

# Proxy Voting Fact Sheet

PV-V1N3 | JULY 2012

## Methodology

The *Proxy Voting Fact Sheet* examines shareholder proposals submitted to business corporations registered with the U.S. Securities and Exchange Commission (SEC) that held their annual general shareholder meetings (AGMs) between January 1, 2012, and June 30, 2012, and, at the time of their AGM, were in the Russell 3000 Index. The analysis is based on data compiled by FactSet Research Systems Inc. (FactSet) from public disclosures as of July 9, 2012.

Data reviewed in the *Proxy Voting Fact Sheet* include annual general meeting volume; shareholder proposal volume, topics, sponsorship, and voting results; and results of shareholder votes on management say-on-pay proposals.

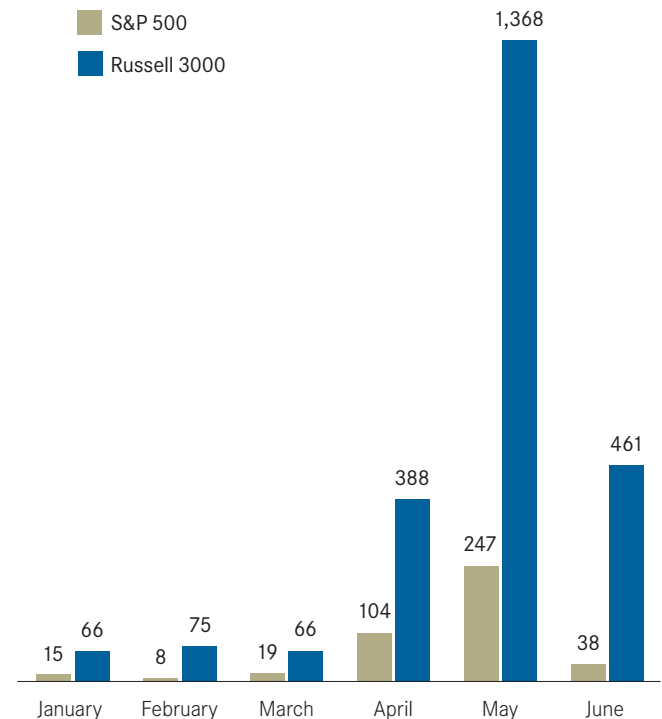
Proponent types considered in the sponsorship analysis reflect the categorizations used by FactSet LionShares. Shareholder proposal subjects considered in the subject analysis are (executive or director) compensation, corporate governance, and social and environmental issues; a fourth, all-inclusive “Other” category comprising resolutions on director nomination, M&A transactions, asset divestitures, or other value maximization proposals. The discussion of voting results is integrated with information on shareholder proposals that did not receive a vote due to their withdrawal by sponsors, a decision by management to omit them from the voting ballot, or an undisclosed reason. Omission figures indicate that the company was granted no-action relief from the staff of the SEC in connection with the exclusion of a shareholder proposal from its proxy materials, in reliance on Rule 14a-8 under the Securities Exchange Act of 1934.

Aggregate data on shareholder proposals are examined and segmented based on business industry and company size (as measured in terms of market capitalization). In addition, to highlight differences between small and large companies, findings in the Russell 3000 sample are compared with those regarding companies that, at the time of their AGMs, were in the S&P 500.

Chart 1 **Shareholder Meetings—by Index**

Through June 30 of this year, a total of 2,424 Russell 3000 companies held AGMs. Most meetings (56.4 percent) occurred in May. During the same period, 431 companies in the S&P 500 held AGMs, and the bulk of those meetings (57.3 percent) also occurred in May.

number of meetings



Data includes companies (including non-U.S.) that held AGMs between January 1 and June 30, 2012. Results exclude special meetings and written consent.

Source: The Conference Board/FactSet, 2012.

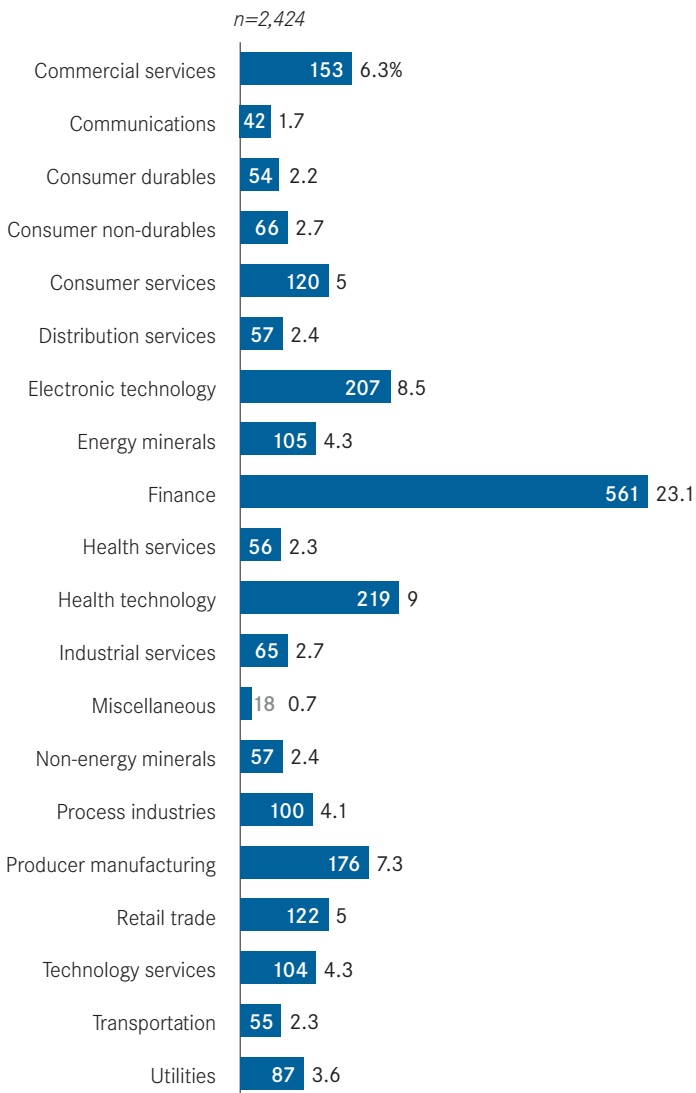
The *Proxy Voting Fact Sheet* contains a snapshot of the most relevant proxy season data for Russell 3000 companies that held annual general meetings (AGMs) between January 1 and June 30, 2012. For a description of the methodology used, see above.

In collaboration with  
**FACTSET**

Chart 2 **Shareholder Meetings—by Industry**

The Russell 3000 companies that held their AGMs through June 30 comprised 20 industries. During that period, finance companies held the greatest proportion of AGMs, followed by companies in the health technology industry; companies in the miscellaneous and communications industries held the fewest meetings. For the May–June period, finance companies held the greatest (395) number of meetings, while companies in the miscellaneous (13) and consumer durables (33) industries held the fewest meetings. During the period from March 1 to April 30, finance companies held the greatest proportion of meetings (154), followed by electronic technology companies (47); companies in the miscellaneous and communications industries held the fewest meetings (2 and 3, respectively).

number of meetings (percentage of total)



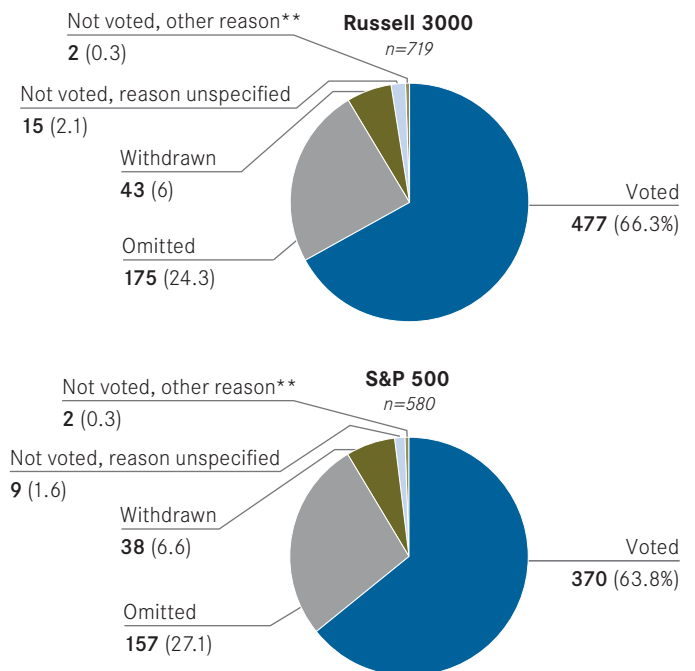
Source: The Conference Board/FactSet, 2012.

Chart 3 **Voted, Omitted, and Withdrawn Shareholder Proposals—by Index**

Through June 30, 66.3 percent of the shareholder proposals filed at Russell 3000 companies went to a vote, while 24.3 percent of proposals were omitted, and 6 percent were withdrawn. The results shown below are for 712 proposals filed at Russell 3000 companies and 576 proposals filed at S&P 500 companies through June 30. Results for seven Russell 3000 proposals and four S&P 500 proposals filed during the period for which results were pending/not disclosed as of July 9 are excluded. During the same period, the rate of omissions was slightly higher among S&P 500 companies (27.1 percent), while the proportion of proposals voted at those companies was slightly lower (63.8 percent). Among that index, 6.6 percent of proposals during the period were withdrawn.

For the period from May 1 to June 30, 347 of the 507 proposals submitted at Russell 3000 companies went to a vote, while 115 were omitted and 29 were withdrawn. The remaining proposals did not come to a vote. During the March–April period, 111 of the 179 proposals submitted at Russell 3000 companies went to a vote, 52 were omitted, and 13 were withdrawn. The remaining proposals were not voted on.

number of shareholder proposals (percentage of total)\*



\*Results do not include proposals for which results were pending/not disclosed as of July 9, 2012.

\*\*A proposal submitted at Apple was not voted on because the proponent did not appear to present the proposal. A proposal submitted at Apache was not voted on because the proponent did not provide proof of stock ownership.

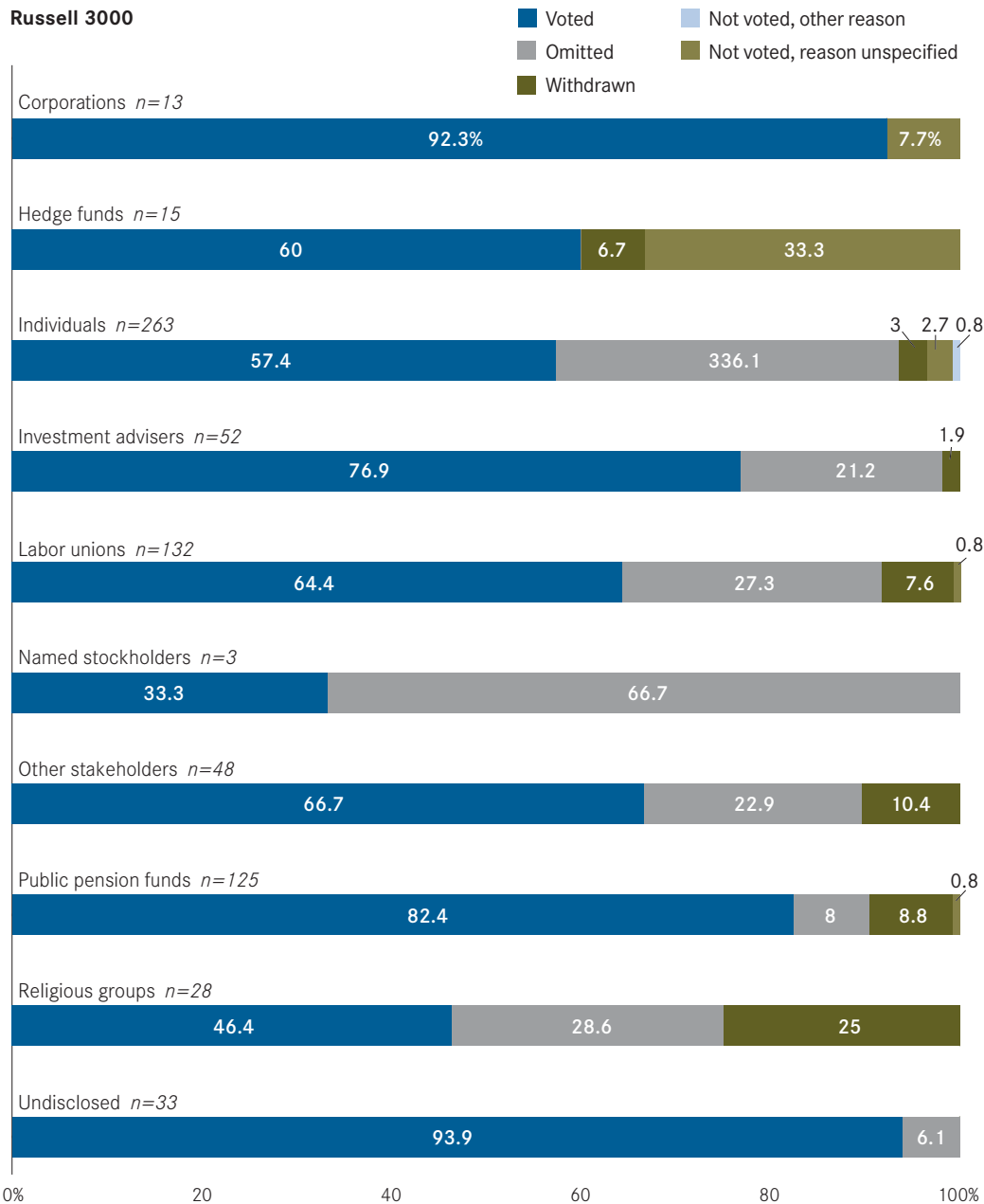
For AGMs with results reported as of July 9, 2012.

Source: The Conference Board/FactSet, 2012.

Chart 4 **Voted, Omitted, and Withdrawn Shareholder Proposals—by Sponsor**

Most shareholder proposals submitted at Russell 3000 companies through June 30 were filed by individuals (263), followed by labor unions (132) and public pension funds (125). Named stockholders filed the fewest proposals during the period (3), and that group had the highest rate of omissions during the period (66.7 percent). Twelve out of 13 proposals submitted by corporations during the period went to a vote. By sponsor type, named stockholders had the lowest percentage of proposals voted (33.3 percent), followed by religious groups (46.4 percent).

number of shareholder proposals (percentage of total)



Note: Results are not shown for seven proposals for which results were pending or not disclosed as of July 9, 2012.

Source: The Conference Board/FactSet, 2012.

Chart 5 **Voted, Omitted, and Withdrawn Shareholder Proposals—by Subject**

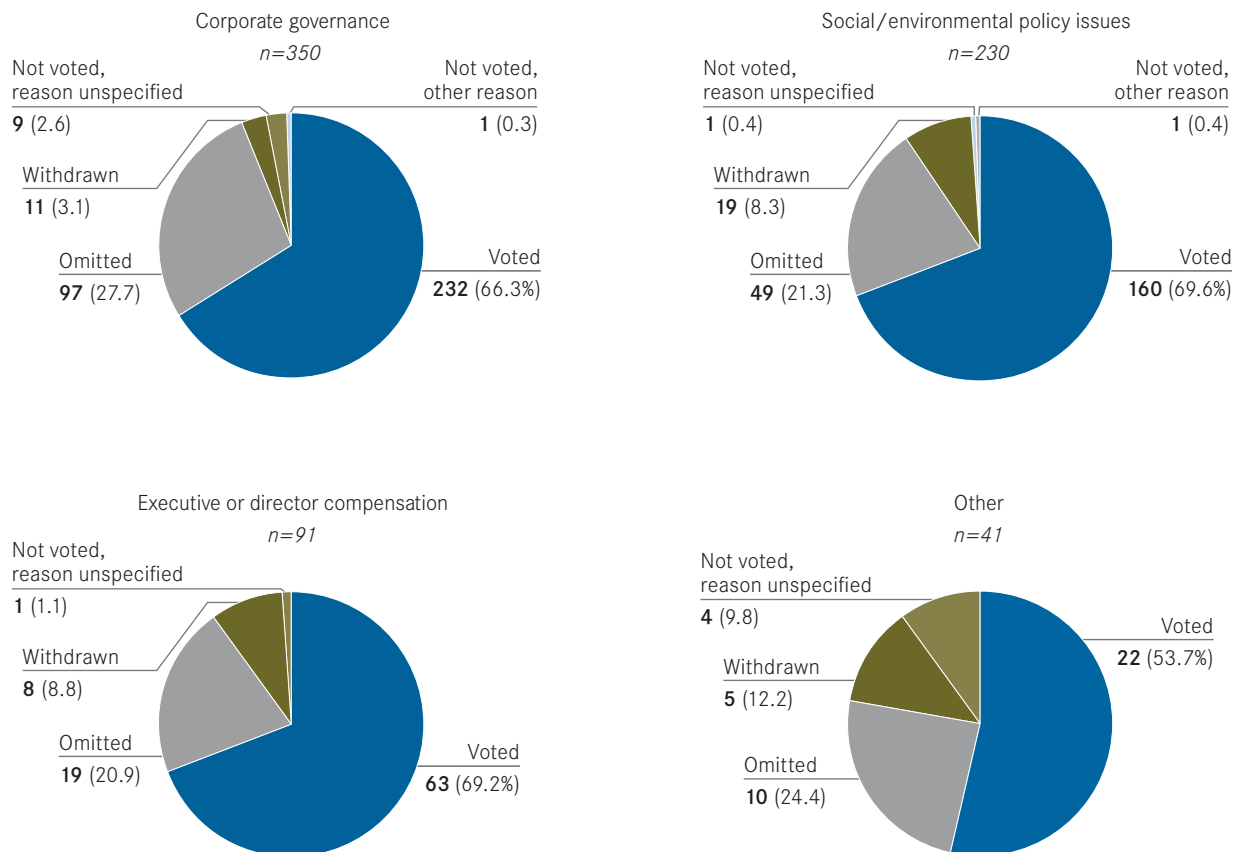
The bulk of the 719 shareholder proposals filed at Russell 3000 companies through June 30 related to corporate governance (352). The results shown below are for the 712 proposals for which results were reported and do not include seven proposals for which results were pending/not disclosed as of July 9. Overall, 66.3 percent of those corporate governance proposals were voted. Of the remainder, 27.7 percent were omitted, 3.1 percent were withdrawn, and 2.6 percent were not voted on for unspecified reasons. Proposals in the “other” category accounted for the fewest proposals (42) during the period, and over half of these proposals went to a vote.

During the May-June period, 247 of the proposals submitted related to corporate governance, of which 68 percent were voted and 26.3 percent were omitted.

Proposals on social/environmental policy issues were second highest in terms of filing volume during the May-June period, with 173 proposals filed. Almost three-quarters of those proposals (73.4 percent) were voted, while 17.3 percent were omitted. “Other” proposals accounted for the fewest proposals during the period (18), 4 (22.2 percent) of which came to a vote.

During the March–April period, there were 89 corporate governance proposals filed, 64 percent of which went to a vote. Of the remainder, most were omitted (29.2 percent) and the rest were either withdrawn or not voted for an unspecified reason. “Other” proposals accounted for the fewest proposals during the March–April period (14), 71.4 percent of which went to a vote.

number of shareholder proposals (percentage of total)\*



\*The results shown are for the 712 proposals for which results were reported and do not include seven proposals for which results were pending/not disclosed as of July 9, 2012.

Source: The Conference Board/FactSet, 2012.

## Shareholder Proposals—by Topic

Tables 1–4 show the number of proposals voted for each topic during the period from January 1–June 30, as well as the average percentages, both as a percentage of votes cast and as a percentage of shares outstanding. The tables also show the total proposals and average vote results for each of the four subjects.

There were 63 proposals related to executive and director compensation that received votes during the period. Among proposals related to executive or director compensation voted during the period (Table 1), proposals to limit/vote on golden coffins and golden parachutes had the highest average percentage of “for” votes as a percentage of votes cast (39.6 percent each), and as a percentage of shares outstanding (32.1 percent and 30.7 percent, respectively). Proposals in the “other executive compensation issues” topic had the highest average proportion of “against” votes, both as a percentage of votes cast (90.5 percent) and as a percentage of shares outstanding (73.6 percent).

The corporate governance subject area had the most proposals voted during the period (232). Among the topics voted within this subject, proposals to declassify boards had the highest average “for” votes, both as a percentage of votes cast (80 percent) and as a percentage of shares outstanding (62.8 percent). Proposals related to overboarding had the highest average votes “against”, both as a percentage of votes cast (95.8 percent) and as a percentage of shares outstanding (73.3 percent) (Table 2).

The social/environmental policy issues subject area was second in terms of proposals voted during the period (160) (Table 3). Proposals related to board diversity had the highest average “for” votes, both as a percentage of votes cast (27.4 percent) and as a percentage of shares outstanding (23 percent). Proposals on health issues had the highest average “against” votes as a percentage of votes cast (86.7 percent), while proposals on animal rights had the highest “against” votes as a percentage of shares outstanding (64 percent).

All but one of the 22 proposals in the “other” category during the period related to the election of dissident’s director nominees. Those proposals averaged “for” votes as a percentage of votes cast of 69.8 percent. The remaining proposal to repeal bylaw amendments adopted by a company during a proxy fight received 90.2 percent “against” votes.

Among Russell 3000 shareholder proposals voted during the May–June period, “other” proposals had the highest average percentage of “for” votes as a percentage of votes cast (76.8 percent) among the four subjects, while compensation-related proposals had the highest proportion of “against” votes (73.4 percent). During the March–April period, “other” shareholder proposals had the highest average percentage of “for” votes as a percentage of votes cast (56.7 percent), while social/environmental policy issues had the highest average “against” votes (76.8 percent).

Table 1 **Shareholder Proposals on (Executive or Director) Compensation—Average Voting Results, by Topic**

Topic	Voted proposals	As a Percentage of Votes Cast			As a Percentage of Shares Outstanding			
		For	Against	Abstain	For	Against	Abstain	Non Votes
Director specific compensation related	2	4.4%	89.7%	5.9%	3%	59.8%	3.8%	16.4%
Increase compensation related disclosure/prepare special report	3	8.9	89.1	2.1	5.9	60.3	1.3	17.9
Limit tax “gross-ups”	2	31	68.1	0.9	22	47.8	0.6	19
Link pay/equity grants and vesting to performance (“pay-for-performance”)	9	23	75.6	1.4	16.4	55	1	16.2
Other executive compensation issues	3	5.8	90.5	3.7	4.8	73.6	2.9	7
Recoup bonuses/incentive pay if restatement/discredited (“claw-back”)	2	15.7	77.5	6.7	26.4	56.9	11.3	24.5
Require equity be retained by executives/directors for specified period	26	24.4	74.9	0.7	18.6	57.7	0.5	9.8
Supplemental Executive Retirement Plan (“SERP”) related	2	30.5	68.7	0.7	23.2	52.2	0.6	12
Vote on/limit death benefit payments (“golden coffin”)	2	39.6	59	1.3	32.1	47.6	1.1	7.5
Vote on/limit severance agreements (“golden parachutes”)	12	39.6	59.3	1.1	30.7	45	0.8	10.2
<b>Subject average</b>	<b>63</b>	<b>25.4%</b>	<b>73.1%</b>	<b>1.5%</b>	<b>19.7%</b>	<b>55.0%</b>	<b>1.1%</b>	<b>11.9%</b>

Source: The Conference Board/FactSet, 2012.

Table 2 **Shareholder Proposals on Corporate Governance—Average Voting Results, by Topic**

Topic	Voted proposals	As a Percentage of Votes Cast			As a Percentage of Shares Outstanding			
		For	Against	Abstain	For	Against	Abstain	Non Votes
Adopt director nominee qualifications	4	7.6%	88.4%	4%	5.6%	67.3%	3.2%	12.7%
Allow cumulative voting	13	23.8	75	1.2	17.6	56.5	0.9	11.2
Allow for or decrease requirement to act by written consent	20	45	54.1	0.9	33.6	40.1	0.6	11.6
Allow for or decrease requirement to call special meetings	15	39.3	60	0.7	28.5	44.3	0.5	12.7
Change vote requirement to elect directors to majority from plurality	35	60.6	37.9	1.5	47.1	28.3	1.1	13
Declassify board	46	80	19	1	62.8	14.6	0.8	8.8
Decrease difficulty to remove directors (with/without cause)	1	58	34.6	7.4	42.8	25.6	5.4	11.4
Decrease vote requirement to amend charter/bylaws (eliminate supermajority)	1	58.8	41.1	0.1	52.3	36.6	0.1	4.8
Eliminate dual class structure (unequal voting)	3	26.5	73.3	0.2	19.8	57.1	0.2	8.3
Eliminate supermajority requirements	15	67.7	31.7	0.6	53.3	25.4	0.4	8.3
Establish committee/protocol for shareholder proposals receiving majority vote	1	16.6	82.6	0.8	12.5	62.2	0.6	11.9
Filling board vacancies related (reduce defense)	1	9.1	90.4	0.6	7.4	74	0.5	n/a
Increase the size of the board	1	9.2	90.3	0.5	7.5	74	0.4	n/a
Limit number of boards directors may serve on (“over-boarding”)	1	3.7	95.8	0.6	2.8	73.3	0.4	10.7
Other corporate governance issues	8	17.3	77.5	5.2	13	55	3.7	12.2
Other non-takeover defense related charter/bylaw amendment	2	4.3	94.9	0.8	2	66	0.4	19
Redeem or require shareholder vote on poison pill	4	73.1	25.8	1	61.4	21.4	0.9	5.9
Reincorporate in delaware	2	28.2	66.1	5.7	18.3	50.2	4.3	14
Report on management succession plans	4	21.9	77.5	0.6	17.5	59.6	0.4	5.1
Separate chairman and ceo positions/ independent chairman	48	35.3	63.9	0.8	26.9	49	0.6	10.6
Shareholder nominee in company proxy (proxy access)	7	37.7	61.4	1	28.5	48.3	0.7	10
<b>Subject average</b>	<b>232</b>	<b>49.2%</b>	<b>49.5%</b>	<b>1.2%</b>	<b>38%</b>	<b>37.6%</b>	<b>0.9%</b>	<b>10.7%</b>

Source: The Conference Board/FactSet, 2012.

Table 3 **Shareholder Proposals on Social/Environmental Policy Issues—Average Voting Results, by Topic**

Topic	Voted proposals	As a Percentage of Votes Cast			As a Percentage of Shares Outstanding			
		For	Against	Abstain	For	Against	Abstain	Non Votes
Add minorities/women to board (board diversity)	2	27.4%	68.9%	3.7%	23%	54.5%	2.9%	7.4%
Animal rights	12	3.8	81.2	15	2.9	64	11.6	10.3
Environmental issues	32	16.6	72.8	10.7	11.7	50.5	7.6	14.3
Health issues	3	3.8	86.7	9.5	2.6	62.6	6.5	13
Human rights	12	12	78.1	9.9	9.2	58	7.5	12.5
Labor issues	11	22	69.4	8.7	16.5	49.3	6.3	11.9
Other social issues related	4	9.2	86.1	4.7	5.4	55.9	3.2	17.2
Political issues	70	18.5	70.6	10.9	13.4	50.7	8	12.6
Sustainability report	14	23.8	64	12.2	19.5	50.7	9.6	9.5
<b>Subject average</b>	<b>160</b>	<b>16.8%</b>	<b>72.4%</b>	<b>10.8%</b>	<b>12.4%</b>	<b>52.5%</b>	<b>8.0%</b>	<b>12.5%</b>

Source: The Conference Board/FactSet, 2012.

Table 4 **Other Shareholder Proposals—Average Voting Results, by Topic**

Topic	Voted proposals	As a Percentage of Votes Cast			As a Percentage of Shares Outstanding			
		For	Against	Abstain	For	Against	Abstain	Non Votes
Elect dissident's director nominee	21	69.8%	30.2%	n/a	18.2%	18.6%	n/a	5.6%
Repeal bylaw amendments adopted by company during proxy fight	1	9.2	90.2	0.5	7.6	73.9	0.4	n/a
<b>Subject average</b>	<b>22</b>	<b>67.1%</b>	<b>32.9%</b>	<b>0.5%</b>	<b>17.7%</b>	<b>21.6%</b>	<b>0.4%</b>	<b>5.6%</b>

Source: The Conference Board/FactSet, 2012.

## Management Proposed Advisory Vote on Compensation (“Say on Pay”) Proposals—Voting Results

Of 1,856 companies reporting detailed say-on-pay (SOP) vote results for the January–June 2012 period, 1,807 passed their SOP votes, while 49 companies reported failed votes. The results for the 90 other companies that held SOP votes during the period were either pending or not disclosed as of July 9, 2012 (Table 5). Overall, the proposals averaged 89.1 percent of “for” votes as a percentage of votes cast, and 9.5 percent of “against” votes.

For the May–June period, 1,360 Russell 3000 companies reported SOP vote results, with 1,318 reporting passed votes, and 42 reporting failed votes. For the March–April 2012 period, 374 companies reported passing SOP votes, and six companies reported failed votes.

