, III	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: DigitalGlobe, Inc.
TICKER: DGI **CUSIP:** 25389M877
MEETING DATE: 5/28/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR HOWELL M. ESTES III	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR KIMBERLY TILL	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR EDDY ZERVIGON	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Dillard's, Inc.
TICKER: DDS **CUSIP:** 254067101
MEETING DATE: 5/17/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR FRANK R. MORI	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR REYNIE RUTLEDGE	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR J.C. WATTS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR NICK WHITE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Dime Community Bancshares, Inc.
TICKER: DCOM **CUSIP:** 253922108
MEETING DATE: 5/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR KENNETH J. MAHON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GEORGE L. CLARK, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR STEVEN D. COHN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ROBERT C. GOLDEN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: DineEquity, Inc.
TICKER: DIN **CUSIP:** 254423106
MEETING DATE: 5/28/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR LARRY A. KAY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DOUGLAS M. PASQUALE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JULIA A. STEWART	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Diodes Incorporated
TICKER: DIOD **CUSIP:** 254543101
MEETING DATE: 5/27/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT

PROPOSAL #1.1: ELECT DIRECTOR C.H. CHEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL R. GIORDANO	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR L.P. HSU	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR KEH-SHEW LU	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR RAYMOND SOONG	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JOHN M. STICH	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MICHAEL K.C. TSAI	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: DIRECTV
TICKER: DTV **CUSIP:** 25490A309
MEETING DATE: 4/29/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR NEIL AUSTRIAN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR RALPH BOYD, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR ABELARDO BRU	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR DAVID DILLON	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR SAMUEL DIPIAZZA, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR DIXON DOLL	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR CHARLES LEE	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR PETER LUND	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR NANCY NEWCOMB	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR LORRIE NORRINGTON	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR ANTHONY VINCIQUERRA	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR MICHAEL WHITE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: PRO-RATA VESTING OF EQUITY AWARDS	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #5: STOCK RETENTION/HOLDING PERIOD	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Discover Financial Services
TICKER: DFS **CUSIP:** 254709108
MEETING DATE: 5/7/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JEFFREY S. ARONIN	ISSUER	YES	FOR	FOR

PROPOSAL #1.2: ELECT DIRECTOR MARY K. BUSH	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GREGORY C. CASE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CANDACE H. DUNCAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR CYNTHIA A. GLASSMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR RICHARD H. LENNY	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR THOMAS G. MAHERAS	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR MICHAEL H. MOSKOW	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR DAVID W. NELMS	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR MARK A. THIERER	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR LAWRENCE A. WEINBACH	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Discovery Communications, Inc.
TICKER: DISCA CUSIP: 25470F104

MEETING DATE: 5/16/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROBERT R. BENNETT	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN C. MALONE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DAVID M. ZASLAV	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST

ISSUER: Discovery Laboratories, Inc.
TICKER: DSCO CUSIP: 254668403

MEETING DATE: 6/10/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN R. LEONE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN G. COOPER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOSEPH M. MAHADY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR BRUCE A. PEACOCK	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MARVIN E. ROSENTHALE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	AGAINST	AGAINST

PROPOSAL #5: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Diversicare Healthcare Services, Inc.
TICKER: DVCR CUSIP: 255104101

MEETING DATE: 6/5/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR WALLACE E. OLSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CHAD A. MCCURDY	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: OTHER BUSINESS	ISSUER	YES	AGAINST	AGAINST

ISSUER: Diversified Restaurant Holdings, Inc.
TICKER: BAGR CUSIP: 25532M105

MEETING DATE: 5/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR T. MICHAEL ANSLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DAVID G. BURKE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAY A. DUSENBERRY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR PHILIP FRIEDMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DAVID LIGOTTI	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JOSEPH M. NOWICKI	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR GREGORY J. STEVENS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: OTHER BUSINESS	ISSUER	YES	AGAINST	AGAINST

ISSUER: DLH Holdings Corp.
TICKER: DLHC CUSIP: 23335Q100

MEETING DATE: 2/13/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MARTIN J. DELANEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ZACHARY C. PARKER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Document Security Systems, Inc.
TICKER: DSS **CUSIP:** 25614T101

MEETING DATE: 12/17/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROBERT B. FAGENSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JEFFREY RONALDI	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PETER HARDIGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ROBERT B. BZDICK	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JONATHON PERRELLI	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR IRA A. GREENSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DAVID KLEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR WARREN HURWITZ	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

ISSUER: Document Security Systems, Inc.
TICKER: DSS **CUSIP:** 25614T101

MEETING DATE: 6/4/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROBERT B. FAGENSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JEFFREY RONALDI	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PETER HARDIGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ROBERT B. BZDICK	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JONATHON PERRELLI	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR IRA A. GREENSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DAVID KLEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR WARREN HURWITZ	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Dolby Laboratories, Inc.
TICKER: DLB **CUSIP:** 25659T107

MEETING DATE: 2/4/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT

PROPOSAL #1.1: ELECT DIRECTOR KEVIN YEAMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PETER GOTCHER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MICHELINE CHAU	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DAVID DOLBY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR NICHOLAS DONATIELLO, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR BILL JASPER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR SANFORD ROBERTSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ROGER SIBONI	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR AVADIS TEVANIAN, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Dole Food Company, Inc.
TICKER: DOLE CUSIP: 256603101

MEETING DATE: 10/31/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE MERGER AGREEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: Dollar General Corporation
TICKER: DG CUSIP: 256677105

MEETING DATE: 5/29/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR WARREN F. BRYANT	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR MICHAEL M. CALBERT	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR SANDRA B. COCHRAN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR RICHARD W. DREILING	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR PATRICIA D. FILI-KRUSHEL	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR WILLIAM C. RHODES, III	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR DAVID B. RICKARD	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Dollar Tree, Inc.

TICKER: DLTR

CUSIP: 256746108

MEETING DATE: 6/19/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ARNOLD S. BARRON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MACON F. BROCK, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MARY ANNE CITRINO	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR H. RAY COMPTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR CONRAD M. HALL	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR LEMUEL E. LEWIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR J. DOUGLAS PERRY	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR BOB SASSER	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR THOMAS A. SAUNDERS III	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR THOMAS E. WHIDDON	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR CARL P. ZEITHAML	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: REQUIRE A MAJORITY VOTE FOR THE ELECTION OF DIRECTORS	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Dominion Resources, Inc.

TICKER: D

CUSIP: 25746U109

MEETING DATE: 5/7/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR WILLIAM P. BARR	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PETER W. BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR HELEN E. DRAGAS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JAMES O. ELLIS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR THOMAS F. FARRELL, II	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JOHN W. HARRIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MARK J. KINGTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR PAMELA J. ROYAL	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR ROBERT H. SPILMAN, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR MICHAEL E. SZYMANCZYK	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR DAVID A. WOLLARD	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: STOCK RETENTION/HOLDING PERIOD	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #6: REPORT ON FINANCIAL AND PHYSICAL RISKS OF CLIMATE CHANGE	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #7: REPORT ON METHANE EMISSIONS MANAGEMENT AND REDUCTION TARGETS	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #8: REPORT ON LOBBYING PAYMENTS AND POLICY	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #9: REPORT ON ENVIRONMENTAL IMPACTS OF BIOMASS AND ASSESS RISKS	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #10: ADOPT QUANTITATIVE GHG GOALS FOR PRODUCTS AND OPERATIONS	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Domino's Pizza, Inc.
TICKER: DPZ **CUSIP:** 25754A201

MEETING DATE: 4/29/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ANDREW B. BALSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR VERNON 'BUD' O. HAMILTON	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Domtar Corporation
TICKER: UFS **CUSIP:** 257559203

MEETING DATE: 4/30/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR GIANNELLA ALVAREZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT E. APPLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR LOUIS P. GIGNAC	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DAVID J. ILLINGWORTH	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR BRIAN M. LEVITT	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DAVID G. MAFFUCCI	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ROBERT J. STEACY	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR PAMELA B. STROBEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR DENIS TURCOTTE	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR JOHN D. WILLIAMS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Donaldson Company, Inc.

TICKER: DCI **CUSIP:** 257651109

MEETING DATE: 11/22/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL J. HOFFMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WILLARD D. OBERTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN P. WIEHOFF	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Donegal Group Inc.

TICKER: DGICA **CUSIP:** 257701201

MEETING DATE: 4/17/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROBERT S. BOLINGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PATRICIA A. GILMARTIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PHILIP H. GLATFELTER, II	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JACK L. HESS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE RECAPITALIZATION PLAN FOR ALL STOCK TO HAVE ONE-VOTE PER SHARE	SHAREHOLDER	YES	FOR	AGAINST

ISSUER: Donegal Group Inc.

TICKER: DGICA **CUSIP:** 257701300

MEETING DATE: 4/17/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROBERT S. BOLINGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PATRICIA A. GILMARTIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PHILIP H. GLATFELTER, II	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JACK L. HESS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE RECAPITALIZATION PLAN FOR ALL STOCK TO HAVE ONE-VOTE PER SHARE	SHAREHOLDER	YES	FOR	AGAINST

ISSUER: Dorman Products, Inc.
TICKER: DORM **CUSIP:** 258278100
MEETING DATE: 5/16/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR STEVEN L. BERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT M. LYNCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PAUL R. LEDERER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR EDGAR W. LEVIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR RICHARD T. RILEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MATHIAS J. BARTON	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND BUNDLED COMPENSATION PLANS	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Dot Hill Systems Corp.
TICKER: HILL **CUSIP:** 25848T109
MEETING DATE: 5/5/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DANA W. KAMMERSGARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RICHARD MEJIA, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: APPROVE QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Douglas Dynamics, Inc.
TICKER: PLOW **CUSIP:** 25960R105
MEETING DATE: 4/30/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: ELECT DIRECTOR JAMES D. STALEY	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Douglas Emmett, Inc.
TICKER: DEI **CUSIP:** 25960P109
MEETING DATE: 5/29/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DAN A. EMMETT	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JORDAN L. KAPLAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR KENNETH M. PANZER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CHRISTOPHER H. ANDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR LESLIE E. BIDER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DAVID T. FEINBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR THOMAS E. O'HERN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR WILLIAM E. SIMON, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Dover Corporation
TICKER: DOV **CUSIP:** 260003108
MEETING DATE: 5/1/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR ROBERT W. CREMIN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JEAN-PIERRE M. ERGAS	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR PETER T. FRANCIS	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR KRISTIANE C. GRAHAM	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR MICHAEL F. JOHNSTON	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR ROBERT A. LIVINGSTON	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR RICHARD K. LOCHRIDGE	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR BERNARD G. RETHORE	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR MICHAEL B. STUBBS	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR STEPHEN M. TODD	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR STEPHEN K. WAGNER	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR MARY A. WINSTON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #5: ELIMINATE SUPERMAJORITY VOTE REQUIREMENT	ISSUER	YES	FOR	FOR

PROPOSAL #6: ELIMINATE SUPERMAJORITY VOTE REQUIREMENT	ISSUER	YES	FOR	FOR
PROPOSAL #7: ELIMINATE SUPERMAJORITY VOTE REQUIREMENT	ISSUER	YES	FOR	FOR
PROPOSAL #8: PROVIDE RIGHT TO CALL SPECIAL MEETING	ISSUER	YES	FOR	FOR

ISSUER: DOVER DOWNS GAMING & ENTERTAINMENT, INC.

TICKER: DDE **CUSIP:** 260095104

MEETING DATE: 4/23/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DENIS MCGLYNN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JEFFREY W. ROLLINS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR TIMOTHY R. HORNE	ISSUER	YES	FOR	FOR

ISSUER: DOVER MOTORSPORTS, INC.

TICKER: DVD **CUSIP:** 260174107

MEETING DATE: 4/23/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DENIS MCGLYNN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JEFFREY W. ROLLINS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR TIMOTHY R. HORNE	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Dover Saddlery, Inc.

TICKER: DOVR **CUSIP:** 260412101

MEETING DATE: 5/7/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR STEPHEN L. DAY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAMES F. POWERS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: OTHER BUSINESS	ISSUER	YES	AGAINST	AGAINST

ISSUER: Dr Pepper Snapple Group, Inc.

TICKER: DPS **CUSIP:** 26138E109

MEETING DATE: 5/15/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN L. ADAMS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOYCE M. ROCHÉ	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RONALD G. ROGERS	ISSUER	YES	FOR	FOR

PROPOSAL #1.4: ELECT DIRECTOR WAYNE R. SANDERS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JACK L. STAHL	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR LARRY D. YOUNG	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADOPT COMPREHENSIVE RECYCLING STRATEGY FOR BEVERAGE CONTAINERS	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #5: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: DreamWorks Animation SKG, Inc.
TICKER: DWA **CUSIP:** 26153C103
MEETING DATE: 6/11/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JEFFREY KATZENBERG	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR LEWIS W. COLEMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR HARRY 'SKIP' BRITTENHAM	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.4: ELECT DIRECTOR THOMAS E. FRESTON	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.5: ELECT DIRECTOR LUCIAN GRAINGE	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.6: ELECT DIRECTOR MELLODY HOBSON	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.7: ELECT DIRECTOR JASON KILAR	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR MICHAEL J. MONTGOMERY	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST

ISSUER: Dresser-Rand Group Inc.
TICKER: DRC **CUSIP:** 261608103
MEETING DATE: 5/6/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR WILLIAM E. MACAULAY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR VINCENT R. VOLPE, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RITA V. FOLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR LOUIS A. RASPINO	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR PHILIP R. ROTH	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR STEPHEN A. SNIDER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MICHAEL L. UNDERWOOD	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JOSEPH C. WINKLER, III	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE
OFFICERS' COMPENSATION

ISSUER

YES

FOR

FOR

ISSUER: Drew Industries Incorporated

TICKER: DW

CUSIP: 26168L205

MEETING DATE: 5/22/2014

PROPOSAL:

PROPOSED BY VOTED? VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR EDWARD W. ROSE, III

ISSUER

YES

FOR

FOR

PROPOSAL #1.2: ELECT DIRECTOR LEIGH J. ABRAMS

ISSUER

YES

FOR

FOR

PROPOSAL #1.3: ELECT DIRECTOR JAMES F. GERO

ISSUER

YES

FOR

FOR

PROPOSAL #1.4: ELECT DIRECTOR FREDERICK B. HEGI, JR.

ISSUER

YES

FOR

FOR

PROPOSAL #1.5: ELECT DIRECTOR DAVID A. REED

ISSUER

YES

FOR

FOR

PROPOSAL #1.6: ELECT DIRECTOR JOHN B. LOWE, JR.

ISSUER

YES

FOR

FOR

PROPOSAL #1.7: ELECT DIRECTOR JASON D. LIPPERT

ISSUER

YES

FOR

FOR

PROPOSAL #1.8: ELECT DIRECTOR BRENDAN J. DEELY

ISSUER

YES

FOR

FOR

PROPOSAL #2: AMEND OMNIBUS STOCK PLAN

ISSUER

YES

FOR

FOR

PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE
OFFICERS' COMPENSATION

ISSUER

YES

FOR

FOR

PROPOSAL #4: RATIFY AUDITORS

ISSUER

YES

FOR

FOR

ISSUER: Dril-Quip, Inc.

TICKER: DRQ

CUSIP: 262037104

MEETING DATE: 5/16/2014

PROPOSAL:

PROPOSED BY VOTED? VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR BLAKE T. DEBERRY

ISSUER

YES

FOR

FOR

PROPOSAL #1.2: ELECT DIRECTOR JOHN V. LOVOI

ISSUER

YES

FOR

FOR

PROPOSAL #2: INCREASE AUTHORIZED COMMON STOCK

ISSUER

YES

AGAINST

AGAINST

PROPOSAL #3: AMEND ARTICLES TO DELETE OBSOLETE
PROVISIONS

ISSUER

YES

FOR

FOR

PROPOSAL #4: AMEND ARTICLES DELETING EXCEPTION TO
BUSINESS COMBINATION PROVISIONS FOR CO-FOUNDERS

ISSUER

YES

FOR

FOR

PROPOSAL #5: RATIFY AUDITORS

ISSUER

YES

FOR

FOR

PROPOSAL #6: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE
OFFICERS' COMPENSATION

ISSUER

YES

FOR

FOR

ISSUER: DS Healthcare Group, Inc.

TICKER: DSKX

CUSIP: 23336Q109

MEETING DATE: 10/25/2013

PROPOSAL:

PROPOSED BY VOTED? VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR DANIEL KHESIN

ISSUER

YES

FOR

FOR

PROPOSAL #1.2: ELECT DIRECTOR KEITH MARKEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR BERNHARD OPITZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MATTHEW PFEFFER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	AGAINST
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: DSP Group, Inc.

TICKER: DSPG

CUSIP: 23332B106

MEETING DATE: 6/9/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR OFER ELYAKIM	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GABI SELIGSOHN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR YAIR SEROUSSI	ISSUER	YES	FOR	FOR
PROPOSAL #2: DECLASSIFY THE BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: DST Systems, Inc.

TICKER: DST

CUSIP: 233326107

MEETING DATE: 5/13/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR LYNN DORSEY BLEIL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN W. CLARK	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: REQUIRE INDEPENDENT BOARD CHAIRMAN	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #5: REQUIRE A MAJORITY VOTE FOR THE ELECTION OF DIRECTORS	SHAREHOLDER	YES	FOR	AGAINST
PROPOSAL #6: DECLASSIFY THE BOARD OF DIRECTORS	SHAREHOLDER	YES	FOR	N/A

ISSUER: DSW Inc.

TICKER: DSW

CUSIP: 23334L102

MEETING DATE: 10/14/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE STOCK SPLIT	ISSUER	YES	FOR	FOR

ISSUER: DSW Inc.

TICKER: DSW

CUSIP: 23334L102

MEETING DATE: 6/18/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CAROLEE FRIEDLANDER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR HARVEY L. SONNENBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ALLAN J. TANENBAUM	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: DTE Energy Company

TICKER: DTE

CUSIP: 233331107

MEETING DATE: 5/1/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR GERARD M. ANDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR LILLIAN BAUDER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DAVID A. BRANDON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR W. FRANK FOUNTAIN, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR CHARLES G. MCCLURE, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR GAIL J. MCGOVERN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MARK A. MURRAY	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JAMES B. NICHOLSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR CHARLES W. PRYOR, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR JOSUE ROBLES, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR RUTH G. SHAW	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR DAVID A. THOMAS	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR JAMES H. VANDENBERGHE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: REPORT ON POLITICAL CONTRIBUTIONS	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: DTS, Inc.
TICKER: DTSI **CUSIP:** 23335C101
MEETING DATE: 5/15/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DAVID C. HABIGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JON E. KIRCHNER	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Ducommun Incorporated
TICKER: DCO **CUSIP:** 264147109
MEETING DATE: 5/7/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RICHARD A. BALDRIDGE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOSEPH C. BERENATO	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROBERT D. PAULSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Duke Energy Corporation
TICKER: DUK **CUSIP:** 26441C204
MEETING DATE: 5/1/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR G. ALEX BERNHARDT, SR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL G. BROWNING	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR HARRIS E. DELOACH, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DANIEL R. DIMICCO	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOHN H. FORSGREN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR LYNN J. GOOD	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ANN MAYNARD GRAY	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JAMES H. HANCE, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JOHN T. HERRON	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR JAMES B. HYLER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR WILLIAM E. KENNARD	ISSUER	YES	FOR	FOR

PROPOSAL #1.12: ELECT DIRECTOR E. MARIE MCKEE	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR E. JAMES REINSCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.14: ELECT DIRECTOR JAMES T. RHODES	ISSUER	YES	FOR	FOR
PROPOSAL #1.15: ELECT DIRECTOR CARLOS A. SALADRIGAS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: PROVIDE RIGHT TO ACT BY LESS THAN UNANIMOUS WRITTEN CONSENT	ISSUER	YES	FOR	FOR
PROPOSAL #5: AMEND ARTICLES/BYLAWS/CHARTER -- CALL SPECIAL MEETINGS	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #6: REPORT ON POLITICAL CONTRIBUTIONS	SHAREHOLDER	YES	ABSTAIN	AGAINST

ISSUER: Duke Realty Corporation
TICKER: DRE **CUSIP:** 264411505
MEETING DATE: 4/30/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR THOMAS J. BALTIMORE, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR WILLIAM CAVANAUGH, III	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR ALAN H. COHEN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR NGAIRE E. CUNEO	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR CHARLES R. EITEL	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR MARTIN C. JISCHKE	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR DENNIS D. OKLAK	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR MELANIE R. SABELHAUS	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR PETER M. SCOTT, III	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR JACK R. SHAW	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR MICHAEL E. SZYMANCZYK	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR LYNN C. THURBER	ISSUER	YES	FOR	FOR
PROPOSAL #1m: ELECT DIRECTOR ROBERT J. WOODWARD JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4a: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #4b: APPROVE SECURITIES TRANSFER RESTRICTIONS	ISSUER	YES	FOR	FOR
PROPOSAL #4c: AMEND ARTICLES OF INCORPORATION TO MAKE MINISTERIAL CHANGES	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: Dunkin' Brands Group, Inc.

TICKER: DNKN

CUSIP: 265504100

MEETING DATE: 5/6/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL HINES	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOSEPH UVA	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: REPORT ON NANOMATERIAL PRODUCT SAFETY	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: DuPont Fabros Technology, Inc.

TICKER: DFT

CUSIP: 26613Q106

MEETING DATE: 5/21/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL A. COKE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR LAMMOT J. DU PONT	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR THOMAS D. ECKERT	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR HOSSEIN FATEH	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JONATHAN G. HEILIGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR FREDERIC V. MALEK	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JOHN T. ROBERTS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JOHN H. TOOLE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Durata Therapeutics, Inc.

TICKER: DRTX

CUSIP: 26658A107

MEETING DATE: 5/21/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR BRENTON K. AHRENS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR NICOLE VITULLO	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: DURECT Corporation

TICKER: DRRX

CUSIP: 266605104

MEETING DATE: 6/16/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DAVID R. HOFFMANN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JON S. SAXE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAY SHEPARD	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: DXP Enterprises, Inc.

TICKER: DXPE

CUSIP: 233377407

MEETING DATE: 6/19/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DAVID R. LITTLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CLETUS DAVIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR TIMOTHY P. HALTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR BRYAN WIMBERLY	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Dyax Corp.

TICKER: DYAX

CUSIP: 26746E103

MEETING DATE: 5/8/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JAMES W. FORDYCE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARY ANN GRAY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR THOMAS L. KEMPNER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #6: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Dycom Industries, Inc.
TICKER: DY **CUSIP:** 267475101

MEETING DATE: 11/26/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR THOMAS G. BAXTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ANDERS GUSTAFSSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: DYNAMIC MATERIALS CORPORATION
TICKER: BOOM **CUSIP:** 267888105

MEETING DATE: 5/15/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DAVID C. ALDOUS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR YVON PIERRE CARIOU	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROBERT A. COHEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JAMES J. FERRIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR RICHARD P. GRAFF	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR BERNARD HUEBER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR KEVIN T. LONGE	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR GERARD MUNERA	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR ROLF ROSPEK	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Dynasil Corporation of America
TICKER: DYSL **CUSIP:** 268102100

MEETING DATE: 2/13/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CRAIG DUNHAM	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR LAWRENCE FOX	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WILLIAM HAGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MICHAEL JOYNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DAVID KRONFELD	ISSUER	YES	FOR	FOR

PROPOSAL #1.6: ELECT DIRECTOR ALAN LEVINE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR PETER SULICK	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Dynavax Technologies Corporation
TICKER: DVAX CUSIP: 268158102

MEETING DATE: 5/28/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DANIEL L. KISNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR STANLEY A. PLOTKIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR NATALE ('NAT') RICCIARDI	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE REVERSE STOCK SPLIT	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: APPROVE QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #5: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Dynegy Inc.
TICKER: DYN CUSIP: 26817R108

MEETING DATE: 5/29/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR HILARY E. ACKERMANN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PAUL M. BARBAS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROBERT C. FLEXON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR RICHARD LEE KUERSTEINER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JEFFREY S. STEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JOHN R. SULT	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR PAT WOOD, III	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Dynex Capital, Inc.
TICKER: DX CUSIP: 26817Q506

MEETING DATE: 5/20/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR THOMAS B. AKIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BYRON L. BOSTON	ISSUER	YES	FOR	FOR

PROPOSAL #1.3: ELECT DIRECTOR MICHAEL R. HUGHES	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR BARRY A. IGDALOFF	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR VALERIE A. MOSLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ROBERT A. SALCETTI	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JAMES C. WHEAT, III	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: e Plus inc.

TICKER: PLUS

CUSIP: 294268107

MEETING DATE: 9/10/2013

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR PHILLIP G. NORTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BRUCE M. BOWEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR C. THOMAS FAULDERS, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR TERRENCE O'DONNELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR LAWRENCE S. HERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MILTON E. COOPER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JOHN E. CALLIES	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ERIC D. HOVDE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: E*TRADE Financial Corporation

TICKER: ETFC

CUSIP: 269246401

MEETING DATE: 5/6/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR RICHARD J. CARBONE	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR MOHSEN Z. FAHMI	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR CHRISTOPHER M. FLINK	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR PAUL T. IDZIK	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR FREDERICK W. KANNER	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR JAMES LAM	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR RODGER A. LAWSON	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR REBECCA SAEGER	ISSUER	YES	FOR	FOR

PROPOSAL #1i: ELECT DIRECTOR JOSEPH L. SCLAFANI	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR JOSEPH M. VELLI	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR DONNA L. WEAVER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: E. I. du Pont de Nemours and Company
TICKER: DD **CUSIP:** 263534109

MEETING DATE: 4/23/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR LAMBERTO ANDREOTTI	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR RICHARD H. BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR ROBERT A. BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR BERTRAND P. COLLOMB	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR CURTIS J. CRAWFORD	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR ALEXANDER M. CUTLER	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR ELEUTHERE I. DU PONT	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR MARILLYN A. HEWSON	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR LOIS D. JULIBER	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR ELLEN J. KULLMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR LEE M. THOMAS	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR PATRICK J. WARD	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: PROHIBIT POLITICAL CONTRIBUTIONS	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #5: REPORT ON HERBICIDE USE ON GMO CROPS	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #6: ESTABLISH COMMITTEE ON PLANT CLOSURES	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #7: PRO-RATA VESTING OF EQUITY AWARDS	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: E2open, Inc.
TICKER: EOPN **CUSIP:** 29788A104

MEETING DATE: 8/7/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHNSTON EVANS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BERNARD MATHAISEL	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Eagle Bancorp Montana, Inc.

TICKER: EBMT **CUSIP:** 26942G100

MEETING DATE: 10/24/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RICK F. HAYS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PETER J. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MAUREEN J. RUDE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	AGAINST
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Eagle Bancorp, Inc.

TICKER: EGBN **CUSIP:** 268948106

MEETING DATE: 5/15/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR LESLIE M. ALPERSTEIN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR DUDLEY C. DWORKEN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR HARVEY M. GOODMAN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.4: ELECT DIRECTOR RONALD D. PAUL	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ROBERT P. PINCUS	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.6: ELECT DIRECTOR NORMAN R. POZEZ	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.7: ELECT DIRECTOR DONALD R. ROGERS	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.8: ELECT DIRECTOR LELAND M. WEINSTEIN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST

ISSUER: Eagle Materials Inc.

TICKER: EXP **CUSIP:** 26969P108

MEETING DATE: 8/7/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1A: ELECT DIRECTOR ROBERT L. CLARKE	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR MARTIN M. ELLEN	ISSUER	YES	FOR	FOR
PROPOSAL #1C: ELECT DIRECTOR STEVEN R. ROWLEY	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: EarthLink Holdings Corp.
TICKER: ELNK CUSIP: 27033X101

MEETING DATE: 4/29/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR SUSAN D. BOWICK	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JOSEPH F. EAZOR	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR DAVID A. KORETZ	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR KATHY S. LANE	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR GARRY K. MCGUIRE	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR R. GERARD SALEMME	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR JULIE A. SHIMER	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR M. WAYNE WISEHART	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND ADVANCE NOTICE REQUIREMENT FOR SHAREHOLDER NOMINATIONS OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: OTHER BUSINESS	ISSUER	YES	AGAINST	AGAINST

ISSUER: East West Bancorp, Inc.
TICKER: EWBC CUSIP: 27579R104

MEETING DATE: 5/6/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR IRIS S. CHAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RUDOLPH I. ESTRADA	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JULIA S. GOUW	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR PAUL H. IRVING	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR TAK-CHUEN CLARENCE KWAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JOHN LEE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR HERMAN Y. LI	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JACK C. LIU	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR DOMINIC NG	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR KEITH W. RENKEN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Eastern Insurance Holdings, Inc.
TICKER: EIHJ **CUSIP:** 276534104

MEETING DATE: 12/27/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE MERGER AGREEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: Eastern Virginia Bankshares, Inc.
TICKER: EVBS **CUSIP:** 277196101

MEETING DATE: 5/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR W. RAND COOK	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CHARLES R. REVERE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR F. L. GARRETT, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOE A. SHEARIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR IRA C. HARRIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR BORIS M. GUTIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR LESLIE E. TAYLOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR WILLIAM L. LEWIS	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.9: ELECT DIRECTOR MICHAEL E. FIORE	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR JAY T. THOMPSON, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR W. GERALD COX	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR ERIC A. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR W. LESLIE KILDUFF, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: EastGroup Properties, Inc.
TICKER: EGP **CUSIP:** 277276101

MEETING DATE: 5/29/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR D. PIKE ALOIAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR H.C. BAILEY, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR H. ERIC BOLTON, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR HAYDEN C. EAVES, III	ISSUER	YES	FOR	FOR

PROPOSAL #1.5: ELECT DIRECTOR FREDRIC H. GOULD	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DAVID H. HOSTER, II	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MARY E. MCCORMICK	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR DAVID M. OSNOS	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR LELAND R. SPEED	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Eastman Chemical Company
TICKER: EMN **CUSIP:** 277432100
MEETING DATE: 5/1/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR HUMBERTO P. ALFONSO	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GARY E. ANDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR BRETT D. BEGEMANN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MICHAEL P. CONNORS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MARK J. COSTA	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR STEPHEN R. DEMERITT	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ROBERT M. HERNANDEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JULIE F. HOLDER	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR RENEE J. HORNBAKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR LEWIS M. KLING	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR DAVID W. RAISBECK	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR JAMES P. ROGERS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Eastman Kodak Company
TICKER: KODK **CUSIP:** 277461406
MEETING DATE: 5/28/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MARK S. BURGESS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JEFFREY J. CLARKE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAMES V. CONTINENZA	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MATTHEW A. DOHENY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOHN A. JANITZ	ISSUER	YES	FOR	FOR

PROPOSAL #1.6: ELECT DIRECTOR GEORGE KARFUNKEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JASON NEW	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR WILLIAM G. PARRETT	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR DEREK SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

ISSUER: Eaton Corporation plc
TICKER: ETN **CUSIP:** G29183103
MEETING DATE: 4/23/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR GEORGE S. BARRETT	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR TODD M. BLUEDORN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR CHRISTOPHER M. CONNOR	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR MICHAEL J. CRITELLI	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR ALEXANDER M. CUTLER	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR CHARLES E. GOLDEN	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR LINDA A. HILL	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR ARTHUR E. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR NED C. LAUTENBACH	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR DEBORAH L. MCCOY	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR GREGORY R. PAGE	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR GERALD B. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVAL OF OVERSEAS MARKET PURCHASES OF THE COMPANY SHARES	ISSUER	YES	FOR	FOR

ISSUER: eBay Inc.
TICKER: EBAY **CUSIP:** 278642103
MEETING DATE: 5/13/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR FRED D. ANDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR EDWARD W. BARNHOLT	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR SCOTT D. COOK	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOHN J. DONAHOE	ISSUER	YES	FOR	FOR

PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: PROVIDE RIGHT TO ACT BY WRITTEN CONSENT	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Ebix, Inc.

TICKER: EBIX

CUSIP: 278715206

MEETING DATE: 12/20/2013

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR HANS U. BENZ	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR PAVAN BHALLA	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR NEIL D. ECKERT	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ROLF HERTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR HANS UELI KELLER	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.6: ELECT DIRECTOR ROBIN RAINA	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST

ISSUER: Echelon Corporation

TICKER: ELON

CUSIP: 27874N105

MEETING DATE: 5/20/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: ELECT DIRECTOR RONALD A. SEGE	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Echo Global Logistics, Inc.

TICKER: ECHO

CUSIP: 27875T101

MEETING DATE: 6/17/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR SAMUEL K. SKINNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DOUGLAS R. WAGGONER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR BRADLEY A. KEYWELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MATTHEW FERGUSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DAVID HABIGER	ISSUER	YES	FOR	FOR

PROPOSAL #1.6: ELECT DIRECTOR NELDA J. CONNORS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Echo Therapeutics, Inc.
TICKER: ECTE **CUSIP:** 27876L206
MEETING DATE: 6/19/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROBERT F. DOMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL M. GOLDBERG	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #1.1: ELECT DIRECTOR SHEPARD M. GOLDBERG	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #1.2: MANAGEMENT NOMINEE - MICHAEL M. GOLDBERG	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	NO	N/A	N/A
PROPOSAL #3: RATIFY AUDITORS	ISSUER	NO	N/A	N/A

ISSUER: Ecolab Inc.
TICKER: ECL **CUSIP:** 278865100
MEETING DATE: 5/8/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECTION OF DIRECTOR DOUGLAS M. BAKER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECTION OF DIRECTOR BARBARA J. BECK	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECTION OF DIRECTOR LESLIE S. BILLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECTION OF DIRECTOR CARL M. CASALE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECTION OF DIRECTOR STEPHEN I. CHAZEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECTION OF DIRECTOR JERRY A. GRUNDHOFER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECTION OF DIRECTOR ARTHUR J. HIGGINS	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECTION OF DIRECTOR JOEL W. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECTION OF DIRECTOR MICHAEL LARSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECTION OF DIRECTOR JERRY W. LEVIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECTION OF DIRECTOR ROBERT L. LUMPKINS	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECTION OF DIRECTOR VICTORIA J. REICH	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECTION OF DIRECTOR SUZANNE M. VAUTRINOT	ISSUER	YES	FOR	FOR
PROPOSAL #1.14: ELECTION OF DIRECTOR JOHN J. ZILLMER	ISSUER	YES	FOR	FOR

PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #5: REQUIRE INDEPENDENT BOARD CHAIRMAN	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Ecology and Environment, Inc.
TICKER: EEI CUSIP: 278878103
MEETING DATE: 1/16/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROSS M. CELLINO	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR TIMOTHY BUTLER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

ISSUER: Edgewater Technology, Inc.
TICKER: EDGW CUSIP: 280358102
MEETING DATE: 6/4/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR SHIRLEY SINGLETON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WAYNE WILSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PAUL E. FLYNN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR PAUL GUZZI	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR NANCY L. LEAMING	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MICHAEL R. LOEB	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Edison International
TICKER: EIX CUSIP: 281020107
MEETING DATE: 4/24/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JAGJEET S. BINDRA	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR VANESSA C.L. CHANG	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR THEODORE F. CRAVER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR BRADFORD M. FREEMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR LUIS G. NOGALES	ISSUER	YES	FOR	FOR

PROPOSAL #1.7: ELECT DIRECTOR RICHARD T. SCHLOSBERG, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR LINDA G. STUNTZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR THOMAS C. SUTTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR ELLEN O. TAUSCHER	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR PETER J. TAYLOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR BRETT WHITE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: REQUIRE INDEPENDENT BOARD CHAIRMAN	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Education Management Corporation
TICKER: EDMC **CUSIP:** 28140M103
MEETING DATE: 11/8/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR EDWARD H. WEST	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SAMUEL C. COWLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WILLIAM R. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ADRIAN M. JONES	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.5: ELECT DIRECTOR JEFFREY T. LEEDS	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.6: ELECT DIRECTOR LESTER L. LYLES	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JOHN R. MCKERNAN, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR LEO F. MULLIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR BRIAN A. NAPACK	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR PAUL J. SALEM	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.11: ELECT DIRECTOR PETER O. WILDE	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Education Realty Trust, Inc.
TICKER: EDR **CUSIP:** 28140H104
MEETING DATE: 5/21/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN V. ARABIA	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PAUL O. BOWER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MONTE J. BARROW	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR WILLIAM J. CAHILL, III	ISSUER	YES	FOR	FOR

PROPOSAL #1.5: ELECT DIRECTOR RANDALL L. CHURCHEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JOHN L. FORD	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR HOWARD A. SILVER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR WENDELL W. WEAKLEY	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Educational Development Corporation
TICKER: EDUC CUSIP: 281479105

MEETING DATE: 7/18/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN A. CLERICO	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RANDALL W. WHITE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Edwards Lifesciences Corporation
TICKER: EW CUSIP: 28176E108

MEETING DATE: 5/8/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR JOHN T. CARDIS	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR DAVID E.I. PYOTT	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #6: PROVIDE RIGHT TO ACT BY WRITTEN CONSENT	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: eGain Corporation
TICKER: EGAN CUSIP: 28225C806

MEETING DATE: 11/8/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ASHUTOSH ROY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GUNJAN SINHA	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DAVID S. SCOTT	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR PHIROZ P. DARUKHANAVALA	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	AGAINST
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Egalet Corporation
TICKER: EGLT **CUSIP:** 28226B104
MEETING DATE: 6/9/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: ELECT DIRECTOR ROBERT RADIE	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: eHealth, Inc.
TICKER: EHTH **CUSIP:** 28238P109
MEETING DATE: 6/12/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR WILLIAM T. SHAUGHNESSY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RANDALL S. LIVINGSTON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Einstein Noah Restaurant Group, Inc.
TICKER: BAGL **CUSIP:** 28257U104
MEETING DATE: 4/29/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL W. ARTHUR	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR E. NELSON HEUMANN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR FRANK C. MEYER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR EDNA K. MORRIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR THOMAS J. MUELLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR S. GARRETT STONEHOUSE, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: El Paso Electric Company
TICKER: EE **CUSIP:** 283677854

MEETING DATE: 5/29/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CATHERINE A. ALLEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR EDWARD ESCUDERO	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MICHAEL K. PARKS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ERIC B. SIEGEL	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: ELECTRO RENT CORPORATION
TICKER: ELRC **CUSIP:** 285218103

MEETING DATE: 10/10/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR NANCY Y. BEKAVAC	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KAREN J. CURTIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR THEODORE E. GUTH	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DANIEL GREENBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOSEPH J. KEARNS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JAMES S. PIGNATELLI	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Electro Scientific Industries, Inc.
TICKER: ESIO **CUSIP:** 285229100

MEETING DATE: 8/8/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR FREDERICK A. BALL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR NICHOLAS KONIDARIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROBERT R. WALKER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Electronic Arts Inc.
TICKER: EA **CUSIP:** 285512109
MEETING DATE: 7/31/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR LEONARD S. COLEMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JAY C. HOAG	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JEFFREY T. HUBER	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR VIVEK PAUL	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR LAWRENCE F. PROBST, III	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR RICHARD A. SIMONSON	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR LUIS A. UBINAS	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR DENISE F. WARREN	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: ELECTRONICS FOR IMAGING, INC.
TICKER: EFII **CUSIP:** 286082102
MEETING DATE: 5/14/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ERIC BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GILL COGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GUY GECHT	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR THOMAS GEORGENS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR RICHARD A. KASHNOW	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DAN MAYDAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Electro-Sensors, Inc.
TICKER: ELSE **CUSIP:** 285233102
MEETING DATE: 4/23/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: FIX NUMBER OF DIRECTORS AT FIVE	ISSUER	YES	FOR	FOR

PROPOSAL #2.1: ELECT DIRECTOR DAVID L. KLENK	ISSUER	YES	FOR	FOR
PROPOSAL #2.2: ELECT DIRECTOR JEFFREY D. PETERSON	ISSUER	YES	FOR	FOR
PROPOSAL #2.3: ELECT DIRECTOR SCOTT A. GABBARD	ISSUER	YES	FOR	FOR
PROPOSAL #2.4: ELECT DIRECTOR JOSEPH A. MARINO	ISSUER	YES	FOR	FOR
PROPOSAL #2.5: ELECT DIRECTOR MICHAEL C. ZIPOY	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Elephant Talk Communications Corp.
TICKER: ETAK **CUSIP:** 286202205

MEETING DATE: 12/18/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR STEVEN VAN DER VELDEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHAN DEJAGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PHIL HICKMAN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.4: ELECT DIRECTOR RIJKMAN GROENINK	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.5: ELECT DIRECTOR CHARLES LEVINE	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: APPROVE ISSUANCE OF WARRANTS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Eli Lilly and Company
TICKER: LLY **CUSIP:** 532457108

MEETING DATE: 5/5/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR MICHAEL L. ESKEW	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR KAREN N. HORN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR WILLIAM G. KAE LIN, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR JOHN C. LECHLEITER	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR MARSCHALL S. RUNGE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Elizabeth Arden, Inc.
TICKER: RDEN **CUSIP:** 28660G106

MEETING DATE: 11/6/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR A. SALMAN AMIN	ISSUER	YES	FOR	FOR

PROPOSAL #1.2: ELECT DIRECTOR E. SCOTT BEATTIE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR FRED BERENS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MAURA J. CLARK	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR RICHARD C.W. MAURAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR WILLIAM M. TATHAM	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR J. W. NEVIL THOMAS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: REPORT ON ANIMAL TESTING AND ALTERNATIVES	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Ellie Mae, Inc.

TICKER: ELLI

CUSIP: 28849P100

MEETING DATE: 5/21/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CRAIG DAVIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT J. LEVIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JEB S. SPENCER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: REDUCE SUPERMAJORITY VOTE REQUIREMENT	ISSUER	YES	FOR	FOR

ISSUER: Ellington Residential Mortgage REIT

TICKER: EARN

CUSIP: 288578107

MEETING DATE: 5/20/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR THOMAS F. ROBARDS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL W. VRANOS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR LAURENCE PENN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR RONALD I. SIMON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ROBERT B. ALLARDICE, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DAVID J. MILLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MENES O. CHEE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: eMagin Corporation

TICKER: EMAN

CUSIP: 29076N206

MEETING DATE: 5/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CHRISTOPHER BRODY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PAUL CRONSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR IRWIN ENGELMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR LESLIE G. POLGAR	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ANDREW G. SCULLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR STEPHEN SEAY	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JILL J. WITTELS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: EMC Corporation

TICKER: EMC

CUSIP: 268648102

MEETING DATE: 4/30/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR MICHAEL W. BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR RANDOLPH L. COWEN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR GAIL DEEGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR JAMES S. DISTASIO	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR JOHN R. EGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR WILLIAM D. GREEN	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR EDMUND F. KELLY	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR JAMI MISCIK	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR PAUL SAGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR DAVID N. STROHM	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR JOSEPH M. TUCCI	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: REQUIRE INDEPENDENT BOARD CHAIRMAN	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #5: SCREEN POLITICAL CONTRIBUTIONS FOR CONSISTENCY WITH CORPORATE VALUES	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: EMC Insurance Group Inc.
TICKER: EMCI **CUSIP:** 268664109
MEETING DATE: 5/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR STEPHEN A. CRANE	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JONATHAN R. FLETCHER	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR ROBERT L. HOWE	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR BRUCE G. KELLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR GRETCHEN H. TEGELER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: EMCOR Group, Inc.
TICKER: EME **CUSIP:** 29084Q100
MEETING DATE: 6/11/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR STEPHEN W. BERSHAD	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DAVID A.B. BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR LARRY J. BUMP	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ANTHONY J. GUZZI	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR RICHARD F. HAMM, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DAVID H. LAIDLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR FRANK T. MACINNIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JERRY E. RYAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR MICHAEL T. YONKER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: EMCORE Corporation
TICKER: EMKR **CUSIP:** 290846203
MEETING DATE: 3/5/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROBERT L. BOGOMOLNY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR STEVEN R. BECKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GERALD J. FINE	ISSUER	YES	FOR	FOR

PROPOSAL #1.4: ELECT DIRECTOR REUBEN F. RICHARDS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR STEPHEN L. DOMENIK	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Emerald Oil, Inc.

TICKER: EOX

CUSIP: 29101U209

MEETING DATE: 7/10/2013

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DUKE R. LIGON	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR JAMES RUSSELL ('J.R.') REGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MCANDREW RUDISILL	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR SETH SETRAKIAN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.5: ELECT DIRECTOR DANIEL L. SPEARS	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: ADOPT DIVIDEND REINVESTMENT PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Emerald Oil, Inc.

TICKER: EOX

CUSIP: 29101U209

MEETING DATE: 6/11/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DUKE R. LIGON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAMES RUSSELL (J.R.) REGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MCANDREW RUDISILL	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR SETH SETRAKIAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DANIEL L. SPEARS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR THOMAS J. EDELMAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #4: CHANGE STATE OF INCORPORATION FROM MONTANA TO DELAWARE	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Emergent BioSolutions Inc.
TICKER: EBS **CUSIP:** 29089Q105

MEETING DATE: 5/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ZSOLT HARSANYI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GEORGE JOULWAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR LOUIS W. SULLIVAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MARVIN L. WHITE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Emerson Electric Co.
TICKER: EMR **CUSIP:** 291011104

MEETING DATE: 2/4/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR D. N. FARR	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR H. GREEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR C. A. PETERS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR J. W. PRUEHER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR A.A. BUSCH, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR J. S. TURLEY	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: REPORT ON SUSTAINABILITY	SHAREHOLDER	YES	ABSTAIN	AGAINST
PROPOSAL #5: REPORT ON POLITICAL CONTRIBUTIONS	SHAREHOLDER	YES	ABSTAIN	AGAINST
PROPOSAL #6: REPORT ON LOBBYING PAYMENTS AND POLICY	SHAREHOLDER	YES	ABSTAIN	AGAINST

ISSUER: Emerson Radio Corp.
TICKER: MSN **CUSIP:** 291087203

MEETING DATE: 11/7/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR EDUARD WILL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DUNCAN HON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR VINCENT FOK	ISSUER	YES	FOR	FOR

PROPOSAL #1.4: ELECT DIRECTOR MIRZAN MAHATHIR	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.5: ELECT DIRECTOR KAREEM E. SETHI	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.6: ELECT DIRECTOR TERENCE A. SNELLINGS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JOHN HOWARD BATCHELOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR GREGORY WILLIAM HUNT	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR MARK MANSKI	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR RODERICK JOHN SUTTON	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	AGAINST
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROVE SPECIAL DIVIDEND	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #6: PROVIDE FOR CUMULATIVE VOTING	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Empire Resorts, Inc.
TICKER: NYNY **CUSIP:** 292052206
MEETING DATE: 11/11/2013
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOSEPH A. D'AMATO	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR EMANUEL R. PEARLMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR AU FOOK YEW	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.4: ELECT DIRECTOR NANCY A. PALUMBO	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR GREGG POLLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JAMES SIMON	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	AGAINST

ISSUER: Empire Resources, Inc.
TICKER: ERS **CUSIP:** 29206E100
MEETING DATE: 6/18/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR WILLIAM SPIER	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR NATHAN KAHN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR SANDRA KAHN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.4: ELECT DIRECTOR HARVEY WRUBEL	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.5: ELECT DIRECTOR JACK BENDHEIM	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR PETER G. HOWARD	ISSUER	YES	WITHHOLD	AGAINST

PROPOSAL #1.7: ELECT DIRECTOR DOUGLAS KASS	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR NATHAN MAZUREK	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.9: ELECT DIRECTOR L. RICK MILNER	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.10: ELECT DIRECTOR MORRIS J. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Empire State Realty Trust, Inc.
TICKER: ESRT **CUSIP:** 292104106

MEETING DATE: 6/11/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ANTHONY E. MALKIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WILLIAM H. BERKMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ALICE M. CONNELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR THOMAS J. DEROSA	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR STEVEN J. GILBERT	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR S. MICHAEL GILIBERTO	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR LAWRENCE E. GOLUB	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Employers Holdings, Inc.
TICKER: EIG **CUSIP:** 292218104

MEETING DATE: 5/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROBERT J. KOLESAR	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DOUGLAS D. DIRKS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RICHARD W. BLAKEY	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Emulex Corporation
TICKER: ELX **CUSIP:** 292475209

MEETING DATE: 2/6/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT

PROPOSAL #1.1: ELECT DIRECTOR JEFFREY W. BENCK	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GREGORY S. CLARK	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GARY J. DAICHENDT	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR BRUCE C. EDWARDS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR PAUL F. FOLINO	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR EUGENE J. FRANTZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR BEATRIZ V. INFANTE	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JOHN A. KELLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR RAHUL N. MERCHANT	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR NERSI NAZARI	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR DEAN A. YOOST	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Enanta Pharmaceuticals, Inc.

TICKER: ENTA **CUSIP:** 29251M106

MEETING DATE: 2/6/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR BRUCE L. A. CARTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAY R. LULY	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Encore Capital Group, Inc.

TICKER: ECPG **CUSIP:** 292554102

MEETING DATE: 6/5/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR WILLEM MESDAG	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR LAURA NEWMAN OLLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR FRANCIS E. QUINLAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR NORMAN R. SORENSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR RICHARD J. SREDNICKI	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR J. CHRISTOPHER TEETS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR KENNETH A. VECCHIONE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Encore Wire Corporation
TICKER: WIRE **CUSIP:** 292562105
MEETING DATE: 5/6/2014

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DONALD E. COURTNEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GREGORY J. FISHER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DANIEL L. JONES	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR WILLIAM R. THOMAS, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR SCOTT D. WEAVER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JOHN H. WILSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Endeavour International Corporation
TICKER: END **CUSIP:** 29259G200
MEETING DATE: 5/22/2014

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN B. CONNALLY III	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAMES H. BROWNING	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WILLIAM D. LANCASTER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Endo Health Solutions Inc.
TICKER: ENDP **CUSIP:** 29264F205
MEETING DATE: 2/26/2014

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE MERGER AGREEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADOPT DIVIDEND REINVESTMENT PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: Endo International plc
TICKER: ENDP **CUSIP:** G30401106
MEETING DATE: 6/10/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR ROGER H. KIMMEL	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR RAJIV DE SILVA	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JOHN J. DELUCCA	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR ARTHUR J. HIGGINS	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR NANCY J. HUTSON	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR MICHAEL HYATT	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR WILLIAM P. MONTAGUE	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR JILL D. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR WILLIAM F. SPENGLER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR

ISSUER: Endocyte, Inc.
TICKER: ECTY **CUSIP:** 29269A102
MEETING DATE: 5/15/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR JOHN C. APLIN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR COLIN GODDARD	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR PHILIP S. LOW	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR LESLEY RUSSELL	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Endologix, Inc.
TICKER: ELGX **CUSIP:** 29266S106
MEETING DATE: 5/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DANIEL LEMAITRE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR

PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Endurance International Group Holdings, Inc.

TICKER: EIGI **CUSIP:** 29272B105

MEETING DATE: 6/5/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL D. HAYFORD	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PETER J. PERRONE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CHANDLER J. REEDY	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Endurance Specialty Holdings Ltd.

TICKER: ENH **CUSIP:** G30397106

MEETING DATE: 5/21/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT JOHN T. BAILY AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT NORMAN BARHAM AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT GALEN R. BARNES AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT WILLIAM H. BOLINDER AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT JOHN R. CHARMAN AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT SUSAN S. FLEMING AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT SCOTT D. MOORE AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT ROBERT A. SPASS AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE ERNST & YOUNG LTD. AS AUDITORS AND AUTHORIZE BOARD THROUGH THE AUDIT COMMITTEE TO FIX THEIR REMUNERATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST

ISSUER: Energen Corporation

TICKER: EGN **CUSIP:** 29265N108

MEETING DATE: 4/23/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR KENNETH W. DEWEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR M. JAMES GORRIE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAMES T. MCMANUS, II	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

PROPOSAL #4: REPORT ON METHANE EMISSIONS MANAGEMENT
AND REDUCTION TARGETS

SHAREHOLDER

YES

AGAINST

FOR

ISSUER: Energizer Holdings, Inc.

TICKER: ENR

CUSIP: 29266R108

MEETING DATE: 1/27/2014

PROPOSAL:

PROPOSED BY VOTED? VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR JAMES C. JOHNSON

ISSUER

YES

FOR

FOR

PROPOSAL #1.2: ELECT DIRECTOR WARD M. KLEIN

ISSUER

YES

FOR

FOR

PROPOSAL #1.3: ELECT DIRECTOR W. PATRICK MCGINNIS

ISSUER

YES

FOR

FOR

PROPOSAL #1.4: ELECT DIRECTOR JOHN R. ROBERTS

ISSUER

YES

FOR

FOR

PROPOSAL #2: RATIFY AUDITORS

ISSUER

YES

FOR

FOR

PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE
OFFICERS' COMPENSATION

ISSUER

YES

FOR

FOR

PROPOSAL #4: DECLASSIFY THE BOARD OF DIRECTORS

ISSUER

YES

FOR

FOR

PROPOSAL #5: AMEND OMNIBUS STOCK PLAN

ISSUER

YES

FOR

FOR

ISSUER: Energy Recovery, Inc.

TICKER: ERII

CUSIP: 29270J100

MEETING DATE: 6/20/2014

PROPOSAL:

PROPOSED BY VOTED? VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1a: ELECT DIRECTOR ROBERT YU LANG MAO

ISSUER

YES

FOR

FOR

PROPOSAL #1b: ELECT DIRECTOR THOMAS S. ROONEY, JR.

ISSUER

YES

FOR

FOR

PROPOSAL #1c: ELECT DIRECTOR DOMINIQUE TREMPONT

ISSUER

YES

FOR

FOR

PROPOSAL #2: RATIFY AUDITORS

ISSUER

YES

FOR

FOR

PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE
OFFICERS' COMPENSATION

ISSUER

YES

FOR

FOR

ISSUER: Energy XXI (Bermuda) Limited

TICKER: EXXI

CUSIP: G10082140

MEETING DATE: 11/5/2013

PROPOSAL:

PROPOSED BY VOTED? VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR CORNELIUS DUPRE, II

ISSUER

YES

FOR

FOR

PROPOSAL #1.2: ELECT DIRECTOR KEVIN FLANNERY

ISSUER

YES

FOR

FOR

PROPOSAL #2: APPROVE UHY LLP AS AUDITORS AND
AUTHORIZE BOARD TO FIX THEIR REMUNERATION

ISSUER

YES

FOR

FOR

ISSUER: Energy XXI (Bermuda) Limited
TICKER: EXXI **CUSIP:** G10082140
MEETING DATE: 5/30/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: ISSUE SHARES IN CONNECTION WITH ACQUISITION	ISSUER	YES	FOR	FOR
PROPOSAL #2: ELECT DIRECTOR SCOTT A. GRIFFITHS	ISSUER	YES	FOR	FOR

ISSUER: EnerNOC, Inc.
TICKER: ENOC **CUSIP:** 292764107
MEETING DATE: 5/29/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JAMES BAUM	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ARTHUR COVIELLO	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: EnerSys
TICKER: ENS **CUSIP:** 29275Y102
MEETING DATE: 8/1/2013
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN D. CRAIG	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR HOWARD I. HOFFEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOSEPH C. MUSCARI	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR

ISSUER: Engility Holdings, Inc.
TICKER: EGL **CUSIP:** 29285W104
MEETING DATE: 5/22/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ANTHONY PRINCIPI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DAVID A. SAVNER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE
OFFICERS' COMPENSATION

ISSUER

YES

FOR

FOR

ISSUER: ENGglobal Corporation

TICKER: ENG

CUSIP: 293306106

MEETING DATE: 12/20/2013

PROPOSAL:

PROPOSED BY VOTED? VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR WILLIAM A. COSKEY

ISSUER

YES

FOR

FOR

PROPOSAL #1.2: ELECT DIRECTOR DAVID W. GENT

ISSUER

YES

WITHHOLD

AGAINST

PROPOSAL #1.3: ELECT DIRECTOR RANDALL B. HALE

ISSUER

YES

WITHHOLD

AGAINST

PROPOSAL #1.4: ELECT DIRECTOR DAVID C. ROUSSEL

ISSUER

YES

WITHHOLD

AGAINST

PROPOSAL #2: AMEND OMNIBUS STOCK PLAN

ISSUER

YES

AGAINST

AGAINST

PROPOSAL #3: RATIFY AUDITORS

ISSUER

YES

FOR

FOR

PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE
OFFICERS' COMPENSATION

ISSUER

YES

FOR

FOR

PROPOSAL #5: ADVISORY VOTE ON SAY ON PAY FREQUENCY

ISSUER

YES

ONE YEAR

AGAINST

ISSUER: ENGglobal Corporation

TICKER: ENG

CUSIP: 293306106

MEETING DATE: 6/19/2014

PROPOSAL:

PROPOSED BY VOTED? VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR WILLIAM A. COSKEY

ISSUER

YES

FOR

FOR

PROPOSAL #1.2: ELECT DIRECTOR DAVID W. GENT

ISSUER

YES

FOR

FOR

PROPOSAL #1.3: ELECT DIRECTOR RANDALL B. HALE

ISSUER

YES

FOR

FOR

PROPOSAL #1.4: ELECT DIRECTOR DAVID C. ROUSSEL

ISSUER

YES

FOR

FOR

PROPOSAL #2: RATIFY AUDITORS

ISSUER

YES

FOR

FOR

ISSUER: Enlink Midstream LLC

TICKER: ENLC

CUSIP: 22765Y104

MEETING DATE: 3/7/2014

PROPOSAL:

PROPOSED BY VOTED? VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1: APPROVE MERGER AGREEMENT

ISSUER

YES

FOR

FOR

PROPOSAL #2: ADJOURN MEETING

ISSUER

YES

FOR

FOR

PROPOSAL #3: ADVISORY VOTE ON GOLDEN PARACHUTES

ISSUER

YES

AGAINST

AGAINST

ISSUER: Ennis, Inc.

TICKER: EBF

CUSIP: 293389102

MEETING DATE: 7/25/2013

PROPOSAL:

PROPOSED BY VOTED? VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR KENNETH G. PRITCHETT	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAMES C. TAYLOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MICHAEL J. SCHAEFER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: OTHER BUSINESS	ISSUER	YES	AGAINST	AGAINST

ISSUER: Enphase Energy, Inc.
TICKER: ENPH **CUSIP:** 29355A107

MEETING DATE: 5/1/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR NEAL DEMPSEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BENJAMIN KORTLANG	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROBERT SCHWARTZ	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: EnPro Industries, Inc.
TICKER: NPO **CUSIP:** 29355X107

MEETING DATE: 4/30/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR STEPHEN E. MACADAM	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR THOMAS M. BOTTS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PETER C. BROWNING	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR FELIX M. BRUECK	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR B. BERNARD BURNS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DIANE C. CREEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR GORDON D. HARNETT	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR DAVID L. HAUSER	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR KEES VAN DER GRAAF	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Ensco plc
TICKER: ESV **CUSIP:** G3157S106
MEETING DATE: 5/19/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: RE-ELECT J. RODERICK CLARK AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #1b: RE-ELECT ROXANNE J. DECYK AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #1c: RE-ELECT MARY E. FRANCIS CBE AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #1d: RE-ELECT C. CHRISTOPHER GAUT AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #1e: RE-ELECT GERALD W. HADDOCK AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #1f: RE-ELECT FRANCIS S. KALMAN AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #1g: RE-ELECT DANIEL W. RABUN AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #1h: RE-ELECT KEITH O. RATTIE AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #1i: RE-ELECT PAUL E. ROWSEY, III AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #2: ISSUE OF EQUITY OR EQUITY-LINKED SECURITIES WITH PRE-EMPTIVE RIGHTS	ISSUER	YES	FOR	FOR
PROPOSAL #3: REAPPOINT KPMG LLP AS AUDITORS OF THE COMPANY	ISSUER	YES	FOR	FOR
PROPOSAL #4: REAPPOINT KPMG AUDIT PLC AS AUDITORS OF THE COMPANY	ISSUER	YES	FOR	FOR
PROPOSAL #5: AUTHORIZE BOARD TO FIX REMUNERATION OF AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #6: APPROVE REMUNERATION POLICY	ISSUER	YES	FOR	FOR
PROPOSAL #7: APPROVE REMUNERATION REPORT	ISSUER	YES	FOR	FOR
PROPOSAL #8: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #9: ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	ISSUER	YES	FOR	FOR
PROPOSAL #10: APPROVE CAPITAL REORGANISATION CONVERTING UNDISTRIBUTABLE RESERVES TO DISTRIBUTABLE RESERVES	ISSUER	YES	FOR	FOR
PROPOSAL #11: ISSUE OF EQUITY OR EQUITY-LINKED SECURITIES WITHOUT PRE-EMPTIVE RIGHTS	ISSUER	YES	FOR	FOR

ISSUER: Enstar Group Limited
TICKER: ESGR **CUSIP:** G3075P101
MEETING DATE: 6/10/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: ELECT DIRECTOR JAMES D. CAREY	ISSUER	YES	FOR	FOR
PROPOSAL #2: AUTHORIZE A NEW CLASS OF COMMON STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

PROPOSAL #5: ELECT SUBSIDIARY DIRECTORS

ISSUER

YES

FOR

FOR

ISSUER: Entegris, Inc.

TICKER: ENTG

CUSIP: 29362U104

MEETING DATE: 5/7/2014

PROPOSAL:

PROPOSED BY VOTED? VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR MICHAEL A. BRADLEY

ISSUER

YES

FOR

FOR

PROPOSAL #1.2: ELECT DIRECTOR MARVIN D. BURKETT

ISSUER

YES

FOR

FOR

PROPOSAL #1.3: ELECT DIRECTOR R. NICHOLAS BURNS

ISSUER

YES

FOR

FOR

PROPOSAL #1.4: ELECT DIRECTOR DANIEL W. CHRISTMAN

ISSUER

YES

FOR

FOR

PROPOSAL #1.5: ELECT DIRECTOR JAMES F. GENTILCORE

ISSUER

YES

FOR

FOR

PROPOSAL #1.6: ELECT DIRECTOR BERTRAND LOY

ISSUER

YES

FOR

FOR

PROPOSAL #1.7: ELECT DIRECTOR PAUL L.H. OLSON

ISSUER

YES

FOR

FOR

PROPOSAL #1.8: ELECT DIRECTOR BRIAN F. SULLIVAN

ISSUER

YES

FOR

FOR

PROPOSAL #2: RATIFY AUDITORS

ISSUER

YES

FOR

FOR

PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE
OFFICERS' COMPENSATION

ISSUER

YES

FOR

FOR

ISSUER: Entercom Communications Corp.

TICKER: ETM

CUSIP: 293639100

MEETING DATE: 5/5/2014

PROPOSAL:

PROPOSED BY VOTED? VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR DAVID J. BERKMAN

ISSUER

YES

WITHHOLD

AGAINST

PROPOSAL #1.2: ELECT DIRECTOR JOEL HOLLANDER

ISSUER

YES

FOR

FOR

PROPOSAL #2.1: ELECT DIRECTOR JOSEPH M. FIELD

ISSUER

YES

FOR

FOR

PROPOSAL #2.2: ELECT DIRECTOR DAVID J. FIELD

ISSUER

YES

FOR

FOR

PROPOSAL #2.3: ELECT DIRECTOR MARK R. LANEVE

ISSUER

YES

FOR

FOR

PROPOSAL #2.4: ELECT DIRECTOR ROBERT S. WIESENTHAL

ISSUER

YES

WITHHOLD

AGAINST

PROPOSAL #3: AMEND OMNIBUS STOCK PLAN

ISSUER

YES

AGAINST

AGAINST

PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE
OFFICERS' COMPENSATION

ISSUER

YES

FOR

FOR

PROPOSAL #5: RATIFY AUDITORS

ISSUER

YES

FOR

FOR

ISSUER: Entergy Corporation

TICKER: ETR

CUSIP: 29364G103

MEETING DATE: 5/2/2014

PROPOSAL:

PROPOSED BY VOTED? VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1a: ELECT DIRECTOR MAUREEN SCANNELL BATEMAN

ISSUER

YES

FOR

FOR

PROPOSAL #1b: ELECT DIRECTOR LEO P. DENAULT	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR KIRKLAND H. DONALD	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR GARY W. EDWARDS	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR ALEXIS M. HERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR DONALD C. HINTZ	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR STUART L. LEVENICK	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR BLANCHE LAMBERT LINCOLN	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR STEWART C. MYERS	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR W.J. 'BILLY' TAUZIN	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR STEVEN V. WILKINSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: DECOMMISSION INDIAN POINT NUCLEAR REACTORS	SHAREHOLDER	YES	ABSTAIN	AGAINST
PROPOSAL #5: REPORT ON MAJOR NUCLEAR SAFETY CONCERNS AND NRC ACTIONS	SHAREHOLDER	YES	ABSTAIN	AGAINST

ISSUER: EnteroMedics Inc.

TICKER: ETRM

CUSIP: 29365M208

MEETING DATE: 5/7/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CARL GOLDFISCHER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ANTHONY P. JANSZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JON T. TREMMEL	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Enterprise Bancorp, Inc.

TICKER: EBTC

CUSIP: 293668109

MEETING DATE: 5/6/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN R. CLEMENTI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CAROLE A. COWAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR NORMAND E. DESCHENE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOHN A. KOUTSOS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ARNOLD S. LERNER	ISSUER	YES	FOR	FOR

PROPOSAL #1.6: ELECT DIRECTOR RICHARD W. MAIN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Enterprise Financial Services Corp
TICKER: EFSC **CUSIP:** 293712105
MEETING DATE: 5/21/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR PETER F. BENOIST	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAMES J. MURPHY, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MICHAEL A. DECOLA	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR WILLIAM H. DOWNEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOHN S. EULICH	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ROBERT E. GUEST, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JAMES M. HAVEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JUDITH S. HEETER	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR BIRCH M. MULLINS	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR BRENDA D. NEWBERRY	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR SANDRA A. VAN TREASE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #5: ELIMINATE CUMULATIVE VOTING	ISSUER	YES	FOR	FOR

ISSUER: Entertainment Gaming Asia Inc.
TICKER: EGT **CUSIP:** 29383V206
MEETING DATE: 7/26/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CLARENCE (YUK MAN) CHUNG	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR VINCENT L. DIVITO	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN W. CRAWFORD	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR SAMUEL (YUEN WAI) TSANG	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ANTHONY (KANHEE) TYEN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

PROPOSAL #5: ADJOURN MEETING	ISSUER	YES	FOR	FOR
PROPOSAL #6: OTHER BUSINESS	ISSUER	YES	AGAINST	AGAINST

ISSUER: Entravision Communications Corporation

TICKER: EVC **CUSIP:** 29382R107

MEETING DATE: 5/29/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR WALTER F. ULLOA	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PHILIP C. WILKINSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PAUL A. ZEVNIK	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ESTEBAN E. TORRES	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR GILBERT R. VASQUEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JULES G. BUENABENTA	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR PATRICIA DIAZ DENNIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JUAN SALDIVAR VON WUTHENAU	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: EntreMed, Inc.

TICKER: ENMD **CUSIP:** 29382F202

MEETING DATE: 6/12/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: ELECT DIRECTOR Y. ALEXANDER WU	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: CHANGE COMPANY NAME	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Entropic Communications, Inc.

TICKER: ENTR **CUSIP:** 29384R105

MEETING DATE: 5/14/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR PATRICK HENRY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WILLIAM BOCK	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Envestnet, Inc.

TICKER: ENV

CUSIP: 29404K106

MEETING DATE: 7/31/2013

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JUDSON BERGMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR YVES SISTERON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Envestnet, Inc.

TICKER: ENV

CUSIP: 29404K106

MEETING DATE: 5/14/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROSS CHAPIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CYNTHIA EGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GATES HAWN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: EnviroStar, Inc.

TICKER: EVI

CUSIP: 29414M100

MEETING DATE: 11/8/2013

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL S. STEINER	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR VENERANDO J. INDELICATO	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR DAVID BLYER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR LLOYD FRANK	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.5: ELECT DIRECTOR ALAN M. GRUNSPAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	AGAINST

ISSUER: Envision Healthcare Holdings, Inc.

TICKER: EVHC

CUSIP: 29413U103

MEETING DATE: 5/29/2014

PROPOSAL:

PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT

PROPOSAL #1.1: ELECT DIRECTOR MARK V. MACTAS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RANDEL G. OWEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RICHARD J. SCHNALL	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: APPROVE EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	AGAINST
PROPOSAL #5: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Enzo Biochem, Inc.

TICKER: ENZ

CUSIP: 294100102

MEETING DATE: 1/17/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR BARRY W. WEINER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BERNARD L. KASTEN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Enzon Pharmaceuticals, Inc.

TICKER: ENZN

CUSIP: 293904108

MEETING DATE: 11/20/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JONATHAN CHRISTODORO	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ODYSSEAS KOSTAS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JENNIFER I. MCNEALEY	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Enzon Pharmaceuticals, Inc.

TICKER: ENZN

CUSIP: 293904108

MEETING DATE: 5/28/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JONATHAN CHRISTODORO	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ODYSSEAS KOSTAS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JENNIFER I. MCNEALEY	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: EOG Resources, Inc.

TICKER: EOG

CUSIP: 26875P101

MEETING DATE: 5/1/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR JANET F. CLARK	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR CHARLES R. CRISP	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JAMES C. DAY	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR MARK G. PAPA	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR H. LEIGHTON STEWARD	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR DONALD F. TEXTOR	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR WILLIAM R. THOMAS	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR FRANK G. WISNER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: REPORT ON MANAGEMENT OF HYDRAULIC FRACTURING RISKS AND OPPORTUNITIES	SHAREHOLDER	YES	ABSTAIN	AGAINST
PROPOSAL #5: REPORT ON METHANE EMISSIONS MANAGEMENT AND REDUCTION TARGETS	SHAREHOLDER	YES	ABSTAIN	AGAINST

ISSUER: eOn Communications Corporation

TICKER: EONC

CUSIP: 268763208

MEETING DATE: 6/3/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE ISSUANCE OF SHARES FOR A PRIVATE PLACEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE MERGER AGREEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE TRANSITION PROPOSAL	ISSUER	YES	FOR	FOR
PROPOSAL #4.1: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #4.2: CHANGE COMPANY NAME	ISSUER	YES	FOR	FOR
PROPOSAL #4.3: APPROVE REVERSE STOCK SPLIT	ISSUER	YES	FOR	FOR
PROPOSAL #4.4: CLASSIFY THE BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #4.5: ISSUE UPDATED INDEMNIFICATION AGREEMENTS TO DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #4.6: APPROVE EXCLUSIVE FORUM PROVISION	ISSUER	YES	FOR	FOR
PROPOSAL #4.7: APPROVE PROVISION REGARDING ARRANGEMENTS WITH CREDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4.8: APPROVE PROVISION ELIMINATING THE EFFECT OF THE DELAWARE BUSINESS COMBINATION STATUTE	ISSUER	YES	FOR	FOR
PROPOSAL #5.1: ELECT DIRECTOR ROBERT A. GORDON	ISSUER	YES	FOR	FOR

PROPOSAL #5.2: ELECT DIRECTOR ROBB KNIE	ISSUER	YES	FOR	FOR
PROPOSAL #5.3: ELECT DIRECTOR W. FRANK KING	ISSUER	YES	FOR	FOR
PROPOSAL #5.4: ELECT DIRECTOR MARSHALL PHELPS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #5.5: ELECT DIRECTOR JOSEPH W. BEYERS	ISSUER	YES	FOR	FOR
PROPOSAL #5.6: ELECT DIRECTOR FRANCIS P. BARTON	ISSUER	YES	FOR	FOR
PROPOSAL #6: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #7: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: EPAM Systems, Inc.
TICKER: EPAM **CUSIP:** 29414B104

MEETING DATE: 6/13/2014	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: ELECT DIRECTOR RONALD P. VARGO	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Epiq Systems, Inc.
TICKER: EPIQ **CUSIP:** 26882D109

MEETING DATE: 6/11/2014	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR TOM W. OLOFSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CHRISTOPHER E. OLOFSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR W. BRYAN SATTERLEE	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.4: ELECT DIRECTOR EDWARD M. CONNOLLY, JR.	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.5: ELECT DIRECTOR JAMES A. BYRNES	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.6: ELECT DIRECTOR JOEL PELOFSKY	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.7: ELECT DIRECTOR CHARLES C. CONNELLY, IV	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Epizyme, Inc.
TICKER: EPZM **CUSIP:** 29428V104

MEETING DATE: 6/9/2014	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: ELECT DIRECTOR ANDREW R. ALLEN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: EPL Oil & Gas, Inc.
TICKER: EPL **CUSIP:** 26883D108
MEETING DATE: 5/30/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE MERGER AGREEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: EPR Properties
TICKER: EPR **CUSIP:** 26884U109
MEETING DATE: 5/15/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DAVID M. BRAIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT J. DRUTEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROBIN P. STERNECK	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: EQT Corporation
TICKER: EQT **CUSIP:** 26884L109
MEETING DATE: 4/30/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MARGARET K. DORMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DAVID L. PORGES	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAMES E. ROHR	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DAVID S. SHAPIRA	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE THE MATERIAL TERMS OF PERFORMANCE GOALS FOR PURPOSES OF INTERNAL REVENUE CODE SECTION 162(M)	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Equifax Inc.
TICKER: EFX **CUSIP:** 294429105
MEETING DATE: 5/2/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT

PROPOSAL #1a: ELECT DIRECTOR JAMES E. COPELAND, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR ROBERT D. DALEO	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR WALTER W. DRIVER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR MARK L. FEIDLER	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR L. PHILLIP HUMANN	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR ROBERT D. MARCUS	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR SIRI S. MARSHALL	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR JOHN A. MCKINLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR RICHARD F. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR MARK B. TEMPLETON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Equinix, Inc.

TICKER: EQIX

CUSIP: 29444U502

MEETING DATE: 6/4/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR THOMAS BARTLETT	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GARY HROMADKO	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR SCOTT KRIENS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR WILLIAM LUBY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR IRVING LYONS, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR CHRISTOPHER PAISLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR STEPHEN SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR PETER VAN CAMP	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND SECURITIES TRANSFER RESTRICTIONS	ISSUER	YES	FOR	FOR
PROPOSAL #5: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR

ISSUER: Equity LifeStyle Properties, Inc.

TICKER: ELS

CUSIP: 29472R108

MEETING DATE: 11/25/2013

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR

ISSUER: Equity LifeStyle Properties, Inc.
TICKER: ELS **CUSIP:** 29472R108

MEETING DATE: 5/13/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR PHILIP CALIAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DAVID CONTIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR THOMAS DOBROWSKI	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR THOMAS HENEGHAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MARGUERITE NADER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR SHELI ROSENBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR HOWARD WALKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR GARY WATERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR WILLIAM YOUNG	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR SAMUEL ZELL	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE STOCK AWARD PLAN GRANTS	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #6: REPORT ON POLITICAL CONTRIBUTIONS AND LOBBYING COMMUNICATIONS	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Equity One, Inc.
TICKER: EQY **CUSIP:** 294752100

MEETING DATE: 5/9/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CYNTHIA R. COHEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR NEIL FLANZRAICH	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JORDAN HELLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CHAIM KATZMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR PETER LINNEMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR GALIA MAOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JEFFREY S. OLSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR DORI SEGAL	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR DAVID FISCHER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

PROPOSAL #4: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR

ISSUER: Equity Residential
TICKER: EQR CUSIP: 29476L107

MEETING DATE: 6/12/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN W. ALEXANDER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CHARLES L. ATWOOD	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR LINDA WALKER BYNOE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MARY KAY HABEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR BRADLEY A. KEYWELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JOHN E. NEAL	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DAVID J. NEITHERCUT	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR MARK S. SHAPIRO	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR GERALD A. SPECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR B. JOSEPH WHITE	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR SAMUEL ZELL	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Era Group Inc.
TICKER: ERA CUSIP: 26885G109

MEETING DATE: 9/12/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ANN FAIRBANKS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CHARLES FABRIKANT	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR BLAINE FOGG	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR STEN L. GUSTAFSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR OIVIND LORENTZEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR CHRISTOPHER P. PAPOURAS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR YUEPING SUN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR STEVEN WEBSTER	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: ERBA Diagnostics, Inc.
TICKER: ERB **CUSIP:** 29490B101
MEETING DATE: 9/10/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR KISHORE "KRIS" DUDANI	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR PHILIPPE GADAL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR SANJIV SURI	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: DECLASSIFY THE BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	AGAINST

ISSUER: ERBA Diagnostics, Inc.
TICKER: ERB **CUSIP:** 29490B101
MEETING DATE: 5/20/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR KISHORE "KRIS" DUDANI	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR PHILIPPE GADAL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR SURESH VAZIRANI	ISSUER	YES	WITHHOLD	AGAINST

ISSUER: Erickson Incorporated
TICKER: EAC **CUSIP:** 29482P100
MEETING DATE: 6/11/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR HANK HALTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR QUINN MORGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MEREDITH R. SIEGFRIED	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: ESB Financial Corporation
TICKER: ESBF **CUSIP:** 26884F102
MEETING DATE: 4/16/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR HERBERT S. SKUBA	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Escalade, Incorporated
TICKER: ESCA **CUSIP:** 296056104

MEETING DATE: 4/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR GEORGE SAVITSKY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RICHARD D. WHITE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR EDWARD E. WILLIAMS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Escalera Resources Co.
TICKER: ESCR **CUSIP:** 296064108

MEETING DATE: 6/17/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR NEIL BUSH	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CHARLES CHAMBERS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROY COHEE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR RICHARD DOLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR BRENT HATHAWAY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR SUSAN G. REEVES	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR TAYLOR SIMONTON	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: OTHER BUSINESS	ISSUER	YES	AGAINST	AGAINST

ISSUER: Escalon Medical Corp.
TICKER: ESMC **CUSIP:** 296074305

MEETING DATE: 12/27/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR FRED G. CHOATE	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR LISA A. NAPOLITANO	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

PROPOSAL #5: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	AGAINST

ISSUER: ESCO Technologies Inc.

TICKER: ESE

CUSIP: 296315104

MEETING DATE: 2/5/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR L.W. SOLLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR J.D. WOODS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR G.E. MUENSTER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: REPORT ON SUSTAINABILITY	SHAREHOLDER	YES	ABSTAIN	AGAINST

ISSUER: Esperion Therapeutics, Inc.

TICKER: ESPR

CUSIP: 29664W105

MEETING DATE: 5/15/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR DANIEL JANNEY	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1b: ELECT DIRECTOR TIM M. MAYLEBEN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR MARK E. MCGOVERN	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Espey Mfg. & Electronics Corp.

TICKER: ESP

CUSIP: 296650104

MEETING DATE: 11/15/2013

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR BARRY PINSLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARK ST. PIERRE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	AGAINST
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: ESSA Bancorp, Inc.

TICKER: ESSA

CUSIP: 29667D104

MEETING DATE: 3/6/2014

PROPOSAL:

PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT

PROPOSAL #1.1: ELECT DIRECTOR DANIEL J. HENNING	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR FREDERICK E. KUTTEROFF	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR BRIAN T. REGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ELIZABETH B. WEEKES	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Essex Property Trust, Inc.
TICKER: ESS CUSIP: 297178105

MEETING DATE: 3/28/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: ISSUE SHARES IN CONNECTION WITH ACQUISITION	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: Essex Property Trust, Inc.
TICKER: ESS CUSIP: 297178105

MEETING DATE: 6/10/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DAVID W. BRADY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KEITH R. GUERICKE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR IRVING F. LYONS, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR GEORGE M. MARCUS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR GARY P. MARTIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ISSIE N. RABINOVITCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR THOMAS E. RANDLETT	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR THOMAS E. ROBINSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR MICHAEL J. SCHALL	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR BYRON A. SCORDELIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR JANICE L. SEARS	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR THOMAS P. SULLIVAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR CLAUDE J. ZINNGRABE, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: ESSEX RENTAL CORP.
TICKER: ESSX **CUSIP:** 297187106
MEETING DATE: 6/5/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR LAURENCE S. LEVY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WILLIAM W. FOX	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR NICHOLAS J. MATTHEWS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: ESTERLINE TECHNOLOGIES CORPORATION
TICKER: ESL **CUSIP:** 297425100
MEETING DATE: 3/5/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ANTHONY P. FRANCESCHINI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAMES J. MORRIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR HENRY W. WINSHIP, IV	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CURTIS C. REUSSER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Ethan Allen Interiors Inc.
TICKER: ETH **CUSIP:** 297602104
MEETING DATE: 12/4/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CLINTON A. CLARK	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KRISTIN GAMBLE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: DECLASSIFY THE BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR

ISSUER: Euronet Worldwide, Inc.
TICKER: EEFT **CUSIP:** 298736109
MEETING DATE: 5/21/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ANDRZEJ OLECHOWSKI	ISSUER	YES	FOR	FOR

PROPOSAL #1.2: ELECT DIRECTOR ERIBERTO R. SCOCIMARA	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: EverBank Financial Corp
TICKER: EVER **CUSIP:** 29977G102
MEETING DATE: 5/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR W. BLAKE WILSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MITCHELL M. LEIDNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WILLIAM SANFORD	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR RICHARD P. SCHIFTER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

ISSUER: Evercore Partners Inc.
TICKER: EVR **CUSIP:** 29977A105
MEETING DATE: 6/5/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROGER C. ALTMAN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR PEDRO ASPE	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR RICHARD I. BEATTIE	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.4: ELECT DIRECTOR FRANCOIS DE SAINT PHALLE	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.5: ELECT DIRECTOR GAIL B. HARRIS	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.6: ELECT DIRECTOR CURT HESSLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ROBERT B. MILLARD	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.8: ELECT DIRECTOR RALPH L. SCHLOSSTEIN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Everest Re Group, Ltd.
TICKER: RE **CUSIP:** G3223R108
MEETING DATE: 5/14/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DOMINIC J. ADDESSO	ISSUER	YES	FOR	FOR

PROPOSAL #1.2: ELECT DIRECTOR JOHN J. AMORE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN R. DUNNE	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.4: ELECT DIRECTOR WILLIAM F. GALTNEY, JR.	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.5: ELECT DIRECTOR ROGER M. SINGER	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.6: ELECT DIRECTOR JOSEPH V. TARANTO	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JOHN A. WEBER	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: APPROVE PRICEWATERHOUSECOOPERS LLP AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST

ISSUER: EVERTEC, Inc.

TICKER: EVTC

CUSIP: 30040P103

MEETING DATE: 5/20/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR FRANK G. D'ANGELO	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR PETER HARRINGTON	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1c: ELECT DIRECTOR JORGE JUNQUERA	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1d: ELECT DIRECTOR TERESITA LOUBRIEL	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1e: ELECT DIRECTOR NESTOR O. RIVERA	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1f: ELECT DIRECTOR ALAN H. SCHUMACHER	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Evoke Pharma, Inc.

TICKER: EVOK

CUSIP: 30049G104

MEETING DATE: 5/20/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DAVID A. GONYER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR TODD C. BRADY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR KENNETH J. WIDDER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Evolution Petroleum Corporation

TICKER: EPM

CUSIP: 30049A107

MEETING DATE: 12/5/2013

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR EDWARD J. DIPAOLO	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WILLIAM E. DOZIER	ISSUER	YES	FOR	FOR

PROPOSAL #1.3: ELECT DIRECTOR ROBERT S. HERLIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR KELLY W. LOYD	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR GENE G. STOEVEER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	AGAINST

ISSUER: Evolving Systems, Inc.
TICKER: EVOL CUSIP: 30049R209

MEETING DATE: 6/18/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR THADDEUS DUPPER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DAVID J. NICOL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DAVID S. OROS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR RICHARD R. RAMLALL	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOHN B. SPIRTOS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Exa Corporation
TICKER: EXA CUSIP: 300614500

MEETING DATE: 8/28/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: REDUCE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR

ISSUER: Exa Corporation
TICKER: EXA CUSIP: 300614500

MEETING DATE: 6/10/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROBERT SCHECHTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN J. SHIELDS, III	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Exact Sciences Corporation
TICKER: EXAS CUSIP: 30063P105

MEETING DATE: 7/25/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT

PROPOSAL #1.1: ELECT DIRECTOR KEVIN T. CONROY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KATHERINE S. NAPIER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DAVID A. THOMPSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Exactech, Inc.

TICKER: EXAC

CUSIP: 30064E109

MEETING DATE: 5/8/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR WILLIAM PETTY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RICHARD C. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR W. ANDREW KRUSEN, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: ExamWorks Group, Inc.

TICKER: EXAM

CUSIP: 30066A105

MEETING DATE: 6/5/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR J. THOMAS PRESBY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DAVID B. ZENOFF	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Exar Corporation

TICKER: EXAR

CUSIP: 300645108

MEETING DATE: 9/5/2013

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR BEHR00Z ABDI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR IZAK BENCUYA	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR LOUIS DINARDO	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR PIERRE GUILBAULT	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR BRIAN HILTON	ISSUER	YES	FOR	FOR

PROPOSAL #1.6: ELECT DIRECTOR RICHARD L. LEZA	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR GARY MEYERS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Excel Trust, Inc.
TICKER: EXL **CUSIP:** 30068C109
MEETING DATE: 5/13/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR GARY B. SABIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SPENCER G. PLUMB	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MARK T. BURTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR BRUCE G. BLAKLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR BURLAND B. EAST, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ROBERT E. PARSONS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR WARREN R. STALEY	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: EXCO Resources, Inc.
TICKER: XCO **CUSIP:** 269279402
MEETING DATE: 5/22/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JEFFREY D. BENJAMIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR B. JAMES FORD	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR SAMUEL A. MITCHELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR T. BOONE PICKENS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR WILBUR L. ROSS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JEFFREY S. SEROTA	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ROBERT L. STILLWELL	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Exelis Inc.

TICKER: XLS

CUSIP: 30162A108

MEETING DATE: 5/7/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR PAUL J. KERN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR MARK L. REUSS	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR BILLIE I. WILLIAMSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: DECLASSIFY THE BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: PROVIDE RIGHT TO CALL SPECIAL MEETING	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Exelixis, Inc.

TICKER: EXEL

CUSIP: 30161Q104

MEETING DATE: 5/28/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL M. MORRISSEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR STELIOS PAPADOPOULOS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GEORGE A. SCANGOS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR LANCE WILLSEY	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Exelon Corporation

TICKER: EXC

CUSIP: 30161N101

MEETING DATE: 5/6/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR ANTHONY K. ANDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR ANN C. BERZIN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JOHN A. CANNING, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR CHRISTOPHER M. CRANE	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR YVES C. DE BALMANN	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR NICHOLAS DEBENEDICTIS	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR NELSON A. DIAZ	ISSUER	YES	FOR	FOR

PROPOSAL #1h: ELECT DIRECTOR SUE L. GIN	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR PAUL L. JOSKOW	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR ROBERT J. LAWLESS	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR RICHARD W. MIES	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR WILLIAM C. RICHARDSON	ISSUER	YES	FOR	FOR
PROPOSAL #1m: ELECT DIRECTOR JOHN W. ROGERS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1n: ELECT DIRECTOR MAYO A. SHATTUCK, III	ISSUER	YES	FOR	FOR
PROPOSAL #1o: ELECT DIRECTOR STEPHEN D. STEINOUR	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: LIMIT EXECUTIVE COMPENSATION	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: ExlService Holdings, Inc.
TICKER: EXLS **CUSIP:** 302081104
MEETING DATE: 6/20/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DAVID B. KELSO	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CLYDE W. OSTLER	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR SOM MITTAL	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	AGAINST	AGAINST

ISSUER: Expedia, Inc.
TICKER: EXPE **CUSIP:** 30212P303
MEETING DATE: 6/17/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR A. GEORGE 'SKIP' BATTLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PAMELA L. COE	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR BARRY DILLER	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.4: ELECT DIRECTOR JONATHAN L. DOLGEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR CRAIG A. JACOBSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR VICTOR A. KAUFMAN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.7: ELECT DIRECTOR PETER M. KERN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR DARA KHOSROWSHAHI	ISSUER	YES	WITHHOLD	AGAINST

PROPOSAL #1.9: ELECT DIRECTOR JOHN C. MALONE	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.10: ELECT DIRECTOR JOSE A. TAZON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: REPORT ON POLITICAL CONTRIBUTIONS	SHAREHOLDER	YES	ABSTAIN	AGAINST

ISSUER: Expeditors International of Washington, Inc.
TICKER: EXPD **CUSIP:** 302130109

MEETING DATE: 5/7/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR PETER J. ROSE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT R. WRIGHT	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MARK A. EMMERT	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR R. JORDAN GATES	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DAN P. KOURKOUMELIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MICHAEL J. MALONE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JOHN W. MEISENBACH	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JEFFREY S. MUSSER	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR LIANE J. PELLETIER	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR JAMES L.K. WANG	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR TAY YOSHITANI	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: APPROVE STOCK OPTION PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROVE RESTRICTED STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #6: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Exponent, Inc.
TICKER: EXPO **CUSIP:** 30214U102

MEETING DATE: 5/29/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL R. GAULKE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PAUL R. JOHNSTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR KAREN A. RICHARDSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR STEPHEN C. RIGGINS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOHN B. SHOVEN	ISSUER	YES	FOR	FOR

PROPOSAL #1.6: ELECT DIRECTOR DEBRA L. ZUMWALT	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: EXPRESS SCRIPTS HOLDING COMPANY
TICKER: ESRX **CUSIP:** 30219G108
MEETING DATE: 5/7/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR GARY G. BENANAV	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR MAURA C. BREEN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR WILLIAM J. DELANEY	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR NICHOLAS J. LAHOWCHIC	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR THOMAS P. MAC MAHON	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR FRANK MERGENTHALER	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR WOODROW A. MYERS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR JOHN O. PARKER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR GEORGE PAZ	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR WILLIAM L. ROPER	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR SEYMOUR STERNBERG	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Express, Inc.
TICKER: EXPR **CUSIP:** 30219E103
MEETING DATE: 6/12/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL G. ARCHBOLD	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PETER S. SWINBURN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Extended Stay America, Inc.
TICKER: STAY **CUSIP:** 30224P200
MEETING DATE: 5/21/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DOUGLAS G. GEOGA	ISSUER	YES	FOR	FOR

PROPOSAL #1.2: ELECT DIRECTOR A.J. AGARWAL	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR MICHAEL A. BARR	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.4: ELECT DIRECTOR JAMES L. DONALD	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR WILLIAM A. KUSSELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR WILLIAM D. RAHM	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.7: ELECT DIRECTOR RICHARD F. WALLMAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	AGAINST

ISSUER: Extended Stay America, Inc.
TICKER: STAY **CUSIP:** 30224P211
MEETING DATE: 5/21/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DOUGLAS G. GEOGA	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR A.J. AGARWAL	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR MICHAEL A. BARR	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.4: ELECT DIRECTOR JAMES L. DONALD	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR WILLIAM A. KUSSELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR WILLIAM D. RAHM	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.7: ELECT DIRECTOR RICHARD F. WALLMAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	AGAINST

ISSUER: Exterran Holdings, Inc.
TICKER: EXH **CUSIP:** 30225X103
MEETING DATE: 4/29/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR D. BRADLEY CHILDERS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WILLIAM M. GOODYEAR	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GORDON T. HALL	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR J.W.G. 'WILL' HONEYBOURNE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MARK A. MCCOLLUM	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR STEPHEN M. PAZUK	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JOHN P. RYAN	ISSUER	YES	FOR	FOR

PROPOSAL #1.8: ELECT DIRECTOR CHRISTOPHER T. SEAVER	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR MARK R. SOTIR	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Extra Space Storage Inc.
TICKER: EXR **CUSIP:** 30225T102
MEETING DATE: 5/21/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR KENNETH M. WOOLLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SPENCER F. KIRK	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR KARL HAAS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOSEPH D. MARGOLIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DIANE OLMSTEAD	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ROGER B. PORTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR K. FRED SKOUSEN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Extreme Networks, Inc.
TICKER: EXTR **CUSIP:** 30226D106
MEETING DATE: 11/20/2013
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR EDWARD B. MEYERCORD, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN H. KISPert	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CHARLES W. BERGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CHARLES CARINALLI	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MAURY AUSTIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JOHN C. SHOEMAKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR EDWARD H. KENNEDY	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Exxon Mobil Corporation
TICKER: XOM **CUSIP:** 30231G102
MEETING DATE: 5/28/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL J. BOSKIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PETER BRABECK-LETMATHE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR URSULA M. BURNS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR LARRY R. FAULKNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JAY S. FISHMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR HENRIETTA H. FORE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR KENNETH C. FRAZIER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR WILLIAM W. GEORGE	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR SAMUEL J. PALMISANO	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR STEVEN S REINEMUND	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR REX W. TILLERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR WILLIAM C. WELDON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: REQUIRE A MAJORITY VOTE FOR THE ELECTION OF DIRECTORS	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #5: LIMIT DIRECTORS TO A MAXIMUM OF THREE BOARD MEMBERSHIPS IN COMPANIES WITH SALES OVER \$500 MILLION ANNUALLY	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #6: AMEND EEO POLICY TO PROHIBIT DISCRIMINATION BASED ON SEXUAL ORIENTATION AND GENDER IDENTITY	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #7: REPORT ON LOBBYING PAYMENTS AND POLICY	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #8: ADOPT QUANTITATIVE GHG GOALS FOR PRODUCTS AND OPERATIONS	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: EZCORP, Inc.
TICKER: EZPW **CUSIP:** 302301106
MEETING DATE: 3/24/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: F.N.B. Corporation

TICKER: FNB

CUSIP: 302520101

MEETING DATE: 5/21/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR WILLIAM B. CAMPBELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAMES D. CHIAFULLO	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR VINCENT J. DELIE, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR LAURA E. ELLSWORTH	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ROBERT B. GOLDSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR STEPHEN J. GURGOVITS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DAVID J. MALONE	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR D. STEPHEN MARTZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR ROBERT J. MCCARTHY, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR DAVID L. MOTLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR ARTHUR J. ROONEY, II	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR JOHN W. ROSE	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR JOHN S. STANIK	ISSUER	YES	FOR	FOR
PROPOSAL #1.14: ELECT DIRECTOR WILLIAM J. STRIMBU	ISSUER	YES	FOR	FOR
PROPOSAL #1.15: ELECT DIRECTOR EARL K. WAHL, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: F5 Networks, Inc.

TICKER: FFIV

CUSIP: 315616102

MEETING DATE: 3/13/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR A. GARY AMES	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR STEPHEN SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Fabrinet
TICKER: FN **CUSIP:** G3323L100
MEETING DATE: 12/19/2013
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT HOMA BAHRAMI AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT ROLLANCE E. OLSON AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY PRICEWATERHOUSECOOPERS ABAS LTD AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Facebook, Inc.
TICKER: FB **CUSIP:** 30303M102
MEETING DATE: 5/22/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MARC L. ANDREESSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ERSKINE B. BOWLES	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR SUSAN D. DESMOND-HELLMANN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DONALD E. GRAHAM	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR REED HASTINGS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR SHERYL K. SANDBERG	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.7: ELECT DIRECTOR PETER A. THIEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR MARK ZUCKERBERG	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE RECAPITALIZATION PLAN FOR ALL STOCK TO HAVE ONE-VOTE PER SHARE	SHAREHOLDER	YES	FOR	AGAINST
PROPOSAL #4: REPORT ON LOBBYING PAYMENTS AND POLICY	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #5: SCREEN POLITICAL CONTRIBUTIONS FOR CONSISTENCY WITH CORPORATE VALUES	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #6: ASSESS PRIVACY AND ADVERTISING POLICY RELATING TO CHILDHOOD OBESITY	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #7: REPORT ON SUSTAINABILITY	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: FactSet Research Systems Inc.
TICKER: FDS **CUSIP:** 303075105
MEETING DATE: 12/17/2013
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOSEPH E. LAIRD, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAMES J. MCGONIGLE	ISSUER	YES	FOR	FOR

PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADOPT MAJORITY VOTING FOR UNCONTESTED ELECTION OF DIRECTORS	ISSUER	YES	FOR	FOR

ISSUER: Fair Isaac Corporation
TICKER: FICO CUSIP: 303250104

MEETING DATE: 2/11/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR A. GEORGE BATTLE	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR GREG R. GIANFORTE	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR BRADEN R. KELLY	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR JAMES D. KIRSNER	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR WILLIAM J. LANSING	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR RAHUL N. MERCHANT	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR DAVID A. REY	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR DUANE E. WHITE	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Fairchild Semiconductor International, Inc.
TICKER: FCS CUSIP: 303726103

MEETING DATE: 5/7/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CHARLES P. CARINALLI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RANDY W. CARSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR TERRY A. KLEBE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ANTHONY LEAR	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR CATHERINE P. LEGO	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR KEVIN J. MCGARITY	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR BRYAN R. ROUB	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR RONALD W. SHELLY	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR MARK S. THOMPSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: FairPoint Communications, Inc.
TICKER: FRP CUSIP: 305560302

MEETING DATE: 5/12/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR PETER D. AQUINO	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DENNIS J. AUSTIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PETER C. GINGOLD	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR EDWARD D. HOROWITZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MICHAEL J. MAHONEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MICHAEL K. ROBINSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR PAUL H. SUNU	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR DAVID L. TREADWELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR WAYNE WILSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: FalconStor Software, Inc.
TICKER: FALC CUSIP: 306137100

MEETING DATE: 5/28/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR STEVEN R. FISCHER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ELI OXENHORN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE ISSUANCE OF SHARES FOR A PRIVATE PLACEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Family Dollar Stores, Inc.
TICKER: FDO CUSIP: 307000109

MEETING DATE: 1/16/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MARK R. BERNSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PAMELA L. DAVIES	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR SHARON ALLRED DECKER	ISSUER	YES	FOR	FOR

PROPOSAL #1.4: ELECT DIRECTOR EDWARD C. DOLBY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR GLENN A. EISENBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR EDWARD P. GARDEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR HOWARD R. LEVINE	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR GEORGE R. MAHONEY, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JAMES G. MARTIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR HARVEY MORGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR DALE C. POND	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Famous Dave's of America, Inc.
TICKER: DAVE CUSIP: 307068106

MEETING DATE: 5/6/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR LISA A. KRO	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RICHARD L. MONFORT	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR EDWARD H. RENSI	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DEAN A. RIESEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR PATRICK WALSH	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ADAM WRIGHT	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Farmer Bros. Co.
TICKER: FARM CUSIP: 307675108

MEETING DATE: 12/5/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL H. KEOWN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CHARLES F. MARCY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CHRISTOPHER P. MOTTERN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Farmers Capital Bank Corporation
TICKER: FFKT **CUSIP:** 309562106

MEETING DATE: 5/13/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #2.1: ELECT DIRECTOR JOHN R. FARRIS	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2.2: ELECT DIRECTOR DAVID R. O'BRYAN	ISSUER	YES	FOR	FOR
PROPOSAL #2.3: ELECT DIRECTOR MARVIN E. STRONG, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2.4: ELECT DIRECTOR JUDY WORTH	ISSUER	YES	FOR	FOR

ISSUER: Farmers National Banc Corp.
TICKER: FMNB **CUSIP:** 309627107

MEETING DATE: 4/24/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR GREGORY C. BESTIC	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KEVIN J. HELMICK	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR TERRY A. MOORE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: FARO Technologies, Inc.
TICKER: FARO **CUSIP:** 311642102

MEETING DATE: 5/29/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR STEPHEN R. COLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARVIN R. SAMBUR	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAY W. FREELAND	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Fastenal Company
TICKER: FAST **CUSIP:** 311900104

MEETING DATE: 4/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT

PROPOSAL #1a: ELECT DIRECTOR WILLARD D. OBERTON	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR MICHAEL M. GOSTOMSKI	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR MICHAEL J. DOLAN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR REYNE K. WISECUP	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR HUGH L. MILLER	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR MICHAEL J. ANCIUS	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR SCOTT A. SATTERLEE	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR RITA J. HEISE	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR DARREN R. JACKSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Fate Therapeutics, Inc.
TICKER: FATE CUSIP: 31189P102

MEETING DATE: 6/6/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROBERT S. EPSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN D. MENDLEIN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: FBL Financial Group, Inc.
TICKER: FFG CUSIP: 30239F106

MEETING DATE: 5/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JAMES P. BRANNEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROGER K. BROOKS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JERRY L. CHICOINE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR PAUL E. LARSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: FBR & Co.
TICKER: FBRC CUSIP: 30247C400

MEETING DATE: 10/22/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: FBR & Co.

TICKER: FBRC

CUSIP: 30247C400

MEETING DATE: 6/3/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR REENA AGGARWAL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RICHARD J. HENDRIX	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR THOMAS J. HYNES, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR RICHARD A. KRAEMER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ARTHUR J. REIMERS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Federal Agricultural Mortgage Corporation

TICKER: AGM

CUSIP: 313148108

MEETING DATE: 6/5/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DENNIS L. BRACK	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAMES R. ENGBRETSSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DENNIS A. EVERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MITCHELL A. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR CLARK B. MAXWELL	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Federal Realty Investment Trust

TICKER: FRT

CUSIP: 313747206

MEETING DATE: 5/7/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JON E. BORTZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DAVID W. FAEDER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR KRISTIN GAMBLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR GAIL P. STEINEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR WARREN M. THOMPSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JOSEPH S. VASSALLUZZO	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DONALD C. WOOD	ISSUER	YES	FOR	FOR

PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Federal Signal Corporation
TICKER: FSS CUSIP: 313855108

MEETING DATE: 4/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JAMES E. GOODWIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PAUL W. JONES	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR BONNIE C. LIND	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DENNIS J. MARTIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR RICHARD R. MUDGE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR WILLIAM F. OWENS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR BRENDA L. REICHELDERFER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JOHN L. WORKMAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Federated National Holding Company
TICKER: FNHC CUSIP: 31422T101

MEETING DATE: 9/10/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL H. BRAUN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PETER J. PRYGELSKI, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JENIFER G. KIMBROUGH	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	AGAINST
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: FedEx Corporation
TICKER: FDX CUSIP: 31428X106

MEETING DATE: 9/23/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JAMES L. BARKSDALE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN A. EDWARDSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR SHIRLEY ANN JACKSON	ISSUER	YES	FOR	FOR

PROPOSAL #1.4: ELECT DIRECTOR STEVEN R. LORANGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR GARY W. LOVEMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR R. BRAD MARTIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JOSHUA COOPER RAMO	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR SUSAN C. SCHWAB	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR FREDERICK W. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR DAVID P. STEINER	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR PAUL S. WALSH	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: REQUIRE INDEPENDENT BOARD CHAIRMAN	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #6: ADOPT PROXY ACCESS RIGHT	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #7: LIMIT ACCELERATED VESTING OF AWARDS	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #8: ADOPT POLICY PROHIBITING HEDGING AND PLEDGING TRANSACTIONS	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #9: REPORT ON POLITICAL CONTRIBUTIONS	SHAREHOLDER	YES	ABSTAIN	AGAINST
PROPOSAL #10: ADOPT POLICY TO ENSURE CONSISTENCY BETWEEN COMPANY VALUES AND POLITICAL CONTRIBUTIONS	SHAREHOLDER	YES	ABSTAIN	AGAINST
PROPOSAL #11: PROVIDE VOTE COUNTING TO EXCLUDE ABSTENTIONS	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: FedFirst Financial Corporation
TICKER: FFCO CUSIP: 31429C101

MEETING DATE: 5/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN J. LACARTE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR R. CARLYN BELCZYK	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: FEI Company
TICKER: FEIC CUSIP: 30241L109

MEETING DATE: 5/8/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR HOMA BAHRAMI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ARIE HUIJSER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DON R. KANIA	ISSUER	YES	FOR	FOR

PROPOSAL #1.4: ELECT DIRECTOR THOMAS F. KELLY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JAN C. LOBBEZOO	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JAMI K. NACHTSHEIM	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR GERHARD H. PARKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JAMES T. RICHARDSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR RICHARD H. WILLS	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: FelCor Lodging Trust Incorporated
TICKER: FCH **CUSIP:** 31430F101

MEETING DATE: 5/19/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR THOMAS J. CORCORAN, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT F. COTTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR THOMAS C. HENDRICK	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MARK D. ROZELLS	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: DECLASSIFY THE BOARD OF DIRECTORS	SHAREHOLDER	YES	FOR	AGAINST

ISSUER: Ferro Corporation
TICKER: FOE **CUSIP:** 315405100

MEETING DATE: 4/25/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RICHARD J. HIPPLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GREGORY E. HYLAND	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WILLIAM B. LAWRENCE	ISSUER	YES	FOR	FOR
PROPOSAL #2: DECLASSIFY THE BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND ARTICLES OF INCORPORATION TO ELIMINATE CUMULATIVE VOTING	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

PROPOSAL #6: ADOPT SIMPLE MAJORITY VOTE REQUIREMENT	SHAREHOLDER	YES	FOR	FOR

ISSUER: Fibrocell Science, Inc.
TICKER: FCSC **CUSIP:** 315721209
MEETING DATE: 6/20/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MARCUS SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JULIAN P. KIRK	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Fidelity National Financial, Inc.
TICKER: FNF **CUSIP:** 31620R105
MEETING DATE: 6/18/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: AMEND CERTIFICATE OF INCORPORATION TO APPROVE THE TRACKING STOCK PROPOSAL	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #2: APPROVE THE RECLASSIFICATION PROPOSAL	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: APPROVE THE OPTIONAL CONVERSION PROPOSAL	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #4: APPROVE THE GROUP DISPOSITION PROPOSAL	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #5: ADJOURN MEETING	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #6.1: ELECT DIRECTOR WILLIAM P. FOLEY, II	ISSUER	YES	FOR	FOR
PROPOSAL #6.2: ELECT DIRECTOR DOUGLAS K. AMMERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #6.3: ELECT DIRECTOR THOMAS M. HAGERTY	ISSUER	YES	FOR	FOR
PROPOSAL #6.4: ELECT DIRECTOR PETER O. SHEA, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #7: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #8: AMEND NONQUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #9: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Fidelity National Information Services, Inc.
TICKER: FIS **CUSIP:** 31620M106
MEETING DATE: 5/28/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR DAVID K. HUNT	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR RICHARD N. MASSEY	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR LESLIE M. MUMA	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR JAMES B. STALLINGS, JR.	ISSUER	YES	FOR	FOR

PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: REDUCE SUPERMAJORITY VOTE REQUIREMENT	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Fidelity Southern Corporation
TICKER: LION **CUSIP:** 316394105
MEETING DATE: 4/24/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JAMES B. MILLER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DAVID R. BOCKEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WM. MILLARD CHOATE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DONALD A. HARP, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR KEVIN S. KING	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR WILLIAM C. LANKFORD, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR H. PALMER PROCTOR, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR W. CLYDE SHEPHERD, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR RANKIN M. SMITH, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: FieldPoint Petroleum Corporation
TICKER: FPP **CUSIP:** 316570100
MEETING DATE: 12/6/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROGER D. BRYANT	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR DAN ROBINSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR KARL REIMERS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DEBBIE FUNDERBURG	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR NANCY STEPHENSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

ISSUER: FIESTA RESTAURANT GROUP, INC.
TICKER: FRGI **CUSIP:** 31660B101
MEETING DATE: 5/1/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR BARRY J. ALPERIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR STEPHEN P. ELKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR BRIAN P. FRIEDMAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Fifth Street Senior Floating Rate Corp.
TICKER: FSFR **CUSIP:** 31679F101
MEETING DATE: 3/13/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1a: ELECT DIRECTOR JEFFREY R. KAY	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Fifth Third Bancorp
TICKER: FITB **CUSIP:** 316773100
MEETING DATE: 4/15/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR NICHOLAS K. AKINS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR B. EVAN BAYH, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ULYSSES L. BRIDGEMAN, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR EMERSON L. BRUMBACK	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JAMES P. HACKETT	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR GARY R. HEMINGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JEWELL D. HOOVER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR KEVIN T. KABAT	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR MITCHEL D. LIVINGSTON, PH.D.	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR MICHAEL B. MCCALLISTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR HENDRIK G. MEIJER	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR MARSHA C. WILLIAMS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

ISSUER: Financial Engines, Inc.
TICKER: FNGN CUSIP: 317485100

MEETING DATE: 5/20/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR BLAKE R. GROSSMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT A. HURET	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JEFFREY N. MAGGIONCALDA	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Financial Institutions, Inc.
TICKER: FISI CUSIP: 317585404

MEETING DATE: 5/7/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN E. BENJAMIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARTIN K. BIRMINGHAM	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ANDREW W. DORN, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR SUSAN R. HOLLIDAY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ROBERT M. GLASER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Finisar Corporation
TICKER: FNSR CUSIP: 31787A507

MEETING DATE: 9/3/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JERRY S. RAWLS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT N. STEPHENS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: FireEye, Inc.

TICKER: FEYE

CUSIP: 31816Q101

MEETING DATE: 6/11/2014

PROPOSAL:

PROPOSED BY VOTED? VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR WILLIAM M. COUGHRAN JR.

ISSUER

YES

FOR

FOR

PROPOSAL #1.2: ELECT DIRECTOR GAURAV GARG

ISSUER

YES

FOR

FOR

PROPOSAL #1.3: ELECT DIRECTOR PROMOD HAQUE

ISSUER

YES

FOR

FOR

PROPOSAL #2: RATIFY AUDITORS

ISSUER

YES

FOR

FOR

ISSUER: First Acceptance Corporation

TICKER: FAC

CUSIP: 318457108

MEETING DATE: 5/13/2014

PROPOSAL:

PROPOSED BY VOTED? VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR RHODES R. BOBBITT

ISSUER

YES

FOR

FOR

PROPOSAL #1.2: ELECT DIRECTOR HARVEY B. CASH

ISSUER

YES

FOR

FOR

PROPOSAL #1.3: ELECT DIRECTOR DONALD J. EDWARDS

ISSUER

YES

FOR

FOR

PROPOSAL #1.4: ELECT DIRECTOR JEREMY B. FORD

ISSUER

YES

FOR

FOR

PROPOSAL #1.5: ELECT DIRECTOR MARK A. KELLY

ISSUER

YES

FOR

FOR

PROPOSAL #1.6: ELECT DIRECTOR TOM C. NICHOLS

ISSUER

YES

FOR

FOR

PROPOSAL #1.7: ELECT DIRECTOR LYNDON L. OLSON, JR.

ISSUER

YES

FOR

FOR

PROPOSAL #1.8: ELECT DIRECTOR KENNETH D. RUSSELL

ISSUER

YES

FOR

FOR

PROPOSAL #1.9: ELECT DIRECTOR WILLIAM A. SHIPP, JR.

ISSUER

YES

FOR

FOR

PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE
OFFICERS' COMPENSATION

ISSUER

YES

FOR

FOR

PROPOSAL #3: RATIFY AUDITORS

ISSUER

YES

FOR

FOR

ISSUER: First American Financial Corporation

TICKER: FAF

CUSIP: 31847R102

MEETING DATE: 5/13/2014

PROPOSAL:

PROPOSED BY VOTED? VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR JAMES L. DOTI

ISSUER

YES

FOR

FOR

PROPOSAL #1.2: ELECT DIRECTOR MICHAEL D. MCKEE

ISSUER

YES

FOR

FOR

PROPOSAL #1.3: ELECT DIRECTOR THOMAS V. MCKERNAN

ISSUER

YES

FOR

FOR

PROPOSAL #1.4: ELECT DIRECTOR VIRGINIA M. UEBERROTH

ISSUER

YES

FOR

FOR

PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE
OFFICERS' COMPENSATION

ISSUER

YES

FOR

FOR

PROPOSAL #3: RATIFY AUDITORS

ISSUER

YES

FOR

FOR

ISSUER: First BanCorp.

TICKER: FBP

CUSIP: 318672706

MEETING DATE: 5/29/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR AURELIO ALEMAN-BERMUDEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR THOMAS M. HAGERTY	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR MICHAEL P. HARMON	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR ROBERTO R. HERENCIA	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR DAVID I. MATSON	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR JOSE MENENDEZ-CORTADA	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR FERNANDO RODRIGUEZ-AMARO	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR ROBERT T. GORMLEY	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: First Bancorp/NC

TICKER: FBNC

CUSIP: 318910106

MEETING DATE: 5/8/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DANIEL T. BLUE, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JACK D. BRIGGS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MARY CLARA CAPEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JAMES C. CRAWFORD, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JAMES G. HUDSON, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR RICHARD H. MOORE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR GEORGE R. PERKINS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR THOMAS F. PHILLIPS	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR FREDERICK L. TAYLOR, II	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR VIRGINIA C. THOMASSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR DENNIS A. WICKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR JOHN C. WILLIS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: First Busey Corporation
TICKER: BUSE **CUSIP:** 319383105
MEETING DATE: 5/21/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOSEPH M. AMBROSE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DAVID J. DOWNEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR VAN A. DUKEMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR STEPHEN V. KING	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR E. PHILLIPS KNOX	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR V. B. LEISTER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR GREGORY B. LYKINS	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR AUGUST C. MEYER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR GEORGE T. SHAPLAND	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR THOMAS G. SLOAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR PHYLLIS M. WISE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: First Business Financial Services, Inc.
TICKER: FBIZ **CUSIP:** 319390100
MEETING DATE: 5/19/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JEROME J. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GERALD L. KILCOYNE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR BARBARA H. STEPHENS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: First Capital Bancorp, Inc.
TICKER: FCVA **CUSIP:** 319438107
MEETING DATE: 5/21/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR GERALD BLAKE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GRANT S. GRAYSON	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR GERALD H. YOSPIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MARTIN L. BRILL	ISSUER	YES	FOR	FOR

PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: First Cash Financial Services, Inc.
TICKER: FCFS **CUSIP:** 31942D107
MEETING DATE: 6/23/2014

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MIKEL D. FAULKNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RANDEL G. OWEN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: First Citizens BancShares, Inc.
TICKER: FCNCA **CUSIP:** 31946M103
MEETING DATE: 4/29/2014

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN M. ALEXANDER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR VICTOR E. BELL, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR HOPE H. BRYANT	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR HUBERT M. CRAIG, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR H. LEE DURHAM, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DANIEL L. HEAVNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR FRANK B. HOLDING, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR LUCIUS S. JONES	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR ROBERT E. MASON, IV	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR ROBERT T. NEWCOMB	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR JAMES M. PARKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR RALPH K. SHELTON	ISSUER	YES	FOR	FOR
PROPOSAL #2: AUTHORIZE NEW CLASS OF PREFERRED STOCK	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: APPROVE EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #6: APPROVE RECAPITALIZATION PLAN FOR ALL STOCK TO HAVE ONE-VOTE PER SHARE	SHAREHOLDER	YES	FOR	AGAINST

ISSUER: First Clover Leaf Financial Corp.
TICKER: FCLF **CUSIP:** 31969M105

MEETING DATE: 5/29/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DENNIS TERRY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARY WESTERHOLD	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: First Commonwealth Financial Corporation
TICKER: FCF **CUSIP:** 319829107

MEETING DATE: 4/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JAMES G. BARONE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JULIE A. CAPONI	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RAY T. CHARLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR GARY R. CLAUS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DAVID S. DAHLMANN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JOHNSTON A. GLASS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JON L. GORNEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR DAVID W. GREENFIELD	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR LUKE A. LATIMER	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR JAMES W. NEWILL	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR T. MICHAEL PRICE	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR LAURIE STERN SINGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR ROBERT J. VENTURA	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: First Community Bancshares, Inc.
TICKER: FCBC **CUSIP:** 31983A103

MEETING DATE: 4/29/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR FRANKLIN P. HALL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WILLIAM P. STAFFORD	ISSUER	YES	FOR	FOR

PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: First Connecticut Bancorp, Inc.
TICKER: FBK CUSIP: 319850103

MEETING DATE: 5/21/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DAVID M. DREW	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL A. ZIEBKA	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: First Defiance Financial Corp.
TICKER: DDEF CUSIP: 32006W106

MEETING DATE: 4/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JEAN A. HUBBARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BARBARA A. MITZEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAMES L. ROHRS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: First Federal Bancshares of Arkansas, Inc.
TICKER: FFBH CUSIP: 32020F303

MEETING DATE: 3/21/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE ACQUISITION	ISSUER	YES	FOR	FOR
PROPOSAL #2: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #3: CHANGE COMPANY NAME	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE ISSUANCE OF SHARES FOR A PRIVATE PLACEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: First Financial Bancorp.
TICKER: FFBC CUSIP: 320209109

MEETING DATE: 5/27/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT

PROPOSAL #1: INCREASE AUTHORIZED PREFERRED STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #2.1: ELECT DIRECTOR J. WICKLIFFE ACH	ISSUER	YES	FOR	FOR
PROPOSAL #2.2: ELECT DIRECTOR DAVID S. BARKER	ISSUER	YES	FOR	FOR
PROPOSAL #2.3: ELECT DIRECTOR CYNTHIA O. BOOTH	ISSUER	YES	FOR	FOR
PROPOSAL #2.4: ELECT DIRECTOR MARK A. COLLAR	ISSUER	YES	FOR	FOR
PROPOSAL #2.5: ELECT DIRECTOR CLAUDE E. DAVIS	ISSUER	YES	FOR	FOR
PROPOSAL #2.6: ELECT DIRECTOR CORINNE R. FINNERTY	ISSUER	YES	FOR	FOR
PROPOSAL #2.7: ELECT DIRECTOR MURPH KNPKE	ISSUER	YES	FOR	FOR
PROPOSAL #2.8: ELECT DIRECTOR SUSAN L. KNUST	ISSUER	YES	FOR	FOR
PROPOSAL #2.9: ELECT DIRECTOR WILLIAM J. KRAMER	ISSUER	YES	FOR	FOR
PROPOSAL #2.10: ELECT DIRECTOR RICHARD E. OLSZEWSKI	ISSUER	YES	FOR	FOR
PROPOSAL #2.11: ELECT DIRECTOR MARIBETH S. RAHE	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: First Financial Bankshares, Inc.
TICKER: FFIN CUSIP: 32020R109

MEETING DATE: 4/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR STEVEN L. BEAL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR TUCKER S. BRIDWELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DAVID COPELAND	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR F. SCOTT DUESER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MURRAY EDWARDS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR RON GIDDIENS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR TIM LANCASTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR KADE L. MATTHEWS	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR ROSS H. SMITH, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR JOHNNY E. TROTTER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: First Financial Corporation
TICKER: THFF **CUSIP:** 320218100
MEETING DATE: 4/16/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR B. GUILLE COX, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ANTON H. GEORGE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GREGORY L. GIBSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR VIRGINIA L. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: OTHER BUSINESS	ISSUER	YES	AGAINST	AGAINST

ISSUER: First Financial Holdings, Inc.
TICKER: FFCH **CUSIP:** 320239106
MEETING DATE: 7/24/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE MERGER AGREEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADJOURN MEETING	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	AGAINST	AGAINST

ISSUER: First Financial Holdings, Inc.
TICKER: SCBT **CUSIP:** 32023E105
MEETING DATE: 4/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR LUTHER J. BATTISTE, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PAULA HARPER BETHEA	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROBERT R. HILL, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR R. WAYNE HALL	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR THOMAS J. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR RALPH W. NORMAN, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ALTON C. PHILLIPS	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR RICHARD W. SALMONS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR B. ED SHELLEY, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: CHANGE COMPANY NAME	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADOPT THE JURISDICTION OF INCORPORATION AS THE EXCLUSIVE FORUM FOR CERTAIN DISPUTES	ISSUER	YES	FOR	FOR

PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #6: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: First Financial Northwest, Inc.
TICKER: FFW CUSIP: 32022K102

MEETING DATE: 6/25/2014				FOR/AGAINST
PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	MGMT
PROPOSAL #1.1: ELECT DIRECTOR GARY F. KOHLWES	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOSEPH W. KILEY, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RICHARD P. JACOBSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: First Horizon National Corporation
TICKER: FHN CUSIP: 320517105

MEETING DATE: 4/29/2014				FOR/AGAINST
PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROBERT B. CARTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN C. COMPTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MARK A. EMKES	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CORYDON J. GILCHRIST	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR VICKY B. GREGG	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR D. BRYAN JORDAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR R. BRAD MARTIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR SCOTT M. NISWONGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR VICKI R. PALMER	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR COLIN V. REED	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR LUKE YANCY, III	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: First Industrial Realty Trust, Inc.
TICKER: FR CUSIP: 32054K103

MEETING DATE: 5/7/2014				FOR/AGAINST
PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	MGMT

PROPOSAL #1.1: ELECT DIRECTOR MATTHEW S. DOMINSKI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BRUCE W. DUNCAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR H. PATRICK HACKETT, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOHN RAU	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR L. PETER SHARPE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR W. ED TYLER	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: First Internet Bancorp
TICKER: INBK **CUSIP:** 320557101
MEETING DATE: 5/19/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DAVID B. BECKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN K. KEACH, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DAVID R. LOVEJOY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ANN D. MURFLOW	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR RALPH R. WHITNEY, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JERRY WILLIAMS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JEAN L. WOJTOWICZ	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: First Interstate BancSystem, Inc.
TICKER: FIBK **CUSIP:** 32055Y201
MEETING DATE: 5/21/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR STEVEN J. CORNING	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DANA FILIP-CRANDALL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CHARLES E. HART	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1.4: ELECT DIRECTOR CHARLES M. HEYNEMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR THOMAS W. SCOTT	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1.6: ELECT DIRECTOR MICHAEL J. SULLIVAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER:	First Merchants Corporation			
TICKER:	FRME	CUSIP:	320817109	
MEETING DATE:	10/29/2013			
PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE MERGER AGREEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER:	First Merchants Corporation			
TICKER:	FRME	CUSIP:	320817109	
MEETING DATE:	5/12/2014			
PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RODERICK ENGLISH	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GARY J. LEHMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JEAN L. WOJTOWICZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR F. HOWARD HALDERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER:	First Midwest Bancorp, Inc.			
TICKER:	FMBI	CUSIP:	320867104	
MEETING DATE:	5/21/2014			
PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR JOHN F. CHLEBOWSKI, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR PHUPINDER S. GILL	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR PETER J. HENSELER	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR ELLEN A. RUDNICK	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR MICHAEL J. SMALL	ISSUER	YES	FOR	FOR
PROPOSAL #2: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER:	First NBC Bank Holding Company			
TICKER:	NBCB	CUSIP:	32115D106	
MEETING DATE:	5/22/2014			
PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR WILLIAM M. CARROUCHE	ISSUER	YES	FOR	FOR

PROPOSAL #1.2: ELECT DIRECTOR LEANDER J. FOLEY, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN F. FRENCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR LEON L. GIORGIO, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR SHIVAN GOVINDAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR L. BLAKE JONES	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR LOUIS V. LAURICELLA	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR MARK G. MERLO	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR ASHTON J. RYAN, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR CHARLES C. TEAMER	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR JOSEPH F. TOOMY	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: First Niagara Financial Group, Inc.

TICKER: FNFG **CUSIP:** 33582V108

MEETING DATE: 4/30/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR THOMAS E. BAKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAMES R. BOLDT	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR G. THOMAS BOWERS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ROXANNE J. COADY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR GARY M. CROSBY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR CARL FLORIO	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR CARLTON L. HIGHSMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR GEORGE M. PHILIP	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR PETER B. ROBINSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR NATHANIEL D. WOODSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: First Potomac Realty Trust

TICKER: FPO **CUSIP:** 33610F109

MEETING DATE: 5/20/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROBERT H. ARNOLD	ISSUER	YES	FOR	FOR

PROPOSAL #1.2: ELECT DIRECTOR RICHARD B. CHESSE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DOUGLAS J. DONATELLI	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR J. RODERICK HELLER, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR R. MICHAEL MCCULLOUGH	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ALAN G. MERTEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR THOMAS E. ROBINSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR TERRY L. STEVENS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: First Republic Bank
TICKER: FRC **CUSIP:** 33616C100
MEETING DATE: 5/13/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JAMES H. HERBERT, II	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KATHERINE AUGUST-DEWILDE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR THOMAS J. BARRACK, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR FRANK J. FAHRENKOPF, JR	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR WILLIAM E. FORD	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR L. MARTIN GIBBS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR SANDRA R. HERNANDEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR PAMELA J. JOYNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR REYNOLD LEVY	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR JODY S. LINDELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR GEORGE G.C. PARKER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: First Savings Financial Group, Inc.
TICKER: FSFG **CUSIP:** 33621E109
MEETING DATE: 2/11/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL F. LUDDEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR LARRY W. MYERS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR VAUGHN K. TIMBERLAKE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE
OFFICERS' COMPENSATION

ISSUER YES FOR FOR

ISSUER: First Security Group, Inc.
TICKER: FSGI **CUSIP:** 336312202
MEETING DATE: 6/18/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR HENCHY R. ENDEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WILLIAM F. GRANT, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WILLIAM C. HALL	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ADAM G. HURWICH	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR CAROL H. JACKSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR KELLY P. KIRKLAND	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR D. MICHAEL KRAMER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ROBERT R. LANE	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR LARRY D. MAULDIN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: First Solar, Inc.
TICKER: FSLR **CUSIP:** 336433107
MEETING DATE: 5/21/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL J. AHEARN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SHARON L. ALLEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RICHARD D. CHAPMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR GEORGE A. ('CHIP') HAMBRO	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JAMES A. HUGHES	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR CRAIG KENNEDY	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JAMES F. NOLAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR WILLIAM J. POST	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR J. THOMAS PRESBY	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR PAUL H. STEBBINS	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR MICHAEL SWEENEY	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: PRO-RATA VESTING OF EQUITY AWARDS	SHAREHOLDER	YES	AGAINST	FOR

PROPOSAL #5: REQUIRE A MAJORITY VOTE FOR THE ELECTION OF DIRECTORS	SHAREHOLDER	YES	FOR	AGAINST

ISSUER: Firstbank Corporation
TICKER: FBMI CUSIP: 33761G104

MEETING DATE: 12/12/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE MERGER AGREEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: FirstEnergy Corp.
TICKER: FE CUSIP: 337932107

MEETING DATE: 5/20/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR PAUL T. ADDISON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ANTHONY J. ALEXANDER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MICHAEL J. ANDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR WILLIAM T. COTTLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ROBERT B. HEISLER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JULIA L. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR TED J. KLEISNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR DONALD T. MISHEFF	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR ERNEST J. NOVAK, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR CHRISTOPHER D. PAPPAS	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR CATHERINE A. REIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR LUIS A. REYES	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR GEORGE M. SMART	ISSUER	YES	FOR	FOR
PROPOSAL #1.14: ELECT DIRECTOR WES M. TAYLOR	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: REQUIRE SHAREHOLDER APPROVAL OF SPECIFIC PERFORMANCE METRICS IN EQUITY COMPENSATION PLANS	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #5: SUBMIT SERP TO SHAREHOLDER VOTE	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #6: PRO-RATA VESTING OF EQUITY AWARDS	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #7: REQUIRE A MAJORITY VOTE FOR THE ELECTION OF DIRECTORS	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: FirstMerit Corporation
TICKER: FMER **CUSIP:** 337915102
MEETING DATE: 4/16/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR LIZABETH A. ARDISANA	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR STEVEN H. BAER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR KAREN S. BELDEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR R. CARY BLAIR	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOHN C. BLICKLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ROBERT W. BRIGGS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR RICHARD COLELLA	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ROBERT S. CUBBIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR GINA D. FRANCE	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR PAUL G. GREIG	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR TERRY L. HAINES	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR J. MICHAEL HOCHSCHWENDER	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR CLIFFORD J. ISROFF	ISSUER	YES	FOR	FOR
PROPOSAL #1.14: ELECT DIRECTOR PHILIP A. LLOYD, II	ISSUER	YES	FOR	FOR
PROPOSAL #1.15: ELECT DIRECTOR RUSS M. STROBEL	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Fiserv, Inc.
TICKER: FISV **CUSIP:** 337738108
MEETING DATE: 5/28/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CHRISTOPHER M. FLINK	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DENNIS F. LYNCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DENIS J. O'LEARY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR GLENN M. RENWICK	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR KIM M. ROBAK	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DOYLE R. SIMONS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR THOMAS C. WERTHEIMER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

PROPOSAL #4: PROVIDE FOR CONFIDENTIAL RUNNING VOTE TALLIES	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Fisher Communications, Inc.
TICKER: FSCI CUSIP: 337756209

MEETING DATE: 8/6/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE MERGER AGREEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADJOURN MEETING	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	AGAINST	AGAINST

ISSUER: Five Below, Inc.
TICKER: FIVE CUSIP: 33829M101

MEETING DATE: 6/24/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR STEVEN J. COLLINS	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR THOMAS M. RYAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Five Oaks Investment Corp.
TICKER: OAKS CUSIP: 33830W106

MEETING DATE: 5/14/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DAVID C. CARROLL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR NEIL A. CUMMINS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WILLIAM HOULIHAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DAVID OSTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR THOMAS M. PEARCE, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Five Prime Therapeutics, Inc.
TICKER: FPRX CUSIP: 33830X104

MEETING DATE: 5/16/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR BRIAN G. ATWOOD	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR R. LEE DOUGLAS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MARK D. MCDADE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Flagstar Bancorp, Inc.
TICKER: FBC **CUSIP:** 337930705
MEETING DATE: 8/20/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR WALTER N. CARTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ALESSANDRO P. DINELLO	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAY J. HANSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOHN D. LEWIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DAVID J. MATLIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JAMES A. OVENDEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR PETER SCHOELS	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR MICHAEL J. SHONKA	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR DAVID L. TREADWELL	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #6: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Flagstar Bancorp, Inc.
TICKER: FBC **CUSIP:** 337930705
MEETING DATE: 5/29/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ALESSANDRO P. DINELLO	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAY J. HANSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN D. LEWIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DAVID J. MATLIN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1.5: ELECT DIRECTOR JAMES A. OVENDEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR PETER SCHOELS	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1.7: ELECT DIRECTOR DAVID L. TREADWELL	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Flanigan's Enterprises, Inc.

TICKER: BDL **CUSIP:** 338517105

MEETING DATE: 2/28/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR AUGUST BUCCI	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR PATRICK J. FLANIGAN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR CHRISTOPHER J. NELMS	ISSUER	YES	FOR	FOR

ISSUER: FleetCor Technologies, Inc.

TICKER: FLT **CUSIP:** 339041105

MEETING DATE: 5/29/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL BUCKMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARK A. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR STEVEN T. STULL	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST

ISSUER: FleetMatics Group plc

TICKER: FLTX **CUSIP:** G35569105

MEETING DATE: 8/19/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT ANDREW FLETT AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT JACK NOONAN AS DIRECTOR	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #2a: REAPPOINT PRICEWATERHOUSECOOPERS AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #2b: AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE REMUNERATION OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #5: AUTHORISE ISSUANCE OF EQUITY OR EQUITY-LINKED SECURITIES WITH PREEMPTIVE RIGHTS	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #6: CHANGE LOCATION OF ANNUAL MEETING	ISSUER	YES	FOR	FOR
PROPOSAL #7: AUTHORISE ISSUANCE OF EQUITY OR EQUITY-LINKED SECURITIES WITHOUT PREEMPTIVE RIGHTS	ISSUER	YES	AGAINST	AGAINST

ISSUER: Flexsteel Industries, Inc.
TICKER: FLXS CUSIP: 339382103

MEETING DATE: 12/9/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JEFFREY T. BERTSCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR LYNN J. DAVIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ERIC S. RANGEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR NANCY E. URIDIL	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	AGAINST
PROPOSAL #4: APPROVE EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROVE RESTRICTED STOCK PLAN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #6: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	AGAINST	AGAINST

ISSUER: FLEXTRONICS INTERNATIONAL LTD.
TICKER: FLEX CUSIP: Y2573F102

MEETING DATE: 7/29/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: REELECT H. RAYMOND BINGHAM AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #1b: REELECT WILLY C. SHIH AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #2: REAPPOINT LAWRENCE A. ZIMMERMAN AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE REAPPOINTMENT OF DELOITTE & TOUCHE LLP AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE ISSUANCE OF SHARES WITHOUT PREEMPTIVE RIGHTS	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #6: APPROVE CHANGES TO THE METHOD OF PAYMENT OF COMPENSATION PAYABLE TO OUR NON-EMPLOYEE	ISSUER	YES	FOR	FOR
PROPOSAL #1: AUTHORIZE SHARE REPURCHASE PROGRAM	ISSUER	YES	FOR	FOR

ISSUER: FLIR Systems, Inc.
TICKER: FLIR CUSIP: 302445101

MEETING DATE: 4/25/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR WILLIAM W. CROUCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CATHERINE A. HALLIGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ANGUS L. MACDONALD	ISSUER	YES	FOR	FOR

PROPOSAL #1.4: ELECT DIRECTOR CATHY STAUFFER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ANDREW C. TEICH	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Flotek Industries, Inc.
TICKER: FTK **CUSIP:** 343389102

MEETING DATE: 5/16/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN W. CHISHOLM	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR L. MELVIN COOPER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR KENNETH T. HERN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR L.V. (BUD) MCGUIRE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOHN S. REILAND	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR CARLA S. HARDY	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR TED D. BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Flow International Corporation
TICKER: FLOW **CUSIP:** 343468104

MEETING DATE: 12/20/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE MERGER AGREEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADJOURN MEETING	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	FOR	FOR

ISSUER: Flowers Foods, Inc.
TICKER: FLO **CUSIP:** 343498101

MEETING DATE: 5/21/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR BENJAMIN H. GRISWOLD, IV	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARGARET G. LEWIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ALLEN L. SHIVER	ISSUER	YES	FOR	FOR

PROPOSAL #1.4: ELECT DIRECTOR C. MARTIN WOOD, III	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADOPT MAJORITY VOTING FOR UNCONTESTED ELECTION OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Flowserve Corporation
TICKER: FLS **CUSIP:** 34354P105
MEETING DATE: 5/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR GAYLA J. DELLY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RICK J. MILLS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CHARLES M. RAMPACEK	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR WILLIAM C. RUSNACK	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOHN R. FRIEDERY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JOE E. HARLAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR LEIF E. DARNER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: PROXY VOTING DISCLOSURE, CONFIDENTIALITY, AND TABULATION	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Fluidigm Corporation
TICKER: FLDM **CUSIP:** 34385P108
MEETING DATE: 5/21/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR PATRICK S. JONES	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR EVAN JONES	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Fluor Corporation
TICKER: FLR **CUSIP:** 343412102
MEETING DATE: 5/1/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1A: ELECT DIRECTOR PETER K. BARKER	ISSUER	YES	FOR	FOR

PROPOSAL #1B: ELECT DIRECTOR ALAN M. BENNETT	ISSUER	YES	FOR	FOR
PROPOSAL #1C: ELECT DIRECTOR ROSEMARY T. BERKERY	ISSUER	YES	FOR	FOR
PROPOSAL #1D: ELECT DIRECTOR PETER J. FLUOR	ISSUER	YES	FOR	FOR
PROPOSAL #1E: ELECT DIRECTOR JAMES T. HACKETT	ISSUER	YES	FOR	FOR
PROPOSAL #1F: ELECT DIRECTOR DEBORAH D. MCWHINNEY	ISSUER	YES	FOR	FOR
PROPOSAL #1G: ELECT DIRECTOR DEAN R. O'HARE	ISSUER	YES	FOR	FOR
PROPOSAL #1H: ELECT DIRECTOR ARMANDO J. OLIVERA	ISSUER	YES	FOR	FOR
PROPOSAL #1I: ELECT DIRECTOR JOSEPH W. PRUEHER	ISSUER	YES	FOR	FOR
PROPOSAL #1J: ELECT DIRECTOR MATTHEW K. ROSE	ISSUER	YES	FOR	FOR
PROPOSAL #1K: ELECT DIRECTOR DAVID T. SEATON	ISSUER	YES	FOR	FOR
PROPOSAL #1L: ELECT DIRECTOR NADER H. SULTAN	ISSUER	YES	FOR	FOR
PROPOSAL #1M: ELECT DIRECTOR LYNN C. SWANN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE NON-EMPLOYEE DIRECTOR RESTRICTED STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: REQUIRE INDEPENDENT BOARD CHAIRMAN	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Flushing Financial Corporation
TICKER: FFIC **CUSIP:** 343873105
MEETING DATE: 5/20/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR MICHAEL J. HEGARTY	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1b: ELECT DIRECTOR JOHN J. MCCABE	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR DONNA M. O'BRIEN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR MICHAEL J. RUSSO	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: FMC Corporation
TICKER: FMC **CUSIP:** 302491303
MEETING DATE: 4/29/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR K'LYNNE JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR WILLIAM H. POWELL	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR VINCENT R. VOLPE, JR.	ISSUER	YES	FOR	FOR

PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: FMC Technologies, Inc.
TICKER: FTI **CUSIP:** 30249U101
MEETING DATE: 5/2/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR CLARENCE P. CAZALOT, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR ELEAZAR DE CARVALHO FILHO	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR C. MAURY DEVINE	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR CLAIRE S. FARLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR JOHN T. GREMP	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR THOMAS M. HAMILTON	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR PETER MELLBYE	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR JOSEPH H. NETHERLAND	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR RICHARD A. PATTAROZZI	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Fonar Corporation
TICKER: FONR **CUSIP:** 344437405
MEETING DATE: 6/23/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RAYMOND V. DAMADIAN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR CLAUDETTE J. V. CHAN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR ROBERT J. JANOFF	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CHARLES N. O'DATA	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR RONALD G. LEHMAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: OTHER BUSINESS	ISSUER	YES	AGAINST	AGAINST

ISSUER: Food Technology Service, Inc.
TICKER: VIFL **CUSIP:** 344798202
MEETING DATE: 3/4/2014
PROPOSAL:

PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT

PROPOSAL #1: APPROVE MERGER AGREEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: Foot Locker, Inc.
TICKER: FL CUSIP: 344849104

MEETING DATE: 5/21/2014				FOR/AGAINST
PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	MGMT
PROPOSAL #1a: ELECT DIRECTOR NICHOLAS DIPAOLO	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR MATTHEW M. MCKENNA	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR STEVEN OAKLAND	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR CHERYL NIDO TURPIN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: DECLASSIFY THE BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Forbes Energy Services Ltd.
TICKER: FES CUSIP: 345143101

MEETING DATE: 7/9/2013				FOR/AGAINST
PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	MGMT
PROPOSAL #1.1: ELECT DIRECTOR DALE W. BOSSERT	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR TRAVIS H. BURRIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN E. CRISP	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CHARLES C. FORBES, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JANET L. FORBES	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR TED A. IZATT	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR WILLIAM W. SHERRILL	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Forbes Energy Services Ltd.
TICKER: FES CUSIP: 345143101

MEETING DATE: 6/11/2014				FOR/AGAINST
PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	MGMT
PROPOSAL #1.1: ELECT DIRECTOR DALE W. BOSSERT	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR TRAVIS H. BURRIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN E. CRISP	ISSUER	YES	FOR	FOR

PROPOSAL #1.4: ELECT DIRECTOR CHARLES C. FORBES, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR TED A. IZATT	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR WILLIAM W. SHERRILL	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Ford Motor Company
TICKER: F **CUSIP:** 345370860

MEETING DATE: 5/8/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR STEPHEN G. BUTLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KIMBERLY A. CASIANO	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ANTHONY F. EARLEY, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR EDESEL B. FORD, II	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR WILLIAM CLAY FORD, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR RICHARD A. GEPHARDT	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JAMES P. HACKETT	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JAMES H. HANCE, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR WILLIAM W. HELMAN, IV	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR JON M. HUNTSMAN, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR JOHN C. LECHLEITER	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR ELLEN R. MARRAM	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR ALAN MULALLY	ISSUER	YES	FOR	FOR
PROPOSAL #1.14: ELECT DIRECTOR HOMER A. NEAL	ISSUER	YES	FOR	FOR
PROPOSAL #1.15: ELECT DIRECTOR GERALD L. SHAHEEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.16: ELECT DIRECTOR JOHN L. THORNTON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #4: APPROVE NON-EMPLOYEE DIRECTOR OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROVE RECAPITALIZATION PLAN FOR ALL STOCK TO HAVE ONE-VOTE PER SHARE	SHAREHOLDER	YES	FOR	AGAINST
PROPOSAL #6: AMEND ARTICLES/BYLAWS/CHARTER -- CALL SPECIAL MEETINGS	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Forest City Enterprises, Inc.
TICKER: FCE.A **CUSIP:** 345550107

MEETING DATE: 5/29/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT

PROPOSAL #1.1: ELECT DIRECTOR ARTHUR F. ANTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SCOTT S. COWEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MICHAEL P. ESPOSITO, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR STAN ROSS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Forest Laboratories, Inc.
TICKER: FRX **CUSIP:** 345838106

MEETING DATE: 8/15/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR HOWARD SOLOMON	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR NESLI BASGOZ	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR CHRISTOPHER J. COUGHLIN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR KENNETH E. GOODMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR VINCENT J. INTRIERI	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR PIERRE LEGAULT	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR GERALD M. LIEBERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR LAWRENCE S. OLANOFF	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR LESTER B. SALANS	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR BRENTON L. SAUNDERS	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR PETER J. ZIMETBAUM	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Forest Laboratories, Inc.
TICKER: FRX **CUSIP:** 345838106

MEETING DATE: 6/17/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE MERGER AGREEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	AGAINST	AGAINST

ISSUER: Forest Oil Corporation
TICKER: FST **CUSIP:** 346091705

MEETING DATE: 5/7/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JAMES H. LEE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PATRICK R. MCDONALD	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Forestar Group Inc.
TICKER: FOR **CUSIP:** 346233109

MEETING DATE: 5/13/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR KATHLEEN BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL E. DOUGHERTY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WILLIAM C. POWERS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: FormFactor, Inc.
TICKER: FORM **CUSIP:** 346375108

MEETING DATE: 5/16/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL D. SLESSOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR THOMAS ST. DENNIS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Forrester Research, Inc.
TICKER: FORR **CUSIP:** 346563109

MEETING DATE: 5/13/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR GEORGE F. COLONY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL H. WELLES	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Fortegra Financial Corporation
TICKER: FRF CUSIP: 34954W104

MEETING DATE: 5/7/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RICHARD S. KAHLBAUGH	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN R. CARROLL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR FRANCIS M. COLALUCCI	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR FRANK P. FILIPPS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR J.J. KARDWELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ARUN MAHESHWARI	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR TED W. ROLLINS	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR SEAN S. SWEENEY	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Fortinet, Inc.
TICKER: FTNT CUSIP: 34959E109

MEETING DATE: 6/20/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL XIE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WILLIAM H. NEUKOM	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Fortune Brands Home & Security, Inc.
TICKER: FBHS CUSIP: 34964C106

MEETING DATE: 4/28/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR A. D. DAVID MACKAY	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR DAVID M. THOMAS	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR NORMAN H. WESLEY	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Forum Energy Technologies, Inc.
TICKER: FET **CUSIP:** 34984V100

MEETING DATE: 5/16/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR EVELYN M. ANGELLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN A. CARRIG	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ANDREW L. WAITE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Forward Air Corporation
TICKER: FWRD **CUSIP:** 349853101

MEETING DATE: 5/8/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR BRUCE A. CAMPBELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR C. ROBERT CAMPBELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR C. JOHN LANGLEY, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR TRACY A. LEINBACH	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR LARRY D. LEINWEBER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR G. MICHAEL LYNCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR RAY A. MUNDY	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR GARY L. PAXTON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Forward Industries, Inc.
TICKER: FORD **CUSIP:** 349862300

MEETING DATE: 9/26/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN F. CHISTE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT GARRETT, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR TIMOTHY GORDON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR FRANK LAGRANGE (GRANGE) JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR OWEN P.J. KING	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR HOWARD MORGAN	ISSUER	YES	FOR	FOR

PROPOSAL #1.7: ELECT DIRECTOR TERENCE (TERRY) WISE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Fossil Group, Inc.

TICKER: FOSL

CUSIP: 34988V106

MEETING DATE: 5/21/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ELAINE B. AGATHER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JEFFREY N. BOYER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WILLIAM B. CHIASSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR KOSTA N. KARTSOTIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DIANE L. NEAL	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR THOMAS M. NEALON	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MARK D. QUICK	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ELYSIA HOLT RAGUSA	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JAL S. SHROFF	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR JAMES E. SKINNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR JAMES M. ZIMMERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Foster Wheeler AG

TICKER: FWLT

CUSIP: H27178104

MEETING DATE: 5/7/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CLAYTON C. DALEY, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR STEVEN J. DEMETRIOU	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR EDWARD G. GALANTE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOHN M. MALCOLM	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR J. KENT MASTERS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR STEPHANIE S. NEWBY	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR HENRI PHILIPPE REICHSTUL	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR MAUREEN B. TART-BEZER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ELECT STEVEN J. DEMETRIOU AS BOARD CHAIRMAN	ISSUER	YES	FOR	FOR

PROPOSAL #3.1: ELECT CLAYTON C. DALEY, JR. TO COMPENSATION AND EXECUTIVE DEVELOPMENT COMMITTEE	ISSUER	YES	FOR	FOR
PROPOSAL #3.2: ELECT EDWARD G. GALANTE TO COMPENSATION AND EXECUTIVE DEVELOPMENT COMMITTEE	ISSUER	YES	FOR	FOR
PROPOSAL #3.3: ELECT HENRI PHILIPPE REICHSTUL TO COMPENSATION AND EXECUTIVE DEVELOPMENT COMMITTEE	ISSUER	YES	FOR	FOR
PROPOSAL #3.4: ELECT MAUREEN B. TART-BEZER TO COMPENSATION AND EXECUTIVE DEVELOPMENT COMMITTEE	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY PRICEWATERHOUSECOOPERS AG, ZURICH, SWITZERLAND AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	ISSUER	YES	FOR	FOR
PROPOSAL #6: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #7: DESIGNATE SANDRO TOBLER AS INDEPENDENT PROXY	ISSUER	YES	FOR	FOR
PROPOSAL #8: ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	ISSUER	YES	FOR	FOR
PROPOSAL #9: APPROVE DIVIDENDS OF CHF .40 PER SHARE	ISSUER	YES	FOR	FOR
PROPOSAL #10: APPROVE DISCHARGE OF BOARD AND SENIOR MANAGEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #11: BY MARKING THE BOX TO THE RIGHT, I INSTRUCT THE INDEPENDENT PROXY TO VOTE FOR OR AGAINST THE VOTING RECOMMENDATIONS OF THE BOARD OF DIRECTORS IN CASE OF NEW OR AMENDED PROPOSALS, OR TO ABSTAIN FROM SUCH NEW OR AMENDED PROPOSALS OR NEW AGENDA	ISSUER	YES	ABSTAIN	AGAINST

ISSUER: Foundation Medicine, Inc.
TICKER: FMI **CUSIP:** 350465100
MEETING DATE: 6/18/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR BROOK BYERS	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL PELLINI	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	AGAINST	AGAINST

ISSUER: Fox Chase Bancorp, Inc.
TICKER: FXCB **CUSIP:** 35137T108
MEETING DATE: 5/22/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR TODD S. BENNING	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR THOMAS M. PETRO	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Fox Factory Holding Corp.
TICKER: FOXF **CUSIP:** 35138V102
MEETING DATE: 6/5/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR JOSEPH HAGIN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR DUDLEY MENDENHALL	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Francesca's Holding Corporation
TICKER: FRAN **CUSIP:** 351793104
MEETING DATE: 7/9/2013
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RICHARD EMMETT	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RICHARD KUNES	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RICHARD ZANNINO	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Francesca's Holding Corporation
TICKER: FRAN **CUSIP:** 351793104
MEETING DATE: 6/5/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR GREG BRENNEMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR NEILL DAVIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR LAURIE ANN GOLDMAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Franklin Covey Co.
TICKER: FC **CUSIP:** 353469109
MEETING DATE: 1/24/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CLAYTON M. CHRISTENSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL FUNG	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DENNIS G. HEINER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DONALD J. MCNAMARA	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOEL C. PETERSON	ISSUER	YES	FOR	FOR

PROPOSAL #1.6: ELECT DIRECTOR E. KAY STEPP	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ROBERT A. WHITMAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Franklin Electric Co., Inc.
TICKER: FELE **CUSIP:** 353514102
MEETING DATE: 5/2/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DAVID T. BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DAVID A. ROBERTS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR THOMAS R. VERHAGE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Franklin Financial Corporation
TICKER: FRNK **CUSIP:** 35353C102
MEETING DATE: 2/25/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR L. GERALD ROACH	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RICHARD T. WHEELER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Franklin Resources, Inc.
TICKER: BEN **CUSIP:** 354613101
MEETING DATE: 3/12/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR SAMUEL H. ARMACOST	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR PETER K. BARKER	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR CHARLES E. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR GREGORY E. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR RUPERT H. JOHNSON, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR MARK C. PIGOTT	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR CHUTTA RATNATHICAM	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR LAURA STEIN	ISSUER	YES	FOR	FOR

PROPOSAL #1i: ELECT DIRECTOR ANNE M. TATLOCK	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR GEOFFREY Y. YANG	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #5: INSTITUTE PROCEDURES TO PREVENT INVESTMENTS IN COMPANIES THAT CONTRIBUTE TO GENOCIDE OR CRIMES AGAINST HUMANITY	SHAREHOLDER	YES	ABSTAIN	AGAINST

ISSUER: Franklin Street Properties Corp.
TICKER: FSP CUSIP: 35471R106

MEETING DATE: 5/15/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR GEORGE J. CARTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GEORGIA MURRAY	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Fred's, Inc.
TICKER: FRED CUSIP: 356108100

MEETING DATE: 6/18/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL J. HAYES	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN R. EISENMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR THOMAS H. TASHJIAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR B. MARY MCNABB	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MICHAEL T. MCMILLAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR BRUCE A. EFIRD	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR STEVEN R. FITZPATRICK	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Freeport-McMoRan Copper & Gold Inc.
TICKER: FCX CUSIP: 35671D857

MEETING DATE: 7/16/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RICHARD C. ADKERSON	ISSUER	YES	FOR	FOR

PROPOSAL #1.2: ELECT DIRECTOR ROBERT J. ALLISON, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ALAN R. BUCKWALTER, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ROBERT A. DAY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JAMES C. FLORES	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR GERALD J. FORD	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR THOMAS A. FRY, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR H. DEVON GRAHAM, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR CHARLES C. KRULAK	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR BOBBY LEE LACKEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR JON C. MADONNA	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR DUSTAN E. MCCOY	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR JAMES R. MOFFETT	ISSUER	YES	FOR	FOR
PROPOSAL #1.14: ELECT DIRECTOR B. M. RANKIN, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.15: ELECT DIRECTOR STEPHEN H. SIEGELE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: REQUEST DIRECTOR NOMINEE WITH ENVIRONMENTAL QUALIFICATIONS	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #5: REQUIRE INDEPENDENT BOARD CHAIRMAN	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #6: ADOPT POLICY AND REPORT ON BOARD DIVERSITY	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #7: AMEND BYLAWS-- CALL SPECIAL MEETINGS	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Freeport-McMoRan Copper & Gold Inc.
TICKER: FCX CUSIP: 35671D857

MEETING DATE: 6/17/2014

PROPOSAL:

FOR/AGAINST
PROPOSED BY VOTED? VOTE CAST MGMT

PROPOSAL #1.1: ELECT DIRECTOR RICHARD C. ADKERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT J. ALLISON, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ALAN R. BUCKWALTER, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ROBERT A. DAY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JAMES C. FLORES	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR GERALD J. FORD	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR THOMAS A. FRY, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR H. DEVON GRAHAM, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR LYDIA H. KENNARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR CHARLES C. KRULAK	ISSUER	YES	FOR	FOR

PROPOSAL #1.11: ELECT DIRECTOR BOBBY LEE LACKEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR JON C. MADONNA	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR DUSTAN E. MCCOY	ISSUER	YES	FOR	FOR
PROPOSAL #1.14: ELECT DIRECTOR JAMES R. MOFFETT	ISSUER	YES	FOR	FOR
PROPOSAL #1.15: ELECT DIRECTOR STEPHEN H. SIEGELE	ISSUER	YES	FOR	FOR
PROPOSAL #1.16: ELECT DIRECTOR FRANCES FRAGOS TOWNSEND	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: REQUIRE DIRECTOR NOMINEE WITH ENVIRONMENTAL EXPERIENCE	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Freescale Semiconductor, Ltd.
TICKER: FSL CUSIP: G3727Q101

MEETING DATE: 5/8/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR KRISHNAN BALASUBRAMANIAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CHINH E. CHU	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR DANIEL J. HENEGHAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR THOMAS H. LISTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR GREGG A. LOWE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JOANNE M. MAGUIRE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JOHN W. MARREN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.8: ELECT DIRECTOR JAMES A. QUELLA	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.9: ELECT DIRECTOR PETER SMITHAM	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.10: ELECT DIRECTOR GREGORY L. SUMME	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.11: ELECT DIRECTOR CLAUDIUS E. WATTS, IV	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR

ISSUER: FreightCar America, Inc.
TICKER: RAIL CUSIP: 357023100

MEETING DATE: 5/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT

PROPOSAL #1.1: ELECT DIRECTOR THOMAS A. MADDEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOSEPH E. MCNEELY	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Frequency Electronics, Inc.
TICKER: FEIM **CUSIP:** 358010106
MEETING DATE: 10/8/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOSEPH P. FRANKLIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARTIN B. BLOCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOEL GIRSKY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR S. ROBERT FOLEY, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR RICHARD SCHWARTZ	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

ISSUER: Fresh Del Monte Produce Inc.
TICKER: FDP **CUSIP:** G36738105
MEETING DATE: 4/30/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR MICHAEL J. BERTHELOT	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR ROBERT S. BUCKLIN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR MADELEINE L. CHAMPION	ISSUER	YES	FOR	FOR
PROPOSAL #2: ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE DIVIDENDS	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #6: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Friedman Industries, Incorporated
TICKER: FRD **CUSIP:** 358435105
MEETING DATE: 8/29/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR WILLIAM E. CROW	ISSUER	YES	FOR	FOR

PROPOSAL #1.2: ELECT DIRECTOR DURGA D. AGRAWAL	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR CHARLES W. HALL	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.4: ELECT DIRECTOR ALAN M. RAUCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MAX REICHENTHAL	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JOEL SPIRA	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JOE L. WILLIAMS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

ISSUER: Frisch's Restaurants, Inc.
TICKER: FRS CUSIP: 358748101

MEETING DATE: 10/2/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DALE P. BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DANIEL W. GEEDING	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CRAIG F. MAIER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JEROME P. MONTOPOLI	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Frontier Communications Corporation
TICKER: FTR CUSIP: 35906A108

MEETING DATE: 5/14/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR LEROY T. BARNES, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PETER C.B. BYNOE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR EDWARD FRAIOLI	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DANIEL J. MCCARTHY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR PAMELA D.A. REEVE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR VIRGINIA P. RUESTERHOLZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR HOWARD L. SCHROTT	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR LARRAINE D. SEGIL	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR MARK SHAPIRO	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR MYRON A. WICK, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR MARY AGNES WILDEROTTER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: FS Bancorp, Inc.

