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ROYCE MICRO-CAP TRUST, INC /MD/  
Form N-PX  
August 27, 2009

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED  
MANAGEMENT INVESTMENT COMPANY

Investment Company Act File Number : 811-08030

Name of Registrant: Royce Micro-Cap Trust, Inc.

Address of Principal Executive Offices:  
745 Fifth Avenue, New York, NY 10151

Registrant's telephone number including area code:  
212-508-4500

Date of fiscal year end:  
12/31

Date of reporting period:  
07/01/2008 - 06/30/2009

Item 1. Proxy Voting Record

A report may indicate that a particular proposal was "unvoted" by the Adviser. No vote was entered for a proposal (a) for certain securities that were out on loan at the time of a record date, (b) where administrative or operational constraints impeded the ability to cast a timely vote, such as late receipt of proxy voting information, and/or (c) where systems, administrative or processing errors occurred (including errors by the Adviser or third party vendors).

Fund Name : Royce Micro-Cap Trust, Inc.

07/01/2008 - 06/30/2009

Key-

1-800-FLOWERS.COM

,  
INC.

Ticker	Security ID:	Meeting Date	Meeting Status
FLWS	CUSIP 68243Q106	12/03/2008	Voted
Meeting Type	Country of Trade		

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Annual Issue No.	United States Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect JAMES F. MCCANN	Mgmt	For	For	For
1.2	Elect CHRISTOPHER G. MCCANN	Mgmt	For	For	For
2.0	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 28, 2009 AS DESCRIBED IN THE PROXY STATEMENT.	Mgmt	For	For	For

A. T. Cross Company

Ticker	Security ID:	Meeting Date	Meeting Status		
ATX	CUSIP 227478104	04/23/2009	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1	Set Board Size	Mgmt	For	For	For
2.1	Elect Galal Doss	Mgmt	For	For	For
2.2	Elect Andrew Parsons	Mgmt	For	Withhold	Agains
2.3	Elect James Tappan	Mgmt	For	For	For

AAON, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
AAON	CUSIP 000360206	05/19/2009	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect Norman Asbjornson	Mgmt	For	Withhold	Agains
1.2	Elect John Johnson, Jr.	Mgmt	For	Withhold	Agains
1.3	Elect Charles Stephenson, Jr.	Mgmt	For	For	For

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ABIOMED, INC.

Ticker	Security ID:	Meeting Date	Meeting Status		
ABMD	CUSIP 003654100	08/13/2008	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Annual	United States				
Issue No.	Description				
1.1	Elect RONALD W. DOLLENS	Mgmt	For	For	For
1.2	Elect DESMOND H. O'CONNELL JR	Mgmt	For	For	For
1.3	Elect DOROTHY E. PUHY	Mgmt	For	For	For
2.0	APPROVAL OF 2008 STOCK INCENTIVE PLAN.	Mgmt	For	Abstain	Against
3.0	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For	For	For

Acacia Research Corporation

Ticker	Security ID:	Meeting Date	Meeting Status		
ACRI	CUSIP 003881307	05/19/2009	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Annual	United States				
Issue No.	Description				
1.1	Elect Paul Ryan	Mgmt	For	For	For
1.2	Elect G. Louis Graziadio, III	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

ACETO CORPORATION

Ticker	Security ID:	Meeting Date	Meeting Status		
ACET	CUSIP 004446100	12/04/2008	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Annual	United States				
Issue No.	Description				

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1.1	Elect LEONARD S. SCHWARTZ	Mgmt	For	For	For
1.2	Elect ROBERT A. WIESEN	Mgmt	For	For	For
1.3	Elect STANLEY H. FISCHER	Mgmt	For	For	For
1.4	Elect ALBERT L. EILENDER	Mgmt	For	For	For
1.5	Elect HANS C. NOETZLI	Mgmt	For	For	For
1.6	Elect WILLIAM N. BRITTON	Mgmt	For	For	For
2.0	RATIFY THE APPOINTMENT OF BDO SEIDMAN, LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT FISCAL YEAR.	Mgmt	For	For	For

ACI Worldwide Inc

Ticker	Security ID:	Meeting Date	Meeting Status		
ACIW	CUSIP 004498101	06/10/2009	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Annual	United States				
Issue No.	Description				
1.1	Elect Alfred Berkeley, III	Mgmt	For	For	For
1.2	Elect John Curtis	Mgmt	For	For	For
1.3	Elect Philip Heasley	Mgmt	For	For	For
1.4	Elect James McGroddy	Mgmt	For	For	For
1.5	Elect Harlan Seymour	Mgmt	For	For	For
1.6	Elect John Shay, Jr.	Mgmt	For	For	For
1.7	Elect John Stokely	Mgmt	For	For	For
1.8	Elect Jan Suwinski	Mgmt	For	For	For

Active Power, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
ACPW	CUSIP 00504W100	05/14/2009	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag
Annual	United States				
Issue No.	Description				

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					Mgmt
1.1	Elect Ake Almgren	Mgmt	For	For	For
1.2	Elect James deVenny III	Mgmt	For	For	For
1.3	Elect Robert Greenberg	Mgmt	For	For	For
2	One-Time Option Exchange Program	Mgmt	For	Abstain	Agains
3	Ratification of Auditor	Mgmt	For	For	For

ActivIdentity Corporation

Ticker	Security ID:	Meeting Date	Meeting Status		
ACTI	CUSIP 00506P103	03/25/2009	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect Robert Brandewie	Mgmt	For	Withhold	Agains
1.2	Elect Grant Evans	Mgmt	For	Withhold	Agains
1.3	Elect James Frankola	Mgmt	For	Withhold	Agains
1.4	Elect Jason Hart	Mgmt	For	Withhold	Agains
1.5	Elect Steven Humphreys	Mgmt	For	Withhold	Agains
1.6	Elect James Ousley	Mgmt	For	Withhold	Agains
1.7	Elect David Wright	Mgmt	For	Withhold	Agains
2	Ratification of Auditor	Mgmt	For	For	For

Advanced Energy Industries, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
AEIS	CUSIP 007973100	05/06/2009	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1	Elect Douglas Schatz	Mgmt	For	Against	Agains
2	Elect Frederick Ball	Mgmt	For	For	For
3	Elect Richard Beck	Mgmt	For	For	For
4	Elect Hans Georg Betz	Mgmt	For	For	For
5	Elect Trung Doan	Mgmt	For	For	For
6	Elect Edward Grady	Mgmt	For	For	For
7	Elect Thomas Rohrs	Mgmt	For	For	For
8	Elect Elwood Spedden	Mgmt	For	For	For
9	Ratification of Auditor	Mgmt	For	For	For

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AeroVironment,  
Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
AVAV	CUSIP 008073108	09/25/2008	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Annual	United States				
Issue No.	Description				
1.0	Elect JOSEPH F. ALIBRANDI	Mgmt	For	For	For
2.0	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING APRIL 30, 2009.	Mgmt	For	For	For

Agilysys Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
AGYS	CUSIP 00847J105	03/26/2009	Take No Action		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Proxy Contest	United States				
Issue No.	Description				
1.1	Elect John Mutch	Mgmt	N/A	TNA	N/A
1.2	Elect Steve Tepedino	Mgmt	N/A	TNA	N/A
1.3	Elect James Zierick	Mgmt	N/A	TNA	N/A
2	Ratification of Auditor	Mgmt	N/A	TNA	N/A

Agilysys Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
AGYS	CUSIP 00847J105	03/26/2009	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Proxy Contest	United States				
Issue No.	Description				
1.1	Elect Thomas Commes	Mgmt	For	Withhold	Against
1.2	Elect R. Andrew Cueva	Mgmt	For	For	For
1.3	Elect Howard Knicely	Mgmt	For	Withhold	Against
2	Ratification of Auditor	Mgmt	For	For	For

Air Methods

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Corporation

Ticker	Security ID:	Meeting Date	Meeting Status		
AIRM	CUSIP 009128307	06/16/2009	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag
Annual	United States				Mgmt
Issue No.	Description				
1	Elect Ralph Bernstein	Mgmt	For	For	For
2	Elect Mark Carleton	Mgmt	For	For	For
3	Elect Lowell Miller	Mgmt	For	For	For
4	Elect David Roehr	Mgmt	For	For	For

AIR METHODS CORPORATION

Ticker	Security ID:	Meeting Date	Meeting Status		
AIRM	CUSIP 009128307	07/01/2008	Unvoted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag
Annual	United States				Mgmt
Issue No.	Description				
1.1	ELECTION OF DIRECTOR: SAMUEL H. GRAY	Mgmt	For	N/A	N/A
1.2	ELECTION OF DIRECTOR: MORAD TAHBAZ	Mgmt	For	N/A	N/A
1.3	ELECTION OF DIRECTOR: AARON D. TODD	Mgmt	For	N/A	N/A
2.0	ADOPTION OF AMENDMENT TO INCREASE NUMBER OF AUTHORIZED SHARES	Mgmt	For	N/A	N/A

Aladdin Knowledge Systems Ltd.

Ticker	Security ID:	Meeting Date	Meeting Status		
ALDN	CUSIP M0392N101	02/20/2009	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag
Special	United States				
Issue No.	Description				

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					Mgmt
1	Approval of the Acquisition	Mgmt	For	For	For
2	Amendments to Articles of Association Regarding Director and Officer Indemnification	Mgmt	For	For	For
3	Approval of Directors' and Officers' Insurance Policy	Mgmt	For	For	For

Alamo Group Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
ALG	CUSIP 011311107	05/07/2009	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Annual	United States				
Issue No.	Description				
1	Elect Donald Douglass	Mgmt	For	For	For
2	Elect Jerry Goldress	Mgmt	For	For	For
3	Elect David Grzelak	Mgmt	For	For	For
4	Elect Gary Martin	Mgmt	For	For	For
5	Elect David Morris	Mgmt	For	For	For
6	Elect Ronald Robinson	Mgmt	For	For	For
7	Elect James Skaggs	Mgmt	For	For	For
8	Ratification of Auditor	Mgmt	For	For	For
9	2009 Equity Incentive Plan	Mgmt	For	Abstain	Against

Alamos Gold Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
AGIGF	CUSIP 011527108	05/19/2009	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Annual	United States				
Issue No.	Description				
1	Board Size	Mgmt	For	For	For
2.1	Elect Mark Wayne	Mgmt	For	For	For
2.2	Elect John McCluskey	Mgmt	For	For	For
2.3	Elect Leonard Harris	Mgmt	For	For	For
2.4	Elect James McDonald	Mgmt	For	For	For
2.5	Elect John van de Beuken	Mgmt	For	For	For
2.6	Elect Eduardo Luna	Mgmt	For	For	For
2.7	Elect David Gower	Mgmt	For	For	For
3	Appointment of Auditor and Authority to Set	Mgmt	For	For	For



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Fees

ALEXCO RESOURCE  
CORP.

Ticker	Security ID:	Meeting Date	Meeting Status		
AXU	CUSIP 01535P106	12/12/2008	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Annual	Canada				
Issue No.	Description				
1.1	Elect CLYNTON R. NAUMAN	Mgmt	For	For	For
1.2	Elect RICK VAN NIEUWENHUYSE	Mgmt	For	Withhold	Agains
1.3	Elect MICHAEL D. WINN	Mgmt	For	For	For
1.4	Elect DAVID H. SEARLE	Mgmt	For	For	For
1.5	Elect GEORGE BRACK	Mgmt	For	Withhold	Agains
2.0	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR.	Mgmt	For	For	For
3.0	TO RE-APPROVE THE STOCK OPTION PLAN OF THE COMPANY.	Mgmt	For	Against	Agains
4.0	TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING.	Mgmt	For	Against	Agains

ALLIED  
HEALTHCARE  
PRODUCTS,  
INC.

Ticker	Security ID:	Meeting Date	Meeting Status		
AHPI	CUSIP 019222108	11/13/2008	Voted		
Meeting Type	Country of Trade				

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Annual Issue No.	United States Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect JUDITH T. GRAVES	Mgmt	For	For	For
1.2	Elect JOSEPH E. ROOT	Mgmt	For	For	For
1.3	Elect DR. WILLIAM A. PECK	Mgmt	For	For	For
1.4	Elect EARL R. REFSLAND	Mgmt	For	For	For
1.5	Elect JOHN D. WEIL	Mgmt	For	For	For

Allied Nevada Gold Corp.

Ticker	Security ID:	Meeting Date	Meeting Status		
ANV	CUSIP 019344100	06/17/2009	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect Robert Buchan	Mgmt	For	For	For
1.2	Elect Scott Caldwell	Mgmt	For	For	For
1.3	Elect John Ivany	Mgmt	For	For	For
1.4	Elect Cameron Mingay	Mgmt	For	For	For
1.5	Elect Terry Palmer	Mgmt	For	For	For
1.6	Elect Carl Pescio	Mgmt	For	For	For
1.7	Elect D. Bruce Sinclair	Mgmt	For	For	For
1.8	Elect Robert Wardell	Mgmt	For	For	For
2	Appointment of Auditor	Mgmt	For	For	For
3	Amendments to the 2007 Stock Option Plan and the Restricted Share Plan	Mgmt	For	For	For

ALLOY, INC.

Ticker	Security ID:	Meeting Date	Meeting Status		
ALOY	CUSIP 019855303	07/17/2008	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Annual	United States				

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Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect MATTHEW C. DIAMOND	Mgmt	For	For	For
1.2	Elect JAMES K. JOHNSON, JR.	Mgmt	For	For	For
1.3	Elect RICHARD E. PERLMAN	Mgmt	For	For	For
2.0	PROPOSAL TO RATIFY AND CONFIRM THE SELECTION OF BDO SEIDMAN, LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING JANUARY 31, 2009.	Mgmt	For	For	For
3.0	PROPOSAL TO APPROVE THE ALLOY, INC. EXECUTIVE INCENTIVE BONUS PLAN.	Mgmt	For	For	For

AMERICA'S  
CAR-MART,  
INC.

Ticker	Security ID:	Meeting Date	Meeting Status		
CRMT	CUSIP 03062T105	10/15/2008	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect TILMAN FALGOUT, III	Mgmt	For	For	For
1.2	Elect JOHN DAVID SIMMONS	Mgmt	For	For	For
1.3	Elect WILLIAM M. SAMS	Mgmt	For	For	For
1.4	Elect WILLIAM H. HENDERSON	Mgmt	For	For	For
1.5	Elect DANIEL J. ENGLANDER	Mgmt	For	For	For
1.6	Elect WILLIAM A. SWANSTON	Mgmt	For	For	For

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American Ecology  
Corporation

Ticker	Security ID:	Meeting Date	Meeting Status		
ECOL	CUSIP 025533407	05/12/2009	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Annual	United States				
Issue No.	Description				
1.1	Elect Victor Barnhart	Mgmt	For	For	For
1.2	Elect Joe Colvin	Mgmt	For	For	For
1.3	Elect Roy Eliff	Mgmt	For	For	For
1.4	Elect Edward Heil	Mgmt	For	For	For
1.5	Elect Jeffrey Merrifield	Mgmt	For	For	For
1.6	Elect John Poling	Mgmt	For	For	For
1.7	Elect Stephen Romano	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

AMERICAN SAFETY  
INSURANCE  
HOLDINGS,  
LTD

Ticker	Security ID:	Meeting Date	Meeting Status		
ASI	CINS G02995101	07/24/2008	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Annual	United States				
Issue No.	Description				
1.1	Elect DAVID V. BRUEGGEN	Mgmt	For	For	For
1.2	Elect STEPHEN R. CRIM	Mgmt	For	For	For
1.3	Elect LAWRENCE I. GENEEN	Mgmt	For	For	For
1.4	Elect JOSEPH F. FISHER	Mgmt	For	For	For

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2.0	TO APPROVE THE APPOINTMENT OF BDO SEIDMAN LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS TO SERVE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING AND TO AUTHORIZE THE AUDIT COMMITTEE TO SET THEIR REMUNERATION.	Mgmt	For	For	For
3.0	TO CONSIDER AND VOTE UPON A PROPOSAL FOR THE APPROVAL OF THE EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For	Abstain	Against
4.0	TO AMEND THE BYE-LAWS OF THE COMPANY.	Mgmt	For	For	For

AMERICAN SCIENCE  
AND  
ENGINEERING,  
INC.

Ticker	Security ID:	Meeting Date	Meeting Status		
ASEI	CUSIP 029429107	09/11/2008	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag
Annual	United States	Description			Mgmt
Issue No.					
1.1		Elect ANTHONY R. FABIANO	Mgmt	For	For
1.2		Elect DENIS R. BROWN	Mgmt	For	For
1.3		Elect ROGER P. HEINISCH	Mgmt	For	For
1.4		Elect HAMILTON W. HELMER	Mgmt	For	For
1.5		Elect ERNEST J. MONIZ	Mgmt	For	For
1.6		Elect MARK THOMPSON	Mgmt	For	For
1.7		Elect CARL W. VOGT	Mgmt	For	For

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2.0	TO INCREASE THE NUMBER OF SHARES AUTHORIZED TO BE ISSUED UNDER THE 2005 EQUITY AND INCENTIVE PLAN	Mgmt	For	Abstain	Against
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3.0	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS TO RATIFY THE SELECTION OF VITALE, CATURANO & COMPANY, LTD. THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING MARCH 31, 2009	Mgmt	For	For	For
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AMERICAN SOFTWARE, INC.