Table 5 **Management Proposed Advisory Vote on Compensation (“Say on Pay”) Proposals—Voting Results**

Company	Meeting Date	Proposal Result	As a Percentage of Votes Cast			As a Percentage of Shares Outstanding			
			For	Against	Abstain	For	Against	Abstain	Non Votes
1st United Bancorp Inc.	5/22/2012	Pass	69.8%	29.9%	0.3%	59.4%	25.4%	0.3%	7.8%
3M Company	5/08/2012	Pass	94	5.2	0.8	61.8	3.5	0.5	16.5
A.M. Castle & Co.	4/26/2012	Pass	83	16.6	0.4	66.3	13.2	0.3	13.1
A.T. Cross Company	4/26/2012	Pass	87.4	1.6	11.1	58.1	1	7.4	10.2
A123 Systems, Inc.	5/23/2012	Pass	74.1	25.4	0.5	27	9.3	0.2	34.5
Aaron's, Inc.	5/01/2012	Pass	94.7	3.3	2	84.4	3	1.8	n/a
Abbott Laboratories	4/27/2012	Pass	92	7.1	0.9	67.6	5.2	0.7	13.6
ABM Industries Incorporated	3/06/2012	Pass	86.4	11.1	2.5	68.3	8.8	2	13.5
Abraxas Petroleum Corporation	5/04/2012	Pass	92.6	6.8	0.7	43.1	3.1	0.3	36.3
Acacia Research Corporation - Acacia Technologies	5/17/2012	Pass	90.2	9.7	0.1	65.7	7.1	0.1	9.4
Acadia Realty Trust	5/16/2012	Pass	97.9	2	0	92.2	1.9	0	2.7
Accelrys, Inc.	6/21/2012	Pass	95.9	1.8	2.2	73.7	1.4	1.7	14.3
Accenture plc	2/09/2012	Pass	92.7	6.8	0.5	70.6	5.2	0.4	7.7
ACCO Brands Corporation	5/15/2012	Pass	96	3.3	0.7	82.2	2.8	0.6	6.8
Accuride Corporation	4/24/2012	Pass	99	0.9	0.2	81.5	0.7	0.1	6.1
ACE Limited	5/16/2012	Pass	88.9	10.3	0.7	72.4	8.4	0.6	2
Achillion Pharmaceuticals, Inc.	6/05/2012	Pass	99.4	0.5	0.1	84	0.4	0.1	7.9
ACI Worldwide, Inc.	6/14/2012	Pass	93.7	5.5	0.8	84.8	5	0.8	4.3
Acme Packet, Inc.	5/04/2012	Pass	98.6	1.4	0.1	84.2	1.2	0.1	7.9
Acorda Therapeutics, Inc.	6/06/2012	Pass	78.2	21.8	0	64.5	18	0	7.4
Active Power, Inc.	5/17/2012	Pass	96.9	2.2	0.9	54.6	1.3	0.5	30.5
Actuant Corporation	1/10/2012	Fail	46.4	53	0.6	41.7	47.6	0.6	3.2
Actuate Corporation	5/23/2012	Pass	91.9	8	0.1	67.2	5.9	0.1	16.3
Acuity Brands, Inc.	1/06/2012	Pass	91	6.6	2.4	74.8	5.4	2	8.9
Adobe Systems Incorporated	4/12/2012	Pass	57.5	41.8	0.7	45.1	32.8	0.6	9.4
ADTRAN, Inc.	5/09/2012	Pass	99	1	0	87.5	0.9	0	4.8
Advance Auto Parts, Inc.	5/15/2012	Pass	97.4	2.5	0.1	83.1	2.2	0.1	5.9
Advanced Energy Industries, Inc.	5/02/2012	Pass	71.8	28	0.2	54.4	21.2	0.1	3.8
Advanced Micro Devices, Inc.	5/10/2012	Pass	93.6	6.1	0.3	57.7	3.8	0.2	18.7
Advent Software, Inc.	5/09/2012	Pass	99.7	0.2	0.2	87.7	0.2	0.1	5.1
Aecom Technology Corporation	3/08/2012	Pass	58	41.4	0.6	46.2	32.9	0.5	7.7
Aegion Corporation	5/09/2012	Pass	68.5	29.1	2.4	55.3	23.5	1.9	7.6

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Table 5 **Management Proposed Advisory Vote on Compensation (“Say on Pay”) Proposals—Voting Results**

Company	Meeting Date	Proposal Result	As a Percentage of Votes Cast			As a Percentage of Shares Outstanding			
			For	Against	Abstain	For	Against	Abstain	Non Votes
AEP Industries Inc.	4/10/2012	Pass	99.1	0.6	0.3	51.3	0.3	0.1	6.2
Aeropostale, Inc.	6/13/2012	Pass	76.1	22.8	1	62.7	18.8	0.9	8.4
Aetna Inc.	5/18/2012	Pass	93	6.5	0.5	76.6	5.4	0.4	5.6
AFC Enterprises, Inc.	5/15/2012	Pass	96	1.8	2.2	86.9	1.6	2	2.1
AffyMax, Inc.	6/13/2012	Pass	64.6	35.3	0.1	41.6	22.8	0.1	24.6
Affymetrix, Inc.	5/11/2012	Pass	53.4	46.3	0.3	36.5	31.7	0.2	n/a
AFLAC Incorporated	5/07/2012	Pass	96.3	3.2	0.6	89.4	2.9	0.5	8
AG Mortgage Investment Trust, Inc.	5/18/2012	Pass	98.1	1.7	0.2	47.1	0.8	0.1	31.4
AGCO Corporation	4/26/2012	Pass	96.1	3.7	0.2	77.3	3	0.2	4.7
Agilent Technologies, Inc.	3/21/2012	Pass	93.1	5.8	1.1	69.5	4.3	0.8	11
AGL Resources Inc.	5/01/2012	Pass	95.6	2.6	1.8	66.1	1.8	1.3	17
Agree Realty Corporation	5/07/2012	Pass	93.7	4.9	1.5	57.3	3	0.9	31.2
Air Lease Corporation	5/10/2012	Pass	98.3	0.3	1.4	75.3	0.2	1.1	10.1
Air Products and Chemicals, Inc.	1/26/2012	Pass	95.1	4.4	0.5	75.4	3.5	0.4	6.9
Air Transport Services Group, Inc.	5/11/2012	Pass	98.6	1.3	0.1	77.9	1.1	0.1	15
Aircastle Limited	5/24/2012	Pass	97.1	2.9	0.1	79.8	2.3	0.1	12.4
AK Steel Holding Corporation	5/24/2012	Pass	68.9	30.3	0.8	28.2	12.4	0.3	37.3
Akamai Technologies, Inc.	5/16/2012	Pass	52.2	47.5	0.3	37.3	34	0.2	11.9
Akorn, Inc.	5/04/2012	Pass	97.9	2	0.1	79	1.6	0.1	12.8
Alaska Air Group, Inc.	5/15/2012	Pass	96.8	3.1	0.1	80.6	2.6	0	6.5
Alaska Communications Systems Group, Inc.	6/08/2012	Pass	82.9	15.4	1.7	28.9	5.4	0.6	52.1
Albany International Corp.	5/25/2012	Pass	96.9	2.8	0.3	90.3	2.6	0.3	1.2
Albany Molecular Research, Inc.	6/06/2012	Pass	88.1	11.6	0.2	55.7	7.4	0.1	19.1
Albemarle Corporation	5/09/2012	Pass	94.9	3.9	1.2	80.1	3.3	1	6.4
Alcoa Inc.	5/04/2012	Pass	82.4	16.2	1.3	40.5	8	0.7	25.6
Alexandria Real Estate Equities, Inc.	5/21/2012	Pass	79.1	19.5	1.5	70.9	17.5	1.3	1.6
Alexion Pharmaceuticals, Inc.	5/07/2012	Pass	93.8	5.8	0.4	81.4	5	0.4	n/a
Alico, Inc.	2/17/2012	Pass	97.3	2	0.7	75.4	1.5	0.5	14.5
Align Technology, Inc.	5/23/2012	Pass	91.5	8.3	0.2	81.4	7.3	0.2	6.2
Alimera Sciences, Inc.	6/14/2012	Pass	99.5	0.3	0.2	56.8	0.2	0.1	22.7
Alleghany Corporation	4/27/2012	Pass	95.8	3.4	0.8	81.7	2.9	0.7	5.9
Allegheny Technologies Incorporated	5/11/2012	Pass	59.1	40.3	0.6	47.4	32.3	0.5	7
Allergan, Inc.	5/01/2012	Pass	89.2	10.5	0.3	75.6	8.9	0.3	3.9
ALLETE, Inc.	5/08/2012	Pass	91	5.2	3.9	65	3.7	2.8	10.7
Alliance Data Systems Corporation	6/07/2012	Pass	98.1	1.8	0.1	83.6	1.5	0.1	6.5
Alliant Energy Corporation	5/17/2012	Pass	91.6	6.7	1.7	63.1	4.6	1.2	13.8
Allied Nevada Gold Corp.	5/03/2012	Pass	99.1	0.7	0.2	78.2	0.6	0.1	6.3
Allied World Assurance Company Holdings, AG	5/03/2012	Pass	99.7	0.3	0	83.2	0.3	0	6.5
Almost Family, Inc.	5/07/2012	Pass	95.9	2.9	1.2	57.1	1.7	0.7	29.5
Alnylam Pharmaceuticals, Inc.	6/21/2012	Pass	90.4	9.5	0.2	58.3	6.1	0.1	16.5
Alpha Natural Resources, Inc.	5/17/2012	Pass	97.6	2	0.3	62.2	1.3	0.2	18.2

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Table 5 **Management Proposed Advisory Vote on Compensation (“Say on Pay”) Proposals—Voting Results**

Company	Meeting Date	Proposal Result	As a Percentage of Votes Cast			As a Percentage of Shares Outstanding			
			For	Against	Abstain	For	Against	Abstain	Non Votes
Alphatec Holdings, Inc.	6/21/2012	Pass	99.7	0.3	n/a	72.4	0.2	n/a	n/a
Altera Corporation	5/08/2012	Pass	65.9	33.6	0.5	54.8	27.9	0.4	5.7
Alterra Capital Holdings Ltd.	5/08/2012	Pass	92.2	7.7	0.2	64.8	5.4	0.1	n/a
Altra Holdings, Inc.	4/26/2012	Pass	99.1	0.7	0.2	92.8	0.6	0.2	1.8
Altria Group Inc.	5/17/2012	Pass	94.2	5.2	0.6	61	3.4	0.4	22
AMC Networks Inc.	6/05/2012	Pass	97.3	0.4	2.3	92.5	0.3	2.2	1.7
AMCOL International Corporation	5/10/2012	Pass	99	1	0	74.7	0.7	0	10.3
Amedisys, Inc.	6/07/2012	Pass	98	1.8	0.1	73.1	1.4	0.1	13
Ameren Corporation	4/24/2012	Pass	92.7	5.8	1.5	61.8	3.8	1	15.3
American Axle & Manufacturing Holdings, Inc.	4/26/2012	Pass	95.3	4.6	0.2	61.7	3	0.1	21.7
American Campus Communities, Inc.	5/03/2012	Pass	94.7	5.2	0	83.2	4.6	0	3.3
American Eagle Outfitters, Inc.	6/06/2012	Fail	39.7	59.9	0.5	32.2	48.6	0.4	11.2
American Electric Power Company, Inc.	4/24/2012	Pass	94.3	4.5	1.2	62.1	2.9	0.8	18.7
American Equity Investment Life Holding Company	6/07/2012	Pass	96.9	2.9	0.2	84.1	2.5	0.2	4.4
American Express Company	4/30/2012	Pass	95.8	3.4	0.8	74.9	2.6	0.6	8
American Financial Group, Inc.	5/16/2012	Pass	96.9	2.9	0.3	86.4	2.6	0.2	4.7
American International Group, Inc.	5/16/2012	Pass	98.5	0.8	0.7	87.7	0.7	0.6	4.2
American Public Education, Inc.	5/11/2012	Pass	97.9	2.1	0	85.6	1.8	0	6.5
American Railcar Industries, Inc.	6/05/2012	Pass	98.7	0.6	0.7	91.2	0.6	0.6	n/a
American Reprographics Company	4/26/2012	Pass	97.7	2	0.3	83	1.7	0.2	10
American States Water Company	5/22/2012	Pass	90.7	7.3	2	64.6	5.2	1.4	19.1
American Water Works Company, Inc.	5/11/2012	Pass	98.5	0.9	0.6	77.6	0.7	0.5	10.7
Amerigon Incorporated	5/10/2012	Pass	98.5	1.4	0.1	78.9	1.1	0.1	9.5
AMERIGROUP Corporation	6/07/2012	Pass	87.8	12.2	0	78.1	10.8	0	4.2
Ameriprise Financial, Inc.	4/25/2012	Pass	92	7.8	0.2	74.8	6.4	0.2	6.2
Ameris Bancorp	5/31/2012	Pass	96.5	1.4	2.1	64.3	0.9	1.4	12.8
AmeriSourceBergen Corporation	3/01/2012	Pass	97.5	2.3	0.1	77.7	1.9	0.1	6
Ameristar Casinos, Inc.	6/13/2012	Pass	98.8	1.1	0.1	84.1	0.9	0.1	6
Ametek, Inc.	5/01/2012	Pass	91.8	4.7	3.5	80.8	4.1	3.1	5.5
Amgen Inc.	5/23/2012	Pass	87.2	11.4	1.4	66.7	8.7	1.1	10.7
Amkor Technology, Inc.	5/08/2012	Pass	98.5	1.4	0.2	78.1	1.1	0.1	9.1
AMN Healthcare Services, Inc.	4/18/2012	Pass	76.7	23.2	0.1	65	19.6	0.1	9.2
Amphenol Corporation	5/23/2012	Pass	97.4	2.5	0.1	88	2.2	0.1	2.5
AmSurg Corp.	5/17/2012	Pass	96.4	3.5	0.1	87.7	3.1	0.1	2.7
Amtech Systems, Inc.	3/15/2012	Pass	71.5	23.9	4.6	29.9	10	1.9	32.6
Amylin Pharmaceuticals, Inc.	5/15/2012	Pass	96	3.1	0.9	63	2.1	0.6	12.9
Anadarko Petroleum Corporation	5/15/2012	Pass	85.6	13	1.4	64.2	9.8	1	7.8
ANADIGICS, Inc.	5/08/2012	Pass	80.4	10.4	9.2	38.6	5	4.4	39.1
Analog Devices, Inc.	3/13/2012	Pass	87.6	11.4	1	69.7	9.1	0.8	6.2
Analogic Corporation	1/23/2012	Pass	93.1	3.8	3.1	83.4	3.4	2.8	4.7
Angie's List, Inc.	5/08/2012	Pass	97.3	0.1	2.6	84.3	0.1	2.3	0.7

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Table 5 **Management Proposed Advisory Vote on Compensation (“Say on Pay”) Proposals—Voting Results**

Company	Meeting Date	Proposal Result	As a Percentage of Votes Cast			As a Percentage of Shares Outstanding			
			For	Against	Abstain	For	Against	Abstain	Non Votes
Anixter International Inc.	5/10/2012	Pass	95.1	1	3.9	86.7	0.9	3.6	4.7
Ann Inc.	5/16/2012	Pass	75.4	24.4	0.1	67.6	21.9	0.1	4.5
ANSYS, Inc.	5/17/2012	Pass	98.1	0.8	1.1	88.5	0.7	1	n/a
Antares Pharma, Inc.	5/17/2012	Pass	96.2	2.9	0.9	35.9	1.1	0.3	43.1
AOL Inc.	6/14/2012	Pass	74.4	18.4	7.1	63.3	15.7	6.1	4.8
Aon Plc	5/18/2012	Pass	78.9	19.7	1.4	65.6	16.4	1.2	5.4
Apache Corporation	5/24/2012	Pass	95.2	4.1	0.7	75.1	3.2	0.6	7.8
Apartment Investment and Management Company	4/30/2012	Pass	94.4	5.6	0.1	80	4.7	0.1	4.7
Apco Oil & Gas International Inc.	5/31/2012	Pass	99.5	0.4	0.2	75.5	0.3	0.1	2.5
Apogee Enterprises, Inc.	6/21/2012	Pass	67.5	32.4	0.1	55.8	26.8	0.1	8
Apollo Commercial Real Estate Finance, Inc.	5/04/2012	Pass	96.8	3	0.3	55.8	1.7	0.2	34.6
Apollo Residential Mortgage, Inc.	5/08/2012	Pass	98	1.9	0.1	48.4	0.9	0.1	39.1
Apple Inc.	2/23/2012	Pass	82.8	16.7	0.5	52.1	10.5	0.3	20.3
Applied Materials, Inc.	3/06/2012	Pass	92.3	7.3	0.4	66.5	5.3	0.3	14.6
AptarGroup, Inc.	5/02/2012	Pass	89.9	9.5	0.7	78	8.2	0.6	6.1
Aqua America, Inc.	5/10/2012	Pass	80.6	16.7	2.8	48.4	10	1.7	23.2
Arbitron Inc.	5/22/2012	Pass	97.2	1.9	1	90.1	1.7	0.9	2.8
Arch Capital Group Ltd.	5/09/2012	Pass	97.8	1.8	0.4	82	1.5	0.3	7.9
Arch Coal, Inc.	4/26/2012	Pass	96.4	2.9	0.7	62.2	1.8	0.5	18.4
Ardea Biosciences, Inc.	5/31/2012	Pass	88.6	8.8	2.6	82.2	8.2	2.4	2.8
Arena Pharmaceuticals, Inc.	6/15/2012	Pass	87.5	9.9	2.6	18.5	2.1	0.6	53.5
Argo Group International Holdings, Ltd.	5/08/2012	Fail	45.1	54	0.9	41	49	0.9	4.9
ARIAD Pharmaceuticals, Inc.	6/21/2012	Pass	93.2	6.4	0.4	56.8	3.9	0.3	25.5
Ariba, Inc.	1/20/2012	Pass	78.9	20.2	0.8	64.1	16.4	0.7	9.2
Arkansas Best Corporation	4/24/2012	Pass	99.6	0.2	0.2	86.3	0.2	0.1	6.3
Armour Residential REIT, Inc.	5/30/2012	Pass	87.2	10.4	2.5	25.7	3.1	0.7	51.4
ArQule, Inc.	5/24/2012	Pass	90.3	1.9	7.8	70.5	1.5	6.1	n/a
Arris Group, Inc.	5/09/2012	Pass	89.3	8.9	1.8	75.6	7.5	1.6	7.4
Arrow Electronics, Inc.	5/04/2012	Pass	97.4	2.1	0.4	86.6	1.9	0.4	4.8
ArthroCare Corporation	5/24/2012	Pass	96.3	1.5	2.2	97.6	1.5	2.2	12.5
Arthur J. Gallagher & Co.	5/08/2012	Pass	89.9	7.5	2.5	73.9	6.2	2.1	9.4
Artio Global Investors Inc.	5/11/2012	Pass	68.7	29.6	1.7	64.3	27.7	1.6	2.1
Asbury Automotive Group, Inc.	4/18/2012	Pass	97.5	2.2	0.3	89.2	2	0.3	4.2
Ashford Hospitality Trust, Inc.	5/15/2012	Pass	71.2	28.6	0.2	54.5	21.9	0.1	16.8
Ashland Inc.	1/26/2012	Pass	96.2	2.4	1.4	79.1	2	1.1	8.5
Associated Banc-Corp	4/24/2012	Pass	63.4	35.2	1.5	49.8	27.6	1.2	11.5
Associated Estates Realty Corporation	5/09/2012	Pass	96.5	2.3	1.2	81.5	1.9	1	9
Assurant, Inc.	5/10/2012	Pass	98.2	1.8	0	81.9	1.5	0	2.6
Assured Guaranty Ltd.	5/09/2012	Pass	82.7	16.6	0.7	72.8	14.6	0.6	5.1
Astec Industries, Inc.	5/03/2012	Pass	93.3	4.3	2.3	76.5	3.5	1.9	7
Astex Pharmaceuticals, Inc.	6/22/2012	Pass	87.8	9.8	2.5	48.5	5.4	1.4	30

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Table 5 **Management Proposed Advisory Vote on Compensation (“Say on Pay”) Proposals—Voting Results**

Company	Meeting Date	Proposal Result	As a Percentage of Votes Cast			As a Percentage of Shares Outstanding			
			For	Against	Abstain	For	Against	Abstain	Non Votes
Astoria Financial Corporation	5/16/2012	Pass	70.3	27.7	2	60.2	23.8	1.7	8.9
AT&T Inc.	4/27/2012	Pass	91.7	6.7	1.7	52.7	3.8	1	19.7
athenahealth, Inc.	6/07/2012	Pass	93.1	6.9	0	82.4	6.1	0	6.2
Atlantic Power Corporation	6/22/2012	Pass	88	12	n/a	27.1	3.7	n/a	26.7
Atmel Corporation	5/17/2012	Pass	70.5	29.4	0.1	56	23.3	0.1	10.7
ATMI, Inc.	5/23/2012	Pass	96.2	3.3	0.5	84.4	2.9	0.4	3.7
Atmos Energy Corporation	2/08/2012	Pass	97.8	1.5	0.8	68.3	1	0.5	19.9
Atrion Corporation	5/18/2012	Pass	96.3	3.1	0.6	70.1	2.3	0.4	19.4
Atwood Oceanics, Inc.	2/09/2012	Pass	98.6	1.3	0.1	87.4	1.1	0.1	5.7
Autodesk, Inc.	6/07/2012	Pass	53.6	45.7	0.7	43.9	37.4	0.6	6.1
Autoliv, Inc.	5/08/2012	Pass	75.7	15	9.3	70.2	13.9	8.6	2.1
Auxilium Pharmaceuticals, Inc.	6/21/2012	Pass	84.6	15.4	0	67.1	12.2	0	7.9
AvalonBay Communities, Inc.	5/23/2012	Pass	97.1	2.8	0.1	85.3	2.4	0.1	3.2
AVANIR Pharmaceuticals, Inc.	2/16/2012	Pass	89.7	6	4.3	37.5	2.5	1.8	44.4
Avery Dennison Corporation	4/26/2012	Pass	82.5	16.5	0.9	69.2	13.9	0.8	5.9
Avid Technology, Inc.	5/15/2012	Pass	49.1	47.5	3.4	40.6	39.3	2.8	12
Avis Budget Group, Inc.	6/11/2012	Pass	94.9	4.5	0.6	79.2	3.8	0.5	9.5
Avista Corporation	5/10/2012	Pass	91.3	5.4	3.3	71.5	4.2	2.6	11.8
Avon Products, Inc.	5/03/2012	Pass	82.4	16.3	1.4	68.1	13.4	1.1	8.6
Axcelis Technologies, Inc.	5/02/2012	Pass	89.2	7.5	3.3	46.8	3.9	1.7	34.9
AXIS Capital Holdings Limited	5/03/2012	Pass	91.5	8.5	0.1	78.5	7.3	0	4.5
AXT, Inc.	5/15/2012	Pass	97.1	2.5	0.4	56.6	1.4	0.2	n/a
B&G Foods, Inc.	5/15/2012	Pass	95.4	4	0.6	58.8	2.5	0.4	28.9
Badger Meter, Inc.	4/27/2012	Pass	91.6	6.1	2.3	69.4	4.6	1.7	13.8
Baker Hughes Incorporated	4/26/2012	Pass	88.6	9.6	1.8	65.2	7.1	1.3	7.5
Balchem Corporation	6/14/2012	Pass	94.8	4.6	0.6	74.3	3.6	0.5	14.1
Baldwin & Lyons, Inc.	5/08/2012	Pass	99.8	0	0.1	83.8	0	0.1	n/a
Ball Corporation	4/25/2012	Pass	95.4	3.9	0.7	78.9	3.2	0.5	5.6
Banco Latinoamericano de Comercio Exterior, S.A.**	4/17/2012	Pass	n/a	n/a	n/a	n/a	n/a	n/a	n/a
Bank Mutual Corporation	5/07/2012	Pass	81.2	17.3	1.4	60.4	12.9	1.1	12.3
Bank of America Corporation	5/09/2012	Pass	90	6.9	3.1	45.4	3.5	1.6	26.1
Bank of Hawaii Corporation	4/27/2012	Pass	95.9	1.5	2.6	69.8	1.1	1.9	15.2
Bank of Marin Bancorp	5/15/2012	Pass	92.1	2.4	5.5	62.3	1.6	3.7	22.2
Bank of the Ozarks, Inc.	4/17/2012	Pass	97	2.9	0.1	81	2.4	0.1	7.4
BankFinancial Corporation	6/26/2012	Pass	89.7	9.7	0.6	67.7	7.3	0.5	17.7
BankUnited, Inc.	5/09/2012	Pass	99.5	0.4	0.1	95.8	0.4	0.1	2.3
Banner Corporation	4/24/2012	Pass	98.4	1.4	0.2	74.6	1	0.2	15.9
Barnes Group Inc.	5/04/2012	Pass	98.5	1.1	0.4	81.1	0.9	0.3	7.7
Barrett Business Services, Inc.	5/30/2012	Pass	95.9	3	1.1	69.2	2.2	0.8	22.1
Basic Energy Services, Inc.	5/23/2012	Pass	97.9	2	0.1	70.7	1.5	0.1	10.9
Baxter International Inc.	5/08/2012	Pass	94.9	4.8	0.4	73.5	3.7	0.3	7.9

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Table 5 **Management Proposed Advisory Vote on Compensation (“Say on Pay”) Proposals—Voting Results**

Company	Meeting Date	Proposal Result	As a Percentage of Votes Cast			As a Percentage of Shares Outstanding			
			For	Against	Abstain	For	Against	Abstain	Non Votes
BB&T Corporation	4/24/2012	Pass	95.5	3.7	0.8	64.9	2.5	0.5	14.4
Beacon Roofing Supply, Inc.	2/08/2012	Pass	96.8	2.1	1.1	88.3	1.9	1	3.8
Beam Inc.	4/24/2012	Pass	87	9.7	3.3	63.7	7.1	2.4	10
Beazer Homes USA, Inc.	2/07/2012	Pass	95.4	3.4	1.3	39.8	1.4	0.5	39.7
Becton, Dickinson and Company	1/31/2012	Pass	92.1	5.2	2.7	67	3.8	2	10.7
Bed Bath & Beyond Inc.	6/22/2012	Pass	93.3	6.1	0.7	78.8	5.1	0.6	4.3
Bel Fuse Inc.	5/16/2012	Pass	84.9	2.2	12.9	39.5	1	6	7.4
Belden Inc.	5/30/2012	Pass	97.5	1	1.5	91.7	0.9	1.4	2.8
Bemis Company, Inc.	5/03/2012	Pass	88.2	10.6	1.2	63.5	7.6	0.9	12.9
Benchmark Electronics, Inc.	5/09/2012	Pass	96.2	n/a	3.8	86.8	n/a	3.4	3.7
Beneficial Mutual Bancorp, Inc.	5/17/2012	Pass	97.7	1.8	0.4	89.6	1.7	0.4	5
Benihana Inc.	1/10/2012	Pass	80.5	2.4	17.1	64.9	1.9	13.8	n/a
Berkshire Hills Bancorp, Inc.	5/10/2012	Pass	95.1	4.9	0	70.5	3.7	0	9.8
Berry Petroleum Company	5/16/2012	Pass	90.5	4.6	4.9	74.2	3.7	4	8.8
Best Buy Co, Inc.	6/21/2012	Fail	38.2	61.6	0.2	29.3	47.2	0.2	10.1
Big Lots, Inc.	5/23/2012	Fail	31.2	68.8	0.1	26.8	59	0.1	4.3
Biglari Holdings Inc.	4/19/2012	Pass	86.9	2.6	10.5	68.2	2.1	8.2	14.8
Bill Barrett Corporation	5/10/2012	Pass	96.6	3.3	0.1	85.7	2.9	0.1	4.2
Biogen Idec Inc.	6/08/2012	Pass	98.5	1.3	0.2	83	1.1	0.2	6.4
Biolase, Inc.	5/10/2012	Pass	93.8	2.1	4	47.2	1.1	2	37.2
BioMarin Pharmaceutical Inc.	5/08/2012	Pass	83.3	16.6	0	73.4	14.6	0	4.5
BioMed Realty Trust, Inc.	5/30/2012	Pass	97.8	2.1	0	89.5	1.9	0	2
BioMimetic Therapeutics, Inc.	6/07/2012	Pass	80.8	18.6	0.6	51.8	11.9	0.4	23.2
BioScrip, Inc.	5/01/2012	Pass	97.1	2.7	0.2	74.8	2.1	0.2	10.8
BJ's Restaurants, Inc.	6/05/2012	Pass	99.6	0.3	0.1	83.1	0.2	0	4.8
Black Hills Corporation	5/23/2012	Pass	90.5	3.1	6.4	69.1	2.4	4.9	16
Blackbaud, Inc.	6/20/2012	Pass	98.2	0.6	1.2	90.4	0.6	1.1	3.1
BlackRock, Inc.	5/24/2012	Pass	95.8	3.8	0.4	79.9	3.2	0.3	6.7
Blucora, Inc.	5/31/2012	Pass	96.1	2.8	1.1	81.3	2.4	0.9	9.7
Blue Nile, Inc.	5/17/2012	Pass	97.3	2.7	0	86.8	2.4	0	3.7
Blyth, Inc.	5/16/2012	Pass	94.9	4.6	0.5	69	3.3	0.4	4.6
Body Central Corp.	5/24/2012	Pass	98.5	1	0.5	86.9	0.9	0.4	4.3
Boingo Wireless, Inc.	6/13/2012	Pass	99.3	0.6	0	83.3	0.5	0	8.3
Boise Inc.	4/25/2012	Pass	97.6	0.6	1.8	79.9	0.5	1.5	n/a
BOK Financial Corporation	4/24/2012	Pass	97.8	1.3	0.9	91.4	1.2	0.9	3.8
BorgWarner Inc.	4/25/2012	Pass	97.1	1.6	1.3	80	1.3	1.1	4.7
Boston Private Financial Holdings, Inc.	4/26/2012	Pass	89.6	9.9	0.5	72.8	8	0.4	n/a
Boston Properties, Inc.	5/15/2012	Pass	94.5	3	2.5	82.6	2.7	2.1	2.5
Boston Scientific Corporation	5/08/2012	Pass	70.5	29.1	0.4	56.1	23.2	0.3	6.6
Brandywine Realty Trust	5/31/2012	Pass	97.4	2.5	0.1	79	2	0.1	11.4
BRE Properties, Inc.	5/15/2012	Pass	95	0.5	4.5	78.9	0.4	3.7	7.5
Bridge Bancorp, Inc.	5/04/2012	Pass	93.5	5.7	0.9	60.9	3.7	0.6	17.5

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Table 5 **Management Proposed Advisory Vote on Compensation (“Say on Pay”) Proposals—Voting Results**

Company	Meeting Date	Proposal Result	As a Percentage of Votes Cast			As a Percentage of Shares Outstanding			
			For	Against	Abstain	For	Against	Abstain	Non Votes
Bridge Capital Holdings	5/24/2012	Pass	98.2	1.6	0.2	73.6	1.2	0.2	11.4
Brightpoint, Inc.	5/04/2012	Pass	83	17	0.1	69.3	14.2	0	9.8
Bristol-Myers Squibb Company	5/01/2012	Pass	95.2	4.1	0.8	63.9	2.7	0.5	18.2
BroadSoft, Inc.	5/04/2012	Pass	98.5	1.5	0	86.1	1.3	0	7.5
Broadwind Energy, Inc.	5/04/2012	Pass	89.9	9.9	0.3	51.9	5.7	0.2	25.8
Brocade Communications Systems, Inc.	4/12/2012	Pass	96.2	3.4	0.5	70.1	2.5	0.3	16.2
Brookdale Senior Living Inc.	6/12/2012	Pass	99.8	0.1	0	91	0.1	0	4.6
Brookline Bancorp, Inc.	5/09/2012	Pass	93	6.3	0.7	71.8	4.9	0.5	14.2
Brooks Automation, Inc.	2/08/2012	Pass	97.8	2.1	0.1	76.7	1.6	0.1	7.6
Brown & Brown, Inc.	4/25/2012	Pass	92.9	3.8	3.3	78.6	3.2	2.8	7.4
Brown Shoe Company, Inc.	5/22/2012	Pass	92.1	4.5	3.4	71.2	3.4	2.6	11.9
Brunswick Corporation	5/02/2012	Pass	84.1	15.5	0.4	73.2	13.5	0.4	4.4
Bryn Mawr Bank Corporation	5/02/2012	Pass	96.5	2.8	0.7	73.9	2.1	0.5	10.7
Buffalo Wild Wings, Inc.	5/02/2012	Pass	98.2	0.7	1.2	71.1	0.5	0.8	19.7
Build-A-Bear Workshop, Inc.	5/10/2012	Pass	98.1	1	0.9	64.2	0.7	0.6	16.6
Bunge Limited	5/25/2012	Pass	90.8	5.8	3.4	55.6	3.5	2.1	9.3
C&J Energy Services, Inc.	5/29/2012	Pass	97.3	2.5	0.3	65.9	1.7	0.2	21
C.H. Robinson Worldwide, Inc.	5/10/2012	Pass	98.5	1.2	0.3	70.9	0.8	0.2	14.3
C.R. Bard, Inc.	4/18/2012	Pass	60.1	39.7	0.3	50	33	0.2	6.3
Cabot Corporation	3/08/2012	Pass	95.5	4.2	0.3	78.8	3.4	0.3	8.4
Cabot Microelectronics Corporation	3/06/2012	Pass	97.5	2.5	0	89.7	2.3	0	3
Cabot Oil & Gas Corporation	5/01/2012	Pass	95.2	3.5	1.3	81.7	3	1.1	4.4
Cadence Design Systems, Inc.	5/04/2012	Pass	97.1	2.8	0.1	80.5	2.3	0.1	10.6
CAI International, Inc.	6/08/2012	Pass	97.9	1.8	0.3	92.3	1.7	0.3	3.3
Cal Dive International, Inc.	5/15/2012	Pass	93.2	6.1	0.7	67.2	4.4	0.5	14.8
Calavo Growers, Inc.	4/25/2012	Pass	95.7	1.6	2.6	62.8	1.1	1.7	12.7
Calgon Carbon Corporation	4/27/2012	Pass	90.5	6.7	2.9	71.4	5.3	2.3	7.2
California Water Service Group	5/22/2012	Pass	61.1	37.2	1.7	40.3	24.6	1.1	23.3
Calix, Inc.	5/23/2012	Pass	97.5	2.5	0.1	69.9	1.8	0	14.8
Callaway Golf Company	5/23/2012	Pass	78.5	21.3	0.2	59.3	16.1	0.1	16.3
Callon Petroleum Company	5/10/2012	Pass	95.8	2.6	1.6	69.5	1.9	1.2	n/a
Calpine Corporation	5/15/2012	Pass	99.1	0.9	0.1	87.1	0.8	0	2.8
Cambrex Corporation	4/26/2012	Pass	95.8	3.6	0.6	83.3	3.2	0.5	7.7
Camden National Corporation	5/01/2012	Pass	94.7	3	2.3	59.1	1.9	1.5	21.4
Camden Property Trust	5/11/2012	Pass	96.2	3.7	0.1	84.1	3.3	0.1	4.7
Cameron International Corporation	5/11/2012	Pass	97.5	1.6	1	85.6	1.4	0.8	2.9
Cantel Medical Corp.	1/12/2012	Pass	94.3	2	3.7	81.6	1.8	3.2	6.4
Cape Bancorp, Inc.	4/30/2012	Pass	95.9	3.7	0.4	75.3	2.9	0.3	15.1
Capella Education Company	5/08/2012	Pass	88.7	11.2	0.1	72.4	9.1	0.1	4.7
Capital One Financial Corporation	5/08/2012	Pass	85.5	13.9	0.6	68.3	11.1	0.5	7
Capital Senior Living Corporation	5/23/2012	Pass	91.3	1.3	7.4	72.3	1	5.9	16.5
CapitalSource Inc.	4/26/2012	Pass	90.5	9.1	0.4	68.3	6.8	0.3	16.3

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Table 5 **Management Proposed Advisory Vote on Compensation (“Say on Pay”) Proposals—Voting Results**