TICKER: FSBW

CUSIP: 30263Y104

MEETING DATE: 9/18/2013

PROPOSAL:

PROPOSED BY VOTED? VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1: APPROVE OMNIBUS STOCK PLAN

ISSUER YES FOR FOR

PROPOSAL #2: ADJOURN MEETING

ISSUER YES FOR FOR

ISSUER: FS Bancorp, Inc.

TICKER: FSBW

CUSIP: 30263Y104

MEETING DATE: 5/21/2014

PROPOSAL:

PROPOSED BY VOTED? VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR MICHAEL J. MANSFIELD

ISSUER YES FOR FOR

PROPOSAL #1.2: ELECT DIRECTOR MARGARET R. PIESIK

ISSUER YES FOR FOR

PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION

ISSUER YES FOR FOR

PROPOSAL #3: RATIFY AUDITORS

ISSUER YES FOR FOR

ISSUER: FTD Companies, Inc.

TICKER: FTD

CUSIP: 30281V108

MEETING DATE: 6/10/2014

PROPOSAL:

PROPOSED BY VOTED? VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR TRACEY L. BELCOURT

ISSUER YES FOR FOR

PROPOSAL #1.2: ELECT DIRECTOR JOSEPH W. HARCH

ISSUER YES FOR FOR

PROPOSAL #1.3: ELECT DIRECTOR MICHAEL J. SILVERSTEIN

ISSUER YES FOR FOR

PROPOSAL #2: RATIFY AUDITORS

ISSUER YES FOR FOR

PROPOSAL #3: AMEND OMNIBUS STOCK PLAN

ISSUER YES FOR FOR

ISSUER: FTI Consulting, Inc.

TICKER: FCN

CUSIP: 302941109

MEETING DATE: 6/4/2014

PROPOSAL:

PROPOSED BY VOTED? VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR BRENDA J. BACON

ISSUER YES FOR FOR

PROPOSAL #1.2: ELECT DIRECTOR CLAUDIO COSTAMAGNA

ISSUER YES FOR FOR

PROPOSAL #1.3: ELECT DIRECTOR JAMES W. CROWNOVER

ISSUER YES FOR FOR

PROPOSAL #1.4: ELECT DIRECTOR VERNON ELLIS

ISSUER YES FOR FOR

PROPOSAL #1.5: ELECT DIRECTOR NICHOLAS C. FANANDAKIS

ISSUER YES FOR FOR

PROPOSAL #1.6: ELECT DIRECTOR STEVEN H. GUNBY	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR GERARD E. HOLTHAUS	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR MARC HOLTZMAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Fuel Systems Solutions, Inc.

TICKER: FSYS **CUSIP:** 35952W103

MEETING DATE: 5/28/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOSEPH E. POMPEO	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR COLIN S. JOHNSTON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Fuel Tech, Inc.

TICKER: FTEK **CUSIP:** 359523107

MEETING DATE: 5/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DOUGLAS G. BAILEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MIGUEL ESPINOSA	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR W. GRANT GREGORY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR THOMAS L. JONES	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR GEORGE F. MACCORMACK	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR THOMAS S. SHAW, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DELBERT L. WILLIAMSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR DENNIS L. ZEITLER	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: FuelCell Energy, Inc.

TICKER: FCEL **CUSIP:** 35952H106

MEETING DATE: 3/27/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ARTHUR A. BOTTONE	ISSUER	YES	FOR	FOR

PROPOSAL #1.2: ELECT DIRECTOR RICHARD A. BROMLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAMES HERBERT ENGLAND	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JAMES D. GERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR WILLIAM A. LAWSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JOHN A. ROLLS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR TOGO DENNIS WEST, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Full House Resorts, Inc.
TICKER: FLL **CUSIP:** 359678109

MEETING DATE: 5/15/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR KENNETH R. ADAMS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CARL G. BRAUNLICH	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR KATHLEEN MARSHALL	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ANDRE M. HILLIOU	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MARK J. MILLER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: FULTON FINANCIAL CORPORATION
TICKER: FULT **CUSIP:** 360271100

MEETING DATE: 5/8/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR JOHN M. BOND, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR CRAIG A. DALLY	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR DENISE L. DEVINE	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR PATRICK J. FREER	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR GEORGE W. HODGES	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR ALBERT MORRISON, III	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR R. SCOTT SMITH, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR GARY A. STEWART	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR ERNEST J. WATERS	ISSUER	YES	FOR	FOR

PROPOSAL #1j: ELECT DIRECTOR E. PHILIP WENGER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Furiex Pharmaceuticals, Inc.
TICKER: FURX **CUSIP:** 36106P101
MEETING DATE: 5/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JUNE S. ALMENOFF	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PETER B. CORR	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR STEPHEN R. DAVIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR WENDY L. DIXON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR FREDRIC N. ESHELMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR STEPHEN W. KALDOR	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Furmanite Corporation
TICKER: FRM **CUSIP:** 361086101
MEETING DATE: 5/9/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CHARLES R. COX	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SANGWOO AHN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR KEVIN R. JOST	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR RALPH PATITUCCI	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Fusion-io, Inc.
TICKER: FIO **CUSIP:** 36112J107
MEETING DATE: 11/21/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR H. RAYMOND BINGHAM	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SCOTT D. SANDELL	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST

ISSUER: FutureFuel Corp.

TICKER: FF

CUSIP: 36116M106

MEETING DATE: 8/12/2013

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR EDWIN A. LEVY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DONALD C. BEDELL	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: OTHER BUSINESS	ISSUER	YES	AGAINST	AGAINST

ISSUER: FX Energy, Inc.

TICKER: FXEN

CUSIP: 302695101

MEETING DATE: 6/12/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DAVID N. PIERCE	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR DENNIS B. GOLDSTEIN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: OTHER BUSINESS	ISSUER	YES	AGAINST	AGAINST

ISSUER: FXCM Inc.

TICKER: FXCM

CUSIP: 302693106

MEETING DATE: 6/11/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR WILLIAM AHDOUT	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAMES G. BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROBIN DAVIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR PERRY FISH	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR KENNETH GROSSMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ARTHUR GRUEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ERIC LEGOFF	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR DROR (DREW) NIV	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR DAVID SAKHAI	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR RYAN SILVERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR EDUARD YUSUPOV	ISSUER	YES	FOR	FOR

PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: G&K Services, Inc.
TICKER: GK CUSIP: 361268105

MEETING DATE: 11/6/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN S. BRONSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WAYNE M. FORTUN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ERNEST J. MROZEK	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Gaiaam, Inc.
TICKER: GAIA CUSIP: 36268Q103

MEETING DATE: 10/10/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JIRKA RYSAVY	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR LYNN POWERS	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR JAMES ARGYROPOULOS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR KRISTIN FRANK	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR CHRIS JAEB	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR WENDY SCHOPPERT	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR PAUL SUTHERLAND	ISSUER	YES	FOR	FOR

ISSUER: GAIN Capital Holdings, Inc.
TICKER: GCAP CUSIP: 36268W100

MEETING DATE: 6/25/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR PETER QUICK	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR GLENN H. STEVENS	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR THOMAS BEVILACQUA	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST

ISSUER: Galectin Therapeutics Inc.
TICKER: GALT **CUSIP:** 363225202

MEETING DATE: 5/14/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR GILBERT F. AMELIO	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR KEVIN D. FREEMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ARTHUR R. GREENBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ROD D. MARTIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOHN MAULDIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR STEVEN PRELACK	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR H. PAUL PRESSLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR MARC RUBIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR PETER G. TRABER	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Galena Biopharma, Inc.
TICKER: GALE **CUSIP:** 363256108

MEETING DATE: 6/27/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR WILLIAM L. ASHTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RICHARD CHIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RUDOLPH NISI	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: GAMCO Investors, Inc.
TICKER: GBL **CUSIP:** 361438104

MEETING DATE: 11/20/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: CHANGE STATE OF INCORPORATION [FROM NEW YORK TO DELAWARE]	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: GAMCO Investors, Inc.
TICKER: GBL **CUSIP:** 361438104
MEETING DATE: 5/6/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR EDWIN L. ARTZT	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RAYMOND C. AVANSINO, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RICHARD L. BREADY	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.4: ELECT DIRECTOR MARIO J. GABELLI	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.5: ELECT DIRECTOR EUGENE R. MCGRATH	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ROBERT S. PRATHER, JR.	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.7: ELECT DIRECTOR ELISA M. WILSON	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #4: APPROVE CONVERSION OF SECURITIES	ISSUER	YES	FOR	FOR

ISSUER: GameStop Corp.
TICKER: GME **CUSIP:** 36467W109
MEETING DATE: 6/24/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR THOMAS N. KELLY, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GERALD R. SZCZEPANSKI	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR LAWRENCE S. ZILAVY	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Gaming and Leisure Properties, Inc.
TICKER: GLPI **CUSIP:** 36467J108
MEETING DATE: 6/19/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOSEPH W. MARSHALL, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR E. SCOTT URDANG	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	AGAINST

ISSUER: Gaming Partners International Corporation

TICKER: GPIC **CUSIP:** 36467A107

MEETING DATE: 5/21/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MARTIN A. BERKOWITZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ERIC P. ENDY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GREGORY S. GRONAU	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CHARLES R. HENRY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ROBERT J. KELLY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JEAN-FRANCOIS LENDAIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ALAIN THIEFFRY	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Gannett Co., Inc.

TICKER: GCI **CUSIP:** 364730101

MEETING DATE: 5/1/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR JOHN E. CODY	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR HOWARD D. ELIAS	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JOHN JEFFRY LOUIS	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR MARJORIE MAGNER	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR GRACIA C. MARTORE	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR SCOTT K. MCCUNE	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR SUSAN NESS	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR TONY A. PROPHET	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR NEAL SHAPIRO	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: PRO-RATA VESTING OF EQUITY PLANS	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Gardner Denver, Inc.

TICKER: GDI **CUSIP:** 365558105

MEETING DATE: 7/16/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT

PROPOSAL #1: APPROVE MERGER AGREEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADJOURN MEETING	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	AGAINST	AGAINST

ISSUER: Garmin Ltd.

TICKER: GRMN

CUSIP: H2906T109

MEETING DATE: 6/6/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: ELECT CHAIRMAN OF MEETING	ISSUER	YES	FOR	FOR
PROPOSAL #2: ACCEPT CONSOLIDATED FINANCIAL STATEMENTS AND STATUTORY REPORTS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE DIVIDENDS	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROVE DISCHARGE OF BOARD AND SENIOR MANAGEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #6.1: ELECT DIRECTOR DONALD H. ELLER	ISSUER	YES	FOR	FOR
PROPOSAL #6.2: ELECT DIRECTOR JOSEPH J. HARTNETT	ISSUER	YES	FOR	FOR
PROPOSAL #6.3: ELECT DIRECTOR MIN H. KAO	ISSUER	YES	FOR	FOR
PROPOSAL #6.4: ELECT DIRECTOR CHARLES W. PEFFER	ISSUER	YES	FOR	FOR
PROPOSAL #6.5: ELECT DIRECTOR CLIFTON A. PEMBLE	ISSUER	YES	FOR	FOR
PROPOSAL #6.6: ELECT DIRECTOR THOMAS P. POBEREZNY	ISSUER	YES	FOR	FOR
PROPOSAL #7: ELECT MIN KAO AS BOARD CHAIRMAN	ISSUER	YES	FOR	FOR
PROPOSAL #8.1: APPOINT DONALD H. ELLER AS MEMBER OF THE COMPENSATION COMMITTEE	ISSUER	YES	FOR	FOR
PROPOSAL #8.2: APPOINT JOSEPH J. HARTNETT AS MEMBER OF THE COMPENSATION COMMITTEE	ISSUER	YES	FOR	FOR
PROPOSAL #8.3: APPOINT CHARLES W. PEFFER AS MEMBER OF THE COMPENSATION COMMITTEE	ISSUER	YES	FOR	FOR
PROPOSAL #8.4: APPOINT THOMAS P. POBEREZNY AS MEMBER OF THE COMPENSATION COMMITTEE	ISSUER	YES	FOR	FOR
PROPOSAL #9: DESIGNATE REISS + PREUSS LLP AS INDEPENDENT PROXY	ISSUER	YES	FOR	FOR
PROPOSAL #10: RATIFY ERNST AND YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #11: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #12: AMEND ARTICLES IMPLEMENTING REQUIREMENTS UNDER THE SWISS ORDINANCE REGARDING ELECTIONS AND CERTAIN OTHER MATTERS	ISSUER	YES	FOR	FOR
PROPOSAL #13: AMEND ARTICLES IMPLEMENTING REQUIREMENTS UNDER THE SWISS ORDINANCE REGARDING COMPENSATION OF THE BOARD AND EXECUTIVE MANAGEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #14: AMEND ARTICLES ALLOWING GENERAL MEETINGS TO BE HELD ONLINE	ISSUER	YES	FOR	FOR

ISSUER: Gartner, Inc.

TICKER: IT

CUSIP: 366651107

MEETING DATE: 5/29/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR MICHAEL J. BINGLE	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR RICHARD J. BRESSLER	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR RAUL E. CESAN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR KAREN E. DYKSTRA	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR ANNE SUTHERLAND FUCHS	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR WILLIAM O. GRABE	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR EUGENE A. HALL	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR STEPHEN G. PAGLIUCA	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR JAMES C. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Gastar Exploration Inc.

TICKER: GST

CUSIP: 367299203

MEETING DATE: 1/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE REORGANIZATION PLAN	ISSUER	YES	FOR	FOR

ISSUER: Gastar Exploration Inc.

TICKER: GST

CUSIP: 36729W202

MEETING DATE: 6/12/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN H. CASSELS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RANDOLPH C. COLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROBERT D. PENNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR J. RUSSELL PORTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOHN M. SELSER, SR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Gastar Exploration Ltd.
TICKER: GST **CUSIP:** 367299203
MEETING DATE: 8/1/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: FIX NUMBER OF DIRECTORS AT FIVE	ISSUER	YES	FOR	FOR
PROPOSAL #2.1: ELECT DIRECTOR JOHN H. CASSELS	ISSUER	YES	FOR	FOR
PROPOSAL #2.2: ELECT DIRECTOR RANDOLPH C. COLEY	ISSUER	YES	FOR	FOR
PROPOSAL #2.3: ELECT DIRECTOR ROBERT D. PENNER	ISSUER	YES	FOR	FOR
PROPOSAL #2.4: ELECT DIRECTOR J. RUSSELL PORTER	ISSUER	YES	FOR	FOR
PROPOSAL #2.5: ELECT DIRECTOR JOHN M. SELSER, SR.	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY BDO USA, LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #5: CHANGE JURISDICTION OF INCORPORATION [PROVINCE OF ALBERTA TO THE STATE OF DELAWARE]	ISSUER	YES	FOR	FOR

ISSUER: GATX Corporation
TICKER: GMT **CUSIP:** 361448103
MEETING DATE: 4/25/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ANNE L. ARVIA	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ERNST A. HABERLI	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR BRIAN A. KENNEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JAMES B. REAM	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ROBERT J. RITCHIE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DAVID S. SUTHERLAND	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR CASEY J. SYLLA	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR PAUL G. YOVOVICH	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Geeknet, Inc.
TICKER: GKNT **CUSIP:** 36846Q203
MEETING DATE: 5/7/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR KATHRYN K. MCCARTHY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MATTHEW C. BLANK	ISSUER	YES	FOR	FOR

PROPOSAL #1.3: ELECT DIRECTOR MATTHEW CAREY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR THOMAS COUGHLIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR PETER A. GEORGESCU	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR RONALD HAMPEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR KENNETH G. LANGONE	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR FRANK A. RIDDICK, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR ERIC SEMLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR DEREK SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Gencor Industries, Inc.

TICKER: GENC **CUSIP:** 368678108

MEETING DATE: 3/14/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: ELECT DIRECTOR CORT J. DONDERO	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: GenCorp Inc.

TICKER: GY **CUSIP:** 368682100

MEETING DATE: 3/20/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR THOMAS A. CORCORAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAMES R. HENDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WARREN G. LICHTENSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DAVID A. LORBER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MERRILL A. MCPEAK	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JAMES H. PERRY	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR SCOTT J. SEYMOUR	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR MARTIN TURCHIN	ISSUER	YES	FOR	FOR
PROPOSAL #2: CHANGE STATE OF INCORPORATION [FROM OHIO TO DELAWARE]	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Generac Holdings Inc.
TICKER: GNRC **CUSIP:** 368736104

MEETING DATE: 6/11/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR BENNETT MORGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR TODD A. ADAMS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RALPH W. CASTNER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR

ISSUER: General Cable Corporation
TICKER: BGC **CUSIP:** 369300108

MEETING DATE: 5/15/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR SALLIE B. BAILEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GREGORY B. KENNY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GREGORY E. LAWTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CRAIG P. OMTVEDT	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR PATRICK M. PREVOST	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JOHN E. WELSH, III	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: General Communication, Inc.
TICKER: GNCMA **CUSIP:** 369385109

MEETING DATE: 6/23/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR BRIDGET L. BAKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JERRY A. EDGERTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MARK W. KROLOFF	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: General Dynamics Corporation
TICKER: GD **CUSIP:** 369550108

MEETING DATE: 5/7/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MARY T. BARRA	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR NICHOLAS D. CHABRAJA	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAMES S. CROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR WILLIAM P. FRICKS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR PAUL G. KAMINSKI	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JOHN M. KEANE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR LESTER L. LYLES	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JAMES N. MATTIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR PHEBE N. NOVAKOVIC	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR WILLIAM A. OSBORN	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR LAURA J. SCHUMACHER	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR ROBERT WALMSLEY	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: REQUIRE INDEPENDENT BOARD CHAIRMAN	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #5: REPORT ON LOBBYING PAYMENTS AND POLICY	SHAREHOLDER	YES	ABSTAIN	AGAINST

ISSUER: General Electric Company
TICKER: GE **CUSIP:** 369604103

MEETING DATE: 4/23/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: ELECT DIRECTOR W. GEOFFREY BEATTIE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ELECT DIRECTOR JOHN J. BRENNAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: ELECT DIRECTOR JAMES I. CASH, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #4: ELECT DIRECTOR FRANCISCO D'SOUZA	ISSUER	YES	FOR	FOR
PROPOSAL #5: ELECT DIRECTOR MARIJN E. DEKKERS	ISSUER	YES	FOR	FOR
PROPOSAL #6: ELECT DIRECTOR ANN M. FUDGE	ISSUER	YES	FOR	FOR
PROPOSAL #7: ELECT DIRECTOR SUSAN J. HOCKFIELD	ISSUER	YES	FOR	FOR
PROPOSAL #8: ELECT DIRECTOR JEFFREY R. IMMELT	ISSUER	YES	FOR	FOR
PROPOSAL #9: ELECT DIRECTOR ANDREA JUNG	ISSUER	YES	FOR	FOR
PROPOSAL #10: ELECT DIRECTOR ROBERT W. LANE	ISSUER	YES	FOR	FOR

PROPOSAL #11: ELECT DIRECTOR ROCHELLE B. LAZARUS	ISSUER	YES	FOR	FOR
PROPOSAL #12: ELECT DIRECTOR JAMES J. MULVA	ISSUER	YES	FOR	FOR
PROPOSAL #13: ELECT DIRECTOR JAMES E. ROHR	ISSUER	YES	FOR	FOR
PROPOSAL #14: ELECT DIRECTOR MARY L. SCHAPIRO	ISSUER	YES	FOR	FOR
PROPOSAL #15: ELECT DIRECTOR ROBERT J. SWIERINGA	ISSUER	YES	FOR	FOR
PROPOSAL #16: ELECT DIRECTOR JAMES S. TISCH	ISSUER	YES	FOR	FOR
PROPOSAL #17: ELECT DIRECTOR DOUGLAS A. WARNER, III	ISSUER	YES	FOR	FOR
PROPOSAL #18: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #19: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #20: PROVIDE FOR CUMULATIVE VOTING	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #21: STOCK RETENTION/HOLDING PERIOD	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #22: REQUIRE MORE DIRECTOR NOMINATIONS THAN OPEN SEATS	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #23: PROVIDE RIGHT TO ACT BY WRITTEN CONSENT	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #24: CESSATION OF ALL STOCK OPTIONS AND BONUSES	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #25: SEEK SALE OF COMPANY	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: General Growth Properties, Inc.
TICKER: GGP CUSIP: 370023103

MEETING DATE: 5/16/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR RICHARD B. CLARK	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR MARY LOU FIALA	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR J. BRUCE FLATT	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR JOHN K. HALEY	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR DANIEL B. HURWITZ	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR BRIAN W. KINGSTON	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR SANDEEP MATHRANI	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR DAVID J. NEITHERCUT	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR MARK R. PATTERSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: General Mills, Inc.

TICKER: GIS

CUSIP: 370334104

MEETING DATE: 9/24/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR BRADBURY H. ANDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR R. KERRY CLARK	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR PAUL DANOS	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR WILLIAM T. ESREY	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR RAYMOND V. GILMARTIN	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR JUDITH RICHARDS HOPE	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR HEIDI G. MILLER	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR HILDA OCHOA-BRILLEMBOURG	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR STEVE ODLAND	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR KENDALL J. POWELL	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR MICHAEL D. ROSE	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR ROBERT L. RYAN	ISSUER	YES	FOR	FOR
PROPOSAL #1m: ELECT DIRECTOR DOROTHY A. TERRELL	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: REPORT ON RESPONSIBILITY FOR POST-CONSUMER PRODUCT PACKAGING	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: General Moly, Inc.

TICKER: GMO

CUSIP: 370373102

MEETING DATE: 6/19/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR PATRICK M. JAMES	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GARY A. LOVING	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GREGORY P. RAIH	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: General Motors Company

TICKER: GM

CUSIP: 37045V100

MEETING DATE: 6/10/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT

PROPOSAL #1a: ELECT DIRECTOR JOSEPH J. ASHTON	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR MARY T. BARRA	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR ERROLL B. DAVIS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR STEPHEN J. GIRSKY	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR E. NEVILLE ISDELL	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR KATHRYN V. MARINELLO	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR MICHAEL G. MULLEN	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR JAMES J. MULVA	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR PATRICIA F. RUSSO	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR THOMAS M. SCHOEWE	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR THEODORE M. SOLSO	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR CAROL M. STEPHENSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #5: APPROVE EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #6: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #7: PROVIDE FOR CUMULATIVE VOTING	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #8: REQUIRE INDEPENDENT BOARD CHAIRMAN	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Genesco Inc.

TICKER: GCO

CUSIP: 371532102

MEETING DATE: 6/26/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOANNA BARSH	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAMES S. BEARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR LEONARD L. BERRY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR WILLIAM F. BLAUFUSS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JAMES W. BRADFORD	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ROBERT J. DENNIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MATTHEW C. DIAMOND	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR MARTY G. DICKENS	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR THURGOOD MARSHALL, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR KATHLEEN MASON	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Genesee & Wyoming Inc.
TICKER: GWR CUSIP: 371559105

MEETING DATE: 5/21/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MORTIMER B. FULLER, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN C. HELLMANN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROBERT M. MELZER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Genie Energy Ltd.
TICKER: GNE CUSIP: 372284208

MEETING DATE: 5/7/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JAMES A. COURTER	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR HOWARD S. JONAS	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR W. WESLEY PERRY	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1.4: ELECT DIRECTOR ALAN ROSENTHAL	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1.5: ELECT DIRECTOR ALLAN SASS	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE STOCK OPTION PLAN GRANTS	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: GenMark Diagnostics, Inc.
TICKER: GNMK CUSIP: 372309104

MEETING DATE: 5/29/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DARYL J. FAULKNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAMES FOX	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Genomic Health, Inc.
TICKER: GHDX **CUSIP:** 37244C101
MEETING DATE: 6/5/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR KIMBERLY J. POPOVITS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR FELIX J. BAKER	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR JULIAN C. BAKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR FRED E. COHEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR SAMUEL D. COLELLA	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.6: ELECT DIRECTOR HENRY J. FUCHS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR GINGER L. GRAHAM	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR RANDALL S. LIVINGSTON	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: APPROVE EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Genpact Limited
TICKER: G **CUSIP:** G3922B107
MEETING DATE: 5/7/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT N.V. TYAGARAJAN AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT ROBERT G. SCOTT AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT AMIT CHANDRA AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT LAURA CONIGLIARO AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DAVID HUMPHREY AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT JAGDISH KHATTAR AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT JAMES C. MADDEN AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT ALEX MANDL AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT MARK NUNNELLY AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT HANSPETER SPEK AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT MARK VERDI AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY KPMG AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST

ISSUER: Gentex Corporation

TICKER: GNTX

CUSIP: 371901109

MEETING DATE: 5/15/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR PETE HOEKSTRA	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAMES HOLLARS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN MULDER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MARK NEWTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR RICHARD SCHAUUM	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR FREDERICK SOTOK	ISSUER	YES	FOR	FOR
PROPOSAL #2: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROVE STOCK OPTION PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #6: AMEND NON-EMPLOYEE DIRECTOR STOCK OPTION PLAN	ISSUER	YES	FOR	FOR

ISSUER: Gentherm Incorporated

TICKER: THRM

CUSIP: 37253A103

MEETING DATE: 5/7/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR LEWIS BOOTH	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR FRANCOIS J. CASTAING	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DANIEL R. COKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR SOPHIE DESORMIERE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MAURICE E.P. GUNDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR OSCAR B. MARX, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR CARLOS E. MAZZORIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR FRANZ SCHERER	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR BYRON T. SHAW, II	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Gentiva Health Services, Inc.
TICKER: GTIV **CUSIP:** 37247A102
MEETING DATE: 5/7/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROBERT S. FORMAN, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR VICTOR F. GANZI	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR R. STEVEN HICKS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR PHILIP R. LOCHNER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR STUART OLSTEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR SHELDON M. RETCHIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR TONY STRANGE	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR RAYMOND S. TROUBH	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR RODNEY D. WINDLEY	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Genuine Parts Company
TICKER: GPC **CUSIP:** 372460105
MEETING DATE: 4/28/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MARY B. BULLOCK	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PAUL D. DONAHUE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JEAN DOUVILLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR GARY P. FAYARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR THOMAS C. GALLAGHER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR GEORGE C. 'JACK' GUYNN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JOHN R. HOLDER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JOHN D. JOHNS	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR MICHAEL M. E. JOHNS	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR ROBERT C. 'ROBIN' LOUDERMILK, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR WENDY B. NEEDHAM	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR JERRY W. NIX	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR GARY W. ROLLINS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Genworth Financial, Inc.
TICKER: GNW **CUSIP:** 37247D106

MEETING DATE: 5/15/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR WILLIAM H. BOLINDER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR G. KENT CONRAD	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MELINA E. HIGGINS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR NANCY J. KARCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR THOMAS J. MCINERNEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR CHRISTINE B. MEAD	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DAVID M. MOFFETT	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR THOMAS E. MOLONEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JAMES A. PARKE	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR JAMES S. RIEPE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: REPORT ON POLITICAL CONTRIBUTIONS	SHAREHOLDER	YES	ABSTAIN	AGAINST

ISSUER: Geospace Technologies Corporation
TICKER: GEOS **CUSIP:** 37364X109

MEETING DATE: 8/20/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY OPTIONS GRANTED UNDER THE 1997 KEY EMPLOYEES STOCK OPTION PLAN	ISSUER	YES	FOR	FOR

ISSUER: Geospace Technologies Corporation
TICKER: GEOS **CUSIP:** 37364X109

MEETING DATE: 2/6/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1A: ELECT DIRECTOR THOMAS L. DAVIS	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR RICHARD F. MILES	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: German American Bancorp, Inc.
TICKER: GABC **CUSIP:** 373865104

MEETING DATE: 5/15/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CHRISTINA M. ERNST	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR M. DARREN ROOT	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MARK A. SCHROEDER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: GERON CORPORATION
TICKER: GERN **CUSIP:** 374163103

MEETING DATE: 5/20/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR KARIN EASTHAM	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR V. BRYAN LAWLIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR SUSAN M. MOLINEAUX	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Getty Realty Corp.
TICKER: GTY **CUSIP:** 374297109

MEETING DATE: 5/13/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR LEO LIEBOWITZ	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR MILTON COOPER	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR PHILIP E. COVIELLO	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR DAVID B. DRISCOLL	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR RICHARD E. MONTAG	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR HOWARD B. SAFENOWITZ	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: GFI Group Inc.

TICKER: GFIG

CUSIP: 361652209

MEETING DATE: 6/5/2014

PROPOSAL:

PROPOSED BY VOTED? VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR MICHAEL GOOCH

ISSUER

YES

FOR

FOR

PROPOSAL #1.2: ELECT DIRECTOR MARISA CASSONI

ISSUER

YES

FOR

FOR

PROPOSAL #2: RATIFY AUDITORS

ISSUER

YES

FOR

FOR

PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE
OFFICERS' COMPENSATION

ISSUER

YES

FOR

FOR

ISSUER: Gibraltar Industries, Inc.

TICKER: ROCK

CUSIP: 374689107

MEETING DATE: 5/2/2014

PROPOSAL:

PROPOSED BY VOTED? VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR BRINN J. LIPKE

ISSUER

YES

FOR

FOR

PROPOSAL #1.2: ELECT DIRECTOR WILLIAM P. MONTAGUE

ISSUER

YES

FOR

FOR

PROPOSAL #1.3: ELECT DIRECTOR ARTHUR A. RUSS, JR.

ISSUER

YES

FOR

FOR

PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE
OFFICERS' COMPENSATION

ISSUER

YES

FOR

FOR

PROPOSAL #3: RATIFY AUDITORS

ISSUER

YES

FOR

FOR

ISSUER: Gigamon Inc.

TICKER: GIMO

CUSIP: 37518B102

MEETING DATE: 6/12/2014

PROPOSAL:

PROPOSED BY VOTED? VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR MICHAEL C. RUETTIGERS

ISSUER

YES

FOR

FOR

PROPOSAL #1.2: ELECT DIRECTOR PAUL J. MILBURY

ISSUER

YES

FOR

FOR

PROPOSAL #2: RATIFY AUDITORS

ISSUER

YES

FOR

FOR

ISSUER: GigOptix, Inc.

TICKER: GIG

CUSIP: 37517Y103

MEETING DATE: 11/14/2013

PROPOSAL:

PROPOSED BY VOTED? VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR JOHN J. MIKULSKY

ISSUER

YES

FOR

FOR

PROPOSAL #1.2: ELECT DIRECTOR NEIL J. MIOTTO

ISSUER

YES

FOR

FOR

PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE
OFFICERS' COMPENSATION

ISSUER

YES

AGAINST

AGAINST

PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY

ISSUER

YES

ONE YEAR

AGAINST

PROPOSAL #4: RATIFY AUDITORS

ISSUER

YES

FOR

FOR

ISSUER: G-III Apparel Group, Ltd.
TICKER: GIII **CUSIP:** 36237H101
MEETING DATE: 6/10/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MORRIS GOLDFARB	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SAMMY AARON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR THOMAS J. BROSIG	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ALAN FELLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JEFFREY GOLDFARB	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JEANETTE NOSTRA	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR LAURA POMERANTZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ALLEN SIRKIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR WILLEM VAN BOKHORST	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR CHERYL L. VITALI	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR RICHARD WHITE	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND EMPLOYMENT AGREEMENT WITH MORRIS GOLDFARB	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND EMPLOYMENT AGREEMENT WITH SAMMY AARON	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Gilead Sciences, Inc.
TICKER: GILD **CUSIP:** 375558103
MEETING DATE: 5/7/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR JOHN F. COGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR ETIENNE F. DAVIGNON	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR CARLA A. HILLS	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR KEVIN E. LOFTON	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR JOHN W. MADIGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR JOHN C. MARTIN	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR NICHOLAS G. MOORE	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR RICHARD J. WHITLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR GAYLE E. WILSON	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR PER WOLD-OLSEN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

PROPOSAL #3: APPROVE AMENDMENT TO CERTIFICATE OF INCORPORATION TO ADOPT DELAWARE AS THE EXCLUSIVE FORUM FOR CERTAIN LEGAL ACTIONS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #5: REQUIRE INDEPENDENT BOARD CHAIRMAN	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #6: PROVIDE RIGHT TO ACT BY WRITTEN CONSENT	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #7: LINK CEO COMPENSATION TO PATIENT ACCESS TO THE COMPANY'S MEDICINE	SHAREHOLDER	YES	ABSTAIN	AGAINST

ISSUER: Glacier Bancorp, Inc.
TICKER: GBCI CUSIP: 37637Q105

MEETING DATE: 4/30/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL J. BLODNICK	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SHERRY L. CLADOUHOS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAMES M. ENGLISH	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ALLEN J. FETSCHER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ANNIE M. GOODWIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DALLAS I. HERRON	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR CRAIG A. LANGEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR DOUGLAS J. MCBRIDE	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JOHN W. MURDOCH	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Gladstone Commercial Corporation
TICKER: GOOD CUSIP: 376536108

MEETING DATE: 5/1/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MICHELA A. ENGLISH	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ANTHONY W. PARKER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Gladstone Investment Corporation
TICKER: GAIN CUSIP: 376546107

MEETING DATE: 8/8/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR PAUL W. ADELGREN	ISSUER	YES	FOR	FOR

PROPOSAL #1.2: ELECT DIRECTOR DAVID GLADSTONE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN H. OUTLAND	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE ISSUANCE OF SHARES BELOW NET ASSET VALUE (NAV)	ISSUER	YES	FOR	FOR

ISSUER: Gladstone Land Corporation
TICKER: LAND CUSIP: 376549101

MEETING DATE: 5/8/2014	PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
	PROPOSAL #1.1: ELECT DIRECTOR DAVID GLADSTONE	ISSUER	YES	FOR	FOR
	PROPOSAL #1.2: ELECT DIRECTOR PAUL W. ADELGREN	ISSUER	YES	FOR	FOR
	PROPOSAL #1.3: ELECT DIRECTOR JOHN H. OUTLAND	ISSUER	YES	FOR	FOR
	PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Gleacher & Company, Inc.
TICKER: GLCH CUSIP: 377341201

MEETING DATE: 5/29/2014	PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
	PROPOSAL #1: APPROVE PLAN OF LIQUIDATION	ISSUER	YES	FOR	FOR
	PROPOSAL #2: ADJOURN MEETING	ISSUER	YES	FOR	FOR
	PROPOSAL #3.1: ELECT DIRECTOR MARSHALL COHEN	ISSUER	YES	FOR	FOR
	PROPOSAL #3.2: ELECT DIRECTOR KEITH B. HALL	ISSUER	YES	FOR	FOR
	PROPOSAL #3.3: ELECT DIRECTOR JAIME LIFTON	ISSUER	YES	FOR	FOR
	PROPOSAL #3.4: ELECT DIRECTOR MARK R. PATTERSON	ISSUER	YES	FOR	FOR
	PROPOSAL #3.5: ELECT DIRECTOR CHRISTOPHER R. PECHOCK	ISSUER	YES	FOR	FOR
	PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
	PROPOSAL #5: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Glimcher Realty Trust
TICKER: GRT CUSIP: 379302102

MEETING DATE: 5/7/2014	PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
	PROPOSAL #1.1: ELECT DIRECTOR MICHAEL P. GLIMCHER	ISSUER	YES	FOR	FOR
	PROPOSAL #1.2: ELECT DIRECTOR YVETTE MCGEE BROWN	ISSUER	YES	FOR	FOR
	PROPOSAL #1.3: ELECT DIRECTOR NANCY J. KRAMER	ISSUER	YES	FOR	FOR
	PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
	PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Global Brass and Copper Holdings, Inc.

TICKER: BRSS **CUSIP:** 37953G103

MEETING DATE: 5/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MARTIN E. WELCH, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RONALD C. WHITAKER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

ISSUER: Global Cash Access Holdings, Inc.

TICKER: GCA **CUSIP:** 378967103

MEETING DATE: 5/15/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RAM CHARY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR FRED C. ENLOW	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Global Indemnity plc

TICKER: GBLI **CUSIP:** G39319101

MEETING DATE: 6/11/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR SAUL A. FOX	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR STEPHEN A. COZEN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1c: ELECT DIRECTOR JAMES W. CRYSTAL	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR SETH J. GERSCH	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR JOHN H. HOWES	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1f: ELECT DIRECTOR CHAD A. LEAT	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1g: ELECT DIRECTOR CYNTHIA Y. VALKO	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE PRICEWATERHOUSECOOPERS LLP AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ELECT SUBSIDIARY DIRECTORS AND INDEPENDENT AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #4: AUTHORIZE SHARE REPURCHASE PROGRAM	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #5: AUTHORIZE REISSUANCE OF REPURCHASED SHARES	ISSUER	YES	FOR	FOR

PROPOSAL #6: CHANGE LOCATION OF ANNUAL MEETING	ISSUER	YES	FOR	FOR
PROPOSAL #7: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #8: AUTHORIZE ISSUANCE OF EQUITY OR EQUITY-LINKED SECURITIES WITH PREEMPTIVE RIGHTS	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #9: AUTHORIZE ISSUANCE OF EQUITY OR EQUITY-LINKED SECURITIES WITHOUT PREEMPTIVE RIGHTS	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #10: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	AGAINST	AGAINST

ISSUER: Global Payments Inc.
TICKER: GPN **CUSIP:** 37940X102
MEETING DATE: 11/20/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RUTH ANN MARSHALL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN M. PARTRIDGE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Global Power Equipment Group Inc.
TICKER: GLPW **CUSIP:** 37941P306
MEETING DATE: 5/1/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR LUIS MANUEL RAMIREZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CHARLES MACALUSO	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CARL BARTOLI	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR TERENCE J. CRYAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MICHAEL E. SALVATI	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR FRANK E. WILLIAMS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: OTHER BUSINESS	ISSUER	YES	AGAINST	AGAINST

ISSUER: GlobalSCAPE, Inc.
TICKER: GSB **CUSIP:** 37940G109
MEETING DATE: 5/14/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DAVID L. MANN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAMES L. BINDSEIL	ISSUER	YES	WITHHOLD	AGAINST

PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Globe Specialty Metals, Inc.

TICKER: GSM **CUSIP:** 37954N206

MEETING DATE: 12/3/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DONALD G. BARGER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR THOMAS A. DANJCZEK	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR STUART E. EIZENSTAT	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ALAN KESTENBAUM	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR FRANKLIN L. LAVIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ALAN R. SCHRIBER	ISSUER	YES	FOR	FOR

ISSUER: Globecomm Systems Inc.

TICKER: GCOM **CUSIP:** 37956X103

MEETING DATE: 11/22/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE MERGER AGREEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADJOURN MEETING	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	FOR	FOR

ISSUER: Globus Medical, Inc.

TICKER: GMED **CUSIP:** 379577208

MEETING DATE: 6/5/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DAVID M. DEMSKI	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR KURT C. WHEELER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Glu Mobile Inc.

TICKER: GLUU **CUSIP:** 379890106

MEETING DATE: 6/5/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR HANY M. NADA	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BENJAMIN T. SMITH, IV	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: GNC Holdings, Inc.

TICKER: GNC

CUSIP: 36191G107

MEETING DATE: 5/22/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JEFFREY P. BERGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ALAN D. FELDMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOSEPH M. FORTUNATO	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MICHAEL F. HINES	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR AMY B. LANE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR PHILIP E. MALLOTT	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ROBERT F. MORAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR C. SCOTT O'HARA	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR RICHARD J. WALLACE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Gogo Inc.

TICKER: GOGO

CUSIP: 38046C109

MEETING DATE: 5/29/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL J. SMALL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR OAKLEIGH THORNE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Gold Resource Corporation

TICKER: GORO

CUSIP: 38068T105

MEETING DATE: 6/19/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR BILL M. CONRAD	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JASON D. REID	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR TOR FALCK	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR GARY C. HUBER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Golden Enterprises, Inc.
TICKER: GLDC **CUSIP:** 381010107
MEETING DATE: 9/19/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOANN F. BASHINSKY	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR PAUL R. BATES	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR DAVID A. JONES	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.4: ELECT DIRECTOR MARK W. MCCUTCHEON	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.5: ELECT DIRECTOR JOHN P. MCKLEROY, JR.	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.6: ELECT DIRECTOR WILLIAM B. MORTON, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR J. WALLACE NALL, JR.	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.8: ELECT DIRECTOR EDWARD R. PASCOE	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR F. WAYNE PATE	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.10: ELECT DIRECTOR JOHN S.P. SAMFORD	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR JOHN S. STEIN III	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	N/A

ISSUER: Golden Minerals Company
TICKER: AUMN **CUSIP:** 381119106
MEETING DATE: 5/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JEFFREY G. CLEVINGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR W. DURAND EPPLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MICHAEL T. MASON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR IAN MASTERTON-HUME	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.5: ELECT DIRECTOR KEVIN R. MORANO	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.6: ELECT DIRECTOR TERRY M. PALMER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ANDREW N. PULLAR	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR DAVID H. WATKINS	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	AGAINST	AGAINST

ISSUER: Good Times Restaurants Inc.

TICKER: GTIM

CUSIP: 382140879

MEETING DATE: 2/7/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR GEOFFREY R. BAILEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DAVID L. DOBBIN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR REUVEN HAR-EVEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR BOYD E. HOBACK	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1.5: ELECT DIRECTOR GARY J. HELLER	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1.6: ELECT DIRECTOR STEVEN M. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ERIC W. REINHARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ALAN A. TERAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Goodrich Petroleum Corporation

TICKER: GDP

CUSIP: 382410405

MEETING DATE: 5/20/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOSIAH T. AUSTIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PETER D. GOODSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GENE WASHINGTON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Google Inc.

TICKER: GOOG

CUSIP: 38259P508

MEETING DATE: 5/14/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR LARRY PAGE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SERGEY BRIN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR ERIC E. SCHMIDT	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR L. JOHN DOERR	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DIANE B. GREENE	ISSUER	YES	FOR	FOR

PROPOSAL #1.6: ELECT DIRECTOR JOHN L. HENNESSY	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ANN MATHER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR PAUL S. OTELLINI	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR K. RAM SHRIRAM	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR SHIRLEY M. TILGHMAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #4: APPROVE RECAPITALIZATION PLAN FOR ALL STOCK TO HAVE ONE-VOTE PER SHARE	SHAREHOLDER	YES	FOR	AGAINST
PROPOSAL #5: REPORT ON LOBBYING PAYMENTS AND POLICY	SHAREHOLDER	YES	ABSTAIN	AGAINST
PROPOSAL #6: REQUIRE A MAJORITY VOTE FOR THE ELECTION OF DIRECTORS	SHAREHOLDER	YES	FOR	AGAINST
PROPOSAL #7: ADOPT POLICY AND REPORT ON IMPACT OF TAX STRATEGY	SHAREHOLDER	YES	ABSTAIN	AGAINST
PROPOSAL #8: REQUIRE INDEPENDENT BOARD CHAIRMAN	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Gordmans Stores, Inc.
TICKER: GMAN **CUSIP:** 38269P100
MEETING DATE: 5/28/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR STEWART M. KASEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAMES A. SHEA	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Government Properties Income Trust
TICKER: GOV **CUSIP:** 38376A103
MEETING DATE: 5/2/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JEFFREY P. SOMERS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BARRY M. PORTNOY	ISSUER	YES	FOR	FOR
PROPOSAL #2: DECLASSIFY THE BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: GP Strategies Corporation
TICKER: GPX **CUSIP:** 36225V104
MEETING DATE: 6/25/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR HARVEY P. EISEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARSHALL S. GELLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DANIEL M. FRIEDBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR SCOTT N. GREENBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR SUE W. KELLY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR RICHARD C. PFENNIGER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR A. MARVIN STRAIT	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: OTHER BUSINESS	ISSUER	YES	AGAINST	AGAINST

ISSUER: Graco Inc.
TICKER: GGG **CUSIP:** 384109104
MEETING DATE: 4/25/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR PATRICK J. MCHALE	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR LEE R. MITAU	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR MARTHA A. MORFITT	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: GrafTech International Ltd.
TICKER: GTI **CUSIP:** 384313102
MEETING DATE: 5/15/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RANDY W. CARSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARY B. CRANSTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR THOMAS A. DANJCZEK	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOEL L. HAWTHORNE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR FERRELL P. MCCLEAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR M. CATHERINE MORRIS	ISSUER	YES	FOR	FOR

PROPOSAL #1.7: ELECT DIRECTOR STEVEN R. SHAWLEY	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROVE BYLAW REPEAL	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #1a: ELECT DIRECTOR NATHAN MILIKOWSKY	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #1b: ELECT DIRECTOR KAREN FINERMAN	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #1c: ELECT DIRECTOR DAVID R. JARDINI	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #1d: MANAGEMENT NOMINEE - RANDY W. CARSON	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #1e: MANAGEMENT NOMINEE - THOMAS A. DANJCZEK	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #1f: MANAGEMENT NOMINEE - JOEL L. HAWTHORNE	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #1g: MANAGEMENT NOMINEE - M. CATHERINE MORRIS	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	NO	N/A	N/A
PROPOSAL #3: AMEND EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	NO	N/A	N/A
PROPOSAL #4: RATIFY AUDITORS	ISSUER	NO	N/A	N/A
PROPOSAL #5: APPROVE BYLAW REPEAL	SHAREHOLDER	NO	N/A	N/A

ISSUER: Graham Corporation

TICKER: GHM

CUSIP: 384556106

MEETING DATE: 7/25/2013

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JERALD D. BIDLACK	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAMES J. MALVASO	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Graham Holdings Company

TICKER: GHC

CUSIP: 384637104

MEETING DATE: 5/8/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1.: ELECT DIRECTOR CHRISTOPHER C. DAVIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR THOMAS S. GAYNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ANNE M. MULCAHY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR LARRY D. THOMPSON	ISSUER	YES	FOR	FOR

ISSUER: Gramercy Property Trust Inc.
TICKER: GPT **CUSIP:** 38489R100

MEETING DATE: 6/26/2014

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ALLAN J. BAUM	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GORDON F. DUGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MARC HOLLIDAY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR GREGORY F. HUGHES	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JEFFREY E. KELTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR CHARLES S. LAVEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR WILLIAM H. LENEHAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE CONVERSION OF SECURITIES	ISSUER	YES	FOR	FOR
PROPOSAL #3: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #6: OTHER BUSINESS	ISSUER	YES	AGAINST	AGAINST

ISSUER: Grand Canyon Education, Inc.
TICKER: LOPE **CUSIP:** 38526M106

MEETING DATE: 5/15/2014

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR BRENT D. RICHARDSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BRIAN E. MUELLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DAVID J. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JACK A. HENRY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR BRADLEY A. CASPER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR KEVIN F. WARREN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR SARA R. DIAL	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Granite Construction Incorporated
TICKER: GVA **CUSIP:** 387328107

MEETING DATE: 6/5/2014

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT

PROPOSAL #1a: ELECT DIRECTOR GARY M. CUSUMANO	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JAMES H. ROBERTS	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR GADDI H. VASQUEZ	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Graphic Packaging Holding Company
TICKER: GPK **CUSIP:** 388689101

MEETING DATE: 5/21/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR G. ANDREA BOTTA	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JEFFREY H. COORS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DAVID W. SCHEIBLE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Gray Television, Inc.
TICKER: GTN **CUSIP:** 389375106

MEETING DATE: 5/21/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR HILTON H. HOWELL, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WILLIAM E. MAYHER, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RICHARD L. BOGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR T.L. (GENE) ELDER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ROBIN R. HOWELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR HOWELL W. NEWTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR HUGH E. NORTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR HARRIETT J. ROBINSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Great Lakes Dredge & Dock Corporation
TICKER: GLDD **CUSIP:** 390607109

MEETING DATE: 5/7/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT

PROPOSAL #1.1: ELECT DIRECTOR PETER R. DEUTSCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR NATHAN D. LEIGHT	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Great Plains Energy Incorporated
TICKER: GXP **CUSIP:** 391164100
MEETING DATE: 5/6/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR TERRY BASSHAM	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DAVID L. BODDE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RANDALL C. FERGUSON, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR GARY D. FORSEE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR THOMAS D. HYDE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JAMES A. MITCHELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ANN D. MURTLow	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JOHN J. SHERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR LINDA H. TALBOTT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ISSUE UPDATED INDEMNIFICATION AGREEMENTS TO DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Great Southern Bancorp, Inc.
TICKER: GSBC **CUSIP:** 390905107
MEETING DATE: 5/7/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR WILLIAM E. BARCLAY	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR LARRY D. FRAZIER	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Greatbatch, Inc.
TICKER: GB **CUSIP:** 39153L106
MEETING DATE: 5/16/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR PAMELA G. BAILEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ANTHONY P. BIHL, III	ISSUER	YES	FOR	FOR

PROPOSAL #1.3: ELECT DIRECTOR JOSEPH W. DZIEDZIC	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR THOMAS J. HOOK	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR KEVIN C. MELIA	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JOSEPH A. MILLER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR BILL R. SANFORD	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR PETER H. SODERBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR WILLIAM B. SUMMERS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Green Dot Corporation

TICKER: GDOT **CUSIP:** 39304D102

MEETING DATE: 5/21/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR SAMUEL ALTMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARY J. DENT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Green Mountain Coffee Roasters, Inc.

TICKER: GMCR **CUSIP:** 393122106

MEETING DATE: 3/6/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN D. HAYES	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR A.D. DAVID MACKAY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MICHAEL J. MARDY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DAVID E. MORAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: CHANGE COMPANY NAME	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROVE QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #6: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Green Plains Renewable Energy, Inc.
TICKER: GPRE **CUSIP:** 393222104

MEETING DATE: 5/14/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JIM ANDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WAYNE HOOVESTOL	ISSUER	YES	FOR	FOR
PROPOSAL #2: CHANGE COMPANY NAME	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE CONVERSION OF SECURITIES	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #6: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Greenhill & Co., Inc.
TICKER: GHL **CUSIP:** 395259104

MEETING DATE: 4/23/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROBERT F. GREENHILL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SCOTT L. BOK	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROBERT T. BLAKELY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR STEVEN F. GOLDSTONE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR STEPHEN L. KEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR KAREN P. ROBARDS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: GreenHunter Resources, Inc.
TICKER: GRH **CUSIP:** 39530A104

MEETING DATE: 12/18/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JONATHAN D. HOOPES	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RONALD H. WALKER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY RESTRICTED STOCK GRANTS TO INDEPENDENT DIRECTORS OF THE COMPANY	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: OTHER BUSINESS	ISSUER	YES	AGAINST	AGAINST

ISSUER: Greenlight Capital Re, Ltd.
TICKER: GLRE CUSIP: G4095J109
MEETING DATE: 4/30/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT ALAN BROOKS AS GLRE DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DAVID EINHORN AS GLRE DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT LEONARD GOLDBERG AS GLRE DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT BARTON HEDGES AS GLRE DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT IAN ISAACS AS GLRE DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT FRANK LACKNER AS GLRE DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT BRYAN MURPHY AS GLRE DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT JOSEPH PLATT AS GLRE DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #2a: ELECT ALAN BROOKS AS GREENLIGHT RE SUBSIDIARY DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #2b: ELECT DAVID EINHORN AS GREENLIGHT RE SUBSIDIARY DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #2c: ELECT LEONARD GOLDBERG AS GREENLIGHT RE SUBSIDIARY DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #2d: ELECT BARTON HEDGES AS GREENLIGHT RE SUBSIDIARY DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #2e: ELECT IAN ISAACS AS GREENLIGHT RE SUBSIDIARY DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #2f: ELECT FRANK LACKNER AS GREENLIGHT RE SUBSIDIARY DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #2g: ELECT BRYAN MURPHY AS GREENLIGHT RE SUBSIDIARY DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #2h: ELECT JOSEPH PLATT AS GREENLIGHT RE SUBSIDIARY DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #3a: ELECT LEONARD GOLDBERG AS GRIL SUBSIDIARY DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #3b: ELECT PHILIP HARKIN AS GRIL SUBSIDIARY DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #3c: ELECT BARTON HEDGES AS GRIL SUBSIDIARY DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #3d: ELECT FRANK LACKNER AS GRIL SUBSIDIARY DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #3e: ELECT CARYL TRAYNOR AS GRIL SUBSIDIARY DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #3f: ELECT BRENDAN TUOHY AS GRIL SUBSIDIARY DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY BDO USA, LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY BDO CAYMAN LTD. AS AUDITORS OF GREENLIGHT RE	ISSUER	YES	FOR	FOR
PROPOSAL #6: RATIFY BDO, REGISTERED AUDITORS AS AUDITORS OF GRIL	ISSUER	YES	FOR	FOR
PROPOSAL #7: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Griffin Land & Nurseries, Inc.
TICKER: GRIF CUSIP: 398231100
MEETING DATE: 5/13/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR WINSTON J. CHURCHILL, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DAVID M. DANZIGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR FREDERICK M. DANZIGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR THOMAS C. ISRAEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOHN J. KIRBY, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JONATHAN P. MAY	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ALBERT H. SMALL, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE GRIFFIN TO QUALIFY AS A REIT OR MLP	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #1.1: ELECT DIRECTOR CHRISTOPHER P. HALEY	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #1.2: ELECT DIRECTOR WALTER M. SCHENKER	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #2: RATIFY AUDITORS	ISSUER	NO	N/A	N/A
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	NO	N/A	N/A
PROPOSAL #4: APPROVE GRIFFIN TO QUALIFY AS A REIT OR MLP	SHAREHOLDER	NO	N/A	N/A

ISSUER: Griffon Corporation
TICKER: GFF CUSIP: 398433102
MEETING DATE: 1/30/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROBERT G. HARRISON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RONALD J. KRAMER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR VICTOR EUGENE RENUART	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MARTIN S. SUSSMAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Group 1 Automotive, Inc.
TICKER: GPI **CUSIP:** 398905109

MEETING DATE: 5/20/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR LINCOLN PEREIRA	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR STEPHEN D. QUINN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Groupon, Inc.
TICKER: GRPN **CUSIP:** 399473107

MEETING DATE: 5/20/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ERIC LEFKOWSKY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PETER BARRIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROBERT BASS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DANIEL HENRY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JEFFREY HOUSENBOLD	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR BRADLEY KEYWELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR THEODORE LEONSIS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: GSE Systems, Inc.
TICKER: GVP **CUSIP:** 36227K106

MEETING DATE: 6/10/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR SHELDON L. GLASHOW	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROGER L. HAGENGROBER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: GSI Group Inc.

TICKER: GSIG

CUSIP: 36191C205

MEETING DATE: 5/15/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR STEPHEN W. BERSHAD	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR HARRY L. BOSCO	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DENNIS J. FORTINO	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR IRA J. LAMEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DOMINIC A. ROMEO	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JOHN A. ROUSH	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR THOMAS N. SECOR	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: GSI Technology, Inc.

TICKER: GSIT

CUSIP: 36241U106

MEETING DATE: 8/22/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR HAYDN HSIEH	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RUEY L. LU	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR LEE-LEAN SHU	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ARTHUR O. WHIPPLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ROBERT YAU	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: OTHER BUSINESS	ISSUER	YES	AGAINST	AGAINST

ISSUER: GT Advanced Technologies Inc.

TICKER: GTAT

CUSIP: 36191U106

MEETING DATE: 6/4/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR J. MICHAL CONAWAY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KATHLEEN A. COTE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ERNEST L. GODSHALK	ISSUER	YES	FOR	FOR

PROPOSAL #1.4: ELECT DIRECTOR THOMAS GUTIERREZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MATTHEW E. MASSENGILL	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ROBERT E. SWITZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR NOEL G. WATSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR THOMAS WROE, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: GTT Communications, Inc.
TICKER: GTT **CUSIP:** 362393100
MEETING DATE: 6/5/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RICHARD D. CALDER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR H. BRIAN THOMPSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR S. JOSEPH BRUNO	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR RHODRIC C. HACKMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR HOWARD E. JANZEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MORGAN O'BRIEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR THEODORE B. SMITH, III	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: GTx, Inc.
TICKER: GTXI **CUSIP:** 40052B108
MEETING DATE: 5/6/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR BARRINGTON J.A. FURR	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KENNETH S. ROBINSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Guaranty Bancorp
TICKER: GBNK **CUSIP:** 40075T607
MEETING DATE: 5/6/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT

PROPOSAL #1a: ELECT DIRECTOR EDWARD B. CORDES	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JOHN M. EGGEMEYER	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR KEITH R. FINGER	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR STEPHEN D. JOYCE	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR GAIL H. KLAPPER	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR STEPHEN G. MCCONAHEY	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR PAUL W. TAYLOR	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR W. KIRK WYCOFF	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR ALBERT C. YATES	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Guaranty Federal Bancshares, Inc.
TICKER: GFED CUSIP: 40108P101

MEETING DATE: 5/28/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN F. GRIESEMER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAMES L. SIVILS, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DAVID T. MOORE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Guess?, Inc.
TICKER: GES CUSIP: 401617105

MEETING DATE: 6/26/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR KAY ISAACSON-LEIBOWITZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MAURICE MARCIANO	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ALEX YEMENIDJIAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Guidance Software, Inc.
TICKER: GUID **CUSIP:** 401692108
MEETING DATE: 5/1/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR SHAWN MCCREIGHT	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR VICTOR LIMONGELLI	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JEFF LAWRENCE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR KATHLEEN O'NEIL	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR CHRISTOPHER POOLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR STEPHEN RICHARDS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ROBERT G. VAN SCHOONENBERG	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Guidewire Software, Inc.
TICKER: GWRE **CUSIP:** 40171V100
MEETING DATE: 12/5/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN CAVOORES	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GUY DUBOIS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Gulf Island Fabrication, Inc.
TICKER: GIF1 **CUSIP:** 402307102
MEETING DATE: 4/24/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR GREGORY J. COTTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CHRISTOPHER M. HARDING	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN P. (JACK) LABORDE	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: GulfMark Offshore, Inc.
TICKER: GLF **CUSIP:** 402629208
MEETING DATE: 6/2/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT

PROPOSAL #1.1: ELECT DIRECTOR PETER I. BIJUR	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DAVID J. BUTTERS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR BRIAN R. FORD	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR SHELDON S. GORDON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR QUINTIN V. KNEEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR STEVEN W. KOHLHAGEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR REX C. ROSS	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR CHARLES K. VALUTAS	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Gulfport Energy Corporation
TICKER: GPOR CUSIP: 402635304

MEETING DATE: 7/18/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	AGAINST	AGAINST

ISSUER: Gulfport Energy Corporation
TICKER: GPOR CUSIP: 402635304

MEETING DATE: 6/12/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL G. MOORE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DONALD L. DILLINGHAM	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CRAIG GROESCHEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DAVID L. HOUSTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MICHAEL S. REDDIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR SCOTT E. STRELLER	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Gyrodyne Company of America, Inc.
TICKER: GYRO CUSIP: 403820103

MEETING DATE: 12/27/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT

PROPOSAL #1.1: ELECT DIRECTOR RONALD J. MACKLIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PHILIP F. PALMEDO	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	AGAINST
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: H&E Equipment Services, Inc.
TICKER: HEES **CUSIP:** 404030108
MEETING DATE: 5/16/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR GARY W. BAGLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN M. ENGQUIST	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PAUL N. ARNOLD	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR BRUCE C. BRUCKMANN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR PATRICK L. EDELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR THOMAS J. GALLIGAN, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR LAWRENCE C. KARLSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JOHN T. SAWYER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: H&R Block, Inc.
TICKER: HRB **CUSIP:** 093671105
MEETING DATE: 9/12/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR PAUL J. BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR WILLIAM C. COBB	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR MARVIN R. ELLISON	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR ROBERT A. GERARD	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR DAVID BAKER LEWIS	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR VICTORIA J. REICH	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR BRUCE C. ROHDE	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR TOM D. SEIP	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR CHRISTIANNA WOOD	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR JAMES F. WRIGHT	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND ARTICLES	ISSUER	YES	FOR	FOR
PROPOSAL #5: AMEND ARTICLES	ISSUER	YES	FOR	FOR
PROPOSAL #6: PRO-RATA VESTING OF EQUITY PLANS	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: H.B. Fuller Company
TICKER: FUL **CUSIP:** 359694106
MEETING DATE: 4/10/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR J. MICHAEL LOSH	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR LEE R. MITAU	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR R. WILLIAM VAN SANT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Haemonetics Corporation
TICKER: HAE **CUSIP:** 405024100
MEETING DATE: 7/24/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR SUSAN BARTLETT FOOTE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PEDRO P. GRANADILLO	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MARK W. KROLL	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Halcon Resources Corporation
TICKER: HK **CUSIP:** 40537Q209
MEETING DATE: 5/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JAMES W. CHRISTMAS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR THOMAS R. FULLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DAVID B. MILLER	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.4: ELECT DIRECTOR MICHAEL A. VLASIC	ISSUER	YES	FOR	FOR
PROPOSAL #2: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Halliburton Company

TICKER: HAL

CUSIP: 406216101

MEETING DATE: 5/21/2014

PROPOSAL:

**PROPOSED BY VOTED? VOTE CAST FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR ALAN M. BENNETT

ISSUER

YES

FOR

FOR

PROPOSAL #1.2: ELECT DIRECTOR JAMES R. BOYD

ISSUER

YES

FOR

FOR

PROPOSAL #1.3: ELECT DIRECTOR MILTON CARROLL

ISSUER

YES

FOR

FOR

PROPOSAL #1.4: ELECT DIRECTOR NANCE K. DICCIANI

ISSUER

YES

FOR

FOR

PROPOSAL #1.5: ELECT DIRECTOR MURRY S. GERBER

ISSUER

YES

FOR

FOR

PROPOSAL #1.6: ELECT DIRECTOR JOSE C. GRUBISICH

ISSUER

YES

FOR

FOR

PROPOSAL #1.7: ELECT DIRECTOR ABDALLAH S. JUM'AH

ISSUER

YES

FOR

FOR

PROPOSAL #1.8: ELECT DIRECTOR DAVID J. LESAR

ISSUER

YES

FOR

FOR

PROPOSAL #1.9: ELECT DIRECTOR ROBERT A. MALONE

ISSUER

YES

FOR

FOR

PROPOSAL #1.10: ELECT DIRECTOR J. LANDIS MARTIN

ISSUER

YES

FOR

FOR

PROPOSAL #1.11: ELECT DIRECTOR DEBRA L. REED

ISSUER

YES

FOR

FOR

PROPOSAL #2: RATIFY AUDITORS

ISSUER

YES

FOR

FOR

PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE
OFFICERS' COMPENSATION

ISSUER

YES

FOR

FOR

PROPOSAL #4: REPORT ON HUMAN RIGHTS RISK ASSESSMENT
PROCESS

SHAREHOLDER

YES

ABSTAIN

AGAINST

ISSUER: Hallmark Financial Services, Inc.

TICKER: HALL

CUSIP: 40624Q203

MEETING DATE: 5/30/2014

PROPOSAL:

**PROPOSED BY VOTED? VOTE CAST FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR MARK E. SCHWARZ

ISSUER

YES

FOR

FOR

PROPOSAL #1.2: ELECT DIRECTOR SCOTT T. BERLIN

ISSUER

YES

FOR

FOR

PROPOSAL #1.3: ELECT DIRECTOR JAMES H. GRAVES

ISSUER

YES

FOR

FOR

PROPOSAL #1.4: ELECT DIRECTOR JIM W. HENDERSON

ISSUER

YES

FOR

FOR

PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE
OFFICERS' COMPENSATION

ISSUER

YES

FOR

FOR

ISSUER: Halozyne Therapeutics, Inc.

TICKER: HALO

CUSIP: 40637H109

MEETING DATE: 5/13/2014

PROPOSAL:

**PROPOSED BY VOTED? VOTE CAST FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR KATHRYN E. FALBERG

ISSUER

YES

FOR

FOR

PROPOSAL #1.2: ELECT DIRECTOR KENNETH J. KELLEY

ISSUER

YES

FOR

FOR

PROPOSAL #1.3: ELECT DIRECTOR MATTHEW L. POSARD	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Hamilton Bancorp, Inc.
TICKER: HBK CUSIP: 407015106

MEETING DATE: 11/18/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RUSSELL K. FROME	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WILLIAM W. FURR	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Hampden Bancorp, Inc.
TICKER: HBNK CUSIP: 40867E107

MEETING DATE: 11/5/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR THOMAS R. BURTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ARLENE PUTNAM	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RICHARD D. SUSKI	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR LINDA SILVA THOMPSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #5: EXPLORE AVENUES TO MAXIMIZE SHAREHOLDER VALUE	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #1.1: ELECT DIRECTOR JOHNNY GUERRY	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #1.2: ELECT DIRECTOR GAROLD R. BASE	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #1.3: MANAGEMENT NOMINEE - THOMAS R. BURTON	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #1.4: MANAGEMENT NOMINEE - ARLENE PUTNAM	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #2: RATIFY AUDITORS	ISSUER	NO	N/A	N/A
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	NO	N/A	N/A
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	NO	N/A	N/A
PROPOSAL #5: EXPLORE AVENUES TO MAXIMIZE SHAREHOLDER VALUE	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #6: ADJOURN MEETING	ISSUER	NO	N/A	N/A

ISSUER: Hampton Roads Bankshares, Inc.
TICKER: HMPR **CUSIP:** 409321502

MEETING DATE: 6/12/2014

FOR/AGAINST
PROPOSAL: **PROPOSED BY** **VOTED?** **VOTE CAST** **MGMT**

PROPOSAL #1.1: ELECT DIRECTOR JAMES F. BURR	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PATRICK E. CORBIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR HENRY P. CUSTIS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DOUGLAS J. GLENN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ROBERT B. GOLDSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR HAL F. GOLTZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR STEPHEN J. GURGOVITS	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR CHARLES M. JOHNSTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR WILLIAM A. PAULETTE	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR JOHN S. POELKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR BILLY G. ROUGHTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR W. LEWIS WITT	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

ISSUER: Hancock Holding Company
TICKER: HBHC **CUSIP:** 410120109

MEETING DATE: 4/15/2014

FOR/AGAINST
PROPOSAL: **PROPOSED BY** **VOTED?** **VOTE CAST** **MGMT**

PROPOSAL #1.1: ELECT DIRECTOR FRANK E. BERTUCCI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CARL J. CHANEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR TERENCE E. HALL	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR THOMAS H. OLINDE	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Handy & Harman Ltd.

TICKER: HNH **CUSIP:** 410315105

MEETING DATE: 5/13/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR WARREN G. LICHTENSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT FRANKFURT	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JACK L. HOWARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR GLEN M. KASSAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOHN H. MCNAMARA, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR PATRICK A. DEMARCO	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR GAREN W. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JEFFREY A. SVOBODA	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Hanesbrands Inc.

TICKER: HBI **CUSIP:** 410345102

MEETING DATE: 4/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR BOBBY J. GRIFFIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAMES C. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JESSICA T. MATHEWS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ROBERT F. MORAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR J. PATRICK MULCAHY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR RONALD L. NELSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR RICHARD A. NOLL	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ANDREW J. SCHINDLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR ANN E. ZIEGLER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Hanger, Inc.

TICKER: HGR **CUSIP:** 41043F208

MEETING DATE: 5/7/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT

PROPOSAL #1.1: ELECT DIRECTOR VINIT K. ASAR	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CHRISTOPHER B. BEGLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR THOMAS P. COOPER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CYNTHIA L. FELDMANN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ERIC A. GREEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR STEPHEN E. HARE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR RICHARD R. PETTINGILL	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR PATRICIA B. SHRADER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Hanmi Financial Corporation
TICKER: HAFC **CUSIP:** 410495204

MEETING DATE: 8/23/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR I JOON AHN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN A. HALL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PAUL SEON-HONG KIM	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CHONG GUK (C.G.) KUM	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOON HYUNG LEE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR WILLIAM J. STOLTE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JOSEPH K. RHO	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Hanmi Financial Corporation
TICKER: HAFC **CUSIP:** 410495204

MEETING DATE: 5/28/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR I JOON AHN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN A. HALL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PAUL SEON-HONG KIM	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CHONG GUK (C.G.) KUM	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOON HYUNG LEE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR CHULSE (WILLIAM) PARK	ISSUER	YES	FOR	FOR

PROPOSAL #1.7: ELECT DIRECTOR JOSEPH K. RHO	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR DAVID L. ROSENBLUM	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR WILLIAM J. STOLTE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Hannon Armstrong Sustainable Infrastructure Capital, Inc.

TICKER: HASI **CUSIP:** 41068X100

MEETING DATE: 5/20/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JEFFREY W. ECKEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARK J. CIRILLI	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CHARLES M. O'NEIL	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR RICHARD J. OSBORNE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JACKALYNE PFANNENSTIEL	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: HANSEN MEDICAL, INC.

TICKER: HNSN **CUSIP:** 411307101

MEETING DATE: 4/29/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL L. EAGLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CHRISTOPHER P. LOWE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Harbinger Group Inc.

TICKER: HRG **CUSIP:** 41146A106

MEETING DATE: 5/30/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR EUGENE I. DAVIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KEITH M. HLADEK	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #5: APPROVE WARRANT AWARD PLAN	ISSUER	YES	AGAINST	AGAINST

ISSUER: Hardinge Inc.

TICKER: HDNG

CUSIP: 412324303

MEETING DATE: 5/6/2014

PROPOSAL:

PROPOSED BY

VOTED?

VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR J. PHILIP HUNTER

ISSUER

YES

FOR

FOR

PROPOSAL #1.2: ELECT DIRECTOR R. TONY TRIPENY

ISSUER

YES

FOR

FOR

PROPOSAL #2: RATIFY AUDITORS

ISSUER

YES

FOR

FOR

PROPOSAL #3: AMEND OMNIBUS STOCK PLAN

ISSUER

YES

FOR

FOR

PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE
OFFICERS' COMPENSATION

ISSUER

YES

FOR

FOR

PROPOSAL #5: ADVISORY VOTE ON SAY ON PAY FREQUENCY

ISSUER

YES

ONE YEAR

N/A

ISSUER: Harley-Davidson, Inc.

TICKER: HOG

CUSIP: 412822108

MEETING DATE: 4/26/2014

PROPOSAL:

PROPOSED BY

VOTED?

VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR BARRY K. ALLEN

ISSUER

YES

FOR

FOR

PROPOSAL #1.2: ELECT DIRECTOR R. JOHN ANDERSON

ISSUER

YES

FOR

FOR

PROPOSAL #1.3: ELECT DIRECTOR RICHARD I. BEATTIE

ISSUER

YES

FOR

FOR

PROPOSAL #1.4: ELECT DIRECTOR MICHAEL J. CAVE

ISSUER

YES

FOR

FOR

PROPOSAL #1.5: ELECT DIRECTOR GEORGES H. CONRADES

ISSUER

YES

FOR

FOR

PROPOSAL #1.6: ELECT DIRECTOR DONALD A. JAMES

ISSUER

YES

FOR

FOR

PROPOSAL #1.7: ELECT DIRECTOR SARA L. LEVINSON

ISSUER

YES

FOR

FOR

PROPOSAL #1.8: ELECT DIRECTOR N. THOMAS LINEBARGER

ISSUER

YES

FOR

FOR

PROPOSAL #1.9: ELECT DIRECTOR GEORGE L. MILES, JR.

ISSUER

YES

FOR

FOR

PROPOSAL #1.10: ELECT DIRECTOR JAMES A. NORLING

ISSUER

YES

FOR

FOR

PROPOSAL #1.11: ELECT DIRECTOR KEITH E. WANDELL

ISSUER

YES

FOR

FOR

PROPOSAL #1.12: ELECT DIRECTOR JOCHEN ZEITZ

ISSUER

YES

FOR

FOR

PROPOSAL #2: APPROVE OMNIBUS STOCK PLAN

ISSUER

YES

FOR

FOR

PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE
OFFICERS' COMPENSATION

ISSUER

YES

FOR

FOR

PROPOSAL #4: RATIFY AUDITORS

ISSUER

YES

FOR

FOR

PROPOSAL #5: REQUIRE A MAJORITY VOTE FOR THE ELECTION
OF DIRECTORS

SHAREHOLDER

YES

AGAINST

FOR

ISSUER: Harman International Industries, Incorporated

TICKER: HAR **CUSIP:** 413086109

MEETING DATE: 12/4/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR ADRIANE M. BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JOHN W. DIERCKSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR ANN M. KOROLOGOS	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR JIREN LIU	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR EDWARD H. MEYER	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR DINESH C. PALIWAL	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR KENNETH M. REISS	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR HELLENE S. RUNTAGH	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR FRANK S. SKLARSKY	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR GARY G. STEEL	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Harmonic Inc.

TICKER: HLIT **CUSIP:** 413160102

MEETING DATE: 8/14/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR PATRICK J. HARSHMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PATRICK GALLAGHER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR HAROLD COVERT	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR E. FLOYD KVAMME	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MITZI REAUGH	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR WILLIAM F. REDDERSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR SUSAN G. SWENSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Harris Corporation

TICKER: HRS

CUSIP: 413875105

MEETING DATE: 10/25/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR WILLIAM M. BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR PETER W. CHIARELLI	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR THOMAS A. DATILO	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR TERRY D. GROWCOCK	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR LEWIS HAY, III	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR VYOMESH I. JOSHI	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR KAREN KATEN	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR STEPHEN P. KAUFMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR LESLIE F. KENNE	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR DAVID B. RICKARD	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR JAMES C. STOFFEL	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR GREGORY T. SWIENTON	ISSUER	YES	FOR	FOR
PROPOSAL #1m: ELECT DIRECTOR HANSEL E. TOOKES, II	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Harris Interactive Inc.

TICKER: HPOL

CUSIP: 414549105

MEETING DATE: 11/26/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR HOWARD L. SHECTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ANTOINE G. TREUILLE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Harris Teeter Supermarkets, Inc.

TICKER: HTSI

CUSIP: 414585109

MEETING DATE: 10/3/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE MERGER AGREEMENT	ISSUER	YES	FOR	FOR

PROPOSAL #2: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: Harsco Corporation
TICKER: HSC **CUSIP:** 415864107
MEETING DATE: 4/29/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JAMES F. EARL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KATHY G. EDDY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DAVID C. EVERITT	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR STUART E. GRAHAM	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR TERRY D. GROWCOCK	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR HENRY W. KNUEPPEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ELAINE LA ROCHE	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JAMES M. LOREE	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR PHILLIP C. WIDMAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Harte-Hanks, Inc.
TICKER: HHS **CUSIP:** 416196103
MEETING DATE: 5/14/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JUDY C. ODOM	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT A. PHILPOTT	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR KAREN A. PUCKETT	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Harvard Apparatus Regenerative Technology, Inc.
TICKER: HART **CUSIP:** 41690A106
MEETING DATE: 5/21/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: ELECT DIRECTOR JAMES J. MCGORRY	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Harvard Bioscience, Inc.
TICKER: HBIO **CUSIP:** 416906105

MEETING DATE: 5/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DAVID GREEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN F. KENNEDY	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Harvest Natural Resources, Inc.
TICKER: HNR **CUSIP:** 41754V103

MEETING DATE: 5/7/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE SALE OF EQUITY INTERESTS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: Hasbro, Inc.
TICKER: HAS **CUSIP:** 418056107

MEETING DATE: 5/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR BASIL L. ANDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ALAN R. BATKIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR FRANK J. BIONDI, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR KENNETH A. BRONFIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOHN M. CONNORS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MICHAEL W.O. GARRETT	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR LISA GERSH	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR BRIAN D. GOLDNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JACK M. GREENBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR ALAN G. HASSENFELD	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR TRACY A. LEINBACH	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR EDWARD M. PHILIP	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR RICHARD S. STODDART	ISSUER	YES	FOR	FOR
PROPOSAL #1.14: ELECT DIRECTOR ALFRED J. VERRECCHIA	ISSUER	YES	FOR	FOR

PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: APPROVE EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Hatteras Financial Corp.
TICKER: HTS **CUSIP:** 41902R103

MEETING DATE: 5/7/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL R. HOUGH	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BENJAMIN M. HOUGH	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DAVID W. BERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR IRA G. KAWALLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JEFFREY D. MILLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR THOMAS D. WREN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Haverty Furniture Companies, Inc.
TICKER: HVT **CUSIP:** 419596101

MEETING DATE: 5/12/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #2.8: ELECT DIRECTOR TERENCE F. MCGUIRK	ISSUER	YES	FOR	FOR
PROPOSAL #2.9: ELECT DIRECTOR VICKI R. PALMER	ISSUER	YES	FOR	FOR
PROPOSAL #2.10: ELECT DIRECTOR FRED L. SCHUERMANN	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Haverty Furniture Companies, Inc.
TICKER: HVT **CUSIP:** 419596200

MEETING DATE: 5/12/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN T. GLOVER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RAWSON HAVERTY, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR L. PHILLIP HUMANN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MYLLE H. MANGUM	ISSUER	YES	FOR	FOR

PROPOSAL #1.5: ELECT DIRECTOR FRANK S. MCGAUGHEY, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR CLARENCE H. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR AL TRUJILLO	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Hawaiian Electric Industries, Inc.
TICKER: HE **CUSIP:** 419870100

MEETING DATE: 5/7/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR PEGGY Y. FOWLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KEITH P. RUSSELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR BARRY K. TANIGUCHI	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Hawaiian Holdings, Inc.
TICKER: HA **CUSIP:** 419879101

MEETING DATE: 5/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR GREGORY S. ANDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARK B. DUNKERLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR LAWRENCE S. HERSHFELD	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ZAC S. HIRZEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR RANDALL L. JENSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR BERT T. KOBAYASHI, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR TOMOYUKI MORIIZUMI	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR CRYSTAL K. ROSE	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR RICHARD N. ZWERN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Hawaiian Telcom Holdco, Inc.
TICKER: HCOM **CUSIP:** 420031106
MEETING DATE: 5/6/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RICHARD A. JALKUT	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KURT M. CELLAR	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WALTER A. DODS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR WARREN H. HARUKI	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR STEVEN C. OLDHAM	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR BERNARD R. PHILLIPS III	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ERIC K. YEAMAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Hawkins, Inc.
TICKER: HWKN **CUSIP:** 420261109
MEETING DATE: 8/1/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: ELECT DIRECTOR JOHN S. MCKEON	ISSUER	YES	FOR	FOR
PROPOSAL #2: ELECT DIRECTOR PATRICK H. HAWKINS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ELECT DIRECTOR JAMES A. FAULCONBRIDGE	ISSUER	YES	FOR	FOR
PROPOSAL #4: ELECT DIRECTOR DUANE M. JERGENSON	ISSUER	YES	FOR	FOR
PROPOSAL #5: ELECT DIRECTOR MARY J. SCHUMACHER	ISSUER	YES	FOR	FOR
PROPOSAL #6: ELECT DIRECTOR DARYL I. SKAAR	ISSUER	YES	FOR	FOR
PROPOSAL #7: ELECT DIRECTOR JAMES T. THOMPSON	ISSUER	YES	FOR	FOR
PROPOSAL #8: ELECT DIRECTOR JEFFREY L. WRIGHT	ISSUER	YES	FOR	FOR
PROPOSAL #9: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Haynes International, Inc.
TICKER: HAYN **CUSIP:** 420877201
MEETING DATE: 2/24/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: ELECT DIRECTOR DONALD C. CAMPION	ISSUER	YES	FOR	FOR
PROPOSAL #2: ELECT DIRECTOR MARK M. COMERFORD	ISSUER	YES	FOR	FOR
PROPOSAL #3: ELECT DIRECTOR JOHN C. COREY	ISSUER	YES	FOR	FOR

PROPOSAL #4: ELECT DIRECTOR ROBERT H. GETZ	ISSUER	YES	FOR	FOR
PROPOSAL #5: ELECT DIRECTOR TIMOTHY J. MCCARTHY	ISSUER	YES	FOR	FOR
PROPOSAL #6: ELECT DIRECTOR MICHAEL L. SHOR	ISSUER	YES	FOR	FOR
PROPOSAL #7: ELECT DIRECTOR WILLIAM P. WALL	ISSUER	YES	FOR	FOR
PROPOSAL #8: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #9: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: HCA Holdings, Inc.
TICKER: HCA CUSIP: 40412C101

MEETING DATE: 4/23/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RICHARD M. BRACKEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR R. MILTON JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROBERT J. DENNIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR NANCY-ANN DEPARLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR THOMAS F. FRIST III	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR WILLIAM R. FRIST	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ANN H. LAMONT	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JAY O. LIGHT	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR GEOFFREY G. MEYERS	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR MICHAEL W. MICHELSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR STEPHEN G. PAGLIUCA	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR WAYNE J. RILEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR JOHN W. ROWE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE NONQUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: HCC Insurance Holdings, Inc.
TICKER: HCC CUSIP: 404132102

MEETING DATE: 5/21/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR EMMANUEL T. BALLASES	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR FRANK J. BRAMANTI	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WALTER M. DUER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JAMES C. FLAGG	ISSUER	YES	FOR	FOR

PROPOSAL #1.5: ELECT DIRECTOR THOMAS M. HAMILTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JOHN N. MOLBECK, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR SUSAN RIVERA	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR HANS D. ROHLF	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR ROBERT A. RSHOLT	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR J. MIKESELL THOMAS	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR CHRISTOPHER J.B. WILLIAMS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: HCI Group, Inc.

TICKER: HCI

CUSIP: 40416E103

MEETING DATE: 5/22/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR WAYNE BURKS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SANJAY MADHU	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ANTHONY SARAVANOS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: HCP, Inc.

TICKER: HCP

CUSIP: 40414L109

MEETING DATE: 5/1/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR BRIAN G. CARTWRIGHT	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR CHRISTINE N. GARVEY	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR DAVID B. HENRY	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR LAURALEE E. MARTIN	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR MICHAEL D. MCKEE	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR PETER L. RHEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR JOSEPH P. SULLIVAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: HD Supply Holdings, Inc.
TICKER: HDS **CUSIP:** 40416M105
MEETING DATE: 5/15/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR BRIAN A. BERNASEK	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR STEPHEN M. ZIDE	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR JOHN W. ALDEN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	AGAINST

ISSUER: Headwaters Incorporated
TICKER: HW **CUSIP:** 42210P102
MEETING DATE: 2/27/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: ELECT DIRECTOR KIRK A. BENSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Health Care REIT, Inc.
TICKER: HCN **CUSIP:** 42217K106
MEETING DATE: 5/1/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR WILLIAM C. BALLARD, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR GEORGE L. CHAPMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR THOMAS J. DEROSA	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR JEFFREY H. DONAHUE	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR PETER J. GRUA	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR FRED S. KLIPSCH	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR TIMOTHY J. NAUGHTON	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR SHARON M. OSTER	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR JUDITH C. PELHAM	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR R. SCOTT TRUMBULL	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

PROPOSAL #4: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR

ISSUER: Health Insurance Innovations, Inc.
TICKER: HIIQ **CUSIP:** 42225K106

MEETING DATE: 5/21/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR PAUL E. AVERY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ANTHONY J. BARKETT	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JEFFREY EISENBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR PAUL G. GABOS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MICHAEL W. KOSLOSKE	ISSUER	YES	FOR	FOR

ISSUER: Health Management Associates, Inc.
TICKER: HMA **CUSIP:** 421933102

MEETING DATE: 8/15/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: REVOKE CONSENT TO REPEAL ANY BYLAW AMENDMENTS FILED WITH THE SEC ON DECEMBER 7, 2010 MADE AFTER DECEMBER 7, 2010 AND ON OR PRIOR TO THE EFFECTIVENESS OF THIS CONSENT SOLICITATION	ISSUER	NO	N/A	N/A
PROPOSAL #2: REVOKE CONSENT TO PROVIDE ADVANCE NOTICE	ISSUER	NO	N/A	N/A
PROPOSAL #3: REVOKE CONSENT TO AMEND ARTICLES-- FILLING VACANCIES	ISSUER	NO	N/A	N/A
PROPOSAL #4: REVOKE CONSENT TO REMOVE EXISTING DIRECTOR WILLIAM J. SCHOEN	ISSUER	NO	N/A	N/A
PROPOSAL #5: REVOKE CONSENT TO REMOVE EXISTING DIRECTOR GARY D. NEWSOME	ISSUER	NO	N/A	N/A
PROPOSAL #6: REVOKE CONSENT TO REMOVE EXISTING DIRECTOR KENT P. DAUTEN	ISSUER	NO	N/A	N/A
PROPOSAL #7: REVOKE CONSENT TO REMOVE EXISTING DIRECTOR PASCAL J. GOLDSCHMIDT	ISSUER	NO	N/A	N/A
PROPOSAL #8: REVOKE CONSENT TO REMOVE EXISTING DIRECTOR DONALD E. KIERNAN	ISSUER	NO	N/A	N/A
PROPOSAL #9: REVOKE CONSENT TO REMOVE EXISTING DIRECTOR ROBERT A. KNOX	ISSUER	NO	N/A	N/A
PROPOSAL #10: REVOKE CONSENT TO REMOVE EXISTING DIRECTOR VICKI A. O'MEARA	ISSUER	NO	N/A	N/A
PROPOSAL #11: REVOKE CONSENT TO REMOVE EXISTING DIRECTOR WILLIAM C. STEERE, JR.	ISSUER	NO	N/A	N/A
PROPOSAL #12: REVOKE CONSENT TO REMOVE EXISTING DIRECTOR RANDOLPH W. WESTERFIELD	ISSUER	NO	N/A	N/A
PROPOSAL #13: REVOKE CONSENT TO REMOVE EACH MEMBER OF THE BOARD, IF ANY, APPOINTED TO BOARD TO FILL ANY VACANCY OR NEWLY-CREATED DIRECTORSHIP SINCE THE ELECTION OF DIRECTORS AT THE COMPANY'S 2013 ANNUAL MEETING AND IMMEDIATELY PRIOR TO THE EFFECTIVENESS O	ISSUER	NO	N/A	N/A
PROPOSAL #14: REVOKE CONSENT TO ELECT DIRECTOR MARY TAYLOR BEHRENS	ISSUER	NO	N/A	N/A

PROPOSAL #15: REVOKE CONSENT TO ELECT DIRECTOR STEVEN EPSTEIN	ISSUER	NO	N/A	N/A
PROPOSAL #16: REVOKE CONSENT TO ELECT DIRECTOR KIRK GORMAN	ISSUER	NO	N/A	N/A
PROPOSAL #17: REVOKE CONSENT TO ELECT DIRECTOR STEPHEN GUILLARD	ISSUER	NO	N/A	N/A
PROPOSAL #18: REVOKE CONSENT TO ELECT DIRECTOR JOHN MCCARTY	ISSUER	NO	N/A	N/A
PROPOSAL #19: REVOKE CONSENT TO ELECT DIRECTOR JOANN REED	ISSUER	NO	N/A	N/A
PROPOSAL #20: REVOKE CONSENT TO ELECT DIRECTOR STEVEN SHULMAN	ISSUER	NO	N/A	N/A
PROPOSAL #21: REVOKE CONSENT TO ELECT DIRECTOR PETER URBANOWICZ	ISSUER	NO	N/A	N/A
PROPOSAL #22: REVOKE CONSENT TO FIX NUMBER OF DIRECTORS	ISSUER	NO	N/A	N/A
PROPOSAL #1: CONSENT TO REPEAL ANY BYLAW AMENDMENTS FILED WITH THE SEC ON DECEMBER 7, 2010 MADE AFTER DECEMBER 7, 2010 AND ON OR PRIOR TO THE EFFECTIVENESS OF THIS CONSENT SOLICITATION	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #2: CONSENT TO PROVIDE ADVANCE NOTICE	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #3: CONSENT TO AMEND ARTICLES-- FILLING VACANCIES	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #4: CONSENT TO REMOVE EXISTING DIRECTOR WILLIAM J. SCHOEN	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #5: CONSENT TO REMOVE EXISTING DIRECTOR GARY D. NEWSOME	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #6: CONSENT TO REMOVE EXISTING DIRECTOR KENT P. DAUTEN	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #7: CONSENT TO REMOVE EXISTING DIRECTOR PASCAL J. GOLDSCHMIDT	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #8: CONSENT TO REMOVE EXISTING DIRECTOR DONALD E. KIERNAN	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #9: CONSENT TO REMOVE EXISTING DIRECTOR ROBERT A. KNOX	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #10: CONSENT TO REMOVE EXISTING DIRECTOR VICKI A. O'MEARA	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #11: CONSENT TO REMOVE EXISTING DIRECTOR WILLIAM C. STEERE, JR.	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #12: CONSENT TO REMOVE EXISTING DIRECTOR RANDOLPH W. WESTERFIELD	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #13: CONSENT TO REMOVE EACH MEMBER OF THE BOARD, IF ANY, APPOINTED TO BOARD TO FILL ANY VACANCY OR NEWLY-CREATED DIRECTORSHIP SINCE THE ELECTION OF DIRECTORS AT THE COMPANY'S 2013 ANNUAL MEETING AND IMMEDIATELY PRIOR TO THE EFFECTIVENESS OF ITEMS	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #14: CONSENT TO ELECT DIRECTOR MARY TAYLOR BEHRENS	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #15: CONSENT TO ELECT DIRECTOR STEVEN EPSTEIN	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #16: CONSENT TO ELECT DIRECTOR KIRK GORMAN	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #17: CONSENT TO ELECT DIRECTOR STEPHEN GUILLARD	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #18: CONSENT TO ELECT DIRECTOR JOHN MCCARTY	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #19: CONSENT TO ELECT DIRECTOR JOANN REED	SHAREHOLDER	NO	N/A	N/A

PROPOSAL #20: CONSENT TO ELECT DIRECTOR STEVEN SHULMAN	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #21: CONSENT TO ELECT DIRECTOR PETER URBANOWICZ	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #22: CONSENT TO FIX NUMBER OF DIRECTORS	SHAREHOLDER	NO	N/A	N/A

ISSUER: Health Management Associates, Inc.
TICKER: HMA CUSIP: 421933102

MEETING DATE: 1/8/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE MERGER AGREEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: Health Net, Inc.
TICKER: HNT CUSIP: 42222G108

MEETING DATE: 6/20/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1A: ELECT DIRECTOR MARY ANNE CITRINO	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR THEODORE F. CRAVER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1C: ELECT DIRECTOR VICKI B. ESCARRA	ISSUER	YES	FOR	FOR
PROPOSAL #1D: ELECT DIRECTOR GALE S. FITZGERALD	ISSUER	YES	FOR	FOR
PROPOSAL #1E: ELECT DIRECTOR PATRICK FOLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1F: ELECT DIRECTOR JAY M. GELLERT	ISSUER	YES	FOR	FOR
PROPOSAL #1G: ELECT DIRECTOR ROGER F. GREAVES	ISSUER	YES	FOR	FOR
PROPOSAL #1H: ELECT DIRECTOR DOUGLAS M. MANCINO	ISSUER	YES	FOR	FOR
PROPOSAL #1I: ELECT DIRECTOR BRUCE G. WILLISON	ISSUER	YES	FOR	FOR
PROPOSAL #1J: ELECT DIRECTOR FREDERICK C. YEAGER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Healthcare Realty Trust Incorporated
TICKER: HR CUSIP: 421946104

MEETING DATE: 5/13/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DAVID R. EMERY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BATEY M. GRESHAM, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DAN S. WILFORD	ISSUER	YES	FOR	FOR

PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Healthcare Services Group, Inc.
TICKER: HCSG CUSIP: 421906108

MEETING DATE: 5/27/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DANIEL P. MCCARTNEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT L. FROME	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROBERT J. MOSS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOHN M. BRIGGS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DINO D. OTTAVIANO	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.6: ELECT DIRECTOR THEODORE WAHL	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MICHAEL E. MCBRYAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR DIANE S. CASEY	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.9: ELECT DIRECTOR JOHN J. MCFADDEN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: REQUIRE A MAJORITY VOTE FOR THE ELECTION OF DIRECTORS	SHAREHOLDER	YES	FOR	AGAINST
PROPOSAL #5: REQUIRE INDEPENDENT BOARD CHAIRMAN	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Healthcare Trust of America, Inc.
TICKER: HTA CUSIP: 42225P105

MEETING DATE: 7/9/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR SCOTT D. PETERS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR W. BRADLEY BLAIR, II	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MAURICE J. DEWALD	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR WARREN D. FIX	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR LARRY L. MATHIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR GARY T. WESCOMBE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Healthcare Trust of America, Inc.
TICKER: HTA **CUSIP:** 42225P105

MEETING DATE: 3/10/2014

PROPOSAL: **PROPOSED BY** **VOTED?** **VOTE CAST** **FOR/AGAINST MGMT**

PROPOSAL #1: AMEND ARTICLES BOARD-RELATED

ISSUER YES FOR FOR

PROPOSAL #2: AMEND ARTICLES

ISSUER YES AGAINST AGAINST

ISSUER: HealthSouth Corporation
TICKER: HLS **CUSIP:** 421924309

MEETING DATE: 5/1/2014

PROPOSAL: **PROPOSED BY** **VOTED?** **VOTE CAST** **FOR/AGAINST MGMT**

PROPOSAL #1.1: ELECT DIRECTOR JOHN W. CHIDSEY

ISSUER YES FOR FOR

PROPOSAL #1.2: ELECT DIRECTOR DONALD L. CORRELL

ISSUER YES FOR FOR

PROPOSAL #1.3: ELECT DIRECTOR YVONNE M. CURL

ISSUER YES FOR FOR

PROPOSAL #1.4: ELECT DIRECTOR CHARLES M. ELSON

ISSUER YES FOR FOR

PROPOSAL #1.5: ELECT DIRECTOR JAY GRINNEY

ISSUER YES FOR FOR

PROPOSAL #1.6: ELECT DIRECTOR JOAN E. HERMAN

ISSUER YES FOR FOR

PROPOSAL #1.7: ELECT DIRECTOR LEO I. HIGDON, JR.

ISSUER YES FOR FOR

PROPOSAL #1.8: ELECT DIRECTOR LESLYE G. KATZ

ISSUER YES FOR FOR

PROPOSAL #1.9: ELECT DIRECTOR JOHN E. MAUPIN, JR.

ISSUER YES FOR FOR

PROPOSAL #1.10: ELECT DIRECTOR L. EDWARD SHAW, JR.

ISSUER YES FOR FOR

PROPOSAL #2: RATIFY AUDITORS

ISSUER YES FOR FOR

PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION

ISSUER YES FOR FOR

ISSUER: HealthStream, Inc.
TICKER: HSTM **CUSIP:** 42222N103

MEETING DATE: 5/29/2014

PROPOSAL: **PROPOSED BY** **VOTED?** **VOTE CAST** **FOR/AGAINST MGMT**

PROPOSAL #1.1: ELECT DIRECTOR JEFFREY L. MCLAREN

ISSUER YES FOR FOR

PROPOSAL #1.2: ELECT DIRECTOR LINDA REBROVICK

ISSUER YES FOR FOR

PROPOSAL #1.3: ELECT DIRECTOR MICHAEL SHMERLING

ISSUER YES FOR FOR

PROPOSAL #2: RATIFY AUDITORS

ISSUER YES FOR FOR

PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION

ISSUER YES FOR FOR

ISSUER: Healthways, Inc.

TICKER: HWAY

CUSIP: 422245100

MEETING DATE: 6/24/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR BRADLEY S. KARRO	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PAUL H. KECKLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CONAN J. LAUGHLIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR KEVIN G. WILLS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADOPT MAJORITY VOTING FOR UNCONTESTED ELECTION OF DIRECTORS	ISSUER	YES	FOR	FOR

ISSUER: Heartland Express, Inc.

TICKER: HTLD

CUSIP: 422347104

MEETING DATE: 5/8/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL J. Gerdin	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR LARRY J. GORDON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR BENJAMIN J. ALLEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR LAWRENCE D. CROUSE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JAMES G. PRATT	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR TAHIRA K. HIRA	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: HEARTLAND FINANCIAL USA, INC.

TICKER: HTLF

CUSIP: 42234Q102

MEETING DATE: 5/21/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JAMES C. CONLAN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR THOMAS L. FLYNN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR KURT M. SAYLOR	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Heartland Payment Systems, Inc.
TICKER: HPY **CUSIP:** 42235N108

MEETING DATE: 5/6/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROBERT O. CARR	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT H. NIEHAUS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JONATHAN J. PALMER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MAUREEN BREAKIRON-EVANS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MARC J. OSTRO	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR RICHARD W. VAGUE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MITCHELL L. HOLLIN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: HeartWare International, Inc.
TICKER: HTWR **CUSIP:** 422368100

MEETING DATE: 6/4/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR TIMOTHY BARBERICH	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CHARLES RAYMOND LARKIN, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROBERT THOMAS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Heat Biologics, Inc.
TICKER: HTBX **CUSIP:** 42237K102

MEETING DATE: 6/11/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JEFFREY WOLF	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PAUL BELSKY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR LOUIS C. BOCK	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MICHAEL KHARITONOV	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1.5: ELECT DIRECTOR JOHN MONAHAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR EDWARD B. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN

ISSUER

YES

FOR

FOR

ISSUER: Hecla Mining Company

TICKER: HL

CUSIP: 422704106

MEETING DATE: 5/22/2014

PROPOSAL:

PROPOSED BY

VOTED?

VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR PHILLIPS S. BAKER, JR.

ISSUER

YES

FOR

FOR

PROPOSAL #1.2: ELECT DIRECTOR ANTHONY P. TAYLOR

ISSUER

YES

FOR

FOR

PROPOSAL #2: RATIFY AUDITORS

ISSUER

YES

FOR

FOR

PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION

ISSUER

YES

FOR

FOR

PROPOSAL #4: PROVIDE RIGHT TO CALL SPECIAL MEETING

ISSUER

YES

FOR

FOR

ISSUER: HEICO Corporation

TICKER: HEI

CUSIP: 422806109

MEETING DATE: 3/21/2014

PROPOSAL:

PROPOSED BY

VOTED?

VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR ADOLFO HENRIQUES

ISSUER

YES

FOR

FOR

PROPOSAL #1.2: ELECT DIRECTOR SAMUEL L. HIGGINBOTTOM

ISSUER

YES

FOR

FOR

PROPOSAL #1.3: ELECT DIRECTOR MARK H. HILDEBRANDT

ISSUER

YES

FOR

FOR

PROPOSAL #1.4: ELECT DIRECTOR WOLFGANG MAYRHUBER

ISSUER

YES

FOR

FOR

PROPOSAL #1.5: ELECT DIRECTOR ERIC A. MENDELSON

ISSUER

YES

FOR

FOR

PROPOSAL #1.6: ELECT DIRECTOR LAURANS A. MENDELSON

ISSUER

YES

FOR

FOR

PROPOSAL #1.7: ELECT DIRECTOR VICTOR H. MENDELSON

ISSUER

YES

FOR

FOR

PROPOSAL #1.8: ELECT DIRECTOR ALAN SCHRIESHEIM

ISSUER

YES

FOR

FOR

PROPOSAL #1.9: ELECT DIRECTOR FRANK J. SCHWITTER

ISSUER

YES

FOR

FOR

PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION

ISSUER

YES

FOR

FOR

PROPOSAL #3: RATIFY AUDITORS

ISSUER

YES

FOR

FOR

ISSUER: HEICO Corporation

TICKER: HEI

CUSIP: 422806208

MEETING DATE: 3/21/2014

PROPOSAL:

PROPOSED BY

VOTED?

VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR ADOLFO HENRIQUES

ISSUER

YES

FOR

FOR

PROPOSAL #1.2: ELECT DIRECTOR SAMUEL L. HIGGINBOTTOM

ISSUER

YES

FOR

FOR

PROPOSAL #1.3: ELECT DIRECTOR MARK H. HILDEBRANDT

ISSUER

YES

FOR

FOR

PROPOSAL #1.4: ELECT DIRECTOR WOLFGANG MAYRHUBER

ISSUER

YES

FOR

FOR

PROPOSAL #1.5: ELECT DIRECTOR ERIC A. MENDELSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR LAURANS A. MENDELSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR VICTOR H. MENDELSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ALAN SCHRIESHEIM	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR FRANK J. SCHWITTER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Heidrick & Struggles International, Inc.

TICKER: HSII **CUSIP:** 422819102

MEETING DATE: 5/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROBERT E. KNOWLING, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR V. PAUL UNRUH	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR TRACY R. WOLSTENCROFT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Helen of Troy Limited

TICKER: HELE **CUSIP:** G4388N106

MEETING DATE: 8/27/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT GARY B. ABROMOVITZ AS DIRECTOR	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1.2: ELECT JOHN B. BUTTERWORTH AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT TIMOTHY F. MEEKER AS DIRECTOR	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1.4: ELECT GERALD J. RUBIN AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT WILLIAM F. SUSETKA AS DIRECTOR	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1.6: ELECT ADOLPHO R. TELLES AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DARREN G. WOODY AS DIRECTOR	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: RATIFY GRANT THORNTON LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Helios and Matheson Analytics Inc.
TICKER: HMNY **CUSIP:** 42327L200

MEETING DATE: 5/5/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR SRINIVASAIYER JAMBUNATHAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KISHAN GRAMA ANANTHRAM	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DIVYA RAMACHANDRAN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.4: ELECT DIRECTOR VIRAJ PATEL	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Helix Energy Solutions Group, Inc.
TICKER: HLX **CUSIP:** 42330P107

MEETING DATE: 5/1/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR NANCY K. QUINN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WILLIAM L. TRANSIER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Helmerich & Payne, Inc.
TICKER: HP **CUSIP:** 423452101

MEETING DATE: 3/5/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR HANS HELMERICH	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JOHN W. LINDSAY	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR PAULA MARSHALL	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR RANDY A. FOUTCH	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR JOHN D. ZEGLIS	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR WILLIAM L. ARMSTRONG	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR THOMAS A. PETRIE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Hemisphere Media Group, Inc.

TICKER: HMTV **CUSIP:** 42365Q103

MEETING DATE: 5/21/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR PETER M. KERN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR LEO HINDERY, JR.	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR GABRIEL BRENER	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	AGAINST

ISSUER: Hemispherx Biopharma, Inc.

TICKER: HEB **CUSIP:** 42366C103

MEETING DATE: 10/18/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR WILLIAM A. CARTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR THOMAS K. EQUELS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WILLIAM M. MITCHELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR IRAJ E. KIANI	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR PETER W. RODINO, III	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST

ISSUER: Henry Schein, Inc.

TICKER: HSIC **CUSIP:** 806407102

MEETING DATE: 5/28/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR STANLEY M. BERGMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GERALD A. BENJAMIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAMES P. BRESLAWSKI	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MARK E. MLOTEK	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR STEVEN PALADINO	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR BARRY J. ALPERIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR PAUL BRONS	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR DONALD J. KABAT	ISSUER	YES	FOR	FOR

PROPOSAL #1.9: ELECT DIRECTOR PHILIP A. LASKAWY	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR KARYN MASHIMA	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR NORMAN S. MATTHEWS	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR CAROL RAPHAEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR E. DIANNE REKOW	ISSUER	YES	FOR	FOR
PROPOSAL #1.14: ELECT DIRECTOR BRADLEY T. SHEARES	ISSUER	YES	FOR	FOR
PROPOSAL #1.15: ELECT DIRECTOR LOUIS W. SULLIVAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Herbalife Ltd.

TICKER: HLF

CUSIP: G44126101

MEETING DATE: 4/29/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL O. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN TARTOL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR HUNTER C. GARY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JESSE A. LYNN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JAMES L. NELSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Hercules Offshore, Inc.

TICKER: HERO

CUSIP: 427093109

MEETING DATE: 5/14/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR THOMAS N. AMONETT	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR THOMAS J. MADONNA	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR F. GARDNER PARKER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: AMEND CERTIFICATE OF INCORPORATION	ISSUER	YES	FOR	FOR

ISSUER: Heritage Commerce Corp
TICKER: HTBK **CUSIP:** 426927109
MEETING DATE: 5/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR FRANK G. BISCEGLIA	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JACK W. CONNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN M. EGGEMEYER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CELESTE V. FORD	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR STEVEN L. HALLGRIMSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR WALTER T. KACZMAREK	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ROBERT T. MOLES	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR HUMPHREY P. POLANEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR LAURA RODEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR CHARLES J. TOENISKOETTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR RANSON W. WEBSTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR W. KIRK WYCOFF	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Heritage Financial Corporation
TICKER: HFWA **CUSIP:** 42722X106
MEETING DATE: 4/14/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: ISSUE SHARES IN CONNECTION WITH ACQUISITION	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: Heritage Financial Group, Inc.
TICKER: HBOS **CUSIP:** 42726X102
MEETING DATE: 5/28/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOSEPH C. BURGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CAROL W. SLAPPEY	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Heritage Oaks Bancorp
TICKER: HEOP **CUSIP:** 42724R107
MEETING DATE: 2/19/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE MERGER AGREEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: Heritage Oaks Bancorp
TICKER: HEOP **CUSIP:** 42724R107
MEETING DATE: 5/28/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL J. MORRIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DONALD CAMPBELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MICHAEL J. BEHRMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MARK C. FUGATE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DANIEL J. O'HARE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DEE LACEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JAMES J. LYNCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR MICHAEL E. PFAU	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR ALEXANDER F. SIMAS	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR HOWARD N. GOULD	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR SIMONE F. LAGOMARSINO	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR STEPHEN P. YOST	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	AGAINST
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Heritage-Crystal Clean, Inc.
TICKER: HCCI **CUSIP:** 42726M106
MEETING DATE: 2/11/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR

ISSUER: Heritage-Crystal Clean, Inc.

TICKER: HCCI

CUSIP: 42726M106

MEETING DATE: 4/30/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR BRUCE BRUCKMANN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CARMINE FALCONE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROBERT W. WILLMSCHEN, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #6: ADOPT DELAWARE AS THE EXCLUSIVE FORUM FOR CERTAIN DISPUTES	ISSUER	YES	FOR	FOR
PROPOSAL #7: OTHER BUSINESS	ISSUER	YES	AGAINST	AGAINST

ISSUER: Herman Miller, Inc.

TICKER: MLHR

CUSIP: 600544100

MEETING DATE: 10/7/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR LISA A. KRO	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DOROTHY A. TERRELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DAVID O. ULRICH	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MICHAEL A. VOLKEMA	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Hersha Hospitality Trust

TICKER: HT

CUSIP: 427825104

MEETING DATE: 5/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR JAY H. SHAH	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR THOMAS J. HUTCHISON, III	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR DONALD J. LANDRY	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR MICHAEL A. LEVEN	ISSUER	YES	FOR	FOR

PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Hertz Global Holdings, Inc.
TICKER: HTZ CUSIP: 42805T105

MEETING DATE: 5/14/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL J. DURHAM	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARK P. FRISSORA	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR HENRY C. WOLF	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: DECLASSIFY THE BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE REVERSE STOCK SPLIT	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #5: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Heska Corporation
TICKER: HSKA CUSIP: 42805E306

MEETING DATE: 5/6/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROBERT B. GRIEVE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DAVID E. SVEEN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR KEVIN S. WILSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: AMEND EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #6: OTHER BUSINESS	ISSUER	YES	AGAINST	AGAINST

ISSUER: Hess Corporation
TICKER: HES CUSIP: 42809H107

MEETING DATE: 5/7/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR TERRENCE J. CHECKI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR EDITH E. HOLIDAY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN H. MULLIN, III	ISSUER	YES	FOR	FOR

PROPOSAL #1.4: ELECT DIRECTOR JAMES H. QUIGLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ROBERT N. WILSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4a: ELIMINATE SUPERMAJORITY VOTE REQUIREMENT IN CERTIFICATE OF INCORPORATION AND	ISSUER	YES	FOR	FOR
PROPOSAL #4b: ELIMINATE SUPERMAJORITY VOTE REQUIREMENT IN CERTIFICATE OF INCORPORATION	ISSUER	YES	FOR	FOR
PROPOSAL #5: AMEND CERTIFICATE OF INCORPORATION REMOVING PROVISIONS OF \$3.50 CUMULATIVE CONVERTIBLE PREFERRED STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #6: REPORT ON FINANCIAL RISKS OF CLIMATE CHANGE	SHAREHOLDER	YES	ABSTAIN	AGAINST

ISSUER: Hewlett-Packard Company
TICKER: HPQ **CUSIP:** 428236103
MEETING DATE: 3/19/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MARC L. ANDREESSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SHUMEET BANERJI	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROBERT R. BENNETT	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR RAJIV L. GUPTA	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR RAYMOND J. LANE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ANN M. LIVERMORE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR RAYMOND E. OZZIE	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR GARY M. REINER	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR PATRICIA F. RUSSO	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR JAMES A. SKINNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR MARGARET C. WHITMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR RALPH V. WHITWORTH	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ESTABLISH BOARD COMMITTEE ON HUMAN RIGHTS	SHAREHOLDER	YES	ABSTAIN	AGAINST

ISSUER: Hexcel Corporation
TICKER: HXL **CUSIP:** 428291108
MEETING DATE: 5/8/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR NICK L. STANAGE	ISSUER	YES	FOR	FOR

PROPOSAL #1.2: ELECT DIRECTOR JOEL S. BECKMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR LYNN BRUBAKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JEFFREY C. CAMPBELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR SANDRA L. DERICKSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR W. KIM FOSTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR THOMAS A. GENDRON	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JEFFREY A. GRAVES	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR DAVID C. HILL	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR DAVID L. PUGH	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: HF Financial Corp.

TICKER: HFFC

CUSIP: 404172108

MEETING DATE: 11/21/2013

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JAMES W. ABBOTT	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT L. HANSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: HFF, Inc.

TICKER: HF

CUSIP: 40418F108

MEETING DATE: 5/22/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MARK D. GIBSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GEORGE L. MILES, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOE B. THORNTON, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: hhgregg, Inc.

TICKER: HGG

CUSIP: 42833L108

MEETING DATE: 7/30/2013

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT

PROPOSAL #1.1: ELECT DIRECTOR DENNIS L. MAY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GREGG W. THROGMARTIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GREGORY M. BETTINELLI	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR LAWRENCE P. CASTELLANI	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR BENJAMIN D. GEIGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR CATHERINE A. LANGHAM	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JOHN M. ROTH	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR MICHAEL L. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR PETER M. STARRETT	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR KATHLEEN C. TIERNEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR DARELL E. ZINK	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Hibbett Sports, Inc.
TICKER: HIBB **CUSIP:** 428567101
MEETING DATE: 5/29/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ANTHONY F. CRUDELE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ALBERT C. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RALPH T. PARKS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Hickory Tech Corporation
TICKER: HTCO **CUSIP:** 429060106
MEETING DATE: 5/6/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROBERT D. ALTON, JR.	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR R. WYNN KEARNEY, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DALE E. PARKER	ISSUER	YES	FOR	FOR
PROPOSAL #2: CHANGE COMPANY NAME	ISSUER	YES	FOR	FOR
PROPOSAL #3: REMOVE AGE RESTRICTION FOR DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Higher One Holdings, Inc.
TICKER: ONE **CUSIP:** 42983D104

MEETING DATE: 6/11/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MARK VOLCHEK	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DAVID CROMWELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR LOWELL ROBINSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: DECLASSIFY THE BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROVE EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR

ISSUER: Highwoods Properties, Inc.
TICKER: HIW **CUSIP:** 431284108

MEETING DATE: 5/30/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CHARLES A. ANDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GENE H. ANDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR EDWARD J. FRITSCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DAVID J. HARTZELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR SHERRY A. KELLET	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MARK F. MULHERN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR L. GLENN ORR, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR O. TEMPLE SLOAN, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Hill International, Inc.
TICKER: HIL **CUSIP:** 431466101

MEETING DATE: 6/12/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DAVID L. RICHTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ALAN S. FELLHEIMER	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: AMEND STOCK OPTION PLAN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST

ISSUER: Hillenbrand, Inc.

TICKER: HI

CUSIP: 431571108

MEETING DATE: 2/26/2014

PROPOSAL:

PROPOSED BY

VOTED?

VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR THOMAS H. JOHNSON

ISSUER

YES

FOR

FOR

PROPOSAL #1.2: ELECT DIRECTOR NEIL S. NOVICH

ISSUER

YES

FOR

FOR

PROPOSAL #1.3: ELECT DIRECTOR JOE A. RAVER

ISSUER

YES

FOR

FOR

PROPOSAL #1.4: ELECT DIRECTOR W. AUGUST HILLENBRAND

ISSUER

YES

FOR

FOR

PROPOSAL #1.5: ELECT DIRECTOR JOY M. GREENWAY

ISSUER

YES

FOR

FOR

PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE
OFFICERS' COMPENSATION

ISSUER

YES

FOR

FOR

PROPOSAL #3: AMEND OMNIBUS STOCK PLAN

ISSUER

YES

FOR

FOR

PROPOSAL #4: AMEND EXECUTIVE INCENTIVE BONUS PLAN

ISSUER

YES

FOR

FOR

PROPOSAL #5: RATIFY AUDITORS

ISSUER

YES

FOR

FOR

ISSUER: Hill-Rom Holdings, Inc.

TICKER: HRC

CUSIP: 431475102

MEETING DATE: 3/7/2014

PROPOSAL:

PROPOSED BY

VOTED?

VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR ROLF A. CLASSON

ISSUER

YES

FOR

FOR

PROPOSAL #1.2: ELECT DIRECTOR WILLIAM G. DEMPSEY

ISSUER

YES

FOR

FOR

PROPOSAL #1.3: ELECT DIRECTOR JAMES R. GIERTZ

ISSUER

YES

FOR

FOR

PROPOSAL #1.4: ELECT DIRECTOR CHARLES E. GOLDEN

ISSUER

YES

FOR

FOR

PROPOSAL #1.5: ELECT DIRECTOR JOHN J. GREISCH

ISSUER

YES

FOR

FOR

PROPOSAL #1.6: ELECT DIRECTOR WILLIAM H. KUCHEMAN

ISSUER

YES

FOR

FOR

PROPOSAL #1.7: ELECT DIRECTOR RONALD A. MALONE

ISSUER

YES

FOR

FOR

PROPOSAL #1.8: ELECT DIRECTOR EDUARDO R. MENASCE

ISSUER

YES

FOR

FOR

PROPOSAL #1.9: ELECT DIRECTOR JOANNE C. SMITH

ISSUER

YES

FOR

FOR

PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE
OFFICERS' COMPENSATION

ISSUER

YES

FOR

FOR

PROPOSAL #3: RATIFY AUDITORS

ISSUER

YES

FOR

FOR

ISSUER: Hilltop Holdings Inc.

TICKER: HTH

CUSIP: 432748101

MEETING DATE: 6/11/2014

PROPOSAL:

PROPOSED BY

VOTED?

VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR CHARLOTTE JONES
ANDERSON

ISSUER

YES

FOR

FOR

PROPOSAL #1.2: ELECT DIRECTOR RHODES R. BOBBITT	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR TRACY A. BOLT	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR W. JORIS BRINKERHOFF	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR CHARLES R. CUMMINGS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR HILL A. FEINBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR GERALD J. FORD	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JEREMY B. FORD	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR J. MARKHAM GREEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR JESS T. HAY	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR WILLIAM T. HILL, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR JAMES R. HUFFINES	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR LEE LEWIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.14: ELECT DIRECTOR ANDREW J. LITTLEFAIR	ISSUER	YES	FOR	FOR
PROPOSAL #1.15: ELECT DIRECTOR W. ROBERT NICHOLS, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.16: ELECT DIRECTOR C. CLIFTON ROBINSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.17: ELECT DIRECTOR KENNETH D. RUSSELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.18: ELECT DIRECTOR A. HAAG SHERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.19: ELECT DIRECTOR ROBERT C. TAYLOR, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.20: ELECT DIRECTOR CARL B. WEBB	ISSUER	YES	FOR	FOR
PROPOSAL #1.21: ELECT DIRECTOR ALAN B. WHITE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Hilton Worldwide Holdings Inc.
TICKER: HLT **CUSIP:** 43300A104
MEETING DATE: 5/7/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CHRISTOPHER J. NASSETTA	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JONATHAN D. GRAY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MICHAEL S. CHAE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR TYLER S. HENRITZE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JUDITH A. MCHALE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JOHN G. SCHREIBER	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.7: ELECT DIRECTOR ELIZABETH A. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR DOUGLAS M. STEENLAND	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR WILLIAM J. STEIN	ISSUER	YES	WITHHOLD	AGAINST

PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

ISSUER: Hingham Institution for Savings
TICKER: HIFS CUSIP: 433323102

MEETING DATE: 4/24/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR BRIAN T. KENNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR STACEY M. PAGE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GEOFFREY C. WILKINSON, SR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ROBERT H. GAUGHEN, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR PATRICK R. GAUGHEN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ELECT MARION J. FAHEY AS COMPANY CLERK	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE STOCK OPTION PLAN	ISSUER	YES	FOR	FOR

ISSUER: Hi-Tech Pharmacal Co., Inc.
TICKER: HITK CUSIP: 42840B101

MEETING DATE: 12/19/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE MERGER AGREEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: ADJOURN MEETING	ISSUER	YES	FOR	FOR
PROPOSAL #4.1: ELECT DIRECTOR DAVID S. SELTZER	ISSUER	YES	FOR	FOR
PROPOSAL #4.2: ELECT DIRECTOR REUBEN SELTZER	ISSUER	YES	FOR	FOR
PROPOSAL #4.3: ELECT DIRECTOR MARTIN M. GOLDWYN	ISSUER	YES	FOR	FOR
PROPOSAL #4.4: ELECT DIRECTOR YASHAR HIRSHAUT	ISSUER	YES	FOR	FOR
PROPOSAL #4.5: ELECT DIRECTOR JACK VAN HULST	ISSUER	YES	FOR	FOR
PROPOSAL #4.6: ELECT DIRECTOR ANTHONY J. PUGLISI	ISSUER	YES	FOR	FOR
PROPOSAL #4.7: ELECT DIRECTOR BRUCE W. SIMPSON	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #6: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #7: OTHER BUSINESS	ISSUER	YES	AGAINST	AGAINST

ISSUER: Hittite Microwave Corporation
TICKER: HITT **CUSIP:** 43365Y104
MEETING DATE: 5/14/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR GREGORY R. BEECHER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ERNEST L. GODSHALK	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RICK D. HESS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ADRIENNE M. MARKHAM	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR BRIAN P. MCALOON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR STEVE SANGHI	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR FRANKLIN WEIGOLD	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: HMG/Courtland Properties, Inc.
TICKER: HMG **CUSIP:** 404232100
MEETING DATE: 9/19/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MAURICE WIENER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR LARRY ROTHSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WALTER G. ARADER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR RICHARD N. WIENER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR HARVEY COMITA	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE INVESTMENT ADVISORY AGREEMENT	ISSUER	YES	FOR	FOR

ISSUER: HMN Financial, Inc.
TICKER: HMNF **CUSIP:** 40424G108
MEETING DATE: 4/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ALLEN J. BERNING	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KAREN L. HIMLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR BERNARD R. NIGON	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: HMS Holdings Corp.

TICKER: HMSY

CUSIP: 40425J101

MEETING DATE: 7/10/2013

PROPOSAL:

PROPOSED BY VOTED? VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1: CHANGE STATE OF INCORPORATION FROM NEW YORK TO DELAWARE

ISSUER YES FOR FOR

PROPOSAL #2a: ELECT DIRECTOR DANIEL N. MENDELSON

ISSUER YES FOR FOR

PROPOSAL #2b: ELECT DIRECTOR WILLIAM F. MILLER, III

ISSUER YES FOR FOR

PROPOSAL #2c: ELECT DIRECTOR ELLEN A. RUDNICK

ISSUER YES FOR FOR

PROPOSAL #2d: ELECT DIRECTOR RICHARD H. STOWE

ISSUER YES FOR FOR

PROPOSAL #2e: ELECT DIRECTOR CORA M. TELLEZ

ISSUER YES FOR FOR

PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION

ISSUER YES FOR FOR

PROPOSAL #4: RATIFY AUDITORS

ISSUER YES FOR FOR

ISSUER: HMS Holdings Corp.

TICKER: HMSY

CUSIP: 40425J101

MEETING DATE: 6/19/2014

PROPOSAL:

PROPOSED BY VOTED? VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1a: ELECT DIRECTOR CRAIG R. CALLEN

ISSUER YES FOR FOR

PROPOSAL #1b: ELECT DIRECTOR ROBERT M. HOLSTER

ISSUER YES FOR FOR

PROPOSAL #1c: ELECT DIRECTOR WILLIAM C. LUCIA

ISSUER YES FOR FOR

PROPOSAL #1d: ELECT DIRECTOR BART M. SCHWARTZ

ISSUER YES FOR FOR

PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION

ISSUER YES FOR FOR

PROPOSAL #3: RATIFY AUDITORS

ISSUER YES FOR FOR

ISSUER: HNI Corporation

TICKER: HNI

CUSIP: 404251100

MEETING DATE: 5/6/2014

PROPOSAL:

PROPOSED BY VOTED? VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1a: ELECT DIRECTOR MIGUEL M. CALADO

ISSUER YES FOR FOR

PROPOSAL #1b: ELECT DIRECTOR CHERYL A. FRANCIS

ISSUER YES FOR FOR

PROPOSAL #1c: ELECT DIRECTOR LARRY B. PORCELLATO

ISSUER YES FOR FOR

PROPOSAL #1d: ELECT DIRECTOR BRIAN E. STERN

ISSUER YES FOR FOR

PROPOSAL #2: RATIFY AUDITORS

ISSUER YES FOR FOR

PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION

ISSUER YES FOR FOR

ISSUER: HollyFrontier Corporation
TICKER: HFC **CUSIP:** 436106108

MEETING DATE: 5/14/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR DOUGLAS Y. BECH	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR LEDON E. ECHOLS	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR R. KEVIN HARDAGE	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR MICHAEL C. JENNINGS	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR ROBERT J. KOSTELNIK	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR JAMES H. LEE	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR FRANKLIN MYERS	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR MICHAEL E. ROSE	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR TOMMY A. VALENTA	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADOPT QUANTITATIVE GHG GOALS FOR PRODUCTS AND OPERATIONS	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Hollywood Media Corp.
TICKER: HOLL **CUSIP:** 436233100

MEETING DATE: 12/16/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MITCHELL RUBENSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR LAURIE S. SILVERS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR HARRY T. HOFFMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ROBERT D. EPSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR STEPHEN GANS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	AGAINST

ISSUER: Hologic, Inc.
TICKER: HOLX **CUSIP:** 436440101

MEETING DATE: 3/4/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JONATHAN CHRISTODORO	ISSUER	YES	FOR	FOR

PROPOSAL #1.2: ELECT DIRECTOR SALLY W. CRAWFORD	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR SCOTT T. GARRETT	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DAVID R. LAVANCE, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR NANCY L. LEAMING	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR LAWRENCE M. LEVY	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR STEPHEN P. MACMILLAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR SAMUEL MERKSAMER	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR CHRISTIANA STAMOULIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR ELAINE S. ULLIAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR WAYNE WILSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Home Bancorp, Inc.

TICKER: HBCP

CUSIP: 43689E107

MEETING DATE: 5/6/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR PAUL J. BLANCHET, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARC W. JUDICE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN W. BORDELON	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Home BancShares, Inc.

TICKER: HOMB

CUSIP: 436893200

MEETING DATE: 10/23/2013

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: ISSUE SHARES IN CONNECTION WITH ACQUISITION	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: Home BancShares, Inc.

TICKER: HOMB

CUSIP: 436893200

MEETING DATE: 4/17/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN W. ALLISON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR C. RANDALL SIMS	ISSUER	YES	FOR	FOR

PROPOSAL #1.3: ELECT DIRECTOR RANDY E. MAYOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MILBURN ADAMS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ROBERT H. ADCOCK, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR RICHARD H. ASHLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DALE A. BRUNS	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR RICHARD A. BUCKHEIM	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JACK E. ENGELKES	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR JAMES G. HINKLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR ALEX R. LIEBLONG	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Home Federal Bancorp, Inc.
TICKER: HOME **CUSIP:** 43710G105

MEETING DATE: 5/16/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE MERGER AGREEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: Home Federal Bancorp, Inc. of Louisiana
TICKER: HFBL **CUSIP:** 43708L108

MEETING DATE: 11/13/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR WALTER T. COLQUITT III	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DANIEL R. HERNDON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR SCOTT D. LAWRENCE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	AGAINST
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Home Loan Servicing Solutions, Ltd.
TICKER: HLSS **CUSIP:** G6648D109

MEETING DATE: 5/13/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR WILLIAM C. ERBEY	ISSUER	YES	FOR	FOR

PROPOSAL #1.2: ELECT DIRECTOR JOHN P. VAN VLACK	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR KERRY KENNEDY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR RICHARD J. LOCHRIE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DAVID B. REINER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ROBERT MCGINNIS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Home Properties, Inc.
TICKER: HME **CUSIP:** 437306103

MEETING DATE: 4/29/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL D. BARNELLO	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BONNIE S. BIUMI	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR STEPHEN R. BLANK	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ALAN L. GOSULE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR LEONARD F. HELBIG, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR THOMAS P. LYDON, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR EDWARD J. PETTINELLA	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR CLIFFORD W. SMITH, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: HomeAway, Inc.
TICKER: AWAY **CUSIP:** 43739Q100

MEETING DATE: 6/4/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JEFFREY D. BRODY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CHRISTOPHER ('WOODY') P. MARSHALL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR KEVIN KRONE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: HomeStreet, Inc.

TICKER: HMST

CUSIP: 43785V102

MEETING DATE: 5/29/2014

PROPOSAL:

PROPOSED BY

VOTED?

VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR DAVID A. EDERER

ISSUER

YES

FOR

FOR

PROPOSAL #1.2: ELECT DIRECTOR THOMAS E. KING

ISSUER

YES

FOR

FOR

PROPOSAL #1.3: ELECT DIRECTOR GEORGE 'JUDD' KIRK

ISSUER

YES

FOR

FOR

PROPOSAL #2: APPROVE OMNIBUS STOCK PLAN

ISSUER

YES

FOR

FOR

PROPOSAL #3: RATIFY AUDITORS

ISSUER

YES

FOR

FOR

ISSUER: HomeTrust Bancshares, Inc.

TICKER: HTBI

CUSIP: 437872104

MEETING DATE: 11/25/2013

PROPOSAL:

PROPOSED BY

VOTED?

VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR H. STANFORD ALLEN

ISSUER

YES

FOR

FOR

PROPOSAL #1.2: ELECT DIRECTOR J. STEVEN GOFORTH

ISSUER

YES

FOR

FOR

PROPOSAL #1.3: ELECT DIRECTOR ROBERT E. SHEPHERD, SR.

ISSUER

YES

FOR

FOR

PROPOSAL #1.4: ELECT DIRECTOR DANA L. STONESTREET

ISSUER

YES

FOR

FOR

PROPOSAL #2: RATIFY AUDITORS

ISSUER

YES

FOR

FOR

ISSUER: Honeywell International Inc.

TICKER: HON

CUSIP: 438516106

MEETING DATE: 4/28/2014

PROPOSAL:

PROPOSED BY

VOTED?

VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1A: ELECT DIRECTOR GORDON M. BETHUNE

ISSUER

YES

FOR

FOR

PROPOSAL #1B: ELECT DIRECTOR KEVIN BURKE

ISSUER

YES

FOR

FOR

PROPOSAL #1C: ELECT DIRECTOR JAIME CHICO PARDO

ISSUER

YES

FOR

FOR

PROPOSAL #1D: ELECT DIRECTOR DAVID M. COTE

ISSUER

YES

FOR

FOR

PROPOSAL #1E: ELECT DIRECTOR D. SCOTT DAVIS

ISSUER

YES

FOR

FOR

PROPOSAL #1F: ELECT DIRECTOR LINNET F. DEILY

ISSUER

YES

FOR

FOR

PROPOSAL #1G: ELECT DIRECTOR JUDD GREGG

ISSUER

YES

FOR

FOR

PROPOSAL #1H: ELECT DIRECTOR CLIVE HOLLICK

ISSUER

YES

FOR

FOR

PROPOSAL #1I: ELECT DIRECTOR GRACE D. LIEBLEIN

ISSUER

YES

FOR

FOR

PROPOSAL #1J: ELECT DIRECTOR GEORGE PAZ

ISSUER

YES

FOR

FOR

PROPOSAL #1K: ELECT DIRECTOR BRADLEY T. SHEARES

ISSUER

YES

FOR

FOR

PROPOSAL #1L: ELECT DIRECTOR ROBIN L. WASHINGTON

ISSUER

YES

FOR

FOR

PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: REQUIRE INDEPENDENT BOARD CHAIRMAN	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #5: PROVIDE RIGHT TO ACT BY WRITTEN CONSENT	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #6: PRO-RATA VESTING OF EQUITY AWARDS	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #7: REPORT ON LOBBYING PAYMENTS AND POLICY	SHAREHOLDER	YES	ABSTAIN	AGAINST

ISSUER: Hooker Furniture Corporation
TICKER: HOFT **CUSIP:** 439038100

MEETING DATE: 6/5/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR PAUL B. TOMS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR W. CHRISTOPHER BEELER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN L. GREGORY, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR E. LARRY RYDER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MARK F. SHREIBER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DAVID G. SWEET	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR HENRY G. WILLIAMSON, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Hooper Holmes, Inc.
TICKER: HH **CUSIP:** 439104100

MEETING DATE: 6/11/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RONALD V. APRAHAMIAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR HENRY E. DUBOIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR LARRY FERGUSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR GUS D. HALAS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR THOMAS A. WATFORD	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: HopFed Bancorp, Inc.
TICKER: HFBC **CUSIP:** 439734104

MEETING DATE: 5/21/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CLAY SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR HARRY J. DEMPSEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GILBERT E. LEE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Horace Mann Educators Corporation
TICKER: HMN **CUSIP:** 440327104

MEETING DATE: 5/21/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR MARY H. FUTRELL	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR STEPHEN J. HASENMILLER	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR RONALD J. HELOW	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR BEVERLEY J. MCCLURE	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR GABRIEL L. SHAHEEN	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR ROGER J. STEINBECKER	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR ROBERT STRICKER	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR STEVEN O. SWYERS	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR MARITA ZURAITIS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Horizon Bancorp
TICKER: HBNC **CUSIP:** 440407104

MEETING DATE: 5/8/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CRAIG M. DWIGHT	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAMES B. DWORKIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DANIEL F. HOPP	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR STEVEN W. REED	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Horizon Pharma, Inc.
TICKER: HZNP CUSIP: 44047T109

MEETING DATE: 6/27/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR GINO SANTINI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR TIMOTHY P. WALBERT	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE CONVERSION OF SECURITIES	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Hormel Foods Corporation
TICKER: HRL CUSIP: 440452100

MEETING DATE: 1/28/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR TERRELL K. CREWS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JEFFREY M. ETTINGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JODY H. FERAGEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR GLENN S. FORBES	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR STEPHEN M. LACY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JOHN L. MORRISON	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ELSA A. MURANO	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ROBERT C. NAKASONE	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR SUSAN K. NESTEGARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR DAKOTA A. PIPPINS	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR CHRISTOPHER J. POLICINSKI	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Hornbeck Offshore Services, Inc.
TICKER: HOS CUSIP: 440543106

MEETING DATE: 6/19/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT

PROPOSAL #1.1: ELECT DIRECTOR TODD M. HORNBECK	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PATRICIA B. MELCHER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR NICHOLAS L. SWYKA, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Horsehead Holding Corp.
TICKER: ZINC **CUSIP:** 440694305

MEETING DATE: 5/6/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JACK SHILLING	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN C. VAN RODEN, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Hospira, Inc.
TICKER: HSP **CUSIP:** 441060100

MEETING DATE: 5/7/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR IRVING W. BAILEY, II	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR F. MICHAEL BALL	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR CONNIE R. CURRAN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR WILLIAM G. DEMPSEY	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR DENNIS M. FENTON	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR HEINO VON PRONDZYNSKI	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR JACQUE J. SOKOLOV	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR MARK F. WHEELER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: PROVIDE RIGHT TO ACT BY WRITTEN CONSENT	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Hospitality Properties Trust
TICKER: HPT **CUSIP:** 44106M102

MEETING DATE: 6/10/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT

PROPOSAL #1.1: ELECT DIRECTOR JOHN L. HARRINGTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BARRY M. PORTNOY	ISSUER	YES	FOR	FOR
PROPOSAL #2: DECLASSIFY THE BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: AMEND ARTICLES TO REMOVE ANTITAKEOVER PROVISIONS	SHAREHOLDER	YES	FOR	N/A

ISSUER: Host Hotels & Resorts, Inc.
TICKER: HST **CUSIP:** 44107P104
MEETING DATE: 5/14/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MARY L. BAGLIVO	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SHEILA C. BAIR	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR TERENCE C. GOLDEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ANN M. KOROLOGOS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR RICHARD E. MARRIOTT	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JOHN B. MORSE, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR WALTER C. RAKOWICH	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR GORDON H. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR W. EDWARD WALTER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Houghton Mifflin Harcourt Company
TICKER: HMHC **CUSIP:** 44157R109
MEETING DATE: 5/13/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR LINDA K. ZECHER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR LAWRENCE K. FISH	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN R. MCKERNAN, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOHN F. KILLIAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR L. GORDON CROVITZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR SHERU CHOWDHRY	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JILL A. GREENTHAL	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR E. ROGERS NOVAK, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JONATHAN F. MILLER	ISSUER	YES	FOR	FOR

PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Houston American Energy Corp.
TICKER: HUSA CUSIP: 44183U100

MEETING DATE: 6/10/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN F. TERWILLIGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR O. LEE TAWES, III	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: OTHER BUSINESS	ISSUER	YES	WITHHOLD	AGAINST

ISSUER: Houston Wire & Cable Company
TICKER: HWCC CUSIP: 44244K109

MEETING DATE: 5/6/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JAMES L. POKLUDA, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL T. CAMPBELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR I. STEWART FARWELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MARK A. RUELLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR WILSON B. SEXTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR WILLIAM H. SHEFFIELD	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR SCOTT L. THOMPSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Hovnanian Enterprises, Inc.
TICKER: HOV CUSIP: 442487203

MEETING DATE: 3/11/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR ARA K. HOVNANIAN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR ROBERT B. COUTTS	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR EDWARD A. KANGAS	ISSUER	YES	FOR	FOR

PROPOSAL #1d: ELECT DIRECTOR JOSEPH A. MARENGI	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR VINCENT PAGANO, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR J. LARRY SORSBY	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR STEPHEN D. WEINROTH	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Hovnanian Enterprises, Inc.
TICKER: HOV **CUSIP:** 442487302

MEETING DATE: 3/11/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR ARA K. HOVNANIAN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR ROBERT B. COUTTS	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR EDWARD A. KANGAS	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR JOSEPH A. MARENGI	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR VINCENT PAGANO, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR J. LARRY SORSBY	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR STEPHEN D. WEINROTH	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: HSN, Inc.
TICKER: HSN **CUSIP:** 404303109

MEETING DATE: 5/23/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR WILLIAM COSTELLO	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAMES M. FOLLO	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MINDY GROSSMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR STEPHANIE KUGELMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ARTHUR C. MARTINEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR THOMAS J. MCINERNEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JOHN B. (JAY) MORSE, JR.	ISSUER	YES	FOR	FOR

PROPOSAL #1.8: ELECT DIRECTOR MATTHEW E. RUBEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR ANN SARNOFF	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR COURTNEE ULRICH	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Hub Group, Inc.
TICKER: HUBG **CUSIP:** 443320106

MEETING DATE: 5/9/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DAVID P. YEAGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARK A. YEAGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GARY D. EPPEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CHARLES R. REAVES	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MARTIN P. SLARK	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JONATHAN P. WARD	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Hubbell Incorporated
TICKER: HUB.B **CUSIP:** 443510102

MEETING DATE: 5/6/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CARLOS M. CARDOSO	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR LYNN J. GOOD	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ANTHONY J. GUZZI	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR NEAL J. KEATING	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOHN F. MALLOY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ANDREW MCNALLY, IV	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DAVID G. NORD	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR G. JACKSON RATCLIFFE	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR CARLOS A. RODRIGUEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR JOHN G. RUSSELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR STEVEN R. SHAWLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR RICHARD J. SWIFT	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE
OFFICERS' COMPENSATION

ISSUER

YES

FOR

FOR

ISSUER: Hubbell Incorporated

TICKER: HUB.B

CUSIP: 443510201

MEETING DATE: 5/6/2014

PROPOSAL:

FOR/AGAINST
PROPOSED BY VOTED? VOTE CAST MGMT

PROPOSAL #1.1: ELECT DIRECTOR CARLOS M. CARDOSO

ISSUER

YES

FOR

FOR

PROPOSAL #1.2: ELECT DIRECTOR LYNN J. GOOD

ISSUER

YES

FOR

FOR

PROPOSAL #1.3: ELECT DIRECTOR ANTHONY J. GUZZI

ISSUER

YES

FOR

FOR

PROPOSAL #1.4: ELECT DIRECTOR NEAL J. KEATING

ISSUER

YES

FOR

FOR

PROPOSAL #1.5: ELECT DIRECTOR JOHN F. MALLOY

ISSUER

YES

FOR

FOR

PROPOSAL #1.6: ELECT DIRECTOR ANDREW MCNALLY, IV

ISSUER

YES

FOR

FOR

PROPOSAL #1.7: ELECT DIRECTOR DAVID G. NORD

ISSUER

YES

FOR

FOR

PROPOSAL #1.8: ELECT DIRECTOR G. JACKSON RATCLIFFE

ISSUER

YES

FOR

FOR

PROPOSAL #1.9: ELECT DIRECTOR CARLOS A. RODRIGUEZ

ISSUER

YES

FOR

FOR

PROPOSAL #1.10: ELECT DIRECTOR JOHN G. RUSSELL

ISSUER

YES

FOR

FOR

PROPOSAL #1.11: ELECT DIRECTOR STEVEN R. SHAWLEY

ISSUER

YES

FOR

FOR

PROPOSAL #1.12: ELECT DIRECTOR RICHARD J. SWIFT

ISSUER

YES

FOR

FOR

PROPOSAL #2: RATIFY AUDITORS

ISSUER

YES

FOR

FOR

PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE
OFFICERS' COMPENSATION

ISSUER

YES

FOR

FOR

ISSUER: Hudson City Bancorp, Inc.

TICKER: HCBK

CUSIP: 443683107

MEETING DATE: 12/18/2013

PROPOSAL:

FOR/AGAINST
PROPOSED BY VOTED? VOTE CAST MGMT

PROPOSAL #1a: ELECT DIRECTOR CORNELIUS E. GOLDING

ISSUER

YES

FOR

FOR

PROPOSAL #1b: ELECT DIRECTOR DONALD O. QUEST

ISSUER

YES

FOR

FOR

PROPOSAL #1c: ELECT DIRECTOR JOSEPH G. SPONHOLZ

ISSUER

YES

FOR

FOR

PROPOSAL #2: RATIFY AUDITORS

ISSUER

YES

FOR

FOR

PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE
OFFICERS' COMPENSATION

ISSUER

YES

AGAINST

AGAINST

ISSUER: Hudson Global, Inc.

TICKER: HSON

CUSIP: 443787106

MEETING DATE: 5/29/2014

PROPOSAL:

FOR/AGAINST
PROPOSED BY VOTED? VOTE CAST MGMT

PROPOSAL #1.1: ELECT DIRECTOR ROBERT B. DUBNER

ISSUER

NO

N/A

N/A

PROPOSAL #1.2: ELECT DIRECTOR JENNIFER LAING	ISSUER	NO	N/A	N/A
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	NO	N/A	N/A
PROPOSAL #3: RATIFY AUDITORS	ISSUER	NO	N/A	N/A
PROPOSAL #4: DECLASSIFY THE BOARD OF DIRECTORS	ISSUER	NO	N/A	N/A
PROPOSAL #1.1: ELECT DIRECTOR RICHARD K. COLEMAN, JR.	SHAREHOLDER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JEFFREY E. EBERWEIN	SHAREHOLDER	YES	WITHHOLD	AGAINST
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: DECLASSIFY THE BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR

ISSUER: Hudson Pacific Properties, Inc.
TICKER: HPP **CUSIP:** 444097109
MEETING DATE: 5/20/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR VICTOR J. COLEMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR THEODORE R. ANTENUCCI	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RICHARD B. FRIED	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JONATHAN M. GLASER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MARK D. LINEHAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ROBERT M. MORAN, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR BARRY A. PORTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR PATRICK WHITESELL	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Hudson Technologies, Inc.
TICKER: HDSN **CUSIP:** 444144109
MEETING DATE: 8/27/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR VINCENT P. ABBATECOLA	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BRIAN F. COLEMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR OTTO C. MORCH	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Hudson Valley Holding Corp.
TICKER: HVB **CUSIP:** 444172100
MEETING DATE: 5/8/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JAMES J. LANDY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR STEPHEN R. BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN P. CAHILL	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MARY-JANE FOSTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR GREGORY F. HOLCOMBE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ADAM W. IFSHIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MATTHEW A. LINDENBAUM	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JOSEPH A. SCHENK	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR CRAIG S. THOMPSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR WILLIAM E. WHISTON	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Humana Inc.
TICKER: HUM **CUSIP:** 444859102
MEETING DATE: 4/29/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR KURT J. HILZINGER	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR BRUCE D. BROUSSARD	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR FRANK A. D'AMELIO	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR W. ROY DUNBAR	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR DAVID A. JONES, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR WILLIAM J. MCDONALD	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR WILLIAM E. MITCHELL	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR DAVID B. NASH	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR JAMES J. O'BRIEN	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR MARISSA T. PETERSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: REPORT ON POLITICAL CONTRIBUTIONS	SHAREHOLDER	YES	ABSTAIN	AGAINST

ISSUER: Huntington Bancshares Incorporated
TICKER: HBAN **CUSIP:** 446150104

MEETING DATE: 4/17/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DON M. CASTO, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ANN ('TANNY') B. CRANE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR STEVEN G. ELLIOTT	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MICHAEL J. ENDRES	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOHN B. GERLACH, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR PETER J. KIGHT	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JONATHAN A. LEVY	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR RICHARD W. NEU	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR DAVID L. PORTEOUS	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR KATHLEEN H. RANSIER	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR STEPHEN D. STEINOUR	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Huntington Ingalls Industries, Inc.
TICKER: HII **CUSIP:** 446413106

MEETING DATE: 4/30/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR VICTORIA D. HARKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ANASTASIA D. KELLY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR THOMAS C. SCHIEVELBEIN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: REDUCE SUPERMAJORITY VOTE REQUIREMENT	ISSUER	YES	FOR	FOR
PROPOSAL #5: DECLASSIFY THE BOARD OF DIRECTORS	SHAREHOLDER	YES	FOR	N/A

ISSUER: Huntsman Corporation
TICKER: HUN **CUSIP:** 447011107

MEETING DATE: 5/8/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JON M. HUNTSMAN	ISSUER	YES	FOR	FOR

PROPOSAL #1.2: ELECT DIRECTOR PATRICK T. HARKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MARY C. BECKERLE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: DECLASSIFY THE BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR

ISSUER: Hurco Companies, Inc.
TICKER: HURC **CUSIP:** 447324104

MEETING DATE: 3/13/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROBERT W. CRUICKSHANK	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL DOAR	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PHILIP JAMES	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MICHAEL P. MAZZA	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ANDREW NINER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR RICHARD PORTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JANAKI SIVANESAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR RONALD STRACKBEIN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Huron Consulting Group Inc.
TICKER: HURN **CUSIP:** 447462102

MEETING DATE: 5/2/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR H. EUGENE LOCKHART	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GEORGE E. MASSARO	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Hutchinson Technology Incorporated
TICKER: HTCH **CUSIP:** 448407106

MEETING DATE: 1/30/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT

PROPOSAL #1.1: ELECT DIRECTOR WAYNE M. FORTUN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARTHA GOLDBERG ARONSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RUSSELL HUFFER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR RICHARD J. PENN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR FRANK P. RUSSOMANNO	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR PHILIP E. SORAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR THOMAS R. VERHAGE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Hyatt Hotels Corporation
TICKER: H **CUSIP:** 448579102
MEETING DATE: 5/14/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR THOMAS J. PRITZKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PAMELA M. NICHOLSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RICHARD C. TUTTLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JAMES H. WOOTEN, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Hyperdynamics Corporation
TICKER: HDY **CUSIP:** 448954206
MEETING DATE: 12/5/2013
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RAY LEONARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT A. SOLBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR HERMAN COHEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR WILLIAM O. STRANGE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR LORD DAVID OWEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR FRED ZEIDMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR IAN NORBURY	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Hyperion Therapeutics, Inc.

TICKER: HPTX **CUSIP:** 44915N101

MEETING DATE: 5/27/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JAMES I. HEALY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAKE R. NUNN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR LOTA S. ZOTH	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Hyster-Yale Materials Handling, Inc.

TICKER: HY **CUSIP:** 449172105

MEETING DATE: 5/7/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR J.C. BUTLER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CAROLYN CORVI	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN P. JUMPER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DENNIS W. LABARRE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR F. JOSEPH LOUGHREY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ALFRED M. RANKIN, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR CLAIBORNE R. RANKIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR MICHAEL E. SHANNON	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JOHN M. STROPKI	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR BRITTON T. TAPLIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR EUGENE WONG	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: I.D. Systems, Inc.

TICKER: IDSY **CUSIP:** 449489103

MEETING DATE: 6/20/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR KENNETH BRAKEBILL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL BRODSKY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR KENNETH S. EHRLMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR RON KONEZNY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR TONY TROUSSET	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: IAC/InterActiveCorp
TICKER: IACI CUSIP: 44919P508

MEETING DATE: 6/18/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR EDGAR BRONFMAN, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CHELSEA CLINTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR SONALI DE RYCKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR BARRY DILLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MICHAEL D. EISNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR VICTOR A. KAUFMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DONALD R. KEOUGH	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR BRYAN LOURD	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR DAVID ROSENBLATT	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR ALAN G. SPOON	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR ALEXANDER VON FURSTENBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR RICHARD F. ZANNINO	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: IBERIABANK Corporation
TICKER: IBKC CUSIP: 450828108

MEETING DATE: 5/5/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR HARRY V. BARTON, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR E. STEWART SHEA, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DAVID H. WELCH	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: iBio, Inc.
TICKER: IBIO CUSIP: 451033104

MEETING DATE: 12/17/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT

PROPOSAL #1.1: ELECT DIRECTOR GLENN CHANG	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PHILIP K. RUSSELL	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #5: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #6: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	AGAINST

ISSUER: iCAD, Inc.

TICKER: ICAD

CUSIP: 44934S206

MEETING DATE: 5/15/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR LAWRENCE HOWARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KENNETH FERRY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RACHEL BREM	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.4: ELECT DIRECTOR ANTHONY ECOCK	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ROBERT GOODMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR STEVEN RAPPAPORT	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR SOMU SUBRAMANIAM	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ELLIOT SUSSMAN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: ICF International, Inc.

TICKER: ICFI

CUSIP: 44925C103

MEETING DATE: 6/6/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR EDWARD H. BERSOFF	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SUDHAKAR KESAVAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: ICG Group, Inc.

TICKER: ICGE

CUSIP: 44928D108

MEETING DATE: 6/13/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR WALTER W. BUCKLEY, III	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR MICHAEL J. HAGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR PHILIP J. RINGO	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: CHANGE COMPANY NAME	ISSUER	YES	FOR	FOR

ISSUER: Iconix Brand Group, Inc.

TICKER: ICON

CUSIP: 451055107

MEETING DATE: 7/22/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR NEIL COLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BARRY EMANUEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DREW COHEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR F. PETER CUNEO	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MARK FRIEDMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JAMES A. MARCUM	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR LAURENCE N. CHARNEY	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST

ISSUER: ICU Medical, Inc.

TICKER: ICUI

CUSIP: 44930G107

MEETING DATE: 6/9/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: DECLASSIFY THE BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND CERTIFICATE OF INCORPORATION	ISSUER	YES	FOR	FOR
PROPOSAL #3.1: ELECT DIRECTOR JOHN J. CONNORS	ISSUER	YES	FOR	FOR
PROPOSAL #3.2: ELECT DIRECTOR JOSEPH R. SAUCEDO	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

PROPOSAL #6: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE
OFFICERS' COMPENSATION

ISSUER

YES

FOR

FOR

ISSUER: IDACORP, Inc.

TICKER: IDA

CUSIP: 451107106

MEETING DATE: 5/15/2014

PROPOSAL:

PROPOSED BY VOTED? VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR DARREL T. ANDERSON

ISSUER

YES

FOR

FOR

PROPOSAL #1.2: ELECT DIRECTOR THOMAS CARLILE

ISSUER

YES

FOR

FOR

PROPOSAL #1.3: ELECT DIRECTOR RICHARD J. DAHL

ISSUER

YES

FOR

FOR

PROPOSAL #1.4: ELECT DIRECTOR RONALD W. JIBSON

ISSUER

YES

FOR

FOR

PROPOSAL #1.5: ELECT DIRECTOR JUDITH A. JOHANSEN

ISSUER

YES

FOR

FOR

PROPOSAL #1.6: ELECT DIRECTOR DENNIS L. JOHNSON

ISSUER

YES

FOR

FOR

PROPOSAL #1.7: ELECT DIRECTOR J. LAMONT KEEN

ISSUER

YES

FOR

FOR

PROPOSAL #1.8: ELECT DIRECTOR JOAN H. SMITH

ISSUER

YES

FOR

FOR

PROPOSAL #1.9: ELECT DIRECTOR ROBERT A. TINSTMAN

ISSUER

YES

FOR

FOR

PROPOSAL #1.10: ELECT DIRECTOR THOMAS J. WILFORD

ISSUER

YES

FOR

FOR

PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE
OFFICERS' COMPENSATION

ISSUER

YES

FOR

FOR

PROPOSAL #3: RATIFY AUDITORS

ISSUER

YES

FOR

FOR

ISSUER: Ideal Power Inc.

TICKER: IPWR

CUSIP: 451622104

MEETING DATE: 5/29/2014

PROPOSAL:

PROPOSED BY VOTED? VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR R. DANIEL BRDAR

ISSUER

YES

FOR

FOR

PROPOSAL #1.2: ELECT DIRECTOR WILLIAM C. ALEXANDER

ISSUER

YES

FOR

FOR

PROPOSAL #1.3: ELECT DIRECTOR MARK L. BAUM

ISSUER

YES

FOR

FOR

PROPOSAL #1.4: ELECT DIRECTOR LON E. BELL

ISSUER

YES

FOR

FOR

PROPOSAL #1.5: ELECT DIRECTOR DAVID B. EISENHAURE

ISSUER

YES

FOR

FOR

PROPOSAL #2: RATIFY AUDITORS

ISSUER

YES

FOR

FOR

ISSUER: Idenix Pharmaceuticals, Inc.