Ticker AMSWA Meeting Type Annual Issue No.	Security ID: CUSIP 029683109 Country of Trade United States Description	Meeting Date 08/18/2008	Meeting Status Voted	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
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1.1	Elect W. DENNIS HOGUE	Mgmt	For	For	For
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1.2	Elect DR. JOHN J. JARVIS	Mgmt	For	For	For
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1.3	Elect JAMES B. MILLER, JR.	Mgmt	For	For	For
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2.0	AMENDMENT TO 2001 STOCK PLAN. TO INCREASE THE NUMBER OF SHARES THAT MAY BE SUBJECT TO OPTIONS UNDER THE PLAN FROM 4,375,000 SHARES TO 5,275,000 SHARES.	Mgmt	For	Abstain	Against
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AMERICAN WOODMARK CORPORATION

Ticker AMWD	Security ID: CUSIP 030506109	Meeting Date 08/21/2008	Meeting Status Voted
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Meeting Type Annual Issue No.	Country of Trade United States Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect WILLIAM F. BRANDT, JR.	Mgmt	For	For	For
1.2	Elect MARTHA M. DALLY	Mgmt	For	For	For
1.3	Elect JAMES G. DAVIS, JR.	Mgmt	For	For	For
1.4	Elect JAMES J. GOSA	Mgmt	For	For	For
1.5	Elect KENT B. GUICHARD	Mgmt	For	For	For
1.6	Elect DANIEL T. HENDRIX	Mgmt	For	For	For
1.7	Elect KENT J. HUSSEY	Mgmt	For	For	For
1.8	Elect G. THOMAS MCKANE	Mgmt	For	For	For
1.9	Elect CAROL B. MOERDYK	Mgmt	For	For	For
2.0	TO RATIFY THE SELECTION BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING APRIL 30, 2009.	Mgmt	For	For	For
3.0	TO CONSIDER AND VOTE UPON A PROPOSAL TO REAPPROVE THE SHAREHOLDER VALUE PLAN FOR EMPLOYEES AS AMENDED AND RESTATED MAY 1, 2008.	Mgmt	For	For	For

ANADIGICS, Inc.  
Ticker  
ANAD

Security ID:  
CUSIP 032515108

Meeting Date  
05/14/2009

Meeting Status  
Voted

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Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Annual	United States				
Issue No.	Description				
1.1	Elect Mario Rivas	Mgmt	For	For	For
1.2	Elect Paul Bachow	Mgmt	For	Withhold	Against
2	Ratification of Auditor	Mgmt	For	For	For

Anadys  
Pharmaceuticals  
Inc

Ticker	Security ID:	Meeting Date	Meeting Status		
ANDS	CUSIP 03252Q408	05/29/2009	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Annual	United States				
Issue No.	Description				
1.1	Elect Marios Fotiadis	Mgmt	For	For	For
1.2	Elect Steve Worland	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

ANAREN, INC.

Ticker	Security ID:	Meeting Date	Meeting Status		
ANEN	CUSIP 032744104	11/07/2008	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Annual	United States				
Issue No.	Description				
1.1	Elect PATRICIA T. CIVIL	Mgmt	For	For	For
1.2	Elect ROBERT U. ROBERTS	Mgmt	For	For	For
1.3	Elect LAWRENCE A. SALA	Mgmt	For	For	For
1.4	Elect DR. DAVID WILEMON	Mgmt	For	For	For



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ANGIODYNAMICS,  
INC.

Ticker	Security ID:	Meeting Date	Meeting Status		
ANGO	CUSIP 03475V101	10/21/2008	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Annual	United States				
Issue No.	Description				
1.1	Elect VINCENT A. BUCCI	Mgmt	For	For	For
1.2	Elect HOWARD W. DONNELLY	Mgmt	For	For	For
1.3	Elect CHARLES T. ORSATTI	Mgmt	For	For	For
2.0	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS ANGIODYNAMICS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MAY 31, 2009.	Mgmt	For	For	For
3.0	TO AMEND ANGIODYNAMICS' 2004 STOCK AND INCENTIVE AWARD PLAN TO INCREASE THE TOTAL NUMBER OF SHARES OF COMMON STOCK RESERVED FOR ISSUANCE UNDER THE PLAN FROM 2,000,000 TO 3,000,000.	Mgmt	For	Abstain	Against
4.0	TO AMEND ANGIODYNAMICS' EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE AGGREGATE NUMBER OF SHARES OF COMMON STOCK THAT MAY BE OFFERED UNDER THE PLAN FROM 200,000 TO 400,000.	Mgmt	For	Abstain	Against

Animal Health  
International  
Inc

Ticker	Security ID:	Meeting Date	Meeting Status		
AHII	CUSIP 03525N109	11/06/2008	Voted		
Meeting Type	Country of Trade				

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Annual Issue No.	United States Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect MARK A. ROSEN	Mgmt	For	For	For
1.2	Elect RONALD G. STEINHART	Mgmt	For	For	For

Apogee Enterprises, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
APOG	CUSIP 037598109	06/24/2009	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Annual Issue No.	United States Description				
1.1	Elect Bernard Aldrich	Mgmt	For	For	For
1.2	Elect Sara Hays	Mgmt	For	For	For
1.3	Elect Russell Huffer	Mgmt	For	For	For
1.4	Elect John Manning	Mgmt	For	For	For
2	2009 Stock Incentive Plan	Mgmt	For	Abstain	Agains
3	2009 Non-Employee Director Stock Incentive Plan	Mgmt	For	Abstain	Agains
4	Ratification of Auditor	Mgmt	For	For	For

APPROACH RESOURCES, INC.

Ticker	Security ID:	Meeting Date	Meeting Status		
AREX	CUSIP 03834A103	06/03/2009	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Annual Issue No.	United States Description				
1.1	Elect James Brandi	Mgmt	For	For	For
1.2	Elect James Crain	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

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AsiaInfo  
Holdings,  
Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
ASIA	CUSIP 04518A104	04/21/2009	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Annual	United States				
Issue No.	Description				
1.1	Elect James Ding	Mgmt	For	For	For
1.2	Elect Yungang Lu	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Transaction of Other Business	Mgmt	N/A	Against	N/A

Asta Funding,  
Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
ASFI	CUSIP 046220109	03/31/2009	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Annual	United States				
Issue No.	Description				
1.1	Elect Gary Stern	Mgmt	For	For	For
1.2	Elect Arthur Stern	Mgmt	For	For	For
1.3	Elect Herman Badillo	Mgmt	For	Withhold	Against
1.4	Elect David Slackman	Mgmt	For	For	For
1.5	Elect Edward Celano	Mgmt	For	For	For
1.6	Elect Harvey Leibowitz	Mgmt	For	For	For
1.7	Elect Louis Piccolo	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

Astec  
Industries,  
Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
ASTE	CUSIP 046224101	04/23/2009	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Annual	United States				
Issue No.	Description				
1.1	Elect Daniel Frierson	Mgmt	For	For	For
1.2	Elect Glen Tellock	Mgmt	For	For	For

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2                                      Ratification of Auditor                                      Mgmt                                      For                                      For                                      For

Astronics  
Corporation

Ticker                                      Security ID:                                      Meeting Date                                      Meeting Status  
ATRO                                      CUSIP 046433108                                      05/05/2009                                      Take No Action

Meeting Type                                      Country of Trade  
Annual                                      United States

Issue No.                                      Description                                      Proponent                                      Mgmt Rec                                      Vote Cast                                      For/Ag  
Mgmt

1.1	Elect Raymond Boushie	Mgmt	For	TNA	N/A
1.2	Elect Robert T. Brady	Mgmt	For	TNA	N/A
1.3	Elect John Drenning	Mgmt	For	TNA	N/A
1.4	Elect Peter J. Gundermann	Mgmt	For	TNA	N/A
1.5	Elect Kevin Keane	Mgmt	For	TNA	N/A
1.6	Elect Robert McKenna	Mgmt	For	TNA	N/A
2	Ratification of Auditor	Mgmt	For	TNA	N/A
3	Shareholder Proposal Regarding Converting Class B Shares to Common Shares	ShrHoldr	Against	TNA	N/A

ATC Technology  
Corporation

Ticker                                      Security ID:                                      Meeting Date                                      Meeting Status  
ATAC                                      CUSIP 00211W104                                      06/03/2009                                      Voted

Meeting Type                                      Country of Trade  
Annual                                      United States

Issue No.                                      Description                                      Proponent                                      Mgmt Rec                                      Vote Cast                                      For/Ag  
Mgmt

1.1	Elect Robert Evans	Mgmt	For	For	For
1.2	Elect Curtland Fields	Mgmt	For	For	For
1.3	Elect Michael Hartnett	Mgmt	For	For	For
1.4	Elect Michael Jordan	Mgmt	For	For	For
1.5	Elect Todd Peters	Mgmt	For	For	For
1.6	Elect S. Lawrence Prendergast	Mgmt	For	For	For
1.7	Elect Edward Stewart	Mgmt	For	For	For
2	Amendment to the 2006 Stock Incentive Plan	Mgmt	For	For	For

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Atlantic  
Tele-Network,  
Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
ANK	CUSIP 049079205	06/03/2009	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Annual	United States				
Issue No.	Description				
1.1	Elect Martin Budd	Mgmt	For	For	For
1.2	Elect Thomas Cunningham	Mgmt	For	For	For
1.3	Elect Cornelius Prior Jr.	Mgmt	For	For	For
1.4	Elect Michael Prior	Mgmt	For	For	For
1.5	Elect Charles Roesslein	Mgmt	For	For	For
1.6	Elect Brian Schuchman	Mgmt	For	For	For
1.7	Elect Henry Wheatley	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

ATMI, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
ATMI	CUSIP 00207R101	05/20/2009	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Annual	United States				
Issue No.	Description				
1.1	Elect Stephen Mahle	Mgmt	For	For	For
1.2	Elect C. Douglas Marsh	Mgmt	For	For	For
1.3	Elect Douglas Neugold	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

Atrion  
Corporation

Ticker	Security ID:	Meeting Date	Meeting Status		
ATRI	CUSIP 049904105	05/21/2009	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Annual	United States				
Issue No.	Description				
1.1	Elect Hugh Morgan, Jr.	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

Aurizon Mines

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Ltd.

Ticker	Security ID:	Meeting Date	Meeting Status		
AZK	CUSIP 05155P106	05/14/2009	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag
Annual	United States				Mgmt
Issue No.	Description				
1	Board Size	Mgmt	For	For	For
2.1	Elect Sargent Berner	Mgmt	For	For	For
2.2	Elect Louis Dionne	Mgmt	For	For	For
2.3	Elect David Hall	Mgmt	For	For	For
3	Appointment of Auditor and Authority to Set Fees	Mgmt	For	For	For
4	Transaction of Other Business	Mgmt	For	Against	Against

Avatar Holdings  
Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
AVTR	CUSIP 053494100	05/28/2009	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag
Annual	United States				Mgmt
Issue No.	Description				
1.1	Elect Paul Barnett	Mgmt	For	For	For
1.2	Elect Milton Dresner	Mgmt	For	Withhold	Against
1.3	Elect Roger Einiger	Mgmt	For	For	For
1.4	Elect Gerald D. Kelfer	Mgmt	For	For	For
1.5	Elect Joshua Nash	Mgmt	For	For	For
1.6	Elect Kenneth Rosen	Mgmt	For	For	For
1.7	Elect Joel Simon	Mgmt	For	For	For
1.8	Elect Beth A. Stewart	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

Balchem  
Corporation

Ticker	Security ID:	Meeting Date	Meeting Status		
BCPC	CUSIP 057665200	06/18/2009	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag
Annual	United States				Mgmt
Issue No.	Description				
1.1	Elect Edward McMillan	Mgmt	For	For	For
1.2	Elect Kenneth Mitchell	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

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Banca Finnat  
Euramerica  
S.p.A.

Ticker	Security ID:	Meeting Date	Meeting Status		
	CINS T92884112	06/26/2009	Take No Action		
Meeting Type	Country of Trade				
Annual	Italy				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1	Non-Voting Meeting Note	N/A	N/A	TNA	N/A
2	Compensation Policy	Mgmt	For	TNA	N/A
3	Authority to Repurchase Shares	Mgmt	For	TNA	N/A
4	Election of Director	Mgmt	For	TNA	N/A

BENIHANA INC.

Ticker	Security ID:	Meeting Date	Meeting Status		
BNHNA	CUSIP 082047200	10/23/2008	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.0	Elect JOSEPH J. WEST	Mgmt	For	For	For
2.0	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For	For	For

BioCryst  
Pharmaceuticals,  
Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
BCRX	CUSIP 09058V103	04/30/2009	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect Stephen Biggar	Mgmt	For	For	For
1.2	Elect Zola Horovitz	Mgmt	For	Withhold	Against
2	Amendment to the 1991 Stock Incentive	Mgmt	For	For	For

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Plan

3	Ratification of Auditor	Mgmt	For	Against	Against
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BOFI HOLDING,  
INC.

Ticker	Security ID:	Meeting Date	Meeting Status
BOFI	CUSIP 05566U108	10/21/2008	Voted

Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt

1.1	Elect THEODORE C. ALLRICH	Mgmt	For	For	For
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1.2	Elect JOHN GARY BURKE	Mgmt	For	For	For
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BOLSA MEXICANA  
DE VALORES SAB  
DE CV,  
MEXICO

Ticker	Security ID:	Meeting Date	Meeting Status
	CINS P17330104	04/27/2009	Unvoted

Meeting Type	Country of Trade				
Special	Mexico				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt

1	Non-Voting Meeting Note	N/A	N/A	N/A	N/A
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2	Non-Voting Agenda Item	N/A	N/A	N/A	N/A
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3	Non-Voting Agenda Item	N/A	N/A	N/A	N/A
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4	Non-Voting Agenda Item	N/A	N/A	N/A	N/A
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BOLSA MEXICANA  
DE VALORES SAB  
DE CV,  
MEXICO



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Ticker	Security ID:	Meeting Date	Meeting Status		
	CINS P17330104	04/27/2009	Unvoted		
Meeting Type	Country of Trade				
Annual	Mexico				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1	Non-Voting Meeting Note	N/A	N/A	N/A	N/A
2	Non-Voting Agenda Item	N/A	N/A	N/A	N/A
3	Non-Voting Agenda Item	N/A	N/A	N/A	N/A
4	Non-Voting Agenda Item	N/A	N/A	N/A	N/A
5	Non-Voting Agenda Item	N/A	N/A	N/A	N/A
6	Non-Voting Agenda Item	N/A	N/A	N/A	N/A
7	Non-Voting Agenda Item	N/A	N/A	N/A	N/A
8	Non-Voting Agenda Item	N/A	N/A	N/A	N/A
9	Non-Voting Agenda Item	N/A	N/A	N/A	N/A
10	Non-Voting Agenda Item	N/A	N/A	N/A	N/A
11	Non-Voting Agenda Item	N/A	N/A	N/A	N/A
12	Non-Voting Agenda Item	N/A	N/A	N/A	N/A
13	Non-Voting Agenda Item	N/A	N/A	N/A	N/A
14	Non-Voting Agenda Item	N/A	N/A	N/A	N/A

BOTTOMLINE  
TECHNOLOGIES  
(DE),  
INC.

Ticker	Security ID:	Meeting Date	Meeting Status		
EPAY	CUSIP 101388106	11/18/2008	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect JOSEPH L. BARRY, JR.	Mgmt	For	For	For
1.2	Elect ROBERT A. EBERLE	Mgmt	For	For	For
1.3	Elect JEFFREY C. LEATHE	Mgmt	For	For	For
2.0	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT FISCAL YEAR.	Mgmt	For	For	For

Bowne & Co., Inc.  
 Ticker Security ID: Meeting Date Meeting Status

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BNE	CUSIP 103043105	05/19/2009	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect Stephen Murphy	Mgmt	For	For	For
1.2	Elect Gloria Portela	Mgmt	For	For	For
1.3	Elect Vincent Tese	Mgmt	For	For	For
1.4	Elect Richard West	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Amendment to the 1999 Incentive Compensation Plan	Mgmt	For	For	For

BRONCO DRILLING  
COMPANY,  
INC.

Ticker	Security ID:	Meeting Date	Meeting Status		
BRNC	CUSIP 112211107	08/14/2008	Voted		
Meeting Type	Country of Trade				
Special	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.0	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JANUARY 23, 2008, BY AND AMONG ALLIS-CHALMERS ENERGY INC., BRONCO DRILLING COMPANY, INC. AND ELWAY MERGER SUB, INC., AS AMENDED BY THE FIRST AMENDMENT THERETO, DATED AS OF JUNE 1, 2008, PURSUANT TO WHICH BRONCO DRILLING COMPANY, INC. WILL MERGE WITH AND INTO ELWAY MERGER SUB, LLC.	Mgmt	For	Abstain	Against
2.0	TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING OF BRONCO STOCKHOLDERS, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE ADOPTION OF THE MERGER AGREEMENT, AS AMENDED BY THE FIRST AMENDMENT THERETO.	Mgmt	For	Abstain	Against

BRONCO DRILLING  
COMPANY,

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INC.

Ticker	Security ID:	Meeting Date	Meeting Status		
BRNC	CUSIP 112211107	11/17/2008	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Annual	United States				
Issue No.	Description				
1.1	Elect D. FRANK HARRISON	Mgmt	For	For	For
1.2	Elect GARY C. HILL	Mgmt	For	For	For
1.3	Elect DAVID W. HOUSE	Mgmt	For	For	For
1.4	Elect DAVID L. HOUSTON	Mgmt	For	For	For
1.5	Elect WILLIAM R. SNIPES	Mgmt	For	For	For

Brown Shoe  
Company,  
Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
BWS	CUSIP 115736100	05/28/2009	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Annual	United States				
Issue No.	Description				
1.1	Elect Mario Baeza	Mgmt	For	For	For
1.2	Elect Joseph Bower	Mgmt	For	For	For
1.3	Elect Julie Esrey	Mgmt	For	For	For
1.4	Elect Carla Hendra	Mgmt	For	For	For
1.5	Elect Michael Neidorff	Mgmt	For	For	For
1.6	Elect Harold Wright	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

Brush Engineered  
Materials  
Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
BW	CUSIP 117421107	05/06/2009	Voted		
Meeting Type	Country of Trade				

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Annual Issue No.	United States Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1	Elect Richard Hipple	Mgmt	For	For	For
2	Elect William Lawrence	Mgmt	For	For	For
3	Elect William Madar	Mgmt	For	For	For
4	Elect Craig Shular	Mgmt	For	For	For
5	Amendment to the Code of Regulations to Allow the Board to Make Certain Amendments Without Shareholder Approval	Mgmt	For	Against	Against
6	Ratification of Auditor	Mgmt	For	For	For

Build-A-Bear Workshop, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
BBW	CUSIP 120076104	05/14/2009	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect Coleman Peterson	Mgmt	For	For	For
1.2	Elect William Reisler	Mgmt	For	For	For
1.3	Elect Katherine Savitt	Mgmt	For	For	For
2	Amendment to the 2004 Stock Incentive Plan	Mgmt	For	Abstain	Against
3	Ratification of Auditor	Mgmt	For	For	For
4	Transaction of Other Business	Mgmt	For	Against	Against

Bunka Shutter Company Limited

Ticker	Security ID:	Meeting Date	Meeting Status		
	CINS J04788105	06/26/2009	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Annual	Japan				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1	Allocation of Profits/Dividends	Mgmt	For	For	For
2	Amendments to Articles	Mgmt	For	For	For
3	Elect Nominee 1	Mgmt	For	For	For
4	Elect Nominee 2	Mgmt	For	For	For
5	Elect Nominee 3	Mgmt	For	For	For
6	Elect Nominee 4	Mgmt	For	For	For
7	Elect Nominee 5	Mgmt	For	For	For
8	Elect Nominee 6	Mgmt	For	For	For
9	Elect Nominee 6	Mgmt	For	For	For

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10 Elect Nominee 8 Mgmt For For For

Burnham Holdings  
Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
BURCA	CUSIP 122295108	04/27/2009	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect Eleanor B. Drew	Mgmt	For	For	For
1.2	Elect George W. Hodges	Mgmt	For	For	For
1.3	Elect Albert Morrison, III	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

CACHE, INC.