Company	Meeting Date	Proposal Result	As a Percentage of Votes Cast			As a Percentage of Shares Outstanding			
			For	Against	Abstain	For	Against	Abstain	Non Votes
Capitol Federal Financial, Inc.	1/24/2012	Pass	95.7	3.3	1	77.7	2.7	0.8	10.7
CapLease, Inc.	6/14/2012	Pass	87.5	12.2	0.2	68.3	9.5	0.2	10.9
Capstead Mortgage Corporation	4/25/2012	Pass	91.1	4.3	4.6	52.5	2.5	2.6	33
CARBO Ceramics Inc.	5/22/2012	Pass	95.1	1.5	3.4	78.3	1.3	2.8	6.8
Carbonite, Inc.	6/18/2012	Pass	99.4	0.2	0.4	57.3	0.1	0.2	22.8
Cardinal Financial Corporation	4/20/2012	Pass	92.8	6.9	0.3	72.4	5.4	0.2	22
Cardtronics, Inc.	5/15/2012	Pass	92.4	7.6	0	81.9	6.7	0	4.6
Career Education Corporation	5/17/2012	Pass	51.9	47.9	0.2	40.9	37.8	0.2	7.7
Caribou Coffee Company, Inc.	5/09/2012	Pass	95.5	3.4	1.1	70.3	2.5	0.8	18.8
Carlisle Companies Incorporated	5/02/2012	Pass	92.7	5.9	1.4	114.5	7.3	1.7	5.9
CarMax, Inc.	6/25/2012	Pass	96.7	2.6	0.7	80.8	2.2	0.5	6.6
Carnival Corporation	4/11/2012	Pass	93.4	6	0.7	79	5	0.6	n/a
Carrizo Oil & Gas, Inc.	5/16/2012	Pass	75	24.9	0.1	63.5	21.1	0.1	9.3
Carter's, Inc.	5/17/2012	Pass	91.3	4.1	4.6	84.7	3.8	4.3	1.9
Cascade Bancorp	5/08/2012	Pass	99.4	0.6	0	90.1	0.5	0	2.5
Cascade Corporation	6/06/2012	Pass	99.2	0.4	0.4	83.3	0.4	0.3	9.2
Cash America International, Inc.	5/24/2012	Pass	97.8	2	0.3	83.4	1.7	0.2	7.7
Caterpillar Inc.	6/13/2012	Pass	96.4	2.9	0.6	65	2	0.4	17.4
Cathay General Bancorp	5/14/2012	Pass	92.1	6.2	1.7	67	4.5	1.3	15.9
Cavium, Inc.	6/08/2012	Pass	97.2	2.5	0.3	78.6	2	0.2	7.9
Cbeyond, Inc.	6/08/2012	Pass	97.5	2.5	n/a	73.4	1.9	n/a	n/a
CBIZ, Inc.	5/10/2012	Pass	92.3	5	2.7	54.1	2.9	1.6	12.6
CBL & Associates Properties, Inc.	5/07/2012	Pass	97.2	1.5	1.2	82.8	1.3	1.1	8.8
CBOE Holdings, Inc.	6/14/2012	Pass	87.7	11.1	1.2	49.2	6.2	0.7	24.8
CBRE Group, Inc.	5/08/2012	Pass	93.9	5.9	0.2	81	5.1	0.2	4.6
CDI Corp.	5/03/2012	Pass	98.2	1.7	0	85.9	1.5	0	6.6
CEC Entertainment, Inc.	5/01/2012	Pass	89.9	8.8	1.3	82	8.1	1.2	3.3
Cedar Realty Trust, Inc.	6/15/2012	Fail	34.5	55.5	10	30.9	49.7	8.9	5.3
Celanese Corporation	4/19/2012	Pass	96.2	3.5	0.3	83.2	3	0.2	5.3
Celgene Corporation	6/13/2012	Pass	95.4	4.5	0.1	68.6	3.2	0.1	11.4
Celldex Therapeutics, Inc.	6/13/2012	Pass	90.1	5.5	4.4	40.4	2.5	2	37.3
Centene Corporation	4/24/2012	Pass	82	18	0	74.6	16.4	0	4
Center Bancorp, Inc.	5/24/2012	Pass	88.9	10.4	0.7	58.8	6.8	0.5	n/a
CenterPoint Energy, Inc.	4/26/2012	Pass	95.1	4.2	0.6	69.3	3.1	0.5	12.8
CenterState Banks, Inc.	4/26/2012	Pass	98.6	1.2	0.2	70.6	0.9	0.2	15.7
Central Pacific Financial Corporation	4/25/2012	Pass	99.5	0.4	0.1	84.5	0.3	0.1	6.2
CenturyLink, Inc.	5/23/2012	Pass	96.6	2.9	0.5	66	2	0.3	20.1
Cenveo, Inc.	5/02/2012	Fail	40.4	59.5	0.1	34	50	0.1	9
Cepheid	4/24/2012	Pass	96.6	1.8	1.6	80.1	1.5	1.3	11.8
Ceradyne, Inc.	5/16/2012	Pass	92.1	1.9	6	74.4	1.5	4.9	11.2
Cerner Corporation	5/18/2012	Pass	97.7	2.1	0.2	81.9	1.8	0.1	7.2
Cerus Corporation	6/06/2012	Pass	89.5	8	2.5	47.5	4.2	1.3	35.9

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Table 5 Management Proposed Advisory Vote on Compensation (“Say on Pay”) Proposals—Voting Results

Company	Meeting Date	Proposal Result	As a Percentage of Votes Cast			As a Percentage of Shares Outstanding			
			For	Against	Abstain	For	Against	Abstain	Non Votes
Ceva, Inc.	5/14/2012	Pass	96.9	2.1	1.1	73.4	1.6	0.8	11.5
CF Industries Holdings, Inc.	5/10/2012	Pass	93.9	6	0.1	75.8	4.8	0.1	4.8
CH Energy Group, Inc.	4/24/2012	Pass	84.1	8.1	7.8	55.2	5.3	5.1	16.7
Charles River Laboratories International, Inc.	5/08/2012	Fail	36.1	63.9	0	31.1	55.1	0	5.4
Chart Industries, Inc.	5/24/2012	Pass	91.6	8.2	0.2	79.7	7.1	0.2	6.7
Chase Corporation	2/06/2012	Pass	82	10.7	7.3	61.7	8	5.5	18.5
Checkpoint Systems, Inc.	5/31/2012	Pass	83.4	16.5	0.2	70.9	14	0.1	8.9
Chelsea Therapeutics International, Ltd.	6/12/2012	Pass	64.2	35.8	n/a	35.7	19.9	n/a	25
Chemed Corporation	5/21/2012	Fail	47.8	51.9	0.3	41.2	44.8	0.3	7.2
Chemical Financial Corporation	4/16/2012	Pass	93.8	4.3	1.9	63.6	2.9	1.3	12.4
Chemtura Corporation	5/10/2012	Pass	96.5	1.3	2.2	78.9	1	1.8	9.1
Cheniere Energy, Inc.	6/01/2012	Pass	85.3	11.2	3.6	60.2	7.9	2.5	17.7
Cherokee Inc.	6/05/2012	Pass	94.5	4.6	0.8	58.9	2.9	0.5	27.9
Chesapeake Energy Corporation	6/08/2012	Fail	19.9	79.6	0.5	12.7	50.8	0.3	19
Chesapeake Lodging Trust	5/25/2012	Pass	92.9	2.2	4.9	85.9	2.1	4.5	3.2
Chevron Corporation	5/30/2012	Pass	93.9	5.1	1	66.9	3.6	0.7	14.2
Chicago Bridge & Iron Co. N.V.	5/02/2012	Pass	92.9	6.7	0.4	71.6	5.1	0.3	12.7
Chico's FAS, Inc.	6/21/2012	Pass	98	1.8	0.2	74.4	1.4	0.2	13.2
Chipotle Mexican Grill, Inc.	5/31/2012	Pass	78.8	21.1	0.1	65.4	17.5	0.1	8.1
Chiquita Brands International, Inc.	5/22/2012	Fail	19.8	80.1	0.1	13.8	55.9	0.1	10.9
Choice Hotels International, Inc.	4/30/2012	Pass	98.6	1.1	0.2	89.8	1	0.2	4.3
Church & Dwight Co., Inc.	5/03/2012	Pass	97.2	1.6	1.1	77.4	1.3	0.9	9.1
Churchill Downs Incorporated	6/14/2012	Pass	79.5	12.9	7.6	62.5	10.1	6	10.4
CIBER, Inc.	5/09/2012	Pass	75.4	22.2	2.3	63.5	18.7	2	10.7
Ciena Corporation	3/21/2012	Pass	98.6	1	0.4	63.9	0.6	0.3	17.1
CIGNA Corporation	4/25/2012	Pass	98	1.7	0.3	78.1	1.4	0.2	5.3
Cimarex Energy Co.	5/16/2012	Pass	69.1	28.4	2.4	58.9	24.2	2.1	5.8
Cincinnati Bell, Inc.	5/01/2012	Pass	88.7	9.5	1.7	71.2	7.7	1.4	9.8
Cincinnati Financial Corporation	4/28/2012	Pass	98.2	1.1	0.7	72.8	0.8	0.6	11.1
Cinemark Holdings, Inc.	5/10/2012	Pass	99	1	0	85.3	0.9	0	6.3
CIRCOR International, Inc.	5/02/2012	Pass	80.6	3.1	16.2	72.4	2.8	14.6	6.7
CIT Group Inc.	5/15/2012	Pass	78.6	21.4	0.1	66.1	18	0.1	4.8
Citi Trends, inc.	5/23/2012	Pass	89.2	7.8	3	78.7	6.9	2.7	6.4
Citigroup Inc.	4/17/2012	Fail	45.1	54.6	0.3	26.9	32.6	0.2	16.2
Citizens, Inc.	6/05/2012	Pass	73	0.2	26.8	27.8	0.1	10.2	6.6
Citrix Systems, Inc.	5/24/2012	Pass	97.7	2.2	0.1	81.5	1.9	0.1	5.1
City Holding Company	4/25/2012	Pass	94.2	4.3	1.5	64.4	3	1	12
City National Corporation	5/09/2012	Pass	74.3	25.3	0.4	65.6	22.3	0.4	5.7
CLARCOR Inc.	3/27/2012	Pass	88.7	4.2	7.1	78.4	3.7	6.3	5.8
Clean Harbors, Inc.	5/07/2012	Pass	99.4	0.5	0.1	85.8	0.4	0.1	5.8
Clearwater Paper Corporation	5/07/2012	Pass	89.6	6.1	4.3	72.8	4.9	3.5	4.7
Clearwire Corporation	6/14/2012	Pass	99.6	0.2	0.1	89.7	0.2	0.1	5.9

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Table 5 **Management Proposed Advisory Vote on Compensation (“Say on Pay”) Proposals—Voting Results**

Company	Meeting Date	Proposal Result	As a Percentage of Votes Cast			As a Percentage of Shares Outstanding			
			For	Against	Abstain	For	Against	Abstain	Non Votes
CLECO Corporation	4/27/2012	Pass	94.8	4.4	0.9	79	3.6	0.7	9.7
Cleveland BioLabs, Inc.	6/13/2012	Pass	66.4	32.6	1.1	22.7	11.1	0.4	50.4
Cliffs Natural Resources Inc.	5/08/2012	Pass	97	2.6	0.4	65.9	1.8	0.3	12.3
Cloud Peak Energy	5/16/2012	Pass	97.6	2.3	0.1	84	2	0.1	8.5
CME Group Inc.	5/23/2012	Pass	96.2	3.4	0.4	67.7	2.4	0.3	12.4
CMS Energy Corporation	5/18/2012	Pass	97	2.6	0.4	79.4	2.1	0.3	8.1
CNA Financial Corporation	4/25/2012	Pass	95.7	4.3	0	94.2	4.3	0	0.7
CNO Financial Group, Inc.	5/09/2012	Pass	98.5	0.5	0.9	78.3	0.4	0.7	6.6
Cobalt International Energy, Inc.	4/26/2012	Pass	97.1	0.6	2.3	82.9	0.5	2	1.7
CoBiz Financial Inc.	5/17/2012	Pass	96.4	3.5	0.1	79	2.8	0.1	n/a
Coca-Cola Enterprises Inc.	4/24/2012	Pass	97.5	2.4	0.1	81.7	2	0.1	3.9
Coeur d'Alene Mines Corporation	5/08/2012	Pass	96.3	3.5	0.3	53.9	1.9	0.2	18.7
Cogent Communications Group, Inc.	4/19/2012	Pass	68.3	31.5	0.2	53	24.4	0.1	10.1
Cognex Corporation	4/26/2012	Pass	96.6	3.4	0.1	85.8	3	0.1	6.1
Cognizant Technology Solutions Corporation	6/05/2012	Pass	96.7	2.7	0.5	80.5	2.3	0.4	6
Cohen & Steers, Inc.	5/08/2012	Pass	90.5	2.9	6.6	82.6	2.6	6.1	5.8
Coherent, Inc.	2/28/2012	Pass	99	0.9	0.1	88.2	0.8	0.1	6.2
Cohu, Inc.	5/09/2012	Pass	95.2	2.4	2.4	72.5	1.8	1.9	13.1
Coinstar, Inc.	6/07/2012	Pass	98.9	0.8	0.3	77.6	0.6	0.2	11
Coldwater Creek Inc.	6/09/2012	Pass	86	11.7	2.4	47.9	6.5	1.3	24
Colgate-Palmolive Company	5/11/2012	Pass	96.3	3.2	0.5	69.2	2.3	0.4	11.7
Collective Brands, Inc.	5/24/2012	Pass	95.8	3.2	1	78.8	2.6	0.8	9
Colonial Properties Trust	4/25/2012	Pass	98.8	1.1	0.1	82	0.9	0.1	8.7
Colony Financial, Inc.	5/02/2012	Pass	97.4	1.2	1.4	72.4	0.9	1	15.4
Columbia Banking System, Inc.	4/25/2012	Pass	95.9	2.7	1.4	82.7	2.3	1.2	7.7
Columbia Laboratories, Inc.	6/07/2012	Pass	93.7	5.9	0.4	36.5	2.3	0.1	48.3
Columbia Sportswear Company	6/07/2012	Pass	99.6	0.4	0	93.5	0.4	0	3.5
Comerica Incorporated	4/24/2012	Pass	93.3	6.3	0.4	76.3	5.2	0.3	7.6
Comfort Systems USA, Inc.	5/17/2012	Pass	77.6	18.8	3.6	67.7	16.4	3.1	6.2
Commerce Bancshares, Inc.	4/18/2012	Pass	95.6	3.2	1.1	72.2	2.4	0.8	13.2
Commercial Metals Company	2/03/2012	Pass	72.2	26.8	1	58.8	21.9	0.8	8.6
Commercial Vehicle Group, Inc.	5/10/2012	Pass	94.3	2.7	3	76.9	2.2	2.5	11.1
CommonWealth REIT	5/08/2012	Pass	94.5	4.9	0.6	64.1	3.4	0.4	21.8
Communications Systems, Inc.	5/22/2012	Pass	78.3	11.7	10	50.9	7.6	6.5	27.1
Community Bank System, Inc.	5/09/2012	Pass	95.8	3.2	1	70.8	2.4	0.7	14.3
Community Health Systems, Inc.	5/15/2012	Fail	32.9	67	0.1	28.8	58.6	0.1	5.8
Community Trust Bancorp, Inc.	4/24/2012	Pass	95.5	2.1	2.4	64	1.4	1.6	n/a
Compass Diversified Holdings	5/30/2012	Pass	96.5	2.7	0.8	50.7	1.4	0.4	32.7
Compass Minerals International, Inc.	5/09/2012	Pass	97.6	1.5	0.9	85.3	1.3	0.8	6.7
Computer Programs and Systems, Inc.	5/10/2012	Pass	96.4	1	2.6	75.9	0.8	2.1	14.8
Computer Task Group, Incorporated	5/09/2012	Pass	92.2	3.9	3.8	75.9	3.2	3.1	n/a
CompX International Inc.**	5/30/2012	Pass	n/a	n/a	n/a	n/a	n/a	n/a	n/a

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Table 5 **Management Proposed Advisory Vote on Compensation (“Say on Pay”) Proposals—Voting Results**

Company	Meeting Date	Proposal Result	As a Percentage of Votes Cast			As a Percentage of Shares Outstanding			
			For	Against	Abstain	For	Against	Abstain	Non Votes
Comstock Resources, Inc.	5/08/2012	Fail	34.7	65.2	0.1	29.3	55.2	0.1	n/a
Comtech Telecommunications Corp.	1/13/2012	Pass	67.8	31.3	0.9	57.2	26.4	0.8	11.4
Converse Technology, Inc.	6/28/2012	Pass	97.2	2.6	0.2	70.4	1.9	0.1	11.9
Conceptus, Inc.	5/22/2012	Pass	74.2	25.7	0.1	67.2	23.3	0.1	6.9
Concho Resources, Inc.	6/07/2012	Pass	98.9	1.1	0	86.4	0.9	0	5.6
Concur Technologies, Inc.	3/14/2012	Pass	61.7	38.3	0	55.5	34.4	0	4.7
CONMED Corporation	5/21/2012	Pass	95.6	2.2	2.2	80.5	1.9	1.8	4.4
Connecticut Water Service, Inc.	5/10/2012	Pass	91.3	5.7	2.9	46.3	2.9	1.5	31.5
Conn's, Inc.	5/30/2012	Pass	89.9	8.1	2	75.2	6.8	1.6	n/a
ConocoPhillips	5/09/2012	Pass	80.1	19.3	0.6	55.7	13.4	0.4	15.4
CONSOL Energy Inc.	5/01/2012	Pass	54	45.7	0.3	44.8	37.9	0.3	5.7
Consolidated Edison, Inc.	5/21/2012	Pass	89.6	8.3	2.1	46	4.3	1.1	30.7
Consolidated-Tomoka Land Co.	4/25/2012	Pass	88.1	2.1	9.8	66.7	1.6	7.4	16.6
Constant Contact, Inc.	6/05/2012	Pass	99.1	0.7	0.2	87.2	0.6	0.1	7
Convergys Corporation	4/26/2012	Pass	79.6	20	0.5	66.4	16.7	0.4	n/a
Con-Way, Inc.	5/08/2012	Pass	93.7	5.7	0.7	85.9	5.2	0.6	2.4
Cooper Industries plc		Fail	28.9	69.5	1.6	n/a	n/a	n/a	n/a
Cooper Tire & Rubber Company	5/11/2012	Pass	92.8	5.5	1.7	74.9	4.5	1.3	12.8
Core Laboratories N.V.	5/16/2012	Pass	93.4	6.5	0.1	75.3	5.3	0.1	6.2
Core-Mark Holding Company, Inc.	5/22/2012	Pass	95.7	4.2	0.1	80.9	3.5	0.1	4.3
CoreSite Realty Corporation	5/16/2012	Pass	98.9	1	0.1	86.5	0.9	0.1	6
Cornerstone OnDemand, Inc.	6/04/2012	Pass	99.7	0.3	0.1	77.8	0.2	0	19.2
Corning Incorporated	4/26/2012	Pass	93.9	5	1.1	66.4	3.5	0.8	15.2
Corporate Office Properties Trust	5/10/2012	Pass	97.6	2.3	0.1	81.2	1.9	0.1	5.5
Corrections Corporation of America	5/10/2012	Pass	93.8	6.1	0	81.8	5.4	0	5.4
CoStar Group, Inc.	6/05/2012	Pass	97.5	2.5	0	89.6	2.3	0	2.1
Costco Wholesale Corporation	1/26/2012	Pass	97.6	2.1	0.3	72.6	1.6	0.2	12.3
Courier Corporation	1/25/2012	Pass	92.3	2.5	5.1	71.5	2	4	10
Cousins Properties Incorporated	5/08/2012	Pass	59.4	38.6	2	52.4	34.1	1.7	5.8
Covance Inc.	5/08/2012	Pass	76	23	0.9	62.7	19	0.8	8.9
Coventry Health Care, Inc.	5/17/2012	Pass	74.4	25.5	0.1	64.7	22.2	0.1	4.2
Covidien plc	3/13/2012	Pass	94.3	5.4	0.3	77.1	4.4	0.2	5.8
CRA International, Inc.	6/07/2012	Pass	94.9	4.2	0.9	89.7	4	0.9	2.1
Craft Brew Alliance, Inc.	5/14/2012	Pass	96.1	3.5	0.4	59.1	2.1	0.3	24.5
Crane Co.	4/23/2012	Pass	93.6	5.3	1.2	81.3	4.6	1	7.6
Credit Acceptance Corporation	5/17/2012	Pass	99.6	0.4	0	86.3	0.3	0	9.8
CreXus Investment Corp.	5/24/2012	Pass	96.7	2.6	0.6	62.4	1.7	0.4	26.6
Crimson Exploration, Inc.	5/30/2012	Pass	87.2	12.3	0.5	56.7	8	0.3	23
Crocs, Inc.	6/04/2012	Pass	99.6	0.4	0.1	78.6	0.3	0	13.9
Cross Country Healthcare, Inc.	5/08/2012	Pass	97.7	2.3	0	80.8	1.9	0	3.8
Crown Castle International Corp.	5/24/2012	Pass	98.3	1.6	0.1	86	1.4	0.1	2.8

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Table 5 **Management Proposed Advisory Vote on Compensation (“Say on Pay”) Proposals—Voting Results**

Company	Meeting Date	Proposal Result	As a Percentage of Votes Cast			As a Percentage of Shares Outstanding			
			For	Against	Abstain	For	Against	Abstain	Non Votes
Crown Holdings, Inc.	4/26/2012	Pass	82	15.5	2.5	68.4	12.9	2.1	5
CryoLife, Inc.	5/16/2012	Fail	36.7	57.8	5.6	27.3	43	4.2	20.2
CSG Systems International, Inc.	5/24/2012	Pass	83.7	16.2	0.1	68.6	13.2	0.1	6.6
CSX Corporation	5/09/2012	Pass	97.2	2.3	0.5	68.5	1.6	0.3	14.8
CTS Corporation	5/23/2012	Pass	94.8	4.8	0.5	81.9	4.1	0.4	5.6
CubeSmart	5/30/2012	Pass	98.3	1.6	0.1	77.5	1.3	0.1	6.8
Cubic Corporation	2/28/2012	Pass	99.4	0.5	0.1	85.7	0.4	0.1	9.7
Cullen/Frost Bankers, Inc.	4/26/2012	Pass	95.5	4	0.5	77.2	3.2	0.4	9.2
Cummins, Inc.	5/08/2012	Pass	94.7	4.2	1.1	74.7	3.3	0.8	8.6
Curtiss-Wright Corporation	5/04/2012	Pass	95.6	3.2	1.2	82	2.8	1	6.2
CVS Caremark Corporation	5/10/2012	Pass	94.7	4.5	0.7	75.3	3.6	0.6	6.8
Cymer, Inc.	5/22/2012	Pass	92.6	2.7	4.7	84.2	2.4	4.3	6.3
Cynosure, Inc.	5/09/2012	Pass	72.3	21.6	6	57.9	17.3	4.8	11
Cypress Semiconductor Corporation	5/11/2012	Pass	98.4	1.1	0.5	74.9	0.8	0.4	n/a
CYS Investmens, Inc.	5/10/2012	Pass	94.7	4.5	0.8	45.7	2.2	0.4	39
Cytec Industries Inc.	4/19/2012	Pass	92	7.2	0.8	79	6.2	0.7	4.6
D.R. Horton, Inc.	1/26/2012	Pass	99.1	0.7	0.2	82.9	0.6	0.1	6.5
Dana Holding Corp.	4/24/2012	Pass	92.7	4.3	3	67.9	3.2	2.2	4.5
Danaher Corporation	5/08/2012	Pass	94.9	5	0.1	80.4	4.2	0.1	4.7
Darling International Inc.	5/08/2012	Pass	92.8	3.6	3.6	81.5	3.2	3.2	6.9
DaVita Inc.	6/11/2012	Pass	79.5	20.4	0.1	66.8	17.2	0.1	4.8
Dawson Geophysical Company	1/24/2012	Pass	96.2	1.7	2.1	68.2	1.2	1.5	20.3
DCT Industrial Trust, Inc.	4/26/2012	Pass	94.1	3.3	2.6	76.4	2.7	2.1	8.9
DDR Corp.	5/15/2012	Pass	96.1	1	2.9	82.4	0.9	2.4	13.4
Dealertrack Technologies, Inc.	6/20/2012	Pass	93.4	6.6	0	85	6	0	4.3
Dean Foods Company	5/16/2012	Pass	80.2	18.9	0.9	65.2	15.4	0.7	10.4
Deckers Outdoor Corporation	5/24/2012	Pass	97.5	1.2	1.3	77.9	1	1	10.7
Deere & Company	2/29/2012	Pass	95.8	2.4	1.8	64.9	1.6	1.2	16.1
Delcath Systems, Inc.	5/23/2012	Pass	51.8	46.9	1.3	17.1	15.5	0.4	51.9
Delphi Automotive PLC	6/14/2012	Pass	98.1	1.2	0.7	80	1	0.6	0.6
Delta Air Lines, Inc.	6/15/2012	Pass	99.2	0.7	0.1	72.1	0.5	0	13.4
Deltic Timber Corporation	4/26/2012	Pass	69.8	28.6	1.6	63.6	26.1	1.5	4.7
Deluxe Corporation	5/02/2012	Pass	95.3	4.1	0.6	69.6	3	0.5	10.9
Denbury Resources Inc.	5/15/2012	Pass	97.6	2.2	0.1	82.2	1.9	0.1	5.9
Dendreon Corporation	6/13/2012	Pass	86.4	12.9	0.7	40.5	6.1	0.3	35.1
Denny's Corporation	5/16/2012	Pass	88.8	0.3	10.9	71.5	0.3	8.8	8
DENTSPLY International Inc.	5/23/2012	Pass	95.8	3.7	0.5	79	3	0.4	5.8
DepoMed, Inc.	5/15/2012	Pass	93.6	6.1	0.3	46.3	3	0.1	42.3
Destination Maternity Corp.	1/20/2012	Pass	97.4	2	0.6	68	1.4	0.4	8.1
Devon Energy Corporation	6/06/2012	Pass	59.5	39.5	1	46.5	30.8	0.8	10
DexCom, Inc.	5/31/2012	Pass	98.8	0.8	0.3	84.4	0.7	0.3	9.3
Diamond Hill Investment Group, Inc.	4/25/2012	Pass	76.9	18.2	4.9	58.3	13.8	3.7	18.9
Diamond Offshore Drilling, Inc.	5/22/2012	Pass	98.7	1.1	0.2	82.3	0.9	0.2	6.6
DiamondRock Hospitality Company	4/25/2012	Pass	96.2	3.8	0	90.8	3.6	0	1.2
Dice Holdings, Inc.	4/20/2012	Pass	95.7	2.8	1.5	83.4	2.5	1.3	5.4

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Table 5 Management Proposed Advisory Vote on Compensation (“Say on Pay”) Proposals—Voting Results

Company	Meeting Date	Proposal Result	As a Percentage of Votes Cast			As a Percentage of Shares Outstanding			
			For	Against	Abstain	For	Against	Abstain	Non Votes
Dick's Sporting Goods, Inc.	6/06/2012	Pass	98.6	1.2	0.2	89.5	1.1	0.2	1.5
Diebold, Incorporated	4/26/2012	Pass	83.1	5.6	11.3	71.2	4.8	9.7	7.5
Digi International Inc.	1/23/2012	Pass	97	2.9	0	76.2	2.3	0	9.2
Digital Realty Trust, Inc.	4/23/2012	Pass	98	2	0.1	83.7	1.7	0.1	6.3
Digital River, Inc.	5/31/2012	Fail	19.2	80.7	0.1	14.4	60.4	0.1	12.4
DigitalGlobe, Inc.	5/22/2012	Pass	98.2	1.6	0.2	84.8	1.4	0.1	8.5
Dime Community Bancshares, Inc.	5/24/2012	Pass	89.4	10.3	0.3	74	8.6	0.3	10.8
DineEquity, Inc.	5/15/2012	Pass	98.5	1.1	0.4	85.1	1	0.3	5.8
Diodes Incorporated	5/22/2012	Pass	68.7	27	4.3	62.5	24.6	3.9	6.8
DIRECTV	5/03/2012	Pass	95.7	2.4	1.9	72	1.8	1.4	5.8
Discover Financial Services	4/18/2012	Pass	94.9	4.7	0.3	76.6	3.8	0.3	6.7
Dollar Thrifty Automotive Group, Inc.	6/07/2012	Pass	97.9	1.2	0.9	86	1	0.8	4.4
Dollar Tree, Inc.	6/14/2012	Pass	98.2	1.4	0.4	80.8	1.2	0.3	6.1
Dominion Resources, Inc.	5/08/2012	Pass	94	5.1	0.9	59.3	3.2	0.6	16.2
Domino's Pizza, Inc.	4/25/2012	Pass	98.8	1.2	0	76.5	0.9	0	11.4
Domtar Corporation	5/02/2012	Pass	98.2	1.3	0.6	81.5	1	0.5	1.7
Doral Financial Corporation	6/13/2012	Pass	54	43.4	2.7	34.5	27.7	1.7	23.9
Dot Hill Systems Corp.	5/07/2012	Pass	72.7	17.4	10	29.6	7.1	4.1	48.6
Douglas Dynamics, Inc.	5/02/2012	Pass	99.6	0.3	0.1	78.3	0.2	0.1	8.8
Douglas Emmett, Inc.	5/24/2012	Pass	99	1	0	87.3	0.8	0	n/a
Dover Corporation	5/03/2012	Pass	95.3	4.4	0.3	76.8	3.5	0.2	6.8
Dr Pepper Snapple Group, Inc.	5/17/2012	Pass	85.7	3.6	10.7	69.5	2.9	8.7	3.4
DreamWorks Animation SKG, Inc.	5/29/2012	Pass	96.5	3	0.5	88.5	2.7	0.5	3.7
Dresser-Rand Group Inc.	5/08/2012	Pass	94	5	1	78.4	4.2	0.8	3.9
Drew Industries Incorporated	5/24/2012	Pass	98.9	1	0.1	91	0.9	0.1	3
Dril-Quip, Inc.	5/10/2012	Pass	98.1	1.9	0.1	84	1.6	0	1.6
DSP Group, Inc.	5/15/2012	Pass	96.9	2.8	0.3	64.3	1.9	0.2	14.5
DST Systems, Inc.	5/08/2012	Pass	94.9	4.7	0.4	78.3	3.9	0.3	5.7
DSW Inc.	6/14/2012	Pass	99.7	0.2	0.1	96.6	0.2	0.1	n/a
DTE Energy Company	5/03/2012	Pass	91.7	7.1	1.3	60.7	4.7	0.8	13.8
DTS, Inc.	5/10/2012	Pass	72	26	1.9	67.3	24.3	1.8	2.8
Ducommun Incorporated	5/02/2012	Pass	93	4.1	2.9	68.6	3	2.2	n/a
Duke Energy Corporation	5/03/2012	Pass	92.4	6.4	1.1	51.4	3.6	0.6	28.8
Duke Realty Corporation	4/25/2012	Pass	95	4.8	0.2	76.6	3.9	0.2	9.5
Dunkin' Brands Group, Inc.	5/15/2012	Pass	99.6	0.4	0.1	87.9	0.3	0.1	8.4
Dupont Fabros Technology, Inc.	5/30/2012	Pass	97.6	2.4	0	82	2	0	5.8
DURECT Corporation	6/20/2012	Pass	93.9	5.5	0.5	58.3	3.4	0.3	29.6
DUSA Pharmaceuticals, Inc.	6/14/2012	Pass	96.4	3.3	0.3	61.7	2.1	0.2	23.2
Dynamic Materials Corporation	5/24/2012	Pass	92.1	5.4	2.4	65	3.8	1.7	20
Dynamics Research Corporation	6/13/2012	Pass	85.7	12.7	1.6	63.6	9.5	1.2	n/a
Dynex Capital, Inc.	5/14/2012	Pass	96.8	2.8	0.4	52.1	1.5	0.2	37.7
E*TRADE Financial Corporation	5/10/2012	Pass	81.7	15.2	3.1	59.3	11	2.2	n/a
E.I. DuPont de Nemours and Company	4/25/2012	Pass	94.5	4.6	0.9	62.7	3.1	0.6	16
Eagle Bancorp, Inc.	5/17/2012	Pass	76.1	22.8	1.2	55.4	16.6	0.8	14.3
EarthLink, Inc.	5/01/2012	Pass	92.4	1.5	6.1	66.3	1.1	4.4	15.1

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Table 5 **Management Proposed Advisory Vote on Compensation (“Say on Pay”) Proposals—Voting Results**