TICKER: IDIX

CUSIP: 45166R204

MEETING DATE: 6/5/2014

PROPOSAL:

PROPOSED BY VOTED? VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR WAYNE T. HOCKMEYER

ISSUER

YES

FOR

FOR

PROPOSAL #1.2: ELECT DIRECTOR THOMAS R. HODGSON

ISSUER

YES

FOR

FOR

PROPOSAL #1.3: ELECT DIRECTOR TAMAR D. HOWSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DENISE POLLARD-KNIGHT	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR RONALD C. RENAUD, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR CHARLES A. ROWLAND, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MICHAEL S. WYZGA	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Identive Group, Inc.
TICKER: INVE CUSIP: 45170X106

MEETING DATE: 5/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR STEVEN HUMPHREYS	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR DANIEL S. WENZEL	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: APPROVE REVERSE STOCK SPLIT	ISSUER	YES	FOR	FOR
PROPOSAL #3: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #4: CHANGE COMPANY NAME	ISSUER	YES	FOR	FOR
PROPOSAL #5: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #6: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #7: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Idera Pharmaceuticals, Inc.
TICKER: IDRA CUSIP: 45168K306

MEETING DATE: 7/26/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: DECLASSIFY THE BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #1b: AMEND ARTICLES TO PROVIDE STOCKHOLDERS TO REMOVE DIRECTORS WITH OR WITHOUT CAUSE	ISSUER	YES	FOR	FOR
PROPOSAL #1c: REDUCE SUPERMAJORITY VOTE REQUIREMENT	ISSUER	YES	FOR	FOR
PROPOSAL #2: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #6.1: ELECT DIRECTOR SUDHIR AGRAWAL	ISSUER	YES	FOR	FOR
PROPOSAL #6.2: ELECT DIRECTOR EVE E. SLATER	ISSUER	YES	FOR	FOR

PROPOSAL #6.3: ELECT DIRECTOR YOUSSEF EL ZEIN	ISSUER	YES	FOR	FOR
PROPOSAL #7: APPROVE ISSUANCE OF SHARES FOR A PRIVATE PLACEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #8a: AMEND CERTIFICATE OF INCORPORATION AMENDING SERIES D PREFERRED STOCK TO INCREASE THE BENEFICIAL OWNERSHIP LIMITATION APPLICABLE TO THE SERIES D PREFERRED STOCK FROM 19.99% TO 35%	ISSUER	YES	FOR	FOR
PROPOSAL #8b: AMEND CERTIFICATE OF INCORPORATION AMENDING SERIES D PREFERRED STOCK TO MODIFY THE DIVIDEND POVISIONS OF THE SERIES D CERTIFICATE OF DESIGNATIONS	ISSUER	YES	FOR	FOR
PROPOSAL #8c: AMEND CERTIFICATE OF INCORPORATION AMENDING SERIES D PREFERRED STOCK TO MODIFY THE DIVIDEND PROVISIONS OF THE SERIES D PREFERRED STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #8d: AMEND CERTIFICATE OF INCORPORATION AMENDING SERIES D PREFERRED STOCK TO MODIFY THE PROVISIONS RELATING TO REDEMPTION, LIQUIDATION AND RIGHTS TO DISTRIBUTIONS IN THE EVENT OF A SALE OF THE COMPANY	ISSUER	YES	FOR	FOR
PROPOSAL #9a: AMEND CERTIFICATE OF INCORPORATION AMENDING SERIES E PREFERRED STOCK TO MODIFY THE DIVIDEND PROVISIONS OF THE SERIES E PREFERRED STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #9b: AMEND CERTIFICATE OF INCORPORATION AMENDING SERIES E PREFERRED STOCK TO MODIFY THE LIQUIDATION PROVISIONS OF THE SERIES E PREFERRED	ISSUER	YES	FOR	FOR

ISSUER: Idera Pharmaceuticals, Inc.
TICKER: IDRA CUSIP: 45168K306
MEETING DATE: 6/9/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR KELVIN M. NEU	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WILLIAM S. REARDON	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: IDEX Corporation
TICKER: IEX CUSIP: 45167R104
MEETING DATE: 4/8/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR BRADLEY J. BELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GREGORY F. MILZCIK	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ANDREW K. SILVERNAIL	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: IDEXX Laboratories, Inc.
TICKER: IDXX **CUSIP:** 45168D104
MEETING DATE: 5/7/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR THOMAS CRAIG	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR REBECCA M. HENDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR SOPHIE V. VANDEBROEK	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: IDT Corporation
TICKER: IDT **CUSIP:** 448947507
MEETING DATE: 12/16/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL CHENKIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ERIC F. COSENTINO	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR HOWARD S. JONAS	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1.4: ELECT DIRECTOR BILL PEREIRA	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JUDAH SCHORR	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: IEC Electronics Corp.
TICKER: IEC **CUSIP:** 44949L105
MEETING DATE: 1/29/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR W. BARRY GILBERT	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR FLORENCE D. HUDSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR EDWARD W. KAY, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR EBEN S. MOULTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JAMES C. ROWE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JEROLD L. ZIMMERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: IF Bancorp, Inc.
TICKER: IROQ **CUSIP:** 44951J105
MEETING DATE: 11/18/2013
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR FRANK J. SIMUTIS	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR RODNEY E. YERGLER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

ISSUER: iGATE Corporation
TICKER: IGTE **CUSIP:** 45169U105
MEETING DATE: 4/10/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR SUNIL WADHWANI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GORAN LINDAHL	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: IGI Laboratories, Inc.
TICKER: IG **CUSIP:** 449575109
MEETING DATE: 5/29/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR NARENDRA N. BORKAR	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DAMIAN FINIO	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JASON GRENFELL-GARDNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JAMES C. GALE	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.5: ELECT DIRECTOR BHASKAR CHAUDHURI	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Ignite Restaurant Group, Inc.
TICKER: IRG **CUSIP:** 451730105
MEETING DATE: 7/23/2013
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Ignite Restaurant Group, Inc.
TICKER: IRG **CUSIP:** 451730105
MEETING DATE: 5/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RAYMOND A. BLANCHETTE, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ANN IVERSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: IHS Inc.
TICKER: IHS **CUSIP:** 451734107
MEETING DATE: 4/9/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR BRIAN H. HALL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BALAKRISHNAN S. IYER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JERRE L. STEAD	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: II-VI Incorporated
TICKER: IIVI **CUSIP:** 902104108
MEETING DATE: 11/1/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR PETER W. SOGNEFEST	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR FRANCIS J. KRAMER	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR WENDY F. DICICCO	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Ikanos Communications, Inc.
TICKER: IKAN **CUSIP:** 45173E105
MEETING DATE: 6/3/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR OMID TAHERNIA	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JASON W. COHENOUR	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR

PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: IKONICS Corporation
TICKER: IKNX **CUSIP:** 45172K102
MEETING DATE: 4/24/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DAVID O. HARRIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GERALD W. SIMONSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WILLIAM C. ULLAND	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR RONDI C. ERICKSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR H. LEIGH SEVERANCE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR LOCKWOOD CARLSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ERNEST M. HARPER JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR DARRELL B. LEE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Illinois Tool Works Inc.
TICKER: ITW **CUSIP:** 452308109
MEETING DATE: 5/2/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR DANIEL J. BRUTTO	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR SUSAN CROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR DON H. DAVIS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR JAMES W. GRIFFITH	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR ROBERT C. MCCORMACK	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR ROBERT S. MORRISON	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR E. SCOTT SANTI	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR JAMES A. SKINNER	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR DAVID B. SMITH, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR PAMELA B. STROBEL	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR KEVIN M. WARREN	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR ANRE D. WILLIAMS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

PROPOSAL #4: ELIMINATE SUPERMAJORITY VOTE REQUIREMENT	ISSUER	YES	FOR	FOR
PROPOSAL #5: AMEND CERTIFICATE OF INCORPORATION TO ELIMINATE PROVISIONS REGARDING BOARD SIZE	ISSUER	YES	FOR	FOR

ISSUER: Illumina, Inc.

TICKER: ILMN

CUSIP: 452327109

MEETING DATE: 5/28/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DANIEL M. BRADBURY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT S. EPSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROY A. WHITFIELD	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR FRANCIS A. DESOUZA	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADOPT THE JURISDICTION OF INCORPORATION AS THE EXCLUSIVE FORUM FOR CERTAIN DISPUTES	ISSUER	YES	FOR	FOR

ISSUER: Image Sensing Systems, Inc.

TICKER: ISNS

CUSIP: 45244C104

MEETING DATE: 5/13/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR KRIS B. TUFTO	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DALE E. PARKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAMES W. BRACKE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR THOMAS G. HUDSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR PAUL F. LIDSKY	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Imation Corp.

TICKER: IMN

CUSIP: 45245A107

MEETING DATE: 5/7/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR TRUDY A. RAUTIO	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST

ISSUER: Immersion Corporation
TICKER: IMMR **CUSIP:** 452521107
MEETING DATE: 6/6/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: ELECT DIRECTOR CARL SCHLACHTE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: ImmuCell Corporation
TICKER: ICCC **CUSIP:** 452525306
MEETING DATE: 6/11/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL F. BRIGHAM	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOSEPH H. CRABB	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DAVID S. CUNNINGHAM	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR LINDA RHODES	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JONATHAN E. ROTHSCHILD	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DAVID S. TOMSCHE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR PAUL R. WAINMAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: ImmunoCellular Therapeutics, Ltd.
TICKER: IMUC **CUSIP:** 452536105
MEETING DATE: 9/20/2013
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RICHARD CHIN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR RICHARD A. COWELL	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR ANDREW GENGOS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR HELEN S. KIM	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR RAHUL SINGHVI	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.6: ELECT DIRECTOR GARY S. TITUS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JOHN S. YU	ISSUER	YES	FOR	FOR
PROPOSAL #2: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR

PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #5: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #6: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

ISSUER: ImmunoCellular Therapeutics, Ltd.
TICKER: IMUC CUSIP: 452536105

MEETING DATE: 6/13/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RICHARD CHIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ANDREW GENGOS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR HELEN S. KIM	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR RAHUL SINGHVI	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR GARY S. TITUS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JOHN S. YU	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: ImmunoGen, Inc.
TICKER: IMGN CUSIP: 45253H101

MEETING DATE: 11/12/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: FIX NUMBER OF DIRECTORS AT NINE	ISSUER	YES	FOR	FOR
PROPOSAL #2.1: ELECT DIRECTOR JOSEPH J. VILLAFRANCA	ISSUER	YES	FOR	FOR
PROPOSAL #2.2: ELECT DIRECTOR NICOLE ONETTO	ISSUER	YES	FOR	FOR
PROPOSAL #2.3: ELECT DIRECTOR STEPHEN C. MCCLUSKI	ISSUER	YES	FOR	FOR
PROPOSAL #2.4: ELECT DIRECTOR RICHARD J. WALLACE	ISSUER	YES	FOR	FOR
PROPOSAL #2.5: ELECT DIRECTOR DANIEL M. JUNIUS	ISSUER	YES	FOR	FOR
PROPOSAL #2.6: ELECT DIRECTOR HOWARD H. PIEN	ISSUER	YES	FOR	FOR
PROPOSAL #2.7: ELECT DIRECTOR MARK GOLDBERG	ISSUER	YES	FOR	FOR
PROPOSAL #2.8: ELECT DIRECTOR DEAN J. MITCHELL	ISSUER	YES	FOR	FOR
PROPOSAL #2.9: ELECT DIRECTOR KRISTINE PETERSON	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Immunomedics, Inc.

TICKER: IMMU

CUSIP: 452907108

MEETING DATE: 12/4/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DAVID M. GOLDENBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CYNTHIA L. SULLIVAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR BRIAN A. MARKISON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MARY E. PAETZOLD	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR RICHARD L. SHERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DON C. STARK	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Impax Laboratories, Inc.

TICKER: IPXL

CUSIP: 45256B101

MEETING DATE: 5/13/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR LESLIE Z. BENET	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT L. BURR	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ALLEN CHAO	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR NIGEL TEN FLEMING	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR LARRY HSU	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MICHAEL MARKBREITER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MARY K. PENDERGAST	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR PETER R. TERRERI	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Imperial Holdings, Inc.

TICKER: IFT

CUSIP: 452834104

MEETING DATE: 6/5/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JAMES CHADWICK	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL CROW	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ANDREW DAKOS	ISSUER	YES	FOR	FOR

PROPOSAL #1.4: ELECT DIRECTOR RICHARD DAYAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR PHILLIP GOLDSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR GERALD HELLERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ANTONY MITCHELL	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE CONVERSION OF SECURITIES	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Imperva, Inc.

TICKER: IMPV

CUSIP: 45321L100

MEETING DATE: 5/6/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR SHLOMO KRAMER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ALBERT A. PIMENTEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAMES R. TOLONEN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Imprimis Pharmaceuticals, Inc.

TICKER: IMMY

CUSIP: 45323A201

MEETING DATE: 8/13/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JEFFREY J. ABRAMS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR STEPHEN AUSTIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR AUGUST BASSANI	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MARK L. BAUM	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ROBERT J. KAMMER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR PAUL FINNEGAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	AGAINST

ISSUER: Imprimis Pharmaceuticals, Inc.

TICKER: IMMY

CUSIP: 45323A201

MEETING DATE: 11/9/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: AMEND OMNIBUS STOCK PLAN	ISSUER	NO	N/A	N/A

PROPOSAL #2: AMEND OMNIBUS STOCK PLAN

ISSUER

NO

N/A

N/A

ISSUER: Income Opportunity Realty Investors, Inc.

TICKER: IOT

CUSIP: 452926108

MEETING DATE: 12/11/2013

PROPOSAL:

PROPOSED BY

VOTED?

VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR HENRY A. BUTLER

ISSUER

YES

FOR

FOR

PROPOSAL #1.2: ELECT DIRECTOR SHARON HUNT

ISSUER

YES

FOR

FOR

PROPOSAL #1.3: ELECT DIRECTOR ROBERT A. JAKUSZEWSKI

ISSUER

YES

FOR

FOR

PROPOSAL #1.4: ELECT DIRECTOR TED R. MUNSELLE

ISSUER

YES

FOR

FOR

PROPOSAL #2: RATIFY AUDITORS

ISSUER

YES

FOR

FOR

ISSUER: inContact, Inc.

TICKER: SAAS

CUSIP: 45336E109

MEETING DATE: 6/11/2014

PROPOSAL:

PROPOSED BY

VOTED?

VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR THEODORE STERN

ISSUER

YES

FOR

FOR

PROPOSAL #1.2: ELECT DIRECTOR PAUL JARMAN

ISSUER

YES

FOR

FOR

PROPOSAL #1.3: ELECT DIRECTOR STEVE BARNETT

ISSUER

YES

FOR

FOR

PROPOSAL #1.4: ELECT DIRECTOR MARK J. EMKJER

ISSUER

YES

FOR

FOR

PROPOSAL #1.5: ELECT DIRECTOR BLAKE O. FISHER, JR.

ISSUER

YES

FOR

FOR

PROPOSAL #1.6: ELECT DIRECTOR PAUL F. KOEPPE

ISSUER

YES

FOR

FOR

PROPOSAL #1.7: ELECT DIRECTOR HAMID AKHAVAN

ISSUER

YES

FOR

FOR

PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE
OFFICERS' COMPENSATION

ISSUER

YES

FOR

FOR

PROPOSAL #3: AMEND OMNIBUS STOCK PLAN

ISSUER

YES

FOR

FOR

PROPOSAL #4: RATIFY AUDITORS

ISSUER

YES

FOR

FOR

ISSUER: Incyte Corporation

TICKER: INCY

CUSIP: 45337C102

MEETING DATE: 5/28/2014

PROPOSAL:

PROPOSED BY

VOTED?

VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR RICHARD U. DE SCHUTTER

ISSUER

YES

FOR

FOR

PROPOSAL #1.2: ELECT DIRECTOR BARRY M. ARIKO

ISSUER

YES

FOR

FOR

PROPOSAL #1.3: ELECT DIRECTOR JULIAN C. BAKER

ISSUER

YES

FOR

FOR

PROPOSAL #1.4: ELECT DIRECTOR PAUL A. BROOKE

ISSUER

YES

FOR

FOR

PROPOSAL #1.5: ELECT DIRECTOR WENDY L. DIXON

ISSUER

YES

FOR

FOR

PROPOSAL #1.6: ELECT DIRECTOR PAUL A. FRIEDMAN

ISSUER

YES

FOR

FOR

PROPOSAL #1.7: ELECT DIRECTOR HERVÉ HOPPENOT	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Independence Holding Company
TICKER: IHC **CUSIP:** 453440307

MEETING DATE: 5/16/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR LARRY R. GRABER	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR ALLAN C. KIRKMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DAVID T. KETTIG	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.4: ELECT DIRECTOR JOHN L. LAHEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR STEVEN B. LAPIN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.6: ELECT DIRECTOR JAMES G. TATUM	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ROY T.K. THUNG	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: INDEPENDENCE REALTY TRUST, INC.
TICKER: IRT **CUSIP:** 45378A106

MEETING DATE: 5/14/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR SCOTT F. SCHAEFFER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WILLIAM C. DUNKELBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROBERT F. MCCADDEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DEFOREST B. SOARIES, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	AGAINST

ISSUER: Independent Bank Corp.
TICKER: INDB **CUSIP:** 453836108

MEETING DATE: 5/15/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR WILLIAM P. BISSONNETTE	ISSUER	YES	FOR	FOR

PROPOSAL #1.2: ELECT DIRECTOR DANIEL F. O'BRIEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CHRISTOPHER ODDLEIFSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR BRIAN S. TEDESCHI	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Independent Bank Corporation
TICKER: IBCP **CUSIP:** 453838609

MEETING DATE: 4/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CHARLES A. PALMER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR STEPHEN L. GULIS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR TERRY L. HASKE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR WILLIAM B. KESSEL	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

ISSUER: Independent Bank Group, Inc.
TICKER: IBTX **CUSIP:** 45384B106

MEETING DATE: 4/14/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE ACQUISITION	ISSUER	YES	FOR	FOR
PROPOSAL #2: ISSUE SHARES IN CONNECTION WITH ACQUISITION	ISSUER	YES	FOR	FOR
PROPOSAL #3.1: ELECT DIRECTOR JAMES D. STEIN	ISSUER	YES	FOR	FOR
PROPOSAL #3.2: ELECT DIRECTOR DONALD L. POARCH	ISSUER	YES	FOR	FOR
PROPOSAL #3.3: ELECT DIRECTOR J. WEBB JENNINGS, III	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: Independent Bank Group, Inc.
TICKER: IBTX **CUSIP:** 45384B106

MEETING DATE: 5/15/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR TORRY BERNTSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JACK M. RADKE	ISSUER	YES	FOR	FOR

PROPOSAL #1.3: ELECT DIRECTOR G. STACY SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JAMES D. STEIN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: OTHER BUSINESS	ISSUER	YES	AGAINST	AGAINST

ISSUER: Infinera Corporation
TICKER: INFN **CUSIP:** 45667G103

MEETING DATE: 5/14/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR THOMAS J. FALLON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KAMBIZ Y. HOOSHMAND	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR

ISSUER: Infinity Pharmaceuticals, Inc.
TICKER: INFI **CUSIP:** 45665G303

MEETING DATE: 6/17/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOSE BASELGA	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JEFFREY BERKOWITZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ANTHONY B. EVNIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR GWEN A. FYFE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ERIC S. LANDER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ADELENE Q. PERKINS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR NORMAN C. SELBY	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR IAN F. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR MICHAEL C. VENUTI	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Infinity Property and Casualty Corporation
TICKER: IPCC **CUSIP:** 45665Q103

MEETING DATE: 5/20/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ANGELA BROCK-KYLE	ISSUER	YES	FOR	FOR

PROPOSAL #1.2: ELECT DIRECTOR TERESA A. CANIDA	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JORGE G. CASTRO	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JAMES R. GOBER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR HAROLD E. LAYMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR E. ROBERT MEANEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DRAYTON NABERS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR WILLIAM STANCIL STARNES	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR SAMUEL J. WEINHOF	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Infoblox Inc.

TICKER: BLOX

CUSIP: 45672H104

MEETING DATE: 12/18/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RICHARD E. BELLUZZO	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DANIEL J. PHELPS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Informatica Corporation

TICKER: INFA

CUSIP: 45666Q102

MEETING DATE: 5/23/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MARK A. BERTELSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR HILARIE KOPLow-MCADAMS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR A. BROOKE SEAWELL	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Information Services Group, Inc.

TICKER: III

CUSIP: 45675Y104

MEETING DATE: 4/29/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR NEIL G. BUDNICK	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GERALD S. HOBBS	ISSUER	YES	FOR	FOR

PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR

ISSUER: InfuSystem Holdings, Inc.
TICKER: INFU **CUSIP:** 45685K102
MEETING DATE: 8/29/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DAVID DREYER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RYAN MORRIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ERIC STEEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOSEPH WHITTERS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR WAYNE YETTER	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND CERTIFICATE OF INCORPORATION REGARDING THE CREDIT AGREEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	AGAINST
PROPOSAL #6: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: InfuSystem Holdings, Inc.
TICKER: INFU **CUSIP:** 45685K102
MEETING DATE: 5/8/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DAVID DREYER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RYAN MORRIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ERIC STEEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOSEPH WHITTERS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR WAYNE YETTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR GREGG LEHMAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Ingersoll-Rand plc

TICKER: IR

CUSIP: G47791101

MEETING DATE: 6/5/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR ANN C. BERZIN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JOHN BRUTON	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JARED L. COHON	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR GARY D. FORSEE	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR EDWARD E. HAGENLOCKER	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR CONSTANCE J. HORNER	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR MICHAEL W. LAMACH	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR THEODORE E. MARTIN	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR JOHN P. SURMA	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR RICHARD J. SWIFT	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR TONY L. WHITE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RENEW DIRECTORS' AUTHORITY TO ISSUE SHARES	ISSUER	YES	FOR	FOR
PROPOSAL #5: RENEW DIRECTORS' AUTHORITY TO ISSUE SHARES FOR CASH	ISSUER	YES	FOR	FOR
PROPOSAL #6: AUTHORIZE THE PRICE RANGE AT WHICH THE COMPANY CAN REISSUE SHARES THAT IT HOLDS AS TREASURY SHARES	ISSUER	YES	FOR	FOR

ISSUER: Ingles Markets, Incorporated

TICKER: IMKTA

CUSIP: 457030104

MEETING DATE: 2/11/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR FRED D. AYERS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN O. POLLARD	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	AGAINST

ISSUER: Ingram Micro Inc.

TICKER: IM

CUSIP: 457153104

MEETING DATE: 6/4/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT

PROPOSAL #1.1: ELECT DIRECTOR HOWARD I. ATKINS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR LESLIE STONE HEISZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN R. INGRAM	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DALE R. LAURANCE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR LINDA FAYNE LEVINSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR SCOTT A. MCGREGOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ALAIN MONIE	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR WADE OOSTERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JOE B. WYATT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Ingredion Incorporated
TICKER: INGR **CUSIP:** 457187102

MEETING DATE: 5/21/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR LUIS ARANGUREN-TRELLEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR DAVID B. FISCHER	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR ILENE S. GORDON	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR PAUL HANRAHAN	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR WAYNE M. HEWETT	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR RHONDA L. JORDAN	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR GREGORY B. KENNY	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR BARBARA A. KLEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR VICTORIA J. REICH	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR DWAYNE A. WILSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Inland Real Estate Corporation
TICKER: IRC **CUSIP:** 457461200

MEETING DATE: 7/15/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR THOMAS P. D'ARCY	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR DANIEL L. GOODWIN	ISSUER	YES	FOR	FOR

PROPOSAL #1c: ELECT DIRECTOR JOEL G. HERTER	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR HEIDI N. LAWTON	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR THOMAS H. MCAULEY	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR THOMAS R. MCWILLIAMS	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR JOEL D. SIMMONS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3a: AMEND CHARTER TO REMOVE PROVISIONS	ISSUER	YES	FOR	FOR
PROPOSAL #3b: AMEND CHARTER TO REVISE PROVISIONS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Inland Real Estate Corporation
TICKER: IRC **CUSIP:** 457461200
MEETING DATE: 6/18/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1A: ELECT DIRECTOR THOMAS P. D'ARCY	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR DANIEL L. GOODWIN	ISSUER	YES	FOR	FOR
PROPOSAL #1C: ELECT DIRECTOR JOEL G. HERTER	ISSUER	YES	FOR	FOR
PROPOSAL #1D: ELECT DIRECTOR HEIDI N. LAWTON	ISSUER	YES	FOR	FOR
PROPOSAL #1E: ELECT DIRECTOR THOMAS H. MCAULEY	ISSUER	YES	FOR	FOR
PROPOSAL #1F: ELECT DIRECTOR THOMAS R. MCWILLIAMS	ISSUER	YES	FOR	FOR
PROPOSAL #1G: ELECT DIRECTOR JOEL D. SIMMONS	ISSUER	YES	FOR	FOR
PROPOSAL #1H: ELECT DIRECTOR MARK E. ZALATORIS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: InnerWorkings, Inc.
TICKER: INWK **CUSIP:** 45773Y105
MEETING DATE: 6/13/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JACK M. GREENBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ERIC D. BELCHER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CHARLES K. BOBRINSKOY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DANIEL M. FRIEDBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DAVID FISHER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR J. PATRICK GALLAGHER, JR.	ISSUER	YES	FOR	FOR

PROPOSAL #1.7: ELECT DIRECTOR JULIE M. HOWARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR LINDA S. WOLF	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Innodata Inc.

TICKER: INOD

CUSIP: 457642205

MEETING DATE: 6/3/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JACK S. ABUHOFF	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR HAIG S. BAGERDJIAN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR LOUISE C. FORLENZA	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR STEWART R. MASSEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ANTHEA C. STRATIGOS	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.6: ELECT DIRECTOR ANDARGACHEW S. ZELLEKE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Innophos Holdings, Inc.

TICKER: IPHS

CUSIP: 45774N108

MEETING DATE: 5/20/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR GARY CAPPELINE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR AMADO CAVAZOS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RANDOLPH GRESS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR LINDA MYRICK	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR KAREN OSAR	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JOHN STEITZ	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Innospec Inc.

TICKER: IOSP

CUSIP: 45768S105

MEETING DATE: 5/7/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR HUGH G.C. ALDOUS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOACHIM ROESER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Innovative Solutions and Support, Inc.

TICKER: ISSC

CUSIP: 45769N105

MEETING DATE: 4/17/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR GLEN R. BRESSNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT E. MITTELSTAEDT, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Inovio Pharmaceuticals, Inc.

TICKER: INO

CUSIP: 45773H102

MEETING DATE: 5/22/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR AVTAR S. DHILLON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR J. JOSEPH KIM	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR SIMON X. BENITO	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.4: ELECT DIRECTOR MORTON COLLINS	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.5: ELECT DIRECTOR ADEL A. F. MAHMOUD	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.6: ELECT DIRECTOR ANGEL CABRERA	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE REVERSE STOCK SPLIT	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #5: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Inphi Corporation

TICKER: IPHI

CUSIP: 45772F107

MEETING DATE: 6/2/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR NICHOLAS E. BRATHWAITE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DAVID LIDDLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR BRUCE MCWILLIAMS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Insight Enterprises, Inc.

TICKER: NSIT

CUSIP: 45765U103

MEETING DATE: 5/14/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR LARRY A. GUNNING	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERTSON C. JONES	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR KENNETH T. LAMNECK	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: DECLASSIFY THE BOARD OF DIRECTORS	SHAREHOLDER	YES	FOR	N/A

ISSUER: Insignia Systems, Inc.

TICKER: ISIG

CUSIP: 45765Y105

MEETING DATE: 5/21/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DAVID L. BOEHNEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR EDWARD A. CORCORAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GLEN P. DALL	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR REID V. MACDONALD	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR GARY L. VARS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR STEVEN R. ZENZ	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Insmmed Incorporated
TICKER: INSM **CUSIP:** 457669307
MEETING DATE: 5/29/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DONALD HAYDEN, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DAVID W.J. MCGIRR	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Insperity, Inc.
TICKER: NSP **CUSIP:** 45778Q107
MEETING DATE: 5/13/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL W. BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ELI JONES	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GREGORY E. PETSCH	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Insteel Industries, Inc.
TICKER: IIIN **CUSIP:** 45774W108
MEETING DATE: 2/12/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR GARY L. PECHOTA	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR W. ALLEN ROGERS, II	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Institutional Financial Markets, Inc.
TICKER: IFMI **CUSIP:** 45779L107
MEETING DATE: 9/24/2013
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DANIEL G. COHEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR THOMAS P. COSTELLO	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR G. STEVEN DAWSON	ISSUER	YES	FOR	FOR

PROPOSAL #1.4: ELECT DIRECTOR JACK J. DIMAIO, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOSEPH M. DONOVAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JACK HARABURDA	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR CHRISTOPHER RICCIARDI	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR NEIL S. SUBIN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: APPROVE ISSUANCE OF SHARES FOR A PRIVATE PLACEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE ISSUANCE OF SHARES FOR A PRIVATE PLACEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	AGAINST
PROPOSAL #6: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Institutional Financial Markets, Inc.

TICKER: IFMI **CUSIP:** 45779L107

MEETING DATE: 6/10/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DANIEL G. COHEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR THOMAS P. COSTELLO	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR G. STEVEN DAWSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JACK J. DIMAIO, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOSEPH M. DONOVAN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.6: ELECT DIRECTOR JACK HARABURDA	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.7: ELECT DIRECTOR CHRISTOPHER RICCIARDI	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR NEIL S. SUBIN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Insulet Corporation

TICKER: PODD **CUSIP:** 45784P101

MEETING DATE: 5/14/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR SALLY CRAWFORD	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR REGINA SOMMER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOSEPH ZAKRZEWSKI	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Insys Therapeutics, Inc.
TICKER: INSY **CUSIP:** 45824V209
MEETING DATE: 5/6/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR STEVEN J. MEYER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BRIAN TAMBI	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADOPT SHAREHOLDER RIGHTS PLAN (POISON PILL)	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #4: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #5: ADJUST PAR VALUE OF COMMON STOCK	ISSUER	YES	FOR	FOR

ISSUER: Integra LifeSciences Holdings Corporation
TICKER: IART **CUSIP:** 457985208
MEETING DATE: 5/20/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR PETER J. ARDUINI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KEITH BRADLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RICHARD E. CARUSO	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR STUART M. ESSIG	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR BARBARA B. HILL	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR LLOYD W. HOWELL, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DONALD E. MOREL, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR RAYMOND G. MURPHY	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR CHRISTIAN S. SCHADE	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR JAMES M. SULLIVAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Integrated Device Technology, Inc.
TICKER: IDTI **CUSIP:** 458118106
MEETING DATE: 9/17/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN SCHOFIELD	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JEFFREY MCCREARY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR UMESH PADVAL	ISSUER	YES	FOR	FOR

PROPOSAL #1.4: ELECT DIRECTOR GORDON PARNELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DONALD SCHROCK	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR RON SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR THEODORE L. TEWKSBURY III	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR PETER FELD	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR NORMAN TAFTE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Integrated Silicon Solution, Inc.
TICKER: ISSI **CUSIP:** 45812P107
MEETING DATE: 2/11/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JIMMY S. M. LEE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SCOTT D. HOWARTH	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR KONG YEU HAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR PAUL CHIEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JONATHAN KHAZAM	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR KEITH MCDONALD	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR STEPHEN PLETCHER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR BRUCE A. WOOLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JOHN ZIMMERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Integrys Energy Group, Inc.
TICKER: TEG **CUSIP:** 45822P105
MEETING DATE: 5/15/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR WILLIAM J. BRODSKY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ALBERT J. BUDNEY, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ELLEN CARNAHAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MICHELLE L. COLLINS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR KATHRYN M. HASSELBLAD-PASCALE	ISSUER	YES	FOR	FOR

PROPOSAL #1.6: ELECT DIRECTOR JOHN W. HIGGINS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR PAUL W. JONES	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR HOLLY KELLER KOEPEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR MICHAEL E. LAVIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR WILLIAM F. PROTZ, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR CHARLES A. SCHROCK	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Intel Corporation
TICKER: INTC **CUSIP:** 458140100
MEETING DATE: 5/22/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR CHARLENE BARSHEFSKY	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR ANDY D. BRYANT	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR SUSAN L. DECKER	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR JOHN J. DONAHOE	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR REED E. HUNDT	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR BRIAN M. KRZANICH	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR JAMES D. PLUMMER	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR DAVID S. POTTRUCK	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR FRANK D. YEARY	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR DAVID B. YOFFIE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Inteliquent, Inc.
TICKER: IQNT **CUSIP:** 45825N107
MEETING DATE: 5/20/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JAMES P. HYNES	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOSEPH A. BEATTY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR G. EDWARD EVANS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR EDWARD M. GREENBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR LAWRENCE M. INGENERI	ISSUER	YES	FOR	FOR

PROPOSAL #1.6: ELECT DIRECTOR TIMOTHY A. SAMPLES	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR RIAN J. WREN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR LAUREN F. WRIGHT	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: INTELLICHECK MOBILISA, INC.
TICKER: IDN **CUSIP:** 45817G102

MEETING DATE: 11/5/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL D. MALONE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR NELSON LUDLOW	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR EMIL R. BEDARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR BONNIE LUDLOW	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR GUY L. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	AGAINST

ISSUER: Intelsat SA
TICKER: I **CUSIP:** L5140P101

MEETING DATE: 6/19/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #2: APPROVE FINANCIAL STATEMENTS	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE CONSOLIDATED FINANCIAL STATEMENTS AND STATUTORY REPORTS	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE ALLOCATION OF INCOME	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROVE DIVIDENDS ON SERIES A PREFERRED SHARES	ISSUER	YES	FOR	FOR
PROPOSAL #6: APPROVE DISCHARGE OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #7a: ELECT JOHN DIERCKSEN AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #7b: ELECT ROBERT CALLAHAN AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #8a: REELECT RAYMOND SVIDER AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #8b: REELECT EGON DURBAN AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #8c: REELECT JUSTIN BATEMAN AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #9: APPROVE REMUNERATION OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #10: RENEW APPOINTMENT OF KPMG AS AUDITOR	ISSUER	YES	FOR	FOR

PROPOSAL #11: AUTHORIZE BOARD TO REPURCHASE SHARES	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1: AUTHORIZE ISSUANCE OF EQUITY OR EQUITY-LINKED SECURITIES WITHOUT PREEMPTIVE RIGHTS UP TO AGGREGATE NOMINAL AMOUNT OF USD 10 MILLION	ISSUER	YES	AGAINST	AGAINST

ISSUER: Inter Parfums, Inc.
TICKER: IPAR CUSIP: 458334109

MEETING DATE: 7/24/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JEAN MADAR	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PHILIPPE BENACIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RUSSELL GREENBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR PHILIPPE SANTI	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR FRANCOIS HEILBRONN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JEAN LEVY	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ROBERT BENSOUSSAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR SERGE ROSINOER	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR PATRICK CHOEL	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND STOCK OPTION PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND NON-EMPLOYEE DIRECTOR STOCK OPTION PLAN	ISSUER	YES	FOR	FOR

ISSUER: Interactive Brokers Group, Inc.
TICKER: IBKR CUSIP: 45841N107

MEETING DATE: 4/24/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1A: ELECT DIRECTOR THOMAS PETERFFY	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1B: ELECT DIRECTOR EARL H. NEMSER	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1C: ELECT DIRECTOR PAUL J. BRODY	ISSUER	YES	FOR	FOR
PROPOSAL #1D: ELECT DIRECTOR MILAN GALIK	ISSUER	YES	FOR	FOR
PROPOSAL #1E: ELECT DIRECTOR LAWRENCE E. HARRIS	ISSUER	YES	FOR	FOR
PROPOSAL #1F: ELECT DIRECTOR HANS R. STOLL	ISSUER	YES	FOR	FOR
PROPOSAL #1G: ELECT DIRECTOR WAYNE WAGNER	ISSUER	YES	FOR	FOR
PROPOSAL #1H: ELECT DIRECTOR RICHARD GATES	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Interactive Intelligence Group, Inc.
TICKER: ININ **CUSIP:** 45841V109

MEETING DATE: 5/21/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DONALD E. BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RICHARD A. RECK	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: IntercontinentalExchange Group, Inc.
TICKER: ICE **CUSIP:** 45866F104

MEETING DATE: 5/16/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR CHARLES R. CRISP	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JEAN-MARC FORNERI	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR FRED W. HATFIELD	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR SYLVAIN HEFES	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR JAN-MICHEL HESSELS	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR TERRENCE F. MARTELL	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR CALLUM MCCARTHY	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR JAMES J. MCNULTY	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR ROBERT REID	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR FREDERIC V. SALERNO	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR ROBERT G. SCOTT	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR JEFFREY C. SPRECHER	ISSUER	YES	FOR	FOR
PROPOSAL #1m: ELECT DIRECTOR JUDITH A. SPRIESER	ISSUER	YES	FOR	FOR
PROPOSAL #1n: ELECT DIRECTOR VINCENT TESE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: CHANGE COMPANY NAME	ISSUER	YES	FOR	FOR

ISSUER: InterDigital, Inc.
TICKER: IDCC **CUSIP:** 45867G101

MEETING DATE: 6/12/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT

PROPOSAL #1a: ELECT DIRECTOR GILBERT F. AMELIO	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JEFFREY K. BELK	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR STEVEN T. CLONTZ	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR EDWARD B. KAMINS	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR JOHN A. KRITZMACHER	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR WILLIAM J. MERRITT	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR JEAN F. RANKIN	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR ROBERT S. ROATH	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Interface, Inc.

TICKER: TILE

CUSIP: 458665304

MEETING DATE: 5/12/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN P. BURKE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR EDWARD C. CALLAWAY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ANDREW B. COGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CARL I. GABLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DANIEL T. HENDRIX	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JUNE M. HENTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR CHRISTOPHER G. KENNEDY	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR K. DAVID KOHLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JAMES B. MILLER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR HAROLD M. PAISNER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Intermolecular, Inc.

TICKER: IMI

CUSIP: 45882D109

MEETING DATE: 5/28/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR THOMAS R. BARUCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BRUCE M. MCWILLIAMS	ISSUER	YES	FOR	FOR

PROPOSAL #1.3: ELECT DIRECTOR GEORGE M. SCALISE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: InterMune, Inc.

TICKER: ITMN

CUSIP: 45884X103

MEETING DATE: 5/29/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JAMES I. HEALY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR LOUIS DRAPEAU	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR FRANK VERWIEL	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Internap Network Services Corporation

TICKER: INAP

CUSIP: 45885A300

MEETING DATE: 5/30/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DANIEL C. STANZIONE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DEBORA J. WILSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: International Bancshares Corporation

TICKER: IBOC

CUSIP: 459044103

MEETING DATE: 5/19/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR IRVING GREENBLUM	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR R. DAVID GUERRA	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DOUGLAS B. HOWLAND	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR IMELDA NAVARRO	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR PEGGY J. NEWMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DENNIS E. NIXON	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR LARRY A. NORTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR LEONARDO SALINAS	ISSUER	YES	FOR	FOR

PROPOSAL #1.9: ELECT DIRECTOR ANTONIO R. SANCHEZ, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: OTHER BUSINESS	ISSUER	YES	AGAINST	AGAINST

ISSUER: International Business Machines Corporation

TICKER: IBM **CUSIP:** 459200101

MEETING DATE: 4/29/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ALAIN J.P. BELDA	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WILLIAM R. BRODY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR KENNETH I. CHENAULT	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MICHAEL L. ESKEW	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DAVID N. FARR	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR SHIRLEY ANN JACKSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ANDREW N. LIVERIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR W. JAMES MCNERNEY, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JAMES W. OWENS	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR VIRGINIA M. ROMETTY	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR JOAN E. SPERO	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR SIDNEY TAUREL	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR LORENZO H. ZAMBRANO	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROVE QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #6: REPORT ON LOBBYING PAYMENTS AND POLICY	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #7: PROVIDE RIGHT TO ACT BY WRITTEN CONSENT	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #8: PRO-RATA VESTING OF EQUITY AWARDS	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: International Flavors & Fragrances Inc.

TICKER: IFF **CUSIP:** 459506101

MEETING DATE: 5/13/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR MARCELLO V. BOTTOLI	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR LINDA B. BUCK	ISSUER	YES	FOR	FOR

PROPOSAL #1c: ELECT DIRECTOR J. MICHAEL COOK	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR ROGER W. FERGUSON, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR ANDREAS FIBIG	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR CHRISTINA GOLD	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR ALEXANDRA A. HERZAN	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR HENRY W. HOWELL, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR KATHERINE M. HUDSON	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR ARTHUR C. MARTINEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR DALE F. MORRISON	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR DOUGLAS D. TOUGH	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: International Game Technology
TICKER: IGT **CUSIP:** 459902102
MEETING DATE: 3/10/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR PAGET L. ALVES	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR ERIC F. BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JANICE D. CHAFFIN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR GREG CREED	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR PATTI S. HART	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR ROBERT J. MILLER	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR VINCENT L. SADUSKY	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR PHILIP G. SATRE	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR TRACEY D. WEBER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: PROXY ACCESS	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: International Paper Company
TICKER: IP **CUSIP:** 460146103
MEETING DATE: 5/12/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR DAVID J. BRONCZEK	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR AHMET C. DORDUNCU	ISSUER	YES	FOR	FOR

PROPOSAL #1c: ELECT DIRECTOR JOHN V. FARACI	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR ILENE S. GORDON	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR JAY L. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR STACEY J. MOBLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR JOAN E. SPERO	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR JOHN L. TOWNSEND, III	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR JOHN F. TURNER	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR WILLIAM G. WALTER	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR J. STEVEN WHISLER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #5: REQUIRE INDEPENDENT BOARD CHAIRMAN	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: International Rectifier Corporation
TICKER: IRF CUSIP: 460254105

MEETING DATE: 11/4/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROBERT S. ATTIYEH	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARY B. CRANSTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RICHARD J. DAHL	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DWIGHT W. DECKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DIDIER HIRSCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR OLEG KHAYKIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR THOMAS A. LACEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JAMES D. PLUMMER	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR BARBARA L. RAMBO	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR ROCHUS E. VOGT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: International Shipholding Corporation
TICKER: ISH CUSIP: 460321201

MEETING DATE: 4/30/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR KENNETH H. BEER	ISSUER	YES	FOR	FOR

PROPOSAL #1.2: ELECT DIRECTOR ERIK L. JOHNSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR NIELS M. JOHNSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR H. MERRITT LANE, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR EDWIN A. LUPBERGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JAMES J. MCNAMARA	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR HARRIS V. MORRISSETTE	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR T. LEE ROBINSON, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: INCREASE AUTHORIZED PREFERRED STOCK	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: International Speedway Corporation
TICKER: ISCA **CUSIP:** 460335201

MEETING DATE: 4/9/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: TO ELECT THREE (3) DIRECTORS OF THE CORPORATION.	ISSUER	NO	N/A	N/A
PROPOSAL #2: TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING.	ISSUER	NO	N/A	N/A

ISSUER: Internet Patents Corporation
TICKER: PTNT **CUSIP:** 46063G101

MEETING DATE: 5/30/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: ELECT DIRECTOR DENNIS H. CHOOKASZIAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Interphase Corporation
TICKER: INPH **CUSIP:** 460593106

MEETING DATE: 5/7/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR GREGORY B. KALUSH	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARK D. KEMP	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MICHAEL J. MYERS	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.4: ELECT DIRECTOR KENNETH V. SPENSER	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.5: ELECT DIRECTOR CHRISTOPHER B. STRUNK	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #5: OTHER BUSINESS	ISSUER	YES	AGAINST	AGAINST

ISSUER: Intersections Inc.

TICKER: INTX

CUSIP: 460981301

MEETING DATE: 5/14/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL R. STANFIELD	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN M. ALBERTINE	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR THOMAS G. AMATO	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JAMES L. KEMPNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR THOMAS L. KEMPNER	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.6: ELECT DIRECTOR DAVID A. MCGOUGH	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR WILLIAM J. WILSON	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: OTHER BUSINESS	ISSUER	YES	AGAINST	AGAINST

ISSUER: Intersil Corporation

TICKER: ISIL

CUSIP: 46069S109

MEETING DATE: 5/6/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR NECIP SAYINER	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR DONALD MACLEOD	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR ROBERT W. CONN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR JAMES V. DILLER	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR MERCEDES JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR GREGORY LANG	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR JAN PEETERS	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR JAMES A. URRY	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROVE EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR

PROPOSAL #6: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #7: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

ISSUER: Interval Leisure Group, Inc.
TICKER: IILG **CUSIP:** 46113M108
MEETING DATE: 5/12/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CRAIG M. NASH	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DAVID FLOWERS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR VICTORIA L. FREED	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR GARY S. HOWARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR LEWIS J. KORMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR THOMAS J. KUHN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR THOMAS J. MCINERNEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR THOMAS P. MURPHY, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR AVY H. STEIN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Intervest Bancshares Corporation
TICKER: IBCA **CUSIP:** 460927106
MEETING DATE: 5/22/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL A. CALLEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR C. WAYNE CROWELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR LOWELL S. DANSKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR PAUL R. DEROSA	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR STEPHEN A. HELMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR WAYNE F. HOLLY	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR SUSAN ROTH KATZKE	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR LAWTON SWAN, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR THOMAS E. WILLETT	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.10: ELECT DIRECTOR WESLEY T. WOOD	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: inTEST Corporation

TICKER: INTT

CUSIP: 461147100

MEETING DATE: 6/25/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ALYN R. HOLT	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT E. MATTHIESSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR STEVEN J. ABRAMS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR STUART F. DANIELS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOSEPH W. DEWS, IV	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR WILLIAM KRAUT	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Intevac, Inc.

TICKER: IVAC

CUSIP: 461148108

MEETING DATE: 5/29/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR NORMAN H. POND	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WENDELL T. BLONIGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MATTHEW A. DRAPKIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DAVID S. DURY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MARC T. GILES	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR STANLEY J. HILL	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR THOMAS M. ROHRS	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JOHN F. SCHAEFER	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR PING YANG	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: INTL FCStone Inc.

TICKER: INTL

CUSIP: 46116V105

MEETING DATE: 2/27/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT

PROPOSAL #1.1: ELECT DIRECTOR PAUL G. ANDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SCOTT J. BRANCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN M. FOWLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DARYL K. HENZE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR BRUCE KREHBIEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR SEAN M. O'CONNOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ERIC PARTHEMORE	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JOHN RADZIWILL	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Intra-Cellular Therapies, Inc.
TICKER: ITCI CUSIP: 46116X101

MEETING DATE: 6/30/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RICHARD LERNER	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL RAWLINS	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Intralinks Holdings, Inc.
TICKER: IL CUSIP: 46118H104

MEETING DATE: 8/9/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RONALD W. HOVSEPIAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BRIAN J. CONWAY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PETER GYENES	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Intrepid Potash, Inc.
TICKER: IPI CUSIP: 46121Y102

MEETING DATE: 5/28/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROBERT P. JORNAYVAZ, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR HUGH E. HARVEY, JR.	ISSUER	YES	FOR	FOR

PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Intrexon Corporation
TICKER: XON **CUSIP:** 46122T102
MEETING DATE: 6/9/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR RANDAL J. KIRK	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR CESAR L. ALVAREZ	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR STEVEN FRANK	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR LARRY D. HORNER	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR JEFFREY B. KINDLER	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR DEAN J. MITCHELL	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR ROBERT B. SHAPIRO	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR JAMES S. TURLEY	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Intuit Inc.
TICKER: INTU **CUSIP:** 461202103
MEETING DATE: 1/23/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR CHRISTOPHER W. BRODY	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR WILLIAM V. CAMPBELL	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR SCOTT D. COOK	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR DIANE B. GREENE	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR EDWARD A. KANGAS	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR SUZANNE NORA JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR DENNIS D. POWELL	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR BRAD D. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR JEFF WEINER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Intuitive Surgical, Inc.
TICKER: ISRG **CUSIP:** 46120E602
MEETING DATE: 4/24/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR AMAL M. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ERIC H. HALVORSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ALAN J. LEVY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CRAIG H. BARRATT	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR FLOYD D. LOOP	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR GEORGE STALK, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Inuvo, Inc.
TICKER: INUV **CUSIP:** 46122W204
MEETING DATE: 6/26/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CHARLES D. MORGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PATRICK TERRELL	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Invacare Corporation
TICKER: IVC **CUSIP:** 461203101
MEETING DATE: 5/15/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL F. DELANEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR C. MARTIN HARRIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR A. MALACHI MIXON, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR GERALD B. BLOUCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR CHARLES S. ROBB	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR BAIJU R. SHAH	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JAMES L. JONES	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR DAN T. MOORE, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR DALE C. LAPORTE	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR ELLEN O. TAUSCHER	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR MICHAEL J. MERRIMAN	ISSUER	YES	FOR	FOR

PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: InvenSense, Inc.

TICKER: INVN

CUSIP: 46123D205

MEETING DATE: 9/13/2013

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR R. DOUGLAS NORBY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR TIM WILSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Inventure Foods, Inc.

TICKER: SNAK

CUSIP: 461212102

MEETING DATE: 5/14/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ASHTON D. ASENSIO	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR TIMOTHY A. COLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MACON BRYCE EDMONSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR HAROLD S. EDWARDS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR PAUL J. LAPADAT	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR TERRY MCDANIEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DAVID L. MEYERS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Invesco Ltd.

TICKER: IVZ

CUSIP: G491BT108

MEETING DATE: 5/15/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: DECLASSIFY THE BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #2.1: ELECT DIRECTOR DENIS KESSLER	ISSUER	YES	FOR	FOR
PROPOSAL #2.2: ELECT DIRECTOR G. RICHARD ('RICK') WAGONER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Invesco Mortgage Capital Inc.

TICKER: IVR **CUSIP:** 46131B100

MEETING DATE: 5/1/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR G. MARK ARMOUR	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAMES S. BALLOUN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN S. DAY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR KAREN DUNN KELLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR EDWARD J. HARDIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JAMES R. LIENTZ, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Investment Technology Group, Inc.

TICKER: ITG **CUSIP:** 46145F105

MEETING DATE: 6/12/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MINDER CHENG	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CHRISTOPHER V. DODDS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROBERT C. GASSER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR TIMOTHY L. JONES	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR KEVIN J.P. O'HARA	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MAUREEN O'HARA	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR STEVEN S. WOOD	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Investors Bancorp, Inc.

TICKER: ISBC **CUSIP:** 46146P102

MEETING DATE: 5/1/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DENNIS M. BONE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DOREEN R. BYRNES	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WILLIAM V. COSGROVE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR BRENDAN J. DUGAN	ISSUER	YES	FOR	FOR

PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Investors Bancorp, Inc.
TICKER: ISBC **CUSIP:** 46146P102
MEETING DATE: 5/1/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE REORGANIZATION PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE CHARITABLE DONATIONS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: Investors Real Estate Trust
TICKER: IRET **CUSIP:** 461730103
MEETING DATE: 9/17/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR TIMOTHY P. MIHALICK	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JEFFREY L. MILLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN T. REED	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR W. DAVID SCOTT	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR STEPHEN L. STENEHJEM	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JOHN D. STEWART	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR THOMAS A. WENTZ, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JEFFREY K. WOODBURY	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR LINDA J. HALL	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND RESTRICTED STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Investors Title Company
TICKER: ITIC **CUSIP:** 461804106
MEETING DATE: 5/21/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR W. MORRIS FINE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RICHARD M. HUTSON, II	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR R. HORACE JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: ION Geophysical Corporation
TICKER: IO **CUSIP:** 462044108

MEETING DATE: 5/21/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL C. JENNINGS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN N. SEITZ	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: iPass Inc.
TICKER: IPAS **CUSIP:** 46261V108

MEETING DATE: 6/3/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN D. BELETIC	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PETER C. CLAPMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GARY A. GRIFFITHS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR EVAN L. KAPLAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ROBERT J. MAJTELES	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR SAMUEL L. SCHWERIN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: IPC The Hospitalist Company, Inc.
TICKER: IPCM **CUSIP:** 44984A105

MEETING DATE: 6/5/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ADAM D. SINGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR THOMAS P. COOPER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CHUCK TIMPE	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND CERTIFICATE OF INCORPORATION TO CONFER ON THE BOARD OF DIRECTORS THE ABILITY TO AMEND OUR BY-LAWS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADOPT THE JURISDICTION OF INCORPORATION AS THE EXCLUSIVE FORUM FOR CERTAIN DISPUTES	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: IPG Photonics Corporation
TICKER: IPGP **CUSIP:** 44980X109
MEETING DATE: 6/3/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR VALENTIN P. GAPONTSEV	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR EUGENE SCHERBAKOV	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR IGOR SAMARTSEV	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ROBERT A. BLAIR	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MICHAEL C. CHILD	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR HENRY E. GAUTHIER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR WILLIAM S. HURLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ERIC MEURICE	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JOHN R. PEELER	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR THOMAS J. SEIFERT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: IRIDEX Corporation
TICKER: IRIX **CUSIP:** 462684101
MEETING DATE: 6/11/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR WILLIAM M. MOORE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GARRETT A. GARRETTSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAMES B. HAWKINS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR SANFORD FITCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR SCOTT A. SHUDA	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR RUEDIGER NAUMANN-ETIENNE	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Iridium Communications Inc.
TICKER: IRDM **CUSIP:** 46269C102
MEETING DATE: 5/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT

PROPOSAL #1.1: ELECT DIRECTOR ROBERT H. NIEHAUS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR THOMAS C. CANFIELD	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PETER M. DAWKINS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MATTHEW J. DESCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR THOMAS J. FITZPATRICK	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ALVIN B. KRONGARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ERIC T. OLSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR STEVEN B. PFEIFFER	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR PARKER W. RUSH	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR S. SCOTT SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR BARRY J. WEST	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: iRobot Corporation

TICKER: IRBT

CUSIP: 462726100

MEETING DATE: 5/20/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR GAIL DEEGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ANDREA GEISSER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: REDUCE SUPERMAJORITY VOTE REQUIREMENT	SHAREHOLDER	YES	AGAINST	N/A

ISSUER: Iron Mountain Incorporated

TICKER: IRM

CUSIP: 462846106

MEETING DATE: 5/29/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR TED R. ANTENUCCI	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR PAMELA M. ARWAY	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR CLARKE H. BAILEY	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR KENT P. DAUTEN	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR PAUL F. DENINGER	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR PER-KRISTIAN HALVORSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR MICHAEL W. LAMACH	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR WILLIAM L. MEANEY	ISSUER	YES	FOR	FOR

PROPOSAL #1i: ELECT DIRECTOR WALTER C. RAKOWICH	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR VINCENT J. RYAN	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR ALFRED J. VERRECCHIA	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Ironwood Pharmaceuticals, Inc.
TICKER: IRWD **CUSIP:** 46333X108
MEETING DATE: 6/3/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR BRYAN E. ROBERTS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JULIE H. MCHUGH	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PETER M. HECHT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Isis Pharmaceuticals, Inc.
TICKER: ISIS **CUSIP:** 464330109
MEETING DATE: 6/10/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR SPENCER R. BERTHELSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR B. LYNNE PARSHALL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOSEPH H. WENDER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY APPOINTMENT OF DIRECTOR BREAU B. CASTLEMAN TO FILL BOARD VACANCY	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY APPOINTMENT OF DIRECTOR JOSEPH LOSCALZO TO FILL BOARD VACANCY	ISSUER	YES	FOR	FOR
PROPOSAL #4: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #5: AMEND NON-EMPLOYEE DIRECTOR STOCK OPTION PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #6: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #7: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Isle of Capri Casinos, Inc.
TICKER: ISLE **CUSIP:** 464592104
MEETING DATE: 10/1/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROBERT S. GOLDSTEIN	ISSUER	YES	FOR	FOR

PROPOSAL #1.2: ELECT DIRECTOR GREGORY J. KOZICZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAMES B. PERRY	ISSUER	YES	FOR	FOR
PROPOSAL #2.4: ELECT DIRECTOR BONNIE BIUMI	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: IsoRay, Inc.
TICKER: ISR **CUSIP:** 46489V104

MEETING DATE: 3/5/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DWIGHT BABCOCK	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT R. KAUFFMAN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR THOMAS C. LAVOY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR PHILIP J. VITALE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	AGAINST
PROPOSAL #5: APPROVE STOCK OPTION PLAN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #6: APPROVE THE AMENDMENTS TO THE WARRANTS	ISSUER	YES	AGAINST	AGAINST

ISSUER: Isramco, Inc.
TICKER: ISRL **CUSIP:** 465141406

MEETING DATE: 12/18/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOSEPH FROM	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR MAX PRIDGEON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ITAI RAM	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR HAIM TSUFF	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.5: ELECT DIRECTOR FRANS SLUITER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ASAF YARKONI	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: iStar Financial Inc.
TICKER: STAR **CUSIP:** 45031U101

MEETING DATE: 5/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JAY SUGARMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT W. HOLMAN, JR.	ISSUER	YES	FOR	FOR

PROPOSAL #1.3: ELECT DIRECTOR ROBIN JOSEPHS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOHN G. MCDONALD	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DALE ANNE REISS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR BARRY W. RIDINGS	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: ITC Holdings Corp.
TICKER: ITC CUSIP: 465685105

MEETING DATE: 5/21/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CHRISTOPHER H. FRANKLIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR EDWARD G. JEPSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WILLIAM J. MUSELER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR HAZEL R. O'LEARY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR THOMAS G. STEPHENS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR G. BENNETT STEWART, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR LEE C. STEWART	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JOSEPH L. WELCH	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: AMEND BYLAWS -- CALL SPECIAL MEETINGS	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Iteris, Inc.
TICKER: ITI CUSIP: 46564T107

MEETING DATE: 9/23/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RICHARD CHAR	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR KEVIN C. DALY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GREGORY A. MINER	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.4: ELECT DIRECTOR ABBAS MOHADDES	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR GERARD M. MOONEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR THOMAS L. THOMAS	ISSUER	YES	FOR	FOR

PROPOSAL #1.7: ELECT DIRECTOR MIKEL WILLIAMS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	AGAINST

ISSUER: Itron, Inc.
TICKER: ITRI **CUSIP:** 465741106
MEETING DATE: 5/1/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JON E. ELIASSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GARY E. PRUITT	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MICHAEL V. PULLI	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CHARLES H. GAYLORD, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: ITT Corporation
TICKER: ITT **CUSIP:** 450911201
MEETING DATE: 5/20/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR ORLANDO D. ASHFORD	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR G. PETER D. ALOIA	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR DONALD DEFOSSET, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR CHRISTINA A. GOLD	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR REBECCA A. MCDONALD	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR RICHARD P. LAVIN	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR FRANK T. MACINNIS	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR DENISE L. RAMOS	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR DONALD J. STEBBINS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: STOCK RETENTION	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: IXYS Corporation

TICKER: IXYS

CUSIP: 46600W106

MEETING DATE: 8/30/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DONALD L. FEUCHT	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SAMUEL KORY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR S. JOON LEE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR TIMOTHY A. RICHARDSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JAMES M. THORBURN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR KENNETH D. WONG	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR NATHAN ZOMMER	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: J & J SNACK FOODS CORP.

TICKER: JJSF

CUSIP: 466032109

MEETING DATE: 2/18/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: ELECT DIRECTOR VINCENT MELCHIORRE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: J.B. Hunt Transport Services, Inc.

TICKER: JBHT

CUSIP: 445658107

MEETING DATE: 4/24/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DOUGLAS G. DUNCAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR FRANCESCA M. EDWARDSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WAYNE GARRISON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR SHARILYN S. GASAWAY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR GARY C. GEORGE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR J. BRYAN HUNT, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR COLEMAN H. PETERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JOHN N. ROBERTS, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JAMES L. ROBO	ISSUER	YES	FOR	FOR

PROPOSAL #1.10: ELECT DIRECTOR KIRK THOMPSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR JOHN A. WHITE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: J.C. Penney Company, Inc.
TICKER: JCP **CUSIP:** 708160106
MEETING DATE: 5/16/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR COLLEEN C. BARRETT	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR THOMAS J. ENGIBOUS	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR KENT B. FOSTER	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR LEONARD H. ROBERTS	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR STEPHEN I. SADOVE	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR JAVIER G. TERUEL	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR R. GERALD TURNER	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR RONALD W. TYSOE	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR MYRON E. ULLMAN, III	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR MARY BETH WEST	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND SECURITIES TRANSFER RESTRICTIONS	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADOPT NOL RIGHTS PLAN (NOL PILL)	ISSUER	YES	FOR	FOR
PROPOSAL #6: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: j2 Global, Inc.
TICKER: JCOM **CUSIP:** 48123V102
MEETING DATE: 5/7/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR DOUGLAS Y. BECH	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR ROBERT J. CRESCI	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR W. BRIAN KRETZMER	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR RICHARD S. RESSLER	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR STEPHEN ROSS	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR MICHAEL P. SCHULHOF	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Jabil Circuit, Inc.
TICKER: JBL CUSIP: 466313103

MEETING DATE: 1/23/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MARTHA F. BROOKS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MEL S. LAVITT	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR TIMOTHY L. MAIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MARK T. MONDELLO	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR LAWRENCE J. MURPHY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR FRANK A. NEWMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR STEVEN A. RAYMUND	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR THOMAS A. SANSONE	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR DAVID M. STOUT	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: OTHER BUSINESS	ISSUER	YES	AGAINST	AGAINST

ISSUER: Jack Henry & Associates, Inc.
TICKER: JKHY CUSIP: 426281101

MEETING DATE: 11/13/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MATTHEW C. FLANIGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WESLEY A. BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MARLA K. SHEPARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOHN F. PRIM	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR THOMAS H. WILSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JACQUE R. FIEGEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR THOMAS A. WIMSETT	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR LAURA G. KELLY	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Jack in the Box Inc.

TICKER: JACK

CUSIP: 466367109

MEETING DATE: 2/14/2014

PROPOSAL:

PROPOSED BY

VOTED?

VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1a: ELECT DIRECTOR LEONARD A. COMMA

ISSUER

YES

FOR

FOR

PROPOSAL #1b: ELECT DIRECTOR DAVID L. GOEBEL

ISSUER

YES

FOR

FOR

PROPOSAL #1c: ELECT DIRECTOR MADELEINE A. KLEINER

ISSUER

YES

FOR

FOR

PROPOSAL #1d: ELECT DIRECTOR MICHAEL W. MURPHY

ISSUER

YES

FOR

FOR

PROPOSAL #1e: ELECT DIRECTOR JAMES M. MYERS

ISSUER

YES

FOR

FOR

PROPOSAL #1f: ELECT DIRECTOR DAVID M. TEHLE

ISSUER

YES

FOR

FOR

PROPOSAL #1g: ELECT DIRECTOR JOHN T. WYATT

ISSUER

YES

FOR

FOR

PROPOSAL #2: RATIFY AUDITORS

ISSUER

YES

FOR

FOR

PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE
OFFICERS' COMPENSATION

ISSUER

YES

FOR

FOR

ISSUER: Jacksonville Bancorp, Inc. (FL)

TICKER: JAXB

CUSIP: 469249205

MEETING DATE: 4/22/2014

PROPOSAL:

PROPOSED BY

VOTED?

VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1a: ELECT DIRECTOR JOHN A. DELANEY

ISSUER

YES

FOR

FOR

PROPOSAL #1b: ELECT DIRECTOR KENDALL L. SPENCER

ISSUER

YES

FOR

FOR

PROPOSAL #2: RATIFY AUDITORS

ISSUER

YES

FOR

FOR

PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE
OFFICERS' COMPENSATION

ISSUER

YES

FOR

FOR

ISSUER: Jacobs Engineering Group Inc.

TICKER: JEC

CUSIP: 469814107

MEETING DATE: 1/23/2014

PROPOSAL:

PROPOSED BY

VOTED?

VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1a: ELECT DIRECTOR JUAN JOSÉ SUÁREZ COPPEL

ISSUER

YES

FOR

FOR

PROPOSAL #1b: ELECT DIRECTOR JOHN F. COYNE

ISSUER

YES

FOR

FOR

PROPOSAL #1c: ELECT DIRECTOR LINDA FAYNE LEVINSON

ISSUER

YES

FOR

FOR

PROPOSAL #1d: ELECT DIRECTOR CRAIG L. MARTIN

ISSUER

YES

FOR

FOR

PROPOSAL #1e: ELECT DIRECTOR CHRISTOPHER M.T.
THOMPSON

ISSUER

YES

FOR

FOR

PROPOSAL #2: AMEND OMNIBUS STOCK PLAN

ISSUER

YES

FOR

FOR

PROPOSAL #3: RATIFY AUDITORS

ISSUER

YES

FOR

FOR

PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE
OFFICERS' COMPENSATION

ISSUER

YES

FOR

FOR

PROPOSAL #5: DECLASSIFY THE BOARD OF DIRECTORS

ISSUER

YES

FOR

FOR

ISSUER: JAKKS Pacific, Inc.

TICKER: JAKK

CUSIP: 47012E106

MEETING DATE: 12/6/2013

PROPOSAL:

PROPOSED BY

VOTED?

VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR STEPHEN G. BERMAN

ISSUER

YES

FOR

FOR

PROPOSAL #1.2: ELECT DIRECTOR ROBERT E. GLICK

ISSUER

YES

FOR

FOR

PROPOSAL #1.3: ELECT DIRECTOR MICHAEL G. MILLER

ISSUER

YES

FOR

FOR

PROPOSAL #1.4: ELECT DIRECTOR MURRAY L. SKALA

ISSUER

YES

FOR

FOR

PROPOSAL #1.5: ELECT DIRECTOR PETER F. REILLY

ISSUER

YES

FOR

FOR

PROPOSAL #1.6: ELECT DIRECTOR REX H. POULSEN

ISSUER

YES

FOR

FOR

PROPOSAL #2: RATIFY AUDITORS

ISSUER

YES

FOR

FOR

PROPOSAL #3: AMEND OMNIBUS STOCK PLAN

ISSUER

YES

FOR

FOR

PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION

ISSUER

YES

FOR

FOR

PROPOSAL #5: REQUIRE A MAJORITY VOTE FOR THE ELECTION OF DIRECTORS

SHAREHOLDER

YES

FOR

N/A

ISSUER: Jamba, Inc.

TICKER: JMBA

CUSIP: 47023A309

MEETING DATE: 5/9/2014

PROPOSAL:

PROPOSED BY

VOTED?

VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1a: ELECT DIRECTOR JAMES D. WHITE

ISSUER

YES

FOR

FOR

PROPOSAL #1b: ELECT DIRECTOR LESLEY H. HOWE

ISSUER

YES

FOR

FOR

PROPOSAL #1c: ELECT DIRECTOR RICHARD L. FEDERICO

ISSUER

YES

FOR

FOR

PROPOSAL #1d: ELECT DIRECTOR ANDREW R. HEYER

ISSUER

YES

FOR

FOR

PROPOSAL #1e: ELECT DIRECTOR MICHAEL A. DEPATIE

ISSUER

YES

FOR

FOR

PROPOSAL #1f: ELECT DIRECTOR LORNA DONATONE

ISSUER

YES

FOR

FOR

PROPOSAL #1g: ELECT DIRECTOR DAVID PACE

ISSUER

YES

FOR

FOR

PROPOSAL #1h: ELECT DIRECTOR MARVIN IGELMAN

ISSUER

YES

FOR

FOR

PROPOSAL #2: RATIFY AUDITORS

ISSUER

YES

FOR

FOR

PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION

ISSUER

YES

FOR

FOR

ISSUER: Janus Capital Group Inc.

TICKER: JNS

CUSIP: 47102X105

MEETING DATE: 4/24/2014

PROPOSAL:

PROPOSED BY

VOTED?

VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR TIMOTHY K. ARMOUR	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR G. ANDREW COX	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JEFFREY J. DIERMEIER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR EUGENE FLOOD, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR J. RICHARD FREDERICKS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DEBORAH R. GATZEK	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR SEIJI INAGAKI	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR LAWRENCE E. KOCHARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR GLENN S. SCHAFER	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR RICHARD M. WEIL	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Jarden Corporation
TICKER: JAH **CUSIP:** 471109108
MEETING DATE: 6/12/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RICHARD J. HECKMANN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR IRWIN D. SIMON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WILLIAM J. GRANT	ISSUER	YES	FOR	FOR
PROPOSAL #2: DECLASSIFY THE BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST

ISSUER: JAVELIN Mortgage Investment Corp
TICKER: JMI **CUSIP:** 47200B104
MEETING DATE: 5/8/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR SCOTT J. ULM	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JEFFREY J. ZIMMER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DANIEL C. STATON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MARC H. BELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOHN C. CHRYSTAL	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR THOMAS K. GUBA	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ROBERT C. HAIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JOHN 'JACK' P. HOLLIHAN, III	ISSUER	YES	FOR	FOR

PROPOSAL #1.9: ELECT DIRECTOR STEWART J. PAPERIN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Jazz Pharmaceuticals plc
TICKER: JAZZ **CUSIP:** G50871105
MEETING DATE: 8/1/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR PAUL L. BERNIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PATRICK G. ENRIGHT	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR SEAMUS MULLIGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR NORBERT G. RIEDEL	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AUTHORIZE THE COMPANY AND/OR ANY SUBSIDIARY OF THE COMPANY TO MAKE MARKET PURCHASES OF THE COMPANY'S ORDINARY SHARES	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: JDS Uniphase Corporation
TICKER: JDSU **CUSIP:** 46612J507
MEETING DATE: 11/13/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR KEITH BARNES	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARTIN A. KAPLAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Jefferson Bancshares, Inc.
TICKER: JFBI **CUSIP:** 472375104
MEETING DATE: 10/31/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR TERRY M. BRIMER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR H. SCOTT REAMS	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #5: HIRE ADVISOR/MAXIMIZE SHAREHOLDER VALUE	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Jefferson Bancshares, Inc.
TICKER: JFBI CUSIP: 472375104

MEETING DATE: 5/27/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE MERGER AGREEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADJOURN MEETING	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	FOR	FOR

ISSUER: JetBlue Airways Corporation
TICKER: JBLU CUSIP: 477143101

MEETING DATE: 5/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR DAVID BARGER	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JENS BISCHOF	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR PETER BONEPARTH	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR DAVID CHECKETTS	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR VIRGINIA GAMBALE	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR STEPHAN GEMKOW	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR ELLEN JEWETT	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR STANLEY MCCHRYSTAL	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR JOEL PETERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR ANN RHOADES	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR FRANK SICA	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR THOMAS WINKELMANN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: REPORT ON POLITICAL CONTRIBUTIONS	SHAREHOLDER	YES	ABSTAIN	AGAINST
PROPOSAL #5: STOCK RETENTION/HOLDING PERIOD	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: JGWPT Holdings Inc.
TICKER: JGW CUSIP: 46617M109

MEETING DATE: 6/10/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ALEXANDER R. CASTALDI	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR ROBERT C. GRIFFIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROBERT N. POMROY	ISSUER	YES	FOR	FOR

PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Jive Software, Inc.
TICKER: JIVE **CUSIP:** 47760A108

MEETING DATE: 5/16/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR THOMAS J. REILLY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CHARLES (CHUCK) J. ROBEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ANTHONY ZINGALE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: JMP Group Inc.
TICKER: JMP **CUSIP:** 46629U107

MEETING DATE: 6/2/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOSEPH A. JOLSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CRAIG R. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CARTER D. MACK	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MARK L. LEHMANN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR GLENN H. TONGUE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR KENNETH M. KARMIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR H. MARK LUNENBURG	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR DAVID M. DIPIETRO	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JONATHAN M. ORSZAG	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Joe's Jeans Inc.
TICKER: JOEZ **CUSIP:** 47777N101

MEETING DATE: 5/8/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR SAMUEL J. (SAM) FURROW	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR MARC B. CROSSMAN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR JOANNE CALABRESE	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.4: ELECT DIRECTOR JOE DAHAN	ISSUER	YES	WITHHOLD	AGAINST

PROPOSAL #1.5: ELECT DIRECTOR KELLY HOFFMAN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.6: ELECT DIRECTOR PETER KIM	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.7: ELECT DIRECTOR SUHAIL R. RIZVI	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR KENT SAVAGE	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE CONVERSION OF SECURITIES	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #5: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #6: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: John B. Sanfilippo & Son, Inc.
TICKER: JBSS **CUSIP:** 800422107
MEETING DATE: 10/30/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JIM EDGAR	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ELLEN C. TAAFFE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DANIEL M. WRIGHT	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: John Bean Technologies Corporation
TICKER: JBT **CUSIP:** 477839104
MEETING DATE: 5/13/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR THOMAS W. GIACOMINI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR POLLY B. KAWALEK	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: John Wiley & Sons, Inc.
TICKER: JW.A **CUSIP:** 968223206
MEETING DATE: 9/19/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MARI J. BAKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RAYMOND W. MCDANIEL, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WILLIAM B. PLUMMER	ISSUER	YES	FOR	FOR

PROPOSAL #1.4: ELECT DIRECTOR KALPANA RAINA	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Johnson & Johnson
TICKER: JNJ **CUSIP:** 478160104
MEETING DATE: 4/24/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR MARY SUE COLEMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JAMES G. CULLEN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR IAN E. L. DAVIS	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR ALEX GORSKY	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR SUSAN L. LINDQUIST	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR MARK B. MCCLELLAN	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR ANNE M. MULCAHY	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR LEO F. MULLIN	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR WILLIAM D. PEREZ	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR CHARLES PRINCE	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR A. EUGENE WASHINGTON	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR RONALD A. WILLIAMS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: STOCK RETENTION/HOLDING PERIOD	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Johnson Controls, Inc.
TICKER: JCI **CUSIP:** 478366107
MEETING DATE: 1/29/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR NATALIE A. BLACK	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RAYMOND L. CONNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WILLIAM H. LACY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ALEX A. MOLINAROLI	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Johnson Outdoors Inc.

TICKER: JOUT **CUSIP:** 479167108

MEETING DATE: 2/26/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR TERRY E. LONDON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN M. FAHEY, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR

ISSUER: Jones Energy, Inc.

TICKER: JONE **CUSIP:** 48019R108

MEETING DATE: 5/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JONNY JONES	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR HOWARD I. HOFFEN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Jones Lang LaSalle Incorporated

TICKER: JLL **CUSIP:** 48020Q107

MEETING DATE: 5/30/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR HUGO BAGUE	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR COLIN DYER	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR DAME DEANNE JULIUS	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR KATE S. LAVELLE	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR MING LU	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR MARTIN H. NESBITT	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR SHEILA A. PENROSE	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR SHAILESH RAO	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR DAVID B. RICKARD	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR ROGER T. STAUBACH	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Journal Communications, Inc.

TICKER: JRN **CUSIP:** 481130102

MEETING DATE: 5/6/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR STEVEN J. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARY ELLEN STANEK	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR OWEN J. SULLIVAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Joy Global Inc.

TICKER: JOY **CUSIP:** 481165108

MEETING DATE: 3/4/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR EDWARD L. DOHENY, II	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR STEVEN L. GERARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN T. GREMP	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOHN NILS HANSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR GALE E. KLAPPA	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR RICHARD B. LOYND	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR P. ERIC SIEGERT	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JAMES H. TATE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: JPMorgan Chase & Co.

TICKER: JPM **CUSIP:** 46625H100

MEETING DATE: 5/20/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR LINDA B. BAMMANN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JAMES A. BELL	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR CRANDALL C. BOWLES	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR STEPHEN B. BURKE	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR JAMES S. CROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR JAMES DIMON	ISSUER	YES	FOR	FOR

PROPOSAL #1g: ELECT DIRECTOR TIMOTHY P. FLYNN	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR LABAN P. JACKSON, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR MICHAEL A. NEAL	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR LEE R. RAYMOND	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR WILLIAM C. WELDON	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: REPORT ON LOBBYING PAYMENTS AND POLICY	SHAREHOLDER	YES	ABSTAIN	AGAINST
PROPOSAL #5: AMEND ARTICLES/BYLAWS/CHARTER -- CALL SPECIAL MEETINGS	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #6: PROVIDE FOR CUMULATIVE VOTING	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: JTH Holding, Inc.

TICKER: TAX

CUSIP: 46637N103

MEETING DATE: 11/14/2013

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN R. GAREL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR STEVEN IBBOTSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROSS N. LONGFIELD	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR GEORGE T. ROBSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Juniper Networks, Inc.

TICKER: JNPR

CUSIP: 48203R104

MEETING DATE: 5/21/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR PRADEEP SINDHU	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT M. CALDERONI	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MARY B. CRANSTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR J. MICHAEL LAWRIE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DAVID SCHLOTTERBECK	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR SHAYGAN KHERADPIR	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR KEVIN DENUCCIO	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR GARY DAICHENDT	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: K12 Inc.
TICKER: LRN **CUSIP:** 48273U102
MEETING DATE: 12/5/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CRAIG R. BARRETT	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GUILLERMO BRON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ADAM L. COHN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR NATHANIEL A. DAVIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOHN M. ENGLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR STEVEN B. FINK	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MARY H. FUTRELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR RONALD J. PACKARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JON Q. REYNOLDS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR ANDREW H. TISCH	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Kadant Inc.
TICKER: KAI **CUSIP:** 48282T104
MEETING DATE: 5/20/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN M. ALBERTINE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR THOMAS C. LEONARD	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Kaiser Aluminum Corporation
TICKER: KALU **CUSIP:** 483007704
MEETING DATE: 6/4/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CAROLYN BARTHOLOMEW	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JACK A. HOCKEMA	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR LAURALEE E. MARTIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR BRETT E. WILCOX	ISSUER	YES	FOR	FOR

PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: KaloBios Pharmaceuticals, Inc.
TICKER: KBIO CUSIP: 48344T100

MEETING DATE: 6/18/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DAVID W. PRITCHARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DENISE GILBERT	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR LAURIE SMALDONE ALSUP	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR TED W. LOVE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR GARY LYONS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR V. BRYAN LAWLIS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR RAYMOND M. WITHY	ISSUER	YES	FOR	FOR
PROPOSAL #2: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Kaman Corporation
TICKER: KAMN CUSIP: 483548103

MEETING DATE: 4/16/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR BRIAN E. BARENTS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GEORGE E. MINNICH	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR THOMAS W. RABAUT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Kansas City Life Insurance Company
TICKER: KCLI CUSIP: 484836101

MEETING DATE: 4/24/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR WALTER E. BIXBY	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR KEVIN G. BARTH	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAMES T. CARR	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR NANCY BIXBY HUDSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR WILLIAM A. SCHALEKAMP	ISSUER	YES	FOR	FOR

PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	AGAINST
PROPOSAL #4: APPROVE EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR

ISSUER: Kansas City Southern
TICKER: KSU CUSIP: 485170302

MEETING DATE: 5/1/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR HENRY R. DAVIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT J. DRUTEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RODNEY E. SLATER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: DECLASSIFY THE BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: PROVIDE RIGHT TO CALL SPECIAL MEETING	ISSUER	YES	FOR	FOR

ISSUER: KapStone Paper and Packaging Corporation
TICKER: KS CUSIP: 48562P103

MEETING DATE: 5/15/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN M. CHAPMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RONALD J. GIDWITZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MATTHEW KAPLAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: KAR Auction Services, Inc.
TICKER: KAR CUSIP: 48238T109

MEETING DATE: 6/10/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RYAN M. BIRTWELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BRIAN T. CLINGEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DONNA R. ECTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR PETER R. FORMANEK	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JAMES P. HALLETT	ISSUER	YES	FOR	FOR

PROPOSAL #1.6: ELECT DIRECTOR MARK E. HILL	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR LYNN JOLLIFFE	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR MICHAEL T. KESTNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JOHN P. LARSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR STEPHEN E. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Karyopharm Therapeutics Inc.
TICKER: KPTI **CUSIP:** 48576U106

MEETING DATE: 6/9/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR BARRY E. GREENE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MANSOOR RAZA MIRZA	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Kate Spade & Company
TICKER: KATE **CUSIP:** 485865109

MEETING DATE: 5/21/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR BERNARD W. ARONSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR LAWRENCE S. BENJAMIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RAUL J. FERNANDEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR KENNETH B. GILMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR NANCY J. KARCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR KENNETH P. KOPELMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR KAY KOPLOVITZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR CRAIG A. LEAVITT	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR DEBORAH J. LLOYD	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR DOREEN A. TOBEN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: OTHER BUSINESS	ISSUER	YES	AGAINST	AGAINST

ISSUER: KB Home

TICKER: KBH

CUSIP: 48666K109

MEETING DATE: 4/3/2014

PROPOSAL:

**PROPOSED BY VOTED? VOTE CAST FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR STEPHEN F. BOLLENBACH

ISSUER YES FOR FOR

PROPOSAL #1.2: ELECT DIRECTOR TIMOTHY W. FINCHEM

ISSUER YES FOR FOR

PROPOSAL #1.3: ELECT DIRECTOR THOMAS W. GILLIGAN

ISSUER YES FOR FOR

PROPOSAL #1.4: ELECT DIRECTOR KENNETH M. JASTROW, II

ISSUER YES FOR FOR

PROPOSAL #1.5: ELECT DIRECTOR ROBERT L. JOHNSON

ISSUER YES FOR FOR

PROPOSAL #1.6: ELECT DIRECTOR MELISSA LORA

ISSUER YES FOR FOR

PROPOSAL #1.7: ELECT DIRECTOR MICHAEL G. MCCAFFERY

ISSUER YES FOR FOR

PROPOSAL #1.8: ELECT DIRECTOR JEFFREY T. MEZGER

ISSUER YES FOR FOR

PROPOSAL #1.9: ELECT DIRECTOR LUIS G. NOGALES

ISSUER YES FOR FOR

PROPOSAL #1.10: ELECT DIRECTOR MICHAEL M. WOOD

ISSUER YES FOR FOR

PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE
OFFICERS' COMPENSATION

ISSUER YES FOR FOR

PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN

ISSUER YES FOR FOR

PROPOSAL #4: RATIFY AUDITORS

ISSUER YES FOR FOR

ISSUER: KBR, Inc.

TICKER: KBR

CUSIP: 48242W106

MEETING DATE: 5/15/2014

PROPOSAL:

**PROPOSED BY VOTED? VOTE CAST FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR W. FRANK BLOUNT

ISSUER YES FOR FOR

PROPOSAL #1.2: ELECT DIRECTOR LOREN K. CARROLL

ISSUER YES FOR FOR

PROPOSAL #1.3: ELECT DIRECTOR LINDA Z. COOK

ISSUER YES FOR FOR

PROPOSAL #1.4: ELECT DIRECTOR JEFFREY E. CURTISS

ISSUER YES FOR FOR

PROPOSAL #1.5: ELECT DIRECTOR LESTER L. LYLES

ISSUER YES FOR FOR

PROPOSAL #1.6: ELECT DIRECTOR JACK B. MOORE

ISSUER YES FOR FOR

PROPOSAL #1.7: ELECT DIRECTOR RICHARD J. SLATER

ISSUER YES FOR FOR

PROPOSAL #2: RATIFY AUDITORS

ISSUER YES FOR FOR

PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE
OFFICERS' COMPENSATION

ISSUER YES FOR FOR

ISSUER: KCAP Financial, Inc.
TICKER: KCAP **CUSIP:** 48668E101
MEETING DATE: 8/9/2013
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE ISSUANCE OF SHARES BELOW NET ASSET VALUE (NAV)	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE ISSUANCE OF SHARES FOR A PRIVATE PLACEMENT	ISSUER	YES	FOR	FOR

ISSUER: KCG Holdings, Inc.
TICKER: KCG **CUSIP:** 48244B100
MEETING DATE: 12/19/2013
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: KCG Holdings, Inc.
TICKER: KCG **CUSIP:** 48244B100
MEETING DATE: 5/14/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DANIEL COLEMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CHARLES E. HALDEMAN, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RENE KERN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JAMES T. MILDE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOHN C. (HANS) MORRIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DANIEL F. SCHMITT	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR STEPHEN SCHULER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR LAURIE M. SHAHON	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR DANIEL TIERNEY	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: AMEND EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Kearny Financial Corp.
TICKER: KRNY **CUSIP:** 487169104
MEETING DATE: 10/31/2013
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN J. MAZUR, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MATTHEW T. MCCLANE	ISSUER	YES	WITHHOLD	AGAINST

PROPOSAL #1.3: ELECT DIRECTOR JOHN F. MCGOVERN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Kellogg Company
TICKER: K **CUSIP:** 487836108
MEETING DATE: 4/25/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN BRYANT	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR STEPHANIE A. BURNS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR LA JUNE MONTGOMERY TABRON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ROGELIO REBOLLEDO	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: DECLASSIFY THE BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: REPORT ON HUMAN RIGHTS RISK ASSESSMENT PROCESS	SHAREHOLDER	YES	ABSTAIN	AGAINST
PROPOSAL #6: REDUCE SUPERMAJORITY VOTE REQUIREMENT	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: KEMET Corporation
TICKER: KEM **CUSIP:** 488360207
MEETING DATE: 7/25/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: ELECT DIRECTOR JACOB KOTZUBEI	ISSUER	YES	FOR	FOR
PROPOSAL #2: ELECT DIRECTOR ROBERT G. PAUL	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Kemper Corporation
TICKER: KMPR **CUSIP:** 488401100
MEETING DATE: 5/7/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JAMES E. ANNABLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DOUGLAS G. GEOGA	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JULIE M. HOWARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ROBERT J. JOYCE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR WAYNE KAUTH	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR CHRISTOPHER B. SAROFIM	ISSUER	YES	FOR	FOR

PROPOSAL #1.7: ELECT DIRECTOR DONALD G. SOUTHWELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR DAVID P. STORCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR RICHARD C. VIE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Kennametal Inc.

TICKER: KMT

CUSIP: 489170100

MEETING DATE: 10/22/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CARLOS M. CARDOSO	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WILLIAM J. HARVEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CINDY L. DAVIS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Kennedy-Wilson Holdings, Inc.

TICKER: KW

CUSIP: 489398107

MEETING DATE: 6/19/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JERRY R. SOLOMON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DAVID A. MINELLA	ISSUER	YES	FOR	FOR
PROPOSAL #2: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST

ISSUER: Keryx Biopharmaceuticals, Inc.

TICKER: KERX

CUSIP: 492515101

MEETING DATE: 6/23/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RON BENTSUR	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KEVIN J. CAMERON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOSEPH FECZKO	ISSUER	YES	FOR	FOR

PROPOSAL #1.4: ELECT DIRECTOR WYCHE FOWLER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JACK KAYE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DANIEL P. REGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MICHAEL P. TARNOK	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Kewaunee Scientific Corporation
TICKER: KEQU CUSIP: 492854104

MEETING DATE: 8/28/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROSS W. MCCANLESS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARGARET B. PYLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DONALD F. SHAW	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

ISSUER: Key Energy Services, Inc.
TICKER: KEG CUSIP: 492914106

MEETING DATE: 5/15/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR WILLIAM D. FERTIG	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT K. REEVES	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MARK H. ROSENBERG	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Key Technology, Inc.
TICKER: KTEC CUSIP: 493143101

MEETING DATE: 2/5/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN J. EHREN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RICHARD LAWRENCE	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR FRANK L.A. ZWERTS	ISSUER	YES	FOR	FOR

PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Key Tronic Corporation
TICKER: KTCC **CUSIP:** 493144109
MEETING DATE: 10/24/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JAMES R. BEAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CRAIG D. GATES	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RONALD F. KLAWITTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR YACOV A. SHAMASH	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR PATRICK SWEENEY	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	AGAINST
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: KeyCorp
TICKER: KEY **CUSIP:** 493267108
MEETING DATE: 5/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOSEPH A. CARRABBA	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CHARLES P. COOLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ALEXANDER M. CUTLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR H. JAMES DALLAS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ELIZABETH R. GILE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR RUTH ANN M. GILLIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR WILLIAM G. GISEL, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR RICHARD J. HIPPLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR KRISTEN L. MANOS	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR BETH E. MOONEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR DEMOS PARNEROS	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR BARBARA R. SNYDER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: REQUIRE INDEPENDENT BOARD CHAIRMAN	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Keynote Systems, Inc.
TICKER: KEYN **CUSIP:** 493308100
MEETING DATE: 8/21/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE MERGER AGREEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: Kforce Inc.
TICKER: KFRG **CUSIP:** 493732101
MEETING DATE: 4/10/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN N. ALLRED	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RICHARD M. COCCHIARO	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR A. GORDON TUNSTALL	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Kid Brands, Inc.
TICKER: KID **CUSIP:** 49375T100
MEETING DATE: 7/18/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RAPHAEL BENAROYA	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARIO CIAMPI	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR FREDERICK J. HOROWITZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JAN H. LOEB	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR SALVATORE M. SALIBELLO	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MICHAEL ZIMMERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE THE CONVERSION OF 600,000 CASH-EXERCISABLE STOCK APPRECIATION RIGHTS TO 600,000 NON-QUALIFIED STOCK OPTIONS	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Kilroy Realty Corporation
TICKER: KRC **CUSIP:** 49427F108
MEETING DATE: 5/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN B. KILROY, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR EDWARD F. BRENNAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR SCOTT S. INGRAHAM	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DALE F. KINSELLA	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR PETER B. STONEBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR GARY R. STEVENSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADOPT MAJORITY VOTING FOR UNCONTESTED ELECTION OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #6: ADOPT PROXY ACCESS RIGHT	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: KIMBALL INTERNATIONAL, INC.
TICKER: KBALB **CUSIP:** 494274103
MEETING DATE: 10/15/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: ELECT DIRECTOR JACK R. WENTWORTH	ISSUER	YES	FOR	FOR

ISSUER: Kimberly-Clark Corporation
TICKER: KMB **CUSIP:** 494368103
MEETING DATE: 5/1/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN R. ALM	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN F. BERGSTROM	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ABELARDO E. BRU	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ROBERT W. DECHERD	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR THOMAS J. FALK	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR FABIAN T. GARCIA	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MAE C. JEMISON	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JAMES M. JENNESS	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR NANCY J. KARCH	ISSUER	YES	FOR	FOR

PROPOSAL #1.10: ELECT DIRECTOR IAN C. READ	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR LINDA JOHNSON RICE	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR MARC J. SHAPIRO	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: PROVIDE RIGHT TO ACT BY WRITTEN CONSENT	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Kimco Realty Corporation
TICKER: KIM **CUSIP:** 49446R109

MEETING DATE: 5/6/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MILTON COOPER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PHILLIP E. COVIELLO	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RICHARD G. DOOLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOE GRILLS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DAVID B. HENRY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR F. PATRICK HUGHES	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR FRANK LOURENSO	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR COLOMBE M. NICHOLAS	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR RICHARD B. SALTZMAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: REDUCE SUPERMAJORITY VOTE REQUIREMENT	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Kinder Morgan, Inc.
TICKER: KMI **CUSIP:** 49456B101

MEETING DATE: 5/19/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RICHARD D. KINDER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR STEVEN J. KEAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ANTHONY W. HALL, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DEBORAH A. MACDONALD	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MICHAEL J. MILLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MICHAEL C. MORGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR FAYEZ SAROFIM	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR C. PARK SHAPER	ISSUER	YES	FOR	FOR

PROPOSAL #1.9: ELECT DIRECTOR JOEL V. STAFF	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR JOHN M. STOKES	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR ROBERT F. VAGT	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: REPORT ON FINANCIAL RISKS OF CLIMATE CHANGE	SHAREHOLDER	YES	ABSTAIN	AGAINST
PROPOSAL #4: REPORT ON METHANE EMISSIONS MANAGEMENT, PIPELINE MAINTENANCE AND REDUCTION TARGETS	SHAREHOLDER	YES	ABSTAIN	AGAINST
PROPOSAL #5: REPORT ON SUSTAINABILITY	SHAREHOLDER	YES	ABSTAIN	AGAINST

ISSUER: Kindred Healthcare, Inc.
TICKER: KND **CUSIP:** 494580103

MEETING DATE: 5/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR JOEL ACKERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JONATHAN D. BLUM	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR THOMAS P. COOPER	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR PAUL J. DIAZ	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR HEYWARD R. DONIGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR RICHARD GOODMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR CHRISTOPHER T. HJELM	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR FREDERICK J. KLEISNER	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR JOHN H. SHORT	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR PHYLLIS R. YALE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: SUBMIT SEVERANCE AGREEMENT (CHANGE-IN-CONTROL) TO SHAREHOLDER VOTE	SHAREHOLDER	YES	FOR	AGAINST

ISSUER: Kips Bay Medical, Inc.
TICKER: KIPS **CUSIP:** 49726K105

MEETING DATE: 2/4/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #2: ADJOURN MEETING	ISSUER	YES	AGAINST	AGAINST

ISSUER: Kips Bay Medical, Inc.

TICKER: KIPS **CUSIP:** 49726K105

MEETING DATE: 5/20/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MANNY VILLAFANA	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT E. MUNZENRIDER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROBERT J. SHEEHY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ARCH C. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Kirby Corporation

TICKER: KEX **CUSIP:** 497266106

MEETING DATE: 4/29/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RICHARD J. ALARIO	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DAVID W. GRZEBINSKI	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RICHARD R. STEWART	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Kirkland's, Inc.

TICKER: KIRK **CUSIP:** 497498105

MEETING DATE: 6/11/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROBERT E. ALDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CARL T. KIRKLAND	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: REQUIRE A MAJORITY VOTE FOR THE ELECTION OF DIRECTORS	SHAREHOLDER	YES	FOR	AGAINST

ISSUER: Kite Realty Group Trust

TICKER: KRG **CUSIP:** 49803T102

MEETING DATE: 5/7/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN A. KITE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WILLIAM E. BINDLEY	ISSUER	YES	FOR	FOR

PROPOSAL #1.3: ELECT DIRECTOR VICTOR J. COLEMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR RICHARD A. COSIER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR CHRISTIE B. KELLY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR GERALD L. MOSS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DAVID R. O'REILLY	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR BARTON R. PETERSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Kite Realty Group Trust
TICKER: KRG **CUSIP:** 49803T102

MEETING DATE: 6/24/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: ISSUE SHARES IN CONNECTION WITH ACQUISITION	ISSUER	YES	FOR	FOR
PROPOSAL #2: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: KLA-Tencor Corporation
TICKER: KLAC **CUSIP:** 482480100

MEETING DATE: 11/6/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR EDWARD W. BARNHOLT	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR EMIKO HIGASHI	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR STEPHEN P. KAUFMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR RICHARD P. WALLACE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: AMEND EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR

ISSUER: KMG Chemicals, Inc.
TICKER: KMG **CUSIP:** 482564101

MEETING DATE: 12/17/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR GERALD G. ERMENTROUT	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CHRISTOPHER T. FRASER	ISSUER	YES	FOR	FOR

PROPOSAL #1.3: ELECT DIRECTOR GEORGE W. GILMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOHN C. HUNTER, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR FRED C. LEONARD, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR STEPHEN A. THORINGTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR KAREN A. TWITCHELL	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: KNIGHT TRANSPORTATION, INC.
TICKER: KNX **CUSIP:** 499064103
MEETING DATE: 5/15/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DONALD A. BLISS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RICHARD C. KRAEMER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RICHARD J. LEHMANN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Knoll, Inc.
TICKER: KNL **CUSIP:** 498904200
MEETING DATE: 5/8/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ANDREW B. COGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR STEPHEN F. FISHER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR SARAH E. NASH	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Knowles Corporation
TICKER: KN **CUSIP:** 49926D109
MEETING DATE: 5/13/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JEFFREY S. NIEW	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KEITH L. BARNES	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RICHARD K. LOCHRIDGE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

ISSUER: Kodiak Oil & Gas Corp.
TICKER: KOG CUSIP: 50015Q100

MEETING DATE: 6/19/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR LYNN A. PETERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAMES E. CATLIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RODNEY D. KNOTSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR HERRICK K. LIDSTONE, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR WILLIAM J. KRYSIK	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE ERNST & YOUNG LLP AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Kohl's Corporation
TICKER: KSS CUSIP: 500255104

MEETING DATE: 5/15/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR PETER BONEPARTH	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR STEVEN A. BURD	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR DALE E. JONES	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR KEVIN MANSELL	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR JOHN E. SCHLIFSKE	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR FRANK V. SICA	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR PETER M. SOMMERHAUSER	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR STEPHANIE A. STREETER	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR NINA G. VACA	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR STEPHEN E. WATSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: STOCK RETENTION/HOLDING PERIOD	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #5: REPORT ON DATA USED TO MAKE ENVIRONMENTAL GOALS AND COSTS AND BENEFITS OF	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Kona Grill, Inc.

TICKER: KONA

CUSIP: 50047H201

MEETING DATE: 5/14/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR BERKE BAKAY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RICHARD J. HAUSER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Kopin Corporation

TICKER: KOPN

CUSIP: 500600101

MEETING DATE: 4/29/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN C. C. FAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAMES K. BREWINGTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DAVID E. BROOK	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ANDREW H. CHAPMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MORTON COLLINS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR CHI CHIA HSIEH	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MICHAEL J. LANDINE	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Koppers Holdings Inc.

TICKER: KOP

CUSIP: 50060P106

MEETING DATE: 5/2/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CYNTHIA A. BALDWIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ALBERT J. NEUPAVER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WALTER W. TURNER	ISSUER	YES	FOR	FOR
PROPOSAL #2: DECLASSIFY THE BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #6: ADOPT MAJORITY VOTING FOR UNCONTESTED ELECTION OF DIRECTORS	ISSUER	YES	FOR	FOR

ISSUER: Korn/Ferry International
TICKER: KFY **CUSIP:** 500643200
MEETING DATE: 9/26/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: DECLASSIFY THE BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #2.1: ELECT DIRECTOR GARY D. BURNISON	ISSUER	YES	FOR	FOR
PROPOSAL #2.2: ELECT DIRECTOR WILLIAM R. FLOYD	ISSUER	YES	FOR	FOR
PROPOSAL #2.3: ELECT DIRECTOR JERRY P. LEAMON	ISSUER	YES	FOR	FOR
PROPOSAL #2.4: ELECT DIRECTOR EDWARD D. MILLER	ISSUER	YES	FOR	FOR
PROPOSAL #2.5: ELECT DIRECTOR DEBRA J. PERRY	ISSUER	YES	FOR	FOR
PROPOSAL #2.6: ELECT DIRECTOR GERHARD SCHULMEYER	ISSUER	YES	FOR	FOR
PROPOSAL #2.7: ELECT DIRECTOR GEORGE T. SHAHEEN	ISSUER	YES	FOR	FOR
PROPOSAL #2.8: ELECT DIRECTOR HARRY L. YOU	ISSUER	YES	FOR	FOR
PROPOSAL #3.9: ELECT DIRECTOR GARY D. BURNISON	ISSUER	YES	FOR	FOR
PROPOSAL #3.10: ELECT DIRECTOR EDWARD D. MILLER	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Koss Corporation
TICKER: KOSS **CUSIP:** 500692108
MEETING DATE: 10/23/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN C. KOSS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR THOMAS L. DOERR	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MICHAEL J. KOSS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR LAWRENCE S. MATTSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR THEODORE H. NIXON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JOHN J. STOLLENWERK	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Kraft Foods Group, Inc.

TICKER: KRFT

CUSIP: 50076Q106

MEETING DATE: 5/6/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR L. KEVIN COX	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR MYRA M. HART	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR PETER B. HENRY	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR TERRY J. LUNDGREN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: PROHIBIT POLITICAL CONTRIBUTIONS	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #5: ADOPT POLICY TO ENSURE CONSISTENCY BETWEEN COMPANY VALUES AND POLITICAL CONTRIBUTIONS	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #6: ASSESS ENVIRONMENTAL IMPACT OF NON-RECYCLABLE PACKAGING	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #7: REPORT ON SUPPLY CHAIN AND DEFORESTATION	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #8: ADOPT POLICY TO REQUIRE SUPPLIERS TO ELIMINATE CATTLE DEHORNING	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #9: SUPPORT FOR ANIMAL WELFARE IMPROVEMENTS IN THE COMPANY'S PORK SUPPLY CHAIN	SHAREHOLDER	YES	AGAINST	AGAINST

ISSUER: Kraton Performance Polymers, Inc.

TICKER: KRA

CUSIP: 50077C106

MEETING DATE: 6/3/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DOMINIQUE FOURNIER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN J. GALLAGHER, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR FRANCIS S. KALMAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Kratos Defense & Security Solutions, Inc.

TICKER: KTOS

CUSIP: 50077B207

MEETING DATE: 5/14/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR SCOTT ANDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BANDEL CARANO	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ERIC DEMARCO	ISSUER	YES	FOR	FOR

PROPOSAL #1.4: ELECT DIRECTOR WILLIAM HOGLUND	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR SCOT JARVIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JANE JUDD	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR SAMUEL LIBERATORE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Krispy Kreme Doughnuts, Inc.
TICKER: KKD CUSIP: 501014104

MEETING DATE: 6/17/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR C. STEPHEN LYNN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL H. SUTTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR LIZANNE THOMAS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Kronos Worldwide, Inc.
TICKER: KRO CUSIP: 50105F105

MEETING DATE: 5/21/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR KEITH R. COOGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR LORETTA J. FEEHAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CECIL H. MOORE, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR BOBBY D. O'BRIEN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.5: ELECT DIRECTOR THOMAS P. STAFFORD	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR R. GERALD TURNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR STEVEN L. WATSON	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.8: ELECT DIRECTOR C. KERN WILDENTHAL	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: KULICKE AND SOFFA INDUSTRIES, INC.
TICKER: KLIC CUSIP: 501242101

MEETING DATE: 2/18/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT

PROPOSAL #1: ELECT DIRECTOR MACDONELL ROEHM, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: KVH Industries, Inc.
TICKER: KVHI CUSIP: 482738101

MEETING DATE: 6/11/2014				FOR/AGAINST
PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROBERT W.B. KITS VAN HEYNINGEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BRUCE J. RYAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: KYTHERA Biopharmaceuticals, Inc.
TICKER: KYTH CUSIP: 501570105

MEETING DATE: 6/5/2014				FOR/AGAINST
PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	MGMT
PROPOSAL #1.1: ELECT DIRECTOR F. MICHAEL BALL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR NATHANIEL DAVID	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROBERT T. NELSEN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: L Brands, Inc.
TICKER: LB CUSIP: 501797104

MEETING DATE: 5/22/2014				FOR/AGAINST
PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	MGMT
PROPOSAL #1.1: ELECT DIRECTOR DONNA A. JAMES	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JEFFREY H. MIRO	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MICHAEL G. MORRIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR RAYMOND ZIMMERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: PROVIDE RIGHT TO ACT BY WRITTEN CONSENT	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: L. B. Foster Company
TICKER: FSTR **CUSIP:** 350060109
MEETING DATE: 5/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROBERT P. BAUER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR LEE B. FOSTER, II	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PETER MCILROY, II	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR G. THOMAS MCKANE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DIANE B. OWEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR WILLIAM H. RACKOFF	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR SUZANNE B. ROWLAND	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: L-3 Communications Holdings, Inc.
TICKER: LLL **CUSIP:** 502424104
MEETING DATE: 5/6/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ANN E. DUNWOODY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR VINCENT PAGANO, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR H. HUGH SHELTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MICHAEL T. STRIANESE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: STOCK RETENTION/HOLDING PERIOD	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Laboratory Corporation of America Holdings
TICKER: LH **CUSIP:** 50540R409
MEETING DATE: 5/14/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR KERRII B. ANDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JEAN-LUC BÉLINGARD	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR D. GARY GILLILAND	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR DAVID P. KING	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR GARHENG KONG	ISSUER	YES	FOR	FOR

PROPOSAL #1f: ELECT DIRECTOR ROBERT E. MITTELSTAEDT, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR PETER M. NEUPERT	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR ADAM H. SCHECHTER	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR R. SANDERS WILLIAMS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Ladenburg Thalmann Financial Services Inc.

TICKER: LTS **CUSIP:** 50575Q102

MEETING DATE: 6/25/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR HENRY C. BEINSTEIN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR PHILLIP FROST	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR BRIAN S. GENSON	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.4: ELECT DIRECTOR SAUL GILINSKI	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DMITRY KOLOSOV	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR RICHARD M. KRASNO	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.7: ELECT DIRECTOR RICHARD J. LAMPEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR HOWARD M. LORBER	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JEFFREY S. PODELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR RICHARD J. ROSENSTOCK	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR JACQUELINE M. SIMKIN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.12: ELECT DIRECTOR MARK ZEITCHICK	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #5: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Lakeland Bancorp, Inc.

TICKER: LBAI **CUSIP:** 511637100

MEETING DATE: 6/18/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROGER BOSMA	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARK J. FREDERICKS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JANETH C. HENDERSHOT	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ROBERT B. NICHOLSON, III	ISSUER	YES	FOR	FOR

PROPOSAL #1.5: ELECT DIRECTOR EDWARD B. DEUTSCH	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.6: ELECT DIRECTOR THOMAS J. MARINO	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Lakeland Financial Corporation
TICKER: LKFN **CUSIP:** 511656100
MEETING DATE: 4/8/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR BLAKE W. AUGSBURGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT E. BARTELS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR THOMAS A. HIATT	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MICHAEL L. KUBACKI	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR CHARLES E. NIEMIER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR STEVEN D. ROSS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR BRIAN J. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR BRADLEY J. TOOTHAKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR RONALD D. TRUEX	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR M. SCOTT WELCH	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Lakeland Industries, Inc.
TICKER: LAKE **CUSIP:** 511795106
MEETING DATE: 6/18/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CHRISTOPHER J. RYAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR A. JOHN KREFT	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Lam Research Corporation
TICKER: LRCX **CUSIP:** 512807108
MEETING DATE: 11/7/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MARTIN B. ANSTICE	ISSUER	YES	FOR	FOR

PROPOSAL #1.2: ELECT DIRECTOR ERIC K. BRANDT	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MICHAEL R. CANNON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR YOUSSEF A. EL-MANSY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR CHRISTINE A. HECKART	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR GRANT M. INMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR CATHERINE P. LEGO	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR STEPHEN G. NEWBERRY	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR KRISHNA C. SARASWAT	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR WILLIAM R. SPIVEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR ABHIJIT Y. TALWALKAR	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Lamar Advertising Company
TICKER: LAMR **CUSIP:** 512815101
MEETING DATE: 5/21/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN MAXWELL HAMILTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN E. KOERNER, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR STEPHEN P. MUMBLOW	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR THOMAS V. REIFENHEISER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ANNA REILLY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR KEVIN P. REILLY, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR WENDELL REILLY	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Lancaster Colony Corporation
TICKER: LANC **CUSIP:** 513847103
MEETING DATE: 11/18/2013
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR KENNETH L. COOKE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ALAN F. HARRIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ZUHEIR SOFIA	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Landauer, Inc.

TICKER: LDR

CUSIP: 51476K103

MEETING DATE: 2/20/2014

PROPOSAL:

PROPOSED BY

VOTED?

VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR ROBERT J. CRONIN

ISSUER

YES

FOR

FOR

PROPOSAL #1.2: ELECT DIRECTOR WILLIAM G. DEMPSEY

ISSUER

YES

FOR

FOR

PROPOSAL #1.3: ELECT DIRECTOR WILLIAM E. SAXELBY

ISSUER

YES

FOR

FOR

PROPOSAL #2: RATIFY AUDITORS

ISSUER

YES

FOR

FOR

PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE
OFFICERS' COMPENSATION

ISSUER

YES

FOR

FOR

ISSUER: Landec Corporation

TICKER: LNDC

CUSIP: 514766104

MEETING DATE: 10/10/2013

PROPOSAL:

PROPOSED BY

VOTED?

VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR DEAN HOLLIS

ISSUER

YES

FOR

FOR

PROPOSAL #1.2: ELECT DIRECTOR ROBERT TOBIN

ISSUER

YES

FOR

FOR

PROPOSAL #1.3: ELECT DIRECTOR NICHOLAS TOMPKINS

ISSUER

YES

FOR

FOR

PROPOSAL #1.4: ELECT DIRECTOR TONIA PANKOPF

ISSUER

YES

FOR

FOR

PROPOSAL #2: RATIFY AUDITORS

ISSUER

YES

FOR

FOR

PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN

ISSUER

YES

FOR

FOR

PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE
OFFICERS' COMPENSATION

ISSUER

YES

FOR

FOR

ISSUER: Landstar System, Inc.

TICKER: LSTR

CUSIP: 515098101

MEETING DATE: 5/22/2014

PROPOSAL:

PROPOSED BY

VOTED?

VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR DAVID G. BANNISTER

ISSUER

YES

FOR

FOR

PROPOSAL #1.2: ELECT DIRECTOR MICHAEL A. HENNING

ISSUER

YES

FOR

FOR

PROPOSAL #2: RATIFY AUDITORS

ISSUER

YES

FOR

FOR

PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE
OFFICERS' COMPENSATION

ISSUER

YES

FOR

FOR

ISSUER: Lannett Company, Inc.

TICKER: LCI

CUSIP: 516012101

MEETING DATE: 1/22/2014

PROPOSAL:

PROPOSED BY

VOTED?

VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR JEFFREY FARBER

ISSUER

YES

FOR

FOR

PROPOSAL #1.2: ELECT DIRECTOR ARTHUR P. BEDROSIAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAMES M. MAHER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DAVID DRABIK	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR PAUL TAVEIRA	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	AGAINST	AGAINST

ISSUER: Lantronix, Inc.

TICKER: LTRX

CUSIP: 516548203

MEETING DATE: 11/19/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR BERNHARD BRUSCHA	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KURT F. BUSCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR BRUCE C. EDWARDS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR PAUL F. FOLINO	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR HOSHI PRINTER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

ISSUER: LaPorte Bancorp, Inc.

TICKER: LPSB

CUSIP: 516651106

MEETING DATE: 5/13/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR LEE A. BRADY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PAUL G. FENKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROBERT P. ROSE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Laredo Petroleum, Inc.

TICKER: LPI

CUSIP: 516806106

MEETING DATE: 5/15/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT

PROPOSAL #1.1: ELECT DIRECTOR RANDY A. FOUTCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PETER R. KAGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR EDMUND P. SEGNER, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MYLES W. SCOGGINS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Las Vegas Sands Corp.
TICKER: LVS **CUSIP:** 517834107

MEETING DATE: 6/4/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CHARLES D. FORMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GEORGE JAMIESON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: LaSalle Hotel Properties
TICKER: LHO **CUSIP:** 517942108

MEETING DATE: 5/7/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL D. BARNELLO	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DONALD A. WASHBURN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: DECLASSIFY THE BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Lattice Semiconductor Corporation
TICKER: LSCC **CUSIP:** 518415104

MEETING DATE: 5/6/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DARIN G. BILLERBECK	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PATRICK S. JONES	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROBIN A. ABRAMS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOHN BOURGOIN	ISSUER	YES	FOR	FOR

PROPOSAL #1.5: ELECT DIRECTOR BALAJI KRISHNAMURTHY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ROBERT R. HERB	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MARK E. JENSEN	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND NON-EMPLOYEE DIRECTOR OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Lawson Products, Inc.
TICKER: LAWS **CUSIP:** 520776105
MEETING DATE: 5/13/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RONALD B. PORT	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WILMA J. SMELCER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Layne Christensen Company
TICKER: LAYN **CUSIP:** 521050104
MEETING DATE: 6/6/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DAVID A.B. BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR J. SAMUEL BUTLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROBERT R. GILMORE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOHN T. NESSER, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR NELSON OBUS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR RENE J. ROBICHAUD	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Lazard Ltd

TICKER: LAZ

CUSIP: G54050102

MEETING DATE: 4/29/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT KENNETH M. JACOBS AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT PHILIP A. LASKAWY AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT MICHAEL J. TURNER AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE DELOITTE & TOUCHE LLP AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: La-Z-Boy Incorporated

TICKER: LZB

CUSIP: 505336107

MEETING DATE: 8/21/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR KURT L. DARROW	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN H. FOSS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RICHARD M. GABRYS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JANET L. GURWITCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DAVID K. HEHL	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR EDWIN J. HOLMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JANET E. KERR	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR MICHAEL T. LAWTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR H. GEORGE LEVY	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR W. ALAN MCCOLLOUGH	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR NIDO R. QUBEIN	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: LCA-Vision Inc.

TICKER: LCAV

CUSIP: 501803308

MEETING DATE: 5/7/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE MERGER AGREEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	FOR	FOR

PROPOSAL #3: ADJOURN MEETING

ISSUER

YES

FOR

FOR

ISSUER: LDR Holding Corporation

TICKER: LDRH

CUSIP: 50185U105

MEETING DATE: 6/3/2014

PROPOSAL:

PROPOSED BY VOTED? VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1: ELECT DIRECTOR JOSEPH ARAGONA

ISSUER

YES

WITHHOLD

AGAINST

PROPOSAL #2: RATIFY AUDITORS

ISSUER

YES

FOR

FOR

ISSUER: Leap Wireless International, Inc.

TICKER: LEAP

CUSIP: 521863308

MEETING DATE: 10/30/2013

PROPOSAL:

PROPOSED BY VOTED? VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1: APPROVE MERGER AGREEMENT

ISSUER

YES

FOR

FOR

PROPOSAL #2: ADVISORY VOTE ON GOLDEN PARACHUTES

ISSUER

YES

AGAINST

AGAINST

PROPOSAL #3: ADJOURN MEETING

ISSUER

YES

FOR

FOR

ISSUER: LeapFrog Enterprises, Inc.

TICKER: LF

CUSIP: 52186N106

MEETING DATE: 6/4/2014

PROPOSAL:

PROPOSED BY VOTED? VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR JOHN BARBOUR

ISSUER

YES

FOR

FOR

PROPOSAL #1.2: ELECT DIRECTOR WILLIAM B. CHIASSON

ISSUER

YES

FOR

FOR

PROPOSAL #1.3: ELECT DIRECTOR THOMAS J. KALINSKE

ISSUER

YES

WITHHOLD

AGAINST

PROPOSAL #1.4: ELECT DIRECTOR STANLEY E. MARON

ISSUER

YES

FOR

FOR

PROPOSAL #1.5: ELECT DIRECTOR E. STANTON MCKEE, JR.

ISSUER

YES

FOR

FOR

PROPOSAL #1.6: ELECT DIRECTOR JOANNA REES

ISSUER

YES

FOR

FOR

PROPOSAL #1.7: ELECT DIRECTOR RANDY O. RISSMAN

ISSUER

YES

FOR

FOR

PROPOSAL #1.8: ELECT DIRECTOR CADEN C. WANG

ISSUER

YES

FOR

FOR

PROPOSAL #2: RATIFY AUDITORS

ISSUER

YES

FOR

FOR

PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE
OFFICERS' COMPENSATION

ISSUER

YES

FOR

FOR

ISSUER: Lear Corporation

TICKER: LEA

CUSIP: 521865204

MEETING DATE: 5/15/2014

PROPOSAL:

PROPOSED BY VOTED? VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1a: ELECT DIRECTOR RICHARD H. BOTT

ISSUER

YES

FOR

FOR

PROPOSAL #1b: ELECT DIRECTOR THOMAS P. CAPO	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JONATHAN F. FOSTER	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR KATHLEEN A. LIGOCKI	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR CONRAD L. MALLET, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR DONALD L. RUNKLE	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR MATTHEW J. SIMONCINI	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR GREGORY C. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR HENRY D. G. WALLACE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: AMEND EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR

ISSUER: Learning Tree International, Inc.
TICKER: LTRE **CUSIP:** 522015106
MEETING DATE: 3/13/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR HOWARD A. BAIN, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARY C. COLLINS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RICHARD A. SPIRES	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Lee Enterprises, Incorporated
TICKER: LEE **CUSIP:** 523768109
MEETING DATE: 2/19/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RICHARD R. COLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR NANCY S. DONOVAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR LEONARD J. ELMORE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND NON-EMPLOYEE DIRECTOR OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Legg Mason, Inc.

TICKER: LM

CUSIP: 524901105

MEETING DATE: 7/23/2013

PROPOSAL:

**PROPOSED BY VOTED? VOTE CAST FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR DENNIS M. KASS

ISSUER YES FOR FOR

PROPOSAL #1.2: ELECT DIRECTOR JOHN V. MURPHY

ISSUER YES FOR FOR

PROPOSAL #1.3: ELECT DIRECTOR JOHN H. MYERS

ISSUER YES FOR FOR

PROPOSAL #1.4: ELECT DIRECTOR NELSON PELTZ

ISSUER YES FOR FOR

PROPOSAL #1.5: ELECT DIRECTOR W. ALLEN REED

ISSUER YES FOR FOR

PROPOSAL #1.6: ELECT DIRECTOR JOSEPH A. SULLIVAN

ISSUER YES FOR FOR

PROPOSAL #2: AMEND NON-EMPLOYEE DIRECTOR OMNIBUS
STOCK PLAN

ISSUER YES FOR FOR

PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE
OFFICERS' COMPENSATION

ISSUER YES FOR FOR

PROPOSAL #4: RATIFY AUDITORS

ISSUER YES FOR FOR

ISSUER: Leggett & Platt, Incorporated

TICKER: LEG

CUSIP: 524660107

MEETING DATE: 5/7/2014

PROPOSAL:

**PROPOSED BY VOTED? VOTE CAST FOR/AGAINST
MGMT**

PROPOSAL #1a: ELECT DIRECTOR ROBERT E. BRUNNER

ISSUER YES FOR FOR

PROPOSAL #1b: ELECT DIRECTOR RALPH W. CLARK

ISSUER YES FOR FOR

PROPOSAL #1c: ELECT DIRECTOR ROBERT G. CULP, III

ISSUER YES FOR FOR

PROPOSAL #1d: ELECT DIRECTOR R. TED ENLOE, III

ISSUER YES FOR FOR

PROPOSAL #1e: ELECT DIRECTOR RICHARD T. FISHER

ISSUER YES FOR FOR

PROPOSAL #1f: ELECT DIRECTOR MATTHEW C. FLANIGAN

ISSUER YES FOR FOR

PROPOSAL #1g: ELECT DIRECTOR KARL G. GLASSMAN

ISSUER YES FOR FOR

PROPOSAL #1h: ELECT DIRECTOR DAVID S. HAFFNER

ISSUER YES FOR FOR

PROPOSAL #1i: ELECT DIRECTOR JOSEPH W. MCCLANATHAN

ISSUER YES FOR FOR

PROPOSAL #1j: ELECT DIRECTOR JUDY C. ODOM

ISSUER YES FOR FOR

PROPOSAL #1k: ELECT DIRECTOR PHOEBE A. WOOD

ISSUER YES FOR FOR

PROPOSAL #2: RATIFY AUDITORS

ISSUER YES FOR FOR

PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE
OFFICERS' COMPENSATION

ISSUER YES FOR FOR

PROPOSAL #4: APPROVE EXECUTIVE INCENTIVE BONUS PLAN

ISSUER YES FOR FOR

PROPOSAL #5: AMEND EEO POLICY TO PROHIBIT
DISCRIMINATION BASED ON SEXUAL ORIENTATION AND GENDER
IDENTITY

SHAREHOLDER YES FOR AGAINST

ISSUER: Leidos Holdings, Inc.

TICKER: LDOS

CUSIP: 525327102

MEETING DATE: 6/6/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR DAVID G. FUBINI	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JOHN J. HAMRE	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR MIRIAM E. JOHN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR JOHN P. JUMPER	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR HARRY M.J. KRAEMER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR LAWRENCE C. NUSSDORF	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR ROBERT S. SHAPARD	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR NOEL B. WILLIAMS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: LeMaitre Vascular, Inc.

TICKER: LMAT

CUSIP: 525558201

MEETING DATE: 6/3/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN A. ROUSH	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL H. THOMAS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Lender Processing Services, Inc.

TICKER: LPS

CUSIP: 52602E102

MEETING DATE: 12/19/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE MERGER AGREEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: Lennar Corporation

TICKER: LEN

CUSIP: 526057104

MEETING DATE: 4/9/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR IRVING BOLOTIN	ISSUER	YES	FOR	FOR

PROPOSAL #1.2: ELECT DIRECTOR STEVEN L. GERARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR THERON I. 'TIG' GILLIAM	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR SHERRILL W. HUDSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR R. KIRK LANDON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR SIDNEY LAPIDUS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR STUART A. MILLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR TERI P. MCCLURE	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JEFFREY SONNENFELD	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Lennar Corporation

TICKER: LEN

CUSIP: 526057302

MEETING DATE: 4/9/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR IRVING BOLOTIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR STEVEN L. GERARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR THERON I. 'TIG' GILLIAM	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR SHERRILL W. HUDSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR R. KIRK LANDON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR SIDNEY LAPIDUS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR STUART A. MILLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR TERI P. MCCLURE	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JEFFREY SONNENFELD	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Lennox International Inc.

TICKER: LII

CUSIP: 526107107

MEETING DATE: 5/15/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JANET K. COOPER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN W. NORRIS, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PAUL W. SCHMIDT	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: DECLASSIFY THE BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR

PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Leucadia National Corporation
TICKER: LUK CUSIP: 527288104

MEETING DATE: 7/25/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROBERT D. BEYER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR W. PATRICK CAMPBELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR BRIAN P. FRIEDMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR RICHARD B. HANDLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ROBERT E. JOYAL	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JEFFREY C. KEIL	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MICHAEL T. O'KANE	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR STUART H. REESE	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JOSEPH S. STEINBERG	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #5: AMEND NON-EMPLOYEE DIRECTOR OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #6: OTHER BUSINESS	ISSUER	YES	AGAINST	AGAINST

ISSUER: Leucadia National Corporation
TICKER: LUK CUSIP: 527288104

MEETING DATE: 5/13/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR LINDA L. ADAMANY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT D. BEYER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR FRANCISCO L. BORGES	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR W. PATRICK CAMPBELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR BRIAN P. FRIEDMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR RICHARD B. HANDLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ROBERT E. JOYAL	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JEFFREY C. KEIL	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR MICHAEL T. O'KANE	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR STUART H. REESE	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR JOSEPH S. STEINBERG	ISSUER	YES	FOR	FOR

PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Level 3 Communications, Inc.
TICKER: LVLT CUSIP: 52729N308

MEETING DATE: 5/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JEFF K. STOREY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KEVIN P. CHILTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ARCHIE R. CLEMINS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR STEVEN T. CLONTZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JAMES O. ELLIS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR T. MICHAEL GLENN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR RICHARD R. JAROS	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR MICHAEL J. MAHONEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR PETER SEAH LIM HUAT	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR PETER VAN OPPEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR ALBERT C. YATES	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Lexicon Pharmaceuticals, Inc.
TICKER: LXR CUSIP: 528872104

MEETING DATE: 4/24/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR SAMUEL L. BARKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CHRISTOPHER J. SOBECKI	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JUDITH L. SWAIN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Lexington Realty Trust
TICKER: LXP CUSIP: 529043101

MEETING DATE: 5/20/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR E. ROBERT ROSKIND	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR T. WILSON EGLIN	ISSUER	YES	FOR	FOR

PROPOSAL #1.3: ELECT DIRECTOR RICHARD J. ROUSE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR HAROLD FIRST	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR RICHARD S. FRARY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JAMES GROSFELD	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR KEVIN W. LYNCH	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Lexmark International, Inc.
TICKER: LXX **CUSIP:** 529771107
MEETING DATE: 4/24/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR RALPH E. GOMORY	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JARED L. COHON	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR J. EDWARD COLEMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR SANDRA L. HELTON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: LHC Group, Inc.
TICKER: LHCG **CUSIP:** 50187A107
MEETING DATE: 6/19/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR KEITH G. MYERS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GEORGE A. LEWIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CHRISTOPHER S. SHACKELTON	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Libbey Inc.
TICKER: LBY **CUSIP:** 529898108
MEETING DATE: 5/13/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR WILLIAM A. FOLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR THEO KILLION	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DEBORAH G. MILLER	ISSUER	YES	FOR	FOR

PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Liberty Global plc
TICKER: LBTYA CUSIP: G5480U104

MEETING DATE: 1/30/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #2: APPROVE NON-EMPLOYEE DIRECTOR OMNIBUS STOCK PLAN	ISSUER	YES	AGAINST	AGAINST

ISSUER: Liberty Property Trust
TICKER: LPT CUSIP: 531172104

MEETING DATE: 5/8/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR FREDERICK F. BUCHHOLZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR THOMAS C. DELOACH, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR KATHERINE ELIZABETH DIETZE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DANIEL P. GARTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR WILLIAM P. HANKOWSKY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR M. LEANNE LACHMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DAVID L. LINGERFELT	ISSUER	YES	FOR	FOR
PROPOSAL #2: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Life Partners Holdings, Inc.
TICKER: LPHI CUSIP: 53215T106

MEETING DATE: 8/5/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR BRIAN D. PARDO	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR R. SCOTT PEDEN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR TAD M. BALLANTYNE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR FREDRICK J. DEWALD	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.5: ELECT DIRECTOR HAROLD E. RAFUSE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Life Technologies Corporation
TICKER: LIFE CUSIP: 53217V109

MEETING DATE: 8/21/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE MERGER AGREEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: Life Time Fitness, Inc.
TICKER: LTM CUSIP: 53217R207

MEETING DATE: 4/24/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR BAHRAM AKRADI	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR GILES H. BATEMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JACK W. EUGSTER	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR GUY C. JACKSON	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR JOHN K. LLOYD	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR MARTHA 'MARTI' A. MORFITT	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR JOHN B. RICHARDS	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR JOSEPH S. VASSALLUZZO	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: LifeLock, Inc.
TICKER: LOCK CUSIP: 53224V100

MEETING DATE: 5/7/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ALBERT A. (ROCKY) PIMENTEL	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR THOMAS J. RIDGE	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: LifePoint Hospitals, Inc.
TICKER: LPNT CUSIP: 53219L109

MEETING DATE: 6/3/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT

PROPOSAL #1.1: ELECT DIRECTOR WILLIAM F. CARPENTER, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RICHARD H. EVANS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MICHAEL P. HALEY	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR

ISSUER: Lifetime Brands, Inc.
TICKER: LCUT **CUSIP:** 53222Q103

MEETING DATE: 6/19/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JEFFREY SIEGEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RONALD SHIF TAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CRAIG PHILLIPS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DAVID E. R. DANGOOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MICHAEL JEARY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JOHN KOEGEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR CHERRIE NANNINGA	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR DENNIS E. REAVES	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR MICHAEL J. REGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR WILLIAM U. WESTERFIELD	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: LifeVantage Corporation
TICKER: LFN **CUSIP:** 53222K106

MEETING DATE: 11/13/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL A. BEINDORFF	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DAVID S. MANOVICH	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GARRY MAURO	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR GEORGE E. METZGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DOUGLAS C. ROBINSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR RICHARD OKUMOTO	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Lifeway Foods, Inc.

TICKER: LWAY

CUSIP: 531914109

MEETING DATE: 6/12/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR LUDMILA SMOLYANSKY	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR JULIE SMOLYANSKY	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR POL SIKAR	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.4: ELECT DIRECTOR RENZO BERNARDI	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.5: ELECT DIRECTOR GUSTAVO CARLOS VALLE	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.6: ELECT DIRECTOR PAUL LEE	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.7: ELECT DIRECTOR JASON SCHER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Ligand Pharmaceuticals Incorporated

TICKER: LGND

CUSIP: 53220K504

MEETING DATE: 6/4/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JASON M. ARYEH	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR TODD C. DAVIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN L. HIGGINS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DAVID M. KNOTT	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOHN W. KOZARICH	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JOHN L. LAMATTINA	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR SUNIL PATEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR STEPHEN L. SABBA	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE SPIN-OFF AGREEMENT	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Lightbridge Corporation

TICKER: LTBR

CUSIP: 53224K104

MEETING DATE: 6/19/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR SETH GRAE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR THOMAS GRAHAM, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR VICTOR E. ALESSI	ISSUER	YES	FOR	FOR

PROPOSAL #1.4: ELECT DIRECTOR KATHLEEN KENNEDY TOWNSEND	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DANIEL B. MAGRAW	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: LightPath Technologies, Inc.
TICKER: LPTH CUSIP: 532257805

MEETING DATE: 1/30/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROBERT RIPP	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR J. JAMES GAYNOR	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Lime Energy Co.
TICKER: LIME CUSIP: 53261U304

MEETING DATE: 12/3/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR GREGORY T. BARNUM	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CHRISTOPHER W. CAPPS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR STEPHEN GLICK	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR RICHARD P. KIPHART	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOHN O'ROURKE	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE CONVERSION OF SECURITIES	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND NON-EMPLOYEE DIRECTOR RESTRICTED STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #6: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	AGAINST
PROPOSAL #7: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Lime Energy Co.
TICKER: LIME CUSIP: 53261U304

MEETING DATE: 6/25/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR GREGORY T. BARNUM	ISSUER	YES	WITHHOLD	AGAINST

PROPOSAL #1.2: ELECT DIRECTOR CHRISTOPHER W. CAPPS	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR STEPHEN GLICK	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.4: ELECT DIRECTOR RICHARD P. KIPHART	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.5: ELECT DIRECTOR C. ADAM PROCELL	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE CONVERSION OF SECURITIES	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND NON-EMPLOYEE DIRECTOR RESTRICTED STOCK PLAN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #4: APPROVE QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Limelight Networks, Inc.
TICKER: LLNW **CUSIP:** 53261M104
MEETING DATE: 6/5/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR WALTER D. AMARAL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GRAY HALL	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST

ISSUER: Limoneira Company
TICKER: LMNR **CUSIP:** 532746104
MEETING DATE: 3/25/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ALLAN M. PINKERTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ALAN M. TEAGUE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROBERT M. SAWYER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: LIN Media LLC
TICKER: LIN **CUSIP:** 532774106
MEETING DATE: 7/30/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE MERGER AGREEMENT	ISSUER	YES	FOR	FOR

ISSUER: Lincoln Educational Services Corporation

TICKER: LINC **CUSIP:** 533535100

MEETING DATE: 5/2/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ALVIN O. AUSTIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PETER S. BURGESS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAMES J. BURKE, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CELIA H. CURRIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR PAUL E. GLASKE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR CHARLES F. KALMBACH	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR SHAUN E. MCALMONT	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ALEXIS P. MICHAS	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR J. BARRY MORROW	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Lincoln Electric Holdings, Inc.

TICKER: LECO **CUSIP:** 533900106

MEETING DATE: 4/24/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DAVID H. GUNNING	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR G. RUSSELL LINCOLN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CHRISTOPHER L. MAPES	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR PHILLIP J. MASON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR HELLENE S. RUNTAGH	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: DECLASSIFY THE BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR

ISSUER: Lincoln National Corporation

TICKER: LNC **CUSIP:** 534187109

MEETING DATE: 5/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DENNIS R. GLASS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GARY C. KELLY	ISSUER	YES	FOR	FOR

PROPOSAL #1.3: ELECT DIRECTOR MICHAEL F. MEE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Lindsay Corporation
TICKER: LNN **CUSIP:** 535555106
MEETING DATE: 1/27/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL N. CHRISTODOLOU	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR W. THOMAS JAGODINSKI	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR

ISSUER: Linear Technology Corporation
TICKER: LLTC **CUSIP:** 535678106
MEETING DATE: 11/6/2013
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROBERT H. SWANSON, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR LOTHAR MAIER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ARTHUR C. AGNOS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOHN J. GORDON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DAVID S. LEE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR RICHARD M. MOLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR THOMAS S. VOLPE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: LinkedIn Corporation
TICKER: LNKD **CUSIP:** 53578A108
MEETING DATE: 6/10/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR REID HOFFMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR STANLEY J. MERESMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DAVID SZE	ISSUER	YES	FOR	FOR

PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR

ISSUER: LinnCo, LLC
TICKER: LNCO **CUSIP:** 535782106
MEETING DATE: 4/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MARK E. ELLIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DAVID D. DUNLAP	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR STEPHEN J. HADDEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MICHAEL C. LINN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOSEPH P. MCCOY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JEFFREY C. SWOVELAND	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Lionbridge Technologies, Inc.
TICKER: LIOX **CUSIP:** 536252109
MEETING DATE: 5/6/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RORY J. COWAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PAUL A. KAVANAGH	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Lions Gate Entertainment Corp.
TICKER: LGF **CUSIP:** 535919203
MEETING DATE: 9/10/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL BURNS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GORDON CRAWFORD	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ARTHUR EVRENSEL	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.4: ELECT DIRECTOR JON FELTHEIMER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR FRANK GIUSTRA	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MORLEY KOFFMAN	ISSUER	YES	FOR	FOR

PROPOSAL #1.7: ELECT DIRECTOR HARALD LUDWIG	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR G. SCOTT PATERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR MARK H. RACHESKY	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR DARYL SIMM	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR HARDWICK SIMMONS	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR PHYLLIS YAFFE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: OTHER BUSINESS	ISSUER	YES	AGAINST	AGAINST

ISSUER: LipoScience, Inc.

TICKER: LPDX

CUSIP: 53630M108

MEETING DATE: 6/11/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR HOWARD B. DORAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DANIEL J. LEVANGIE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOSEPH S. ZAKRZEWSKI	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Liquidity Services, Inc.

TICKER: LQDT

CUSIP: 53635B107

MEETING DATE: 2/27/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR PHILLIP A. CLOUGH	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GEORGE H. ELLIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAIME MATEUS-TIQUE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Lithia Motors, Inc.

TICKER: LAD

CUSIP: 536797103

MEETING DATE: 4/25/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR SIDNEY B. DEBOER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR THOMAS R. BECKER	ISSUER	YES	FOR	FOR

PROPOSAL #1.3: ELECT DIRECTOR SUSAN O. CAIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR BRYAN B. DEBOER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR M. L. DICK HEIMANN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR KENNETH E. ROBERTS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR WILLIAM J. YOUNG	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Littelfuse, Inc.

TICKER: LFUS

CUSIP: 537008104

MEETING DATE: 4/25/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR TZAU-JIN (T. J.) CHUNG	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CARY T. FU	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ANTHONY GRILLO	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR GORDON HUNTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOHN E. MAJOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR WILLIAM P. NOGLOWS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR RONALD L. SCHUBEL	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Live Nation Entertainment, Inc.

TICKER: LYV

CUSIP: 538034109

MEETING DATE: 6/5/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MARK CARLETON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JONATHAN DOLGEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ARIEL EMANUEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ROBERT TED ENLOE, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JEFFREY T. HINSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MARGARET "PEGGY" JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JAMES S. KAHAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR GREGORY B. MAFFEI	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR RANDALL T. MAYS	ISSUER	YES	FOR	FOR

PROPOSAL #1.10: ELECT DIRECTOR MICHAEL RAPINO	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR MARK S. SHAPIRO	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: LivePerson, Inc.

TICKER: LPSN

CUSIP: 538146101

MEETING DATE: 6/5/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR PETER BLOCK	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DAVID VASKEVITCH	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: LKQ Corporation

TICKER: LKQ

CUSIP: 501889208

MEETING DATE: 5/5/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR A. CLINTON ALLEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RONALD G. FOSTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOSEPH M. HOLSTEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR BLYTHE J. MCGARVIE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR PAUL M. MEISTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JOHN F. O'BRIEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR GUHAN SUBRAMANIAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ROBERT L. WAGMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR WILLIAM M. WEBSTER, IV	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: LMI Aerospace, Inc.

TICKER: LMIA

CUSIP: 502079106

MEETING DATE: 6/25/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR SANFORD S. NEUMAN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR JOHN S. EULICH	ISSUER	YES	FOR	FOR

PROPOSAL #1.3: ELECT DIRECTOR JUDITH W. NORTHUP	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: LNB Bancorp, Inc.
TICKER: LNBB **CUSIP:** 502100100
MEETING DATE: 4/29/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR FREDERICK D. DISANTO	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR J. MARTIN ERBAUGH	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR TERRY D. GOODE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JAMES R. HERRICK	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Local Corporation
TICKER: LOCM **CUSIP:** 53954W104
MEETING DATE: 8/6/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: ELECT DIRECTOR HEATH B. CLARKE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE ISSUANCE OF WARRANTS/CONVERTIBLE DEBENTURES	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Lockheed Martin Corporation
TICKER: LMT **CUSIP:** 539830109
MEETING DATE: 4/24/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DANIEL F. AKERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR NOLAN D. ARCHIBALD	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROSALIND G. BREWER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DAVID B. BURRITT	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JAMES O. ELLIS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR THOMAS J. FALK	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MARILLYN A. HEWSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR GWENDOLYN S. KING	ISSUER	YES	FOR	FOR

PROPOSAL #1.9: ELECT DIRECTOR JAMES M. LOY	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR DOUGLAS H. MCCORKINDALE	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR JOSEPH W. RALSTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR ANNE STEVENS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: PROVIDE RIGHT TO ACT BY WRITTEN CONSENT	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #6: STOCK RETENTION/HOLDING PERIOD	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #7: CLAW-BACK OF PAYMENTS UNDER RESTATEMENTS	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Loews Corporation

TICKER: L

CUSIP: 540424108

MEETING DATE: 5/13/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR LAWRENCE S. BACOW	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR ANN E. BERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JOSEPH L. BOWER	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR CHARLES M. DIKER	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR JACOB A. FRENKEL	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR PAUL J. FRIBOURG	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR WALTER L. HARRIS	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR PHILIP A. LASKAWY	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR KEN MILLER	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR ANDREW H. TISCH	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR JAMES S. TISCH	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR JONATHAN M. TISCH	ISSUER	YES	FOR	FOR
PROPOSAL #1m: ELECT DIRECTOR ANTHONY WELTERS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: LogMeIn, Inc.

TICKER: LOGM

CUSIP: 54142L109

MEETING DATE: 5/22/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR STEVEN J. BENSON	ISSUER	YES	FOR	FOR

PROPOSAL #1.2: ELECT DIRECTOR MICHAEL J. CHRISTENSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: LoJack Corporation
TICKER: LOJN **CUSIP:** 539451104
MEETING DATE: 5/22/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RORY J. COWAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GARY E. DILTS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MARCIA J. HOOPER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR PHILIP HORLOCK	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOHN H. MACKINNON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ROBERT J. MURRAY	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR RANDY L. ORTIZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ROBERT L. REWEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR DAVID J. SHEA	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Loral Space & Communications Inc.
TICKER: LORL **CUSIP:** 543881106
MEETING DATE: 12/9/2013
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ARTHUR L. SIMON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN P. STENBIT	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Lorillard, Inc.
TICKER: LO **CUSIP:** 544147101
MEETING DATE: 5/15/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DIANNE NEAL BLIXT	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ANDREW H. CARD, JR.	ISSUER	YES	FOR	FOR

PROPOSAL #1.3: ELECT DIRECTOR VIRGIS W. COLBERT	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DAVID E.R. DANGOOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MURRAY S. KESSLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JERRY W. LEVIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR RICHARD W. ROEDEL	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: REPORT ON LOBBYING PAYMENTS AND POLICY	SHAREHOLDER	YES	ABSTAIN	AGAINST
PROPOSAL #6: INFORM POOR AND LESS EDUCATED ON HEALTH CONSEQUENCES OF TOBACCO	SHAREHOLDER	YES	ABSTAIN	AGAINST

ISSUER: Louisiana-Pacific Corporation
TICKER: LPX **CUSIP:** 546347105

MEETING DATE: 5/1/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR E. GARY COOK	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR KURT M. LANDGRAF	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JOHN W. WEAVER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR

ISSUER: Lowe's Companies, Inc.
TICKER: LOW **CUSIP:** 548661107

MEETING DATE: 5/30/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RAUL ALVAREZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DAVID W. BERNAUER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR LEONARD L. BERRY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ANGELA F. BRALY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR RICHARD W. DREILING	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DAWN E. HUDSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ROBERT L. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR MARSHALL O. LARSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR RICHARD K. LOCHRIDGE	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR ROBERT A. NIBLOCK	ISSUER	YES	FOR	FOR

PROPOSAL #1.11: ELECT DIRECTOR ERIC C. WISEMAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: REPORT ON DATA USED TO MAKE ENVIRONMENTAL GOALS AND COSTS AND BENEFITS OF	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Lpath, Inc.
TICKER: LPTN **CUSIP:** 548910306
MEETING DATE: 6/27/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JEFFREY A. FERRELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CHARLES A. MATHEWS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR SCOTT R. PANCOAST	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DANIEL H. PETREE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DANIEL L. KISNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DONALD R. SWORTWOOD	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: CHANGE STATE OF INCORPORATION FROM NEVADA TO DELAWARE	ISSUER	YES	FOR	FOR

ISSUER: LPL Financial Holdings Inc.
TICKER: LPLA **CUSIP:** 50212V100
MEETING DATE: 5/6/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RICHARD W. BOYCE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN J. BRENNAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MARK S. CASADY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ANNE M. MULCAHY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JAMES S. PUTNAM	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JAMES S. RIEPE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR RICHARD P. SCHIFTER	ISSUER	YES	FOR	FOR
PROPOSAL #2: DECLASSIFY THE BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND CERTIFICATE OF INCORPORATION TO PROVIDE DIRECTORS MAY BE REMOVED WITH OR WITHOUT	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: LRAD Corporation

TICKER: LRAD

CUSIP: 50213V109

MEETING DATE: 7/17/2013

PROPOSAL:

**PROPOSED BY VOTED? VOTE CAST FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR THOMAS R. BROWN

ISSUER

YES

FOR

FOR

PROPOSAL #1.2: ELECT DIRECTOR LAURA M. CLAGUE

ISSUER

YES

FOR

FOR

PROPOSAL #1.3: ELECT DIRECTOR JOHN G. COBURN

ISSUER

YES

FOR

FOR

PROPOSAL #1.4: ELECT DIRECTOR DENNIS J. WEND

ISSUER

YES

FOR

FOR

PROPOSAL #1.5: ELECT DIRECTOR RICHARD H. OSGOOD, III

ISSUER

YES

FOR

FOR

PROPOSAL #2: RATIFY AUDITORS

ISSUER

YES

FOR

FOR

PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE
OFFICERS' COMPENSATION

ISSUER

YES

FOR

FOR

ISSUER: LRAD Corporation

TICKER: LRAD

CUSIP: 50213V109

MEETING DATE: 3/26/2014

PROPOSAL:

**PROPOSED BY VOTED? VOTE CAST FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR THOMAS R. BROWN

ISSUER

YES

FOR

FOR

PROPOSAL #1.2: ELECT DIRECTOR LAURA M. CLAGUE

ISSUER

YES

FOR

FOR

PROPOSAL #1.3: ELECT DIRECTOR JOHN G. COBURN

ISSUER

YES

FOR

FOR

PROPOSAL #1.4: ELECT DIRECTOR DENNIS J. WEND

ISSUER

YES

FOR

FOR

PROPOSAL #1.5: ELECT DIRECTOR RICHARD H. OSGOOD, III

ISSUER

YES

FOR

FOR

PROPOSAL #2: RATIFY AUDITORS

ISSUER

YES

FOR

FOR

PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE
OFFICERS' COMPENSATION

ISSUER

YES

FOR

FOR

ISSUER: LSB Financial Corp.

TICKER: LSBI

CUSIP: 501925101

MEETING DATE: 4/16/2014

PROPOSAL:

**PROPOSED BY VOTED? VOTE CAST FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR MARY JO DAVID

ISSUER

YES

FOR

FOR

PROPOSAL #1.2: ELECT DIRECTOR THOMAS B. PARENT

ISSUER

YES

FOR

FOR

PROPOSAL #1.3: ELECT DIRECTOR JEFFREY A. POXON

ISSUER

YES

FOR

FOR

PROPOSAL #2: RATIFY AUDITORS

ISSUER

YES

FOR

FOR

PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE
OFFICERS' COMPENSATION

ISSUER

YES

FOR

FOR

ISSUER: LSB Industries, Inc.
TICKER: LXU **CUSIP:** 502160104
MEETING DATE: 6/5/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DANIEL D. GREENWELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT H. HENRY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WILLIAM F. MURDY	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: LSI Corporation
TICKER: LSI **CUSIP:** 502161102
MEETING DATE: 4/9/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE MERGER AGREEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADJOURN MEETING	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	FOR	FOR

ISSUER: LSI Industries Inc.
TICKER: LYTS **CUSIP:** 50216C108
MEETING DATE: 11/21/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROBERT P. BEECH	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GARY P. KREIDER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DENNIS B. MEYER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR WILFRED T. O'GARA	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ROBERT J. READY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MARK A. SERRIANNE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JAMES P. SFERRA	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: LTC Properties, Inc.

TICKER: LTC

CUSIP: 502175102

MEETING DATE: 6/10/2014

PROPOSAL:

PROPOSED BY

VOTED?

VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR BOYD W. HENDRICKSON

ISSUER

YES

FOR

FOR

PROPOSAL #1.2: ELECT DIRECTOR EDMUND C. KING

ISSUER

YES

FOR

FOR

PROPOSAL #1.3: ELECT DIRECTOR JAMES J. PIECZYNSKI

ISSUER

YES

FOR

FOR

PROPOSAL #1.4: ELECT DIRECTOR DEVRA G. SHAPIRO

ISSUER

YES

FOR

FOR

PROPOSAL #1.5: ELECT DIRECTOR WENDY L. SIMPSON

ISSUER

YES

FOR

FOR

PROPOSAL #1.6: ELECT DIRECTOR TIMOTHY J. TRICHE

ISSUER

YES

FOR

FOR

PROPOSAL #2: RATIFY AUDITORS

ISSUER

YES

FOR

FOR

PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE
OFFICERS' COMPENSATION

ISSUER

YES

FOR

FOR

ISSUER: LTX-Credence Corporation

TICKER: LTXC

CUSIP: 502403207

MEETING DATE: 12/10/2013

PROPOSAL:

PROPOSED BY

VOTED?

VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR MARK S. AIN

ISSUER

YES

FOR

FOR

PROPOSAL #1.2: ELECT DIRECTOR DAVID G. TACELLI

ISSUER

YES

FOR

FOR

PROPOSAL #1.3: ELECT DIRECTOR JORGE L. TITINGER

ISSUER

YES

FOR

FOR

PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE
OFFICERS' COMPENSATION

ISSUER

YES

FOR

FOR

PROPOSAL #3: RATIFY AUDITORS

ISSUER

YES

FOR

FOR

PROPOSAL #4: REQUIRE A MAJORITY VOTE FOR THE ELECTION
OF DIRECTORS

SHAREHOLDER

YES

FOR

AGAINST

ISSUER: Luby's, Inc.

TICKER: LUB

CUSIP: 549282101

MEETING DATE: 1/24/2014

PROPOSAL:

PROPOSED BY

VOTED?

VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR JUDITH B. CRAVEN

ISSUER

YES

FOR

FOR

PROPOSAL #1.2: ELECT DIRECTOR ARTHUR ROJAS EMERSON

ISSUER

YES

FOR

FOR

PROPOSAL #1.3: ELECT DIRECTOR JILL GRIFFIN

ISSUER

YES

FOR

FOR

PROPOSAL #1.4: ELECT DIRECTOR J.S.B. JENKINS

ISSUER

YES

FOR

FOR

PROPOSAL #1.5: ELECT DIRECTOR FRANK MARKANTONIS

ISSUER

YES

FOR

FOR

PROPOSAL #1.6: ELECT DIRECTOR JOE C. MCKINNEY

ISSUER

YES

FOR

FOR

PROPOSAL #1.7: ELECT DIRECTOR GASPER MIR, III

ISSUER

YES

FOR

FOR

PROPOSAL #1.8: ELECT DIRECTOR CHRISTOPHER J. PAPPAS	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR HARRIS PAPPAS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND SHAREHOLDER RIGHTS PLAN (POISON PILL)	ISSUER	YES	AGAINST	AGAINST

ISSUER: Lucas Energy, Inc.
TICKER: LEI CUSIP: 549333201
MEETING DATE: 2/13/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR KEN DARAIE	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR RYAN J. MORRIS	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR J. FRED HOFHEINZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR W. ANDREW KRUSEN, JR.	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.5: ELECT DIRECTOR FRED S. ZEIDMAN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	AGAINST

ISSUER: lululemon athletica inc.
TICKER: LULU CUSIP: 550021109
MEETING DATE: 6/11/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL CASEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROANN COSTIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR LAURENT POTDEVIN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Lumber Liquidators Holdings, Inc.
TICKER: LL CUSIP: 55003T107
MEETING DATE: 5/23/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROBERT M. LYNCH	ISSUER	YES	FOR	FOR

PROPOSAL #1.2: ELECT DIRECTOR PETER B. ROBINSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MARTIN F. ROPER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Luminex Corporation
TICKER: LMNX **CUSIP:** 55027E102
MEETING DATE: 5/15/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR FRED C. GOAD, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JIM D. KEVER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAY B. JOHNSTON	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Lumos Networks Corp.
TICKER: LMOS **CUSIP:** 550283105
MEETING DATE: 5/6/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR TIMOTHY G. BILTZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR STEVEN G. FELSHER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROBERT E. GUTH	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MICHAEL HUBER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JAMES A. HYDE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JULIA B. NORTH	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MICHAEL K. ROBINSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JERRY E. VAUGHN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: OTHER BUSINESS	ISSUER	YES	AGAINST	AGAINST

ISSUER: Luna Innovations Incorporated
TICKER: LUNA **CUSIP:** 550351100
MEETING DATE: 5/20/2014
PROPOSAL:

PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT

PROPOSAL #1.1: ELECT DIRECTOR MICHAEL W. WISE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WARNER DALHOUSE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN B. WILLIAMSON, III	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Lydall, Inc.

TICKER: LDL

CUSIP: 550819106

MEETING DATE: 4/25/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DALE G. BARNHART	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KATHLEEN BURDETT	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR W. LESLIE DUFFY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MATTHEW T. FARRELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MARC T. GILES	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR WILLIAM D. GURLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR SUZANNE HAMMETT	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR S. CARL SODERSTROM, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: LyondellBasell Industries NV

TICKER: LYB

CUSIP: N53745100

MEETING DATE: 4/16/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT JAGJEET S. BINDRA TO SUPERVISORY BOARD	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT MILTON CARROLL TO SUPERVISORY BOARD	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT CLAIRE S. FARLEY TO SUPERVISORY BOARD	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT RUDY VAN DER MEER TO SUPERVISORY BOARD	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT ISABELLA D. GOREN TO SUPERVISORY BOARD	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT NANCE K. DICCIANI TO SUPERVISORY BOARD	ISSUER	YES	FOR	FOR
PROPOSAL #2a: ELECT KARYN F. OVELMEN TO MANAGEMENT BOARD	ISSUER	YES	FOR	FOR
PROPOSAL #2b: ELECT CRAIG B. GLIDDEN TO MANAGEMENT BOARD	ISSUER	YES	FOR	FOR

PROPOSAL #2c: ELECT BHAVESH V. PATEL TO MANAGEMENT BOARD	ISSUER	YES	FOR	FOR
PROPOSAL #2d: ELECT PATRICK D. QUARLES TO MANAGEMENT BOARD	ISSUER	YES	FOR	FOR
PROPOSAL #2e: ELECT TIMOTHY D. ROBERTS TO MANAGEMENT BOARD	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADOPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE DISCHARGE OF MANAGEMENT BOARD	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROVE DISCHARGE OF SUPERVISORY BOARD	ISSUER	YES	FOR	FOR
PROPOSAL #6: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #7: RATIFY PRICEWATERHOUSECOOPERS ACCOUNTANTS N.V. AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #8: APPROVE DIVIDENDS OF USD 2.20 PER SHARE	ISSUER	YES	FOR	FOR
PROPOSAL #9: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #10: AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL	ISSUER	YES	FOR	FOR
PROPOSAL #11: APPROVE CANCELLATION OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL IN TREASURY ACCOUNT	ISSUER	YES	FOR	FOR

ISSUER: M&T Bank Corporation
TICKER: MTB CUSIP: 55261F104

MEETING DATE: 4/15/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR BRENT D. BAIRD	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR C. ANGELA BONTEMPO	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROBERT T. BRADY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR T. JEFFERSON CUNNINGHAM, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MARK J. CZARNECKI	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR GARY N. GEISEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JOHN D. HAWKE, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR PATRICK W.E. HODGSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR RICHARD G. KING	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR JORGE G. PEREIRA	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR MELINDA R. RICH	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR ROBERT E. SADLER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR HERBERT L. WASHINGTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.14: ELECT DIRECTOR ROBERT G. WILMERS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: M.D.C. Holdings, Inc.

TICKER: MDC **CUSIP:** 552676108

MEETING DATE: 5/19/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DAVID D. MANDARICH	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PARIS G. REECE, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DAVID SIEGEL	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: M/A-COM Technology Solutions Holdings, Inc.

TICKER: MTSI **CUSIP:** 55405Y100

MEETING DATE: 3/6/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CHARLES BLAND	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARK EDELSTONE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR SUSAN OCAMPO	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: M/I Homes, Inc.