Ticker	Security ID:	Meeting Date	Meeting Status		
CACH	CUSIP 127150308	07/01/2008	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect ANDREW M. SAUL	Mgmt	For	For	For
1.2	Elect THOMAS E. REINCKENS	Mgmt	For	For	For
1.3	Elect GENE G. GAGE	Mgmt	For	For	For
1.4	Elect ARTHUR S. MINTZ	Mgmt	For	For	For
1.5	Elect MORTON J. SCHRADER	Mgmt	For	For	For
2.0	RATIFICATION OF THE APPOINTMENT OF MAHONEY COHEN & COMPANY, CPA, P.C. AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 27, 2008.	Mgmt	For	For	For

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CAL-MAINE FOODS,  
INC.

Ticker	Security ID:	Meeting Date	Meeting Status		
CALM	CUSIP 128030202	10/02/2008	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Annual	United States				
Issue No.	Description				
1.1	Elect FRED R. ADAMS, JR.	Mgmt	For	For	For
1.2	Elect RICHARD K. LOOPER	Mgmt	For	For	For
1.3	Elect ADOLPHUS B. BAKER	Mgmt	For	For	For
1.4	Elect TIMOTHY A. DAWSON	Mgmt	For	For	For
1.5	Elect R. FASER TRIPLETT, M.D.	Mgmt	For	For	For
1.6	Elect LETITIA C. HUGHES	Mgmt	For	For	For
1.7	Elect JAMES E. POOLE	Mgmt	For	For	For
2.0	AMENDMENT OF THE CERTIFICATE OF INCORPORATION TO PROVIDE FOR EQUAL DIVIDENDS ON A PER SHARE BASIS FOR COMMON STOCK AND CLASS A COMMON STOCK.	Mgmt	For	Against	Against
3.0	ADOPTION OF THE RESOLUTION PROPOSED BY THE HUMANE SOCIETY OF THE UNITED STATES.	Mgmt	Against	Against	For

CAPTARIS, INC.

Ticker	Security ID:	Meeting Date	Meeting Status		
CAPA	CUSIP 14071N104	10/31/2008	Voted		

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Meeting Type Special Issue No.	Country of Trade United States Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.0	TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 3, 2008, BY AND AMONG CAPTARIS, INC., OPEN TEXT CORPORATION, OPEN TEXT, INC., AND OASIS MERGER CORP.	Mgmt	For	For	For
2.0	TO APPROVE ANY PROPOSAL TO ADJOURN THE SPECIAL MEETING, IF DETERMINED NECESSARY BY CAPTARIS, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE MERGER AGREEMENT OR IF OTHERWISE DEEMED NECESSARY OR APPROPRIATE.	Mgmt	For	For	For
CARACO PHARMACEUTICAL LABORATORIES, LTD.					
Ticker CPD Meeting Type Annual Issue No.	Security ID: CUSIP 14075T107 Country of Trade United States Description	Meeting Date 09/08/2008		Meeting Status Voted	
1.1	Elect SAILESH T. DESAI	Mgmt	For	For	For
1.2	Elect DANIEL H. MOVENS	Mgmt	For	For	For
1.3	Elect GEORGES UGEUX	Mgmt	For	For	For
2.0	TO APPROVE THE ADOPTION OF THE CARACO PHARMACEUTICAL LABORATORIES, LTD. 2008 EQUITY PARTICIPATION PLAN AND APPROVE THE PERFORMANCE GOALS THEREUNDER.	Mgmt	For	Abstain	Against

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CAS Medical  
Systems,  
Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
CASM	CUSIP 124769209	06/10/2009	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag
Annual	United States				Mgmt
Issue No.	Description				
1.1	Elect Jerome Baron	Mgmt	For	For	For
1.2	Elect Lawrence Burstein	Mgmt	For	For	For
1.3	Elect Evan Jones	Mgmt	For	For	For
1.4	Elect Andrew Kersey	Mgmt	For	For	For
1.5	Elect Louis Scheps	Mgmt	For	For	For
2	Employee Stock Purchase Plan	Mgmt	For	Abstain	Agains
3	Amendment to the 2003 Equity Incentive Plan	Mgmt	For	Abstain	Agains
4	Ratification of Auditor	Mgmt	For	For	For

Cass Information  
Systems,  
Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
CASS	CUSIP 14808P109	04/20/2009	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag
Annual	United States				Mgmt
Issue No.	Description				
1.1	Elect Robert Ebel	Mgmt	For	For	For
1.2	Elect John Gillis Jr.	Mgmt	For	For	For
1.3	Elect Randall Schilling	Mgmt	For	For	For
1.4	Elect Franklin Wicks, Jr.	Mgmt	For	Withhold	Agains
2	Ratification of Auditor	Mgmt	For	For	For



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CASUAL MALE  
RETAIL GROUP,  
INC.

Ticker	Security ID:	Meeting Date	Meeting Status		
CMRG	CUSIP 148711104	07/31/2008	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect SEYMOUR HOLTZMAN	Mgmt	For	For	For
1.2	Elect DAVID A. LEVIN	Mgmt	For	For	For
1.3	Elect ALAN S. BERNIKOW	Mgmt	For	For	For
1.4	Elect JESSE CHOPER	Mgmt	For	For	For
1.5	Elect WARD K. MOONEY	Mgmt	For	For	For
1.6	Elect GEORGE T. PORTER, JR.	Mgmt	For	For	For
1.7	Elect MITCHELL S. PRESSER	Mgmt	For	For	For
1.8	Elect ROBERT L. SOCKOLOV	Mgmt	For	For	For
2.0	APPROVAL OF THE AMENDMENT TO THE COMPANY'S 2006 INCENTIVE COMPENSATION PLAN.	Mgmt	For	Against	Against

CATALYST  
SEMICONDUCTOR,

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INC.

Ticker	Security ID:	Meeting Date	Meeting Status		
CATS	CUSIP 148881105	10/09/2008	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Special	United States				
Issue No.	Description				
1.0	ADOPTION AND APPROVAL OF THE AGREEMENT AND PLAN OF MERGER AND REORGANIZATION, DATED AS OF JULY 16, 2008, BY AND AMONG ON SEMICONDUCTOR CORPORATION, CATALYST SEMICONDUCTOR, INC. AND CENTAUR ACQUISITION CORPORATION, A DELAWARE CORPORATION AND WHOLLY-OWNED SUBSIDIARY OF ON SEMICONDUCTOR CORPORATION.	Mgmt	For	For	For
2.0	APPROVAL OF ANY MOTION TO ADJOURN OR POSTPONE THE SPECIAL MEETING TO ANOTHER TIME OR PLACE IF NECESSARY TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE PROPOSAL 1 ABOVE.	Mgmt	For	For	For

Cavco  
Industries,  
Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
CVCO	CUSIP 149568107	06/30/2009	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Annual	United States				
Issue No.	Description				
1.1	Elect Steven Bunger	Mgmt	For	For	For
1.2	Elect Jack Hanna	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

CAVCO  
INDUSTRIES,  
INC.

Ticker	Security ID:	Meeting Date	Meeting Status		
CVCO	CUSIP 149568107	07/09/2008	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Annual	United States				
Issue No.	Description				

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1.1	Elect JOSEPH H. STEGMAYER	Mgmt	For	For	For
1.2	Elect WILLIAM C. BOOR	Mgmt	For	For	For
2.0	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT AUDITOR FOR FISCAL 2009.	Mgmt	For	For	For

CBIZ Inc.  
Ticker  
CBZ  
Meeting Type  
Annual  
Issue No.

Security ID:  
CUSIP 124805102  
Country of Trade  
United States  
Description

Meeting Date  
05/14/2009

Meeting Status  
Voted

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1	Elect Michael DeGroote	Mgmt	For	For	For
2	Elect Todd Slotkin	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For
4	Transaction of Other Business	Mgmt	For	Against	Against

CDI Corp.  
Ticker  
CDI  
Meeting Type  
Annual  
Issue No.

Security ID:  
CUSIP 125071100  
Country of Trade  
United States  
Description

Meeting Date  
05/27/2009

Meeting Status  
Voted

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect Roger Ballou	Mgmt	For	For	For
1.2	Elect Michael Emmi	Mgmt	For	For	For
1.3	Elect Walter Garrison	Mgmt	For	For	For
1.4	Elect Lawrence Karlson	Mgmt	For	Withhold	Against
1.5	Elect Ronald J. Kozich	Mgmt	For	For	For
1.6	Elect Albert Smith	Mgmt	For	For	For
1.7	Elect Barton Winokur	Mgmt	For	Withhold	Against
2	Ratification of Auditor	Mgmt	For	For	For
3	Reapproval of the Material Terms of the 2004 Omnibus Stock Plan	Mgmt	For	For	For
4	Reapproval of the Material Terms of the Bonus Plan for the CEO	Mgmt	For	For	For

CE Franklin

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Limited

Ticker	Security ID:	Meeting Date	Meeting Status		
CFK	CUSIP 125151100	04/28/2009	Voted		
Meeting Type	Country of Trade				
Special	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1	Election of Directors (Slate)	Mgmt	For	For	For
2	Appointment of Auditor and Authority to Set Fees	Mgmt	For	For	For
3	Amendment to the Stock Option Plan	Mgmt	For	For	For
4	Renewal of Stock Option Plan	Mgmt	For	For	For

Central African  
Gold  
plc

Ticker	Security ID:	Meeting Date	Meeting Status		
	CINS G1999Z122	09/11/2008	Voted		
Meeting Type	Country of Trade				
Annual	United Kingdom				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.0	Receive the accounts of the Company for the period ended on 31 DEC 2007, together with the report thereon of the Directors of the Company	Mgmt	For	For	For
2.0	Re-appoint KPMG Audit Plc as the Auditors of the Company from the end of this AGM until the end of the next AGM of the Company, and authorize the Directors of the Company to fix their remuneration	Mgmt	For	For	For
3.0	Re-elect Mr. Roy Lander as a Director of the Company, who retires in accordance with Company's Articles of Association	Mgmt	For	For	For
4.0	Re-elect Mr. David Glennie as a Director of the Company, who retires in accordance with Company's Articles of Association	Mgmt	For	For	For
5.0	Re-elect Mr. Thomas Gibian as a Director of the Company, who retires in accordance with	Mgmt	For	For	For

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Company's Articles of Association

6.0	Re-appoint Mr. Roy Pitchford as a Director of the Company, who retires in accordance with Article 108 of the Company's Articles of Association	Mgmt	For	For	For
7.0	Approve to increase the authorized share capital of the Company from 200,000,000 to 1,000,000,000 by the creation of GBP 4,000,000 ordinary shares of 0.5 pence each ranking pari passu in all respects with the existing ordinary shares of 0.5 pence each in the capital of the Company	Mgmt	For	For	For
8.0	Authorize the Directors of the Company, for the purpose of Section 80 of the Companies Act 1985 [the Act], to allot relevant securities up to an aggregate nominal amount of GBP 9 m; [Authority expires the earlier of the conclusion of the next AGM of the Company or 15 months]; and the Directors may make allotments during the relevant period which may be exercised after the relevant period.	Mgmt	For	For	For
9.0	Authorize the Directors of the Company, pursuant to Section 95 of the Act to allot equity securities [Section 94(2) of the Act] for cash, disapplying [Section 89(1) of the Act], to any such allotment, the power is limited to: a) the grant options pursuant to the Share Option Scheme of the Company adopted on 15 JAN 2004; b) the grant of warrants pursuant to the warrant instrument executed by the Company on 26 NOV 2006; [Authority expires at the conclusion of the AGM following the passing of this resolution]; and the Directors may allot equity securities after the expiry of this authority in pursuance of such an offer or agreement made prior to such expiry.	Mgmt	For	Against	Against
10.0	Amend the Articles of Association of the Company to include the specified provisions	Mgmt	For	For	For

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Central Steel &  
Wire  
Company

Ticker	Security ID:	Meeting Date	Meeting Status		
CSTW	CUSIP 155411101	04/20/2009	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Annual	United States				
Issue No.	Description				
1.1	Elect Michael X. Cronin	Mgmt	For	Withhold	Agains
1.2	Elect J. F. Calhoun	Mgmt	For	Withhold	Agains
1.3	Elect M. J. Sullivan	Mgmt	For	Withhold	Agains
1.4	Elect R. V. Kazmar	Mgmt	For	Withhold	Agains
1.5	Elect C. M. Rodgers	Mgmt	For	Withhold	Agains
2	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS.	Mgmt	For	For	For

Centrue  
Financial  
Corporation

Ticker	Security ID:	Meeting Date	Meeting Status		
TRUE	CUSIP 15643B106	04/22/2009	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Annual	United States				
Issue No.	Description				
1.1	Elect Michael Griffith	Mgmt	For	For	For
1.2	Elect Michael Hejna	Mgmt	For	Withhold	Agains
1.3	Elect John Shinkle	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For

CERAGON NETWORKS  
LTD.

Ticker	Security ID:	Meeting Date	Meeting Status		
CRNT	CINS M22013102	12/31/2008	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Annual	Israel				
Issue No.	Description				
1.0	Elect YAEL LANGER	Mgmt	For	For	For

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2.0	TO APPROVE THE GRANT OF OPTIONS TO THE COMPANY'S DIRECTORS, EXCEPT OUR EXTERNAL DIRECTORS.	Mgmt	For	Abstain	Against
3.0	TO RE-APPOINT KOST FORER GABBAY & KASIERER, A MEMBER OF ERNST & YOUNG GLOBAL, AS THE COMPANY'S INDEPENDENT AUDITOR.	Mgmt	For	For	For
4.0	TO APPROVE AND ADOPT THE COMPANY'S DIRECTORS AND OFFICERS LIABILITY INSURANCE POLICY FOR THE PERIOD COMMENCING JULY 9, 2008 AND ENDING NO LATER THAN THE LATER OF THE 2009 ANNUAL MEETING OF SHAREHOLDERS AND SEPTEMBER 10, 2009.	Mgmt	For	Abstain	Against

CFS Bancorp, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
CITZ	CUSIP 12525D102	04/28/2009	Voted				
Meeting Type	Country of Trade						
Annual	United States						
Issue No.	Description						
1.1	Elect Gene Diamond	Mgmt	For	For	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For	For	For

Charming Shoppes, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
CHRS	CUSIP 161133103	06/25/2009	Voted				
Meeting Type	Country of Trade						
Annual	United States						
Issue No.	Description						
1.1	Elect Arnaud Ajdler	Mgmt	For	For	For	For	For
1.2	Elect Michael Appel	Mgmt	For	For	For	For	For
1.3	Elect Richard Bennet	Mgmt	For	For	For	For	For
1.4	Elect Yvonne Curl	Mgmt	For	For	For	For	For
1.5	Elect James Fogarty	Mgmt	For	For	For	For	For
1.6	Elect Michael Goldstein	Mgmt	For	For	For	For	For

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1.7	Elect Katherine Hudson	Mgmt	For	For	For
1.8	Elect Alan Rosskamm	Mgmt	For	For	For
1.9	Elect M. Jeannine Strandjord	Mgmt	For	For	For
2	Approval of the Material Terms of the 2004 Stock Award and Incentive Plan	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For

Chemung  
Financial  
Corporation

Ticker	Security ID:	Meeting Date	Meeting Status		
CHMG	CUSIP 164024101	05/06/2009	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag
Annual	United States				Mgmt
Issue No.	Description				
1.1	Elect David Dalrymple	Mgmt	For	Withhold	Agains
1.2	Elect William Eggers	Mgmt	For	Withhold	Agains
1.3	Elect John Potter	Mgmt	For	For	For
1.4	Elect Robert Storch	Mgmt	For	For	For
1.5	Elect Jan Updegraff	Mgmt	For	For	For

CHESAPEAKE GOLD  
CORP.