Company	Meeting Date	Proposal Result	As a Percentage of Votes Cast			As a Percentage of Shares Outstanding			
			For	Against	Abstain	For	Against	Abstain	Non Votes
East West Bancorp, Inc.	5/22/2012	Pass	86.4	13.4	0.2	72.7	11.3	0.1	7.7
EastGroup Properties, Inc.	5/30/2012	Pass	96.9	2.9	0.2	77.8	2.4	0.2	10
Eastman Chemical Company	5/03/2012	Pass	95.4	4.3	0.3	76.3	3.5	0.2	6.7
Eaton Corporation	4/25/2012	Pass	92.4	6.9	0.7	72.4	5.4	0.6	10.2
eBay Inc.	4/26/2012	Pass	95.2	2.6	2.2	78.3	2.2	1.8	5.7
Ecolab Inc.	5/03/2012	Pass	97.8	1.6	0.6	80.7	1.3	0.5	6.5
Edison International	4/26/2012	Pass	93.6	5.3	1.1	72	4.1	0.9	9.1
Education Realty Trust, Inc.	5/16/2012	Pass	99.4	0.5	0	92	0.5	0	3.2
Edwards Lifesciences Corporation	5/10/2012	Pass	96.3	3.5	0.2	77.2	2.8	0.1	6.6
El Paso Electric Company	5/31/2012	Pass	86.3	3.5	10.2	79.7	3.2	9.4	3
Electronics For Imaging, Inc.	5/11/2012	Pass	95.7	3.7	0.6	80.5	3.1	0.5	8
Eli Lilly and Company	4/16/2012	Pass	93.2	6.1	0.7	70.2	4.6	0.5	11.9
Ellie Mae, Inc.	5/15/2012	Pass	85.2	13.7	1.1	42.5	6.8	0.5	34
eMagin Corporation	6/07/2012	Pass	97.1	2.7	0.2	55.7	1.5	0.1	29.9
EMC Corporation	5/01/2012	Pass	96.3	3.4	0.3	68.5	2.4	0.2	12.5
EMC Insurance Group Inc.	5/24/2012	Pass	99	0.7	0.3	89.7	0.6	0.3	4.5
EMCOR Group, Inc.	5/31/2012	Pass	73	26.6	0.4	67.1	24.4	0.4	2.8
EMCORE Corporation	3/09/2012	Pass	92.6	6.6	0.8	25.5	1.8	0.2	46.3
Emergent BioSolutions Inc.	5/17/2012	Pass	73.9	20.7	5.4	66.2	18.6	4.8	6.2
Emerson Electric Co.	2/07/2012	Pass	95.8	3.4	0.8	71.9	2.6	0.6	12.7
Employers Holdings, Inc.	5/24/2012	Pass	98.1	1.6	0.3	64.4	1.1	0.2	4.5
Encore Wire Corporation	5/01/2012	Pass	94.5	3.5	1.9	81.3	3	1.7	9.5
Endo Health Solutions Inc.	5/23/2012	Pass	88.1	11.7	0.2	75.9	10.1	0.2	4.5
Endologix, Inc.	5/24/2012	Pass	98.9	1	0.1	79.7	0.8	0.1	n/a
Endurance Specialty Holdings Ltd.	5/10/2012	Pass	97.3	0.8	1.9	83.5	0.7	1.6	4.8
Energen Corporation	4/25/2012	Pass	91.6	3	5.5	74.8	2.4	4.5	8.7
Energizer Holdings, Inc.	1/30/2012	Pass	87.5	8.7	3.8	69.2	6.9	3	8.2
Energy Partners, Ltd.	5/01/2012	Pass	85.4	9.7	4.8	62	7.1	3.5	n/a
Energy Recovery, Inc.	6/05/2012	Pass	95.5	3.3	1.2	39.2	1.4	0.5	28
EnergySolutions, Inc.	5/23/2012	Pass	58	41.6	0.4	39.5	28.4	0.3	16.8
Ennis, Inc.	6/28/2012	Pass	96	3.4	0.6	80.3	2.9	0.5	10.2
EnPro Industries, Inc.	5/02/2012	Pass	63	36.9	0.1	55.1	32.3	0.1	8.5
Enstar Group Limited	6/21/2012	Pass	79.9	18	2.1	62.4	14.1	1.7	12
Entegris, Inc.	5/02/2012	Pass	87.8	4.3	7.9	72.8	3.6	6.5	9.1
Entergy Corporation	5/04/2012	Pass	95.2	3.7	1.1	74.1	2.9	0.9	8.3
Enterprise Financial Services Corp	6/04/2012	Pass	98.2	1.6	0.2	66.6	1.1	0.1	15
Entertainment Properties Trust	5/09/2012	Pass	94.1	5.7	0.2	78	4.7	0.2	7.5
Entropic Communications, Inc.	5/15/2012	Pass	96	2	2	57.5	1.2	1.2	24.4
Enzon Pharmaceuticals, Inc.	5/16/2012	Pass	97.6	2.3	0.1	81	1.9	0.1	8.8
EOG Resources, Inc.	5/02/2012	Pass	83.8	13.5	2.7	71.5	11.5	2.3	4
EPIQ Systems, Inc.	6/05/2012	Fail	30.2	69.8	0	28.3	65.4	0	4.3
EQT Corporation	4/18/2012	Pass	93.1	5.1	1.7	69.1	3.8	1.3	12.8
Equifax Inc.	5/03/2012	Pass	76.9	22.6	0.5	58.5	17.2	0.4	9.4
Equinix, Inc.	6/05/2012	Pass	98.1	0.9	1.1	86	0.7	1	4.6
Equity Lifestyle Properties, Inc.	5/08/2012	Pass	99.3	0.7	0	90	0.6	0	2.2

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Table 5 **Management Proposed Advisory Vote on Compensation (“Say on Pay”) Proposals—Voting Results**

Company	Meeting Date	Proposal Result	As a Percentage of Votes Cast			As a Percentage of Shares Outstanding			
			For	Against	Abstain	For	Against	Abstain	Non Votes
Equity One, Inc.	5/14/2012	Pass	96	4	0.1	84.6	3.5	0.1	5.2
Equity Residential	6/21/2012	Pass	95.6	3.2	1.2	83.5	2.8	1.1	3
ESCO Technologies Inc.	2/02/2012	Pass	70.4	29.6	0.1	61.3	25.8	0.1	4.6
ESSA Bancorp, Inc.	3/01/2012	Pass	94.9	3.2	1.9	64.9	2.2	1.3	10.2
Essex Property Trust, Inc.	5/15/2012	Pass	95.9	2.4	1.7	80.9	2.1	1.4	6.9
Essex Rental Corp.	6/14/2012	Pass	99.2	0.6	0.1	78.9	0.5	0.1	13.8
Esterline Technologies Corporation	3/07/2012	Pass	91.6	8.3	0.1	82.3	7.5	0.1	5.3
Euronet Worldwide, Inc.	5/17/2012	Pass	97.6	1.9	0.5	86.8	1.7	0.4	7.5
Everest Re Group, Ltd.	5/09/2012	Pass	73	26.4	0.6	65.8	23.8	0.5	2.9
Exactech, Inc.	5/03/2012	Pass	71.6	20.4	8	58.5	16.7	6.6	n/a
Excel Trust, Inc.	4/30/2012	Pass	99.4	0.6	0	86.2	0.5	0	4.9
EXCO Resources, Inc.	5/31/2012	Pass	73.5	26.3	0.2	53.1	19	0.1	17.6
Exelis Inc.	5/09/2012	Pass	92.3	3.3	4.4	69.7	2.5	3.3	9.3
Exelixis, Inc.	5/23/2012	Pass	83.5	16.3	0.2	51.9	10.1	0.1	22.5
Exelon Corporation	4/02/2012	Pass	74.9	24	1.1	46.7	15	0.7	17.9
ExlService Holdings, Inc.	6/15/2012	Pass	96.4	3.5	0	92.2	3.4	0	2.8
Expeditors International of Washington, Inc.	5/02/2012	Pass	89.5	10	0.5	73	8.1	0.4	6.7
Exponent, Inc.	5/31/2012	Pass	97.3	2.3	0.4	83.8	2	0.3	8.2
Express Scripts Holding Company	5/30/2012	Pass	98	1.6	0.4	72.6	1.2	0.3	10.2
Exterran Holdings, Inc.	4/24/2012	Pass	90.2	8.8	1.1	59.7	5.8	0.7	10.8
Extra Space Storage, Inc.	5/22/2012	Pass	99.8	0.2	0	87.6	0.2	0	3.5
Extreme Networks, Inc.	4/26/2012	Pass	89.4	10.4	0.2	63.5	7.4	0.1	20.3
Exxon Mobil Corporation	5/30/2012	Pass	76.4	21.9	1.7	49.1	14	1.1	18.3
F.N.B. Corporation	5/23/2012	Pass	90.5	8.5	1	63	5.9	0.7	14.5
F5 Networks, Inc.	3/15/2012	Pass	98.3	1.7	0	77.9	1.4	0	n/a
Fair Isaac Corporation	2/07/2012	Pass	96.7	3.2	0.1	81	2.7	0.1	9.7
Fairchild Semiconductor International, Inc.	5/02/2012	Pass	86	13.9	0.1	76.9	12.5	0.1	7
FairPoint Communications, Inc.	5/30/2012	Pass	99.8	0.2	0.1	62	0.1	0	20.2
Family Dollar Stores, Inc.	1/19/2012	Pass	98.2	1.6	0.2	80.9	1.3	0.1	7.7
FARO Technologies, Inc.	5/16/2012	Pass	92.7	4	3.3	79.6	3.4	2.8	9.1
Fastenal Company	4/17/2012	Pass	99.1	0.7	0.2	77	0.5	0.2	14.1
FBL Financial Group, Inc.	5/16/2012	Pass	98.6	1.3	0.1	91.6	1.2	0.1	2.1
Federal Agricultural Mortgage Corporation	6/07/2012	Pass	74.1	1.4	24.6	50	0.9	16.6	13.7
Federal Realty Investment Trust	5/02/2012	Pass	96.5	3.3	0.2	81.8	2.8	0.2	5.9
Federal Signal Corporation	4/24/2012	Pass	69	24.8	6.2	54.4	19.5	4.9	11.9
Federal-Mogul Corporation	5/23/2012	Pass	90.8	6.5	2.6	87	6.2	2.5	n/a
FEI Company	5/10/2012	Pass	96.9	3	0.1	85.4	2.6	0.1	6.9
FelCor Lodging Trust Incorporated	5/21/2012	Pass	75.4	23.9	0.7	59.8	19	0.5	14
Ferro Corporation	4/27/2012	Pass	88.3	10.9	0.8	74.7	9.2	0.7	8.1
Fidelity National Financial, Inc.	5/23/2012	Pass	82	16	2	59.9	11.7	1.5	10.6
Fidelity National Information Services, Inc.	5/30/2012	Pass	89.9	9.3	0.7	72.4	7.5	0.6	8.2
Fifth & Pacific Companies, Inc.	5/15/2012	Pass	96.3	3.6	0.1	78.6	2.9	0.1	10.5
Fifth Third Bancorp	4/17/2012	Pass	95.5	4	0.5	74.6	3.1	0.4	9.3

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Table 5 **Management Proposed Advisory Vote on Compensation (“Say on Pay”) Proposals—Voting Results**

Company	Meeting Date	Proposal Result	As a Percentage of Votes Cast			As a Percentage of Shares Outstanding			
			For	Against	Abstain	For	Against	Abstain	Non Votes
Financial Institutions, Inc.	5/09/2012	Pass	90.4	7.8	1.8	67.5	5.8	1.4	n/a
First American Financial Corporation	5/15/2012	Pass	97.8	1.1	1.1	84	0.9	1	6.5
First Bancorp	5/10/2012	Pass	92.2	4.3	3.4	59.8	2.8	2.2	20.1
First Busey Corporation	5/15/2012	Pass	89.6	9	1.4	62.7	6.3	1	n/a
First Cash Financial Services, Inc.	6/12/2012	Pass	82.6	17.3	0.1	62.3	13	0.1	13
First Citizens Bancshares, Inc.	4/23/2012	Pass	99	0.5	0.5	87.6	0.5	0.4	5.6
First Commonwealth Financial Corporation	4/24/2012	Pass	90.3	8.6	1.1	63.4	6	0.8	12.8
First Defiance Financial Corp.	4/24/2012	Pass	93.9	5.2	0.9	62.7	3.5	0.6	13.9
First Financial Bancorp.	5/22/2012	Pass	96.9	2.1	1	80.1	1.8	0.8	8.7
First Financial Bankshares, Inc.	4/24/2012	Pass	98.3	1.1	0.7	67.9	0.7	0.5	17.5
First Financial Corporation	4/18/2012	Pass	93.8	5.8	0.4	62.2	3.9	0.3	10.5
First Financial Holdings, Inc.	1/26/2012	Pass	94.4	3.9	1.7	65.5	2.7	1.2	19.9
First Horizon National Corporation	4/17/2012	Pass	92.8	5.1	2.2	71.9	3.9	1.7	12.5
First Industrial Realty Trust, Inc.	5/10/2012	Pass	96.1	3.6	0.2	79.9	3	0.2	9.6
First Merchants Corporation	4/27/2012	Pass	94	5.4	0.6	60.2	3.5	0.4	14
First Midwest Bancorp, Inc.	5/16/2012	Pass	84.9	14.7	0.4	71.5	12.3	0.4	6.9
First Niagara Financial Group, Inc.	4/25/2012	Pass	94.9	3.9	1.3	69.5	2.8	0.9	15.1
First Pctrust Bancorp Inc	5/21/2012	Pass	67.3	31.7	1	33.4	15.8	0.5	n/a
First Potomac Realty Trust	5/23/2012	Pass	77.2	22.6	0.1	64.3	18.8	0.1	8.9
FirstEnergy Corp.	5/15/2012	Pass	59.9	36	4.1	46.8	28.1	3.2	11
FirstMerit Corporation	4/18/2012	Fail	46	52.8	1.2	37.7	43.2	1	7.4
Fiserv, Inc.	5/23/2012	Pass	93.6	5.5	0.9	74.4	4.4	0.7	9.6
Fisher Communications, Inc.	5/09/2012	Pass	71.9	4.7	23.5	60.7	3.9	19.8	9.4
Five Star Quality Care, Inc.	5/15/2012	Pass	91.7	7.9	0.4	64.2	5.5	0.3	22.2
Flowers Foods, Inc.	6/01/2012	Pass	97.3	0.9	1.8	83.3	0.8	1.6	9.1
Flowserve Corporation	5/17/2012	Pass	93.9	2.2	3.9	78.8	1.8	3.3	6
Fluidigm Corporation	5/16/2012	Pass	99.7	0.3	0	78.7	0.2	0	13.2
Fluor Corporation	5/03/2012	Pass	85.5	14.2	0.3	66.5	11.1	0.2	9.1
Flushing Financial Corporation	5/15/2012	Pass	90.3	6.3	3.5	76.9	5.3	2.9	9.1
FMC Corporation	4/24/2012	Pass	95.6	3.7	0.7	81.1	3.2	0.6	4.5
FMC Technologies, Inc.	5/02/2012	Pass	98.6	1.2	0.2	84	1	0.2	3.4
Foot Locker, Inc.	5/16/2012	Pass	96.9	1.9	1.2	84.3	1.7	1	3.7
Ford Motor Company	5/10/2012	Pass	95.6	3.8	0.5	68.3	2.7	0.4	19.8
Forest City Enterprises, Inc.	6/13/2012	Pass	99.5	0.5	0	90.9	0.4	0	3.3
Forest Oil Corporation	5/08/2012	Pass	50	49.7	0.3	41.9	41.6	0.2	5.6
Forestar Group Inc.	5/08/2012	Pass	90.5	8.6	0.9	162.8	15.5	1.7	9
FormFactor, Inc.	4/18/2012	Pass	83.2	14.5	2.3	61.2	10.7	1.7	14.4
Forrester Research, Inc.	5/08/2012	Pass	95.4	0.4	4.3	89.9	0.4	4	2.6
Fortinet, Inc.	6/14/2012	Pass	96.7	3.2	0	76.7	2.6	0	11.3
Fortune Brands Home & Security, Inc.	4/23/2012	Pass	95.1	1.8	3.1	75.8	1.4	2.5	8.9
Forward Air Corporation	5/07/2012	Pass	94.6	5.4	0	86.2	4.9	0	2.9
Fossil, Inc.	5/23/2012	Pass	99.6	0.4	0	88	0.3	0	4.1
Fox Chase Bancorp, Inc.	5/24/2012	Pass	94	3.2	2.7	76.1	2.6	2.2	10.5
Franklin Covey Company	1/27/2012	Pass	95.4	4.1	0.5	60.1	2.6	0.3	26.9

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Table 5 **Management Proposed Advisory Vote on Compensation (“Say on Pay”) Proposals—Voting Results**

Company	Meeting Date	Proposal Result	As a Percentage of Votes Cast			As a Percentage of Shares Outstanding			
			For	Against	Abstain	For	Against	Abstain	Non Votes
Franklin Electric Co., Inc.	5/04/2012	Pass	86.7	6.1	7.2	77	5.4	6.4	5.6
Franklin Financial Corp.	2/21/2012	Pass	96.2	3.6	0.2	63.2	2.4	0.1	20.3
Franklin Street Properties Corp.	5/17/2012	Pass	94.3	4.9	0.8	68.3	3.5	0.6	16.6
Freescale Semiconductor Holdings I, Ltd.	4/25/2012	Pass	100	0	0	97.6	0	0	0.5
FreightCar America, Inc.	5/24/2012	Pass	99.3	0.6	0	75.5	0.5	0	11
Fresh Del Monte Produce Inc.	5/02/2012	Pass	89	10.9	0.1	82.3	10.1	0.1	3.5
Frontier Communications Corporation	5/09/2012	Pass	86.7	11.7	1.6	40	5.4	0.7	34.9
FSI International, Inc.	1/18/2012	Pass	74	4.6	21.4	38.7	2.4	11.2	33.4
FTI Consulting, Inc.	6/06/2012	Pass	75.5	22.5	2	64.5	19.3	1.7	5.5
Fuel Systems Solutions, Inc.	5/23/2012	Pass	96.9	2.9	0.2	56.4	1.7	0.1	15.8
Fuel Tech, Inc.	5/24/2012	Pass	95	4.6	0.5	58.3	2.8	0.3	23.2
Fulton Financial Corporation	4/30/2012	Pass	91.7	7.3	1	63.4	5	0.7	15.4
Furmanite Corporation	5/11/2012	Pass	74.8	9.4	15.7	52.1	6.6	10.9	n/a
Furniture Brands International, Inc.	5/03/2012	Pass	76.2	4.8	19.1	54	3.4	13.5	22.5
GameStop Corp.	6/19/2012	Pass	96.9	2.5	0.6	82	2.1	0.5	5.4
Gannett Co., Inc.	5/01/2012	Pass	92.2	6.9	0.9	64.8	4.8	0.6	11.9
Gardner Denver, Inc.	5/01/2012	Pass	88.5	5.9	5.7	78.5	5.2	5	3.1
Garmin Ltd.	6/01/2012	Pass	86.7	0.5	12.8	79.5	0.4	11.7	n/a
Gartner, Inc.	6/07/2012	Pass	99.2	0.8	0	90.5	0.7	0	3.9
Gastar Exploration Ltd.	6/07/2012	Pass	91.8	6.8	1.4	53.6	4	0.8	30.3
GATX Corporation	4/27/2012	Pass	84.3	3.9	11.9	76.4	3.5	10.8	5.3
Gaylord Entertainment Company	5/10/2012	Pass	89.5	1.1	9.4	82.9	1	8.7	3.4
Geeknet, Inc.	5/10/2012	Pass	81.5	15	3.5	40.8	7.5	1.7	23.7
GenCorp Inc.	3/28/2012	Pass	76.6	5.5	17.9	61	4.4	14.3	13.3
Generac Holdings Inc.	6/13/2012	Pass	97.8	0.1	2.1	91.8	0.1	1.9	3.8
General Cable Corporation	5/10/2012	Pass	86.4	12.9	0.6	72.3	10.8	0.5	7.1
General Dynamics Corporation	5/02/2012	Pass	77.1	21.8	1.2	64	18.1	1	6.7
General Electric Company	4/25/2012	Pass	90.6	7.3	2.1	53.6	4.3	1.3	19.9
General Growth Properties, Inc.	4/27/2012	Pass	79.9	18.2	1.9	67.9	15.5	1.6	3.7
General Motors Company	6/12/2012	Pass	97.4	1.2	1.4	81.4	1	1.2	5.7
Genesco Inc.	6/27/2012	Pass	93.3	6.6	0.1	80.8	5.7	0.1	6.3
Genie Energy Ltd.	5/16/2012	Pass	93.7	6.1	0.1	84.9	5.6	0.1	n/a
Genomic Health, Inc.	6/07/2012	Pass	98.4	1.5	0.1	79.7	1.2	0	8.8
GenOn Energy, Inc	5/09/2012	Pass	64.9	24.9	10.3	53.7	20.6	8.5	8.2
Gen-Probe Incorporated	5/17/2012	Pass	97.4	2.5	0.1	85.8	2.2	0.1	3.8
Gentex Corporation	5/17/2012	Pass	96.5	2.3	1.2	79.7	1.9	1	10.2
Gentiva Health Services, Inc.	5/10/2012	Fail	36.5	63.4	0.2	27.8	48.3	0.1	13.7
Genuine Parts Company	4/23/2012	Pass	92.3	3.3	4.4	70.6	2.5	3.4	11.5
Genworth Financial, Inc.	5/17/2012	Pass	93.7	5	1.3	73.9	4	1	10.5
GeoEye, Inc.	5/31/2012	Pass	84.5	15.4	0.1	66.6	12.1	0.1	10.5
Georgia Gulf Corporation	5/22/2012	Pass	87.6	11.7	0.7	74.7	9.9	0.6	7
Geron Corporation	5/17/2012	Pass	62.4	36.2	1.4	28.6	16.6	0.6	33.8
Getty Realty Corp.	5/24/2012	Pass	96.6	2.5	1	62.1	1.6	0.6	25.7
Gibraltar Industries, Inc.	5/03/2012	Pass	70.2	27.6	2.2	65.1	25.6	2.1	3.3

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Table 5 Management Proposed Advisory Vote on Compensation (“Say on Pay”) Proposals—Voting Results

Company	Meeting Date	Proposal Result	As a Percentage of Votes Cast			As a Percentage of Shares Outstanding			
			For	Against	Abstain	For	Against	Abstain	Non Votes
G-III Apparel Group, Ltd.	6/05/2012	Fail	35.1	64.9	0	32	59.2	0	4.1
Gilead Sciences, Inc.	5/10/2012	Pass	75.7	23.7	0.7	59.3	18.5	0.5	6.2
Glacier Bancorp, Inc.	4/25/2012	Pass	99.1	0.6	0.3	78.6	0.5	0.2	10.1
Gleacher & Company, Inc.	5/24/2012	Pass	76	23.4	0.7	55.6	17.1	0.5	16.7
Glimcher Realty Trust	5/10/2012	Pass	97.3	2	0.7	81.3	1.7	0.6	7.4
Global Cash Access Holdings, Inc.	4/26/2012	Pass	96.6	1.7	1.7	76.8	1.4	1.3	12.9
GMX Resources Inc.	5/16/2012	Pass	64.2	33.6	2.2	19.1	10	0.7	44.1
GNC Holdings Inc.	4/19/2012	Pass	99.3	0.7	0	89.4	0.6	0	3.6
Golden Minerals Company	5/24/2012	Pass	98.3	1.3	0.4	35.9	0.5	0.2	24.7
Golden Star Resources Ltd.	5/10/2012	Pass	96.1	3.9	n/a	55.4	2.2	n/a	17.4
Goodrich Petroleum Corporation	5/17/2012	Pass	86.2	11.5	2.3	68.4	9.1	1.8	15.8
Graco Inc.	4/20/2012	Pass	94.6	4.4	1	76.9	3.6	0.8	9.8
GrafTech International Ltd.	5/15/2012	Pass	77.4	17.1	5.5	66.9	14.8	4.8	n/a
Grand Canyon Education, Inc.	5/17/2012	Pass	95.1	4.9	0	82	4.2	0	7.8
Great Lakes Dredge & Dock Corporation	5/09/2012	Pass	97.4	1.5	1.1	78.2	1.2	0.9	13
Great Plains Energy Incorporated	5/01/2012	Pass	86.1	9	4.9	64.6	6.8	3.6	16.3
Great Southern Bancorp, Inc.	5/16/2012	Pass	95.2	3.8	1	58.8	2.4	0.6	19.8
Greatbatch, Inc.	5/18/2012	Pass	90.8	6.6	2.5	79.2	5.8	2.2	3.9
Green Mountain Coffee Roasters, Inc.	3/22/2012	Pass	97.5	2.4	0.1	79.5	2	0.1	11.6
Greenhill & Co., Inc.	4/18/2012	Pass	59.5	40.5	0	53.3	36.2	0	6.1
Greenlight Capital Re, Ltd.	4/25/2012	Pass	74.9	20.7	4.4	49.7	13.7	2.9	23.4
Griffin Land & Nurseries Inc	5/17/2012	Pass	97.2	1.1	1.7	93	1	1.7	2.6
Griffon Corporation	1/31/2012	Pass	78.9	9.1	12.1	71.6	8.2	10.9	4.3
Group 1 Automotive, Inc.	5/08/2012	Pass	95.8	4.1	0	77.4	3.3	0	10.2
Gulf Island Fabrication, Inc.	4/26/2012	Pass	93.7	1.2	5.2	76.3	1	4.2	6.2
GulfMark Offshore, Inc.	6/07/2012	Pass	95.9	4	0	78.9	3.3	0	10.8
H&E Equipment Services, Inc.	5/22/2012	Pass	98.7	1.2	0	85.5	1.1	0	5.5
H.B. Fuller Company	4/12/2012	Pass	89.8	6.5	3.7	79.2	5.7	3.3	7
Halliburton Company	5/16/2012	Pass	97	2.3	0.6	63.1	1.5	0.4	13.2
Halozyme Therapeutics, Inc.	5/03/2012	Pass	98.6	1.4	0	63.5	0.9	0	16
Hancock Holding Company	4/05/2012	Pass	70.7	28.8	0.5	56.3	22.9	0.4	10.6
Hanesbrands Inc.	4/24/2012	Pass	94.3	4.5	1.2	76.3	3.7	0.9	9.4
Hanger, Inc.	5/10/2012	Pass	97.5	2.4	0.2	85.9	2.1	0.1	6.1
Harley-Davidson, Inc.	4/28/2012	Pass	96.9	2.7	0.3	74.5	2.1	0.2	10.9
Harmonic Inc.	6/27/2012	Pass	94.9	4.9	0.2	68.9	3.5	0.2	17.9
Harris & Harris Group, Inc.	6/07/2012	Pass	91.1	7.5	1.4	41.1	3.4	0.6	44.2
Harris Teeter Supermarkets, Inc.	2/16/2012	Pass	95.4	4.4	0.2	76.6	3.5	0.2	5.8
Harsco Corporation	4/24/2012	Pass	73.9	25.3	0.8	57	19.5	0.6	10.3
Harvard Bioscience, Inc.	5/24/2012	Pass	91	8.8	0.1	60.6	5.9	0.1	16.5
Hasbro, Inc.	5/17/2012	Pass	93.4	6	0.6	75.1	4.8	0.5	6.9
Hatteras Financial Corp.	5/02/2012	Pass	96.1	3.1	0.8	53.6	1.7	0.4	34.5
Hawaiian Electric Industries, Inc.	5/09/2012	Pass	88	8	4	62.7	5.7	2.8	21.7
Hawaiian Holdings, Inc.	5/24/2012	Pass	97.1	2.4	0.5	69.5	1.7	0.4	18.3
Haynes International, Inc.	2/27/2012	Pass	90.6	6	3.4	85.1	5.7	3.2	1.9

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Table 5 **Management Proposed Advisory Vote on Compensation (“Say on Pay”) Proposals—Voting Results**

Company	Meeting Date	Proposal Result	As a Percentage of Votes Cast			As a Percentage of Shares Outstanding			
			For	Against	Abstain	For	Against	Abstain	Non Votes
HCA Holdings, Inc.	4/26/2012	Pass	99.6	0.3	0.1	89.8	0.3	0.1	2.6
HCC Insurance Holdings, Inc.	5/23/2012	Pass	95.2	4.4	0.4	85	3.9	0.4	3.3
HCP, Inc.	4/26/2012	Pass	95.2	3.5	1.3	79.2	2.9	1.1	7.6
Headwaters Incorporated	2/23/2012	Pass	76.7	21.8	1.5	41.9	11.9	0.8	23.8
Health Care REIT, Inc.	5/03/2012	Pass	63.7	36	0.4	46.8	26.5	0.3	13.8
Health Management Associates, Inc.	5/22/2012	Pass	92	6.7	1.2	73.7	5.4	1	7.5
Health Net, Inc.	5/22/2012	Pass	86	13.9	0.1	78.7	12.7	0.1	3.2
Healthcare Realty Trust Incorporated	5/15/2012	Pass	98.5	1.4	0.2	83.7	1.2	0.1	8.7
Healthcare Services Group, Inc.	5/29/2012	Pass	97.2	2.3	0.5	82.4	2	0.4	9.7
HealthSouth Corporation	5/03/2012	Pass	94.6	1.1	4.2	79.6	0.9	3.6	8.9
Healthways, Inc.	5/31/2012	Fail	32.2	64.8	3	26.1	52.4	2.4	n/a
Heartland Financial USA, Inc.	5/16/2012	Pass	97.3	0.9	1.8	67.5	0.6	1.2	15.7
Heartland Payment Systems, Inc.	5/04/2012	Pass	95.4	4.2	0.5	76.9	3.4	0.4	9
Heartware International, Inc.	5/31/2012	Pass	86.2	13.4	0.4	62.3	9.7	0.3	12.5
Heckmann Corporation	5/08/2012	Pass	75.5	23	1.5	33.2	10.1	0.7	34.6
Hecla Mining Company	5/24/2012	Pass	87.3	8.8	3.9	36.3	3.7	1.6	34
Heidrick & Struggles International, Inc.	5/24/2012	Pass	67.9	30.4	1.7	59.8	26.8	1.5	7.1
Helix Energy Solutions Group, Inc.	5/09/2012	Pass	96.6	3.3	0.1	84.4	2.9	0.1	5.9
Helmerich & Payne, Inc.	3/07/2012	Pass	94.6	1.3	4.1	78.1	1.1	3.4	5.7
Henry Schein, Inc.	5/15/2012	Pass	96.8	2.7	0.6	81.5	2.3	0.5	5.3
Herbalife Ltd.	4/26/2012	Pass	91.7	5.9	2.3	74.2	4.8	1.9	8.2
Hercules Offshore, Inc.	5/15/2012	Fail	47.8	51.7	0.4	32.5	35.2	0.3	21.9
Hercules Technology Growth Capital, Inc.	5/30/2012	Pass	77.6	21.7	0.7	51.4	14.4	0.5	24.4
Heritage Commerce Corp	5/24/2012	Pass	82.6	16.7	0.7	59.2	12	0.5	13.2
Heritage Financial Corporation	5/02/2012	Pass	97.9	0.8	1.3	82.9	0.7	1.1	8.2
Heritage-Crystal Clean, Inc.	5/03/2012	Pass	86.2	0	13.8	74.3	0	11.9	1.1
Hess Corporation	5/02/2012	Pass	57.4	41.9	0.7	43.2	31.5	0.5	8
Hewlett-Packard Company	3/21/2012	Pass	77.2	20.8	2	52	14	1.3	13
Hexcel Corporation	5/03/2012	Pass	88.4	10.7	0.9	70.5	8.5	0.7	10.6
HFF, Inc.	5/24/2012	Pass	98.8	1.1	0.1	76.1	0.8	0.1	14.2
Hibbett Sports, Inc.	5/24/2012	Pass	99.6	0.3	0.1	92.2	0.2	0.1	4.2
Highwoods Properties, Inc.	5/15/2012	Pass	97.5	2.3	0.2	84.5	2	0.1	4.1
Hillenbrand Inc.	2/22/2012	Pass	95	2.9	2.1	74	2.3	1.7	9.6
Hill-Rom Holdings, Inc.	3/06/2012	Pass	82.6	16.4	1	68.2	13.5	0.9	7.4
Hittite Microwave Corporation	5/15/2012	Pass	98.9	1.1	0	90.6	1	0	1.8
HMS Holdings Corp.	6/26/2012	Pass	97.2	2.7	0.1	85.2	2.4	0.1	6.5
HNI Corporation	5/08/2012	Pass	93.7	3	3.3	76.3	2.5	2.7	10.6
HollyFrontier Corporation	5/16/2012	Pass	94.9	4.3	0.8	77	3.5	0.6	9.6
Hologic, Inc.	3/06/2012	Pass	96	3.6	0.4	81.7	3.1	0.3	5.6
Home Bancshares, Inc.	4/19/2012	Pass	98.4	0.4	1.2	76.5	0.3	0.9	13.3
Home Federal Bancorp, Inc.	1/24/2012	Pass	97.7	2.2	0.2	87.3	1.9	0.2	7.1
Home Properties, Inc.	5/01/2012	Pass	97.2	2.6	0.2	75.8	2	0.2	8.3
HomeAway, Inc.	6/06/2012	Pass	94.1	5.8	0	66	4.1	0	6.8
Homestreet, Inc.	5/23/2012	Pass	69.2	29.6	1.1	53.7	23	0.9	4.1

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Table 5 **Management Proposed Advisory Vote on Compensation (“Say on Pay”) Proposals—Voting Results**