TICKER: MHO **CUSIP:** 55305B101

MEETING DATE: 5/6/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOSEPH A. ALUTTO	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PHILLIP G. CREEK	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR NORMAN L. TRAEGER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: AMEND EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #6: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Macatawa Bank Corporation
TICKER: MCBC **CUSIP:** 554225102
MEETING DATE: 5/6/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR MARK J. BUGGE	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR BIRGIT M. KLOHS	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR AREND D. LUBBERS	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR THOMAS P. ROSENBACH	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Mac-Gray Corporation
TICKER: TUC **CUSIP:** 554153106
MEETING DATE: 1/8/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE MERGER AGREEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: Mack-Cali Realty Corporation
TICKER: CLI **CUSIP:** 554489104
MEETING DATE: 5/12/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR NATHAN GANTCHER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DAVID S. MACK	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WILLIAM L. MACK	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ALAN G. PHILIBOSIAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: DECLASSIFY THE BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: MacroGenics, Inc.
TICKER: MGNX **CUSIP:** 556099109
MEETING DATE: 6/5/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR SCOTT KOENIG	ISSUER	YES	FOR	FOR

PROPOSAL #1.2: ELECT DIRECTOR MATTHEW FUST	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Macy's, Inc.
TICKER: M CUSIP: 55616P104

MEETING DATE: 5/16/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR STEPHEN F. BOLLENBACH	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR DEIRDRE P. CONNELLY	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR MEYER FELDBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR SARA LEVINSON	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR TERRY J. LUNDGREN	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR JOSEPH NEUBAUER	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR JOYCE M. ROCHÉ	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR PAUL C. VARGA	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR CRAIG E. WEATHERUP	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR MARNA C. WHITTINGTON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Madison County Financial, Inc.
TICKER: MCBK CUSIP: 556777100

MEETING DATE: 11/13/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Madison County Financial, Inc.
TICKER: MCBK CUSIP: 556777100

MEETING DATE: 5/19/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DANIEL TUNINK	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DAVID D. WARNEMUNDE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAMES R. BECKER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Magellan Health Services, Inc.
TICKER: MGLN **CUSIP:** 559079207

MEETING DATE: 5/21/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR WILLIAM J. MCBRIDE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT M. LE BLANC	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PERRY G. FINE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #4: APPROVE QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Magellan Petroleum Corporation
TICKER: MPET **CUSIP:** 559091301

MEETING DATE: 12/11/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RONALD P. PETTIROSSI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR J. ROBINSON WEST	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Magnetek, Inc.
TICKER: MAG **CUSIP:** 559424403

MEETING DATE: 4/30/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DAVID A. BLOSS, SR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ALAN B. LEVINE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PETER M. MCCORMICK	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MITCHELL I. QUAIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DAVID P. REILAND	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: REDUCE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Magnum Hunter Resources Corporation
TICKER: MHR **CUSIP:** 55973B102

MEETING DATE: 9/27/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR J. RALEIGH BAILES, SR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR VICTOR G. CARRILLO	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GARY C. EVANS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR STEPHEN C. HURLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOE L. MCCLAUGHERTY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JEFF SWANSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: Maiden Holdings, Ltd.
TICKER: MHL D **CUSIP:** G5753U112

MEETING DATE: 5/6/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT BARRY D. ZYSKIND AS DIRECTOR OF MAIDEN HOLDINGS, LTD.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT SIMCHA G. LYONS AS DIRECTOR OF MAIDEN HOLDINGS, LTD.	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT RAYMOND M. NEFF AS DIRECTOR OF MAIDEN HOLDINGS, LTD.	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT YEHUDA L. NEUBERGER AS DIRECTOR OF MAIDEN HOLDINGS, LTD.	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT STEVEN H. NIGRO AS DIRECTOR OF MAIDEN HOLDINGS, LTD.	ISSUER	YES	FOR	FOR
PROPOSAL #2.6: ELECT PATRICK J. HAVERON AS DIRECTOR OF MAIDEN INSURANCE COMPANY LTD.	ISSUER	YES	FOR	FOR
PROPOSAL #2.7: ELECT DAVID A. LAMNECK AS DIRECTOR OF MAIDEN INSURANCE COMPANY LTD.	ISSUER	YES	FOR	FOR
PROPOSAL #2.8: ELECT JOHN M. MARSHALECK AS DIRECTOR OF MAIDEN INSURANCE COMPANY LTD.	ISSUER	YES	FOR	FOR
PROPOSAL #2.9: ELECT LAWRENCE F. METZ AS DIRECTOR OF MAIDEN INSURANCE COMPANY LTD.	ISSUER	YES	FOR	FOR
PROPOSAL #2.10: ELECT ARTURO M. RASCHBAUM AS DIRECTOR OF MAIDEN INSURANCE COMPANY LTD.	ISSUER	YES	FOR	FOR
PROPOSAL #2.11: ELECT KAREN L. SCHMITT AS DIRECTOR OF MAIDEN INSURANCE COMPANY LTD.	ISSUER	YES	FOR	FOR
PROPOSAL #3.12: ELECT PATRICK J. HAVERON AS DIRECTOR OF MAIDEN GLOBAL HOLDINGS, LTD.	ISSUER	YES	FOR	FOR
PROPOSAL #3.13: ELECT JOHN M. MARSHALECK AS DIRECTOR OF MAIDEN GLOBAL HOLDINGS, LTD.	ISSUER	YES	FOR	FOR
PROPOSAL #3.14: ELECT LAWRENCE F. METZ AS DIRECTOR OF MAIDEN GLOBAL HOLDINGS, LTD.	ISSUER	YES	FOR	FOR

PROPOSAL #3.15: ELECT ARTURO M. RASCHBAUM AS DIRECTOR OF MAIDEN GLOBAL HOLDINGS, LTD.	ISSUER	YES	FOR	FOR
PROPOSAL #3.16: ELECT MAXWELL REID AS DIRECTOR OF MAIDEN GLOBAL HOLDINGS, LTD.	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #5: CHANGE SUBSIDIARY NAME TO MAIDEN REINSURANCE LTD.	ISSUER	YES	FOR	FOR
PROPOSAL #6: RATIFY BDO USA, LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Maidenform Brands, Inc.
TICKER: MFB CUSIP: 560305104

MEETING DATE: 10/3/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE MERGER AGREEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADJOURN MEETING	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	AGAINST	AGAINST

ISSUER: MainSource Financial Group, Inc.
TICKER: MSFG CUSIP: 56062Y102

MEETING DATE: 4/30/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR KATHLEEN L. BARDWELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WILLIAM G. BARRON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ARCHIE M. BROWN, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR BRIAN J. CRALL	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR PHILIP A. FRANTZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR D.J. HINES	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR THOMAS M. O'BRIEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR LAWRENCE R. RUEFF	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JOHN G. SEALE	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR CHARLES J. THAYER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Majesco Entertainment Company
TICKER: COOL CUSIP: 560690208

MEETING DATE: 4/25/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT

PROPOSAL #1.1: ELECT DIRECTOR ALLAN I. GRAFMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR STEPHEN WILSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE REVERSE STOCK SPLIT	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: MAKO Surgical Corp.
TICKER: MAKO **CUSIP:** 560879108

MEETING DATE: 12/13/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE MERGER AGREEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: Mallinckrodt plc
TICKER: MNK **CUSIP:** G5785G107

MEETING DATE: 3/20/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR MELVIN D. BOOTH	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR DAVID R. CARLUCCI	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR J. MARTIN CARROLL	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR DIANE H. GULYAS	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR NANCY S. LURKER	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR JOANN A. REED	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR MARK C. TRUDEAU	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR KNEELAND C. YOUNGBLOOD	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR JOSEPH A. ZACCAGNINO	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #5: AUTHORIZE SHARE REPURCHASE UP TO 10 PERCENT OF ISSUED SHARE CAPITAL	ISSUER	YES	FOR	FOR
PROPOSAL #6: AUTHORIZE THE PRICE RANGE AT WHICH THE COMPANY CAN REISSUE SHARES THAT IT HOLDS AS TREASURY SHARES	ISSUER	YES	FOR	FOR

ISSUER: Malvern Bancorp, Inc.

TICKER: MLVF

CUSIP: 561409103

MEETING DATE: 2/6/2014

PROPOSAL:

PROPOSED BY

VOTED?

VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR GEORGE E. STEINMETZ

ISSUER

YES

FOR

FOR

PROPOSAL #1.2: ELECT DIRECTOR STEPHEN P. SCARTOZZI

ISSUER

YES

FOR

FOR

PROPOSAL #1.3: ELECT DIRECTOR JOHN P. O'GRADY

ISSUER

YES

FOR

FOR

PROPOSAL #1.4: ELECT DIRECTOR RALPH K. PACKARD

ISSUER

YES

FOR

FOR

PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE
OFFICERS' COMPENSATION

ISSUER

YES

FOR

FOR

PROPOSAL #3: RATIFY AUDITORS

ISSUER

YES

FOR

FOR

ISSUER: Manhattan Associates, Inc.

TICKER: MANH

CUSIP: 562750109

MEETING DATE: 5/15/2014

PROPOSAL:

PROPOSED BY

VOTED?

VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR BRIAN J. CASSIDY

ISSUER

YES

FOR

FOR

PROPOSAL #1.2: ELECT DIRECTOR EDDIE CAPEL

ISSUER

YES

FOR

FOR

PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE
OFFICERS' COMPENSATION

ISSUER

YES

FOR

FOR

PROPOSAL #3: RATIFY AUDITORS

ISSUER

YES

FOR

FOR

PROPOSAL #4: INCREASE AUTHORIZED COMMON STOCK

ISSUER

YES

FOR

FOR

ISSUER: Manitex International, Inc.

TICKER: MNTX

CUSIP: 563420108

MEETING DATE: 6/5/2014

PROPOSAL:

PROPOSED BY

VOTED?

VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR RONALD M. CLARK

ISSUER

YES

FOR

FOR

PROPOSAL #1.2: ELECT DIRECTOR ROBERT S. GIGLIOTTI

ISSUER

YES

FOR

FOR

PROPOSAL #1.3: ELECT DIRECTOR FREDERICK B. KNOX

ISSUER

YES

FOR

FOR

PROPOSAL #1.4: ELECT DIRECTOR DAVID J. LANGEVIN

ISSUER

YES

FOR

FOR

PROPOSAL #1.5: ELECT DIRECTOR MARVIN B. ROSENBERG

ISSUER

YES

FOR

FOR

PROPOSAL #1.6: ELECT DIRECTOR STEPHEN J. TOBER

ISSUER

YES

FOR

FOR

PROPOSAL #2: RATIFY AUDITORS

ISSUER

YES

FOR

FOR

PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE
OFFICERS' COMPENSATION

ISSUER

YES

FOR

FOR

ISSUER: Mannatech, Incorporated

TICKER: MTEX **CUSIP:** 563771203

MEETING DATE: 5/28/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ALAN D. KENNEDY	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR ROBERT A. TOTH	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	AGAINST	AGAINST

ISSUER: Manning & Napier, Inc.

TICKER: MN **CUSIP:** 56382Q102

MEETING DATE: 6/18/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR WILLIAM MANNING	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PATRICK CUNNINGHAM	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RICHARD GOLDBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR BARBARA GOODSTEIN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.5: ELECT DIRECTOR RICHARD M. HURWITZ	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.6: ELECT DIRECTOR EDWARD J. PETTINELLA	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.7: ELECT DIRECTOR ROBERT M. ZAK	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST

ISSUER: MannKind Corporation

TICKER: MNKD **CUSIP:** 56400P201

MEETING DATE: 5/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ALFRED E. MANN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR HAKAN S. EDSTROM	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RONALD CONSIGLIO	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MICHAEL A. FRIEDMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR KENT KRESA	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DAVID H. MACCALLUM	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR HENRY L. NORDHOFF	ISSUER	YES	FOR	FOR

PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: ManpowerGroup Inc.

TICKER: MAN

CUSIP: 56418H100

MEETING DATE: 4/29/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CARI M. DOMINGUEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERTO MENDOZA	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JONAS PRISING	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ELIZABETH P. SARTAIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR EDWARD J. ZORE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: ManTech International Corporation

TICKER: MANT

CUSIP: 564563104

MEETING DATE: 5/8/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR GEORGE J. PEDERSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RICHARD L. ARMITAGE	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR MARY K. BUSH	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR BARRY G. CAMPBELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR WALTER R. FATZINGER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR RICHARD J. KERR	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR KENNETH A. MINIHAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR STEPHEN W. PORTER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Marathon Oil Corporation

TICKER: MRO

CUSIP: 565849106

MEETING DATE: 4/30/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR GREGORY H. BOYCE	ISSUER	YES	FOR	FOR

PROPOSAL #1b: ELECT DIRECTOR PIERRE BRONDEAU	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR LINDA Z. COOK	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR CHADWICK C. DEATON	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR SHIRLEY ANN JACKSON	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR PHILIP LADER	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR MICHAEL E. J. PHELPS	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR DENNIS H. REILLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR LEE M. TILLMAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: REPORT ON LOBBYING PAYMENTS AND POLICY	SHAREHOLDER	YES	ABSTAIN	AGAINST
PROPOSAL #5: REPORT ON METHANE EMISSIONS MANAGEMENT AND REDUCTION TARGETS	SHAREHOLDER	YES	ABSTAIN	AGAINST

ISSUER: Marathon Petroleum Corporation
TICKER: MPC **CUSIP:** 56585A102
MEETING DATE: 4/30/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR STEVEN A. DAVIS	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR GARY R. HEMINGER	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JOHN W. SNOW	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR JOHN P. SURMA	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADOPT QUANTITATIVE GHG GOALS FOR PRODUCTS AND OPERATIONS	SHAREHOLDER	YES	ABSTAIN	AGAINST
PROPOSAL #5: REPORT ON LOBBYING PAYMENTS AND POLICY	SHAREHOLDER	YES	ABSTAIN	AGAINST

ISSUER: Marchex, Inc.
TICKER: MCHX **CUSIP:** 56624R108
MEETING DATE: 5/2/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RUSSELL C. HOROWITZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DENNIS CLINE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ANNE DEVEREUX-MILLS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR NICOLAS HANAUER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR M. WAYNE WISEHART	ISSUER	YES	FOR	FOR

PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	AGAINST

ISSUER: Marcus & Millichap, Inc.
TICKER: MMI CUSIP: 566324109

MEETING DATE: 5/6/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN J. KERIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR NORMA J. LAWRENCE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR

ISSUER: Marin Software Incorporated
TICKER: MRIN CUSIP: 56804T106

MEETING DATE: 5/14/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR PAUL R. AUVIL, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR L. GORDON CROVITZ	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	AGAINST	AGAINST

ISSUER: Marine Products Corporation
TICKER: MPX CUSIP: 568427108

MEETING DATE: 4/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR R. RANDALL ROLLINS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR HENRY B. TIPPPIE	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR JAMES B. WILLIAMS	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	AGAINST

ISSUER: MarineMax, Inc.

TICKER: HZO

CUSIP: 567908108

MEETING DATE: 2/26/2014

PROPOSAL:

PROPOSED BY

VOTED?

VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1a: ELECT DIRECTOR FRANCES L. ALLEN

ISSUER

YES

FOR

FOR

PROPOSAL #1b: ELECT DIRECTOR MICHAEL H. MCLAMB

ISSUER

YES

FOR

FOR

PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE
OFFICERS' COMPENSATION

ISSUER

YES

FOR

FOR

PROPOSAL #3: RATIFY AUDITORS

ISSUER

YES

FOR

FOR

ISSUER: Markel Corporation

TICKER: MKL

CUSIP: 570535104

MEETING DATE: 5/12/2014

PROPOSAL:

PROPOSED BY

VOTED?

VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR J. ALFRED BROADDUS, JR.

ISSUER

YES

FOR

FOR

PROPOSAL #1.2: ELECT DIRECTOR K. BRUCE CONNELL

ISSUER

YES

FOR

FOR

PROPOSAL #1.3: ELECT DIRECTOR DOUGLAS C. EBY

ISSUER

YES

FOR

FOR

PROPOSAL #1.4: ELECT DIRECTOR STEWART M. KASEN

ISSUER

YES

FOR

FOR

PROPOSAL #1.5: ELECT DIRECTOR ALAN I. KIRSHNER

ISSUER

YES

FOR

FOR

PROPOSAL #1.6: ELECT DIRECTOR LEMUEL E. LEWIS

ISSUER

YES

FOR

FOR

PROPOSAL #1.7: ELECT DIRECTOR ANTHONY F. MARKEL

ISSUER

YES

FOR

FOR

PROPOSAL #1.8: ELECT DIRECTOR STEVEN A. MARKEL

ISSUER

YES

FOR

FOR

PROPOSAL #1.9: ELECT DIRECTOR DARRELL D. MARTIN

ISSUER

YES

FOR

FOR

PROPOSAL #1.10: ELECT DIRECTOR MICHAEL O'REILLY

ISSUER

YES

FOR

FOR

PROPOSAL #1.11: ELECT DIRECTOR JAY M. WEINBERG

ISSUER

YES

FOR

FOR

PROPOSAL #1.12: ELECT DIRECTOR DEBORA J. WILSON

ISSUER

YES

FOR

FOR

PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE
OFFICERS' COMPENSATION

ISSUER

YES

FOR

FOR

PROPOSAL #3: RATIFY AUDITORS

ISSUER

YES

FOR

FOR

ISSUER: Market Leader, Inc.

TICKER: LEDR

CUSIP: 57056R103

MEETING DATE: 8/16/2013

PROPOSAL:

PROPOSED BY

VOTED?

VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1: APPROVE MERGER AGREEMENT

ISSUER

YES

FOR

FOR

PROPOSAL #2: ADVISORY VOTE ON GOLDEN PARACHUTES

ISSUER

YES

AGAINST

AGAINST

PROPOSAL #3: ADJOURN MEETING

ISSUER

YES

FOR

FOR

ISSUER: MarketAxess Holdings Inc.
TICKER: MKTX **CUSIP:** 57060D108
MEETING DATE: 6/5/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR RICHARD M. MCVEY	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR STEVEN L. BEGLEITER	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR STEPHEN P. CASPER	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR JANE CHWICK	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR WILLIAM F. CRUGER	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR DAVID G. GOMACH	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR CARLOS M. HERNANDEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR RONALD M. HERSCH	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR JOHN STEINHARDT	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR JAMES J. SULLIVAN	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR LESLEY DANIELS WEBSTER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Marketo, Inc.
TICKER: MKTO **CUSIP:** 57063L107
MEETING DATE: 6/12/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR SUSAN L. BOSTROM	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROGER S. SIBONI	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Marlin Business Services Corp.
TICKER: MRLN **CUSIP:** 571157106
MEETING DATE: 10/24/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN J. CALAMARI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR LAWRENCE J. DEANGELO	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DANIEL P. DYER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR KEVIN J. MCGINTY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MATTHEW J. SULLIVAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR J. CHRISTOPHER TEETS	ISSUER	YES	FOR	FOR

PROPOSAL #1.7: ELECT DIRECTOR JAMES W. WERT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Marlin Business Services Corp.
TICKER: MRLN CUSIP: 571157106

MEETING DATE: 6/3/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN J. CALAMARI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR LAWRENCE J. DEANGELO	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DANIEL P. DYER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MATTHEW J. SULLIVAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR J. CHRISTOPHER TEETS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JAMES W. WERT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Marriott International, Inc.
TICKER: MAR CUSIP: 571903202

MEETING DATE: 5/9/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR J.W. MARRIOTT, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN W. MARRIOTT, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MARY K. BUSH	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR FREDERICK A. HENDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR LAWRENCE W. KELLNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DEBRA L. LEE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR GEORGE MUNOZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR HARRY J. PEARCE	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR STEVEN S REINEMUND	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR W. MITT ROMNEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR ARNE M. SORENSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: REDUCE SUPERMAJORITY VOTE REQUIREMENT	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Marriott Vacations Worldwide Corporation
TICKER: VAC **CUSIP:** 57164Y107
MEETING DATE: 6/6/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR C.E. ANDREWS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WILLIAM W. MCCARTEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WILLIAM J. SHAW	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Marrone Bio Innovations, Inc.
TICKER: MBII **CUSIP:** 57165B106
MEETING DATE: 5/29/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR PAMELA G. MARRONE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR LES LYMAN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Marsh & McLennan Companies, Inc.
TICKER: MMC **CUSIP:** 571748102
MEETING DATE: 5/15/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR OSCAR FANJUL	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR DANIEL S. GLASER	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR H. EDWARD HANWAY	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR LORD LANG	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR ELAINE LA ROCHE	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR STEVEN A. MILLS	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR BRUCE P. NOLOP	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR MARC D. OKEN	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR MORTON O. SCHAPIRO	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR ADELE SIMMONS	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR LLOYD M. YATES	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR R. DAVID YOST	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Marten Transport, Ltd.
TICKER: MRTN **CUSIP:** 573075108
MEETING DATE: 5/6/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RANDOLPH L. MARTEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR LARRY B. HAGNESS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR THOMAS J. WINKEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JERRY M. BAUER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ROBERT L. DEMOREST	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR G. LARRY OWENS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: OTHER BUSINESS	ISSUER	YES	AGAINST	AGAINST

ISSUER: Martha Stewart Living Omnimedia, Inc.
TICKER: MSO **CUSIP:** 573083102
MEETING DATE: 8/27/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MARTHA STEWART	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ARLEN KANTARIAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WILLIAM ROSKIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MARGARET SMYTH	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DANIEL DIENST	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR PIERRE DEVILLEMEJANE	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Martha Stewart Living Omnimedia, Inc.
TICKER: MSO **CUSIP:** 573083102
MEETING DATE: 5/20/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DANIEL W. DIENST	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARTHA STEWART	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ARLEN KANTARIAN	ISSUER	YES	FOR	FOR

PROPOSAL #1.4: ELECT DIRECTOR WILLIAM ROSKIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MARGARET M. SMYTH	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR PIERRE DEVILLEMEJANE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND BYLAWS -- CALL SPECIAL MEETINGS	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Martin Marietta Materials, Inc.
TICKER: MLM **CUSIP:** 573284106

MEETING DATE: 5/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR SUE W. COLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL J. QUILLEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR STEPHEN P. ZELNAK, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Martin Marietta Materials, Inc.
TICKER: MLM **CUSIP:** 573284106

MEETING DATE: 6/30/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: ISSUE SHARES IN CONNECTION WITH ACQUISITION	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: Masco Corporation
TICKER: MAS **CUSIP:** 574599106

MEETING DATE: 5/6/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR KEITH J. ALLMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR VERNE G. ISTOCK	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR J. MICHAEL LOSH	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR CHRISTOPHER A. O'HERLIHY	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Masimo Corporation
TICKER: MASI **CUSIP:** 574795100
MEETING DATE: 10/2/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOE KIANI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JACK LASERSOHN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST

ISSUER: Masimo Corporation
TICKER: MASI **CUSIP:** 574795100
MEETING DATE: 6/5/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR STEVEN J. BARKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SANFORD FITCH	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST

ISSUER: Masonite International Corporation
TICKER: D00R **CUSIP:** 575385109
MEETING DATE: 5/13/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: FIX NUMBER OF DIRECTORS AT NINE	ISSUER	YES	FOR	FOR
PROPOSAL #2.1: ELECT DIRECTOR FREDERICK J. LYNCH	ISSUER	YES	FOR	FOR
PROPOSAL #2.2: ELECT DIRECTOR JODY L. BILNEY	ISSUER	YES	FOR	FOR
PROPOSAL #2.3: ELECT DIRECTOR ROBERT J. BYRNE	ISSUER	YES	FOR	FOR
PROPOSAL #2.4: ELECT DIRECTOR PETER R. DACHOWSKI	ISSUER	YES	FOR	FOR
PROPOSAL #2.5: ELECT DIRECTOR JONATHAN F. FOSTER	ISSUER	YES	FOR	FOR
PROPOSAL #2.6: ELECT DIRECTOR GEORGE A. LORCH	ISSUER	YES	FOR	FOR
PROPOSAL #2.7: ELECT DIRECTOR RICK J. MILLS	ISSUER	YES	FOR	FOR
PROPOSAL #2.8: ELECT DIRECTOR FRANCIS M. SCRICO	ISSUER	YES	FOR	FOR
PROPOSAL #2.9: ELECT DIRECTOR JOHN C. WILLS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #5: APPROVE DELOITTE & TOUCHE LLP AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR	ISSUER	YES	FOR	FOR

PROPOSAL #6a: PROVIDE THE BOARD WITH AUTHORITY TO SUBDIVIDE OR CONSOLIDATE THE COMPANY'S SHARE CAPITAL	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #6b: APPROVE ADVANCE NOTICE POLICY	ISSUER	YES	FOR	FOR
PROPOSAL #6c: ANCILLARY AMENDMENTS RESOLUTION	ISSUER	YES	FOR	FOR
PROPOSAL #7: APPROVE QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR

ISSUER: Mast Therapeutics, Inc.
TICKER: MSTX CUSIP: 576314108
MEETING DATE: 6/19/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR BRIAN M. CULLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JACK LIEF	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR DAVID A. RAMSAY	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR LEWIS J. SHUSTER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: MasTec, Inc.
TICKER: MTZ CUSIP: 576323109
MEETING DATE: 5/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ERNST N. CSISZAR	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JULIA L. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JORGE MAS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DANIEL RESTREPO	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Mastech Holdings, Inc.
TICKER: MHH CUSIP: 57633B100
MEETING DATE: 5/14/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN AUSURA	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR BRENDA GALILEE	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: MasterCard Incorporated
TICKER: MA **CUSIP:** 57636Q104

MEETING DATE: 6/3/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR RICHARD HAYTHORNTHWAITE	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR AJAY BANGA	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR SILVIO BARZI	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR DAVID R. CARLUCCI	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR STEVEN J. FREIBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR JULIUS GENACHOWSKI	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR MERIT E. JANOW	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR NANCY J. KARCH	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR MARC OLIVIE	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR RIMA QURESHI	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR JOSE OCTAVIO REYES LAGUNES	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR JACKSON P. TAI	ISSUER	YES	FOR	FOR
PROPOSAL #1m: ELECT DIRECTOR EDWARD SUNING TIAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Matador Resources Company
TICKER: MTD **CUSIP:** 576485205

MEETING DATE: 6/4/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOSEPH WM. FORAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DAVID M. LANEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR REYNALD A. BARIBAULT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Material Sciences Corporation
TICKER: MASC **CUSIP:** 576674105

MEETING DATE: 3/20/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE MERGER AGREEMENT	ISSUER	YES	FOR	FOR

PROPOSAL #2: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: Materion Corporation
TICKER: MTRN **CUSIP:** 576690101
MEETING DATE: 5/7/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR EDWARD F. CRAWFORD	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOSEPH P. KEITHLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR N. MOHAN REDDY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CRAIG S. SHULAR	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND NON-EMPLOYEE DIRECTOR OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #6: OPT OUT OF STATE'S CONTROL SHARE ACQUISITION LAW	ISSUER	YES	FOR	FOR
PROPOSAL #7: DECLASSIFY THE BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #8: ELIMINATE CUMULATIVE VOTING	ISSUER	YES	FOR	FOR

ISSUER: Matrix Service Company
TICKER: MTRX **CUSIP:** 576853105
MEETING DATE: 11/14/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN R. HEWITT	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL J. HALL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR I. EDGAR 'ED' HENDRIX	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR PAUL K. LACKEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR TOM E. MAXWELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JIM W. MOGG	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Matson, Inc.
TICKER: MATX **CUSIP:** 57686G105
MEETING DATE: 4/24/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT

PROPOSAL #1.1: ELECT DIRECTOR W. BLAKE BAIRD	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL J. CHUN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MATTHEW J. COX	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR WALTER A. DODS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR THOMAS B. FARGO	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR CONSTANCE H. LAU	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JEFFREY N. WATANABE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Mattel, Inc.

TICKER: MAT

CUSIP: 577081102

MEETING DATE: 5/16/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR MICHAEL J. DOLAN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR TREVOR A. EDWARDS	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR FRANCES D. FERGUSON	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR DOMINIC NG	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR VASANT M. PRABHU	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR ANDREA L. RICH	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR DEAN A. SCARBOROUGH	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR CHRISTOPHER A. SINCLAIR	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR BRYAN G. STOCKTON	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR DIRK VAN DE PUT	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR KATHY WHITE LOYD	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: REQUIRE INDEPENDENT BOARD CHAIRMAN	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Mattersight Corporation

TICKER: MATR

CUSIP: 577097108

MEETING DATE: 5/15/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR KELLY D. CONWAY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DAVID B. MULLEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MICHAEL J. MURRAY	ISSUER	YES	FOR	FOR

PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Matthews International Corporation
TICKER: MATW CUSIP: 577128101

MEETING DATE: 2/20/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN D. TURNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GREGORY S. BABE	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE NON-EMPLOYEE DIRECTOR OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Mattress Firm Holding Corp.
TICKER: MFRM CUSIP: 57722W106

MEETING DATE: 5/29/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN W. CHILDS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOSEPH M. FORTUNATO	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ADAM L. SUTTIN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Mattson Technology, Inc.
TICKER: MTSN CUSIP: 577223100

MEETING DATE: 5/28/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR FUSEN E. CHEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KENNETH SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Maui Land & Pineapple Company, Inc.
TICKER: MLP CUSIP: 577345101

MEETING DATE: 4/23/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT

PROPOSAL #1.1: ELECT DIRECTOR STEPHEN M. CASE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WARREN H. HARUKI	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DAVID A. HEENAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DUNCAN MACNAUGHTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ARTHUR C. TOKIN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Mavenir Systems, Inc.
TICKER: MVNR **CUSIP:** 577675101
MEETING DATE: 6/18/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JEFFREY P. MCCARTHY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR VIVEK MEHRA	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Maxim Integrated Products, Inc.
TICKER: MXIM **CUSIP:** 57772K101
MEETING DATE: 11/13/2013
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR TUNC DOLUCA	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR B. KLIPLING HAGOPIAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAMES R. BERGMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOSEPH R. BRONSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ROBERT E. GRADY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR WILLIAM D. WATKINS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR A.R. FRANK WAZZAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: MAXIMUS, Inc.
TICKER: MMS **CUSIP:** 577933104
MEETING DATE: 3/19/2014
PROPOSAL:

PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT

PROPOSAL #1.1: ELECT DIRECTOR RUSSELL A. BELIVEAU	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN J. HALEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MARILYN R. SEYMANN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: MaxLinear, Inc.

TICKER: MXL

CUSIP: 57776J100

MEETING DATE: 5/20/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ALBERT J. MOYER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DONALD E. SCHROCK	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2.3: ELECT DIRECTOR CURTIS LING	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Maxwell Technologies, Inc.

TICKER: MXWL

CUSIP: 577767106

MEETING DATE: 12/11/2013

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MARK ROSSI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BURKHARD GOESCHEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DAVID SCHLOTTERBECK	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Maxwell Technologies, Inc.

TICKER: MXWL

CUSIP: 577767106

MEETING DATE: 5/6/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROBERT GUYETT	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR YON YOON JORDEN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Maxygen, Inc.

TICKER: MAXY

CUSIP: 577776107

MEETING DATE: 8/12/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE PLAN OF LIQUIDATION	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADJOURN MEETING	ISSUER	YES	FOR	FOR
PROPOSAL #3.1: ELECT DIRECTOR LOUIS G. LANGE	ISSUER	YES	FOR	FOR
PROPOSAL #3.2: ELECT DIRECTOR KENNETH B. LEE, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #3.3: ELECT DIRECTOR ERNEST MARIO	ISSUER	YES	FOR	FOR
PROPOSAL #3.4: ELECT DIRECTOR GORDON RINGOLD	ISSUER	YES	FOR	FOR
PROPOSAL #3.5: ELECT DIRECTOR ISAAC STEIN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Mayflower Bancorp, Inc.

TICKER: MFLR

CUSIP: 578321101

MEETING DATE: 9/20/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE MERGER AGREEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADJOURN MEETING	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #4.1: ELECT DIRECTOR E. BRADFORD BUTTNER	ISSUER	YES	FOR	FOR
PROPOSAL #4.2: ELECT DIRECTOR DIANE A. MADDIGAN	ISSUER	YES	FOR	FOR
PROPOSAL #4.3: ELECT DIRECTOR EDWARD J. MEDEIROS	ISSUER	YES	FOR	FOR
PROPOSAL #4.4: ELECT DIRECTOR DAVID R. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #6: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #7: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

ISSUER: MB Financial, Inc.

TICKER: MBFI

CUSIP: 55264U108

MEETING DATE: 2/26/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: ISSUE SHARES IN CONNECTION WITH ACQUISITION	ISSUER	YES	FOR	FOR

PROPOSAL #2: ADJOURN MEETING

ISSUER

YES

FOR

FOR

ISSUER: MB Financial, Inc.

TICKER: MBFI

CUSIP: 55264U108

MEETING DATE: 5/28/2014

PROPOSAL:

PROPOSED BY

VOTED?

VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1a: ELECT DIRECTOR DAVID P. BOLGER

ISSUER

YES

FOR

FOR

PROPOSAL #1b: ELECT DIRECTOR MITCHELL FEIGER

ISSUER

YES

FOR

FOR

PROPOSAL #1c: ELECT DIRECTOR CHARLES J. GRIES

ISSUER

YES

FOR

FOR

PROPOSAL #1d: ELECT DIRECTOR JAMES N. HALLENE

ISSUER

YES

FOR

FOR

PROPOSAL #1e: ELECT DIRECTOR THOMAS H. HARVEY

ISSUER

YES

FOR

FOR

PROPOSAL #1f: ELECT DIRECTOR RICHARD J. HOLMSTROM

ISSUER

YES

FOR

FOR

PROPOSAL #1g: ELECT DIRECTOR KAREN J. MAY

ISSUER

YES

FOR

FOR

PROPOSAL #1h: ELECT DIRECTOR RONALD D. SANTO

ISSUER

YES

FOR

FOR

PROPOSAL #1i: ELECT DIRECTOR RENEE TOGHER

ISSUER

YES

FOR

FOR

PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE
OFFICERS' COMPENSATION

ISSUER

YES

FOR

FOR

PROPOSAL #3: AMEND OMNIBUS STOCK PLAN

ISSUER

YES

FOR

FOR

ISSUER: MBIA Inc.

TICKER: MBI

CUSIP: 55262C100

MEETING DATE: 5/1/2014

PROPOSAL:

PROPOSED BY

VOTED?

VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1a: ELECT DIRECTOR JOSEPH W. BROWN

ISSUER

YES

FOR

FOR

PROPOSAL #1b: ELECT DIRECTOR MARYANN BRUCE

ISSUER

YES

FOR

FOR

PROPOSAL #1c: ELECT DIRECTOR SEAN D. CARNEY

ISSUER

YES

FOR

FOR

PROPOSAL #1d: ELECT DIRECTOR DAVID A. COULTER

ISSUER

YES

FOR

FOR

PROPOSAL #1e: ELECT DIRECTOR STEVEN J. GILBERT

ISSUER

YES

FOR

FOR

PROPOSAL #1f: ELECT DIRECTOR DANIEL P. KEARNEY

ISSUER

YES

FOR

FOR

PROPOSAL #1g: ELECT DIRECTOR CHARLES R. RINEHART

ISSUER

YES

FOR

FOR

PROPOSAL #1h: ELECT DIRECTOR THEODORE SHASTA

ISSUER

YES

FOR

FOR

PROPOSAL #1i: ELECT DIRECTOR RICHARD C. VAUGHAN

ISSUER

YES

FOR

FOR

PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE
OFFICERS' COMPENSATION

ISSUER

YES

FOR

FOR

PROPOSAL #3: RATIFY AUDITORS

ISSUER

YES

FOR

FOR

ISSUER: MBT Financial Corp.

TICKER: MBTF

CUSIP: 578877102

MEETING DATE: 5/1/2014

PROPOSAL:

FOR/AGAINST
PROPOSED BY VOTED? VOTE CAST MGMT

PROPOSAL #1.1: ELECT DIRECTOR PETER H. CARLTON

ISSUER YES FOR FOR

PROPOSAL #1.2: ELECT DIRECTOR H. DOUGLAS CHAFFIN

ISSUER YES FOR FOR

PROPOSAL #1.3: ELECT DIRECTOR JOSEPH S. DALY

ISSUER YES FOR FOR

PROPOSAL #1.4: ELECT DIRECTOR EDWIN L. HARWOOD

ISSUER YES FOR FOR

PROPOSAL #1.5: ELECT DIRECTOR MICHAEL J. MILLER

ISSUER YES FOR FOR

PROPOSAL #1.6: ELECT DIRECTOR DEBRA J. SHAH

ISSUER YES FOR FOR

PROPOSAL #1.7: ELECT DIRECTOR JOHN L. SKIBSKI

ISSUER YES FOR FOR

PROPOSAL #1.8: ELECT DIRECTOR KAREN M. WILSON-SMITHBAUER

ISSUER YES FOR FOR

PROPOSAL #2: RATIFY AUDITORS

ISSUER YES FOR FOR

PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION

ISSUER YES FOR FOR

ISSUER: McDermott International, Inc.

TICKER: MDR

CUSIP: 580037109

MEETING DATE: 5/6/2014

PROPOSAL:

FOR/AGAINST
PROPOSED BY VOTED? VOTE CAST MGMT

PROPOSAL #1.1: ELECT DIRECTOR JOHN F. BOOKOUT, III

ISSUER YES FOR FOR

PROPOSAL #1.2: ELECT DIRECTOR ROGER A. BROWN

ISSUER YES FOR FOR

PROPOSAL #1.3: ELECT DIRECTOR DAVID DICKSON

ISSUER YES FOR FOR

PROPOSAL #1.4: ELECT DIRECTOR STEPHEN G. HANKS

ISSUER YES FOR FOR

PROPOSAL #1.5: ELECT DIRECTOR GARY P. LUQUETTE

ISSUER YES FOR FOR

PROPOSAL #1.6: ELECT DIRECTOR WILLIAM H. SCHUMANN, III

ISSUER YES FOR FOR

PROPOSAL #1.7: ELECT DIRECTOR MARY L. SHAFER-MALICKI

ISSUER YES FOR FOR

PROPOSAL #1.8: ELECT DIRECTOR DAVID A. TRICE

ISSUER YES FOR FOR

PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION

ISSUER YES FOR FOR

PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN

ISSUER YES FOR FOR

PROPOSAL #4: RATIFY AUDITORS

ISSUER YES FOR FOR

ISSUER: McDonald's Corporation

TICKER: MCD

CUSIP: 580135101

MEETING DATE: 5/22/2014

PROPOSAL:

FOR/AGAINST
PROPOSED BY VOTED? VOTE CAST MGMT

PROPOSAL #1a: ELECT DIRECTOR SUSAN E. ARNOLD	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECTIONELECT DIRECTOR RICHARD H. LENNY	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR WALTER E. MASSEY	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR CARY D. MCMILLAN	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR SHEILA A. PENROSE	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR JOHN W. ROGERS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR ROGER W. STONE	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR MILES D. WHITE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: PROVIDE RIGHT TO ACT BY WRITTEN CONSENT	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: McGrath RentCorp
TICKER: MGRC **CUSIP:** 580589109
MEETING DATE: 6/11/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR WILLIAM J. DAWSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ELIZABETH A. FETTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROBERT C. HOOD	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DENNIS C. KAKURES	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR M. RICHARD SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DENNIS P. STRADFORD	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR RONALD H. ZECH	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: McGraw Hill Financial, Inc.
TICKER: MHFI **CUSIP:** 580645109
MEETING DATE: 4/30/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR WINFRIED BISCHOFF	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WILLIAM D. GREEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CHARLES E. HALDEMAN, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR HAROLD MCGRAW, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ROBERT P. MCGRAW	ISSUER	YES	FOR	FOR

PROPOSAL #1.6: ELECT DIRECTOR HILDA OCHOA-BRILLEMBOURG	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DOUGLAS L. PETERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR MICHAEL RAKE	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR EDWARD B. RUST, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR KURT L. SCHMOKE	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR SIDNEY TAUREL	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR RICHARD E. THORNBURGH	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: PROVIDE RIGHT TO ACT BY WRITTEN CONSENT	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: McKesson Corporation

TICKER: MCK

CUSIP: 58155Q103

MEETING DATE: 7/31/2013

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR ANDY D. BRYANT	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR WAYNE A. BUDD	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JOHN H. HAMMERGREN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR ALTON F. IRBY, III	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR M. CHRISTINE JACOBS	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR MARIE L. KNOWLES	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR DAVID M. LAWRENCE	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR EDWARD A. MUELLER	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR JANE E. SHAW	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #6: PROVIDE RIGHT TO CALL SPECIAL MEETING	ISSUER	YES	FOR	FOR
PROPOSAL #7: PROVIDE RIGHT TO ACT BY WRITTEN CONSENT	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #8: REPORT ON POLITICAL CONTRIBUTIONS	SHAREHOLDER	YES	ABSTAIN	AGAINST
PROPOSAL #9: STOCK RETENTION/HOLDING PERIOD	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #10: CLAWBACK POLICY AND DISCLOSURE OF CLAWBACK ACTIVITY	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: MDC Partners Inc.

TICKER: MDCA

CUSIP: 552697104

MEETING DATE: 6/5/2014

PROPOSAL:

**PROPOSED BY VOTED? VOTE CAST FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR MILES S. NADAL

ISSUER

YES

FOR

FOR

PROPOSAL #1.2: ELECT DIRECTOR CLARE COPELAND

ISSUER

YES

FOR

FOR

PROPOSAL #1.3: ELECT DIRECTOR SCOTT L. KAUFFMAN

ISSUER

YES

FOR

FOR

PROPOSAL #1.4: ELECT DIRECTOR MICHAEL J.L. KIRBY

ISSUER

YES

FOR

FOR

PROPOSAL #1.5: ELECT DIRECTOR STEPHEN M. PUSTIL

ISSUER

YES

FOR

FOR

PROPOSAL #1.6: ELECT DIRECTOR IRWIN D. SIMON

ISSUER

YES

FOR

FOR

PROPOSAL #2: APPROVE BDO USA, LLP AS AUDITORS AND
AUTHORIZE BOARD TO FIX THEIR REMUNERATION

ISSUER

YES

FOR

FOR

PROPOSAL #3: ADVISORY VOTE ON EXECUTIVE COMPENSATION
APPROACH

ISSUER

YES

AGAINST

AGAINST

ISSUER: MDU Resources Group, Inc.

TICKER: MDU

CUSIP: 552690109

MEETING DATE: 4/22/2014

PROPOSAL:

**PROPOSED BY VOTED? VOTE CAST FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR THOMAS EVERIST

ISSUER

YES

FOR

FOR

PROPOSAL #1.2: ELECT DIRECTOR KAREN B. FAGG

ISSUER

YES

FOR

FOR

PROPOSAL #1.3: ELECT DIRECTOR DAVID L. GOODIN

ISSUER

YES

FOR

FOR

PROPOSAL #1.4: ELECT DIRECTOR MARK A. HELLERSTEIN

ISSUER

YES

FOR

FOR

PROPOSAL #1.5: ELECT DIRECTOR A. BART HOLADAY

ISSUER

YES

FOR

FOR

PROPOSAL #1.6: ELECT DIRECTOR DENNIS W. JOHNSON

ISSUER

YES

FOR

FOR

PROPOSAL #1.7: ELECT DIRECTOR WILLIAM E. MCCracken

ISSUER

YES

FOR

FOR

PROPOSAL #1.8: ELECT DIRECTOR PATRICIA L. MOSS

ISSUER

YES

FOR

FOR

PROPOSAL #1.9: ELECT DIRECTOR HARRY J. PEARCE

ISSUER

YES

FOR

FOR

PROPOSAL #1.10: ELECT DIRECTOR J. KENT WELLS

ISSUER

YES

FOR

FOR

PROPOSAL #1.11: ELECT DIRECTOR JOHN K. WILSON

ISSUER

YES

FOR

FOR

PROPOSAL #2: RATIFY AUDITORS

ISSUER

YES

FOR

FOR

PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE
OFFICERS' COMPENSATION

ISSUER

YES

FOR

FOR

ISSUER: Mead Johnson Nutrition Company

TICKER: MJN

CUSIP: 582839106

MEETING DATE: 5/1/2014

PROPOSAL:

**PROPOSED BY VOTED? VOTE CAST FOR/AGAINST
MGMT**

PROPOSAL #1a: ELECT DIRECTOR STEVEN M. ALTSCHULER	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR HOWARD B. BERNICK	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR KIMBERLY A. CASIANO	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR ANNA C. CATALANO	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR CELESTE A. CLARK	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR JAMES M. CORNELIUS	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR STEPHEN W. GOLSBY	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR MICHAEL GROBSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR PETER KASPER JAKOBSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR PETER G. RATCLIFFE	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR ELLIOTT SIGAL	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR ROBERT S. SINGER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Meadowbrook Insurance Group, Inc.
TICKER: MIG **CUSIP:** 58319P108
MEETING DATE: 5/16/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR WINIFRED A. BAKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JEFFREY A. MAFFETT	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROBERT H. NAFTALY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ROBERT W. STURGIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR BRUCE E. THAL	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: MeadWestvaco Corporation
TICKER: MWV **CUSIP:** 583334107
MEETING DATE: 4/28/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL E. CAMPBELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAMES G. KAISER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RICHARD B. KELSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR SUSAN J. KROPF	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOHN A. LUKE, JR.	ISSUER	YES	FOR	FOR

PROPOSAL #1.6: ELECT DIRECTOR GRACIA C. MARTORE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR TIMOTHY H. POWERS	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JANE L. WARNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR ALAN D. WILSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Measurement Specialties, Inc.
TICKER: MEAS CUSIP: 583421102

MEETING DATE: 9/19/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN D. ARNOLD	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR FRANK D. GUIDONE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROVE EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR

ISSUER: MedAssets, Inc.
TICKER: MDAS CUSIP: 584045108

MEETING DATE: 6/12/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RAND A. BALLARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR VERNON R. LOUCKS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR R. HALSEY WISE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Medgenics, Inc.
TICKER: MDGN CUSIP: 58436Q203

MEETING DATE: 4/8/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR SOL J. BARER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR EUGENE A. BAUER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ISAAC BLECH	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.4: ELECT DIRECTOR ALASTAIR CLEMOW	ISSUER	YES	WITHHOLD	AGAINST

PROPOSAL #1.5: ELECT DIRECTOR MICHAEL F. COLA	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR WILBUR H. (BILL) GANTZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JOSEPH J. GRANO, JR.	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.8: ELECT DIRECTOR JOEL S. KANTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR STEPHEN D. MCMURRAY	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE DELISTING OF SHARES FROM LONDON STOCK EXCHANGE'S ALTERNATIVE INVESTMENT MARKET	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Media General, Inc.

TICKER: MEG **CUSIP:** 584404107

MEETING DATE: 11/7/2013

PROPOSAL: **PROPOSED BY** **VOTED?** **VOTE CAST** **FOR/AGAINST MGMT**

PROPOSAL #1: ISSUE SHARES IN CONNECTION WITH ACQUISITION	ISSUER	YES	FOR	FOR

PROPOSAL #2: APPROVE VOTING RIGHTS FOR RECLASSIFICATION ONLY TO CLASS B COMMON STOCK	ISSUER	YES	FOR	FOR

PROPOSAL #3: APPROVE ONE STOCKHOLDER MAY BE ISSUED NON-VOTING COMMON STOCK IN RECLASSIFICATION	ISSUER	YES	FOR	FOR

ISSUER: Media General, Inc.

TICKER: MEG **CUSIP:** 584404107

MEETING DATE: 4/24/2014

PROPOSAL: **PROPOSED BY** **VOTED?** **VOTE CAST** **FOR/AGAINST MGMT**

PROPOSAL #1.1: ELECT DIRECTOR J. STEWART BRYAN, III	ISSUER	YES	FOR	FOR

PROPOSAL #1.2: ELECT DIRECTOR DIANA F. CANTOR	ISSUER	YES	FOR	FOR

PROPOSAL #1.3: ELECT DIRECTOR H.C. CHARLES DIAO	ISSUER	YES	FOR	FOR

PROPOSAL #1.4: ELECT DIRECTOR DENNIS J. FITZSIMONS	ISSUER	YES	FOR	FOR

PROPOSAL #1.5: ELECT DIRECTOR SOOHYUNG KIM	ISSUER	YES	FOR	FOR

PROPOSAL #1.6: ELECT DIRECTOR GEORGE L. MAHONEY	ISSUER	YES	FOR	FOR

PROPOSAL #1.7: ELECT DIRECTOR MARSHALL N. MORTON	ISSUER	YES	FOR	FOR

PROPOSAL #1.8: ELECT DIRECTOR WYNDHAM ROBERTSON	ISSUER	YES	FOR	FOR

PROPOSAL #1.9: ELECT DIRECTOR HOWARD L. SCHROTT	ISSUER	YES	FOR	FOR

PROPOSAL #1.10: ELECT DIRECTOR KEVIN T. SHEA	ISSUER	YES	FOR	FOR

PROPOSAL #1.11: ELECT DIRECTOR THOMAS J. SULLIVAN	ISSUER	YES	FOR	FOR

PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: MEDICAL ACTION INDUSTRIES INC.
TICKER: MDCI **CUSIP:** 58449L100
MEETING DATE: 8/8/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR PAUL D. MERINGOLO	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KENNETH R. NEWSOME	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PAMELA R. LEVY	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Medical Properties Trust, Inc.
TICKER: MPW **CUSIP:** 58463J304
MEETING DATE: 5/15/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR EDWARD K. ALDAG, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR G. STEVEN DAWSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR R. STEVEN HAMNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ROBERT E. HOLMES	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR SHERRY A. KELLETT	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR WILLIAM G. MCKENZIE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR L. GLENN ORR, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: MediciNova, Inc.
TICKER: MNOV **CUSIP:** 58468P206
MEETING DATE: 6/13/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JEFF HIMAWAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DAVID O'TOOLE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Medidata Solutions, Inc.
TICKER: MDSO **CUSIP:** 58471A105
MEETING DATE: 5/28/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT

PROPOSAL #1.1: ELECT DIRECTOR TAREK A. SHERIF	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GLEN M. DE VRIES	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CARLOS DOMINGUEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR NEIL M. KURTZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR GEORGE W. MCCULLOCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR LEE A. SHAPIRO	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ROBERT B. TAYLOR	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: APPROVE QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #5: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Medifast Inc.

TICKER: MED

CUSIP: 58470H101

MEETING DATE: 9/17/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CHARLES P. CONNOLLY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JASON L. GROVES	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN P. MCDANIEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DONALD F. REILLY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR CARL E. SASSANO	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MICHAEL C. MACDONALD	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MARGARET E. SHEETZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR HARVEY C. BARNUM	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JERRY D. REECE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Medifast Inc.

TICKER: MED

CUSIP: 58470H101

MEETING DATE: 6/17/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CHARLES P. CONNOLLY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JASON L. GROVES	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN P. MCDANIEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DONALD F. REILLY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR CARL E. SASSANO	ISSUER	YES	FOR	FOR

PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST

ISSUER: Medivation, Inc.

TICKER: MDVN

CUSIP: 58501N101

MEETING DATE: 6/27/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DANIEL D. ADAMS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KIM D. BLICKENSTAFF	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR KATHRYN E. FALBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DAVID T. HUNG	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR C. PATRICK MACHADO	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DAWN SVORONOS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR W. ANTHONY VERNON	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR WENDY L. YARNO	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: MEDNAX, Inc.

TICKER: MD

CUSIP: 58502B106

MEETING DATE: 5/8/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CESAR L. ALVAREZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WALDEMAR A. CARLO	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MICHAEL B. FERNANDEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ROGER K. FREEMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR PAUL G. GABOS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR PASCAL J. GOLDSCHMIDT	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MANUEL KADRE	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ROGER J. MEDEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR DONNA E. SHALALA	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR ENRIQUE J. SOSA	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Medtronic, Inc.

TICKER: MDT

CUSIP: 585055106

MEETING DATE: 8/22/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RICHARD H. ANDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SCOTT C. DONNELLY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR VICTOR J. DZAU	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR OMAR ISHRAK	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR SHIRLEY ANN JACKSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MICHAEL O. LEAVITT	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JAMES T. LENEHAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR DENISE M. O'LEARY	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR KENDALL J. POWELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR ROBERT C. POZEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR PREETHA REDDY	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADOPT MAJORITY VOTING FOR UNCONTESTED ELECTION OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #6: REDUCE SUPERMAJORITY VOTE REQUIREMENT FOR ESTABLISHING RANGE FOR BOARD SIZE	ISSUER	YES	FOR	FOR
PROPOSAL #7: REDUCE SUPERMAJORITY VOTE REQUIREMENT FOR REMOVAL OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #8: REDUCE SUPERMAJORITY VOTE REQUIREMENT FOR AMENDMENT OF ARTICLES	ISSUER	YES	FOR	FOR
PROPOSAL #9: RESCIND FAIR PRICE PROVISION	ISSUER	YES	FOR	FOR

ISSUER: MeetMe, Inc.

TICKER: MEET

CUSIP: 585141104

MEETING DATE: 12/20/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN ABBOTT	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ALONSO ANCIRA	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR LARS BATISTA	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JEAN CLIFTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR GEOFFREY COOK	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ERNESTO CRUZ	ISSUER	YES	FOR	FOR

PROPOSAL #1.7: ELECT DIRECTOR MALCOLM JOZOFF	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR SPENCER RHODES	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: MEI Pharma, Inc.

TICKER: MEIP

CUSIP: 55279B202

MEETING DATE: 12/5/2013

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR WILLIAM D. RUECKERT	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CHRISTINE A. WHITE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR THOMAS C. REYNOLDS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST

ISSUER: MELA Sciences, Inc.

TICKER: MELA

CUSIP: 55277R100

MEETING DATE: 5/15/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROBERT CORADINI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROSE CRANE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR TONY DIMUN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JEFFREY O'DONNELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR SAMUEL NAVARRO	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DAVID K. STONE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR KATHRYN SWINTEK	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR LUANN VIA	ISSUER	YES	FOR	FOR
PROPOSAL #2: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE REVERSE STOCK SPLIT	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: MEMSIC, Inc.

TICKER: MEMS

CUSIP: 586264103

MEETING DATE: 9/16/2013

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE MERGER AGREEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: Mentor Graphics Corporation

TICKER: MENT

CUSIP: 587200106

MEETING DATE: 6/11/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR KEITH L. BARNES	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PETER BONFIELD	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GREGORY K. HINCKLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR J. DANIEL MCCRANIE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR PATRICK B. MCMANUS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR WALDEN C. RHINES	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DAVID S. SCHECHTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JEFFREY M. STAFEIL	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADOPT MAJORITY VOTING FOR UNCONTESTED ELECTION OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: AMEND BUNDLED COMPENSATION PLANS	ISSUER	YES	FOR	FOR
PROPOSAL #6: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Mercantile Bank Corporation

TICKER: MBWM

CUSIP: 587376104

MEETING DATE: 12/12/2013

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE ACQUISITION	ISSUER	YES	FOR	FOR
PROPOSAL #2: ISSUE SHARES IN CONNECTION WITH ACQUISITION	ISSUER	YES	FOR	FOR
PROPOSAL #3: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: Mercantile Bank Corporation
TICKER: MBWM **CUSIP:** 587376104

MEETING DATE: 4/24/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR KIRK J. AGERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DAVID M. CASSARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR EDWARD J. CLARK	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOHN F. DONNELLY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MICHAEL D. FAAS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DOYLE A. HAYES	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR SUSAN K. JONES	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ROBERT B. KAMINSKI, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR CALVIN D. MURDOCK	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR MICHAEL H. PRICE	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR TIMOTHY O. SCHAD	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Merchants Bancshares, Inc.
TICKER: MBVT **CUSIP:** 588448100

MEETING DATE: 5/15/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL G. FURLONG	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR LORILEE A. LAWTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MICHAEL R. TUTTLE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Merck & Co., Inc.
TICKER: MRK **CUSIP:** 58933Y105

MEETING DATE: 5/27/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR LESLIE A. BRUN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR THOMAS R. CECH	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR KENNETH C. FRAZIER	ISSUER	YES	FOR	FOR

PROPOSAL #1d: ELECT DIRECTOR THOMAS H. GLOCER	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR WILLIAM B. HARRISON, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR C. ROBERT KIDDER	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR ROCHELLE B. LAZARUS	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR CARLOS E. REPRESAS	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR PATRICIA F. RUSSO	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR CRAIG B. THOMPSON	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR WENDELL P. WEEKS	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR PETER C. WENDELL	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: PROVIDE RIGHT TO ACT BY WRITTEN CONSENT	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #5: AMEND ARTICLES/BYLAWS/CHARTER -- CALL SPECIAL MEETINGS	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: MERCURY GENERAL CORPORATION
TICKER: MCY CUSIP: 589400100

MEETING DATE: 5/14/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR GEORGE JOSEPH	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARTHA E. MARCON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DONALD R. SPUEHLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR RICHARD E. GRAYSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DONALD P. NEWELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR BRUCE A. BUNNER	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.7: ELECT DIRECTOR CHRISTOPHER GRAVES	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR MICHAEL D. CURTIUS	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR GABRIEL TIRADOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR JAMES G. ELLIS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: MERCURY SYSTEMS, INC.
TICKER: MRCY CUSIP: 589378108

MEETING DATE: 10/22/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JAMES K. BASS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL A. DANIELS	ISSUER	YES	FOR	FOR

PROPOSAL #2: APPROVE EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Meredith Corporation
TICKER: MDP CUSIP: 589433101

MEETING DATE: 11/6/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR STEPHEN M. LACY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR D. MELL MEREDITH FRAZIER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MARY SUE COLEMAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Merge Healthcare Incorporated
TICKER: MRGE CUSIP: 589499102

MEETING DATE: 6/16/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DENNIS BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JUSTIN C. DEARBORN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR WILLIAM J. DEVERS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR NANCY J. KOENIG	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MATTHEW M. MALONEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR RICHARD A. RECK	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR NEELE E. STEARNS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Meridian Bioscience, Inc.
TICKER: VIVO CUSIP: 589584101

MEETING DATE: 1/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JAMES M. ANDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN A. KRAEUTLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WILLIAM J. MOTTO	ISSUER	YES	FOR	FOR

PROPOSAL #1.4: ELECT DIRECTOR DAVID C. PHILLIPS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ROBERT J. READY	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Meridian Interstate Bancorp, Inc.
TICKER: EBSB **CUSIP:** 58964Q104

MEETING DATE: 5/14/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR VINCENT D. BASILE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR EDWARD J. MERRITT	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAMES G. SARTORI	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CARL A. LAGRECA	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Meridian Interstate Bancorp, Inc.
TICKER: EBSB **CUSIP:** 58964Q104

MEETING DATE: 6/26/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE REORGANIZATION PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: Merit Medical Systems, Inc.
TICKER: MMSI **CUSIP:** 589889104

MEETING DATE: 6/11/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR KENT W. STANGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR NOLAN E. KARRAS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: REQUIRE INDEPENDENT BOARD CHAIRMAN	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Meritage Homes Corporation

TICKER: MTH **CUSIP:** 59001A102

MEETING DATE: 5/14/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR STEVEN J. HILTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RAYMOND OPPEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RICHARD T. BURKE, SR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DANA C. BRADFORD	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: AMEND EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR

ISSUER: Meritor, Inc.

TICKER: MTOR **CUSIP:** 59001K100

MEETING DATE: 1/23/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOSEPH B. ANDERSON, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RHONDA L. BROOKS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WILLIAM J. LYONS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Merrimack Pharmaceuticals, Inc.

TICKER: MACK **CUSIP:** 590328100

MEETING DATE: 5/13/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROBERT J. MULROY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GARY L. CROCKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAMES VAN B. DRESSER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR GORDON J. FEHR	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOHN MENDELSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR SARAH E. NASH	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MICHAEL E. PORTER	ISSUER	YES	FOR	FOR

PROPOSAL #1.8: ELECT DIRECTOR JAMES H. QUIGLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR ANTHONY J. SINSKEY	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Meru Networks, Inc.
TICKER: MERU CUSIP: 59047Q103

MEETING DATE: 5/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR BAM I BASTANI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR HAROLD COPPERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR STEPHEN L. DOMENIK	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CHARLES D. KISSNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR WILLIAM QUIGLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR SUDHAKAR RAMAKRISHNA	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ERIC SINGER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Mesa Laboratories, Inc.
TICKER: MLAB CUSIP: 59064R109

MEETING DATE: 10/3/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR LUKE R. SCHMIEDER	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR H. STUART CAMPBELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MICHAEL T. BROOKS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ROBERT V. DWYER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR EVAN C. GUILLEMIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JOHN. J. SULLIVAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DAVID M. KELLY	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	AGAINST
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Meta Financial Group, Inc.
TICKER: CASH **CUSIP:** 59100U108
MEETING DATE: 1/27/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DOUGLAS J. HAJEK	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RODNEY J. MUILENBURG	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

ISSUER: Metabolix, Inc.
TICKER: MBLX **CUSIP:** 591018809
MEETING DATE: 5/20/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR OLIVER P. PEOPLES	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOSEPH SHAULSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Metalico, Inc.
TICKER: MEA **CUSIP:** 591176102
MEETING DATE: 6/3/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR CARLOS E. AGUERO	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR MICHAEL J. DRURY	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR SEAN P. DUFFY	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR PAUL A. GARRETT	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR BRET R. MAXWELL	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Methode Electronics, Inc.
TICKER: MEI **CUSIP:** 591520200
MEETING DATE: 9/12/2013
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR WALTER J. ASPATORE	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR WARREN L. BATTS	ISSUER	YES	FOR	FOR

PROPOSAL #1c: ELECT DIRECTOR J. EDWARD COLGATE	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR DARREN M. DAWSON	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR DONALD W. DUDA	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR STEPHEN F. GATES	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR ISABELLE C. GOOSSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR CHRISTOPHER J. HORNUMG	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR PAUL G. SHELTON	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR LAWRENCE B. SKATOFF	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: MetLife, Inc.

TICKER: MET

CUSIP: 59156R108

MEETING DATE: 4/22/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CHERYL W. GRISE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CARLOS M. GUTIERREZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR R. GLENN HUBBARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR STEVEN A. KANDARIAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOHN M. KEANE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ALFRED F. KELLY, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR WILLIAM E. KENNARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JAMES M. KILTS	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR CATHERINE R. KINNEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR DENISE M. MORRISON	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR KENTON J. SICCHITANO	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR LULU C. WANG	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROVE NON-EMPLOYEE DIRECTOR OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Met-Pro Corporation

TICKER: MPR

CUSIP: 590876306

MEETING DATE: 8/26/2013

PROPOSAL:

PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT

PROPOSAL #1: APPROVE MERGER AGREEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: Metro Bancorp, Inc.
TICKER: METR CUSIP: 59161R101

MEETING DATE: 5/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR GARY L. NALBANDIAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAMES R. ADAIR	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN J. CARDELLO	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DOUGLAS S. GELDER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ALAN R. HASSMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR J. RODNEY MESSICK	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR HOWELL C. METTE	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR MICHAEL A. SERLUCO	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR SAMIR J. SROUJI	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: OTHER BUSINESS	ISSUER	YES	AGAINST	AGAINST

ISSUER: MetroCorp Bancshares, Inc.
TICKER: MCB I CUSIP: 591650106

MEETING DATE: 12/16/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE MERGER AGREEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: Mettler-Toledo International Inc.
TICKER: MTD CUSIP: 592688105

MEETING DATE: 5/8/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROBERT F. SPOERRY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WAH-HUI CHU	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR FRANCIS A. CONTINO	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR OLIVIER A. FILLIOL	ISSUER	YES	FOR	FOR

PROPOSAL #1.5: ELECT DIRECTOR MICHAEL A. KELLY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MARTIN D. MADAUS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR HANS ULRICH MAERKI	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR GEORGE M. MILNE, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR THOMAS P. SALICE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Mexco Energy Corporation
TICKER: MXC **CUSIP:** 592770101
MEETING DATE: 9/10/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR KENNETH L. CLAYTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR THOMAS R. CRADDICK	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PAUL G. HINES	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JACK D. LADD	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR NICHOLAS C. TAYLOR	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: MFA Financial, Inc.
TICKER: MFA **CUSIP:** 55272X102
MEETING DATE: 5/21/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR STEPHEN R. BLANK	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR WILLIAM S. GORIN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: DECLASSIFY THE BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR

ISSUER: MFRI, Inc.
TICKER: MFRI **CUSIP:** 552721102
MEETING DATE: 6/17/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DAVID UNGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BRADLEY E. MAUTNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DENNIS KESSLER	ISSUER	YES	FOR	FOR

PROPOSAL #1.4: ELECT DIRECTOR MARK A. ZORKO	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MICHAEL J. GADE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DAVID S. BARRIE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JEROME T. WALKER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: MGC Diagnostics Corporation
TICKER: MGCD **CUSIP:** 552768103

MEETING DATE: 3/20/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MARK W. SHEFFERT	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GREGG O. LEHMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN R. BAUDHUIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR WENDY D. LYNCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ROBERT E. MUNZENRIDER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR HENDRIK STRUIK	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: MGE Energy, Inc.
TICKER: MGEE **CUSIP:** 55277P104

MEETING DATE: 5/20/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR REGINA M. MILLNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR LONDA J. DEWEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR THOMAS R. STOLPER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR

ISSUER: MGIC Investment Corporation
TICKER: MTG **CUSIP:** 552848103

MEETING DATE: 4/24/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DANIEL A. ARRIGONI	ISSUER	YES	FOR	FOR

PROPOSAL #1.2: ELECT DIRECTOR CASSANDRA C. CARR	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR C. EDWARD CHAPLIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CURT S. CULVER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR TIMOTHY A. HOLT	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR KENNETH M. JASTROW, II	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MICHAEL E. LEHMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR DONALD T. NICOLAISEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR GARY A. POLINER	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR MARK M. ZANDI	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: MGM Resorts International
TICKER: MGM **CUSIP:** 552953101
MEETING DATE: 6/5/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROBERT H. BALDWIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WILLIAM A. BIBLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR BURTON M. COHEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MARY CHRIS GAY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR WILLIAM W. GROUNDS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ALEXIS M. HERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ROLAND HERNANDEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ANTHONY MANDEKIC	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR ROSE MCKINNEY-JAMES	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR JAMES J. MURREN	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR GREGORY M. SPIERKEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR DANIEL J. TAYLOR	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: MGP Ingredients, Inc.
TICKER: MGPI **CUSIP:** 55303J106
MEETING DATE: 8/23/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT

PROPOSAL #1.1: ELECT DIRECTOR JOHN R. SPEIRS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN E. BYOM	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CLOUD L. CRAY, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: PROVIDE FOR CONFIDENTIAL VOTING	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #5: DECLASSIFY THE BOARD OF DIRECTORS	SHAREHOLDER	YES	FOR	AGAINST
PROPOSAL #6: AMEND BYLAWS -- CALL SPECIAL MEETINGS	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #7: AMEND BYLAWS -- FILLING VACANCIES	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #8: REPEAL ANY BYLAW AMENDMENTS ADOPTED AFTER APRIL 3, 2013	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #1.1: ELECT DIRECTOR JOHN P. BRIDENDALL	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #1.2: ELECT DIRECTOR M. JEANNINE STRANDJORD	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #1.3: MANAGEMENT NOMINEE - CLOUD L. CRAY, JR.	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #2: RATIFY AUDITORS	ISSUER	NO	N/A	N/A
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	NO	N/A	N/A
PROPOSAL #4: PROVIDE FOR CONFIDENTIAL VOTING	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #5: DECLASSIFY THE BOARD OF DIRECTORS	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #6: AMEND BYLAWS -- CALL SPECIAL MEETINGS	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #7: AMEND BYLAWS -- FILLING VACANCIES	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #8: REPEAL ANY BYLAW AMENDMENTS ADOPTED AFTER APRIL 3, 2013	SHAREHOLDER	NO	N/A	N/A

ISSUER: MGP Ingredients, Inc.

TICKER: MGPI

CUSIP: 55303J106

MEETING DATE: 12/17/2013

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN R. SPEIRS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN E. BYOM	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CLOUD L. CRAY, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: PROVIDE FOR CONFIDENTIAL VOTING	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #5: DECLASSIFY THE BOARD OF DIRECTORS	SHAREHOLDER	YES	FOR	AGAINST
PROPOSAL #6: AMEND BYLAWS -- CALL SPECIAL MEETINGS	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #7: AMEND BYLAWS -- FILLING VACANCIES	SHAREHOLDER	YES	AGAINST	FOR

PROPOSAL #8: REPEAL ANY BYLAW AMENDMENTS ADOPTED AFTER APRIL 3, 2013	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #1.1: ELECT DIRECTOR JOHN P. BRIDENDALL	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #1.2: ELECT DIRECTOR M. JEANNINE STRANDJORD	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #1.3: MANAGEMENT NOMINEE - CLOUD L. CRAY, JR.	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #2: RATIFY AUDITORS	ISSUER	NO	N/A	N/A
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	NO	N/A	N/A
PROPOSAL #4: PROVIDE FOR CONFIDENTIAL VOTING	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #5: DECLASSIFY THE BOARD OF DIRECTORS	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #6: AMEND BYLAWS -- CALL SPECIAL MEETINGS	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #7: AMEND BYLAWS -- FILLING VACANCIES	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #8: REPEAL ANY BYLAW AMENDMENTS ADOPTED AFTER APRIL 3, 2013	SHAREHOLDER	NO	N/A	N/A

ISSUER: MGP Ingredients, Inc.
TICKER: MGPI **CUSIP:** 55303J106
MEETING DATE: 5/22/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: DECLASSIFY THE BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #2.1: ELECT DIRECTOR JOHN BRIDENDALL	ISSUER	YES	FOR	FOR
PROPOSAL #2.2: ELECT DIRECTOR CLOUD L. CRAY, JR.	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2.3: ELECT DIRECTOR TERRENCE DUNN	ISSUER	YES	FOR	FOR
PROPOSAL #2.4: ELECT DIRECTOR ANTHONY FOGGIO	ISSUER	YES	FOR	FOR
PROPOSAL #2.5: ELECT DIRECTOR GEORGE PAGE, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2.6: ELECT DIRECTOR DARYL SCHALLER	ISSUER	YES	FOR	FOR
PROPOSAL #2.7: ELECT DIRECTOR KAREN SEABERG	ISSUER	YES	FOR	FOR
PROPOSAL #2.8: ELECT DIRECTOR JEANNINE STRANDJORD	ISSUER	YES	FOR	FOR
PROPOSAL #3.1: ELECT DIRECTOR TERRENCE DUNN	ISSUER	YES	FOR	FOR
PROPOSAL #3.2: ELECT DIRECTOR ANTHONY FOGGIO	ISSUER	YES	FOR	FOR
PROPOSAL #3.3: ELECT DIRECTOR GEORGE PAGE, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #3.4: ELECT DIRECTOR KAREN SEABERG	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROVE NON-EMPLOYEE DIRECTOR OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #6: APPROVE QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #7: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #8: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

PROPOSAL #9: ADJOURN MEETING

ISSUER

YES

FOR

FOR

ISSUER: Micrel, Incorporated

TICKER: MCRL

CUSIP: 594793101

MEETING DATE: 5/22/2014

PROPOSAL:

PROPOSED BY

VOTED?

VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR RAYMOND D. ZINN

ISSUER

YES

FOR

FOR

PROPOSAL #1.2: ELECT DIRECTOR JOHN E. BOURGOIN

ISSUER

YES

FOR

FOR

PROPOSAL #1.3: ELECT DIRECTOR MICHAEL J. CALLAHAN

ISSUER

YES

FOR

FOR

PROPOSAL #1.4: ELECT DIRECTOR DANIEL HENEGHAN

ISSUER

YES

FOR

FOR

PROPOSAL #1.5: ELECT DIRECTOR NEIL J. MIOTTO

ISSUER

YES

FOR

FOR

PROPOSAL #1.6: ELECT DIRECTOR FRANK W. SCHNEIDER

ISSUER

YES

FOR

FOR

PROPOSAL #2: RATIFY AUDITORS

ISSUER

YES

FOR

FOR

PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE
OFFICERS' COMPENSATION

ISSUER

YES

FOR

FOR

ISSUER: Microchip Technology Incorporated

TICKER: MCHP

CUSIP: 595017104

MEETING DATE: 8/16/2013

PROPOSAL:

PROPOSED BY

VOTED?

VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR STEVE SANGHI

ISSUER

YES

FOR

FOR

PROPOSAL #1.2: ELECT DIRECTOR MATTHEW W. CHAPMAN

ISSUER

YES

FOR

FOR

PROPOSAL #1.3: ELECT DIRECTOR L.B. DAY

ISSUER

YES

FOR

FOR

PROPOSAL #1.4: ELECT DIRECTOR ALBERT J. HUGO-MARTINEZ

ISSUER

YES

FOR

FOR

PROPOSAL #1.5: ELECT DIRECTOR WADE F. MEYERCORD

ISSUER

YES

FOR

FOR

PROPOSAL #2: RATIFY AUDITORS

ISSUER

YES

FOR

FOR

PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE
OFFICERS' COMPENSATION

ISSUER

YES

FOR

FOR

ISSUER: MicroFinancial Incorporated

TICKER: MFI

CUSIP: 595072109

MEETING DATE: 5/8/2014

PROPOSAL:

PROPOSED BY

VOTED?

VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR TORRENCE C. HARDER

ISSUER

YES

FOR

FOR

PROPOSAL #1.2: ELECT DIRECTOR FRITZ VON MERING

ISSUER

YES

WITHHOLD

AGAINST

PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE
OFFICERS' COMPENSATION

ISSUER

YES

FOR

FOR

PROPOSAL #3: RATIFY AUDITORS

ISSUER

YES

FOR

FOR

ISSUER: Micron Technology, Inc.
TICKER: MU **CUSIP:** 595112103

MEETING DATE: 1/23/2014

FOR/AGAINST
PROPOSAL: **PROPOSED BY VOTED? VOTE CAST MGMT**

PROPOSAL #1.1: ELECT DIRECTOR ROBERT L. BAILEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RICHARD M. BEYER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PATRICK J. BYRNE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR D. MARK DURCAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR WARREN EAST	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MERCEDES JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR LAWRENCE N. MONDRY	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ROBERT E. SWITZ	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: MICROS Systems, Inc.
TICKER: MCRS **CUSIP:** 594901100

MEETING DATE: 11/22/2013

FOR/AGAINST
PROPOSAL: **PROPOSED BY VOTED? VOTE CAST MGMT**

PROPOSAL #1.1: ELECT DIRECTOR A. L. GIANNOPOULOS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PETER A. ALTABEF	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR LOUIS M. BROWN, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR B. GARY DANDO	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR F. SUZANNE JENNICHES	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JOHN G. PUENTE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DWIGHT S. TAYLOR	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND STOCK OPTION PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND STOCK OPTION PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: MICROSEMI CORPORATION
TICKER: MSCC **CUSIP:** 595137100
MEETING DATE: 2/11/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JAMES J. PETERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DENNIS R. LEIBEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR THOMAS R. ANDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR WILLIAM E. BENDUSH	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR PAUL F. FOLINO	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR WILLIAM L. HEALEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MATTHEW E. MASSENGILL	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JAMES V. MAZZO	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Microsoft Corporation
TICKER: MSFT **CUSIP:** 594918104
MEETING DATE: 11/19/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: ELECT DIRECTOR STEVEN A. BALLMER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ELECT DIRECTOR DINA DUBLON	ISSUER	YES	FOR	FOR
PROPOSAL #3: ELECT DIRECTOR WILLIAM H. GATES	ISSUER	YES	FOR	FOR
PROPOSAL #4: ELECT DIRECTOR MARIA M. KLAWE	ISSUER	YES	FOR	FOR
PROPOSAL #5: ELECT DIRECTOR STEPHEN J. LUCZO	ISSUER	YES	FOR	FOR
PROPOSAL #6: ELECT DIRECTOR DAVID F. MARQUARDT	ISSUER	YES	FOR	FOR
PROPOSAL #7: ELECT DIRECTOR CHARLES H. NOSKI	ISSUER	YES	FOR	FOR
PROPOSAL #8: ELECT DIRECTOR HELMUT PANKE	ISSUER	YES	FOR	FOR
PROPOSAL #9: ELECT DIRECTOR JOHN W. THOMPSON	ISSUER	YES	FOR	FOR
PROPOSAL #10: AMEND EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #11: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #12: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: MicroStrategy Incorporated
TICKER: MSTR **CUSIP:** 594972408
MEETING DATE: 4/23/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL J. SAYLOR	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR ROBERT H. EPSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR STEPHEN X. GRAHAM	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JARROD M. PATTEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR CARL J. RICKERTSEN	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: MicroVision, Inc.
TICKER: MVIS **CUSIP:** 594960304
MEETING DATE: 9/13/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE ISSUANCE OF SHARES FOR A PRIVATE PLACEMENT	ISSUER	YES	FOR	FOR

ISSUER: MicroVision, Inc.
TICKER: MVIS **CUSIP:** 594960304
MEETING DATE: 2/12/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE ISSUANCE OF SHARES FOR A PRIVATE PLACEMENT	ISSUER	YES	FOR	FOR

ISSUER: MicroVision, Inc.
TICKER: MVIS **CUSIP:** 594960304
MEETING DATE: 6/3/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RICHARD A. COWELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SLADE GORTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JEANETTE HORAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR PERRY MULLIGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ALEXANDER TOKMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR BRIAN TURNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR THOMAS M. WALKER	ISSUER	YES	FOR	FOR

PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROVE UNDERWRITTEN OFFERING OF SHARES AND WARRANTS	ISSUER	YES	FOR	FOR

ISSUER: Mid-America Apartment Communities, Inc.

TICKER: MAA **CUSIP:** 59522J103

MEETING DATE: 9/27/2013

PROPOSAL: **PROPOSED BY** **VOTED?** **VOTE CAST** **FOR/AGAINST MGMT**

PROPOSAL #1: APPROVE MERGER AGREEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: Mid-America Apartment Communities, Inc.

TICKER: MAA **CUSIP:** 59522J103

MEETING DATE: 5/22/2014

PROPOSAL: **PROPOSED BY** **VOTED?** **VOTE CAST** **FOR/AGAINST MGMT**

PROPOSAL #1a: ELECT DIRECTOR H. ERIC BOLTON, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR ALAN B. GRAF, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR RALPH HORN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR JAMES K. LOWDER	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR THOMAS H. LOWDER	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR CLAUDE B. NIELSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR PHILIP W. NORWOOD	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR HAROLD W. RIPPS	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR W. REID SANDERS	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR WILLIAM B. SANSOM	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR GARY SHORB	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR JOHN W. SPIEGEL	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Middleburg Financial Corporation
TICKER: MBRG **CUSIP:** 596094102
MEETING DATE: 5/7/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR HOWARD M. ARMFIELD	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR HENRY F. ATHERTON, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOSEPH L. BOLING	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CHILDS F. BURDEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ALEXANDER G. GREEN, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR GARY D. LECLAIR	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JOHN C. LEE, IV	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR KEITH W. MEURLIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JANET A. NEUHARTH	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR JOHN M. RUST	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR GARY R. SHOOK	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR MARY LEIGH MCDANIEL	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Middlesex Water Company
TICKER: MSEX **CUSIP:** 596680108
MEETING DATE: 5/20/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JAMES F. COSGROVE, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN R. MIDDLETON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JEFFRIES SHEIN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: MidSouth Bancorp, Inc.
TICKER: MSL **CUSIP:** 598039105
MEETING DATE: 5/21/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JAMES R. DAVIS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MILTON B. KIDD, III	ISSUER	YES	FOR	FOR

PROPOSAL #1.3: ELECT DIRECTOR R. GLENN PUMPELLY	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Midstates Petroleum Company, Inc.
TICKER: MPO CUSIP: 59804T100

MEETING DATE: 5/23/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR LOREN M. LEIKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN MOGFORD	ISSUER	YES	FOR	FOR
PROPOSAL #2: DECLASSIFY THE BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #6: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #7: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Midway Gold Corp.
TICKER: MDW CUSIP: 598153104

MEETING DATE: 6/18/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: FIX NUMBER OF DIRECTORS AT SEVEN	ISSUER	YES	FOR	FOR
PROPOSAL #2.1: ELECT DIRECTOR KENNETH A. BRUNK	ISSUER	YES	FOR	FOR
PROPOSAL #2.2: ELECT DIRECTOR MARTIN M. HALE, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2.3: ELECT DIRECTOR ROGER A. NEWELL	ISSUER	YES	FOR	FOR
PROPOSAL #2.4: ELECT DIRECTOR RICHARD P. SAWCHAK	ISSUER	YES	FOR	FOR
PROPOSAL #2.5: ELECT DIRECTOR JOHN W. SHERIDAN	ISSUER	YES	FOR	FOR
PROPOSAL #2.6: ELECT DIRECTOR FRANK S. YU	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: GRANT THE HOLDERS OF THE SERIES A PREFERRED SHARES PREFERENTIAL CORPORATE GOVERNANCE AND NOMINATION RIGHTS	ISSUER	YES	AGAINST	AGAINST

ISSUER: MidWest One Financial Group, Inc.
TICKER: MOFG CUSIP: 598511103

MEETING DATE: 4/17/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CHARLES N. FUNK	ISSUER	YES	FOR	FOR

PROPOSAL #1.2: ELECT DIRECTOR BARBARA J. KNIFF-MCCULLA	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WILLIAM N. RUUD	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR R. SCOTT ZAISER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: MILLENNIAL MEDIA, INC.
TICKER: MM **CUSIP:** 60040N105

MEETING DATE: 11/4/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: ISSUE SHARES IN CONNECTION WITH ACQUISITION	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: MILLENNIAL MEDIA, INC.
TICKER: MM **CUSIP:** 60040N105

MEETING DATE: 5/29/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROBERT P. GOODMAN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR PATRICK KERINS	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Miller Energy Resources, Inc.
TICKER: MILL **CUSIP:** 600527105

MEETING DATE: 4/16/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DELOY MILLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SCOTT M. BORUFF	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR BOB G. GOWER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR GERALD HANNAHS	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1.5: ELECT DIRECTOR JOSEPH T. LEARY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MARCEAU N. SCHLUMBERGER	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1.7: ELECT DIRECTOR CHARLES M. STIVERS	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1.8: ELECT DIRECTOR WILLIAM B. RICHARDSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	AGAINST	AGAINST

PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #5: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	AGAINST

ISSUER: Miller Industries, Inc.
TICKER: MLR **CUSIP:** 600551204
MEETING DATE: 5/23/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR THEODORE H. ASHFORD, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR A. RUSSELL CHANDLER, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WILLIAM G. MILLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR WILLIAM G. MILLER, II	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR RICHARD H. ROBERTS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: MINERALS TECHNOLOGIES INC.
TICKER: MTX **CUSIP:** 603158106
MEETING DATE: 5/14/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DUANE R. DUNHAM	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Mines Management, Inc.
TICKER: MGN **CUSIP:** 603432105
MEETING DATE: 6/12/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR GLENN M. DOBBS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROY G. FRANKLIN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	AGAINST

ISSUER: Mirati Therapeutics, Inc.
TICKER: MRTX **CUSIP:** 60468T105
MEETING DATE: 5/21/2014
PROPOSAL:

PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT

PROPOSAL #1.1: ELECT DIRECTOR CHARLES M. BAUM	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR HENRY J. FUCHS	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR CRAIG JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR RODNEY W. LAPPE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR WILLIAM R. RINGO	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	AGAINST	AGAINST

ISSUER: MISONIX, INC.

TICKER: MSON

CUSIP: 604871103

MEETING DATE: 12/3/2013

PROPOSAL:

FOR/AGAINST
PROPOSED BY VOTED? VOTE CAST MGMT

PROPOSAL #1.1: ELECT DIRECTOR MICHAEL A. MCMANUS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR T. GUY MINETTI	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR THOMAS F. O'NEILL	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOHN W. GILDEA	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR CHARLES MINER, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR STAVROS G. VIZIRGIANAKIS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	AGAINST
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Mistras Group, Inc.

TICKER: MG

CUSIP: 60649T107

MEETING DATE: 10/15/2013

PROPOSAL:

FOR/AGAINST
PROPOSED BY VOTED? VOTE CAST MGMT

PROPOSAL #1.1: ELECT DIRECTOR DANIEL M. DICKINSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAMES J. FORESE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RICHARD H. GLANTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MICHAEL J. LANGE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ELLEN T. RUFF	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MANUEL N. STAMATAKIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR SOTIRIOS J. VAHAVIOLOS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Mitcham Industries, Inc.
TICKER: MIND **CUSIP:** 606501104
MEETING DATE: 7/25/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR BILLY F. MITCHAM, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PETER H. BLUM	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROBERT P. CAPPS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR R. DEAN LEWIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOHN F. SCHWALBE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ROBERT J. ALBERS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Mitek Systems, Inc.
TICKER: MITK **CUSIP:** 606710200
MEETING DATE: 2/19/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN M. THORNTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAMES B. DEBELLO	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR VINTON P. CUNNINGHAM	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR GERALD I. FARMER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR BRUCE E. HANSEN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.6: ELECT DIRECTOR ALEX W. 'PETE' HART	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR SALLY B. THORNTON	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Mitel Networks Corporation
TICKER: MNW **CUSIP:** 60671Q104
MEETING DATE: 7/31/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR TERENCE H. MATTHEWS	ISSUER	YES	FOR	FOR

PROPOSAL #1.2: ELECT DIRECTOR RICHARD D. MCBEE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR BENJAMIN H. BALL	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR PETER D. CHARBONNEAU	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JEAN-PAUL G. COSSART	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ANDREW J. KOWAL	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JOHN P. MCHUGH	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR HENRY L. PERRET	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE DELOITTE LLP AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION	ISSUER	YES	FOR	FOR

ISSUER: Mitel Networks Corporation
TICKER: MNW **CUSIP:** 60671Q104
MEETING DATE: 5/8/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR BENJAMIN H. BALL	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR PETER D. CHARBONNEAU	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ANDREW J. KOWAL	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR TERENCE H. MATTHEWS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR RICHARD D. MCBEE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JOHN P. MCHUGH	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ANTHONY P. SHEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR FRANCIS N. SHEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR DAVID M. WILLIAMS	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE DELOITTE LLP AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE EQUITY INCENTIVE PLAN	ISSUER	YES	AGAINST	AGAINST

ISSUER: MKS INSTRUMENTS, INC.
TICKER: MKSI **CUSIP:** 55306N104
MEETING DATE: 5/5/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN R. BERTUCCI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT R. ANDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GREGORY R. BEECHER	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

PROPOSAL #5: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Mobile Mini, Inc.

TICKER: MINI

CUSIP: 60740F105

MEETING DATE: 7/24/2013

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR FREDERICK MCNAMEE, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR LAWRENCE TRACHTENBERG	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Mobile Mini, Inc.

TICKER: MINI

CUSIP: 60740F105

MEETING DATE: 4/30/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL L. WATTS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ERIK OLSSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST

ISSUER: MOCON, Inc.

TICKER: MOCO

CUSIP: 607494101

MEETING DATE: 5/22/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROBERT L. DEMOREST	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DONALD N. DEMORETT	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROBERT F. GALLAGHER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR BRADLEY D. GOSKOWICZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DANIEL W. MAYER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR RICHARD A. PROULX	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR TOM C. THOMAS	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR DAVID J. WARD	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Model N, Inc.
TICKER: MODN **CUSIP:** 607525102
MEETING DATE: 1/31/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JAMES LARSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARK LESLIE	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	AGAINST	AGAINST

ISSUER: Modine Manufacturing Company
TICKER: MOD **CUSIP:** 607828100
MEETING DATE: 7/18/2013
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR THOMAS A. BURKE	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR CHARLES P. COOLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR MARY L. PETROVICH	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: MOD-PAC Corp.
TICKER: MPAC **CUSIP:** 607495108
MEETING DATE: 9/27/2013
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE MERGER AGREEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: ModusLink Global Solutions, Inc.
TICKER: MLNK **CUSIP:** 60786L107
MEETING DATE: 4/8/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ANTHONY BERGAMO	ISSUER	YES	FOR	FOR
PROPOSAL #2: DECLASSIFY THE BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Mohawk Industries, Inc.
TICKER: MHK **CUSIP:** 608190104
MEETING DATE: 5/15/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RICHARD C. ILL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JEFFREY S. LORBERBAUM	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR KAREN A. SMITH BOGART	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Molex Incorporated
TICKER: MOLX **CUSIP:** 608554101
MEETING DATE: 11/15/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE MERGER AGREEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: ADJOURN MEETING	ISSUER	YES	FOR	FOR
PROPOSAL #4.1: ELECT DIRECTOR MICHAEL J. BIRCK	ISSUER	YES	FOR	FOR
PROPOSAL #4.2: ELECT DIRECTOR ANIRUDH DHEBAR	ISSUER	YES	FOR	FOR
PROPOSAL #4.3: ELECT DIRECTOR FREDERICK A. KREHBIEL	ISSUER	YES	FOR	FOR
PROPOSAL #4.4: ELECT DIRECTOR MARTIN P. SLARK	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #6: AMEND EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR

ISSUER: Molina Healthcare, Inc.
TICKER: MOH **CUSIP:** 60855R100
MEETING DATE: 4/30/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR J. MARIO MOLINA	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR STEVEN J. ORLANDO	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RONNA E. ROMNEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DALE B. WOLF	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADOPT MAJORITY VOTING FOR UNCONTESTED ELECTION OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Molson Coors Brewing Company

TICKER: TAP **CUSIP:** 60871R209

MEETING DATE: 6/4/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROGER G. EATON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CHARLES M. HERINGTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR H. SANFORD RILEY	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Molycorp, Inc.

TICKER: MCP **CUSIP:** 608753109

MEETING DATE: 6/25/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RUSSELL D. BALL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CHARLES R. HENRY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MICHAEL SCHWARZKOPF	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: DECLASSIFY THE BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADOPT MAJORITY VOTING FOR UNCONTESTED ELECTION OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #6: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	AGAINST	AGAINST

ISSUER: Momena Pharmaceuticals, Inc.

TICKER: MNTA **CUSIP:** 60877T100

MEETING DATE: 6/11/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR BRUCE L. DOWNEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARSHA H. FANUCCI	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PETER BARTON HUTT	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Monarch Casino & Resort, Inc.
TICKER: MCRI **CUSIP:** 609027107

MEETING DATE: 5/21/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN FARAHI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CRAIG F. SULLIVAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PAUL ANDREWS	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: OTHER BUSINESS	ISSUER	YES	AGAINST	AGAINST

ISSUER: Monarch Financial Holdings, Inc.
TICKER: MNRK **CUSIP:** 60907Q100

MEETING DATE: 5/8/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOE P. COVINGTON, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR E. NEAL CRAWFORD, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DWIGHT C. SCHAUBACH	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Mondelez International, Inc.
TICKER: MDLZ **CUSIP:** 609207105

MEETING DATE: 5/21/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR STEPHEN F. BOLLENBACH	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR LEWIS W.K. BOOTH	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR LOIS D. JULIBER	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR MARK D. KETCHUM	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR JORGE S. MESQUITA	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR NELSON PELTZ	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR FREDRIC G. REYNOLDS	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR IRENE B. ROSENFELD	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR PATRICK T. SIEWERT	ISSUER	YES	FOR	FOR

PROPOSAL #1j: ELECT DIRECTOR RUTH J. SIMMONS	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR RATAN N. TATA	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR JEAN-FRANCOIS M. L. VAN BOXMEER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: ASSESS ENVIRONMENTAL IMPACT OF NON-RECYCLABLE PACKAGING	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: MoneyGram International, Inc.
TICKER: MGI **CUSIP:** 60935Y208
MEETING DATE: 5/6/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR J. COLEY CLARK	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR VICTOR W. DAHIR	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ANTONIO O. GARZA	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR THOMAS M. HAGERTY	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1.5: ELECT DIRECTOR SETH W. LAWRY	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1.6: ELECT DIRECTOR PAMELA H. PATSLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR GANESH B. RAO	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR W. BRUCE TURNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR PEGGY VAUGHAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Monmouth Real Estate Investment Corporation
TICKER: MNR **CUSIP:** 609720107
MEETING DATE: 5/13/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR BRIAN H. HAIMM	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR NEAL HERSTIK	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MATTHEW I. HIRSCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR STEPHEN B. WOLGIN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Monolithic Power Systems, Inc.
TICKER: MPWR **CUSIP:** 609839105

MEETING DATE: 6/12/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR VICTOR K. LEE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAMES C. MOYER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Monotype Imaging Holdings Inc.
TICKER: TYPE **CUSIP:** 61022P100

MEETING DATE: 5/5/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROBERT L. LENTZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DOUGLAS J. SHAW	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PETER J. SIMONE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Monro Muffler Brake, Inc.
TICKER: MNRO **CUSIP:** 610236101

MEETING DATE: 8/6/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR FREDERICK M. DANZIGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT G. GROSS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR STEPHEN C. MCCLUSKI	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ROBERT E. MELLOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR PETER J. SOLOMON	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Monsanto Company

TICKER: MON

CUSIP: 61166W101

MEETING DATE: 1/28/2014

PROPOSAL:

PROPOSED BY VOTED? VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1a: ELECT DIRECTOR GREGORY H. BOYCE

ISSUER

YES

FOR

FOR

PROPOSAL #1b: ELECT DIRECTOR LAURA K. IPSEN

ISSUER

YES

FOR

FOR

PROPOSAL #1c: ELECT DIRECTOR WILLIAM U. PARFET

ISSUER

YES

FOR

FOR

PROPOSAL #1d: ELECT DIRECTOR GEORGE H. POSTE

ISSUER

YES

FOR

FOR

PROPOSAL #2: RATIFY AUDITORS

ISSUER

YES

FOR

FOR

PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE
OFFICERS' COMPENSATION

ISSUER

YES

FOR

FOR

PROPOSAL #4: REPORT ON RISK OF GENETIC ENGINEERING IN
ORDER TO WORK WITH REGULATORS

SHAREHOLDER

YES

AGAINST

FOR

PROPOSAL #5: REPORT ON RISK OF GENETICALLY ENGINEERED
PRODUCTS

SHAREHOLDER

YES

AGAINST

FOR

ISSUER: Monster Beverage Corporation

TICKER: MNST

CUSIP: 611740101

MEETING DATE: 6/2/2014

PROPOSAL:

PROPOSED BY VOTED? VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR RODNEY C. SACKS

ISSUER

YES

FOR

FOR

PROPOSAL #1.2: ELECT DIRECTOR HILTON H. SCHLOSBERG

ISSUER

YES

FOR

FOR

PROPOSAL #1.3: ELECT DIRECTOR MARK J. HALL

ISSUER

YES

FOR

FOR

PROPOSAL #1.4: ELECT DIRECTOR NORMAN C. EPSTEIN

ISSUER

YES

FOR

FOR

PROPOSAL #1.5: ELECT DIRECTOR BENJAMIN M. POLK

ISSUER

YES

FOR

FOR

PROPOSAL #1.6: ELECT DIRECTOR SYDNEY SELATI

ISSUER

YES

FOR

FOR

PROPOSAL #1.7: ELECT DIRECTOR HAROLD C. TABER, JR.

ISSUER

YES

FOR

FOR

PROPOSAL #1.8: ELECT DIRECTOR MARK S. VIDERGAUZ

ISSUER

YES

FOR

FOR

PROPOSAL #2: RATIFY AUDITORS

ISSUER

YES

FOR

FOR

PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE
OFFICERS' COMPENSATION

ISSUER

YES

FOR

FOR

PROPOSAL #4: REQUIRE A MAJORITY VOTE FOR THE ELECTION
OF DIRECTORS

SHAREHOLDER

YES

AGAINST

FOR

PROPOSAL #5: ADOPT POLICY AND REPORT ON BOARD
DIVERSITY

SHAREHOLDER

YES

AGAINST

FOR

ISSUER: Monster Worldwide, Inc.

TICKER: MWW

CUSIP: 611742107

MEETING DATE: 6/3/2014

PROPOSAL:

PROPOSED BY VOTED? VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1a: ELECT DIRECTOR SALVATORE IANNUZZI	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JOHN GAULDING	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR EDMUND P. GIAMBASTIANI, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR JEFFREY F. RAYPORT	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR ROBERTO TUNIOLI	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR TIMOTHY T. YATES	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST

ISSUER: Montpelier Re Holdings Ltd.
TICKER: MRH CUSIP: G62185106

MEETING DATE: 5/16/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT HENRY R. KEIZER AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT MICHAEL R. EISENSEN AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT CHRISTOPHER L. HARRIS AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT NICHOLAS C. MARSH AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT IAN M. WINCHESTER AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #2.1: ELECT CHRISTOPHER L. HARRIS AS DIRECTOR FOR MONTEPELIER REINSURANCE LTD.	ISSUER	YES	FOR	FOR
PROPOSAL #2.2: ELECT JONATHAN B. KIM AS DIRECTOR FOR MONTEPELIER REINSURANCE LTD.	ISSUER	YES	FOR	FOR
PROPOSAL #2.3: ELECT CHRISTOPHER T. SCHAPER AS DIRECTOR FOR MONTEPELIER REINSURANCE LTD.	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND BYLAWS	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE PRICEWATERHOUSECOOPERS LTD. AUDITORS AND AUTHORIZE BOARD TO FIX THEIR	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Moody's Corporation
TICKER: MCO CUSIP: 615369105

MEETING DATE: 4/15/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JORGE A. BERMUDEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KATHRYN M. HILL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR LESLIE F. SEIDMAN	ISSUER	YES	FOR	FOR

PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Moog Inc.
TICKER: MOG.A **CUSIP:** 615394202
MEETING DATE: 1/8/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: ELECT DIRECTOR KRAIG H. KAYSER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Morgan Stanley
TICKER: MS **CUSIP:** 617446448
MEETING DATE: 5/13/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ERSKINE B. BOWLES	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR HOWARD J. DAVIES	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR THOMAS H. GLOECER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JAMES P. GORMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ROBERT H. HERZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR C. ROBERT KIDDER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR KLAUS KLEINFELD	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR DONALD T. NICOLAISEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR HUTHAM S. OLAYAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR JAMES W. OWENS	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR O. GRIFFITH SEXTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR RYOSUKE TAMAKOSHI	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR MASA AKI TANAKA	ISSUER	YES	FOR	FOR
PROPOSAL #1.14: ELECT DIRECTOR LAURA D. TYSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.15: ELECT DIRECTOR RAYFORD WILKINS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: REPORT ON LOBBYING PAYMENTS AND POLICY	SHAREHOLDER	YES	ABSTAIN	AGAINST

ISSUER: Morgans Hotel Group Co.
TICKER: MHGC **CUSIP:** 61748W108
MEETING DATE: 5/14/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JASON T. KALISMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN J. DOUGHERTY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MARTIN L. EDELMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MAHMOOD J. KHIMJI	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JONATHAN A. LANGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ANDREA L. OLSHAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MICHAEL E. OLSHAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR MICHELLE S. RUSSO	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR DEREK WALKER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: SUBMIT SHAREHOLDER RIGHTS PLAN (POISON PILL) TO SHAREHOLDER VOTE	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #1.1: ELECT DIRECTORS SAHM ADRANGI	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #1.2: ELECT DIRECTORS JOHN BRECKER	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #1.3: ELECT DIRECTORS ANDREW BROAD	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #1.4: ELECT DIRECTORS ALAN CARR	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #1.5: ELECT DIRECTORS JORDON GIANCOLI	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #1.6: ELECT DIRECTORS NAVI HEHAR	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #1.7: ELECT DIRECTORS L. SPENCER WELLS	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #2: RATIFY AUDITORS	ISSUER	NO	N/A	N/A
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	NO	N/A	N/A
PROPOSAL #4: SUBMIT SHAREHOLDER RIGHTS PLAN (POISON PILL) TO SHAREHOLDER VOTE	SHAREHOLDER	NO	N/A	N/A

ISSUER: Morningstar, Inc.
TICKER: MORN **CUSIP:** 617700109
MEETING DATE: 5/13/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR JOE MANSUETO	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR DON PHILLIPS	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR CHERYL FRANCIS	ISSUER	YES	FOR	FOR

PROPOSAL #1d: ELECT DIRECTOR STEVE KAPLAN	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR GAIL LANDIS	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR BILL LYONS	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR JACK NOONAN	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR PAUL STURM	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR HUGH ZENTMYER	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: MoSys, Inc.

TICKER: MOSY

CUSIP: 619718109

MEETING DATE: 6/3/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR TOMMY ENG	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CHI-PING HSU	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR STEPHEN L. DOMENIK	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.4: ELECT DIRECTOR VICTOR K. LEE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR LEONARD PERHAM	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #5: OTHER BUSINESS	ISSUER	YES	AGAINST	AGAINST

ISSUER: Motorcar Parts of America, Inc.

TICKER: MPAA

CUSIP: 620071100

MEETING DATE: 3/31/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR SELWYN JOFFE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MEL MARKS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR SCOTT J. ADELSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR RUDOLPH J. BORNEO	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR PHILIP GAY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DUANE MILLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JEFFREY MIRVIS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

PROPOSAL #3: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROVE NON-EMPLOYEE DIRECTOR OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #6: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #7: OTHER BUSINESS	ISSUER	YES	AGAINST	AGAINST

ISSUER: Motorola Solutions, Inc.
TICKER: MSI **CUSIP:** 620076307
MEETING DATE: 5/5/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR GREGORY Q. BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR KENNETH C. DAHLBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR DAVID W. DORMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR MICHAEL V. HAYDEN	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR JUDY C. LEWENT	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR ANNE R. PRAMAGGIORE	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR SAMUEL C. SCOTT, III	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR BRADLEY E. SINGER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: REVIEW AND AMEND HUMAN RIGHTS POLICIES	SHAREHOLDER	YES	ABSTAIN	AGAINST
PROPOSAL #5: REPORT ON POLITICAL CONTRIBUTIONS	SHAREHOLDER	YES	ABSTAIN	AGAINST

ISSUER: Movado Group, Inc.
TICKER: MOV **CUSIP:** 624580106
MEETING DATE: 6/19/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MARGARET HAYES ADAME	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PETER A. BRIDGMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RICHARD COTE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ALEX GRINBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR EFRAIM GRINBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ALAN H. HOWARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR RICHARD ISSERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR NATHAN LEVENTHAL	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR MAURICE REZNIK	ISSUER	YES	FOR	FOR

PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Move, Inc.

TICKER: MOVE

CUSIP: 62458M207

MEETING DATE: 6/11/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOE F. HANAUER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR STEVEN H. BERKOWITZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JENNIFER DULSKI	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR KENNETH K. KLEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR V. PAUL UNRUH	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR BRUCE G. WILLISON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: MPG Office Trust, Inc.

TICKER: MPG

CUSIP: 553274101

MEETING DATE: 7/17/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE MERGER AGREEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADJOURN MEETING	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	AGAINST	AGAINST

ISSUER: MRC Global Inc.

TICKER: MRC

CUSIP: 55345K103

MEETING DATE: 4/29/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ANDREW R. LANE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR LEONARD M. ANTHONY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RHYS J. BEST	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR PETER C. BOYLAN, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR HENRY CORNELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR CRAIG KETCHUM	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR GERARD P. KRANS	ISSUER	YES	FOR	FOR

PROPOSAL #1.8: ELECT DIRECTOR CORNELIS A. LINSE	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JOHN A. PERKINS	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR H.B. WEHRLE, III	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: MSA Safety Incorporated
TICKER: MSA **CUSIP:** 553498106
MEETING DATE: 5/6/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DIANE M. PEARSE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR L. EDWARD SHAW, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WILLIAM M. LAMBERT	ISSUER	YES	FOR	FOR
PROPOSAL #2.1: ELECT DIRECTOR REBECCA B. ROBERTS	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: MSC Industrial Direct Co., Inc.
TICKER: MSM **CUSIP:** 553530106
MEETING DATE: 1/16/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MITCHELL JACOBSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DAVID SANDLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ERIK GERSHWIND	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JONATHAN BYRNES	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ROGER FRADIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR LOUISE GOESER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DENIS KELLY	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR PHILIP PELLER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: MSCI Inc.
TICKER: MSCI **CUSIP:** 55354G100
MEETING DATE: 4/30/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR HENRY A. FERNANDEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR ROBERT G. ASHE	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR BENJAMIN F. DUPONT	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR ALICE W. HANDY	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR CATHERINE R. KINNEY	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR LINDA H. RIEFIER	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR GEORGE W. SIGULER	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR PATRICK TIERNEY	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR RODOLPHE M. VALLEE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: MTS Systems Corporation
TICKER: MTSC **CUSIP:** 553777103
MEETING DATE: 2/11/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DAVID J. ANDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JEAN-LOU CHAMEAU	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JEFFREY A. GRAVES	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DAVID D. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR EMILY M. LIGGETT	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR BARB J. SAMARDZICH	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR GAIL P. STEINEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR CHUN HUNG (KENNETH) YU	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Mueller Industries, Inc.
TICKER: MLI **CUSIP:** 624756102
MEETING DATE: 5/1/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT

PROPOSAL #1.1: ELECT DIRECTOR GREGORY L. CHRISTOPHER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PAUL J. FLAHERTY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GENNARO J. FULVIO	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR GARY S. GLADSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR SCOTT J. GOLDMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR TERRY HERMANSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Mueller Water Products, Inc.
TICKER: MWA **CUSIP:** 624758108
MEETING DATE: 1/29/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR SHIRLEY C. FRANKLIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR THOMAS J. HANSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GREGORY E. HYLAND	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JERRY W. KOLB	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOSEPH B. LEONARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MARK J. O'BRIEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR BERNARD G. RETHORE	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR NEIL A. SPRINGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR LYDIA W. THOMAS	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR MICHAEL T. TOKARZ	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Multiband Corporation
TICKER: MBND **CUSIP:** 62544X209
MEETING DATE: 8/29/2013
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE MERGER AGREEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: Multi-Color Corporation
TICKER: LABL **CUSIP:** 625383104
MEETING DATE: 8/21/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ARI J. BENACERRAF	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT R. BUCK	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CHARLES B. CONNOLLY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR LORRENCE T. KELLAR	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ROGER A. KELLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR THOMAS M. MOHR	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR SIMON T. ROBERTS	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR NIGEL A. VINECOMBE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Multi-Fineline Electronix, Inc.
TICKER: MFLX **CUSIP:** 62541B101
MEETING DATE: 3/5/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR LINDA YUEN-CHING LIM	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAMES MCCLUNEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR SAM YAU	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Multimedia Games Holding Company, Inc.
TICKER: MGAM **CUSIP:** 625453105
MEETING DATE: 1/30/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR STEPHEN J. GREATHOUSE	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR STEPHEN P. IVES	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR NEIL E. JENKINS	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR MICHAEL J. MAPLES, SR.	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR JUSTIN A. ORLANDO	ISSUER	YES	FOR	FOR

PROPOSAL #1f: ELECT DIRECTOR PATRICK J. RAMSEY	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR ROBERT D. REPASS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: MURPHY OIL CORPORATION
TICKER: MUR **CUSIP:** 626717102
MEETING DATE: 5/14/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR FRANK W. BLUE	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR T. JAY COLLINS	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR STEVEN A. COSSE	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR CLAIBORNE P. DEMING	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR ROGER W. JENKINS	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR JAMES V. KELLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR VALENTIN MIROSH	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR R. MADISON MURPHY	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR JEFFREY W. NOLAN	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR NEAL E. SCHMALE	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR CAROLINE G. THEUS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: MURPHY USA INC.
TICKER: MUSA **CUSIP:** 626755102
MEETING DATE: 5/7/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CLAIBORNE P. DEMING	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR THOMAS M. GATTLE, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JACK T. TAYLOR	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROVE EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #6: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: MutualFirst Financial, Inc.

TICKER: MFSF **CUSIP:** 62845B104

MEETING DATE: 5/7/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR LINN A. CRULL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WILBUR R. DAVIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JONATHAN E. KINTNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CHARLES J. VIATER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: MWI Veterinary Supply, Inc.

TICKER: MWIV **CUSIP:** 55402X105

MEETING DATE: 2/12/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR KEITH E. ALESSI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BRUCE C. BRUCKMANN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAMES F. CLEARY, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR A. CRAIG OLSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ROBERT N. REBHOLTZ, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR WILLIAM J. ROBISON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Myers Industries, Inc.

TICKER: MYE **CUSIP:** 628464109

MEETING DATE: 4/25/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR VINCENT C. BYRD	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SARAH R. COFFIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN B. CROWE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR WILLIAM A. FOLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ROBERT B. HEISLER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR RICHARD P. JOHNSTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR EDWARD W. KISSEL	ISSUER	YES	FOR	FOR

PROPOSAL #1.8: ELECT DIRECTOR JOHN C. ORR	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR ROBERT A. STEFANKO	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR DANIEL R. LEE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Mylan Inc.

TICKER: MYL

CUSIP: 628530107

MEETING DATE: 4/11/2014

PROPOSAL:

PROPOSED BY VOTED? VOTE CAST FOR/AGAINST MGMT

PROPOSAL #1.1: ELECT DIRECTOR HEATHER BRESCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WENDY CAMERON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROBERT J. CINDRICH	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ROBERT J. COURY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOELLEN LYONS DILLON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR NEIL DIMICK	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MELINA HIGGINS	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR DOUGLAS J. LEECH	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR RAJIV MALIK	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR JOSEPH C. MAROON	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR MARK W. PARRISH	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR RODNEY L. PIATT	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR RANDALL L. 'PETE' VANDERVEEN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: REQUIRE INDEPENDENT BOARD CHAIRMAN	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: MYR Group Inc.

TICKER: MYRG

CUSIP: 55405W104

MEETING DATE: 5/1/2014

PROPOSAL:

PROPOSED BY VOTED? VOTE CAST FOR/AGAINST MGMT

PROPOSAL #1.1: ELECT DIRECTOR HENRY W. FAYNE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GARY R. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

PROPOSAL #4: AMEND EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: ESTABLISH RANGE FOR BOARD SIZE	ISSUER	YES	FOR	FOR
PROPOSAL #6: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Myriad Genetics, Inc.
TICKER: MYGN CUSIP: 62855J104

MEETING DATE: 12/5/2013				FOR/AGAINST
PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	MGMT
PROPOSAL #1.1: ELECT DIRECTOR PETER D. MELDRUM	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR HEINER DREISMANN	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Nabors Industries Ltd.
TICKER: NBR CUSIP: G6359F103

MEETING DATE: 6/3/2014				FOR/AGAINST
PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	MGMT
PROPOSAL #1.1: ELECT DIRECTOR JAMES R. CRANE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN P. KOTTS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MICHAEL C. LINN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.4: ELECT DIRECTOR JOHN V. LOMBARDI	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.5: ELECT DIRECTOR ANTHONY G. PETRELLO	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR HOWARD WOLF	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JOHN YEARWOOD	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: APPROVE PRICEWATERHOUSECOOPERS LLP AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND SHAREHOLDER RIGHTS PLAN (POISON PILL)	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #5: REQUIRE SHAREHOLDER APPROVAL OF SPECIFIC PERFORMANCE METRICS IN EQUITY COMPENSATION PLANS	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #6: ADOPT RETENTION RATIO FOR EXECUTIVES	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #7: REPORT ON SUSTAINABILITY	SHAREHOLDER	YES	ABSTAIN	AGAINST
PROPOSAL #8: REQUIRE A MAJORITY VOTE FOR THE ELECTION OF DIRECTORS	SHAREHOLDER	YES	FOR	AGAINST
PROPOSAL #9: ADOPT PROXY ACCESS RIGHT	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #10: AMEND VOTE-COUNTING METHODOLOGY TO TREAT BROKER NON-VOTES AS HAVING NO IMPACT	SHAREHOLDER	YES	FOR	AGAINST

ISSUER: NACCO Industries, Inc.
TICKER: NC **CUSIP:** 629579103
MEETING DATE: 5/8/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR SCOTT S. COWEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN P. JUMPER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DENNIS W. LABARRE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR RICHARD DE J. OSBORNE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ALFRED M. RANKIN, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JAMES A. RATNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR BRITTON T. TAPLIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR DAVID F. TAPLIN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.9: ELECT DIRECTOR DAVID B. H. WILLIAMS	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Nanometrics Incorporated
TICKER: NANO **CUSIP:** 630077105
MEETING DATE: 5/20/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR J. THOMAS BENTLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR EDWARD J. BROWN, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR STEPHEN G. NEWBERRY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR BRUCE C. RHINE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR TIMOTHY J. STULTZ	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Nanosphere, Inc.
TICKER: NSPH **CUSIP:** 63009F105
MEETING DATE: 5/28/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR SHELI Z. ROSENBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL K. MCGARRITY	ISSUER	YES	FOR	FOR

PROPOSAL #1.3: ELECT DIRECTOR GENE CARTWRIGHT	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ANDRE DE BRUIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ERIK HOLMLIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR LORIN J. RANDALL	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MICHAEL J. WARD	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR

ISSUER: NAPCO Security Technologies, Inc.
TICKER: NSSC CUSIP: 630402105

MEETING DATE: 12/10/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RICHARD L. SOLOWAY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KEVIN S. BUCHEL	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	AGAINST

ISSUER: NASB Financial, Inc.
TICKER: NASB CUSIP: 628968109

MEETING DATE: 1/28/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR BARRETT BRADY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KEITH B. COX	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Nash-Finch Company
TICKER: NAFC CUSIP: 631158102

MEETING DATE: 11/18/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE MERGER AGREEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: Nathan's Famous, Inc.
TICKER: NATH **CUSIP:** 632347100
MEETING DATE: 9/12/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROBERT J. EIDE	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR ERIC GATOFF	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR BRIAN S. GENSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR BARRY LEISTNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR HOWARD M. LORBER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR WAYNE NORBITZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR A. F. PETROCELLI	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR CHARLES RAICH	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: National American University Holdings, Inc.
TICKER: NAUH **CUSIP:** 63245Q105
MEETING DATE: 10/29/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROBERT D. BUCKINGHAM	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JERRY L. GALLENTINE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RONALD L. SHAPE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR THERESE KREIG CRANE	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.5: ELECT DIRECTOR THOMAS D. SABAN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.6: ELECT DIRECTOR DAVID L. WARNOCK	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR RICHARD L. HALBERT	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.8: ELECT DIRECTOR JEFFREY B. BERZINA	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE RESTRICTED STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE STOCK OPTION EXCHANGE PROGRAM	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #5: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #6: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #7: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: National Bank Holdings Corporation
TICKER: NBHC **CUSIP:** 633707104

MEETING DATE: 5/7/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR FRANK V. CAHOUE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RALPH W. CLERMONT	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROBERT E. DEAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR LAWRENCE K. FISH	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR G. TIMOTHY LANEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MICH0 F. SPRING	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR BURNEY S. WARREN, III	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: National Bankshares, Inc.
TICKER: NKSH **CUSIP:** 634865109

MEETING DATE: 4/8/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CHARLES E. GREEN, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WILLIAM A. PEERY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAMES M. SHULER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: National Beverage Corp.
TICKER: FIZZ **CUSIP:** 635017106

MEETING DATE: 10/11/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CECIL D. CONLEE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR STANLEY M. SHERIDAN	ISSUER	YES	FOR	FOR

ISSUER: National CineMedia, Inc.
TICKER: NCMI **CUSIP:** 635309107

MEETING DATE: 4/30/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR KURT C. HALL	ISSUER	YES	FOR	FOR

PROPOSAL #1.2: ELECT DIRECTOR LAWRENCE A. GOODMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR SCOTT N. SCHNEIDER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: National Fuel Gas Company
TICKER: NFG **CUSIP:** 636180101
MEETING DATE: 3/13/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RONALD W. JIBSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JEFFREY W. SHAW	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RONALD J. TANSKI	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND EEO POLICY TO PROHIBIT DISCRIMINATION BASED ON GENDER IDENTITY AND	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: National Health Investors, Inc.
TICKER: NHI **CUSIP:** 63633D104
MEETING DATE: 5/2/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR W. ANDREW ADAMS	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR ROBERT A. MCCABE, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: National HealthCare Corporation
TICKER: NHC **CUSIP:** 635906100
MEETING DATE: 5/8/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR W. ANDREW ADAMS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ERNEST G. BURGESS, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR EMIL E. HASSAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: National Instruments Corporation
TICKER: NATI **CUSIP:** 636518102
MEETING DATE: 5/13/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JEFFREY L. KODOSKY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DONALD M. CARLTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MICHAEL E. MCGRATH	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: National Oilwell Varco, Inc.
TICKER: NOV **CUSIP:** 637071101
MEETING DATE: 5/14/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1A: ELECT DIRECTOR MERRILL A. MILLER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1B: ELECT DIRECTOR CLAY C. WILLIAMS	ISSUER	YES	FOR	FOR
PROPOSAL #1C: ELECT DIRECTOR GREG L. ARMSTRONG	ISSUER	YES	FOR	FOR
PROPOSAL #1D: ELECT DIRECTOR ROBERT E. BEAUCHAMP	ISSUER	YES	FOR	FOR
PROPOSAL #1E: ELECT DIRECTOR MARCELA E. DONADIO	ISSUER	YES	FOR	FOR
PROPOSAL #1F: ELECT DIRECTOR BEN A. GUILL	ISSUER	YES	FOR	FOR
PROPOSAL #1G: ELECT DIRECTOR DAVID D. HARRISON	ISSUER	YES	FOR	FOR
PROPOSAL #1H: ELECT DIRECTOR ROGER L. JARVIS	ISSUER	YES	FOR	FOR
PROPOSAL #1I: ELECT DIRECTOR ERIC L. MATTSON	ISSUER	YES	FOR	FOR
PROPOSAL #1K: ELECT DIRECTOR JEFFERY A. SMISEK	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: National Penn Bancshares, Inc.
TICKER: NPBC **CUSIP:** 637138108
MEETING DATE: 4/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR THOMAS A. BEAVER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JEFFREY P. FEATHER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PATRICIA L. LANGIOTTI	ISSUER	YES	FOR	FOR

PROPOSAL #1.4: ELECT DIRECTOR NATALYE PAQUIN	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: National Presto Industries, Inc.
TICKER: NPK **CUSIP:** 637215104

MEETING DATE: 5/20/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RANDY F. LIEBLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOSEPH G. STIENESSEN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: National Research Corporation
TICKER: NRCIA **CUSIP:** 637372202

MEETING DATE: 5/8/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOANN M. MARTIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BARBARA J. MOWRY	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: National Research Corporation
TICKER: NRCIA **CUSIP:** 637372301

MEETING DATE: 5/8/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOANN M. MARTIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BARBARA J. MOWRY	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: NATIONAL RETAIL PROPERTIES, INC.
TICKER: NNN **CUSIP:** 637417106

MEETING DATE: 5/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DON DEFOSSET	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DAVID M. FICK	ISSUER	YES	FOR	FOR

PROPOSAL #1.3: ELECT DIRECTOR EDWARD J. FRITSCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR KEVIN B. HABICHT	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR RICHARD B. JENNINGS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR TED B. LANIER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ROBERT C. LEGLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR CRAIG MACNAB	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR ROBERT MARTINEZ	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: National Technical Systems, Inc.
TICKER: NTSC **CUSIP:** 638104109
MEETING DATE: 11/19/2013
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE MERGER AGREEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: National Western Life Insurance Company
TICKER: NWLI **CUSIP:** 638522102
MEETING DATE: 6/20/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR STEPHEN E. GLASGOW	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR E. DOUGLAS MCLEOD	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR LOUIS E. PAULS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR E. J. PEDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST

ISSUER: Nationstar Mortgage Holdings Inc.
TICKER: NSM **CUSIP:** 63861C109
MEETING DATE: 5/21/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROBERT H. GIDEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BRETT HAWKINS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	AGAINST

ISSUER: Natural Alternatives International, Inc.

TICKER: NAII **CUSIP:** 638842302

MEETING DATE: 12/6/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ALAN G. DUNN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR LEE G. WELDON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	AGAINST

ISSUER: Natural Gas Services Group, Inc.

TICKER: NGS **CUSIP:** 63886Q109

MEETING DATE: 6/3/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR STEPHEN C. TAYLOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CHARLES G. CURTIS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND RESTRICTED STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Natural Grocers by Vitamin Cottage, Inc.

TICKER: NGVC **CUSIP:** 63888U108

MEETING DATE: 3/5/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ZEPHYR ISELY	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL T. CAMPBELL	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: OTHER BUSINESS	ISSUER	YES	AGAINST	AGAINST

ISSUER: Nature's Sunshine Products, Inc.

TICKER: NATR **CUSIP:** 639027101

MEETING DATE: 5/7/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR WILLEM MESDAG	ISSUER	YES	FOR	FOR

PROPOSAL #1.2: ELECT DIRECTOR JEFFREY D. WATKINS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MARY BETH SPRINGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ROBERT B. MERCER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR GREGORY L. PROBERT	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Natus Medical Incorporated
TICKER: BABY **CUSIP:** 639050103

MEETING DATE: 6/6/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: ELECT DIRECTOR KENNETH E. LUDLUM	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Naugatuck Valley Financial Corporation
TICKER: NVSL **CUSIP:** 63906P107

MEETING DATE: 5/20/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CARLOS S. BATISTA	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WILLIAM C. CALDERARA	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR J. ALLEN KOSOWSKY	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Nautilus, Inc.
TICKER: NLS **CUSIP:** 63910B102

MEETING DATE: 5/6/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RONALD P. BADIE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BRUCE M. CAZENAVE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RICHARD A. HORN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR M. CARL JOHNSON, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ANNE G. SAUNDERS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MARVIN G. SIEGERT	ISSUER	YES	FOR	FOR

PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Navigant Consulting, Inc.
TICKER: NCI CUSIP: 63935N107

MEETING DATE: 5/15/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR LLOYD H. DEAN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JULIE M. HOWARD	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR STEPHAN A. JAMES	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR SAMUEL K. SKINNER	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR JAMES R. THOMPSON	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR MICHAEL L. TIPSORD	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE INCREASE IN SIZE OF BOARD	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Navistar International Corporation
TICKER: NAV CUSIP: 63934E108

MEETING DATE: 3/10/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR TROY A. CLARKE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN D. CORRENTI	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MICHAEL N. HAMMES	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR VINCENT J. INTRIERI	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JAMES H. KEYES	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR STANLEY A. MCCHRYSTAL	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR SAMUEL J. MERKSAMER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR MARK H. RACHESKY	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR MICHAEL SIRIGNANO	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: SUBMIT SHAREHOLDER RIGHTS PLAN (POISON PILL) TO SHAREHOLDER VOTE	SHAREHOLDER	YES	AGAINST	N/A

ISSUER: NB&T Financial Group, Inc.
TICKER: NBTB **CUSIP:** 62874M104
MEETING DATE: 4/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CHARLES L. DEHNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR G. DAVID HAWLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN J. LIMBERT	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR TIMOTHY L. SMITH	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: OTHER BUSINESS	ISSUER	YES	AGAINST	AGAINST

ISSUER: NBT Bancorp Inc.
TICKER: NBTB **CUSIP:** 628778102
MEETING DATE: 5/6/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR TIMOTHY E. DELANEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAMES H. DOUGLAS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOSEPH A. SANTANGELO	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR LOWELL A. SEIFTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR RICHARD CHOJNOWSKI	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: NCI Building Systems, Inc.
TICKER: NCS **CUSIP:** 628852204
MEETING DATE: 2/25/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR NORMAN C. CHAMBERS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KATHLEEN J. AFFELDT	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR NATHAN K. SLEEPER	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #2: APPROVE EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	AGAINST
PROPOSAL #5: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: NCI, Inc.
TICKER: NCIT **CUSIP:** 62886K104
MEETING DATE: 6/4/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CHARLES K. NARANG	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BRIAN J. CLARK	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAMES P. ALLEN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.4: ELECT DIRECTOR JOHN E. LAWLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR PAUL V. LOMBARDI	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.6: ELECT DIRECTOR PHILIP O. NOLAN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.7: ELECT DIRECTOR AUSTIN J. YERKS	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR DANIEL R. YOUNG	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: NCR Corporation
TICKER: NCR **CUSIP:** 62886E108
MEETING DATE: 4/23/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RICHARD L. CLEMMER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KURT P. KUEHN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: DECLASSIFY THE BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR

ISSUER: Neenah Paper, Inc.
TICKER: NP **CUSIP:** 640079109
MEETING DATE: 5/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR TIMOTHY S. LUCAS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PHILIP C. MOORE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN P. O'DONNELL	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Nektar Therapeutics

TICKER: NKTR

CUSIP: 640268108

MEETING DATE: 6/25/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR JOSEPH J. KRIVULKA	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR HOWARD W. ROBIN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR DENNIS L. WINGER	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Nelnet, Inc.

TICKER: NNI

CUSIP: 64031N108

MEETING DATE: 5/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR MICHAEL S. DUNLAP	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR STEPHEN F. BUTTERFIELD	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1c: ELECT DIRECTOR JAMES P. ABEL	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR WILLIAM R. CINTANI	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR KATHLEEN A. FARRELL	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR DAVID S. GRAFF	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR THOMAS E. HENNING	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR KIMBERLY K. RATH	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR MICHAEL D. REARDON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND RESTRICTED STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROVE EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR

ISSUER: Neogen Corporation

TICKER: NEOG

CUSIP: 640491106

MEETING DATE: 10/3/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR WILLIAM T. BOEHM	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JACK C. PARNELL	ISSUER	YES	FOR	FOR

PROPOSAL #1.3: ELECT DIRECTOR CLAYTON K. YEUTTER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: NeoGenomics, Inc.

TICKER: NEO

CUSIP: 64049M209

MEETING DATE: 6/6/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DOUGLAS M. VANOORT	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR STEVEN C. JONES	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR MICHAEL T. DENT	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.4: ELECT DIRECTOR KEVIN C. JOHNSON	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.5: ELECT DIRECTOR RAYMOND R. HIPPI	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.6: ELECT DIRECTOR WILLIAM J. ROBISON	ISSUER	YES	WITHHOLD	AGAINST

ISSUER: NeoStem, Inc.

TICKER: NBS

CUSIP: 640650404

MEETING DATE: 10/3/2013

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: CLASSIFY THE BOARD OF DIRECTORS	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #2a1: ELECT DIRECTOR ANDREW L. PECORA	ISSUER	YES	FOR	FOR
PROPOSAL #2a2: ELECT DIRECTOR RICHARD BERMAN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2a3: ELECT DIRECTOR ERIC H.C. WEI	ISSUER	YES	FOR	FOR
PROPOSAL #2a4: ELECT DIRECTOR DREW BERNSTEIN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2a5: ELECT DIRECTOR MARTYN D. GREENACRE	ISSUER	YES	FOR	FOR
PROPOSAL #2a6: ELECT DIRECTOR ROBIN L. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #2a7: ELECT DIRECTOR STEVEN S. MYERS	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2b1: ELECT DIRECTOR ROBIN L. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #2b2: ELECT DIRECTOR RICHARD BERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #2b3: ELECT DIRECTOR STEVEN S. MYERS	ISSUER	YES	FOR	FOR
PROPOSAL #2b4: ELECT DIRECTOR DREW BERNSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #2b5: ELECT DIRECTOR ERIC H.C. WEI	ISSUER	YES	FOR	FOR
PROPOSAL #2b6: ELECT DIRECTOR ANDREW L. PECORA	ISSUER	YES	FOR	FOR
PROPOSAL #2b7: ELECT DIRECTOR MARTYN D. GREENACRE	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

PROPOSAL #5: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #6: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: NetApp, Inc.
TICKER: NTAP **CUSIP:** 64110D104
MEETING DATE: 9/13/2013

PROPOSAL :	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR DANIEL J. WARMENHOVEN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR NICHOLAS G. MOORE	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR THOMAS GEORGENS	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR JEFFRY R. ALLEN	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR ALAN L. EARHART	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR GERALD HELD	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR T. MICHAEL NEVENS	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR GEORGE T. SHAHEEN	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR ROBERT T. WALL	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR RICHARD P. WALLACE	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR TOR R. BRAHAM	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR KATHRYN M. HILL	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #5a: REMOVE SUPERMAJORITY VOTING STANDARDS FOR AMENDMENTS TO ARTICLE VI OF THE COMPANY'S CERTIFICATE OF INCORPORATION	ISSUER	YES	FOR	FOR
PROPOSAL #5b: REMOVE SUPERMAJORITY VOTING STANDARDS FOR APPROVE AMENDMENTS TO ARTICLE X OF THE COMPANY'S CERTIFICATE OF INCORPORATION	ISSUER	YES	FOR	FOR
PROPOSAL #6: PRO-RATA VESTING OF EQUITY PLAN	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #7: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Netflix, Inc.
TICKER: NFLX **CUSIP:** 64110L106
MEETING DATE: 6/9/2014

PROPOSAL :	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR REED HASTINGS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAY C. HOAG	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR A. GEORGE (SKIP) BATTLE	ISSUER	YES	FOR	FOR

PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: DECLASSIFY THE BOARD OF DIRECTORS	SHAREHOLDER	YES	FOR	AGAINST
PROPOSAL #6: REQUIRE A MAJORITY VOTE FOR THE ELECTION OF DIRECTORS	SHAREHOLDER	YES	FOR	AGAINST
PROPOSAL #7: SUBMIT SHAREHOLDER RIGHTS PLAN (POISON PILL) TO SHAREHOLDER VOTE	SHAREHOLDER	YES	FOR	AGAINST
PROPOSAL #8: PROVIDE FOR CONFIDENTIAL RUNNING VOTE TALLIES	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #9: REQUIRE INDEPENDENT BOARD CHAIRMAN	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: NETGEAR, Inc.

TICKER: NTGR

CUSIP: 64111Q104

MEETING DATE: 6/3/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR PATRICK C. S. LO	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOCELYN E. CARTER-MILLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RALPH E. FAISON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR A. TIMOTHY GODWIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JEF GRAHAM	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR LINWOOD A. LACY, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR GREGORY J. ROSSMANN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR BARBARA V. SCHERER	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JULIE A. SHIMER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Netlist, Inc.

TICKER: NLST

CUSIP: 64118P109

MEETING DATE: 6/11/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CHUN KI HONG	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CHARLES F. CARGILE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR THOMAS F. LAGATTA	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CLAUDE M. LEGLISE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ALAN H. PORTNOY	ISSUER	YES	FOR	FOR

PROPOSAL #1.6: ELECT DIRECTOR BLAKE A. WELCHER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: NetScout Systems, Inc.
TICKER: NTCT **CUSIP:** 64115T104
MEETING DATE: 8/26/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ANIL K. SINGHAL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN R. EGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROBERT E. DONAHUE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: NetSol Technologies, Inc.
TICKER: NTKW **CUSIP:** 64115A402
MEETING DATE: 7/17/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR NAJEEB GHURI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR NAEEM GHURI	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR SALIM GHURI	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR EUGEN BECKERT	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1.5: ELECT DIRECTOR MARK CATON	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1.6: ELECT DIRECTOR SHAHID J. BURKI	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1.7: ELECT DIRECTOR JEFFERY BILBREY	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: NetSol Technologies, Inc.
TICKER: NTKW **CUSIP:** 64115A402
MEETING DATE: 6/12/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR NAJEEB U. GHURI	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR NAEEM GHURI	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR ASAD GHURI	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR EUGEN BECKERT	ISSUER	YES	FOR	FOR

PROPOSAL #1e: ELECT DIRECTOR MARK CATON	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR SHAHID JAVED BURKI	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR JEFFREY BILBREY	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: NetSuite Inc.

TICKER: N

CUSIP: 64118Q107

MEETING DATE: 6/11/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ZACHARY NELSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KEVIN THOMPSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Neuralstem, Inc.

TICKER: CUR

CUSIP: 64127R302

MEETING DATE: 6/27/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RICHARD GARR	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KARL JOHE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	AGAINST

ISSUER: Neurocrine Biosciences, Inc.

TICKER: NBIX

CUSIP: 64125C109

MEETING DATE: 5/22/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR KEVIN C. GORMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GARY A. LYONS	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR WILLIAM H. RASTETTER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: NeuStar, Inc.

TICKER: NSR

CUSIP: 64126X201

MEETING DATE: 5/28/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR JAMES G. CULLEN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JOEL P. FRIEDMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR MARK N. GREENE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: DECLASSIFY THE BOARD OF DIRECTORS	SHAREHOLDER	YES	FOR	AGAINST

ISSUER: Nevada Gold & Casinos, Inc.

TICKER: UWN

CUSIP: 64126Q206

MEETING DATE: 10/15/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR WILLIAM J. SHERLOCK	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WILLIAM G. JAYROE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: New Jersey Resources Corporation

TICKER: NJR

CUSIP: 646025106

MEETING DATE: 1/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JANE M. KENNY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SHARON C. TAYLOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DAVID A. TRICE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND CERTIFICATE OF INCORPORATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: New Residential Investment Corp.
TICKER: NRZ **CUSIP:** 64828T102

MEETING DATE: 5/28/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ALAN L. TYSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DAVID SALTZMAN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: New York & Company, Inc.
TICKER: NWY **CUSIP:** 649295102

MEETING DATE: 6/16/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR GREGORY J. SCOTT	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BODIL M. ARLANDER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JILL BERAUD	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DAVID H. EDWAB	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JAMES O. EGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JOHN D. HOWARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR GRACE NICHOLS	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR MICHELLE PEARLMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR RICHARD L. PERKAL	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR ARTHUR E. REINER	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR EDMOND S. THOMAS	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: New York Community Bancorp, Inc.
TICKER: NYCB **CUSIP:** 649445103

MEETING DATE: 6/4/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR DOMINICK CIAMPA	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR MAX L. KUPFERBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR ROBERT WANN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST

ISSUER: New York Mortgage Trust, Inc.
TICKER: NYMT CUSIP: 649604501

MEETING DATE: 5/14/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DAVID R. BOCK	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ALAN L. HAINEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR STEVEN R. MUMMA	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DOUGLAS E. NEAL	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR STEVEN G. NORCUTT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: NewBridge Bancorp
TICKER: NBBC CUSIP: 65080T102

MEETING DATE: 3/27/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: ISSUE SHARES IN CONNECTION WITH ACQUISITION	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: NewBridge Bancorp
TICKER: NBBC CUSIP: 65080T102

MEETING DATE: 5/14/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL S. ALBERT	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT A. BOYETTE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR J. DAVID BRANCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR C. ARNOLD BRITT	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ROBERT C. CLARK	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ALEX A. DIFFEY, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR BARRY Z. DODSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR DONALD P. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JOSEPH H. KINNARNEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR MICHAEL S. PATTERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR PRESSLEY A. RIDGILL	ISSUER	YES	FOR	FOR

PROPOSAL #1.12: ELECT DIRECTOR MARY E. RITTLING	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR E. REID TEAGUE	ISSUER	YES	FOR	FOR
PROPOSAL #1.14: ELECT DIRECTOR RICHARD A. URQUHART, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.15: ELECT DIRECTOR G. ALFRED WEBSTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.16: ELECT DIRECTOR KENAN C. WRIGHT	ISSUER	YES	FOR	FOR
PROPOSAL #1.17: ELECT DIRECTOR JULIUS S. YOUNG, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

ISSUER: Newcastle Investment Corp.
TICKER: NCT **CUSIP:** 65105M108
MEETING DATE: 5/28/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR WESLEY R. EDENS	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR DAVID K. MCKOWN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Newell Rubbermaid Inc.
TICKER: NWL **CUSIP:** 651229106
MEETING DATE: 5/13/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR KEVIN C. CONROY	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR SCOTT S. COWEN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR MICHAEL T. COWHIG	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR CYNTHIA A. MONTGOMERY	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR JOSE IGNACIO PEREZ-LIZAUR	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR MICHAEL B. POLK	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR MICHAEL A. TODMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR RAYMOND G. VIAULT	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Newfield Exploration Company
TICKER: NFX **CUSIP:** 651290108

MEETING DATE: 5/9/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR LEE K. BOOTHBY	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR PAMELA J. GARDNER	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JOHN RANDOLPH KEMP, III	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR STEVEN W. NANCE	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR HOWARD H. NEWMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR THOMAS G. RICKS	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR JUANITA M. ROMANS	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR JOHN W. SCHANCK	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR C. E. (CHUCK) SHULTZ	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR RICHARD K. STONEBURNER	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR J. TERRY STRANGE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: NEWLINK GENETICS CORPORATION
TICKER: NLNK **CUSIP:** 651511107

MEETING DATE: 5/1/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CHARLES J. LINK, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR THOMAS A. RAFFIN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: NewMarket Corporation
TICKER: NEU **CUSIP:** 651587107

MEETING DATE: 4/24/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR PHYLLIS L. COTHRAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARK M. GAMBILL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR BRUCE C. GOTTWALD	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR THOMAS E. GOTTWALD	ISSUER	YES	FOR	FOR

PROPOSAL #1.5: ELECT DIRECTOR PATRICK D. HANLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JAMES E. ROGERS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR CHARLES B. WALKER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Newmont Mining Corporation
TICKER: NEM **CUSIP:** 651639106

MEETING DATE: 4/23/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR BRUCE R. BROOK	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR J. KOFI BUCKNOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR VINCENT A. CALARCO	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOSEPH A. CARRABBA	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR NOREEN DOYLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR GARY J. GOLDBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR VERONICA M. HAGEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JANE NELSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR DONALD C. ROTH	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: REPORT ON POLITICAL CONTRIBUTIONS	SHAREHOLDER	YES	ABSTAIN	AGAINST

ISSUER: Newpark Resources, Inc.
TICKER: NR **CUSIP:** 651718504

MEETING DATE: 5/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DAVID C. ANDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ANTHONY J. BEST	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR G. STEPHEN FINLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR PAUL L. HOWES	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR RODERICK A. LARSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JAMES W. MCFARLAND	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR GARY L. WARREN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

PROPOSAL #3: APPROVE NON-EMPLOYEE DIRECTOR RESTRICTED STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Newport Bancorp, Inc.
TICKER: NFSB CUSIP: 651754103

MEETING DATE: 8/15/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE MERGER AGREEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADJOURN MEETING	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #4.1: ELECT DIRECTOR WILLIAM R. HARVEY	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #4.2: ELECT DIRECTOR KEVIN M. MCCARTHY	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #6: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #7: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

ISSUER: Newport Corporation
TICKER: NEWP CUSIP: 651824104

MEETING DATE: 5/20/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CHRISTOPHER COX	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR OLEG KHAYKIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CHERRY A. MURRAY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ROBERT J. PHILLIPPY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR KENNETH F. POTASHNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR PETER J. SIMONE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: NewStar Financial, Inc.
TICKER: NEWS CUSIP: 65251F105

MEETING DATE: 5/20/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CHARLES N. BRALVER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR TIMOTHY J. CONWAY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR BRADLEY E. COOPER	ISSUER	YES	FOR	FOR

PROPOSAL #1.4: ELECT DIRECTOR BRIAN L.P. FALLON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR FRANK R. NOONAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MAUREEN P. O'HARA	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR PETER A. SCHMIDT-FELLNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR RICHARD E. THORNBURGH	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Nexstar Broadcasting Group, Inc.
TICKER: NXST **CUSIP:** 65336K103

MEETING DATE: 6/11/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR I. MARTIN POMPADUR	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DENNIS A. MILLER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: NextEra Energy, Inc.
TICKER: NEE **CUSIP:** 65339F101

MEETING DATE: 5/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR SHERRY S. BARRAT	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR ROBERT M. BEALL, II	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JAMES L. CAMAREN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR KENNETH B. DUNN	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR KIRK S. HACHIGIAN	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR TONI JENNINGS	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR JAMES L. ROBO	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR RUDY E. SCHUPP	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR JOHN L. SKOLDS	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR WILLIAM H. SWANSON	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR HANSEL E. TOOKES, II	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ELIMINATE SUPERMAJORITY VOTE REQUIREMENT	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: NIC Inc.

TICKER: EGOV

CUSIP: 62914B100

MEETING DATE: 5/6/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR HARRY H. HERINGTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ART N. BURTSCHER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DANIEL J. EVANS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR KAREN S. EVANS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ROSS C. HARTLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR C. BRAD HENRY	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ALEXANDER C. KEMPER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR WILLIAM M. LYONS	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR PETE WILSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Nielsen N.V.

TICKER: NLSN

CUSIP: N63218106

MEETING DATE: 5/6/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: ADOPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE DISCHARGE OF BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #3a: ELECT DIRECTOR JAMES A. ATTWOOD, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #3b: ELECT DIRECTOR DAVID L. CALHOUN	ISSUER	YES	FOR	FOR
PROPOSAL #3c: ELECT DIRECTOR KAREN M. HOGUET	ISSUER	YES	FOR	FOR
PROPOSAL #3d: ELECT DIRECTOR JAMES M. KILTS	ISSUER	YES	FOR	FOR
PROPOSAL #3e: ELECT DIRECTOR ALEXANDER NAVAB	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3f: ELECT DIRECTOR ROBERT POZEN	ISSUER	YES	FOR	FOR
PROPOSAL #3g: ELECT DIRECTOR VIVEK RANADIVE	ISSUER	YES	FOR	FOR
PROPOSAL #3h: ELECT DIRECTOR GANESH RAO	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3i: ELECT DIRECTOR JAVIER G. TERUEL	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPOINT ERNST AND YOUNG ACCOUNTANTS LLP TO AUDIT THE DUTCH STATUTORY ANNUAL ACCOUNTS	ISSUER	YES	FOR	FOR
PROPOSAL #6: APPROVE EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR

PROPOSAL #7: AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL	ISSUER	YES	FOR	FOR
PROPOSAL #8: CHANGE COMPANY NAME	ISSUER	YES	FOR	FOR
PROPOSAL #9: ADVISORY VOTE TO APPROVE REMUNERATION OF EXECUTIVES	ISSUER	YES	FOR	FOR

ISSUER: NIKE, Inc.

TICKER: NKE

CUSIP: 654106103

MEETING DATE: 9/19/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ALAN B. GRAF, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN C. LECHLEITER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PHYLLIS M. WISE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: REPORT ON POLITICAL CONTRIBUTIONS	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: NiSource Inc.

TICKER: NI

CUSIP: 65473P105

MEETING DATE: 5/13/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RICHARD A. ABD00	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ARISTIDES S. CANDRIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR SIGMUND L. CORNELIUS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MICHAEL E. JESANIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MARTY R. KITTRELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR W. LEE NUTTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DEBORAH S. PARKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ROBERT C. SKAGGS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR TERESA A. TAYLOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR RICHARD L. THOMPSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR CAROLYN Y. WOO	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: REPORT ON POLITICAL CONTRIBUTIONS	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: NL Industries, Inc.

TICKER: NL

CUSIP: 629156407

MEETING DATE: 5/22/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR LORETTA J. FEEHAN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR ROBERT D. GRAHAM	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR CECIL H. MOORE, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR THOMAS P. STAFFORD	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR STEVEN L. WATSON	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.6: ELECT DIRECTOR TERRY N. WORRELL	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: NN, Inc.

TICKER: NNBR

CUSIP: 629337106

MEETING DATE: 5/15/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR G. RONALD MORRIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR STEVEN T. WARSHAW	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Noble Corporation

TICKER: NE

CUSIP: H5833N103

MEETING DATE: 10/11/2013

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: CHANGE JURISDICTION OF INCORPORATION	ISSUER	YES	FOR	FOR

ISSUER: Noble Corporation plc

TICKER: NE

CUSIP: G65431101

MEETING DATE: 6/10/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: ELECT DIRECTOR SCOTT D. JOSEY	ISSUER	YES	FOR	FOR
PROPOSAL #2: ELECT DIRECTOR JON A. MARSHALL	ISSUER	YES	FOR	FOR
PROPOSAL #3: ELECT DIRECTOR MARY P. RICCIARDELLO	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	ISSUER	YES	FOR	FOR

PROPOSAL #5: RATIFY PRICEWATERHOUSECOOPERS LLP AS STATUTORY AUDITOR	ISSUER	YES	FOR	FOR
PROPOSAL #6: AUTHORIZE AUDIT COMMITTEE TO FIX REMUNERATION OF STATUTORY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #7: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #8: ADVISORY VOTE TO RATIFY DIRECTORS' COMPENSATION REPORT	ISSUER	YES	FOR	FOR
PROPOSAL #9: APPROVE REMUNERATION POLICY	ISSUER	YES	FOR	FOR
PROPOSAL #10: APPROVE DIVIDENDS	ISSUER	YES	FOR	FOR
PROPOSAL #11: DECLASSIFY THE BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR

ISSUER: NOBLE ENERGY, INC.
TICKER: NBL **CUSIP:** 655044105
MEETING DATE: 4/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JEFFREY L. BERENSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL A. CAWLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR EDWARD F. COX	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CHARLES D. DAVIDSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR THOMAS J. EDELMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ERIC P. GRUBMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR KIRBY L. HEDRICK	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR SCOTT D. URBAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR WILLIAM T. VAN KLEEF	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR MOLLY K. WILLIAMSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Noodles & Company
TICKER: NDLS **CUSIP:** 65540B105
MEETING DATE: 4/30/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JAMES PITTMAN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR JAMES RAND	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Noranda Aluminum Holding Corporation
TICKER: NOR **CUSIP:** 65542W107

MEETING DATE: 5/9/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR WILLIAM H. BROOKS	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR MATTHEW R. MICHELINI	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR THOMAS R. MIKLICH	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.4: ELECT DIRECTOR RONALD S. ROLFE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Norcraft Companies, Inc.
TICKER: NCFT **CUSIP:** 65557Y105

MEETING DATE: 6/27/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: ELECT DIRECTOR MICHAEL MASELLI	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Nordson Corporation
TICKER: NDSN **CUSIP:** 655663102

MEETING DATE: 2/25/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOSEPH P. KEITHLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL J. MERRIMAN, JR	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MARY G. PUMA	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Nordstrom, Inc.
TICKER: JWN **CUSIP:** 655664100

MEETING DATE: 5/7/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR PHYLLIS J. CAMPBELL	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR MICHELLE M. EBANKS	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR ENRIQUE HERNANDEZ, JR.	ISSUER	YES	FOR	FOR

PROPOSAL #1d: ELECT DIRECTOR ROBERT G. MILLER	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR BLAKE W. NORDSTROM	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR ERIK B. NORDSTROM	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR PETER E. NORDSTROM	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR PHILIP G. SATRE	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR BRAD D. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR B. KEVIN TURNER	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR ROBERT D. WALTER	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR ALISON A. WINTER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Norfolk Southern Corporation
TICKER: NSC CUSIP: 655844108

MEETING DATE: 5/8/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR THOMAS D. BELL, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ERSKINE B. BOWLES	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROBERT A. BRADWAY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR WESLEY G. BUSH	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DANIEL A. CARP	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR KAREN N. HORN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR STEVEN F. LEER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR MICHAEL D. LOCKHART	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR AMY E. MILES	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR CHARLES W. MOORMAN, IV	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR MARTIN H. NESBITT	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR JAMES A. SQUIRES	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR JOHN R. THOMPSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: REQUIRE INDEPENDENT BOARD CHAIRMAN	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Nortech Systems Incorporated

TICKER: NSYS **CUSIP:** 656553104

MEETING DATE: 5/7/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL J. DEGEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KENNETH LARSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WILLIAM A. KLEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR RICHARD W. PERKINS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR C. TRENT RILEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR RICHARD G. WASIELEWSKI	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DAVID B. KUNIN	ISSUER	YES	FOR	FOR
PROPOSAL #2: FIX NUMBER OF DIRECTORS AT SEVEN	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: OTHER BUSINESS	ISSUER	YES	AGAINST	AGAINST

ISSUER: Nortek, Inc.

TICKER: NTK **CUSIP:** 656559309

MEETING DATE: 5/1/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JEFFREY C. BLOOMBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAMES B. HIRSHORN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CHRIS A. MCWILTON	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Northeast Bancorp

TICKER: NBN **CUSIP:** 663904209

MEETING DATE: 11/21/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN C. ORESTIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DAVID A. TANNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JUDITH E. WALLINGFORD	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: NorthEast Community Bancorp, Inc.
TICKER: NECB **CUSIP:** 664112109

MEETING DATE: 5/21/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOSE M. COLLAZO	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR HARRY (JEFF) A.S. READ	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR LINDA M. SWAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Northeast Utilities
TICKER: NU **CUSIP:** 664397106

MEETING DATE: 5/1/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RICHARD H. BOOTH	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN S. CLARKESON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR COTTON M. CLEVELAND	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR SANFORD CLOUD, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JAMES S. DISTASIO	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR FRANCIS A. DOYLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR CHARLES K. GIFFORD	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR PAUL A. LA CAMERA	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR KENNETH R. LEIBLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR THOMAS J. MAY	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR WILLIAM C. VAN FAASEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR FREDERICA M. WILLIAMS	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR DENNIS R. WRAASE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Northern Oil and Gas, Inc.
TICKER: NOG **CUSIP:** 665531109

MEETING DATE: 5/29/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL REGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT GRABB	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DELOS CY JAMISON	ISSUER	YES	FOR	FOR

PROPOSAL #1.4: ELECT DIRECTOR JACK KING	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR LISA BROMILEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR RICHARD WEBER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Northern Technologies International Corporation

TICKER: NTIC **CUSIP:** 665809109

MEETING DATE: 1/23/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR BARBARA D. COLWELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SOO-KEONG KOH	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR SUNGGYU LEE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR G. PATRICK LYNCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR RAMANI NARAYAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR RICHARD J. NIGON	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR KONSTANTIN VON FALKENHAUSEN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Northern Trust Corporation

TICKER: NTRS **CUSIP:** 665859104

MEETING DATE: 4/15/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR LINDA WALKER BYNOE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR NICHOLAS D. CHABRAJA	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR SUSAN CROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DIPAK C. JAIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ROBERT W. LANE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JOSE LUIS PRADO	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JOHN W. ROWE	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR MARTIN P. SLARK	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR DAVID H. B. SMITH, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR CHARLES A. TRIBBETT, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR FREDERICK H. WADDELL	ISSUER	YES	FOR	FOR

PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: REPORT ON LOBBYING AND POLITICAL CONTRIBUTIONS	SHAREHOLDER	YES	ABSTAIN	AGAINST

ISSUER: Northfield Bancorp, Inc.
TICKER: NFBK CUSIP: 66611T108

MEETING DATE: 5/28/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN W. ALEXANDER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ANNETTE CATINO	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN P. CONNORS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR STEVEN M. KLEIN	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Northrim BanCorp, Inc.
TICKER: NRM CUSIP: 666762109

MEETING DATE: 5/15/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR R. MARC LANGLAND	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOSEPH M. BEEDLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR LARRY S. CASH	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MARK G. COPELAND	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR RONALD A. DAVIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ANTHONY DRABEK	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR KARL L. HANNEMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR RICHARD L. LOWELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR DAVID J. MCCAMBRIDGE	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR IRENE SPARKS ROWAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR JOHN C. SWALLING	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR LINDA C. THOMAS	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR DAVID G. WRIGHT	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: OTHER BUSINESS	ISSUER	YES	AGAINST	AGAINST

ISSUER: Northrop Grumman Corporation
TICKER: NOC **CUSIP:** 666807102
MEETING DATE: 5/21/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR WESLEY G. BUSH	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR VICTOR H. FAZIO	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DONALD E. FELSINGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR BRUCE S. GORDON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR WILLIAM H. HERNANDEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MADELEINE A. KLEINER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR KARL J. KRAPEK	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR RICHARD B. MYERS	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR GARY ROUGHEAD	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR THOMAS M. SCHOEWE	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR KEVIN W. SHARER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: REQUIRE INDEPENDENT BOARD CHAIRMAN	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Northwest Bancshares, Inc.
TICKER: NWBI **CUSIP:** 667340103
MEETING DATE: 4/16/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR WILLIAM J. WAGNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR A. PAUL KING	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR SONIA M. PROBST	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR WILLIAM F. MCKNIGHT	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Northwest Biotherapeutics, Inc.
TICKER: NWBO **CUSIP:** 66737P600

MEETING DATE: 12/20/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: ELECT DIRECTOR ALTON L. BOYNTON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	AGAINST	AGAINST

ISSUER: Northwest Natural Gas Company
TICKER: NWN **CUSIP:** 667655104

MEETING DATE: 5/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MARTHA L. 'STORMY' BYORUM	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN D. CARTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR C. SCOTT GIBSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR GREGG S. KANTOR	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Northwest Pipe Company
TICKER: NWPX **CUSIP:** 667746101

MEETING DATE: 5/29/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR WAYNE B. KINGSLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SCOTT J. MONTROSS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: NorthWestern Corporation
TICKER: NWE **CUSIP:** 668074305

MEETING DATE: 4/24/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR STEPHEN P. ADIK	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DOROTHY M. BRADLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR E. LINN DRAPER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DANA J. DYKHOUSE	ISSUER	YES	FOR	FOR

PROPOSAL #1.5: ELECT DIRECTOR JULIA L. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR PHILIP L. MASLOWE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DENTON LOUIS PEOPLES	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ROBERT C. ROWE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Norwegian Cruise Line Holdings Ltd.
TICKER: NCLH **CUSIP:** G66721104
MEETING DATE: 4/24/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR TAN SRI LIM KOK THAY	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1b: ELECT DIRECTOR DAVID M. ABRAMS	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1c: ELECT DIRECTOR JOHN CHIDSEY	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICER'S COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #4: APPROVE QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Nova LifeStyle, Inc.
TICKER: NVFY **CUSIP:** 66979P102
MEETING DATE: 6/30/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR YA MING WONG	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR YUEN CHING HO	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR THANH H. LAM	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JAMES R. TALEVICH	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MICHAEL J. VIOTTO	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR CHUNG SHING YAM	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR PETER KAM	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #5: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: NovaBay Pharmaceuticals, Inc.
TICKER: NBY **CUSIP:** 66987P102
MEETING DATE: 5/30/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MASSIMO RADAELLI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARK M. SIECZKAREK	ISSUER	YES	FOR	FOR
PROPOSAL #2: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Novavax, Inc.
TICKER: NVAX **CUSIP:** 670002104
MEETING DATE: 6/12/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR STANLEY C. ERCK	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RAJIV I. MODI	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: NPS Pharmaceuticals, Inc.
TICKER: NPSP **CUSIP:** 62936P103
MEETING DATE: 5/6/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL W. BONNEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR COLIN BROOM	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GEORGES GEMAYEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR PEDRO GRANADILLO	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JAMES G. GRONINGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR FRANCOIS NADER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR RACHEL R. SELISKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR PETER G. TOMBROS	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: NRG Energy, Inc.

TICKER: NRG

CUSIP: 629377508

MEETING DATE: 5/8/2014

PROPOSAL:

PROPOSED BY VOTED? VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR KIRBYJON H. CALDWELL

ISSUER

YES

FOR

FOR

PROPOSAL #1.2: ELECT DIRECTOR LAWRENCE S. COBEN

ISSUER

YES

FOR

FOR

PROPOSAL #1.3: ELECT DIRECTOR DAVID CRANE

ISSUER

YES

FOR

FOR

PROPOSAL #1.4: ELECT DIRECTOR TERRY G. DALLAS

ISSUER

YES

FOR

FOR

PROPOSAL #1.5: ELECT DIRECTOR PAUL W. HOBBY

ISSUER

YES

FOR

FOR

PROPOSAL #1.6: ELECT DIRECTOR EDWARD R. MULLER

ISSUER

YES

FOR

FOR

PROPOSAL #1.7: ELECT DIRECTOR EVAN J. SILVERSTEIN

ISSUER

YES

FOR

FOR

PROPOSAL #1.8: ELECT DIRECTOR THOMAS H. WEIDEMEYER

ISSUER

YES

FOR

FOR

PROPOSAL #1.9: ELECT DIRECTOR WALTER R. YOUNG

ISSUER

YES

FOR

FOR

PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION

ISSUER

YES

FOR

FOR

PROPOSAL #3: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE PLAN

ISSUER

YES

FOR

FOR

PROPOSAL #4: RATIFY AUDITORS

ISSUER

YES

FOR

FOR

ISSUER: NRG Yield, Inc.

TICKER: NYLD

CUSIP: 62942X108

MEETING DATE: 5/6/2014

PROPOSAL:

PROPOSED BY VOTED? VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR DAVID CRANE

ISSUER

YES

FOR

FOR

PROPOSAL #1.2: ELECT DIRECTOR JOHN F. CHLEBOWSKI

ISSUER

YES

FOR

FOR

PROPOSAL #1.3: ELECT DIRECTOR KIRKLAND B. ANDREWS

ISSUER

YES

FOR

FOR

PROPOSAL #1.4: ELECT DIRECTOR BRIAN R. FORD

ISSUER

YES

FOR

FOR

PROPOSAL #1.5: ELECT DIRECTOR MAURICIO GUTIERREZ

ISSUER

YES

FOR

FOR

PROPOSAL #1.6: ELECT DIRECTOR FERRELL P. MCCLEAN

ISSUER

YES

FOR

FOR

PROPOSAL #1.7: ELECT DIRECTOR CHRISTOPHER S. SOTOS

ISSUER

YES

FOR

FOR

PROPOSAL #2: RATIFY AUDITORS

ISSUER

YES

FOR

FOR

ISSUER: NTELOS Holdings Corp.