Ticker	Security ID:	Meeting Date	Meeting Status		
CHPGF	CUSIP 165184102	12/11/2008	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag
Annual	Canada				Mgmt
Issue No.	Description				
1.1	Elect CHRIS FALCK	Mgmt	For	For	For
1.2	Elect DANIEL J. KUNZ	Mgmt	For	For	For
1.3	Elect PETER F. PALMEDO	Mgmt	For	For	For
1.4	Elect JOHN PERSTON	Mgmt	For	For	For
1.5	Elect P. RANDY REIFEL	Mgmt	For	Withhold	Agains



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1.6	Elect GERALD L. SNEDDON	Mgmt	For	For	For
2.0	APPOINTMENT OF HAY & WATSON, CHARTERED ACCOUNTANTS AS AUDITOR OF THE COMPANY FOR THE ENSUING YEAR.	Mgmt	For	For	For

China Automation  
Group  
Limited

Ticker	Security ID:	Meeting Date	Meeting Status		
	CINS G2112N103	05/26/2009	Voted		
Meeting Type	Country of Trade				
Annual	Cayman Islands				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1	Non-Voting Meeting Note	N/A	N/A	N/A	N/A
2	Accounts and Reports	Mgmt	For	For	For
3	Allocation of Profits/Dividends	Mgmt	For	For	For
4	Elect TANG Min	Mgmt	For	For	For
5	Elect NG Wing Fai	Mgmt	For	For	For
6	Directors' Fees	Mgmt	For	For	For
7	Appointment of Auditor and Authority to Set Fees	Mgmt	For	For	For
8	Authority to Repurchase Shares	Mgmt	For	For	For
9	Authority to Issue Shares w/o Preemptive Rights	Mgmt	For	For	For
10	Authority to Issue Repurchased Shares	Mgmt	For	For	For

CIRCOR  
International,  
Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
	CUSIP 17273K109	04/29/2009	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect David Dietz	Mgmt	For	Withhold	Against
1.2	Elect Douglas Hayes	Mgmt	For	Withhold	Against
1.3	Elect Thomas Naugle	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

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CNB Financial Corporation

Ticker	Security ID:	Meeting Date	Meeting Status		
CCNE	CUSIP 126128107	04/21/2009	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect Joseph Bower Jr.	Mgmt	For	For	For
1.2	Elect Michael Lezzer	Mgmt	For	For	For
1.3	Elect Robert E. Brown	Mgmt	For	For	For
1.4	Elect Robert Montler	Mgmt	For	For	For
1.5	Elect William Polacek	Mgmt	For	For	For
2	PROPOSAL TO APPROVE THE CORPORATION'S 2009 STOCK INCENTIVE PLAN.	Mgmt	For	Abstain	Against
3	Ratification of Auditor	Mgmt	For	For	For

Cockleshell Limited

Ticker	Security ID:	Meeting Date	Meeting Status		
	CINS P3057B104	04/28/2009	Voted		
Meeting Type	Country of Trade				
Annual	Belize				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1	Admission Cancellation	Mgmt	For	For	For

Cogo Group Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
COGO	CUSIP 192448108	12/22/2008	Voted		
Meeting Type	Country of Trade				
Annual	China				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect JEFFREY KANG	Mgmt	For	For	For
1.2	Elect FRANK ZHENG	Mgmt	For	For	For
1.3	Elect Q.Y. MA	Mgmt	For	For	For

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1.4	Elect JP GAN	Mgmt	For	For	For
1.5	Elect GEORGE MAO	Mgmt	For	For	For
2.0	TO RATIFY THE APPOINTMENT OF KPMG AS THE INDEPENDENT AUDITORS OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008	Mgmt	For	For	For
COLLECTORS UNIVERSE, INC.					
Ticker CLCT Meeting Type Annual Issue No.	Security ID: CUSIP 19421R200 Country of Trade United States Description	Meeting Date 12/02/2008	Meeting Status Voted		
		Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect A. CLINTON ALLEN	Mgmt	For	For	For
1.2	Elect DEBORAH A. FARRINGTON	Mgmt	For	For	For
1.3	Elect DAVID G. HALL	Mgmt	For	For	For
1.4	Elect MICHAEL R. HAYNES	Mgmt	For	For	For
1.5	Elect MICHAEL J. MCCONNELL	Mgmt	For	For	For
1.6	Elect A.J. 'BERT' MOYER	Mgmt	For	For	For
1.7	Elect VAN D. SIMMONS	Mgmt	For	For	For
1.8	Elect BRUCE A. STEVENS	Mgmt	For	For	For
2.0	APPROVAL OF AMENDMENT OF CERTIFICATE	Mgmt	For	For	For

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OF INCORPORATION TO REDUCE THE  
 AUTHORIZED NUMBER OF SHARES OF  
 CAPITAL  
 STOCK.

COLUMBUS  
 MCKINNON  
 CORPORATION

Ticker	Security ID:	Meeting Date	Meeting Status		
CMCO	CUSIP 199333105	07/28/2008	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect TIMOTHY T. TEVENS	Mgmt	For	For	For
1.2	Elect RICHARD H. FLEMING	Mgmt	For	For	For
1.3	Elect ERNEST R. VEREBELYI	Mgmt	For	For	For
1.4	Elect WALLACE W. CREEK	Mgmt	For	For	For
1.5	Elect STEPHEN RABINOWITZ	Mgmt	For	For	For
1.6	Elect LINDA A. GOODSPEED	Mgmt	For	For	For
1.7	Elect NICHOLAS T. PINCHUK	Mgmt	For	For	For
2.0	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For	For	For

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FOR THE FISCAL YEAR ENDING MARCH  
31,  
2009

Commercial  
National  
Financial  
Corporation

Ticker	Security ID:	Meeting Date	Meeting Status		
CNAF	CUSIP 202217105	05/19/2009	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect Gregg Hunter	Mgmt	For	For	For
1.2	Elect Frank Jobe	Mgmt	For	For	For
1.3	Elect Debra Spatola	Mgmt	For	For	For
1.4	Elect George Welty	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

Computer  
Programs and  
Systems,  
Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
CPSI	CUSIP 205306103	05/07/2009	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect William Seifert, II	Mgmt	For	For	For
1.2	Elect W. Austin Mulherin, III	Mgmt	For	For	For
1.3	Elect John Johnson	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

Computer Task  
Group,  
Incorporated

Ticker	Security ID:	Meeting Date	Meeting Status		
CTGX	CUSIP 205477102	05/13/2009	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect John Palms	Mgmt	For	For	For

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1.2	Elect Daniel Sullivan	Mgmt	For	For	For
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CompX  
International  
Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
CIX	CUSIP 20563P101	05/27/2009	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt

1.1	Elect Paul Bass, Jr.	Mgmt	For	For	For
1.2	Elect David Bowers	Mgmt	For	For	For
1.3	Elect Norman Edelcup	Mgmt	For	For	For
1.4	Elect Edward Hardin	Mgmt	For	For	For
1.5	Elect Ann Manix	Mgmt	For	For	For
1.6	Elect Glenn Simmons	Mgmt	For	For	For
1.7	Elect Steven Watson	Mgmt	For	For	For

Consolidated-Tomo  
ka Land  
Co.

Ticker	Security ID:	Meeting Date	Meeting Status		
CTO	CUSIP 210226106	05/13/2009	Take No Action		
Meeting Type	Country of Trade				
Proxy Contest	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt

1.1	Elect Dissident Nominee Dianne Neal	Mgmt	N/A	TNA	N/A
1.2	Elect Dissident Nominee Francis O'Connor	Mgmt	N/A	TNA	N/A
1.3	Elect Dissident Nominee Allen Harper	Mgmt	N/A	TNA	N/A
1.4	Elect Management Nominee Linda Loomis Shelley	Mgmt	N/A	TNA	N/A
1.5	Elect Management Nominee Jeffrey Fuqua	Mgmt	N/A	TNA	N/A
1.6	Elect Management Nominee John Allen	Mgmt	N/A	TNA	N/A
2	Shareholder Proposal Regarding Declassification of the Board	ShrHoldr	N/A	TNA	N/A
3	Shareholder Proposal Regarding Independent Board Chairman	ShrHoldr	N/A	TNA	N/A
4	Shareholder Proposal Regarding Board Size	ShrHoldr	N/A	TNA	N/A
5	Ratification of Auditor	Mgmt	N/A	TNA	N/A

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Consolidated-Tomoka Land Co.

Ticker	Security ID:	Meeting Date	Meeting Status		
CTO	CUSIP 210226106	05/13/2009	Voted		
Meeting Type	Country of Trade				
Proxy Contest	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect Linda Loomis Shelley	Mgmt	For	For	For
1.2	Elect Jeffrey Fuqua	Mgmt	For	For	For
1.3	Elect John Allen	Mgmt	For	For	For
1.4	Elect Gerald DeGood	Mgmt	For	For	For
1.5	Elect James Gardner	Mgmt	For	For	For
1.6	Elect William Voges	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Shareholder Proposal Regarding Declassification of the Board	ShrHoldr	Against	For	Against
4	Shareholder Proposal Regarding Independent Board Chairman	ShrHoldr	Against	For	Against
5	Shareholder Proposal Regarding Board Size	ShrHoldr	Against	Against	For

CONVERA CORPORATION

Ticker	Security ID:	Meeting Date	Meeting Status		
CNVR	CUSIP 211919105	07/24/2008	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect RONALD J. WHITTIER	Mgmt	For	For	For
1.2	Elect HERBERT A. ALLEN	Mgmt	For	For	For
1.3	Elect HERBERT A. ALLEN III	Mgmt	For	For	For

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1.4	Elect PATRICK C. CONDO	Mgmt	For	For	For
1.5	Elect JOHN C. BOTTS	Mgmt	For	For	For
1.6	Elect ELI S. JACOBS	Mgmt	For	For	For
1.7	Elect DONALD R. KEOUGH	Mgmt	For	For	For
1.8	Elect AJAY MENON	Mgmt	For	For	For
1.9	Elect CARL J. RICKERTSEN	Mgmt	For	For	For
1.10	Elect JEFFREY WHITE	Mgmt	For	For	For
1.11	Elect ALEXANDER F. PARKER	Mgmt	For	For	For

CORVEL CORPORATION

Ticker	Security ID:	Meeting Date	Meeting Status		
CRVL	CUSIP 221006109	08/14/2008	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect V. GORDON CLEMONS	Mgmt	For	For	For
1.2	Elect STEVEN J. HAMERSLAG	Mgmt	For	For	For
1.3	Elect ALAN R. HOOPS	Mgmt	For	For	For
1.4	Elect R. JUDD JESSUP	Mgmt	For	For	For



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1.5	Elect JEAN H. MACINO	Mgmt	For	For	For
1.6	Elect JEFFREY J. MICHAEL	Mgmt	For	For	For
2.0	APPROVE AN AMENDMENT TO THE RESTATED OMNIBUS INCENTIVE PLAN TO REDUCE THE NUMBER OF SHARES OF COMMON STOCK UNDERLYING OPTIONS TO BE GRANTED UNDER THE AUTOMATIC OPTION GRANT PROGRAM FROM 11,250 TO 7,500 SHARES FOR INITIAL AUTOMATIC OPTION GRANTS TO BE AWARDED TO A DIRECTOR UPON FIRST JOINING THE BOARD, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Mgmt	For	Abstain	Against
3.0	TO RATIFY THE APPOINTMENT OF HASKELL & WHITE LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING MARCH 31, 2009.	Mgmt	For	For	For

COURIER CORPORATION

Ticker	Security ID:	Meeting Date	Meeting Status	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
CRRC	CUSIP 222660102	01/14/2009	Voted				
Meeting Type	Country of Trade						
Annual	United States						
Issue No.	Description						
1.1	Elect JAMES F. CONWAY III	Mgmt	For	For	For	For	
1.2	Elect KATHLEEN FOLEY CURLEY	Mgmt	For	For	For	For	
1.3	Elect W. NICHOLAS THORNDIKE	Mgmt	For	For	For	For	
2.0	PROPOSAL TO APPROVE THE APPOINTMENT	Mgmt	For	For	For	For	

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OF DELOITTE & TOUCHE LLP AS THE  
INDEPENDENT AUDITORS OF THE  
CORPORATION.

CRM Holdings,  
Ltd.

Ticker	Security ID:	Meeting Date	Meeting Status		
CRMH	CUSIP G2554P103	05/05/2009	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect David Birsner	Mgmt	For	For	For
1.2	Elect Daniel Hickey, Sr.	Mgmt	For	Withhold	Against
1.3	Elect Philip Magnarella	Mgmt	For	For	For
1.4	Elect David Birsner	Mgmt	For	For	For
1.5	Elect Daniel Hickey, Sr.	Mgmt	For	Withhold	Against
1.6	Elect Keith Hynes	Mgmt	For	For	For
1.7	Elect Charles Johnston	Mgmt	For	For	For
1.8	Elect Philip Magnarella	Mgmt	For	For	For
1.9	Elect Salvatore Patafio	Mgmt	For	For	For
1.10	Elect Louis Rosner	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

CryptoLogic Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
CRYP	CUSIP G3159C109	06/03/2009	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1	Elect Thomas Byrne	Mgmt	For	For	For
2	Elect Stephen Freedhoff	Mgmt	For	For	For
3	Elect David Gavagan	Mgmt	For	For	For
4	Elect Brian Hadfield	Mgmt	For	For	For
5	Elect Robert Stikeman	Mgmt	For	For	For
6	Elect Stephen Taylor	Mgmt	For	For	For
7	Elect James Wallace	Mgmt	For	For	For
8	Appointment of Auditor and Authority to Set Fees	Mgmt	For	For	For

CSP Inc.

Ticker	Security ID:	Meeting Date	Meeting Status	
CSPI	CUSIP 126389105	02/03/2009	Voted	
Meeting Type	Country of Trade			

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Annual Issue No.	United States Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect Robert Williams	Mgmt	For	Withhold	Agains

CSS INDUSTRIES, INC.

Ticker	Security ID:	Meeting Date	Meeting Status		
CSS	CUSIP 125906107	07/31/2008	Voted		
Annual Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Annual Issue No.	United States Description				
1.1	Elect SCOTT A. BEAUMONT	Mgmt	For	For	For
1.2	Elect JAMES H. BROMLEY	Mgmt	For	For	For
1.3	Elect JACK FARBER	Mgmt	For	For	For
1.4	Elect JOHN J. GAVIN	Mgmt	For	For	For
1.5	Elect LEONARD E. GROSSMAN	Mgmt	For	For	For
1.6	Elect JAMES E. KSANSNAK	Mgmt	For	For	For
1.7	Elect REBECCA C. MATTHIAS	Mgmt	For	For	For
1.8	Elect CHRISTOPHER J. MUNYAN	Mgmt	For	For	For
2.0	APPROVAL OF THE AMENDMENT TO THE 2004 EQUITY COMPENSATION PLAN.	Mgmt	For	For	For
3.0	APPROVAL OF THE MANAGEMENT INCENTIVE PROGRAM.	Mgmt	For	For	For

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CTS Corporation

Ticker	Security ID:	Meeting Date	Meeting Status		
CTS	CUSIP 126501105	05/27/2009	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Annual	United States				
Issue No.	Description				
1.1	Elect Walter Catlow	Mgmt	For	For	For
1.2	Elect Lawrence Ciancia	Mgmt	For	For	For
1.3	Elect Thomas Cody	Mgmt	For	For	For
1.4	Elect Patricia Collawn	Mgmt	For	For	For
1.5	Elect Roger Hemminghaus	Mgmt	For	For	For
1.6	Elect Michael Henning	Mgmt	For	For	For
1.7	Elect Vinod Khilnani	Mgmt	For	For	For
1.8	Elect Robert Profusek	Mgmt	For	For	For
2	2009 Omnibus Equity and Performance Incentive Plan	Mgmt	For	Abstain	Against
3	Ratification of Auditor	Mgmt	For	For	For

Cutera, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
CUTR	CUSIP 232109108	05/22/2009	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Annual	United States				
Issue No.	Description				
1.1	Elect David Apfelberg	Mgmt	For	For	For
1.2	Elect Timothy O'Shea	Mgmt	For	For	For
2	Option Exchange Program for Employees	Mgmt	For	Abstain	Against
3	Option Exchange Program for Executive Officers and Directors	Mgmt	For	Abstain	Against
4	Ratification of Auditor	Mgmt	For	For	For

Cybex  
International,  
Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
CYBI	CUSIP 23252E106	05/06/2009	Voted		
Meeting Type	Country of Trade				
Annual	United States				

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Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect John Aglialoro	Mgmt	For	For	For
1.2	Elect Jerry Lee	Mgmt	For	Withhold	Against
1.3	Elect Milton Leontiades	Mgmt	For	For	For
2	Transaction of Other Business	Mgmt	For	Against	Against

Cynosure, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
CYNO	CUSIP 232577205	05/13/2009	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect Thomas Robinson	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

Dawson  
Geophysical  
Company

Ticker	Security ID:	Meeting Date	Meeting Status		
DWSN	CUSIP 239359102	01/27/2009	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect Paul Brown	Mgmt	For	For	For
1.2	Elect L. Decker Dawson	Mgmt	For	For	For
1.3	Elect Gary Hoover	Mgmt	For	For	For
1.4	Elect Stephen Jumper	Mgmt	For	For	For
1.5	Elect Jack Ladd	Mgmt	For	For	For
1.6	Elect Ted North	Mgmt	For	For	For
1.7	Elect Tim Thompson	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

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DealerTrack  
Holdings,  
Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
TRAK	CUSIP 242309102	06/17/2009	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag
Annual	United States				Mgmt
Issue No.	Description				
1.1	Elect James Foy	Mgmt	For	For	For
1.2	Elect Howard Tischler	Mgmt	For	For	For
1.3	Elect James Power III	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Option Exchange	Mgmt	For	Abstain	Against
4	Amendment to the 2005 Incentive Plan	Mgmt	For	Abstain	Against

Del Global  
Technology  
Corp.

Ticker	Security ID:	Meeting Date	Meeting Status		
DGTC	CUSIP 245073101	12/16/2008	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag
Annual	United States				Mgmt
Issue No.	Description				
1.1	Elect GERALD M. CZARNECKI	Mgmt	For	For	For
1.2	Elect JAMES R. HENDERSON	Mgmt	For	For	For
1.3	Elect GENERAL M.A. MCPEAK	Mgmt	For	For	For
1.4	Elect JAMES A. RISHER	Mgmt	For	For	For
2.0	TO RATIFY THE APPOINTMENT OF BDO	Mgmt	For	For	For

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SEIDMAN, LLP AS THE INDEPENDENT  
REGISTERED PUBLIC ACCOUNTANTS OF  
THE COMPANY FOR THE FISCAL YEAR  
ENDING AUGUST 1,  
2009.

DELIA'S, INC.

Ticker	Security ID:	Meeting Date	Meeting Status		
DLIA	CUSIP 246911101	07/30/2008	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect ROBERT E. BERNARD	Mgmt	For	For	For
1.2	Elect CARTER S. EVANS	Mgmt	For	For	For
1.3	Elect WALTER KILLOUGH	Mgmt	For	For	For
1.4	Elect PAUL J. RAFFIN	Mgmt	For	For	For
1.5	Elect SCOTT M. ROSEN	Mgmt	For	For	For
1.6	Elect GENE WASHINGTON	Mgmt	For	For	For
2.0	PROPOSAL TO RATIFY THE SELECTION OF BDO SEIDMAN, LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING JANUARY 31, 2009.	Mgmt	For	For	For

DESWELL  
INDUSTRIES,  
INC.

Ticker	Security ID:	Meeting Date	Meeting Status		
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DSWL Meeting Type Annual Issue No.	CUSIP 250639101 Country of Trade Macao Description	11/11/2008		Voted	
		Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect RICHARD LAU	Mgmt	For	For	For
1.2	Elect C.P. LI	Mgmt	For	For	For
1.3	Elect C.W. LEUNG	Mgmt	For	For	For
1.4	Elect HUNG-HUM LEUNG	Mgmt	For	For	For
1.5	Elect ALLEN YAU-NAM CHAM	Mgmt	For	For	For
1.6	Elect WING-KI HUI	Mgmt	For	For	For

2.0	TO RATIFY THE SELECTION OF BDO MCCABE LO LIMITED AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE YEAR ENDING MARCH 31, 2009.	Mgmt	For	For	For
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DG FASTCHANNEL,  
INC.