Company	Meeting Date	Proposal Result	As a Percentage of Votes Cast			As a Percentage of Shares Outstanding			
			For	Against	Abstain	For	Against	Abstain	Non Votes
Honeywell International Inc.	4/23/2012	Pass	89.9	7.7	2.4	71	6.1	1.9	10.3
Horace Mann Educators Corporation	5/23/2012	Pass	95.1	4.7	0.2	88.3	4.4	0.1	2.2
Hornbeck Offshore Services, Inc.	6/21/2012	Pass	95.9	4.1	0	86.3	3.7	0	5.7
Horsehead Holding Corp.	5/17/2012	Pass	98.1	1.7	0.2	78.2	1.3	0.2	14.2
Hospira, Inc.	5/09/2012	Pass	84.3	14.8	0.9	69.7	12.2	0.7	6.3
Hospitality Properties Trust	5/09/2012	Pass	94.2	3.1	2.7	71	2.3	2.1	15
Host Hotels & Resorts Inc.	5/10/2012	Pass	98.9	1.1	n/a	84.8	0.9	n/a	n/a
Hot Topic, Inc.	6/05/2012	Pass	81.8	17.7	0.5	68.1	14.7	0.4	9.6
Houston Wire & Cable Company	5/08/2012	Pass	98.7	0.9	0.4	80.6	0.7	0.4	13.4
Hub Group, Inc.	5/15/2012	Pass	99.3	0.5	0.2	95	0.5	0.2	n/a
Hudson City Bancorp, Inc.	4/25/2012	Pass	73.8	25.6	0.7	53.6	18.6	0.5	13.2
Hudson Global Inc.	4/26/2012	Pass	85.7	11.6	2.7	68.7	9.3	2.2	8.3
Hudson Pacific Properties, Inc.	6/07/2012	Pass	97	1.8	1.3	88.7	1.6	1.2	1.4
Hudson Valley Holding Corp.	5/10/2012	Pass	96.4	0.8	2.9	79.3	0.6	2.4	9.4
Human Genome Sciences, Inc.	5/16/2012	Pass	85.6	14.2	0.2	59.9	9.9	0.1	17.5
Humana Inc.	4/26/2012	Pass	94.3	5.5	0.2	74.7	4.4	0.2	5.9
Huntington Bancshares Incorporated	4/19/2012	Pass	60.5	38.6	0.9	44.6	28.5	0.6	13.8
Huntington Ingalls Industries, Inc.	5/02/2012	Pass	83.5	16	0.6	72.1	13.8	0.5	7.2
Huntsman Corporation	5/03/2012	Pass	79.3	19.5	1.3	60.3	14.8	1	15.6
Hurco Companies, Inc.	3/15/2012	Pass	97.6	2.1	0.3	75.7	1.6	0.3	15.3
Huron Consulting Group Inc.	5/01/2012	Pass	97.7	1.6	0.7	82.8	1.3	0.6	8.5
IBERIABANK Corporation	5/16/2012	Pass	95.2	4.5	0.3	77.8	3.7	0.2	10.6
ICU Medical, Inc.	5/11/2012	Pass	94.1	3.9	1.9	82.4	3.4	1.7	7.6
IDACORP, Inc.	5/17/2012	Pass	92.5	4.7	2.8	68.1	3.5	2	13
Identive Group, Inc.	6/13/2012	Pass	97.8	1.9	0.3	33.6	0.6	0.1	15.2
IDEX Corporation	4/10/2012	Pass	93.1	2.9	4	85.7	2.7	3.7	2.9
IDEXX Laboratories, Inc.	5/09/2012	Pass	93.2	1.5	5.3	80.3	1.3	4.6	10.2
IHS Inc.	4/12/2012	Pass	99	1	0	91.9	0.9	0	n/a
Illinois Tool Works Inc.	5/04/2012	Pass	96	2.9	1.1	77.1	2.3	0.9	9.8
Illumina, Inc.	4/18/2012	Pass	87.2	7.3	5.5	71.5	6	4.5	n/a
Imation Corp.	5/02/2012	Pass	65.3	34	0.7	56	29.1	0.6	6.5
Impax Laboratories, Inc.	5/22/2012	Pass	97.6	2.3	0.1	74.7	1.8	0	9.6
Imperial Sugar Company	3/22/2012	Pass	79.9	18.6	1.5	25.7	6	0.5	43.2
Imperva, Inc.	6/07/2012	Pass	99.8	0.1	0.1	78.8	0.1	0.1	3.1
Incyte Corporation	5/30/2012	Pass	98.7	1.1	0.2	80.6	0.9	0.2	n/a
Independent Bank Corp.	5/17/2012	Pass	94	5.6	0.4	66.5	3.9	0.3	14
Infinera Corporation	5/16/2012	Fail	41.5	58.2	0.3	22.1	31	0.2	32.8
Infinity Property and Casualty Corporation	5/23/2012	Pass	98	2	0	92.5	1.9	0	1.6
Informatica Corporation	5/31/2012	Pass	95.8	4.2	0	85.1	3.7	0	4.5
Ingram Micro Inc.	6/06/2012	Pass	88	11.8	0.2	79.1	10.6	0.2	3.8
Ingredion Incorporated	5/15/2012	Pass	94.3	3.8	1.9	76	3.1	1.5	7.8
Inland Real Estate Corporation	6/27/2012	Pass	95.8	3.2	1	68.3	2.3	0.7	19
Innophos Holdings, Inc.	5/18/2012	Pass	92.7	7	0.3	81.3	6.1	0.3	6.3
Innospec Inc.	5/09/2012	Pass	93.6	6.3	0.1	77	5.2	0.1	n/a

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Table 5 **Management Proposed Advisory Vote on Compensation (“Say on Pay”) Proposals—Voting Results**

Company	Meeting Date	Proposal Result	As a Percentage of Votes Cast			As a Percentage of Shares Outstanding			
			For	Against	Abstain	For	Against	Abstain	Non Votes
Insight Enterprises, Inc.	5/16/2012	Pass	96.2	3.3	0.5	87.4	3	0.4	3.5
Insperty, Inc.	5/15/2012	Pass	81.6	18.4	0	69.7	15.7	0	6
Insteel Industries, Inc.	2/21/2012	Pass	93.6	0.8	5.6	79.5	0.7	4.8	6.8
Insulet Corporation	5/02/2012	Pass	99.3	0.7	0	87.6	0.6	0	5.2
Integra LifeSciences Holdings Corporation	5/17/2012	Pass	50.7	49.2	0.1	46.7	45.3	0.1	3.7
Integrated Silicon Solution, Inc.	2/03/2012	Pass	94.3	5.4	0.3	68.4	3.9	0.2	18.1
Integrus Energy Group, Inc.	5/10/2012	Pass	91.1	6.2	2.7	52.3	3.5	1.6	21.1
Intel Corporation	5/17/2012	Pass	96.9	2.7	0.4	58.9	1.6	0.3	19.7
Inteliquent, Inc.	5/23/2012	Pass	82.2	17.7	0.1	64.9	13.9	0.1	10.4
IntercontinentalExchange, Inc.	5/18/2012	Pass	98.5	1.3	0.2	78.8	1.1	0.2	4.2
InterDigital, Inc.	6/07/2012	Pass	82.1	17.4	0.5	41.3	8.7	0.3	37.6
Interface, Inc.	5/17/2012	Pass	92.9	5.8	1.3	83.8	5.2	1.2	3.9
Interline Brands, Inc.	5/10/2012	Pass	97.5	2.5	0	94	2.4	0	1.2
Intermec Inc.	5/22/2012	Pass	74.6	13.9	11.5	63.8	11.9	9.8	7.3
Intermolecular, Inc.	5/30/2012	Pass	99.9	0	0.1	83.5	0	0.1	1.4
InterMune, Inc.	6/04/2012	Pass	46.3	44.7	9	37.1	35.8	7.2	2.9
Internap Network Services Corporation	6/14/2012	Pass	72	6.8	21.2	50.9	4.8	15	17.7
International Bancshares Corporation	5/21/2012	Pass	97.9	0.9	1.2	70.6	0.6	0.9	17.3
International Business Machines Corporation	4/24/2012	Pass	95.3	3.8	0.9	61.6	2.4	0.6	15.4
International Flavors & Fragrances Inc.	5/01/2012	Pass	94	3.1	2.8	73.9	2.5	2.2	4.4
International Game Technology	3/05/2012	Fail	44.1	55.3	0.6	34.2	42.8	0.5	11.5
International Paper Company	5/07/2012	Pass	97.1	2	0.8	76.2	1.6	0.6	11.2
International Shipholding Corporation	4/25/2012	Pass	98.3	1.2	0.5	69.3	0.9	0.3	22.7
Intersil Corporation	5/02/2012	Pass	97.7	2.1	0.2	87.7	1.9	0.2	6.4
Intuit Inc.	1/19/2012	Pass	92.6	6.7	0.7	78.2	5.7	0.6	5.8
Intuitive Surgical, Inc.	4/19/2012	Pass	80.8	19	0.2	6.7	153.1	1.4	107.6
Invacare Corporation	5/17/2012	Pass	80.5	19.1	0.4	73.6	17.5	0.4	4.6
Invesco Ltd.	5/17/2012	Pass	96.3	3.6	0.1	78	2.9	0.1	4.3
Investment Technology Group, Inc.	6/12/2012	Pass	74.6	25.2	0.1	59.6	20.2	0.1	9.4
Investors Bancorp, Inc.	5/22/2012	Pass	94.9	4.7	0.4	86.9	4.3	0.4	4.7
ION Geophysical Corporation	5/23/2012	Pass	96.5	2.8	0.8	78.4	2.3	0.6	11.7
IPC The Hospitalist Company, Inc.	6/07/2012	Pass	97.6	2.3	0.1	87.8	2.1	0.1	5
Iridium Communications Inc.	5/22/2012	Pass	91.5	1.5	7	59	1	4.5	26.3
IRIS International, Inc.	4/27/2012	Pass	77.6	10.7	11.7	56.5	7.8	8.5	18.3
iRobot Corporation	5/22/2012	Pass	92.6	7.1	0.2	65.2	5	0.2	20.6
Isis Pharmaceuticals, Inc.	6/07/2012	Pass	62.9	36.9	0.2	42	24.7	0.1	21.3
ITC Holdings Corp.	5/23/2012	Pass	96.6	3	0.4	78.6	2.4	0.3	6.5
Itron, Inc.	5/04/2012	Pass	50.9	47.2	1.9	36.6	34	1.4	10.3
ITT Corporation	5/08/2012	Pass	94.8	2.4	2.8	77.6	1.9	2.3	9
ITT Educational Services, Inc.	5/08/2012	Pass	65.2	34.7	0.1	56.3	29.9	0.1	8.4
Ixia	5/10/2012	Pass	83.5	16.4	0.1	77.5	15.2	0.1	5.6
J & J Snack Foods Corp.	2/08/2012	Pass	98.5	1	0.5	85.6	0.8	0.4	n/a
J.C. Penney Company, Inc.	5/18/2012	Pass	56.9	42.4	0.7	45.4	33.8	0.6	7

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Table 5 **Management Proposed Advisory Vote on Compensation (“Say on Pay”) Proposals—Voting Results**

Company	Meeting Date	Proposal Result	As a Percentage of Votes Cast			As a Percentage of Shares Outstanding			
			For	Against	Abstain	For	Against	Abstain	Non Votes
j2 Global, Inc.	5/10/2012	Pass	98.8	1.2	0	84.2	1	0	8.7
Jabil Circuit, Inc.	1/26/2012	Pass	93.1	6.8	0.1	73.1	5.3	0.1	12.4
Jack In The Box Inc.	2/17/2012	Pass	92.5	7.4	0.1	82.8	6.7	0.1	5.6
Jacobs Engineering Group Inc.	1/26/2012	Pass	96.2	2.1	1.7	69.2	1.5	1.3	12.8
James River Coal Company	4/23/2012	Pass	95.2	4.1	0.7	40.8	1.8	0.3	32.2
Janus Capital Group Inc.	4/26/2012	Pass	61.3	38.5	0.2	50.7	31.9	0.2	7.8
Jarden Corporation	5/17/2012	Pass	50.9	48.8	0.3	45.7	43.9	0.3	5.1
JetBlue Airways Corporation	5/10/2012	Pass	97.3	2.7	0.1	77.6	2.1	0.1	14
Jive Software, Inc.	5/23/2012	Pass	99.4	0.6	0	86.8	0.5	0	2.5
John Bean Technologies Corporation	5/17/2012	Pass	98.9	1	0.1	88.2	0.9	0.1	5.8
Johnson & Johnson	4/26/2012	Pass	55.4	42.2	2.4	36.8	28	1.6	15.8
Johnson Controls, Inc.	1/25/2012	Pass	57.6	41.3	1.1	45.6	32.7	0.9	9.3
Johnson Outdoors Inc.	3/01/2012	Pass	99.3	0.3	0.3	93.5	0.3	0.3	3.5
Jos. A. Bank Clothiers, Inc.	6/15/2012	Pass	96.3	3.2	0.4	86.2	2.9	0.4	4.4
Journal Communications, Inc.	5/08/2012	Pass	69.6	22.5	7.9	49	15.8	5.5	4.8
Joy Global Inc.	3/06/2012	Pass	96.7	2.9	0.3	73.3	2.2	0.2	9.7
JPMorgan Chase & Co.	5/15/2012	Pass	91.5	7.2	1.3	66.6	5.2	0.9	10.4
Juniper Networks, Inc.	5/22/2012	Pass	66.8	33.1	0.1	54.3	26.9	0.1	6.8
Kadant Inc.	5/23/2012	Pass	95.4	4	0.6	81.2	3.4	0.5	7
Kaman Corporation	4/18/2012	Pass	80.3	1.3	18.4	68.5	1.1	15.7	7.3
Kansas City Southern	5/03/2012	Pass	96.3	3.5	0.2	81.1	2.9	0.2	7.8
KapStone Paper and Packaging Corporation	5/16/2012	Pass	99.2	0.6	0.2	85.3	0.5	0.2	4.3
Kaydon Corporation	5/08/2012	Pass	95.9	3.5	0.6	80.5	2.9	0.5	7.8
KB Home	4/12/2012	Fail	45.6	48.6	5.8	33.1	35.4	4.2	14.4
KBR, Inc.	5/17/2012	Pass	95	3.7	1.4	77	3	1.1	6.8
KBW, Inc.	6/12/2012	Pass	86.9	10.7	2.4	65.4	8	1.8	13.1
Kellogg Company	4/20/2012	Pass	96.8	2.9	0.4	76	2.2	0.3	8.7
Kelly Services, Inc.	5/09/2012	Pass	97.6	2.4	n/a	96.1	2.3	n/a	1.1
Kenexa Corporation	5/03/2012	Pass	96.2	3.8	0	81.3	3.2	0	7.9
Key Energy Services, Inc.	5/17/2012	Pass	97.3	2.1	0.6	81.9	1.7	0.5	6.3
KeyCorp	5/17/2012	Pass	95.6	4	0.4	73.1	3.1	0.3	9.6
Keynote Systems, Inc.	3/16/2012	Pass	99.1	0.7	0.3	83.2	0.6	0.2	9.8
Kforce Inc.	6/19/2012	Fail	39.2	59.2	1.6	34	51.5	1.4	8.6
Kilroy Realty Corporation	5/17/2012	Fail	29.9	70.1	0	27.3	63.9	0	1.9
Kimberly-Clark Corporation	5/03/2012	Pass	95.1	4.2	0.7	64.1	2.8	0.5	19.3
Kimco Realty Corporation	5/01/2012	Pass	96.1	2.4	1.5	80.6	2	1.3	5.7
Kinder Morgan, Inc.	5/09/2012	Pass	99.7	0.2	0	94	0.2	0	2.7
Kindred Healthcare, Inc.	5/17/2012	Pass	82.1	17.5	0.4	72.3	15.4	0.4	5.2
KiOR, Inc.	6/20/2012	Pass	99.9	0.1	0	92.8	0.1	0	0.2
Kirby Corporation	4/24/2012	Pass	91.1	4.6	4.3	80.4	4	3.8	3.8
Kirkland's, Inc.	5/30/2012	Pass	98.7	1.3	n/a	80.9	1.1	n/a	3.9
Kite Realty Group Trust	5/09/2012	Pass	96.5	3.4	0.1	88.1	3.1	0.1	4.9
Knight Capital Group, Inc.	5/09/2012	Fail	31.6	67.1	1.4	26.5	56.3	1.2	9.1

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Table 5 **Management Proposed Advisory Vote on Compensation (“Say on Pay”) Proposals—Voting Results**

Company	Meeting Date	Proposal Result	As a Percentage of Votes Cast			As a Percentage of Shares Outstanding			
			For	Against	Abstain	For	Against	Abstain	Non Votes
Knight Transportation, Inc.	5/17/2012	Pass	97.5	1.3	1.2	87.9	1.2	1.1	6.7
Knoll Inc.	5/09/2012	Pass	83.7	16.2	0	78.2	15.2	0	1.9
Kodiak Oil & Gas Corp.	6/13/2012	Pass	92.2	7.4	0.4	50.8	4.1	0.2	34
Kohlberg Capital Corporation	6/15/2012	Pass	92	6.8	1.2	33.7	2.5	0.4	36.7
Kohl's Corporation	5/10/2012	Pass	95.7	4	0.3	79.1	3.3	0.3	5.4
Kopin Corporation	5/11/2012	Pass	95.7	4.1	0.3	51.6	2.2	0.1	23.7
Koppers Holdings Inc.	5/03/2012	Pass	97.5	1.7	0.8	87.1	1.5	0.7	6.7
Kosmos Energy Ltd.	5/11/2012	Pass	97.2	2.3	0.5	85.5	2	0.4	0.7
Kraft Foods Inc.	5/23/2012	Pass	95.6	3.6	0.8	67.2	2.6	0.6	13.1
Kraton Performance Polymers, Inc.	5/23/2012	Pass	98.3	1.6	0.1	86.2	1.4	0.1	6.1
Kratos Defense & Security Solutions, Inc.	5/23/2012	Pass	55.3	39.4	5.3	36.3	25.8	3.5	22.6
Krispy Kreme Doughnuts, Inc.	6/12/2012	Pass	94	2.5	3.5	47.8	1.3	1.8	38.7
KRONOS Worldwide, Inc.**	5/10/2012	Pass	n/a	n/a	n/a	n/a	n/a	n/a	n/a
Kulicke and Soffa Industries, Inc.	2/14/2012	Pass	96	1.8	2.2	69.9	1.3	1.6	16.7
L. B. Foster Company	5/23/2012	Pass	95.9	0.6	3.6	79.7	0.5	3	11.2
L-3 Communications Holdings, Inc.	4/24/2012	Pass	89.9	9	1.1	74	7.4	0.9	9
Laboratory Corporation of America Holdings	5/01/2012	Pass	72.2	25.6	2.2	58	20.6	1.8	6.5
Lakeland Bancorp, Inc.	5/09/2012	Pass	90	9.1	0.9	62.1	6.3	0.6	13.2
Lakeland Financial Corporation	4/10/2012	Pass	98.1	1.3	0.6	71.4	1	0.4	10.5
Landauer, Inc.	2/09/2012	Pass	93.8	2.8	3.5	75.1	2.2	2.8	12.6
Landstar System, Inc.	5/24/2012	Pass	93.1	6.9	0	83.3	6.2	0	4.1
Lannett Company, Inc.	1/18/2012	Pass	99	0.9	0.1	68	0.6	0.1	n/a
Laredo Petroleum Holdings, Inc.	5/16/2012	Pass	99.9	0	0	93.7	0	0	1.6
Las Vegas Sands Corp.	6/07/2012	Pass	83.2	16.5	0.3	71.1	14.1	0.3	7.3
LaSalle Hotel Properties	4/20/2012	Pass	96.7	2.4	0.9	89.3	2.3	0.8	1.5
Lattice Semiconductor Corporation	5/02/2012	Pass	96	0.5	3.5	81.3	0.4	3	8
Layne Christensen Company	6/07/2012	Pass	53.3	40.3	6.4	44.9	34	5.4	8.7
Lazard Ltd.	4/24/2012	Pass	50.6	46.4	3	39.3	36	2.3	9.7
Leap Wireless International, Inc.	5/17/2012	Pass	79.6	20.4	0	64.2	16.4	0	11.4
Lear Corporation	5/16/2012	Pass	97.1	2.4	0.5	81.5	2	0.4	6.1
Leggett & Platt, Incorporated	5/10/2012	Pass	90.7	8.8	0.5	66.2	6.4	0.4	14.3
Lender Processing Services, Inc.	5/24/2012	Pass	58.4	40.9	0.7	49.9	35	0.6	6
Lennar Corporation	4/11/2012	Pass	83.5	14.9	1.5	69.5	12.4	1.3	9.4
Lennox International Inc.	5/10/2012	Pass	80.8	18.8	0.4	54.5	12.7	0.2	18.2
Leucadia National Corporation	5/15/2012	Pass	63.6	35.6	0.8	64.3	36	0.8	12.4
Level 3 Communications, Inc.	5/24/2012	Pass	57.5	41.8	0.8	44.9	32.6	0.6	14.6
Lexicon Pharmaceuticals, Inc.	4/26/2012	Pass	94.1	4.1	1.8	81.2	3.5	1.5	7.8
Lexington Realty Trust	5/15/2012	Pass	96.8	1.1	2.1	59.7	0.7	1.3	18.5
Lexmark International, Inc.	4/26/2012	Pass	93	6.1	0.9	74.9	4.9	0.7	5
LHC Group, Inc.	6/21/2012	Pass	98	2	0	80.1	1.6	0	n/a
Libbey Inc.	5/17/2012	Pass	95.9	3.3	0.7	70.4	2.4	0.5	13.4
Liberty Property Trust	5/22/2012	Pass	96.4	3.5	0.1	81.8	3	0.1	4.8
Life Technologies Corporation	4/26/2012	Pass	76	22.4	1.6	60.8	17.9	1.3	7.2

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Table 5 **Management Proposed Advisory Vote on Compensation (“Say on Pay”) Proposals—Voting Results**

Company	Meeting Date	Proposal Result	As a Percentage of Votes Cast			As a Percentage of Shares Outstanding			
			For	Against	Abstain	For	Against	Abstain	Non Votes
Life Time Fitness, Inc.	4/19/2012	Pass	99.5	0.5	0	82.8	0.4	0	5.9
LifePoint Hospitals, Inc.	6/05/2012	Pass	85.1	14.6	0.4	74.1	12.7	0.3	2.5
Ligand Pharmaceuticals Incorporated	5/31/2012	Pass	95.2	3.2	1.6	44	1.5	0.8	45.7
Limited Brands, Inc.	5/24/2012	Pass	92.5	6.7	0.8	79.1	5.7	0.7	6.3
Limoneira Company	3/27/2012	Pass	88.8	8.2	2.9	54.5	5.1	1.8	22.2
Lincare Holdings Inc.	5/07/2012	Pass	96.5	2.8	0.7	87.1	2.5	0.7	2.9
Lincoln Educational Services Corp.	5/01/2012	Pass	63.8	35.9	0.3	50.3	28.3	0.2	12.6
Lincoln Electric Holdings, Inc.	4/26/2012	Pass	97.7	1.2	1.1	76.4	1	0.9	11
Lincoln National Corporation	5/24/2012	Pass	86.8	12.6	0.7	66.2	9.6	0.5	9.6
Lindsay Corporation	1/30/2012	Pass	94.8	0.6	4.6	71.6	0.4	3.5	12.4
LinkedIn Corporation	6/14/2012	Pass	99.9	0.1	0	101.9	0.1	0	2.5
Lionbridge Technologies, Inc.	5/01/2012	Pass	90.7	8	1.3	64.6	5.7	0.9	17.1
Liquidity Services, Inc.	2/29/2012	Pass	94.9	1	4.1	65	0.7	2.8	4.8
Lithia Motors, Inc.	4/27/2012	Pass	96.6	0.3	3.1	34.3	0.1	1.1	3.8
Littelfuse, Inc.	4/27/2012	Pass	97.2	1.9	0.9	89.3	1.8	0.8	2.7
Live Nation Entertainment, Inc.	6/08/2012	Pass	57.7	40.4	1.9	48.7	34.1	1.6	3.9
LivePerson, Inc.	6/07/2012	Pass	95.4	4.5	0	72.7	3.4	0	11.9
LKQ Corporation	5/07/2012	Pass	96.5	3.1	0.4	83.6	2.7	0.3	0.3
Lockheed Martin Corporation	4/26/2012	Pass	64.4	30.2	5.5	54.5	25.5	4.6	7.6
Loews Corporation	5/08/2012	Pass	98.1	1.5	0.4	85.8	1.3	0.3	5.9
LogMeIn, Inc.	5/24/2012	Pass	88.4	11.5	0.1	79.4	10.3	0.1	4.1
Loral Space & Communications Inc.	5/22/2012	Pass	95.5	0.3	4.2	66.3	0.2	2.9	15.9
Lorillard, Inc.	5/17/2012	Pass	93.4	6.1	0.5	79.8	5.2	0.5	4
Louisiana-Pacific Corporation	5/04/2012	Pass	92.3	4	3.7	73	3.2	2.9	n/a
Lowe's Companies, Inc.	6/01/2012	Pass	95.5	4.1	0.4	74.9	3.2	0.3	11.5
LSB Industries, Inc.	5/24/2012	Pass	96.8	2.7	0.5	84	2.3	0.4	7.2
LSI Corporation	5/09/2012	Pass	81.6	16.7	1.7	56.4	11.6	1.2	13.9
LTC Properties, Inc.	5/22/2012	Pass	94	5.2	0.8	73.9	4.1	0.7	14.4
Luby's, Inc.	1/20/2012	Pass	98.4	0.6	1.1	64	0.4	0.7	25.4
Lufkin Industries, Inc.	5/02/2012	Pass	87.9	7	5.1	72.7	5.8	4.2	6.8
Lumber Liquidators Holdings, Inc.	5/10/2012	Pass	97.2	0.4	2.3	79.6	0.3	1.9	13.6
Luminex Corporation	5/17/2012	Pass	88.7	11.2	0.2	65.4	8.2	0.1	18.2
Lumos Networks Corp.	5/17/2012	Pass	99.4	0.6	0	84.9	0.5	0	4
Lydall, Inc.	4/27/2012	Pass	97.1	0.9	2	83.8	0.8	1.7	6.1
LyondellBasell Industries N.V.	5/09/2012	Pass	92.7	7	0.3	55.2	4.1	0.2	1.7
M&T Bank Corporation	4/17/2012	Pass	97.4	1.6	0.9	75.6	1.3	0.7	9.6
M.D.C. Holdings, Inc.	5/21/2012	Pass	72	25.9	2.1	62.5	22.5	1.8	4.9
M/I Homes, Inc.	5/08/2012	Pass	98	1.9	0	85.9	1.7	0	7
Mac-Gray Corporation	6/07/2012	Pass	72.9	27	0.2	64.8	24	0.1	4.8
Mack-Cali Realty Corporation	6/05/2012	Pass	96.3	3.5	0.2	79.5	2.9	0.1	7.5
Macy's, Inc.	5/18/2012	Pass	97.1	1.9	1	78.7	1.5	0.8	3.9
Magellan Health Services, Inc.	5/16/2012	Pass	80.2	17.1	2.6	73.7	15.7	2.4	1.9
Maidenform Brands, Inc.	5/25/2012	Pass	98.1	1.8	0.2	91.3	1.6	0.2	1.3
MainSource Financial Group, Inc.	4/25/2012	Pass	94.7	4.6	0.7	61.7	3	0.4	19.7

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Table 5 **Management Proposed Advisory Vote on Compensation (“Say on Pay”) Proposals—Voting Results**

Company	Meeting Date	Proposal Result	As a Percentage of Votes Cast			As a Percentage of Shares Outstanding			
			For	Against	Abstain	For	Against	Abstain	Non Votes
MAKO Surgical Corp.	6/05/2012	Pass	97.2	1.3	1.5	53.4	0.7	0.8	30.1
Manhattan Associates, Inc.	5/24/2012	Pass	99.1	0.8	0.1	86.6	0.7	0.1	4.6
Manning & Napier, Inc.	6/20/2012	Pass	99.8	0.2	0	94.4	0.2	0	3.4
MannKind Corporation	5/17/2012	Pass	87.7	12	0.4	40.7	5.6	0.2	40.3
Manpower Inc.	5/02/2012	Pass	76.8	20.9	2.3	68.1	18.5	2	3.6
MAP Pharmaceuticals, Inc.	5/17/2012	Pass	94.8	5.2	0	79.2	4.3	0	9.5
Marathon Oil Corporation	4/25/2012	Pass	90.6	8.7	0.7	66.7	6.4	0.5	10.4
Marathon Petroleum Corporation	4/25/2012	Pass	92.8	6.6	0.6	70.4	5	0.5	8.9
MarineMax, Inc.	2/21/2012	Pass	98.3	1.6	0.1	82.9	1.4	0.1	7.5
MarketAxess Holdings Inc.	6/07/2012	Pass	92.5	7.4	0.2	83.8	6.7	0.1	3.7
Marlin Business Services Corp.	5/23/2012	Pass	99.3	0.6	0	86.3	0.5	0	n/a
Marriott International, Inc.	5/04/2012	Pass	87.3	12.4	0.4	69.5	9.8	0.3	8.1
Marsh & McLennan Companies, Inc.	5/17/2012	Pass	79.8	19.3	0.9	65	15.7	0.8	6.4
Marten Transport, Ltd.	5/01/2012	Pass	87.2	7.6	5.2	80.2	7	4.8	8.1
Martha Stewart Living Omnimedia, Inc.	5/23/2012	Pass	98.4	0.9	0.7	91.7	0.9	0.6	n/a
Martin Marietta Materials, Inc.	5/24/2012	Pass	96.8	2.9	0.3	87.2	2.6	0.2	4.2
Marvell Technology Group Ltd.	6/28/2012	Pass	72	25.8	2.2	56.1	20.1	1.7	9.9
Masco Corporation	5/08/2012	Pass	94.8	4.9	0.3	80.2	4.1	0.3	5.7
Masimo Corporation	6/07/2012	Fail	37.7	62.3	0	31.3	51.8	0	11.9
Materion Corporation	5/02/2012	Pass	95	4.8	0.1	74.2	3.8	0.1	7.9
Matson, Inc.	5/11/2012	Pass	97.6	2.1	0.3	82.3	1.8	0.2	7.5
Mattel, Inc.	5/10/2012	Pass	94.7	4.9	0.4	78.5	4.1	0.3	5.6
Matthews International Corporation	2/16/2012	Pass	94.1	5	0.9	74.5	3.9	0.7	7.4
MAXIMUS, Inc.	3/07/2012	Pass	91.7	8.3	0	85.6	7.7	0	n/a
MaxLinear, Inc.	5/10/2012	Pass	97.7	1.1	1.2	53	0.6	0.6	16.5
Maxwell Technologies, Inc.	5/09/2012	Pass	95.7	1.5	2.9	68	1	2	13.3
Maxygen, Inc.	6/06/2012	Pass	96.7	3.1	0.2	57.2	1.8	0.1	26.1
MB Financial, Inc.	6/13/2012	Pass	95.9	4	0.1	75.4	3.2	0.1	9
MBIA Inc.	5/01/2012	Pass	98.1	1.6	0.3	76.6	1.3	0.2	12.4
McDermott International, Inc.	5/10/2012	Pass	97	2.7	0.3	80.9	2.3	0.3	10.5
McDonald's Corporation	5/24/2012	Pass	94.4	5.1	0.6	63.5	3.4	0.4	16.1
MCG Capital Corporation	5/30/2012	Pass	86.5	11.9	1.6	47.9	6.6	0.9	34.7
McMoRan Exploration Co.	6/14/2012	Pass	74.6	25.2	0.2	53.7	18.2	0.2	20.9
MDC Partners Inc.	6/05/2012	Pass	64.2	32	3.8	47.7	23.8	2.8	6.8
MDU Resources Group, Inc.	4/24/2012	Pass	92.4	6.4	1.2	63.2	4.4	0.8	21.3
Mead Johnson Nutrition Company	5/04/2012	Pass	96.8	1.7	1.5	80.2	1.4	1.2	2.4
Meadowbrook Insurance Group, Inc.	5/17/2012	Pass	94.5	5	0.5	83.4	4.4	0.5	6.6
MeadWestvaco Corporation	4/23/2012	Pass	91.2	8.5	0.3	77.5	7.3	0.2	5.6
Medallion Financial Corp.	6/08/2012	Pass	91.5	6	2.5	59.4	3.9	1.7	26.7
Medical Properties Trust, Inc.	5/17/2012	Pass	84.8	15.2	n/a	58	10.4	n/a	n/a
Medicis Pharmaceutical Corporation	5/15/2012	Pass	66.1	33.7	0.2	54.3	27.6	0.2	7.9
Medidata Solutions, Inc.	5/16/2012	Pass	94.4	2.3	3.3	82.6	2	2.9	7.2
MEDNAX, Inc.	5/10/2012	Pass	91.7	4.5	3.8	81.8	4	3.4	3.4
MEMC Electronic Materials, Inc.	5/25/2012	Pass	92.7	4.2	3.1	61.7	2.8	2.1	17.3

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Table 5 **Management Proposed Advisory Vote on Compensation (“Say on Pay”) Proposals—Voting Results**