TICKER: NTLS

CUSIP: 67020Q305

MEETING DATE: 5/1/2014

PROPOSAL:

PROPOSED BY VOTED? VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR DAVID A. CHORNEY

ISSUER

YES

FOR

FOR

PROPOSAL #1.2: ELECT DIRECTOR RODNEY D. DIR	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR STEPHEN C. DUGGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DANIEL J. HENEGHAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MICHAEL HUBER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JAMES A. HYDE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ELLEN O'CONNOR VOS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: NTN Buzztime, Inc.
TICKER: NTN CUSIP: 629410309

MEETING DATE: 6/6/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JEFF BERG	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARY BETH LEWIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR STEVE MITGANG	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR TONY UPHOFF	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR PAUL YANOVER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: NTS, Inc.
TICKER: NTS CUSIP: 62943B105

MEETING DATE: 12/18/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR GUY NISSENSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SHEMER S. SCHWARZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ARIE ROSENFELD	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR TIMOTHY M. FARRAR	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ALAN L. BAZAAR	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DON CARLOS BELL, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ANDREW J. MACMILLAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JEFFREY E. EBERWEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR RICHARD K. COLEMAN, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	AGAINST

ISSUER:	NTS, Inc.			
TICKER:	NTS	CUSIP:	62943B105	
MEETING DATE:	2/26/2014			
PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE MERGER AGREEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER:	Nu Skin Enterprises, Inc.			
TICKER:	NUS	CUSIP:	67018T105	
MEETING DATE:	6/24/2014			
PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR NEVIN N. ANDERSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DANIEL W. CAMPBELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR M. TRUMAN HUNT	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ANDREW D. LIPMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR STEVEN J. LUND	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR PATRICIA A. NEGRON	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR NEIL H. OFFEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR THOMAS R. PISANO	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER:	Nuance Communications, Inc.			
TICKER:	NUAN	CUSIP:	67020Y100	
MEETING DATE:	2/3/2014			
PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR PAUL A. RICCI	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR ROBERT J. FRANKENBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR PATRICK T. HACKETT	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR BRETT ICAHN	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR WILLIAM H. JANEWAY	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR MARK R. LARET	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR KATHARINE A. MARTIN	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR MARK B. MYERS	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR PHILIP J. QUIGLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR DAVID S. SCHECHTER	ISSUER	YES	FOR	FOR

PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Nucor Corporation

TICKER: NUE

CUSIP: 670346105

MEETING DATE: 5/8/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR PETER C. BROWNING	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN J. FERRIOLA	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR HARVEY B. GANTT	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR GREGORY J. HAYES	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR VICTORIA F. HAYNES	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR BERNARD L. KASRIEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR CHRISTOPHER J. KEARNEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR RAYMOND J. MILCHOVICH	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JOHN H. WALKER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: REQUIRE A MAJORITY VOTE FOR THE ELECTION OF DIRECTORS	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Numerex Corp.

TICKER: NMRX

CUSIP: 67053A102

MEETING DATE: 5/16/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR GEORGE BENSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR E. JAMES CONSTANTINE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR TONY G. HOLCOMBE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR SHERRIE G. MCAVOY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR STRATTON J. NICOLAIDES	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JERRY A. ROSE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ANDREW J. RYAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Nutraceutical International Corporation

TICKER: NUTR **CUSIP:** 67060Y101

MEETING DATE: 1/27/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JEFFREY A. HINRICHS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR J. KIMO ESPLIN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Nutrisystem, Inc.

TICKER: NTRI **CUSIP:** 67069D108

MEETING DATE: 5/13/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROBERT F. BERNSTOCK	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PAUL GUYARDO	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MICHAEL J. HAGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JAY HERRATTI	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR BRIAN P. TIERNEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ANDREA M. WEISS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR STEPHEN T. ZARRILLI	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR DAWN M. ZIER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: NuVasive, Inc.

TICKER: NUVA **CUSIP:** 670704105

MEETING DATE: 5/14/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR GREGORY T. LUCIER	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR LESLIE V. NORWALK	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Nuverra Environmental Solutions, Inc.

TICKER: NES **CUSIP:** 67091K203

MEETING DATE: 5/6/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR EDWARD A. BARKETT	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT B. SIMONDS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: NV Energy, Inc.

TICKER: NVE **CUSIP:** 67073Y106

MEETING DATE: 9/25/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE MERGER AGREEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: NVE Corporation

TICKER: NVEC **CUSIP:** 629445206

MEETING DATE: 8/8/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR TERRENCE W. GLARNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DANIEL A. BAKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAMES D. HARTMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR PATRICIA M. HOLLISTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ROBERT H. IRISH	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: NVIDIA Corporation

TICKER: NVDA **CUSIP:** 67066G104

MEETING DATE: 5/23/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR ROBERT K. BURGESS	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR TENCH COXE	ISSUER	YES	FOR	FOR

PROPOSAL #1c: ELECT DIRECTOR JAMES C. GAITHER	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR JEN-HSUN HUANG	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR DAWN HUDSON	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR HARVEY C. JONES	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR WILLIAM J. MILLER	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR MARK L. PERRY	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR A. BROOKE SEAWELL	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR MARK A. STEVENS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR

ISSUER: NVR, Inc.

TICKER: NVR

CUSIP: 62944T105

MEETING DATE: 5/6/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR C. E. ANDREWS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT C. BUTLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR TIMOTHY M. DONAHUE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR THOMAS D. ECKERT	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1.5: ELECT DIRECTOR ALFRED E. FESTA	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ED GRIER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MANUEL H. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR MEL MARTINEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR WILLIAM A. MORAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR DAVID A. PREISER	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1.11: ELECT DIRECTOR W. GRADY ROSIER	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1.12: ELECT DIRECTOR DWIGHT C. SCHAR	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR PAUL W. WHETSELL	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE STOCK OPTION PLAN	ISSUER	YES	AGAINST	AGAINST

ISSUER: NxStage Medical, Inc.

TICKER: NXTM

CUSIP: 67072V103

MEETING DATE: 5/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JEFFREY H. BURBANK	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT G. FUNARI	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DANIEL A. GIANNINI	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR EARL R. LEWIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JEAN K. MIXER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR CRAIG W. MOORE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR REID S. PERPER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR BARRY M. STRAUBE	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JAY W. SHREINER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADOPT MAJORITY VOTING FOR UNCONTESTED ELECTION OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Oasis Petroleum Inc.

TICKER: OAS

CUSIP: 674215108

MEETING DATE: 5/1/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR TED COLLINS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DOUGLAS E. SWANSON, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR

ISSUER: OBA Financial Services, Inc.

TICKER: OBAF

CUSIP: 67424G101

MEETING DATE: 11/21/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CHARLES E. WELLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DONALD L. MALLOREY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MICHAEL L. REED	ISSUER	YES	FOR	FOR

PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

ISSUER: Occidental Petroleum Corporation
TICKER: OXY **CUSIP:** 674599105
MEETING DATE: 5/2/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR SPENCER ABRAHAM	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR HOWARD I. ATKINS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR EUGENE L. BATCHELDER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR STEPHEN I. CHAZEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR EDWARD P. DJEREJIAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JOHN E. FEICK	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MARGARET M. FORAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR CARLOS M. GUTIERREZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR WILLIAM R. KLESSE	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR AVEDICK B. POLADIAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR ELISSE B. WALTER	ISSUER	YES	FOR	FOR
PROPOSAL #2: REMOVE AGE RESTRICTION FOR DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: PROVIDE RIGHT TO ACT BY WRITTEN CONSENT	ISSUER	YES	FOR	FOR
PROPOSAL #5: SEPARATE THE ROLES OF THE CHAIRMAN OF THE BOARD AND THE CHIEF EXECUTIVE OFFICER	ISSUER	YES	FOR	FOR
PROPOSAL #6: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #7: STOCK RETENTION/HOLDING PERIOD	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #8: REVIEW AND ASSESS MEMBERSHIP OF LOBBYING ORGANIZATIONS	SHAREHOLDER	YES	ABSTAIN	AGAINST
PROPOSAL #9: REPORT ON MANAGEMENT OF HYDRAULIC FRACTURING RISKS AND OPPORTUNITIES	SHAREHOLDER	YES	ABSTAIN	AGAINST
PROPOSAL #10: REPORT ON METHANE EMISSIONS MANAGEMENT AND REDUCTION TARGETS	SHAREHOLDER	YES	ABSTAIN	AGAINST

ISSUER: Ocean Bio-Chem, Inc.
TICKER: OBCI **CUSIP:** 674631106
MEETING DATE: 6/6/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JEFFREY S. BAROCAS	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR SONIA B. BEARD	ISSUER	YES	FOR	FOR

PROPOSAL #1.3: ELECT DIRECTOR DIANA MAZUELOS CONARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR GREGOR M. DORNAU	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.5: ELECT DIRECTOR PETER G. DORNAU	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.6: ELECT DIRECTOR WILLIAM W. DUDMAN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.7: ELECT DIRECTOR JAMES M. KOLISCH	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.8: ELECT DIRECTOR JOHN B. TURNER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Ocean Power Technologies, Inc.
TICKER: OPTT CUSIP: 674870308

MEETING DATE: 10/3/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR TERENCE J. CRYAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DAVID L. KELLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR SEYMOUR S. PRESTON, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR GEORGE W. TAYLOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR CHARLES F. DUNLEAVY	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Oceaneering International, Inc.
TICKER: OII CUSIP: 675232102

MEETING DATE: 5/16/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR T. JAY COLLINS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR D. MICHAEL HUGHES	ISSUER	YES	FOR	FOR
PROPOSAL #2: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: OceanFirst Financial Corp.
TICKER: OCFC CUSIP: 675234108

MEETING DATE: 5/8/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT

PROPOSAL #1.1: ELECT DIRECTOR JOSEPH J. BURKE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ANGELO CATANIA	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN R. GARBARINO	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Ocera Therapeutics, Inc.
TICKER: OCRX **CUSIP:** 67552A108
MEETING DATE: 12/19/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ECKARD WEBER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JEAN-PAUL CASTAIGNE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR LARS G. EKMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR LINDA S. GRAIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR NINA KJELLSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MICHAEL POWELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR FRANCK S. ROUSSEAU	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR PRATIK SHAH	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR ANNE M. VANLENT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Ocera Therapeutics, Inc.
TICKER: OCRX **CUSIP:** 67552A108
MEETING DATE: 6/11/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ECKARD WEBER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JEAN-PAUL CASTAIGNE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR LARS G. EKMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR LINDA S. GRAIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR NINA KJELLSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MICHAEL POWELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR FRANCK S. ROUSSEAU	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ANNE M. VANLENT	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR WENDELL WIERENGA	ISSUER	YES	FOR	FOR

PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Oclaro, Inc.

TICKER: OCLR

CUSIP: 67555N206

MEETING DATE: 1/14/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR KENDALL COWAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOEL A. SMITH, III	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: LIMIT EXECUTIVE COMPENSATION	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #6: REQUIRE A MAJORITY VOTE FOR THE ELECTION OF DIRECTORS	SHAREHOLDER	YES	FOR	N/A

ISSUER: Oconee Federal Financial Corp.

TICKER: OFED

CUSIP: 675607105

MEETING DATE: 11/13/2013

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR HARRY B. MAYS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CECIL T. SANDIFER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Oculus Innovative Sciences, Inc.

TICKER: OCLS

CUSIP: 67575P207

MEETING DATE: 9/12/2013

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JAY BIRNBAUM	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JIM SCHUTZ	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	AGAINST
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: OTHER BUSINESS	ISSUER	YES	AGAINST	AGAINST

ISSUER: Ocwen Financial Corporation
TICKER: OCN **CUSIP:** 675746309

MEETING DATE: 5/14/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR WILLIAM C. ERBEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RONALD M. FARIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RONALD J. KORN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR WILLIAM H. LACY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR WILBUR L. ROSS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ROBERT A. SALCETTI	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR BARRY N. WISH	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Odyssey Marine Exploration, Inc.
TICKER: OMEX **CUSIP:** 676118102

MEETING DATE: 6/4/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR BRADFORD B. BAKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MAX H. COHEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MARK D. GORDON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MARK B. JUSTH	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DAVID J. SAUL	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JON D. SAWYER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR GREGORY P. STEMM	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Office Depot, Inc.
TICKER: ODP **CUSIP:** 676220106

MEETING DATE: 7/10/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: ISSUE SHARES IN CONNECTION WITH ACQUISITION	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: Office Depot, Inc.

TICKER: ODP

CUSIP: 676220106

MEETING DATE: 8/21/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR NEIL R. AUSTRIAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JUSTIN BATEMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR THOMAS J. COLLIGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MARSHA J. EVANS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR EUGENE V. FIFE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR W. SCOTT HEDRICK	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR KATHLEEN MASON	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR MICHAEL J. MASSEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR RAYMOND SVIDER	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR NIGEL TRAVIS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Office Depot, Inc.

TICKER: ODP

CUSIP: 676220106

MEETING DATE: 4/24/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR ROLAND C. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR WARREN F. BRYANT	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR RAKESH GANGWAL	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR CYNTHIA T. JAMISON	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR V. JAMES MARINO	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR FRANCESCA RUIZ DE LUZURIAGA	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR MICHAEL J. MASSEY	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR JEFFREY C. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR DAVID M. SZYMANSKI	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR NIGEL TRAVIS	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR JOSEPH VASSALLUZZO	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: OfficeMax Incorporated
TICKER: OMX **CUSIP:** 67622P101

MEETING DATE: 7/10/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE MERGER AGREEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: OFG Bancorp
TICKER: OFG **CUSIP:** 67103X102

MEETING DATE: 4/23/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JUAN C. AGUAYO	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RAFAEL F. MARTINEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR FRANCISCO ARRIVI	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: OGE Energy Corp.
TICKER: OGE **CUSIP:** 670837103

MEETING DATE: 5/15/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JAMES H. BRANDI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WAYNE H. BRUNETTI	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR LUKE R. CORBETT	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR PETER B. DELANEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOHN D. GROENDYKE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR KIRK HUMPHREYS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ROBERT KELLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ROBERT O. LORENZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JUDY R. MCREYNOLDS	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR SHEILA G. TALTON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: REQUIRE INDEPENDENT BOARD CHAIRMAN	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Ohr Pharmaceutical, Inc.
TICKER: OHRP **CUSIP:** 67778H200
MEETING DATE: 4/11/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JUNE S. ALMENOFF	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR THOMAS M. RIEDHAMMER	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE ISSUANCE OF WARRANTS	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #6: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	AGAINST

ISSUER: Oil States International, Inc.
TICKER: OIS **CUSIP:** 678026105
MEETING DATE: 5/15/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CINDY B. TAYLOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CHRISTOPHER T. SEAVER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR LAWRENCE R. DICKERSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Oil-Dri Corporation of America
TICKER: ODC **CUSIP:** 677864100
MEETING DATE: 12/10/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR J. STEVEN COLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DANIEL S. JAFFEE	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR RICHARD M. JAFFEE	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.4: ELECT DIRECTOR JOSEPH C. MILLER	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.5: ELECT DIRECTOR MICHAEL A. NEMEROFF	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.6: ELECT DIRECTOR ALLAN H. SELIG	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR PAUL E. SUCKOW	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR LAWRENCE E. WASHOW	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Old Dominion Freight Line, Inc.
TICKER: ODFL **CUSIP:** 679580100

MEETING DATE: 5/22/2014

FOR/AGAINST
PROPOSAL: **PROPOSED BY VOTED? VOTE CAST MGMT**

PROPOSAL #1.1: ELECT DIRECTOR EARL E. CONGDON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DAVID S. CONGDON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR J. PAUL BREITBACH	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOHN R. CONGDON, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ROBERT G. CULP, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JOHN D. KASARDA	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR LEO H. SUGGS	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR D. MICHAEL WRAY	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Old Line Bancshares, Inc.
TICKER: OLBK **CUSIP:** 67984M100

MEETING DATE: 8/15/2013

FOR/AGAINST
PROPOSAL: **PROPOSED BY VOTED? VOTE CAST MGMT**

PROPOSAL #1.1: ELECT DIRECTOR JAMES W. CORNELSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAMES F. DENT	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR JEFFREY A. RIVEST	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CARLA HARGROVE MCGILL	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR WILLIAM J. HARNETT	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MICHAEL J. SULLIVAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #5: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #6: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

ISSUER: Old Line Bancshares, Inc.
TICKER: OLBK **CUSIP:** 67984M100

MEETING DATE: 5/28/2014

FOR/AGAINST
PROPOSAL: **PROPOSED BY VOTED? VOTE CAST MGMT**

PROPOSAL #1.1: ELECT DIRECTOR CRAIG E. CLARK	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR G. THOMAS DAUGHERTY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GAIL D. MANUEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR GREGORY S. PROCTOR, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR SUHAS R. SHAH	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR THOMAS H. GRAHAM	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Old National Bancorp
TICKER: ONB CUSIP: 680033107

MEETING DATE: 5/8/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ALAN W. BRAUN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR LARRY E. DUNIGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR NIEL C. ELLERBROOK	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ANDREW E. GOEBEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ROBERT G. JONES	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR PHELPS L. LAMBERT	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ARTHUR H. MCELWEE, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JAMES T. MORRIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR RANDALL T. SHEPARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR REBECCA S. SKILLMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR KELLY N. STANLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR LINDA E. WHITE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Old Point Financial Corporation
TICKER: OPOF CUSIP: 680194107

MEETING DATE: 5/27/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR STEPHEN C. ADAMS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAMES READE CHISMAN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR RUSSELL SMITH EVANS, JR.	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.4: ELECT DIRECTOR MICHAEL A. GLASSER	ISSUER	YES	WITHHOLD	AGAINST

PROPOSAL #1.5: ELECT DIRECTOR ARTHUR D. GREENE	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.6: ELECT DIRECTOR JOHN CABOT ISHON	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.7: ELECT DIRECTOR JOHN B. MORGAN, II	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.8: ELECT DIRECTOR LOUIS G. MORRIS	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.9: ELECT DIRECTOR H. ROBERT SCHAPPERT	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.10: ELECT DIRECTOR ROBERT F. SHUFORD, SR.	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.11: ELECT DIRECTOR ROBERT F. SHUFORD, JR.	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.12: ELECT DIRECTOR ELLEN CLARK THACKER	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.13: ELECT DIRECTOR JOSEPH R. WITT	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Old Republic International Corporation

TICKER: ORI **CUSIP:** 680223104

MEETING DATE: 5/23/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JAMES C. HELLAUER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ARNOLD L. STEINER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR FREDRICKA TAUBITZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ALDO C. ZUCARO	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Old Second Bancorp, Inc.

TICKER: OSBC **CUSIP:** 680277100

MEETING DATE: 5/20/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR BARRY FINN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WILLIAM KANE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN LADOWICZ	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Olin Corporation

TICKER: OLN

CUSIP: 680665205

MEETING DATE: 4/24/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR GRAY G. BENOIST	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RICHARD M. ROMPALA	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOSEPH D. RUPP	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: REPORT ON LOBBYING AND POLITICAL CONTRIBUTIONS	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Olympic Steel, Inc.

TICKER: ZEUS

CUSIP: 68162K106

MEETING DATE: 4/30/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DAVID A. WOLFORTH	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RALPH M. DELLA RATTA	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR HOWARD L. GOLDSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DIRK A. KEMPTHORNE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: OM Group, Inc.

TICKER: OMG

CUSIP: 670872100

MEETING DATE: 5/13/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR HANS-GEORG BETZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOSEPH SCAMINACE	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Omega Flex, Inc.
TICKER: OFLX **CUSIP:** 682095104
MEETING DATE: 6/10/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR KEVIN R. HOBEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARK F. ALBINO	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Omega Healthcare Investors, Inc.
TICKER: OHI **CUSIP:** 681936100
MEETING DATE: 6/12/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR BARBARA B. HILL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR HAROLD J. KLOOSTERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR C. TAYLOR PICKETT	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Omega Protein Corporation
TICKER: OME **CUSIP:** 68210P107
MEETING DATE: 6/19/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR GARY L. ALLEE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DAVID A. OWEN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Omeros Corporation
TICKER: OMER **CUSIP:** 682143102
MEETING DATE: 5/23/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR THOMAS J. CABLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PETER A. DEMOPULOS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: OmniAmerican Bancorp, Inc.
TICKER: OABC **CUSIP:** 68216R107

MEETING DATE: 5/27/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR TIM CARTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR NORMAN G. CARROLL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PATRICK D. CONLEY	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Omnicare, Inc.
TICKER: OCR **CUSIP:** 681904108

MEETING DATE: 5/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR JOHN L. BERNBACH	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JAMES G. CARLSON	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR MARK A. EMMERT	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR STEVEN J. HEYER	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR SAMUEL R. LENO	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR BARRY P. SCHOCHET	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR JAMES D. SHELTON	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR AMY WALLMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR JOHN L. WORKMAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: AMEND EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR

ISSUER: Omnicell, Inc.
TICKER: OMCL **CUSIP:** 68213N109

MEETING DATE: 5/20/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RANDY D. LINDHOLM	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SARA J. WHITE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOANNE B. BAUER	ISSUER	YES	FOR	FOR

PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Omnicom Group Inc.
TICKER: OMC CUSIP: 681919106

MEETING DATE: 5/20/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN D. WREN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BRUCE CRAWFORD	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ALAN R. BATKIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MARY C. CHOKSI	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ROBERT CHARLES CLARK	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR LEONARD S. COLEMAN, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ERROL M. COOK	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR SUSAN S. DENISON	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR MICHAEL A. HENNING	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR JOHN R. MURPHY	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR JOHN R. PURCELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR LINDA JOHNSON RICE	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR GARY L. ROUBOS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: OmniVision Technologies, Inc.
TICKER: OVTI CUSIP: 682128103

MEETING DATE: 9/26/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: ELECT DIRECTOR SHAW HONG	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: OMNOVA Solutions Inc.

TICKER: OMN **CUSIP:** 682129101

MEETING DATE: 3/19/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL J. MERRIMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WILLIAM R. SEELBACH	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: On Assignment, Inc.

TICKER: ASGN **CUSIP:** 682159108

MEETING DATE: 6/19/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR PETER T. DAMERIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JONATHAN S. HOLMAN	ISSUER	YES	FOR	FOR
PROPOSAL #2A: AMEND ARTICLES TO REMOVE REQUIREMENT THAT STOCKHOLDERS ADOPT A RESOLUTION IF THE BOARD OF DIRECTORS ADOPTS ANY BYLAW AMENDMENT THAT INCREASES OR REDUCES THE AUTHORIZED NUMBER OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #2B: REDUCE SUPERMAJORITY VOTE REQUIREMENT	ISSUER	YES	FOR	FOR
PROPOSAL #2C: PROVIDE RIGHT TO ACT BY WRITTEN CONSENT	ISSUER	YES	FOR	FOR
PROPOSAL #2D: REDUCE SUPERMAJORITY VOTE REQUIREMENT	ISSUER	YES	FOR	FOR
PROPOSAL #2E: ADOPT THE JURISDICTION OF INCORPORATION AS THE EXCLUSIVE FORUM FOR CERTAIN DISPUTES	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: ON Semiconductor Corporation

TICKER: ONNN **CUSIP:** 682189105

MEETING DATE: 5/21/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR KEITH D. JACKSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BERNARD L. HAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: DECLASSIFY THE BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: PROVIDE RIGHT TO ACT BY WRITTEN CONSENT	ISSUER	YES	FOR	FOR

ISSUER: OncoGenex Pharmaceuticals, Inc.
TICKER: OGXI **CUSIP:** 68230A106
MEETING DATE: 5/29/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR SCOTT CORMACK	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR NEIL CLENDENINN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JACK GOLDSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MARTIN MATTINGLY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR STEWART PARKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DAVID SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: OncoMed Pharmaceuticals, Inc.
TICKER: OMED **CUSIP:** 68234X102
MEETING DATE: 6/18/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ELISHA P. ('TERRY') GOULD, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL S. WYZGA	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Onconova Therapeutics, Inc.
TICKER: ONTX **CUSIP:** 68232V108
MEETING DATE: 5/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR HENRY S. BIENEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JEROME E. GROOPMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MICHAEL B. HOFFMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR RAMESH KUMAR	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR VIREN MEHTA	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR E. PREMKUMAR REDDY	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.7: ELECT DIRECTOR ANNE M. VANLENT	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Oncothyreon Inc.

TICKER: ONTY

CUSIP: 682324108

MEETING DATE: 6/6/2014

PROPOSAL:

PROPOSED BY

VOTED?

VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1: ELECT DIRECTOR DANIEL SPIEGELMAN

ISSUER

YES

FOR

FOR

PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION

ISSUER

YES

FOR

FOR

PROPOSAL #3: AMEND NON-EMPLOYEE DIRECTOR RESTRICTED STOCK PLAN

ISSUER

YES

FOR

FOR

PROPOSAL #4: INCREASE AUTHORIZED COMMON STOCK

ISSUER

YES

AGAINST

AGAINST

PROPOSAL #5: RATIFY AUDITORS

ISSUER

YES

FOR

FOR

ISSUER: One Liberty Properties, Inc.

TICKER: OLP

CUSIP: 682406103

MEETING DATE: 6/11/2014

PROPOSAL:

PROPOSED BY

VOTED?

VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR CHARLES BIEDERMAN

ISSUER

YES

FOR

FOR

PROPOSAL #1.2: ELECT DIRECTOR JAMES J. BURNS

ISSUER

YES

FOR

FOR

PROPOSAL #1.3: ELECT DIRECTOR PATRICK J. CALLAN, JR.

ISSUER

YES

FOR

FOR

PROPOSAL #1.4: ELECT DIRECTOR LOUIS P. KAROL

ISSUER

YES

FOR

FOR

PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION

ISSUER

YES

FOR

FOR

PROPOSAL #3: RATIFY AUDITORS

ISSUER

YES

FOR

FOR

ISSUER: OneBeacon Insurance Group, Ltd.

TICKER: OB

CUSIP: G67742109

MEETING DATE: 5/21/2014

PROPOSAL:

PROPOSED BY

VOTED?

VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR DAVID T. FOY

ISSUER

YES

WITHHOLD

AGAINST

PROPOSAL #1.2: ELECT DIRECTOR RICHARD P. HOWARD

ISSUER

YES

FOR

FOR

PROPOSAL #1.3: ELECT DIRECTOR IRA H. MALIS

ISSUER

YES

FOR

FOR

PROPOSAL #1.4: ELECT DIRECTOR PATRICK A. THIELE

ISSUER

YES

FOR

FOR

PROPOSAL #2: ELECT DIRECTORS CHRISTOPHER G. GARROD, SARAH A. KOLAR, SHEILA E. NICOLL, AND JOHN C. TREACY TO THE BOARD OF DIRECTORS OF SPLIT ROCK INSURANCE,

ISSUER

YES

FOR

FOR

PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION

ISSUER

YES

AGAINST

AGAINST

PROPOSAL #4: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS

ISSUER

YES

FOR

FOR

ISSUER: ONEOK, Inc.

TICKER: OKE

CUSIP: 682680103

MEETING DATE: 5/21/2014

PROPOSAL:

**FOR/AGAINST
MGMT**

PROPOSED BY	VOTED?	VOTE CAST

PROPOSAL #1.1: ELECT DIRECTOR JAMES C. DAY

ISSUER YES FOR FOR

PROPOSAL #1.2: ELECT DIRECTOR JULIE H. EDWARDS

ISSUER YES FOR FOR

PROPOSAL #1.3: ELECT DIRECTOR WILLIAM L. FORD

ISSUER YES FOR FOR

PROPOSAL #1.4: ELECT DIRECTOR JOHN W. GIBSON

ISSUER YES FOR FOR

PROPOSAL #1.5: ELECT DIRECTOR BERT H. MACKIE

ISSUER YES FOR FOR

PROPOSAL #1.6: ELECT DIRECTOR STEVEN J. MALCOLM

ISSUER YES FOR FOR

PROPOSAL #1.7: ELECT DIRECTOR JIM W. MOGG

ISSUER YES FOR FOR

PROPOSAL #1.8: ELECT DIRECTOR PATTYE L. MOORE

ISSUER YES FOR FOR

PROPOSAL #1.9: ELECT DIRECTOR GARY D. PARKER

ISSUER YES FOR FOR

PROPOSAL #1.10: ELECT DIRECTOR EDUARDO A. RODRIGUEZ

ISSUER YES FOR FOR

PROPOSAL #1.11: ELECT DIRECTOR TERRY K. SPENCER

ISSUER YES FOR FOR

PROPOSAL #2: RATIFY AUDITORS

ISSUER YES FOR FOR

PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION

ISSUER YES FOR FOR

PROPOSAL #4: REPORT ON METHANE EMISSIONS MANAGEMENT AND REDUCTION TARGETS

SHAREHOLDER YES ABSTAIN AGAINST

ISSUER: Onvia, Inc.

TICKER: ONVI

CUSIP: 68338T403

MEETING DATE: 5/6/2014

PROPOSAL:

**FOR/AGAINST
MGMT**

PROPOSED BY	VOTED?	VOTE CAST

PROPOSAL #1: ELECT DIRECTOR ROGER L. FELDMAN

ISSUER YES FOR FOR

ISSUER: OpenTable, Inc.

TICKER: OPEN

CUSIP: 68372A104

MEETING DATE: 6/11/2014

PROPOSAL:

**FOR/AGAINST
MGMT**

PROPOSED BY	VOTED?	VOTE CAST

PROPOSAL #1.1: ELECT DIRECTOR J. WILLIAM GURLEY

ISSUER YES FOR FOR

PROPOSAL #1.2: ELECT DIRECTOR DANIEL MEYER

ISSUER YES FOR FOR

PROPOSAL #2: RATIFY AUDITORS

ISSUER YES FOR FOR

PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION

ISSUER YES FOR FOR

PROPOSAL #4: AMEND OMNIBUS STOCK PLAN

ISSUER YES FOR FOR

ISSUER: Opexa Therapeutics, Inc.
TICKER: OPXA **CUSIP:** 68372T202
MEETING DATE: 6/20/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR TIMOTHY C. BARABE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR HANS-PETER HARTUNG	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GAIL J. MADERIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MICHAEL S. RICHMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR SCOTT B. SEAMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR NEIL K. WARMA	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Ophthotech Corporation
TICKER: OPHT **CUSIP:** 683745103
MEETING DATE: 5/21/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR NICHOLAS GALAKATOS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL ROSS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: OPKO Health, Inc.
TICKER: OPK **CUSIP:** 68375N103
MEETING DATE: 8/28/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR PHILLIP FROST	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JANE H. HSIAO	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR STEVEN D. RUBIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ROBERT A. BARON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR THOMAS E. BEIER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DMITRY KOLOSOV	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR RICHARD A. LERNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JOHN A. PAGANELLI	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR RICHARD C. PFENNIGER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR ALICE LIN-TSING YU	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR

PROPOSAL #4: ISSUE SHARES IN CONNECTION WITH ACQUISITION	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: OPKO Health, Inc.
TICKER: OPK **CUSIP:** 68375N103
MEETING DATE: 6/12/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR PHILLIP FROST	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JANE H. HSIAO	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR STEVEN D. RUBIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ROBERT A. BARON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR THOMAS E. BEIER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DMITRY KOLOSOV	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR RICHARD A. LERNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JOHN A. PAGANELLI	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR RICHARD C. PFENNIGER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR ALICE LIN-TSING YU	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Oplink Communications, Inc.
TICKER: OPLK **CUSIP:** 68375Q403
MEETING DATE: 11/6/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOSEPH Y. LIU	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Optical Cable Corporation
TICKER: OCC **CUSIP:** 683827208
MEETING DATE: 3/25/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR NEIL D. WILKIN, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RANDALL H. FRAZIER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN M. HOLLAND	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CRAIG H. WEBER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOHN B. WILLIAMSON, III	ISSUER	YES	FOR	FOR

PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Optimer Pharmaceuticals, Inc.
TICKER: OPTR CUSIP: 68401H104

MEETING DATE: 10/23/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE MERGER AGREEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADJOURN MEETING	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	FOR	FOR

ISSUER: Oracle Corporation
TICKER: ORCL CUSIP: 68389X105

MEETING DATE: 10/31/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JEFFREY S. BERG	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR H. RAYMOND BINGHAM	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MICHAEL J. BOSKIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR SAFRA A. CATZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR BRUCE R. CHIZEN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.6: ELECT DIRECTOR GEORGE H. CONRADES	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.7: ELECT DIRECTOR LAWRENCE J. ELLISON	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR HECTOR GARCIA-MOLINA	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JEFFREY O. HENLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR MARK V. HURD	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR NAOMI O. SELIGMAN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: ESTABLISH HUMAN RIGHTS COMMITTEE	SHAREHOLDER	YES	ABSTAIN	AGAINST
PROPOSAL #6: REQUIRE INDEPENDENT BOARD CHAIRMAN	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #7: PROVIDE VOTE COUNTING TO EXCLUDE ABSTENTIONS	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #8: ADOPT MULTIPLE PERFORMANCE METRICS UNDER EXECUTIVE INCENTIVE PLANS	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #9: REQUIRE SHAREHOLDER APPROVAL OF QUANTIFIABLE PERFORMANCE METRICS	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Oragenics, Inc.

TICKER: OGEN

CUSIP: 684023203

MEETING DATE: 5/30/2014

PROPOSAL:

PROPOSED BY VOTED? VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR FREDERICK W. TELLING

ISSUER

YES

WITHHOLD

AGAINST

PROPOSAL #1.2: ELECT DIRECTOR JOHN N. BONFIGLIO

ISSUER

YES

FOR

FOR

PROPOSAL #1.3: ELECT DIRECTOR CHRISTINE L. KOSKI

ISSUER

YES

FOR

FOR

PROPOSAL #1.4: ELECT DIRECTOR ROBERT C. KOSKI

ISSUER

YES

FOR

FOR

PROPOSAL #1.5: ELECT DIRECTOR CHARLES L. POPE

ISSUER

YES

WITHHOLD

AGAINST

PROPOSAL #1.6: ELECT DIRECTOR ALAN DUNTON

ISSUER

YES

WITHHOLD

AGAINST

PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION

ISSUER

YES

FOR

FOR

PROPOSAL #3: INCREASE AUTHORIZED COMMON STOCK

ISSUER

YES

AGAINST

AGAINST

PROPOSAL #4: RATIFY AUDITORS

ISSUER

YES

FOR

FOR

ISSUER: OraSure Technologies, Inc.

TICKER: OSUR

CUSIP: 68554V108

MEETING DATE: 5/22/2014

PROPOSAL:

PROPOSED BY VOTED? VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR RONNY B. LANCASTER

ISSUER

YES

FOR

FOR

PROPOSAL #1.2: ELECT DIRECTOR ROGER L. PRINGLE

ISSUER

YES

FOR

FOR

PROPOSAL #1.3: ELECT DIRECTOR RONALD H. SPAIR

ISSUER

YES

FOR

FOR

PROPOSAL #2: RATIFY AUDITORS

ISSUER

YES

FOR

FOR

PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION

ISSUER

YES

FOR

FOR

PROPOSAL #4: AMEND OMNIBUS STOCK PLAN

ISSUER

YES

FOR

FOR

ISSUER: ORBCOMM Inc.

TICKER: ORBC

CUSIP: 68555P100

MEETING DATE: 4/23/2014

PROPOSAL:

PROPOSED BY VOTED? VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR MARC J. EISENBERG

ISSUER

YES

FOR

FOR

PROPOSAL #1.2: ELECT DIRECTOR TIMOTHY KELLEHER

ISSUER

YES

FOR

FOR

PROPOSAL #1.3: ELECT DIRECTOR JOHN MAJOR

ISSUER

YES

FOR

FOR

PROPOSAL #2: RATIFY AUDITORS

ISSUER

YES

FOR

FOR

PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION

ISSUER

YES

FOR

FOR

ISSUER: Orbit International Corp.
TICKER: ORBT **CUSIP:** 685559304
MEETING DATE: 6/20/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MITCHELL BINDER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WAYNE CADWALLADER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR FREDRIC GRUDER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR BERNARD KARCINELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR SOHAIL MALAD	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR LAWRENCE RAINVILLE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Orbital Sciences Corporation
TICKER: ORB **CUSIP:** 685564106
MEETING DATE: 4/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR JANICE I. OBUCHOWSKI	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR FRANK L. SALIZZONI	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR HARRISON H. SCHMITT	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR DAVID W. THOMPSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Orbitz Worldwide, Inc.
TICKER: OWW **CUSIP:** 68557K109
MEETING DATE: 6/10/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MARK BRITTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BRAD GERSTNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR KRIS LESLIE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Orchid Island Capital, Inc.

TICKER: ORC

CUSIP: 68571X103

MEETING DATE: 6/11/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROBERT E. CAULEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR G. HUNTER HAAS, IV	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR W COLEMAN BITTING	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOHN B. VAN HEUVELEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR FRANK P. FILIPPS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR AVA L. PARKER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	AGAINST

ISSUER: ORCHIDS PAPER PRODUCTS COMPANY

TICKER: TIS

CUSIP: 68572N104

MEETING DATE: 4/9/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE STOCK OPTION PLAN GRANTS TO JEFFREY S. SCHOEN	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: ORCHIDS PAPER PRODUCTS COMPANY

TICKER: TIS

CUSIP: 68572N104

MEETING DATE: 5/13/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR STEVEN R. BERLIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN C. GUTTILLA	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DOUGLAS E. HAILEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MARK H. RAVICH	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ELAINE MACDONALD	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JEFFREY S. SCHOEN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: O'Reilly Automotive, Inc.
TICKER: ORLY **CUSIP:** 67103H107
MEETING DATE: 5/6/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR DAVID O'REILLY	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR LARRY O'REILLY	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR ROSALIE O'REILLY WOOTEN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR JAY D. BURCHFIELD	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR THOMAS T. HENDRICKSON	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR PAUL R. LEDERER	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND ARTICLES OF INCORPORATION OF THE COMPANY'S SUBSIDIARY O'REILLY AUTOMOTIVE STORES, INC.	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: STOCK RETENTION/HOLDING PERIOD	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Orexigen Therapeutics, Inc.
TICKER: OREX **CUSIP:** 686164104
MEETING DATE: 6/27/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ECKARD WEBER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PATRICK J. MAHAFFY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MICHAEL A. NARACHI	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE FLEXIBLE SETTLEMENT FEATURE FOR THE POTENTIAL CONVERSION OF THE NOTES	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Orient-Express Hotels Ltd.
TICKER: OEH **CUSIP:** G67743107
MEETING DATE: 6/30/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT HARSHA V. AGADI AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT JOHN D. CAMPBELL AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT ROLAND A. HERNANDEZ AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT MITCHELL C. HOCHBERG AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT RUTH A. KENNEDY AS DIRECTOR	ISSUER	YES	FOR	FOR

PROPOSAL #1.6: ELECT PRUDENCE M. LEITH AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT JOHN M. SCOTT III AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT H. ROELAND VOS AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #2: CHANGE COMPANY NAME TO BELMOND LTD	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE DELOITTE LLP AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION	ISSUER	YES	FOR	FOR

ISSUER: Orion Energy Systems, Inc.
TICKER: OESX **CUSIP:** 686275108
MEETING DATE: 8/7/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR KENNETH L. GOODSON, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAMES R. KACKLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAMES D. LESLIE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR THOMAS N. SCHUELLER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Orion Marine Group, Inc.
TICKER: ORN **CUSIP:** 68628V308
MEETING DATE: 5/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: ELECT DIRECTOR THOMAS N. AMONETT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Oritani Financial Corp.
TICKER: ORIT **CUSIP:** 68633D103
MEETING DATE: 11/26/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR NICHOLAS ANTONACCIO	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KEVIN J. LYNCH	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR

ISSUER: Ormat Technologies, Inc.
TICKER: ORA **CUSIP:** 686688102
MEETING DATE: 5/8/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR YORAM BRONICKI	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR DAVID GRANOT	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROBERT E. JOYAL	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Orrstown Financial Services, Inc.
TICKER: ORRF **CUSIP:** 687380105
MEETING DATE: 4/29/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JEFFREY W. COY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ERIC A. SEGAL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOEL R. ZULLINGER	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: OTHER BUSINESS	ISSUER	YES	AGAINST	AGAINST

ISSUER: Orthofix International N.V.
TICKER: OFIX **CUSIP:** N6748L102
MEETING DATE: 6/19/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JAMES F. HINRICHS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GUY J. JORDAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ANTHONY F. MARTIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR BRADLEY R. MASON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR RONALD A. MATRICARIA	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR KATHLEEN T. REGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MARIA SAINZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR DAVEY S. SCOON	ISSUER	YES	WITHHOLD	AGAINST

PROPOSAL #2: ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS (VOTING)	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Oshkosh Corporation
TICKER: OSK CUSIP: 688239201

MEETING DATE: 2/4/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RICHARD M. DONNELLY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PETER B. HAMILTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR KATHLEEN J. HEMPEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR LESLIE F. KENNE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR STEPHEN D. NEWLIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR CRAIG P. OMTVEDT	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DUNCAN J. PALMER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JOHN S. SHIELY	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR RICHARD G. SIM	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR CHARLES L. SZEWS	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR WILLIAM S. WALLACE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: PRO-RATA VESTING OF EQUITY PLAN	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: OSI Systems, Inc.
TICKER: OSIS CUSIP: 671044105

MEETING DATE: 12/3/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DEEPAK CHOPRA	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR AJAY MEHRA	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR STEVEN C. GOOD	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MEYER LUSKIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DAVID T. FEINBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR WILLIAM F. BALLHAUS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Osiris Therapeutics, Inc.
TICKER: OSIR **CUSIP:** 68827R108

MEETING DATE: 5/6/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR LODE DEBRABANDERE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR FELIX GUTZWILLER	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Otelco Inc.
TICKER: OTEL **CUSIP:** 688823301

MEETING DATE: 5/15/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR NORMAN C. FROST	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR STEPHEN P. MCCALL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR BRIAN A. ROSS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MICHAEL D. WEAVER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR HOWARD J. HAUG	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ANDREW MEYERS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR GARY L. SUGARMAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Otter Tail Corporation
TICKER: OTTR **CUSIP:** 689648103

MEETING DATE: 4/14/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN D. ERICKSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR NATHAN I. PARTAIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAMES B. STAKE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Outerwall Inc.

TICKER: OUTR

CUSIP: 690070107

MEETING DATE: 6/12/2014

PROPOSAL:

PROPOSED BY VOTED? VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1a: ELECT DIRECTOR DAVID M. ESKENAZY

ISSUER

YES

FOR

FOR

PROPOSAL #1b: ELECT DIRECTOR ROBERT D. SZNEWAJS

ISSUER

YES

FOR

FOR

PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE
OFFICERS' COMPENSATION

ISSUER

YES

FOR

FOR

PROPOSAL #3: RATIFY AUDITORS

ISSUER

YES

FOR

FOR

ISSUER: OvaScience, Inc.

TICKER: OVAS

CUSIP: 69014Q101

MEETING DATE: 6/13/2014

PROPOSAL:

PROPOSED BY VOTED? VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR RICHARD ALDRICH

ISSUER

YES

FOR

FOR

PROPOSAL #1.2: ELECT DIRECTOR STEPHEN KRAUS

ISSUER

YES

WITHHOLD

AGAINST

PROPOSAL #1.3: ELECT DIRECTOR MARY FISHER

ISSUER

YES

FOR

FOR

PROPOSAL #2: AMEND OMNIBUS STOCK PLAN

ISSUER

YES

AGAINST

AGAINST

PROPOSAL #3: RATIFY AUDITORS

ISSUER

YES

FOR

FOR

ISSUER: Overhill Farms, Inc.

TICKER: OFI

CUSIP: 690212105

MEETING DATE: 8/6/2013

PROPOSAL:

PROPOSED BY VOTED? VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1: APPROVE MERGER AGREEMENT

ISSUER

YES

FOR

FOR

PROPOSAL #2: ADVISORY VOTE ON GOLDEN PARACHUTES

ISSUER

YES

AGAINST

AGAINST

PROPOSAL #3: ADJOURN MEETING

ISSUER

YES

FOR

FOR

ISSUER: Overland Storage, Inc.

TICKER: OVRL

CUSIP: 690310206

MEETING DATE: 1/16/2014

PROPOSAL:

PROPOSED BY VOTED? VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1: ISSUE SHARES IN CONNECTION WITH
ACQUISITION

ISSUER

YES

FOR

FOR

PROPOSAL #2: INCREASE AUTHORIZED COMMON STOCK

ISSUER

YES

FOR

FOR

PROPOSAL #3: APPROVE CONVERSION OF SECURITIES

ISSUER

YES

FOR

FOR

PROPOSAL #4: APPROVE REVERSE STOCK SPLIT

ISSUER

YES

AGAINST

AGAINST

PROPOSAL #5: AMEND OMNIBUS STOCK PLAN

ISSUER

YES

AGAINST

AGAINST

PROPOSAL #6: ADJOURN MEETING

ISSUER

YES

AGAINST

AGAINST

ISSUER: Overland Storage, Inc.

TICKER: OVRL

CUSIP: 690310206

MEETING DATE: 5/13/2014

PROPOSAL:

PROPOSED BY VOTED? VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR DANIEL J. BORDESSA

ISSUER

YES

FOR

FOR

PROPOSAL #1.2: ELECT DIRECTOR ROBERT A. DEGAN

ISSUER

YES

FOR

FOR

PROPOSAL #1.3: ELECT DIRECTOR JOSEPH A. DE PERIO

ISSUER

YES

FOR

FOR

PROPOSAL #1.4: ELECT DIRECTOR NILS HOFF

ISSUER

YES

FOR

FOR

PROPOSAL #1.5: ELECT DIRECTOR ERIC L. KELLY

ISSUER

YES

FOR

FOR

PROPOSAL #1.6: ELECT DIRECTOR VIVEKANAND MAHADEVAN

ISSUER

YES

FOR

FOR

PROPOSAL #1.7: ELECT DIRECTOR SCOTT MCCLENDON

ISSUER

YES

WITHHOLD

AGAINST

PROPOSAL #2: RATIFY AUDITORS

ISSUER

YES

FOR

FOR

PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE
OFFICERS' COMPENSATION

ISSUER

YES

FOR

FOR

ISSUER: Overstock.com, Inc.

TICKER: OSTK

CUSIP: 690370101

MEETING DATE: 5/7/2014

PROPOSAL:

PROPOSED BY VOTED? VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR ALLISON H. ABRAHAM

ISSUER

YES

FOR

FOR

PROPOSAL #1.2: ELECT DIRECTOR STORMY D. SIMON

ISSUER

YES

FOR

FOR

PROPOSAL #1.3: ELECT DIRECTOR SAMUEL A. MITCHELL

ISSUER

YES

FOR

FOR

PROPOSAL #2: APPROVE AMENDMENT TO CERTIFICATE OF
INCORPORATION TO ADOPT DELAWARE AS THE EXCLUSIVE
FORUM FOR CERTAIN LEGAL ACTIONS

ISSUER

YES

FOR

FOR

PROPOSAL #3: RATIFY AUDITORS

ISSUER

YES

FOR

FOR

PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE
OFFICERS' COMPENSATION

ISSUER

YES

FOR

FOR

ISSUER: Owens & Minor, Inc.

TICKER: OMI

CUSIP: 690732102

MEETING DATE: 5/1/2014

PROPOSAL:

PROPOSED BY VOTED? VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR STUART M. ESSIG

ISSUER

YES

FOR

FOR

PROPOSAL #1.2: ELECT DIRECTOR JOHN W. GERDELMAN

ISSUER

YES

FOR

FOR

PROPOSAL #1.3: ELECT DIRECTOR LEMUEL E. LEWIS

ISSUER

YES

FOR

FOR

PROPOSAL #1.4: ELECT DIRECTOR MARTHA H. MARSH

ISSUER

YES

FOR

FOR

PROPOSAL #1.5: ELECT DIRECTOR EDDIE N. MOORE, JR.

ISSUER

YES

FOR

FOR

PROPOSAL #1.6: ELECT DIRECTOR JAMES E. ROGERS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DAVID S. SIMMONS	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ROBERT C. SLEDD	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR CRAIG R. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR ANNE MARIE WHITTEMORE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Owens Corning

TICKER: OC

CUSIP: 690742101

MEETING DATE: 4/17/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ANN IVERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR EDWARD F. LONERGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN D. WILLIAMS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: DECLASSIFY THE BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Owens Realty Mortgage, Inc.

TICKER: ORM

CUSIP: 690828108

MEETING DATE: 5/29/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: ELECT DIRECTOR M. LYMAN BATES, JR.	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Owens-Illinois, Inc.

TICKER: OI

CUSIP: 690768403

MEETING DATE: 5/15/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JAY L. GELDMACHER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PETER S. HELLMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ANASTASIA D. KELLY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOHN J. MCMACKIN, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR HARI N. NAIR	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR HUGH H. ROBERTS	ISSUER	YES	FOR	FOR

PROPOSAL #1.7: ELECT DIRECTOR ALBERT P. L. STROUCKEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR CAROL A. WILLIAMS	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR DENNIS K. WILLIAMS	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR THOMAS L. YOUNG	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Oxford Industries, Inc.

TICKER: OXM **CUSIP:** 691497309

MEETING DATE: 6/18/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR J. REESE LANIER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DENNIS M. LOVE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CLYDE C. TUGGLE	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: OXiGENE, Inc.

TICKER: OXGN **CUSIP:** 691828404

MEETING DATE: 6/10/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DAVID CHAPLIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR FREDERICK W. DRISCOLL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR TAMAR D. HOWSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR GERALD MCMAHON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR WILLIAM D. SCHWIETERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: P&F Industries, Inc.

TICKER: PFIN **CUSIP:** 692830508

MEETING DATE: 5/21/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR KENNETH M. SCHERIFF	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MITCHELL A. SOLOMON	ISSUER	YES	FOR	FOR

PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: P. H. Glatfelter Company
TICKER: GLT **CUSIP:** 377316104
MEETING DATE: 5/1/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR KATHLEEN A. DAHLBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR NICHOLAS DEBENEDICTIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR KEVIN M. FOGARTY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR J. ROBERT HALL	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR RICHARD C. ILL	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR RONALD J. NAPLES	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DANTE C. PARRINI	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR RICHARD L. SMOOT	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR LEE C. STEWART	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: P.A.M. Transportation Services, Inc.
TICKER: PTSI **CUSIP:** 693149106
MEETING DATE: 5/29/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR FREDERICK P. CALDERONE	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR W. SCOTT DAVIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MANUEL J. MOROUN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.4: ELECT DIRECTOR MATTHEW T. MOROUN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.5: ELECT DIRECTOR DANIEL C. SULLIVAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DANIEL H. CUSHMAN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.7: ELECT DIRECTOR NORMAN E. HARNED	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: PACCAR Inc
TICKER: PCAR **CUSIP:** 693718108
MEETING DATE: 4/29/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN M. FLUKE, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KIRK S. HACHIGIAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RODERICK C. MCGEARY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MARK A. SCHULZ	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND NON-EMPLOYEE DIRECTOR RESTRICTED STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: REDUCE SUPERMAJORITY VOTE REQUIREMENT	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Pacer International, Inc.
TICKER: PACR **CUSIP:** 69373H106
MEETING DATE: 3/27/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE MERGER AGREEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: Pacific Biosciences of California, Inc.
TICKER: PACB **CUSIP:** 69404D108
MEETING DATE: 5/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR BROOK BYERS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN F. MILLIGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR LUCY SHAPIRO	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Pacific Continental Corporation
TICKER: PCBK **CUSIP:** 69412V108
MEETING DATE: 4/28/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROBERT A. BALLIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR HAL M. BROWN	ISSUER	YES	FOR	FOR

PROPOSAL #1.3: ELECT DIRECTOR MICHAEL E. HEIJER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MICHAEL D. HOLZGANG	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JUDITH A. JOHANSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DONALD L. KRAHMER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DONALD G. MONTGOMERY	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JEFFREY D. PINNEO	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JOHN H. RICKMAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Pacific Ethanol, Inc.
TICKER: PEIX **CUSIP:** 69423U305
MEETING DATE: 6/18/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR WILLIAM L. JONES	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR NEIL M. KOEHLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR TERRY L. STONE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOHN L. PRINCE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DOUGLAS L. KIETA	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR LARRY D. LAYNE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MICHAEL D. KANDRIS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Pacific Mercantile Bancorp
TICKER: PMBC **CUSIP:** 694552100
MEETING DATE: 5/21/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR STEVEN K. BUSTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR EDWARD J. CARPENTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN W. CLARK	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR WARREN T. FINLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOHN D. FLEMMING	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR HOWARD N. GOULD	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MICHAEL P. HOOPIS	ISSUER	YES	FOR	FOR

PROPOSAL #1.8: ELECT DIRECTOR ANDREW M. PHILLIPS	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR DANIEL A. STRAUSS	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR JOHN THOMAS	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR STEPHEN P. YOST	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Pacific Premier Bancorp, Inc.
TICKER: PPBI CUSIP: 69478X105

MEETING DATE: 5/27/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR KENNETH A. BOUDREAU	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN J. CARONA	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR STEVEN R. GARDNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOSEPH L. GARRETT	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOHN D. GODDARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JEFF C. JONES	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MICHAEL L. MCKENNON	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Pacific Sunwear of California, Inc.
TICKER: PSUN CUSIP: 694873100

MEETING DATE: 6/5/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR GARY H. SCHOENFELD	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR FRANCES P. PHILIP	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR

ISSUER: Pacira Pharmaceuticals, Inc.
TICKER: PCRX CUSIP: 695127100

MEETING DATE: 6/3/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT

PROPOSAL #1.1: ELECT DIRECTOR YVONNE GREENSTREET	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GARY PACE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DAVID STACK	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROVE QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR

ISSUER: Packaging Corporation of America
TICKER: PKG **CUSIP:** 695156109
MEETING DATE: 5/13/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CHERYL K. BEEBE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR HASAN JAMEEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MARK W. KOWLZAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ROBERT C. LYONS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR THOMAS P. MAURER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR SAMUEL M. MENCOFF	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ROGER B. PORTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR THOMAS S. SOULELES	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR PAUL T. STECKO	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR JAMES D. WOODRUM	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: PacWest Bancorp
TICKER: PACW **CUSIP:** 695263103
MEETING DATE: 1/13/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE MERGER AGREEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #2: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #3: ISSUE SHARES IN CONNECTION WITH ACQUISITION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #6: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: PacWest Bancorp

TICKER: PACW

CUSIP: 695263103

MEETING DATE: 5/19/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CRAIG A. CARLSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN M. EGGEMEYER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR BARRY C. FITZPATRICK	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ANDREW B. FREMDER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR C. WILLIAM HOSLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR SUSAN E. LESTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DOUGLAS H. (TAD) LOWREY	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR TIMOTHY B. MATZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR ROGER H. MOLVAR	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR JAMES J. PIECZYNSKI	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR DANIEL B. PLATT	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR ROBERT A. STINE	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR MATTHEW P. WAGNER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADJOURN MEETING	ISSUER	YES	FOR	FOR
PROPOSAL #5: OTHER BUSINESS	ISSUER	YES	AGAINST	AGAINST

ISSUER: Pain Therapeutics, Inc.

TICKER: PTIE

CUSIP: 69562K100

MEETING DATE: 5/16/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROBERT Z. GUSSIN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR SAIRA RAMASASTRY	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST

ISSUER: Palatin Technologies, Inc.

TICKER: PTN

CUSIP: 696077403

MEETING DATE: 6/19/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT

PROPOSAL #1.1: ELECT DIRECTOR CARL SPANA	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN K.A. PRENDERGAST	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PERRY B. MOLINOFF	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ROBERT K. DEVEER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ZOLA P. HOROVITZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ROBERT I. TABER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR J. STANLEY HULL	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ALAN W. DUNTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR ANGELA ROSSETTI	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: OTHER BUSINESS	ISSUER	YES	AGAINST	AGAINST

ISSUER: Pall Corporation
TICKER: PLL **CUSIP:** 696429307
MEETING DATE: 12/11/2013
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR AMY E. ALVING	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT B. COUTTS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MARK E. GOLDSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CHERYL W. GRISE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR RONALD L. HOFFMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR LAWRENCE D. KINGSLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DENNIS N. LONGSTREET	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR B. CRAIG OWENS	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR KATHARINE L. PLOURDE	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR EDWARD TRAVAGLIANTI	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR BRET W. WISE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Palo Alto Networks, Inc.
TICKER: PANW **CUSIP:** 697435105
MEETING DATE: 12/11/2013
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR ASHEEM CHANDNA	ISSUER	YES	FOR	FOR

PROPOSAL #1b: ELECT DIRECTOR JAMES J. GOETZ	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR MARK D. MCLAUGHLIN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Pandora Media, Inc.
TICKER: P **CUSIP:** 698354107

MEETING DATE: 6/4/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR PETER CHERNIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BRIAN MCANDREWS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR TIM WESTERGREN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR

ISSUER: Panera Bread Company
TICKER: PNRA **CUSIP:** 69840W108

MEETING DATE: 6/5/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR FRED K. FOULKES	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RONALD M. SHAICH	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Panhandle Oil and Gas Inc.
TICKER: PHX **CUSIP:** 698477106

MEETING DATE: 3/5/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL C. COFFMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT A. REECE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ELECT DIRECTOR DUKE R. LIGON	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND RESTRICTED STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

PROPOSAL #6: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

ISSUER: Papa John's International, Inc.
TICKER: PZZA **CUSIP:** 698813102
MEETING DATE: 4/29/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR JOHN H. SCHNATTER	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR MARK S. SHAPIRO	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: DECLASSIFY THE BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR

ISSUER: PAR Technology Corporation
TICKER: PAR **CUSIP:** 698884103
MEETING DATE: 5/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #2: DECLASSIFY THE BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Parametric Sound Corporation
TICKER: PAMT **CUSIP:** 699172201
MEETING DATE: 12/27/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: ISSUE SHARES IN CONNECTION WITH ACQUISITION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #2: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: ADJOURN MEETING	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROVE EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR

ISSUER: Paramount Gold and Silver Corp.
TICKER: PZG **CUSIP:** 69924P102
MEETING DATE: 12/16/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CHRISTOPHER CRUPI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHEL YVAN STINGHAMBER	ISSUER	YES	FOR	FOR

PROPOSAL #1.3: ELECT DIRECTOR JOHN CARDEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ROBERT DINNING	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR CHRISTOPHER REYNOLDS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ELISEO GONZALEZ-URIEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR SHAWN KENNEDY	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: PAREXEL International Corporation
TICKER: PRXL **CUSIP:** 699462107
MEETING DATE: 12/5/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR A. DANA CALLOW, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CHRISTOPHER J. LINDOP	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOSEF H. VON RICKENBACH	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR

ISSUER: Park City Group, Inc.
TICKER: PCYG **CUSIP:** 700215304
MEETING DATE: 12/9/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RANDALL K. FIELDS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT P. HERMANNNS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROBERT W. ALLEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR WILLIAM S. KIES, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JAMES R. GILLIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR RICHARD JULIANO	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR AUSTIN F. NOLL, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR RONALD C. HODGE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY THE ISSUANCE OF SHARES UNDER THE 2011 STOCK INCENTIVE PLAN AND THE 2011 EMPLOYEE STOCK PURCHASE PLAN BETWEEN MARCH 1, 2011 AND MARCH 29,	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: PARK ELECTROCHEMICAL CORP.
TICKER: PKE **CUSIP:** 700416209
MEETING DATE: 7/23/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DALE E. BLANCHFIELD	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR EMILY J. GROEHL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PETER MAURER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR BRIAN E. SHORE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR STEVEN T. WARSHAW	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Park National Corporation
TICKER: PRK **CUSIP:** 700658107
MEETING DATE: 4/28/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR C. DANIEL DELAWDER	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR HARRY O. EGGER	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR STEPHEN J. KAMBEITZ	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR ROBERT E. O'NEILL	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Park Sterling Corporation
TICKER: PSTB **CUSIP:** 70086Y105
MEETING DATE: 5/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR WALTER C. AYERS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JEAN E. DAVIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JEFFREY S. KANE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR KIM S. PRICE	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Parke Bancorp, Inc.
TICKER: PKBK **CUSIP:** 700885106
MEETING DATE: 6/24/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CELESTINO R. PENNONI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RAY H. TRESCH	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	AGAINST
PROPOSAL #5: APPROVE ISSUANCE OF SHARES FOR A PRIVATE PLACEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #6: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR

ISSUER: Parker Drilling Company
TICKER: PKD **CUSIP:** 701081101
MEETING DATE: 5/1/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROBERT L. PARKER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROGER B. PLANK	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GARY G. RICH	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR PETER C. WALLACE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Parker-Hannifin Corporation
TICKER: PH **CUSIP:** 701094104
MEETING DATE: 10/23/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROBERT G. BOHN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR LINDA S. HARTY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WILLIAM E. KASSLING	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ROBERT J. KOHLHEPP	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR KEVIN A. LOBO	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR KLAUS-PETER MULLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR CANDY M. OBOURN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JOSEPH M. SCAMINACE	ISSUER	YES	FOR	FOR

PROPOSAL #1.9: ELECT DIRECTOR WOLFGANG R. SCHMITT	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR AKE SVENSSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR JAMES L. WAINSCOTT	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR DONALD E. WASHKEWICZ	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: ParkerVision, Inc.
TICKER: PRKR CUSIP: 701354102

MEETING DATE: 7/10/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JEFFREY PARKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WILLIAM HIGHTOWER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN METCALF	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DAVID SORRELLS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ROBERT STERNE	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.6: ELECT DIRECTOR NAM SUH	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR PAPKEN DER TOROSSIAN	ISSUER	YES	FOR	FOR
PROPOSAL #2a: CLASSIFY THE BOARD OF DIRECTORS	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #2b: PROVIDE DIRECTORS MAY ONLY BE REMOVED FOR CAUSE	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: APPROVE EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #6: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	AGAINST

ISSUER: ParkerVision, Inc.
TICKER: PRKR CUSIP: 701354102

MEETING DATE: 6/17/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN METCALF	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT STERNE	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Park-Ohio Holdings Corp.
TICKER: PKOH **CUSIP:** 700666100

MEETING DATE: 6/12/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR KEVIN R. GREENE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR A. MALACHI MIXON, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DAN T. MOORE, III	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Parkway Properties, Inc.
TICKER: PKY **CUSIP:** 70159Q104

MEETING DATE: 12/17/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE ACQUISITION	ISSUER	YES	FOR	FOR
PROPOSAL #2: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: Parkway Properties, Inc.
TICKER: PKY **CUSIP:** 70159Q104

MEETING DATE: 5/15/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR AVI BANYASZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CHARLES T. CANNADA	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR EDWARD M. CASAL	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR KELVIN L. DAVIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR LAURIE L. DOTTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JAMES R. HEISTAND	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR C. WILLIAM HOSLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ADAM S. METZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR BRENDA J. MIXSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR JAMES A. THOMAS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST

ISSUER: PartnerRe Ltd.

TICKER: PRE

CUSIP: G6852T105

MEETING DATE: 5/13/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JUDITH HANRATTY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR COSTAS MIRANTHIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR REMY SAUTTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR EGBERT WILLAM	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE DELOITTE & TOUCHE LTD. AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Patrick Industries, Inc.

TICKER: PATK

CUSIP: 703343103

MEETING DATE: 5/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR TERRENCE D. BRENNAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOSEPH M. CERULLI	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR TODD M. CLEVELAND	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOHN A. FORBES	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR PAUL E. HASSLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MICHAEL A. KITSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ANDY L. NEMETH	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR LARRY D. RENBARGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR WALTER E. WELLS	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Patriot Transportation Holding, Inc.

TICKER: PATR

CUSIP: 70337B102

MEETING DATE: 2/5/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR THOMPSON S. BAKER, II	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARTIN E. "HAP" STEIN JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Pattern Energy Group, Inc.
TICKER: PEGI **CUSIP:** 70338P100
MEETING DATE: 6/5/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ALAN R. BATKIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PATRICIA S. BELLINGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR THE LORD BROWNE OF MADINGLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MICHAEL M. GARLAND	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DOUGLAS G. HALL	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MICHAEL B. HOFFMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR PATRICIA M. NEWSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Patterson Companies, Inc.
TICKER: PDCO **CUSIP:** 703395103
MEETING DATE: 9/9/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN D. BUCK	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Patterson-UTI Energy, Inc.
TICKER: PTEN **CUSIP:** 703481101
MEETING DATE: 4/17/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MARK S. SIEGEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KENNETH N. BERNIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CHARLES O. BUCKNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MICHAEL W. CONLON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR CURTIS W. HUFF	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR TERRY H. HUNT	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR CLOYCE A. TALBOTT	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Paychex, Inc.

TICKER: PAYX

CUSIP: 704326107

MEETING DATE: 10/16/2013

PROPOSAL:

PROPOSED BY VOTED? VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1a: ELECT DIRECTOR B. THOMAS GOLISANO

ISSUER

YES

FOR

FOR

PROPOSAL #1b: ELECT DIRECTOR JOSEPH G. DOODY

ISSUER

YES

FOR

FOR

PROPOSAL #1c: ELECT DIRECTOR DAVID J. S. FLASCHEN

ISSUER

YES

FOR

FOR

PROPOSAL #1d: ELECT DIRECTOR PHILLIP HORSLEY

ISSUER

YES

FOR

FOR

PROPOSAL #1e: ELECT DIRECTOR GRANT M. INMAN

ISSUER

YES

FOR

FOR

PROPOSAL #1f: ELECT DIRECTOR PAMELA A. JOSEPH

ISSUER

YES

FOR

FOR

PROPOSAL #1g: ELECT DIRECTOR MARTIN MUCCI

ISSUER

YES

FOR

FOR

PROPOSAL #1h: ELECT DIRECTOR JOSEPH M. TUCCI

ISSUER

YES

FOR

FOR

PROPOSAL #1i: ELECT DIRECTOR JOSEPH M. VELLI

ISSUER

YES

FOR

FOR

PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE
OFFICERS' COMPENSATION

ISSUER

YES

FOR

FOR

PROPOSAL #3: RATIFY AUDITORS

ISSUER

YES

FOR

FOR

ISSUER: PBF Energy Inc.

TICKER: PBF

CUSIP: 69318G106

MEETING DATE: 5/21/2014

PROPOSAL:

PROPOSED BY VOTED? VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR THOMAS D. O'MALLEY

ISSUER

YES

FOR

FOR

PROPOSAL #1.2: ELECT DIRECTOR SPENCER ABRAHAM

ISSUER

YES

FOR

FOR

PROPOSAL #1.3: ELECT DIRECTOR JEFFERSON F. ALLEN

ISSUER

YES

FOR

FOR

PROPOSAL #1.4: ELECT DIRECTOR MARTIN J. BRAND

ISSUER

YES

FOR

FOR

PROPOSAL #1.5: ELECT DIRECTOR WAYNE A. BUDD

ISSUER

YES

FOR

FOR

PROPOSAL #1.6: ELECT DIRECTOR DAVID I. FOLEY

ISSUER

YES

FOR

FOR

PROPOSAL #1.7: ELECT DIRECTOR DENNIS M. HOUSTON

ISSUER

YES

FOR

FOR

PROPOSAL #1.8: ELECT DIRECTOR EDWARD F. KOSNIK

ISSUER

YES

FOR

FOR

PROPOSAL #2: RATIFY AUDITORS

ISSUER

YES

FOR

FOR

ISSUER: PC Connection, Inc.

TICKER: PCCC

CUSIP: 69318J100

MEETING DATE: 5/21/2014

PROPOSAL:

PROPOSED BY VOTED? VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR PATRICIA GALLUP

ISSUER

YES

WITHHOLD

AGAINST

PROPOSAL #1.2: ELECT DIRECTOR DAVID HALL

ISSUER

YES

WITHHOLD

AGAINST

PROPOSAL #1.3: ELECT DIRECTOR JOSEPH BAUTE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DAVID BEFFA-NEGRINI	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.5: ELECT DIRECTOR BARBARA DUCKETT	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DONALD WEATHERSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: PCM, Inc.

TICKER: PCMI

CUSIP: 69323K100

MEETING DATE: 7/25/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR FRANK F. KHULUSI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR THOMAS A. MALOOF	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RONALD B. RECK	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR PAUL C. HEESCHEN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	AGAINST
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: PCTEL, Inc.

TICKER: PCTI

CUSIP: 69325Q105

MEETING DATE: 6/11/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR STEVEN D. LEVY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GIACOMO MARINI	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MARTIN H. SINGER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: OTHER BUSINESS	ISSUER	YES	AGAINST	AGAINST

ISSUER: PDC Energy, Inc.

TICKER: PDCE

CUSIP: 69327R101

MEETING DATE: 6/5/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOSEPH E. CASABONA	ISSUER	YES	FOR	FOR

PROPOSAL #1.2: ELECT DIRECTOR DAVID C. PARKE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JEFFREY C. SWOVELAND	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR

ISSUER: PDF Solutions, Inc.
TICKER: PDFS **CUSIP:** 693282105
MEETING DATE: 5/27/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR THOMAS CAULFIELD	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR R. STEPHEN HEINRICH	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOSEPH R. BRONSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: PDI, Inc.
TICKER: PDII **CUSIP:** 69329V100
MEETING DATE: 6/4/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JACK E. STOVER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN M. CLIMACO	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: PDL BioPharma, Inc.
TICKER: PDLI **CUSIP:** 69329Y104
MEETING DATE: 5/28/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DAVID W. GRYSKA	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PAUL W. SANDMAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Peabody Energy Corporation
TICKER: BTU **CUSIP:** 704549104
MEETING DATE: 5/8/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR GREGORY H. BOYCE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WILLIAM A. COLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WILLIAM E. JAMES	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ROBERT B. KARN, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR HENRY E. LENTZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ROBERT A. MALONE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR WILLIAM C. RUSNACK	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR MICHAEL W. SUTHERLIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JOHN F. TURNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR SANDRA A. VAN TREASE	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR ALAN H. WASHKOWITZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR HEATHER A. WILSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Peapack-Gladstone Financial Corporation
TICKER: PGC **CUSIP:** 704699107
MEETING DATE: 4/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR FINN M. W. CASPERSEN, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SUSAN A. COLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ANTHONY J. CONSI, II	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR EDWARD A. GRAMIGNA, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DOUGLAS L. KENNEDY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR FRANK A. KISSEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JOHN D. KISSEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JAMES R. LAMB	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR EDWARD A. MERTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR F. DUFFIELD MEYERCORD	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR PHILIP W. SMITH, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR BETH WELSH	ISSUER	YES	FOR	FOR

PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Pebblebrook Hotel Trust
TICKER: PEB **CUSIP:** 70509V100
MEETING DATE: 5/21/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JON E. BORTZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CYDNEY C. DONNELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RON E. JACKSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR PHILLIP M. MILLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MICHAEL J. SCHALL	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR EARL E. WEBB	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR LAURA H. WRIGHT	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: PEDEVCO Corp.
TICKER: PED **CUSIP:** 70532Y204
MEETING DATE: 6/27/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR FRANK C. INGRISSELLI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DAVID C. CRIKELAIR	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR ELIZABETH P. SMITH	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	AGAINST
PROPOSAL #6: ADJOURN MEETING	ISSUER	YES	AGAINST	AGAINST

ISSUER: Pegasystems Inc.
TICKER: PEGA **CUSIP:** 705573103
MEETING DATE: 5/20/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT

PROPOSAL #1.1: ELECT DIRECTOR PETER GYENES	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RICHARD H. JONES	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR STEVEN F. KAPLAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JAMES P. O'HALLORAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ALAN TREFLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR LARRY WEBER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR WILLIAM W. WYMAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Pendrell Corporation
TICKER: PCO CUSIP: 70686R104

MEETING DATE: 6/13/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RICHARD P. EMERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR NICOLAS KAUSER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CRAIG O. MCCAW	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR LEE E. MIKLES	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR R. GERARD SALEMME	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR STUART M. SLOAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR H. BRIAN THOMPSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR BENJAMIN G. WOLFF	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Penford Corporation
TICKER: PENX CUSIP: 707051108

MEETING DATE: 1/30/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR EVAN BEHRENS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WILLIAM E. BUCHHOLZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN C. HUNTER III	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JAMES E. WARJONE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Penn National Gaming, Inc.
TICKER: PENN **CUSIP:** 707569109

MEETING DATE: 6/12/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR PETER M. CARLINO	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR HAROLD CRAMER	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Penn Virginia Corporation
TICKER: PVA **CUSIP:** 707882106

MEETING DATE: 5/7/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN U. CLARKE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR EDWARD B. CLOUES, II	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR STEVEN W. KRABLIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MARSHA R. PERELMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR H. BAIRD WHITEHEAD	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR GARY K. WRIGHT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Penns Woods Bancorp, Inc.
TICKER: PWOD **CUSIP:** 708430103

MEETING DATE: 4/30/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JAMES M. FUREY, II	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RICHARD A. GRAFMYRE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR D. MICHAEL HAWBAKER	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.4: ELECT DIRECTOR JOHN G. NACKLEY	ISSUER	YES	FOR	FOR
PROPOSAL #2: REDUCE SUPERMAJORITY VOTE REQUIREMENT	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Pennsylvania Real Estate Investment Trust

TICKER: PEI **CUSIP:** 709102107

MEETING DATE: 5/30/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOSEPH F. CORADINO	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR M. WALTER D'ALESSIO	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROSEMARIE B. GRECO	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR LEONARD I. KORMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DONALD F. MAZZIOTTI	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MARK E. PASQUERILLA	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR CHARLES P. PIZZI	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JOHN J. ROBERTS	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR RONALD RUBIN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: PennyMac Financial Services, Inc.

TICKER: PFSI **CUSIP:** 70932B101

MEETING DATE: 6/5/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR STANFORD L. KURLAND	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DAVID A. SPECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MATTHEW BOTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JAMES K. HUNT	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOSEPH MAZZELLA	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR FARHAD NANJI	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JOHN TAYLOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR MARK WIEDMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR EMILY YOUSSEF	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: PennyMac Mortgage Investment Trust

TICKER: PMT **CUSIP:** 70931T103

MEETING DATE: 6/4/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR PRESTON DUFAUCHARD	ISSUER	YES	FOR	FOR

PROPOSAL #1.2: ELECT DIRECTOR NANCY MCALLISTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR STACEY D. STEWART	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Penske Automotive Group, Inc.
TICKER: PAG **CUSIP:** 70959W103
MEETING DATE: 5/2/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN D. BARR	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL R. EISENSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROBERT H. KURNICK, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR WILLIAM J. LOVEJOY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR KIMBERLY J. MCWATERS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR YOSHIMI NAMBA	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR LUCIO A. NOTO	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ROGER S. PENSKE	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR GREG PENSKE	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR SANDRA E. PIERCE	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR RONALD G. STEINHART	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR H. BRIAN THOMPSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: OTHER BUSINESS	ISSUER	YES	AGAINST	AGAINST

ISSUER: Pentair Ltd.
TICKER: PNR **CUSIP:** H6169Q108
MEETING DATE: 5/20/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR GLYNIS A. BRYAN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JERRY W. BURRIS	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR CAROL ANTHONY (JOHN) DAVIDSON	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR T. MICHAEL GLENN	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR DAVID H.Y. HO	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR RANDALL J. HOGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR DAVID A. JONES	ISSUER	YES	FOR	FOR

PROPOSAL #1h: ELECT DIRECTOR RONALD L. MERRIMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR WILLIAM T. MONAHAN	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR BILLIE IDA WILLIAMSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: ELECT RANDALL J. HOGAN AS BOARD CHAIRMAN	ISSUER	YES	FOR	FOR
PROPOSAL #3a: APPOINT DAVID A. JONES AS MEMBER OF THE COMPENSATION COMMITTEE	ISSUER	YES	FOR	FOR
PROPOSAL #3b: APPOINT GLYNIS A. BRYAN AS MEMBER OF THE COMPENSATION COMMITTEE	ISSUER	YES	FOR	FOR
PROPOSAL #3c: APPOINT T. MICHAEL GLENN AS MEMBER OF THE COMPENSATION COMMITTEE	ISSUER	YES	FOR	FOR
PROPOSAL #3d: APPOINT WILLIAM T. MONAHAN AS MEMBER OF THE COMPENSATION COMMITTEE	ISSUER	YES	FOR	FOR
PROPOSAL #4: DESIGNATE PROXY VOTING SERVICES GMBH AS INDEPENDENT PROXY	ISSUER	YES	FOR	FOR
PROPOSAL #5: ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	ISSUER	YES	FOR	FOR
PROPOSAL #6: APPROVE DISCHARGE OF BOARD AND SENIOR MANAGEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #7a: RATIFY DELOITTE AG AS STATUTORY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #7b: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #7c: RATIFY PRICEWATERHOUSECOOPERS AS SPECIAL AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #8a: APPROVE THE APPROPRIATION OF RESULTS FOR THE YEAR ENDED DECEMBER 31, 2013	ISSUER	YES	FOR	FOR
PROPOSAL #8b: APPROVE DIVIDENDS	ISSUER	YES	FOR	FOR
PROPOSAL #9: ADVISORY VOTE TO RATIFY NAMES EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #10: APPROVE RENEWAL OF THE AUTHORIZED SHARE CAPITAL OF PENTAIR LTD	ISSUER	YES	FOR	FOR

ISSUER: Pentair Ltd.

TICKER: PNR

CUSIP: H6169Q111

MEETING DATE: 5/20/2014

PROPOSAL:

FOR/AGAINST
MGMT

PROPOSED BY VOTED? VOTE CAST

PROPOSAL #1: CHANGE STATE OF INCORPORATION [FROM
SWITZERLAND TO IRELAND]

ISSUER YES FOR FOR

PROPOSAL #2: APPROVE PROPOSAL TO ELIMINATE THE 20%
VOTING CAP IN PENTAIR-IRELAND'S ARTICLES OF

ISSUER YES FOR FOR

PROPOSAL #3: APPROVAL TO CREATE DISTRIBUTABLE
RESERVES OF PENTAIR-IRELAND

ISSUER YES FOR FOR

ISSUER: Peoples Bancorp Inc.

TICKER: PEB0

CUSIP: 709789101

MEETING DATE: 4/24/2014

PROPOSAL:

FOR/AGAINST
MGMT

PROPOSED BY VOTED? VOTE CAST

PROPOSAL #1.1: ELECT DIRECTOR TARA M. ABRAHAM

ISSUER YES FOR FOR

PROPOSAL #1.2: ELECT DIRECTOR JAMES S. HUGGINS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR BRENDA F. JONES	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Peoples Federal Bancshares, Inc.
TICKER: PEOP **CUSIP:** 711037101
MEETING DATE: 2/18/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR THOMAS J. LEETCH, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR VINCENT MANNERING	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR NORMAN POSNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MAURICE H. SULLIVAN, III	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: People's United Financial, Inc.
TICKER: PBCT **CUSIP:** 712704105
MEETING DATE: 4/17/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN P. BARNES	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR COLLIN P. BARON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR KEVIN T. BOTTOMLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOHN K. DWIGHT	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JANET M. HANSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR RICHARD M. HOYT	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR NANCY MCALLISTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR MARK W. RICHARDS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND NON-EMPLOYEE DIRECTOR RESTRICTED STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Pepco Holdings, Inc.
TICKER: POM **CUSIP:** 713291102
MEETING DATE: 5/16/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR PAUL M. BARBAS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JACK B. DUNN, IV	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR H. RUSSELL FRISBY, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR TERENCE C. GOLDEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR PATRICK T. HARKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR BARBARA J. KRUMSIEK	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR LAWRENCE C. NUSSDORF	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR PATRICIA A. OELRICH	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JOSEPH M. RIGBY	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR LESTER P. SILVERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: PepsiCo, Inc.
TICKER: PEP **CUSIP:** 713448108
MEETING DATE: 5/7/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR SHONA L. BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR GEORGE W. BUCKLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR IAN M. COOK	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR DINA DUBLON	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR RONA A. FAIRHEAD	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR RAY L. HUNT	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR ALBERTO IBARGUEN	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR INDRA K. NOOYI	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR SHARON PERCY ROCKEFELLER	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR JAMES J. SCHIRO	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR LLOYD G. TROTTER	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR DANIEL VASELLA	ISSUER	YES	FOR	FOR
PROPOSAL #1m: ELECT DIRECTOR ALBERTO WEISSER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: REQUIRE SHAREHOLDER VOTE TO APPROVE POLITICAL CONTRIBUTIONS POLICY	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #6: STOCK RETENTION/HOLDING PERIOD	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Perceptron, Inc.

TICKER: PRCP

CUSIP: 71361F100

MEETING DATE: 11/12/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DAVID J. BEATTIE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KENNETH R. DABROWSKI	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PHILIP J. DECOCCO	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR W. RICHARD MARZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ROBERT S. OSWALD	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR HARRY T. RITTENOUR	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR TERRYLL R. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #6: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Peregrine Pharmaceuticals, Inc.

TICKER: PPHM

CUSIP: 713661304

MEETING DATE: 10/17/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CARLTON M. JOHNSON, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR STEVEN W. KING	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DAVID H. POHL	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ERIC S. SWARTZ	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Peregrine Semiconductor Corporation
TICKER: PSMI **CUSIP:** 71366R703

MEETING DATE: 5/7/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN H. ALLEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT D. PAVEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CARL P. SCHLACHTE	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Perficient, Inc.
TICKER: PRFT **CUSIP:** 71375U101

MEETING DATE: 5/28/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JEFFREY S. DAVIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RALPH C. DERRICKSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN S. HAMLIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JAMES R. KACKLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DAVID S. LUNDEEN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Performant Financial Corporation
TICKER: PFMT **CUSIP:** 71377E105

MEETING DATE: 5/5/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JON D. SHAVER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WILLIAM D. HANSEN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Perfumania Holdings, Inc.
TICKER: PERF **CUSIP:** 71376C100

MEETING DATE: 12/11/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR STEPHEN NUSSDORF	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL W. KATZ	ISSUER	YES	FOR	FOR

PROPOSAL #1.3: ELECT DIRECTOR CAROLE ANN TAYLOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOSEPH BOUHADANA	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR PAUL GARFINKLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR FREDERICK E. PURCHES	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ANTHONY D'AGOSTINO	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ESTHER EGOZI CHOUKROUN	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR GLENN H. GOPMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR ROBERT MITZMAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	AGAINST

ISSUER: Pericom Semiconductor Corporation
TICKER: PSEM CUSIP: 713831105

MEETING DATE: 12/5/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ALEX CHIMING HUI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CHI-HUNG (JOHN) HUI	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN C. EAST	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR HAU L. LEE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MICHAEL J. SOPHIE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR SIU-WENG SIMON WONG	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: PerkinElmer, Inc.
TICKER: PKI CUSIP: 714046109

MEETING DATE: 4/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR PETER BARRETT	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR ROBERT F. FRIEL	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR NICHOLAS A. LOPARDO	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR ALEXIS P. MICHAS	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR JAMES C. MULLEN	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR VICKI L. SATO	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR KENTON J. SICCHITANO	ISSUER	YES	FOR	FOR

PROPOSAL #1h: ELECT DIRECTOR PATRICK J. SULLIVAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Perma-Fix Environmental Services, Inc.

TICKER: PESI **CUSIP:** 714157104

MEETING DATE: 9/12/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR LOUIS F. CENTOFANTI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JACK LAHAV	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOE R. REEDER	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.4: ELECT DIRECTOR LARRY M. SHELTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR CHARLES E. YOUNG	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MARK A. ZWECKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR GARY KUGLER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE REVERSE STOCK SPLIT	ISSUER	YES	FOR	FOR

ISSUER: Pernix Therapeutics Holdings, Inc.

TICKER: PTX **CUSIP:** 71426V108

MEETING DATE: 6/18/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DOUG DRYSDALE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR STEVEN ELMS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR TASOS G. KONIDARIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOHN A. SEDOR	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Perrigo Company

TICKER: PRGO **CUSIP:** 714290103

MEETING DATE: 11/18/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT

PROPOSAL #1: APPROVE MERGER AGREEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE CREATION OF DISTRIBUTABLE RESERVES	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #6: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: Perry Ellis International, Inc.
TICKER: PERY CUSIP: 288853104

MEETING DATE: 6/5/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ALEXANDRA WILSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR J. DAVID SCHEINER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: PetMed Express, Inc.
TICKER: PETS CUSIP: 716382106

MEETING DATE: 7/26/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MENDERES AKDAG	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR FRANK J. FORMICA	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GIAN M. FULGONI	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR RONALD J. KORN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ROBERT C. SCHWEITZER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: PetroQuest Energy, Inc.
TICKER: PQ CUSIP: 716748108

MEETING DATE: 5/21/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CHARLES T. GOODSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WILLIAM W. RUCKS, IV	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR E. WAYNE NORDBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MICHAEL L. FINCH	ISSUER	YES	FOR	FOR

PROPOSAL #1.5: ELECT DIRECTOR W. J. GORDON, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR CHARLES F. MITCHELL, II	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: PetSmart, Inc.

TICKER: PETM

CUSIP: 716768106

MEETING DATE: 6/18/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR ANGEL CABRERA	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR RITA V. FOLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR RAKESH GANGWAL	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR JOSEPH S. HARDIN, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR GREGORY P. JOSEFOWICZ	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR DAVID K. LENHARDT	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR RICHARD K. LOCHRIDGE	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR BARBARA MUNDER	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR ELIZABETH A. NICKELS	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR THOMAS G. STEMBERG	ISSUER	YES	FOR	FOR
PROPOSAL #11: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #12: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Pfizer Inc.

TICKER: PFE

CUSIP: 717081103

MEETING DATE: 4/24/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DENNIS A. AUSIELLO	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR W. DON CORNWELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR FRANCES D. FERGUSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR HELEN H. HOBBS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR CONSTANCE J. HORNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JAMES M. KILTS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR GEORGE A. LORCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR SHANTANU NARAYEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR SUZANNE NORA JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR IAN C. READ	ISSUER	YES	FOR	FOR

PROPOSAL #1.11: ELECT DIRECTOR STEPHEN W. SANGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR MARC TESSIER-LAVIGNE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: REQUIRE SHAREHOLDER VOTE TO APPROVE POLITICAL CONTRIBUTIONS POLICY	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #6: REVIEW AND ASSESS MEMBERSHIP OF LOBBYING ORGANIZATIONS	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #7: PROVIDE RIGHT TO ACT BY WRITTEN CONSENT	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: PFSweb, Inc.

TICKER: PFSW

CUSIP: 717098206

MEETING DATE: 7/16/2013

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: DECLASSIFY THE BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #2.1: ELECT DIRECTOR NEIL W. JACOBS	ISSUER	YES	FOR	FOR
PROPOSAL #2.2: ELECT DIRECTOR BENJAMIN ROSENZWEIG	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADOPT MAJORITY VOTING FOR UNCONTESTED ELECTION OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #6: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: PFSweb, Inc.

TICKER: PFSW

CUSIP: 717098206

MEETING DATE: 6/27/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR BENJAMIN ROSENZWEIG	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MONICA LUECHTEFELD	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MICHAEL C. WILLOUGHBY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR SHINICHI NAGAKURA	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: PG&E Corporation

TICKER: PCG

CUSIP: 69331C108

MEETING DATE: 5/12/2014

PROPOSAL:

**FOR/AGAINST
MGMT**

PROPOSED BY	VOTED?	VOTE CAST

PROPOSAL #1.1: ELECT DIRECTOR LEWIS CHEW	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ANTHONY F. EARLEY, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR FRED J. FOWLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MARYELLEN C. HERRINGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR RICHARD C. KELLY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ROGER H. KIMMEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR RICHARD A. MESERVE	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR FORREST E. MILLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR ROSENDO G. PARRA	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR BARBARA L. RAMBO	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR BARRY LAWSON WILLIAMS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: PGT, Inc.

TICKER: PGTI

CUSIP: 69336V101

MEETING DATE: 5/7/2014

PROPOSAL:

**FOR/AGAINST
MGMT**

PROPOSED BY	VOTED?	VOTE CAST

PROPOSAL #1.1: ELECT DIRECTOR BRETT N. MILGRIM	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RICHARD D. FEINTUCH	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Pharmacyclics, Inc.

TICKER: PCYC

CUSIP: 716933106

MEETING DATE: 5/8/2014

PROPOSAL:

**FOR/AGAINST
MGMT**

PROPOSED BY	VOTED?	VOTE CAST

PROPOSAL #1.1: ELECT DIRECTOR ROBERT F. BOOTH	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KENNETH A. CLARK	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROBERT W. DUGGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ERIC H. HALVORSON	ISSUER	YES	FOR	FOR

PROPOSAL #1.5: ELECT DIRECTOR MINESH P. MEHTA	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DAVID D. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR RICHARD A. VAN DEN BROEK	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: PharmAthene, Inc.
TICKER: PIP CUSIP: 71714G102

MEETING DATE: 12/3/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: ISSUE SHARES IN CONNECTION WITH ACQUISITION	ISSUER	YES	FOR	FOR
PROPOSAL #2: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #3.1: ELECT DIRECTOR MITCHEL B. SAYARE	ISSUER	YES	FOR	FOR
PROPOSAL #3.2: ELECT DIRECTOR JOHN M. GILL	ISSUER	YES	FOR	FOR
PROPOSAL #3.3: ELECT DIRECTOR STEVE GILLIS	ISSUER	YES	FOR	FOR
PROPOSAL #3.4: ELECT DIRECTOR WENDE S. HUTTON	ISSUER	YES	FOR	FOR
PROPOSAL #3.5: ELECT DIRECTOR STEVEN P. JAMES	ISSUER	YES	FOR	FOR
PROPOSAL #3.6: ELECT DIRECTOR BRIAN A. MARKISON	ISSUER	YES	FOR	FOR
PROPOSAL #3.7: ELECT DIRECTOR ERIC I. RICHMAN	ISSUER	YES	FOR	FOR
PROPOSAL #3.8: ELECT DIRECTOR CLIFFORD J. STOCKS	ISSUER	YES	FOR	FOR
PROPOSAL #3.9: ELECT DIRECTOR DERACE L. SCHAFER	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND BYLAWS LIMITING THE ABILITY OF THE BOARD OF DIRECTORS TO REMOVE THE CHIEF EXECUTIVE OFFICER	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: PharmAthene, Inc.
TICKER: PIP CUSIP: 71714G102

MEETING DATE: 6/11/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN M. GILL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BRIAN A. MARKISON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOEL W. MCCLEARY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ERIC I. RICHMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JEFFREY W. RUNGE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MITCHEL B. SAYARE	ISSUER	YES	FOR	FOR

PROPOSAL #1.7: ELECT DIRECTOR DERACE L. SCHAFER	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.8: ELECT DIRECTOR STEVEN ST. PETER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: PharMerica Corporation
TICKER: PMC CUSIP: 71714F104

MEETING DATE: 6/17/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR GREGORY S. WEISHAR	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR W. ROBERT DAHL, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR FRANK E. COLLINS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR THOMAS P. MAC MAHON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MARJORIE W. DORR	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR THOMAS P. GERRITY	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ROBERT A. OAKLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR GEOFFREY G. MEYERS	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR PATRICK G. LEPORE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: PHH Corporation
TICKER: PHH CUSIP: 693320202

MEETING DATE: 5/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JANE D. CARLIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAMES O. EGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR THOMAS P. GIBBONS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ALLAN Z. LOREN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR GLEN A. MESSINA	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR GREGORY J. PARSEGHIAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR CHARLES P. PIZZI	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR DEBORAH M. REIF	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR CARROLL R. WETZEL, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Philip Morris International Inc.
TICKER: PM **CUSIP:** 718172109

MEETING DATE: 5/7/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR HAROLD BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ANDRE CALANTZOPoulos	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR LOUIS C. CAMILLERI	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JENNIFER LI	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR SERGIO MARCHIONNE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR KALPANA MORPARIA	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR LUCIO A. NOTO	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ROBERT B. POLET	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR CARLOS SLIM HELU	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR STEPHEN M. WOLF	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: REPORT ON LOBBYING PAYMENTS AND POLICY	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #5: ADOPT POLICY TO RESTRICT NON-REQUIRED ANIMAL TESTING	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Phillips 66
TICKER: PSX **CUSIP:** 718546104

MEETING DATE: 5/7/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR WILLIAM R. LOOMIS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR GLENN F. TILTON	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR MARNA C. WHITTINGTON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADOPT QUANTITATIVE GHG GOALS FOR OPERATIONS	SHAREHOLDER	YES	ABSTAIN	AGAINST

ISSUER: PhotoMedex, Inc.
TICKER: PHMD **CUSIP:** 719358301

MEETING DATE: 8/1/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR LEWIS C. PELL	ISSUER	YES	FOR	FOR

PROPOSAL #1.2: ELECT DIRECTOR YOAV BEN-DROR	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DOLEV RAFAELI	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DENNIS M. MCGRATH	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR NAHUM MELUMAD	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JAMES W. SIGHT	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR STEPHEN P. CONNELLY	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR KATSUMI ONEDA	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Photronics, Inc.
TICKER: PLAB CUSIP: 719405102

MEETING DATE: 4/11/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR WALTER M. FIEDEROWICZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOSEPH A. FIORITA, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR LIANG-CHOO HSIA	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CONSTANTINE MACRICOSTAS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR GEORGE MACRICOSTAS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MITCHELL G. TYSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #5: OTHER BUSINESS	ISSUER	YES	AGAINST	AGAINST

ISSUER: PICO Holdings, Inc.
TICKER: PICO CUSIP: 693366205

MEETING DATE: 5/14/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR JOHN R. HART	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR MICHAEL J. MACHADO	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Piedmont Natural Gas Company, Inc.
TICKER: PNY **CUSIP:** 720186105
MEETING DATE: 3/6/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MALCOLM E. EVERETT, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR FRANK B. HOLDING, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MINOR M. SHAW	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MICHAEL C. TARWATER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: REDUCE SUPERMAJORITY VOTE REQUIREMENT IN THE ARTICLES OF INCORPORATION	ISSUER	YES	FOR	FOR
PROPOSAL #5: REDUCE SUPERMAJORITY VOTE REQUIREMENT IN THE BYLAWS	ISSUER	YES	FOR	FOR
PROPOSAL #6: DECLASSIFY THE BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR

ISSUER: Piedmont Office Realty Trust, Inc.
TICKER: PDM **CUSIP:** 720190206
MEETING DATE: 5/14/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR W. WAYNE WOODY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL R. BUCHANAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WESLEY E. CANTRELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR WILLIAM H. KEOGLER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR FRANK C. MCDOWELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DONALD A. MILLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR RAYMOND G. MILNES, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR DONALD S. MOSS	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JEFFREY L. SWOPE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Pier 1 Imports, Inc.
TICKER: PIR **CUSIP:** 720279108
MEETING DATE: 7/2/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CLAIRE H. BABROWSKI	ISSUER	YES	FOR	FOR

PROPOSAL #1.2: ELECT DIRECTOR CHERYL A. BACHELDER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN H. BURGOYNE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR HAMISH A. DODDS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR BRENDAN L. HOFFMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR TERRY E. LONDON	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ALEXANDER W. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR CECE SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Pier 1 Imports, Inc.
TICKER: PIR **CUSIP:** 720279108
MEETING DATE: 6/20/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CLAIRE H. BABROWSKI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CHERYL A. BACHELDER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR HAMISH A. DODDS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR BRENDAN L. HOFFMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR TERRY E. LONDON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR CYNTHIA P. MCCAGUE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MICHAEL A. PEEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ANN M. SARDINI	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR ALEXANDER W. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND NONQUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Pike Electric Corporation
TICKER: PIKE **CUSIP:** 721283109
MEETING DATE: 10/31/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR J. ERIC PIKE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CHARLES E. BAYLESS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAMES R. HELVEY III	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR PETER PACE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DANIEL J. SULLIVAN III	ISSUER	YES	FOR	FOR

PROPOSAL #1.6: ELECT DIRECTOR JAMES L. TURNER	ISSUER	YES	FOR	FOR
PROPOSAL #2: CHANGE STATE OF INCORPORATION [FROM DELAWARE TO NORTH CAROLINA]	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Pilgrim's Pride Corporation
TICKER: PPC CUSIP: 72147K108
MEETING DATE: 5/2/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR GILBERTO TOMAZONI	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR JOESLEY MENDONCA BATISTA	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR WESLEY MENDONCA BATISTA	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.4: ELECT DIRECTOR WILLIAM W. LOVETTE	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.5: ELECT DIRECTOR MARCUS VINICIUS PRATINI DE MORAES	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR WALLIM CRUZ DE VASCONCELLOS JUNIOR	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2.1: ELECT DIRECTOR DAVID E. BELL	ISSUER	YES	FOR	FOR
PROPOSAL #2.2: ELECT DIRECTOR MICHAEL L. COOPER	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2.3: ELECT DIRECTOR CHARLES MACALUSO	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #6: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Pinnacle Entertainment, Inc.
TICKER: PNK CUSIP: 723456109
MEETING DATE: 5/20/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR STEPHEN C. COMER	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR RICHARD J. GOEGLEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR BRUCE A. LESLIE	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR JAMES L. MARTINEAU	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR DESIREE ROGERS	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR ANTHONY M. SANFILIPPO	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR JAYNIE M. STUDENMUND	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Pinnacle Financial Partners, Inc.
TICKER: PNFP **CUSIP:** 72346Q104

MEETING DATE: 4/15/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JAMES C. COPE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WILLIAM H. HUDDLESTON, IV	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROBERT A. MCCABE, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR REESE L. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR GLENDA BASKIN GLOVER	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: PINNACLE FOODS INC.
TICKER: PF **CUSIP:** 72348P104

MEETING DATE: 6/10/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JANE NIELSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JEFF OVERLY	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR RAYMOND P. SILCOCK	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

ISSUER: Pinnacle West Capital Corporation
TICKER: PNW **CUSIP:** 723484101

MEETING DATE: 5/21/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DONALD E. BRANDT	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SUSAN CLARK-JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DENIS A. CORTESE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR RICHARD P. FOX	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MICHAEL L. GALLAGHER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ROY A. HERBERGER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DALE E. KLEIN	ISSUER	YES	FOR	FOR

PROPOSAL #1.8: ELECT DIRECTOR HUMBERTO S. LOPEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR KATHRYN L. MUNRO	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR BRUCE J. NORDSTROM	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR DAVID P. WAGENER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Pioneer Energy Services Corp.
TICKER: PES CUSIP: 723664108

MEETING DATE: 5/14/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DEAN A. BURKHARDT	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SCOTT D. URBAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Pioneer Natural Resources Company
TICKER: PXD CUSIP: 723787107

MEETING DATE: 5/28/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR TIMOTHY L. DOVE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR STACY P. METHVIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CHARLES E. RAMSEY, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR FRANK A. RISCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR EDISON C. BUCHANAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR LARRY R. GRILLOT	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR J. KENNETH THOMPSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JIM A. WATSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Pioneer Power Solutions, Inc.
TICKER: PPSI **CUSIP:** 723836300
MEETING DATE: 5/14/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR NATHAN J. MAZUREK	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR ANDREW MINKOW	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR THOMAS KLINK	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.4: ELECT DIRECTOR YOSSIE COHN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DAVID J. LANDES	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.6: ELECT DIRECTOR IAN ROSS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DAVID TESLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JONATHAN TULKOFF	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	AGAINST
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Piper Jaffray Companies
TICKER: PJC **CUSIP:** 724078100
MEETING DATE: 5/7/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ANDREW S. DUFF	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WILLIAM R. FITZGERALD	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR B. KRISTINE JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ADDISON L. PIPER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR LISA K. POLSKY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR PHILIP E. SORAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR SCOTT C. TAYLOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR MICHELE VOLPI	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Pitney Bowes Inc.
TICKER: PBI **CUSIP:** 724479100
MEETING DATE: 5/12/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT

PROPOSAL #1a: ELECT DIRECTOR LINDA G. ALVARADO	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR ANNE M. BUSQUET	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR ROGER FRADIN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR ANNE SUTHERLAND FUCHS	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR S. DOUGLAS HUTCHESON	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR MARC B. LAUTENBACH	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR EDUARDO R. MENASCE	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR MICHAEL I. ROTH	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR DAVID L. SHEDLARZ	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR DAVID B. SNOW, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE NON-EMPLOYEE DIRECTOR RESTRICTED STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Pixelworks, Inc.

TICKER: PXLW

CUSIP: 72581M305

MEETING DATE: 5/15/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR STEPHEN L. DOMENIK	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DAVID J. TUPMAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Pizza Inn Holdings, Inc.

TICKER: PZZI

CUSIP: 725846109

MEETING DATE: 11/13/2013

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR STEVEN M. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAMES K. ZIELKE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROBERT B. PAGE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR RAMON D. PHILLIPS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MARK E. SCHWARZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR CLINTON J. COLEMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR WILLIAM C. HAMMETT, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

PROPOSAL #4: AMEND NON-EMPLOYEE DIRECTOR STOCK OPTION PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Planar Systems, Inc.
TICKER: PLNR CUSIP: 726900103

MEETING DATE: 2/26/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR HAROLD HUGHES	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GREGORY H. TURNBULL	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Planet Payment, Inc.
TICKER: PLPM CUSIP: U72603118

MEETING DATE: 6/16/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR LADY BARBARA JUDGE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SHANE H. KIM	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CARL J. WILLIAMS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Plantronics, Inc.
TICKER: PLT CUSIP: 727493108

MEETING DATE: 8/1/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MARV TSEU	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KEN KANNAPPAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR BRIAN DEXHEIMER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ROBERT HAGERTY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR GREGG HAMMANN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JOHN HART	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MARSHALL MOHR	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Platform Specialty Products Corporation

TICKER: PAH

CUSIP: 72766Q105

MEETING DATE: 6/12/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MARTIN E. FRANKLIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DANIEL H. LEEVER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR IAN G.H. ASHEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR NICOLAS BERGGRUEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MICHAEL F. GOSS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR RYAN ISRAEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR E. STANLEY O'NEAL	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROVE QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR

ISSUER: Platinum Underwriters Holdings, Ltd.

TICKER: PTP

CUSIP: G7127P100

MEETING DATE: 4/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DAN R. CARMICHAEL AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT A. JOHN HASS AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT ANTONY P.D. LANCASTER AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT EDMUND R. MEGNA AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT MICHAEL D. PRICE AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT LINDA E. RANSOM AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT JAMES P. SLATTERY AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT CHRISTOPHER J. STEFFEN AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY KPMG AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Plexus Corp.

TICKER: PLXS

CUSIP: 729132100

MEETING DATE: 2/12/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT

PROPOSAL #1.1: ELECT DIRECTOR RALF R. BÖER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR STEPHEN P. CORTINOVIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DAVID J. DRURY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DEAN A. FOATE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR RAINER JUECKSTOCK	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR PETER KELLY	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR PHIL R. MARTENS	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR MICHAEL V. SCHROCK	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR MARY A. WINSTON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Plum Creek Timber Company, Inc.
TICKER: PCL CUSIP: 729251108

MEETING DATE: 5/6/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR RICK R. HOLLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR ROBIN JOSEPHS	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR SARA GROOTWASSINK LEWIS	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR JOHN G. MCDONALD	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR ROBERT B. MCLEOD	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR JOHN F. MORGAN, SR.	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR MARC F. RACICOT	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR LAWRENCE A. SELZER	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR STEPHEN C. TOBIAS	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR MARTIN A. WHITE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: PLX Technology, Inc.
TICKER: PLXT CUSIP: 693417107

MEETING DATE: 12/18/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR D. JAMES GUZY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN H. HART	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR THOMAS RIORDAN	ISSUER	YES	FOR	FOR

PROPOSAL #1.4: ELECT DIRECTOR MICHAEL J. SALAMEH	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR RALPH H. SCHMITT	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ROBERT H. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR PATRICK VERDERICO	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR DAVID K. RAUN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #1.1: ELECT DIRECTOR MARTIN COLOMBATTO	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #1.2: ELECT DIRECTOR STEPHEN DOMENIK	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #1.3: ELECT DIRECTOR ERIC SINGER	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #1.4: MANAGEMENT NOMINEE - JOHN H. HART	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #1.5: MANAGEMENT NOMINEE - MICHAEL J. SALAMEH	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #1.6: MANAGEMENT NOMINEE - RALPH H. SCHMITT	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #1.7: MANAGEMENT NOMINEE - PATRICK VERDERICO	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #1.8: MANAGEMENT NOMINEE - DAVID K. RAUN	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #2: RATIFY AUDITORS	ISSUER	NO	N/A	N/A
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	NO	N/A	N/A

ISSUER: Ply Gem Holdings, Inc.
TICKER: PGEM **CUSIP:** 72941W100
MEETING DATE: 5/14/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR FREDERICK J. ISEMAN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR MARY K. RHINEHART	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JANICE E. STIPP	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: PMC Commercial Trust
TICKER: PCC **CUSIP:** 693434102
MEETING DATE: 2/11/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: ISSUE SHARES IN CONNECTION WITH ACQUISITION	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	AGAINST	AGAINST

PROPOSAL #3: ADJOURN MEETING

ISSUER

YES

FOR

FOR

ISSUER: PMC-Sierra, Inc.

TICKER: PMCS

CUSIP: 69344F106

MEETING DATE: 5/8/2014

PROPOSAL:

PROPOSED BY VOTED? VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR RICHARD E. BELLUZZO

ISSUER

YES

FOR

FOR

PROPOSAL #1.2: ELECT DIRECTOR MICHAEL R. FARESE

ISSUER

YES

FOR

FOR

PROPOSAL #1.3: ELECT DIRECTOR JONATHAN J. JUDGE

ISSUER

YES

FOR

FOR

PROPOSAL #1.4: ELECT DIRECTOR KIRT P. KARROS

ISSUER

YES

FOR

FOR

PROPOSAL #1.5: ELECT DIRECTOR MICHAEL A. KLAYKO

ISSUER

YES

FOR

FOR

PROPOSAL #1.6: ELECT DIRECTOR WILLIAM H. KURTZ

ISSUER

YES

FOR

FOR

PROPOSAL #1.7: ELECT DIRECTOR GREGORY S. LANG

ISSUER

YES

FOR

FOR

PROPOSAL #1.8: ELECT DIRECTOR RICHARD N. NOTTENBURG

ISSUER

YES

FOR

FOR

PROPOSAL #2: RATIFY AUDITORS

ISSUER

YES

FOR

FOR

PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE
OFFICERS' COMPENSATION

ISSUER

YES

FOR

FOR

ISSUER: PMFG, Inc.

TICKER: PMFG

CUSIP: 69345P103

MEETING DATE: 11/14/2013

PROPOSAL:

PROPOSED BY VOTED? VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR KENNETH R. HANKS

ISSUER

YES

FOR

FOR

PROPOSAL #1.2: ELECT DIRECTOR R. CLAYTON MULFORD

ISSUER

YES

FOR

FOR

PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE
OFFICERS' COMPENSATION

ISSUER

YES

FOR

FOR

PROPOSAL #3: RATIFY AUDITORS

ISSUER

YES

FOR

FOR

ISSUER: PNM Resources, Inc.

TICKER: PNM

CUSIP: 69349H107

MEETING DATE: 5/15/2014

PROPOSAL:

PROPOSED BY VOTED? VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR ADELMO E. ARCHULETA

ISSUER

YES

FOR

FOR

PROPOSAL #1.2: ELECT DIRECTOR PATRICIA K. COLLAWN

ISSUER

YES

FOR

FOR

PROPOSAL #1.3: ELECT DIRECTOR E. RENAE CONLEY

ISSUER

YES

FOR

FOR

PROPOSAL #1.4: ELECT DIRECTOR ALAN J. FOHRER

ISSUER

YES

FOR

FOR

PROPOSAL #1.5: ELECT DIRECTOR MAUREEN T. MULLARKEY

ISSUER

YES

FOR

FOR

PROPOSAL #1.6: ELECT DIRECTOR ROBERT R. NORDHAUS

ISSUER

YES

FOR

FOR

PROPOSAL #1.7: ELECT DIRECTOR DONALD K. SCHWANZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR BRUCE W. WILKINSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JOAN B. WOODARD	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Polaris Industries Inc.
TICKER: PII CUSIP: 731068102

MEETING DATE: 4/24/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR KEVIN M. FARR	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GARY E. HENDRICKSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR R. M. (MARK) SCHRECK	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR WILLIAM G. VAN DYKE	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Polonia Bancorp, Inc.
TICKER: PBCP CUSIP: 73158Q109

MEETING DATE: 5/20/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOSEPH M. CALLAHAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR TIMOTHY G. O'SHAUGHNESSY	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Polycom, Inc.
TICKER: PLCM CUSIP: 73172K104

MEETING DATE: 6/9/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR PETER A. LEAV	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BETSY S. ATKINS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MARTHA H. BEJAR	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ROBERT J. FRANKENBERG	ISSUER	YES	FOR	FOR

PROPOSAL #1.5: ELECT DIRECTOR JOHN A. KELLEY, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR D. SCOTT MERCER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR WILLIAM A. OWENS	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR KEVIN T. PARKER	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: PolyOne Corporation
TICKER: POL **CUSIP:** 73179P106
MEETING DATE: 5/15/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RICHARD H. FEARON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GREGORY J. GOFF	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GORDON D. HARNETT	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR SANDRA B. LIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR RICHARD A. LORRAINE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR STEPHEN D. NEWLIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ROBERT M. PATTERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR WILLIAM H. POWELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR KERRY J. PREETE	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR FARAH M. WALTERS	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR WILLIAM A. WULFSOHN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Polypore International, Inc.
TICKER: PPO **CUSIP:** 73179V103
MEETING DATE: 5/13/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL GRAFF	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CHRISTOPHER J. KEARNEY	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Pool Corporation

TICKER: POOL

CUSIP: 73278L105

MEETING DATE: 5/7/2014

PROPOSAL:

PROPOSED BY VOTED? VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR WILSON B. SEXTON

ISSUER

YES

FOR

FOR

PROPOSAL #1.2: ELECT DIRECTOR ANDREW W. CODE

ISSUER

YES

FOR

FOR

PROPOSAL #1.3: ELECT DIRECTOR JAMES J. GAFFNEY

ISSUER

YES

FOR

FOR

PROPOSAL #1.4: ELECT DIRECTOR GEORGE T. HAYMAKER, JR.

ISSUER

YES

FOR

FOR

PROPOSAL #1.5: ELECT DIRECTOR MANUEL J. PEREZ DE LA
MESA

ISSUER

YES

FOR

FOR

PROPOSAL #1.6: ELECT DIRECTOR HARLAN F. SEYMOUR

ISSUER

YES

FOR

FOR

PROPOSAL #1.7: ELECT DIRECTOR ROBERT C. SLEDD

ISSUER

YES

FOR

FOR

PROPOSAL #1.8: ELECT DIRECTOR JOHN E. STOKELY

ISSUER

YES

FOR

FOR

PROPOSAL #2: RATIFY AUDITORS

ISSUER

YES

FOR

FOR

PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE
OFFICERS' COMPENSATION

ISSUER

YES

FOR

FOR

ISSUER: Popeyes Louisiana Kitchen, Inc.

TICKER: PLKI

CUSIP: 732872106

MEETING DATE: 5/22/2014

PROPOSAL:

PROPOSED BY VOTED? VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR KRISHNAN ANAND

ISSUER

YES

FOR

FOR

PROPOSAL #1.2: ELECT DIRECTOR VICTOR ARIAS, JR.

ISSUER

YES

FOR

FOR

PROPOSAL #1.3: ELECT DIRECTOR CHERYL A. BACHELDER

ISSUER

YES

FOR

FOR

PROPOSAL #1.4: ELECT DIRECTOR CAROLYN HOGAN BYRD

ISSUER

YES

FOR

FOR

PROPOSAL #1.5: ELECT DIRECTOR JOHN M. CRANOR, III

ISSUER

YES

FOR

FOR

PROPOSAL #1.6: ELECT DIRECTOR R. WILLIAM IDE, III

ISSUER

YES

FOR

FOR

PROPOSAL #1.7: ELECT DIRECTOR JOEL K. MANBY

ISSUER

YES

FOR

FOR

PROPOSAL #1.8: ELECT DIRECTOR MARTYN R. REDGRAVE

ISSUER

YES

FOR

FOR

PROPOSAL #2: RATIFY AUDITORS

ISSUER

YES

FOR

FOR

PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE
OFFICERS' COMPENSATION

ISSUER

YES

FOR

FOR

ISSUER: Popular, Inc.

TICKER: BPOP

CUSIP: 733174700

MEETING DATE: 5/13/2014

PROPOSAL:

PROPOSED BY VOTED? VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1a: ELECT DIRECTOR MARÍA LUISA FERRE

ISSUER

YES

FOR

FOR

PROPOSAL #1b: ELECT DIRECTOR C. KIM GOODWIN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR WILLIAM J. TEUBER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR JOHN W. DIERCKSEN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Porter Bancorp, Inc.
TICKER: PBIB **CUSIP:** 736233107
MEETING DATE: 5/28/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR W. GLENN HOGAN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL T. LEVY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WILLIAM G. PORTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR N. MARC SATTERTHWAITE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOHN T. TAYLOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MARK F. WHEELER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR W. KIRK WYCOFF	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND NON-EMPLOYEE DIRECTOR RESTRICTED STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Portfolio Recovery Associates, Inc.
TICKER: PRAA **CUSIP:** 73640Q105
MEETING DATE: 5/29/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR SCOTT M. TABAKIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAMES M. VOSS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MARJORIE M. CONNELLY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JAMES A. NUSSLE	ISSUER	YES	FOR	FOR
PROPOSAL #2: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Portland General Electric Company
TICKER: POR **CUSIP:** 736508847

MEETING DATE: 5/7/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN W. BALLANTINE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RODNEY L. BROWN, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JACK E. DAVIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DAVID A. DIETZLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR KIRBY A. DYESS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MARK B. GANZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR KATHRYN J. JACKSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR NEIL J. NELSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR M. LEE PELTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR JAMES J. PIRO	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR CHARLES W. SHIVERY	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADOPT MAJORITY VOTING FOR UNCONTESTED ELECTION OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Portola Pharmaceuticals, Inc.
TICKER: PTLA **CUSIP:** 737010108

MEETING DATE: 5/16/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JEFFREY W. BIRD	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN H. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR H. WARD WOLFF	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Post Holdings, Inc.
TICKER: POST **CUSIP:** 737446104

MEETING DATE: 1/30/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.2: ELECT DIRECTOR TERENCE E. BLOCK	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROBERT E. GROTE	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE CONVERSION OF SECURITIES	ISSUER	YES	FOR	FOR

PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Post Properties, Inc.
TICKER: PPS CUSIP: 737464107

MEETING DATE: 5/8/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROBERT C. GODDARD, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DAVID P. STOCKERT	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR HERSCHEL M. BLOOM	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR WALTER M. DERISO, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR RUSSELL R. FRENCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR TONI JENNINGS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR RONALD DE WAAL	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR DONALD C. WOOD	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE NONQUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: PostRock Energy Corporation
TICKER: PSTR CUSIP: 737525105

MEETING DATE: 5/20/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR NATHAN M. AVERY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR TERRY W. CARTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WILLIAM H. DAMON, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR THOMAS J. EDELMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DUKE R. LIGON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR J. PHILIP MCCORMICK	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Potbelly Corporation
TICKER: PBPB CUSIP: 73754Y100

MEETING DATE: 5/15/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR PETER BASSI	ISSUER	YES	FOR	FOR

PROPOSAL #1.2: ELECT DIRECTOR MARLA GOTTSCHALK	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR AYLWIN LEWIS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Potlatch Corporation
TICKER: PCH CUSIP: 737630103

MEETING DATE: 5/5/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN S. MOODY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR LAWRENCE S. PEIROS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE RESTRICTED STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Powell Industries, Inc.
TICKER: POWL CUSIP: 739128106

MEETING DATE: 2/26/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR EUGENE L. BUTLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CHRISTOPHER E. CRAGG	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR BONNIE V. HANCOCK	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE NON-EMPLOYEE DIRECTOR OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Power Integrations, Inc.
TICKER: POWI CUSIP: 739276103

MEETING DATE: 5/19/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR BALU BALAKRISHNAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ALAN D. BICKELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR NICHOLAS E. BRATHWAITE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR WILLIAM GEORGE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR BALAKRISHNAN S. IYER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR E. FLOYD KVAMME	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR STEVEN J. SHARP	ISSUER	YES	FOR	FOR

PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Power REIT

TICKER: PW

CUSIP: 73933H101

MEETING DATE: 5/20/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DAVID H. LESSER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR VIRGIL E. WENGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PATRICK R. HAYNES, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR WILLIAM S. SUSMAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Power-One, Inc.

TICKER: PWR

CUSIP: 73930R102

MEETING DATE: 7/23/2013

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE MERGER AGREEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: PowerSecure International, Inc.

TICKER: POWR

CUSIP: 73936N105

MEETING DATE: 6/11/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR KEVIN P. COLLINS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR A. DALE JENKINS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: POZEN Inc.

TICKER: POZN

CUSIP: 73941U102

MEETING DATE: 6/4/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: ELECT DIRECTOR KENNETH B. LEE, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: PPG Industries, Inc.
TICKER: PPG **CUSIP:** 693506107

MEETING DATE: 4/17/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR STEPHEN F. ANGEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR HUGH GRANT	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MICHELE J. HOOPER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: REDUCE SUPERMAJORITY VOTE REQUIREMENT IN THE ARTICLES OF INCORPORATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: REQUIRE INDEPENDENT BOARD CHAIRMAN	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: PPL Corporation
TICKER: PPL **CUSIP:** 69351T106

MEETING DATE: 5/21/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR FREDERICK M. BERNTHAL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN W. CONWAY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PHILIP G. COX	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR STEVEN G. ELLIOTT	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR LOUISE K. GOESER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR STUART E. GRAHAM	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR STUART HEYDT	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR RAJA RAJAMANNAR	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR CRAIG A. ROGERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR WILLIAM H. SPENCE	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR NATICA VON ALTHANN	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR KEITH H. WILLIAMSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: REPORT ON POLITICAL CONTRIBUTIONS	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #5: AMEND BYLAWS -- CALL SPECIAL MEETINGS	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Praxair, Inc.

TICKER: PX

CUSIP: 74005P104

MEETING DATE: 4/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR STEPHEN F. ANGEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR OSCAR BERNARDES	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR NANCE K. DICCIANI	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR EDWARD G. GALANTE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR CLAIRE W. GARGALLI	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR IRA D. HALL	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR RAYMOND W. LEBOEUF	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR LARRY D. MCVAY	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR DENISE L. RAMOS	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR WAYNE T. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR ROBERT L. WOOD	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Precision Castparts Corp.

TICKER: PCP

CUSIP: 740189105

MEETING DATE: 8/13/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MARK DONEGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DANIEL J. MURPHY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR VERNON E. OECHSLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ULRICH SCHMIDT	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR RICHARD L. WAMBOLD	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADOPT MAJORITY VOTING FOR UNCONTESTED ELECTION OF DIRECTORS	ISSUER	YES	FOR	FOR

ISSUER: Preferred Apartment Communities, Inc.

TICKER: APTS **CUSIP:** 74039L103

MEETING DATE: 6/26/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN A. WILLIAMS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR LEONARD A. SILVERSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR STEVE BARTKOWSKI	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR GARY B. COURSEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DANIEL M. DUPREE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR HOWARD A. MCLURE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR TIMOTHY A. PETERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR WILLIAM J. GRESHAM	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE THE COMPANY TO REDEEM SERIES A REDEEMABLE PREFERRED STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Preferred Bank

TICKER: PFBC **CUSIP:** 740367404

MEETING DATE: 5/20/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR LI YU	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR J. RICHARD BELLISTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GARY S. NUNNELLY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CLARK HSU	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Preformed Line Products Company

TICKER: PLPC **CUSIP:** 740444104

MEETING DATE: 5/6/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR GLENN CORLETT	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL GIBBONS	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR STEVEN KESTNER	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.4: ELECT DIRECTOR RANDALL RUHLMAN	ISSUER	YES	WITHHOLD	AGAINST

PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Premier Exhibitions, Inc.
TICKER: PRXI **CUSIP:** 74051E102
MEETING DATE: 8/29/2013
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR WILLIAM M. ADAMS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DOUGLAS BANKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RONALD C. BERNARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR STEPHEN W. PALLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MARK A. SELLERS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR BRUCE D. STEINBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR SAMUEL S. WEISER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

ISSUER: Premier Financial Bancorp, Inc.
TICKER: PFBI **CUSIP:** 74050M105
MEETING DATE: 6/18/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR TONEY K. ADKINS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR HARRY M. HATFIELD	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR LLOYD G. JACKSON, II	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR KEITH F. MOLIHAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MARSHALL T. REYNOLDS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR NEAL W. SCAGGS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ROBERT W. WALKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR THOMAS W. WRIGHT	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Premiere Global Services, Inc.
TICKER: PGI **CUSIP:** 740585104
MEETING DATE: 6/18/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR BOLAND T. JONES	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WILKIE S. COLYER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR K. ROBERT DRAUGHON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOHN R. HARRIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR W. STEVEN JONES	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR RAYMOND H. PIRTLE, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR J. WALKER SMITH, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Prestige Brands Holdings, Inc.
TICKER: PBH **CUSIP:** 74112D101
MEETING DATE: 7/29/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MATTHEW M. MANNELLY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN E. BYOM	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR GARY E. COSTLEY	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.4: ELECT DIRECTOR CHARLES J. HINKATY	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.5: ELECT DIRECTOR CARL J. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: PRGX GLOBAL, INC.
TICKER: PRGX **CUSIP:** 69357C503
MEETING DATE: 6/24/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DAVID A. COLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ARCHELLE GEORGIOU FELDSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PHILIP J. MAZZILLI, JR.	ISSUER	YES	FOR	FOR

PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: PriceSmart, Inc.
TICKER: PSMT CUSIP: 741511109

MEETING DATE: 1/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR SHERRY S. BAHRAMBEYGUI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GONZALO BARRUTIETA	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR KATHERINE L. HENSLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR LEON C. JANKS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOSE LUIS LAPARTE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MITCHELL G. LYNN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ROBERT E. PRICE	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR EDGAR ZURCHER	ISSUER	YES	FOR	FOR

ISSUER: PrimeEnergy Corporation
TICKER: PNRG CUSIP: 74158E104

MEETING DATE: 5/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR BEVERLY A. CUMMINGS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CHARLES E. DRIMAL, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR H. GIFFORD FONG	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR THOMAS S. T. GIMBEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR CLINT HURT	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.6: ELECT DIRECTOR JAN K. SMEETS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR EBERSOLE GAINES WEHRLE	ISSUER	YES	FOR	FOR

ISSUER: Primerica, Inc.
TICKER: PRI CUSIP: 74164M108

MEETING DATE: 5/21/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN A. ADDISON, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOEL M. BABBIT	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR P. GEORGE BENSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR GARY L. CRITTENDEN	ISSUER	YES	FOR	FOR

PROPOSAL #1.5: ELECT DIRECTOR CYNTHIA N. DAY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MARK MASON	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ROBERT F. MCCULLOUGH	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR BEATRIZ R. PEREZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR D. RICHARD WILLIAMS	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR BARBARA A. YASTINE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Primo Water Corporation
TICKER: PRMW CUSIP: 74165N105

MEETING DATE: 5/1/2014	PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
	PROPOSAL #1.1: ELECT DIRECTOR BILLY D. PRIM	ISSUER	YES	FOR	FOR
	PROPOSAL #1.2: ELECT DIRECTOR JACK C. KILGORE	ISSUER	YES	FOR	FOR
	PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
	PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Primoris Services Corporation
TICKER: PRIM CUSIP: 74164F103

MEETING DATE: 5/2/2014	PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
	PROPOSAL #1: ELECT DIRECTOR ROBERT A. TINSTMAN	ISSUER	YES	FOR	FOR
	PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
	PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Primus Telecommunications Group, Incorporated
TICKER: PTGI CUSIP: 741929301

MEETING DATE: 7/17/2013	PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
	PROPOSAL #1: APPROVE SALE OF COMPANY ASSETS	ISSUER	YES	FOR	FOR
	PROPOSAL #2: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	AGAINST	AGAINST

ISSUER: Principal Financial Group, Inc.
TICKER: PFG CUSIP: 74251V102

MEETING DATE: 5/20/2014	PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT

PROPOSAL #1.1: ELECT DIRECTOR BETSY J. BERNARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOCELYN CARTER-MILLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GARY E. COSTLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DENNIS H. FERRO	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: PrivateBancorp, Inc.
TICKER: PVTB **CUSIP:** 742962103

MEETING DATE: 5/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROBERT F. COLEMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAMES M. GUYETTE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RALPH B. MANDELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CHERYL MAYBERRY MCKISSACK	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR EDWARD W. RABIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR LARRY D. RICHMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR COLLIN E. ROCHE	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR WILLIAM R. RYBAK	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: ProAssurance Corporation
TICKER: PRA **CUSIP:** 74267C106

MEETING DATE: 5/28/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROBERT E. FLOWERS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SAMUEL A. DI PIAZZA, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ANN F. PUTALLAZ	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Procera Networks, Inc.
TICKER: PKT **CUSIP:** 74269U203
MEETING DATE: 5/29/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR SCOTT MCCLENDON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAMES F. BREAR	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR STAFFAN HILLBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ALAN B. LEFKOF	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MARY LOSTY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DOUGLAS MILLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR THOMAS SAPONAS	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR WILLIAM SLAVIN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Progenics Pharmaceuticals, Inc.
TICKER: PGNX **CUSIP:** 743187106
MEETING DATE: 6/17/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR PETER J. CROWLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PAUL J. MADDON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MARK R. BAKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR KAREN J. FERRANTE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MICHAEL D. KISHBAUCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DAVID A. SCHEINBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR NICOLE S. WILLIAMS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Progress Software Corporation
TICKER: PRGS **CUSIP:** 743312100
MEETING DATE: 4/29/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR BARRY N. BYCOFF	ISSUER	YES	FOR	FOR

PROPOSAL #1.2: ELECT DIRECTOR JOHN R. EGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RAM GUPTA	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CHARLES F. KANE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DAVID A. KRALL	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MICHAEL L. MARK	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR PHILIP M. PEAD	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Prologis, Inc.

TICKER: PLD

CUSIP: 74340W103

MEETING DATE: 5/1/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR HAMID R. MOGHADAM	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR GEORGE L. FOTIADES	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR CHRISTINE N. GARVEY	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR LYDIA H. KENNARD	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR J. MICHAEL LOSH	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR IRVING F. LYONS, III	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR JEFFREY L. SKELTON	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR D. MICHAEL STEUERT	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR CARL B. WEBB	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR WILLIAM D. ZOLLARS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Proofpoint, Inc.

TICKER: PFPT

CUSIP: 743424103

MEETING DATE: 6/9/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JONATHAN FEIBER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ERIC HAHN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR KEVIN HARVEY	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: ProPhase Labs, Inc.

TICKER: PRPH

CUSIP: 74345W108

MEETING DATE: 5/20/2014

PROPOSAL:

PROPOSED BY VOTED? VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR TED KARKUS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARK BURNETT	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MARK FRANK	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR LOUIS GLECKEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MARK LEVENTHAL	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JAMES MCCUBBIN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: PROS Holdings, Inc.

TICKER: PRO

CUSIP: 74346Y103

MEETING DATE: 5/22/2014

PROPOSAL:

PROPOSED BY VOTED? VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR GREG B. PETERSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR TIMOTHY V. WILLIAMS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MARIETTE M. WOESTEMEYER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Prospect Global Resources Inc.

TICKER: PGRX

CUSIP: 74348X103

MEETING DATE: 8/30/2013

PROPOSAL:

PROPOSED BY VOTED? VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR BARRY MUNITZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CHAD BROWNSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MARC HOLTZMAN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.4: ELECT DIRECTOR ZHI ZHONG QIU	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.5: ELECT DIRECTOR CONWAY J. SCHATZ	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.6: ELECT DIRECTOR J. ARI SWILLER	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: APPROVE REVERSE STOCK SPLIT	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE CONVERSION OF SECURITIES	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

PROPOSAL #5: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #6: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #7: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #8: OTHER BUSINESS	ISSUER	YES	AGAINST	AGAINST

ISSUER: Prosperity Bancshares, Inc.
TICKER: PB CUSIP: 743606105

MEETING DATE: 4/15/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR WILLIAM H. FAGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WILLIAM T. LUEDKE, IV	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PERRY MUELLER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR HARRISON STAFFORD, II	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Protective Life Corporation
TICKER: PL CUSIP: 743674103

MEETING DATE: 5/12/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR ROBERT O. BURTON	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR ELAINE L. CHAO	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR THOMAS L. HAMBY	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR JOHN D. JOHNS	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR VANESSA LEONARD	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR CHARLES D. MCCRARY	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR JOHN J. MCMAHON, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR HANS H. MILLER	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR MALCOLM PORTERA	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR C. DOWD RITTER	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR JESSE J. SPIKES	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR WILLIAM A. TERRY	ISSUER	YES	FOR	FOR
PROPOSAL #1m: ELECT DIRECTOR W. MICHAEL WARREN, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1n: ELECT DIRECTOR VANESSA WILSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Proto Labs, Inc.

TICKER: PRLB

CUSIP: 743713109

MEETING DATE: 5/20/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR LAWRENCE J. LUKIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR VICTORIA M. HOLT	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR BRADLEY A. CLEVELAND	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR RAINER GAWLICK	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOHN B. GOODMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DOUGLAS W. KOHRS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR BRIAN K. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR SVEN A. WEHRWEIN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

ISSUER: Provident Financial Holdings, Inc.

TICKER: PROV

CUSIP: 743868101

MEETING DATE: 11/26/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOSEPH P. BARR	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BRUCE W. BENNETT	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DEBBI H. GUTHRIE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Provident Financial Services, Inc.

TICKER: PFS

CUSIP: 74386T105

MEETING DATE: 4/24/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR LAURA L. BROOKS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR TERENCE GALLAGHER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CARLOS HERNANDEZ	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Provident New York Bancorp
TICKER: PBNY **CUSIP:** 744028101
MEETING DATE: 9/26/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE ACQUISITION	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADJOURN MEETING	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Prudential Bancorp, Inc. of Pennsylvania
TICKER: PBIP **CUSIP:** 744319104
MEETING DATE: 9/26/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE REORGANIZATION PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADOPT OR INCREASE SUPERMAJORITY VOTE REQUIREMENT FOR MERGERS	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: ADOPT OR INCREASE SUPERMAJORITY VOTE REQUIREMENT FOR AMENDMENTS	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #4: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: Prudential Financial, Inc.
TICKER: PRU **CUSIP:** 744320102
MEETING DATE: 5/13/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR THOMAS J. BALTIMORE, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GORDON M. BETHUNE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GILBERT F. CASELLAS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JAMES G. CULLEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MARK B. GRIER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR CONSTANCE J. HORNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MARTINA HUND-MEJEAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR KARL J. KRAPEK	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR CHRISTINE A. POON	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR DOUGLAS A. SCOVANNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR JOHN R. STRANGFELD	ISSUER	YES	FOR	FOR

PROPOSAL #1.12: ELECT DIRECTOR JAMES A. UNRUH	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: STOCK RETENTION/HOLDING PERIOD	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: PS Business Parks, Inc.
TICKER: PSB **CUSIP:** 69360J107
MEETING DATE: 4/28/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RONALD L. HAVNER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOSEPH D. RUSSELL, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JENNIFER HOLDEN DUNBAR	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JAMES H. KROPP	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR SARA GROOTWASSINK LEWIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MICHAEL V. MCGEE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR GARY E. PRUITT	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ROBERT S. ROLLO	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR PETER SCHULTZ	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: pSivida Corp.
TICKER: PSDV **CUSIP:** 74440J101
MEETING DATE: 12/18/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DAVID J. MAZZO	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PAUL ASHTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DOUGLAS GODSHALL	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR PAUL A. HOPPER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MICHAEL ROGERS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR PETER G. SAVAS	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE STOCK OPTION PLAN GRANTS TO CEO PAUL ASHTON	ISSUER	YES	FOR	FOR
PROPOSAL #3.1: APPROVE STOCK OPTION PLAN GRANTS TO DOUGLAS GODSHALL	ISSUER	YES	FOR	FOR
PROPOSAL #3.2: APPROVE STOCK OPTION PLAN GRANTS TO PAUL A. HOPPER	ISSUER	YES	FOR	FOR
PROPOSAL #3.3: APPROVE STOCK OPTION PLAN GRANTS TO MICHAEL ROGERS	ISSUER	YES	FOR	FOR

PROPOSAL #3.4: APPROVE STOCK OPTION PLAN GRANTS TO PETER G. SAVAS	ISSUER	YES	FOR	FOR
PROPOSAL #3.5: APPROVE STOCK OPTION PLAN GRANTS TO DAVID J. MAZZO	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY PAST ISSUANCE OF 3,494,550 SHARES OF COMMON STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #6: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #7: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Psychemedics Corporation
TICKER: PMD **CUSIP:** 744375205
MEETING DATE: 5/8/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RAYMOND C. KUBACKI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR HARRY CONNICK	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WALTER S. TOMENSON, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR FRED J. WEINERT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: PTC Inc.
TICKER: PTC **CUSIP:** 69370C100
MEETING DATE: 3/5/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JANICE D. CHAFFIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAMES E. HEPPELMANN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PAUL A. LACY	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADOPT THE JURISDICTION OF INCORPORATION AS THE EXCLUSIVE FORUM FOR CERTAIN DISPUTES	ISSUER	YES	FOR	FOR

ISSUER: PTC Therapeutics, Inc.
TICKER: PTCT **CUSIP:** 69366J200
MEETING DATE: 6/10/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR STUART W. PELTZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JEROME B. ZELDIS	ISSUER	YES	FOR	FOR

PROPOSAL #1.3: ELECT DIRECTOR RONALD C. RENAUD, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Public Service Enterprise Group Incorporated

TICKER: PEG

CUSIP: 744573106

MEETING DATE: 4/15/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ALBERT R. GAMPER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WILLIAM V. HICKEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RALPH IZZO	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR SHIRLEY ANN JACKSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DAVID LILLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR THOMAS A. RENYI	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR HAK CHEOL SHIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR RICHARD J. SWIFT	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR SUSAN TOMASKY	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR ALFRED W. ZOLLAR	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3a: REDUCE SUPERMAJORITY VOTE REQUIREMENT FOR CERTAIN BUSINESS COMBINATIONS	ISSUER	YES	FOR	FOR
PROPOSAL #3b: REDUCE SUPERMAJORITY VOTE REQUIREMENT TO REMOVE A DIRECTOR WITHOUT CAUSE	ISSUER	YES	FOR	FOR
PROPOSAL #3c: REDUCE SUPERMAJORITY VOTE REQUIREMENT TO AMEND BYLAWS	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Public Storage

TICKER: PSA

CUSIP: 74460D109

MEETING DATE: 5/1/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RONALD L. HAVNER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR TAMARA HUGHES GUSTAVSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR URI P. HARKHAM	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR B. WAYNE HUGHES, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR AVEDICK B. POLADIAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR GARY E. PRUITT	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR RONALD P. SPOGLI	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR DANIEL C. STATON	ISSUER	YES	FOR	FOR

PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Pulaski Financial Corp.
TICKER: PULB CUSIP: 745548107

MEETING DATE: 1/30/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR LEON A. FELMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SHARON A. TUCKER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Pulse Electronics Corporation
TICKER: PULS CUSIP: 74586W205

MEETING DATE: 6/6/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR STEVEN G. GRANE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RALPH E. FAISON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DAVID W. HEINZMANN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOHN E. MAJOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR GARY E. SUTTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ROBERT E. SWITZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR KAJ VAZALES	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: PulteGroup, Inc.
TICKER: PHM CUSIP: 745867101

MEETING DATE: 5/7/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR BRIAN P. ANDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BRYCE BLAIR	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RICHARD J. DUGAS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR THOMAS J. FOLLIARD	ISSUER	YES	FOR	FOR

PROPOSAL #1.5: ELECT DIRECTOR CHERYL W. GRISE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ANDRE J. HAWAUX	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DEBRA J. KELLY-ENNIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR PATRICK J. O'LEARY	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JAMES J. POSTL	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: REQUIRE A MAJORITY VOTE FOR THE ELECTION OF DIRECTORS	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #5: PERFORMANCE-BASED AND/OR TIME-BASED EQUITY AWARDS	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Puma Biotechnology, Inc.
TICKER: PBYI **CUSIP:** 74587V107

MEETING DATE: 6/10/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ALAN H. AUERBACH	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR THOMAS R. MALLEY	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR JAY M. MOYES	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.4: ELECT DIRECTOR TROY E. WILSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	AGAINST	AGAINST

ISSUER: Pure Cycle Corporation
TICKER: PCYO **CUSIP:** 746228303

MEETING DATE: 1/15/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MARK W. HARDING	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR HARRISON H. AUGUR	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ARTHUR G. EPKER, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR RICHARD L. GUIDO	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR PETER C. HOWELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR GEORGE M. MIDDLEMAS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	N/A
PROPOSAL #5: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: PVH CORP.

TICKER: PVH

CUSIP: 693656100

MEETING DATE: 6/19/2014

PROPOSAL:

**FOR/AGAINST
MGMT**

PROPOSED BY	VOTED?	VOTE CAST

PROPOSAL #1.1: ELECT DIRECTOR MARY BAGLIVO	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BRENT CALLINICOS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR EMANUEL CHIRICO	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JUAN R. FIGUEROO	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOSEPH B. FULLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR FRED GEHRING	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR BRUCE MAGGIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR V. JAMES MARINO	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR HENRY NASELLA	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR RITA M. RODRIGUEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR EDWARD R. ROSENFELD	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR CRAIG RYDIN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Pzena Investment Management, Inc.

TICKER: PZN

CUSIP: 74731Q103

MEETING DATE: 5/13/2014

PROPOSAL:

**FOR/AGAINST
MGMT**

PROPOSED BY	VOTED?	VOTE CAST

PROPOSAL #1.1: ELECT DIRECTOR RICHARD S. PZENA	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN P. GOETZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WILLIAM L. LIPSEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR STEVEN M. GALBRAITH	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOEL M. GREENBLATT	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR RICHARD P. MEYEROWICH	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR CHARLES D. JOHNSTON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: QAD Inc.

TICKER: QADA

CUSIP: 74727D207

MEETING DATE: 6/11/2014

PROPOSAL:

PROPOSED BY VOTED? VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR KARL F. LOPKER

ISSUER

YES

WITHHOLD

AGAINST

PROPOSAL #1.2: ELECT DIRECTOR PAMELA M. LOPKER

ISSUER

YES

WITHHOLD

AGAINST

PROPOSAL #1.3: ELECT DIRECTOR SCOTT J. ADELSON

ISSUER

YES

FOR

FOR

PROPOSAL #1.4: ELECT DIRECTOR LEE D. ROBERTS

ISSUER

YES

FOR

FOR

PROPOSAL #1.5: ELECT DIRECTOR PETER R. VAN CUYLENBURG

ISSUER

YES

FOR

FOR

PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE
OFFICERS' COMPENSATION

ISSUER

YES

FOR

FOR

ISSUER: QAD Inc.

TICKER: QADA

CUSIP: 74727D306

MEETING DATE: 6/11/2014

PROPOSAL:

PROPOSED BY VOTED? VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR KARL F. LOPKER

ISSUER

YES

WITHHOLD

AGAINST

PROPOSAL #1.2: ELECT DIRECTOR PAMELA M. LOPKER

ISSUER

YES

WITHHOLD

AGAINST

PROPOSAL #1.3: ELECT DIRECTOR SCOTT J. ADELSON

ISSUER

YES

FOR

FOR

PROPOSAL #1.4: ELECT DIRECTOR LEE D. ROBERTS

ISSUER

YES

FOR

FOR

PROPOSAL #1.5: ELECT DIRECTOR PETER R. VAN CUYLENBURG

ISSUER

YES

FOR

FOR

PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE
OFFICERS' COMPENSATION

ISSUER

YES

FOR

FOR

ISSUER: QC Holdings, Inc.

TICKER: QCCO

CUSIP: 74729T101

MEETING DATE: 6/4/2014

PROPOSAL:

PROPOSED BY VOTED? VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR DON EARLY

ISSUER

YES

FOR

FOR

PROPOSAL #1.2: ELECT DIRECTOR MARY LOU EARLY

ISSUER

YES

FOR

FOR

PROPOSAL #1.3: ELECT DIRECTOR RICHARD B. CHALKER

ISSUER

YES

FOR

FOR

PROPOSAL #1.4: ELECT DIRECTOR GERALD F. LAMBERTI

ISSUER

YES

FOR

FOR

PROPOSAL #1.5: ELECT DIRECTOR JACK L. SUTHERLAND

ISSUER

YES

FOR

FOR

PROPOSAL #2: RATIFY AUDITORS

ISSUER

YES

FOR

FOR

ISSUER: QCR Holdings, Inc.

TICKER: QCRH

CUSIP: 74727A104

MEETING DATE: 5/14/2014

PROPOSAL:

PROPOSED BY

VOTED?

VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR MICHAEL L. PETERSON

ISSUER

YES

FOR

FOR

PROPOSAL #1.2: ELECT DIRECTOR RONALD G. PETERSON

ISSUER

YES

FOR

FOR

PROPOSAL #1.3: ELECT DIRECTOR JOHN D. WHITCHER

ISSUER

YES

FOR

FOR

PROPOSAL #1.4: ELECT DIRECTOR MARIE Z. ZIEGLER

ISSUER

YES

FOR

FOR

PROPOSAL #2: AUTHORIZE BOARD TO FILL VACANCIES

ISSUER

YES

FOR

FOR

PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE
OFFICERS' COMPENSATION

ISSUER

YES

FOR

FOR

PROPOSAL #4: RATIFY AUDITORS

ISSUER

YES

FOR

FOR

ISSUER: QEP Resources, Inc.

TICKER: QEP

CUSIP: 74733V100

MEETING DATE: 5/13/2014

PROPOSAL:

PROPOSED BY

VOTED?

VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR ROBERT F. HEINEMANN

ISSUER

YES

FOR

FOR

PROPOSAL #1.2: ELECT DIRECTOR ROBERT E. MCKEE, III

ISSUER

YES

FOR

FOR

PROPOSAL #1.3: ELECT DIRECTOR DAVID A. TRICE

ISSUER

YES

FOR

FOR

PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE
OFFICERS' COMPENSATION

ISSUER

YES

FOR

FOR

PROPOSAL #3: RATIFY AUDITORS

ISSUER

YES

FOR

FOR

PROPOSAL #4: DECLASSIFY THE BOARD OF DIRECTORS

SHAREHOLDER

YES

FOR

FOR

ISSUER: Qlik Technologies Inc.

TICKER: QLIK

CUSIP: 74733T105

MEETING DATE: 5/20/2014

PROPOSAL:

PROPOSED BY

VOTED?

VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR BRUCE GOLDEN

ISSUER

YES

FOR

FOR

PROPOSAL #1.2: ELECT DIRECTOR LARS BJORK

ISSUER

YES

FOR

FOR

PROPOSAL #2: APPROVE EXECUTIVE INCENTIVE BONUS PLAN

ISSUER

YES

FOR

FOR

PROPOSAL #3: RATIFY AUDITORS

ISSUER

YES

FOR

FOR

PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE
OFFICERS' COMPENSATION

ISSUER

YES

FOR

FOR

ISSUER: QLogic Corporation

TICKER: QLGC

CUSIP: 747277101

MEETING DATE: 8/22/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR H.K. DESAI	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR BALAKRISHNAN S. IYER	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR CHRISTINE KING	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR KATHRYN B. LEWIS	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR D. SCOTT MERCER	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR GEORGE D. WELLS	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR WILLIAM M. ZEITLER	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: QTS Realty Trust, Inc.

TICKER: QTS

CUSIP: 74736A103

MEETING DATE: 5/6/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CHAD L. WILLIAMS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PHILIP P. TRAHANAS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN W. BARTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR WILLIAM O. GRABE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR CATHERINE R. KINNEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR PETER A. MARINO	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR SCOTT D. MILLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR STEPHEN E. WESTHEAD	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Quad/Graphics, Inc.

TICKER: QUAD

CUSIP: 747301109

MEETING DATE: 5/19/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR WILLIAM J. ABRAHAM, JR.	ISSUER	YES	WITHHOLD	AGAINST

PROPOSAL #1.2: ELECT DIRECTOR DOUGLAS P. BUTH	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CHRISTOPHER B. HARNED	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.4: ELECT DIRECTOR J. JOEL QUADRACCI	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.5: ELECT DIRECTOR KATHRYN QUADRACCI FLORES	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.6: ELECT DIRECTOR THOMAS O. RYDER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JOHN S. SHIELY	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Quaker Chemical Corporation
TICKER: KWR **CUSIP:** 747316107
MEETING DATE: 5/7/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL F. BARRY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT E. CHAPPELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROBERT H. ROCK	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: QUALCOMM Incorporated
TICKER: QCOM **CUSIP:** 747525103
MEETING DATE: 3/4/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR BARBARA T. ALEXANDER	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR DONALD G. CRUICKSHANK	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR RAYMOND V. DITTAMORE	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR SUSAN HOCKFIELD	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR THOMAS W. HORTON	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR PAUL E. JACOBS	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR SHERRY LANSING	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR STEVEN M. MOLLENKOPF	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR DUANE A. NELLES	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR CLARK T. 'SANDY' RANDT, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR FRANCISCO ROS	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR JONATHAN J. RUBINSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1m: ELECT DIRECTOR BRENT SCOWCROFT	ISSUER	YES	FOR	FOR
PROPOSAL #1n: ELECT DIRECTOR MARC I. STERN	ISSUER	YES	FOR	FOR

PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

ISSUER: Quality Distribution, Inc.
TICKER: QLTY CUSIP: 74756M102
MEETING DATE: 5/29/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR GARY R. ENZOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RICHARD B. MARCHESE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR THOMAS R. MIKLICH	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ANNETTE M. SANDBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ALAN H. SCHUMACHER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Quality Systems, Inc.
TICKER: QSII CUSIP: 747582104
MEETING DATE: 8/15/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR STEVEN T. PLOCHOCKI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CRAIG A. BARBAROSH	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GEORGE H. BRISTOL	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JAMES C. MALONE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR PETER M. NEUPERT	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MORRIS PANNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR D. RUSSELL PFLUEGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR SHELDON RAZIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR LANCE E. ROSENZWEIG	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Qualstar Corporation
TICKER: QBAK CUSIP: 74758R109
MEETING DATE: 6/27/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT

PROPOSAL #1.1: ELECT DIRECTOR STEVEN N. BRONSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DAVID J. WOLENSKI	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR SEAN M. LEDER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DALE E. WALLIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR NICK YARYMOVYCH	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Qualys, Inc.

TICKER: QLYS

CUSIP: 74758T303

MEETING DATE: 6/4/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DONALD R. DIXON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PETER PACE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Quanex Building Products Corporation

TICKER: NX

CUSIP: 747619104

MEETING DATE: 2/27/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR SUSAN F. DAVIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CURTIS M. STEVENS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Quanta Services, Inc.

TICKER: PWR

CUSIP: 74762E102

MEETING DATE: 5/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JAMES R. BALL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR J. MICHAL CONAWAY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR VINCENT D. FOSTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR BERNARD FRIED	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR LOUIS C. GOLM	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR WORTHING F. JACKMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JAMES F. O NEIL, III	ISSUER	YES	FOR	FOR

PROPOSAL #1.8: ELECT DIRECTOR BRUCE RANCK	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR MARGARET B. SHANNON	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR PAT WOOD, III	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Quantum Corporation
TICKER: QTM **CUSIP:** 747906204
MEETING DATE: 8/7/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR PAUL R. AUVIL, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PHILIP BLACK	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MICHAEL A. BROWN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.4: ELECT DIRECTOR LOUIS DINARDO	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JON W. GACEK	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DAVID A. KRALL	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR GREGG J. POWERS	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR DAVID E. ROBERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JEFFREY C. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Quantum Fuel Systems Technologies Worldwide, Inc.
TICKER: QTW **CUSIP:** 74765E208
MEETING DATE: 7/25/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR W. BRIAN OLSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CARL E. SHEFFER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE REVERSE STOCK SPLIT	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: Quantum Fuel Systems Technologies Worldwide, Inc.

TICKER: QTW **CUSIP:** 74765E307

MEETING DATE: 5/15/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: ELECT DIRECTOR PAUL E. GRUTZNER	ISSUER	YES	FOR	FOR
PROPOSAL #2: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE ISSUANCE OF SHARES FOR A PRIVATE PLACEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: DECLASSIFY THE BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #6: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #7: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: Quest Diagnostics Incorporated

TICKER: DGX **CUSIP:** 74834L100

MEETING DATE: 5/21/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR TIMOTHY L. MAIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR TIMOTHY M. RING	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DANIEL C. STANZIONE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: REMOVE SUPERMAJORITY VOTE REQUIREMENT	ISSUER	YES	FOR	FOR
PROPOSAL #4: PROVIDE RIGHT TO CALL SPECIAL MEETING	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Questar Corporation

TICKER: STR **CUSIP:** 748356102

MEETING DATE: 5/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR TERESA BECK	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR R. DON CASH	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR LAURENCE M. DOWNES	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR CHRISTOPHER A. HELMS	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR RONALD W. JIBSON	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR REBECCA RANICH	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR HARRIS H. SIMMONS	ISSUER	YES	FOR	FOR

PROPOSAL #1h: ELECT DIRECTOR BRUCE A. WILLIAMSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: QUICKLOGIC CORPORATION
TICKER: QUIK **CUSIP:** 74837P108
MEETING DATE: 4/24/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR EDGAR AUSLANDER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR E. THOMAS HART	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CHRISTINE RUSSELL	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Quicksilver Resources Inc.
TICKER: KWK **CUSIP:** 74837R104
MEETING DATE: 5/14/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR THOMAS F. DARDEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR W. BYRON DUNN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MARK J. WARNER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Quidel Corporation
TICKER: QDEL **CUSIP:** 74838J101
MEETING DATE: 5/6/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR THOMAS D. BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DOUGLAS C. BRYANT	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR KENNETH F. BUECHLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ROD F. DAMMEYER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MARY LAKE POLAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MARK A. PULIDO	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JACK W. SCHULER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

PROPOSAL #4: AMEND OMNIBUS STOCK PLAN

ISSUER

YES

FOR

FOR

ISSUER: Quiksilver, Inc.

TICKER: ZQK

CUSIP: 74838C106

MEETING DATE: 3/18/2014

PROPOSAL:

PROPOSED BY VOTED? VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR WILLIAM M. BARNUM, JR.

ISSUER

YES

FOR

FOR

PROPOSAL #1.2: ELECT DIRECTOR JOSEPH F. BERARDINO

ISSUER

YES

FOR

FOR

PROPOSAL #1.3: ELECT DIRECTOR MICHAEL A. CLARKE

ISSUER

YES

FOR

FOR

PROPOSAL #1.4: ELECT DIRECTOR ELIZABETH DOLAN

ISSUER

YES

FOR

FOR

PROPOSAL #1.5: ELECT DIRECTOR M. STEVEN LANGMAN

ISSUER

YES

FOR

FOR

PROPOSAL #1.6: ELECT DIRECTOR ROBERT B. MCKNIGHT, JR.

ISSUER

YES

FOR

FOR

PROPOSAL #1.7: ELECT DIRECTOR ANDREW P. MOONEY

ISSUER

YES

FOR

FOR

PROPOSAL #1.8: ELECT DIRECTOR ANDREW W. SWEET

ISSUER

YES

FOR

FOR

PROPOSAL #2: AMEND OMNIBUS STOCK PLAN

ISSUER

YES

FOR

FOR

PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE
OFFICERS' COMPENSATION

ISSUER

YES

FOR

FOR

ISSUER: QuinStreet, Inc.

TICKER: QNST

CUSIP: 74874Q100

MEETING DATE: 10/28/2013

PROPOSAL:

PROPOSED BY VOTED? VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR JAMES SIMONS

ISSUER

YES

FOR

FOR

PROPOSAL #1.2: ELECT DIRECTOR DANA STALDER

ISSUER

YES

FOR

FOR

PROPOSAL #2: RATIFY AUDITORS

ISSUER

YES

FOR

FOR

PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE
OFFICERS' COMPENSATION

ISSUER

YES

FOR

FOR

ISSUER: Quintiles Transnational Holdings Inc.