Ticker DGIT Meeting Type Special Issue No.	Security ID: CUSIP 23326R109 Country of Trade United States Description	Meeting Date 09/24/2008		Meeting Status Voted	
		Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.0	TO APPROVE THE ISSUANCE OF SHARES OF DG FASTCHANNEL COMMON STOCK IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER BY AND AMONG DG FASTCHANNEL, DG ACQUISITION CORP.	Mgmt	For	For	For



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VI., A DELAWARE CORPORATION AND A WHOLLY OWNED SUBSIDIARY OF DG FASTCHANNEL, AND ENLIVEN MARKETING TECHNOLOGIES CORPORATION, DATED AS OF MAY 7, 2008.

2.0	TO ADJOURN THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, FOR THE PURPOSE OF SOLICITING ADDITIONAL PROXIES.	Mgmt	For	For	For
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DGSE COMPANIES,  
INC.

Ticker	Security ID:	Meeting Date	Meeting Status		
DGC	CUSIP 23323G106	07/28/2008	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect DR. L.S. SMITH	Mgmt	For	For	For
1.2	Elect W.H. OYSTER	Mgmt	For	For	For
1.3	Elect WILLIAM P. CORDEIRO	Mgmt	For	For	For
1.4	Elect CRAIG ALAN-LEE	Mgmt	For	For	For
1.5	Elect DAVID RECTOR	Mgmt	For	For	For
1.6	Elect RICHARD M. GOZIA	Mgmt	For	For	For

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1.7	Elect MITCHELL T. STOLTZ	Mgmt	For	For	For
2.0	TO RATIFY THE SELECTION OF CORNWELL JACKSON AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR ITS FISCAL YEAR ENDING DECEMBER 31, 2008.	Mgmt	For	For	For

Diamond Hill  
Investment  
Group,  
Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
DHIL	CUSIP 25264R207	05/21/2009	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Annual	United States				
Issue No.	Description				
1.1	Elect Lawrence Baumgartner	Mgmt	For	For	For
1.2	Elect R.H. Dillon	Mgmt	For	For	For
1.3	Elect David Lauer	Mgmt	For	For	For
1.4	Elect Dr. James Mathias	Mgmt	For	For	For
1.5	Elect David Meuse	Mgmt	For	For	For
1.6	Elect Diane Reynolds	Mgmt	For	For	For
1.7	Elect Donald Shackelford	Mgmt	For	For	For

DIAMOND MGMT &  
TECHNOLOGY  
CONSULTANTS

Ticker	Security ID:	Meeting Date	Meeting Status		
DTPI	CUSIP 25269L106	09/09/2008	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Annual	United States				
Issue No.	Description				
1.1	Elect EDWARD R. ANDERSON	Mgmt	For	For	For
1.2	Elect ADAM J. GUTSTEIN	Mgmt	For	For	For
1.3	Elect MICHAEL E. MIKOLAJCZYK	Mgmt	For	For	For
1.4	Elect JAVIER RUBIO	Mgmt	For	For	For

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2.0	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED AUDITORS FOR THE COMPANY FOR THE FISCAL YEAR ENDING MARCH 31, 2009.	Mgmt	For	For	For
3.0	TO CONSIDER AND ACT UPON A PROPOSAL TO ADOPT AN EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For	Abstain	Against

DIGUANG  
INTERNATIONAL  
DEVELOPMENT CO  
LTD

Ticker	Security ID:	Meeting Date	Meeting Status		
DGNG	CUSIP 25402T107	11/28/2008	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag
Annual	China				Mgmt
Issue No.	Description				
1.1	Elect YI SONG	Mgmt	For	For	For
1.2	Elect HONG SONG	Mgmt	For	For	For
1.3	Elect TUEN-PING YANG	Mgmt	For	For	For
1.4	Elect FONG HEUNG SANG	Mgmt	For	For	For
1.5	Elect HOI S. KWOK	Mgmt	For	For	For
2.0	TO RATIFY THE APPOINTMENT OF BDO GUANGDONG DAHUA DELU CPAS, FORMERLY KNOWN AS BDO SHENZHEN DAHUA TIANCHENG CPAS, (OR ANOTHER QUALIFIED AUDIT FIRM) AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Mgmt	For	For	For

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Double-Take  
Software,  
Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
DBTK	CUSIP 258598101	05/14/2009	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Annual	United States				
Issue No.	Description				
1	Elect Dean Goodermote	Mgmt	For	For	For
2	Elect Deborah Besemer	Mgmt	For	For	For
3	Elect Paul Birch	Mgmt	For	For	For
4	Elect Ashoke Goswami	Mgmt	For	Against	Against
5	Elect John Landry	Mgmt	For	For	For
6	Elect John Young	Mgmt	For	For	For
7	2006 Omnibus Incentive Plan	Mgmt	For	Against	Against
8	Ratification of Auditor	Mgmt	For	For	For

Dover Saddlery,  
Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
DOVR	CUSIP 260412101	05/06/2009	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Annual	United States				
Issue No.	Description				
1.1	Elect Gregory Mulligan	Mgmt	For	For	For
1.2	Elect William Meagher, Jr.	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Transaction of Other Business	Mgmt	For	Against	Against

Drew Industries  
Incorporated

Ticker	Security ID:	Meeting Date	Meeting Status		
DW	CUSIP 26168L205	05/20/2009	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Annual	United States				
Issue No.	Description				
1.1	Elect Edward Rose, III	Mgmt	For	For	For
1.2	Elect Leigh Abrams	Mgmt	For	For	For
1.3	Elect Fredric Zinn	Mgmt	For	For	For
1.4	Elect James Gero	Mgmt	For	For	For
1.5	Elect Frederick Hegi, Jr.	Mgmt	For	For	For
1.6	Elect David Reed	Mgmt	For	For	For
1.7	Elect John Lowe, Jr.	Mgmt	For	For	For
1.8	Elect Jason Lippert	Mgmt	For	For	For
2	Decrease of Authorized Common Stock	Mgmt	For	For	For
3	Amendment to the 2002 Equity Award	Mgmt	For	For	For

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and Incentive  
Plan

4	Ratification of Auditor	Mgmt	For	For	For
5	Transaction of Other Business	Mgmt	For	For	For

Dril-Quip, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
DRQ	CUSIP 262037104	05/14/2009	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect Larry Reimert	Mgmt	For	Withhold	Agains
1.2	Elect Gary Smith	Mgmt	For	Withhold	Agains
1.3	Elect L. H. Dick Robertson	Mgmt	For	Withhold	Agains
2	Ratification of Auditor	Mgmt	For	For	For
3	Amendment to the 2004 Incentive Plan	Mgmt	For	For	For

DSW Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
DSW	CUSIP 23334L102	05/21/2009	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect Jay Schottenstein	Mgmt	For	For	For
1.2	Elect Michael MacDonald	Mgmt	For	For	For
1.3	Elect Philip Miller	Mgmt	For	For	For
1.4	Elect James Robbins	Mgmt	For	For	For
2	2005 Equity Incentive Plan	Mgmt	For	Abstain	Agains
3	2005 Cash Incentive Compensation Plan	Mgmt	For	For	For

DTS, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
DTSI	CUSIP 23335C101	05/14/2009	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect Jon Kirchner	Mgmt	For	For	For
1.2	Elect V. Sue Molina	Mgmt	For	For	For
1.3	Elect Ronald Stone	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

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Ducommun  
Incorporated

Ticker	Security ID:	Meeting Date	Meeting Status		
DCO	CUSIP 264147109	05/06/2009	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Annual	United States				
Issue No.	Description				
1.1	Elect Eugene P. Conese, Jr.	Mgmt	For	For	For
1.2	Elect Ralph Crosby, Jr.	Mgmt	For	For	For
1.3	Elect Jay Haberland	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

Dundee  
Corporation

Ticker	Security ID:	Meeting Date	Meeting Status		
DDEJF	CUSIP 264901109	06/18/2009	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Annual	United States				
Issue No.	Description				
1	Election of Directors (Slate)	Mgmt	For	For	For
2	Appointment of Auditor and Authority to Set Fees	Mgmt	For	For	For

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EAGLE TEST  
SYSTEMS,  
INC.

Ticker	Security ID:	Meeting Date	Meeting Status		
EGLT	CUSIP 270006109	11/07/2008	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag
Special	United States				Mgmt
Issue No.	Description				
1.0	TO ADOPT THE AGREEMENT AND PLAN OF MERGER (THE MERGER AGREEMENT"), AMONG EAGLE TEST SYSTEMS, INC., TERADYNE, INC. AND TURIN ACQUISITION CORP., PURSUANT TO WHICH EACH HOLDER OF SHARES OF COMMON STOCK, PAR VALUE \$0.01 PER SHARE, OF EAGLE TEST SYSTEMS, INC. WILL BE ENTITLED TO RECEIVE \$15.65 IN CASH, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. "	Mgmt	For	For	For
2.0	TO APPROVE A PROPOSAL TO ADJOURN THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF ADOPTION OF THE MERGER AGREEMENT.	Mgmt	For	For	For

Eastern Co.  
Ticker  
EML  
Meeting Type  
Annual  
Issue No.

Security ID:  
CUSIP 276317104  
Country of Trade  
United States  
Description

Meeting Date  
04/22/2009  
Meeting Status  
Voted  
Proponent  
Mgmt Rec  
Vote Cast  
For/Ag  
Mgmt

1.1 Elect David Robinson  
1.2 Elect Donald Tuttle III  
2 Ratification of Auditor

Mgmt For Withhold Agains  
Mgmt For Withhold Agains  
Mgmt For For

EDDIE BAUER  
HOLDINGS,  
INC.

Ticker  
EBHI  
Meeting Type  
Special  
Security ID:  
CUSIP 71625107  
Country of Trade  
United States

Meeting Date  
11/05/2008  
Meeting Status  
Voted

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Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.0	APPROVE AMENDMENT TO EDDIE BAUER'S CERTIFICATE OF INCORPORATION (I) EXTEND 4.75% LIMITATION ON OWNERSHIP OF SECURITIES CONTAINED IN COMPANY'S CERTIFICATE OF INCORPORATION FROM THE CURRENT EXPIRATION DATE, (II) PROVIDE FOR AN EXCEPTION TO LIMITATION FOR ISSUANCE OF COMPANY'S SECURITIES UPON CONVERSION OF COMPANY'S 5.25% CONVERTIBLE SENIOR NOTES IN ACCORDANCE WITH THEIR TERMS.	Mgmt	For	For	For
2.0	TO APPROVE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING OR ANY ADJOURNMENT THEREOF TO APPROVE THE FIRST PROPOSAL.	Mgmt	For	Against	Against

ELECTROGLAS, INC.

Ticker	Security ID:	Meeting Date	Meeting Status		
EGLS	CUSIP 285324109	10/15/2008	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect C. SCOTT GIBSON	Mgmt	For	For	For
1.2	Elect JOHN F. OSBORNE	Mgmt	For	For	For
2.0	TO RATIFY THE APPOINTMENT OF BDO SEIDMAN, LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE YEAR ENDING MAY 31, 2009.	Mgmt	For	For	For

Encore Capital  
Group,  
Inc

Ticker	Security ID:	Meeting Date	Meeting Status



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ECPG Meeting Type Annual Issue No.	CUSIP 292554102 Country of Trade United States Description	06/09/2009	Voted		
		Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect J. Brandon Black	Mgmt	For	For	For
1.2	Elect Timothy Hanford	Mgmt	For	For	For
1.3	Elect George Lund	Mgmt	For	For	For
1.4	Elect Richard Mandell	Mgmt	For	For	For
1.5	Elect Willem Mesdag	Mgmt	For	For	For
1.6	Elect John Oros	Mgmt	For	For	For
1.7	Elect J. Christopher Teets	Mgmt	For	For	For
1.8	Elect Warren Wilcox	Mgmt	For	For	For
1.9	Elect H. Ronald Weissman	Mgmt	For	For	For
2	Amendment to the 2005 Stock Incentive Plan	Mgmt	For	Abstain	Agains
3	Amendment to the 2005 Stock Incentive Plan	Mgmt	For	Abstain	Agains
4	Ratification of Auditor	Mgmt	For	For	For

Encore Wire  
Corporation

Ticker WIRE Meeting Type Annual Issue No.	Security ID: CUSIP 292562105 Country of Trade United States Description	Meeting Date 05/05/2009	Meeting Status Voted		
		Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect Daniel Jones	Mgmt	For	For	For
1.2	Elect William Thomas III	Mgmt	For	For	For
1.3	Elect Donald Courtney	Mgmt	For	For	For
1.4	Elect Thomas Cunningham	Mgmt	For	For	For
1.5	Elect John Wilson	Mgmt	For	Withhold	Agains
1.6	Elect Scott Weaver	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

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ENDEAVOUR  
FINANCIAL  
CORPORATION

Ticker	Security ID:	Meeting Date	Meeting Status		
EDVMF	CINS G3040R109	07/16/2008	Voted		
Meeting Type	Country of Trade				
Special	Canada				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.0	TO CONSIDER AND IF THOUGHT FIT, PASS A SPECIAL RESOLUTION CHANGING THE NAME OF ENDEAVOUR MINING CAPITAL CORP. TO ENDEAVOUR FINANCIAL CORPORATION". "	Mgmt	For	For	For
2.0	TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY BE BROUGHT BEFORE THE MEETING OR AT ANY ADJOURNMENT OR ADJOURNMENTS THEREOF.	Mgmt	For	For	For

ENDEAVOUR  
FINANCIAL  
CORPORATION

Ticker	Security ID:	Meeting Date	Meeting Status		
EDVMF	CINS G3040R109	10/06/2008	Voted		
Meeting Type	Country of Trade				
Annual	Canada				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect MICHAEL E. BECKETT	Mgmt	For	For	For
1.2	Elect WAYNE MCMANUS	Mgmt	For	For	For
1.3	Elect NEIL WOODYER	Mgmt	For	For	For
2.0	APPOINTMENT OF DELOITTE & TOUCHE LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AT A REMUNERATION TO BE FIXED BY THE DIRECTORS.	Mgmt	For	For	For
3.0	THE TRANSACTION OF SUCH OTHER	Mgmt	For	Against	Against

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BUSINESS AS MAY BE PROPERLY  
TRANSACTIONED AT SUCH MEETING OR AT  
ANY ADJOURNMENT  
THEREOF.

Entropic  
Communications,  
Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
ENTR	CUSIP 29384R105	05/19/2009	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag
Annual	United States				Mgmt
Issue No.	Description				
1.1	Elect Kenneth Merchant	Mgmt	For	For	For
1.2	Elect Umesh Padval	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	Against	Against

EPOCH HOLDING  
CORPORATION

Ticker	Security ID:	Meeting Date	Meeting Status		
EPHC	CUSIP 29428R103	12/04/2008	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag
Annual	United States				Mgmt
Issue No.	Description				
1.1	Elect ALLAN R. TESSLER	Mgmt	For	For	For
1.2	Elect WILLIAM W. PRIEST	Mgmt	For	For	For
1.3	Elect ENRIQUE R. ARZAC	Mgmt	For	For	For
1.4	Elect JEFFREY L. BERENSON	Mgmt	For	For	For
1.5	Elect PETER A. FLAHERTY	Mgmt	For	For	For
1.6	Elect EUGENE M. FREEDMAN	Mgmt	For	For	For

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2.0	APPROVAL OF AN AMENDMENT TO THE COMPANY'S 2004 OMNIBUS LONG-TERM INCENTIVE COMPENSATION PLAN TO INCREASE THE NUMBER OF SHARES AUTHORIZED FOR GRANT BY 2,500,000 SHARES.	Mgmt	For	Abstain	Against
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eResearchTechnology, Inc.

Ticker ERES Meeting Type Annual Issue No.	Security ID: CUSIP 29481V108 Country of Trade United States Description	Meeting Date 04/29/2009	Meeting Status Voted		
		Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1.1	Elect Michael McKelvey	Mgmt	For	For	For
1.2	Elect Stephen Scheppmann	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

eTelecare Global Solutions, Inc.

Ticker ETEL Meeting Type Annual Issue No.	Security ID: CUSIP 29759R102 Country of Trade United States Description	Meeting Date 08/26/2008	Meeting Status Voted		
		Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1.0	APPOINTMENT OF SYCIP GORRES VELAYO & CO. AS EXTERNAL AUDITOR FOR THE YEAR 2008.	Mgmt	N/A	For	N/A
2.0	RATIFICATION OF ALL ACTS AND RESOLUTIONS OF THE BOARD OF DIRECTORS AND MANAGEMENT FOR THE YEAR 2007.	Mgmt	N/A	For	N/A
3.1	I HEREBY GRANT AUTHORITY TO MY PROXY TO CAST MY VOTE IN FAVOR OF" - GARY J. FERNANDES (INDEPENDENT DIRECTOR)	Mgmt	N/A	For	N/A

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	"				
3.2	I HEREBY GRANT AUTHORITY TO MY PROXY TO CAST MY VOTE IN FAVOR OF" - JOHN R. HARRIS	Mgmt	N/A	For	N/A
	"				
3.3	I HEREBY GRANT AUTHORITY TO MY PROXY TO CAST MY VOTE IN FAVOR OF" - ALFREDO I. AYALA	Mgmt	N/A	For	N/A
	"				
3.4	I HEREBY GRANT AUTHORITY TO MY PROXY TO CAST MY VOTE IN FAVOR OF" - JAIME G. DEL ROSARIO (INDEPENDENT DIRECTOR)	Mgmt	N/A	For	N/A
	"				
3.5	I HEREBY GRANT AUTHORITY TO MY PROXY TO CAST MY VOTE IN FAVOR OF" - RICHARD N. HAMLIN (INDEPENDENT DIRECTOR)	Mgmt	N/A	For	N/A
	"				
3.6	I HEREBY GRANT AUTHORITY TO MY PROXY TO CAST MY VOTE IN FAVOR OF" - JOHN-PAUL HO	Mgmt	N/A	For	N/A
	"				
3.7	I HEREBY GRANT AUTHORITY TO MY PROXY TO CAST MY VOTE IN FAVOR OF" - RAFAEL LL. REYES	Mgmt	N/A	For	N/A
	"				

Evans &  
Sutherland  
Computer  
Corporation

Ticker	Security ID:	Meeting Date	Meeting Status		
ESCC	CUSIP 299096107	05/21/2009	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect James McCarthy	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

Evercore  
Partners  
Inc.