Company	Meeting Date	Proposal Result	As a Percentage of Votes Cast			As a Percentage of Shares Outstanding			
			For	Against	Abstain	For	Against	Abstain	Non Votes
Mentor Graphics Corporation	5/30/2012	Pass	81	18.6	0.3	69.7	16	0.3	9.1
Merchants Bancshares, Inc.	5/01/2012	Pass	97.1	1.8	1.1	73.6	1.4	0.9	14.5
Merck & Co., Inc.	5/22/2012	Pass	96.5	2.8	0.7	70.1	2	0.5	12.1
Meridian Bioscience, Inc.	1/25/2012	Pass	97.6	2.2	0.2	79.8	1.8	0.2	12.1
Meridian Interstate Bancorp, Inc.	5/16/2012	Pass	99.1	0.8	0.1	91.7	0.7	0.1	4.5
Merit Medical Systems, Inc.	5/23/2012	Pass	92.3	7.6	0.1	77.1	6.4	0.1	6
Meritage Homes Corporation	5/25/2012	Pass	98.3	1.1	0.7	83	0.9	0.6	12.5
Meritor, Inc.	1/26/2012	Pass	82.4	15.6	2	66.6	12.6	1.7	9.4
Metalico, Inc.	6/06/2012	Pass	87.8	11.7	0.5	52.2	6.9	0.3	29
MetLife, Inc.	4/24/2012	Pass	97.2	2.6	0.2	80.5	2.2	0.2	4
Met-Pro Corporation	6/06/2012	Pass	91.8	3.5	4.8	63	2.4	3.3	22.1
Metro Bancorp, Inc.	5/17/2012	Pass	73.4	25.7	0.9	57	19.9	0.7	17.1
Metropolitan Health Networks, Inc.	6/12/2012	Pass	95	2.8	2.3	69.2	2	1.7	17.8
Mettler-Toledo International Inc.	5/03/2012	Pass	92.2	2.1	5.7	84.4	2	5.2	3.3
MFA Financial, Inc.	5/22/2012	Pass	96.7	2.7	0.6	70.3	2	0.4	18.3
MGIC Investment Corporation	4/26/2012	Pass	90.3	9.7	0.1	62.2	6.7	0	17.3
MGM Resorts International	6/12/2012	Pass	64	35.7	0.3	45.5	25.4	0.2	15.7
MGP Ingredients, Inc.	5/31/2012	Pass	94.1	2.8	3.2	50.4	1.5	1.7	34.3
Michael Baker Corporation	5/30/2012	Pass	90.1	5.9	4	75.4	5	3.3	8.4
Micrel, Incorporated	5/24/2012	Pass	96.5	3.5	0	88.3	3.2	0	4.9
Micron Technology, Inc.	1/24/2012	Pass	90.8	9	0.2	61.4	6.1	0.1	n/a
Microsemi Corporation	1/31/2012	Pass	77.9	22	0.1	71	20.1	0.1	2.8
Mid-America Apartment Communities, Inc.	5/24/2012	Pass	96.6	3.2	0.2	83.9	2.8	0.1	n/a
Middlesex Water Company	5/22/2012	Pass	90.1	6.4	3.5	50.1	3.6	1.9	32.6
Midsouth Bancorp, Inc.	5/23/2012	Pass	98.4	1.2	0.5	62.6	0.7	0.3	n/a
Midway Gold Corporation	5/11/2012	Pass	98.4	1.6	n/a	51.1	0.8	n/a	22.7
Miller Energy Resources, Inc.	4/03/2012	Pass	73.1	8.8	18.1	35.6	4.3	8.8	n/a
Miller Industries, Inc.	5/25/2012	Pass	94.9	5	0.1	73.9	3.9	0.1	n/a
Mine Safety Appliances Company	5/08/2012	Pass	96.9	1.2	2	85	1	1.7	8.9
Minerals Technologies Inc.	5/16/2012	Pass	56.4	43.3	0.3	51	39.2	0.3	2.8
MKS Instruments, Inc.	5/07/2012	Pass	96.6	3.3	0.1	87.6	3	0.1	5
MModal Inc.	6/01/2012	Pass	99.3	0.4	0.2	63.7	0.3	0.2	18.6
Mobile Mini, Inc.	6/26/2012	Pass	94.8	4.9	0.3	79.4	4.1	0.3	8.5
ModusLink Global Solutions, Inc.	1/20/2012	Pass	68.2	31.1	0.7	46.1	21	0.5	n/a
Mohawk Industries, Inc.	5/09/2012	Pass	92.8	5.3	1.9	81.2	4.7	1.6	5.4
Momenta Pharmaceuticals, Inc.	6/13/2012	Pass	91	8.6	0.5	69.1	6.5	0.3	17
Monotype Imaging Holdings Inc.	5/10/2012	Pass	97.6	0.4	1.9	85.2	0.4	1.7	7
Monsanto Company	1/24/2012	Pass	84.7	13.2	2.1	65	10.1	1.6	7.7
Monster Beverage Corporation	6/08/2012	Pass	97.5	2.3	0.2	79.1	1.8	0.2	6.1
Monster Worldwide, Inc.	6/05/2012	Pass	97.5	2.1	0.5	72.7	1.6	0.3	13.3
Montpelier Re Holdings Ltd.	5/18/2012	Pass	93.9	1.3	4.8	83.4	1.2	4.2	6.6
Moody's Corporation	4/16/2012	Pass	98.1	1.8	0.1	84.4	1.5	0.1	5.5
Moog Inc.	1/11/2012	Pass	82.7	15	2.3	73.2	13.3	2.1	6
Morgan Stanley	5/15/2012	Pass	94	5.2	0.8	76.7	4.3	0.6	7.7

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Table 5 **Management Proposed Advisory Vote on Compensation (“Say on Pay”) Proposals—Voting Results**

Company	Meeting Date	Proposal Result	As a Percentage of Votes Cast			As a Percentage of Shares Outstanding			
			For	Against	Abstain	For	Against	Abstain	Non Votes
Morgans Hotel Group Co.	5/16/2012	Pass	63.8	32.9	3.2	40.9	21.1	2.1	18.1
Motorcar Parts of America, Inc.	3/21/2012	Pass	86.2	6.8	7	46.6	3.7	3.8	21.9
Motorola Solutions, Inc.	4/30/2012	Pass	58.5	41	0.6	45.8	32.1	0.5	8.6
Move, Inc.	6/13/2012	Pass	76.2	23.7	0.1	53.3	16.6	0	12.6
MSC Industrial Direct Co., Inc.	1/12/2012	Pass	94.3	4.9	0.8	92.3	4.8	0.8	0.6
MSCI, Inc.	5/02/2012	Pass	89.4	9	1.6	82.8	8.3	1.5	1.7
MTS Systems Corporation	2/08/2012	Pass	95.9	1.5	2.6	79.9	1.2	2.2	8.6
Mueller Industries, Inc.	5/03/2012	Pass	92.7	2.8	4.5	84.4	2.6	4.1	5
Mueller Water Products, Inc.	1/25/2012	Pass	96.7	2.8	0.5	65.7	1.9	0.3	18.6
Multi-Fineline Electronix, Inc.	3/05/2012	Pass	94.8	0.5	4.7	89.5	0.4	4.4	3.4
Multimedia Games Holding Company, Inc.	2/01/2012	Pass	66.4	29	4.7	49.9	21.8	3.5	14.1
Murphy Oil Corporation	5/09/2012	Pass	95.9	4.1	n/a	75.7	3.2	n/a	n/a
MWI Veterinary Supply, Inc.	2/08/2012	Pass	97.2	1.9	0.9	88.4	1.7	0.8	4.3
Myers Industries, Inc.	4/27/2012	Pass	78.9	20.8	0.4	63.2	16.6	0.3	n/a
Mylan Inc.	5/04/2012	Fail	47.4	51.6	1	34.5	37.5	0.7	9.7
MYR Group Inc.	5/02/2012	Pass	93.5	1.8	4.8	75.9	1.4	3.9	5.9
Nabors Industries Ltd.	6/05/2012	Fail	25	74.5	0.4	19.9	59.2	0.3	7.9
Nanometrics Incorporated	5/24/2012	Pass	97.3	2.5	0.3	76.7	1.9	0.2	13
Nash-Finch Company	5/16/2012	Pass	83	16.9	0.1	70.9	14.5	0.1	5.6
National Bankshares, Inc.	4/10/2012	Pass	94.2	1.7	4.1	71	1.3	3.1	20.1
National CineMedia, Inc.	5/01/2012	Pass	69.4	29.9	0.7	60.1	25.9	0.6	3.9
National Financial Partners Corp.	5/23/2012	Pass	95.6	4.4	0	73.1	3.4	0	14.3
National Fuel Gas Company	3/08/2012	Pass	65.1	23.4	11.6	47.6	17.1	8.5	16.2
National Health Investors, Inc.	5/10/2012	Pass	83.1	16.1	0.8	58.9	11.4	0.6	20.7
National Interstate Corporation	4/26/2012	Pass	98.9	1.1	0.1	93.6	1	0.1	3.5
National Oilwell Varco, Inc.	5/16/2012	Pass	96	3.8	0.2	77.6	3.1	0.2	5.6
National Penn Bancshares, Inc.	4/24/2012	Pass	95.2	4.2	0.6	76.8	3.4	0.5	9.3
National Research Corporation	5/11/2012	Pass	99.7	0.2	0	88.2	0.2	0	n/a
National Retail Properties, Inc.	5/24/2012	Pass	95.8	3.8	0.4	74.7	3	0.3	15.3
Natural Gas Services Group, Inc.	6/13/2012	Pass	89.8	10	0.2	74.3	8.3	0.1	12.6
Natus Medical Incorporated	6/08/2012	Pass	91.7	8.1	0.2	71.8	6.3	0.1	11.1
Navigant Consulting, Inc.	5/22/2012	Pass	94	6	0	82.6	5.2	0	6.7
Navistar International Corporation	2/21/2012	Pass	71.3	23.2	5.5	60.5	19.7	4.6	6.4
NCR Corporation	4/25/2012	Pass	79.4	20.2	0.4	63.5	16.2	0.3	8.8
Neenah Paper, Inc.	5/16/2012	Pass	97.1	2.6	0.3	79.5	2.2	0.2	12.3
Nelnet, Inc.	5/24/2012	Pass	99.4	0.6	0	94.9	0.6	0	1.6
Netflix, Inc.	6/01/2012	Pass	95.5	4.2	0.3	61.8	2.7	0.2	18.3
NETGEAR, Inc.	6/06/2012	Pass	98	1.9	0.1	84.9	1.7	0.1	6.2
Neurocrine Biosciences, Inc.	5/23/2012	Pass	94.7	3.4	1.8	68.8	2.5	1.3	20.5
NeuStar, Inc.	6/20/2012	Pass	97.1	2.8	0.1	90.8	2.7	0.1	3
New Jersey Resources Corporation	1/25/2012	Pass	94.5	4.5	1.1	65.5	3.1	0.7	16
Newell Rubbermaid Inc.	5/08/2012	Pass	76.4	23.3	0.3	60.6	18.5	0.2	9.6
Newfield Exploration Company	5/04/2012	Pass	86.8	13.1	0.1	70.4	10.6	0.1	7.3
NewMarket Corporation	4/26/2012	Pass	97.3	1.4	1.3	81.5	1.2	1.1	7.5

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Table 5 **Management Proposed Advisory Vote on Compensation (“Say on Pay”) Proposals—Voting Results**

Company	Meeting Date	Proposal Result	As a Percentage of Votes Cast			As a Percentage of Shares Outstanding			
			For	Against	Abstain	For	Against	Abstain	Non Votes
Newmont Mining Corporation	4/24/2012	Pass	94.6	4	1.4	68.4	2.9	1	7.5
Newport Corporation	5/15/2012	Pass	95.8	3.1	1.1	77.9	2.5	0.9	11.6
NextEra Energy, Inc.	5/25/2012	Pass	73.9	24.7	1.5	50.2	16.8	1	17.2
NIC Inc.	5/01/2012	Pass	96.7	3.2	0.1	77.4	2.5	0.1	14.8
Nielsen Holdings N.V.	5/08/2012	Pass	90.5	9.3	0.1	83.9	8.6	0.1	1.9
NII Holdings, Inc.	5/09/2012	Pass	93.8	4.1	2.2	76	3.3	1.8	9.6
NiSource Inc.	5/15/2012	Pass	94.7	3.8	1.4	69.3	2.8	1.1	9.9
NL Industries, Inc.**	5/16/2012	Pass	n/a	n/a	n/a	n/a	n/a	n/a	n/a
NN, Inc.	5/17/2012	Pass	92.9	5.9	1.2	64	4.1	0.8	17.9
Noble Energy, Inc.	4/24/2012	Pass	90.9	9	0.1	80.6	7.9	0.1	3.8
Nordson Corporation	2/28/2012	Pass	94.6	1.6	3.8	84.1	1.4	3.4	4.9
Nordstrom, Inc.	5/09/2012	Pass	98.7	1	0.3	80.5	0.8	0.2	8.2
Norfolk Southern Corporation	5/10/2012	Pass	92.9	6.3	0.8	66.4	4.5	0.5	n/a
Northern Trust Corporation	4/17/2012	Pass	75.3	23.5	1.2	63.3	19.7	1	5
Northrop Grumman Corporation	5/16/2012	Pass	70.7	28.8	0.6	56.1	22.8	0.4	8.2
NorthStar Realty Finance Corp.	5/24/2012	Pass	61.3	37.6	1.1	34.5	21.1	0.6	35.6
Northwest Bancshares, Inc.	4/18/2012	Pass	96.1	3	0.9	76.4	2.4	0.7	8
Northwest Natural Gas Company	5/24/2012	Pass	94	3	3	63.2	2	2	21.1
Northwest Pipe Company	6/14/2012	Pass	77.3	2.8	20	77.3	2.8	20	n/a
NorthWestern Corporation	4/25/2012	Pass	94.7	0.5	4.8	84.2	0.5	4.2	5.9
NPS Pharmaceuticals, Inc.	5/16/2012	Pass	98	2	0.1	77.7	1.6	0	10.3
NRG Energy, Inc.	4/25/2012	Fail	44.1	54.1	1.8	36.3	44.6	1.5	2.7
NTELOS Holdings Corp.	5/01/2012	Pass	96.4	3.3	0.3	82.2	2.8	0.3	4.9
Nu Skin Enterprises, Inc.	5/21/2012	Pass	98.3	1.7	0	79.7	1.4	0	7.1
Nuance Communications, Inc.	1/27/2012	Pass	76.6	23.2	0.3	60.2	18.2	0.2	10.7
Nutraceutical International Corporation	1/23/2012	Pass	77.1	22.6	0.4	66.7	19.6	0.3	5.4
NutriSystem, Inc.	6/06/2012	Pass	63.7	32.5	3.8	40.1	20.4	2.4	25.5
NuVasive, Inc.	5/24/2012	Fail	32.6	67	0.4	26.8	55	0.3	8.8
NV Energy, Inc.	5/10/2012	Pass	97.8	2	0.2	84.1	1.7	0.2	6.7
NVIDIA Corporation	5/17/2012	Pass	96.2	3	0.7	64.4	2	0.5	15
NVR, Inc.	5/08/2012	Pass	82	12.3	5.7	73.5	11	5.1	5.4
NxStage Medical, Inc.	5/24/2012	Pass	98.8	0.9	0.3	78.7	0.7	0.3	12.7
NYSE Euronext	4/26/2012	Pass	56.7	42.8	0.5	38.3	28.9	0.3	16.3
Obagi Medical Products, Inc.	6/06/2012	Pass	89.8	10.1	0.1	78.7	8.9	0.1	4.8
Occidental Petroleum Corporation	5/04/2012	Pass	92.8	6.7	0.6	75.1	5.4	0.4	5.4
Oceaneering International, Inc.	5/04/2012	Pass	95.2	3.7	1.1	83.5	3.3	0.9	5.5
OceanFirst Financial Corp.	5/10/2012	Pass	93.6	5.6	0.8	80	4.8	0.7	8.5
Ocwen Financial Corporation	5/09/2012	Pass	97.2	0.5	2.3	79.6	0.4	1.9	2.3
Office Depot, Inc.	4/26/2012	Pass	86.5	13.5	0.1	57.3	8.9	0	15
OfficeMax Incorporated	4/30/2012	Pass	95.1	4.6	0.3	73.4	3.5	0.2	10
OGE Energy Corp.	5/17/2012	Pass	94.1	3.3	2.6	65	2.3	1.8	17.1
Oil States International, Inc.	5/15/2012	Pass	94.2	3.2	2.6	92.9	3.1	2.5	4.1
Old Dominion Freight Line, Inc.	5/22/2012	Pass	72.4	27.1	0.5	68.5	25.6	0.5	2.2
Old National Bancorp	5/10/2012	Pass	93.8	4.6	1.6	66.3	3.3	1.2	14.5

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Table 5 **Management Proposed Advisory Vote on Compensation (“Say on Pay”) Proposals—Voting Results**

Company	Meeting Date	Proposal Result	As a Percentage of Votes Cast			As a Percentage of Shares Outstanding			
			For	Against	Abstain	For	Against	Abstain	Non Votes
Old Republic International Corporation	5/25/2012	Pass	98.5	1.1	0.4	81.2	0.9	0.4	9.1
Olin Corporation	4/26/2012	Pass	94.2	4.5	1.3	69.6	3.4	0.9	15.7
Olympic Steel, Inc.	5/03/2012	Pass	97.7	1.9	0.5	84.6	1.6	0.4	13.4
OM Group, Inc.	5/08/2012	Fail	22.9	74.3	2.8	20.1	65	2.4	5.2
Omega Healthcare Investors, Inc.	6/07/2012	Pass	71	27.4	1.6	56.6	21.8	1.3	13.5
Omega Protein Corporation	6/21/2012	Pass	87.4	11.7	0.9	63.5	8.5	0.6	15.2
OmniAmerican Bancorp, Inc.	5/15/2012	Pass	96.8	0.9	2.3	69.6	0.6	1.7	14.6
Omnicare, Inc.	5/23/2012	Pass	84.7	14.9	0.3	76.1	13.4	0.3	2.4
Omnicell, Inc.	5/22/2012	Pass	94.8	5	0.2	83.3	4.4	0.2	7.3
Omnicom Group Inc.	5/22/2012	Pass	81.8	17.8	0.4	67.2	14.6	0.3	6
OMNOVA Solutions Inc.	3/15/2012	Pass	82.7	7.4	9.9	66.5	5.9	8	7.5
On Assignment, Inc.	5/14/2012	Pass	95.6	4.3	0	82.8	3.8	0	6.6
ON Semiconductor Corporation	5/15/2012	Pass	99.1	0.8	0.1	88.4	0.8	0.1	5.8
ONEOK, Inc.	5/23/2012	Pass	94.4	3.6	2	73.2	2.8	1.5	11.8
Onyx Pharmaceuticals, Inc.	5/21/2012	Pass	95.7	3.9	0.5	76.7	3.1	0.4	9.8
OpenTable, Inc.	6/07/2012	Pass	95	3.4	1.6	73.8	2.7	1.2	11
Opnext, Inc.	2/21/2012	Pass	88.7	6.6	4.6	57.6	4.3	3	n/a
Optimer Pharmaceuticals, Inc.	5/09/2012	Pass	77.7	22.1	0.3	59.9	17	0.2	12.3
Orasure Technologies, Inc.	5/15/2012	Pass	84.5	15.4	0.1	63.5	11.5	0.1	17.7
ORBCOMM Inc.	4/26/2012	Pass	97.4	2	0.6	63.6	1.3	0.4	23.6
Orbital Sciences Corporation	4/25/2012	Pass	92.3	7.6	0.1	74.3	6.1	0.1	9.7
O'Reilly Automotive, Inc.	5/08/2012	Pass	93.9	4.1	2	78.7	3.4	1.6	6.9
Oriental Financial Group, Inc.	4/25/2012	Pass	99.3	0.5	0.2	82.9	0.4	0.1	11.9
Orion Marine Group, Inc.	5/22/2012	Pass	53.1	46.9	0	45.5	40.2	0	7
Orrstown Financial Services, Inc.	5/01/2012	Pass	71.6	24.2	4.3	54.2	18.3	3.2	11.6
Orthofix International N.V.	6/21/2012	Pass	95.1	3.3	1.6	82.7	2.9	1.4	3.7
Oshkosh Corporation	1/27/2012	Pass	81.8	17.7	0.5	71.5	15.5	0.4	n/a
Owens & Minor, Inc.	4/27/2012	Pass	93.8	0.4	5.8	76.3	0.3	4.7	6.9
Owens Corning	4/19/2012	Pass	95.9	3.1	1.1	85.6	2.7	0.9	5.2
Owens-Illinois, Inc.	5/10/2012	Pass	97	2.8	0.2	81.8	2.3	0.2	4.8
P. H. Glatfelter Company	5/08/2012	Pass	96.7	2.5	0.7	81.5	2.1	0.6	n/a
P.F. Chang's China Bistro, Inc.	4/18/2012	Pass	96.6	2.8	0.6	77.9	2.3	0.5	13.4
Pacer International, Inc.	4/25/2012	Pass	91.6	1.2	7.2	72.3	1	5.7	21.1
Pacific Capital Bancorp	5/10/2012	Pass	99.8	0.2	0	91.6	0.2	0	n/a
Pacific Continental Corporation	4/30/2012	Pass	92.3	2.3	5.4	69	1.7	4.1	n/a
Packaging Corporation of America	5/08/2012	Pass	78.2	21.3	0.5	69.8	19	0.4	4.2
PacWest Bancorp	5/09/2012	Pass	83.7	15.7	0.6	72.4	13.6	0.5	7.5
Pain Therapeutics, Inc.	5/17/2012	Pass	54.3	42.2	3.5	42	32.7	2.7	12.5
Palomar Medical Technologies, Inc.	5/16/2012	Fail	43.7	49.3	6.9	29.5	33.3	4.7	20.1
Pandora Media, Inc.	6/06/2012	Pass	98.8	1	0.2	77.7	0.8	0.1	15
Panera Bread Company	5/17/2012	Pass	97.5	2.3	0.1	77.8	1.9	0.1	10.8
Papa John's International, Inc.	4/26/2012	Pass	96	3.7	0.3	88.9	3.5	0.3	3.8
Par Pharmaceutical Companies, Inc.	5/17/2012	Pass	84.9	14.2	0.9	72.5	12.1	0.8	6.6
Parametric Technology Corporation	3/07/2012	Pass	75.6	23	1.4	65.6	20	1.2	5.1

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Table 5 **Management Proposed Advisory Vote on Compensation (“Say on Pay”) Proposals—Voting Results**

Company	Meeting Date	Proposal Result	As a Percentage of Votes Cast			As a Percentage of Shares Outstanding			
			For	Against	Abstain	For	Against	Abstain	Non Votes
Park National Corporation	4/23/2012	Pass	92.8	2.3	4.9	60.6	1.5	3.2	16.3
Parker Drilling Company	4/26/2012	Pass	96.8	2.1	1.1	67.9	1.5	0.7	21.4
Parkway Properties, Inc.	5/17/2012	Pass	96.7	3.2	0.1	63.8	2.1	0	6.7
PartnerRe Ltd.	5/16/2012	Pass	94.7	2.9	2.4	78.2	2.4	2	3.6
Patriot Coal Corporation	5/10/2012	Pass	93.4	4.5	2.2	39.5	1.9	0.9	31.8
Patriot Transportation Holding, Inc.	2/01/2012	Pass	99.4	0.5	0.1	83	0.4	0.1	12.1
Patterson-UTI Energy, Inc.	6/07/2012	Pass	79.4	20	0.6	64.5	16.2	0.5	8.8
PDC Energy, Inc.	6/07/2012	Pass	88.6	10.1	1.2	74	8.5	1	7.3
PDL BioPharma, Inc.	6/05/2012	Pass	93.6	4.1	2.2	62.4	2.8	1.5	23.5
Peabody Energy Corporation	5/01/2012	Pass	96.4	3.2	0.5	63.7	2.1	0.3	12.6
Peet's Coffee & Tea, Inc.	5/11/2012	Pass	96	1.4	2.6	81.4	1.2	2.2	10.5
Pegasystems Inc.	5/23/2012	Pass	99.7	0.3	0	86.3	0.2	0	7.6
Penn National Gaming, Inc.	6/06/2012	Pass	53.2	46.4	0.4	45.7	39.8	0.4	8.3
Penn Virginia Corporation	5/04/2012	Pass	87.4	6.6	6	61.4	4.6	4.2	n/a
Pennsylvania Real Estate Investment Trust	6/07/2012	Pass	95.4	3.9	0.6	68.4	2.8	0.5	19.2
PennyMac Mortgage Investment Trust	5/16/2012	Pass	90.6	3.1	6.2	52.6	1.8	3.6	31.6
Penske Automotive Group, Inc.	5/09/2012	Pass	97.5	0.6	1.9	86.5	0.5	1.7	3.5
Pentair, Inc.	4/25/2012	Pass	81.8	17.5	0.6	67.2	14.4	0.5	6.6
Peoples Bancorp, Inc.	4/26/2012	Pass	95.5	3.8	0.7	63.7	2.5	0.4	14.8
People's United Financial, Inc.	4/19/2012	Pass	94.3	5	0.7	62.2	3.3	0.4	16.9
Pepco Holdings, Inc.	5/18/2012	Pass	89.2	9	1.8	50	5	1	21.3
PepsiCo, Inc.	5/02/2012	Pass	92.1	7	0.9	62.4	4.7	0.6	14.9
Perficient, Inc.	5/23/2012	Pass	97.4	2.4	0.2	73.7	1.8	0.2	26.7
PerkinElmer, Inc.	4/24/2012	Pass	78.1	16.6	5.4	63.5	13.5	4.4	7.8
PetroQuest Energy, Inc.	5/09/2012	Pass	85.6	13.8	0.6	58.6	9.4	0.4	17.7
PETSMART, Inc.	6/13/2012	Pass	96.6	3.2	0.2	81.7	2.7	0.1	7.2
Pfizer, Inc.	4/26/2012	Pass	95.8	3.3	0.9	67.3	2.3	0.7	12.5
PG&E Corporation	5/14/2012	Pass	80	19.2	0.8	57.1	13.7	0.6	9.4
PharMerica Corporation	6/12/2012	Pass	96.5	2.9	0.7	81	2.4	0.6	8.3
PHH Corporation	6/06/2012	Pass	95.9	1	3	86.3	0.9	2.7	4.1
Philip Morris International Inc.	5/09/2012	Pass	96.5	2.6	0.9	69.8	1.9	0.7	15
Photonics, Inc.	3/28/2012	Pass	88.7	9.6	1.7	75	8.1	1.4	8.3
PICO Holdings, Inc.	5/14/2012	Pass	72.8	27	0.2	61.7	22.9	0.2	6.7
Piedmont Natural Gas Company, Inc.	3/08/2012	Pass	79.3	17.6	3.2	44.6	9.9	1.8	28.5
Pier 1 Imports, Inc.	6/26/2012	Pass	96.3	2.5	1.2	82.1	2.1	1.1	6
Pilgrim's Pride Corporation	4/27/2012	Pass	96.9	3	0.1	81.9	2.5	0.1	9
Pinnacle Entertainment, Inc.	5/22/2012	Pass	96	0.6	3.4	80.6	0.5	2.8	8.7
Pinnacle Financial Partners, Inc.	4/17/2012	Pass	91.1	6.5	2.4	63.8	4.6	1.7	17.9
Pinnacle West Capital Corporation	5/16/2012	Pass	94.5	4.3	1.1	67.6	3.1	0.8	11.7
Pioneer Drilling Company	5/10/2012	Pass	96	3.5	0.5	74.6	2.7	0.4	11.8
Pioneer Natural Resources Company	5/17/2012	Pass	92.4	3.1	4.5	76	2.6	3.7	6.3
Piper Jaffray Companies	5/09/2012	Pass	77.9	17	5.1	116.3	25.3	7.6	22.9
Pitney Bowes Inc.	5/14/2012	Fail	34.8	64.1	1.1	22.7	41.9	0.7	19.2
Plains Exploration & Production Company	5/18/2012	Pass	58.5	40.1	1.4	51	35	1.2	4.7

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Table 5 **Management Proposed Advisory Vote on Compensation (“Say on Pay”) Proposals—Voting Results**

Company	Meeting Date	Proposal Result	As a Percentage of Votes Cast			As a Percentage of Shares Outstanding			
			For	Against	Abstain	For	Against	Abstain	Non Votes
Platinum Underwriter Holdings, Ltd.	4/24/2012	Pass	95.7	2.8	1.4	86.1	2.6	1.3	2.7
Plexus Corp.	2/15/2012	Pass	90.8	5.4	3.8	79.8	4.7	3.4	8.3
Plum Creek Timber Company, Inc.	5/08/2012	Pass	95.4	3.6	1	57.5	2.2	0.6	25.3
PMC-Sierra, Inc.	5/10/2012	Pass	99.1	0.9	0	84.2	0.8	0	10.4
PNM Resources, Inc.	5/15/2012	Pass	84.4	4.6	11	72.6	3.9	9.4	6.7
Polaris Industries Inc.	4/26/2012	Pass	98.6	0.8	0.6	79.4	0.6	0.5	11.4
Polycom, Inc.	5/24/2012	Pass	97	2.4	0.6	85.4	2.1	0.5	5.4
PolyOne Corporation	5/09/2012	Pass	94.5	4.1	1.3	79.3	3.5	1.1	6.1
Polypore International, Inc.	5/09/2012	Pass	95.3	4.6	0.1	77.3	3.8	0.1	7.6
Pool Corporation	5/02/2012	Pass	92.8	1.1	6	82.3	1	5.4	6.6
Popular, Inc.	4/27/2012	Pass	96.9	2.2	0.9	70.9	1.6	0.7	17.2
Portfolio Recovery Associates, Inc.	5/23/2012	Pass	99.2	0.8	0	83	0.6	0	9.6
Portland General Electric Company	5/23/2012	Pass	96.8	2.6	0.6	76.6	2.1	0.4	10
Post Properties, Inc.	5/30/2012	Pass	98.2	1.8	0.1	84.6	1.5	0.1	5.5
Potlatch Corporation	5/07/2012	Pass	91.2	7.7	1.1	72.7	6.1	0.9	14.4
Powell Industries, Inc.	2/29/2012	Pass	76.4	23.4	0.2	68.8	21.1	0.2	n/a
Power Integrations, Inc.	6/18/2012	Pass	94.6	5.2	0.1	86.3	4.8	0.1	4.2
Power-One, Inc.	5/01/2012	Pass	96.3	3.5	0.2	63.4	2.3	0.1	23.2
PowerSecure International, Inc.	6/19/2012	Pass	70.9	28.1	1	41.7	16.5	0.6	26.7
PPG Industries, Inc.	4/19/2012	Pass	94.3	5.3	0.4	63.7	3.6	0.3	12.6
PPL Corporation	5/16/2012	Pass	93	6	1	73.1	4.7	0.8	9.6
Praxair, Inc.	4/24/2012	Pass	94.7	4.7	0.5	77.5	3.9	0.4	6.2
Premiere Global Services, Inc.	6/13/2012	Pass	80.8	17.8	1.4	72.6	16	1.2	6.5
Prestige Brands Holdings, Inc.	6/29/2012	Pass	95.3	0.9	3.8	81.1	0.8	3.2	5.2
PRGX Global, Inc.	6/19/2012	Pass	94.3	3.9	1.8	69.5	2.9	1.3	12.4
Priceline.com Incorporated	6/07/2012	Pass	97.3	2.6	0.1	80.4	2.1	0.1	4.3
PriceSmart, Inc.	1/25/2012	Pass	99.1	0.3	0.6	77	0.2	0.5	n/a
Principal Financial Group, Inc.	5/22/2012	Pass	92.9	6.1	1.1	55.1	3.6	0.6	5.9
PrivateBancorp, Inc.	5/24/2012	Pass	88.5	9.1	2.4	75	7.7	2	7.4
ProAssurance Corporation	5/16/2012	Pass	97.5	2.4	0.1	79	2	0.1	6.8
Progenics Pharmaceuticals, Inc.	6/13/2012	Pass	98.2	1.4	0.4	78.1	1.1	0.3	13.5
Prologis, Inc.	5/03/2012	Pass	96.8	3.2	0.1	84.3	2.8	0	2.7
PROS Holdings, Inc.	6/07/2012	Pass	98.3	0.4	1.3	87.1	0.4	1.1	7.1
Prosperity Bancshares, Inc.	4/17/2012	Pass	94.4	5	0.6	77.5	4.1	0.5	8.8
Protective Life Corporation	5/14/2012	Pass	89.1	10.6	0.3	74.1	8.8	0.2	9.9
Provident Financial Services, Inc.	4/26/2012	Pass	95.7	3.6	0.7	75.8	2.9	0.6	11.4
Provident New York Bancorp	2/16/2012	Pass	94.8	4.9	0.3	61.7	3.2	0.2	16.2
Prudential Financial, Inc.	5/08/2012	Pass	95	4.1	0.9	60.9	2.6	0.6	6
PS Business Parks, Inc.	4/30/2012	Pass	95.6	3.6	0.8	89.7	3.4	0.7	1.6
Public Service Enterprise Group Incorporated	4/17/2012	Pass	96.1	2.6	1.3	69.6	1.9	0.9	13.6
Public Storage, Inc.	5/03/2012	Pass	98.4	0.6	0.9	84.1	0.5	0.8	4.4
Pulse Electronics Corporation	5/18/2012	Pass	84.7	9.5	5.8	56.8	6.4	3.9	15.8
PulteGroup, Inc.	5/09/2012	Pass	85.5	14.2	0.3	67.2	11.1	0.2	11.8

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Table 5 **Management Proposed Advisory Vote on Compensation (“Say on Pay”) Proposals—Voting Results**