TICKER: Q

CUSIP: 74876Y101

MEETING DATE: 5/8/2014

PROPOSAL:

PROPOSED BY VOTED? VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR DENNIS B. GILLINGS

ISSUER

YES

WITHHOLD

AGAINST

PROPOSAL #1.2: ELECT DIRECTOR JONATHAN J. COSLET

ISSUER

YES

WITHHOLD

AGAINST

PROPOSAL #1.3: ELECT DIRECTOR MICHAEL J. EVANISKO

ISSUER

YES

FOR

FOR

PROPOSAL #1.4: ELECT DIRECTOR CHRISTOPHER R. GORDON

ISSUER

YES

WITHHOLD

AGAINST

PROPOSAL #1.5: ELECT DIRECTOR RICHARD RELYEA

ISSUER

YES

WITHHOLD

AGAINST

PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE
OFFICERS' COMPENSATION

ISSUER

YES

FOR

FOR

PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #4: APPROVE QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Qumu Corporation

TICKER: QUMU

CUSIP: 749063103

MEETING DATE: 5/20/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR SHERMAN L. BLACK	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR LAWRENCE M. BENVENISTE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DANIEL R. FISHBACK	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR THOMAS F. MADISON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR KIMBERLY K. NELSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ROBERT F. OLSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JUSTIN A. ORLANDO	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR STEVEN M. QUIST	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JAMES L. REISSNER	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Qumu Corporation

TICKER: QUMU

CUSIP: 749063103

MEETING DATE: 6/27/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE SALE OF COMPANY ASSETS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: R. R. Donnelley & Sons Company

TICKER: RRD

CUSIP: 257867101

MEETING DATE: 5/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR THOMAS J. QUINLAN, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SUSAN M. CAMERON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RICHARD L. CRANDALL	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR SUSAN M. GIANINNO	ISSUER	YES	FOR	FOR

PROPOSAL #1.5: ELECT DIRECTOR JUDITH H. HAMILTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JEFFREY M. KATZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR RICHARD K. PALMER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JOHN C. POPE	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR MICHAEL T. RIORDAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR OLIVER R. SOCKWELL	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: R.G. Barry Corporation
TICKER: DFZ **CUSIP:** 068798107

MEETING DATE: 10/30/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DAVID LAUER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DAVID NICHOLS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR THOMAS VON LEHMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR GORDON ZACKS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Rackspace Hosting, Inc.
TICKER: RAX **CUSIP:** 750086100

MEETING DATE: 5/1/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR LEWIS J. MOORMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GRAHAM WESTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR OSSA FISHER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Radian Group Inc.
TICKER: RDN **CUSIP:** 750236101

MEETING DATE: 5/14/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR HERBERT WENDER	ISSUER	YES	FOR	FOR

PROPOSAL #1b: ELECT DIRECTOR DAVID C. CARNEY	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR HOWARD B. CULANG	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR LISA W. HESS	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR STEPHEN T. HOPKINS	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR SANFORD A. IBRAHIM	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR BRIAN D. MONTGOMERY	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR GAETANO MUZIO	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR JAN NICHOLSON	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR GREGORY V. SERIO	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR NOEL J. SPIEGEL	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Radiant Logistics, Inc.
TICKER: RLGT **CUSIP:** 75025X100
MEETING DATE: 11/12/2013
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR BOHN H. CRAIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR STEPHEN P. HARRINGTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JACK EDWARDS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	AGAINST

ISSUER: RadioShack Corporation
TICKER: RSH **CUSIP:** 750438103
MEETING DATE: 6/3/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR ROBERT E. ABERNATHY	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR FRANK J. BELATTI	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JULIE A. DOBSON	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR DANIEL R. FEEHAN	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR H. EUGENE LOCKHART	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR JOSEPH C. MAGNACCA	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR JACK L. MESSMAN	ISSUER	YES	FOR	FOR

PROPOSAL #1h: ELECT DIRECTOR EDWINA D. WOODBURY	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST

ISSUER: Radisys Corporation
TICKER: RSYS **CUSIP:** 750459109
MEETING DATE: 9/4/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR C. SCOTT GIBSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BRIAN BRONSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR HUBERT DE PESQUIDOUX	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR KEVIN C. MELIA	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DAVID NIERENBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR M. NIEL RANSOM	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR LORENE K. STEFFES	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR VINCENT H. TOBKIN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR

ISSUER: RAIT FINANCIAL TRUST
TICKER: RAS **CUSIP:** 749227609
MEETING DATE: 5/13/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR SCOTT F. SCHAEFFER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ANDREW BATINOVICH	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR EDWARD S. BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR FRANK A. FARNESI	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR S. KRISTIN KIM	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JON C. SARKISIAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ANDREW M. SILBERSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR MURRAY STEMPEL, III	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: RALLY SOFTWARE DEVELOPMENT CORP.
TICKER: RALY **CUSIP:** 751198102

MEETING DATE: 6/19/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR THOMAS F. BOGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR TIMOTHY V. WOLF	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Ralph Lauren Corporation
TICKER: RL **CUSIP:** 751212101

MEETING DATE: 8/8/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR FRANK A. BENNACK, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOEL L. FLEISHMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR HUBERT JOLY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR STEVEN P. MURPHY	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Rambus Inc.
TICKER: RMBS **CUSIP:** 750917106

MEETING DATE: 4/24/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR J. THOMAS BENTLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR CHARLES KISSNER	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR DAVID SHRIGLEY	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Ramco-Gershenson Properties Trust
TICKER: RPT **CUSIP:** 751452202

MEETING DATE: 5/6/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT

PROPOSAL #1.1: ELECT DIRECTOR STEPHEN R. BLANK	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DENNIS GERSHENSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ARTHUR GOLDBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DAVID J. NETTINA	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MATTHEW L. OSTROWER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JOEL M. PASHCOW	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MARK K. ROSENFELD	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR MICHAEL A. WARD	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: RAND LOGISTICS, INC.

TICKER: RLOG **CUSIP:** 752182105

MEETING DATE: 9/24/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR SCOTT BRAVENER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL D. LUNDIN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Range Resources Corporation

TICKER: RRC **CUSIP:** 75281A109

MEETING DATE: 5/20/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR ANTHONY V. DUB	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR V. RICHARD EALES	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR ALLEN FINKELSON	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR JAMES M. FUNK	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR JONATHAN S. LINKER	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR MARY RALPH LOWE	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR KEVIN S. MCCARTHY	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR JOHN H. PINKERTON	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR JEFFREY L. VENTURA	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

PROPOSAL #4: REPORT ON METHANE EMISSIONS REDUCTION
TARGETS AND MEASURE PROGRESS

SHAREHOLDER

YES

ABSTAIN

AGAINST

ISSUER: Raptor Pharmaceutical Corp.

TICKER: RPTP

CUSIP: 75382F106

MEETING DATE: 7/23/2013

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CHRISTOPHER M. STARR	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RAYMOND W. (BILL) ANDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR SUZANNE L. BRUHN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR RICHARD L. FRANKLIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR LLEW KELTNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ERICH SAGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR VIJAY B. SAMANT	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR TIMOTHY P. WALBERT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Raven Industries, Inc.

TICKER: RAVN

CUSIP: 754212108

MEETING DATE: 5/22/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JASON M. ANDRINGA	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR THOMAS S. EVERIST	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MARK E. GRIFFIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR KEVIN T. KIRBY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MARC E. LEBARON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR CYNTHIA H. MILLIGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DANIEL A. RYKHUS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Raymond James Financial, Inc.

TICKER: RJF

CUSIP: 754730109

MEETING DATE: 2/20/2014

PROPOSAL:

PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT

PROPOSAL #1.1: ELECT DIRECTOR SHELLEY G. BROWDER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JEFFREY N. EDWARDS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR BENJAMIN C. ESTY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR FRANCIS S. GODBOLD	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR H. WILLIAM HABERMEYER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR THOMAS A. JAMES	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR GORDON L. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR PAUL C. REILLY	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR ROBERT P. SALTZMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR HARDWICK SIMMONS	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR SUSAN N. STORY	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Rayonier Inc.

TICKER: RYN

CUSIP: 754907103

MEETING DATE: 5/15/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR PAUL G. BOYNTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR C. DAVID BROWN, II	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN E. BUSH	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MARK E. GAUMOND	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR THOMAS I. MORGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DAVID W. OSKIN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: REQUIRE INDEPENDENT BOARD CHAIRMAN	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #5: REPORT ON RISK MANAGEMENT OF EFFLUENT DISCHARGES AT FIBER MILL	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Raytheon Company

TICKER: RTN

CUSIP: 755111507

MEETING DATE: 5/29/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR JAMES E. CARTWRIGHT	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR VERNON E. CLARK	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR STEPHEN J. HADLEY	ISSUER	YES	FOR	FOR

PROPOSAL #1d: ELECT DIRECTOR THOMAS A. KENNEDY	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR GEORGE R. OLIVER	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR MICHAEL C. RUETTIGERS	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR RONALD L. SKATES	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR WILLIAM R. SPIVEY	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR LINDA G. STUNTZ	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR WILLIAM H. SWANSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: PROVIDE RIGHT TO ACT BY WRITTEN CONSENT	ISSUER	YES	FOR	FOR
PROPOSAL #5: REPORT ON POLITICAL CONTRIBUTIONS	SHAREHOLDER	YES	ABSTAIN	AGAINST
PROPOSAL #6: REPORT ON LOBBYING PAYMENTS AND POLICY	SHAREHOLDER	YES	ABSTAIN	AGAINST

ISSUER: RBC Bearings Incorporated
TICKER: ROLL **CUSIP:** 75524B104
MEETING DATE: 9/12/2013
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MITCHELL I. QUAIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR THOMAS J. O'BRIEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR EDWARD D. STEWART	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DANIEL A. BERGERON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: RCM Technologies, Inc.
TICKER: RCMT **CUSIP:** 749360400
MEETING DATE: 12/5/2013
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROBERT B. KERR	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL E. S. FRANKEL	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #5: REQUIRE INDEPENDENT BOARD CHAIRMAN	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #1.1: ELECT DIRECTOR ROGER H. BALLOU	SHAREHOLDER	NO	N/A	N/A

PROPOSAL #1.2: ELECT DIRECTOR BRADLEY S. VIZI	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #2: RATIFY AUDITORS	ISSUER	NO	N/A	N/A
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	NO	N/A	N/A
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	NO	N/A	N/A
PROPOSAL #5: REQUIRE INDEPENDENT BOARD CHAIRMAN	SHAREHOLDER	NO	N/A	N/A

ISSUER: RCS Capital Corp

TICKER: RCAP

CUSIP: 74937W102

MEETING DATE: 3/14/2014

PROPOSAL:

PROPOSED BY VOTED? VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1: PROVIDE RIGHT TO ACT BY WRITTEN CONSENT

ISSUER

YES

FOR

FOR

ISSUER: RCS Capital Corporation

TICKER: RCAP

CUSIP: 74937W102

MEETING DATE: 5/29/2014

PROPOSAL:

PROPOSED BY VOTED? VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1a: ELECT DIRECTOR NICHOLAS S. SCHORSCH

ISSUER

YES

AGAINST

AGAINST

PROPOSAL #1b: ELECT DIRECTOR WILLIAM M. KAHANE

ISSUER

YES

AGAINST

AGAINST

PROPOSAL #1c: ELECT DIRECTOR EDWARD M. WEIL, JR.

ISSUER

YES

AGAINST

AGAINST

PROPOSAL #1d: ELECT DIRECTOR PETER M. BUDKO

ISSUER

YES

AGAINST

AGAINST

PROPOSAL #1e: ELECT DIRECTOR BRIAN S. BLOCK

ISSUER

YES

AGAINST

AGAINST

PROPOSAL #1f: ELECT DIRECTOR MARK AUERBACH

ISSUER

YES

FOR

FOR

PROPOSAL #1g: ELECT DIRECTOR JEFFREY J. BROWN

ISSUER

YES

FOR

FOR

PROPOSAL #1h: ELECT DIRECTOR C. THOMAS MCMILLEN

ISSUER

YES

FOR

FOR

PROPOSAL #1i: ELECT DIRECTOR HOWELL D. WOOD

ISSUER

YES

FOR

FOR

ISSUER: RE/MAX Holdings, Inc.

TICKER: RMAX

CUSIP: 75524W108

MEETING DATE: 5/9/2014

PROPOSAL:

PROPOSED BY VOTED? VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR GILBERT L. (CHIP) BAIRD, III

ISSUER

YES

WITHHOLD

AGAINST

PROPOSAL #1.2: ELECT DIRECTOR ROGER J. DOW

ISSUER

YES

FOR

FOR

PROPOSAL #1.3: ELECT DIRECTOR RONALD E. HARRISON

ISSUER

YES

FOR

FOR

PROPOSAL #2: RATIFY AUDITORS

ISSUER

YES

FOR

FOR

ISSUER: ReachLocal, Inc.
TICKER: RLOC **CUSIP:** 75525F104
MEETING DATE: 5/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DAVID CARLICK	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR EDWARD THOMPSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Real Goods Solar, Inc.
TICKER: RSOL **CUSIP:** 75601N104
MEETING DATE: 12/18/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DAVID L. BELLUCK	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR KAMYAR (KAM) MOFID	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR JOHN SCHAEFFER	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.4: ELECT DIRECTOR IAN BOWLES	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR STEVEN B. KAUFMAN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.6: ELECT DIRECTOR ROBERT L. SCOTT	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR RICHARD D. WHITE	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR PAVEL BOUSKA	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	AGAINST

ISSUER: Real Goods Solar, Inc.
TICKER: RSOL **CUSIP:** 75601N104
MEETING DATE: 1/14/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: ISSUE SHARES IN CONNECTION WITH ACQUISITION	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: RealD Inc.
TICKER: RLD **CUSIP:** 75604L105
MEETING DATE: 8/8/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL V. LEWIS	ISSUER	YES	FOR	FOR

PROPOSAL #1.2: ELECT DIRECTOR P. GORDON HODGE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: RealNetworks, Inc.

TICKER: RNWK

CUSIP: 75605L708

MEETING DATE: 11/12/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL T. GALGON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DAWN G. LEPORE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DOMINIQUE TREMPONT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Realogy Holdings Corp.

TICKER: RLG

CUSIP: 75605Y106

MEETING DATE: 5/2/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JESSICA M. BIBLIOWICZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR FIONA P. DIAS	ISSUER	YES	FOR	FOR
PROPOSAL #2: DECLASSIFY THE BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND CERTIFICATE OF INCORPORATION TO ELIMINATE PROVISIONS RELATED TO APOLLO	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: RealPage, Inc.

TICKER: RP

CUSIP: 75606N109

MEETING DATE: 6/4/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ALFRED R. BERKELEY, III	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR CHARLES KANE	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR PETER GYENES	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	AGAINST	AGAINST

PROPOSAL #5: APPROVE EXECUTIVE INCENTIVE BONUS PLAN

ISSUER

YES

FOR

FOR

ISSUER: Realty Income Corporation

TICKER: 0

CUSIP: 756109104

MEETING DATE: 5/6/2014

PROPOSAL:

PROPOSED BY VOTED? VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1a: ELECT DIRECTOR KATHLEEN R. ALLEN

ISSUER

YES

FOR

FOR

PROPOSAL #1b: ELECT DIRECTOR JOHN P. CASE

ISSUER

YES

FOR

FOR

PROPOSAL #1c: ELECT DIRECTOR A. LARRY CHAPMAN

ISSUER

YES

FOR

FOR

PROPOSAL #1d: ELECT DIRECTOR PRIYA CHERIAN HUSKINS

ISSUER

YES

FOR

FOR

PROPOSAL #1e: ELECT DIRECTOR MICHAEL D. MCKEE

ISSUER

YES

FOR

FOR

PROPOSAL #1f: ELECT DIRECTOR GREGORY T. MCLAUGHLIN

ISSUER

YES

FOR

FOR

PROPOSAL #1g: ELECT DIRECTOR RONALD L. MERRIMAN

ISSUER

YES

FOR

FOR

PROPOSAL #2: RATIFY AUDITORS

ISSUER

YES

FOR

FOR

PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE
OFFICERS' COMPENSATION

ISSUER

YES

FOR

FOR

ISSUER: Receptos, Inc.

TICKER: RCPT

CUSIP: 756207106

MEETING DATE: 6/3/2014

PROPOSAL:

PROPOSED BY VOTED? VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR FAHEEM HASNAIN

ISSUER

YES

FOR

FOR

PROPOSAL #1.2: ELECT DIRECTOR ERLE T. MAST

ISSUER

YES

FOR

FOR

PROPOSAL #1.3: ELECT DIRECTOR MARY LYNNE HEDLEY

ISSUER

YES

FOR

FOR

PROPOSAL #2: RATIFY AUDITORS

ISSUER

YES

FOR

FOR

ISSUER: Recovery Energy, Inc.

TICKER: RECV

CUSIP: 75626X202

MEETING DATE: 11/13/2013

PROPOSAL:

PROPOSED BY VOTED? VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1: CHANGE COMPANY NAME

ISSUER

YES

FOR

FOR

PROPOSAL #2: AMEND OMNIBUS STOCK PLAN

ISSUER

YES

AGAINST

AGAINST

ISSUER: Red Hat, Inc.

TICKER: RHT

CUSIP: 756577102

MEETING DATE: 8/8/2013

PROPOSAL:

PROPOSED BY VOTED? VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR W. STEVE ALBRECHT

ISSUER

YES

FOR

FOR

PROPOSAL #1.2: ELECT DIRECTOR JEFFREY J. CLARKE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR H. HUGH SHELTON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: DECLASSIFY THE BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: DECLASSIFY THE BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR

ISSUER: Red Lion Hotels Corporation
TICKER: RLH **CUSIP:** 756764106

MEETING DATE: 5/20/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RAYMOND R. BRANDSTROM	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RYLAND P. 'SKIP' DAVIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAMES P. EVANS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DAVID J. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MELVIN L. KEATING	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MICHAEL VERNON	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ROBERT G. WOLFE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Red Robin Gourmet Burgers, Inc.
TICKER: RRGB **CUSIP:** 75689M101

MEETING DATE: 5/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR ROBERT B. AIKEN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR STEPHEN E. CARLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR LLOYD L. HILL	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR RICHARD J. HOWELL	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR GLENN B. KAUFMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR PATTYE L. MOORE	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR STUART I. ORAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Redwood Trust, Inc.
TICKER: RWT **CUSIP:** 758075402
MEETING DATE: 5/20/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RICHARD D. BAUM	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARIANN BYERWALTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DOUGLAS B. HANSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MARTIN S. HUGHES	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR GREG H. KUBICEK	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JEFFREY T. PERO	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR CHARLES J. TOENISKOETTER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Reed's, Inc.
TICKER: REED **CUSIP:** 758338107
MEETING DATE: 12/20/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CHRISTOPHER J. REED	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JUDY HOLLOWAY REED	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MARK HARRIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DANIEL S.J. MUFFOLETTO	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MICHAEL FISCHMAN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	AGAINST
PROPOSAL #5: ADOPT PROXY ACCESS RIGHT	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Regado Biosciences, Inc.
TICKER: RGDO **CUSIP:** 75874Q107
MEETING DATE: 6/12/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DAVID J. MAZZO	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JESSE TREU	ISSUER	YES	FOR	FOR

PROPOSAL #1.3: ELECT DIRECTOR ANDREW J. FROMKIN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

ISSUER: Regal Beloit Corporation
TICKER: RBC CUSIP: 758750103

MEETING DATE: 4/28/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR THOMAS J. FISCHER	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR RAKESH SACHDEV	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JANE L. WARNER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Regal Entertainment Group
TICKER: RGC CUSIP: 758766109

MEETING DATE: 5/7/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR STEPHEN A. KAPLAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JACK TYRRELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR NESTOR R. WEIGAND JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Regency Centers Corporation
TICKER: REG CUSIP: 758849103

MEETING DATE: 5/2/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MARTIN E. STEIN, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RAYMOND L. BANK	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR C. RONALD BLANKENSHIP	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR A. R. CARPENTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR J. DIX DRUCE, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MARY LOU FIALA	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DOUGLAS S. LUKE	ISSUER	YES	FOR	FOR

PROPOSAL #1.8: ELECT DIRECTOR DAVID P. O'CONNOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JOHN C. SCHWEITZER	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR BRIAN M. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR THOMAS G. WATTLES	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Regeneron Pharmaceuticals, Inc.
TICKER: REGN **CUSIP:** 75886F107

MEETING DATE: 6/13/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ALFRED G. GILMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOSEPH L. GOLDSTEIN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR ROBERT A. INGRAM	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CHRISTINE A. POON	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.5: ELECT DIRECTOR P. ROY VAGELOS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	AGAINST	AGAINST

ISSUER: Regional Management Corp.
TICKER: RM **CUSIP:** 75902K106

MEETING DATE: 4/23/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROEL C. CAMPOS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ALVARO G. DE MOLINA	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR THOMAS F. FORTIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR RICHARD A. GODLEY	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.5: ELECT DIRECTOR CARLOS PALOMARES	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Regions Financial Corporation
TICKER: RF **CUSIP:** 7591EP100

MEETING DATE: 4/24/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR GEORGE W. BRYAN	ISSUER	YES	FOR	FOR

PROPOSAL #1b: ELECT DIRECTOR CAROLYN H. BYRD	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR DAVID J. COOPER, SR.	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR DON DEFOSSET	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR ERIC C. FAST	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR O.B. GRAYSON HALL, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR JOHN D. JOHNS	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR CHARLES D. MCCRARY	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR JAMES R. MALONE	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR RUTH ANN MARSHALL	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR SUSAN W. MATLOCK	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR JOHN E. MAUPIN, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1m: ELECT DIRECTOR LEE J. STYSLINGER, III	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Regis Corporation
TICKER: RGS **CUSIP:** 758932107
MEETING DATE: 10/22/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DANIEL G. BELTZMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAMES P. FOGARTY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DAVID J. GRISSIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DANIEL J. HANRAHAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MARK S. LIGHT	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MICHAEL J. MERRIMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR STEPHEN E. WATSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR DAVID P. WILLIAMS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADOPT MAJORITY VOTING FOR UNCONTESTED ELECTION OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Regulus Therapeutics Inc.
TICKER: RGLS **CUSIP:** 75915K101
MEETING DATE: 5/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT

PROPOSAL #1.1: ELECT DIRECTOR DAVID BALTIMORE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BRUCE L.A. CARTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MARK G. FOLETTA	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR STELIOS PAPADOPOULOS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR B. LYNNE PARSHALL	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR WILLIAM H. RASTETTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DOUGLAS WILLIAMS	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR KLEANTHIS G. XANTHOPOULOS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Reinsurance Group of America, Incorporated

TICKER: RGA **CUSIP:** 759351604

MEETING DATE: 5/21/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CHRISTINE R. DETRICK	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOYCE A. PHILLIPS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ARNOUD W.A. BOOT	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOHN F. DANAHY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR J. CLIFF EASON	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Reis, Inc.

TICKER: REIS **CUSIP:** 75936P105

MEETING DATE: 6/4/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR LLOYD LYNFORD	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Reliance Steel & Aluminum Co.

TICKER: RS **CUSIP:** 759509102

MEETING DATE: 5/21/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR SARAH J. ANDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN G. FIGUEROA	ISSUER	YES	FOR	FOR

PROPOSAL #1.3: ELECT DIRECTOR THOMAS W. GIMBEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DAVID H. HANNAH	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DOUGLAS M. HAYES	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MARK V. KAMINSKI	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR GREGG J. MOLLINS	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ANDREW G. SHARKEY, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR LESLIE A. WAITE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Reliv' International, Inc.
TICKER: RELV **CUSIP:** 75952R100
MEETING DATE: 5/22/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROBERT L. MONTGOMERY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CARL W. HASTINGS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN B. AKIN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1.4: ELECT DIRECTOR ROBERT M. HENRY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOHN M. KLIMEK	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1.6: ELECT DIRECTOR STEPHEN M. MERRICK	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DAVID T. THIBODEAU	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: RELM Wireless Corporation
TICKER: RWC **CUSIP:** 759525108
MEETING DATE: 5/21/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR GEORGE N. BENJAMIN, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DAVID P. STOREY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DONALD F.U. GOEBERT	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1.4: ELECT DIRECTOR RANDOLPH K. PIECHOCKI	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR TIMOTHY W. O'NEIL	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR BENJAMIN ROSENZWEIG	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR RYAN LEVENSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JAMES R. HENDERSON	ISSUER	YES	FOR	FOR

PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Relypsa, Inc.

TICKER: RLYP

CUSIP: 759531106

MEETING DATE: 6/19/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR KENNETH J. HILLAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DANIEL K. SPIEGELMAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Remark Media, Inc.

TICKER: MARK

CUSIP: 75954W107

MEETING DATE: 5/22/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR THEODORE P. BOTTS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT G. GOLDSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WILLIAM W. GROUNDS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JASON E. STRAUSS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR KAI-SHING TAO	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Remy International, Inc.

TICKER: REMY

CUSIP: 759663107

MEETING DATE: 6/12/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR BRENT B. BICKETT	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR ALAN L. STINSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DOUGLAS K. AMMERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: RenaissanceRe Holdings Ltd.

TICKER: RNR

CUSIP: G7496G103

MEETING DATE: 5/20/2014

PROPOSAL:

PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT

PROPOSAL #1.1: ELECT DIRECTOR DAVID C. BUSHNELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAMES L. GIBBONS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JEAN D. HAMILTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ANTHONY M. SANTOMERO	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE ERNST & YOUNG LTD. AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION	ISSUER	YES	FOR	FOR

ISSUER: Renasant Corporation
TICKER: RNST **CUSIP:** 75970E107
MEETING DATE: 4/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR HUGH S. POTTS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2.2: ELECT DIRECTOR HOLLIS C. CHEEK	ISSUER	YES	FOR	FOR
PROPOSAL #3.3: ELECT DIRECTOR WILLIAM M. BEASLEY	ISSUER	YES	FOR	FOR
PROPOSAL #3.4: ELECT DIRECTOR MARSHALL H. DICKERSON	ISSUER	YES	FOR	FOR
PROPOSAL #3.5: ELECT DIRECTOR R. RICK HART	ISSUER	YES	FOR	FOR
PROPOSAL #3.6: ELECT DIRECTOR RICHARD L. HEYER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #3.7: ELECT DIRECTOR J. NILES MCNEEL	ISSUER	YES	FOR	FOR
PROPOSAL #3.8: ELECT DIRECTOR MICHAEL D. SHMERLING	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Renewable Energy Group, Inc.
TICKER: REGI **CUSIP:** 75972A301
MEETING DATE: 5/15/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JEFFREY STROBURG	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CHRISTOPHER D. SORRELLS	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Rent-A-Center, Inc.
TICKER: RCII **CUSIP:** 76009N100
MEETING DATE: 5/8/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT

PROPOSAL #1.1: ELECT DIRECTOR JEFFERY M. JACKSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR LEONARD H. ROBERTS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MARK E. SPEESE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Rentrak Corporation
TICKER: RENT **CUSIP:** 760174102
MEETING DATE: 8/15/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR WILLIAM E. ENGEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RICHARD HOCHHAUSER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WILLIAM P. LIVEK	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ANNE MACDONALD	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MARTIN B. O'CONNOR, II	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR BRENT D. ROSENTHAL	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR RALPH R. SHAW	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: REPLIGEN CORPORATION
TICKER: RGEN **CUSIP:** 759916109
MEETING DATE: 5/15/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR GLENN L. COOPER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN G. COX	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR KAREN A. DAWES	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ALFRED L. GOLDBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MICHAEL A. GRIFFITH	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR WALTER C. HERLIHY	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR THOMAS F. RYAN, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #5: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Repros Therapeutics Inc.
TICKER: RPRX **CUSIP:** 76028H209
MEETING DATE: 6/16/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOSEPH S. PODOLSKI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DANIEL F. CAIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR NOLA E. MASTERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR SAIRA RAMASASTRY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MICHAEL SUESSERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MICHAEL G. WYLLIE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Republic Airways Holdings Inc.
TICKER: RJET **CUSIP:** 760276105
MEETING DATE: 9/17/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR BRYAN K. BEDFORD	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR LAWRENCE J. COHEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR NEAL S. COHEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DOUGLAS J. LAMBERT	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MARK L. PLAUMANN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR RICHARD P. SCHIFTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DAVID N. SIEGEL	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Republic Airways Holdings Inc.
TICKER: RJET **CUSIP:** 760276105
MEETING DATE: 6/10/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR BRYAN K. BEDFORD	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR NEAL S. COHEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR LAWRENCE J. COHEN	ISSUER	YES	FOR	FOR

PROPOSAL #1.4: ELECT DIRECTOR ROBERT L. COLIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DANIEL P. GARTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DOUGLAS J. LAMBERT	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MARK L. PLAUMANN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Republic Bancorp, Inc./KY
TICKER: RBCAA **CUSIP:** 760281204

MEETING DATE: 4/24/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CRAIG A. GREENBERG	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL T. RUST	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR SANDRA METTS SNOWDEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR R. WAYNE STRATTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR SUSAN STOUT TAMME	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR A. SCOTT TRAGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR STEVEN E. TRAGER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Republic First Bancorp, Inc.
TICKER: FRBK **CUSIP:** 760416107

MEETING DATE: 4/29/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR HARRY D. MADONNA	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BRIAN P. TIERNEY	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Republic Services, Inc.
TICKER: RSG **CUSIP:** 760759100

MEETING DATE: 5/8/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR JAMES W. CROWNOVER	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR TOMAGO COLLINS	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR ANN E. DUNWOODY	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR WILLIAM J. FLYNN	ISSUER	YES	FOR	FOR

PROPOSAL #1e: ELECT DIRECTOR MICHAEL LARSON	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR W. LEE NUTTER	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR RAMON A. RODRIGUEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR DONALD W. SLAGER	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR ALLAN C. SORENSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR JOHN M. TRANI	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADOPT A POLICY IN WHICH THE COMPANY WILL NOT MAKE OR PROMISE TO MAKE ANY DEATH BENEFIT PAYMENTS TO SENIOR EXECUTIVES	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #6: REPORT ON POLITICAL CONTRIBUTIONS	SHAREHOLDER	YES	ABSTAIN	AGAINST

ISSUER: Research Frontiers Incorporated
TICKER: REFR **CUSIP:** 760911107
MEETING DATE: 6/12/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: ELECT DIRECTOR ROBERT L. SAXE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: ResMed Inc.
TICKER: RMD **CUSIP:** 761152107
MEETING DATE: 11/14/2013
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR CAROL BURT	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR RICHARD SULPIZIO	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Resolute Energy Corporation
TICKER: REN **CUSIP:** 76116A108
MEETING DATE: 5/27/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JAMES M. PICCONE	ISSUER	YES	FOR	FOR

PROPOSAL #1.2: ELECT DIRECTOR ROBERT M. SWARTZ	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Resolute Forest Products Inc.
TICKER: RFP CUSIP: 76117W109

MEETING DATE: 5/23/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MICHEL P. DESBIENS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JENNIFER C. DOLAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RICHARD D. FALCONER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR RICHARD GARNEAU	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JEFFREY A. HEARN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR BRADLEY P. MARTIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ALAIN RHEAUME	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR MICHAEL S. ROUSSEAU	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR DAVID H. WILKINS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: RESOURCE AMERICA, INC.
TICKER: REXI CUSIP: 761195205

MEETING DATE: 5/29/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CARLOS C. CAMPBELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR HERSH KOZLOV	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: OTHER BUSINESS	ISSUER	YES	AGAINST	AGAINST

ISSUER: RESOURCE CAPITAL CORP.
TICKER: RSO CUSIP: 76120W302

MEETING DATE: 5/29/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR WALTER T. BEACH	ISSUER	YES	FOR	FOR

PROPOSAL #1.2: ELECT DIRECTOR EDWARD E. COHEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JONATHAN Z. COHEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR RICHARD L. FORE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR WILLIAM B. HART	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR GARY ICKOWICZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR STEVEN J. KESSLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR MURRAY S. LEVIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR P. SHERRILL NEFF	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR STEPHANIE H. WIGGINS	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: OTHER BUSINESS	ISSUER	YES	AGAINST	AGAINST

ISSUER: Resources Connection, Inc.

TICKER: RECN **CUSIP:** 76122Q105

MEETING DATE: 10/24/2013

PROPOSAL: **PROPOSED BY** **VOTED?** **VOTE CAST** **FOR/AGAINST MGMT**

PROPOSAL #1.1: ELECT DIRECTOR ANTHONY CHERBAK	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR NEIL F. DIMICK	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Response Genetics, Inc.

TICKER: RGDX **CUSIP:** 76123U105

MEETING DATE: 11/20/2013

PROPOSAL: **PROPOSED BY** **VOTED?** **VOTE CAST** **FOR/AGAINST MGMT**

PROPOSAL #1.1: ELECT DIRECTOR THOMAS A. BOLOGNA	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KIRK K. CALHOUN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR SAM CHAWLA	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DAVID R. SCHREIBER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MICHAEL SERRUYA	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR RICHARD VAN DEN BROEK	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DAVID M. WURZER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	AGAINST

ISSUER: Restoration Hardware Holdings, Inc.
TICKER: RH **CUSIP:** 761283100

MEETING DATE: 6/25/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR KATIE MITIC	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR THOMAS MOTTOLA	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR BARRY STERNLICHT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	AGAINST
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Retail Opportunity Investments Corp.
TICKER: ROIC **CUSIP:** 76131N101

MEETING DATE: 4/30/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RICHARD A. BAKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL J. INDIVERI	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR EDWARD H. MEYER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR LEE S. NEBART	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR CHARLES J. PERSICO	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR LAURA H. POMERANTZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR STUART A. TANZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ERIC S. ZORN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Retail Properties of America, Inc.
TICKER: RPAI **CUSIP:** 76131V202

MEETING DATE: 10/8/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR KENNETH H. BEARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR FRANK A. CATALANO, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PAUL R. GAUVREAU	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR GERALD M. GORSKI	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR STEVEN P. GRIMES	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR RICHARD P. IMPERIALE	ISSUER	YES	FOR	FOR

PROPOSAL #1.7: ELECT DIRECTOR KENNETH E. MASICK	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR BARBARA A. MURPHY	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR THOMAS J. SARGEANT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND NON-EMPLOYEE DIRECTOR OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Retail Properties of America, Inc.
TICKER: RPAI CUSIP: 76131V202

MEETING DATE: 5/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR FRANK A. CATALANO, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PAUL R. GAUVREAU	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GERALD M. GORSKI	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR STEVEN P. GRIMES	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR RICHARD P. IMPERIALE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR PETER L. LYNCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR KENNETH E. MASICK	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR BARBARA A. MURPHY	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR THOMAS J. SARGEANT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: RetailMeNot, Inc.
TICKER: SALE CUSIP: 76132B106

MEETING DATE: 4/30/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.i: ELECT DIRECTOR C. THOMAS BALL	ISSUER	YES	FOR	FOR
PROPOSAL #1.ii: ELECT DIRECTOR JEFFREY M. CROWE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Retractable Technologies, Inc.
TICKER: RVP CUSIP: 76129W105

MEETING DATE: 9/6/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT

PROPOSAL #1.1: ELECT DIRECTOR STEVEN R. WISNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARCO LATERZA	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR AMY MACK	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	AGAINST

ISSUER: RETROPHIN, INC.

TICKER: RTRX

CUSIP: 761299106

MEETING DATE: 5/9/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MARTIN SHKRELI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR STEPHEN ASELAGE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR STEVE RICHARDSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CORNELIUS E. GOLDING	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JEFFREY PALEY	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	AGAINST
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Revlon, Inc.

TICKER: REV

CUSIP: 761525609

MEETING DATE: 6/10/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RONALD O. PERELMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ALAN S. BERNIKOW	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DIANA F. CANTOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR LORENZO DELPANI	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR VIET D. DINH	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MEYER FELDBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DAVID L. KENNEDY	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ROBERT K. KRETZMAN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.9: ELECT DIRECTOR CECI KURZMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR DEBRA L. LEE	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR TAMARA MELLON	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.12: ELECT DIRECTOR BARRY F. SCHWARTZ	ISSUER	YES	WITHHOLD	AGAINST

PROPOSAL #1.13: ELECT DIRECTOR KATHI P. SEIFERT	ISSUER	YES	FOR	FOR
PROPOSAL #1.14: ELECT DIRECTOR CRISTIANA F. SORRELL	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: REPORT ON ANIMAL TESTING AND PLANS TO ELIMINATE TESTING	SHAREHOLDER	YES	ABSTAIN	AGAINST

ISSUER: REX American Resources Corporation
TICKER: REX **CUSIP:** 761624105
MEETING DATE: 6/3/2014

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR STUART A. ROSE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR LAWRENCE TOMCHIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROBERT DAVIDOFF	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR EDWARD M. KRESS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR CHARLES A. ELCAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DAVID S. HARRIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MERVYN L. ALPHONSO	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR LEE FISHER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Rex Energy Corporation
TICKER: REXX **CUSIP:** 761565100
MEETING DATE: 5/9/2014

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR LANCE T. SHANER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR THOMAS C. STABLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN W. HIGBEE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOHN A. LOMBARDI	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ERIC L. MATTSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR TODD N. TIPTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JOHN J. ZAK	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Rexahn Pharmaceuticals, Inc.
TICKER: RNN **CUSIP:** 761640101
MEETING DATE: 6/9/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CHANG H. AHN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CHARLES BEEVER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PETER BRANDT	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MARK CARTHY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR KWANG SOO CHEONG	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR SI MOON HWANG	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.7: ELECT DIRECTOR DAVID MCINTOSH	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR PETER SUZDAK	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE REVERSE STOCK SPLIT	ISSUER	YES	FOR	FOR

ISSUER: Rexford Industrial Realty, Inc.
TICKER: REXR **CUSIP:** 76169C100
MEETING DATE: 5/30/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RICHARD S. ZIMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR HOWARD SCHWIMMER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MICHAEL S. FRANKEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ROBERT L. ANTIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR STEVEN C. GOOD	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JOEL S. MARCUS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR PETER E. SCHWAB	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Rexnord Corporation
TICKER: RXN **CUSIP:** 76169B102
MEETING DATE: 8/1/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MARK S. BARTLETT	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DAMIAN J. GIANGIACOMO	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR STEVEN MARTINEZ	ISSUER	YES	FOR	FOR

PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Reynolds American Inc.
TICKER: RAI CUSIP: 761713106
MEETING DATE: 5/8/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR SUSAN M. CAMERON	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR LUC JOBIN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR NANA MENSAH	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR RONALD S. ROLFE	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR JOHN J. ZILLMER	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR NICHOLAS SCHEELE	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: REPORT ON LOBBYING PAYMENTS AND POLICY	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #6: ADOPT POLICY TO RESTRICT NON-REQUIRED ANIMAL TESTING	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: RF Micro Devices, Inc.
TICKER: RFMD CUSIP: 749941100
MEETING DATE: 8/14/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR WALTER H. WILKINSON, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT A. BRUGGEWORTH	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DANIEL A. DILEO	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JEFFERY R. GARDNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOHN R. HARDING	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MASOOD A. JABBAR	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR CASIMIR S. SKRZYPCZAK	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Richardson Electronics, Ltd.
TICKER: RELL CUSIP: 763165107
MEETING DATE: 10/8/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT

PROPOSAL #1.1: ELECT DIRECTOR EDWARD J. RICHARDSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SCOTT HODES	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PAUL J. PLANTE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JACQUES BELIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JAMES BENHAM	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR KENNETH HALVERSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: RIGEL PHARMACEUTICALS, INC.
TICKER: RIGL **CUSIP:** 766559603

MEETING DATE: 5/20/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR WALTER H. MOOS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR STEPHEN A. SHERWIN	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: RigNet, Inc.
TICKER: RNET **CUSIP:** 766582100

MEETING DATE: 5/9/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JAMES H. BROWNING	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MATTIA CAPRIOLI	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CHARLES L. DAVIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR KEVIN MULLOY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR KEVIN J. O'HARA	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR KEITH OLSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MARK B. SLAUGHTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR BRENT K. WHITTINGTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR DITLEF DE VIBE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: RingCentral, Inc.

TICKER: RNG

CUSIP: 76680R206

MEETING DATE: 5/16/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR VLADIMIR SHMUNIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR NEIL WILLIAMS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Rite Aid Corporation

TICKER: RAD

CUSIP: 767754104

MEETING DATE: 6/19/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR JOHN T. STANDLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JOSEPH B. ANDERSON, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR BRUCE G. BODAKEN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR DAVID R. JESSICK	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR KEVIN E. LOFTON	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR MYRTLE S. POTTER	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR MICHAEL N. REGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR MARCY SYMS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: REQUIRE INDEPENDENT BOARD CHAIRMAN	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: River Valley Bancorp

TICKER: RIVR

CUSIP: 768475105

MEETING DATE: 4/16/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL J. HENSLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR LILLIAN SUE LIVERS	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Riverbed Technology, Inc.
TICKER: RVBD **CUSIP:** 768573107

MEETING DATE: 5/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MARK S. LEWIS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Riverview Bancorp, Inc.
TICKER: RVSB **CUSIP:** 769397100

MEETING DATE: 7/24/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RONALD A. WYSASKE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL D. ALLEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GERALD L. NIES	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: RLI Corp.
TICKER: RLI **CUSIP:** 749607107

MEETING DATE: 5/1/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR KAJ AHLMANN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BARBARA R. ALLEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MICHAEL E. ANGELINA	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOHN T. BAILY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JORDAN W. GRAHAM	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR GERALD I. LENROW	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR CHARLES M. LINKE	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR F. LYNN MCPHEETERS	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JONATHAN E. MICHAEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR MICHAEL J. STONE	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR ROBERT O. VIETS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: RLJ Lodging Trust

TICKER: RLJ

CUSIP: 74965L101

MEETING DATE: 5/2/2014

PROPOSAL:

PROPOSED BY

VOTED?

VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR ROBERT L. JOHNSON

ISSUER

YES

FOR

FOR

PROPOSAL #1.2: ELECT DIRECTOR THOMAS J. BALTIMORE, JR.

ISSUER

YES

FOR

FOR

PROPOSAL #1.3: ELECT DIRECTOR EVAN BAYH

ISSUER

YES

FOR

FOR

PROPOSAL #1.4: ELECT DIRECTOR NATHANIEL A. DAVIS

ISSUER

YES

FOR

FOR

PROPOSAL #1.5: ELECT DIRECTOR ROBERT M. LA FORGIA

ISSUER

YES

FOR

FOR

PROPOSAL #1.6: ELECT DIRECTOR GLENDA G. MCNEAL

ISSUER

YES

FOR

FOR

PROPOSAL #1.7: ELECT DIRECTOR JOSEPH RYAN

ISSUER

YES

FOR

FOR

PROPOSAL #2: RATIFY AUDITORS

ISSUER

YES

FOR

FOR

PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION

ISSUER

YES

FOR

FOR

ISSUER: Roadrunner Transportation Systems, Inc.

TICKER: RRTS

CUSIP: 76973Q105

MEETING DATE: 5/14/2014

PROPOSAL:

PROPOSED BY

VOTED?

VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR CHRISTOPHER L. DOERR

ISSUER

YES

WITHHOLD

AGAINST

PROPOSAL #1.2: ELECT DIRECTOR JAMES D. STALEY

ISSUER

YES

WITHHOLD

AGAINST

PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION

ISSUER

YES

FOR

FOR

PROPOSAL #3: AMEND OMNIBUS STOCK PLAN

ISSUER

YES

AGAINST

AGAINST

PROPOSAL #4: RATIFY AUDITORS

ISSUER

YES

FOR

FOR

ISSUER: ROBERT HALF INTERNATIONAL INC.

TICKER: RHI

CUSIP: 770323103

MEETING DATE: 5/22/2014

PROPOSAL:

PROPOSED BY

VOTED?

VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR ANDREW S. BERWICK, JR.

ISSUER

YES

FOR

FOR

PROPOSAL #1.2: ELECT DIRECTOR HAROLD M. MESSMER, JR.

ISSUER

YES

FOR

FOR

PROPOSAL #1.3: ELECT DIRECTOR BARBARA J. NOVAGRADAC

ISSUER

YES

FOR

FOR

PROPOSAL #1.4: ELECT DIRECTOR ROBERT J. PACE

ISSUER

YES

FOR

FOR

PROPOSAL #1.5: ELECT DIRECTOR FREDERICK A. RICHMAN

ISSUER

YES

FOR

FOR

PROPOSAL #1.6: ELECT DIRECTOR M. KEITH WADDELL

ISSUER

YES

FOR

FOR

PROPOSAL #2: RATIFY AUDITORS

ISSUER

YES

FOR

FOR

PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Rochester Medical Corporation
TICKER: ROCM CUSIP: 771497104

MEETING DATE: 11/13/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE MERGER AGREEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: Rocket Fuel Inc.
TICKER: FUEL CUSIP: 773111109

MEETING DATE: 6/9/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR JOHN GARDNER	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR MONTE ZWEBEN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Rock-Tenn Company
TICKER: RKT CUSIP: 772739207

MEETING DATE: 1/31/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JENNY A. HOURIHAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR STEVEN C. VOORHEES	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR J. POWELL BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ROBERT M. CHAPMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR TERRELL K. CREWS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR RUSSELL M. CURREY	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: DECLASSIFY THE BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR

ISSUER: Rockville Financial, Inc.
TICKER: RCKB CUSIP: 774188106

MEETING DATE: 4/8/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT

PROPOSAL #1: APPROVE ACQUISITION	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADJOURN MEETING	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #4: SET NUMBER OF DIRECTORS AND RECLASSIFY BOARD OF DIRECTORS FROM FOUR CLASSES TO THREE CLASSES	ISSUER	YES	FOR	FOR

ISSUER: Rockwell Automation, Inc.
TICKER: ROK **CUSIP:** 773903109
MEETING DATE: 2/4/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #A1: ELECT DIRECTOR STEVEN R. KALMANSON	ISSUER	YES	FOR	FOR
PROPOSAL #A2: ELECT DIRECTOR JAMES P. KEANE	ISSUER	YES	FOR	FOR
PROPOSAL #A3: ELECT DIRECTOR DONALD R. PARFET	ISSUER	YES	FOR	FOR
PROPOSAL #B: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #C: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #D: REQUIRE A MAJORITY VOTE FOR THE ELECTION OF DIRECTORS	SHAREHOLDER	YES	AGAINST	N/A

ISSUER: Rockwell Collins, Inc.
TICKER: COL **CUSIP:** 774341101
MEETING DATE: 2/6/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CHRIS A. DAVIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RALPH E. EBERHART	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DAVID LILLEY	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: DECLASSIFY THE BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR

ISSUER: Rockwell Medical, Inc.
TICKER: RMTI **CUSIP:** 774374102
MEETING DATE: 5/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: ELECT DIRECTOR KENNETH L. HOLT	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

PROPOSAL #5: REQUIRE A MAJORITY VOTE FOR THE ELECTION OF DIRECTORS	SHAREHOLDER	YES	FOR	AGAINST

ISSUER: Rockwood Holdings, Inc.
TICKER: ROC CUSIP: 774415103

MEETING DATE: 5/9/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DOUG MAINE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ALEJANDRO WOLFF	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: AMEND EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR

ISSUER: Rocky Brands, Inc.
TICKER: RCKY CUSIP: 774515100

MEETING DATE: 5/7/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR J. PATRICK CAMPBELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL L. FINN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR G. COURTNEY HANING	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CURTIS A. LOVELAND	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DAVID N. SHARP	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Rocky Mountain Chocolate Factory, Inc.
TICKER: RMCF CUSIP: 774678403

MEETING DATE: 8/8/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR FRANKLIN E. CRAIL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR LEE N. MORTENSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR BRYAN J. MERRYMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR GERALD A. KIEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR CLYDE WM. ENGLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR SCOTT G. CAPDEVIELLE	ISSUER	YES	FOR	FOR

PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	AGAINST
PROPOSAL #5: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Rofin-Sinar Technologies Inc.
TICKER: RSTI **CUSIP:** 775043102

MEETING DATE: 3/13/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR PETER WIRTH	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR STEPHEN D. FANTONE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Rogers Corporation
TICKER: ROG **CUSIP:** 775133101

MEETING DATE: 5/9/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL F. BARRY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BRUCE D. HOECHNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GREGORY B. HOWEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CAROL R. JENSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR WILLIAM E. MITCHELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR GANESH MOORTHY	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ROBERT G. PAUL	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR PETER C. WALLACE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: ROLLINS, INC.
TICKER: ROL **CUSIP:** 775711104

MEETING DATE: 4/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR R. RANDALL ROLLINS	ISSUER	YES	FOR	FOR

PROPOSAL #1.2: ELECT DIRECTOR HENRY B. TIPPPIE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAMES B. WILLIAMS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Roper Industries, Inc.
TICKER: ROP CUSIP: 776696106

MEETING DATE: 5/21/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RICHARD F. WALLMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CHRISTOPHER WRIGHT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Rosetta Resources Inc.
TICKER: ROSE CUSIP: 777779307

MEETING DATE: 5/16/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JAMES E. CRADDOCK	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MATTHEW D. FITZGERALD	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PHILIP L. FREDERICKSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CARIN S. KNICKEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR HOLLI C. LADHANI	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DONALD D. PATTESON, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JERRY R. SCHUYLER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Rosetta Stone Inc.
TICKER: RST CUSIP: 777780107

MEETING DATE: 5/20/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JAMES P. BANKOFF	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR LAURENCE FRANKLIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR LAURA L. WITT	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Ross Stores, Inc.
TICKER: ROST **CUSIP:** 778296103

MEETING DATE: 5/21/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR MICHAEL BALMUTH	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR K. GUNNAR BJORKLUND	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR MICHAEL J. BUSH	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR NORMAN A. FERBER	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR SHARON D. GARRETT	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR GEORGE P. ORBAN	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR LAWRENCE S. PEIROS	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR GREGORY L. QUESNEL	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Roundy's, Inc.
TICKER: RNDY **CUSIP:** 779268101

MEETING DATE: 5/15/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RALPH W. DRAYER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CHRISTOPHER F. LARSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Rouse Properties, Inc.
TICKER: RSE **CUSIP:** 779287101

MEETING DATE: 5/9/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JEFFREY BLIDNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RICHARD CLARK	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CHRISTOPHER HALEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MICHAEL HEGARTY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR BRIAN KINGSTON	ISSUER	YES	FOR	FOR

PROPOSAL #1.6: ELECT DIRECTOR DAVID KRUTH	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MICHAEL MULLEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ANDREW SILBERFEIN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR

ISSUER: Rovi Corporation
TICKER: ROVI **CUSIP:** 779376102
MEETING DATE: 4/29/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR THOMAS CARSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ALAN L. EARHART	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ANDREW K. LUDWICK	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JAMES E. MEYER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JAMES P. O'SHAUGHNESSY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR RUTHANN QUINDLEN	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Rowan Companies plc
TICKER: RDC **CUSIP:** G7665A101
MEETING DATE: 4/25/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: ELECT THOMAS P. BURKE AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #2: ELECT WILLIAM T. FOX, III AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ELECT GRAHAM HEARNE AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #4: ELECT LORD MOYNIHAN AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #5: ELECT JOHN J. QUICKER AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #6: ELECT W. MATT RALLS AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #7: ELECT TORE I. SANDVOLD AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #8: RATIFY DELOITTE & TOUCHE LLP AS U.S. AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #9: REAPPOINT DELOITTE LLP AS U.K. AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #10: AUTHORIZE THE AUDIT COMMITTEE TO FIX REMUNERATION OF AUDITORS	ISSUER	YES	FOR	FOR

PROPOSAL #11: APPROVE REMUNERATION POLICY	ISSUER	YES	FOR	FOR
PROPOSAL #12: APPROVE REMUNERATION REPORT	ISSUER	YES	FOR	FOR
PROPOSAL #13: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Royal Bancshares of Pennsylvania, Inc.

TICKER: RBPAA

CUSIP: 780081105

MEETING DATE: 6/18/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR F. KEVIN TYLUS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL J. PIRACCI	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Royal Caribbean Cruises Ltd.

TICKER: RCL

CUSIP: V7780T103

MEETING DATE: 5/12/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR JOHN F. BROCK	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR EYAL M. OFER	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR WILLIAM K. REILLY	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR VAGN O. SORENSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR ARNE ALEXANDER WILHELMSSEN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Royal Gold, Inc.

TICKER: RGLD

CUSIP: 780287108

MEETING DATE: 11/20/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: ELECT DIRECTOR WILLIAM M. HAYES	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #2: ELECT DIRECTOR RONALD J. VANCE	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: RPC, Inc.
TICKER: RES **CUSIP:** 749660106
MEETING DATE: 4/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR R. RANDALL ROLLINS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR HENRY B. TIPPPIE	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR JAMES B. WILLIAMS	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #5: REPORT ON SUSTAINABILITY	SHAREHOLDER	YES	ABSTAIN	AGAINST

ISSUER: RPM International Inc.
TICKER: RPM **CUSIP:** 749685103
MEETING DATE: 10/10/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DAVID A. DABERKO	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CRAIG S. MORFORD	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR FRANK C. SULLIVAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR THOMAS C. SULLIVAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: RPX Corporation
TICKER: RPXC **CUSIP:** 74972G103
MEETING DATE: 6/17/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR SHELBY W. BONNIE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SANFORD R. ROBERTSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR THOMAS O. RYDER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: RTI International Metals, Inc.
TICKER: RTI **CUSIP:** 74973W107
MEETING DATE: 4/25/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT

PROPOSAL #1.1: ELECT DIRECTOR DANIEL I. BOOKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RONALD L. GALLATIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROBERT M. HERNANDEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DAWNE S. HICKTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR EDITH E. HOLIDAY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JERRY HOWARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR BRYAN T. MOSS	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JAMES A. WILLIAMS	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR ARTHUR B. WINKLEBLACK	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: INCREASE AUTHORIZED COMMON STOCK AND REMOVE SERIES A JUNIOR PARTICIPATING PREFERRED STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: RTI Surgical Inc
TICKER: RTIX **CUSIP:** 74975N105
MEETING DATE: 11/7/2013
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: APPROVE CONVERSION OF SECURITIES	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: RTI Surgical, Inc.
TICKER: RTIX **CUSIP:** 74975N105
MEETING DATE: 4/29/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR PETER F. GEAREN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ADRIAN J. R. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: RUBICON TECHNOLOGY, INC.
TICKER: RBCN **CUSIP:** 78112T107
MEETING DATE: 6/25/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RAJA M. PARVEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RAYMOND J. SPENCER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Ruby Tuesday, Inc.
TICKER: RT CUSIP: 781182100

MEETING DATE: 10/9/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR JAMES J. BUETTGEN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR MATTHEW A. DRAPKIN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR BERNARD LANIGAN, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Ruckus Wireless, Inc.
TICKER: RKUS CUSIP: 781220108

MEETING DATE: 6/4/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR GEORGES ANTOUN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MOHAN GYANI	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RICHARD LYNCH	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Rudolph Technologies, Inc.
TICKER: RTEC CUSIP: 781270103

MEETING DATE: 5/21/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN R. WHITTEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR AUBREY C. TOBEY	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: rue21, inc.
TICKER: RUE CUSIP: 781295100

MEETING DATE: 9/19/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE MERGER AGREEMENT	ISSUER	YES	FOR	FOR

PROPOSAL #2: ADJOURN MEETING	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	AGAINST	AGAINST

ISSUER: Rush Enterprises, Inc.
TICKER: RUSHA **CUSIP:** 781846209
MEETING DATE: 5/20/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR W.M. 'RUSTY' RUSH	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR W. MARVIN RUSH	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR HAROLD D. MARSHALL	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR THOMAS A. AKIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR GERALD R. SZCZEPANSKI	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JAMES C. UNDERWOOD	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR RAYMOND J. CHESSE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Ruth's Hospitality Group, Inc.
TICKER: RUTH **CUSIP:** 783332109
MEETING DATE: 5/29/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL P. O'DONNELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBIN P. SELATI	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CARLA R. COOPER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR BANNUS B. HUDSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ROBERT S. MERRITT	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ALAN VITULI	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Ryder System, Inc.
TICKER: R **CUSIP:** 783549108
MEETING DATE: 5/2/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR L. PATRICK HASSEY	ISSUER	YES	FOR	FOR

PROPOSAL #1b: ELECT DIRECTOR MICHAEL F. HILTON	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR HANSEL E. TOOKES, II	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ELIMINATE SUPERMAJORITY VOTE REQUIREMENT REGARDING THE REMOVAL OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: ELIMINATE SUPERMAJORITY VOTE REQUIREMENT REGARDING THE ALTERATION, AMENDMENT, REPEAL OR ADOPTION OF CERTAIN PROVISIONS OF THE BY-LAWS	ISSUER	YES	FOR	FOR
PROPOSAL #6: ELIMINATE SUPERMAJORITY VOTE REQUIREMENT REGARDING THE ALTERATION, AMENDMENT, REPEAL OR ADOPTION OF CERTAIN PROVISIONS OF THE ARTICLES OF INCORPORATION	ISSUER	YES	FOR	FOR
PROPOSAL #7: ELIMINATE THE PROVISIONS OF THE ARTICLES REGARDING BUSINESS COMBINATIONS WITH INTERESTED SHAREHOLDERS	ISSUER	YES	FOR	FOR

ISSUER: Ryman Hospitality Properties, Inc.
TICKER: RHP **CUSIP:** 78377T107
MEETING DATE: 5/8/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL J. BENDER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR E. K. GAYLORD, II	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR D. RALPH HORN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ELLEN LEVINE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ROBERT S. PRATHER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR COLIN V. REED	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MICHAEL D. ROSE	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR MICHAEL I. ROTH	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: S&T Bancorp, Inc.
TICKER: STBA **CUSIP:** 783859101
MEETING DATE: 5/19/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR TODD D. BRICE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN J. DELANEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MICHAEL J. DONNELLY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR WILLIAM J. GATTI	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JEFFREY D. GRUBE	ISSUER	YES	FOR	FOR

PROPOSAL #1.6: ELECT DIRECTOR FRANK W. JONES	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JOSEPH A. KIRK	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR DAVID L. KRIEGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JAMES C. MILLER	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.10: ELECT DIRECTOR FRED J. MORELLI, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR FRANK J. PALERMO, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR CHRISTINE J. TORETTI	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR CHARLES G. URTIN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: S&W Seed Company
TICKER: SANW CUSIP: 785135104

MEETING DATE: 12/10/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR GLEN D. BORNT	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL C. CULHANE	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR MICHAEL M. FLEMING	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MARK S. GREWAL	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MARK J. HARVEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR CHARLES B. SEIDLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ANN M. VENEMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR GROVER T. WICKERSHAM	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

ISSUER: S.Y. Bancorp, Inc.
TICKER: SYBT CUSIP: 785060104

MEETING DATE: 4/23/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CHARLES R. EDINGER, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DAVID P. HEINTZMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CARL G. HERDE	ISSUER	YES	FOR	FOR

PROPOSAL #1.4: ELECT DIRECTOR JAMES A. HILLEBRAND	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR RICHARD A. LECHLEITER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR BRUCE P. MADISON	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR RICHARD NORTHERN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR STEPHEN M. PRIEBE	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR NICHOLAS X. SIMON	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR NORMAN TASMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR KATHY C. THOMPSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: CHANGE COMPANY NAME	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Sabra Health Care REIT, Inc.
TICKER: SBRA **CUSIP:** 78573L106

MEETING DATE: 6/24/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR CRAIG A. BARBAROSH	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR ROBERT A. ETTL	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR MICHAEL J. FOSTER	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR RICHARD K. MATROS	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR MILTON J. WALTERS	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Safeguard Scientifics, Inc.
TICKER: SFE **CUSIP:** 786449207

MEETING DATE: 5/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ANDREW E. LIETZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR STEPHEN T. ZARRILLI	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JULIE A. DOBSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR KEITH B. JARRETT	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR GEORGE MACKENZIE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR GEORGE D. MCCLELLAND	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JACK L. MESSMAN	ISSUER	YES	FOR	FOR

PROPOSAL #1.8: ELECT DIRECTOR JOHN J. ROBERTS	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR ROBERT J. ROSENTHAL	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Safety Insurance Group, Inc.
TICKER: SAFT CUSIP: 78648T100

MEETING DATE: 5/23/2014	PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
	PROPOSAL #1.1: ELECT DIRECTOR DAVID F. BRUSSARD	ISSUER	YES	FOR	FOR
	PROPOSAL #1.2: ELECT DIRECTOR A. RICHARD CAPUTO, JR.	ISSUER	YES	FOR	FOR
	PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
	PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Saga Communications, Inc.
TICKER: SGA CUSIP: 786598300

MEETING DATE: 10/16/2013	PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
	PROPOSAL #1: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Saga Communications, Inc.
TICKER: SGA CUSIP: 786598300

MEETING DATE: 5/12/2014	PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
	PROPOSAL #1.1: ELECT DIRECTOR CLARKE R. BROWN, JR.	ISSUER	YES	FOR	FOR
	PROPOSAL #1.2: ELECT DIRECTOR EDWARD K. CHRISTIAN	ISSUER	YES	WITHHOLD	AGAINST
	PROPOSAL #1.3: ELECT DIRECTOR TIMOTHY J. CLARKE	ISSUER	YES	FOR	FOR
	PROPOSAL #1.4: ELECT DIRECTOR ROY F. COPPEDGE III	ISSUER	YES	FOR	FOR
	PROPOSAL #1.5: ELECT DIRECTOR DAVID B. STEPHENS	ISSUER	YES	FOR	FOR
	PROPOSAL #1.6: ELECT DIRECTOR GARY STEVENS	ISSUER	YES	FOR	FOR
	PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
	PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Sagent Pharmaceuticals, Inc.
TICKER: SGNT **CUSIP:** 786692103
MEETING DATE: 6/12/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: DECLASSIFY THE BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #2.1: ELECT DIRECTOR ROBERT FLANAGAN	ISSUER	YES	FOR	FOR
PROPOSAL #2.2: ELECT DIRECTOR FRANK KUNG	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Saia, Inc.
TICKER: SAIA **CUSIP:** 78709Y105
MEETING DATE: 4/24/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR LINDA J. FRENCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WILLIAM F. MARTIN, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR BJORN E. OLSSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Saks Incorporated
TICKER: SKS **CUSIP:** 79377W108
MEETING DATE: 10/30/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE MERGER AGREEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: Salem Communications Corporation
TICKER: SALM **CUSIP:** 794093104
MEETING DATE: 5/21/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR STUART W. EPPERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR EDWARD G. ATSINGER, III	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR DAVID DAVENPORT	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR RONALD S. HINZ	ISSUER	YES	FOR	FOR

PROPOSAL #1e: ELECT DIRECTOR JAMES KEET LEWIS	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR RICHARD A. RIDDLE	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR JONATHAN VENERLOH	ISSUER	YES	FOR	FOR

ISSUER: salesforce.com, inc.
TICKER: CRM CUSIP: 79466L302

MEETING DATE: 6/2/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MARC BENIOFF	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KEITH BLOCK	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CRAIG CONWAY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ALAN HASSENFELD	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR COLIN POWELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JOHN V. ROOS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR LAWRENCE TOMLINSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ROBIN WASHINGTON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Salisbury Bancorp, Inc.
TICKER: SAL CUSIP: 795226109

MEETING DATE: 5/14/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR LOUISE F. BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RICHARD J. CANTELE, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR NANCY F. HUMPHREYS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Salix Pharmaceuticals, Ltd.
TICKER: SLXP CUSIP: 795435106

MEETING DATE: 6/13/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN F. CHAPPELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR THOMAS W. D'ALONZO	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WILLIAM P. KEANE	ISSUER	YES	FOR	FOR

PROPOSAL #1.4: ELECT DIRECTOR CAROLYN J. LOGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MARK A. SIRGO	ISSUER	YES	FOR	FOR
PROPOSAL #2: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Sally Beauty Holdings, Inc.
TICKER: SBH CUSIP: 79546E104

MEETING DATE: 1/30/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: DECLASSIFY THE BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #2.1: ELECT DIRECTOR JOHN R. GOLLIHER	ISSUER	YES	FOR	FOR
PROPOSAL #2.2: ELECT DIRECTOR EDWARD W. RABIN	ISSUER	YES	FOR	FOR
PROPOSAL #2.3: ELECT DIRECTOR GARY G. WINTERHALTER	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Sanchez Energy Corporation
TICKER: SN CUSIP: 79970Y105

MEETING DATE: 5/20/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ALAN G. JACKSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GREG COLVIN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Sanderson Farms, Inc.
TICKER: SAFM CUSIP: 800013104

MEETING DATE: 2/13/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR LAMPKIN BUTTS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BEVERLY HOGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PHIL K. LIVINGSTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CHARLES W. RITTER, JR	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOE F. SANDERSON, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	AGAINST
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: SanDisk Corporation
TICKER: SNDK **CUSIP:** 80004C101
MEETING DATE: 6/19/2014

PROPOSAL :	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR MICHAEL E. MARKS	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR IRWIN FEDERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR STEVEN J. GOMO	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR EDDY W. HARTENSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR CHENMING HU	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR CATHERINE P. LEGO	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR SANJAY MEHROTRA	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR D. SCOTT MERCER	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: SandRidge Energy, Inc.
TICKER: SD **CUSIP:** 80007P307
MEETING DATE: 7/1/2013

PROPOSAL :	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JIM J. BREWER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WILLIAM A. GILLILAND	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JEFFREY S. SEROTA	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: SandRidge Energy, Inc.
TICKER: SD **CUSIP:** 80007P307
MEETING DATE: 6/5/2014

PROPOSAL :	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR STEPHEN C. BEASLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAMES D. BENNETT	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR EDWARD W. MONEYPENNY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ROY T. OLIVER, JR.	ISSUER	YES	FOR	FOR

PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Sandy Spring Bancorp, Inc.
TICKER: SASR **CUSIP:** 800363103

MEETING DATE: 5/7/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MARK E. FRIIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CRAIG A. RUPPERT	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PAMELA A. LITTLE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Sangamo BioSciences, Inc.
TICKER: SGM0 **CUSIP:** 800677106

MEETING DATE: 4/21/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR EDWARD O. LANPHIER, II	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PAUL B. CLEVELAND	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR STEPHEN G. DILLY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOHN W. LARSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR STEVEN J. MENTO	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR SAIRA RAMASASTRY	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR WILLIAM R. RINGO	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Sanmina Corporation
TICKER: SANM **CUSIP:** 801056102

MEETING DATE: 3/10/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR NEIL R. BONKE	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR MICHAEL J. CLARKE	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR EUGENE A. DELANEY	ISSUER	YES	FOR	FOR

PROPOSAL #1d: ELECT DIRECTOR JOHN P. GOLDSBERRY	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR JOSEPH G. LICATA, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR MARIO M. ROSATI	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR WAYNE SHORTRIDGE	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR JURE SOLA	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR JACKIE M. WARD	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Sapient Corporation
TICKER: SAPE **CUSIP:** 803062108
MEETING DATE: 5/28/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JAMES M. BENSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JERRY A. GREENBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ALAN J. HERRICK	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR SILVIA LAGNADO	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR J. STUART MOORE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ROBERT L. ROSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR EVA M. SAGE-GAVIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ASHOK SHAH	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR VIJAY SINGAL	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR CURTIS R. WELLING	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Saratoga Resources, Inc.
TICKER: SARA **CUSIP:** 803521103
MEETING DATE: 6/16/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR THOMAS F. COOKE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ANDREW C. CLIFFORD	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR REX H. WHITE, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOHN W. BILL RHEA, IV	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR KEVIN M. SMITH	ISSUER	YES	FOR	FOR

PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Sarepta Therapeutics, Inc.
TICKER: SRPT CUSIP: 803607100

MEETING DATE: 6/3/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CHRISTOPHER GARABEDIAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WILLIAM GOOLSBEE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GIL PRICE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR HANS WIGZELL	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: SAUL CENTERS, INC.
TICKER: BFS CUSIP: 804395101

MEETING DATE: 5/9/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR B. FRANCIS SAUL, II	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN E. CHAPOTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR H. GREGORY PLATTS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JAMES E. SYMINGTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOHN R. WHITMORE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: OTHER BUSINESS	ISSUER	YES	AGAINST	AGAINST

ISSUER: SB Financial Group, Inc.
TICKER: SBFG CUSIP: 78408D105

MEETING DATE: 4/23/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROBERT A. FAWCETT, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GAYLYN J. FINN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RITA A. KISSNER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: SBA Communications Corporation
TICKER: SBAC **CUSIP:** 78388J106

MEETING DATE: 5/8/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR STEVEN E. BERNSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR DUNCAN H. COCROFT	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: SCANA Corporation
TICKER: SCG **CUSIP:** 80589M102

MEETING DATE: 4/24/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN F.A.V. CECIL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR D. MAYBANK HAGOOD	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ALFREDO TRUJILLO	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: DECLASSIFY THE BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: ScanSource, Inc.
TICKER: SCSC **CUSIP:** 806037107

MEETING DATE: 12/5/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL L. BAUR	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR STEVEN R. FISCHER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MICHAEL J. GRAINGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOHN P. REILLY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR CHARLES R. WHITCHURCH	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: SCBT Financial Corporation
TICKER: SCBT **CUSIP:** 78401V102

MEETING DATE: 7/24/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT

PROPOSAL #1: APPROVE MERGER AGREEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #2: CHANGE COMPANY NAME	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: Schlumberger Limited
TICKER: SLB **CUSIP:** 806857108

MEETING DATE: 4/9/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR PETER L.S. CURRIE	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR TONY ISAAC	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR K. VAMAN KAMATH	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR MAUREEN KEMPSTON DARKES	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR PAAL KIBSGAARD	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR NIKOLAY KUDRYAVTSEV	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR MICHAEL E. MARKS	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR LUBNA S. OLAYAN	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR LEO RAFAEL REIF	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR TORE I. SANDVOLD	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR HENRI SEYDOUX	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADOPT AND APPROVE FINANCIALS AND DIVIDENDS	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Schnitzer Steel Industries, Inc.
TICKER: SCHN **CUSIP:** 806882106

MEETING DATE: 1/29/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR WAYLAND R. HICKS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JUDITH A. JOHANSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR TAMARA L. LUNDGREN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Scholastic Corporation
TICKER: SCHL **CUSIP:** 807066105
MEETING DATE: 9/18/2013
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JAMES W. BARGE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARIANNE CAPONNETTO	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN L. DAVIES	ISSUER	YES	FOR	FOR

ISSUER: Schweitzer-Mauduit International, Inc.
TICKER: SWM **CUSIP:** 808541106
MEETING DATE: 4/24/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CLAIRE L. ARNOLD	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR HEINRICH FISCHER	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: SciClone Pharmaceuticals, Inc.
TICKER: SCLN **CUSIP:** 80862K104
MEETING DATE: 6/12/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JON S. SAXE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR FRIEDHELM BLOBEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RICHARD J. HAWKINS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR GREGG ANTHONY LAPOINTE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR SIMON LI	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR NANCY T. CHANG	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Science Applications International Corporation
TICKER: SAIC **CUSIP:** 808625107
MEETING DATE: 6/4/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR ROBERT A. BEDINGFIELD	ISSUER	YES	FOR	FOR

PROPOSAL #1b: ELECT DIRECTOR JERE A. DRUMMOND	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR THOMAS F. FRIST, III	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR JOHN J. HAMRE	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR ANTHONY J. MORACO	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR DONNA S. MOREA	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR EDWARD J. SANDERSON, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR STEVEN R. SHANE	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #5: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Scientific Games Corporation
TICKER: SGMS **CUSIP:** 80874P109

MEETING DATE: 6/11/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RONALD O. PERELMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DAVID L. KENNEDY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PETER A. COHEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR GERALD J. FORD	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR PAUL M. MEISTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DEBRA G. PERELMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MICHAEL J. REGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR BARRY F. SCHWARTZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR FRANCES F. TOWNSEND	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: SciQuest, Inc.
TICKER: SQI **CUSIP:** 80908T101

MEETING DATE: 4/30/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR TIMOTHY J. BUCKLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DANIEL F. GILLIS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Scripps Networks Interactive, Inc.
TICKER: SNI CUSIP: 811065101

MEETING DATE: 5/13/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JARL MOHN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR NICHOLAS B. PAUMGARTEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JEFFREY SAGANSKY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR RONALD W. TYSOE	ISSUER	YES	FOR	FOR

ISSUER: Seaboard Corporation
TICKER: SEB CUSIP: 811543107

MEETING DATE: 4/28/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR STEVEN J. BRESKY	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR DAVID A. ADAMSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DOUGLAS W. BAENA	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR EDWARD I. SHIFMAN, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: REPORT ON CHARITABLE, POLITICAL AND LOBBYING CONTRIBUTIONS	SHAREHOLDER	YES	ABSTAIN	AGAINST

ISSUER: SeaChange International, Inc.
TICKER: SEAC CUSIP: 811699107

MEETING DATE: 7/17/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR STEVEN CRADDOCK	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR EDWARD TERINO	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Seacoast Banking Corporation of Florida
TICKER: SBCF CUSIP: 811707801

MEETING DATE: 5/21/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT

PROPOSAL #1.1: ELECT DIRECTOR DENNIS J. ARCZYNSKI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR STEPHEN E. BOHNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR T. MICHAEL CROOK	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JULIE H. DAUM	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MARYANN B. GOEBEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DENNIS S. HUDSON, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR EDWIN E. WALPOLE, III	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: SEACOR Holdings Inc.
TICKER: CKH **CUSIP:** 811904101
MEETING DATE: 5/28/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CHARLES FABRIKANT	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DAVID R. BERZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PIERRE DE DEMANDOLX	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR OIVIND LORENTZEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ANDREW R. MORSE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR R. CHRISTOPHER REGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR STEVEN J. WISCH	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Seagate Technology plc
TICKER: STX **CUSIP:** G7945M107
MEETING DATE: 10/30/2013
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR STEPHEN J. LUCZO	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR FRANK J. BIONDI, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR MICHAEL R. CANNON	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR MEI-WEI CHENG	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR WILLIAM T. COLEMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR JAY L. GELDMACHER	ISSUER	YES	FOR	FOR

PROPOSAL #1g: ELECT DIRECTOR SEH-WOONG JEONG	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR LYDIA M. MARSHALL	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR KRISTEN M. ONKEN	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR CHONG SUP PARK	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR GREGORIO REYES	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR EDWARD J. ZANDER	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND EXECUTIVE OFFICER PERFORMANCE BONUS PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: DETERMINE PRICE RANGE FOR REISSUANCE OF TREASURY SHARES	ISSUER	YES	FOR	FOR
PROPOSAL #4: AUTHORIZE THE HOLDING OF THE 2014 AGM AT A LOCATION OUTSIDE IRELAND	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #6a: AMEND ARTICLES RE: REMOVING RESTRICTIONS ON HOLDING AGM OUTSIDE THE U.S.	ISSUER	YES	FOR	FOR
PROPOSAL #6b: AMEND ARTICLES RE: CLARIFY SHAREHOLDERS' RIGHT TO APPOINT MULTIPLE PROXIES	ISSUER	YES	FOR	FOR
PROPOSAL #6c: AMEND ARTICLES RE: PROVIDE FOR ESCHEATMENT IN ACCORDANCE WITH U.S. LAWS	ISSUER	YES	FOR	FOR
PROPOSAL #6d: AMEND ARTICLES RE: CLARIFY THE COMPANY'S MECHANISM FOR EFFECTING SHARE REPURCHASES	ISSUER	YES	FOR	FOR
PROPOSAL #7: APPROVE ERNST & YOUNG AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION	ISSUER	YES	FOR	FOR

ISSUER: Sealed Air Corporation
TICKER: SEE **CUSIP:** 81211K100
MEETING DATE: 5/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: ELECT DIRECTOR HANK BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ELECT DIRECTOR MICHAEL CHU	ISSUER	YES	FOR	FOR
PROPOSAL #3: ELECT DIRECTOR LAWRENCE R. CODEY	ISSUER	YES	FOR	FOR
PROPOSAL #4: ELECT DIRECTOR PATRICK DUFF	ISSUER	YES	FOR	FOR
PROPOSAL #5: ELECT DIRECTOR JACQUELINE B. KOSECOFF	ISSUER	YES	FOR	FOR
PROPOSAL #6: ELECT DIRECTOR KENNETH P. MANNING	ISSUER	YES	FOR	FOR
PROPOSAL #7: ELECT DIRECTOR WILLIAM J. MARINO	ISSUER	YES	FOR	FOR
PROPOSAL #8: ELECT DIRECTOR JEROME A. PERIBERE	ISSUER	YES	FOR	FOR
PROPOSAL #9: ELECT DIRECTOR RICHARD L. WAMBOLD	ISSUER	YES	FOR	FOR
PROPOSAL #10: ELECT DIRECTOR JERRY R. WHITAKER	ISSUER	YES	FOR	FOR
PROPOSAL #11: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #12: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #13: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Sears Holdings Corporation
TICKER: SHLD **CUSIP:** 812350106
MEETING DATE: 5/6/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CESAR L. ALVAREZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PAUL G. DEPODESTA	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WILLIAM C. KUNKLER, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR EDWARD S. LAMPERT	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR STEVEN T. MNUCHIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ANN N. REESE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR THOMAS J. TISCH	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: REPORT ON DATA USED TO MAKE ENVIRONMENTAL GOALS AND COSTS AND BENEFITS OF	SHAREHOLDER	YES	ABSTAIN	AGAINST

ISSUER: Sears Hometown and Outlet Stores, Inc.
TICKER: SHOS **CUSIP:** 812362101
MEETING DATE: 5/28/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR E.J. BIRD	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR JEFFREY FLUG	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR JAMES F. GOOCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR WILLIAM R. HARKER	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.5: ELECT DIRECTOR W. BRUCE JOHNSON	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.6: ELECT DIRECTOR JOSEPHINE LINDEN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Seattle Genetics, Inc.
TICKER: SGEN **CUSIP:** 812578102
MEETING DATE: 5/16/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN A. ORWIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SRINIVAS AKKARAJU	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DAVID W. GRYSKA	ISSUER	YES	FOR	FOR

PROPOSAL #1.4: ELECT DIRECTOR JOHN P. MCLAUGHLIN	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: SeaWorld Entertainment, Inc.
TICKER: SEAS **CUSIP:** 81282V100
MEETING DATE: 6/11/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DAVID F. D 'ALESSANDRO	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR JUDITH A. MCHALE	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

ISSUER: Security National Financial Corporation
TICKER: SNFCA **CUSIP:** 814785309
MEETING DATE: 8/23/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR SCOTT M. QUIST	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT G. HUNTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR H. CRAIG MOODY	ISSUER	YES	FOR	FOR
PROPOSAL #2.1: ELECT DIRECTOR J. LYNN BECKSTEAD, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2.2: ELECT DIRECTOR CHARLES L. CRITTENDEN	ISSUER	YES	FOR	FOR
PROPOSAL #2.3: ELECT DIRECTOR GILBERT A. FULLER	ISSUER	YES	FOR	FOR
PROPOSAL #2.4: ELECT DIRECTOR NORMAN G. WILBUR	ISSUER	YES	FOR	FOR
PROPOSAL #2.5: ELECT DIRECTOR JASON G. OVERBAUGH	ISSUER	YES	FOR	FOR
PROPOSAL #2.6: ELECT DIRECTOR S. ANDREW QUIST	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: SEI Investments Company
TICKER: SEIC **CUSIP:** 784117103
MEETING DATE: 5/21/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT

PROPOSAL #1a: ELECT DIRECTOR SARAH W. BLUMENSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR KATHRYN M. MCCARTHY	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Select Comfort Corporation
TICKER: SCSS **CUSIP:** 81616X103

MEETING DATE: 5/14/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR KATHLEEN L. NEDOROSTEK	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL A. PEEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JEAN-MICHEL VALETTE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Select Income REIT
TICKER: SIR **CUSIP:** 81618T100

MEETING DATE: 5/2/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DONNA D. FRAICHE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ADAM D. PORTNOY	ISSUER	YES	FOR	FOR
PROPOSAL #2: DECLASSIFY THE BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Select Medical Holdings Corporation
TICKER: SEM **CUSIP:** 81619Q105

MEETING DATE: 4/29/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR BRYAN C. CRESSEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT A. ORTENZIO	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR LEOPOLD SWERGOLD	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Selectica, Inc.

TICKER: SLTC

CUSIP: 816288203

MEETING DATE: 9/10/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR LLOYD SEMS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ALAN HOWE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MICHAEL J. CASEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR J. MICHAEL GULLARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MICHAEL BRODSKY	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	AGAINST
PROPOSAL #5: APPROVE CONVERSION OF SECURITIES	ISSUER	YES	FOR	FOR
PROPOSAL #6: APPROVE CONVERSION OF SECURITIES	ISSUER	YES	FOR	FOR

ISSUER: Selectica, Inc.

TICKER: SLTC

CUSIP: 816288203

MEETING DATE: 4/10/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE ISSUANCE OF SHARES FOR A PRIVATE PLACEMENT	ISSUER	YES	FOR	FOR

ISSUER: Selective Insurance Group, Inc.

TICKER: SIGI

CUSIP: 816300107

MEETING DATE: 4/23/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR PAUL D. BAUER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ANNABELLE G. BEXIGA	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR A. DAVID BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOHN C. BURVILLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOAN M. LAMM-TENNANT	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MICHAEL J. MORRISSEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR GREGORY E. MURPHY	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR CYNTHIA S. NICHOLSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR RONALD L. O'KELLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR WILLIAM M. RUE	ISSUER	YES	FOR	FOR

PROPOSAL #1.11: ELECT DIRECTOR J. BRIAN THEBAULT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: SemGroup Corporation
TICKER: SEMG **CUSIP:** 81663A105
MEETING DATE: 5/15/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RONALD A. BALLSCHMIEDE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SARAH M. BARPOULIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN F. CHLEBOWSKI	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CARLIN G. CONNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR KARL F. KURZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JAMES H. LYTAL	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR THOMAS R. MCDANIEL	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Sempra Energy
TICKER: SRE **CUSIP:** 816851109
MEETING DATE: 5/9/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ALAN L. BOECKMANN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAMES G. BROCKSMITH, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR KATHLEEN L. BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR PABLO A. FERRERO	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR WILLIAM D. JONES	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR WILLIAM G. OUCHI	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DEBRA L. REED	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR WILLIAM C. RUSNACK	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR WILLIAM P. RUTLEDGE	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR LYNN SCHENK	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR JACK T. TAYLOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR LUIS M. TELLEZ	ISSUER	YES	FOR	FOR

PROPOSAL #1.13: ELECT DIRECTOR JAMES C. YARDLEY	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Semtech Corporation
TICKER: SMTC CUSIP: 816850101

MEETING DATE: 6/26/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR GLEN M. ANTLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR W. DEAN BAKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAMES P. BURRA	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR BRUCE C. EDWARDS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ROCKELL N. HANKIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JAMES T. LINDSTROM	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MOHAN R. MAHESWARAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JOHN L. PIOTROWSKI	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR CARMELO J. SANTORO	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR SYLVIA SUMMERS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Seneca Foods Corporation
TICKER: SENE CUSIP: 817070501

MEETING DATE: 8/1/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN P. GAYLORD	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SUSAN A. HENRY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR SUSAN W. STUART	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Senior Housing Properties Trust
TICKER: SNH CUSIP: 81721M109

MEETING DATE: 6/5/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: ELECT DIRECTOR FREDERICK N. ZEYTOONJIAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: DECLASSIFY THE BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR

PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Senomyx, Inc.

TICKER: SNMX

CUSIP: 81724Q107

MEETING DATE: 5/29/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROGER D. BILLINGSLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR STEPHEN A. BLOCK	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MARY ANN GRAY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MICHAEL E. HERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOHN POYHONEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JAY M. SHORT	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR KENT SNYDER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR CHRISTOPHER J. TWOMEY	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Sensata Technologies Holding N.V.

TICKER: ST

CUSIP: N7902X106

MEETING DATE: 5/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT THOMAS WROE, JR. AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT MARTHA SULLIVAN AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT LEWIS B. CAMPBELL AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT PAUL EDGERLEY AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT MICHAEL J. JACOBSON AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT JOHN LEWIS AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT CHARLES W. PEFFER AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT KIRK P. POND AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT STEPHEN ZIDE AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT ANDREW TEICH AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT JAMES HEPPELMANN AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL YEAR 2013	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE DISCHARGE OF BOARD	ISSUER	YES	FOR	FOR

PROPOSAL #5: APPROVE REMUNERATION OF SUPERVISORY BOARD	ISSUER	YES	FOR	FOR
PROPOSAL #6: GRANT BOARD AUTHORITY TO REPURCHASE SHARES	ISSUER	YES	FOR	FOR
PROPOSAL #7: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #8: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

ISSUER: Sensient Technologies Corporation
TICKER: SXT **CUSIP:** 81725T100
MEETING DATE: 4/24/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR HANK BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR EDWARD H. CICHURSKI	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR FERGUS M. CLYDESDALE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JAMES A. D. CROFT	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR WILLIAM V. HICKEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR KENNETH P. MANNING	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR PAUL MANNING	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ELAINE R. WEDRAL	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR ESSIE WHITELAW	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #1.1: ELECT DIRECTOR JAMES R. HENDERSON	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #1.2: ELECT DIRECTOR JAMES E. HYMAN	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #1.3: ELECT DIRECTOR STEPHEN E. LOUKAS	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #1.4: ELECT DIRECTOR WILLIAM E. REDMOND, JR.	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #1.5: MANAGEMENT NOMINEE - HANK BROWN	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #1.6: MANAGEMENT NOMINEE - EDWARD H. CICHURSKI	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #1.7: MANAGEMENT NOMINEE - FERGUS M. CLYDESDALE	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #1.8: MANAGEMENT NOMINEE - PAUL MANNING	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #1.9: MANAGEMENT NOMINEE - ELAINE R. WEDRAL	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	NO	N/A	N/A
PROPOSAL #3: AMEND EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	NO	N/A	N/A
PROPOSAL #4: RATIFY AUDITORS	ISSUER	NO	N/A	N/A

ISSUER: Sequenom, Inc.

TICKER: SQNM

CUSIP: 817337405

MEETING DATE: 6/10/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR KENNETH F. BUECHLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN A. FAZIO	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR HARRY F. HIXSON, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MYLA LAI-GOLDMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR RICHARD A. LERNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR RONALD M. LINDSAY	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DAVID PENDARVIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR CHARLES P. SLACIK	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR WILLIAM WELCH	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Service Corporation International

TICKER: SCI

CUSIP: 817565104

MEETING DATE: 5/14/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR THOMAS L. RYAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MALCOLM GILLIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CLIFTON H. MORRIS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR W. BLAIR WALTRIP	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: DECLASSIFY THE BOARD OF DIRECTORS	SHAREHOLDER	YES	FOR	AGAINST

ISSUER: ServiceSource International, Inc.

TICKER: SREV

CUSIP: 81763U100

MEETING DATE: 5/29/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL A. SMERKLO	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR STEVEN M. CAKEBREAD	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Sevcon, Inc.

TICKER: SEV

CUSIP: 81783K108

MEETING DATE: 2/4/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR GLENN J. ANGIOLILLO	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MATTHEW BOYLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WILLIAM J. KETELHUT	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR PAUL O.STUMP	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: SFX Entertainment, Inc.

TICKER: SFXE

CUSIP: 784178303

MEETING DATE: 6/5/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROBERT F.X. SILLERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR D. GEOFF ARMSTRONG	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ANDREW N. BAZOS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JARED COHEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR PASQUALE MANOCCHIA	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MICHAEL MEYER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JOHN MILLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JOSEPH F. RASCOFF	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR EDWARD SIMON	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR MITCHELL SLATER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Sharps Compliance Corp.

TICKER: SMED

CUSIP: 820017101

MEETING DATE: 11/21/2013

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN W. DALTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PARRIS H. HOLMES	ISSUER	YES	FOR	FOR

PROPOSAL #1.3: ELECT DIRECTOR F. GARDNER PARKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR RENEE P. TANNENBAUM	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DAVID P. TUSA	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR PHILIP C. ZERRILLO	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Shenandoah Telecommunications Company
TICKER: SHEN CUSIP: 82312B106

MEETING DATE: 4/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DOUGLAS C. ARTHUR	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR TRACY FITZSIMMONS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN W. FLORA	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: SHFL entertainment, Inc.
TICKER: SHFL CUSIP: 78423R105

MEETING DATE: 11/19/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE MERGER AGREEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: Shiloh Industries, Inc.
TICKER: SHLO CUSIP: 824543102

MEETING DATE: 3/12/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CURTIS E. MOLL	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR RAMZI Y. HERMIZ	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR ROBERT J. KING	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR

ISSUER: Shoe Carnival, Inc.
TICKER: SCVL **CUSIP:** 824889109
MEETING DATE: 6/12/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR J. WAYNE WEAVER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GERALD W. SCHOOR	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Shore Bancshares, Inc.
TICKER: SHBI **CUSIP:** 825107105
MEETING DATE: 4/30/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR BLENDA W. ARMISTEAD	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DAVID W. MOORE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: OTHER BUSINESS	ISSUER	YES	AGAINST	AGAINST

ISSUER: ShoreTel, Inc.
TICKER: SHOR **CUSIP:** 825211105
MEETING DATE: 11/12/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MARK F. BREGMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR EDWARD F. THOMPSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Shutterfly, Inc.
TICKER: SFLY **CUSIP:** 82568P304
MEETING DATE: 5/21/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR PHILIP A. MARINEAU	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR BRIAN T. SWETTE	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR ANN MATHER	ISSUER	YES	AGAINST	AGAINST

PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Shutterstock, Inc.

TICKER: SSTK

CUSIP: 825690100

MEETING DATE: 6/12/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JEFF EPSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JONATHAN MILLER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: SI Financial Group, Inc.

TICKER: SIFI

CUSIP: 78425V104

MEETING DATE: 8/15/2013

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE MERGER AGREEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADJOURN MEETING	ISSUER	YES	FOR	FOR
PROPOSAL #3.1: ELECT DIRECTOR RHEO A. BROUILLARD	ISSUER	YES	FOR	FOR
PROPOSAL #3.2: ELECT DIRECTOR ROGER ENGLE	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: SI Financial Group, Inc.

TICKER: SIFI

CUSIP: 78425V104

MEETING DATE: 5/14/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MARK D. ALLIOD	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL R. GARVEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROBERT O. GILLARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR KATHLEEN A. NEALON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Sierra Bancorp

TICKER: BSRR

CUSIP: 82620P102

MEETING DATE: 5/21/2014

PROPOSAL:

PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT

PROPOSAL #1.1: ELECT DIRECTOR ROBERT L. FIELDS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAMES C. HOLLY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR LYNDA B. SCEARCY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MORRIS A. THARP	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: SIFCO Industries, Inc.
TICKER: SIF CUSIP: 826546103

MEETING DATE: 1/28/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JEFFREY P. GOTSCHALL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN G. CHAPMAN, SR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MICHAEL S. LIPSCOMB	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DONALD C. MOLTEN, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ALAYNE L. REITMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR HUDSON D. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR NORMAN E. WELLS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	AGAINST
PROPOSAL #5: AMEND CODE OF REGULATIONS	ISSUER	YES	FOR	FOR

ISSUER: SIGA Technologies, Inc.
TICKER: SIGA CUSIP: 826917106

MEETING DATE: 5/15/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ERIC A. ROSE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAMES J. ANTAL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MICHAEL J. BAYER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR THOMAS E. CONSTANCE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JEFFREY B. KINDLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JOSEPH W. 'CHIP' MARSHALL, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR PAUL G. SAVAS	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR BRUCE SLOVIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR ANDREW L. STERN	ISSUER	YES	FOR	FOR

PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Sigma Designs, Inc.
TICKER: SIGM CUSIP: 826565103

MEETING DATE: 7/26/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ERIC B. SINGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARK J. BONNEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR THINH Q. TRAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR J. MICHAEL DODSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR PATRICK W. LITTLE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Sigma-Aldrich Corporation
TICKER: SIAL CUSIP: 826552101

MEETING DATE: 5/6/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR REBECCA M. BERGMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR GEORGE M. CHURCH	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR MICHAEL L. MARBERRY	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR W. LEE MCCOLLUM	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR AVI M. NASH	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR STEVEN M. PAUL	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR J. PEDRO REINHARD	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR RAKESH SACHDEV	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR D. DEAN SPATZ	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR BARRETT A. TOAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #4: AUTHORIZE NEW CLASS OF PREFERRED STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #6: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER:	Signature Bank			
TICKER:	SBNY	CUSIP:	82669G104	
MEETING DATE:	4/24/2014			
PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR SCOTT A. SHAY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ALFRED B. DELBELLO	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOSEPH J. DEPAOLO	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER:	Signet Jewelers Limited			
TICKER:	SIG	CUSIP:	G81276100	
MEETING DATE:	6/13/2014			
PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT H. TODD STITZER AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT VIRGINIA DROSOS AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DALE W. HILPERT AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT MARIANNE MILLER PARRS AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT THOMAS G. PLASKETT AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT RUSSELL WALLS AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT HELEN MCCLUSKEY AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT ROBERT STACK AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT EUGENIA ULASEWICZ AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT MICHAEL W. BARNES AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE KPMG LLP AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: AMEND BYLAWS	ISSUER	YES	FOR	FOR

ISSUER:	Silgan Holdings Inc.			
TICKER:	SLGN	CUSIP:	827048109	
MEETING DATE:	5/27/2014			
PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR D. GREG HERRIGAN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR JOHN W. ALDEN	ISSUER	YES	FOR	FOR

PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Silicon Graphics International Corp.
TICKER: SGI CUSIP: 82706L108

MEETING DATE: 12/9/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JORGE L. TITINGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL W. HAGEE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CHARLES M. BOESENBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR GARY A. GRIFFITHS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR HAGI SCHWARTZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR RONALD D. VERDOORN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DOUGLAS R. KING	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Silicon Image, Inc.
TICKER: SIMG CUSIP: 82705T102

MEETING DATE: 5/19/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR WILLIAM RADUCHEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CAMILLO MARTINO	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Silicon Laboratories Inc.
TICKER: SLAB CUSIP: 826919102

MEETING DATE: 4/15/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR NAVDEEP S. SOOCH	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR LAURENCE G. WALKER	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR WILLIAM P. WOOD	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #6: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR

ISSUER: Silver Bay Realty Trust Corp.
TICKER: SBY **CUSIP:** 82735Q102
MEETING DATE: 5/21/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR THOMAS W. BROCK	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DARYL J. CARTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR TANUJA M. DEHNE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR STEPHEN G. KASNET	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR IRVIN R. KESSLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DAVID N. MILLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR THOMAS SIERING	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR BRIAN C. TAYLOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR RONALD N. WEISER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Silvercrest Asset Management Group Inc.
TICKER: SAMG **CUSIP:** 828359109
MEETING DATE: 6/11/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR WILMOT H. KIDD, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RICHARD S. PECHTER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Simmons First National Corporation
TICKER: SFNC **CUSIP:** 828730200
MEETING DATE: 4/15/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: FIX NUMBER OF DIRECTORS AT NINE	ISSUER	YES	FOR	FOR
PROPOSAL #2.1: ELECT DIRECTOR DAVID L. BARTLETT	ISSUER	YES	FOR	FOR
PROPOSAL #2.2: ELECT DIRECTOR WILLIAM E. CLARK, II	ISSUER	YES	FOR	FOR
PROPOSAL #2.3: ELECT DIRECTOR STEVEN A. COSSE	ISSUER	YES	FOR	FOR

PROPOSAL #2.4: ELECT DIRECTOR EDWARD DRILLING	ISSUER	YES	FOR	FOR
PROPOSAL #2.5: ELECT DIRECTOR SHARON GABER	ISSUER	YES	FOR	FOR
PROPOSAL #2.6: ELECT DIRECTOR EUGENE HUNT	ISSUER	YES	FOR	FOR
PROPOSAL #2.7: ELECT DIRECTOR GEORGE A. MAKRIS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2.8: ELECT DIRECTOR HARRY L. RYBURN	ISSUER	YES	FOR	FOR
PROPOSAL #2.9: ELECT DIRECTOR ROBERT L. SHOPTAW	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE OUTSIDE DIRECTOR STOCK AWARDS	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Simon Property Group, Inc.
TICKER: SPG **CUSIP:** 828806109
MEETING DATE: 5/15/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MELVYN E. BERGSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR LARRY C. GLASSCOCK	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR KAREN N. HORN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ALLAN HUBBARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR REUBEN S. LEIBOWITZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DANIEL C. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR J. ALBERT SMITH, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Simplicity Bancorp, Inc.
TICKER: SMPL **CUSIP:** 828867101
MEETING DATE: 10/30/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JAMES L. BREEDEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR LAURA G. WEISSHAR	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Simpson Manufacturing Co., Inc.
TICKER: SSD **CUSIP:** 829073105

MEETING DATE: 4/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR THOMAS J FITZMYERS	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR KAREN COLONIAS	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR CELESTE VOLZ FORD	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Simulations Plus, Inc.
TICKER: SLP **CUSIP:** 829214105

MEETING DATE: 2/25/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR WALTER S. WOLTOSZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR VIRGINIA E. WOLTOSZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DAVID Z. D'ARGENIO	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.4: ELECT DIRECTOR HAROLD W. ROSENBERGER	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.5: ELECT DIRECTOR DAVID L. RALPH	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	AGAINST

ISSUER: Sinclair Broadcast Group, Inc.
TICKER: SBGI **CUSIP:** 829226109

MEETING DATE: 6/5/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DAVID D. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR FREDERICK G. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR J. DUNCAN SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ROBERT E. SMITH	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.5: ELECT DIRECTOR LAWRENCE E. MCCANNA	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DANIEL C. KEITH	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MARTIN R. LEADER	ISSUER	YES	FOR	FOR

PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Sirius XM Holdings Inc.
TICKER: SIRI **CUSIP:** 82968B103
MEETING DATE: 5/19/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOAN L. AMBLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ANTHONY J. BATES	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GEORGE W. BODENHEIMER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DAVID J.A. FLOWERS	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.5: ELECT DIRECTOR EDDY W. HARTENSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JAMES P. HOLDEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR GREGORY B. MAFFEI	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.8: ELECT DIRECTOR EVAN D. MALONE	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JAMES E. MEYER	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR JAMES F. MOONEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR CARL E. VOGEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR VANESSA A. WITTMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR DAVID M. ZASLAV	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Sirona Dental Systems, Inc.
TICKER: SIRO **CUSIP:** 82966C103
MEETING DATE: 2/19/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR WILLIAM K. HOOD	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR THOMAS JETTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR HARRY M. JANSEN KRAEMER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JEFFREY T. SLOVIN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: DECLASSIFY THE BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR

ISSUER: Six Flags Entertainment Corporation
TICKER: SIX **CUSIP:** 83001A102
MEETING DATE: 5/7/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR KURT M. CELLAR	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CHARLES A. KOPPELMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JON L. LUTHER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR USMAN NABI	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR STEPHEN D. OWENS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JAMES REID-ANDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR RICHARD W. ROEDEL	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: SJW Corp.
TICKER: SJW **CUSIP:** 784305104
MEETING DATE: 4/30/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR KATHARINE ARMSTRONG	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WALTER J. BISHOP	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MARK L. CALI	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DOUGLAS R. KING	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR RONALD B. MOSKOVITZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR GEORGE E. MOSS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR W. RICHARD ROTH	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ROBERT A. VAN VALER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Skechers U.S.A., Inc.
TICKER: SKX **CUSIP:** 830566105
MEETING DATE: 5/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR GEYER KOSINSKI	ISSUER	YES	FOR	FOR

PROPOSAL #1.2: ELECT DIRECTOR RICHARD RAPPAPORT	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RICHARD SISKIND	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: DECLASSIFY THE BOARD OF DIRECTORS	SHAREHOLDER	YES	FOR	AGAINST

ISSUER: Skilled Healthcare Group, Inc.
TICKER: SKH **CUSIP:** 83066R107
MEETING DATE: 5/8/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR GLENN S. SCHAFER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR M. BERNARD PUCKETT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Skullcandy, Inc.
TICKER: SKUL **CUSIP:** 83083J104
MEETING DATE: 5/14/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RICK ALDEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DOUG COLLIER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Skyline Corporation
TICKER: SKY **CUSIP:** 830830105
MEETING DATE: 9/23/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ARTHUR J. DECIO	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN C. FIRTH	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JERRY HAMMES	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR WILLIAM H. LAWSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DAVID T. LINK	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ANDREW J. MCKENNA	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR BRUCE G. PAGE	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR SAMUEL S. THOMPSON	ISSUER	YES	WITHHOLD	AGAINST

PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: SkyWest, Inc.

TICKER: SKYW

CUSIP: 830879102

MEETING DATE: 5/6/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JERRY C. ATKIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR J. RALPH ATKIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR W. STEVE ALBRECHT	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MARGARET S. BILLSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR HENRY J. EYRING	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR RONALD J. MITTELSTAEDT	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ROBERT G. SARVER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR KEITH E. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR STEVEN F. UDVAR-HAZY	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR JAMES L. WELCH	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Skyworks Solutions, Inc.

TICKER: SWKS

CUSIP: 83088M102

MEETING DATE: 5/6/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DAVID J. MCLACHLAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DAVID J. ALDRICH	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR KEVIN L. BEEBE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR TIMOTHY R. FUREY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR BALAKRISHNAN S. IYER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR CHRISTINE KING	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DAVID P. MCGLADE	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ROBERT A. SCHRIESHEIM	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: SL Green Realty Corp.

TICKER: SLG **CUSIP:** 78440X101

MEETING DATE: 6/2/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MARC HOLLIDAY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN S. LEVY	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: SL Industries, Inc.

TICKER: SLI **CUSIP:** 784413106

MEETING DATE: 5/12/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR AVRUM GRAY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GLEN M. KASSAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WARREN G. LICHTENSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JAMES A. RISHER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MARK E. SCHWARZ	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: SLM Corporation

TICKER: SLM **CUSIP:** 78442P106

MEETING DATE: 6/25/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR PAUL G. CHILD	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JOSEPH A. DEPAULO	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR CARTER WARREN FRANKE	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR EARL A. GOODE	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR RONALD F. HUNT	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR MARIANNE KELER	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR JED H. PITCHER	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR FRANK C. PULEO	ISSUER	YES	FOR	FOR

PROPOSAL #1i: ELECT DIRECTOR RAYMOND J. QUINLAN	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR WILLIAM N. SHIEBLER	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR ROBERT S. STRONG	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE AN AMENDMENT TO THE LLC AGREEMENT OF NAVIENT, LLC	ISSUER	YES	FOR	FOR
PROPOSAL #5: ELIMINATE CUMULATIVE VOTING	ISSUER	YES	FOR	FOR
PROPOSAL #6: ADOPT PROXY ACCESS RIGHT	SHAREHOLDER	YES	AGAINST	N/A
PROPOSAL #7: REPORT ON LOBBYING PAYMENTS AND POLICY	SHAREHOLDER	YES	ABSTAIN	AGAINST

ISSUER: SM Energy Company

TICKER: SM

CUSIP: 78454L100

MEETING DATE: 5/20/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ANTHONY J. BEST	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR LARRY W. BICKLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR STEPHEN R. BRAND	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR WILLIAM J. GARDINER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR LOREN M. LEIKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JULIO M. QUINTANA	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JOHN M. SEIDL	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR WILLIAM D. SULLIVAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Smith & Wesson Holding Corporation

TICKER: SWHC

CUSIP: 831756101

MEETING DATE: 9/23/2013

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR BARRY M. MONHEIT	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT L. SCOTT	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MICHAEL F. GOLDEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ROBERT H. BRUST	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR P. JAMES DEBNEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JOHN B. FURMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MITCHELL A. SALTZ	ISSUER	YES	FOR	FOR

PROPOSAL #1.8: ELECT DIRECTOR I. MARIE WADECKI	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Smith Micro Software, Inc.
TICKER: SMSI **CUSIP:** 832154108
MEETING DATE: 6/5/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR WILLIAM W. SMITH, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GREGORY J. SZABO	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Smithfield Foods, Inc.
TICKER: SFD **CUSIP:** 832248108
MEETING DATE: 9/24/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE MERGER AGREEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: Snap-on Incorporated
TICKER: SNA **CUSIP:** 833034101
MEETING DATE: 4/24/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROXANNE J. DECYK	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR NICHOLAS T. PINCHUK	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GREGG M. SHERRILL	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Snyder's-Lance, Inc.
TICKER: LNCE **CUSIP:** 833551104
MEETING DATE: 5/6/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT

PROPOSAL #1.1: ELECT DIRECTOR C. PETER CARLUCCI, JR.	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR JAMES W. JOHNSTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR W. J. PREZZANO	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR PATRICIA A. WAREHIME	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE NON-EMPLOYEE DIRECTOR RESTRICTED STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: CHANGE RANGE FOR SIZE OF THE BOARD	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: SolarCity Corporation
TICKER: SCTY CUSIP: 83416T100

MEETING DATE: 6/4/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR ANTONIO J. GRACIAS	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR NANCY E. PFUND	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR PETER J. RIVE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: SolarWinds, Inc.
TICKER: SWI CUSIP: 83416B109

MEETING DATE: 5/15/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR STEVEN M. CAKEBREAD	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROGER J. SIPPL	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: Solazyme, Inc.
TICKER: SZYM CUSIP: 83415T101

MEETING DATE: 5/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JONATHAN S. WOLFSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DAVID C. COLE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Solera Holdings, Inc.
TICKER: SLH **CUSIP:** 83421A104
MEETING DATE: 11/8/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR TONY AQUILA	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR THOMAS A. DATTILO	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ARTHUR F. KINGSBURY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR KURT J. LAUK	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR KENNETH A. VIELLIEU	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR THOMAS C. WAJNERT	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR STUART J. YARBROUGH	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Solitario Exploration & Royalty Corp.
TICKER: XPL **CUSIP:** 8342EP107
MEETING DATE: 6/17/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR BRIAN LABADIE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARK E. JONES, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN HAINEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR LEONARD HARRIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR CHRISTOPHER E. HERALD	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Sonic Automotive, Inc.
TICKER: SAH **CUSIP:** 83545G102
MEETING DATE: 4/16/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR O. BRUTON SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR B. SCOTT SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DAVID BRUTON SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR WILLIAM I. BELK	ISSUER	YES	FOR	FOR

PROPOSAL #1.5: ELECT DIRECTOR WILLIAM R. BROOKS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR BERNARD C. BYRD, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR VICTOR H. DOOLAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ROBERT HELLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR ROBERT L. REWEY	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Sonic Corp.

TICKER: SONC

CUSIP: 835451105

MEETING DATE: 1/16/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR TONY D. BARTEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR LAUREN R. HOBART	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JEFFREY H. SCHUTZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR KATHRYN L. TAYLOR	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: SONIC FOUNDRY, INC.

TICKER: SOFO

CUSIP: 83545R207

MEETING DATE: 3/6/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DAVID C. KLEINMAN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR PAUL S. PEERCY	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #4: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #6: AMEND ARTICLES TO REDUCE THE NUMBER OF BOARD CLASSES AND SHORTEN THE TERM OF DIRECTORS	ISSUER	YES	FOR	FOR

ISSUER: Sonoco Products Company
TICKER: SON **CUSIP:** 835495102
MEETING DATE: 4/16/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR HARRY A. COCKRELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BLYTHE J. MCGARVIE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAMES M. MICALI	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR LLOYD W. NEWTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MARC D. OKEN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Sonus Networks, Inc.
TICKER: SONS **CUSIP:** 835916107
MEETING DATE: 6/11/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JAMES K. BREWINGTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MATTHEW W. BROSS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN P. CUNNINGHAM	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR RAYMOND P. DOLAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR BEATRIZ V. INFANTE	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.6: ELECT DIRECTOR HOWARD E. JANZEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR RICHARD J. LYNCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR PAMELA D.A. REEVE	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JOHN A. SCHOFIELD	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.10: ELECT DIRECTOR SCOTT E. SCHUBERT	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR H. BRIAN THOMPSON	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST

ISSUER: Sorrento Therapeutics, Inc.
TICKER: SRNE **CUSIP:** 83587F202
MEETING DATE: 6/19/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT

PROPOSAL #1.1: ELECT DIRECTOR HENRY JI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WILLIAM S. MARTH	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR VUONG TRIEU	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR KIM D. JANDA	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR CAM GALLAGHER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JAISIM SHAH	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MARK DURAND	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	AGAINST

ISSUER: SOTHEBY'S

TICKER: BID

CUSIP: 835898107

MEETING DATE: 5/29/2014

PROPOSAL:

FOR/AGAINST
MGMT

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN M. ANGELO	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JESSICA M. BIBLIOWICZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR KEVIN C. CONROY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DOMENICO DE SOLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR THE DUKE OF DEVONSHIRE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DANIEL S. LOEB	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DANIEL MEYER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ALLEN QUESTROM	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR OLIVIER REZA	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR WILLIAM F. RUPRECHT	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR MARSHA E. SIMMS	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR ROBERT S. TAUBMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR DIANA L. TAYLOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.14: ELECT DIRECTOR DENNIS M. WEIBLING	ISSUER	YES	FOR	FOR
PROPOSAL #1.15: ELECT DIRECTOR HARRY J. WILSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Sotherly Hotels Inc.
TICKER: SOHO **CUSIP:** 83600C103
MEETING DATE: 4/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DAVID J. BEATTY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DAVID R. FOLSOM	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAMES P. O'HANLON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ANDREW M. SIMS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR KIM E. SIMS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR EDWARD S. STEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ANTHONY C. ZINNI	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Sound Financial Bancorp, Inc.
TICKER: SFBC **CUSIP:** 83607A100
MEETING DATE: 10/29/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Sound Financial Bancorp, Inc.
TICKER: SFBC **CUSIP:** 83607A100
MEETING DATE: 5/27/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR DAVID S. HADDAD, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Sourcefire, Inc.
TICKER: FIRE **CUSIP:** 83616T108
MEETING DATE: 10/7/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE MERGER AGREEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADJOURN MEETING	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	FOR	FOR

ISSUER: South Jersey Industries, Inc.
TICKER: SJI **CUSIP:** 838518108

MEETING DATE: 4/24/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR SARAH M. BARPOULIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR THOMAS A. BRACKEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR KEITH S. CAMPBELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR SHEILA HARTNETT-DEVLIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR VICTOR A. FORTKIEWICZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR EDWARD J. GRAHAM	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR WALTER M. HIGGINS, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR SUNITA HOLZER	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JOSEPH H. PETROWSKI	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR MICHAEL J. RENNA	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR FRANK L. SIMS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND ARTICLES	ISSUER	YES	FOR	FOR

ISSUER: Southcoast Financial Corporation
TICKER: SOCB **CUSIP:** 84129R100

MEETING DATE: 5/13/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: ELECT DIRECTOR JAMES P. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Southern First Bancshares, Inc.
TICKER: SFST **CUSIP:** 842873101

MEETING DATE: 5/20/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ANDREW B. CAJKA	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ANNE S. ELLEFSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR FREDERICK 'FRED' GILMER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR TECUMSEH 'TEE' HOOPER, JR.	ISSUER	YES	FOR	FOR

PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Southside Bancshares, Inc.
TICKER: SBSI **CUSIP:** 84470P109

MEETING DATE: 5/1/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR LAWRENCE ANDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SAM DAWSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MELVIN B. LOVELADY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR WILLIAM SHEEHY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR PRESTON L. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND ARTICLES OF INCORPORATION	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Southwest Airlines Co.
TICKER: LUV **CUSIP:** 844741108

MEETING DATE: 5/14/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR DAVID W. BIEGLER	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR J. VERONICA BIGGINS	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR DOUGLAS H. BROOKS	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR WILLIAM H. CUNNINGHAM	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR JOHN G. DENISON	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR GARY C. KELLY	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR NANCY B. LOEFFLER	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR JOHN T. MONTFORD	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR THOMAS M. NEALON	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR DANIEL D. VILLANUEVA	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Southwest Bancorp, Inc.
TICKER: OKSB **CUSIP:** 844767103
MEETING DATE: 4/23/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JAMES E. BERRY, II	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR THOMAS D. BERRY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN COHLMIA	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DAVID S. CROCKETT, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MARK W. FUNKE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JAMES M. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR LARRY J. LANIE	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JAMES M. MORRIS, II	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR MARRAN H. OGILVIE	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR RUSSELL W. TEUBNER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Southwest Gas Corporation
TICKER: SWX **CUSIP:** 844895102
MEETING DATE: 5/8/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROBERT L. BOUGHNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOSE A. CARDENAS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR THOMAS E. CHESTNUT	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR STEPHEN C. COMER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR LEROY C. HANNEMAN, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MICHAEL O. MAFFIE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ANNE L. MARIUCCI	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR MICHAEL J. MELARKEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JEFFREY W. SHAW	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR A. RANDALL THOMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR THOMAS A. THOMAS	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR TERRENCE 'TERRY' L. WRIGHT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR

PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Southwestern Energy Company
TICKER: SWN CUSIP: 845467109

MEETING DATE: 5/20/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN D. GASS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CATHERINE A. KEHR	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GREG D. KERLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR VELLO A. KUUSKRAA	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR KENNETH R. MOURTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR STEVEN L. MUELLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ELLIOTT PEW	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ALAN H. STEVENS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND BYLAWS -- CALL SPECIAL MEETINGS	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #5: REPORT ON METHANE EMISSIONS MANAGEMENT AND REDUCTION TARGETS	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Sovran Self Storage, Inc.
TICKER: SSS CUSIP: 84610H108

MEETING DATE: 5/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROBERT J. ATTEA	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KENNETH F. MYZKA	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ANTHONY P. GAMMIE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CHARLES E. LANNON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JAMES R. BOLDT	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR STEPHEN R. RUSMISEL	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: SP Plus Corporation
TICKER: SP CUSIP: 78469C103

MEETING DATE: 4/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT

PROPOSAL #1.1: ELECT DIRECTOR CHARLES L. BIGGS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KAREN M. GARRISON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PAUL HALPERN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ROBERT S. ROATH	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JONATHAN P. WARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MYRON C. WARSHAUER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JAMES A. WILHELM	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR GORDON H. WOODWARD	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Span-America Medical Systems, Inc.
TICKER: SPAN **CUSIP:** 846396109

MEETING DATE: 2/20/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RICHARD C. COGGINS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR THOMAS F. GRADY, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DAN R. LEE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Spanish Broadcasting System, Inc.
TICKER: SBSA **CUSIP:** 846425833

MEETING DATE: 6/6/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RAUL ALARCON	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR JOSEPH A. GARCIA	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR MANUEL E. MACHADO	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JASON L. SHRINSKY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOSE A. VILLAMIL	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MITCHELL A. YELEN	ISSUER	YES	FOR	FOR

ISSUER: Spansion Inc.
TICKER: CODE **CUSIP:** 84649R200

MEETING DATE: 5/16/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR KEITH BARNES	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WILLIAM E. MITCHELL	ISSUER	YES	FOR	FOR

PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE ISSUANCE OF SHARES FOR A PRIVATE PLACEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: SPAR Group, Inc.

TICKER: SGRP

CUSIP: 784933103

MEETING DATE: 5/15/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROBERT G. BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JACK W. PARTRIDGE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR LORRENCE T. KELLAR	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR WILLIAM H. BARTELS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ARTHUR B. DROGUE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR C. MANLY MOLPUS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JILL M. BLANCHARD	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

ISSUER: Spark Networks, Inc.

TICKER: LOV

CUSIP: 84651P100

MEETING DATE: 6/27/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JONATHAN B. BULKELEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BENJAMIN DERHY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DAVID HUGHES	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR GREGORY R. LIBERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR THOMAS G. STOCKHAM	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR VINCE THOMPSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: SUBMIT SHAREHOLDER RIGHTS PLAN (POISON PILL) TO SHAREHOLDER VOTE	SHAREHOLDER	YES	FOR	AGAINST
PROPOSAL #4: AMEND BYLAWS -- CALL SPECIAL MEETINGS	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #5: AMEND ARTICLES ALLOWING BENEFICIAL STOCKHOLDERS TO SUBMIT PROPOSALS AND DIRECTOR NOMINATIONS	SHAREHOLDER	YES	FOR	AGAINST

PROPOSAL #1.1: ELECT DIRECTOR STEPHEN J. DAVIS	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #1.2: ELECT DIRECTOR JOHN H. LEWIS	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #1.3: ELECT DIRECTOR MICHAEL J. MCCONNELL	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #1.4: ELECT DIRECTOR WALTER L. TUREK	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #2: RATIFY AUDITORS	ISSUER	NO	N/A	N/A
PROPOSAL #3: SUBMIT SHAREHOLDER RIGHTS PLAN (POISON PILL) TO SHAREHOLDER VOTE	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #4: AMEND BYLAWS-- CALL SPECIAL MEETINGS	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #5: AMEND ARTICLES ALLOWING BENEFICIAL STOCKHOLDERS TO SUBMIT PROPOSALS AND DIRECTOR NOMINATIONS	SHAREHOLDER	NO	N/A	N/A

ISSUER: Spartan Motors, Inc.
TICKER: SPAR CUSIP: 846819100

MEETING DATE: 5/21/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RICHARD R. CURRENT	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR HUGH W. SLOAN, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ANDREW M. ROOKE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Spartan Stores, Inc.
TICKER: SPTN CUSIP: 846822104

MEETING DATE: 7/30/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR M. SHAN ATKINS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WENDY A. BECK	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DENNIS EIDSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR FRANK M. GAMBINO	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR YVONNE R. JACKSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR FREDERICK J. MORGANTHALL, II	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ELIZABETH A. NICKELS	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR TIMOTHY J. O'DONOVAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR CRAIG C. STURKEN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Spartan Stores, Inc.
TICKER: SPTN **CUSIP:** 846822104
MEETING DATE: 11/18/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: ISSUE SHARES IN CONNECTION WITH ACQUISITION	ISSUER	YES	FOR	FOR
PROPOSAL #2: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: Spartan Stores, Inc.
TICKER: SPTN **CUSIP:** 846822104
MEETING DATE: 5/28/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR M. SHAN ATKINS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DENNIS EIDSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MICKEY P. FORET	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR FRANK M. GAMBINO	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DOUGLAS A. HACKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR YVONNE R. JACKSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ELIZABETH A. NICKELS	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR TIMOTHY J. O'DONOVAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR HAWTHORNE L. PROCTOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR CRAIG C. STURKEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR WILLIAM R. VOSS	ISSUER	YES	FOR	FOR
PROPOSAL #2: CHANGE COMPANY NAME	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Sparton Corporation
TICKER: SPA **CUSIP:** 847235108
MEETING DATE: 11/13/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JAMES D. FAST	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOSEPH J. HARTNETT	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CHARLES R. KUMMETH	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DAVID P. MOLFENTER	ISSUER	YES	FOR	FOR

PROPOSAL #1.5: ELECT DIRECTOR DOUGLAS R. SCHRANK	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JAMES R. SWARTWOUT	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR CARY B. WOOD	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Spectra Energy Corp
TICKER: SE **CUSIP:** 847560109

MEETING DATE: 4/15/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR GREGORY L. EBEL	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR AUSTIN A. ADAMS	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JOSEPH ALVARADO	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR PAMELA L. CARTER	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR CLARENCE P. CAZALOT, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR F. ANTHONY COMPER	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR PETER B. HAMILTON	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR MICHAEL MCSHANE	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR MICHAEL G. MORRIS	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR MICHAEL E. J. PHELPS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: REPORT ON POLITICAL CONTRIBUTIONS	SHAREHOLDER	YES	ABSTAIN	AGAINST
PROPOSAL #5: REPORT ON METHANE EMISSIONS	SHAREHOLDER	YES	ABSTAIN	AGAINST

ISSUER: Spectrum Brands Holdings, Inc.
TICKER: SPB **CUSIP:** 84763R101

MEETING DATE: 1/28/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR KENNETH C. AMBRECHT	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR EUGENE I. DAVIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DAVID R. LUMLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR OMAR M. ASALI	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Spectrum Pharmaceuticals, Inc.
TICKER: SPPI **CUSIP:** 84763A108
MEETING DATE: 6/27/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RAYMOND W. COHEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GILLES R. GAGNON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR STUART M. KRASSNER	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.4: ELECT DIRECTOR LUIGI LENAZ	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.5: ELECT DIRECTOR ANTHONY E. MAIDA	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.6: ELECT DIRECTOR RAJESH C. SHROTRIYA	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DOLATRAI VYAS	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: AMEND CONVERSION OF SECURITIES	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST

ISSUER: Speed Commerce, Inc.
TICKER: SPDC **CUSIP:** 639208107
MEETING DATE: 10/23/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR REBECCA LYNN ATCHISON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KEITH A. BENSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MONROE DAVID BRYANT, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR TIMOTHY R. GENTZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JEFFREY B. ZISK	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Speedway Motorsports, Inc.
TICKER: TRK **CUSIP:** 847788106
MEETING DATE: 4/15/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR WILLIAM R. BROOKS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARK M. GAMBILL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAMES P. HOLDEN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Spherix Incorporated
TICKER: SPEX **CUSIP:** 84842R304
MEETING DATE: 2/5/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DOUGLAS T. BROWN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR ANTHONY HAYES	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR EDWARD M. KARR	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.4: ELECT DIRECTOR HARVEY J. KESNER	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.5: ELECT DIRECTOR ROBERT J. VANDER ZANDEN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.6: ELECT DIRECTOR ALEXANDER POLTORAK	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE ISSUANCE OF SHARES FOR A PRIVATE PLACEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE CHANGE-OF-CONTROL CLAUSE	ISSUER	YES	FOR	FOR
PROPOSAL #4: INCREASE AUTHORIZED PREFERRED AND COMMON STOCK	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #5: APPROVE DIRECTOR/OFFICER LIABILITY AND INDEMNIFICATION	ISSUER	YES	FOR	FOR
PROPOSAL #6: AMEND BYLAWS	ISSUER	YES	FOR	FOR
PROPOSAL #7: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #8: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #9: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	AGAINST
PROPOSAL #10: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #11: ADJOURN MEETING	ISSUER	YES	AGAINST	AGAINST

ISSUER: Spherix Incorporated
TICKER: SPEX **CUSIP:** 84842R304
MEETING DATE: 4/11/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: ISSUE SHARES IN CONNECTION WITH ACQUISITION	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE POTENTIAL CHANGE IN CONTROL RESULTING FROM ISSUANCE OF PREFERRED SHARES TO ROCKSTAR IN CONNECTION WITH ACQUISITION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #4: APPROVE ISSUANCE OF SHARES FOR A PRIVATE PLACEMENT WHERE SECURITIES OFFERED AT 40% DISCOUNT BELOW MARKET PRICE	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #5: APPROVE ISSUANCE OF SHARES FOR A PRIVATE PLACEMENT WHERE SECURITIES OFFERED AT 30% DISCOUNT BELOW MARKET PRICE	ISSUER	YES	AGAINST	AGAINST

PROPOSAL #6: APPROVE POTENTIAL CHANGE IN CONTROL
RESULTING FROM ISSUANCE OF SECURITIES IN NON-PUBLIC
OFFERINGS

ISSUER YES AGAINST AGAINST

ISSUER: Spirit AeroSystems Holdings, Inc.
TICKER: SPR **CUSIP:** 848574109
MEETING DATE: 4/30/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CHARLES L. CHADWELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR IVOR (IKE) EVANS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PAUL FULCHINO	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR RICHARD GEPHARDT	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ROBERT JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR RONALD KADISH	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR CHRISTOPHER E. KUBASIK	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR LARRY A. LAWSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR TAWFIQ POPATIA	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.10: ELECT DIRECTOR FRANCIS RABORN	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE RECAPITALIZATION PLAN FOR ALL STOCK TO HAVE ONE-VOTE PER SHARE	SHAREHOLDER	YES	FOR	AGAINST

ISSUER: Spirit Airlines, Inc.
TICKER: SAVE **CUSIP:** 848577102
MEETING DATE: 6/17/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR B. BEN BALDANZA	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT L. FORNARO	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR H. MCINTYRE GARDNER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Spirit Realty Capital, Inc.
TICKER: SRC **CUSIP:** 84860W102
MEETING DATE: 6/2/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR KEVIN M. CHARLTON	ISSUER	YES	FOR	FOR

PROPOSAL #1.2: ELECT DIRECTOR TODD A. DUNN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DAVID J. GILBERT	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR RICHARD I. GILCHRIST	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DIANE M. MOREFIELD	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR THOMAS H. NOLAN, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR SHEL I. Z. ROSENBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR THOMAS D. SENKBEIL	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR NICHOLAS P. SHEPHERD	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

ISSUER: Splunk Inc.

TICKER: SPLK

CUSIP: 848637104

MEETING DATE: 6/10/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN G. CONNORS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PATRICIA B. MORRISON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR NICHOLAS G. STURIALE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST

ISSUER: Sport Chalet, Inc.

TICKER: SPCHA

CUSIP: 849163209

MEETING DATE: 8/15/2013

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN R. ATTWOOD	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RACHEL C. GLASER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CRAIG L. LEVRA	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DONALD J. HOWARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ERIC S. OLBERZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR RANDALL G. SCOVILLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR KEVIN J. VENTRUDO	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Sport Chalet, Inc.

TICKER: SPCHA

CUSIP: 849163308

MEETING DATE: 8/15/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN R. ATTWOOD	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RACHEL C. GLASER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CRAIG L. LEVRA	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DONALD J. HOWARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ERIC S. OLBERZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR RANDALL G. SCOVILLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR KEVIN J. VENTRUDO	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Springleaf Holdings Inc.

TICKER: LEAF

CUSIP: 85172J101

MEETING DATE: 5/28/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JAY N. LEVINE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROY A. GUTHRIE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	AGAINST
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Sprouts Farmers Market, Inc.

TICKER: SFM

CUSIP: 85208M102

MEETING DATE: 5/15/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR TERRI FUNK GRAHAM	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GEORGE G. GOLLEHER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR STEVEN H. TOWNSEND	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: SPS Commerce, Inc.

TICKER: SPSC

CUSIP: 78463M107

MEETING DATE: 5/15/2014

PROPOSAL:

FOR/AGAINST
PROPOSED BY VOTED? VOTE CAST MGMT

PROPOSAL #1.1: ELECT DIRECTOR ARCHIE C. BLACK

ISSUER YES FOR FOR

PROPOSAL #1.2: ELECT DIRECTOR MICHAEL B. GORMAN

ISSUER YES FOR FOR

PROPOSAL #1.3: ELECT DIRECTOR MARTIN J. LEESTMA

ISSUER YES FOR FOR

PROPOSAL #1.4: ELECT DIRECTOR JAMES B. RAMSEY

ISSUER YES FOR FOR

PROPOSAL #1.5: ELECT DIRECTOR MICHAEL A. SMERKLO

ISSUER YES FOR FOR

PROPOSAL #1.6: ELECT DIRECTOR PHILIP E. SORAN

ISSUER YES FOR FOR

PROPOSAL #1.7: ELECT DIRECTOR SVEN A. WEHRWEIN

ISSUER YES FOR FOR

PROPOSAL #2: RATIFY AUDITORS

ISSUER YES FOR FOR

PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE
OFFICERS' COMPENSATION

ISSUER YES FOR FOR

ISSUER: SPX Corporation

TICKER: SPW

CUSIP: 784635104

MEETING DATE: 5/7/2014

PROPOSAL:

FOR/AGAINST
PROPOSED BY VOTED? VOTE CAST MGMT

PROPOSAL #1.1: ELECT DIRECTOR PATRICK D. CAMPBELL

ISSUER YES FOR FOR

PROPOSAL #1.2: ELECT DIRECTOR EMERSON U. FULLWOOD

ISSUER YES FOR FOR

PROPOSAL #1.3: ELECT DIRECTOR MICHAEL J. MANCUSO

ISSUER YES FOR FOR

PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE
OFFICERS' COMPENSATION

ISSUER YES FOR FOR

PROPOSAL #3: DECLASSIFY THE BOARD OF DIRECTORS

ISSUER YES FOR FOR

PROPOSAL #4: RATIFY AUDITORS

ISSUER YES FOR FOR

ISSUER: Square 1 Financial, Inc.

TICKER: SQBK

CUSIP: 85223W101

MEETING DATE: 6/24/2014

PROPOSAL:

FOR/AGAINST
PROPOSED BY VOTED? VOTE CAST MGMT

PROPOSAL #1.1: ELECT DIRECTOR PAUL R. BURKE

ISSUER YES FOR FOR

PROPOSAL #1.2: ELECT DIRECTOR JOHN T. PIETRZAK

ISSUER YES FOR FOR

PROPOSAL #1.3: ELECT DIRECTOR W. KIRK WYCOFF

ISSUER YES FOR FOR

PROPOSAL #2: RATIFY AUDITORS

ISSUER YES FOR FOR

ISSUER: SS&C Technologies Holdings, Inc.
TICKER: SSNC **CUSIP:** 78467J100

MEETING DATE: 5/29/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR NORMAND A. BOULANGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DAVID A. VARSANO	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE STOCK OPTION PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: St. Jude Medical, Inc.
TICKER: STJ **CUSIP:** 790849103

MEETING DATE: 5/1/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RICHARD R. DEVENUTI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR STEFAN K. WIDENSOHLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WENDY L. YARNO	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: DECLASSIFY THE BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: STAAR Surgical Company
TICKER: STAA **CUSIP:** 852312305

MEETING DATE: 6/9/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MARK B. LOGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BARRY CALDWELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CHARLES SLACIK	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR RICHARD A. 'RANDY' MEIER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOHN C. MOORE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR KATHRYN TUNSTALL	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR CAREN MASON	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

PROPOSAL #3: APPROVE INCREASE IN SIZE OF BOARD	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: STAG Industrial, Inc.
TICKER: STAG CUSIP: 85254J102
MEETING DATE: 5/5/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR BENJAMIN S. BUTCHER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR VIRGIS W. COLBERT	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JEFFREY D. FURBER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR LARRY T. GUILLEMETTE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR FRANCIS X. JACOBY, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR CHRISTOPHER P. MARR	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR HANS S. WEGER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Stage Stores, Inc.
TICKER: SSI CUSIP: 85254C305
MEETING DATE: 6/10/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ALAN J. BAROCAS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DIANE M. ELLIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MICHAEL L. GLAZER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR GABRIELLE E. GREENE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR EARL J. HESTERBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR LISA R. KRANC	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR WILLIAM J. MONTGORIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR C. CLAYTON REASOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR RALPH P. SCOZZAFAVA	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Stamps.com Inc.

TICKER: STMP

CUSIP: 852857200

MEETING DATE: 6/11/2014

PROPOSAL:

PROPOSED BY VOTED? VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1: ELECT DIRECTOR KENNETH MCBRIDE	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: StanCorp Financial Group, Inc.

TICKER: SFG

CUSIP: 852891100

MEETING DATE: 5/12/2014

PROPOSAL:

PROPOSED BY VOTED? VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR FREDERICK W. BUCKMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR J. GREG NESS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MARY F. SAMMONS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR TIMOTHY A. HOLT	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR KEVIN M. MURAI	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: DECLASSIFY THE BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: STANDARD MOTOR PRODUCTS, INC.

TICKER: SMP

CUSIP: 853666105

MEETING DATE: 5/15/2014

PROPOSAL:

PROPOSED BY VOTED? VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR PAMELA FORBES LIEBERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOSEPH W. MCDONNELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ALISA C. NORRIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ARTHUR S. SILLS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR LAWRENCE I. SILLS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR PETER J. SILLS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR FREDERICK D. STURDIVANT	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR WILLIAM H. TURNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR RICHARD S. WARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR ROGER M. WIDMANN	ISSUER	YES	FOR	FOR

PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Standard Pacific Corp.
TICKER: SPF CUSIP: 85375C101

MEETING DATE: 5/7/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR BRUCE A. CHOATE	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR RONALD R. FOELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DOUGLAS C. JACOBS	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.4: ELECT DIRECTOR DAVID J. MATLIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOHN R. PESHKIN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.6: ELECT DIRECTOR PETER SCHOELS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR SCOTT D. STOWELL	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	AGAINST

ISSUER: Standex International Corporation
TICKER: SXI CUSIP: 854231107

MEETING DATE: 12/10/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR WILLIAM R. FENOGLIO	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR THOMAS J. HANSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR H. NICHOLAS MULLER, III	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Stanley Black & Decker, Inc.
TICKER: SWK CUSIP: 854502101

MEETING DATE: 4/15/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR GEORGE W. BUCKLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PATRICK D. CAMPBELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CARLOS M. CARDOSO	ISSUER	YES	FOR	FOR

PROPOSAL #1.4: ELECT DIRECTOR ROBERT B. COUTTS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DEBRA A. CREW	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR BENJAMIN H. GRISWOLD, IV	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JOHN F. LUNDGREN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ANTHONY LUISO	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR MARIANNE M. PARRS	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR ROBERT L. RYAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Stanley Furniture Company, Inc.
TICKER: STLY **CUSIP:** 854305208
MEETING DATE: 4/17/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: ELECT DIRECTOR T. SCOTT MCILHENNY, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Staples, Inc.
TICKER: SPLS **CUSIP:** 855030102
MEETING DATE: 6/2/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR BASIL L. ANDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR DREW G. FAUST	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JUSTIN KING	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR CAROL MEYROWITZ	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR ROWLAND T. MORIARTY	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR ROBERT C. NAKASONE	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR RONALD L. SARGENT	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR ROBERT E. SULENTIC	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR RAUL VAZQUEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR VIJAY VISHWANATH	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR PAUL F. WALSH	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: REQUIRE INDEPENDENT BOARD CHAIRMAN	SHAREHOLDER	YES	AGAINST	FOR

PROPOSAL #6: REPORT ON HUMAN RIGHTS RISK ASSESSMENT
PROCESS

SHAREHOLDER

YES

AGAINST

FOR

ISSUER: Star Scientific, Inc.

TICKER: STSI

CUSIP: 85517P101

MEETING DATE: 12/27/2013

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CHRISTOPHER C. CHAPMAN, JR.	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR BENJAMIN M. DENT	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MICHAEL JOHN MULLAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR SCOTT P. SENSENBRENNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR NAOMI WHITTEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR THOMAS L. WILSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #3: CHANGE COMPANY NAME	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #6: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Starbucks Corporation

TICKER: SBUX

CUSIP: 855244109

MEETING DATE: 3/19/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECTION OF DIRECTOR HOWARD SCHULTZ	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECTION OF DIRECTOR WILLIAM W. BRADLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECTION OF DIRECTOR ROBERT M. GATES	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECTION OF DIRECTOR MELLODY HOBSON	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECTION OF DIRECTOR KEVIN R. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECTION OF DIRECTOR OLDEN LEE	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECTION OF DIRECTOR JOSHUA COOPER RAMO	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECTION OF DIRECTOR JAMES G. SHENNAN, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECTION OF DIRECTOR CLARA SHIH	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECTION OF DIRECTOR JAVIER G. TERUEL	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECTION OF DIRECTOR MYRON E. ULLMAN, III	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECTION OF DIRECTOR CRAIG E. WEATHERUP	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: PROHIBIT POLITICAL SPENDING	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #5: REQUIRE INDEPENDENT BOARD CHAIRMAN	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: StarTek, Inc.

TICKER: SRT

CUSIP: 85569C107

MEETING DATE: 5/6/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR CHAD A. CARLSON	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JACK D. PLATING	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR BENJAMIN L. ROSENZWEIG	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR ROBERT SHEFT	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR ED ZSCHAU	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Starwood Hotels & Resorts Worldwide, Inc.

TICKER: HOT

CUSIP: 85590A401

MEETING DATE: 5/1/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR FRITS VAN PAASSCHEN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR BRUCE W. DUNCAN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR ADAM M. ARON	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR CHARLENE BARSHEFSKY	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR THOMAS E. CLARKE	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR CLAYTON C. DALEY, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR LIZANNE GALBREATH	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR ERIC HIPPEAU	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR AYLWIN B. LEWIS	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR STEPHEN R. QUAZZO	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR THOMAS O. RYDER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Starwood Property Trust, Inc.
TICKER: STWD **CUSIP:** 85571B105

MEETING DATE: 4/30/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RICHARD D. BRONSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JEFFREY F. DIMODICA	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JEFFREY G. DISHNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CAMILLE J. DOUGLAS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR BOYD W. FELLOWS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR BARRY S. STERNLICHT	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR STRAUSS ZELNICK	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: REQUIRE INDEPENDENT BOARD CHAIRMAN	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Starz
TICKER: STRZA **CUSIP:** 85571Q102

MEETING DATE: 6/5/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CHRISTOPHER P. ALBRECHT	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DANIEL E. SANCHEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROBERT S. WIESENTHAL	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: State Auto Financial Corporation
TICKER: STFC **CUSIP:** 855707105

MEETING DATE: 5/2/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DAVID J. D'ANTONI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DAVID R. MEUSE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR S. ELAINE ROBERTS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: State Bank Financial Corporation
TICKER: STBZ **CUSIP:** 856190103
MEETING DATE: 5/28/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR JAMES R. BALKCOM, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR KELLY H. BARRETT	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR ARCHIE L. BRANSFORD, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR KIM M. CHILDERS	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR ANN Q. CURRY	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR JOSEPH W. EVANS	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR VIRGINIA A. HEPNER	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR JOHN D. HOUSER	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR ROBERT H. MCMAHON	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR J. DANIEL SPEIGHT, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR J. THOMAS WILEY, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: State Street Corporation
TICKER: STT **CUSIP:** 857477103
MEETING DATE: 5/14/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR JOSE E. ALMEIDA	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR KENNETT F. BURNES	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR PETER COYM	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR PATRICK DE SAINT-AIGNAN	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR AMELIA C. FAWCETT	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR LINDA A. HILL	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR JOSEPH L. HOOLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR ROBERT S. KAPLAN	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR RICHARD P. SERGEL	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR RONALD L. SKATES	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR GREGORY L. SUMME	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR THOMAS J. WILSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: sTec, Inc.

TICKER: STEC

CUSIP: 784774101

MEETING DATE: 9/12/2013

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE MERGER AGREEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: Steel Dynamics, Inc.

TICKER: STLD

CUSIP: 858119100

MEETING DATE: 5/15/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MARK D. MILLETT	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RICHARD P. TEETS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN C. BATES	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR KEITH E. BUSSE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR FRANK D. BYRNE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR TRACI M. DOLAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR PAUL B. EDGERLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JURGEN KOLB	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JAMES C. MARCUCCILLI	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR BRADLEY S. SEAMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR GABRIEL L. SHAHEEN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE NONQUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Steelcase Inc.

TICKER: SCS

CUSIP: 858155203

MEETING DATE: 7/17/2013

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR LAWRENCE J. BLANFORD	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WILLIAM P. CRAWFORD	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CONNIE K. DUCKWORTH	ISSUER	YES	FOR	FOR

PROPOSAL #1.4: ELECT DIRECTOR JAMES P. HACKETT	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR R. DAVID HOOVER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DAVID W. JOOS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JAMES P. KEANE	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ELIZABETH VALK LONG	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR ROBERT C. PEW, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR CATHY D. ROSS	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR P. CRAIG WELCH, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Stein Mart, Inc.
TICKER: SMRT **CUSIP:** 858375108
MEETING DATE: 6/24/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JAY STEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN H. WILLIAMS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ALVIN R. CARPENTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR IRWIN COHEN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.5: ELECT DIRECTOR SUSAN FALK	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.6: ELECT DIRECTOR LINDA M. FARTHING	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.7: ELECT DIRECTOR MITCHELL W. LEGLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR RICHARD L. SISISKY	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR BURTON M. TANSKY	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR J. WAYNE WEAVER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Steiner Leisure Limited
TICKER: STNR **CUSIP:** P8744Y102
MEETING DATE: 6/11/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR LEONARD I. FLUXMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHELE STEINER WARSHAW	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR STEVEN J. PRESTON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: StellarOne Corporation
TICKER: STEL **CUSIP:** 85856G100
MEETING DATE: 12/5/2013
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE MERGER AGREEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: StemCells, Inc.
TICKER: STEM **CUSIP:** 85857R204
MEETING DATE: 12/20/2013
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ERIC BJERKHOLT	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR R. SCOTT GREER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN SCHWARTZ	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	AGAINST	AGAINST

ISSUER: StemCells, Inc.
TICKER: STEM **CUSIP:** 85857R204
MEETING DATE: 6/11/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RICARDO LEVY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR IRVING WEISSMAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Stemline Therapeutics, Inc.
TICKER: STML **CUSIP:** 85858C107
MEETING DATE: 6/19/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RON BENTSUR	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ERIC L. DOBMEIER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: STEPAN COMPANY
TICKER: SCL **CUSIP:** 858586100
MEETING DATE: 4/29/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOAQUIN DELGADO	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR F. QUINN STEPAN, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Stereotaxis, Inc.
TICKER: STXS **CUSIP:** 85916J409
MEETING DATE: 6/10/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DAVID W. BENFER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ERIC N. PRYSTOWSKY	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #6: REDUCE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR

ISSUER: Stericycle, Inc.
TICKER: SRCL **CUSIP:** 858912108
MEETING DATE: 5/21/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR MARK C. MILLER	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JACK W. SCHULER	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR CHARLES A. ALUTTO	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR THOMAS D. BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR THOMAS F. CHEN	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR ROD F. DAMMEYER	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR WILLIAM K. HALL	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR JOHN PATIENCE	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR MIKE S. ZAFIROVSKI	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #6: PROVIDE RIGHT TO CALL SPECIAL MEETING	ISSUER	YES	FOR	FOR

ISSUER: STERIS Corporation
TICKER: STE **CUSIP:** 859152100
MEETING DATE: 7/25/2013
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RICHARD C. BREEDEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CYNTHIA L. FELDMANN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JACQUELINE B. KOSECOFF	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DAVID B. LEWIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR KEVIN M. MCMULLEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR WALTER M ROSEBROUGH, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MOHSEN M. SOHI	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JOHN P. WAREHAM	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR LOYAL W. WILSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR MICHAEL B. WOOD	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Sterling Bancorp
TICKER: STL **CUSIP:** 859158107
MEETING DATE: 9/26/2013
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE MERGER AGREEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADJOURN MEETING	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	FOR	FOR
PROPOSAL #4.1: ELECT DIRECTOR ROBERT ABRAMS	ISSUER	YES	FOR	FOR
PROPOSAL #4.2: ELECT DIRECTOR JOSEPH M. ADAMKO	ISSUER	YES	FOR	FOR
PROPOSAL #4.3: ELECT DIRECTOR LOUIS J. CAPPELLI	ISSUER	YES	FOR	FOR
PROPOSAL #4.4: ELECT DIRECTOR FERNANDO FERRER	ISSUER	YES	FOR	FOR
PROPOSAL #4.5: ELECT DIRECTOR ALLAN F. HERSHFIELD	ISSUER	YES	FOR	FOR
PROPOSAL #4.6: ELECT DIRECTOR HENRY J. HUMPHREYS	ISSUER	YES	FOR	FOR
PROPOSAL #4.7: ELECT DIRECTOR JAMES B. KLEIN	ISSUER	YES	FOR	FOR

PROPOSAL #4.8: ELECT DIRECTOR ROBERT W. LAZAR	ISSUER	YES	FOR	FOR
PROPOSAL #4.9: ELECT DIRECTOR CAROLYN JOY LEE	ISSUER	YES	FOR	FOR
PROPOSAL #4.10: ELECT DIRECTOR JOHN C. MILLMAN	ISSUER	YES	FOR	FOR
PROPOSAL #4.11: ELECT DIRECTOR EUGENE T. ROSSIDES	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #6: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #7: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Sterling Bancorp/DE
TICKER: STL **CUSIP:** 85917A100
MEETING DATE: 2/20/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROBERT ABRAMS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAMES B. KLEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN C. MILLMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR RICHARD O'TOOLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR BURT STEINBERG	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Sterling Construction Company, Inc.
TICKER: STRL **CUSIP:** 859241101
MEETING DATE: 5/9/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MARIAN M. DAVENPORT	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT A. ECKELS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOSEPH P. HARPER, SR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CHARLES R. PATTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR PAUL J. VARELLO	ISSUER	YES	FOR	FOR
PROPOSAL #2: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #3: DECLASSIFY THE BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #6: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Sterling Financial Corporation
TICKER: STSA **CUSIP:** 859319303

MEETING DATE: 2/25/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE MERGER AGREEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: Steven Madden, Ltd.
TICKER: SHOO **CUSIP:** 556269108

MEETING DATE: 5/23/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR EDWARD R. ROSENFELD	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROSE PEABODY LYNCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN L. MADDEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR PETER MIGLIORINI	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR RICHARD P. RANDALL	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR RAVI SACHDEV	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR THOMAS H. SCHWARTZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ROBERT SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Stewart Enterprises, Inc.
TICKER: STEI **CUSIP:** 860370105

MEETING DATE: 8/13/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE MERGER AGREEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: Stewart Information Services Corporation
TICKER: STC **CUSIP:** 860372101

MEETING DATE: 5/2/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ARNAUD AJDLER	ISSUER	YES	FOR	FOR

PROPOSAL #1.2: ELECT DIRECTOR GLENN C. CHRISTENSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROBERT L. CLARKE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR LAURIE C. MOORE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR W. ARTHUR PORTER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROVE EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #6: ELIMINATE CUMULATIVE VOTING	ISSUER	YES	FOR	FOR

ISSUER: Stifel Financial Corp.
TICKER: SF **CUSIP:** 860630102
MEETING DATE: 6/11/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR BRUCE A. BEDA	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR FREDRICK O. HANSER	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR RONALD J. KRUSZEWSKI	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR THOMAS P. MULROY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR THOMAS W. WEISEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR KELVIN R. WESTBROOK	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Stillwater Mining Company
TICKER: SWC **CUSIP:** 86074Q102
MEETING DATE: 4/30/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR BRIAN SCHWEITZER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL (MICK) MCMULLEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PATRICE E. MERRIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MICHAEL S. PARRETT	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR CHARLES R. ENGLES	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR GEORGE M. BEE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR GARY A. SUGAR	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Stock Building Supply Holdings, Inc.
TICKER: STCK **CUSIP:** 86101X104

MEETING DATE: 5/21/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR ROBERT E. MELLOR	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JEFFREY G. REA	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1c: ELECT DIRECTOR DAVID L. KELTNER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Stone Energy Corporation
TICKER: SGY **CUSIP:** 861642106

MEETING DATE: 5/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR GEORGE R. CHRISTMAS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR B. J. DUPLANTIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PETER D. KINNEAR	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DAVID T. LAWRENCE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ROBERT S. MURLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR RICHARD A. PATTAROZZI	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DONALD E. POWELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR KAY G. PRIESTLY	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR PHYLLIS M. TAYLOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR DAVID H. WELCH	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Stonegate Mortgage Corporation
TICKER: SGM **CUSIP:** 86181Q300

MEETING DATE: 5/27/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR KEVIN BHATT	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR RICHARD A. KRAEMER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR J. SCOTT MUMPHREY	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Stoneridge, Inc.

TICKER: SRI

CUSIP: 86183P102

MEETING DATE: 5/6/2014

PROPOSAL:

**PROPOSED BY VOTED? VOTE CAST FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR JOHN C. COREY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JEFFREY P. DRAIME	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DOUGLAS C. JACOBS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR IRA C. KAPLAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR KIM KORTH	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR WILLIAM M. LASKY	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR GEORGE S. MAYES, JR.	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.8: ELECT DIRECTOR PAUL J. SCHLATHER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: STR Holdings, Inc.

TICKER: STRI

CUSIP: 78478V100

MEETING DATE: 5/13/2014

PROPOSAL:

**PROPOSED BY VOTED? VOTE CAST FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR DENNIS L. JILOT	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT M. CHISTE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN A. JANITZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ANDREW M. LEITCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR BRYANT R. RILEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ROBERT S. YORGENSEN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Straight Path Communications Inc.

TICKER: STRP

CUSIP: 862578101

MEETING DATE: 1/16/2014

PROPOSAL:

**PROPOSED BY VOTED? VOTE CAST FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR DAVIDI JONAS	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR K. CHRIS TODD	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WILLIAM F. WELD	ISSUER	YES	FOR	FOR

PROPOSAL #1.4: ELECT DIRECTOR FRED S. ZEIDMAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	AGAINST

ISSUER: Strategic Diagnostics Inc.
TICKER: SDIX **CUSIP:** 862700101
MEETING DATE: 7/10/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE SALE OF COMPANY ASSETS	ISSUER	YES	FOR	FOR
PROPOSAL #2: CHANGE COMPANY NAME	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #4: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: Strategic Hotels & Resorts, Inc.
TICKER: BEE **CUSIP:** 86272T106
MEETING DATE: 5/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROBERT P. BOWEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RAYMOND L. GELLEIN, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAMES A. JEFFS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DAVID W. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR RICHARD D. KINCAID	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DAVID M.C. MICHELS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR WILLIAM A. PREZANT	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR EUGENE F. REILLY	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR SHEL I. Z. ROSENBERG	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: STRATTEC SECURITY CORPORATION
TICKER: STRT **CUSIP:** 863111100
MEETING DATE: 10/8/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR FRANK J. KREJCI	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Strayer Education, Inc.
TICKER: STRA **CUSIP:** 863236105
MEETING DATE: 5/6/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROBERT S. SILBERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN T. CASTEEN, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CHARLOTTE F. BEASON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR WILLIAM E. BROCK	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ROBERT R. GRUSKY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ROBERT L. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR KARL MCDONNELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR TODD A. MILANO	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR G. THOMAS WAITE, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR J. DAVID WARGO	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Stryker Corporation
TICKER: SYK **CUSIP:** 863667101
MEETING DATE: 4/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR HOWARD E. COX, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR SRIKANT M. DATAR	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR ROCH DOLIVEUX	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR LOUISE L. FRANCESCONI	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR ALLAN C. GOLSTON	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR KEVIN A. LOBO	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR WILLIAM U. PARFET	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR ANDREW K. SILVERNAIL	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR RONDA E. STRYKER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: STURM, RUGER & COMPANY, INC.

TICKER: RGR **CUSIP:** 864159108

MEETING DATE: 5/6/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR C. MICHAEL JACOBI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN A. COSENTINO, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR AMIR P. ROSENTHAL	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR RONALD C. WHITAKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR PHILLIP C. WIDMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MICHAEL O. FIFER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Sucampo Pharmaceuticals, Inc.

TICKER: SCMP **CUSIP:** 864909106

MEETING DATE: 5/9/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DANIEL P. GETMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PETER GREENLEAF	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Suffolk Bancorp

TICKER: SUBK **CUSIP:** 864739107

MEETING DATE: 4/29/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR HOWARD C. BLUVER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOSEPH A. GAVIOLA	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN D. STARK, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Summit Hotel Properties, Inc.
TICKER: INN **CUSIP:** 866082100
MEETING DATE: 6/16/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR KERRY W. BOEKELHEIDE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DANIEL P. HANSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR BJORN R. L. HANSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR THOMAS W. STOREY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR WAYNE W. WIELGUS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Sun Communities, Inc.
TICKER: SUI **CUSIP:** 866674104
MEETING DATE: 7/23/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR STEPHANIE W. BERGERON	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR CLUNET R. LEWIS	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR ARTHUR A. WEISS	ISSUER	YES	FOR	FOR
PROPOSAL #2: DECLASSIFY THE BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Sun Hydraulics Corporation
TICKER: SNHY **CUSIP:** 866942105
MEETING DATE: 6/2/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CHRISTINE L. KOSKI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DAVID N. WORMLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ALEXANDER SCHUETZ	ISSUER	YES	FOR	FOR
PROPOSAL #2: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: SunCoke Energy, Inc.

TICKER: SXC

CUSIP: 86722A103

MEETING DATE: 5/8/2014

PROPOSAL:

PROPOSED BY VOTED? VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR ROBERT J. DARNALL

ISSUER

YES

FOR

FOR

PROPOSAL #1.2: ELECT DIRECTOR JAMES E. SWEETNAM

ISSUER

YES

FOR

FOR

PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE
OFFICERS' COMPENSATION

ISSUER

YES

FOR

FOR

PROPOSAL #3: RATIFY AUDITORS

ISSUER

YES

FOR

FOR

ISSUER: SunEdison, Inc.

TICKER: SUNE

CUSIP: 86732Y109

MEETING DATE: 5/29/2014

PROPOSAL:

PROPOSED BY VOTED? VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1a: ELECT DIRECTOR PETER BLACKMORE

ISSUER

YES

FOR

FOR

PROPOSAL #1b: ELECT DIRECTOR AHMAD R. CHATILA

ISSUER

YES

FOR

FOR

PROPOSAL #1c: ELECT DIRECTOR MARSHALL TURNER

ISSUER

YES

FOR

FOR

PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE
OFFICERS' COMPENSATION

ISSUER

YES

FOR

FOR

PROPOSAL #3: RATIFY AUDITORS

ISSUER

YES

FOR

FOR

PROPOSAL #4: APPROVE STOCK OPTION EXCHANGE RELATING
TO SPIN OFF OF SUNEDISON SEMICONDUCTOR LTD

ISSUER

YES

FOR

FOR

PROPOSAL #5: INCREASE AUTHORIZED COMMON STOCK

ISSUER

YES

FOR

FOR

PROPOSAL #6: APPROVE ISSUANCE OF COMMON STOCK UPON
CONVERSION OF CONVERTIBLE NOTES AND EXERCISE OF
RELATED WARRANTS

ISSUER

YES

FOR

FOR

PROPOSAL #7: PROVIDE RIGHT TO CALL SPECIAL MEETING

ISSUER

YES

FOR

FOR

ISSUER: Sunesis Pharmaceuticals, Inc.

TICKER: SNSS

CUSIP: 867328601

MEETING DATE: 6/5/2014

PROPOSAL:

PROPOSED BY VOTED? VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR MATTHEW K. FUST

ISSUER

YES

FOR

FOR

PROPOSAL #1.2: ELECT DIRECTOR DAVID C. STUMP

ISSUER

YES

FOR

FOR

PROPOSAL #1.3: ELECT DIRECTOR DANIEL N. SWISHER, JR.