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Ticker	Security ID:	Meeting Date	Meeting Status		
EVR	CUSIP 29977A105	06/03/2009	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect Roger Altman	Mgmt	For	For	For
1.2	Elect Pedro Aspe	Mgmt	For	For	For
1.3	Elect Francois de Saint Phalle	Mgmt	For	For	For
1.4	Elect Gail Harris	Mgmt	For	For	For
1.5	Elect Curt Hessler	Mgmt	For	For	For
1.6	Elect Anthony Pritzker	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

Exactech, Inc.					
Ticker	Security ID:	Meeting Date	Meeting Status		
EXAC	CUSIP 30064E109	05/07/2009	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect William Petty	Mgmt	For	For	For
1.2	Elect Albert Burstein	Mgmt	For	For	For
2	2009 Executive Incentive Compensation Plan	Mgmt	For	For	For
3	2009 Employee Stock Purchase Plan	Mgmt	For	For	For

EXAR CORPORATION					
Ticker	Security ID:	Meeting Date	Meeting Status		
EXAR	CUSIP 300645108	10/16/2008	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect PIERRE GUILBAULT	Mgmt	For	For	For

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1.2	Elect BRIAN HILTON	Mgmt	For	For	For
1.3	Elect RICHARD L. LEZA	Mgmt	For	For	For
1.4	Elect GARY MEYERS	Mgmt	For	For	For
1.5	Elect JUAN (OSCAR) RODRIGUAZ	Mgmt	For	For	For
1.6	Elect PEDRO P. RODRIGUAZ	Mgmt	For	For	For
2.0	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 29, 2009.	Mgmt	For	For	For
3.0	TO APPROVE A STOCK OPTION EXCHANGE PROGRAM TO PERMIT ELIGIBLE EMPLOYEES TO VOLUNTARILY EXCHANGE ELIGIBLE OPTIONS TO PURCHASE SHARES OF COMMON STOCK OUTSTANDING UNDER THE EXISTING EQUITY INCENTIVE PLANS FOR A LESSER NUMBER OF RESTRICTED STOCK UNITS TO BE GRANTED UNDER THE COMPANY'S 2006 EQUITY INCENTIVE PLAN OR, TO THE EXTENT PERMISSIBLE, UNDER ANOTHER OF OUR STOCK OPTION PLANS.	Mgmt	For	For	For
Exeter Resource Corporation					
Ticker	Security ID:	Meeting Date		Meeting Status	
XRA	CUSIP 301835104	05/26/2009		Voted	
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1	Board Size	Mgmt	For	For	For
2.1	Elect Bryce Roxburgh	Mgmt	For	For	For

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2.2	Elect Yale Simpson	Mgmt	For	For	For
2.3	Elect Douglas Scheving	Mgmt	For	Withhold	Against
2.4	Elect Robert Reynolds	Mgmt	For	For	For
2.5	Elect Louis Montpelier	Mgmt	For	For	For
2.6	Elect Roger Walsh	Mgmt	For	For	For
3	Appointment of Auditor and Authority to Set Fees	Mgmt	For	For	For
4	Reloading of Stock Option Plan	Mgmt	For	For	For
5	Amendment to Stock Option Plan	Mgmt	For	For	For
6	Repricing of Options	Mgmt	For	Against	Against
7	Transaction of Other Business	Mgmt	For	Against	Against

Exponent, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
EXPO	CUSIP 30214U102	05/28/2009	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Annual	United States				
Issue No.	Description				
1.1	Elect Samuel Armacost	Mgmt	For	For	For
1.2	Elect Leslie Denend	Mgmt	For	For	For
1.3	Elect Michael Gaulke	Mgmt	For	For	For
1.4	Elect Paul Johnston	Mgmt	For	For	For
1.5	Elect Jon Katzenbach	Mgmt	For	For	For
1.6	Elect Stephen Riggins	Mgmt	For	For	For
1.7	Elect John Shoven	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

FARMER BROS. CO.

Ticker	Security ID:	Meeting Date	Meeting Status		
FARM	CUSIP 307675108	12/11/2008	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Annual	United States				
Issue No.	Description				
1.1	Elect GUENTER W. BERGER	Mgmt	For	For	For
1.2	Elect THOMAS A. MALOOF	Mgmt	For	For	For
2.0	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING JUNE 30, 2009.	Mgmt	For	For	For



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Fauquier  
Bankshares,  
Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
FBSS	CUSIP 312059108	05/19/2009	Take No Action		
Meeting Type	Country of Trade				
Proxy Contest	United States	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Issue No.	Description				
1.1	Elect David M. van Roijen	Mgmt	N/A	TNA	N/A
1.2	Elect C. Hunton Tiffany	Mgmt	N/A	TNA	N/A
1.3	Elect John Adams	Mgmt	N/A	TNA	N/A
1.4	Elect John J. Norman, Jr.	Mgmt	N/A	TNA	N/A
1.5	Elect Jay Keyser	Mgmt	N/A	TNA	N/A
1.6	Elect C. H. Lawrence, Jr.	Mgmt	N/A	TNA	N/A
2	Ratification of Auditor	Mgmt	N/A	TNA	N/A
3	Authorization of Preferred Stock	Mgmt	N/A	TNA	N/A
4	Amendment to the Articles of Incorporation to Revise the Article Relating to Indemnification	Mgmt	N/A	TNA	N/A
5	Stock Incentive Plan	Mgmt	N/A	TNA	N/A

Fauquier  
Bankshares,  
Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
FBSS	CUSIP 312059108	05/19/2009	Voted		
Meeting Type	Country of Trade				
Proxy Contest	United States	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Issue No.	Description				
1.1	Elect John Adams	Mgmt	For	For	For
1.2	Elect John J. Norman, Jr.	Mgmt	For	For	For
1.3	Elect Randolph Frostick	Mgmt	For	For	For
1.4	Elect Jay Keyser	Mgmt	For	For	For
1.5	Elect C. H. Lawrence, Jr.	Mgmt	For	For	For
1.6	Elect Eric Graap	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Authorization of Preferred Stock	Mgmt	For	Against	Against
4	Amendment to the Articles of	Mgmt	For	For	For

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Incorporation to Revise the Article  
Relating to  
Indemnification

5	Stock Incentive Plan	Mgmt	For	For	For
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FBR Capital  
Markets  
Corporation

Ticker	Security ID:	Meeting Date	Meeting Status		
FBCM	CUSIP 30247C301	06/04/2009	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect Eric Billings	Mgmt	For	For	For
1.2	Elect Richard DeMartini	Mgmt	For	For	For
1.3	Elect Richard Hendrix	Mgmt	For	For	For
1.4	Elect Thomas Hynes, Jr.	Mgmt	For	For	For
1.5	Elect Richard Kraemer	Mgmt	For	For	For
1.6	Elect Thomas Murphy, Jr.	Mgmt	For	For	For
1.7	Elect Thomas Murphy, Jr.	Mgmt	For	For	For
1.8	Elect Arthur Reimers	Mgmt	For	For	For
2	2006 Long-Term Incentive Plan	Mgmt	For	Abstain	Against
3	Ratification of Auditor	Mgmt	For	For	For

FCStone Group Inc

Ticker	Security ID:	Meeting Date	Meeting Status		
FCSX	CUSIP 31308T100	01/14/2009	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect BRENT BUNTE	Mgmt	For	For	For
1.2	Elect DOUGLAS DERSCHEID	Mgmt	For	For	For
1.3	Elect BRUCE KREHBIEL	Mgmt	For	For	For
1.4	Elect TOM LEITING	Mgmt	For	For	For
2.0	PROPOSAL TO RATIFY AND APPROVE THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR 2009 FISCAL	Mgmt	For	For	For

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YEAR.

3.0	PROPOSAL TO APPROVE THE AMENDMENT OF OUR CERTIFICATE OF INCORPORATION (RELATING TO AN INCREASE IN THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK).	Mgmt	For	For	For
4.0	PROPOSAL TO APPROVE THE ADOPTION OF AN EXECUTIVE SHORT TERM INCENTIVE PLAN.	Mgmt	For	Abstain	Against

Financial Institutions, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
FIISO	CUSIP 317585404	05/06/2009	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect Karl Anderson, Jr.	Mgmt	For	For	For
1.2	Elect Erland Kailbourne	Mgmt	For	For	For
1.3	Elect Robert Latella	Mgmt	For	For	For
2	2009 Management Stock Incentive Plan	Mgmt	For	Abstain	Against
3	2009 Directors' Stock Incentive Plan	Mgmt	For	Abstain	Against
4	Advisory Vote on Executive Compensation	Mgmt	For	Abstain	Against

FIRST ACCEPTANCE CORPORATION

Ticker	Security ID:	Meeting Date	Meeting Status		
FAC	CUSIP 318457108	11/05/2008	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect RHODES R. BOBBITT	Mgmt	For	For	For

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1.2	Elect HARVEY B. CASH	Mgmt	For	For	For
1.3	Elect DONALD J. EDWARDS	Mgmt	For	For	For
1.4	Elect GERALD J. FORD	Mgmt	For	For	For
1.5	Elect STEPHEN J. HARRISON	Mgmt	For	For	For
1.6	Elect THOMAS M. HARRISON, JR.	Mgmt	For	For	For
1.7	Elect TOM C. NICHOLS	Mgmt	For	For	For
1.8	Elect LYNDON L. OLSON, JR.	Mgmt	For	For	For
1.9	Elect WILLIAM A. SHIPP, JR.	Mgmt	For	For	For
2.0	TO RATIFY THE ELECTION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR THE COMPANY FOR THE FISCAL YEAR ENDING JUNE 30, 2009.	Mgmt	For	For	For

First Bancorp,  
Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
FNLC	CUSIP 31866P102	04/29/2009	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag
Annual	United States				Mgmt
Issue No.	Description				
1.1	Elect Katherine Boyd	Mgmt	For	For	For
1.2	Elect Daniel Daigneault	Mgmt	For	For	For
1.3	Elect Robert Gregory	Mgmt	For	For	For
1.4	Elect Tony McKim	Mgmt	For	For	For
1.5	Elect Carl Poole, Jr.	Mgmt	For	For	For
1.6	Elect Mark Rosborough	Mgmt	For	For	For

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1.7	Elect Stuart Smith	Mgmt	For	For	For
1.8	Elect David Soule, Jr.	Mgmt	For	Withhold	Against
1.9	Elect Bruce Tindal	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For

First Bancorp,  
Inc.

Ticker	Security ID:	Meeting Date		Meeting Status	
FNLC	CUSIP 31866P102	12/29/2008		Voted	
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Special	United States				
Issue No.	Description				
1.0	TO AMEND THE COMPANY'S ARTICLES OF INCORPORATION TO AUTHORIZE 1,000,000 SHARES OF PREFERRED STOCK.	Mgmt	For	For	For

FLEXSTEEL  
INDUSTRIES,  
INC.

Ticker	Security ID:	Meeting Date		Meeting Status	
FLXS	CUSIP 339382103	12/08/2008		Voted	
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Annual	United States				
Issue No.	Description				
1.1	Elect THOMAS E. HOLLORAN	Mgmt	For	For	For
1.2	Elect L. BRUCE BOYLEN	Mgmt	For	For	For
1.3	Elect RONALD J. KLOSTERMAN	Mgmt	For	For	For

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Forrester  
Research,  
Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
FORR	CUSIP 346563109	05/12/2009	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Annual	United States				
Issue No.	Description				
1.1	Elect Robert Galford	Mgmt	For	For	For
1.2	Elect Gretchen Teichgraeber	Mgmt	For	For	For
2	Amendment to the Employee Stock Purchase Plan	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For
4	Transaction of Other Business	Mgmt	For	For	For

Forward Air  
Corporation

Ticker	Security ID:	Meeting Date	Meeting Status		
FWRD	CUSIP 349853101	05/12/2009	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Annual	United States				
Issue No.	Description				
1.1	Elect Bruce Campbell	Mgmt	For	For	For
1.2	Elect C. Robert Campbell	Mgmt	For	For	For
1.3	Elect Richard Hanselman	Mgmt	For	For	For
1.4	Elect C. John Langley, Jr.	Mgmt	For	For	For
1.5	Elect Tracy Leinbach	Mgmt	For	For	For
1.6	Elect G. Michael Lynch	Mgmt	For	For	For
1.7	Elect Ray Mundy	Mgmt	For	For	For
1.8	Elect Gary Paxton	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

FreightCar  
America,  
Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
RAIL	CUSIP 357023100	05/13/2009	Voted		
Meeting Type	Country of Trade				
Annual	United States				

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Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect James Cirar	Mgmt	For	For	For
1.2	Elect S. Carl Soderstrom, Jr.	Mgmt	For	For	For
1.3	Elect Robert Tidball	Mgmt	For	Withhold	Against
2	Ratification of Auditor	Mgmt	For	For	For

Frozen Food  
Express  
Industries,  
Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
FFEX	CUSIP 359360104	05/20/2009	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect Brian Blackmarr	Mgmt	For	For	For
1.2	Elect W. Michael Baggett	Mgmt	For	Withhold	Against
1.3	Elect John Hickerson	Mgmt	For	For	For
2	Amendment to the 2005 Stock Incentive Plan	Mgmt	For	For	For

FTD GROUP, INC.

Ticker	Security ID:	Meeting Date	Meeting Status		
FTD	CUSIP 30267U108	08/25/2008	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Special	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.0	ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 30, 2008, BY AND AMONG UNITED ONLINE, INC., UNOLA CORP., AN INDIRECT WHOLLY OWNED SUBSIDIARY OF UNITED ONLINE, INC., AND FTD GROUP, INC.,	Mgmt	For	For	For

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AS AMENDED BY AMENDMENT NO. 1  
THERE TO, DATED AS OF JULY 16, 2008,  
AS THE SAME MAY BE AMENDED FURTHER  
FROM TIME TO  
TIME.

2.0	ADJOURNMENT OR POSTPONEMENT OF THE FTD SPECIAL MEETING, IF NECESSARY, TO PERMIT FURTHER SOLICITATION OF PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE FTD SPECIAL MEETING IN FAVOR OF ITEM 1.	Mgmt	For	For	For
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FUNDTECH LTD. Ticker FNDD Meeting Type Annual Issue No.	Security ID: CINS M47095100 Country of Trade United States Description	Meeting Date 12/18/2008			Meeting Status Voted
		Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.0	AMEND CURRENT ARTICLES OF ASSOCIATION OF COMPANY TO PERMIT THE ELECTION OF MAXIMUM OF NINE DIRECTORS, TO UPDATE CERTAIN TERMINOLOGY USED IN THE ARTICLES TO REFLECT TERMS USED IN THE ISRAELI COMPANIES LAW, AND TO REMOVE THE OBLIGATION TO DELIVER NOTICES OF SHAREHOLDER MEETINGS TO INDIVIDUAL SHAREHOLDERS, WHO WILL INSTEAD BE INFORMED OF MEETINGS PURSUANT TO COMPANIES LAW.	Mgmt	For	Against	Against
2.1	Elect GIDEON ARGOV	Mgmt	For	For	For



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2.2	Elect REUVEN BEN MENACHEM	Mgmt	For	For	For
2.3	Elect YAFFA KRINDEL	Mgmt	For	For	For
2.4	Elect STANLEY STERN	Mgmt	For	For	For
2.5	Elect GIL WEISER	Mgmt	For	For	For
2.6	Elect PETER RADCLIFFE	Mgmt	For	For	For
3.0	APPROVE AN AMENDMENT TO THE FUNDTech LTD. 2005 INTERNATIONAL SHARE OPTION AND RESTRICTED PLAN AND 2005 ISRAELI SHARE OPTION AND RESTRICTED SHARE PLAN TO INCREASE THE AGGREGATE NUMBER OF SHARES THAT MAY BE GRANTED PURSUANT TO 2005 STOCK PLANS AND THE NUMBER OF ORDINARY SHARES RESERVED FOR ISSUANCE UPON EXERCISE OF SHARES WHICH MAY BE GRANTED PURSUANT TO SUCH 2005 STOCK PLANS.	Mgmt	For	Against	Against
4.0	TO APPROVE THE GRANT TO NON-EMPLOYEE DIRECTORS OF THE COMPANY, INCLUDING TO THE COMPANY'S EXTERNAL DIRECTORS, OF STOCK OPTIONS OR RESTRICTED ORDINARY SHARES OF THE COMPANY.	Mgmt	For	Against	Against
5.0	TO APPROVE THE APPOINTMENT OF BRIGHTMAN ALMAGOR & CO., A MEMBER OF DELOITTE TOUCHE TOHMATSU, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS AUDITORS FOR FUNDTech FOR FISCAL YEAR 2008 AND TO AUTHORIZE THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF THE COMPANY TO SET THE REMUNERATION FOR SUCH AUDITORS.	Mgmt	For	For	For

Fushi Copperweld

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Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
FSIN	CUSIP 36113E107	05/14/2009	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag
Annual	United States				Mgmt
Issue No.	Description				
1.1	Elect Li Fu	Mgmt	For	For	For
1.2	Elect Wenbing Christopher Wang	Mgmt	For	Withhold	Agains
1.3	Elect Barry Raeburn	Mgmt	For	For	For
1.4	Elect Feng Bai	Mgmt	For	Withhold	Agains
1.5	Elect Jiping Hua	Mgmt	For	Withhold	Agains
1.6	Elect John Francis Perkowski	Mgmt	For	Withhold	Agains
2	Ratification of Auditor	Mgmt	For	For	For

GAMMON GOLD INC.

Ticker	Security ID:	Meeting Date	Meeting Status		
GRS	CUSIP 36467T106	05/15/2009	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag
Special	United States				Mgmt
Issue No.	Description				
1	Election of Directors (Slate)	Mgmt	For	For	For
2	Appointment of Auditor and Authority to Set Fees	Mgmt	For	For	For
3	Bonus Share Issuance	Mgmt	For	For	For
4	Employee Share Purchase Plan	Mgmt	For	For	For

GATEWAY GOLD CORP.