Company	Meeting Date	Proposal Result	As a Percentage of Votes Cast			As a Percentage of Shares Outstanding			
			For	Against	Abstain	For	Against	Abstain	Non Votes
PVH CORP.	6/21/2012	Pass	99.2	0.8	0.1	92.2	0.7	0.1	2.2
QEP Resources, Inc.	5/15/2012	Pass	94.3	3.4	2.3	74	2.7	1.8	9.1
Qlik Technologies Inc.	5/16/2012	Pass	98.8	1.2	0	84.2	1	0	3.6
QUALCOMM Incorporated	3/06/2012	Pass	68.5	31.1	0.4	51.7	23.5	0.3	11.9
Quality Distribution, Inc.	5/30/2012	Pass	98.9	1.1	0	84.1	0.9	0	5.7
Quanex Building Products Corporation	2/23/2012	Pass	97.2	2.7	0.2	89	2.4	0.1	4.1
Quanta Services, Inc.	5/17/2012	Pass	97.8	1.6	0.6	77.9	1.3	0.5	4.9
Quest Diagnostics Incorporated	5/11/2012	Pass	61.6	35.4	3	50.8	29.2	2.5	4.9
Questar Corporation	5/10/2012	Pass	96.6	2	1.4	74.3	1.5	1.1	9.2
Questcor Pharmaceuticals, Inc.	5/10/2012	Pass	97	3	0	71.9	2.2	0	13.2
Quicksilver Resources Inc.	5/16/2012	Pass	81.1	18.7	0.2	57.1	13.2	0.1	n/a
Quidel Corporation	5/15/2012	Pass	93.5	1.5	4.9	81.8	1.3	4.3	6.4
R.R. Donnelley & Sons Company	5/17/2012	Pass	84.1	15.2	0.7	63.5	11.4	0.6	14.8
Radian Group Inc.	5/30/2012	Pass	82.1	14.1	3.8	41.1	7.1	1.9	27.3
RadioShack Corporation	5/17/2012	Pass	87.4	10.5	2	50.8	6.1	1.2	18.9
RadiSys Corporation	6/26/2012	Pass	98.8	0.9	0.3	70.2	0.7	0.2	13.5
RadNet, Inc.	6/07/2012	Pass	97.1	2.3	0.6	56	1.4	0.3	30
Ralcorp Holdings, Inc.	2/15/2012	Pass	90.1	8.6	1.3	78.2	7.5	1.1	n/a
Rambus Inc.	4/26/2012	Pass	52.1	47.4	0.5	28.6	26	0.3	26.9
Ramco-Gershenson Properties Trust	6/06/2012	Pass	96.5	3.4	0.1	79.1	2.8	0.1	6
Range Resources Corporation	5/23/2012	Pass	95.2	3.7	1.1	80.2	3.1	1	5.8
Raptor Pharmaceuticals Corp.	4/12/2012	Pass	99.7	0.3	0.1	50.6	0.1	0	2.8
Raven Industries, Inc.	5/22/2012	Pass	91.8	2.1	6.1	76.3	1.8	5.1	11.8
Raymond James Financial, Inc.	2/23/2012	Pass	96.3	2.2	1.5	75.9	1.7	1.2	12.6
Rayonier Inc.	5/17/2012	Pass	94.4	4.3	1.3	68.6	3.1	0.9	16.3
Raytheon Company	5/31/2012	Pass	94.2	4.7	1.1	75.3	3.8	0.8	9.4
Realty Income Corporation	5/08/2012	Pass	91.5	5.4	3.1	53.2	3.1	1.8	31.6
Red Robin Gourmet Burgers, Inc.	5/24/2012	Pass	88.1	11	1	73.3	9.1	0.8	12
Redwood Trust, Inc.	5/17/2012	Pass	91.4	8.3	0.3	72.4	6.6	0.2	15.5
Regal Entertainment Group	5/09/2012	Pass	99.8	0.2	0	92.6	0.2	0	4.8
Regal-Beloit Corporation	4/30/2012	Pass	91.5	4.8	3.7	82	4.3	3.3	3.4
Regency Centers Corporation	5/01/2012	Pass	99.5	0.4	0.1	87.8	0.4	0.1	2
Regions Financial Corporation	5/17/2012	Pass	95.2	3.8	1.1	66.1	2.6	0.7	15.3
Reinsurance Group of America, Incorporated	5/16/2012	Pass	92.4	3.7	3.9	80.2	3.2	3.4	3.1
Reliance Steel & Aluminum Co.	5/16/2012	Pass	97.5	2.1	0.4	80.4	1.7	0.4	10.9
RenaissanceRe Holdings Ltd.	5/22/2012	Pass	98.4	1.5	0.1	83.4	1.3	0.1	3.3
Renewable Energy Group, Inc.	5/22/2012	Pass	90.6	8.9	0.5	59.9	5.9	0.4	n/a
Rent-A-Center, Inc	5/10/2012	Pass	96	3.9	0.1	87.9	3.6	0.1	2.6
Republic Services, Inc.	5/17/2012	Pass	91.6	7	1.5	79.2	6	1.3	4.1
Resolute Energy Corporation	5/31/2012	Pass	99.6	0.4	0	87.6	0.4	0	4.2
Responsys, Inc.	5/30/2012	Pass	96.5	3.4	0.1	65.4	2.3	0.1	13.4
Retail Opportunity Investments Corp.	5/02/2012	Pass	75.9	23.9	0.2	55.9	17.7	0.1	17.2
Revett Minerals Inc.	5/30/2012	Pass	98	2	n/a	42.2	0.9	n/a	n/a

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Table 5 **Management Proposed Advisory Vote on Compensation (“Say on Pay”) Proposals—Voting Results**

Company	Meeting Date	Proposal Result	As a Percentage of Votes Cast			As a Percentage of Shares Outstanding			
			For	Against	Abstain	For	Against	Abstain	Non Votes
Rex Energy Corporation	5/10/2012	Pass	97.2	0.8	2	68.6	0.5	1.4	9.7
Reynolds American Inc.	5/03/2012	Pass	98.6	1.2	0.2	74.3	0.9	0.1	7.9
Rigel Pharmaceuticals, Inc.	5/22/2012	Fail	44.6	55.3	0	34.9	43.2	0	16.1
RigNet, Inc.	5/16/2012	Pass	91.1	8.9	0	75.1	7.3	0	11.9
Rimage Corporation	5/17/2012	Pass	61.7	33.1	5.2	40.4	21.6	3.4	13.9
Rite Aid Corporation	6/21/2012	Pass	76.9	22.6	0.5	51.9	15.3	0.3	24.5
Riverbed Technology, Inc.	5/30/2012	Pass	95.5	4.5	0.1	77.8	3.6	0.1	11.6
RLI Corp.	5/03/2012	Pass	95.3	2.9	1.8	76.5	2.3	1.4	9.2
RLJ Lodging Trust	5/04/2012	Pass	96.8	0.1	3.1	85.6	0.1	2.7	0.6
Robbins & Myers, Inc.	1/05/2012	Pass	93.9	4.5	1.6	86.1	4.1	1.5	4
Robert Half International Inc.	5/24/2012	Pass	82.6	15.1	2.2	67.6	12.4	1.8	8.8
Rock-Tenn Company	1/27/2012	Pass	96.5	3.3	0.2	79.3	2.7	0.2	6.9
Rockwell Automation, Inc.	2/07/2012	Pass	94.8	3.4	1.9	66.1	2.3	1.3	12
Rockwell Collins, Inc.	2/03/2012	Pass	95.5	3.7	0.9	70.5	2.7	0.6	12.8
Rofin-Sinar Technologies Inc.	3/15/2012	Pass	76.4	23.5	0.1	64.3	19.8	0	8.7
Rogers Corporation	5/04/2012	Pass	93.3	0.9	5.8	80.4	0.8	5	7.5
Roper Industries, Inc.	6/04/2012	Pass	95.7	3.7	0.6	81.8	3.2	0.5	3.3
Rosetta Resources Inc.	5/17/2012	Pass	96.4	3.5	0	86.9	3.2	0	n/a
Rosetta Stone Inc.	5/23/2012	Pass	99.4	0.4	0.1	72.7	0.3	0.1	19.9
Ross Stores, Inc.	5/16/2012	Pass	97	2.5	0.5	82.4	2.2	0.4	5.6
Rovi Corporation	5/01/2012	Pass	69.6	28.6	1.7	61.4	25.3	1.5	4.8
Royal Caribbean Cruises Ltd.	5/31/2012	Pass	92.4	7.5	0.1	64.8	5.3	0	8.9
RPX Corporation	6/19/2012	Pass	97.7	2.3	0	87.6	2.1	0	4.6
RTI Biologics, Inc.	4/17/2012	Pass	97.2	1.9	1	74.2	1.4	0.8	n/a
RTI International Metals, Inc.	4/27/2012	Pass	93.7	3.8	2.5	82.3	3.3	2.2	5.3
Rudolph Technologies, Inc.	5/23/2012	Pass	97.6	2.3	0	81.6	1.9	0	8.2
rue21, inc.	6/08/2012	Pass	99.2	0.8	0	87.3	0.7	0	6.7
Ryder System, Inc.	5/04/2012	Pass	94.3	5.4	0.2	79.3	4.6	0.2	5.8
S&T Bancorp, Inc.	4/23/2012	Pass	94	4.4	1.7	65.7	3	1.2	11.5
S.Y. Bancorp, Inc.	4/25/2012	Pass	83.5	12.8	3.7	56.8	8.7	2.5	18.6
Sabra Health Care REIT, Inc.	6/21/2012	Pass	95.1	4.7	0.2	73.3	3.6	0.1	12.9
Safeguard Scientifics, Inc.	5/24/2012	Pass	90.6	8.6	0.8	66.2	6.3	0.6	19.9
Safeway Inc.	5/15/2012	Pass	50.3	48.8	0.9	40.2	38.9	0.7	4.9
Sagent Pharmaceuticals, Inc.	5/23/2012	Pass	91	8.9	0	70.8	7	0	12.7
Saia, Inc.	4/26/2012	Pass	94.7	5.2	0.1	85.9	4.7	0.1	4.6
SAIC, Inc.	6/15/2012	Pass	85.7	11.4	2.8	60.5	8.1	2	8
salesforce.com, inc.	6/07/2012	Pass	93.6	5.8	0.6	80.9	5	0.5	5.1
Salix Pharmaceuticals, Ltd.	6/14/2012	Pass	95.1	4.9	n/a	77.8	4	n/a	13.6
SanDisk Corporation	6/12/2012	Pass	96.4	3.2	0.4	70.6	2.3	0.3	10.1
Sandy Spring Bancorp, Inc.	5/02/2012	Pass	72.8	26.7	0.5	52.9	19.4	0.4	13
Sanmina-SCI Corporation	3/12/2012	Pass	72.3	25.3	2.4	58.1	20.3	1.9	13.4
Sapient Corporation	6/07/2012	Pass	98.9	1	0	85.5	0.9	0	6.9
Savient Pharmaceuticals, Inc.	5/22/2012	Pass	86	13.6	0.4	49.3	7.8	0.3	25.2
SBA Communications Corporation	5/17/2012	Pass	99	1	0	86.9	0.9	0	5.7

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Table 5 **Management Proposed Advisory Vote on Compensation (“Say on Pay”) Proposals—Voting Results**

Company	Meeting Date	Proposal Result	As a Percentage of Votes Cast			As a Percentage of Shares Outstanding			
			For	Against	Abstain	For	Against	Abstain	Non Votes
Schlumberger Ltd.	4/11/2012	Pass	95.6	1.6	2.7	69.2	1.2	2	8.4
Schnitzer Steel Industries, Inc.	1/25/2012	Pass	58.6	40.8	0.6	50	34.8	0.5	n/a
SciClone Pharmaceuticals, Inc.	6/07/2012	Pass	87.9	9.2	3	47.2	4.9	1.6	21.8
SciQuest, Inc.	4/25/2012	Pass	99.7	0.1	0.2	83.6	0.1	0.2	n/a
SeaBright Holdings, Inc.	5/15/2012	Pass	82	16.8	1.3	64	13.1	1	14
Seacoast Banking Corporation of Florida	5/24/2012	Pass	97	2.8	0.2	74.1	2.1	0.2	19.1
SEACOR Holdings Inc.	6/07/2012	Pass	87.3	8	4.6	76.9	7.1	4.1	3.9
Sealed Air Corporation	5/17/2012	Pass	98.2	1.5	0.3	77.8	1.2	0.2	n/a
Sears Holdings Corporation	5/02/2012	Pass	98.3	1.6	0.1	87.9	1.4	0.1	4.3
Seattle Genetics, Inc.	5/18/2012	Pass	98.6	1.4	0.1	79.5	1.1	0.1	9.4
SEI Investments Company	5/23/2012	Pass	97.7	2	0.3	75	1.5	0.2	6.7
Select Comfort Corporation	5/30/2012	Pass	97.2	2.7	0.1	80.4	2.2	0.1	8.8
Select Medical Holdings Corporation	5/01/2012	Pass	97.9	1.6	0.5	92.4	1.5	0.5	2.1
Selective Insurance Group, Inc.	4/25/2012	Pass	91.5	8.1	0.4	72.4	6.4	0.3	6.6
Semgroup Corporation	5/23/2012	Pass	92.9	0.6	6.5	55.5	0.3	3.9	9.6
Sempra Energy	5/10/2012	Pass	85	14.1	0.9	62.7	10.4	0.6	10.6
Semtech Corporation	6/21/2012	Pass	95.1	4.8	0.1	86.3	4.4	0.1	4
Senior Housing Properties Trust	5/17/2012	Pass	97.1	2.3	0.6	72.5	1.7	0.5	15.6
Sensient Technologies Corporation	4/26/2012	Pass	83.3	10.3	6.3	75.8	9.4	5.8	3.5
Sequenom, Inc.	6/11/2012	Fail	48.2	51.5	0.4	24.1	25.8	0.2	33.1
Service Corporation International	5/09/2012	Pass	96	1.2	2.7	82.2	1.1	2.3	8.7
ServiceSource International Inc.	5/30/2012	Pass	99.8	0.2	0	87.1	0.2	0	8
Shenandoah Telecommunications Company	4/17/2012	Pass	91.8	3.9	4.3	59.8	2.6	2.8	10.6
Shoe Carnival, Inc.	6/14/2012	Pass	83.5	16.5	0	75.6	14.9	0	5.8
Shuffle Master, Inc.	3/15/2012	Pass	86.4	13.6	0.1	69.9	11	0	10.6
Shutterfly, Inc.	5/23/2012	Pass	63.5	36.4	0.1	56.2	32.2	0.1	6.4
Sierra Bancorp	5/23/2012	Pass	70.7	28.6	0.6	44.7	18.1	0.4	17.1
Sigma-Aldrich Corporation	5/01/2012	Pass	98.4	1.4	0.2	76.7	1.1	0.2	10.5
Signet Jewelers Limited	6/15/2012	Pass	98.4	1.4	0.1	78.2	1.1	0.1	2.5
Silgan Holdings Inc.	5/29/2012	Pass	99	0.3	0.7	93	0.3	0.7	2.4
Silicon Image, Inc.	5/16/2012	Pass	75.9	23.9	0.2	51.2	16.1	0.2	20.1
Silicon Laboratories Inc.	4/19/2012	Pass	99.2	0.8	0.1	83.9	0.6	0.1	6.4
Simmons First National Corporation	4/17/2012	Pass	97.1	1.9	1	68.3	1.3	0.7	11.1
Simon Property Group, Inc.	5/17/2012	Fail	25.7	70.8	3.4	22.3	61.4	3	3.1
Simpson Manufacturing Co., Inc.	4/25/2012	Pass	97.5	2.3	0.3	73.4	1.7	0.2	19.4
Skilled Healthcare Group, Inc.	5/14/2012	Pass	99.4	0.1	0.5	89.9	0.1	0.4	3.6
Skullcandy, Inc.	6/15/2012	Pass	99.2	0.7	0.1	75.5	0.6	0.1	12.4
SkyWest, Inc.	5/01/2012	Pass	96.1	3.9	0.1	84.8	3.4	0.1	6.1
Skyworks Solutions, Inc.	5/10/2012	Pass	92	7.8	0.2	71.3	6.1	0.1	12
SLM Corporation	5/24/2012	Pass	98.8	0.7	0.5	86.9	0.6	0.5	3.2
SM Energy Company	5/23/2012	Pass	96.9	2.8	0.2	85.9	2.5	0.2	7
Smart Balance, Inc.	5/23/2012	Pass	90.5	7	2.5	74.3	5.7	2.1	12.9
Smith Micro Software, Inc.	6/21/2012	Pass	59.3	40.3	0.4	32.6	22.2	0.2	33.4

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Table 5 **Management Proposed Advisory Vote on Compensation (“Say on Pay”) Proposals—Voting Results**

Company	Meeting Date	Proposal Result	As a Percentage of Votes Cast			As a Percentage of Shares Outstanding			
			For	Against	Abstain	For	Against	Abstain	Non Votes
Snap-On Incorporated	4/26/2012	Pass	96.3	3.5	0.2	80.2	2.9	0.2	6.6
Snyder's-Lance, Inc.	5/03/2012	Pass	92.5	2.6	4.9	73.3	2.1	3.9	13
SolarWinds, Inc.	5/17/2012	Pass	98.1	1.9	0	83.3	1.6	0	9.2
Solta Medical, Inc.	6/07/2012	Pass	94.8	1.4	3.9	60.3	0.9	2.5	22.9
Sonic Automotive, Inc.	4/18/2012	Pass	99.7	0.2	0.1	94.9	0.2	0.1	2.3
Sonic Corp.	1/19/2012	Pass	97.5	2.4	0.1	84.1	2.1	0.1	8.3
Sonoco Products Company	4/18/2012	Pass	95.3	2.4	2.3	71.4	1.8	1.7	12.7
Sonus Networks Inc	5/23/2012	Pass	98.5	1.4	0.1	71.8	1	0.1	20.9
Sotheby's	5/08/2012	Pass	92	7.8	0.2	73.5	6.3	0.1	n/a
Sourcefire, Inc.	5/31/2012	Pass	96.8	2.9	0.2	73.9	2.2	0.2	14.8
South Jersey Industries, Inc.	4/20/2012	Pass	95.3	3.4	1.3	69.6	2.5	1	26.9
Southern Copper Corporation	4/26/2012	Pass	99.4	0.5	0.1	87.6	0.5	0.1	11.2
Southwest Airlines Co.	5/16/2012	Pass	96.7	3.1	0.2	77.9	2.5	0.2	12.2
Southwest Bancorp, Inc.	4/26/2012	Pass	95.9	1.7	2.3	76.3	1.4	1.9	n/a
Southwest Gas Corporation	5/10/2012	Pass	87.8	1.7	10.5	69.8	1.4	8.4	8.4
Southwestern Energy Company	5/22/2012	Pass	96.8	1.7	1.5	81.4	1.4	1.3	6.2
Sovran Self Storage, Inc.	5/23/2012	Pass	96.3	3.3	0.4	84	2.8	0.3	8.3
Spansion Inc.	5/11/2012	Pass	80	18.5	1.6	64.1	14.8	1.3	2.5
Spartan Motors, Inc.	5/23/2012	Pass	94.5	3	2.5	70.4	2.2	1.9	16.8
Spartech Corporation	3/15/2012	Pass	97.4	0.7	1.9	81.1	0.6	1.6	8
Spectra Energy Corp	5/01/2012	Pass	96.9	2	1	66.3	1.4	0.7	n/a
Spectrum Pharmaceuticals Inc.	6/22/2012	Pass	53.2	45.7	1.1	30.4	26.2	0.6	30.4
Spirit Airlines, Inc.	6/13/2012	Pass	99.3	0.5	0.2	82	0.4	0.2	13.2
Sprint Nextel Corporation	5/15/2012	Pass	79.7	18.7	1.6	59.3	13.9	1.2	13.3
SPX Corporation	5/03/2012	Pass	51.6	47.5	0.9	42.3	38.9	0.8	5.9
St. Jude Medical, Inc.	5/03/2012	Pass	82.3	17.5	0.2	64.9	13.8	0.2	9.1
STAAR Surgical Company	5/14/2012	Pass	97.7	2.2	0.1	58.2	1.3	0	30.8
STAG Industrial, Inc.	5/07/2012	Pass	99.1	0.6	0.3	69.4	0.4	0.2	8.5
STAMPS.COM Inc.	6/13/2012	Pass	86.4	10.4	3.2	73.7	8.8	2.7	8.8
StanCorp Financial Group, Inc.	5/07/2012	Pass	96.2	1.1	2.7	68.1	0.8	1.9	6.4
Standard Motor Products, Inc.	5/17/2012	Pass	89	0.8	10.3	74.4	0.6	8.6	11.9
Standard Parking Corporation	4/25/2012	Pass	99.5	0.3	0.2	92.4	0.3	0.2	n/a
Stanley Black & Decker, Inc.	4/17/2012	Pass	93	6.3	0.7	75.3	5.1	0.6	6.9
Staples, Inc.	6/04/2012	Pass	60.7	38.9	0.4	46.2	29.5	0.3	8
Starbucks Corporation	3/21/2012	Pass	93.2	6.2	0.6	70.3	4.7	0.4	13.9
Starwood Hotels & Resorts Worldwide, Inc.	5/03/2012	Pass	96.4	3.3	0.4	79.1	2.7	0.3	5.4
Starwood Property Trust, Inc.	5/02/2012	Pass	98.6	0.7	0.7	70.1	0.5	0.5	18.9
State Auto Financial Corporation	5/04/2012	Pass	97.2	1.2	1.6	88.5	1.1	1.5	5.8
State Bank Financial Corporation	5/23/2012	Pass	98.9	1	0.1	80.1	0.8	0.1	9.8
State Street Corporation	5/16/2012	Pass	86.9	12.4	0.8	71.5	10.2	0.6	6
STEC, Inc.	5/17/2012	Pass	94	1.6	4.4	63	1.1	2.9	23.8
Steel Dynamics, Inc.	5/17/2012	Pass	75.5	23.3	1.1	58.2	18	0.9	11.3
Steiner Leisure Limited	6/13/2012	Pass	88.9	9.2	2	74.8	7.7	1.7	10
StellarOne Corporation	5/15/2012	Pass	91.8	7.2	1.1	58.7	4.6	0.7	15.6

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Table 5 **Management Proposed Advisory Vote on Compensation (“Say on Pay”) Proposals—Voting Results**

Company	Meeting Date	Proposal Result	As a Percentage of Votes Cast			As a Percentage of Shares Outstanding			
			For	Against	Abstain	For	Against	Abstain	Non Votes
Stepan Company	4/24/2012	Pass	97.6	1.9	0.5	75.9	1.5	0.4	6.3
Stericycle, Inc.	5/22/2012	Pass	97.4	2.4	0.2	78.7	2	0.1	7.7
Sterling Bancorp	5/03/2012	Fail	6.2	93.5	0.3	3.5	53	0.2	n/a
Sterling Construction Company, Inc.	5/08/2012	Pass	98.6	0.9	0.5	79.5	0.7	0.4	13.4
Sterling Financial Corporation (WA)	4/25/2012	Pass	93.3	6.5	0.2	63.7	4.4	0.1	1.3
Steven Madden, Ltd.	5/25/2012	Pass	95.9	4	0.1	83.7	3.5	0.1	6.3
Stewart Enterprises, Inc.	4/19/2012	Pass	94.3	4	1.7	77.5	3.3	1.4	10.5
Stewart Information Services Corporation	4/27/2012	Pass	96.8	2.3	0.9	72.1	1.7	0.7	9.4
Stifel Financial Corp.	6/06/2012	Pass	80.1	19.7	0.1	69	17	0.1	10.9
Stillwater Mining Company	4/26/2012	Pass	81.8	17.7	0.5	37.9	8.2	0.2	n/a
Stone Energy Corporation	5/24/2012	Pass	95.7	4.2	0.1	79.2	3.5	0.1	n/a
Stoneridge, Inc.	5/07/2012	Pass	94.3	1.9	3.8	77.3	1.5	3.1	10.6
Strategic Hotels & Resorts, Inc.	5/24/2012	Pass	68	31.9	0.1	53	24.8	0.1	6.8
Strayer Education, Inc.	4/24/2012	Pass	90.7	9.2	0.1	77.8	7.9	0.1	6
Stryker Corporation	4/24/2012	Pass	84.5	14.6	0.9	67.5	11.7	0.7	9.9
Sturm, Ruger & Company, Inc.	5/02/2012	Pass	96.3	2.1	1.6	65.5	1.5	1.1	19.1
Sucampo Pharmaceuticals, Inc.	5/25/2012	Pass	100	0	0	98.4	0	0	1.1
Suffolk Bancorp	5/29/2012	Pass	85.6	11	3.4	51.1	6.5	2	23.3
Summit Hotel Properties, Inc.	6/05/2012	Pass	98.9	1	0.1	79.5	0.8	0.1	8.8
Sun Healthcare Group, Inc.	6/20/2012	Pass	97.6	1.1	1.3	64.5	0.7	0.9	20.9
Sun Hydraulics Corporation	6/04/2012	Pass	98	1.6	0.4	78.9	1.3	0.3	13.2
SunCoke Energy, Inc.	5/10/2012	Pass	96.3	3.4	0.3	71.4	2.5	0.2	9.8
Sunoco, Inc.	5/03/2012	Pass	93.2	6.2	0.6	64.7	4.3	0.4	11.4
SunPower Corporation	5/09/2012	Pass	85	14.8	0.2	69.5	12.1	0.2	n/a
Sunrise Senior Living, Inc.	5/02/2012	Pass	90.6	1.1	8.3	60.9	0.8	5.6	21.4
Sunstone Hotel Investors, Inc.	5/01/2012	Pass	91.4	3.2	5.4	79.3	2.8	4.7	4.5
SunTrust Banks, Inc.	4/24/2012	Pass	91	8.5	0.5	68.6	6.4	0.4	9.7
Superior Energy Services, Inc.	5/16/2012	Pass	96.2	3	0.8	78.1	2.5	0.7	7.4
Superior Industries International, Inc.	5/18/2012	Pass	88.3	2.4	9.3	73.6	2	7.7	n/a
support.com, Inc.	5/23/2012	Pass	98.6	1.2	0.2	62.4	0.7	0.1	27.8
SurModics, Inc.	2/06/2012	Pass	92.4	4	3.6	70.6	3	2.7	16.8
Susquehanna Bancshares, Inc.	5/04/2012	Pass	91.2	7.3	1.5	70.9	5.7	1.1	11.3
Susser Holdings Corporation	5/24/2012	Pass	98.1	1.8	0.1	82.9	1.6	0.1	8.5
SVB Financial Group	4/26/2012	Pass	93.7	5.9	0.5	82	5.2	0.4	6.5
Swift Energy Company	5/08/2012	Pass	77.3	22	0.7	69.3	19.7	0.6	6.3
Swift Transportation Company	5/03/2012	Pass	92.8	6.6	0.6	87.6	6.3	0.6	2.6
SXC Health Solutions Corp.	5/16/2012	Pass	93.5	6.4	0	73.9	5.1	0	3.8
Sycamore Networks, Inc.	1/10/2012	Pass	98.6	0.5	0.9	87.5	0.5	0.8	7.4
Sykes Enterprises, Incorporated	5/17/2012	Pass	87.3	11.6	1.1	80.6	10.7	1	2.8
Symetra Financial Corporation	5/04/2012	Pass	99.1	0.7	0.2	85.4	0.6	0.2	3.9
Symmetry Medical, Inc.	4/27/2012	Pass	93.1	6.8	0	85.2	6.2	0	4.1
Synchronoss Technologies, Inc.	5/08/2012	Pass	67.2	29.6	3.2	60.3	26.6	2.9	3.8
SYNNEX Corporation	3/20/2012	Pass	99.7	0.3	0	90.1	0.3	0	n/a
Synopsys, Inc.	4/03/2012	Pass	99.1	0.8	0	85.8	0.7	0	6.1

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Table 5 **Management Proposed Advisory Vote on Compensation (“Say on Pay”) Proposals—Voting Results**

Company	Meeting Date	Proposal Result	As a Percentage of Votes Cast			As a Percentage of Shares Outstanding			
			For	Against	Abstain	For	Against	Abstain	Non Votes
Synovus Financial Corp.	4/26/2012	Pass	94.1	5.4	0.5	n/a	n/a	n/a	n/a
T. Rowe Price Group, Inc.	4/17/2012	Pass	96.9	2.4	0.7	77.4	1.9	0.6	9.9
Tanger Factory Outlet Centers, Inc.	5/18/2012	Pass	95.5	4.3	0.2	77	3.4	0.2	9.1
Tangoe, Inc.	6/06/2012	Pass	99.1	0.8	0	74.5	0.6	0	12.8
Target Corporation	6/13/2012	Pass	82.5	15.9	1.6	65.3	12.6	1.3	9
TASER International, Inc.	5/31/2012	Pass	93.4	6.3	0.3	45.3	3	0.2	37
Taubman Centers, Inc.	6/07/2012	Pass	98.4	1.5	0.1	86.9	1.3	0.1	2
Taylor Capital Group, Inc.	5/31/2012	Pass	99.3	0.6	0.1	90	0.6	0.1	n/a
TCF Financial Corporation	4/25/2012	Pass	76.2	23.4	0.4	66.7	20.5	0.3	7.3
TD Ameritrade Holding Corporation	2/14/2012	Pass	99.6	0.3	0.1	90.8	0.3	0.1	3.8
Teavana Holdings, Inc.	6/01/2012	Pass	99.7	0.1	0.1	95.1	0.1	0.1	3.1
Tech Data Corporation	5/30/2012	Pass	95.9	3.9	0.1	87.1	3.6	0.1	3.3
TECO Energy, Inc.	5/02/2012	Pass	92	5.7	2.3	62.2	3.8	1.5	21.2
Tecumseh Products Company	4/25/2012	Pass	98.8	1.2	0.1	80.9	1	0.1	15.8
Teledyne Technologies Incorporated	4/25/2012	Pass	93.3	3.4	3.3	79.4	2.9	2.8	6.7
Teleflex Incorporated	5/04/2012	Pass	93.5	4.9	1.5	78.1	4.1	1.3	7.1
Telephone and Data Systems, Inc.	5/17/2012	Pass	91.2	5	3.8	62.8	3.5	2.6	1.9
TeleTech Holdings, Inc.	5/24/2012	Pass	99.4	0.5	0.1	92.6	0.5	0.1	3.8
Tellabs, Inc.	5/02/2012	Pass	75.7	23.4	1	56.8	17.5	0.7	14.7
Tempur-Pedic International Inc.	4/25/2012	Pass	99.6	0.4	0	85.7	0.4	0	7.5
Tenet Healthcare Corporation	5/10/2012	Pass	93.3	6	0.7	74.5	4.8	0.5	12
Tennant Company	4/25/2012	Pass	92.7	2.1	5.2	80.6	1.8	4.5	6.2
Tenneco Inc.	5/16/2012	Pass	93.1	3.5	3.4	79.8	3	2.9	6.8
Teradata Corporation	4/20/2012	Pass	90.8	8.6	0.6	69.2	6.5	0.5	7.9
Teradyne, Inc.	5/22/2012	Pass	98.7	1.3	0	80.8	1	0	9.3
Terex Corporation	5/10/2012	Pass	79.6	19.5	0.9	57	14	0.7	16.3
Terreno Realty Corporation	5/04/2012	Pass	99.8	0.2	0.1	93.9	0.2	0.1	2.5
Territorial Bancorp, Inc.	5/23/2012	Pass	67.9	25.1	7	51.8	19.2	5.3	13.2
Tesco Corporation	5/10/2012	Pass	92.9	6.7	0.4	73.9	5.3	0.3	9.1
Tesoro Corporation	5/03/2012	Pass	96.1	3.6	0.3	75.2	2.9	0.2	9.3
Tessera Technologies, Inc.	3/30/2012	Pass	79.4	20.6	0	67.1	17.4	0	8.1
Tetra Tech, Inc.	2/28/2012	Pass	95.4	2.9	1.7	79.8	2.4	1.4	n/a
TETRA Technologies, Inc.	5/08/2012	Pass	98.3	1.5	0.2	86.4	1.3	0.2	8.2
Texas Capital Bancshares, Inc.	5/15/2012	Pass	94.6	5.2	0.2	87.5	4.8	0.2	n/a
Texas Instruments Incorporated	4/19/2012	Pass	95.1	4.4	0.6	75.4	3.5	0.5	9.2
Texas Roadhouse, Inc.	5/17/2012	Pass	91.5	8.4	0.1	78.9	7.2	0.1	6.3
Textron Inc.	4/25/2012	Pass	91.1	6.7	2.1	75.7	5.6	1.8	8
The Active Network, Inc.	5/23/2012	Pass	99.5	0.5	0	58.7	0.3	0	10.3
The AES Corporation	4/19/2012	Pass	96.6	2.7	0.7	82.2	2.3	0.6	4.1
The Allstate Corporation	5/22/2012	Pass	92.3	6	1.7	71.3	4.6	1.3	9.9
The Andersons, Inc.	5/11/2012	Pass	98.8	0.8	0.4	77.2	0.6	0.3	14.6
The Babcock & Wilcox Company	5/08/2012	Pass	94.9	4.9	0.2	73.5	3.8	0.2	8.5
The Bancorp, Inc.	5/07/2012	Pass	89.6	7.1	3.3	75.7	6	2.8	8.5

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Table 5 **Management Proposed Advisory Vote on Compensation (“Say on Pay”) Proposals—Voting Results**