ISSUER

YES

FOR

FOR

PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE
OFFICERS' COMPENSATION

ISSUER

YES

FOR

FOR

PROPOSAL #3: RATIFY AUDITORS

ISSUER

YES

FOR

FOR

ISSUER: SunPower Corporation
TICKER: SPWR **CUSIP:** 867652406
MEETING DATE: 7/24/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR BERNARD CLEMENT	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR DENIS GIORNO	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR CATHERINE LESJAK	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: SunPower Corporation
TICKER: SPWR **CUSIP:** 867652406
MEETING DATE: 4/23/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR THOMAS R. MCDANIEL	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR HUMBERT DE WENDEL	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR THOMAS H. WERNER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR

ISSUER: Sunshine Heart, Inc.
TICKER: SSH **CUSIP:** 86782U106
MEETING DATE: 5/29/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR PAUL R. BUCKMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WARREN S. WATSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Sunstone Hotel Investors, Inc.
TICKER: SHO **CUSIP:** 867892101
MEETING DATE: 5/1/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN V. ARABIA	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ANDREW BATINOVICH	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR Z. JAMIE BEHAR	ISSUER	YES	FOR	FOR

PROPOSAL #1.4: ELECT DIRECTOR KENNETH E. CRUSE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR THOMAS A. LEWIS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR KEITH M. LOCKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DOUGLAS M. PASQUALE	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR KEITH P. RUSSELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR LEWIS N. WOLFF	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: SunTrust Banks, Inc.
TICKER: STI **CUSIP:** 867914103
MEETING DATE: 4/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROBERT M. BEALL, II	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DAVID H. HUGHES	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR M. DOUGLAS IVESTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR KYLE PRECHTL LEGG	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR WILLIAM A. LINNENBRINGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DONNA S. MOREA	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DAVID M. RATCLIFFE	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR WILLIAM H. ROGERS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR FRANK P. SCRUGGS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR THOMAS R. WATJEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR PHAIL WYNN, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: AMEND EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #6: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Super Micro Computer, Inc.
TICKER: SMCI **CUSIP:** 86800U104
MEETING DATE: 2/13/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CHARLES LIANG	ISSUER	YES	FOR	FOR

PROPOSAL #1.2: ELECT DIRECTOR SHERMAN TUAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Superconductor Technologies Inc.
TICKER: SCON CUSIP: 867931404

MEETING DATE: 12/5/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DAVID W. VELLEQUETTE	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	AGAINST
PROPOSAL #5: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Superior Energy Services, Inc.
TICKER: SPN CUSIP: 868157108

MEETING DATE: 5/14/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR HAROLD J. BOUILLION	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ENOCH L. DAWKINS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DAVID D. DUNLAP	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JAMES M. FUNK	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR TERENCE E. HALL	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR PETER D. KINNEAR	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MICHAEL M. MCSHANE	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR W. MATT RALLS	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JUSTIN L. SULLIVAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: REPORT ON HUMAN RIGHTS RISK ASSESSMENT PROCESS	SHAREHOLDER	YES	ABSTAIN	AGAINST

ISSUER: Supernus Pharmaceuticals, Inc.
TICKER: SUPN CUSIP: 868459108

MEETING DATE: 5/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR FREDERICK M. HUDSON	ISSUER	YES	FOR	FOR

PROPOSAL #1.2: ELECT DIRECTOR CHARLES W. NEWHALL, III	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE CONVERSION OF SECURITIES	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Supertex, Inc.

TICKER: SUPX

CUSIP: 868532102

MEETING DATE: 8/16/2013

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR HENRY C. PAO	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BENEDICT C. K. CHOY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR W. MARK LOVELESS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ELLIOTT SCHLAM	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MILTON FENG	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Supertex, Inc.

TICKER: SUPX

CUSIP: 868532102

MEETING DATE: 4/1/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE MERGER AGREEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: SUPERVALU INC.

TICKER: SVU

CUSIP: 868536103

MEETING DATE: 7/16/2013

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR DONALD R. CHAPPEL	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR IRWIN S. COHEN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR PHILIP L. FRANCIS	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR ROBERT G. MILLER	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR MARK A. NEPORENT	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR MATTHEW E. RUBEL	ISSUER	YES	FOR	FOR

PROPOSAL #1g: ELECT DIRECTOR WAYNE C. SALES	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR JOHN T. STANDLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR LENARD TESSLER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Support.com, Inc.

TICKER: SPRT

CUSIP: 86858W101

MEETING DATE: 6/4/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR SHAWN FARSHCHI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARK FRIES	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR J. MARTIN O'MALLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR TONI PORTMANN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JIM STEPHENS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Supreme Industries, Inc.

TICKER: STS

CUSIP: 868607102

MEETING DATE: 5/7/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR EDWARD L. FLYNN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR MARK C. NEILSON	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR MARK D. WEBER	ISSUER	YES	FOR	FOR
PROPOSAL #2: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Surgical Care Affiliates, Inc.

TICKER: SCAI

CUSIP: 86881L106

MEETING DATE: 6/5/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR TODD B. SISITSKY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SHARAD MANSUKANI	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR JEFFREY K. RHODES	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR

PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: SurModics, Inc.

TICKER: SRDX

CUSIP: 868873100

MEETING DATE: 2/4/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOSE H. BEDOYA	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SUSAN E. KNIGHT	ISSUER	YES	FOR	FOR
PROPOSAL #2: FIX NUMBER OF DIRECTORS AT EIGHT	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Susquehanna Bancshares, Inc.

TICKER: SUSQ

CUSIP: 869099101

MEETING DATE: 5/2/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ANTHONY J. AGNONE, SR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WAYNE E. ALTER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR HENRY R. GIBBEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR BRUCE A. HEPBURN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DONALD L. HOFFMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR SARA G. KIRKLAND	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JEFFREY F. LEHMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR MICHAEL A. MORELLO	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR SCOTT J. NEWKAM	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR ROBERT E. POOLE, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR WILLIAM J. REUTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR ANDREW S. SAMUEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR CHRISTINE SEARS	ISSUER	YES	FOR	FOR
PROPOSAL #1.14: ELECT DIRECTOR JAMES A. ULSH	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Susser Holdings Corporation

TICKER: SUSS **CUSIP:** 869233106

MEETING DATE: 5/13/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RONALD G. STEINHART	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SAM J. SUSSER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Sutron Corporation

TICKER: STRN **CUSIP:** 869380105

MEETING DATE: 5/14/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RAUL S. MCQUIVEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ASHISH H. RAVAL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR LELAND R. PHIPPS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOHN F. DEPODESTA	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR LARRY C. LINTON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: SVB Financial Group

TICKER: SIVB **CUSIP:** 78486Q101

MEETING DATE: 4/24/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR GREG W. BECKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ERIC A. BENHAMOU	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DAVID M. CLAPPER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ROGER F. DUNBAR	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOEL P. FRIEDMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR C. RICHARD KRAMLICH	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR LATA KRISHNAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JEFFREY N. MAGGIONCALDA	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR KATE D. MITCHELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR JOHN F. ROBINSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR GAREN K. STAGLIN	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #5: OTHER BUSINESS	ISSUER	YES	AGAINST	AGAINST

ISSUER: SWIFT ENERGY COMPANY
TICKER: SFY CUSIP: 870738101

MEETING DATE: 5/20/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DEANNA L. CANNON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DOUGLAS J. LANIER	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Swift Transportation Company
TICKER: SWFT CUSIP: 87074U101

MEETING DATE: 5/8/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JERRY MOYES	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RICHARD H. DOZER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DAVID VANDERPLOEG	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR GLENN BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE RECAPITALIZATION PLAN FOR ALL STOCK TO HAVE ONE-VOTE PER SHARE	SHAREHOLDER	YES	FOR	AGAINST
PROPOSAL #5: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Swisher Hygiene Inc.
TICKER: SWSH CUSIP: 870808102

MEETING DATE: 5/15/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR JOSEPH BURKE	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR RICHARD L. HANDLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR HARRIS W. HUDSON	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1d: ELECT DIRECTOR WILLIAM M. PIERCE	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR WILLIAM D. PRUITT	ISSUER	YES	WITHHOLD	AGAINST

PROPOSAL #1f: ELECT DIRECTOR DAVID PRUSSKY	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: APPROVE REVERSE STOCK SPLIT	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: SWS Group, Inc.
TICKER: SWS CUSIP: 78503N107

MEETING DATE: 11/14/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROBERT A. BUCHHOLZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BRODIE L. COBB	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR J. TAYLOR CRANDALL	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CHRISTIE S. FLANAGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR GERALD J. FORD	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR LARRY A. JOBE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR TYREE B. MILLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR MIKE MOSES	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JAMES H. ROSS	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR JOEL T. WILLIAMS, III	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Sykes Enterprises, Incorporated
TICKER: SYKE CUSIP: 871237103

MEETING DATE: 5/20/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JAMES S. MACLEOD	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WILLIAM D. MUIR, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR LORRAINE LEIGH LUTTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JAMES K. MURRAY, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Symantec Corporation
TICKER: SYMC **CUSIP:** 871503108
MEETING DATE: 10/22/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR STEPHEN M. BENNETT	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR MICHAEL A. BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR FRANK E. DANGEARD	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR GERALDINE B. LAYBOURNE	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR DAVID L. MAHONEY	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR ROBERT S. MILLER	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR ANITA M. SANDS	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR DANIEL H. SCHULMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR V. PAUL UNRUH	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR SUZANNE M. VAUTRINOT	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #6: AMEND EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR

ISSUER: Symetra Financial Corporation
TICKER: SYA **CUSIP:** 87151Q106
MEETING DATE: 5/9/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR PETER S. BURGESS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT R. LUSARDI	ISSUER	YES	FOR	FOR
PROPOSAL #2a: AMEND EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #2b: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Symmetricom, Inc.
TICKER: SYMM **CUSIP:** 871543104
MEETING DATE: 10/25/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT

PROPOSAL #1.1: ELECT DIRECTOR JAMES A. CHIDDIX	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT T. CLARKSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ELIZABETH A. FETTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ROBERT M. NEUMEISTER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR RICHARD N. SNYDER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ROBERT J. STANZIONE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Symmetry Medical Inc.
TICKER: SMA **CUSIP:** 871546206
MEETING DATE: 4/25/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR FRANCIS T. NUSSPICKEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR THOMAS J. SULLIVAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Synacor, Inc.
TICKER: SYNC **CUSIP:** 871561106
MEETING DATE: 5/22/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RONALD N. FRANKEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GARY L. GINSBERG	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Synageva BioPharma Corp.
TICKER: GEVA **CUSIP:** 87159A103
MEETING DATE: 6/4/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR SANJ K. PATEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR FELIX J. BAKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR STEPHEN R. BIGGAR	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR STEPHEN R. DAVIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR THOMAS R. MALLEY	ISSUER	YES	FOR	FOR

PROPOSAL #1.6: ELECT DIRECTOR BARRY QUART	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR THOMAS J. TISCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR PETER WIRTH	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Synalloy Corporation
TICKER: SYNL **CUSIP:** 871565107

MEETING DATE: 4/24/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CRAIG C. BRAM	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ANTHONY A. CALLANDER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR HENRY L. GUY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR AMY J. MIGHTICH	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JAMES W. TERRY, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MURRAY H. WRIGHT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Synaptics Incorporated
TICKER: SYNA **CUSIP:** 87157D109

MEETING DATE: 10/22/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RICHARD A. BERGMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RUSSELL J. KNITTEL	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Synchronoss Technologies, Inc.
TICKER: SNCR **CUSIP:** 87157B103

MEETING DATE: 5/28/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: ELECT DIRECTOR THOMAS J. HOPKINS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Synergetics USA, Inc.
TICKER: SURG CUSIP: 87160G107

MEETING DATE: 12/12/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR LAWRENCE C. CARDINALE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GUY R. GUARCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR D. GRAEME THOMAS	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Synergy Pharmaceuticals Inc.
TICKER: SGYP CUSIP: 871639308

MEETING DATE: 9/30/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR GARY S. JACOB	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MELVIN K. SPIGELMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN P. BRANCACCIO	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR THOMAS H. ADAMS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR CHRISTOPHER MCGUIGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ALAN F. JOSLYN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Synergy Resources Corporation
TICKER: SYRG CUSIP: 87164P103

MEETING DATE: 8/20/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR EDWARD HOLLOWAY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WILLIAM E. SCAFF, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RICK A. WILBER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR RAYMOND E. MCELHANEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR BILL M. CONRAD	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR GEORGE SEWARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR R.W. 'BUD' NOFFSINGER, III	ISSUER	YES	FOR	FOR

PROPOSAL #2: AMEND QUORUM REQUIREMENTS	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: AMEND STOCK OPTION PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE STOCK AWARD TO GEORGE SEWARD	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Synergy Resources Corporation
TICKER: SYRG CUSIP: 87164P103

MEETING DATE: 4/16/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR EDWARD HOLLOWAY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WILLIAM E. SCAFF, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RICK A. WILBER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR RAYMOND E. MCELHANEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR BILL M. CONRAD	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR GEORGE SEWARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR R.W. 'BUD' NOFFSINGER, III	ISSUER	YES	FOR	FOR
PROPOSAL #2: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: SYNEX Corporation
TICKER: SNX CUSIP: 87162W100

MEETING DATE: 3/25/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DWIGHT STEFFENSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KEVIN MURAI	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR FRED BREIDENBACH	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR HAU LEE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MATTHEW MIAU	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DENNIS POLK	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR GREGORY QUESNEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR THOMAS WURSTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR DUANE ZITZNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR ANDREA ZULBERTI	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Synopsys, Inc.

TICKER: SNPS

CUSIP: 871607107

MEETING DATE: 4/2/2014

PROPOSAL:

**PROPOSED BY VOTED? VOTE CAST FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR AART J. DE GEUS

ISSUER YES FOR FOR

PROPOSAL #1.2: ELECT DIRECTOR CHI-FOON CHAN

ISSUER YES FOR FOR

PROPOSAL #1.3: ELECT DIRECTOR ALFRED CASTINO

ISSUER YES FOR FOR

PROPOSAL #1.4: ELECT DIRECTOR BRUCE R. CHIZEN

ISSUER YES FOR FOR

PROPOSAL #1.5: ELECT DIRECTOR DEBORAH A. COLEMAN

ISSUER YES FOR FOR

PROPOSAL #1.6: ELECT DIRECTOR CHRYSOSTOMOS L. 'MAX'
NIKIAS

ISSUER YES FOR FOR

PROPOSAL #1.7: ELECT DIRECTOR JOHN G. SCHWARZ

ISSUER YES FOR FOR

PROPOSAL #1.8: ELECT DIRECTOR ROY VALLEE

ISSUER YES FOR FOR

PROPOSAL #1.9: ELECT DIRECTOR STEVEN C. WALSKE

ISSUER YES FOR FOR

PROPOSAL #2: AMEND OMNIBUS STOCK PLAN

ISSUER YES FOR FOR

PROPOSAL #3: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE
PLAN

ISSUER YES FOR FOR

PROPOSAL #4: AMEND NON-EMPLOYEE DIRECTOR OMNIBUS
STOCK PLAN

ISSUER YES FOR FOR

PROPOSAL #5: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE
OFFICERS' COMPENSATION

ISSUER YES FOR FOR

PROPOSAL #6: RATIFY AUDITORS

ISSUER YES FOR FOR

ISSUER: Synovus Financial Corp.

TICKER: SNV

CUSIP: 87161C105

MEETING DATE: 4/24/2014

PROPOSAL:

**PROPOSED BY VOTED? VOTE CAST FOR/AGAINST
MGMT**

PROPOSAL #1A: ELECT DIRECTOR CATHERINE A. ALLEN

ISSUER YES FOR FOR

PROPOSAL #1B: ELECT DIRECTOR TIM E. BENTSEN

ISSUER YES FOR FOR

PROPOSAL #1C: ELECT DIRECTOR STEPHEN T. BUTLER

ISSUER YES FOR FOR

PROPOSAL #1D: ELECT DIRECTOR ELIZABETH W. CAMP

ISSUER YES FOR FOR

PROPOSAL #1E: ELECT DIRECTOR T. MICHAEL GOODRICH

ISSUER YES FOR FOR

PROPOSAL #1F: ELECT DIRECTOR V. NATHANIEL HANSFORD

ISSUER YES FOR FOR

PROPOSAL #1G: ELECT DIRECTOR MASON H. LAMPTON

ISSUER YES FOR FOR

PROPOSAL #1H: ELECT DIRECTOR JERRY W. NIX

ISSUER YES FOR FOR

PROPOSAL #1I: ELECT DIRECTOR HARRIS PASTIDES

ISSUER YES FOR FOR

PROPOSAL #1J: ELECT DIRECTOR JOSEPH J. PROCHASKA, JR.

ISSUER YES FOR FOR

PROPOSAL #1K: ELECT DIRECTOR KESSEL D. STELLING

ISSUER YES FOR FOR

PROPOSAL #1L: ELECT DIRECTOR MELVIN T. STITH	ISSUER	YES	FOR	FOR
PROPOSAL #1M: ELECT DIRECTOR BARRY L. STOREY	ISSUER	YES	FOR	FOR
PROPOSAL #1N: ELECT DIRECTOR PHILIP W. TOMLINSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #4: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROVE REVERSE STOCK SPLIT	ISSUER	YES	FOR	FOR
PROPOSAL #6: AMEND NOL RIGHTS PLAN (NOL PILL)	ISSUER	YES	FOR	FOR
PROPOSAL #7: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Synta Pharmaceuticals Corp.
TICKER: SNTA **CUSIP:** 87162T206

MEETING DATE: 6/12/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DONALD W. KUFE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WILLIAM S. REARDON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Syntel, Inc.
TICKER: SYNT **CUSIP:** 87162H103

MEETING DATE: 6/3/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR PARITOSH K. CHOKSI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BHARAT DESAI	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR THOMAS DOKE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR RAJESH MASHRUWALA	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR GEORGE R. MRKONIC, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR PRASHANT RANADE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR NEERJA SETHI	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Synthesis Energy Systems, Inc.
TICKER: SYMX **CUSIP:** 871628103
MEETING DATE: 5/29/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR LORENZO LAMADRID	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR ROBERT RIGDON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DENIS SLAVICH	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.4: ELECT DIRECTOR HARRY RUBIN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.5: ELECT DIRECTOR ZIWANG XU	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR FENG GAO	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR GUANG YANG	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	AGAINST

ISSUER: Synthetic Biologics, Inc.
TICKER: SYN **CUSIP:** 87164U102
MEETING DATE: 10/22/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR STEVE H. KANZER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JEFFREY J. KRAWS	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR JEFFREY RILEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR SCOTT L. TARRIFF	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JEFFREY WOLF	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	AGAINST

ISSUER: Synthetic Biologics, Inc.
TICKER: SYN **CUSIP:** 87164U102
MEETING DATE: 6/10/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JEFFREY J. KRAWS	ISSUER	YES	FOR	FOR

PROPOSAL #1.2: ELECT DIRECTOR JEFFREY RILEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR SCOTT L. TARRIFF	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JEFFREY WOLF	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Syntroleum Corporation
TICKER: SYNM **CUSIP:** 871630208

MEETING DATE: 12/18/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR P. ANTHONY JACOBS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAMES R. SEWARD	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Syntroleum Corporation
TICKER: SYNM **CUSIP:** 871630208

MEETING DATE: 6/3/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE SALE OF COMPANY ASSETS	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE PLAN OF LIQUIDATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: CHANGE COMPANY NAME	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADJOURN MEETING	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	FOR	FOR
PROPOSAL #6: REDUCE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR

ISSUER: Sypris Solutions, Inc.
TICKER: SYPR **CUSIP:** 871655106

MEETING DATE: 4/29/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR GARY L. CONVIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WILLIAM G. FERKO	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JEFFREY T. GILL	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR SIDNEY R. PETERSEN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Sysco Corporation

TICKER: SYX

CUSIP: 871829107

MEETING DATE: 11/15/2013

PROPOSAL:

PROPOSED BY

VOTED?

VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1a: ELECT DIRECTOR JOHN M. CASSADAY

ISSUER

YES

FOR

FOR

PROPOSAL #1b: ELECT DIRECTOR JONATHAN GOLDEN

ISSUER

YES

FOR

FOR

PROPOSAL #1c: ELECT DIRECTOR JOSEPH A. HAFNER, JR.

ISSUER

YES

FOR

FOR

PROPOSAL #1d: ELECT DIRECTOR HANS-JOACHIM KOERBER

ISSUER

YES

FOR

FOR

PROPOSAL #1e: ELECT DIRECTOR NANCY S. NEWCOMB

ISSUER

YES

FOR

FOR

PROPOSAL #1f: ELECT DIRECTOR JACKIE M. WARD

ISSUER

YES

FOR

FOR

PROPOSAL #2: APPROVE OMNIBUS STOCK PLAN

ISSUER

YES

FOR

FOR

PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE
OFFICERS' COMPENSATION

ISSUER

YES

FOR

FOR

PROPOSAL #4: RATIFY AUDITORS

ISSUER

YES

FOR

FOR

ISSUER: Systemax Inc.

TICKER: SYX

CUSIP: 871851101

MEETING DATE: 6/9/2014

PROPOSAL:

PROPOSED BY

VOTED?

VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR RICHARD LEEDS

ISSUER

YES

WITHHOLD

AGAINST

PROPOSAL #1.2: ELECT DIRECTOR BRUCE LEEDS

ISSUER

YES

WITHHOLD

AGAINST

PROPOSAL #1.3: ELECT DIRECTOR ROBERT LEEDS

ISSUER

YES

WITHHOLD

AGAINST

PROPOSAL #1.4: ELECT DIRECTOR LAWRENCE REINHOLD

ISSUER

YES

WITHHOLD

AGAINST

PROPOSAL #1.5: ELECT DIRECTOR STACY DICK

ISSUER

YES

FOR

FOR

PROPOSAL #1.6: ELECT DIRECTOR ROBERT ROSENTHAL

ISSUER

YES

FOR

FOR

PROPOSAL #1.7: ELECT DIRECTOR MARIE ADLER-KRAVECAS

ISSUER

YES

FOR

FOR

PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE
OFFICERS' COMPENSATION

ISSUER

YES

FOR

FOR

PROPOSAL #3: RATIFY AUDITORS

ISSUER

YES

FOR

FOR

ISSUER: T. Rowe Price Group, Inc.

TICKER: TROW

CUSIP: 74144T108

MEETING DATE: 4/24/2014

PROPOSAL:

PROPOSED BY

VOTED?

VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1a: ELECT DIRECTOR MARK S. BARTLETT

ISSUER

YES

FOR

FOR

PROPOSAL #1b: ELECT DIRECTOR EDWARD C. BERNARD

ISSUER

YES

FOR

FOR

PROPOSAL #1c: ELECT DIRECTOR MARY K. BUSH

ISSUER

YES

FOR

FOR

PROPOSAL #1d: ELECT DIRECTOR DONALD B. HEBB, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR FREEMAN A. HRABOWSKI, III	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR JAMES A.C. KENNEDY	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR ROBERT F. MACLELLAN	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR BRIAN C. ROGERS	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR OLYMPIA J. SNOWE	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR ALFRED SOMMER	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR DWIGHT S. TAYLOR	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR ANNE MARIE WHITTEMORE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Tableau Software, Inc.
TICKER: DATA CUSIP: 87336U105

MEETING DATE: 5/9/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ELLIOTT JURGENSEN, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN MCADAM	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR BROOKE SEAWELL	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Take-Two Interactive Software, Inc.
TICKER: TTWO CUSIP: 874054109

MEETING DATE: 9/18/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR STRAUSS ZELNICK	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT A. BOWMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR SUNGHWAN CHO	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MICHAEL DORNEMANN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR BRETT ICAHN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR J. MOSES	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JAMES L. NELSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR MICHAEL SHERESKY	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: TAL International Group, Inc.
TICKER: TAL **CUSIP:** 874083108
MEETING DATE: 4/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR BRIAN M. SONDEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MALCOLM P. BAKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CLAUDE GERMAIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR KENNETH HANAU	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR HELMUT KASPERS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR FREDERIC H. LINDEBERG	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Taminco Corporation
TICKER: TAM **CUSIP:** 87509U106
MEETING DATE: 5/19/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CHARLIE SHAVER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JUSTIN STEVENS	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR POL VANDERHAEGHEN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1.4: ELECT DIRECTOR JAMES VOSS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	AGAINST

ISSUER: Tandem Diabetes Care, Inc.
TICKER: TNDM **CUSIP:** 875372104
MEETING DATE: 5/21/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR KIM D. BLICKENSTAFF	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR HOWARD E. GREENE, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CHRISTOPHER J. TWOMEY	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Tanger Factory Outlet Centers, Inc.
TICKER: SKT **CUSIP:** 875465106

MEETING DATE: 5/16/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR WILLIAM G. BENTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BRIDGET RYAN BERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DONALD G. DRAPKIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR THOMAS J. REDDIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR THOMAS E. ROBINSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ALLAN L. SCHUMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR STEVEN B. TANGER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Tangoe, Inc.
TICKER: TNGO **CUSIP:** 87582Y108

MEETING DATE: 6/5/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JAMES D. FOY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RICHARD S. PONTIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ALBERT R. SUBBLOIE, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Targa Resources Corp.
TICKER: TRGP **CUSIP:** 87612G101

MEETING DATE: 5/29/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CHARLES R. CRISP	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR LAURA C. FULTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAMES W. WHALEN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

PROPOSAL #4: REPORT ON METHANE EMISSIONS MANAGEMENT
AND REDUCTION TARGETS

SHAREHOLDER

YES

ABSTAIN

AGAINST

ISSUER: Targacept, Inc.

TICKER: TRGT

CUSIP: 87611R306

MEETING DATE: 6/5/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JULIA R. BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR STEPHEN A. HILL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN P. RICHARD	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Target Corporation

TICKER: TGT

CUSIP: 87612E106

MEETING DATE: 6/11/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR ROXANNE S. AUSTIN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR DOUGLAS M. BAKER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR CALVIN DARDEN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR HENRIQUE DE CASTRO	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR JAMES A. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR MARY E. MINNICK	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR ANNE M. MULCAHY	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR DERICA W. RICE	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR KENNETH L. SALAZAR	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR JOHN G. STUMPF	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ELIMINATE PERQUISITES	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #5: REQUIRE INDEPENDENT BOARD CHAIRMAN	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #6: CEASE DISCRIMINATION IN HIRING, VENDOR CONTRACTS, OR CUSTOMER RELATIONS	SHAREHOLDER	YES	ABSTAIN	AGAINST

ISSUER: TASER International, Inc.

TICKER: TASR

CUSIP: 87651B104

MEETING DATE: 5/15/2014

PROPOSAL:

PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT

PROPOSAL #1.1: ELECT DIRECTOR PATRICK W. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARK W. KROLL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JUDY MARTZ	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Taubman Centers, Inc.
TICKER: TCO **CUSIP:** 876664103

MEETING DATE: 5/22/2014				FOR/AGAINST
PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROBERT S. TAUBMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR LISA A. PAYNE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WILLIAM U. PARFET	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Taylor Capital Group, Inc.
TICKER: TAYC **CUSIP:** 876851106

MEETING DATE: 2/26/2014				FOR/AGAINST
PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	MGMT
PROPOSAL #1: APPROVE MERGER AGREEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADJOURN MEETING	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	AGAINST	AGAINST

ISSUER: TAYLOR DEVICES, INC.
TICKER: TAYD **CUSIP:** 877163105

MEETING DATE: 11/1/2013				FOR/AGAINST
PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	MGMT
PROPOSAL #1.1: ELECT DIRECTOR DOUGLAS P. TAYLOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RANDALL L. CLARK	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	AGAINST

ISSUER: Taylor Morrison Home Corporation
TICKER: TMHC **CUSIP:** 87724P106
MEETING DATE: 5/28/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR SHERYL D. PALMER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR TIMOTHY R. ELLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JASON KELLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR PETER LANE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: TCF Financial Corporation
TICKER: TCB **CUSIP:** 872275102
MEETING DATE: 4/23/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RAYMOND L. BARTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PETER BELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WILLIAM F. BIEBER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR THEODORE J. BIGOS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR WILLIAM A. COOPER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR THOMAS A. CUSICK	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR CRAIG R. DAHL	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR KAREN L. GRANDSTRAND	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR THOMAS F. JASPER	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR GEORGE G. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR VANCE K. OPPERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR JAMES M. RAMSTAD	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR BARRY N. WINSLOW	ISSUER	YES	FOR	FOR
PROPOSAL #1.14: ELECT DIRECTOR RICHARD A. ZONA	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: TD Ameritrade Holding Corporation
TICKER: AMTD **CUSIP:** 87236Y108

MEETING DATE: 2/12/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DAN W. COOK, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOSEPH H. MOGLIA	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WILBUR J. PREZZANO	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: TE Connectivity Ltd.
TICKER: TEL **CUSIP:** H84989104

MEETING DATE: 3/4/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR PIERRE R. BRONDEAU	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JUERGEN W. GROMER	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR WILLIAM A. JEFFREY	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR THOMAS J. LYNCH	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR YONG NAM	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR DANIEL J. PHELAN	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR FREDERIC M. POSES	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR LAWRENCE S. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR PAULA A. SNEED	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR DAVID P. STEINER	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR JOHN C. VAN SCOTER	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR LAURA H. WRIGHT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ELECT BOARD CHAIRMAN THOMAS J. LYNCH	ISSUER	YES	FOR	FOR
PROPOSAL #3a: ELECT DANIEL J. PHELAN AS MEMBER OF MANAGEMENT DEVELOPMENT & COMPENSATION COMMITTEE	ISSUER	YES	FOR	FOR
PROPOSAL #3b: ELECT PAULA A. SNEED AS MEMBER OF MANAGEMENT DEVELOPMENT & COMPENSATION COMMITTEE	ISSUER	YES	FOR	FOR
PROPOSAL #3c: ELECT DAVID P. STEINER AS MEMBER OF MANAGEMENT DEVELOPMENT & COMPENSATION COMMITTEE	ISSUER	YES	FOR	FOR
PROPOSAL #4: DESIGNATE JVO GRUNDLER AS INDEPENDENT PROXY	ISSUER	YES	FOR	FOR
PROPOSAL #5.1: ACCEPT ANNUAL REPORT FOR FISCAL YEAR ENDED SEPTEMBER 27, 2013	ISSUER	YES	FOR	FOR
PROPOSAL #5.2: ACCEPT STATUTORY FINANCIAL STATEMENTS FOR FISCAL YEAR ENDED SEPTEMBER 27, 2013	ISSUER	YES	FOR	FOR

PROPOSAL #5.3: APPROVE CONSOLIDATED FINANCIAL STATEMENTS FOR FISCAL YEAR ENDED SEPTEMBER 27, 2013	ISSUER	YES	FOR	FOR
PROPOSAL #6: APPROVE DISCHARGE OF BOARD AND SENIOR MANAGEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #7.1: RATIFY DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR ENDING SEPTEMBER 26, 2014	ISSUER	YES	FOR	FOR
PROPOSAL #7.2: RATIFY DELOITTE AG AS SWISS REGISTERED AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #7.3: RATIFY PRICEWATERHOUSECOOPERS AG AS SPECIAL AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #8: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #9: APPROVE ALLOCATION OF AVAILABLE EARNINGS FOR FISCAL YEAR 2013	ISSUER	YES	FOR	FOR
PROPOSAL #10: APPROVE DECLARATION OF DIVIDEND	ISSUER	YES	FOR	FOR
PROPOSAL #11: AUTHORIZE REPURCHASE OF UP TO USD 1 BILLION OF SHARE CAPITAL	ISSUER	YES	FOR	FOR
PROPOSAL #12: APPROVE REDUCTION OF SHARE CAPITAL	ISSUER	YES	FOR	FOR
PROPOSAL #13: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: Team Health Holdings, Inc.
TICKER: TMH CUSIP: 87817A107

MEETING DATE: 5/19/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR GREG ROTH	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAMES L. BIERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MARY R. GREALLY	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Team, Inc.
TICKER: TISI CUSIP: 878155100

MEETING DATE: 9/26/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR EMMETT J. LESCROART	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SIDNEY B. WILLIAMS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	AGAINST	AGAINST

ISSUER: TearLab Corporation
TICKER: TEAR **CUSIP:** 878193101
MEETING DATE: 6/11/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ELIAS VAMVAKAS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ANTHONY E. ALTIG	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR THOMAS N. DAVIDSON, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ADRIENNE L. GRAVES	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR PAUL M. KARPECKI	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR RICHARD L. LINDSTROM	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DONALD RINDELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR BROCK WRIGHT	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Tech Data Corporation
TICKER: TECD **CUSIP:** 878237106
MEETING DATE: 6/4/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: DECLASSIFY THE BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #2a: ELECT DIRECTOR CHARLES E. ADAIR	ISSUER	YES	FOR	FOR
PROPOSAL #2b: ELECT DIRECTOR HARRY J. HARCZAK, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2c: ELECT DIRECTOR PATRICK G. SAYER	ISSUER	YES	FOR	FOR
PROPOSAL #2d: ELECT DIRECTOR ROBERT M. DUTKOWSKY	ISSUER	YES	FOR	FOR
PROPOSAL #2e: ELECT DIRECTOR JEFFERY P. HOWELLS	ISSUER	YES	FOR	FOR
PROPOSAL #2f: ELECT DIRECTOR SAVIO W. TUNG	ISSUER	YES	FOR	FOR
PROPOSAL #2g: ELECT DIRECTOR DAVID M. UPTON	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #5: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Teche Holding Company
TICKER: TSH **CUSIP:** 878330109
MEETING DATE: 1/21/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR WILLIAM A. ANDERSON, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARY COON BIGGS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR J. L. CHAUVIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR THOMAS F. KRAMER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Teche Holding Company
TICKER: TSH **CUSIP:** 878330109
MEETING DATE: 5/28/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE MERGER AGREEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: Techne Corporation
TICKER: TECH **CUSIP:** 878377100
MEETING DATE: 10/31/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CHARLES R. KUMMETH	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT V. BAUMGARTNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROGER C. LUCAS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR HOWARD V. O'CONNELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR RANDOLPH C STEER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR CHARLES A. DINARELLO	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR KAREN A. HOLBROOK	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JOHN L. HIGGINS	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR ROELAND NUSSE	ISSUER	YES	FOR	FOR
PROPOSAL #2: FIX NUMBER OF DIRECTORS AT NINE	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: TechTarget, Inc.

TICKER: TTGT

CUSIP: 87874R100

MEETING DATE: 6/20/2014

PROPOSAL:

PROPOSED BY VOTED? VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR JAY C. HOAG

ISSUER

YES

FOR

FOR

PROPOSAL #1.2: ELECT DIRECTOR ROGER M. MARINO

ISSUER

YES

FOR

FOR

PROPOSAL #2: RATIFY AUDITORS

ISSUER

YES

FOR

FOR

PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE
OFFICERS' COMPENSATION

ISSUER

YES

FOR

FOR

ISSUER: TECO Energy, Inc.

TICKER: TE

CUSIP: 872375100

MEETING DATE: 4/30/2014

PROPOSAL:

PROPOSED BY VOTED? VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR JAMES L. FERMAN, JR.

ISSUER

YES

FOR

FOR

PROPOSAL #1.2: ELECT DIRECTOR EVELYN V. FOLLIT

ISSUER

YES

FOR

FOR

PROPOSAL #1.3: ELECT DIRECTOR JOHN B. RAMIL

ISSUER

YES

FOR

FOR

PROPOSAL #1.4: ELECT DIRECTOR TOM L. RANKIN

ISSUER

YES

FOR

FOR

PROPOSAL #1.5: ELECT DIRECTOR WILLIAM D. ROCKFORD

ISSUER

YES

FOR

FOR

PROPOSAL #1.6: ELECT DIRECTOR PAUL L. WHITING

ISSUER

YES

FOR

FOR

PROPOSAL #2: RATIFY AUDITORS

ISSUER

YES

FOR

FOR

PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE
OFFICERS' COMPENSATION

ISSUER

YES

FOR

FOR

PROPOSAL #4: APPROVE EXECUTIVE INCENTIVE BONUS PLAN

ISSUER

YES

FOR

FOR

PROPOSAL #5: AMEND OMNIBUS STOCK PLAN

ISSUER

YES

FOR

FOR

PROPOSAL #6: REPORT ON POLITICAL CONTRIBUTIONS

SHAREHOLDER

YES

AGAINST

FOR

ISSUER: Tecumseh Products Company

TICKER: TECUA

CUSIP: 878895200

MEETING DATE: 4/30/2014

PROPOSAL:

PROPOSED BY VOTED? VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1: APPROVE RECAPITALIZATION PLAN

ISSUER

YES

FOR

FOR

ISSUER: Tejon Ranch Co.

TICKER: TRC

CUSIP: 879080109

MEETING DATE: 5/7/2014

PROPOSAL:

PROPOSED BY VOTED? VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR GREGORY S. BIELLI

ISSUER

YES

FOR

FOR

PROPOSAL #1.2: ELECT DIRECTOR JOHN L. GOOLSBY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR NORMAN METCALFE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR KENT G. SNYDER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: TeleCommunication Systems, Inc.
TICKER: TSYS CUSIP: 87929J103

MEETING DATE: 5/29/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR THOMAS M. BRANDT, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JON B. KUTLER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST

ISSUER: Teledyne Technologies Incorporated
TICKER: TDY CUSIP: 879360105

MEETING DATE: 4/23/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROXANNE S. AUSTIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RUTH E. BRUCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR FRANK V. CAHOUE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR KENNETH C. DAHLBERG	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Teleflex Incorporated
TICKER: TFX CUSIP: 879369106

MEETING DATE: 5/2/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR GEORGE BABICH, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR WILLIAM R. COOK	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR STEPHEN K. KLASKO	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR BENSON F. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Telenav, Inc.

TICKER: TNAV

CUSIP: 879455103

MEETING DATE: 12/3/2013

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR SAMUEL CHEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR HON JANE (JASON) CHIU	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Telephone and Data Systems, Inc.

TICKER: TDS

CUSIP: 879433829

MEETING DATE: 5/22/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CLARENCE A. DAVIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GEORGE W. OFF	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MITCHELL H. SARANOW	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR GARY L. SUGARMAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #1.1: ELECT DIRECTORS PHILIP T. BLAZEK	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #1.2: ELECT DIRECTORS WALTER M. SCHENKER	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #2: RATIFY AUDITORS	ISSUER	NO	N/A	N/A
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	NO	N/A	N/A
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	NO	N/A	N/A

ISSUER: TeleTech Holdings, Inc.

TICKER: TTEC

CUSIP: 879939106

MEETING DATE: 5/22/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR KENNETH D. TUCHMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAMES E. BARLETT	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR TRACY L. BAHL	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR GREGORY A. CONLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ROBERT N. FRERICHs	ISSUER	YES	FOR	FOR

PROPOSAL #1.6: ELECT DIRECTOR SHRIKANT MEHTA	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ANJAN MUKHERJEE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Tempur Sealy International, Inc.
TICKER: TPX **CUSIP:** 88023U101
MEETING DATE: 5/7/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR EVELYN S. DILSAVER	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR FRANK DOYLE	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JOHN A. HEIL	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR PETER K. HOFFMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR PAUL JUDGE	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR NANCY F. KOEHN	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR CHRISTOPHER A. MASTO	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR P. ANDREWS MCLANE	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR LAWRENCE J. ROGERS	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR MARK SARVARY	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR ROBERT B. TRUSSELL, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Tenet Healthcare Corporation
TICKER: THC **CUSIP:** 88033G407
MEETING DATE: 5/8/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR JOHN ELLIS 'JEB' BUSH	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR TREVOR FETTER	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR BRENDA J. GAINES	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR KAREN M. GARRISON	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR EDWARD A. KANGAS	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR J. ROBERT KERREY	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR RICHARD R. PETTINGILL	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR RONALD A. RITTENMEYER	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR JAMES A. UNRUH	ISSUER	YES	FOR	FOR

PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: TENGASCO, INC.

TICKER: TGC

CUSIP: 88033R205

MEETING DATE: 10/17/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MATTHEW K. BEHRENT	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR HUGHREE F. BROOKS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PETER E. SALAS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	AGAINST

ISSUER: TENNANT COMPANY

TICKER: TNC

CUSIP: 880345103

MEETING DATE: 4/23/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CAROL S. EICHER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DAVID MATHIESON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DONAL L. MULLIGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR STEPHEN G. SHANK	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: TENNECO INC.

TICKER: TEN

CUSIP: 880349105

MEETING DATE: 5/14/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR THOMAS C. FREYMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DENNIS J. LETHAM	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR HARI N. NAIR	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ROGER B. PORTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DAVID B. PRICE, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR GREGG M. SHERRILL	ISSUER	YES	FOR	FOR

PROPOSAL #1.7: ELECT DIRECTOR PAUL T. STECKO	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JANE L. WARNER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Teradata Corporation
TICKER: TDC **CUSIP:** 88076W103
MEETING DATE: 4/29/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR NANCY E. COOPER	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR DAVID E. KEPLER	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR WILLIAM S. STAVROPOULOS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: DECLASSIFY THE BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Teradyne, Inc.
TICKER: TER **CUSIP:** 880770102
MEETING DATE: 5/20/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR MICHAEL A. BRADLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR DANIEL W. CHRISTMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR EDWIN J. GILLIS	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR TIMOTHY E. GUERTIN	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR MARK E. JAGIELA	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR PAUL J. TUFANO	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR ROY A. VALLEE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Terex Corporation
TICKER: TEX **CUSIP:** 880779103
MEETING DATE: 5/8/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR RONALD M. DEFEQ	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR G. CHRIS ANDERSEN	ISSUER	YES	FOR	FOR

PROPOSAL #1c: ELECT DIRECTOR PAULA H. J. CHOLMONDELEY	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR DONALD DEFOSSET	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR THOMAS J. HANSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR RAIMUND KLINKNER	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR DAVID A. SACHS	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR OREN G. SHAFFER	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR DAVID C. WANG	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR SCOTT W. WINE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Terreno Realty Corporation
TICKER: TRNO **CUSIP:** 88146M101

MEETING DATE: 5/9/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR W. BLAKE BAIRD	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL A. COKE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR LEROY E. CARLSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR PETER J. MERLONE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DOUGLAS M. PASQUALE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DENNIS POLK	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND RESTRICTED STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Territorial Bancorp Inc.
TICKER: TBNK **CUSIP:** 88145X108

MEETING DATE: 5/21/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR HOWARD Y. IKEDA	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DAVID S. MURAKAMI	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST

ISSUER: TESARO, Inc.

TICKER: TSRO

CUSIP: 881569107

MEETING DATE: 5/16/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR LEON (LONNIE) O. MOULDER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARY LYNNE HEDLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DAVID M. MOTT	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR LAWRENCE (LARRY) M. ALLEVA	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JAMES O. ARMITAGE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR EARL M. (DUKE) COLLIER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ARNOLD L. ORONSKY	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR BETH SEIDENBERG	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Tesco Corporation

TICKER: TESO

CUSIP: 88157K101

MEETING DATE: 5/9/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN P. DIELOWART	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR FRED J. DYMENT	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GARY L. KOTT	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR R. VANCE MILLIGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JULIO M. QUINTANA	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JOHN T. REYNOLDS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ELIJIO V. SERRANO	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR MICHAEL W. SUTHERLIN	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE ERNST & YOUNG LLP AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON EXECUTIVE COMPENSATION APPROACH	ISSUER	YES	FOR	FOR
PROPOSAL #4a: ALLOW ELECTRONIC DISTRIBUTION OF COMPANY COMMUNICATIONS	ISSUER	YES	FOR	FOR
PROPOSAL #4b: APPROVE ADVANCE NOTICE POLICY	ISSUER	YES	FOR	FOR
PROPOSAL #4c: AMEND ARTICLES TO MAKE OTHER UPDATES AND CHANGES	ISSUER	YES	FOR	FOR

ISSUER: Tesla Motors, Inc.

TICKER: TSLA

CUSIP: 88160R101

MEETING DATE: 6/3/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ELON MUSK	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR STEPHEN T. JURVETSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: REDUCE SUPERMAJORITY VOTE REQUIREMENT	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Tesoro Corporation

TICKER: TSO

CUSIP: 881609101

MEETING DATE: 4/29/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RODNEY F. CHASE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GREGORY J. GOFF	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROBERT W. GOLDMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR STEVEN H. GRAPSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DAVID LILLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MARY PAT MCCARTHY	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR J.W. NOKES	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR SUSAN TOMASKY	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR MICHAEL E. WILEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR PATRICK Y. YANG	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: TESSCO Technologies Incorporated

TICKER: TESS

CUSIP: 872386107

MEETING DATE: 7/26/2013

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROBERT B. BARNHILL, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN D. BELETIC	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAY G. BAITLER	ISSUER	YES	FOR	FOR

PROPOSAL #1.4: ELECT DIRECTOR BENN R. KONSYNSKI	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DENNIS J. SHAUGHNESSY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MORTON F. ZIFFERER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Tessera Technologies, Inc.
TICKER: TSRA **CUSIP:** 88164L100
MEETING DATE: 5/7/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RICHARD S. HILL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CHRISTOPHER A. SEAMS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DONALD E. STOUT	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR GEORGE CWYNAR	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR GEORGE A. RIEDEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JOHN CHENAULT	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR PETER A. FELD	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR TIMOTHY J. STULTZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR THOMAS LACEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR TUDOR BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR

ISSUER: Tetra Tech, Inc.
TICKER: TTEK **CUSIP:** 88162G103
MEETING DATE: 2/27/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DAN L. BATRACK	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR HUGH M. GRANT	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PATRICK C. HADEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR J. CHRISTOPHER LEWIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR KIMBERLY E. RITRIEVI	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ALBERT E. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR J. KENNETH THOMPSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR RICHARD H. TRULY	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR KIRSTEN M. VOLPI	ISSUER	YES	FOR	FOR

PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: TETRA Technologies, Inc.
TICKER: TTI **CUSIP:** 88162F105
MEETING DATE: 5/6/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MARK E. BALDWIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR THOMAS R. BATES, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR STUART M. BRIGHTMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR PAUL D. COOMBS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR RALPH S. CUNNINGHAM	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JOHN F. GLICK	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR KENNETH P. MITCHELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR WILLIAM D. SULLIVAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR KENNETH E. WHITE, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Tetrphase Pharmaceuticals, Inc.
TICKER: TTPH **CUSIP:** 88165N105
MEETING DATE: 6/12/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR L. PATRICK GAGE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR NANCY WYSENSKI	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Texas Capital Bancshares, Inc.
TICKER: TCBI **CUSIP:** 88224Q107
MEETING DATE: 5/20/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR C. KEITH CARGILL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PETER B. BARTHOLOW	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAMES H. BROWNING	ISSUER	YES	FOR	FOR

PROPOSAL #1.4: ELECT DIRECTOR PRESTON M. GEREN, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR FREDERICK B. HEGI, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR LARRY L. HELM	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JAMES R. HOLLAND, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR CHARLES S. HYLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR W. W. MCALLISTER, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR ELYSIA HOLT RAGUSA	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR STEVEN P. ROSENBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR GRANT E. SIMS	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR ROBERT W. STALLINGS	ISSUER	YES	FOR	FOR
PROPOSAL #1.14: ELECT DIRECTOR DALE W. TREMBLAY	ISSUER	YES	FOR	FOR
PROPOSAL #1.15: ELECT DIRECTOR IAN J. TURPIN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Texas Industries, Inc.
TICKER: TXI **CUSIP:** 882491103
MEETING DATE: 10/16/2013
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN D. BAKER, II	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MEL G. BREKHUS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR EUGENIO CLARIOND	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR SAM COATS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR SEAN P. FOLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR BERNARD LANIGAN, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR THOMAS R. RANDELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR THOMAS L. RYAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR RONALD G. STEINHART	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR DOROTHY C. WEAVER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR

ISSUER: Texas Industries, Inc.
TICKER: TXI **CUSIP:** 882491103
MEETING DATE: 6/30/2014
PROPOSAL:

PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT

PROPOSAL #1: APPROVE MERGER AGREEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADJOURN MEETING	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	FOR	FOR

ISSUER: Texas Instruments Incorporated
TICKER: TXN CUSIP: 882508104

MEETING DATE: 4/17/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR RALPH W. BABB, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR MARK A. BLINN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR DANIEL A. CARP	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR CARRIE S. COX	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR RONALD KIRK	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR PAMELA H. PATSLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR ROBERT E. SANCHEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR WAYNE R. SANDERS	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR RUTH J. SIMMONS	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR RICHARD K. TEMPLETON	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR CHRISTINE TODD WHITMAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Texas Roadhouse, Inc.
TICKER: TXRH CUSIP: 882681109

MEETING DATE: 5/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JAMES R. RAMSEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAMES R. ZARLEY	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: DECLASSIFY THE BOARD OF DIRECTORS	SHAREHOLDER	YES	FOR	AGAINST

ISSUER: Textainer Group Holdings Limited
TICKER: TGH **CUSIP:** G8766E109

MEETING DATE: 5/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR NEIL I. JOWELL	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR CECIL JOWELL	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR DAVID M. NUREK	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #2: ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS (VOTING)	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE KPMG LLP AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION	ISSUER	YES	FOR	FOR

ISSUER: Textron Inc.
TICKER: TXT **CUSIP:** 883203101

MEETING DATE: 4/23/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR SCOTT C. DONNELLY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KATHLEEN M. BADER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR R. KERRY CLARK	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JAMES T. CONWAY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR IVOR J. EVANS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR LAWRENCE K. FISH	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR PAUL E. GAGNE	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR DAIN M. HANCOCK	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR LORD POWELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR LLOYD G. TROTTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR JAMES L. ZIEMER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: PROVIDE RIGHT TO ACT BY WRITTEN CONSENT	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Textura Corporation
TICKER: TXTR **CUSIP:** 883211104

MEETING DATE: 2/3/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR EDWARD K. CHANDLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DAVID HABIGER	ISSUER	YES	FOR	FOR

PROPOSAL #1.3: ELECT DIRECTOR PETER PACE	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: APPROVE QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: TFS Financial Corporation
TICKER: TFSL CUSIP: 87240R107

MEETING DATE: 2/20/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROBERT B. HEISLER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WILLIAM C. MULLIGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR TERRENCE R. OZAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR PAUL W. STEFANIK	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: TG Therapeutics, Inc.
TICKER: TGTX CUSIP: 88322Q108

MEETING DATE: 6/6/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR LAURENCE N. CHARNEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR YANN ECHELARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WILLIAM J. KENNEDY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR NEIL HERSKOWITZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MARK SCHOENEBAUM	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MICHAEL S. WEISS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: REDUCE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR

ISSUER: TGC Industries, Inc.
TICKER: TGE CUSIP: 872417308

MEETING DATE: 6/3/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR WAYNE A. WHITENER	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR WILLIAM J. BARRETT	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR HERBERT M. GARDNER	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.4: ELECT DIRECTOR ALLEN T. MCINNES	ISSUER	YES	WITHHOLD	AGAINST

PROPOSAL #1.5: ELECT DIRECTOR EDWARD L. FLYNN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.6: ELECT DIRECTOR STEPHANIE P. HURTT	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: The ADT Corporation
TICKER: ADT **CUSIP:** 00101J106
MEETING DATE: 3/13/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR THOMAS COLLIGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR RICHARD DALY	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR TIMOTHY DONAHUE	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR ROBERT DUTKOWSKY	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR BRUCE GORDON	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR NAREN GURSAHANEY	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR BRIDGETTE HELLER	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR KATHLEEN HYLE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: The Advisory Board Company
TICKER: ABCO **CUSIP:** 00762W107
MEETING DATE: 9/5/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR SANJU K. BANSAL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DAVID L. FELSENTAL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PETER J. GRUA	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR NANCY KILLEFER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR KELT KINDICK	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ROBERT W. MUSSLEWHITE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MARK R. NEAMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR LEON D. SHAPIRO	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR FRANK J. WILLIAMS	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR LEANNE M. ZUMWALT	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE
OFFICERS' COMPENSATION

ISSUER

YES

FOR

FOR

ISSUER: The AES Corporation

TICKER: AES

CUSIP: 00130H105

MEETING DATE: 4/17/2014

PROPOSAL:

FOR/AGAINST
PROPOSED BY VOTED? VOTE CAST MGMT

PROPOSAL #1.1: ELECT DIRECTOR ANDRES R. GLUSKI

ISSUER

YES

FOR

FOR

PROPOSAL #1.2: ELECT DIRECTOR ZHANG GUO BAO

ISSUER

YES

FOR

FOR

PROPOSAL #1.3: ELECT DIRECTOR CHARLES L. HARRINGTON

ISSUER

YES

FOR

FOR

PROPOSAL #1.4: ELECT DIRECTOR KRISTINA M. JOHNSON

ISSUER

YES

FOR

FOR

PROPOSAL #1.5: ELECT DIRECTOR TARUN KHANNA

ISSUER

YES

FOR

FOR

PROPOSAL #1.6: ELECT DIRECTOR PHILIP LADER

ISSUER

YES

FOR

FOR

PROPOSAL #1.7: ELECT DIRECTOR JAMES H. MILLER

ISSUER

YES

FOR

FOR

PROPOSAL #1.8: ELECT DIRECTOR SANDRA O. MOOSE

ISSUER

YES

FOR

FOR

PROPOSAL #1.9: ELECT DIRECTOR JOHN B. MORSE, JR.

ISSUER

YES

FOR

FOR

PROPOSAL #1.10: ELECT DIRECTOR MOISES NAIM

ISSUER

YES

FOR

FOR

PROPOSAL #1.11: ELECT DIRECTOR CHARLES O. ROSSOTTI

ISSUER

YES

FOR

FOR

PROPOSAL #1.12: ELECT DIRECTOR SVEN SANDSTROM

ISSUER

YES

FOR

FOR

PROPOSAL #2: RATIFY AUDITORS

ISSUER

YES

FOR

FOR

PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE
OFFICERS' COMPENSATION

ISSUER

YES

FOR

FOR

ISSUER: The Allstate Corporation

TICKER: ALL

CUSIP: 020002101

MEETING DATE: 5/20/2014

PROPOSAL:

FOR/AGAINST
PROPOSED BY VOTED? VOTE CAST MGMT

PROPOSAL #1a: ELECT DIRECTOR F. DUANE ACKERMAN

ISSUER

YES

FOR

FOR

PROPOSAL #1b: ELECT DIRECTOR ROBERT D. BEYER

ISSUER

YES

FOR

FOR

PROPOSAL #1c: ELECT DIRECTOR KERMIT R. CRAWFORD

ISSUER

YES

FOR

FOR

PROPOSAL #1d: ELECT DIRECTOR JACK M. GREENBERG

ISSUER

YES

FOR

FOR

PROPOSAL #1e: ELECT DIRECTOR HERBERT L. HENKEL

ISSUER

YES

FOR

FOR

PROPOSAL #1f: ELECT DIRECTOR SIDDHARTH N. (BOBBY)
MEHTA

ISSUER

YES

FOR

FOR

PROPOSAL #1g: ELECT DIRECTOR ANDREA REDMOND

ISSUER

YES

FOR

FOR

PROPOSAL #1h: ELECT DIRECTOR JOHN W. ROWE

ISSUER

YES

FOR

FOR

PROPOSAL #1i: ELECT DIRECTOR JUDITH A. SPRIESER

ISSUER

YES

FOR

FOR

PROPOSAL #1j: ELECT DIRECTOR MARY ALICE TAYLOR

ISSUER

YES

FOR

FOR

PROPOSAL #1k: ELECT DIRECTOR THOMAS J. WILSON

ISSUER

YES

FOR

FOR

PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: STOCK RETENTION/HOLDING PERIOD	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #6: REPORT ON LOBBYING PAYMENTS AND POLICY	SHAREHOLDER	YES	ABSTAIN	AGAINST
PROPOSAL #7: REPORT ON POLITICAL CONTRIBUTIONS	SHAREHOLDER	YES	ABSTAIN	AGAINST

ISSUER: The Andersons, Inc.
TICKER: ANDE **CUSIP:** 034164103

MEETING DATE: 5/2/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL J. ANDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GERARD M. ANDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CATHERINE M. KILBANE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ROBERT J. KING, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ROSS W. MANIRE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DONALD L. MENNEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR PATRICK S. MULLIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JOHN T. STOUT, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JACQUELINE F. WOODS	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: The Babcock & Wilcox Company
TICKER: BWC **CUSIP:** 05615F102

MEETING DATE: 5/9/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR E. JAMES FERLAND	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BRIAN K. FERRAIOLI	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROBERT L. NARDELLI	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: THE BANCORP, INC.

TICKER: TBBK

CUSIP: 05969A105

MEETING DATE: 5/1/2014

PROPOSAL:

**PROPOSED BY VOTED? VOTE CAST FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR BETSY Z. COHEN

ISSUER YES FOR FOR

PROPOSAL #1.2: ELECT DIRECTOR DANIEL G. COHEN

ISSUER YES FOR FOR

PROPOSAL #1.3: ELECT DIRECTOR WALTER T. BEACH

ISSUER YES FOR FOR

PROPOSAL #1.4: ELECT DIRECTOR MICHAEL J. BRADLEY

ISSUER YES FOR FOR

PROPOSAL #1.5: ELECT DIRECTOR JOHN C. CHRYSTAL

ISSUER YES FOR FOR

PROPOSAL #1.6: ELECT DIRECTOR HERSH KOZLOV

ISSUER YES FOR FOR

PROPOSAL #1.7: ELECT DIRECTOR MATTHEW COHN

ISSUER YES FOR FOR

PROPOSAL #1.8: ELECT DIRECTOR WILLIAM H. LAMB

ISSUER YES FOR FOR

PROPOSAL #1.9: ELECT DIRECTOR FRANK M. MASTRANGELO

ISSUER YES FOR FOR

PROPOSAL #1.10: ELECT DIRECTOR JAMES J. MCENTEE, III

ISSUER YES FOR FOR

PROPOSAL #1.11: ELECT DIRECTOR MEI-MEI TUAN

ISSUER YES FOR FOR

PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE
OFFICERS' COMPENSATION

ISSUER YES FOR FOR

PROPOSAL #3: RATIFY AUDITORS

ISSUER YES FOR FOR

ISSUER: The Bank of Kentucky Financial Corporation

TICKER: BKYF

CUSIP: 062896105

MEETING DATE: 4/25/2014

PROPOSAL:

**PROPOSED BY VOTED? VOTE CAST FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR CHARLES M. BERGER

ISSUER YES FOR FOR

PROPOSAL #1.2: ELECT DIRECTOR JOHN S. CAIN

ISSUER YES FOR FOR

PROPOSAL #1.3: ELECT DIRECTOR BARRY G. KIENZLE

ISSUER YES FOR FOR

PROPOSAL #1.4: ELECT DIRECTOR JOHN E. MIRACLE

ISSUER YES FOR FOR

PROPOSAL #1.5: ELECT DIRECTOR MARY SUE RUDICILL

ISSUER YES FOR FOR

PROPOSAL #1.6: ELECT DIRECTOR RUTH M. SELIGMAN-
DOERING

ISSUER YES FOR FOR

PROPOSAL #1.7: ELECT DIRECTOR JAMES C. VOTRUBA

ISSUER YES FOR FOR

PROPOSAL #1.8: ELECT DIRECTOR HERBERT H. WORKS

ISSUER YES FOR FOR

PROPOSAL #1.9: ELECT DIRECTOR ROBERT W. ZAPP

ISSUER YES FOR FOR

PROPOSAL #2: RATIFY AUDITORS

ISSUER YES FOR FOR

PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE
OFFICERS' COMPENSATION

ISSUER YES FOR FOR

ISSUER: The Bank of New York Mellon Corporation

TICKER: BK **CUSIP:** 064058100

MEETING DATE: 4/8/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RUTH E. BRUCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR NICHOLAS M. DONOFRIO	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JEFFREY A. GOLDSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR GERALD L. HASSELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR EDMUND F. 'TED' KELLY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR RICHARD J. KOGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MICHAEL J. KOWALSKI	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JOHN A. LUKE, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR MARK A. NORDENBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR CATHERINE A. REIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR WILLIAM C. RICHARDSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR SAMUEL C. SCOTT, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR WESLEY W. VON SCHACK	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: REQUIRE INDEPENDENT BOARD CHAIRMAN	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: The Boeing Company

TICKER: BA **CUSIP:** 097023105

MEETING DATE: 4/28/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR DAVID L. CALHOUN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR ARTHUR D. COLLINS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR LINDA Z. COOK	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR KENNETH M. DUBERSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR EDMUND P. GIAMBASTIANI, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR LAWRENCE W. KELLNER	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR EDWARD M. LIDDY	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR W. JAMES MCNERNEY, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR SUSAN C. SCHWAB	ISSUER	YES	FOR	FOR

PROPOSAL #1j: ELECT DIRECTOR RONALD A. WILLIAMS	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR MIKE S. ZAFIROVSKI	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: REPORT ON LOBBYING PAYMENTS AND POLICY	SHAREHOLDER	YES	ABSTAIN	AGAINST
PROPOSAL #6: PROVIDE RIGHT TO ACT BY WRITTEN CONSENT	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #7: REQUIRE INDEPENDENT BOARD CHAIRMAN	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: The Bon-Ton Stores, Inc.
TICKER: BONT **CUSIP:** 09776J101
MEETING DATE: 6/17/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR LUCINDA M. BAIER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PHILIP M. BROWNE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MICHAEL L. GLEIM	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR TIM GRUMBACHER	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.5: ELECT DIRECTOR BRENDAN L. HOFFMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR TODD C. MCCARTY	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JEFFREY B. SHERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR STEVEN B. SILVERSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: The Boston Beer Company, Inc.
TICKER: SAM **CUSIP:** 100557107
MEETING DATE: 6/4/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DAVID A. BURWICK	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PEARSON C. CUMMIN, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JEANNE-MICHEL VALETTE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: THE BRINK'S COMPANY
TICKER: BCO **CUSIP:** 109696104
MEETING DATE: 5/2/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR SUSAN E. DOCHERTY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR REGINALD D. HEDGEBETH	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: DECLASSIFY THE BOARD OF DIRECTORS	SHAREHOLDER	YES	FOR	AGAINST

ISSUER: The Buckle, Inc.
TICKER: BKE **CUSIP:** 118440106
MEETING DATE: 5/27/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DANIEL J. HIRSCHFELD	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DENNIS H. NELSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR KAREN B. RHOADS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JAMES E. SHADA	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ROBERT E. CAMPBELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR BILL L. FAIRFIELD	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR BRUCE L. HOBERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JOHN P. PEETZ, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR MICHAEL E. HUSS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: The Cato Corporation
TICKER: CATO **CUSIP:** 149205106
MEETING DATE: 5/20/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR THOMAS B. HENSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BRYAN F. KENNEDY, III	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: The Charles Schwab Corporation
TICKER: SCHW **CUSIP:** 808513105

MEETING DATE: 5/15/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR FRANK C. HERRINGER	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR STEPHEN T. MCLIN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR ROGER O. WALTHER	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR ROBERT N. WILSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: REPORT ON POLITICAL CONTRIBUTIONS	SHAREHOLDER	YES	ABSTAIN	AGAINST
PROPOSAL #5: PREPARE EMPLOYMENT DIVERSITY REPORT	SHAREHOLDER	YES	ABSTAIN	AGAINST
PROPOSAL #6: PRO-RATA VESTING OF EQUITY AWARDS	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: The Cheesecake Factory Incorporated
TICKER: CAKE **CUSIP:** 163072101

MEETING DATE: 5/29/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR DAVID OVERTON	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR ALEXANDER L. CAPPELLO	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JEROME I. KRANSDORF	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR LAURENCE B. MINDEL	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR DAVID B. PITTAWAY	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR DOUGLAS L. SCHMICK	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR HERBERT SIMON	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: The Chefs' Warehouse, Inc.
TICKER: CHEF **CUSIP:** 163086101

MEETING DATE: 5/16/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DOMINICK CERBONE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN A. COURI	ISSUER	YES	FOR	FOR

PROPOSAL #1.3: ELECT DIRECTOR JOSEPH CUGINE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ALAN GUARINO	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR STEPHEN HANSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR CHRISTOPHER PAPPAS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JOHN PAPPAS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: The Children's Place Retail Stores, Inc.

TICKER: PLCE **CUSIP:** 168905107

MEETING DATE: 6/4/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOSEPH ALUTTO	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOSEPH GROMEK	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR SUSAN SOBBOTT	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: DECLASSIFY THE BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: AMEND CERTIFICATE OF INCORPORATION TO PROVIDE DIRECTORS MAY BE REMOVED WITH OR WITHOUT	ISSUER	YES	FOR	FOR
PROPOSAL #6: CHANGE COMPANY NAME	ISSUER	YES	FOR	FOR

ISSUER: The Chubb Corporation

TICKER: CB **CUSIP:** 171232101

MEETING DATE: 4/29/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR ZOE BAIRD BUDINGER	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR SHEILA P. BURKE	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JAMES I. CASH, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR JOHN D. FINNEGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR TIMOTHY P. FLYNN	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR KAREN M. HOGUET	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR LAWRENCE W. KELLNER	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR MARTIN G. MCGUINN	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR LAWRENCE M. SMALL	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR JESS SODERBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR DANIEL E. SOMERS	ISSUER	YES	FOR	FOR

PROPOSAL #1l: ELECT DIRECTOR WILLIAM C. WELDON	ISSUER	YES	FOR	FOR
PROPOSAL #1m: ELECT DIRECTOR JAMES M. ZIMMERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1n: ELECT DIRECTOR ALFRED W. ZOLLAR	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #5: REPORT ON SUSTAINABILITY	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: The Clorox Company

TICKER: CLX

CUSIP: 189054109

MEETING DATE: 11/20/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DANIEL BOGGAN, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RICHARD H. CARMONA	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR TULLY M. FRIEDMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR GEORGE J. HARAD	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DONALD R. KNAUSS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ESTHER LEE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ROBERT W. MATSCHULLAT	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JEFFREY NODDLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR ROGELIO REBOLLEDO	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR PAMELA THOMAS-GRAHAM	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR CAROLYN M. TICKNOR	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: The Coast Distribution System, Inc.

TICKER: CRV

CUSIP: 190345108

MEETING DATE: 8/27/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROBERT S. THROOP	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR LEONARD P. DANNA	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

ISSUER: The Coca-Cola Company
TICKER: KO **CUSIP:** 191216100
MEETING DATE: 4/23/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR HERBERT A. ALLEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RONALD W. ALLEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ANA BOTIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR HOWARD G. BUFFETT	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR RICHARD M. DALEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR BARRY DILLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR HELENE D. GAYLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR EVAN G. GREENBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR ALEXIS M. HERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR MUHTAR KENT	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR ROBERT A. KOTICK	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR MARIA ELENA LAGOMASINO	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR SAM NUNN	ISSUER	YES	FOR	FOR
PROPOSAL #1.14: ELECT DIRECTOR JAMES D. ROBINSON, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.15: ELECT DIRECTOR PETER V. UEBERROTH	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: REQUIRE INDEPENDENT BOARD CHAIRMAN	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: The Community Financial Corporation
TICKER: TCFC **CUSIP:** 20368X101
MEETING DATE: 5/5/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR PHILIP T. GOLDSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAMES R. SHEPHERD	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR M. ARSHED JAVAID	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: The Cooper Companies, Inc.
TICKER: C00 **CUSIP:** 216648402
MEETING DATE: 3/17/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR A. THOMAS BENDER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL H. KALKSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JODY S. LINDELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR GARY S. PETERSMEYER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR STEVEN ROSENBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ALLAN E. RUBENSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ROBERT S. WEISS	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR STANLEY ZINBERG	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: The Corporate Executive Board Company
TICKER: CEB **CUSIP:** 21988R102
MEETING DATE: 6/19/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR THOMAS L. MONAHAN, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GREGOR S. BAILAR	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR STEPHEN M. CARTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR GORDON J. COBURN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR L. KEVIN COX	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR NANCY J. KARCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DANIEL O. LEEMON	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JEFFREY R. TARR	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: The Dixie Group, Inc.
TICKER: DXYN **CUSIP:** 255519100
MEETING DATE: 4/29/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CHARLES E. BROCK	ISSUER	YES	FOR	FOR

PROPOSAL #1.2: ELECT DIRECTOR J. DON BROCK	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DANIEL K. FRIERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR D. KENNEDY FRIERSON, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR WALTER W. HUBBARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR LOWRY F. KLINE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR HILDA S. MURRAY	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JOHN W. MURREY, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR MICHAEL L. OWENS	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: The Dow Chemical Company
TICKER: DOW **CUSIP:** 260543103

MEETING DATE: 5/15/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR ARNOLD A. ALLEMANG	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR AJAY BANGA	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JACQUELINE K. BARTON	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR JAMES A. BELL	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR JEFF M. FETTIG	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR ANDREW N. LIVERIS	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR PAUL POLMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR DENNIS H. REILLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR JAMES M. RINGLER	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR RUTH G. SHAW	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: PROVIDE RIGHT TO ACT BY WRITTEN CONSENT	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #6: STOCK RETENTION/HOLDING PERIOD	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: The Dun & Bradstreet Corporation
TICKER: DNB **CUSIP:** 26483E100

MEETING DATE: 5/7/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT

PROPOSAL #1a: ELECT DIRECTOR AUSTIN A. ADAMS	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR ROBERT P. CARRIGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR CHRISTOPHER J. COUGHLIN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR JAMES N. FERNANDEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR PAUL R. GARCIA	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR ANASTASSIA LAUTERBACH	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR THOMAS J. MANNING	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR SANDRA E. PETERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR JUDITH A. REINSDORF	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: REQUIRE INDEPENDENT BOARD CHAIRMAN	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: The E. W. Scripps Company
TICKER: SSP **CUSIP:** 811054402
MEETING DATE: 5/5/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR ROGER L. OGDEN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR J. MARVIN QUIN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR KIM WILLIAMS	ISSUER	YES	FOR	FOR

ISSUER: The Eastern Company
TICKER: EML **CUSIP:** 276317104
MEETING DATE: 4/23/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR LEONARD F. LEGANZA	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN W. EVERETS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: The Empire District Electric Company
TICKER: EDE **CUSIP:** 291641108
MEETING DATE: 5/1/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR KENNETH R. ALLEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BRADLEY P. BEECHER	ISSUER	YES	FOR	FOR

PROPOSAL #1.3: ELECT DIRECTOR WILLIAM L. GIPSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR THOMAS M. OHLMACHER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #6: AMEND STOCK UNIT PLAN FOR DIRECTORS	ISSUER	YES	FOR	FOR

ISSUER: The Ensign Group, Inc.
TICKER: ENSG **CUSIP:** 29358P101
MEETING DATE: 5/29/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROY E. CHRISTENSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN G. NACKEL	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR BARRY M. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #5: REQUIRE A MAJORITY VOTE FOR THE ELECTION OF DIRECTORS	SHAREHOLDER	YES	FOR	FOR

ISSUER: The Estee Lauder Companies Inc.
TICKER: EL **CUSIP:** 518439104
MEETING DATE: 11/12/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR AERIN LAUDER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WILLIAM P. LAUDER	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR RICHARD D. PARSONS	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.4: ELECT DIRECTOR LYNN FORESTER DE ROTHSCHILD	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR RICHARD F. ZANNINO	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADOPT AND IMPLEMENT SUSTAINABLE PALM OIL POLICY	SHAREHOLDER	YES	ABSTAIN	AGAINST

ISSUER: The ExOne Company

TICKER: XONE

CUSIP: 302104104

MEETING DATE: 5/5/2014

PROPOSAL:

FOR/AGAINST
PROPOSED BY VOTED? VOTE CAST MGMT

PROPOSAL #1.1: ELECT DIRECTOR S. KENT ROCKWELL

ISSUER

YES

FOR

FOR

PROPOSAL #1.2: ELECT DIRECTOR DAVID BURNS

ISSUER

YES

FOR

FOR

PROPOSAL #1.3: ELECT DIRECTOR JOHN IRVIN

ISSUER

YES

FOR

FOR

PROPOSAL #1.4: ELECT DIRECTOR RAYMOND J. KILMER

ISSUER

YES

FOR

FOR

PROPOSAL #1.5: ELECT DIRECTOR VICTOR SELLIER

ISSUER

YES

FOR

FOR

PROPOSAL #1.6: ELECT DIRECTOR LLOYD A. SEMPLE

ISSUER

YES

FOR

FOR

PROPOSAL #1.7: ELECT DIRECTOR BONNIE K. WACHTEL

ISSUER

YES

FOR

FOR

PROPOSAL #2: RATIFY AUDITORS

ISSUER

YES

FOR

FOR

ISSUER: The Female Health Company

TICKER: FHCO

CUSIP: 314462102

MEETING DATE: 3/20/2014

PROPOSAL:

FOR/AGAINST
PROPOSED BY VOTED? VOTE CAST MGMT

PROPOSAL #1.1: ELECT DIRECTOR DAVID R. BETHUNE

ISSUER

YES

FOR

FOR

PROPOSAL #1.2: ELECT DIRECTOR STEPHEN M. DEARHOLT

ISSUER

YES

FOR

FOR

PROPOSAL #1.3: ELECT DIRECTOR DONNA FELCH

ISSUER

YES

FOR

FOR

PROPOSAL #1.4: ELECT DIRECTOR MARY MARGARET FRANK

ISSUER

YES

FOR

FOR

PROPOSAL #1.5: ELECT DIRECTOR WILLIAM R. GARGIULO,
JR.

ISSUER

YES

FOR

FOR

PROPOSAL #1.6: ELECT DIRECTOR KAREN KING

ISSUER

YES

FOR

FOR

PROPOSAL #1.7: ELECT DIRECTOR ANDREW S. LOVE

ISSUER

YES

FOR

FOR

PROPOSAL #1.8: ELECT DIRECTOR O.B. PARRISH

ISSUER

YES

FOR

FOR

PROPOSAL #1.9: ELECT DIRECTOR RICHARD E. WENNINGER

ISSUER

YES

FOR

FOR

PROPOSAL #2: RATIFY AUDITORS

ISSUER

YES

FOR

FOR

PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE
OFFICERS' COMPENSATION

ISSUER

YES

FOR

FOR

ISSUER: The Finish Line, Inc.

TICKER: FINL

CUSIP: 317923100

MEETING DATE: 7/18/2013

PROPOSAL:

FOR/AGAINST
PROPOSED BY VOTED? VOTE CAST MGMT

PROPOSAL #1.1: ELECT DIRECTOR STEPHEN GOLDSMITH

ISSUER

YES

FOR

FOR

PROPOSAL #1.2: ELECT DIRECTOR CATHERINE A. LANGHAM

ISSUER

YES

FOR

FOR

PROPOSAL #1.3: ELECT DIRECTOR NORMAN H. GURWITZ

ISSUER

YES

FOR

FOR

PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: The First Bancorp, Inc.
TICKER: FNLC **CUSIP:** 31866P102
MEETING DATE: 4/24/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR KATHERINE M. BOYD	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DANIEL R. DAIGNEAULT	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROBERT B. GREGORY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR TONY C. MCKIM	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR CARL S. POOLE, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MARK N. ROSBOROUGH	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR CORNELIUS J. RUSSELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR STUART G. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR DAVID B. SOULE, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR BRUCE B. TINDAL	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: The First Bancshares, Inc.
TICKER: FBMS **CUSIP:** 318916103
MEETING DATE: 5/22/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR GREGORY H. MITCHELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR TED E. PARKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR J. DOUGLAS SEIDENBURG	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: The First Marblehead Corporation
TICKER: FMD **CUSIP:** 320771108
MEETING DATE: 11/12/2013
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR NANCY Y. BEKAVAC	ISSUER	YES	FOR	FOR

PROPOSAL #1.2: ELECT DIRECTOR DORT A. CAMERON, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PETER S. DROTCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR THOMAS P. EDDY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR SETH GELBER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR WILLIAM D. HANSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DANIEL MEYERS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE REVERSE STOCK SPLIT	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST

ISSUER: THE FIRST OF LONG ISLAND CORPORATION
TICKER: FLIC CUSIP: 320734106

MEETING DATE: 4/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ALLEN E. BUSCHING	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PAUL T. CANARICK	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ALEXANDER L. COVER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR J. DOUGLAS MAXWELL, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR STEPHEN V. MURPHY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ERIC J. TVETER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: The Fresh Market, Inc.
TICKER: TFM CUSIP: 35804H106

MEETING DATE: 6/3/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CRAIG CARLOCK	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RICHARD NOLL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MICHAEL TUCCI	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: The Gap, Inc.

TICKER: GPS

CUSIP: 364760108

MEETING DATE: 5/20/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR DOMENICO DE SOLE	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR ROBERT J. FISHER	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1c: ELECT DIRECTOR WILLIAM S. FISHER	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR ISABELLA D. GOREN	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR BOB L. MARTIN	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR JORGE P. MONTOYA	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR GLENN K. MURPHY	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR MAYO A. SHATTUCK, III	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR KATHERINE TSANG	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR PADMASREE WARRIOR	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: The GEO Group, Inc.

TICKER: GEO

CUSIP: 36159R103

MEETING DATE: 5/2/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CLARENCE E. ANTHONY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR NORMAN A. CARLSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ANNE N. FOREMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR RICHARD H. GLANTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR CHRISTOPHER C. WHEELER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR GEORGE C. ZOLEY	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: OTHER BUSINESS	ISSUER	YES	AGAINST	AGAINST

ISSUER:	The GEO Group, Inc.			
TICKER:	GEO	CUSIP:	36159R103	
MEETING DATE:	5/2/2014			
PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER:	The Goldfield Corporation			
TICKER:	GV	CUSIP:	381370105	
MEETING DATE:	5/29/2014			
PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DAVID P. BICKS	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR HARVEY C. EADS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN P. FAZZINI	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DANFORTH E. LEITNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOHN H. SOTTILE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER:	The Goldman Sachs Group, Inc.			
TICKER:	GS	CUSIP:	38141G104	
MEETING DATE:	5/16/2014			
PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR LLOYD C. BLANKFEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR M. MICHELE BURNS	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR GARY D. COHN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR CLAES DAHLBACK	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR WILLIAM W. GEORGE	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR JAMES A. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR LAKSHMI N. MITTAL	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR ADEBAYO O. OGUNLESI	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR PETER OPPENHEIMER	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR JAMES J. SCHIRO	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR DEBORA L. SPAR	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR MARK E. TUCKER	ISSUER	YES	FOR	FOR
PROPOSAL #1m: ELECT DIRECTOR DAVID A. VINIAR	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADOPT PROXY ACCESS RIGHT	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: The Goodyear Tire & Rubber Company
TICKER: GT **CUSIP:** 382550101

MEETING DATE: 4/14/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR WILLIAM J. CONATY	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JAMES A. FIRESTONE	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR WERNER GEISSLER	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR PETER S. HELLMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR RICHARD J. KRAMER	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR W. ALAN MCCOLLOUGH	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR JOHN E. MCGLADE	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR MICHAEL J. MORELL	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR RODERICK A. PALMORE	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR STEPHANIE A. STREETER	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR THOMAS H. WEIDEMEYER	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR MICHAEL R. WESSEL	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: REQUIRE INDEPENDENT BOARD CHAIRMAN	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: The Gorman-Rupp Company
TICKER: GRC **CUSIP:** 383082104

MEETING DATE: 4/24/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JAMES C. GORMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JEFFREY S. GORMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR M. ANN HARLAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR THOMAS E. HOAGLIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR CHRISTOPHER H. LAKE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR KENNETH R. REYNOLDS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR RICK R. TAYLOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR W. WAYNE WALSTON	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: The Greenbrier Companies, Inc.
TICKER: GBX CUSIP: 393657101

MEETING DATE: 1/8/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR GRAEME A. JACK	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR VICTORIA MCMANUS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WENDY L. TERAMOTO	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: The Hackett Group, Inc.
TICKER: HCKT CUSIP: 404609109

MEETING DATE: 5/2/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN R. HARRIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR EDWIN A. HUSTON	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: The Hain Celestial Group, Inc.
TICKER: HAIN CUSIP: 405217100

MEETING DATE: 11/19/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR IRWIN D. SIMON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RICHARD C. BERKE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JACK FUTTERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MARINA HAHN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ANDREW R. HEYER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ROGER MELTZER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR SCOTT M. O'NEIL	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR LAWRENCE S. ZILAVY	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: The Hallwood Group Incorporated
TICKER: HWG **CUSIP:** 406364406

MEETING DATE: 5/15/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE MERGER AGREEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: The Hanover Insurance Group, Inc.
TICKER: THG **CUSIP:** 410867105

MEETING DATE: 5/20/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL P. ANGELINI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RICHARD H. BOOTH	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR KAREN C. FRANCIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DAVID J. GALLITANO	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR WENDELL J. KNOX	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ROBERT J. MURRAY	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE STOCK-FOR-SALARY/BONUS PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROVE EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #6: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #7: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: The Hartford Financial Services Group, Inc.
TICKER: HIG **CUSIP:** 416515104

MEETING DATE: 5/21/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR ROBERT B. ALLARDICE, III	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR TREVOR FETTER	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR LIAM E. MCGEE	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR KATHRYN A. MIKELLS	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR MICHAEL G. MORRIS	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR THOMAS A. RENYI	ISSUER	YES	FOR	FOR

PROPOSAL #1g: ELECT DIRECTOR JULIE G. RICHARDSON	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR VIRGINIA P. RUESTERHOLZ	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR CHARLES B. STRAUSS	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR H. PATRICK SWYGERT	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: AMEND EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR

ISSUER: The Hershey Company
TICKER: HSY **CUSIP:** 427866108

MEETING DATE: 4/29/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR PAMELA M. ARWAY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN P. BILBREY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROBERT F. CAVANAUGH	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CHARLES A. DAVIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MARY KAY HABEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ROBERT M. MALCOLM	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JAMES M. MEAD	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JAMES E. NEVELS	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR ANTHONY J. PALMER	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR THOMAS J. RIDGE	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR DAVID L. SHEDLARZ	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: The Hillshire Brands Company
TICKER: HSH **CUSIP:** 432589109

MEETING DATE: 10/24/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR TODD A. BECKER	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR CHRISTOPHER B. BEGLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR ELLEN L. BROTHERS	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR SEAN M. CONNOLLY	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR LAURETTE T. KOELLNER	ISSUER	YES	FOR	FOR

PROPOSAL #1f: ELECT DIRECTOR CRAIG P. OMTVEDT	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR IAN PROSSER	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR JONATHAN P. WARD	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR JAMES D. WHITE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: The Home Depot, Inc.
TICKER: HD **CUSIP:** 437076102

MEETING DATE: 5/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR F. DUANE ACKERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR FRANCIS S. BLAKE	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR ARI BOUSBIB	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR GREGORY D. BRENNEMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR J. FRANK BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR ALBERT P. CAREY	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR ARMANDO CODINA	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR HELENA B. FOULKES	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR WAYNE M. HEWETT	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR KAREN L. KATEN	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR MARK VADON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND BYLAWS -- CALL SPECIAL MEETINGS	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #5: PREPARE EMPLOYMENT DIVERSITY REPORT	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: The Howard Hughes Corporation
TICKER: HHC **CUSIP:** 44267D107

MEETING DATE: 5/14/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR WILLIAM A. ACKMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ADAM FLATTO	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JEFFREY FURBER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR GARY KROW	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ALLEN MODEL	ISSUER	YES	FOR	FOR

PROPOSAL #1.6: ELECT DIRECTOR R. SCOT SELLERS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR STEVEN SHEPSMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR BURTON M. TANSKY	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR MARY ANN TIGHE	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR DAVID R. WEINREB	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: The InterGroup Corporation
TICKER: INTG **CUSIP:** 458685104
MEETING DATE: 2/19/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JEROLD R. BABIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GARY N. JACOBS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WILLIAM J. NANCE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: The Interpublic Group of Companies, Inc.
TICKER: IPG **CUSIP:** 460690100
MEETING DATE: 5/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOCELYN CARTER-MILLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JILL M. CONSIDINE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RICHARD A. GOLDSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR H. JOHN GREENIAUS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MARY J. STEELE GUILFOILE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DAWN HUDSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR WILLIAM T. KERR	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR MICHAEL I. ROTH	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR DAVID M. THOMAS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROVE EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR

ISSUER: The J. M. Smucker Company
TICKER: SJM **CUSIP:** 832696405
MEETING DATE: 8/14/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR KATHRYN W. DINDO	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR ROBERT B. HEISLER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR RICHARD K. SMUCKER	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR PAUL SMUCKER WAGSTAFF	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #5: DECLASSIFY THE BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR

ISSUER: The Jones Group Inc.
TICKER: JNY **CUSIP:** 48020T101
MEETING DATE: 4/7/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE MERGER AGREEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADJOURN MEETING	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	AGAINST	AGAINST

ISSUER: The KEYW Holding Corporation
TICKER: KEYW **CUSIP:** 493723100
MEETING DATE: 8/13/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DEBORAH BONANNI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BILL CAMPBELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PIERRE CHAO	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOHN HANNON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR KEN MINIHAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ART MONEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR LEN MOODISPAW	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.8: ELECT DIRECTOR CAROLINE PISANO	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: The Kroger Co.

TICKER: KR

CUSIP: 501044101

MEETING DATE: 6/26/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR REUBEN V. ANDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR ROBERT D. BEYER	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR DAVID B. DILLON	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR SUSAN J. KROPF	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR DAVID B. LEWIS	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR W. RODNEY MCMULLEN	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR JORGE P. MONTOYA	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR CLYDE R. MOORE	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR SUSAN M. PHILLIPS	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR STEVEN R. ROGEL	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR JAMES A. RUNDE	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR RONALD L. SARGENT	ISSUER	YES	FOR	FOR
PROPOSAL #1m: ELECT DIRECTOR BOBBY S. SHACKOULS	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: REPORT ON HUMAN RIGHTS RISK ASSESSMENT PROCESS	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #6: REPORT ON EXTENDED PRODUCER RESPONSIBILITY POLICY POSITION AND ASSESS	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: The L.S. Starrett Company

TICKER: SCX

CUSIP: 855668109

MEETING DATE: 10/16/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RICHARD B. KENNEDY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR TERRY A. PIPER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: SUBMIT SHAREHOLDER RIGHTS PLAN (POISON PILL) TO SHAREHOLDER VOTE	SHAREHOLDER	YES	FOR	AGAINST

ISSUER: The Laclede Group, Inc.
TICKER: LG **CUSIP:** 505597104
MEETING DATE: 1/30/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR EDWARD L. GLOTZBACH	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR W. STEPHEN MARITZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN P. STUPP, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: The LGL Group, Inc.
TICKER: LGL **CUSIP:** 50186A108
MEETING DATE: 12/12/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JAMES ABEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL CHIU	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR VINCENT ENRIGHT	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MICHAEL J. FERRANTINO, SR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR TIMOTHY FOUFAS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MARC GABELLI	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR PATRICK J. GUARINO	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR DONALD H. HUNTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR MANJIT KALHA	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

ISSUER: The Macerich Company
TICKER: MAC **CUSIP:** 554382101
MEETING DATE: 5/30/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR DOUGLAS D. ABBEY	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR DANA K. ANDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR ARTHUR M. COPPOLA	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR EDWARD C. COPPOLA	ISSUER	YES	FOR	FOR

PROPOSAL #1e: ELECT DIRECTOR FRED S. HUBBELL	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR DIANA M. LAING	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR STANLEY A. MOORE	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR MASON G. ROSS	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR WILLIAM P. SEXTON	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR STEVEN L. SOBOROFF	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR ANDREA M. STEPHEN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: ELIMINATE SUPERMAJORITY VOTE REQUIREMENT	ISSUER	YES	FOR	FOR

ISSUER: The Madison Square Garden Company
TICKER: MSG CUSIP: 55826P100

MEETING DATE: 11/21/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RICHARD D. PARSONS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ALAN D. SCHWARTZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR VINCENT TESE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: THE MANAGEMENT NETWORK GROUP, INC.
TICKER: TMNG CUSIP: 561693201

MEETING DATE: 6/18/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROBERT J. CURREY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR A. REZA JAFARI	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DONALD E. KLUMB	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MICKY K. WOO	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR PETER H. WOODWARD	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: CHANGE COMPANY NAME TO CARTESIAN, INC.	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROVE ISSUANCE OF SHARES FOR A PRIVATE PLACEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #6: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: The Manitowoc Company, Inc.

TICKER: MTW

CUSIP: 563571108

MEETING DATE: 5/6/2014

PROPOSAL:

PROPOSED BY VOTED? VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR DONALD M. CONDON

ISSUER

YES

FOR

FOR

PROPOSAL #1.2: ELECT DIRECTOR KEITH D. NOSBUSCH

ISSUER

YES

FOR

FOR

PROPOSAL #1.3: ELECT DIRECTOR GLEN E. TELLOCK

ISSUER

YES

FOR

FOR

PROPOSAL #1.4: ELECT DIRECTOR ROBERT G. BOHN

ISSUER

YES

FOR

FOR

PROPOSAL #2: RATIFY AUDITORS

ISSUER

YES

FOR

FOR

PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE
OFFICERS' COMPENSATION

ISSUER

YES

FOR

FOR

ISSUER: THE MARCUS CORPORATION

TICKER: MCS

CUSIP: 566330106

MEETING DATE: 10/17/2013

PROPOSAL:

PROPOSED BY VOTED? VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR STEPHEN H. MARCUS

ISSUER

YES

FOR

FOR

PROPOSAL #1.2: ELECT DIRECTOR DIANE MARCUS GERSHOWITZ

ISSUER

YES

FOR

FOR

PROPOSAL #1.3: ELECT DIRECTOR DANIEL F. MCKEITHAN, JR

ISSUER

YES

FOR

FOR

PROPOSAL #1.4: ELECT DIRECTOR ALLAN H. SELIG

ISSUER

YES

FOR

FOR

PROPOSAL #1.5: ELECT DIRECTOR TIMOTHY E. HOEKSEMA

ISSUER

YES

FOR

FOR

PROPOSAL #1.6: ELECT DIRECTOR BRUCE J. OLSON

ISSUER

YES

FOR

FOR

PROPOSAL #1.7: ELECT DIRECTOR PHILIP L. MILSTEIN

ISSUER

YES

FOR

FOR

PROPOSAL #1.8: ELECT DIRECTOR BRONSON J. HAASE

ISSUER

YES

FOR

FOR

PROPOSAL #1.9: ELECT DIRECTOR JAMES D. ERICSON

ISSUER

YES

FOR

FOR

PROPOSAL #1.10: ELECT DIRECTOR GREGORY S. MARCUS

ISSUER

YES

FOR

FOR

PROPOSAL #1.11: ELECT DIRECTOR BRIAN J. STARK

ISSUER

YES

FOR

FOR

PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE
OFFICERS' COMPENSATION

ISSUER

YES

FOR

FOR

PROPOSAL #3: RATIFY AUDITORS

ISSUER

YES

FOR

FOR

ISSUER: The McClatchy Company

TICKER: MNI

CUSIP: 579489105

MEETING DATE: 5/15/2014

PROPOSAL:

PROPOSED BY VOTED? VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR ELIZABETH BALLANTINE

ISSUER

YES

FOR

FOR

PROPOSAL #1.2: ELECT DIRECTOR KATHLEEN FOLEY
FELDSTEIN

ISSUER

YES

FOR

FOR

PROPOSAL #1.3: ELECT DIRECTOR CLYDE W. OSTLER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: THE MEDICINES COMPANY
TICKER: MDCO **CUSIP:** 584688105
MEETING DATE: 5/29/2014

				FOR/AGAINST
PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROBERT J. HUGIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CLIVE A. MEANWELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ELIZABETH H.S. WYATT	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: The Men's Wearhouse, Inc.
TICKER: MW **CUSIP:** 587118100
MEETING DATE: 9/10/2013

				FOR/AGAINST
PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	MGMT
PROPOSAL #1.1: ELECT DIRECTOR DAVID H. EDWAB	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DOUGLAS S. EWERT	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RINALDO S. BRUTO CO	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MICHAEL L. RAY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR SHELDON I. STEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DEEPAK CHOPRA	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR WILLIAM B. SECHREST	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR GRACE NICHOLS	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR ALLEN I. QUESTROM	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: REPORT ON SUSTAINABILITY	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: The Men's Wearhouse, Inc.
TICKER: MW **CUSIP:** 587118100

MEETING DATE: 6/18/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DAVID H. EDWAB	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DOUGLAS S. EWERT	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RINALDO S. BRUTO CO	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR SHELDON I. STEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR WILLIAM B. SECHREST	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR GRACE NICHOLS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ALLEN I. QUESTROM	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR B. MICHAEL BECKER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: The Middleby Corporation
TICKER: MIDD **CUSIP:** 596278101

MEETING DATE: 5/6/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR SELIM A. BASSOUL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SARAH PALISI CHAPIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROBERT B. LAMB	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOHN R. MILLER, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR GORDON O'BRIEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR PHILIP G. PUTNAM	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR SABIN C. STREETER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: The Mosaic Company
TICKER: MOS **CUSIP:** 61945C103

MEETING DATE: 10/3/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR TIMOTHY S. GITZEL	ISSUER	YES	FOR	FOR

PROPOSAL #1b: ELECT DIRECTOR WILLIAM R. GRABER	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR EMERY N. KOENIG	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR DAVID T. SEATON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: The Mosaic Company
TICKER: MOS **CUSIP:** 61945C103

MEETING DATE: 5/15/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: DECLASSIFY THE BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #2a: ELECT DIRECTOR DENISE C. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #2b: ELECT DIRECTOR NANCY E. COOPER	ISSUER	YES	FOR	FOR
PROPOSAL #2c: ELECT DIRECTOR JAMES L. POPOWICH	ISSUER	YES	FOR	FOR
PROPOSAL #2d: ELECT DIRECTOR JAMES T. PROKOPANKO	ISSUER	YES	FOR	FOR
PROPOSAL #2e: ELECT DIRECTOR STEVEN M. SEIBERT	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: The NASDAQ OMX Group, Inc.
TICKER: NDAQ **CUSIP:** 631103108

MEETING DATE: 5/7/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR CHARLENE T. BEGLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR STEVEN D. BLACK	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR BORJE E. EKOLM	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR ROBERT GREIFELD	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR GLENN H. HUTCHINS	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR ESSA KAZIM	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR JOHN D. MARKESE	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR ELLYN A. MCCOLGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR THOMAS F. O NEILL	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR MICHAEL R. SPLINTER	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR LARS R. WEDENBORN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: AMEND CHARTER TO REMOVE CERTAIN PROVISIONS	ISSUER	YES	FOR	FOR

ISSUER: The Navigators Group, Inc.
TICKER: NAVG CUSIP: 638904102

MEETING DATE: 5/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR SAUL L. BASCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR H. J. MERVYN BLAKENEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR TERENCE N. DEEKS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR STANLEY A. GALANSKI	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR GEOFFREY E. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JOHN F. KIRBY	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ROBERT V. MENDELSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR DAVID M. PLATTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JANICE C. TOMLINSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR MARC M. TRACT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: The New York Times Company
TICKER: NYT CUSIP: 650111107

MEETING DATE: 4/30/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RAUL E. CESAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOICHI ITO	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DAVID E. LIDDLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ELLEN R. MARRAM	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: The Pantry, Inc.
TICKER: PTRY CUSIP: 698657103

MEETING DATE: 3/13/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT

PROPOSAL #1.1: ELECT DIRECTOR ROBERT F. BERNSTOCK	ISSUER	NO	N/A	N/A
PROPOSAL #1.2: ELECT DIRECTOR THOMAS W. DICKSON	ISSUER	NO	N/A	N/A
PROPOSAL #1.3: ELECT DIRECTOR WILFRED A. FINNEGAN	ISSUER	NO	N/A	N/A
PROPOSAL #1.4: ELECT DIRECTOR KATHLEEN GUION	ISSUER	NO	N/A	N/A
PROPOSAL #1.5: ELECT DIRECTOR DENNIS G. HATCHELL	ISSUER	NO	N/A	N/A
PROPOSAL #1.6: ELECT DIRECTOR EDWIN J. HOLMAN	ISSUER	NO	N/A	N/A
PROPOSAL #1.7: ELECT DIRECTOR TERRY L. MCELROY	ISSUER	NO	N/A	N/A
PROPOSAL #1.8: ELECT DIRECTOR MARK D. MILES	ISSUER	NO	N/A	N/A
PROPOSAL #1.9: ELECT DIRECTOR THOMAS M. MURNANE	ISSUER	NO	N/A	N/A
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	NO	N/A	N/A
PROPOSAL #3: RATIFY AUDITORS	ISSUER	NO	N/A	N/A
PROPOSAL #4: REPORT ON HUMAN RIGHTS RISK ASSESSMENT PROCESS	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #1.1: ELECT DIRECTORS TODD E. DIENER	SHAREHOLDER	YES	FOR	AGAINST
PROPOSAL #1.2: ELECT DIRECTORS JAMES C. PAPPAS	SHAREHOLDER	YES	WITHHOLD	FOR
PROPOSAL #1.3: ELECT DIRECTORS JOSHUA E. SCHECHTER	SHAREHOLDER	YES	WITHHOLD	FOR
PROPOSAL #1.4: MANAGEMENT NOMINEE - THOMAS W. DICKSON	SHAREHOLDER	YES	FOR	FOR
PROPOSAL #1.5: MANAGEMENT NOMINEE - WILFRED A. FINNEGAN	SHAREHOLDER	YES	FOR	FOR
PROPOSAL #1.6: MANAGEMENT NOMINEE - KATHLEEN GUION	SHAREHOLDER	YES	FOR	FOR
PROPOSAL #1.7: MANAGEMENT NOMINEE - DENNIS G. HATCHELL	SHAREHOLDER	YES	FOR	FOR
PROPOSAL #1.8: MANAGEMENT NOMINEE - TERRY L. MCELROY	SHAREHOLDER	YES	FOR	FOR
PROPOSAL #1.9: MANAGEMENT NOMINEE - MARK D. MILES	SHAREHOLDER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: REPORT ON HUMAN RIGHTS RISK ASSESSMENT PROCESS	SHAREHOLDER	YES	ABSTAIN	AGAINST

ISSUER: The Pep Boys - Manny, Moe & Jack
TICKER: PBY **CUSIP:** 713278109

MEETING DATE: 6/11/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR JANE SCACCETTI	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JOHN T. SWEETWOOD	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR M. SHAN ATKINS	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR ROBERT H. HOTZ	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR JAMES A. MITAROTONDA	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR NICK WHITE	ISSUER	YES	FOR	FOR

PROPOSAL #1g: ELECT DIRECTOR MICHAEL R. ODELL	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR ROBERT ROSENBLATT	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR ANDREA M. WEISS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: The PNC Financial Services Group, Inc.

TICKER: PNC **CUSIP:** 693475105

MEETING DATE: 4/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RICHARD O. BERNDT	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CHARLES E. BUNCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PAUL W. CHELLGREN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR WILLIAM S. DEMCHAK	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ANDREW T. FELDSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR KAY COLES JAMES	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR RICHARD B. KELSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ANTHONY A. MASSARO	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JANE G. PEPPER	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR DONALD J. SHEPARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR LORENE K. STEFFES	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR DENNIS F. STRIGL	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR THOMAS J. USHER	ISSUER	YES	FOR	FOR
PROPOSAL #1.14: ELECT DIRECTOR GEORGE H. WALLS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.15: ELECT DIRECTOR HELGE H. WEHMEIER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: REPORT ON CLIMATE CHANGE FINANCING RISK	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: The Priceline Group Inc.

TICKER: PCLN **CUSIP:** 741503403

MEETING DATE: 6/5/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR TIMOTHY M. ARMSTRONG	ISSUER	YES	FOR	FOR

PROPOSAL #1.2: ELECT DIRECTOR HOWARD W. BARKER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JEFFERY H. BOYD	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JAN L. DOCTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JEFFREY E. EPSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JAMES M. GUYETTE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DARREN R. HUSTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR NANCY B. PERETSMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR THOMAS E. ROTHMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR CRAIG W. RYDIN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: PROVIDE RIGHT TO ACT BY WRITTEN CONSENT	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: The Procter & Gamble Company
TICKER: PG **CUSIP:** 742718109
MEETING DATE: 10/8/2013
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR ANGELA F. BRALY	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR KENNETH I. CHENAULT	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR SCOTT D. COOK	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR SUSAN DESMOND-HELLMANN	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR A.G. LAFLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR TERRY J. LUNDGREN	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR W. JAMES MCNERNEY, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR MARGARET C. WHITMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR MARY AGNES WILDEROTTER	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR PATRICIA A. WOERTZ	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR ERNESTO ZEDILLO	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: REDUCE SUPERMAJORITY VOTE REQUIREMENT	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE NON-EMPLOYEE DIRECTOR OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: The Progressive Corporation
TICKER: PGR **CUSIP:** 743315103

MEETING DATE: 5/16/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR STUART B. BURGDORFER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CHARLES A. DAVIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR LAWTON W. FITT	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JEFFREY D. KELLY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR HEIDI G. MILLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR PATRICK H. NETTLES	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR GLENN M. RENWICK	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: The Ryland Group, Inc.
TICKER: RYL **CUSIP:** 783764103

MEETING DATE: 4/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR WILLIAM L. JEWS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR NED MANSOUR	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROBERT E. MELLOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR NORMAN J. METCALFE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR LARRY T. NICHOLSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR CHARLOTTE ST. MARTIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR THOMAS W. TOOMEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ROBERT G. VAN SCHOONENBERG	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: The Scotts Miracle-Gro Company
TICKER: SMG **CUSIP:** 810186106

MEETING DATE: 1/30/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JAMES HAGEDORN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAMES F. MCCANN	ISSUER	YES	FOR	FOR

PROPOSAL #1.3: ELECT DIRECTOR NANCY G. MISTRETTA	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR STEPHANIE M. SHERN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: The Sherwin-Williams Company
TICKER: SHW **CUSIP:** 824348106

MEETING DATE: 4/16/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ARTHUR F. ANTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CHRISTOPHER M. CONNOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DAVID F. HODNIK	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR THOMAS G. KADIEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR RICHARD J. KRAMER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR SUSAN J. KROPF	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR CHRISTINE A. POON	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR RICHARD K. SMUCKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JOHN M. STROPKI	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: The Southern Company
TICKER: SO **CUSIP:** 842587107

MEETING DATE: 5/28/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR JUANITA POWELL BARANCO	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JON A. BOSCIA	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR HENRY A. 'HAL' CLARK, III	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR THOMAS A. FANNING	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR DAVID J. GRAIN	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR VERONICA M. HAGEN	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR WARREN A. HOOD, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR LINDA P. HUDSON	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR DONALD M. JAMES	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR DALE E. KLEIN	ISSUER	YES	FOR	FOR

PROPOSAL #1k: ELECT DIRECTOR WILLIAM G. SMITH, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR STEVEN R. SPECKER	ISSUER	YES	FOR	FOR
PROPOSAL #1m: ELECT DIRECTOR E. JENNER WOOD, III	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: REQUIRE INDEPENDENT BOARD CHAIRMAN	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: THE SPECTRANETICS CORPORATION
TICKER: SPNC **CUSIP:** 84760C107

MEETING DATE: 6/10/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MARIA SAINZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DANIEL A. PELAK	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #5: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: The St. Joe Company
TICKER: JOE **CUSIP:** 790148100

MEETING DATE: 3/4/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE SALE OF COMPANY ASSETS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: The St. Joe Company
TICKER: JOE **CUSIP:** 790148100

MEETING DATE: 5/14/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR CESAR L. ALVAREZ	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1b: ELECT DIRECTOR BRUCE R. BERKOWITZ	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR PARK BRADY	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR HOWARD S. FRANK	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR JEFFREY C. KEIL	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR STANLEY MARTIN	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR THOMAS P. MURPHY, JR.	ISSUER	YES	FOR	FOR

PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: The Standard Register Company
TICKER: SR **CUSIP:** 853887206
MEETING DATE: 10/24/2013
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE CONVERSION OF SECURITIES	ISSUER	YES	FOR	FOR
PROPOSAL #2: AUTHORIZE BOARD TO CHANGE NUMBER OF DIRECTORS AND FILL DIRECTOR'S OFFICE CREATED BY INCREASE IN NUMBER OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND CODE OF REGULATIONS REGARDING THE OPT-OUT AMENDMENT PROPOSAL	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: The Standard Register Company
TICKER: SR **CUSIP:** 853887206
MEETING DATE: 4/24/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROY W. BEGLEY, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR F. DAVID CLARKE, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ANTHONY J. DINELLO	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JULIE D. KLAPSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR R. ERIC MCCARTHEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JOSEPH P. MORGAN, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ROBERT A. PEISER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JOHN J. SCHIFF, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JOHN Q. SHERMAN, II	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: The Timken Company
TICKER: TKR **CUSIP:** 887389104
MEETING DATE: 5/13/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR PHILLIP R. COX	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DIANE C. CREEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RICHARD G. KYLE	ISSUER	YES	FOR	FOR

PROPOSAL #1.4: ELECT DIRECTOR JOHN A. LUKE, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR CHRISTOPHER L. MAPES	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JOSEPH W. RALSTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JOHN P. REILLY	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR FRANK C. SULLIVAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JOHN M. TIMKEN, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR WARD J. TIMKEN, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR JACQUELINE F. WOODS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: REQUIRE INDEPENDENT BOARD CHAIRMAN	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: The TJX Companies, Inc.
TICKER: TJX **CUSIP:** 872540109

MEETING DATE: 6/10/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ZEIN ABDALLA	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOSE B. ALVAREZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ALAN M. BENNETT	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR BERNARD CAMMARATA	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DAVID T. CHING	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MICHAEL F. HINES	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR AMY B. LANE	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR CAROL MEYROWITZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JOHN F. O'BRIEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR WILLOW B. SHIRE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: The Toro Company
TICKER: TTC **CUSIP:** 891092108

MEETING DATE: 3/18/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JEFFREY M. ETTINGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KATHERINE J. HARLESS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MICHAEL J. HOFFMAN	ISSUER	YES	FOR	FOR

PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: The Travelers Companies, Inc.
TICKER: TRV CUSIP: 89417E109

MEETING DATE: 5/27/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR ALAN L. BELLER	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JOHN H. DASBURG	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JANET M. DOLAN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR KENNETH M. DUBERSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR JAY S. FISHMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR PATRICIA L. HIGGINS	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR THOMAS R. HODGSON	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR WILLIAM J. KANE	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR CLEVE L. KILLINGSWORTH, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR PHILIP T. (PETE) RUEGGER, III	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR DONALD J. SHEPARD	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR LAURIE J. THOMSEN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: REPORT ON POLITICAL CONTRIBUTIONS	SHAREHOLDER	YES	ABSTAIN	AGAINST

ISSUER: The Ultimate Software Group, Inc.
TICKER: ULTI CUSIP: 90385D107

MEETING DATE: 5/19/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR LEROY A. VANDER PUTTEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT A. YANOVER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: The Valspar Corporation
TICKER: VAL **CUSIP:** 920355104
MEETING DATE: 2/19/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN M. BALLBACH	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR IAN R. FRIENDLY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JANEL S. HAUGARTH	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: The Walt Disney Company
TICKER: DIS **CUSIP:** 254687106
MEETING DATE: 3/18/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR SUSAN E. ARNOLD	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JOHN S. CHEN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JACK DORSEY	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR ROBERT A. IGER	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR FRED H. LANGHAMMER	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR AYLWIN B. LEWIS	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR MONICA C. LOZANO	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR ROBERT W. MATSCHULLAT	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR SHERYL K. SANDBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR ORIN C. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: PROVIDE RIGHT TO CALL SPECIAL MEETING	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADOPT PROXY ACCESS RIGHT	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #6: PRO-RATA VESTING OF EQUITY AWARDS	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: The Wendy's Company
TICKER: WEN **CUSIP:** 95058W100
MEETING DATE: 5/28/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT

PROPOSAL #1.1: ELECT DIRECTOR NELSON PELTZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PETER W. MAY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR EMIL J. BROLICK	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR EDWARD P. GARDEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JANET HILL	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JOSEPH A. LEVATO	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR J. RANDOLPH LEWIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR PETER H. ROTHSCHILD	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR DAVID E. SCHWAB, II	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR JACK G. WASSERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: REQUIRE INDEPENDENT BOARD CHAIRMAN	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: The Western Union Company
TICKER: WU **CUSIP:** 959802109

MEETING DATE: 5/16/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR DINYAR S. DEVITRE	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR HIKMET ERSEK	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JACK M. GREENBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR BETSY D. HOLDEN	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR LINDA FAYNE LEVINSON	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR FRANCES FRAGOS TOWNSEND	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR SOLOMON D. TRUJILLO	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: PROVIDE RIGHT TO ACT BY WRITTEN CONSENT	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #5: REPORT ON POLITICAL CONTRIBUTIONS	SHAREHOLDER	YES	ABSTAIN	AGAINST
PROPOSAL #6: AMEND BYLAWS TO ESTABLISH A BOARD COMMITTEE ON HUMAN RIGHTS	SHAREHOLDER	YES	ABSTAIN	AGAINST

ISSUER: The Wet Seal, Inc.
TICKER: WTSL **CUSIP:** 961840105

MEETING DATE: 5/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR LYNDIA J. DAVEY	ISSUER	YES	FOR	FOR

PROPOSAL #1.2: ELECT DIRECTOR JOHN D. GOODMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR NANCY LUBLIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOHN S. MILLS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR KENNETH M. REISS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ADAM L. ROTHSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DEENA VARSHAVSKAYA	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: The Williams Companies, Inc.
TICKER: WMB **CUSIP:** 969457100

MEETING DATE: 5/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ALAN S. ARMSTRONG	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOSEPH R. CLEVELAND	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR KATHLEEN B. COOPER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOHN A. HAGG	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JUANITA H. HINSHAW	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR RALPH IZZO	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR FRANK T. MACINNIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ERIC W. MANDELBLATT	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR STEVEN W. NANCE	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR MURRAY D. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR JANICE D. STONEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR LAURA A. SUGG	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: The York Water Company
TICKER: YORW **CUSIP:** 987184108

MEETING DATE: 5/5/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROBERT P. NEWCOMER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ERNEST J. WATERS	ISSUER	YES	FOR	FOR

PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR

ISSUER: Theragenics Corporation
TICKER: TGX CUSIP: 883375107

MEETING DATE: 10/17/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE MERGER AGREEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: TherapeuticsMD, Inc.
TICKER: TXMD CUSIP: 88338N107

MEETING DATE: 8/22/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR TOMMY G. THOMPSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT G. FINIZIO	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN C.K. MILLIGAN, IV	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR BRIAN BERNICK	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR COOPER C. COLLINS	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.6: ELECT DIRECTOR SAMUEL A. GRECO	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ROBERT V. LAPENTA, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JULES A. MUSING	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR NICHOLAS SEGAL	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #5: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: TherapeuticsMD, Inc.
TICKER: TXMD CUSIP: 88338N107

MEETING DATE: 6/5/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR TOMMY G. THOMPSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT G. FINIZIO	ISSUER	YES	FOR	FOR

PROPOSAL #1.3: ELECT DIRECTOR JOHN C.K. MILLIGAN, IV	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR BRIAN BERNICK	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR COOPER C. COLLINS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR RANDALL STANICKY	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ROBERT V. LAPENTA, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JULES A. MUSING	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR NICHOLAS SEGAL	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Theravance, Inc.

TICKER: THRX

CUSIP: 88338T104

MEETING DATE: 5/22/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RICK E WINNINGHAM	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR HENRIETTA H. FORE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROBERT V. GUNDERSON, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR BURTON G. MALKIEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR PETER S. RINGROSE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR WILLIAM H. WALTRIP	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR GEORGE M. WHITESIDES	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR WILLIAM D. YOUNG	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Thermo Fisher Scientific Inc.

TICKER: TMO

CUSIP: 883556102

MEETING DATE: 5/20/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR MARC N. CASPER	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR NELSON J. CHAI	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR C. MARTIN HARRIS	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR TYLER JACKS	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR JUDY C. LEWENT	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR THOMAS J. LYNCH	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR JIM P. MANZI	ISSUER	YES	FOR	FOR

PROPOSAL #1h: ELECT DIRECTOR WILLIAM G. PARRETT	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR LARS R. SORENSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR SCOTT M. SPERLING	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR ELAINE S. ULLIAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Thermon Group Holdings, Inc.
TICKER: THR **CUSIP:** 88362T103

MEETING DATE: 8/1/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RODNEY L. BINGHAM	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARCUS J. GEORGE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RICHARD E. GOODRICH	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR KEVIN J. MCGINTY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOHN T. NESSER, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MICHAEL W. PRESS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR STEPHEN A. SNIDER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR CHARLES A. SORRENTINO	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: TheStreet, Inc.
TICKER: TST **CUSIP:** 88368Q103

MEETING DATE: 6/12/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR SARAH FAY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR VIVEK SHAH	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Thomas Properties Group, Inc.
TICKER: TPGI **CUSIP:** 884453101

MEETING DATE: 12/17/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT

PROPOSAL #1: APPROVE MERGER AGREEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: Thor Industries, Inc.
TICKER: THO CUSIP: 885160101

MEETING DATE: 12/10/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR PETER B. ORTHWEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAMES L. ZIEMER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROBERT W. MARTIN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Thoratec Corporation
TICKER: THOR CUSIP: 885175307

MEETING DATE: 5/21/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR NEIL F. DIMICK	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GERHARD F. BURBACH	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR J. DANIEL COLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR STEVEN H. COLLIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR D. KEITH GROSSMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR WILLIAM A. HAWKINS, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR PAUL A. LAVIOLETTE	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR MARTHA H. MARSH	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR TODD C. SCHERMERHORN	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND DIRECTOR LIABILITY AND INDEMNIFICATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ISSUE UPDATED INDEMNIFICATION AGREEMENTS TO DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #6: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Threshold Pharmaceuticals, Inc.
TICKER: THLD **CUSIP:** 885807206

MEETING DATE: 5/16/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JEFFREY W. BIRD	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR HAROLD E. SELICK	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: TIBCO Software Inc.
TICKER: TIBX **CUSIP:** 88632Q103

MEETING DATE: 4/3/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR VIVEK Y. RANADIVÉ	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR Nanci E. Caldwell	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ERIC C.W. DUNN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR PETER J. JOB	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DAVID J. WEST	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR PHILIP K. WOOD	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: TICC Capital Corp.
TICKER: TICC **CUSIP:** 87244T109

MEETING DATE: 7/23/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: ELECT DIRECTOR TONIA L. PANKOPF	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE ISSUANCE OF SHARES BELOW NET ASSET VALUE (NAV)	ISSUER	YES	FOR	FOR

ISSUER: Tidewater Inc.
TICKER: TDW **CUSIP:** 886423102

MEETING DATE: 8/1/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR M. JAY ALLISON	ISSUER	YES	FOR	FOR

PROPOSAL #1.2: ELECT DIRECTOR JAMES C. DAY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RICHARD T. DU MOULIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MORRIS E. FOSTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR J. WAYNE LEONARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JON C. MADONNA	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR RICHARD A. PATTAROZZI	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JEFFREY M. PLATT	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR NICHOLAS J. SUTTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR CINDY B. TAYLOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR DEAN E. TAYLOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR JACK E. THOMPSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Tiffany & Co.

TICKER: TIF

CUSIP: 886547108

MEETING DATE: 5/22/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR MICHAEL J. KOWALSKI	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR ROSE MARIE BRAVO	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR GARY E. COSTLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR FREDERIC P. CUMENAL	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR LAWRENCE K. FISH	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR ABBY F. KOHNSTAMM	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR CHARLES K. MARQUIS	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR PETER W. MAY	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR WILLIAM A. SHUTZER	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR ROBERT S. SINGER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Tile Shop Holdings, Inc.
TICKER: TTS **CUSIP:** 88677Q109

MEETING DATE: 7/23/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR PETER J. JACULLO III	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR ADAM L. SUTTIN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #6: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

ISSUER: Tilly's, Inc.
TICKER: TLYS **CUSIP:** 886885102

MEETING DATE: 6/11/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR HEZY SHAKED	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DOUG COLLIER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DANIEL GRIESEMER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR SETH JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JANET E. KERR	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR BERNARD ZEICHNER	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Time Warner Cable Inc.
TICKER: TWC **CUSIP:** 88732J207

MEETING DATE: 6/5/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR CAROLE BLACK	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR GLENN A. BRITT	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR THOMAS H. CASTRO	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR DAVID C. CHANG	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR JAMES E. COPELAND, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR PETER R. HAJE	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR DONNA A. JAMES	ISSUER	YES	FOR	FOR

PROPOSAL #1h: ELECT DIRECTOR DON LOGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR ROBERT D. MARCUS	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR N.J. NICHOLAS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR WAYNE H. PACE	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR EDWARD D. SHIRLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1m: ELECT DIRECTOR JOHN E. SUNUNU	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #4: REPORT ON LOBBYING PAYMENTS AND POLICY	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #5: PRO-RATA VESTING OF EQUITY AWARDS	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Time Warner Inc.

TICKER: TWX

CUSIP: 887317303

MEETING DATE: 6/13/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JAMES L. BARKSDALE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WILLIAM P. BARR	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JEFFREY L. BEWKES	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR STEPHEN F. BOLLENBACH	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ROBERT C. CLARK	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MATHIAS DOPFNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JESSICA P. EINHORN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR CARLOS M. GUTIERREZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR FRED HASSAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR KENNETH J. NOVACK	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR PAUL D. WACHTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR DEBORAH C. WRIGHT	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: REQUIRE INDEPENDENT BOARD CHAIRMAN	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Titan International, Inc.

TICKER: TWI

CUSIP: 88830M102

MEETING DATE: 5/15/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RICHARD M. CASHIN, JR.	ISSUER	YES	WITHHOLD	AGAINST

PROPOSAL #1.2: ELECT DIRECTOR ALBERT J. FEBBO	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR GARY L. COWGER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #4: AMEND BYLAWS	ISSUER	YES	FOR	FOR

ISSUER: Titan Machinery Inc.
TICKER: TITN **CUSIP:** 88830R101
MEETING DATE: 5/29/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR TONY CHRISTIANSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAMES IRWIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR THEODORE WRIGHT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: TiVo Inc.
TICKER: TIVO **CUSIP:** 888706108
MEETING DATE: 7/31/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR WILLIAM CELLA	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JEFFREY T. HINSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: T-Mobile US, Inc.
TICKER: TMUS **CUSIP:** 872590104
MEETING DATE: 6/5/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR W. MICHAEL BARNES	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR THOMAS DANNENFELDT	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR SRIKANT M. DATAR	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR LAWRENCE H. GUFFEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR TIMOTHEUS HOTTGES	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR BRUNO JACOBFEUERBORN	ISSUER	YES	FOR	FOR

PROPOSAL #1.7: ELECT DIRECTOR RAPHAEL KUBLER	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.8: ELECT DIRECTOR THORSTEN LANGHEIM	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.9: ELECT DIRECTOR JOHN J. LEGERE	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR TERESA A. TAYLOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR KELVIN R. WESTBROOK	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: REPORT ON HUMAN RIGHTS RISK ASSESSMENT PROCESS	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Tofutti Brands Inc.
TICKER: TOF CUSIP: 88906B105

MEETING DATE: 6/10/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DAVID MINTZ	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR NEAL S. AXELROD	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR JOSEPH N. HIMY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR SCOTT KORMAN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.5: ELECT DIRECTOR REUBEN RAPOPORT	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.6: ELECT DIRECTOR FRANKLYN SNITOW	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Toll Brothers, Inc.
TICKER: TOL CUSIP: 889478103

MEETING DATE: 3/12/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROBERT I. TOLL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BRUCE E. TOLL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DOUGLAS C. YEARLEY, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ROBERT S. BLANK	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR EDWARD G. BOEHNE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR RICHARD J. BRAEMER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR CHRISTINE N. GARVEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR CARL B. MARBACH	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR STEPHEN A. NOVICK	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR PAUL E. SHAPIRO	ISSUER	YES	FOR	FOR

PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Tompkins Financial Corporation
TICKER: TMP CUSIP: 890110109

MEETING DATE: 5/12/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN E. ALEXANDER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PAUL J. BATTAGLIA	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DANIEL J. FESSENDEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JAMES W. FULMER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JAMES R. HARDIE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR CARL E. HAYNES	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR SUSAN A. HENRY	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR PATRICIA A. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR FRANK C. MILEWSKI	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR SANDRA A. PARKER	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.11: ELECT DIRECTOR THOMAS R. ROCHON	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR STEPHEN S. ROMAINE	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR MICHAEL H. SPAIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.14: ELECT DIRECTOR WILLIAM D. SPAIN, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.15: ELECT DIRECTOR ALFRED J. WEBER	ISSUER	YES	FOR	FOR
PROPOSAL #1.16: ELECT DIRECTOR CRAIG YUNKER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Tonix Pharmaceuticals Holding Corp.
TICKER: TNXP CUSIP: 890260201

MEETING DATE: 6/9/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR SETH LEDERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR STUART DAVIDSON	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR PATRICK GRACE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DONALD W. LANDRY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ERNEST MARIO	ISSUER	YES	WITHHOLD	AGAINST

PROPOSAL #1.6: ELECT DIRECTOR CHARLES E. MATHER, IV	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JOHN RHODES	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR SAMUEL SAKS	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #4: APPROVE QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR

ISSUER: TOOTSIE ROLL INDUSTRIES, INC.
TICKER: TR **CUSIP:** 890516107

MEETING DATE: 5/5/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MELVIN J. GORDON	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR ELLEN R. GORDON	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR LANA JANE LEWIS-BRENT	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR BARRE A. SEIBERT	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR RICHARD P. BERGEMAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST

ISSUER: TOR Minerals International, Inc.
TICKER: TORM **CUSIP:** 890878309

MEETING DATE: 5/9/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JULIE A. EHMANN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DOUGLAS M. HARTMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR OLAF KARASCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR THOMAS W. PAUKEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR BERNARD A. PAULSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR STEVEN E. PAULSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR TAN CHIN YONG	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Torchmark Corporation
TICKER: TMK **CUSIP:** 891027104
MEETING DATE: 4/24/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CHARLES E. ADAIR	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARILYN A. ALEXANDER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DAVID L. BOREN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JANE M. BUCHAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR GARY L. COLEMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR LARRY M. HUTCHISON	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ROBERT W. INGRAM	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR LLOYD W. NEWTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR DARREN M. REBELEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR LAMAR C. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR PAUL J. ZUCCONI	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Tornier N.V.
TICKER: TRNX **CUSIP:** N87237108
MEETING DATE: 6/26/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR ALAIN TORNIER	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR ELIZABETH H. WEATHERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY ERNST & YOUNG LLP ACCOUNTANTS AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY ERNST & YOUNG LLP AS AUDITORS FOR DUTCH STATUTORY ACCOUNTS	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADOPT DUTCH STATUTORY ANNUAL ACCOUNTS	ISSUER	YES	FOR	FOR
PROPOSAL #6: AUTHORIZE PREPARATION OF DUTCH STATUTORY ANNUAL ACCOUNTS AND ANNUAL REPORT IN ENGLISH	ISSUER	YES	FOR	FOR
PROPOSAL #7: APPROVE DISCHARGE OF MANAGEMENT BOARD	ISSUER	YES	FOR	FOR
PROPOSAL #8: AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL	ISSUER	YES	FOR	FOR
PROPOSAL #9: AUTHORIZE MANAGEMENT TO ISSUE SHARES	ISSUER	YES	FOR	FOR

PROPOSAL #10: AUTHORIZE MANAGEMENT TO EXCLUDE
PREEMPTIVE RIGHTS FROM SHARE ISSUANCES UNDER ITEM 9

ISSUER YES FOR FOR

ISSUER: Total System Services, Inc.
TICKER: TSS **CUSIP:** 891906109

MEETING DATE: 5/1/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JAMES H. BLANCHARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KRISS CLONINGER III	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WALTER W. DRIVER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR GARDINER W. GARRARD, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR SIDNEY E. HARRIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR WILLIAM M. ISAAC	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MASON H. LAMPTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR CONNIE D. MCDANIEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR H. LYNN PAGE	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR PHILIP W. TOMLINSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR JOHN T. TURNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR RICHARD W. USSERY	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR M. TROY WOODS	ISSUER	YES	FOR	FOR
PROPOSAL #1.14: ELECT DIRECTOR JAMES D. YANCEY	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Tower Financial Corporation
TICKER: TOFC **CUSIP:** 891769101

MEETING DATE: 2/7/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE MERGER AGREEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: Tower International, Inc.
TICKER: TOWR **CUSIP:** 891826109

MEETING DATE: 4/25/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR FRANK E. ENGLISH, JR.	ISSUER	YES	FOR	FOR

PROPOSAL #1.2: ELECT DIRECTOR JONATHAN GALLEN	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Towers Watson & Co.
TICKER: TW CUSIP: 891894107
MEETING DATE: 11/15/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR VICTOR F. GANZI	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JOHN J. HALEY	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR LESLIE S. HEISZ	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR BRENDAN R. O'NEILL	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR LINDA D. RABBITT	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR GILBERT T. RAY	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR PAUL THOMAS	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR WILHELM ZELLER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Towerstream Corporation
TICKER: TWER CUSIP: 892000100
MEETING DATE: 11/1/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR PHILIP URSO	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JEFFREY M. THOMPSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR HOWARD L. HARONIAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR PAUL KOEHLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR WILLIAM J. BUSH	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND NON-EMPLOYEE DIRECTOR OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Town Sports International Holdings, Inc.
TICKER: CLUB CUSIP: 89214A102

MEETING DATE: 5/8/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT

PROPOSAL #1.1: ELECT DIRECTOR ROBERT J. GIARDINA	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PAUL N. ARNOLD	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR BRUCE C. BRUCKMANN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR J. RICE EDMONDS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOHN H. FLOOD, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR THOMAS J. GALLIGAN, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR KEVIN MCCALL	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: TowneBank
TICKER: TOWN **CUSIP:** 89214P109
MEETING DATE: 5/21/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DOUGLAS D. ELLIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN W. FAILES	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WILLIAM I. FOSTER, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR STEPHANIE J. MARIONEUX	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JUAN M. MONTERO, II	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR THOMAS K. NORMENT, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ALAN S. WITT	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY THE APPOINTMENT OF MEMBERS TO THE RESPECTIVE BOARDS OF DIRECTORS OF THE TOWNEBANKING GROUPS AND TOWNE FINANCIAL SERVICES INSURANCE/INVESTMENT AND TOWNE FINANCIAL SERVICES REAL ESTATE	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #5: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR

ISSUER: Tractor Supply Company
TICKER: TSCO **CUSIP:** 892356106
MEETING DATE: 5/1/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CYNTHIA T. JAMISON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHNSTON C. ADAMS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PETER D. BEWLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JACK C. BINGLEMAN	ISSUER	YES	FOR	FOR

PROPOSAL #1.5: ELECT DIRECTOR RICHARD W. FROST	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR GEORGE MACKENZIE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR EDNA K. MORRIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR GREGORY A. SANDFORT	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR MARK J. WEIKEL	ISSUER	YES	FOR	FOR
PROPOSAL #2: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Trade Street Residential, Inc.
TICKER: TSRE **CUSIP:** 89255N203
MEETING DATE: 12/24/2013
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE ISSUANCE OF SHARES TO THE BACKSTOP INVESTOR PURSUANT TO THE BACKSTOP COMMITMENT	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE ISSUANCE OF SHARES TO THE BACKSTOP INVESTOR PURSUANT TO THE ADDITIONAL PURCHASE COMMITMENT	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE STOCKHOLDERS' AGREEMENT WITH THE BACKSTOP INVESTOR, INCLUDING PRE-EMPTIVE RIGHTS TO BUY ADDITIONAL SHARES	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: Trade Street Residential, Inc.
TICKER: TSRE **CUSIP:** 89255N203
MEETING DATE: 5/15/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RANDOLPH C. COLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR EVAN GARTENLAUB	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MACK D. PRIDGEN, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MICHAEL SIMANOVSKY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ADAM SKLAR	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Trans World Entertainment Corporation
TICKER: TWMC **CUSIP:** 89336Q100
MEETING DATE: 7/2/2013
PROPOSAL:

PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT

PROPOSAL #1.1: ELECT DIRECTOR ROBERT J. HIGGINS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ISSAC KAUFMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROBERT MARKS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOSEPH MORONE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MICHAEL NAHL	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MICHAEL SOLOW	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	AGAINST

ISSUER: TransAct Technologies Incorporated
TICKER: TACT CUSIP: 892918103

MEETING DATE: 5/15/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR THOMAS R. SCHWARZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BART C. SHULDMAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Transcat, Inc.
TICKER: TRNS CUSIP: 893529107

MEETING DATE: 9/10/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CHARLES P. HADEED	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PAUL D. MOORE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #5: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #6: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Transcept Pharmaceuticals, Inc.
TICKER: TSPT CUSIP: 89354M106

MEETING DATE: 12/19/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT

PROPOSAL #1: APPROVE ELIMINATION OF THE TAX BENEFIT PRESERVATION PLAN	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #2: REMOVE EXISTING DIRECTOR CHRISTOPHER B. EHRLICH	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #3: REMOVE EXISTING DIRECTOR GLENN A. OCLASSEN	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #4: REMOVE EXISTING DIRECTOR JAKE R. NUNN	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #5: REMOVE EXISTING DIRECTOR G. KIRK RAAB	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #6: REMOVE ANY OTHER PERSON ELECTED TO THE BOARD AFTER OCTOBER 2, 2013 AND PRIOR TO THE SPECIAL MEETING TO BECOME A MEMBER OF THE BOARD AT ANY FUTURE TIME OR UPON ANY EVENT	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Transcontinental Realty Investors, Inc.

TICKER: TCI **CUSIP:** 893617209

MEETING DATE: 12/11/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR HENRY A. BUTLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SHARON HUNT	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROBERT A. JAKUSZEWSKI	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR TED. R. MUNSELLE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: TransDigm Group Incorporated

TICKER: TDG **CUSIP:** 893641100

MEETING DATE: 3/4/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR SEAN P. HENNESSY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DOUGLAS PEACOCK	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN STAER	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: DECLASSIFY THE BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR

ISSUER: Travelzoo Inc.

TICKER: TZOO **CUSIP:** 89421Q106

MEETING DATE: 9/12/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE REVERSE STOCK SPLIT FOLLOWED BY FORWARD STOCK SPLIT	ISSUER	YES	FOR	FOR
PROPOSAL #2.1: ELECT DIRECTOR HOLGER BARTEL	ISSUER	YES	FOR	FOR

PROPOSAL #2.2: ELECT DIRECTOR RALPH BARTEL	ISSUER	YES	FOR	FOR
PROPOSAL #2.3: ELECT DIRECTOR DAVID J. EHRLICH	ISSUER	YES	FOR	FOR
PROPOSAL #2.4: ELECT DIRECTOR DONOVAN NEALE-MAY	ISSUER	YES	FOR	FOR
PROPOSAL #2.5: ELECT DIRECTOR MARY REILLY	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: REQUIRE A MAJORITY VOTE FOR THE ELECTION OF DIRECTORS	SHAREHOLDER	YES	FOR	N/A

ISSUER: Travelzoo Inc.

TICKER: TZOO

CUSIP: 89421Q205

MEETING DATE: 5/9/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR HOLGER BARTEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RALPH BARTEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MICHAEL KARG	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DONOVAN NEALE-MAY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MARY REILLY	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE STOCK OPTION PLAN GRANTS TO CHRISTOPHER LOUGHLIN	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: TRC Companies, Inc.

TICKER: TRR

CUSIP: 872625108

MEETING DATE: 12/3/2013

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR FRIEDRICH K. M. BOHM	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN A. CARRIG	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR F. THOMAS CASEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR STEPHEN M. DUFF	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR RICHARD H. GROGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ROBERT W. HARVEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR CHRISTOPHER P. VINCZE	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR DENNIS E. WELCH	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Tredegar Corporation
TICKER: TG **CUSIP:** 894650100

MEETING DATE: 5/15/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR GEORGE A. NEWBILL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KENNETH R. NEWSOME	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GREGORY A. PRATT	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CARL E. TACK, III	ISSUER	YES	FOR	FOR
PROPOSAL #2.1: ELECT DIRECTOR R. GREGORY WILLIAMS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Tree.com, Inc.
TICKER: TREE **CUSIP:** 894675107

MEETING DATE: 6/11/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR NEAL DERMER	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR PETER HORAN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR W. MAC LACKEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DOUGLAS LEBDA	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOSEPH LEVIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR STEVEN OZONIAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST

ISSUER: TreeHouse Foods, Inc.
TICKER: THS **CUSIP:** 89469A104

MEETING DATE: 4/24/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DENNIS F. O'BRIEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SAM K. REED	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ANN M. SARDINI	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: TREMOR VIDEO, INC.
TICKER: TRMR **CUSIP:** 89484Q100
MEETING DATE: 6/16/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: ELECT DIRECTOR WARREN LEE	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Trevena, Inc.
TICKER: TRVN **CUSIP:** 89532E109
MEETING DATE: 5/14/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR FARAH CHAMPSI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR TERRANCE G. MCGUIRE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CHRISTOPHER K. MIRABELLI	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	AGAINST	AGAINST

ISSUER: Trex Company, Inc.
TICKER: TREX **CUSIP:** 89531P105
MEETING DATE: 4/30/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JAY M. GRATZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RONALD W. KAPLAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GERALD VOLAS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: TRI Pointe Homes, Inc.
TICKER: TPH **CUSIP:** 87265H109
MEETING DATE: 6/23/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: ISSUE SHARES IN CONNECTION WITH ACQUISITION	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	AGAINST	AGAINST

PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	AGAINST
PROPOSAL #5.1: ELECT DIRECTOR BARRY S. STERNLICHT	ISSUER	YES	FOR	FOR
PROPOSAL #5.2: ELECT DIRECTOR DOUGLAS F. BAUER	ISSUER	YES	FOR	FOR
PROPOSAL #5.3: ELECT DIRECTOR J. MARC PERRIN	ISSUER	YES	FOR	FOR
PROPOSAL #5.4: ELECT DIRECTOR RICHARD D. BRONSON	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #5.5: ELECT DIRECTOR WADE H. CABLE	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #5.6: ELECT DIRECTOR STEVEN J. GILBERT	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #5.7: ELECT DIRECTOR THOMAS B. ROGERS	ISSUER	YES	FOR	FOR
PROPOSAL #6: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #7: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: Triangle Petroleum Corporation
TICKER: TPLM CUSIP: 89600B201

MEETING DATE: 8/30/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR PETER HILL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JONATHAN SAMUELS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR F. GARDNER PARKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR GUS HALAS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR RANDAL MATKALUK	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ROY A. ANEED	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AUTHORIZE NEW CLASS OF PREFERRED STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE STOCK AWARD TO CEO	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #5: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #6: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	AGAINST

ISSUER: TriMas Corporation
TICKER: TRS CUSIP: 896215209

MEETING DATE: 5/8/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RICHARD M. GABRYS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR EUGENE A. MILLER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Trimble Navigation Limited
TICKER: TRMB **CUSIP:** 896239100
MEETING DATE: 5/8/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR STEVEN W. BERGLUND	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN B. GOODRICH	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MERIT E. JANOW	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ULF J. JOHANSSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR RONALD S. NERSESIAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MARK S. PEEK	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR NICKOLAS W. VANDE STEEG	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Trinity Industries, Inc.
TICKER: TRN **CUSIP:** 896522109
MEETING DATE: 5/5/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN L. ADAMS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RHYS J. BEST	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DAVID W. BIEGLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR LELDON E. ECHOLS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR RONALD J. GAFFORD	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ADRIAN LAJOUS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR CHARLES W. MATTHEWS	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR DOUGLAS L. ROCK	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR DUNIA A. SHIVE	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR TIMOTHY R. WALLACE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Trio-Tech International
TICKER: TRT **CUSIP:** 896712205
MEETING DATE: 12/9/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT

PROPOSAL #1.1: ELECT DIRECTOR JASON T. ADELMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RICHARD M. HOROWITZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR A. CHARLES WILSON	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.4: ELECT DIRECTOR SIEW WAI YONG	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.5: ELECT DIRECTOR VICTOR TING	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	AGAINST
PROPOSAL #4: AMEND DIRECTOR OMNIBUS PLAN	ISSUER	YES	FOR	FOR

ISSUER: TripAdvisor, Inc.
TICKER: TRIP **CUSIP:** 896945201
MEETING DATE: 6/12/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR GREGORY B. MAFFEI	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR STEPHEN KAUFER	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR JONATHAN F. MILLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DIPCHAND (DEEP) NISHAR	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JEREMY PHILIPS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR SPENCER M. RASCOFF	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR CHRISTOPHER W. SHEAN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.8: ELECT DIRECTOR SUKHINDER SINGH CASSIDY	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR ROBERT S. WIESENTHAL	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: REQUIRE A MAJORITY VOTE FOR THE ELECTION OF DIRECTORS	SHAREHOLDER	YES	FOR	AGAINST

ISSUER: Triple-S Management Corporation
TICKER: GTS **CUSIP:** 896749108
MEETING DATE: 4/30/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR ADAMINA SOTO-MARTINEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JORGE L. FUENTES-BENEJAM	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR FRANCISCO J. TONARELY-BARRETO	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: TriState Capital Holdings, Inc.
TICKER: TSC **CUSIP:** 89678F100

MEETING DATE: 5/20/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JAMES F. GETZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RICHARD B. SEIDEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RICHARD A. ZAPPALA	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR

ISSUER: Triumph Group, Inc.
TICKER: TGI **CUSIP:** 896818101

MEETING DATE: 7/18/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR PAUL BOURGON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ELMER L. DOTY	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR JOHN G. DROSDICK	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR RALPH E. EBERHART	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JEFFRY D. FRISBY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR RICHARD C. GOZON	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR RICHARD C. ILL	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR WILLIAM L. MANSFIELD	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR ADAM J. PALMER	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR JOSEPH M. SILVESTRI	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR GEORGE SIMPSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROVE QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #6: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Tronox Limited

TICKER: TROX

CUSIP: Q9235V101

MEETING DATE: 5/21/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR THOMAS CASEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ANDREW P. HINES	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WAYNE A. HINMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR PETER JOHNSTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ILAN KAUFTHAL	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JEFFRY N. QUINN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Trovagene, Inc.

TICKER: TROV

CUSIP: 897238309

MEETING DATE: 7/18/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: CLASSIFY THE BOARD OF DIRECTORS	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #2.1: ELECT DIRECTOR GABRIELE M. CERRONE	ISSUER	YES	FOR	FOR
PROPOSAL #2.2: ELECT DIRECTOR GARY S. JACOB	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2.3: ELECT DIRECTOR THOMAS H. ADAMS	ISSUER	YES	FOR	FOR
PROPOSAL #2.4: ELECT DIRECTOR JOHN P. BRANCACCIO	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2.5: ELECT DIRECTOR ANTONIUS SCHUH	ISSUER	YES	FOR	FOR
PROPOSAL #2.6: ELECT DIRECTOR STANLEY TENNANT	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2.7: ELECT DIRECTOR CHRISTOPHER MCGUIGAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND STOCK OPTION PLAN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #5: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #6: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	AGAINST	AGAINST

ISSUER: True Religion Apparel, Inc.

TICKER: TRLG

CUSIP: 89784N104

MEETING DATE: 7/29/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE MERGER AGREEMENT	ISSUER	YES	FOR	FOR

PROPOSAL #2: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: TrueBlue, Inc.

TICKER: TBI

CUSIP: 89785X101

MEETING DATE: 5/14/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR STEVEN C. COOPER	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR THOMAS E. MCCHESENEY	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR GATES MCKIBBIN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR JEFFREY B. SAKAGUCHI	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR JOSEPH P. SAMBATARO, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR BONNIE W. SOODIK	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR WILLIAM W. STEELE	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR CRAIG E. TALL	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Truett-Hurst, Inc.

TICKER: THST

CUSIP: 897871109

MEETING DATE: 11/20/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR BARRIE GRAHAM	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR HEATH E. DOLAN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Trulia, Inc.

TICKER: TRLA

CUSIP: 897888103

MEETING DATE: 6/3/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR THERESIA GOUW	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR SAMI INKINEN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: OTHER BUSINESS	ISSUER	YES	AGAINST	AGAINST

ISSUER: TrustCo Bank Corp NY
TICKER: TRST **CUSIP:** 898349105
MEETING DATE: 5/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ANTHONY J. MARINELLO	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WILLIAM D. POWERS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Trustmark Corporation
TICKER: TRMK **CUSIP:** 898402102
MEETING DATE: 4/29/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ADOLPHUS B. BAKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR TONI D. COOLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DANIEL A. GRAFTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR GERARD R. HOST	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DAVID H. HOSTER, II	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JOHN M. MCCULLOUGH	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR RICHARD H. PUCKETT	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR R. MICHAEL SUMMERFORD	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR LEROY G. WALKER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR WILLIAM G. YATES, III	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: TRW Automotive Holdings Corp.
TICKER: TRW **CUSIP:** 87264S106
MEETING DATE: 5/13/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR FRANCOIS J. CASTAING	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL R. GAMBRELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DAVID W. MELINE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST

ISSUER: TTM Technologies, Inc.
TICKER: TTMI **CUSIP:** 87305R109
MEETING DATE: 4/23/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR KENTON K. ALDER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PHILIP G. FRANKLIN	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Tuesday Morning Corporation
TICKER: TUES **CUSIP:** 899035505
MEETING DATE: 11/6/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR STEVEN R. BECKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR TERRY BURMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WILLIAM MONTALTO	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR RICHARD S. WILLIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR R. MICHAEL ROULEAU	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR

ISSUER: Tumi Holdings, Inc.
TICKER: TUMI **CUSIP:** 89969Q104
MEETING DATE: 5/16/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOSEPH R. GROMEK	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL J. MARDY	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Tupperware Brands Corporation
TICKER: TUP **CUSIP:** 899896104
MEETING DATE: 5/9/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CATHERINE A. BERTINI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SUSAN M. CAMERON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR KRISS CLONINGER, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR E. V. GOINGS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOE R. LEE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ANGEL R. MARTINEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ANTONIO MONTEIRO DE CASTRO	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ROBERT J. MURRAY	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR DAVID R. PARKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR JOYCE M. ROCHE	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR M. ANNE SZOSTAK	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: TUTOR PERINI CORPORATION
TICKER: TPC **CUSIP:** 901109108
MEETING DATE: 5/28/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RONALD N. TUTOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARILYN A. ALEXANDER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PETER ARKLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ROBERT BAND	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR SIDNEY J. FELTENSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MICHAEL R. KLEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR RAYMOND R. ONEGLIA	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR DALE ANNE REISS	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR DONALD D. SNYDER	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR DICKRAN M. TEVRIZIAN, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST

ISSUER: tw telecom inc.

TICKER: TWTC

CUSIP: 87311L104

MEETING DATE: 6/5/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR GREGORY J. ATTORRI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR IRENE M. ESTEVES	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR SPENCER B. HAYS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR LARISSA L. HERDA	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR KEVIN W. MOONEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR KIRBY G. PICKLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ROSCOE C. YOUNG, II	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: REQUIRE INDEPENDENT BOARD CHAIRMAN	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Twenty-First Century Fox, Inc.

TICKER: FOX

CUSIP: 90130A200

MEETING DATE: 10/18/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR K. RUPERT MURDOCH	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR DELPHINE ARNAULT	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JAMES W. BREYER	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR CHASE CAREY	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR DAVID F. DEVOE	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR VIET DINH	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR RODERICK I. EDDINGTON	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR JAMES R. MURDOCH	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR LACHLAN K. MURDOCH	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR JACQUES NASSER	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR ROBERT S. SILBERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR ALVARO URIBE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

PROPOSAL #5: REQUIRE INDEPENDENT BOARD CHAIRMAN	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #6: APPROVE RECAPITALIZATION PLAN FOR ALL STOCK TO HAVE ONE-VOTE PER SHARE	SHAREHOLDER	YES	FOR	AGAINST
PROPOSAL #7: PLEASE VOTE FOR IF STOCK IS OWNED OF RECORD OR BENEFICIALLY BY A U.S. STOCKHOLDER, OR VOTE AGAINST IF SUCH STOCK IS OWNED OF RECORD OR BENEFICIALLY BY A NON-U.S. STOCKHOLDER	ISSUER	YES	FOR	N/A

ISSUER: Twenty-First Century Fox, Inc.
TICKER: FOX CUSIP: 90130A200

MEETING DATE: 3/21/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE DELISTING OF SHARES FROM STOCK EXCHANGE	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #2: PLEASE VOTE FOR IF STOCK IS OWNED OF RECORD OR BENEFICIALLY BY A U.S. STOCKHOLDER, OR VOTE AGAINST IF SUCH STOCK IS OWNED OF RECORD OR BENEFICIALLY BY A NON-U.S. STOCKHOLDER	ISSUER	YES	FOR	N/A

ISSUER: Twin Disc, Incorporated
TICKER: TWIN CUSIP: 901476101

MEETING DATE: 10/18/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN H. BATTEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR HAROLD M. STRATTON, II	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MICHAEL C. SMILEY	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Twitter, Inc.
TICKER: TWTR CUSIP: 90184L102

MEETING DATE: 5/21/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RICHARD COSTOLO	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PETER FENTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MARJORIE SCARDINO	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Two Harbors Investment Corp.
TICKER: TWO CUSIP: 90187B101

MEETING DATE: 5/20/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT

PROPOSAL #1.1: ELECT DIRECTOR E. SPENCER ABRAHAM	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAMES J. BENDER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MARK D. EIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR STEPHEN G. KASNET	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JACQUES R. ROLFO	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR W. REID SANDERS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR THOMAS E. SIERING	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR BRIAN C. TAYLOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR HOPE B. WOODHOUSE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Tyco International Ltd.
TICKER: TYC **CUSIP:** H89128104

MEETING DATE: 3/5/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE DISCHARGE OF BOARD AND SENIOR MANAGEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #3a: ELECT DIRECTOR EDWARD D. BREEN	ISSUER	YES	FOR	FOR
PROPOSAL #3b: ELECT DIRECTOR HERMAN E. BULLS	ISSUER	YES	FOR	FOR
PROPOSAL #3c: ELECT DIRECTOR MICHAEL E. DANIELS	ISSUER	YES	FOR	FOR
PROPOSAL #3d: ELECT DIRECTOR FRANK M. DRENDEL	ISSUER	YES	FOR	FOR
PROPOSAL #3e: ELECT DIRECTOR BRIAN DUPERREAU	ISSUER	YES	FOR	FOR
PROPOSAL #3f: ELECT DIRECTOR RAJIV L. GUPTA	ISSUER	YES	FOR	FOR
PROPOSAL #3g: ELECT DIRECTOR GEORGE R. OLIVER	ISSUER	YES	FOR	FOR
PROPOSAL #3h: ELECT DIRECTOR BRENDAN R. O'NEILL	ISSUER	YES	FOR	FOR
PROPOSAL #3i: ELECT DIRECTOR JÜRGEN TINGGREN	ISSUER	YES	FOR	FOR
PROPOSAL #3j: ELECT DIRECTOR SANDRA S. WIJNBERG	ISSUER	YES	FOR	FOR
PROPOSAL #3k: ELECT DIRECTOR R. DAVID YOST	ISSUER	YES	FOR	FOR
PROPOSAL #4: ELECT BOARD CHAIRMAN EDWARD D. BREEN	ISSUER	YES	FOR	FOR
PROPOSAL #5a: ELECT RAJIV L. GUPTA AS MEMBER OF REMUNERATION COMMITTEE	ISSUER	YES	FOR	FOR
PROPOSAL #5b: ELECT SANDRA S. WIJNBERG AS MEMBER OF REMUNERATION COMMITTEE	ISSUER	YES	FOR	FOR
PROPOSAL #5c: ELECT R. DAVID YOST AS MEMBER OF REMUNERATION COMMITTEE	ISSUER	YES	FOR	FOR
PROPOSAL #6a: APPOINT DELOITTE AG AS STATUTORY AUDITOR	ISSUER	YES	FOR	FOR

PROPOSAL #6b: RATIFY DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	ISSUER	YES	FOR	FOR
PROPOSAL #6c: RATIFY PRICEWATERHOUSECOOPERS AG AS SPECIAL AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #7: DESIGNATE BRATSCHI WIEDERKEHR & BUOB AS INDEPENDENT PROXY	ISSUER	YES	FOR	FOR
PROPOSAL #8: APPROVE ALLOCATION OF INCOME	ISSUER	YES	FOR	FOR
PROPOSAL #9: APPROVE ORDINARY CASH DIVIDEND	ISSUER	YES	FOR	FOR
PROPOSAL #10: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Tyler Technologies, Inc.
TICKER: TYL CUSIP: 902252105

MEETING DATE: 5/14/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DONALD R. BRATTAIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GLENN A. CARTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR BRENDA A. CLINE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR J. LUTHER KING, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOHN S. MARR, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DUSTIN R. WOMBLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JOHN M. YEAMAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Tyson Foods, Inc.
TICKER: TSN CUSIP: 902494103

MEETING DATE: 1/31/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR JOHN TYSON	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR KATHLEEN M. BADER	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR GAURDIE E. BANISTER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR JIM KEVER	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR KEVIN M. MCNAMARA	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR BRAD T. SAUER	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR ROBERT THURBER	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR BARBARA A. TYSON	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR ALBERT C. ZAPANTA	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: REPORT ON THE RISKS ASSOCIATED WITH USE OF GESTATION CRATES IN SUPPLY	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: U.S. Auto Parts Network, Inc.
TICKER: PRTS CUSIP: 90343C100

MEETING DATE: 7/9/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: ELECT DIRECTOR SHANE EVANGELIST	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE REPRICING OF OPTIONS	ISSUER	YES	AGAINST	AGAINST

ISSUER: U.S. Auto Parts Network, Inc.
TICKER: PRTS CUSIP: 90343C100

MEETING DATE: 5/20/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOSHUA L. BERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SOL KHAZANI	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROBERT J. MAJTELES	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY APPOINTMENT OF DIRECTOR BARBARA PALMER	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY APPOINTMENT OF DIRECTOR BRADLEY E. WILSON	ISSUER	YES	FOR	FOR

ISSUER: U.S. Bancorp
TICKER: USB CUSIP: 902973304

MEETING DATE: 4/15/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR DOUGLAS M. BAKER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR Y. MARC BELTON	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR VICTORIA BUYNISKI GLUCKMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR ARTHUR D. COLLINS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR RICHARD K. DAVIS	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR ROLAND A. HERNANDEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR DOREEN WOO HO	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR JOEL W. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR OLIVIA F. KIRTLEY	ISSUER	YES	FOR	FOR

PROPOSAL #1j: ELECT DIRECTOR JERRY W. LEVIN	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR DAVID B. O'MALEY	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR O'DELL M. OWENS	ISSUER	YES	FOR	FOR
PROPOSAL #1m: ELECT DIRECTOR CRAIG D. SCHNUCK	ISSUER	YES	FOR	FOR
PROPOSAL #1n: ELECT DIRECTOR PATRICK T. STOKES	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: REQUIRE INDEPENDENT BOARD CHAIRMAN	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: U.S. Concrete, Inc.
TICKER: USCR **CUSIP:** 90333L201

MEETING DATE: 5/14/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR EUGENE I. DAVIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WILLIAM J. SANDBROOK	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR KURT M. CELLAR	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MICHAEL D. LUNDIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ROBERT M. RAYNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR COLIN M. SUTHERLAND	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR THEODORE P. ROSSI	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: U.S. Energy Corp.
TICKER: USEG **CUSIP:** 911805109

MEETING DATE: 6/20/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JERRY W. DANNI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR LEO A. HEATH	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAMES B. FRASER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: U.S. Geothermal Inc.

TICKER: HTM **CUSIP:** 90338S102

MEETING DATE: 9/20/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DENNIS J. GILLES	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DOUGLAS J. GLASPEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PAUL A. LARKIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR LELAND L. MINK	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOHN H. WALKER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RE-APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: U.S. Physical Therapy, Inc.

TICKER: USPH **CUSIP:** 90337L108

MEETING DATE: 5/13/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JERALD L. PULLINS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CHRISTOPHER J. READING	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR LAWRENCE W. MCAFEE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DANIEL C. ARNOLD	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MARK J. BROOKNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR HARRY S. CHAPMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR BERNARD A. HARRIS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR MARLIN W. JOHNSTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR REGINALD E. SWANSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR CLAYTON K. TRIER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: U.S. Silica Holdings, Inc.

TICKER: SLCA **CUSIP:** 90346E103

MEETING DATE: 5/8/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DANIEL AVRAMOVICH	ISSUER	YES	FOR	FOR

PROPOSAL #1.2: ELECT DIRECTOR PETER BERNARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WILLIAM J. KACAL	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CHARLES SHAVER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR BRYAN A. SHINN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR J. MICHAEL STICE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

ISSUER: Ubiquiti Networks, Inc.
TICKER: UBNT **CUSIP:** 90347A100

MEETING DATE: 12/13/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT

PROPOSAL #1: ELECT DIRECTOR RONALD A. SEGE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: UCP, Inc.
TICKER: UCP **CUSIP:** 90265Y106

MEETING DATE: 5/13/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT

PROPOSAL #1.1: ELECT DIRECTOR JOHN R. HART	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR KATHLEEN R. WADE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR

ISSUER: UDR, Inc.
TICKER: UDR **CUSIP:** 902653104

MEETING DATE: 5/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT

PROPOSAL #1.1: ELECT DIRECTOR KATHERINE A. CATTANACH	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ERIC J. FOSS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROBERT P. FREEMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JON A. GROVE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JAMES D. KLINGBEIL	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ROBERT A. MCNAMARA	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MARK R. PATTERSON	ISSUER	YES	FOR	FOR

PROPOSAL #1.8: ELECT DIRECTOR LYNNE B. SAGALYN	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR THOMAS W. TOOMEY	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: UFP Technologies, Inc.
TICKER: UFPT **CUSIP:** 902673102
MEETING DATE: 6/11/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DAVID K. STEVENSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT W. PIERCE, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: UGI Corporation
TICKER: UGI **CUSIP:** 902681105
MEETING DATE: 1/30/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR LON R. GREENBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARVIN O. SCHLANGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ANNE POL	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ERNEST E. JONES	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOHN L. WALSH	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ROGER B. VINCENT	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR M. SHAWN PUCCIO	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR RICHARD W. GOCHNAUER	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR FRANK S. HERMANCE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: UIL Holdings Corporation
TICKER: UIL **CUSIP:** 902748102
MEETING DATE: 5/13/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR THELMA R. ALBRIGHT	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ARNOLD L. CHASE	ISSUER	YES	FOR	FOR

PROPOSAL #1.3: ELECT DIRECTOR BETSY HENLEY-COHN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR SUEDEEN G. KELLY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOHN L. LAHEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DANIEL J. MIGLIO	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR WILLIAM F. MURDY	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR WILLIAM B. PLUMMER	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR DONALD R. SHASSIAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR JAMES P. TORGERSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADOPT MAJORITY VOTING FOR UNCONTESTED ELECTION OF DIRECTORS	ISSUER	YES	FOR	FOR

ISSUER: Ultra Salon, Cosmetics & Fragrance, Inc.