Ticker	Security ID:	Meeting Date	Meeting Status		
GWYGF	CUSIP 36761P107	11/28/2008	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag
Special	Canada				Mgmt
Issue No.	Description				
1.0	TO CONSIDER AND, IF DEEMED ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, A SPECIAL RESOLUTION (THE ARRANGEMENT RESOLUTION") IN THE FORM SET OUT IN APPENDIX A TO THE MANAGEMENT PROXY CIRCULAR APPROVING AN ARRANGEMENT, THE	Mgmt	For	For	For

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PURPOSE OF WHICH IS TO EFFECT,  
 AMONG OTHER THINGS, THE ACQUISITION  
 OF ALL OF THE COMMON SHARES OF  
 GATEWAY GOLD CORP. BY VICTORIA GOLD  
 CORP. ("VICTORIA") THROUGH THE  
 EXCHANGE OF THE ISSUED COMMON  
 SHARES OF GATEWAY FOR COMMON SHARES  
 OF VICTORIA ON THE BASIS OF  
 ONE-HALF OF ONE VICTORIA SHARE FOR  
 EACH GATEWAY SHARE.

"

2.0	TO TRANSACT SUCH OTHER BUSINESS AS MAY BE PROPERLY BROUGHT BEFORE THE MEETING OR ANY ADJOURNMENT THEREOF.	Mgmt	For	Against	Against
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Gentiva Health  
 Services,  
 Inc.

Ticker GTIV	Security ID: CUSIP 37247A102	Meeting Date 05/14/2009		Meeting Status Voted	
Meeting Type Annual	Country of Trade United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect Victor Ganzi	Mgmt	For	For	For
1.2	Elect Ronald Malone	Mgmt	For	Withhold	Against
1.3	Elect Stuart Olsten	Mgmt	For	For	For
1.4	Elect Tony Strange	Mgmt	For	For	For
1.5	Elect Raymond Troubh	Mgmt	For	For	For
1.6	Elect Rodney Windley	Mgmt	For	Withhold	Against
2	Ratification of Auditor	Mgmt	For	For	For
3	Amendment to the 2004 Equity Incentive Plan	Mgmt	For	For	For

GenVec, Inc.

Ticker GNVC	Security ID: CUSIP 37246C109	Meeting Date 06/17/2009		Meeting Status Voted	
Meeting Type Annual	Country of Trade United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect Paul Fischer	Mgmt	For	For	For
1.2	Elect Wayne Hockmeyer	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

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GeoMet, Inc.					
Ticker	Security ID:	Meeting Date	Meeting Status		
GOMTL	CUSIP 37250U201	05/08/2009	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect J. Hord Armstrong, III	Mgmt	For	Withhold	Against
1.2	Elect James Crain	Mgmt	For	For	For
1.3	Elect Stanley Graves	Mgmt	For	For	For
1.4	Elect Charles Haynes	Mgmt	For	For	For
1.5	Elect W. Howard Keenan	Mgmt	For	For	For
1.6	Elect Philip Malone	Mgmt	For	For	For
1.7	Elect J. Darby Sere	Mgmt	For	For	For
2	2006 Long-Term Incentive Plan	Mgmt	For	For	For

GERBER SCIENTIFIC, INC.					
Ticker	Security ID:	Meeting Date	Meeting Status		
GRB	CUSIP 373730100	09/25/2008	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect DONALD P. AIKEN	Mgmt	For	For	For
1.2	Elect MARC T. GILES	Mgmt	For	For	For
1.3	Elect EDWARD G. JEPSEN	Mgmt	For	For	For
1.4	Elect RANDALL D. LEDFORD	Mgmt	For	For	For
1.5	Elect JOHN R. LORD	Mgmt	For	For	For
1.6	Elect CAROLE F. ST. MARK	Mgmt	For	For	For
1.7	Elect W. JERRY VEREEN	Mgmt	For	For	For
2.0	PROPOSAL TO RATIFY THE APPOINTMENT	Mgmt	For	For	For

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OF PRICEWATERHOUSECOOPERS LLP AS  
 THE COMPANY'S INDEPENDENT  
 REGISTERED PUBLIC ACCOUNTING FIRM  
 FOR THE 2009 FISCAL  
 YEAR

3.0	PROPOSAL TO APPROVE AN AMENDMENT TO THE GERBER SCIENTIFIC, INC. 2006 OMNIBUS INCENTIVE PLAN TO INCREASE BY 1,500,000 SHARES THE NUMBER OF SHARES OF THE COMPANY'S COMMON STOCK AVAILABLE FOR ISSUANCE UNDER THE PLAN	Mgmt	For	For	For
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GIGA-TRONICS  
 INCORPORATED

Ticker	Security ID:	Meeting Date		Meeting Status	
GIGA	CUSIP 375175106	08/19/2008		Voted	
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag
Annual	United States				Mgmt
Issue No.	Description				
1.1	Elect GEORGE H. BRUNS, JR.	Mgmt	For	For	For
1.2	Elect JAMES A. COLE	Mgmt	For	For	For
1.3	Elect GARRETT A. GARRETTSON	Mgmt	For	For	For
1.4	Elect KENNETH A. HARVEY	Mgmt	For	For	For
1.5	Elect JOHN R. REGAZZI	Mgmt	For	For	For
1.6	Elect ROBERT C. WILSON	Mgmt	For	For	For
2.0	RATIFY THE SELECTION OF PERRY-SMITH LLP AS INDEPENDENT CERTIFIED PUBLIC ACCOUNTANTS.	Mgmt	For	For	For

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Gladstone  
Capital  
Corporation

Ticker	Security ID:	Meeting Date	Meeting Status		
GLAD	CUSIP 376535100	02/19/2009	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect Maurice Coulon	Mgmt	For	For	For
1.2	Elect Gerard Mead	Mgmt	For	For	For
1.3	Elect David Dullum	Mgmt	For	Withhold	Against
1.4	Elect Terry Brubaker	Mgmt	For	For	For
2	Sale of Common Stock Below Net Asset Value	Mgmt	For	Against	Against
3	Ratification of Auditor	Mgmt	For	For	For

Global Sources  
Ltd.

Ticker	Security ID:	Meeting Date	Meeting Status		
GSOL	CUSIP G39300101	06/24/2009	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect Merle Hinrichs	Mgmt	For	For	For
1.2	Elect Roderick Chalmers	Mgmt	For	For	For
2	Authority to Set Board Size	Mgmt	For	For	For
3	Approval of the 2009 Updated Directors Plan	Mgmt	For	Abstain	Against
4	Appointment of Auditor	Mgmt	For	For	For

GLOBECOMM  
SYSTEMS  
INC.

Ticker	Security ID:	Meeting Date	Meeting Status		
GCOM	CUSIP 37956X103	11/20/2008	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect RICHARD E. CARUSO	Mgmt	For	For	For
1.2	Elect DAVID E. HERSHBERG	Mgmt	For	For	For

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1.3	Elect H.L. HUTCHERSON, JR.	Mgmt	For	For	For
1.4	Elect BRIAN T. MALONEY	Mgmt	For	For	For
1.5	Elect JACK A. SHAW	Mgmt	For	For	For
1.6	Elect A. ROBERT TOWBIN	Mgmt	For	For	For
1.7	Elect C.J. WAYLAN	Mgmt	For	For	For
2.0	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM: PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP, AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY AS DESCRIBED IN THE PROXY STATEMENT.	Mgmt	For	For	For

GMX Resources Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
GMXR	CUSIP 38011M108	05/28/2009	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Annual	United States				
Issue No.	Description				
1.1	Elect Ken Kenworthy, Jr.	Mgmt	For	For	For
1.2	Elect T. J. Boismier	Mgmt	For	For	For
1.3	Elect Steven Craig	Mgmt	For	For	For
1.4	Elect Ken Kenworthy, Sr.	Mgmt	For	For	For
1.5	Elect Jon McHugh	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

Golden Star Resources Ltd.

Ticker	Security ID:	Meeting Date	Meeting Status
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GSS	CUSIP	38119T104	05/07/2009	Voted		
Meeting Type	Country of Trade	United States				
Annual	Description		Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect James Askew		Mgmt	For	For	For
1.2	Elect David Fagin		Mgmt	For	Withhold	Against
1.3	Elect Lars-Eric Johansson		Mgmt	For	For	For
1.4	Elect Ian MacGregor		Mgmt	For	Withhold	Against
1.5	Elect Thomas Mair		Mgmt	For	For	For
1.6	Elect Michael Martineau		Mgmt	For	For	For
1.7	Elect Michael Terrell		Mgmt	For	For	For
2	Appointment of Auditor and Authority to Set Fees		Mgmt	For	For	For

GRAN TIERRA  
ENERGY  
INC.

Ticker	Security ID:	Meeting Date	Meeting Status		
GTE	CUSIP 38500T101	11/14/2008	Voted		
Meeting Type	Country of Trade				
Special	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.0	TO APPROVE THE ISSUANCE OF SHARES OF NEWLY ISSUED COMMON STOCK IN CONNECTION WITH THE ACQUISITION OF THE OUTSTANDING SECURITIES OF SOLANA RESOURCES LIMITED.	Mgmt	For	For	For
2.0	TO APPROVE AN AMENDMENT TO GRAN TIERRA'S ARTICLES OF INCORPORATION TO CREATE A NEW SPECIAL VOTING SHARE TO ENABLE THE EXCHANGEABLE SHARES TO BE ISSUED IN THE TRANSACTION WITH SOLANA RESOURCES LIMITED TO VOTE, AS WELL AS TO MAKE SEVERAL TECHNICAL CHANGES.	Mgmt	For	For	For
3.0	TO APPROVE AN AMENDMENT TO GRAN TIERRA'S ARTICLES OF INCORPORATION TO INCREASE THE TOTAL AUTHORIZED NUMBER OF SHARES OF COMMON STOCK FROM 300,000,000 SHARES TO 600,000,000 SHARES.	Mgmt	For	Against	Against



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4.0	TO APPROVE AN AMENDMENT TO GRAN TIERRA'S ARTICLES OF INCORPORATION TO CHANGE THE BOARD VOTING REQUIREMENT FOR ISSUANCE OF COMMON STOCK FROM UNANIMOUS TO A SIMPLE BOARD ACTION.	Mgmt	For	For	For
5.0	TO APPROVE GRAN TIERRA'S 2007 EQUITY INCENTIVE PLAN, AS AMENDED AND RESTATED, TO INCREASE THE NUMBER OF SHARES AVAILABLE FOR ISSUANCE THEREUNDER FROM 9,000,000 SHARES TO 18,000,000 SHARES.	Mgmt	For	Against	Against

GREAT BASIN GOLD LTD.

Ticker	Security ID:	Meeting Date	Meeting Status			
GBN	CUSIP 390124105	07/14/2008	Voted			
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag	
Annual/Special	Canada	Description			Mgmt	
Issue No.						
1.1	Elect	PATRICK R. COOKE	Mgmt	For	For	For
1.2	Elect	T. BARRY COUGHLAN	Mgmt	For	For	For
1.3	Elect	FERDINAND DIPPENAAR	Mgmt	For	For	For
1.4	Elect	DAVID M.S. ELLIOTT	Mgmt	For	For	For
1.5	Elect	H. WAYNE KIRK	Mgmt	For	For	For
1.6	Elect	SIPHO A. NKOSI	Mgmt	For	For	For
1.7	Elect	WALTER SEGSWORTH	Mgmt	For	For	For
1.8	Elect	RONALD W. THIESSEN	Mgmt	For	For	For

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2.0	PRICEWATERHOUSECOOPERS LLP WILL BE APPOINTED AS AUDITOR.	Mgmt	For	For	For
3.0	RATIFY AND APPROVE THE CONTINUATION OF THE COMPANY'S SHARE OPTION PLAN, AS MORE PARTICULARLY SET OUT IN THE INFORMATION CIRCULAR PREPARED FOR THE MEETING.	Mgmt	For	For	For

Green Mountain  
Coffee  
Roasters,  
Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
GMCR	CUSIP 393122106	03/12/2009	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Annual	United States				
Issue No.	Description				
1.1	Elect William Davis	Mgmt	For	For	For
1.2	Elect Jules del Vecchio	Mgmt	For	For	For
1.3	Elect Robert Stiller	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

Greenlight  
Capital Re  
Ltd.

Ticker	Security ID:	Meeting Date	Meeting Status		
GLRE	CUSIP G4095J109	04/28/2009	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Annual	United States				
Issue No.	Description				
1	Elect Alan Brooks	Mgmt	For	For	For
2	Elect David Einhorn	Mgmt	For	For	For
3	Elect Leonard Goldberg	Mgmt	For	For	For
4	Elect Ian Isaacs	Mgmt	For	For	For
5	Elect Frank Lackner	Mgmt	For	For	For
6	Elect Bryan Murphy	Mgmt	For	For	For
7	Elect Joseph Platt	Mgmt	For	For	For
8	Elect Alan Brooks	Mgmt	For	For	For
9	Elect David Einhorn	Mgmt	For	For	For
10	Elect Leonard Goldberg	Mgmt	For	For	For
11	Elect Ian Isaacs	Mgmt	For	For	For
12	Elect Frank Lackner	Mgmt	For	For	For
13	Elect Bryan Murphy	Mgmt	For	For	For

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14	Elect Joseph Platt	Mgmt	For	For	For
15	Appointment of Auditor	Mgmt	For	For	For
16	Appointment of Auditor Greenlight Re	Mgmt	For	For	For

GSI TECHNOLOGY,  
INC.

Ticker	Security ID:	Meeting Date	Meeting Status		
GSIT	CUSIP 36241U106	08/28/2008	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Annual	United States				
Issue No.	Description				
1.1	Elect LEE-LEAN SHU	Mgmt	For	For	For
1.2	Elect HAYDN HSIEH	Mgmt	For	For	For
1.3	Elect RUEY L. LU	Mgmt	For	For	For
1.4	Elect ARTHUR O. WHIPPLE	Mgmt	For	For	For
1.5	Elect ROBERT YAU	Mgmt	For	For	For
2.0	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE FISCAL YEAR ENDING MARCH 31, 2009.	Mgmt	For	For	For
3.0	TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENT OR POSTPONEMENT OF THE MEETING.	Mgmt	For	For	For

Gulf Island  
Fabrication,  
Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
GIFI	CUSIP 402307102	04/23/2009	Voted		
Meeting Type	Country of Trade				

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Annual Issue No.	United States Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect Alden Laborde	Mgmt	For	For	For
1.2	Elect Kerry Chauvin	Mgmt	For	For	For

Hanfeng Evergreen Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
HFGVF	CUSIP 410347108	05/07/2009	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1	Election of Directors (Slate)	Mgmt	For	For	For
2	Appointment of Auditor and Authority to Set Fees	Mgmt	For	For	For

Hardinge Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
HDNGA	CUSIP 412324303	05/05/2009	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect Richard Simons	Mgmt	For	For	For
1.2	Elect Douglas A. Greenlee	Mgmt	For	For	For
1.3	Elect John Perrotti	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

HAWKINS, INC.

Ticker	Security ID:	Meeting Date	Meeting Status		
HWKN	CUSIP 420261109	08/07/2008	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect JOHN S. MCKEON	Mgmt	For	For	For
1.2	Elect JOHN R. HAWKINS	Mgmt	For	For	For

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1.3	Elect HOWARD M. HAWKINS	Mgmt	For	For	For
1.4	Elect DUANE M. JERGENSON	Mgmt	For	For	For
1.5	Elect G. ROBERT GEY	Mgmt	For	For	For
1.6	Elect DARYL I. SKAAR	Mgmt	For	For	For
1.7	Elect EAPEN CHACKO	Mgmt	For	For	For
1.8	Elect JAMES A. FAULCONBRIDGE	Mgmt	For	For	For

HEALTH BENEFITS  
DIRECT  
CORPORATION

Ticker	Security ID:	Meeting Date	Meeting Status		
HBDT	CUSIP 42220V107	10/02/2008	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect DONALD R. CALDWELL	Mgmt	For	For	For
1.2	Elect ALVIN H. CLEMENS	Mgmt	For	For	For
1.3	Elect JOHN HARRISON	Mgmt	For	For	For
1.4	Elect WARREN V. MUSSER	Mgmt	For	For	For
1.5	Elect ROBERT J. OAKES	Mgmt	For	For	For
1.6	Elect SANFORD RICH	Mgmt	For	For	For

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1.7	Elect L.J. ROWELL	Mgmt	For	For	For
1.8	Elect PAUL SOLTOFF	Mgmt	For	For	For
1.9	Elect FREDERICK C. TECCE	Mgmt	For	For	For
1.10	Elect ANTHONY R. VERDI	Mgmt	For	For	For
1.11	Elect EDMOND WALTERS	Mgmt	For	For	For
2.0	TO RATIFY THE APPOINTMENT OF SHERB & CO. LLP AS HEALTH BENEFITS DIRECT CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Mgmt	For	For	For
3.0	TO APPROVE THE ADOPTION OF THE HEALTH BENEFITS DIRECT CORPORATION 2008 EQUITY COMPENSATION PLAN.	Mgmt	For	Abstain	Against

HEICO Corporation

Ticker	Security ID:	Meeting Date	Meeting Status		
HEI	CUSIP 422806109	03/27/2009	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect Samuel Higginbottom	Mgmt	For	Withhold	Against
1.2	Elect Mark Hildebrandt	Mgmt	For	For	For
1.3	Elect Wolfgang Mayrhuber	Mgmt	For	Withhold	Against
1.4	Elect Eric Mendelson	Mgmt	For	For	For
1.5	Elect Laurans Mendelson	Mgmt	For	For	For
1.6	Elect Victor Mendelson	Mgmt	For	For	For
1.7	Elect Albert Morrison, Jr.	Mgmt	For	For	For
1.8	Elect Alan Schriesheim	Mgmt	For	For	For
1.9	Elect Frank Schwitter	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

HELEN OF TROY  
LIMITED

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Ticker	Security ID:	Meeting Date	Meeting Status		
HELE	CINS G4388N106	08/19/2008	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag
Annual	United States				Mgmt
Issue No.	Description				
1.1	Elect GARY B. ABROMOVITZ	Mgmt	For	For	For
1.2	Elect JOHN B. BUTTERWORTH	Mgmt	For	For	For
1.3	Elect TIMOTHY F. MEEKER	Mgmt	For	For	For
1.4	Elect BYRON H. RUBIN	Mgmt	For	For	For
1.5	Elect GERALD J. RUBIN	Mgmt	For	For	For
1.6	Elect STANLEE N. RUBIN	Mgmt	For	For	For
1.7	Elect ADOLPHO R. TELLES	Mgmt	For	For	For
1.8	Elect DARREN G. WOODY	Mgmt	For	For	For
2.0	TO APPROVE THE HELEN OF TROY LIMITED 2008 EMPLOYEE STOCK PURCHASE PLAN	Mgmt	For	Abstain	Agains
3.0	TO APPROVE THE HELEN OF TROY LIMITED 2008 STOCK INCENTIVE PLAN	Mgmt	For	Abstain	Agains
4.0	TO APPROVE THE HELEN OF TROY LIMITED 2008 NON-EMPLOYEE DIRECTORS STOCK INCENTIVE PLAN	Mgmt	For	Abstain	Agains
5.0	TO RATIFY THE TERMS OF THE PERFORMANCE GOALS ESTABLISHED FOR THE HELEN OF TROY 1997 CASH BONUS PERFORMANCE PLAN AND APPROVAL OF AMENDMENTS TO THE PLAN	Mgmt	For	Abstain	Agains
6.0	TO APPOINT GRANT THORNTON LLP AS THE COMPANY'S AUDITOR AND INDEPENDENT	Mgmt	For	For	For

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REGISTERED PUBLIC ACCOUNTING FIRM  
TO SERVE FOR THE 2009 FISCAL YEAR  
AND TO AUTHORIZE THE AUDIT  
COMMITTEE OF THE BOARD OF DIRECTORS  
TO SET THE AUDITOR'S  
REMUNERATION

Heritage-Crystal  
Clean,  
Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
HCCI	CUSIP 42726M106	05/26/2009	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Annual	United States				
Issue No.	Description				
1.1	Elect Josphe Chalhoub	Mgmt	For	For	For
1.2	Elect Fred Fehsenfeld, Jr.	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

Hilltop Holdings  
Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
HTH	CUSIP 432748101	06/04/2009	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Annual	United States				
Issue No.	Description				
1.1	Elect Rhodes Bobbitt	Mgmt	For	For	For
1.2	Elect Joris Brinkerhoff	Mgmt	For	For	For
1.3	Elect Charles Cummings	Mgmt	For	For	For
1.4	Elect Gerald Ford	Mgmt	For	For	For
1.5	Elect J. Markham Green	Mgmt	For	For	For
1.6	Elect Jess Hay	Mgmt	For	For	For
1.7	Elect William Hill, Jr.	Mgmt	For	For	For
1.8	Elect W. Robert Nichols, III	Mgmt	For	For	For
1.9	Elect C. Clifton Robinson	Mgmt	For	For	For
1.10	Elect James Staff	Mgmt	For	For	For
1.11	Elect Carl Webb	Mgmt	For	For	For
1.12	Elect Larry Willard	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For



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HMS Holdings  
Corp.