Company	Meeting Date	Proposal Result	As a Percentage of Votes Cast			As a Percentage of Shares Outstanding			
			For	Against	Abstain	For	Against	Abstain	Non Votes
The Bank of Kentucky Financial Corporation	4/20/2012	Pass	95.7	2.8	1.5	61.8	1.8	0.9	16.8
The Bank of New York Mellon Corporation	4/10/2012	Pass	58	40.9	1.1	46.1	32.6	0.9	7.1
The Boeing Company	4/30/2012	Pass	93.8	4.9	1.3	67.5	3.6	0.9	14.6
The Bon-Ton Stores, Inc.	6/12/2012	Pass	96.5	0.8	2.8	82.3	0.7	2.4	8.8
The Boston Beer Company, Inc.	5/23/2012	Pass	95.6	1.1	3.3	66.6	0.8	2.3	n/a
The Brink's Company	5/04/2012	Pass	55.3	44.6	0.1	50.7	41	0.1	4.3
The Charles Schwab Corporation	5/17/2012	Pass	96.7	2.6	0.7	81.6	2.2	0.6	8
The Cheesecake Factory Incorporated	5/31/2012	Pass	94.8	2.2	3	75.1	1.7	2.4	8
The Chefs' Warehouse, Inc.	5/17/2012	Pass	99.8	0.1	0	89.9	0.1	0	2.6
The Children's Place Retail Stores, Inc.	6/13/2012	Pass	56.1	43	1	48.3	37	0.8	5.7
The Chubb Corporation	4/24/2012	Pass	95.6	4.3	0.2	76	3.4	0.1	8
The Coca-Cola Company	4/25/2012	Pass	96.4	2.9	0.7	68.8	2.1	0.5	13
The Cooper Companies, Inc.	3/20/2012	Pass	96.8	2.7	0.5	85.7	2.4	0.4	3.9
The Corporate Executive Board Company	6/07/2012	Pass	99	0.9	0	87.7	0.8	0	3
The Dolan Company	5/17/2012	Pass	98	1.4	0.6	84.6	1.2	0.5	4.5
The Dow Chemical Company	5/10/2012	Pass	82.2	16.9	1	63.3	13	0.8	10.7
The Dun & Bradstreet Corporation	5/09/2012	Pass	64.4	34.9	0.7	53.7	29.1	0.6	5.5
The E.W. Scripps Company	5/02/2012	Pass	100	n/a	n/a	19.3	n/a	n/a	n/a
The Empire District Electric Company	4/26/2012	Pass	91.4	5.2	3.4	49.9	2.8	1.9	28.6
The Ensign Group, Inc.	5/15/2012	Pass	98.8	0.5	0.8	81.1	0.4	0.6	10
The First Bancorp, Inc.	4/25/2012	Pass	94.4	1.4	4.2	67.7	1	3	20.5
The First of Long Island Corporation	4/17/2012	Pass	94.7	4.8	0.4	61.7	3.1	0.3	24.2
The Fresh Market, Inc.	6/06/2012	Pass	99.5	0.2	0.3	94.9	0.2	0.3	1.7
The Gap, Inc.	5/15/2012	Pass	98.2	1.6	0.2	86	1.4	0.2	4.7
The GEO Group, Inc.	5/04/2012	Pass	60.1	39.9	0.1	54.2	36	0.1	5.1
The Goldman Sachs Group, Inc.	5/24/2012	Pass	94	5.1	0.9	64.4	3.5	0.6	13.1
The Goodyear Tire & Rubber Company	4/17/2012	Pass	81.2	18.4	0.4	56.2	12.7	0.3	14.9
The Gorman-Rupp Company	4/26/2012	Pass	86.2	1.5	12.3	64.7	1.1	9.2	11.8
The Greenbrier Companies, Inc.	1/06/2012	Pass	52.1	46.2	1.6	43.9	38.9	1.4	8.9
The Hackett Group, Inc.	5/04/2012	Pass	95.5	2	2.5	77.4	1.6	2	11.7
The Hanover Insurance Group, Inc.	5/15/2012	Pass	96.8	3	0.1	74.4	2.3	0.1	6.1
The Hartford Financial Services Group, Inc.	5/16/2012	Pass	95	3.3	1.7	72.2	2.5	1.3	10.7
The Hershey Company	5/01/2012	Pass	98.9	1	0.1	92.9	0.9	0.1	3
The Home Depot, Inc.	5/17/2012	Pass	97.7	1.9	0.4	70.5	1.4	0.3	14.6
The Howard Hughes Corporation	6/11/2012	Pass	98.7	1.2	0.1	60	0.7	0	22.2
The Interpublic Group of Companies, Inc.	5/24/2012	Pass	92.3	6.4	1.3	74.8	5.2	1.1	4.7
The Jones Group Inc.	5/17/2012	Pass	94.2	2.6	3.2	81.9	2.2	2.8	5.5
The Kroger Co.	6/21/2012	Pass	95.3	4.3	0.3	74.9	3.4	0.3	7.3
The Macerich Company	5/30/2012	Pass	94.7	3.7	1.5	82.7	3.3	1.3	3.1
The Manitowoc Company, Inc.	5/01/2012	Fail	48.1	51.2	0.7	28.2	30	0.4	30.4
The McGraw-Hill Companies, Inc.	4/25/2012	Pass	97.1	2.4	0.6	80.6	2	0.5	5.3
The Medicines Company	5/22/2012	Pass	97.5	2.5	0	78.7	2	0	5.2
The Men's Wearhouse, Inc.	6/13/2012	Pass	98.8	1.1	0.1	89.4	1	0.1	3.6

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Table 5 **Management Proposed Advisory Vote on Compensation (“Say on Pay”) Proposals—Voting Results**

Company	Meeting Date	Proposal Result	As a Percentage of Votes Cast			As a Percentage of Shares Outstanding			
			For	Against	Abstain	For	Against	Abstain	Non Votes
The Middleby Corporation	5/10/2012	Pass	53.1	46.6	0.3	45.1	39.6	0.3	n/a
The NASDAQ OMX Group, Inc.	5/22/2012	Pass	96.9	3	0.1	62.2	1.9	0.1	5
The Navigators Group, Inc.	5/24/2012	Pass	98	1.3	0.7	80.8	1.1	0.6	3.6
The New York Times Company	4/25/2012	Pass	99.3	0.7	n/a	0.5	0	n/a	0
The Pantry, Inc.	3/14/2012	Pass	96.1	0.9	3	81.1	0.8	2.5	9.2
The Phoenix Companies, Inc.	5/15/2012	Fail	45.8	53.4	0.8	19.4	22.6	0.4	25.2
The PNC Financial Services Group, Inc.	4/24/2012	Pass	95.9	3.4	0.7	75.1	2.6	0.5	8
The Progressive Corporation	4/20/2012	Pass	98.6	0.9	0.5	84.3	0.7	0.4	5.1
The Ryland Group, Inc.	4/25/2012	Fail	40.6	58.7	0.7	35.7	51.6	0.6	5
The Scotts Miracle-Gro Company	1/19/2012	Pass	94.8	4.9	0.3	83.4	4.3	0.2	4.9
The Shaw Group Inc.	1/25/2012	Pass	77.8	21.5	0.7	58.8	16.3	0.5	10.9
The Sherwin-Williams Company	4/18/2012	Pass	86.3	12.3	1.3	69.6	9.9	1.1	6.5
The Southern Company	5/23/2012	Pass	86.2	4.5	9.3	52	2.7	5.6	18.1
The Spectranetics Corporation	5/31/2012	Pass	96.4	3.3	0.2	65.6	2.3	0.2	23
The St. Joe Company	5/17/2012	Pass	92	1.5	6.5	74.3	1.2	5.3	11.4
The Timken Company	5/08/2012	Pass	93.3	5.7	1	79.3	4.9	0.8	7.1
The TJX Companies, Inc.	6/13/2012	Pass	97	2.7	0.3	81.5	2.3	0.3	5
The Toro Company	3/20/2012	Pass	94.5	3.1	2.4	79.1	2.6	2	9.1
The Travelers Companies, Inc.	5/23/2012	Pass	80	19.3	0.7	61.9	14.9	0.5	9.4
The Ultimate Software Group, Inc.	5/18/2012	Pass	66.6	33	0.3	58.2	28.9	0.3	8.5
The Valspar Corporation	2/16/2012	Pass	90.5	9.1	0.4	76	7.7	0.4	7.4
The Walt Disney Company	3/13/2012	Pass	56.6	42.8	0.6	41.9	31.7	0.4	11.3
The Warnaco Group, Inc.	5/09/2012	Pass	97.5	2.5	0	90.5	2.3	0	1.2
The Washington Post Company	5/10/2012	Pass	100	n/a	n/a	16.1	n/a	n/a	n/a
The Wendy's Company	5/24/2012	Pass	97.2	2.5	0.4	72.9	1.9	0.3	16.2
The Western Union Company	5/23/2012	Pass	98.3	1.6	0.1	81.3	1.3	0.1	5.3
The Wet Seal, Inc.	5/16/2012	Pass	86	3.4	10.6	61.9	2.4	7.7	6.6
The Williams Companies, Inc.	5/17/2012	Pass	98.6	1.2	0.3	71.3	0.8	0.2	12.1
Theravance, Inc.	5/15/2012	Pass	77.5	22.4	0.1	69.4	20.1	0.1	n/a
Thermo Fisher Scientific, Inc.	5/23/2012	Pass	95.9	4	0.1	80	3.4	0.1	5.6
Thompson Creek Metals Company Inc.	5/08/2012	Pass	95.1	4.3	0.6	47.3	2.1	0.3	13.3
Thoratec Corporation	5/23/2012	Pass	91.3	7.7	1	79.3	6.7	0.8	7.2
TIBCO Software Inc.	4/26/2012	Pass	99.3	0.6	0.1	84.3	0.5	0.1	7.3
Tiffany & Co.	5/17/2012	Pass	95.7	3.7	0.7	73.4	2.8	0.5	7.7
Time Warner Cable Inc.	5/17/2012	Pass	95	4.6	0.4	78.1	3.8	0.3	5.3
Time Warner Inc.	5/15/2012	Pass	78.8	20.5	0.7	62.2	16.2	0.5	7.9
Titan International, Inc.	5/17/2012	Pass	98.1	1.8	0.1	73.8	1.3	0.1	12.1
Titan Machinery Inc.	6/01/2012	Pass	96.8	2.4	0.8	77.5	1.9	0.7	10
Titanium Metals Corporation**	5/17/2012	Pass	n/a	n/a	n/a	n/a	n/a	n/a	n/a
TMS International Corp.	6/06/2012	Pass	99.8	0.2	0	92.6	0.2	0	0.3
TNS, Inc.	5/17/2012	Pass	97.6	2.4	0	89.1	2.2	0	3.6
Toll Brothers, Inc.	3/14/2012	Pass	97.4	1.5	1.1	79.6	1.2	0.9	8.9
Torchmark Corporation	4/26/2012	Pass	98	1.7	0.3	73.6	1.3	0.2	8.3
Total System Services, Inc.	5/01/2012	Pass	92.8	3.3	3.9	65.3	2.3	2.7	14.3

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Table 5 **Management Proposed Advisory Vote on Compensation (“Say on Pay”) Proposals—Voting Results**

Company	Meeting Date	Proposal Result	As a Percentage of Votes Cast			As a Percentage of Shares Outstanding			
			For	Against	Abstain	For	Against	Abstain	Non Votes
Tower Group Inc.	5/03/2012	Fail	29.6	67.9	2.5	22.9	52.6	1.9	15.7
TPC Group Inc.	6/05/2012	Pass	99.1	0.3	0.7	66.2	0.2	0.5	13.1
Tractor Supply Company	5/03/2012	Pass	97.8	0.7	1.4	78.7	0.6	1.2	13.2
TransDigm Group Incorporated	2/23/2012	Pass	54.3	45.7	0	49.5	41.6	0	n/a
Travelzoo Inc.	5/18/2012	Pass	98.3	1.6	0.1	65.2	1.1	0	n/a
Tredegar Corporation	5/16/2012	Pass	87.3	1.7	11	78.5	1.5	9.9	5
TreeHouse Foods, Inc.	4/26/2012	Pass	95.9	4	0.1	86	3.6	0.1	4.8
Trex Company, Inc.	5/02/2012	Pass	96.7	3.2	0.1	75.5	2.5	0.1	13.4
TriCo Bancshares	5/22/2012	Pass	90.2	8	1.8	63.3	5.6	1.3	29.3
Trimble Navigation Limited	5/01/2012	Pass	91.2	8.6	0.1	78.5	7.4	0.1	7.2
Trinity Industries, Inc.	4/30/2012	Pass	90	7.4	2.6	74.4	6.1	2.2	10.2
TripAdvisor, Inc.	6/26/2012	Pass	99.5	0.3	0.3	90.8	0.3	0.2	2.9
Triple-S Management Corporation	4/27/2012	Pass	97	1.8	1.2	56.4	1.1	0.7	5
TriQuint Semiconductor, Inc.	5/02/2012	Pass	92.6	6.1	1.2	57.2	3.8	0.8	27.3
True Religion Apparel, Inc.	4/25/2012	Pass	57.1	39.7	3.2	48.4	33.7	2.7	7.6
TrueBlue, Inc.	5/09/2012	Pass	95.8	4.1	0	85.4	3.7	0	5.7
TrustCo Bank Corp NY	5/17/2012	Pass	88.8	7.8	3.3	68.3	6	2.6	12.6
Trustmark Corporation	5/08/2012	Pass	98	1.1	0.9	70.6	0.8	0.7	14
TRW Automotive Holdings Corp.	5/15/2012	Pass	96.8	2.7	0.5	83.6	2.3	0.4	5.6
Tupperware Brands Corporation	5/22/2012	Pass	95.7	3.9	0.4	75.4	3.1	0.3	10.8
Tutor Perini Corporation	5/31/2012	Fail	38.2	61.7	0.1	34	54.9	0.1	7
Two Harbors Investment Corp.	5/22/2012	Pass	97.4	1.6	0.9	59.6	1	0.6	30.6
Tyco International Ltd.	3/07/2012	Pass	93.6	5	1.4	73.1	3.9	1.1	5
U.S. Bancorp	4/17/2012	Pass	93.7	5	1.4	68.3	3.6	1	12.5
U.S. Physical Therapy, Inc.	5/15/2012	Pass	98.5	1.5	0	83.7	1.2	0	7
UDR, Inc.	5/16/2012	Pass	93.9	1	5.1	77.8	0.8	4.2	6.8
UGI Corporation	1/19/2012	Pass	81.7	16.8	1.5	61.7	12.7	1.2	12.2
UIL Holdings Corporation	5/15/2012	Pass	93.3	5	1.7	61.9	3.3	1.1	17.7
Ultra Salon, Cosmetics & Fragrance, Inc.	5/31/2012	Pass	97.6	2.3	0.1	86.2	2	0.1	7.1
Ultra Clean Holdings, Inc.	5/17/2012	Pass	97.9	0.3	1.8	62.7	0.2	1.2	15.7
Ultra Petroleum Corp.	5/22/2012	Pass	64	33.4	2.6	42.9	22.4	1.7	17
Umpqua Holdings Corporation	4/17/2012	Pass	95.3	1.8	2.8	72.6	1.4	2.1	13.7
Under Armour, Inc.	5/01/2012	Pass	96.9	3	0	89.6	2.8	0	5.6
UniFirst Corporation	1/10/2012	Pass	99.8	0.2	0	95.4	0.2	0	0.7
Union First Market Bankshares Corporation	4/24/2012	Pass	76.8	21.7	1.4	51.6	14.6	0.9	12.5
Union Pacific Corporation	5/10/2012	Pass	96.1	3.5	0.4	76.3	2.8	0.3	8.1
Unisys Corporation	5/01/2012	Pass	89.8	9.9	0.3	68.5	7.5	0.2	14.4
Unit Corporation	5/02/2012	Pass	96.4	3.5	0.1	79.5	2.9	0.1	4.6
United Bankshares, Inc.	5/21/2012	Pass	95.1	3.1	1.8	65.7	2.1	1.3	15
United Community Banks, Inc.	5/23/2012	Pass	98.3	1.3	0.5	81.3	1	0.4	10.8
United Continental Holdings, Inc.	6/12/2012	Pass	88.4	11.4	0.2	69.8	9	0.2	7.4
United Financial Bancorp, Inc.	4/19/2012	Pass	97.2	1.9	0.8	78.3	1.6	0.7	7.9
United Fire Group, Inc.	5/16/2012	Pass	95	2.7	2.3	79.9	2.2	2	7.6
United Online, Inc.	5/31/2012	Fail	31.4	67.1	1.5	21.3	45.5	1	17.6

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Table 5 **Management Proposed Advisory Vote on Compensation (“Say on Pay”) Proposals—Voting Results**

Company	Meeting Date	Proposal Result	As a Percentage of Votes Cast			As a Percentage of Shares Outstanding			
			For	Against	Abstain	For	Against	Abstain	Non Votes
United Rentals, Inc.	6/08/2012	Pass	98.7	0.6	0.6	77.2	0.5	0.5	5.1
United States Cellular Corporation	5/15/2012	Pass	98.9	0.1	1	98.4	0.1	1	0.3
United States Lime & Minerals, Inc.	4/27/2012	Pass	97.6	0.9	1.5	80.1	0.8	1.2	18
United States Steel Corporation	4/24/2012	Pass	64.6	34.4	1	29.6	15.7	0.4	24.4
United Stationers Inc.	5/16/2012	Pass	98.9	1	0.1	92	0.9	0.1	2.7
United Technologies Corporation	4/11/2012	Pass	59.9	38.3	1.7	46.3	29.6	1.3	9.2
United Therapeutics Corporation	6/26/2012	Pass	97.9	2	0.2	83.3	1.7	0.1	5.9
UnitedHealth Group Incorporated	6/04/2012	Pass	98	1.5	0.5	79.6	1.2	0.4	6.7
UniTek Global Services, Inc.	5/23/2012	Pass	99.5	0.5	0	78.7	0.4	0	10.6
Universal American Corp.	5/30/2012	Pass	96.7	2.9	0.4	80.7	2.4	0.3	7
Universal Display Corporation	6/21/2012	Pass	93.9	2.7	3.4	55.1	1.6	2	25.1
Universal Forest Products, Inc.	4/18/2012	Pass	98.6	1.4	0	87.3	1.3	0	7
Universal Health Realty Income Trust	6/07/2012	Pass	94.5	4.6	0.8	55.4	2.7	0.5	n/a
Universal Stainless & Alloy Products, Inc.	5/16/2012	Pass	97	3	0	87.5	2.7	0	4.3
Univest Corporation of Pennsylvania	4/17/2012	Pass	94.4	4.4	1.3	68.3	3.2	0.9	10.3
UNS Energy Corporation	5/04/2012	Pass	95.1	2	2.9	74.8	1.5	2.3	9.6
Unum Group	5/24/2012	Pass	70.8	29	0.2	59.8	24.5	0.2	3.6
Uranium Resources, Inc.	6/04/2012	Pass	80.5	18.9	0.7	26	6.1	0.2	39.7
URS Corporation	5/24/2012	Pass	82.4	17.5	0.1	70.3	15	0.1	5.1
US Airways Group, Inc.	6/14/2012	Pass	81.4	18	0.6	55.5	12.3	0.4	20.9
US Ecology, Inc.	5/17/2012	Pass	85.1	13.8	1.1	67.2	10.9	0.9	13.7
USA Mobility, Inc.	5/16/2012	Pass	95.2	3.7	1.1	66.4	2.6	0.8	14.4
USEC Inc.	4/26/2012	Pass	63.6	27.5	8.9	30.1	13	4.2	32
Uti Worldwide Inc.	6/11/2012	Pass	83.4	15.7	0.9	78.5	14.8	0.8	2.9
V. F. Corporation	4/24/2012	Pass	95.5	3.9	0.6	80.7	3.3	0.5	7.3
VAALCO Energy, Inc.	6/06/2012	Pass	96.5	3.3	0.2	71.8	2.5	0.1	13.9
Valassis Communications, Inc.	5/03/2012	Pass	92.7	6	1.2	68.2	4.5	0.9	12.5
Valero Energy Corporation	5/03/2012	Pass	76.9	22.6	0.5	55.5	16.4	0.4	12
Validus Holdings, Ltd.	5/02/2012	Pass	96.1	0.4	3.5	82	0.4	2.9	6.8
Valley National Bancorp	4/18/2012	Pass	90	7.1	2.9	52.6	4.2	1.7	24
Valmont Industries, Inc.	4/24/2012	Pass	98.3	1.5	0.2	85.9	1.3	0.2	5.8
ValueClick, Inc.	5/08/2012	Pass	90.4	3.1	6.5	68.9	2.4	5	n/a
ValueVision Media, Inc.	6/13/2012	Pass	89.9	9.1	1	53.5	5.4	0.6	31.9
Varian Medical Systems, Inc.	2/09/2012	Pass	91.5	3.9	4.6	68.6	2.9	3.4	8.2
VCA Antech, Inc.	5/21/2012	Fail	40.9	59.1	0.1	36	52	0	3
Vector Group Ltd.	5/22/2012	Pass	72.2	27.4	0.4	46.8	17.7	0.3	25.4
Vectren Corporation	5/16/2012	Pass	92.8	3.4	3.8	63.8	2.4	2.6	21.8
Veeco Instruments Inc.	5/04/2012	Pass	88.6	6.5	4.9	62.7	4.6	3.4	11.5
Ventas, Inc.	5/17/2012	Pass	65.2	32.8	2	56.2	28.3	1.7	4.2
VeriFone Systems, Inc.	6/27/2012	Pass	95.1	4.9	0	80.5	4.1	0	6.3
VeriSign, Inc.	5/24/2012	Pass	98.8	1.2	0	83.3	1	0	5.7
Verisk Analytics, Inc.	5/16/2012	Pass	90.5	9.1	0.3	79	8	0.3	2.6
Verizon Communications Inc.	5/03/2012	Pass	85.6	13	1.4	53.9	8.2	0.9	21.2
Vertex Pharmaceuticals Incorporated	5/16/2012	Pass	51.3	48.7	0.1	42.7	40.5	0.1	5.2

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Table 5 **Management Proposed Advisory Vote on Compensation (“Say on Pay”) Proposals—Voting Results**

Company	Meeting Date	Proposal Result	As a Percentage of Votes Cast			As a Percentage of Shares Outstanding			
			For	Against	Abstain	For	Against	Abstain	Non Votes
Viad Corp	5/15/2012	Fail	21.1	78.8	0.1	18.6	69.5	0.1	4.2
ViaSat, Inc.	1/27/2012	Pass	98.1	1.8	0.1	81.3	1.5	0.1	10
Vical Incorporated	5/24/2012	Pass	96.6	3.3	0.1	57.1	1.9	0.1	31.9
ViewPoint Financial Group, Inc.	5/15/2012	Pass	98.3	1	0.7	76.3	0.8	0.5	4.8
Virginia Commerce Bancorp, Inc.	4/25/2012	Pass	96.7	1.3	2	64.4	0.8	1.3	18.8
ViroPharma Incorporated	5/21/2012	Pass	94.8	3.4	1.8	76.5	2.7	1.5	13.3
Visa Inc.	1/31/2012	Pass	98.3	1.1	0.6	70.2	0.8	0.4	8.1
Vitamin Shoppe, Inc.	6/07/2012	Pass	99.5	0.5	0	93.5	0.5	0	1.2
VMware, Inc.	5/31/2012	Pass	100	0	0	99.2	0	0	0.6
Vocus, Inc.	6/07/2012	Pass	52.3	47.6	0	46.2	42	0	11.2
Volcano Corporation	5/23/2012	Pass	93.7	6.3	0	83.9	5.6	0	4.7
Volterra Semiconductor Corporation	4/20/2012	Pass	97.3	2.6	0.1	84.8	2.3	0.1	8.1
Vornado Realty Trust	5/24/2012	Pass	96	3.9	0.1	81.5	3.3	0.1	4.9
VSE Corp.	5/01/2012	Pass	97.6	1.2	1.2	69.5	0.8	0.8	17.9
Vulcan Materials Company	6/01/2012	Pass	93.5	5.9	0.7	78.4	4.9	0.6	n/a
W.R. Berkley Corporation	5/22/2012	Pass	89.9	9.6	0.5	75.4	8	0.4	7.4
W.W. Grainger, Inc.	4/25/2012	Pass	96.7	2.6	0.7	82.5	2.2	0.6	5.4
Wabash National Corporation	5/17/2012	Pass	91.6	6.1	2.3	74.6	4.9	1.9	9
WABCO Holdings Inc.	5/25/2012	Pass	96.8	3.2	0.1	86.5	2.8	0	7.2
Waddell & Reed Financial, Inc.	4/18/2012	Pass	72.8	24.5	2.7	65	21.9	2.4	4.5
Walgreen Co.	1/11/2012	Pass	93.4	5.4	1.2	60.5	3.5	0.8	17
Wal-Mart Stores, Inc.	6/01/2012	Pass	99.2	0.6	0.2	90.9	0.6	0.2	n/a
Walter Energy, Inc.	4/19/2012	Pass	92.2	7.6	0.2	63.1	5.2	0.1	13.5
Walter Investment Management Corp.	5/03/2012	Pass	95.7	4.2	0.1	70.6	3.1	0.1	17.7
Warner Chilcott Plc	5/08/2012	Pass	88	12	0	67.3	9.2	0	5
Warren Resources, Inc.	5/16/2012	Pass	87.9	4.2	7.9	58.1	2.8	5.3	n/a
Washington Banking Company	5/03/2012	Pass	97.4	0.8	1.8	76.8	0.6	1.5	13.3
Washington Federal, Inc.	1/18/2012	Pass	98.2	0.8	1	80.2	0.7	0.8	n/a
Washington Real Estate Investment Trust	5/24/2012	Pass	95.4	3.7	0.9	62.8	2.4	0.6	23.8
Washington Trust Bancorp, Inc.	4/24/2012	Pass	95.5	3.1	1.4	68.8	2.2	1	17.2
Waste Connections, Inc.	5/18/2012	Pass	98.1	1.8	0.1	87.9	1.6	0.1	4.4
Waste Management, Inc.	5/10/2012	Pass	96.1	3	0.9	71.5	2.2	0.7	14.8
Waters Corporation	5/09/2012	Pass	94.2	3.3	2.4	79.3	2.8	2	4.3
Watson Pharmaceuticals, Inc.	5/11/2012	Pass	93.7	5.9	0.3	69.7	4.4	0.3	9.4
Wausau Paper Corp.	4/19/2012	Pass	95.1	3.2	1.7	81.7	2.8	1.4	5.7
Wave Systems Corp.	6/19/2012	Pass	61.6	36.7	1.7	21.5	12.8	0.6	46.1
Web.com, Inc.	5/02/2012	Pass	96.1	3.7	0.2	82	3.2	0.2	6.7
Websense, Inc.	5/31/2012	Pass	86.7	13.3	0	78	12	0	6.3
Webster Financial Corporation	4/26/2012	Pass	93.2	6.5	0.3	80.9	5.7	0.2	7.6
Weingarten Realty Investors	5/08/2012	Pass	97.1	2.6	0.3	73.2	1.9	0.2	16.2
WellCare Health Plans, Inc.	5/23/2012	Pass	99.3	0.6	0.1	85.4	0.6	0.1	5.2
WellPoint, Inc.	5/16/2012	Pass	96.1	3.2	0.7	75.1	2.5	0.5	5.8
Wells Fargo & Company	4/24/2012	Pass	96	3.4	0.6	73.9	2.6	0.5	9.1
WesBanco, Inc.	4/18/2012	Pass	94.4	4.2	1.4	67.7	3	1	n/a

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Table 5 **Management Proposed Advisory Vote on Compensation (“Say on Pay”) Proposals—Voting Results**

Company	Meeting Date	Proposal Result	As a Percentage of Votes Cast			As a Percentage of Shares Outstanding			
			For	Against	Abstain	For	Against	Abstain	Non Votes
Wesco Aircraft Holdings, Inc.	3/07/2012	Pass	98.6	0.1	1.3	95.7	0.1	1.3	1
WESCO International, Inc.	5/23/2012	Pass	97.8	1.4	0.8	90.5	1.3	0.7	2.5
West Bancorporation, Inc.	4/26/2012	Pass	96.3	2.7	1	55.7	1.6	0.6	n/a
West Marine, Inc.	5/17/2012	Pass	99.2	0.5	0.3	81.7	0.4	0.3	14.6
West Pharmaceutical Services, Inc.	5/01/2012	Pass	95.2	4.6	0.1	81.4	4	0.1	4.6
WESTAMERICA BANCORPORATION	4/26/2012	Pass	97.3	2.1	0.6	68	1.5	0.4	15.1
Westar Energy, Inc.	5/17/2012	Pass	90.6	4.1	5.3	57.9	2.6	3.4	22.5
Western Alliance Bancorporation	4/24/2012	Pass	69.3	29.6	1.1	56.5	24.1	0.9	8.6
Westfield Financial, Inc.	5/17/2012	Pass	94.3	4.2	1.5	71.9	3.2	1.1	12.7
Westinghouse Air Brake Technologies Corporation	5/16/2012	Pass	92.9	2.7	4.4	80.9	2.4	3.8	4.6
Westmoreland Coal Company	5/22/2012	Pass	97.2	2.6	0.2	37.7	1	0.1	57.6
Weyerhaeuser Company	4/12/2012	Pass	97	2.6	0.4	75.6	2	0.3	9.7
WGL Holdings, Inc.	3/01/2012	Pass	89.9	6.5	3.6	64.9	4.7	2.6	16.4
Whirlpool Corporation	4/17/2012	Pass	86.9	12.6	0.4	65.4	9.5	0.3	10.9
White Mountains Insurance Group, Ltd.	5/24/2012	Pass	99	0.8	0.2	70.3	0.6	0.1	6
Whiting Petroleum Corporation	5/01/2012	Pass	95	3.8	1.2	80.2	3.2	1	8.2
Whole Foods Market, Inc.	3/09/2012	Pass	92.6	7	0.4	68.3	5.2	0.3	11.4
Willbros Group, Inc.	5/23/2012	Pass	83.4	11.1	5.5	64.4	8.6	4.2	12
Williams-Sonoma, Inc.	5/24/2012	Pass	95.2	4.7	0.1	82.8	4.1	0.1	4.1
Wilshire Bancorp, Inc.	5/30/2012	Pass	98.1	1.7	0.2	72.3	1.2	0.1	19.5
Windstream Corporation	5/09/2012	Pass	92.2	6.8	1	47	3.5	0.5	35.7
Wintrust Financial Corporation	5/24/2012	Pass	97.8	2.1	0.1	85.1	1.8	0.1	6.2
Wisconsin Energy Corporation	5/03/2012	Pass	88.6	9.7	1.8	66	7.2	1.3	10.9
Wolverine World Wide, Inc.	4/19/2012	Pass	91.3	2.9	5.9	79.7	2.5	5.1	7.3
Woodward, Inc.	1/25/2012	Pass	94.2	4.5	1.2	77.7	3.7	1	9.1
World Fuel Services Corporation	6/08/2012	Pass	97.4	1.8	0.8	83	1.5	0.6	8.6
World Wrestling Entertainment, Inc.	4/27/2012	Pass	99.5	0.5	0	97.2	0.5	0	1.8
Wright Express Corporation	5/18/2012	Pass	94	4.9	1.1	88	4.6	1	3
Wright Medical Group, Inc.	5/09/2012	Pass	90.1	7.1	2.7	82.1	6.5	2.5	3.8
WSFS Financial Corporation	4/26/2012	Pass	98.8	1	0.2	73	0.7	0.2	12.8
Wyndham Worldwide Corporation	5/10/2012	Pass	97.4	1.8	0.8	83.2	1.6	0.7	6.7
Xcel Energy Inc.	5/16/2012	Pass	92	6.9	1.2	63.4	4.7	0.8	15.3
XenoPort, Inc.	5/16/2012	Pass	77.7	22.2	0.1	59.2	16.9	0.1	13.4
Xerox Corporation	5/24/2012	Pass	95	4.8	0.2	74.4	3.7	0.2	10.2
XL Group plc	4/27/2012	Pass	98.4	1.6	0	82.9	1.3	0	3.5
XO Group Inc.	6/13/2012	Pass	96.1	3.9	0	71.4	2.9	0	11.5
Xylem Inc.	5/10/2012	Pass	93.3	3	3.7	70.9	2.3	2.8	8.3
YUM! Brands, Inc.	5/17/2012	Pass	70.3	29	0.7	50.8	20.9	0.5	12.6
Zebra Technologies Corporation	5/18/2012	Pass	94.3	4.4	1.3	79.8	3.7	1.1	9.8
ZELTIQ Aesthetics, Inc.	6/15/2012	Pass	98.8	0.9	0.4	85.5	0.7	0.3	6.8
Zep Inc.	1/10/2012	Pass	77.9	4.3	17.8	67.1	3.7	15.4	7.9
Zillow, Inc.	6/01/2012	Pass	99.8	0.1	0	95	0.1	0	2.2
Zimmer Holdings, Inc.	5/08/2012	Pass	93.5	5.8	0.7	69.2	4.3	0.5	10.1

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Table 5 **Management Proposed Advisory Vote on Compensation (“Say on Pay”) Proposals—Voting Results**

Company	Meeting Date	Proposal Result	As a Percentage of Votes Cast			As a Percentage of Shares Outstanding			
			For	Against	Abstain	For	Against	Abstain	Non Votes
Zion Oil & Gas, Inc.	6/12/2012	Pass	84.5	13	2.6	16.4	2.5	0.5	53.1
Zions Bancorporation	5/25/2012	Pass	85	2	13	71.5	1.7	11	n/a
ZIOPHARM Oncology, Inc.	6/20/2012	Pass	96.7	2.9	0.4	57.1	1.7	0.2	24.8
Zipcar, Inc.	5/31/2012	Pass	96.2	1.7	2.1	53.3	1	1.1	30.6
Zix Corporation	6/06/2012	Pass	85.8	13.9	0.3	33.8	5.5	0.1	46.4
ZOLL Medical Corporation	2/09/2012	Pass	95.1	4.8	0.1	82	4.2	0.1	8.5
Zoltek Companies, Inc.	2/03/2012	Pass	91.8	1.4	6.9	61.1	0.9	4.6	33.4
Zynga Inc.	6/08/2012	Pass	95.7	4.3	0	66.2	3	0	1.1
<b>Average</b>			<b>89.1%</b>	<b>9.5%</b>	<b>1.5%</b>	<b>70.3%</b>	<b>7.3%</b>	<b>1.1%</b>	<b>11.1%</b>

\*Based on results reported as of July 9, 2012. The table does not include 90 companies for which results were pending/never disclosed.

\*\*Company reported vote as pass/fail but detailed vote results were not disclosed as of July 9, 2012.

Source: The Conference Board/FactSet, 2012.



## Proxy Voting Fact Sheet

The *Proxy Voting Fact Sheet* is the result of a collaboration between The Conference Board and FactSet. The *Fact Sheet* is updated on a bi-monthly basis in March, May, and July of each year, and complements the *Proxy Voting Report*, a comprehensive annual benchmarking report on the proxy voting season released in the fall.

Unless specifically noted, the *Fact Sheet* data are compiled by FactSet and drawn from public disclosure. To access the underlying database, which is updated daily, and retrieve management and shareholder proposals, no-action letter requests, and voting results regarding individual companies, please visit [www.conference-board.org/proxyvoting](http://www.conference-board.org/proxyvoting).

## About the Author

**Melissa Aguilar** is a researcher in the corporate leadership department at The Conference Board in New York focusing on issues of corporate governance, regulatory compliance, and risk management. Prior to joining The Conference Board, she was a contributor for more than five years at *Compliance Week*, where she reported on a variety of corporate governance topics, including proxy voting developments, executive compensation, risk management, and shareholder activism. Her work has also appeared in *Bloomberg Brief: Financial Regulation* newsletter. She previously held a number of editorial positions at SourceMedia Inc. Aguilar is a graduate of Binghamton University.

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