TICKER: ULTA **CUSIP:** 90384S303

MEETING DATE: 6/5/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MARY N. DILLON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DENNIS K. ECK	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CHARLES J. PHILIPPIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR VANESSA A. WITTMAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Ultra Clean Holdings, Inc.

TICKER: UCTT **CUSIP:** 90385V107

MEETING DATE: 5/21/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CLARENCE L. GRANGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SUSAN H. BILLAT	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN CHENAULT	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DAVID T. IBNALE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR LEONID MEZHVINSKY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR EMILY MADDOX LIGGETT	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Ultra Petroleum Corp.

TICKER: UPL **CUSIP:** 903914109

MEETING DATE: 5/20/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL D. WATFORD	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR W. CHARLES HELTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR STEPHEN J. MCDANIEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ROGER A. BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MICHAEL J. KEEFFE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICER'S COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Ultralife Corporation

TICKER: ULBI **CUSIP:** 903899102

MEETING DATE: 6/3/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR STEVEN M. ANDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL D. POPIELEC	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR THOMAS L. SAEI	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ROBERT W. SHAW, II	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR RANJIT C. SINGH	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR BRADFORD T. WHITMORE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Ultratech, Inc.

TICKER: UTEK **CUSIP:** 904034105

MEETING DATE: 7/16/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ARTHUR W. ZAFIROPOULO	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL CHILD	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOEL F. GEMUNDER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR NICHOLAS KONIDARIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DENNIS R. RANEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR HENRI RICHARD	ISSUER	YES	FOR	FOR

PROPOSAL #1.7: ELECT DIRECTOR RICK TIMMINS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: UMB Financial Corporation
TICKER: UMBF **CUSIP:** 902788108
MEETING DATE: 4/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR WARNER L. BAXTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DAVID R. BRADLEY, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR NANCY K. BUESE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR PETER J. DESILVA	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR TERRENCE P. DUNN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR KEVIN C. GALLAGHER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR GREG M. GRAVES	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ALEXANDER C. KEMPER	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR J. MARINER KEMPER	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR KRIS A. ROBBINS	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR THOMAS D. SANDERS	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR L. JOSHUA SOSLAND	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR PAUL UHLMANN, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.14: ELECT DIRECTOR THOMAS J. WOOD, III	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: REQUIRE INDEPENDENT BOARD CHAIRMAN	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: UMH Properties, Inc.
TICKER: UMH **CUSIP:** 903002103
MEETING DATE: 6/12/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JEFFREY A. CARUS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MATTHEW I. HIRSCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RICHARD H. MOLKE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Umpqua Holdings Corporation
TICKER: UMPQ **CUSIP:** 904214103

MEETING DATE: 2/25/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE ACQUISITION	ISSUER	YES	FOR	FOR
PROPOSAL #2: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: Umpqua Holdings Corporation
TICKER: UMPQ **CUSIP:** 904214103

MEETING DATE: 4/15/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RAYMOND P. DAVIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PEGGY Y. FOWLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR STEPHEN M. GAMBEE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JAMES S. GREENE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR LUIS F. MACHUCA	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR LAUREEN E. SEEGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DUDLEY R. SLATER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR SUSAN F. STEVENS	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR HILLIARD C. TERRY, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR BRYAN L. TIMM	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Under Armour, Inc.
TICKER: UA **CUSIP:** 904311107

MEETING DATE: 5/13/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR KEVIN A. PLANK	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BYRON K. ADAMS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DOUGLAS E. COLTHARP	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ANTHONY W. DEERING	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR A.B. KRONGARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR WILLIAM R. MCDERMOTT	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ERIC T. OLSON	ISSUER	YES	FOR	FOR

PROPOSAL #1.8: ELECT DIRECTOR HARVEY L. SANDERS	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR THOMAS J. SIPPEL	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Unifi, Inc.

TICKER: UFI

CUSIP: 904677200

MEETING DATE: 10/23/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR WILLIAM J. ARMFIELD, IV	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR R. ROGER BERRIER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ARCHIBALD COX, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR WILLIAM L. JASPER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR KENNETH G. LANGONE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR GEORGE R. PERKINS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR SUZANNE M. PRESENT	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR G. ALFRED WEBSTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR MITCHEL WEINBERGER	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: UniFirst Corporation

TICKER: UNF

CUSIP: 904708104

MEETING DATE: 1/14/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RONALD D. CROATTI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DONALD J. EVANS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR THOMAS S. POSTEK	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Unilife Corporation

TICKER: UNIS

CUSIP: 90478E103

MEETING DATE: 8/22/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT

PROPOSAL #1: RATIFICATION OF ISSUANCE AND SALE OF COMMON STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE ISSUANCE OF SHARES FOR A PRIVATE PLACEMENT	ISSUER	YES	FOR	FOR

ISSUER: Unilife Corporation
TICKER: UNIS CUSIP: 90478E103

MEETING DATE: 11/21/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR SLAVKO JAMES JOSEPH BOSNJAK	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JEFF CARTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WILLIAM GALLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOHN LUND	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MARY KATHERINE WOLD	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ALAN D. SHORTALL	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE STOCK GRANT TO SLAVKO JAMES JOSEPH BOSNJAK	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROVE STOCK GRANT TO JEFF CARTER	ISSUER	YES	FOR	FOR
PROPOSAL #6: APPROVE STOCK GRANT TO WILLIAM GALLE	ISSUER	YES	FOR	FOR
PROPOSAL #7: APPROVE STOCK GRANT TO JOHN LUND	ISSUER	YES	FOR	FOR
PROPOSAL #8: APPROVE STOCK GRANT TO MARY KATHERINE WOLD	ISSUER	YES	FOR	FOR
PROPOSAL #9: APPROVE SPECIAL STOCK GRANT TO WILLIAM GALLE	ISSUER	YES	FOR	FOR
PROPOSAL #10: RATIFICATION OF ISSUANCE AND SALE OF COMMON STOCK	ISSUER	YES	FOR	FOR

ISSUER: Union First Market Bankshares Corporation
TICKER: UBSH CUSIP: 90662P104

MEETING DATE: 12/5/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE ACQUISITION	ISSUER	YES	FOR	FOR
PROPOSAL #2: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: Union First Market Bankshares Corporation
TICKER: UBSH CUSIP: 90662P104

MEETING DATE: 4/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT

PROPOSAL #1.1: ELECT DIRECTOR BEVERLEY E. DALTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR THOMAS P. ROHMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CHARLES W. STEGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR KEITH L. WAMPLER	ISSUER	YES	FOR	FOR
PROPOSAL #2.5: ELECT DIRECTOR GLEN C. COMBS	ISSUER	YES	FOR	FOR
PROPOSAL #2.6: ELECT DIRECTOR JAN S. HOOVER	ISSUER	YES	FOR	FOR
PROPOSAL #3.7: ELECT DIRECTOR G. WILLIAM BEALE	ISSUER	YES	FOR	FOR
PROPOSAL #3.8: ELECT DIRECTOR GREGORY L. FISHER	ISSUER	YES	FOR	FOR
PROPOSAL #3.9: ELECT DIRECTOR PATRICK J. MCCANN	ISSUER	YES	FOR	FOR
PROPOSAL #3.10: ELECT DIRECTOR ALAN W. MYERS	ISSUER	YES	FOR	FOR
PROPOSAL #3.11: ELECT DIRECTOR LINDA V. SCHREINER	ISSUER	YES	FOR	FOR
PROPOSAL #3.12: DIRECTOR RAYMOND D. SMOOT, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #4: CHANGE COMPANY NAME	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #6: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Union Pacific Corporation
TICKER: UNP **CUSIP:** 907818108

MEETING DATE: 5/15/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ANDREW H. CARD, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ERROLL B. DAVIS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DAVID B. DILLON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JUDITH RICHARDS HOPE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOHN J. KORALESKI	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR CHARLES C. KRULAK	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MICHAEL R. MCCARTHY	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR MICHAEL W. MCCONNELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR THOMAS F. MCLARTY, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR STEVEN R. ROGEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR JOSE H. VILLARREAL	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #5: STOCK RETENTION/HOLDING PERIOD	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Unisys Corporation

TICKER: UIS

CUSIP: 909214306

MEETING DATE: 5/1/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR JARED L. COHON	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR J. EDWARD COLEMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR ALISON DAVIS	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR NATHANIEL A. DAVIS	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR DENISE K. FLETCHER	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR LESLIE F. KENNE	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR LEE D. ROBERTS	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR PAUL E. WEAVER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Unit Corporation

TICKER: UNT

CUSIP: 909218109

MEETING DATE: 5/7/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR J. MICHAEL ADCOCK	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR STEVEN B. HILDEBRAND	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR LARRY C. PAYNE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR G. BAILEY PEYTON, IV	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: REQUIRE A MAJORITY VOTE FOR THE ELECTION OF DIRECTORS	SHAREHOLDER	YES	FOR	N/A

ISSUER: United Bancorp, Inc.

TICKER: UBCP

CUSIP: 909911109

MEETING DATE: 4/16/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR SCOTT A. EVERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GARY W. GLESSNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN M. HOOPINGARNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR SAMUEL J. JONES	ISSUER	YES	FOR	FOR

PROPOSAL #1.5: ELECT DIRECTOR TERRY A. MCGHEE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR RICHARD L. RIESBECK	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MATTHEW C. THOMAS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: United Bankshares, Inc.
TICKER: UBSI **CUSIP:** 909907107

MEETING DATE: 10/21/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE MERGER AGREEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ISSUE SHARES IN CONNECTION WITH ACQUISITION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: UNITED BANKSHARES, INC.
TICKER: UBSI **CUSIP:** 909907107

MEETING DATE: 5/21/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RICHARD M. ADAMS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT G. ASTORG	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR W. GASTON CAPERTON, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR PETER A. CONVERSE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR LAWRENCE K. DOLL	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR W. DOUGLAS FISHER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR THEODORE J. GEORGELAS	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR DOUGLAS J. LEECH	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JOHN M. MCMAHON	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR J. PAUL MCNAMARA	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR MARK R. NESSELROAD	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR WILLIAM C. PITT, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR MARY K. WEDDLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.14: ELECT DIRECTOR GARY G. WHITE	ISSUER	YES	FOR	FOR
PROPOSAL #1.15: ELECT DIRECTOR P. CLINTON WINTER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: United Community Bancorp
TICKER: UCBA **CUSIP:** 90984R101
MEETING DATE: 2/13/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR EUGENE B. SEITZ, II	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR G. MICHAEL SEITZ	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR ELMER G. MCLAUGHLIN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

ISSUER: United Community Banks, Inc.
TICKER: UCBI **CUSIP:** 90984P303
MEETING DATE: 5/14/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR W. C. NELSON, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JIMMY C. TALLENT	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROBERT H. BLALOCK	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CLIFFORD V. BROKAW	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR L. CATHY COX	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR STEVEN J. GOLDSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR THOMAS A. RICHLOVSKY	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR TIM R. WALLIS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: United Community Financial Corp.
TICKER: UCFC **CUSIP:** 909839102
MEETING DATE: 8/27/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR PATRICK W. BEVACK	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SCOTT N. CREWSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: United Community Financial Corp.
TICKER: UCFC **CUSIP:** 909839102

MEETING DATE: 5/27/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RICHARD J. SCHIRALDI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GARY M. SMALL	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: United Continental Holdings, Inc.
TICKER: UAL **CUSIP:** 910047109

MEETING DATE: 6/11/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CAROLYN CORVI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JANE C. GARVEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WALTER ISAACSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR HENRY L. MEYER, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR OSCAR MUNOZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR WILLIAM R. NUTI	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR LAURENCE E. SIMMONS	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JEFFERY A. SMISEK	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR DAVID J. VITALE	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR JOHN H. WALKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR CHARLES A. YAMARONE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND NON-EMPLOYEE DIRECTOR OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: United Financial Bancorp, Inc.
TICKER: UBNK **CUSIP:** 91030T109

MEETING DATE: 4/8/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE MERGER AGREEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADJOURN MEETING	ISSUER	YES	FOR	FOR

PROPOSAL #3: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	FOR	FOR

ISSUER: United Fire Group, Inc.
TICKER: UFCS **CUSIP:** 910340108
MEETING DATE: 5/21/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR SCOTT L. CARLTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DOUGLAS M. HULTQUIST	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CASEY D. MAHON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR RANDY A. RAMLO	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR SUSAN E. VOSS	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: United Insurance Holdings Corp.
TICKER: UIHC **CUSIP:** 910710102
MEETING DATE: 5/7/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ALEC L. POITEVINT, II	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KERN M. DAVIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WILLIAM H. HOOD, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR SHERRILL W. HUDSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: United Natural Foods, Inc.
TICKER: UNFI **CUSIP:** 911163103
MEETING DATE: 12/18/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR GAIL A. GRAHAM	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR ANN TORRE BATES	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: AMEND BYLAWS TO DECLASSIFY THE BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #6: REDUCE SUPERMAJORITY VOTE REQUIREMENT	SHAREHOLDER	YES	AGAINST	FOR

PROPOSAL #7: PRO-RATA VESTING OF EQUITY PLAN

SHAREHOLDER

YES

AGAINST

FOR

ISSUER: United Online, Inc.

TICKER: UNTD

CUSIP: 911268100

MEETING DATE: 9/5/2013

PROPOSAL:

PROPOSED BY VOTED? VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1: APPROVE REVERSE STOCK SPLIT

ISSUER

YES

FOR

FOR

PROPOSAL #2: AMEND ARTICLES

ISSUER

YES

FOR

FOR

PROPOSAL #3: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE
PLAN

ISSUER

YES

FOR

FOR

ISSUER: United Online, Inc.

TICKER: UNTD

CUSIP: 911268209

MEETING DATE: 6/12/2014

PROPOSAL:

PROPOSED BY VOTED? VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1a: ELECT DIRECTOR FRANCIS LOBO

ISSUER

YES

FOR

FOR

PROPOSAL #1b: ELECT DIRECTOR HOWARD G. PHANSTIEL

ISSUER

YES

FOR

FOR

PROPOSAL #1c: ELECT DIRECTOR CAROL A. SCOTT

ISSUER

YES

FOR

FOR

PROPOSAL #2: RATIFY AUDITORS

ISSUER

YES

FOR

FOR

PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE
OFFICERS' COMPENSATION

ISSUER

YES

FOR

FOR

ISSUER: United Parcel Service, Inc.

TICKER: UPS

CUSIP: 911312106

MEETING DATE: 5/8/2014

PROPOSAL:

PROPOSED BY VOTED? VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1a: ELECT DIRECTOR F. DUANE ACKERMAN

ISSUER

YES

FOR

FOR

PROPOSAL #1b: ELECT DIRECTOR RODNEY C. ADKINS

ISSUER

YES

FOR

FOR

PROPOSAL #1c: ELECT DIRECTOR MICHAEL J. BURNS

ISSUER

YES

FOR

FOR

PROPOSAL #1d: ELECT DIRECTOR D. SCOTT DAVIS

ISSUER

YES

FOR

FOR

PROPOSAL #1e: ELECT DIRECTOR STUART E. EIZENSTAT

ISSUER

YES

FOR

FOR

PROPOSAL #1f: ELECT DIRECTOR MICHAEL L. ESKEW

ISSUER

YES

FOR

FOR

PROPOSAL #1g: ELECT DIRECTOR WILLIAM R. JOHNSON

ISSUER

YES

FOR

FOR

PROPOSAL #1h: ELECT DIRECTOR CANDACE KENDLE

ISSUER

YES

FOR

FOR

PROPOSAL #1i: ELECT DIRECTOR ANN M. LIVERMORE

ISSUER

YES

FOR

FOR

PROPOSAL #1j: ELECT DIRECTOR RUDY H.P. MARKHAM

ISSUER

YES

FOR

FOR

PROPOSAL #1k: ELECT DIRECTOR CLARK T. "SANDY" RANDT,
JR.

ISSUER

YES

FOR

FOR

PROPOSAL #1l: ELECT DIRECTOR CAROL B. TOME

ISSUER

YES

FOR

FOR

PROPOSAL #1m: ELECT DIRECTOR KEVIN M. WARSH	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: REPORT ON LOBBYING PAYMENTS AND POLICY	SHAREHOLDER	YES	ABSTAIN	AGAINST
PROPOSAL #5: APPROVE RECAPITALIZATION PLAN FOR ALL STOCK TO HAVE ONE-VOTE PER SHARE	SHAREHOLDER	YES	FOR	AGAINST

ISSUER: United Rentals, Inc.
TICKER: URI **CUSIP:** 911363109
MEETING DATE: 5/7/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JENNE K. BRITELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOSE B. ALVAREZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR BOBBY J. GRIFFIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MICHAEL J. KNEELAND	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR PIERRE E. LEROY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR SINGLETON B. MCALLISTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR BRIAN D. MCAULEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JOHN S. MCKINNEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JAMES H. OZANNE	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR JASON D. PAPASTAVROU	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR FILIPPO PASSERINI	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR DONALD C. ROOF	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR KEITH WIMBUSH	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #6: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: United States Antimony Corporation
TICKER: UAMY **CUSIP:** 911549103
MEETING DATE: 12/14/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN C. LAWRENCE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GARY D. BABBITT	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR HARTMUT W. BAITIS	ISSUER	YES	FOR	FOR

PROPOSAL #1.4: ELECT DIRECTOR RUSSELL C. LAWRENCE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR WHITNEY H. FERER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR BERNARD J. GUARNERA	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: United States Cellular Corporation
TICKER: USM **CUSIP:** 911684108

MEETING DATE: 5/20/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: ELECT DIRECTOR J. SAMUEL CROWLEY	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: United States Lime & Minerals, Inc.
TICKER: USLM **CUSIP:** 911922102

MEETING DATE: 5/2/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR TIMOTHY W. BYRNE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RICHARD W. CARDIN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR ANTOINE M. DOUMET	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.4: ELECT DIRECTOR BILLY R. HUGHES	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR EDWARD A. ODISHAW	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: United States Steel Corporation
TICKER: X **CUSIP:** 912909108

MEETING DATE: 4/29/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RICHARD A. GEPHARDT	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MURRY S. GERBER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GLENDA G. MCNEAL	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR PATRICIA A. TRACEY	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

PROPOSAL #5: DECLASSIFY THE BOARD OF DIRECTORS

ISSUER

YES

FOR

FOR

ISSUER: United Stationers Inc.

TICKER: USTR

CUSIP: 913004107

MEETING DATE: 5/21/2014

PROPOSAL:

PROPOSED BY VOTED? VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR JEAN S. BLACKWELL

ISSUER

YES

FOR

FOR

PROPOSAL #1.2: ELECT DIRECTOR P. CODY PHIPPS

ISSUER

YES

FOR

FOR

PROPOSAL #2: RATIFY AUDITORS

ISSUER

YES

FOR

FOR

PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE
OFFICERS' COMPENSATION

ISSUER

YES

FOR

FOR

ISSUER: United Technologies Corporation

TICKER: UTX

CUSIP: 913017109

MEETING DATE: 4/28/2014

PROPOSAL:

PROPOSED BY VOTED? VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1a: ELECT DIRECTOR LOUIS R. CHENEVERT

ISSUER

YES

FOR

FOR

PROPOSAL #1b: ELECT DIRECTOR JOHN V. FARACI

ISSUER

YES

FOR

FOR

PROPOSAL #1c: ELECT DIRECTOR JEAN-PIERRE GARNIER

ISSUER

YES

FOR

FOR

PROPOSAL #1d: ELECT DIRECTOR JAMIE S. GORELICK

ISSUER

YES

FOR

FOR

PROPOSAL #1e: ELECT DIRECTOR EDWARD A. KANGAS

ISSUER

YES

FOR

FOR

PROPOSAL #1f: ELECT DIRECTOR ELLEN J. KULLMAN

ISSUER

YES

FOR

FOR

PROPOSAL #1g: ELECT DIRECTOR MARSHALL O. LARSEN

ISSUER

YES

FOR

FOR

PROPOSAL #1h: ELECT DIRECTOR HAROLD MCGRAW, III

ISSUER

YES

FOR

FOR

PROPOSAL #1i: ELECT DIRECTOR RICHARD B. MYERS

ISSUER

YES

FOR

FOR

PROPOSAL #1j: ELECT DIRECTOR H. PATRICK SWYGERT

ISSUER

YES

FOR

FOR

PROPOSAL #1k: ELECT DIRECTOR ANDRE VILLENEUVE

ISSUER

YES

FOR

FOR

PROPOSAL #1l: ELECT DIRECTOR CHRISTINE TODD WHITMAN

ISSUER

YES

FOR

FOR

PROPOSAL #2: RATIFY AUDITORS

ISSUER

YES

FOR

FOR

PROPOSAL #3: AMEND OMNIBUS STOCK PLAN

ISSUER

YES

FOR

FOR

PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE
OFFICERS' COMPENSATION

ISSUER

YES

FOR

FOR

ISSUER: United Therapeutics Corporation

TICKER: UTHR

CUSIP: 91307C102

MEETING DATE: 6/26/2014

PROPOSAL:

PROPOSED BY VOTED? VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR RAYMOND DWEK

ISSUER

YES

FOR

FOR

PROPOSAL #1.2: ELECT DIRECTOR ROGER JEFFS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CHRISTOPHER PATUSKY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR TOMMY THOMPSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: APPROVE EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: UNITED-GUARDIAN, INC.
TICKER: UG **CUSIP:** 910571108

MEETING DATE: 5/14/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROBERT S. RUBINGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KENNETH H. GLOBUS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR LAWRENCE F. MAIETTA	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ARTHUR M. DRESNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ANDREW A. BOCCONE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR C.W. NOLAN, SR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: UnitedHealth Group Incorporated
TICKER: UNH **CUSIP:** 91324P102

MEETING DATE: 6/2/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR WILLIAM C. BALLARD, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR EDSON BUENO	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR RICHARD T. BURKE	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR ROBERT J. DARRETTA	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR STEPHEN J. HEMSLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR MICHELE J. HOOPER	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR RODGER A. LAWSON	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR DOUGLAS W. LEATHERDALE	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR GLENN M. RENWICK	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR KENNETH I. SHINE	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR GAIL R. WILENSKY	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: PROVIDE FOR CUMULATIVE VOTING	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #5: REPORT ON LOBBYING PAYMENTS AND POLICY	SHAREHOLDER	YES	ABSTAIN	AGAINST

ISSUER: UniTek Global Services, Inc.
TICKER: UNTK CUSIP: 91324T302

MEETING DATE: 12/5/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: ELECT DIRECTOR ROBERT S. STOTT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Unital Corporation
TICKER: UTL CUSIP: 913259107

MEETING DATE: 4/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROBERT V. ANTONUCCI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DAVID P. BROWNELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ALBERT H. ELFNER, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MICHAEL B. GREEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR M. BRIAN O'SHAUGHNESSY	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Universal American Corp.
TICKER: UAM CUSIP: 91338E101

MEETING DATE: 5/28/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR RICHARD A. BARASCH	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR SALLY W. CRAWFORD	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR MATTHEW W. ETHERIDGE	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR MARK K. GORMLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR MARK M. HARMELING	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR LINDA H. LAMEL	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR PATRICK J. MCLAUGHLIN	ISSUER	YES	FOR	FOR

PROPOSAL #1h: ELECT DIRECTOR RICHARD C. PERRY	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR THOMAS A. SCULLY	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR ROBERT A. SPASS	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR SEAN M. TRAYNOR	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Universal Corporation
TICKER: UVV CUSIP: 913456109

MEETING DATE: 8/6/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CHESTER A. CROCKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CHARLES H. FOSTER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR THOMAS H. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR LENNART R. FREEMAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: REPORT ON LOBBYING PAYMENTS AND POLICY	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Universal Display Corporation
TICKER: OLED CUSIP: 91347P105

MEETING DATE: 6/19/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR STEVEN V. ABRAMSON	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR LEONARD BECKER	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR RICHARD C. ELIAS	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR ELIZABETH H. GEMMILL	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR C. KEITH HARTLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR LAWRENCE LACERTE	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR SIDNEY D. ROSENBLATT	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR SHERWIN I. SELIGSOHN	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Universal Electronics Inc.
TICKER: UEIC **CUSIP:** 913483103
MEETING DATE: 6/12/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR PAUL D. ARLING	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SATJIV S. CHAHIL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WILLIAM C. MULLIGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR J.C. SPARKMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR GREGORY P. STAPLETON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR CARL E. VOGEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR EDWARD K. ZINSER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Universal Forest Products, Inc.
TICKER: UFPI **CUSIP:** 913543104
MEETING DATE: 4/16/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR GARY F. GOODE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARK A. MURRAY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MARY E. TUUK	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Universal Health Realty Income Trust
TICKER: UHT **CUSIP:** 91359E105
MEETING DATE: 6/12/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ALAN B. MILLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT F. MCCADDEN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Universal Health Services, Inc.
TICKER: UHS **CUSIP:** 913903100

MEETING DATE: 5/21/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: ELECT DIRECTOR LAWRENCE S. GIBBS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Universal Insurance Holdings, Inc.
TICKER: UVE **CUSIP:** 91359V107

MEETING DATE: 6/5/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR SCOTT P. CALLAHAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SEAN P. DOWNES	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DARRYL L. LEWIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR RALPH J. PALMIERI	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR RICHARD D. PETERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MICHAEL A. PIETRANGELO	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.7: ELECT DIRECTOR OZZIE A. SCHINDLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JON W. SPRINGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JOEL M. WILENTZ	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Universal Security Instruments, Inc.
TICKER: UUU **CUSIP:** 913821302

MEETING DATE: 10/17/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CARY LUSKIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR IRA F. BORMEL	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	AGAINST
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Universal Stainless & Alloy Products, Inc.

TICKER: USAP **CUSIP:** 913837100

MEETING DATE: 5/13/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CHRISTOPHER L. AYERS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DOUGLAS M. DUNN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR M. DAVID KORNBLATT	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DENNIS M. OATES	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR UDI TOLEDANO	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Universal Technical Institute, Inc.

TICKER: UTI **CUSIP:** 913915104

MEETING DATE: 2/19/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DAVID A. BLASZKIEWICZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CONRAD A. CONRAD	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR KIMBERLY J. MCWATERS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Universal Truckload Services, Inc.

TICKER: UACL **CUSIP:** 91388P105

MEETING DATE: 6/3/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DONALD B. COCHRAN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR MATTHEW T. MOROUN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR MANUEL J. MOROUN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.4: ELECT DIRECTOR FREDERICK P. CALDERONE	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.5: ELECT DIRECTOR JOSEPH J. CASAROLL	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DANIEL J. DEANE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MICHAEL A. REGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR DANIEL C. SULLIVAN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.9: ELECT DIRECTOR RICHARD P. URBAN	ISSUER	YES	FOR	FOR

PROPOSAL #1.10: ELECT DIRECTOR TED B. WAHBY	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Univest Corporation of Pennsylvania
TICKER: UVSP **CUSIP:** 915271100

MEETING DATE: 4/15/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DOUGLAS C. CLEMENS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR R. LEE DELP	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR P. GREGORY SHELLY	ISSUER	YES	FOR	FOR
PROPOSAL #2.4: ELECT DIRECTOR K. LEON MOYER	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: UNS Energy Corporation
TICKER: UNS **CUSIP:** 903119105

MEETING DATE: 3/26/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE MERGER AGREEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: UNS Energy Corporation
TICKER: UNS **CUSIP:** 903119105

MEETING DATE: 5/2/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR PAUL J. BONAVIA	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR LAWRENCE J. ALDRICH	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR BARBARA M. BAUMANN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR LARRY W. BICKLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ROBERT A. ELLIOTT	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DANIEL W.L. FESSLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR LOUISE L. FRANCESCONI	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR DAVID G. HUTCHENS	ISSUER	YES	FOR	FOR

PROPOSAL #1.9: ELECT DIRECTOR RAMIRO G. PERU	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR GREGORY A. PIVIROTTTO	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR JOAQUIN RUIZ	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Unum Group

TICKER: UNM

CUSIP: 91529Y106

MEETING DATE: 5/20/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR TIMOTHY F. KEANEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GLORIA C. LARSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WILLIAM J. RYAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR THOMAS R. WATJEN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Unwired Planet, Inc.

TICKER: UPIP

CUSIP: 91531F103

MEETING DATE: 11/12/2013

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: DECLASSIFY THE BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADOPT NOL RIGHTS PLAN (NOL PILL)	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND NON-EMPLOYEE DIRECTOR OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #6: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #7a: ELECT DIRECTOR PHILIP A. VACHON	ISSUER	YES	FOR	FOR
PROPOSAL #7b: ELECT DIRECTOR WILLIAM MARINO	ISSUER	YES	FOR	FOR
PROPOSAL #7c: ELECT DIRECTOR MARK JENSEN	ISSUER	YES	FOR	FOR

ISSUER: UQM Technologies, Inc.

TICKER: UQM

CUSIP: 903213106

MEETING DATE: 8/7/2013

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR WILLIAM G. RANKIN	ISSUER	YES	WITHHOLD	AGAINST

PROPOSAL #1.2: ELECT DIRECTOR ERIC R. RIDENOUR	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR STEPHEN J. ROY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOSEPH P. SELLINGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DONALD W. VANLANDINGHAM	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JOHN E. SZTYKIEL	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND STOCK OPTION PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND RESTRICTED STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Uranerz Energy Corporation
TICKER: URZ **CUSIP:** 91688T104
MEETING DATE: 7/10/2013
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR GLENN CATCHPOLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DENNIS HIGGS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PAUL SAXTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR GERHARD KIRCHNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR PETER BELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ARNOLD DYCK	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND SHAREHOLDER RIGHTS PLAN (POISON PILL)	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Uranerz Energy Corporation
TICKER: URZ **CUSIP:** 91688T104
MEETING DATE: 6/11/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR GLENN CATCHPOLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DENNIS HIGGS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PAUL GORANSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR PAUL SAXTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR GERHARD KIRCHNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR PETER BELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ARNOLD DYCK	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Uranium Energy Corp.
TICKER: UEC **CUSIP:** 916896103

MEETING DATE: 7/24/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR AMIR ADNANI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ALAN P. LINDSAY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR HARRY L. ANTHONY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR IVAN OBOLENSKY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR VINCENT DELLA VOLPE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DAVID KONG	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR KATHARINE ARMSTRONG	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Uranium Resources, Inc.
TICKER: URRE **CUSIP:** 916901606

MEETING DATE: 1/29/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE LOAN AGREEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: Uranium Resources, Inc.
TICKER: URRE **CUSIP:** 916901606

MEETING DATE: 6/4/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR PAUL K. WILLMOTT	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR CHRISTOPHER M. JONES	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR TERENCE J. CRYAN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR MARVIN K. KAISER	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR TRACY A. STEVENSON	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR MARK K. WHEATLEY	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Urban Outfitters, Inc.
TICKER: URBN **CUSIP:** 917047102
MEETING DATE: 5/27/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR EDWARD N. ANTOIAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SCOTT A. BELAIR	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR MARGARET A. HAYNE	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #1.4: ELECT DIRECTOR JOEL S. LAWSON, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ROBERT H. STROUSE	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADOPT POLICY AND REPORT ON BOARD DIVERSITY	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #5: REPORT ON HUMAN RIGHTS RISK ASSESSMENT PROCESS	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #6: REQUIRE INDEPENDENT BOARD CHAIRMAN	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Uroplasty, Inc.
TICKER: UPI **CUSIP:** 917277204
MEETING DATE: 9/12/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR THOMAS E. JAMISON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAMES P. STAUNER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: URS Corporation
TICKER: URS **CUSIP:** 903236107
MEETING DATE: 5/29/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR DIANE C. CREEL	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR MICKEY P. FORET	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR WILLIAM H. FRIST	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR LYDIA H. KENNARD	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR MARTIN M. KOFFEL	ISSUER	YES	FOR	FOR

PROPOSAL #1f: ELECT DIRECTOR TIMOTHY R. MCLEVISH	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR JOSEPH W. RALSTON	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR JOHN D. ROACH	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR WILLIAM H. SCHUMANN, III	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR DAVID N. SIEGEL	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR DOUGLAS W. STOTLAR	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR V. PAUL UNRUH	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Urstadt Biddle Properties Inc.
TICKER: UBA **CUSIP:** 917286106
MEETING DATE: 3/26/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR KEVIN J. BANNON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RICHARD GRELLIER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CHARLES D. URSTADT	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND RESTRICTED STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Urstadt Biddle Properties Inc.
TICKER: UBA **CUSIP:** 917286205
MEETING DATE: 3/26/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR KEVIN J. BANNON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RICHARD GRELLIER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CHARLES D. URSTADT	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND RESTRICTED STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: US Airways Group, Inc.
TICKER: LCC **CUSIP:** 90341W108
MEETING DATE: 7/12/2013
PROPOSAL:

PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT

PROPOSAL #1: APPROVE MERGER AGREEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: ADJOURN MEETING	ISSUER	YES	FOR	FOR
PROPOSAL #4a: ELECT DIRECTOR DENISE M. O'LEARY	ISSUER	YES	FOR	FOR
PROPOSAL #4b: ELECT DIRECTOR GEORGE M. PHILIP	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #6: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: US Ecology, Inc.

TICKER: ECOL

CUSIP: 91732J102

MEETING DATE: 5/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR VICTOR J. BARNHART	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOE F. COLVIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JEFFREY R. FEELER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DANIEL FOX	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR STEPHEN A. ROMANO	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: USA Mobility, Inc.

TICKER: USMO

CUSIP: 90341G103

MEETING DATE: 7/23/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR N. BLAIR BUTTERFIELD	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR NICHOLAS A. GALLOPO	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR VINCENT D. KELLY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR BRIAN O'REILLY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MATTHEW ORISTANO	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR SAMME L. THOMPSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ROYCE YUDKOFF	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: USA Mobility, Inc.

TICKER: USMO

CUSIP: 90341G103

MEETING DATE: 5/28/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR N. BLAIR BUTTERFIELD	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR NICHOLAS A. GALLOPO	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR VINCENT D. KELLY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR BRIAN O'REILLY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MATTHEW ORISTANO	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR SAMME L. THOMPSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ROYCE YUDKOFF	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: USA Technologies, Inc.

TICKER: USAT

CUSIP: 90328S500

MEETING DATE: 6/18/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DEBORAH G. ARNOLD	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR STEVEN D. BARNHART	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOEL BROOKS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR STEPHEN P. HERBERT	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ALBIN F. MOSCHNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR WILLIAM J. REILLY, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR WILLIAM J. SCHOCH	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE STOCK OPTION PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: USA Truck, Inc.

TICKER: USAK

CUSIP: 902925106

MEETING DATE: 5/23/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR WILLIAM H. HANNA	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAMES D. SIMPSON, III	ISSUER	YES	FOR	FOR

PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: USANA Health Sciences, Inc.
TICKER: USNA CUSIP: 90328M107

MEETING DATE: 4/30/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROBERT ANCIAUX	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GILBERT A. FULLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JERRY G. MCCLAIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR RONALD S. POELMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MYRON W. WENTZ	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: USG Corporation
TICKER: USG CUSIP: 903293405

MEETING DATE: 5/14/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MATTHEW CARTER JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GRETCHEN R. HAGGERTY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RICHARD P. LAVIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JAMES S. METCALF	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: USMD Holdings, Inc.
TICKER: USMD CUSIP: 903313104

MEETING DATE: 6/6/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN M. HOUSE	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR STEVEN D. BROCK	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR DARCIE BUNDY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR BREAU CASTLEMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR M. PATRICK COLLINI	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.6: ELECT DIRECTOR CHARLES COOK	ISSUER	YES	FOR	FOR

PROPOSAL #1.7: ELECT DIRECTOR RUSSELL DICKEY	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.8: ELECT DIRECTOR GARY L. RUDIN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.9: ELECT DIRECTOR JAMES SAALFIELD	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.10: ELECT DIRECTOR PAUL THOMPSON	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.11: ELECT DIRECTOR KHANG TRAN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: OTHER BUSINESS	ISSUER	YES	AGAINST	AGAINST

ISSUER: UTAH MEDICAL PRODUCTS, INC.
TICKER: UTM D **CUSIP:** 917488108

MEETING DATE: 5/2/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ERNST G. HOYER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAMES H. BEESON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: UTi Worldwide Inc.
TICKER: UTIW **CUSIP:** G87210103

MEETING DATE: 6/9/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT ERIC W. KIRCHNER AS A DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT LEON J. LEVEL AS A DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY DELOITTE & TOUCHE LLP AS AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE CONVERSION OF SECURITIES	ISSUER	YES	FOR	FOR

ISSUER: VAALCO Energy, Inc.
TICKER: EGY **CUSIP:** 91851C201

MEETING DATE: 6/4/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR STEVEN P. GUIDRY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR W. RUSSELL SCHEIRMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR FREDERICK W. BRAZELTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR O. DONALDSON CHAPOTON	ISSUER	YES	FOR	FOR

PROPOSAL #1.5: ELECT DIRECTOR JAMES B. JENNINGS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JOHN J. MYERS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Vail Resorts, Inc.

TICKER: MTN

CUSIP: 91879Q109

MEETING DATE: 12/6/2013

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR ROLAND A. HERNANDEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR ROBERT A. KATZ	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR RICHARD D. KINCAID	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR JOHN T. REDMOND	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR HILARY A. SCHNEIDER	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR D. BRUCE SEWELL	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR JOHN F. SORTE	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR PETER A. VAUGHN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Valero Energy Corporation

TICKER: VLO

CUSIP: 91913Y100

MEETING DATE: 5/1/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR JERRY D. CHOATE	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JOSEPH W. GORDER	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR WILLIAM R. KLESSE	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR DEBORAH P. MAJORAS	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR DONALD L. NICKLES	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR PHILIP J. PFEIFFER	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR ROBERT A. PROFUSEK	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR SUSAN KAUFMAN PURCELL	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR STEPHEN M. WATERS	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR RANDALL J. WEISENBURGER	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR RAYFORD WILKINS, JR.	ISSUER	YES	FOR	FOR

PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: PRO-RATA VESTING OF EQUITY AWARDS	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #5: ADOPT QUANTITATIVE GHG GOALS FOR PRODUCTS AND OPERATIONS	SHAREHOLDER	YES	ABSTAIN	AGAINST
PROPOSAL #6: REPORT ON LOBBYING PAYMENTS AND POLICY	SHAREHOLDER	YES	ABSTAIN	AGAINST

ISSUER: Validus Holdings, Ltd.
TICKER: VR **CUSIP:** G9319H102
MEETING DATE: 4/30/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOSEPH E. (JEFF) CONSOLINO	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MATTHEW J. GRAYSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JEAN-MARIE NESSI	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MANDAKINI PURI	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY PRICEWATERHOUSECOOPERS, LTD., HAMILTON, BERMUDA AS INDEPENDENT AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Valley National Bancorp
TICKER: VLY **CUSIP:** 919794107
MEETING DATE: 4/9/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR ANDREW B. ABRAMSON	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR PETER J. BAUM	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR PAMELA R. BRONANDER	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR PETER CROCITTO	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR ERIC P. EDELSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR ALAN D. ESKOW	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR MARY J. STEELE GUILFOILE	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR GRAHAM O. JONES	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR WALTER H. JONES, III	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR GERALD KORDE	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR MICHAEL L. LARUSSO	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR MARC J. LENNER	ISSUER	YES	FOR	FOR
PROPOSAL #1m: ELECT DIRECTOR GERALD H. LIPKIN	ISSUER	YES	FOR	FOR
PROPOSAL #1n: ELECT DIRECTOR BARNETT RUKIN	ISSUER	YES	FOR	FOR

PROPOSAL #1o: ELECT DIRECTOR SURESH L. SANI	ISSUER	YES	FOR	FOR
PROPOSAL #1p: ELECT DIRECTOR ROBERT C. SOLDOVERI	ISSUER	YES	FOR	FOR
PROPOSAL #1q: ELECT DIRECTOR JEFFREY S. WILKS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Valmont Industries, Inc.
TICKER: VMI CUSIP: 920253101

MEETING DATE: 4/29/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MOGENS C. BAY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WALTER SCOTT, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CLARK T. RANDT, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: ValueVision Media, Inc.
TICKER: VVTV CUSIP: 92047K107

MEETING DATE: 6/18/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JILL BOTWAY	ISSUER	NO	N/A	N/A
PROPOSAL #1.2: ELECT DIRECTOR JOHN D. BUCK	ISSUER	NO	N/A	N/A
PROPOSAL #1.3: ELECT DIRECTOR WILLIAM F. EVANS	ISSUER	NO	N/A	N/A
PROPOSAL #1.4: ELECT DIRECTOR LANDEL C. HOBBS	ISSUER	NO	N/A	N/A
PROPOSAL #1.5: ELECT DIRECTOR SEAN F. ORR	ISSUER	NO	N/A	N/A
PROPOSAL #1.6: ELECT DIRECTOR LOWELL W. ROBINSON	ISSUER	NO	N/A	N/A
PROPOSAL #1.7: ELECT DIRECTOR RANDY S. RONNING	ISSUER	NO	N/A	N/A
PROPOSAL #1.8: ELECT DIRECTOR KEITH R. STEWART	ISSUER	NO	N/A	N/A
PROPOSAL #2: RATIFY AUDITORS	ISSUER	NO	N/A	N/A
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	NO	N/A	N/A
PROPOSAL #4: REPEAL CERTAIN BYLAW AMENDMENTS	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #5: DELETION OF BYLAWS	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #1.1: ELECT DIRECTOR THOMAS D. BEERS	SHAREHOLDER	YES	FOR	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR MARK BOZEK	SHAREHOLDER	YES	FOR	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR RONALD L. FRASCH	SHAREHOLDER	YES	WITHHOLD	FOR
PROPOSAL #1.4: ELECT DIRECTOR THOMAS D. MOTTOLA	SHAREHOLDER	YES	WITHHOLD	FOR

PROPOSAL #1.5: ELECT DIRECTOR ROBERT ROSENBLATT	SHAREHOLDER	YES	FOR	AGAINST
PROPOSAL #1.6: ELECT DIRECTOR FRED SIEGEL	SHAREHOLDER	YES	FOR	AGAINST
PROPOSAL #2: REPEAL CERTAIN BYLAW AMENDMENTS	SHAREHOLDER	YES	FOR	AGAINST
PROPOSAL #3: DELETION OF BYLAWS	SHAREHOLDER	YES	FOR	AGAINST
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Vanda Pharmaceuticals Inc.
TICKER: VNDA **CUSIP:** 921659108

MEETING DATE: 5/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RICHARD W. DUGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR VINCENT J. MILANO	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: VantageSouth Bancshares, Inc.
TICKER: VSB **CUSIP:** 92209W105

MEETING DATE: 6/19/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE MERGER AGREEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #2.1: ELECT DIRECTOR J. ADAM ABRAM	ISSUER	YES	FOR	FOR
PROPOSAL #2.2: ELECT DIRECTOR DAVID S. BRODY	ISSUER	YES	FOR	FOR
PROPOSAL #2.3: ELECT DIRECTOR ALAN N. COLNER	ISSUER	YES	FOR	FOR
PROPOSAL #2.4: ELECT DIRECTOR SCOTT M. CUSTER	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2.5: ELECT DIRECTOR GEORGE T. DAVIS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2.6: ELECT DIRECTOR THIERRY HO	ISSUER	YES	FOR	FOR
PROPOSAL #2.7: ELECT DIRECTOR J. BRYANT KITTRELL, III	ISSUER	YES	FOR	FOR
PROPOSAL #2.8: ELECT DIRECTOR JOSEPH T. LAMB, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2.9: ELECT DIRECTOR STEVEN J. LERNER	ISSUER	YES	FOR	FOR
PROPOSAL #2.10: ELECT DIRECTOR JAMES A. LUCAS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2.11: ELECT DIRECTOR CHARLES A. PAUL, III	ISSUER	YES	FOR	FOR
PROPOSAL #2.12: ELECT DIRECTOR A. WELLFORD TABOR	ISSUER	YES	FOR	FOR
PROPOSAL #2.13: ELECT DIRECTOR NICOLAS D. ZERBIB	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADJOURN MEETING	ISSUER	YES	FOR	FOR

PROPOSAL #5: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

PROPOSAL #6: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	FOR	FOR

ISSUER: Vantiv, Inc.

TICKER: VNTV

CUSIP: 92210H105

MEETING DATE: 4/29/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN MALDONADO	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CHRISTOPHER PIKE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DANIEL POSTON	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Varian Medical Systems, Inc.

TICKER: VAR

CUSIP: 92220P105

MEETING DATE: 2/20/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR SUSAN L. BOSTROM	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR REGINA E. DUGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR VENKATRAMAN THYAGARAJAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DOW R. WILSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: DECLASSIFY THE BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #6: ELIMINATE CUMULATIVE VOTING	ISSUER	YES	FOR	FOR

ISSUER: VASCO Data Security International, Inc.

TICKER: VDSI

CUSIP: 92230Y104

MEETING DATE: 6/18/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR T. KENDALL 'KEN' HUNT	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL P. CULLINANE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN N. FOX, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JEAN K. HOLLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MATTHEW MOOG	ISSUER	YES	FOR	FOR

PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Vascular Solutions, Inc.
TICKER: VASC **CUSIP:** 92231M109
MEETING DATE: 4/30/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MARTIN EMERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN ERB	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RICHARD KRAMP	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR RICHARD NIGON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR PAUL O'CONNELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR HOWARD ROOT	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JORGE SAUCEDO	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: VCA Antech, Inc.
TICKER: WOOF **CUSIP:** 918194101
MEETING DATE: 4/21/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN B. CHICKERING, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN HEIL	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: CHANGE COMPANY NAME	ISSUER	YES	FOR	FOR

ISSUER: Vector Group Ltd.
TICKER: VGR **CUSIP:** 92240M108
MEETING DATE: 5/16/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR BENNETT S. LEBOW	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR HOWARD M. LORBER	ISSUER	YES	FOR	FOR

PROPOSAL #1.3: ELECT DIRECTOR RONALD J. BERNSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR STANLEY S. ARKIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR HENRY C. BEINSTEIN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.6: ELECT DIRECTOR JEFFREY S. PODELL	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.7: ELECT DIRECTOR JEAN E. SHARPE	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Vectren Corporation
TICKER: VVC **CUSIP:** 92240G101
MEETING DATE: 5/22/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CARL L. CHAPMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAMES H. DEGRAFFENREIDT, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR NIEL C. ELLERBROOK	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOHN D. ENGELBRECHT	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ANTON H. GEORGE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MARTIN C. JISCHKE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ROBERT G. JONES	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR J. TIMOTHY MCGINLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR R. DANIEL SADLIER	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR MICHAEL L. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR JEAN L. WOJTOWICZ	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Veeco Instruments Inc.
TICKER: VECO **CUSIP:** 922417100
MEETING DATE: 12/10/2013
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROGER D. MCDANIEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN R. PEELER	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Veeco Instruments Inc.
TICKER: VECO **CUSIP:** 922417100
MEETING DATE: 5/6/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR GORDON HUNTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PETER J. SIMONE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Veeva Systems Inc.
TICKER: VEEV **CUSIP:** 922475108
MEETING DATE: 6/4/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR YOUNG SOHN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KEVIN SPAIN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Venaxis, Inc.
TICKER: APPY **CUSIP:** 92262A107
MEETING DATE: 6/25/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR STEPHEN T. LUNDY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GAIL S. SCHOETTLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR SUSAN A. EVANS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DARYL J. FAULKNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOHN H. LANDON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DAVID E. WELCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR STEPHEN A. WILLIAMS	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Ventas, Inc.

TICKER: VTR

CUSIP: 92276F100

MEETING DATE: 5/15/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR DEBRA A. CAFARO	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR DOUGLAS CROCKER, II	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR RONALD G. GEARY	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR JAY M. GELLERT	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR RICHARD I. GILCHRIST	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR MATTHEW J. LUSTIG	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR DOUGLAS M. PASQUALE	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR ROBERT D. REED	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR GLENN J. RUFRANO	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR JAMES D. SHELTON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Vera Bradley, Inc.

TICKER: VRA

CUSIP: 92335C106

MEETING DATE: 5/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR KAREN KAPLAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN E. KYEES	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MATTHEW MCEVOY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ROBERT WALLSTROM	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Veracyte, Inc.

TICKER: VCYT

CUSIP: 92337F107

MEETING DATE: 5/19/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR BONNIE H. ANDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR EVAN JONES	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Verastem, Inc.

TICKER: VSTM

CUSIP: 92337C104

MEETING DATE: 5/5/2014

PROPOSAL:

PROPOSED BY

VOTED?

VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR ALISON LAWTON

ISSUER

YES

FOR

FOR

PROPOSAL #1.2: ELECT DIRECTOR STEPHEN A. SHERWIN

ISSUER

YES

FOR

FOR

PROPOSAL #1.3: ELECT DIRECTOR TIMOTHY BARBERICH

ISSUER

YES

FOR

FOR

PROPOSAL #2: RATIFY AUDITORS

ISSUER

YES

FOR

FOR

ISSUER: VeriFone Systems, Inc.

TICKER: PAY

CUSIP: 92342Y109

MEETING DATE: 6/17/2014

PROPOSAL:

PROPOSED BY

VOTED?

VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR ROBERT W. ALSPAUGH

ISSUER

YES

FOR

FOR

PROPOSAL #1.2: ELECT DIRECTOR PAUL GALANT

ISSUER

YES

FOR

FOR

PROPOSAL #1.3: ELECT DIRECTOR ALEX W. (PETE) HART

ISSUER

YES

FOR

FOR

PROPOSAL #1.4: ELECT DIRECTOR ROBERT B. HENSKE

ISSUER

YES

FOR

FOR

PROPOSAL #1.5: ELECT DIRECTOR WENDA HARRIS MILLARD

ISSUER

YES

FOR

FOR

PROPOSAL #1.6: ELECT DIRECTOR EITAN RAFF

ISSUER

YES

FOR

FOR

PROPOSAL #1.7: ELECT DIRECTOR JONATHAN I. SCHWARTZ

ISSUER

YES

FOR

FOR

PROPOSAL #1.8: ELECT DIRECTOR JANE J. THOMPSON

ISSUER

YES

FOR

FOR

PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE
OFFICERS' COMPENSATION

ISSUER

YES

FOR

FOR

PROPOSAL #3: RATIFY AUDITORS

ISSUER

YES

FOR

FOR

ISSUER: Verint Systems Inc.

TICKER: VRNT

CUSIP: 92343X100

MEETING DATE: 6/26/2014

PROPOSAL:

PROPOSED BY

VOTED?

VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR DAN BODNER

ISSUER

YES

FOR

FOR

PROPOSAL #1.2: ELECT DIRECTOR VICTOR DEMARINES

ISSUER

YES

FOR

FOR

PROPOSAL #1.3: ELECT DIRECTOR JOHN EGAN

ISSUER

YES

FOR

FOR

PROPOSAL #1.4: ELECT DIRECTOR LARRY MYERS

ISSUER

YES

FOR

FOR

PROPOSAL #1.5: ELECT DIRECTOR RICHARD NOTTENBURG

ISSUER

YES

FOR

FOR

PROPOSAL #1.6: ELECT DIRECTOR HOWARD SAFIR

ISSUER

YES

FOR

FOR

PROPOSAL #1.7: ELECT DIRECTOR EARL SHANKS

ISSUER

YES

FOR

FOR

PROPOSAL #2: RATIFY AUDITORS

ISSUER

YES

FOR

FOR

PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: VeriSign, Inc.

TICKER: VRSN

CUSIP: 92343E102

MEETING DATE: 5/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR D. JAMES BIDZOS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WILLIAM L. CHENEVICH	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR KATHLEEN A. COTE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ROGER H. MOORE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOHN D. ROACH	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR LOUIS A. SIMPSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR TIMOTHY TOMLINSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: PROVIDE RIGHT TO CALL SPECIAL MEETING	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Verisk Analytics, Inc.

TICKER: VRSK

CUSIP: 92345Y106

MEETING DATE: 5/21/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR FRANK J. COYNE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CHRISTOPHER M. FOSKETT	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DAVID B. WRIGHT	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR THOMAS F. MOTAMED	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Verizon Communications Inc.

TICKER: VZ

CUSIP: 92343V104

MEETING DATE: 1/28/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: ISSUE SHARES IN CONNECTION WITH ACQUISITION	ISSUER	YES	FOR	FOR
PROPOSAL #2: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: Verizon Communications Inc.
TICKER: VZ **CUSIP:** 92343V104
MEETING DATE: 5/1/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR SHELLYE L. ARCHAMBEAU	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR RICHARD L. CARRION	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MELANIE L. HEALEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR M. FRANCES KEETH	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ROBERT W. LANE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR LOWELL C. MCADAM	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DONALD T. NICOLAISEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR CLARENCE OTIS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR RODNEY E. SLATER	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR KATHRYN A. TESIJA	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR GREGORY D. WASSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: PROVIDE PROXY ACCESS RIGHT	ISSUER	YES	FOR	FOR
PROPOSAL #5: REPORT ON NET NEUTRALITY	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #6: REPORT ON LOBBYING PAYMENTS AND POLICY	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #7: SUBMIT SEVERANCE AGREEMENT (CHANGE-IN-CONTROL) TO SHAREHOLDER VOTE	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #8: AMEND ARTICLES/BYLAWS/CHARTER -- CALL SPECIAL MEETINGS	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #9: PROVIDE RIGHT TO ACT BY WRITTEN CONSENT	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #10: APPROVE PROXY VOTING AUTHORITY	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Vermillion, Inc.
TICKER: VRML **CUSIP:** 92407M206
MEETING DATE: 12/12/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: DECLASSIFY THE BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #2.1: ELECT DIRECTOR PETER S. RODDY	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Vermillion, Inc.

TICKER: VRML

CUSIP: 92407M206

MEETING DATE: 6/19/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: DECLASSIFY THE BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #2.1: ELECT DIRECTOR JAMES S. BURNS	ISSUER	YES	FOR	FOR
PROPOSAL #2.2: ELECT DIRECTOR CARL SEVERINGHAUS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Versar, Inc.

TICKER: VSR

CUSIP: 925297103

MEETING DATE: 11/12/2013

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROBERT L. DURFEE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAMES L. GALLAGHER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR AMORETTA M. HOEBER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR PAUL J. HOEPER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR AMIR A. METRY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ANTHONY L. OTTEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR RUTH I. DREESSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JEFFREY A. WAGONHURST	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Verso Paper Corp.

TICKER: VRS

CUSIP: 92531L108

MEETING DATE: 5/29/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL E. DUCEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SCOTT M. KLEINMAN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR DAVID B. SAMBUR	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Vertex Energy, Inc.

TICKER: VTNR

CUSIP: 92534K107

MEETING DATE: 6/3/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR BENJAMIN P. COWART	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DAN BORGEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DAVID L. PHILLIPS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CHRISTOPHER STRATTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR TIMOTHY C. HARVEY	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Vertex Pharmaceuticals Incorporated

TICKER: VRTX

CUSIP: 92532F100

MEETING DATE: 5/7/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MARGARET G. MCGLYNN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WAYNE J. RILEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WILLIAM D. YOUNG	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Vestin Realty Mortgage I, Inc.

TICKER: VRTA

CUSIP: 925490104

MEETING DATE: 11/22/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR KENNETH A. SELTZER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Vestin Realty Mortgage II, Inc.

TICKER: VRTB

CUSIP: 92549X201

MEETING DATE: 11/22/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR FREDRICK J. ZAFFARESE LEAVITT	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: VF Corporation

TICKER: VFC

CUSIP: 918204108

MEETING DATE: 4/22/2014

PROPOSAL:

FOR/AGAINST
PROPOSED BY VOTED? VOTE CAST MGMT

PROPOSAL #1.1: ELECT DIRECTOR RICHARD T. CARUCCI

ISSUER YES FOR FOR

PROPOSAL #1.2: ELECT DIRECTOR JULIANA L. CHUGG

ISSUER YES FOR FOR

PROPOSAL #1.3: ELECT DIRECTOR JUAN ERNESTO DE BEDOUT

ISSUER YES FOR FOR

PROPOSAL #1.4: ELECT DIRECTOR URSULA O. FAIRBAIRN

ISSUER YES FOR FOR

PROPOSAL #1.5: ELECT DIRECTOR GEORGE FELLOWS

ISSUER YES FOR FOR

PROPOSAL #1.6: ELECT DIRECTOR CLARENCE OTIS, JR.

ISSUER YES FOR FOR

PROPOSAL #1.7: ELECT DIRECTOR MATTHEW J. SHATTOCK

ISSUER YES FOR FOR

PROPOSAL #1.8: ELECT DIRECTOR ERIC C. WISEMAN

ISSUER YES FOR FOR

PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION

ISSUER YES FOR FOR

PROPOSAL #3: RATIFY AUDITORS

ISSUER YES FOR FOR

ISSUER: Viad Corp

TICKER: VVI

CUSIP: 92552R406

MEETING DATE: 5/22/2014

PROPOSAL:

FOR/AGAINST
PROPOSED BY VOTED? VOTE CAST MGMT

PROPOSAL #1a: ELECT DIRECTOR PAUL B. DYKSTRA

ISSUER YES FOR FOR

PROPOSAL #1b: ELECT DIRECTOR EDWARD E. MACE

ISSUER YES FOR FOR

PROPOSAL #1c: ELECT DIRECTOR MARGARET E. PEDERSON

ISSUER YES FOR FOR

PROPOSAL #2: RATIFY AUDITORS

ISSUER YES FOR FOR

PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION

ISSUER YES FOR FOR

ISSUER: ViaSat, Inc.

TICKER: VSAT

CUSIP: 92552V100

MEETING DATE: 9/18/2013

PROPOSAL:

FOR/AGAINST
PROPOSED BY VOTED? VOTE CAST MGMT

PROPOSAL #1.1: ELECT DIRECTOR ROBERT BOWMAN

ISSUER YES FOR FOR

PROPOSAL #1.2: ELECT DIRECTOR B. ALLEN LAY

ISSUER YES FOR FOR

PROPOSAL #1.3: ELECT DIRECTOR JEFFREY NASH

ISSUER YES FOR FOR

PROPOSAL #2: RATIFY AUDITORS

ISSUER YES FOR FOR

PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION

ISSUER YES FOR FOR

PROPOSAL #4: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE PLAN

ISSUER YES FOR FOR

ISSUER: Viasystems Group, Inc.
TICKER: VIAS **CUSIP:** 92553H803
MEETING DATE: 5/6/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL D. BURGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR TIMOTHY L. CONLON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROBERT F. CUMMINGS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR KIRBY A. DYESS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR PETER FRANK	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JACK D. FURST	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR EDWARD HERRING	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR WILLIAM A. OWENS	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR DOMINIC J. PILEGGI	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR DAVID M. SINDELAR	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR CHRISTOPHER J. STEFFEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR DAVID D. STEVENS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Vical Incorporated
TICKER: VICL **CUSIP:** 925602104
MEETING DATE: 5/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROBERT C. MERTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR VIJAY B. SAMANT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Vicor Corporation
TICKER: VICR **CUSIP:** 925815102
MEETING DATE: 6/20/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR SAMUEL J. ANDERSON	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR ESTIA J. EICHEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR BARRY KELLEHER	ISSUER	YES	WITHHOLD	AGAINST

PROPOSAL #1.4: ELECT DIRECTOR DAVID T. RIDDIFORD	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JAMES A. SIMMS	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.6: ELECT DIRECTOR CLAUDIO TUOZZOLO	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.7: ELECT DIRECTOR PATRIZIO VINCIARELLI	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.8: ELECT DIRECTOR JASON L. CARLSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR LIAM K. GRIFFIN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Video Display Corporation
TICKER: VIDE **CUSIP:** 926555103
MEETING DATE: 11/27/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RONALD D. ORDWAY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GREGORY L. OSBORN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DAVID S. COOPER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CAROLYN HOWARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ROGER W. LUSBY, III	ISSUER	YES	FOR	FOR
PROPOSAL #2: AUTHORIZE CEO TO DISPOSE OF CORPORATE ASSETS	ISSUER	YES	AGAINST	AGAINST

ISSUER: ViewPoint Financial Group, Inc.
TICKER: VPFG **CUSIP:** 92672A101
MEETING DATE: 5/19/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JAMES BRIAN MCCALL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KAREN H. O'SHEA	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Village Super Market, Inc.
TICKER: VLGEA **CUSIP:** 927107409
MEETING DATE: 12/13/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JAMES SUMAS	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR ROBERT SUMAS	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR WILLIAM SUMAS	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.4: ELECT DIRECTOR JOHN P. SUMAS	ISSUER	YES	WITHHOLD	AGAINST

PROPOSAL #1.5: ELECT DIRECTOR KEVIN BEGLEY	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.6: ELECT DIRECTOR NICHOLAS SUMAS	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.7: ELECT DIRECTOR JOHN J. SUMAS	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.8: ELECT DIRECTOR STEVEN CRYSTAL	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR DAVID C. JUDGE	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR PETER R. LAVOY	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR STEPHEN F. ROONEY	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Virginia Commerce Bancorp, Inc.
TICKER: VCBI CUSIP: 92778Q109

MEETING DATE: 10/17/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE MERGER AGREEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: VirnetX Holding Corporation
TICKER: VHC CUSIP: 92823T108

MEETING DATE: 5/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR KENDALL LARSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GARY FEINER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: VirtualScopics, Inc.
TICKER: VSCP CUSIP: 928269109

MEETING DATE: 8/13/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROBERT G. KLIMASEWSKI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MOSTAFA ANALOUI	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ERIC T. CONVERSE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DANIEL I. KERPELMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR BRUCE L. LEV	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR L. JEFFREY MARKIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR CHARLES E. PHELPS	ISSUER	YES	FOR	FOR

PROPOSAL #1.8: ELECT DIRECTOR TERENCE A. WALT	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE REVERSE STOCK SPLIT	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

ISSUER: Virtus Investment Partners, Inc.
TICKER: VRTS CUSIP: 92828Q109

MEETING DATE: 5/15/2014	PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
	PROPOSAL #1.1: ELECT DIRECTOR GEORGE R. AYLWARD	ISSUER	YES	FOR	FOR
	PROPOSAL #1.2: ELECT DIRECTOR EDWARD M. SWAN, JR.	ISSUER	YES	FOR	FOR
	PROPOSAL #1.3: ELECT DIRECTOR MARK C. TREANOR	ISSUER	YES	FOR	FOR
	PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
	PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
	PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Virtusa Corporation
TICKER: VRTU CUSIP: 92827P102

MEETING DATE: 9/5/2013	PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
	PROPOSAL #1.1: ELECT DIRECTOR KRIS CANEKERATNE	ISSUER	YES	FOR	FOR
	PROPOSAL #1.2: ELECT DIRECTOR RONALD T. MAHEU	ISSUER	YES	FOR	FOR
	PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
	PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Visa Inc.
TICKER: V CUSIP: 92826C839

MEETING DATE: 1/29/2014	PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
	PROPOSAL #1a: ELECT DIRECTOR MARY B. CRANSTON	ISSUER	YES	FOR	FOR
	PROPOSAL #1b: ELECT DIRECTOR FRANCISCO JAVIER FERNANDEZ-CARBAJAL	ISSUER	YES	FOR	FOR
	PROPOSAL #1c: ELECT DIRECTOR ALFRED F. KELLY, JR.	ISSUER	YES	FOR	FOR
	PROPOSAL #1d: ELECT DIRECTOR ROBERT W. MATSCHULLAT	ISSUER	YES	FOR	FOR
	PROPOSAL #1e: ELECT DIRECTOR CATHY E. MINEHAN	ISSUER	YES	FOR	FOR
	PROPOSAL #1f: ELECT DIRECTOR SUZANNE NORA JOHNSON	ISSUER	YES	FOR	FOR

PROPOSAL #1g: ELECT DIRECTOR DAVID J. PANG	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR CHARLES W. SCHARF	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR WILLIAM S. SHANAHAN	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR JOHN A. C. SWAINSON	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR MAYNARD G. WEBB, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Vishay Intertechnology, Inc.
TICKER: VSH **CUSIP:** 928298108
MEETING DATE: 5/20/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ABRAHAM LUDOMIRSKI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WAYNE M. ROGERS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RONALD RUZIC	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Vishay Precision Group, Inc.
TICKER: VPG **CUSIP:** 92835K103
MEETING DATE: 5/22/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MARC ZANDMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SAMUEL BROYDO	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR SAUL REIBSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR TIMOTHY TALBERT	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ZIV SHOSHANI	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Vision-Sciences, Inc.
TICKER: VSCI **CUSIP:** 927912105
MEETING DATE: 8/26/2013
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR LEWIS C. PELL	ISSUER	YES	FOR	FOR

PROPOSAL #1.2: ELECT DIRECTOR JOHN J. RYDZEWSKI	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	AGAINST

ISSUER: Vistaprint N.V.
TICKER: VPRT CUSIP: N93540107

MEETING DATE: 11/7/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: ELECT JOHN J. GAVIN, JR. TO SUPERVISORY BOARD	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: ELECT GEORGE M. OVERHOLSER TO SUPERVISORY BOARD	ISSUER	YES	FOR	FOR
PROPOSAL #3: ELECT ROBERT S. KEANE TO MANAGEMENT BOARD	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE FINANCIAL STATEMENTS AND STATUTORY REPORTS	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROVE DISCHARGE OF MANAGEMENT BOARD	ISSUER	YES	FOR	FOR
PROPOSAL #6: APPROVE DISCHARGE OF SUPERVISORY BOARD	ISSUER	YES	FOR	FOR
PROPOSAL #7: AUTHORIZE REPURCHASE OF UP TO 6.5 MILLION OF ISSUED AND OUTSTANDING ORDINARY SHARES	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #8: AMEND EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #9: APPROVE CHANGES TO SUPERVISORY BOARD COMPENSATION PACKAGE	ISSUER	YES	FOR	FOR
PROPOSAL #10: RATIFY ERNST & YOUNG LLP AS AUDITORS	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #11: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Visteon Corporation
TICKER: VC CUSIP: 92839U206

MEETING DATE: 6/12/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR DUNCAN H. COCROFT	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JEFFREY D. JONES	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR TIMOTHY D. LEULIETTE	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR ROBERT J. MANZO	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR FRANCIS M. SCRICCO	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR DAVID L. TREADWELL	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR HARRY J. WILSON	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR KAM HO GEORGE YUEN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE
OFFICERS' COMPENSATION

ISSUER

YES

FOR

FOR

ISSUER: Vitacost.com, Inc.

TICKER: VITC

CUSIP: 92847A200

MEETING DATE: 6/5/2014

PROPOSAL:

PROPOSED BY VOTED? VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR CHRISTOPHER S. GAFFNEY

ISSUER

YES

WITHHOLD

AGAINST

PROPOSAL #1.2: ELECT DIRECTOR STUART GOLDFARB

ISSUER

YES

FOR

FOR

PROPOSAL #1.3: ELECT DIRECTOR JEFFREY J. HOROWITZ

ISSUER

YES

FOR

FOR

PROPOSAL #1.4: ELECT DIRECTOR EDWIN J. KOZLOWSKI

ISSUER

YES

FOR

FOR

PROPOSAL #1.5: ELECT DIRECTOR MICHAEL A. KUMIN

ISSUER

YES

FOR

FOR

PROPOSAL #1.6: ELECT DIRECTOR MICHAEL J. MCCONNELL

ISSUER

YES

FOR

FOR

PROPOSAL #1.7: ELECT DIRECTOR ROBERT G. TRAPP

ISSUER

YES

FOR

FOR

PROPOSAL #2: RATIFY AUDITORS

ISSUER

YES

FOR

FOR

PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE
OFFICERS' COMPENSATION

ISSUER

YES

FOR

FOR

ISSUER: Vitamin Shoppe, Inc.

TICKER: VSI

CUSIP: 92849E101

MEETING DATE: 6/4/2014

PROPOSAL:

PROPOSED BY VOTED? VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR B. MICHAEL BECKER

ISSUER

YES

FOR

FOR

PROPOSAL #1.2: ELECT DIRECTOR CATHERINE E. BUGGELN

ISSUER

YES

FOR

FOR

PROPOSAL #1.3: ELECT DIRECTOR DEBORAH M. DERBY

ISSUER

YES

FOR

FOR

PROPOSAL #1.4: ELECT DIRECTOR JOHN H. EDMONDSON

ISSUER

YES

FOR

FOR

PROPOSAL #1.5: ELECT DIRECTOR DAVID H. EDWAB

ISSUER

YES

FOR

FOR

PROPOSAL #1.6: ELECT DIRECTOR RICHARD L. MARKEE

ISSUER

YES

FOR

FOR

PROPOSAL #1.7: ELECT DIRECTOR RICHARD L. PERKAL

ISSUER

YES

FOR

FOR

PROPOSAL #1.8: ELECT DIRECTOR BETH M. PRITCHARD

ISSUER

YES

FOR

FOR

PROPOSAL #1.9: ELECT DIRECTOR KATHERINE SAVITT

ISSUER

YES

FOR

FOR

PROPOSAL #1.10: ELECT DIRECTOR ANTHONY N. TRUESDALE

ISSUER

YES

FOR

FOR

PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE
OFFICERS' COMPENSATION

ISSUER

YES

FOR

FOR

PROPOSAL #3: RATIFY AUDITORS

ISSUER

YES

FOR

FOR

ISSUER: Vitesse Semiconductor Corporation
TICKER: VTSS **CUSIP:** 928497304
MEETING DATE: 2/19/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CHRISTOPHER R. GARDNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR STEVEN P. HANSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAMES H. HUGAR	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MATTHEW B. FREY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR EDWARD ROGAS, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR KENNETH H. TRAUB	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR SCOT B. JARVIS	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: VIVUS, Inc.
TICKER: VVUS **CUSIP:** 928551100
MEETING DATE: 8/14/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL J. ASTRUE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR J. MARTIN CARROLL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR SAMUEL F. COLIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ALEXANDER J. DENNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOHANNES J.P. KASTELEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MARK B. LOGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DAVID YORK NORTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JORGE PLUTZKY	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR HERMAN ROSEMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR ROBERT N. WILSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR ANTHONY P. ZOOK	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: VMware, Inc.
TICKER: VMW **CUSIP:** 928563402
MEETING DATE: 5/28/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: ELECT DIRECTOR PAMELA J. CRAIG	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Vocera Communications, Inc.
TICKER: VCRA **CUSIP:** 92857F107
MEETING DATE: 5/29/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR BRIAN D. ASCHER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN B. GROTTING	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR HOWARD E. JANZEN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Volcano Corporation
TICKER: VOLC **CUSIP:** 928645100
MEETING DATE: 6/3/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR SIDDHARTHA KADIA	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR LESLIE V. NORWALK	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DANIEL J. WOLTERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Vonage Holdings Corp.
TICKER: VG **CUSIP:** 92886T201
MEETING DATE: 5/29/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MARC P. LEFAR	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CAROLYN KATZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN J. ROBERTS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CARL SPARKS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST

ISSUER: Vornado Realty Trust
TICKER: VNO CUSIP: 929042109

MEETING DATE: 5/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL LYNNE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DAVID MANDELBAUM	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR DANIEL R. TISCH	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: REQUIRE A MAJORITY VOTE FOR THE ELECTION OF DIRECTORS	SHAREHOLDER	YES	FOR	AGAINST
PROPOSAL #5: REQUIRE INDEPENDENT BOARD CHAIRMAN	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #6: DECLASSIFY THE BOARD OF DIRECTORS	SHAREHOLDER	YES	FOR	AGAINST
PROPOSAL #7: PRO-RATA VESTING OF EQUITY AWARDS	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: VOXX International Corporation
TICKER: VOXX CUSIP: 91829F104

MEETING DATE: 7/24/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR PAUL C. KREUCH, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PETER A. LESSER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR STAN GLASGOW	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOHN J. SHALAM	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.5: ELECT DIRECTOR PATRICK M. LAVELLE	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.6: ELECT DIRECTOR CHARLES M. STOEHR	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.7: ELECT DIRECTOR ARI M. SHALAM	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.8: ELECT DIRECTOR FRED S. KLIPSCH	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Vringo, Inc.
TICKER: VRNG CUSIP: 92911N104

MEETING DATE: 7/18/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ANDREW D. PERLMAN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR JOHN ENGELMAN	ISSUER	YES	FOR	FOR

PROPOSAL #1.3: ELECT DIRECTOR ANDREW KENNEDY LANG	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.4: ELECT DIRECTOR ALEXANDER R. BERGER	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.5: ELECT DIRECTOR DONALD E. STOUT	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.6: ELECT DIRECTOR H. VAN SINCLAIR	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.7: ELECT DIRECTOR ASHLEY C. KELLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR NOEL J. SPIEGEL	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

ISSUER: Vringo, Inc.
TICKER: VRNG **CUSIP:** 92911N104
MEETING DATE: 6/11/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ANDREW D. PERLMAN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR JOHN ENGELMAN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR ANDREW KENNEDY LANG	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.4: ELECT DIRECTOR ALEXANDER R. BERGER	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.5: ELECT DIRECTOR DONALD E. STOUT	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.6: ELECT DIRECTOR H. VAN SINCLAIR	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.7: ELECT DIRECTOR ASHLEY C. KELLER	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.8: ELECT DIRECTOR NOEL J. SPIEGEL	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST

ISSUER: VSE Corporation
TICKER: VSEC **CUSIP:** 918284100
MEETING DATE: 5/6/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RALPH E. EBERHART	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MAURICE A. GAUTHIER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CLIFFORD M. KENDALL	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CALVIN S. KOONCE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JAMES F. LAFOND	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DAVID M. OSNOS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JACK E. POTTER	ISSUER	YES	FOR	FOR

PROPOSAL #1.8: ELECT DIRECTOR JACK C. STULTZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR BONNIE K. WACHTEL	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND RESTRICTED STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE OUTSIDE DIRECTOR STOCK AWARDS IN LIEU OF CASH	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #6: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

ISSUER: Vulcan Materials Company
TICKER: VMC **CUSIP:** 929160109
MEETING DATE: 5/9/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR O.B. GRAYSON HALL, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DONALD M. JAMES	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAMES T. PROKOPANKO	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR KATHLEEN W. THOMPSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: W&T Offshore, Inc.
TICKER: WTI **CUSIP:** 92922P106
MEETING DATE: 5/6/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR VIRGINIA BOULET	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT I. ISRAEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR STUART B. KATZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR TRACY W. KROHN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.5: ELECT DIRECTOR S. JAMES NELSON, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR B. FRANK STANLEY	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: W. P. Carey Inc.

TICKER: WPC

CUSIP: 92936U109

MEETING DATE: 7/11/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR TREVOR P. BOND	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR FRANCIS J. CAREY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR NATHANIEL S. COOLIDGE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MARK J. DECESARIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR EBERHARD FABER, IV	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR BENJAMIN H. GRISWOLD, IV	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR AXEL K.A. HANSING	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR RICHARD C. MARSTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR ROBERT E. MITTELSTAEDT, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR CHARLES E. PARENTE	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR NICK J.M. VAN OMMEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR KARSTEN VON KOLLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR REGINALD WINSSINGER	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: W. P. Carey Inc.

TICKER: WPC

CUSIP: 92936U109

MEETING DATE: 1/24/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE MERGER AGREEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #2: OTHER BUSINESS	ISSUER	YES	AGAINST	AGAINST

ISSUER: W. P. Carey Inc.

TICKER: WPC

CUSIP: 92936U109

MEETING DATE: 6/19/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR TREVOR P. BOND	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR NATHANIEL S. COOLIDGE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MARK J. DECESARIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR EBERHARD FABER, IV	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR BENJAMIN H. GRISWOLD, IV	ISSUER	YES	FOR	FOR

PROPOSAL #1.6: ELECT DIRECTOR AXEL K.A. HANSING	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JEAN HOYSRADT	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR RICHARD C. MARSTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR ROBERT E. MITTELSTAEDT, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR CHARLES E. PARENTE	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR MARY M. VANDEWEGHE	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR NICK J.M. VAN OMMEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR KARSTEN VON KOLLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.14: ELECT DIRECTOR REGINALD WINSSINGER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: W. R. Berkley Corporation
TICKER: WRB **CUSIP:** 084423102
MEETING DATE: 5/20/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR GEORGE G. DALY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JACK H. NUSBAUM	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MARK L. SHAPIRO	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: W.W. Grainger, Inc.
TICKER: GWW **CUSIP:** 384802104
MEETING DATE: 4/30/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR BRIAN P. ANDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR V. ANN HAILEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WILLIAM K. HALL	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR STUART L. LEVENICK	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR NEIL S. NOVICH	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MICHAEL J. ROBERTS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR GARY L. ROGERS	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JAMES T. RYAN	ISSUER	YES	FOR	FOR

PROPOSAL #1.9: ELECT DIRECTOR E. SCOTT SANTI	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR JAMES D. SLAVIK	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Wabash National Corporation
TICKER: WNC **CUSIP:** 929566107

MEETING DATE: 5/15/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: ELECT DIRECTOR RICHARD J. GIROMINI	ISSUER	YES	FOR	FOR
PROPOSAL #2: ELECT DIRECTOR MARTIN C. JISCHKE	ISSUER	YES	FOR	FOR
PROPOSAL #3: ELECT DIRECTOR JAMES D. KELLY	ISSUER	YES	FOR	FOR
PROPOSAL #4: ELECT DIRECTOR JOHN E. KUNZ	ISSUER	YES	FOR	FOR
PROPOSAL #5: ELECT DIRECTOR LARRY J. MAGEE	ISSUER	YES	FOR	FOR
PROPOSAL #6: ELECT DIRECTOR ANN D. MURTLOW	ISSUER	YES	FOR	FOR
PROPOSAL #7: ELECT DIRECTOR SCOTT K. SORENSEN	ISSUER	YES	FOR	FOR
PROPOSAL #8: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #9: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: WABCO Holdings Inc.
TICKER: WBC **CUSIP:** 92927K102

MEETING DATE: 5/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR G. PETER D'ALOIA	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JUERGEN W. GROMER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MARY L. PETROVICH	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Waddell & Reed Financial, Inc.
TICKER: WDR **CUSIP:** 930059100

MEETING DATE: 4/16/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR SHARILYN S. GASAWAY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ALAN W. KOSLOFF	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JERRY W. WALTON	ISSUER	YES	FOR	FOR

PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: WageWorks, Inc.

TICKER: WAGE

CUSIP: 930427109

MEETING DATE: 5/13/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN W. LARSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARIANN BYERWALTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR EDWARD C. NAFUS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Walgreen Co.

TICKER: WAG

CUSIP: 931422109

MEETING DATE: 1/8/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR JANICE M. BABIAK	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR DAVID J. BRAILER	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR STEVEN A. DAVIS	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR WILLIAM C. FOOTE	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR MARK P. FRISSORA	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR GINGER L. GRAHAM	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR ALAN G. MCNALLY	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR DOMINIC P. MURPHY	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR STEFANO PESSINA	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR NANCY M. SCHLICHTING	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR ALEJANDRO SILVA	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR JAMES A. SKINNER	ISSUER	YES	FOR	FOR
PROPOSAL #1m: ELECT DIRECTOR GREGORY D. WASSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: STOCK RETENTION/HOLDING PERIOD	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #5: ADOPT PROXY ACCESS RIGHT	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Walker & Dunlop, Inc.

TICKER: WD **CUSIP:** 93148P102

MEETING DATE: 6/5/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ALAN J. BOWERS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ANDREW C. FLORANCE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CYNTHIA A. HALLENBECK	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MICHAEL D. MALONE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOHN RICE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DANA L. SCHMALTZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR HOWARD W. SMITH, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR WILLIAM M. WALKER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Wal-Mart Stores, Inc.

TICKER: WMT **CUSIP:** 931142103

MEETING DATE: 6/6/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR AIDA M. ALVAREZ	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JAMES I. CASH, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR ROGER C. CORBETT	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR PAMELA J. CRAIG	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR DOUGLAS N. DAFT	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR MICHAEL T. DUKE	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR TIMOTHY P. FLYNN	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR MARISSA A. MAYER	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR C. DOUGLAS MCMILLON	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR GREGORY B. PENNER	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR STEVEN S REINEMUND	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR JIM C. WALTON	ISSUER	YES	FOR	FOR
PROPOSAL #1m: ELECT DIRECTOR S. ROBSON WALTON	ISSUER	YES	FOR	FOR
PROPOSAL #1n: ELECT DIRECTOR LINDA S. WOLF	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

PROPOSAL #4: REQUIRE INDEPENDENT BOARD CHAIRMAN	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #5: DISCLOSURE OF RECOUPMENT ACTIVITY FROM SENIOR OFFICERS	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #6: REPORT ON LOBBYING PAYMENTS AND POLICY	SHAREHOLDER	YES	ABSTAIN	AGAINST

ISSUER: Walter Energy, Inc.

TICKER: WLT

CUSIP: 93317Q105

MEETING DATE: 4/24/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR DAVID R. BEATTY	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR MARY R. HENDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JERRY W. KOLB	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR PATRICK A. KRIEGSHAUSER	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR JOSEPH B. LEONARD	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR GRAHAM MASCALL	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR BERNARD G. RETHORE	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR WALTER J. SCHELLER, III	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR MICHAEL T. TOKARZ	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR A.J. WAGNER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Walter Investment Management Corp.

TICKER: WAC

CUSIP: 93317W102

MEETING DATE: 5/14/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR WILLIAM J. MEURER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAMES L. PAPPAS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MICHAEL T. TOKARZ	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Warner Chilcott Public Limited Company

TICKER: WCRX

CUSIP: G94368100

MEETING DATE: 9/10/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT

PROPOSAL #1: APPROVE SCHEME OF ARRANGEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #1: APPROVE SCHEME OF ARRANGEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE CANCELLATION OF CAPITAL AUTHORIZATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AUTHORITY TO ALLOT SECURITIES AND APPLICATION OF RESERVES	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND ARTICLES OF ASSOCIATION	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROVE CREATION OF DISTRIBUTABLE RESERVES	ISSUER	YES	FOR	FOR
PROPOSAL #6: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #7: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: Warren Resources, Inc.

TICKER: WRES **CUSIP:** 93564A100

MEETING DATE: 6/10/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CHET BORGIDA	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARCUS C. ROWLAND	ISSUER	YES	FOR	FOR
PROPOSAL #2: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #5: OTHER BUSINESS	ISSUER	YES	AGAINST	AGAINST

ISSUER: Washington Banking Company

TICKER: WBCO **CUSIP:** 937303105

MEETING DATE: 4/15/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE MERGER AGREEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADJOURN MEETING	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	FOR	FOR

ISSUER: Washington Federal, Inc.

TICKER: WAFD **CUSIP:** 938824109

MEETING DATE: 1/15/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DAVID K. GRANT	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ANNA C. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RANDALL H. TALBOT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Washington Real Estate Investment Trust

TICKER: WRE **CUSIP:** 939653101

MEETING DATE: 5/15/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR EDWARD S. CIVERA	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WENDELIN A. WHITE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: WASHINGTON TRUST BANCORP, INC.

TICKER: WASH **CUSIP:** 940610108

MEETING DATE: 4/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN J. BOWEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT A. DIMUCCIO	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR H. DOUGLAS RANDALL, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JOHN F. TREANOR	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Waste Connections, Inc.

TICKER: WCN **CUSIP:** 941053100

MEETING DATE: 5/16/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: ELECT DIRECTOR ROBERT H. DAVIS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Waste Management, Inc.

TICKER: WM **CUSIP:** 94106L109

MEETING DATE: 5/13/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR BRADBURY H. ANDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR FRANK M. CLARK, JR.	ISSUER	YES	FOR	FOR

PROPOSAL #1c: ELECT DIRECTOR PATRICK W. GROSS	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR VICTORIA M. HOLT	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR JOHN C. POPE	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR W. ROBERT REUM	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR DAVID P. STEINER	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR THOMAS H. WEIDEMEYER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: REPORT ON POLITICAL CONTRIBUTIONS	SHAREHOLDER	YES	ABSTAIN	AGAINST

ISSUER: Waters Corporation

TICKER: WAT

CUSIP: 941848103

MEETING DATE: 5/15/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOSHUA BEKENSTEIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL J. BERENDT	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DOUGLAS A. BERTHIAUME	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR EDWARD CONARD	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR LAURIE H. GLIMCHER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR CHRISTOPHER A. KUEBLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR WILLIAM J. MILLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JOANN A. REED	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR THOMAS P. SALICE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR

ISSUER: Waterstone Financial, Inc.

TICKER: WSBF

CUSIP: 941888109

MEETING DATE: 12/27/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE FORMATION OF HOLDING COMPANY	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADJOURN MEETING	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADOPT SUPERMAJORITY VOTE REQUIREMENT FOR AMENDMENTS TO ARTICLES OF INCORPORATION	ISSUER	YES	AGAINST	AGAINST

PROPOSAL #4: ADOPT SUPERMAJORITY VOTE REQUIREMENT FOR AMENDMENTS TO BYLAWS	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #5: LIMIT VOTING RIGHTS OF SHARES BENEFICIALLY OWNED IN EXCESS OF 10% OF COMPANY'S	ISSUER	YES	AGAINST	AGAINST

ISSUER: Waterstone Financial, Inc.
TICKER: WSBF CUSIP: 94188P101

MEETING DATE: 5/20/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL L. HANSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR STEPHEN J. SCHMIDT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

ISSUER: Watsco, Inc.
TICKER: WSO CUSIP: 942622200

MEETING DATE: 5/19/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: ELECT DIRECTOR STEVEN R. FEDRIZZI	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST

ISSUER: Watts Water Technologies, Inc.
TICKER: WTS CUSIP: 942749102

MEETING DATE: 5/14/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROBERT L. AYERS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BERNARD BAERT	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR KENNETT F. BURNES	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR RICHARD J. CATHCART	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR W. CRAIG KISSEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JOHN K. MCGILlicuddy	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JOSEPH T. NOONAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR MERILEE RAINES	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Wave Systems Corp.

TICKER: WAVX

CUSIP: 943526400

MEETING DATE: 6/19/2014

PROPOSAL:

PROPOSED BY

VOTED?

VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR JOHN E. BAGALAY, JR.

ISSUER

YES

WITHHOLD

AGAINST

PROPOSAL #1.2: ELECT DIRECTOR NOLAN BUSHNELL

ISSUER

YES

WITHHOLD

AGAINST

PROPOSAL #1.3: ELECT DIRECTOR ROBERT FRANKENBERG

ISSUER

YES

WITHHOLD

AGAINST

PROPOSAL #1.4: ELECT DIRECTOR GEORGE GILDER

ISSUER

YES

WITHHOLD

AGAINST

PROPOSAL #1.5: ELECT DIRECTOR WILLIAM SOLMS

ISSUER

YES

FOR

FOR

PROPOSAL #1.6: ELECT DIRECTOR LORRAINE HARITON

ISSUER

YES

FOR

FOR

PROPOSAL #1.7: ELECT DIRECTOR DAVID COTE

ISSUER

YES

FOR

FOR

PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE
OFFICERS' COMPENSATION

ISSUER

YES

FOR

FOR

PROPOSAL #3: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE
PLAN

ISSUER

YES

AGAINST

AGAINST

PROPOSAL #4: RATIFY AUDITORS

ISSUER

YES

FOR

FOR

ISSUER: Wayside Technology Group, Inc.

TICKER: WSTG

CUSIP: 946760105

MEETING DATE: 6/4/2014

PROPOSAL:

PROPOSED BY

VOTED?

VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR SIMON F. NYNENS

ISSUER

YES

FOR

FOR

PROPOSAL #1.2: ELECT DIRECTOR F. DUFFIELD MEYERCORD

ISSUER

YES

FOR

FOR

PROPOSAL #1.3: ELECT DIRECTOR ALLAN D. WEINGARTEN

ISSUER

YES

FOR

FOR

PROPOSAL #1.4: ELECT DIRECTOR MARK T. BOYER

ISSUER

YES

FOR

FOR

PROPOSAL #1.5: ELECT DIRECTOR MIKE FAITH

ISSUER

YES

FOR

FOR

PROPOSAL #1.6: ELECT DIRECTOR STEVE DEWINDT

ISSUER

YES

FOR

FOR

PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE
OFFICERS' COMPENSATION

ISSUER

YES

FOR

FOR

PROPOSAL #3: RATIFY AUDITORS

ISSUER

YES

FOR

FOR

ISSUER: WCI Communities, Inc.

TICKER: WCIC

CUSIP: 92923C807

MEETING DATE: 5/1/2014

PROPOSAL:

PROPOSED BY

VOTED?

VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR PATRICK J. BARTELS, JR.

ISSUER

YES

FOR

FOR

PROPOSAL #1.2: ELECT DIRECTOR KEITH E. BASS

ISSUER

YES

FOR

FOR

PROPOSAL #1.3: ELECT DIRECTOR MICHELLE MACKAY

ISSUER

YES

FOR

FOR

PROPOSAL #1.4: ELECT DIRECTOR DARIUS G. NEVIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR STEPHEN D. PLAVIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR CHARLES C. REARDON	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR CHRISTOPHER E. WILSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: WD-40 Company

TICKER: WDFC

CUSIP: 929236107

MEETING DATE: 12/10/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR GILES H. BATEMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PETER D. BEWLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RICHARD A. COLLATO	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MARIO L. CRIVELLO	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR LINDA A. LANG	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR GARRY O. RIDGE	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR GREGORY A. SANDFORT	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR NEAL E. SCHMALE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Weatherford International Ltd.

TICKER: WFT

CUSIP: H27013103

MEETING DATE: 6/16/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: CHANGE STATE OF INCORPORATION [FROM SWITZERLAND TO IRELAND]	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE CREATION OF DISTRIBUTABLE PROFITS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADDITIONAL AND/OR COUNTER-PROPOSALS PRESENTED AT THE MEETING	ISSUER	YES	AGAINST	AGAINST

ISSUER: WEB.COM GROUP, INC.

TICKER: WWW

CUSIP: 94733A104

MEETING DATE: 5/7/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DAVID L. BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR TIMOTHY I. MAUDLIN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: WebMD Health Corp.
TICKER: WBMD CUSIP: 94770V102
MEETING DATE: 10/31/2013
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR KEVIN M. CAMERON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JEROME C. KELLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR STANLEY S. TROTMAN, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Webster Financial Corporation
TICKER: WBS CUSIP: 947890109
MEETING DATE: 4/24/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOEL S. BECKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOHN J. CRAWFORD	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROBERT A. FINKENZELLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR C. MICHAEL JACOBI	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR LAURENCE C. MORSE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR KAREN R. OSAR	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MARK PETTIE	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR CHARLES W. SHIVERY	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JAMES C. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Weight Watchers International, Inc.
TICKER: WTW CUSIP: 948626106
MEETING DATE: 5/6/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RAYMOND DEBBANE	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR CYNTHIA ELKINS	ISSUER	YES	FOR	FOR

PROPOSAL #1.3: ELECT DIRECTOR JONAS M. FAJGENBAUM	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2.1: ELECT DIRECTOR JAMES R. CHAMBERS	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST

ISSUER: Weingarten Realty Investors
TICKER: WRI **CUSIP:** 948741103

MEETING DATE: 4/24/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ANDREW M. ALEXANDER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR STANFORD ALEXANDER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR SHELAGH MICHAEL BROWN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JAMES W. CROWNOVER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ROBERT J. CRUIKSHANK	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MELVIN A. DOW	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR STEPHEN A. LASHER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR THOMAS L. RYAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR DOUGLAS W. SCHNITZER	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR C. PARK SHAPER	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR MARC J. SHAPIRO	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Weis Markets, Inc.
TICKER: WMK **CUSIP:** 948849104

MEETING DATE: 4/24/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROBERT F. WEIS	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR JONATHAN H. WEIS	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR HAROLD G. GRABER	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.4: ELECT DIRECTOR EDWARD J. LAUTH, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR GERRALD B. SILVERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR GLENN D. STEELE, JR.	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: WellCare Health Plans, Inc.
TICKER: WCG CUSIP: 94946T106
MEETING DATE: 5/28/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR RICHARD C. BREON	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR CAROL J. BURT	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR ROEL C. CAMPOS	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR DAVID J. GALLITANO	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR D. ROBERT GRAHAM	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR KEVIN F. HICKEY	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR CHRISTIAN P. MICHALIK	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR GLENN D. STEELE, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR WILLIAM L. TRUBECK	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR PAUL E. WEAVER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADOPT THE JURISDICTION OF INCORPORATION AS THE EXCLUSIVE FORUM FOR CERTAIN DISPUTES	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Wellesley Bancorp, Inc.
TICKER: WEBK CUSIP: 949485106
MEETING DATE: 5/21/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR THOMAS J. FONTAINE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR NANCY MARDEN GOODALL	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR EDWIN G. SILVER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: WellPoint, Inc.
TICKER: WLP CUSIP: 94973V107
MEETING DATE: 5/14/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR R. KERRY CLARK	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT L. DIXON, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR LEWIS HAY, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR WILLIAM J. RYAN	ISSUER	YES	FOR	FOR

PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: PROHIBIT POLITICAL SPENDING	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Wells Fargo & Company
TICKER: WFC **CUSIP:** 949746101
MEETING DATE: 4/29/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR JOHN D. BAKER, II	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR ELAINE L. CHAO	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JOHN S. CHEN	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR LLOYD H. DEAN	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR SUSAN E. ENGEL	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR ENRIQUE HERNANDEZ, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR DONALD M. JAMES	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR CYNTHIA H. MILLIGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR FEDERICO F. PENA	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR JAMES H. QUIGLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR JUDITH M. RUNSTAD	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR STEPHEN W. SANGER	ISSUER	YES	FOR	FOR
PROPOSAL #1m: ELECT DIRECTOR JOHN G. STUMPF	ISSUER	YES	FOR	FOR
PROPOSAL #1n: ELECT DIRECTOR SUSAN G. SWENSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: REQUIRE INDEPENDENT BOARD CHAIRMAN	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #5: REVIEW FAIR HOUSING AND FAIR LENDING COMPLIANCE	SHAREHOLDER	YES	ABSTAIN	AGAINST

ISSUER: Wells-Gardner Electronics Corporation
TICKER: WGA **CUSIP:** 949765101
MEETING DATE: 5/13/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ANTHONY SPIER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MERLE H. BANTA	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MARSHALL L. BURMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR FRANK R. MARTIN	ISSUER	YES	FOR	FOR

PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Werner Enterprises, Inc.
TICKER: WERN CUSIP: 950755108

MEETING DATE: 5/13/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR GARY L. WERNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GREGORY L. WERNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MICHAEL L. STEINBACH	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Wesbanco, Inc.
TICKER: WSBC CUSIP: 950810101

MEETING DATE: 4/16/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ABIGAIL M. FEINKNOPF	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PAUL M. LIMBERT	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAY T. MCCAMIC	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR F. ERIC NELSON, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR TODD F. CLOSSIN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Wesco Aircraft Holdings, Inc.
TICKER: WAIR CUSIP: 950814103

MEETING DATE: 1/28/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ADAM J. PALMER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR NORTON A. SCHWARTZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RANDY J. SNYDER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	AGAINST	AGAINST

ISSUER: WESCO International, Inc.
TICKER: WCC **CUSIP:** 95082P105
MEETING DATE: 5/29/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN K. MORGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAMES L. SINGLETON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR BOBBY J. GRIFFIN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: DECLASSIFY THE BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: West Bancorporation, Inc.
TICKER: WTBA **CUSIP:** 95123P106
MEETING DATE: 4/24/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR FRANK W. BERLIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR THOMAS A. CARLSTROM	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOYCE A. CHAPMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR STEVEN K. GAER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MICHAEL J. GERDIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR KAYE R. LOZIER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR SEAN P. MCMURRAY	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR DAVID R. MILLIGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR GEORGE D. MILLIGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR DAVID D. NELSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR JAMES W. NOYCE	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR ROBERT G. PULVER	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR LOU ANN SANDBURG	ISSUER	YES	FOR	FOR
PROPOSAL #1.14: ELECT DIRECTOR PHILIP JASON WORTH	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: West Corporation

TICKER: WSTC

CUSIP: 952355204

MEETING DATE: 5/13/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR THOMAS B. BARKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ANTHONY J. DINOVI	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #5: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #6: AMEND EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR

ISSUER: West Marine, Inc.

TICKER: WMAR

CUSIP: 954235107

MEETING DATE: 5/15/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RANDOLPH K. REPASS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MATTHEW L. HYDE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DENNIS F. MADSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JAMES F. NORDSTROM, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ROBERT D. OLSEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR BARBARA L. RAMBO	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR ALICE M. RICHTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR CHRISTIANA SHI	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: West Pharmaceutical Services, Inc.

TICKER: WST

CUSIP: 955306105

MEETING DATE: 5/6/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MARK A. BUTHMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WILLIAM F. FEEHERY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR THOMAS W. HOFMANN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR PAULA A. JOHNSON	ISSUER	YES	FOR	FOR

PROPOSAL #1.5: ELECT DIRECTOR MYLA P. LAI-GOLDMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DOUGLAS A. MICHELS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DONALD E. MOREL, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JOHN H. WEILAND	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR ANTHONY WELTERS	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR PATRICK J. ZENNER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: OTHER BUSINESS	ISSUER	YES	AGAINST	AGAINST

ISSUER: Westamerica Bancorporation
TICKER: WABC **CUSIP:** 957090103
MEETING DATE: 4/24/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ETTA ALLEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR LOUIS E. BARTOLINI	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR E. JOSEPH BOWLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ARTHUR C. LATNO, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR PATRICK D. LYNCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR CATHERINE COPE MACMILLAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR RONALD A. NELSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR DAVID L. PAYNE	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR EDWARD B. SYLVESTER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Westar Energy, Inc.
TICKER: WR **CUSIP:** 95709T100
MEETING DATE: 5/15/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MOLLIE H. CARTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JERRY B. FARLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MARK A. RUELE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Westbury Bancorp, Inc.

TICKER: WBB **CUSIP:** 95727P106

MEETING DATE: 6/18/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RONDIE ROHR-DRALLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAMES A. SPELLA	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR TERRY WENDORFF	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Westell Technologies, Inc.

TICKER: WSTL **CUSIP:** 957541105

MEETING DATE: 9/16/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RICHARD S. GILBERT	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KIRK R. BRANNOCK	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROBERT W. FOSKETT	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JAMES M. FROISLAND	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DENNIS O. HARRIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MARTIN D. HERNANDEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR EILEEN A. KAMERICK	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ROBERT C. PENNY, III	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Western Alliance Bancorporation

TICKER: WAL **CUSIP:** 957638109

MEETING DATE: 5/20/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN P. SANDE, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT G. SARVER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DONALD D. SNYDER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR SUNG WON SOHN	ISSUER	YES	FOR	FOR
PROPOSAL #2: CHANGE STATE OF INCORPORATION [FROM NEVADA TO DELAWARE]	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Western Asset Mortgage Capital Corporation

TICKER: WMC **CUSIP:** 95790D105

MEETING DATE: 6/5/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JAMES W. HIRSCHMANN III	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GAVIN L. JAMES	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR EDWARD D. FOX	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR M. CHRISTIAN MITCHELL	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR RICHARD W. ROLL	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: WESTERN DIGITAL CORPORATION

TICKER: WDC **CUSIP:** 958102105

MEETING DATE: 11/14/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR KATHLEEN A. COTE	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR HENRY T. DENERO	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR WILLIAM L. KIMSEY	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR MICHAEL D. LAMBERT	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR LEN J. LAUER	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR MATTHEW E. MASSENGILL	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR STEPHEN D. MILLIGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR ROGER H. MOORE	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR THOMAS E. PARDUN	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR ARIF SHAKEEL	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR AKIO YAMAMOTO	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR MASAHIRO YAMAMURA	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Western Refining, Inc.
TICKER: WNR **CUSIP:** 959319104

MEETING DATE: 6/4/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: DECLASSIFY THE BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #2.1: ELECT DIRECTOR CARIN MARCY BARTH	ISSUER	YES	FOR	FOR
PROPOSAL #2.2: ELECT DIRECTOR PAUL L. FOSTER	ISSUER	YES	FOR	FOR
PROPOSAL #2.3: ELECT DIRECTOR L. FREDERICK FRANCIS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Westfield Financial, Inc.
TICKER: WFD **CUSIP:** 96008P104

MEETING DATE: 5/15/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR LAURA BENOIT	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DONNA J. DAMON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR LISA G. MCMAHON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR STEVEN G. RICHTER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Westinghouse Air Brake Technologies Corporation
TICKER: WAB **CUSIP:** 929740108

MEETING DATE: 5/14/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR EMILIO A. FERNANDEZ	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR LEE B. FOSTER, II	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GARY C. VALADE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Westlake Chemical Corporation
TICKER: WLK **CUSIP:** 960413102
MEETING DATE: 5/16/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DOROTHY C. JENKINS	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR MAX L. LUKENS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADOPT THE JURISDICTION OF INCORPORATION AS THE EXCLUSIVE FORUM FOR CERTAIN DISPUTES	ISSUER	YES	FOR	FOR
PROPOSAL #4: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Westmoreland Coal Company
TICKER: WLB **CUSIP:** 960878106
MEETING DATE: 5/20/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR KEITH E. ALESSI	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GAIL E. HAMILTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MICHAEL G. HUTCHINSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ROBERT P. KING	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR RICHARD M. KLINGAMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR CRAIG R. MACKUS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JAN B. PACKWOOD	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ROBERT C. SCHARP	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Westwood Holdings Group, Inc.
TICKER: WHG **CUSIP:** 961765104
MEETING DATE: 4/17/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR SUSAN M. BYRNE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BRIAN O. CASEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RICHARD M. FRANK	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ELLEN H. MASTERSON	ISSUER	YES	FOR	FOR

PROPOSAL #1.5: ELECT DIRECTOR ROBERT D. MCTEER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR GEOFFREY R. NORMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MARTIN J. WEILAND	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR RAYMOND E. WOOLDRIDGE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST

ISSUER: WEX Inc.

TICKER: WEX

CUSIP: 96208T104

MEETING DATE: 5/16/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL E. DUBYAK	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ERIC DUPRAT	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RONALD T. MAHEU	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ROWLAND T. MORIARTY	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: WEYCO GROUP, INC.

TICKER: WEYS

CUSIP: 962149100

MEETING DATE: 5/6/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR THOMAS W. FLORSHEIM, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT FEITLER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Weyerhaeuser Company

TICKER: WY

CUSIP: 962166104

MEETING DATE: 4/10/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DEBRA A. CAFARO	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARK A. EMMERT	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN I. KIECKHEFER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR WAYNE W. MURDY	ISSUER	YES	FOR	FOR

PROPOSAL #1.5: ELECT DIRECTOR NICOLE W. PIASECKI	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR DOYLE R. SIMONS	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR RICHARD H. SINKFIELD	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR D. MICHAEL STEUERT	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR KIM WILLIAMS	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR CHARLES R. WILLIAMSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: WGL Holdings, Inc.
TICKER: WGL **CUSIP:** 92924F106
MEETING DATE: 3/6/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL D. BARNES	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GEORGE P. CLANCY, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAMES W. DYKE, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MELVYN J. ESTRIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR NANCY C. FLOYD	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR LINDA R. GOODEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JAMES F. LAFOND	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR DEBRA L. LEE	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR TERRY D. MCCALLISTER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Wheeler Real Estate Investment Trust, Inc.
TICKER: WHLR **CUSIP:** 963025101
MEETING DATE: 12/20/2013
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JON S. WHEELER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SANJAY MADHU	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CARL B. MCGOWAN, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DAVID KELLY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR CHRISTOPHER J. ETEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR WILLIAM W. KING	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JEFFREY ZWERDLING	ISSUER	YES	FOR	FOR

PROPOSAL #1.8: ELECT DIRECTOR ANN L. MCKINNEY	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Wheeler Real Estate Investment Trust, Inc.

TICKER: WHLR

CUSIP: 963025101

MEETING DATE: 6/11/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JON S. WHEELER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SANJAY MADHU	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR CARL B. MCGOWAN, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DAVID KELLY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR CHRISTOPHER J. ETEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR WILLIAM W. KING	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JEFFREY M. ZWERDLING	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ANN L. MCKINNEY	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE ISSUANCE OF SHARES FOR A PRIVATE PLACEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: WHIRLPOOL CORPORATION

TICKER: WHR

CUSIP: 963320106

MEETING DATE: 4/15/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR SAMUEL R. ALLEN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR GARY T. DICAMILLO	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR DIANE M. DIETZ	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR GERALDINE T. ELLIOTT	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR JEFF M. FETTIG	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR MICHAEL F. JOHNSTON	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR WILLIAM T. KERR	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR JOHN D. LIU	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR HARISH MANWANI	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR WILLIAM D. PEREZ	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR MICHAEL A. TODMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR MICHAEL D. WHITE	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

PROPOSAL #4: APPROVE EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR

ISSUER: White Mountains Insurance Group, Ltd.

TICKER: WTM **CUSIP:** G9618E107

MEETING DATE: 5/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT RAYMOND BARRETTE AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT YVES BROUILLETTE AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT JOHN D. GILLESPIE AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #2.1: ELECT MONICA CRAMER-MANHEM AS DIRECTOR FOR SIRIUS INTERNATIONAL INSURANCE CORPORATION	ISSUER	YES	FOR	FOR
PROPOSAL #2.2: ELECT JEFFREY DAVIS AS DIRECTOR FOR SIRIUS INTERNATIONAL INSURANCE CORPORATION	ISSUER	YES	FOR	FOR
PROPOSAL #2.3: ELECT LARS EK AS DIRECTOR FOR SIRIUS INTERNATIONAL INSURANCE CORPORATION	ISSUER	YES	FOR	FOR
PROPOSAL #2.4: ELECT BRIAN E. KENSIL AS DIRECTOR FOR SIRIUS INTERNATIONAL INSURANCE CORPORATION	ISSUER	YES	FOR	FOR
PROPOSAL #2.5: ELECT JAN ONSELIUS AS DIRECTOR FOR SIRIUS INTERNATIONAL INSURANCE CORPORATION	ISSUER	YES	FOR	FOR
PROPOSAL #2.6: ELECT GORAN THORSTENSSON AS DIRECTOR FOR SIRIUS INTERNATIONAL INSURANCE CORPORATION	ISSUER	YES	FOR	FOR
PROPOSAL #2.7: ELECT ALLAN L. WATERS AS DIRECTOR FOR SIRIUS INTERNATIONAL INSURANCE CORPORATION	ISSUER	YES	FOR	FOR
PROPOSAL #3.1: ELECT SHEILA E. NICOLL AS DIRECTOR FOR HG RE LTD.	ISSUER	YES	FOR	FOR
PROPOSAL #3.2: ELECT KEVIN PEARSON AS DIRECTOR FOR HG RE LTD.	ISSUER	YES	FOR	FOR
PROPOSAL #3.3: ELECT WARREN J. TRACE AS DIRECTOR FOR HG RE LTD.	ISSUER	YES	FOR	FOR
PROPOSAL #3.4: ELECT ALLAN L. WATERS AS DIRECTOR FOR HG RE LTD.	ISSUER	YES	FOR	FOR
PROPOSAL #4.1: ELECT JENNIFER L. PITTS AS DIRECTOR FOR WHITE MOUNTAINS LIFE REINSURANCE (BERMUDA) LTD.	ISSUER	YES	FOR	FOR
PROPOSAL #4.2: ELECT CHRISTINE REPASY AS DIRECTOR FOR WHITE MOUNTAINS LIFE REINSURANCE (BERMUDA) LTD.	ISSUER	YES	FOR	FOR
PROPOSAL #4.3: ELECT WARREN J. TRACE AS DIRECTOR FOR WHITE MOUNTAINS LIFE REINSURANCE (BERMUDA) LTD.	ISSUER	YES	FOR	FOR
PROPOSAL #4.4: ELECT ALLAN L. WATERS AS DIRECTOR FOR WHITE MOUNTAINS LIFE REINSURANCE (BERMUDA) LTD.	ISSUER	YES	FOR	FOR
PROPOSAL #5.1: ELECT CHRISTINE REPASY AS DIRECTOR FOR WHITE SHOALS RE LTD.	ISSUER	YES	FOR	FOR
PROPOSAL #5.2: ELECT WARREN J. TRACE AS DIRECTOR FOR WHITE SHOALS RE LTD.	ISSUER	YES	FOR	FOR
PROPOSAL #5.3: ELECT ALLAN L. WATERS AS DIRECTOR FOR WHITE SHOALS RE LTD.	ISSUER	YES	FOR	FOR
PROPOSAL #6.1: ELECT CHRISTINE REPASY AS DIRECTOR FOR STAR RE LTD.	ISSUER	YES	FOR	FOR
PROPOSAL #6.2: ELECT GORAN THORSTENSSON AS DIRECTOR FOR STAR RE LTD.	ISSUER	YES	FOR	FOR
PROPOSAL #6.3: ELECT WARREN J. TRACE AS DIRECTOR FOR STAR RE LTD.	ISSUER	YES	FOR	FOR

PROPOSAL #6.4: ELECT ALLAN L. WATERS AS DIRECTOR FOR STAR RE LTD.	ISSUER	YES	FOR	FOR
PROPOSAL #7.1: ELECT RAYMOND BARRETTE AS DIRECTOR FOR ALSTEAD REINSURANCE (SAC) LTD.	ISSUER	YES	FOR	FOR
PROPOSAL #7.2: ELECT DAVID FOY AS DIRECTOR FOR ALSTEAD REINSURANCE (SAC) LTD.	ISSUER	YES	FOR	FOR
PROPOSAL #7.3: ELECT SHEILA E. NICOLL AS DIRECTOR FOR ALSTEAD REINSURANCE (SAC) LTD.	ISSUER	YES	FOR	FOR
PROPOSAL #7.4: ELECT JENNIFER L. PITTS AS DIRECTOR FOR ALSTEAD REINSURANCE (SAC) LTD.	ISSUER	YES	FOR	FOR
PROPOSAL #8.1: ELECT MICHAEL DASHFIELD AS DIRECTOR FOR WHITE MOUNTAINS RE SIRIUS CAPITAL LTD.	ISSUER	YES	FOR	FOR
PROPOSAL #8.2: ELECT LARS EK AS DIRECTOR FOR WHITE MOUNTAINS RE SIRIUS CAPITAL LTD.	ISSUER	YES	FOR	FOR
PROPOSAL #8.3: ELECT GÖRAN THORSTENSSON AS DIRECTOR FOR WHITE MOUNTAINS RE SIRIUS CAPITAL LTD.	ISSUER	YES	FOR	FOR
PROPOSAL #8.4: ELECT ALLAN L. WATERS AS DIRECTOR FOR WHITE MOUNTAINS RE SIRIUS CAPITAL LTD.	ISSUER	YES	FOR	FOR
PROPOSAL #9.1: ELECT CHRISTOPHER GARROD AS DIRECTOR FOR SPLIT ROCK INSURANCE, LTD.	ISSUER	YES	FOR	FOR
PROPOSAL #9.2: ELECT SARAH A. KOLAR AS DIRECTOR FOR SPLIT ROCK INSURANCE, LTD.	ISSUER	YES	FOR	FOR
PROPOSAL #9.3: ELECT SHEILA E. NICOLL AS DIRECTOR FOR SPLIT ROCK INSURANCE, LTD.	ISSUER	YES	FOR	FOR
PROPOSAL #9.4: ELECT JOHN C. TREACY AS DIRECTOR FOR SPLIT ROCK INSURANCE, LTD.	ISSUER	YES	FOR	FOR
PROPOSAL #10.1: ELECT RAYMOND BARRETTE AS DIRECTOR FOR ANY NEW NON-UNITED STATES OPERATING SUBSIDIARY	ISSUER	YES	FOR	FOR
PROPOSAL #10.2: ELECT DAVID FOY AS DIRECTOR FOR ANY NEW NON-UNITED STATES OPERATING SUBSIDIARY	ISSUER	YES	FOR	FOR
PROPOSAL #10.3: ELECT JENNIFER L. PITTS AS DIRECTOR FOR ANY NEW NON-UNITED STATES OPERATING SUBSIDIARY	ISSUER	YES	FOR	FOR
PROPOSAL #10.4: ELECT WARREN J. TRACE AS DIRECTOR FOR ANY NEW NON-UNITED STATES OPERATING SUBSIDIARY	ISSUER	YES	FOR	FOR
PROPOSAL #11: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICER'S COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #12: RATIFY PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Whitestone REIT

TICKER: WSR

CUSIP: 966084204

MEETING DATE: 5/7/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DARYL J. CARTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DONALD F. KEATING	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: WhiteWave Foods Company
TICKER: WWAV **CUSIP:** 966244105
MEETING DATE: 9/24/2013
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE CONVERSION OF SECURITIES	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: WhiteWave Foods Company
TICKER: WWAV **CUSIP:** 966244105
MEETING DATE: 5/15/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR GREGG L. ENGLES	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOSEPH S. HARDIN, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: ELIMINATE CLASS OF COMMON STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND CHARTER PROMPTED BY THE COMPLETION OF SEPARATION FROM DEAN FOODS	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: WhiteWave Foods Company
TICKER: WWAV **CUSIP:** 966244204
MEETING DATE: 9/24/2013
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE CONVERSION OF SECURITIES	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADJOURN MEETING	ISSUER	YES	FOR	FOR

ISSUER: Whiting Petroleum Corporation
TICKER: WLL **CUSIP:** 966387102
MEETING DATE: 5/6/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR D. SHERWIN ARTUS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PHILIP E. DOTY	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Whole Foods Market, Inc.
TICKER: WFM **CUSIP:** 966837106

MEETING DATE: 2/24/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN ELSTROTT	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GABRIELLE GREENE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR SHAHID 'HASS' HASSAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR STEPHANIE KUGELMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOHN MACKEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR WALTER ROBB	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JONATHAN SEIFFER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR MORRIS 'MO' SIEGEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JONATHAN SOKOLOFF	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR RALPH SORENSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR WILLIAM 'KIP' TINDELL, III	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: CLAW-BACK OF PAYMENTS UNDER RESTATEMENTS	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #5: PROVIDE FOR CONFIDENTIAL RUNNING VOTE TALLIES	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: WidePoint Corporation
TICKER: WYY **CUSIP:** 967590100

MEETING DATE: 12/19/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: ELECT DIRECTOR MORTON S. TAUBMAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	AGAINST
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Willbros Group, Inc.
TICKER: WG **CUSIP:** 969203108

MEETING DATE: 5/20/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR EDWARD J. DIPAOLO	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DANIEL E. LONERGAN	ISSUER	YES	FOR	FOR

PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND RESTRICTED STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #5: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Willdan Group, Inc.
TICKER: WLDN **CUSIP:** 96924N100
MEETING DATE: 6/6/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR WIN WESTFALL	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR THOMAS D. BRISBIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RAYMOND W. HOLDSWORTH	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DOUGLAS J. MCEACHERN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR KEITH W. RENKEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JOHN M. TOUPS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: William Lyon Homes
TICKER: WLH **CUSIP:** 552074700
MEETING DATE: 5/27/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DOUGLAS K. AMMERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL BARR	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GARY H. HUNT	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR WILLIAM LYON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR WILLIAM H. LYON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR MATTHEW R. NIEMANN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR NATHANIEL REDLEAF	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR LYNN CARLSON SCHELL	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR

ISSUER: Williams-Sonoma, Inc.

TICKER: WSM

CUSIP: 969904101

MEETING DATE: 5/29/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR LAURA J. ALBER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ADRIAN D.P. BELLAMY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROSE MARIE BRAVO	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR PATRICK J. CONNOLLY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ADRIAN T. DILLON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ANTHONY A. GREENER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR TED W. HALL	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR MICHAEL R. LYNCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR LORRAINE TWOHILL	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Willis Group Holdings Public Limited Company

TICKER: WSH

CUSIP: G96666105

MEETING DATE: 7/23/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR DOMINIC CASSERLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR ANNA C. CATALANO	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR ROY GARDNER	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR JEREMY HANLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR ROBYN S. KRAVIT	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR WENDY E. LANE	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR FRANCISCO LUZON	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR JAMES F. MCCANN	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR JAYMIN PATEL	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR DOUGLAS B. ROBERTS	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR MICHAEL J. SOMERS	ISSUER	YES	FOR	FOR
PROPOSAL #1l: ELECT DIRECTOR JEFFREY W. UBBEN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: WILLIS LEASE FINANCE CORPORATION
TICKER: WLFC **CUSIP:** 970646105

MEETING DATE: 5/29/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROBERT T. MORRIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR W. WILLIAM COON, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Wilshire Bancorp, Inc.
TICKER: WIBC **CUSIP:** 97186T108

MEETING DATE: 5/28/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DONALD BYUN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR LAWRENCE JEON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR STEVEN KOH	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Windstream Holdings, Inc.
TICKER: WIN **CUSIP:** 97382A101

MEETING DATE: 5/7/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR CAROL B. ARMITAGE	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR SAMUEL E. BEALL, III	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR DENNIS E. FOSTER	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR FRANCIS X. ('SKIP') FRANTZ	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR JEFFERY R. GARDNER	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR JEFFREY T. HINSON	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR JUDY K. JONES	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR WILLIAM A. MONTGOMERY	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR ALAN L. WELLS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

PROPOSAL #4: AMEND CERTIFICATE OF INCORPORATION OF WINDSTREAM CORPORATION TO ELIMINATE CERTAIN VOTING PROVISIONS	ISSUER	YES	FOR	FOR
PROPOSAL #5: PROVIDE RIGHT TO CALL SPECIAL MEETING	ISSUER	YES	FOR	FOR
PROPOSAL #6: ELIMINATE SUPERMAJORITY VOTE REQUIREMENT	ISSUER	YES	FOR	FOR
PROPOSAL #7: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #8: PRO-RATA VESTING OF EQUITY AWARDS	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #9: PROVIDE RIGHT TO ACT BY WRITTEN CONSENT	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Winmark Corporation
TICKER: WINA **CUSIP:** 974250102

MEETING DATE: 4/30/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: FIX NUMBER OF DIRECTORS AT SEVEN	ISSUER	YES	FOR	FOR
PROPOSAL #2.1: ELECT DIRECTOR JOHN L. MORGAN	ISSUER	YES	FOR	FOR
PROPOSAL #2.2: ELECT DIRECTOR LAWRENCE A. BARBETTA	ISSUER	YES	FOR	FOR
PROPOSAL #2.3: ELECT DIRECTOR JENELE C. GRASSLE	ISSUER	YES	FOR	FOR
PROPOSAL #2.4: ELECT DIRECTOR KIRK A. MACKENZIE	ISSUER	YES	FOR	FOR
PROPOSAL #2.5: ELECT DIRECTOR PAUL C. REYELTS	ISSUER	YES	FOR	FOR
PROPOSAL #2.6: ELECT DIRECTOR MARK L. WILSON	ISSUER	YES	FOR	FOR
PROPOSAL #2.7: ELECT DIRECTOR STEVEN C. ZOLA	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND STOCK OPTION PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND NON-EMPLOYEE DIRECTOR STOCK OPTION PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Winnebago Industries, Inc.
TICKER: WGO **CUSIP:** 974637100

MEETING DATE: 12/17/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROBERT M. CHIUSANO	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JERRY N. CURRIE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR LAWRENCE A. ERICKSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Winthrop Realty Trust
TICKER: FUR **CUSIP:** 976391300
MEETING DATE: 5/20/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL L. ASHNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ARTHUR BLASBERG, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR HOWARD GOLDBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR THOMAS F. MCWILLIAMS	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR LEE SEIDLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR CAROLYN TIFFANY	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR STEVEN ZALKIND	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	AGAINST

ISSUER: Wintrust Financial Corporation
TICKER: WTFC **CUSIP:** 97650W108
MEETING DATE: 5/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR PETER D. CRIST	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BRUCE K. CROWTHER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOSEPH F. DAMICO	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR BERT A. GETZ, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR H. PATRICK HACKETT, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR SCOTT K. HEITMANN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR CHARLES H. JAMES, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ALBIN F. MOSCHNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR THOMAS J. NEIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR CHRISTOPHER J. PERRY	ISSUER	YES	FOR	FOR
PROPOSAL #1.11: ELECT DIRECTOR INGRID S. STAFFORD	ISSUER	YES	FOR	FOR
PROPOSAL #1.12: ELECT DIRECTOR SHEILA G. TALTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.13: ELECT DIRECTOR EDWARD J. WEHMER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Wireless Telecom Group, Inc.
TICKER: WTT **CUSIP:** 976524108
MEETING DATE: 6/11/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR HENRY L. BACHMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ALAN L. BAZAAR	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOSEPH GARRITY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR PAUL GENOVA	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Wisconsin Energy Corporation
TICKER: WEC **CUSIP:** 976657106
MEETING DATE: 5/2/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN F. BERGSTROM	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BARBARA L. BOWLES	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PATRICIA W. CHADWICK	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CURT S. CULVER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR THOMAS J. FISCHER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR GALE E. KLAPPA	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR HENRY W. KNUEPPEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ULICE PAYNE, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR MARY ELLEN STANEK	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: WisdomTree Investments, Inc.
TICKER: WETF **CUSIP:** 97717P104
MEETING DATE: 7/24/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR STEVEN L. BEGLEITER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR WIN NEUGER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: WisdomTree Investments, Inc.

TICKER: WETF **CUSIP:** 97717P104

MEETING DATE: 6/27/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR R. JARRETT LILIEN	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR FRANK SALERNO	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR JONATHAN L. STEINBERG	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR

ISSUER: Wolverine World Wide, Inc.

TICKER: WWW **CUSIP:** 978097103

MEETING DATE: 4/23/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR WILLIAM K. GERBER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR BLAKE W. KRUEGER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR NICHOLAS T. LONG	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MICHAEL A. VOLKEMA	ISSUER	YES	FOR	FOR
PROPOSAL #2: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Woodward, Inc.

TICKER: WWD **CUSIP:** 980745103

MEETING DATE: 1/22/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MARY L. PETROVICH	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR LARRY E. RITTENBERG	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PAUL DONOVAN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Workday, Inc.

TICKER: WDAY **CUSIP:** 98138H101

MEETING DATE: 6/3/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT

PROPOSAL #1.1: ELECT DIRECTOR CHRISTA DAVIES	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GEORGE J. STILL, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: World Acceptance Corporation
TICKER: WRLD **CUSIP:** 981419104

MEETING DATE: 8/29/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR A. ALEXANDER MCLEAN, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAMES R. GILREATH	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR WILLIAM S. HUMMERS, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR CHARLES D. WAY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR KEN R. BRAMLETT, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR SCOTT J. VASSALLUZZO	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR DARRELL E. WHITAKER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: World Energy Solutions, Inc.
TICKER: XWES **CUSIP:** 98145W208

MEETING DATE: 6/23/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR EDWARD T. LIBBEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SEAN S. SWEENEY	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: WORLD FUEL SERVICES CORPORATION
TICKER: INT **CUSIP:** 981475106

MEETING DATE: 5/29/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MICHAEL J. KASBAR	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PAUL H. STEBBINS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR KEN BAKSHI	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR RICHARD A. KASSAR	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MYLES KLEIN	ISSUER	YES	FOR	FOR

PROPOSAL #1.6: ELECT DIRECTOR JOHN L. MANLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR J. THOMAS PRESBY	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR STEPHEN K. RODDENBERRY	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: World Wrestling Entertainment, Inc.
TICKER: WWE **CUSIP:** 98156Q108

MEETING DATE: 4/25/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR VINCENT K. MCMAHON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR STUART U. GOLDFARB	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR PATRICIA A. GOTTESMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DAVID KENIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOSEPH H. PERKINS	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR FRANK A. RIDDICK, III	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JEFFREY R. SPEED	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Worthington Industries, Inc.
TICKER: WOR **CUSIP:** 981811102

MEETING DATE: 9/26/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR KERRII B. ANDERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JOHN P. MCCONNELL	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR MARY SCHIAVO	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: AMEND EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #6: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: WPX Energy, Inc.

TICKER: WPX

CUSIP: 98212B103

MEETING DATE: 5/22/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JAMES J. BENDER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT K. HERDMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR GEORGE A. LORCH	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADOPT QUANTITATIVE GHG GOALS FOR OPERATIONS, INCLUDING METHANE EMISSIONS	SHAREHOLDER	YES	ABSTAIN	AGAINST
PROPOSAL #5: DECLASSIFY THE BOARD OF DIRECTORS	SHAREHOLDER	YES	FOR	N/A

ISSUER: Wright Medical Group, Inc.

TICKER: WMGI

CUSIP: 98235T107

MEETING DATE: 5/13/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR GARY D. BLACKFORD	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARTIN J. EMERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR LAWRENCE W. HAMILTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR RONALD K. LABRUM	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JOHN L. MICLOT	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ROBERT J. PALMISANO	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR AMY S. PAUL	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ROBERT J. QUILLINAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR DAVID D. STEVENS	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR DOUGLAS G. WATSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: WSFS Financial Corporation

TICKER: WSFS

CUSIP: 929328102

MEETING DATE: 4/24/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR FRANCIS B. BRAKE, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CHARLES G. CHELEDEN	ISSUER	YES	FOR	FOR

PROPOSAL #1.3: ELECT DIRECTOR MARK A. TURNER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: WSI Industries, Inc.
TICKER: WSCI **CUSIP:** 92932Q102
MEETING DATE: 12/18/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR THOMAS C. BENDER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAMES D. HARTMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR BURTON F. MYERS, II	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MICHAEL J. PUDIL	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR BENJAMIN T. RASHLEGER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	AGAINST
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: WVS Financial Corp.
TICKER: WVFC **CUSIP:** 929358109
MEETING DATE: 10/29/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR MARGARET VONDERAU	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR JOSEPH W. UNGER	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	AGAINST
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Wyndham Worldwide Corporation
TICKER: WYN **CUSIP:** 98310W108
MEETING DATE: 5/15/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JAMES E. BUCKMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR GEORGE HERRERA	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR BRIAN MULRONEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MICHAEL H. WARGOTZ	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Wynn Resorts, Limited
TICKER: WYNN **CUSIP:** 983134107

MEETING DATE: 5/16/2014				FOR/AGAINST
PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROBERT J. MILLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR D. BOONE WAYSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: AMEND BOARD QUALIFICATIONS	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #6: REPORT ON POLITICAL CONTRIBUTIONS	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Xcel Energy Inc.
TICKER: XEL **CUSIP:** 98389B100

MEETING DATE: 5/21/2014				FOR/AGAINST
PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	MGMT
PROPOSAL #1a: ELECT DIRECTOR GAIL KOZIARA BOUDREAUX	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR RICHARD K. DAVIS	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR BEN FOWKE	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR ALBERT F. MORENO	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR RICHARD T. O'BRIEN	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR CHRISTOPHER J. POLICINSKI	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR A. PATRICIA SAMPSON	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR JAMES J. SHEPPARD	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR DAVID A. WESTERLUND	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR KIM WILLIAMS	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR TIMOTHY V. WOLF	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: REQUIRE INDEPENDENT BOARD CHAIRMAN	SHAREHOLDER	YES	AGAINST	FOR

ISSUER:	Xcerra Corp			
TICKER:	XCRA	CUSIP:	502403207	
MEETING DATE:	5/16/2014			FOR/AGAINST
PROPOSAL:		PROPOSED BY	VOTED?	VOTE CAST
PROPOSAL #1: CHANGE COMPANY NAME TO XCERRA CORPORATION		ISSUER	YES	FOR
				FOR

ISSUER:	Xencor, Inc.			
TICKER:	XNCR	CUSIP:	98401F105	
MEETING DATE:	6/12/2014			FOR/AGAINST
PROPOSAL:		PROPOSED BY	VOTED?	VOTE CAST
PROPOSAL #1.1: ELECT DIRECTOR BRUCE L.A. CARTER		ISSUER	YES	FOR
				FOR
PROPOSAL #1.2: ELECT DIRECTOR ROBERT F. BALTERA, JR.		ISSUER	YES	FOR
				FOR
PROPOSAL #1.3: ELECT DIRECTOR BASSIL I. DAHIYAT		ISSUER	YES	FOR
				FOR
PROPOSAL #1.4: ELECT DIRECTOR JONATHAN FLEMING		ISSUER	YES	FOR
				FOR
PROPOSAL #1.5: ELECT DIRECTOR JOHN S. STAFFORD, III		ISSUER	YES	FOR
				FOR
PROPOSAL #2: RATIFY AUDITORS		ISSUER	YES	FOR
				FOR

ISSUER:	XenoPort, Inc.			
TICKER:	XNPT	CUSIP:	98411C100	
MEETING DATE:	6/11/2014			FOR/AGAINST
PROPOSAL:		PROPOSED BY	VOTED?	VOTE CAST
PROPOSAL #1.1: ELECT DIRECTOR RONALD W. BARRETT		ISSUER	YES	FOR
				FOR
PROPOSAL #1.2: ELECT DIRECTOR JERYL L. HILLEMAN		ISSUER	YES	FOR
				FOR
PROPOSAL #1.3: ELECT DIRECTOR WENDELL WIERENGA		ISSUER	YES	FOR
				FOR
PROPOSAL #2: RATIFY AUDITORS		ISSUER	YES	FOR
				FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION		ISSUER	YES	FOR
				FOR
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN		ISSUER	YES	FOR
				FOR
PROPOSAL #5: REPEAL CERTAIN BYLAW AMENDMENTS		SHAREHOLDER	YES	AGAINST
				FOR
PROPOSAL #6: AMEND BYLAWS TO LIMIT BOARD COMPENSATION		SHAREHOLDER	YES	AGAINST
				FOR
PROPOSAL #7: AMEND BYLAWS RESTRICTING CERTAIN PERSONS FROM SERVING AS OFFICER		SHAREHOLDER	YES	AGAINST
				FOR
PROPOSAL #8: REDUCE SUPERMAJORITY VOTE REQUIREMENT		SHAREHOLDER	YES	AGAINST
				FOR
PROPOSAL #9: APPROVE PERFORMANCE OF PAUL L. BERNS AS DIRECTOR SINCE THE 2013 ANNUAL MEETING		SHAREHOLDER	YES	FOR
				FOR
PROPOSAL #10: APPROVE PERFORMANCE OF DENNIS M. FENTON AS DIRECTOR SINCE THE 2013 ANNUAL MEETING		SHAREHOLDER	YES	FOR
				FOR
PROPOSAL #11: APPROVE PERFORMANCE OF JOHN G. FREUND AS DIRECTOR SINCE THE 2013 ANNUAL MEETING		SHAREHOLDER	YES	FOR
				FOR

PROPOSAL #12: APPROVE PERFORMANCE OF CATHERINE J. FRIEDMAN AS DIRECTOR SINCE THE 2013 ANNUAL MEETING	SHAREHOLDER	YES	FOR	FOR
PROPOSAL #13: APPROVE PERFORMANCE OF ERNEST MARIO AS DIRECTOR SINCE THE 2013 ANNUAL MEETING	SHAREHOLDER	YES	FOR	FOR
PROPOSAL #14: APPROVE PERFORMANCE OF WILLIAM J. RIEFLIN AS DIRECTOR SINCE THE 2013 ANNUAL MEETING	SHAREHOLDER	YES	FOR	FOR
PROPOSAL #1.1: ELECT DIRECTOR KEVIN J. CAMERON	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #1.2: ELECT DIRECTOR RAELE MAZANSKY	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #1.3: ELECT DIRECTOR CHARLES A. ROWLAND, JR.	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #2: RATIFY AUDITORS	ISSUER	NO	N/A	N/A
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	NO	N/A	N/A
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	NO	N/A	N/A
PROPOSAL #5: REPEAL CERTAIN BYLAW AMENDMENTS	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #6: AMEND BYLAWS TO LIMIT BOARD COMPENSATION	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #7: AMEND BYLAWS RESTRICTING CERTAIN PERSONS FROM SERVING AS OFFICER	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #8: REDUCE SUPERMAJORITY VOTE REQUIREMENT	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #9: APPROVE PERFORMANCE OF PAUL L. BERNIS AS DIRECTOR SINCE THE 2013 ANNUAL MEETING	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #10: APPROVE PERFORMANCE OF DENNIS M. FENTON AS DIRECTOR SINCE THE 2013 ANNUAL MEETING	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #11: APPROVE PERFORMANCE OF JOHN G. FREUND AS DIRECTOR SINCE THE 2013 ANNUAL MEETING	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #12: APPROVE PERFORMANCE OF CATHERINE J. FRIEDMAN AS DIRECTOR SINCE THE 2013 ANNUAL MEETING	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #13: APPROVE PERFORMANCE OF ERNEST MARIO AS DIRECTOR SINCE THE 2013 ANNUAL MEETING	SHAREHOLDER	NO	N/A	N/A
PROPOSAL #14: APPROVE PERFORMANCE OF WILLIAM J. RIEFLIN AS DIRECTOR SINCE THE 2013 ANNUAL MEETING	SHAREHOLDER	NO	N/A	N/A

ISSUER: Xerium Technologies, Inc.
TICKER: XRM CUSIP: 98416J118

MEETING DATE: 6/12/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROGER A. BAILEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR HAROLD C. BEVIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DAVID A. BLOSS, SR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR APRIL H. FOLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JAY J. GURANDIANO	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JOHN F. MCGOVERN	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JAMES F. WILSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE
OFFICERS' COMPENSATION

ISSUER YES FOR FOR

ISSUER: Xerox Corporation

TICKER: XRX

CUSIP: 984121103

MEETING DATE: 5/20/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR GLENN A. BRITT	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR URSULA M. BURNS	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR RICHARD J. HARRINGTON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR WILLIAM CURT HUNTER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR ROBERT J. KEEGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ROBERT A. MCDONALD	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR CHARLES PRINCE	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ANN N. REESE	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR SARA MARTINEZ TUCKER	ISSUER	YES	FOR	FOR
PROPOSAL #1.10: ELECT DIRECTOR MARY AGNES WILDEROTTER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: xG Technology, Inc.

TICKER: XGTI

CUSIP: 98372A309

MEETING DATE: 12/20/2013

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE DELISTING OF SHARES FROM STOCK EXCHANGE	ISSUER	YES	FOR	FOR

ISSUER: xG Technology, Inc.

TICKER: XGTI

CUSIP: 98372A309

MEETING DATE: 6/11/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR GEORGE F. SCHMITT	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.2: ELECT DIRECTOR JOHN C. COLEMAN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.3: ELECT DIRECTOR GARY CUCCIO	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.4: ELECT DIRECTOR KENNETH HOFFMAN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.5: ELECT DIRECTOR RICHARD L. MOOERS	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.6: ELECT DIRECTOR RAYMOND M. SIDNEY	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.7: ELECT DIRECTOR LARRY C. TOWNES	ISSUER	YES	WITHHOLD	AGAINST

PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: REDUCE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	AGAINST

ISSUER: Xilinx, Inc.

TICKER: XLNX

CUSIP: 983919101

MEETING DATE: 8/14/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR PHILIP T. GIANOS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MOSHE N. GAVRIELOV	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JOHN L. DOYLE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR WILLIAM G. HOWARD, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR J. MICHAEL PATTERSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR ALBERT A. PIMENTEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MARSHALL C. TURNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR ELIZABETH W. VANDERSLICE	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #6: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: XL Group plc

TICKER: XL

CUSIP: G98290102

MEETING DATE: 4/25/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: DECLASSIFY THE BOARD OF DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #2.1: ELECT MICHAEL S. MCGAVICK AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #2.2: ELECT ANNE STEVENS AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #2.3: ELECT JOHN M. VEREKER AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE PRICEWATERHOUSECOOPERS LLP AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #5: RENEW DIRECTOR'S AUTHORITY TO ISSUE SHARES	ISSUER	YES	FOR	FOR
PROPOSAL #6: RENEW DIRECTOR'S AUTHORITY TO ISSUE SHARES FOR CASH	ISSUER	YES	FOR	FOR

PROPOSAL #7: AMEND ARTICLES OF ASSOCIATION	ISSUER	YES	FOR	FOR
PROPOSAL #8: AMEND NON-EMPLOYEE DIRECTOR OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: XO Group Inc.

TICKER: XOXO

CUSIP: 983772104

MEETING DATE: 5/28/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DAVID LIU	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ELIZABETH SCHIMEL	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: XOMA Corporation

TICKER: XOMA

CUSIP: 98419J107

MEETING DATE: 5/22/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN VARIAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PATRICK J. SCANNON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR W. DENMAN VAN NESS	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR WILLIAM K. BOWES, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR PETER BARTON HUTT	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JOSEPH M. LIMBER	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR KELVIN NEU	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR TIMOTHY P. WALBERT	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR JACK L. WYSZOMIERSKI	ISSUER	YES	FOR	FOR
PROPOSAL #2: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Xoom Corporation

TICKER: XOOM

CUSIP: 98419Q101

MEETING DATE: 5/29/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROELOF FREDERIK BOTHA	ISSUER	YES	FOR	FOR

PROPOSAL #1.2: ELECT DIRECTOR JOHN KUNZE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR KEITH RABOIS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: XPO Logistics, Inc.
TICKER: XPO CUSIP: 983793100

MEETING DATE: 5/27/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR BRADLEY S. JACOBS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL G. JESSELSO	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ADRIAN P. KINGSHOTT	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Xylem Inc.
TICKER: XYL CUSIP: 98419M100

MEETING DATE: 5/6/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR STEN E. JAKOBSSON	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR STEVEN R. LORANGER	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR EDWARD J. LUDWIG	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR JEROME A. PERIBERE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROVE EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #6: PROVIDE RIGHT TO CALL SPECIAL MEETING	ISSUER	YES	FOR	FOR
PROPOSAL #7: STOCK RETENTION	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: Yadkin Financial Corporation
TICKER: YDKN CUSIP: 984305102

MEETING DATE: 6/19/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE ACQUISITION	ISSUER	YES	FOR	FOR
PROPOSAL #2: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #3: ELECT DIRECTOR NOLAN G. BROWN	ISSUER	YES	FOR	FOR

PROPOSAL #4: ELECT DIRECTOR HARRY M. DAVIS	ISSUER	YES	FOR	FOR
PROPOSAL #5: ELECT DIRECTOR THOMAS J. HALL	ISSUER	YES	FOR	FOR
PROPOSAL #6: ELECT DIRECTOR JAMES A. HARRELL, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #7: ELECT DIRECTOR LARRY S. HELMS	ISSUER	YES	FOR	FOR
PROPOSAL #8: ELECT DIRECTOR DAN W. HILL, III	ISSUER	YES	FOR	FOR
PROPOSAL #9: ELECT DIRECTOR ALISON J. SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #10: ELECT DIRECTOR HARRY C. SPELL	ISSUER	YES	FOR	FOR
PROPOSAL #11: ELECT DIRECTOR JOSEPH H. TOWELL	ISSUER	YES	FOR	FOR
PROPOSAL #12: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #13: ADJOURN MEETING	ISSUER	YES	FOR	FOR
PROPOSAL #14: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #15: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	FOR	FOR

ISSUER: Yahoo! Inc.

TICKER: YHOO

CUSIP: 984332106

MEETING DATE: 6/25/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DAVID FILO	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SUSAN M. JAMES	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MAX R. LEVCHIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MARISSA A. MAYER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR THOMAS J. MCINERNEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR CHARLES R. SCHWAB	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR H. LEE SCOTT, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JANE E. SHAW	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR MAYNARD G. WEBB, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: PROVIDE RIGHT TO CALL SPECIAL MEETING	ISSUER	YES	FOR	FOR
PROPOSAL #6: ESTABLISH BOARD COMMITTEE ON HUMAN RIGHTS	SHAREHOLDER	YES	ABSTAIN	AGAINST
PROPOSAL #7: REPORT ON LOBBYING PAYMENTS AND POLICY	SHAREHOLDER	YES	ABSTAIN	AGAINST
PROPOSAL #8: REPORT ON POLITICAL CONTRIBUTIONS	SHAREHOLDER	YES	ABSTAIN	AGAINST

ISSUER: YELP INC.
TICKER: YELP **CUSIP:** 985817105
MEETING DATE: 5/21/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR DIANE IRVINE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MAX LEVCHIN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MARIAM NAFICY	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: YRC Worldwide Inc.
TICKER: YRCW **CUSIP:** 984249607
MEETING DATE: 3/14/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE CONVERSION OF SECURITIES	ISSUER	YES	FOR	FOR

ISSUER: YRC Worldwide Inc.
TICKER: YRCW **CUSIP:** 984249607
MEETING DATE: 4/29/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RAYMOND J. BROMARK	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MATTHEW A. DOHENY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROBERT L. FRIEDMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JAMES E. HOFFMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MICHAEL J. KNEELAND	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR JAMES L. WELCH	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JAMES F. WINESTOCK	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: YUM! Brands, Inc.
TICKER: YUM **CUSIP:** 988498101
MEETING DATE: 5/1/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT

PROPOSAL #1a: ELECT DIRECTOR MICHAEL J. CAVANAGH	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR DAVID W. DORMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR MASSIMO FERRAGAMO	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR MIRIAN M. GRADDICK-WEIR	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR BONNIE G. HILL	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR JONATHAN S. LINEN	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR THOMAS C. NELSON	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR DAVID C. NOVAK	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR THOMAS M. RYAN	ISSUER	YES	FOR	FOR
PROPOSAL #1j: ELECT DIRECTOR JING-SHYH S. SU	ISSUER	YES	FOR	FOR
PROPOSAL #1k: ELECT DIRECTOR ROBERT D. WALTER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND EXECUTIVE INCENTIVE BONUS PLAN	ISSUER	YES	FOR	FOR

ISSUER: YuMe, Inc.

TICKER: YUME

CUSIP: 98872B104

MEETING DATE: 5/22/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR JAYANT KADAMBI	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR AYYAPPAN SANKARAN	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR DANIEL SPRINGER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: ZAGG Inc

TICKER: ZAGG

CUSIP: 98884U108

MEETING DATE: 6/12/2014

PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR RANDALL L. HALES	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CHERYL A. LARABEE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR E. TODD HEINER	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR BRADLEY J. HOLIDAY	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR DANIEL R. MAURER	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: ZAIS Financial Corp.
TICKER: ZFC **CUSIP:** 98886K108
MEETING DATE: 5/9/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR CHRISTIAN ZUGEL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL SZYMANSKI	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR DANIEL MUDGE	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR MARRAN OGILVIE	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR JAMES ZINN	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Zale Corporation
TICKER: ZLC **CUSIP:** 988858106
MEETING DATE: 12/5/2013

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR NEALE ATTENBOROUGH	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR YUVAL BRAVERMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR TERRY BURMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR DAVID F. DYER	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR KENNETH B. GILMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR THEO KILLION	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR JOHN B. LOWE, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.8: ELECT DIRECTOR JOSHUA OLSHANSKY	ISSUER	YES	FOR	FOR
PROPOSAL #1.9: ELECT DIRECTOR BETH M. PRITCHARD	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Zale Corporation
TICKER: ZLC **CUSIP:** 988858106
MEETING DATE: 5/29/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE MERGER AGREEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADJOURN MEETING	ISSUER	YES	FOR	FOR
PROPOSAL #1: APPROVE MERGER AGREEMENT	ISSUER	NO	N/A	N/A

PROPOSAL #2: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	NO	N/A	N/A
PROPOSAL #3: ADJOURN MEETING	ISSUER	NO	N/A	N/A

ISSUER: ZaZa Energy Corporation
TICKER: ZAZA **CUSIP:** 98919T100
MEETING DATE: 5/15/2014

PROPOSAL :	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR TODD A. BROOKS	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1b: ELECT DIRECTOR TRAVIS H. BURRIS	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1c: ELECT DIRECTOR JOHN E. HEARN, JR.	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1d: ELECT DIRECTOR GASTON L. KEARBY	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1e: ELECT DIRECTOR A. HAAG SHERMAN	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1f: ELECT DIRECTOR HERBERT C. WILLIAMSON, III	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: APPROVE REVERSE STOCK SPLIT	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: ZBB Energy Corporation
TICKER: ZBB **CUSIP:** 98876R204
MEETING DATE: 12/20/2013

PROPOSAL :	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ERIC C. APFELBACH	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR PAUL F. KOEPPE	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR THEODORE STERN	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Zebra Technologies Corporation
TICKER: ZBRA **CUSIP:** 989207105
MEETING DATE: 5/15/2014

PROPOSAL :	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR FRANK B. MODRUSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR ANDERS GUSTAFSSON	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ANDREW K. LUDWICK	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR JANICE M. ROBERTS	ISSUER	YES	FOR	FOR

PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: ZELTIQ Aesthetics, Inc.
TICKER: ZLTQ **CUSIP:** 98933Q108
MEETING DATE: 5/30/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MARK J. FOLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR KEVIN C. O'BOYLE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Zep Inc.
TICKER: ZEP **CUSIP:** 98944B108
MEETING DATE: 1/7/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN K. MORGAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JOSEPH SQUICCIARINO	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR TIMOTHY T. TEVENS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Zhone Technologies, Inc.
TICKER: ZHNE **CUSIP:** 98950P884
MEETING DATE: 5/13/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ROBERT DAHL	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR NANCY PIERCE	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Zillow, Inc.
TICKER: Z **CUSIP:** 98954A107
MEETING DATE: 6/4/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR J. WILLIAM GURLEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR JAY C. HOAG	ISSUER	YES	FOR	FOR

PROPOSAL #1.3: ELECT DIRECTOR GREGORY B. MAFFEI

ISSUER

YES

FOR

FOR

ISSUER: Zimmer Holdings, Inc.

TICKER: ZMH

CUSIP: 98956P102

MEETING DATE: 5/6/2014

PROPOSAL:

PROPOSED BY

VOTED?

VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1a: ELECT DIRECTOR CHRISTOPHER B. BEGLEY

ISSUER

YES

FOR

FOR

PROPOSAL #1b: ELECT DIRECTOR BETSY J. BERNARD

ISSUER

YES

FOR

FOR

PROPOSAL #1c: ELECT DIRECTOR PAUL M. BISARO

ISSUER

YES

FOR

FOR

PROPOSAL #1d: ELECT DIRECTOR GAIL K. BOUDREAUX

ISSUER

YES

FOR

FOR

PROPOSAL #1e: ELECT DIRECTOR DAVID C. DVORAK

ISSUER

YES

FOR

FOR

PROPOSAL #1f: ELECT DIRECTOR LARRY C. GLASSCOCK

ISSUER

YES

FOR

FOR

PROPOSAL #1g: ELECT DIRECTOR ROBERT A. HAGEMANN

ISSUER

YES

FOR

FOR

PROPOSAL #1h: ELECT DIRECTOR ARTHUR J. HIGGINS

ISSUER

YES

FOR

FOR

PROPOSAL #1i: ELECT DIRECTOR CECIL B. PICKETT

ISSUER

YES

FOR

FOR

PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE
OFFICERS' COMPENSATION

ISSUER

YES

FOR

FOR

PROPOSAL #3: RATIFY AUDITORS

ISSUER

YES

FOR

FOR

ISSUER: ZION OIL & GAS, INC.

TICKER: ZN

CUSIP: 989696109

MEETING DATE: 6/9/2014

PROPOSAL:

PROPOSED BY

VOTED?

VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1.1: ELECT DIRECTOR VICTOR G. CARRILLO

ISSUER

YES

FOR

FOR

PROPOSAL #1.2: ELECT DIRECTOR PAUL OROIAN

ISSUER

YES

FOR

FOR

PROPOSAL #1.3: ELECT DIRECTOR YEHEZKEL DRUCKMAN

ISSUER

YES

FOR

FOR

PROPOSAL #1.4: ELECT DIRECTOR WILLIAM H. AVERY

ISSUER

YES

FOR

FOR

PROPOSAL #2: RATIFY AUDITORS

ISSUER

YES

FOR

FOR

PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE
OFFICERS' COMPENSATION

ISSUER

YES

FOR

FOR

PROPOSAL #4: ADVISORY VOTE ON SAY ON PAY FREQUENCY

ISSUER

YES

ONE YEAR

AGAINST

ISSUER: Zions Bancorporation

TICKER: ZION

CUSIP: 989701107

MEETING DATE: 5/30/2014

PROPOSAL:

PROPOSED BY

VOTED?

VOTE CAST

**FOR/AGAINST
MGMT**

PROPOSAL #1a: ELECT DIRECTOR JERRY C. ATKIN

ISSUER

YES

FOR

FOR

PROPOSAL #1b: ELECT DIRECTOR PATRICIA FROBES

ISSUER

YES

FOR

FOR

PROPOSAL #1c: ELECT DIRECTOR J. DAVID HEANEY	ISSUER	YES	FOR	FOR
PROPOSAL #1d: ELECT DIRECTOR ROGER B. PORTER	ISSUER	YES	FOR	FOR
PROPOSAL #1e: ELECT DIRECTOR STEPHEN D. QUINN	ISSUER	YES	FOR	FOR
PROPOSAL #1f: ELECT DIRECTOR HARRIS H. SIMMONS	ISSUER	YES	FOR	FOR
PROPOSAL #1g: ELECT DIRECTOR L.E. SIMMONS	ISSUER	YES	FOR	FOR
PROPOSAL #1h: ELECT DIRECTOR SHELLEY THOMAS WILLIAMS	ISSUER	YES	FOR	FOR
PROPOSAL #1i: ELECT DIRECTOR STEVEN C. WHEELWRIGHT	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: REQUIRE INDEPENDENT BOARD CHAIRMAN	SHAREHOLDER	YES	AGAINST	FOR

ISSUER: ZIOPHARM Oncology, Inc.
TICKER: ZIOP **CUSIP:** 98973P101

MEETING DATE: 6/18/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JONATHAN LEWIS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MURRAY BRENNAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR JAMES A. CANNON	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR WYCHE FOWLER, JR.	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR RANDAL J. KIRK	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR TIMOTHY MCINERNEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.7: ELECT DIRECTOR MICHAEL WEISER	ISSUER	YES	FOR	FOR
PROPOSAL #2: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: ZipRealty, Inc.
TICKER: ZIPR **CUSIP:** 98974V107

MEETING DATE: 6/5/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR ELISABETH H. DEMARSE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DONALD F. WOOD	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #4: AMEND OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR

ISSUER: Zix Corporation

TICKER: ZIXI

CUSIP: 98974P100

MEETING DATE: 6/11/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MARK J. BONNEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MICHAEL E. DAILEY	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR TAHER A. ELGAMAL	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR ROBERT C. HAUSMANN	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR MARIBESS L. MILLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR RICHARD D. SPURR	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Zoetis Inc.

TICKER: ZTS

CUSIP: 98978V103

MEETING DATE: 5/13/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR GREGORY NORDEN	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR LOUISE M. PARENT	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR ROBERT W. SCULLY	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON SAY ON PAY FREQUENCY	ISSUER	YES	ONE YEAR	FOR
PROPOSAL #4: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Zogenix, Inc.

TICKER: ZGNX

CUSIP: 98978L105

MEETING DATE: 5/21/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR LOUIS C. BOCK	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR CAM L. GARNER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MARK WIGGINS	ISSUER	YES	FOR	FOR
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR

ISSUER: Zoltek Companies, Inc.
TICKER: ZOLT **CUSIP:** 98975W104
MEETING DATE: 1/23/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE MERGER AGREEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADJOURN MEETING	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	FOR	FOR

ISSUER: zulily, inc.
TICKER: ZU **CUSIP:** 989774104
MEETING DATE: 5/19/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR JOHN GESCHKE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR MARK VADON	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Zumiez Inc.
TICKER: ZUMZ **CUSIP:** 989817101
MEETING DATE: 5/21/2014
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1a: ELECT DIRECTOR THOMAS D. CAMPION	ISSUER	YES	FOR	FOR
PROPOSAL #1b: ELECT DIRECTOR SARAH (SALLY) G. MCCOY	ISSUER	YES	FOR	FOR
PROPOSAL #1c: ELECT DIRECTOR ERNEST R. JOHNSON	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE OMNIBUS STOCK PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE QUALIFIED EMPLOYEE STOCK PURCHASE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: ZYGO CORPORATION
TICKER: ZIGO **CUSIP:** 989855101
MEETING DATE: 11/13/2013
PROPOSAL:

	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR STEPHEN D. FANTONE	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR SAMUEL H. FULLER	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR MICHAEL A. KAUFMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR SEYMOUR E. LIEBMAN	ISSUER	YES	FOR	FOR

PROPOSAL #1.5: ELECT DIRECTOR CAROL P. WALLACE	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR GARY K. WILLIS	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

ISSUER: Zygo Corporation
TICKER: ZIGO **CUSIP:** 989855101
MEETING DATE: 6/18/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE MERGER AGREEMENT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ADJOURN MEETING	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE ON GOLDEN PARACHUTES	ISSUER	YES	FOR	FOR

ISSUER: Zynga Inc.
TICKER: ZNGA **CUSIP:** 98986T108
MEETING DATE: 6/11/2014

PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1.1: ELECT DIRECTOR MARK PINCUS	ISSUER	YES	FOR	FOR
PROPOSAL #1.2: ELECT DIRECTOR DON A. MATTRICK	ISSUER	YES	FOR	FOR
PROPOSAL #1.3: ELECT DIRECTOR L. JOHN DOERR	ISSUER	YES	FOR	FOR
PROPOSAL #1.4: ELECT DIRECTOR WILLIAM 'BING' GORDON	ISSUER	YES	FOR	FOR
PROPOSAL #1.5: ELECT DIRECTOR STANLEY J. MERESMAN	ISSUER	YES	FOR	FOR
PROPOSAL #1.6: ELECT DIRECTOR SUNIL PAUL	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #1.7: ELECT DIRECTOR ELLEN SIMINOFF	ISSUER	YES	WITHHOLD	AGAINST
PROPOSAL #2: INCREASE AUTHORIZED COMMON STOCK	ISSUER	YES	FOR	FOR
PROPOSAL #3: ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #4: RATIFY AUDITORS	ISSUER	YES	FOR	FOR

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.

VANGUARD INDEX FUNDS

By: /s/F. William McNabb III

F. William McNabb III*

Chairman and Chief Executive Officer

Date: August 28, 2014

*By: /s/Heidi Stam

Heidi Stam, pursuant to a Power of Attorney filed on April 22, 2014,
see File Number 2-17620. Incorporated by Reference.