Ticker	Security ID:	Meeting Date	Meeting Status		
HMSY	CUSIP 40425J101	06/12/2009	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Annual	United States				
Issue No.	Description				
1.1	Elect William Miller III	Mgmt	For	For	For
1.2	Elect William Neal	Mgmt	For	For	For
1.3	Elect Ellen Rudnick	Mgmt	For	For	For
1.4	Elect Michael Stocker	Mgmt	For	For	For
1.5	Elect Richard Stowe	Mgmt	For	For	For
2	Amendment to the 2006 Stock Plan	Mgmt	For	Abstain	Against
3	Ratification of Auditor	Mgmt	For	For	For

HOMEFED  
CORPORATION

Ticker	Security ID:	Meeting Date	Meeting Status		
HOFD	CUSIP 43739D307	07/15/2008	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Annual	United States				
Issue No.	Description				
1.1	Elect PATRICK D. BIENVENUE	Mgmt	For	For	For
1.2	Elect PAUL J. BORDEN	Mgmt	For	For	For
1.3	Elect TIMOTHY M. CONSIDINE	Mgmt	For	For	For
1.4	Elect IAN M. CUMMING	Mgmt	For	For	For
1.5	Elect MICHAEL A. LOBATZ	Mgmt	For	For	For
1.6	Elect JOSEPH S. STEINBERG	Mgmt	For	For	For
2.0	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS OF THE COMPANY FOR 2008.	Mgmt	For	For	For

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HopFed Bancorp,  
Inc

Ticker	Security ID:	Meeting Date	Meeting Status		
HFBC	CUSIP 439734104	05/20/2009	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Annual	United States				
Issue No.	Description				
1.1	Elect Ted Kinsey	Mgmt	For	For	For
1.2	Elect John Peck	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For

HORSEHEAD  
HOLDING  
CORP.

Ticker	Security ID:	Meeting Date	Meeting Status		
ZINC	CUSIP 440694305	05/14/2009	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Annual	United States				
Issue No.	Description				
1.1	Elect T. Grant John	Mgmt	For	For	For
1.2	Elect Bryan Rosenberger	Mgmt	For	For	For

Houston Wire &  
Cable  
Company

Ticker	Security ID:	Meeting Date	Meeting Status		
HWCC	CUSIP 44244K109	05/08/2009	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Annual	United States				
Issue No.	Description				
1.1	Elect Michael Campbell	Mgmt	For	For	For
1.2	Elect I. Stewart Farwell	Mgmt	For	For	For
1.3	Elect Peter Gotsch	Mgmt	For	For	For
1.4	Elect Wilson Sexton	Mgmt	For	For	For

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1.5	Elect William Sheffield	Mgmt	For	For	For
1.6	Elect Charles Sorrentino	Mgmt	For	For	For
1.7	Elect Scott Thompson	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

Hurco Companies,  
Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
HURC	CUSIP 447324104	03/19/2009	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect Stephen Cooper	Mgmt	For	For	For
1.2	Elect Robert Cruickshank	Mgmt	For	Withhold	Against
1.3	Elect Michael Doar	Mgmt	For	For	For
1.4	Elect Philip James	Mgmt	For	For	For
1.5	Elect Michael Mazza	Mgmt	For	For	For
1.6	Elect Richard Niner	Mgmt	For	Withhold	Against
1.7	Elect Charlie Rentschler	Mgmt	For	For	For
1.8	Elect Janaki Sivanesan	Mgmt	For	For	For

iGATE Corporation

Ticker	Security ID:	Meeting Date	Meeting Status		
IGTE	CUSIP 45169U105	04/21/2009	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect Michel Berty	Mgmt	For	For	For
1.2	Elect J. Gordon Garrett	Mgmt	For	Withhold	Against

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IGATE CORPORATION

Ticker	Security ID:	Meeting Date	Meeting Status		
IGTE	CUSIP 45169U105	07/17/2008	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Annual	United States				
Issue No.	Description				
1.1	Elect SUNIL WADHWANI	Mgmt	For	For	For
1.2	Elect GORAN LINDAHL	Mgmt	For	For	For

Ikanos  
Communications,  
Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
IKAN	CUSIP 45173E105	05/21/2009	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Annual	United States				
Issue No.	Description				
1.1	Elect Frederick Lax	Mgmt	For	For	For
1.2	Elect Gopal Venkatesh	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

IMMUNOGEN, INC.

Ticker	Security ID:	Meeting Date	Meeting Status		
IMGN	CUSIP 45253H101	11/12/2008	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Annual	United States				
Issue No.	Description				
1.0	TO FIX THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS AT EIGHT (8).	Mgmt	For	For	For
2.1	Elect MITCHEL SAYARE, PH.D.	Mgmt	For	For	For
2.2	Elect DAVID W. CARTER	Mgmt	For	For	For

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2.3	Elect MARK SKALETSKY	Mgmt	For	For	For
2.4	Elect J.J. VILLAFRANCA, PH.D.	Mgmt	For	For	For
2.5	Elect NICOLE ONETTO, MD	Mgmt	For	For	For
2.6	Elect STEPHEN C. MCCLUSKI	Mgmt	For	For	For
2.7	Elect RICHARD J. WALLACE	Mgmt	For	For	For
2.8	Elect DANIEL M. JUNIUS	Mgmt	For	For	For
3.0	TO APPROVE AN AMENDMENT TO THE 2006 EMPLOYEE, DIRECTOR AND CONSULTANT EQUITY INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK AUTHORIZED FOR ISSUANCE THEREUNDER.	Mgmt	For	Abstain	Against

Imperial Sugar  
Company

Ticker	Security ID:	Meeting Date	Meeting Status		
IPRLZ	CUSIP 453096208	01/27/2009	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect Robert Kopriva	Mgmt	For	For	For
1.2	Elect John Sheptor	Mgmt	For	For	For
1.3	Elect John Sweeney	Mgmt	For	For	For
1.4	Elect Ronald Kesselman	Mgmt	For	For	For
1.5	Elect John Stokely	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

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Independence  
Holding  
Company

Ticker	Security ID:	Meeting Date	Meeting Status		
INHO	CUSIP 453440307	06/19/2009	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Annual	United States				
Issue No.	Description				
1.1	Elect Larry Graber	Mgmt	For	For	For
1.2	Elect Allan Kirkman	Mgmt	For	For	For
1.3	Elect John Lahey	Mgmt	For	For	For
1.4	Elect Steven Lapin	Mgmt	For	For	For
1.5	Elect Edward Netter	Mgmt	For	For	For
1.6	Elect James Tatum	Mgmt	For	For	For
1.7	Elect Roy Thung	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

INFINITY  
PHARMACEUTICALS,  
INC.

Ticker	Security ID:	Meeting Date	Meeting Status		
INFI	CUSIP 45665G303	01/07/2009	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Special	United States				
Issue No.	Description				
1.0	TO APPROVE THE ISSUANCE AND SALE OF SHARES OF OUR COMMON STOCK AND WARRANTS TO PURCHASE SHARES OF OUR COMMON STOCK TO PURDUE PHARMA L.P. AND PURDUE PHARMACEUTICAL PRODUCTS L.P. PURSUANT TO THE MARKETPLACE RULES OF THE NASDAQ STOCK MARKET.	Mgmt	For	For	For

Innovative  
Solutions &

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Support,  
Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
ISSC	CUSIP 45769N105	03/12/2009	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag
Annual	United States				Mgmt
Issue No.	Description				
1.1	Elect Geoffrey Hedrick	Mgmt	For	For	For
1.2	Elect Winston Churchill	Mgmt	For	Withhold	Against
2	TO APPROVE THE COMPANY S 2009 STOCK-BASED INCENTIVE COMPENSATION PLAN	Mgmt	For	Against	Against
3	Ratification of Auditor	Mgmt	For	For	For

Insituform  
Technologies,  
Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
INSU	CUSIP 457667103	04/22/2009	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag
Annual	United States				Mgmt
Issue No.	Description				
1	ELECTION OF DIRECTOR: J. JOSEPH BURGESS	Mgmt	For	For	For
2	ELECTION OF DIRECTOR: STEPHEN P. CORTINOVIS	Mgmt	For	For	For
3	ELECTION OF DIRECTOR: STEPHANIE A. CUSKLEY	Mgmt	For	For	For
4	ELECTION OF DIRECTOR: JOHN P. DUBINSKY	Mgmt	For	Against	Against
5	ELECTION OF DIRECTOR: JUANITA H. HINSHAW	Mgmt	For	Against	Against
6	ELECTION OF DIRECTOR: ALFRED L. WOODS	Mgmt	For	For	For
7	2009 Employee Equity Incentive Plan	Mgmt	For	Against	Against
8	Ratification of Auditor	Mgmt	For	For	For

Integral  
Systems,  
Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
ISYS	CUSIP 45810H107	02/26/2009	Voted		
Meeting Type	Country of Trade				

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Annual Issue No.	United States Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect John Albertine	Mgmt	For	For	For
1.2	Elect James Armor, Jr.	Mgmt	For	For	For
1.3	Elect Alan Baldwin	Mgmt	For	For	For
1.4	Elect Paul Casner, Jr.	Mgmt	For	For	For
1.5	Elect John Higginbotham	Mgmt	For	For	For
1.6	Elect William Leimkuhler	Mgmt	For	For	For
1.7	Elect R. Doss McComas	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Elimination of Supermajority Requirement	Mgmt	For	For	For
4	Clarifying Amendments to the Charter	Mgmt	For	For	For

Integrated Electrical Services, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
IESRQ	CUSIP 45811E301	02/04/2009	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect Charles Beynon	Mgmt	For	For	For
1.2	Elect Michael Caliel	Mgmt	For	For	For
1.3	Elect Michael Hall	Mgmt	For	For	For
1.4	Elect Joseph Lash	Mgmt	For	For	For
1.5	Elect Donald Luke	Mgmt	For	For	For
1.6	Elect John Welsh, III	Mgmt	For	For	For
2	APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS FOR THE COMPANY	Mgmt	For	For	For

Interface, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
IFSIA	CUSIP 458665106	05/21/2009	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect Dianne Dillon-Ridgley	Mgmt	For	For	For
1.2	Elect June Henton	Mgmt	For	For	For
1.3	Elect Christopher Kennedy	Mgmt	For	For	For
1.4	Elect K. David Kohler	Mgmt	For	For	For
1.5	Elect Thomas Oliver	Mgmt	For	For	For
2	Executive Bonus Plan	Mgmt	For	Abstain	Against
3	Ratification of Auditor	Mgmt	For	For	For



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International  
Assets Holding  
Corporation

Ticker	Security ID:	Meeting Date	Meeting Status		
IAAC	CUSIP 459028106	02/26/2009	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect Diego Veitia	Mgmt	For	For	For
1.2	Elect Sean O'Connor	Mgmt	For	For	For
1.3	Elect Scott Branch	Mgmt	For	Withhold	Agains
1.4	Elect Robert Miller	Mgmt	For	Withhold	Agains
1.5	Elect John Radziwill	Mgmt	For	For	For
1.6	Elect Justin Wheeler	Mgmt	For	For	For
1.7	Elect John Fowler	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Amendment to the 2003 Stock Option Plan	Mgmt	For	Against	Agains
4	Amendment to the 2007 Executive Performance Plan	Mgmt	For	For	For

Intevac, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
IVAC	CUSIP 461148108	05/14/2009	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect Norman Pond	Mgmt	For	For	For
1.2	Elect Kevin Fairbairn	Mgmt	For	For	For
1.3	Elect David Dury	Mgmt	For	For	For
1.4	Elect Stanley Hill	Mgmt	For	For	For
1.5	Elect Robert Lemos	Mgmt	For	For	For
1.6	Elect Ping Yang	Mgmt	For	For	For
2	Amendment to the 2003 Employee Stock Purchase Plan	Mgmt	For	Abstain	Agains
3	Ratification of Auditor	Mgmt	For	For	For

ION GEOPHYSICAL  
CORPORATION

Ticker	Security ID:	Meeting Date	Meeting Status		
IO	CUSIP 462044108	05/27/2009	Voted		

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Meeting Type	Country of Trade						
Annual	United States	Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
		1.1	Elect Theodore Elliott, Jr.	Mgmt	For	Withhold	Agains
		1.2	Elect James Lapeyre, Jr.	Mgmt	For	Withhold	Agains
		1.3	Elect G. Thomas Marsh	Mgmt	For	For	For
		2	Employee Equity Replenishment Program	Mgmt	For	Against	Agains
		3	Reverse Stock Split	Mgmt	For	For	For
		4	Ratification of Auditor	Mgmt	For	Against	Agains

iPass, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status				
IPAS	CUSIP 46261V108	06/24/2009	Voted				
Meeting Type	Country of Trade						
Annual	United States	Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
		1	Elect Robert Majteles	Mgmt	For	For	For
		2	Elect Allan Spies	Mgmt	For	For	For
		3	Elect Kenneth Traub	Mgmt	For	For	For
		4	Ratification of Auditor	Mgmt	For	For	For
		5	Amendment to Declassify the Board	Mgmt	For	For	For

IPG Photonics Corporation

Ticker	Security ID:	Meeting Date	Meeting Status				
IPGP	CUSIP 44980X109	06/09/2009	Voted				
Meeting Type	Country of Trade						
Annual	United States	Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
		1.1	Elect Valentin Gapontsev	Mgmt	For	For	For
		1.2	Elect Eugene Shcherbakov	Mgmt	For	For	For
		1.3	Elect Igor Samartsev	Mgmt	For	For	For
		1.4	Elect Robert Blair	Mgmt	For	For	For
		1.5	Elect Michael Child	Mgmt	For	For	For
		1.6	Elect John Dalton	Mgmt	For	For	For
		1.7	Elect Henry Gauthier	Mgmt	For	For	For
		1.8	Elect William Hurley	Mgmt	For	For	For
		1.9	Elect William Krupke, Ph.D.	Mgmt	For	For	For
		2	Ratification of Auditor	Mgmt	For	For	For

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JDS UNIPHASE  
CORPORATION

Ticker	Security ID:	Meeting Date	Meeting Status		
JDSU	CUSIP 46612J507	11/12/2008	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Annual	United States				
Issue No.	Description				
1.1	Elect RICHARD T. LIEBHABER	Mgmt	For	For	For
1.2	Elect CASIMIR S. SKRZYPCZAK	Mgmt	For	For	For
1.3	Elect KEVIN A. DENUCCIO	Mgmt	For	For	For
2.0	TO APPROVE AMENDMENTS TO JDS UNIPHASE CORPORATION'S AMENDED AND RESTATED 2003 EQUITY INCENTIVE PLAN.	Mgmt	For	Abstain	Against
3.0	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR JDS UNIPHASE CORPORATION FOR THE FISCAL YEAR ENDING JUNE 30, 2009.	Mgmt	For	For	For

JINPAN  
INTERNATIONAL  
LIMITED

Ticker	Security ID:	Meeting Date	Meeting Status		
JST	CINS G5138L100	11/21/2008	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Annual	United States				
Issue No.	Description				
1.1	Elect LI ZHIYUAN	Mgmt	For	For	For
1.2	Elect LING XIANGSHENG	Mgmt	For	For	For
1.3	Elect STEPHAN R. CLARK	Mgmt	For	For	For

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1.4	Elect DONALD S. BURRIS	Mgmt	For	For	For
1.5	Elect DR. LI-WEN ZHANG	Mgmt	For	For	For
2.0	TO RATIFY THE SELECTION OF GRANT THORNTON LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY.	Mgmt	For	For	For

JZ Capital Partners Limited (fka JZ Equity Partners plc)

Ticker	Security ID: CINS G5216J118	Meeting Date 06/18/2009	Meeting Status Voted		
Meeting Type Other	Country of Trade Guernsey	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Issue No.	Description				
1	Placing and Open Offer	Mgmt	For	For	For

JZ Capital Partners Limited (fka JZ Equity Partners plc)

Ticker	Security ID: CINS G5216J118	Meeting Date 06/18/2009	Meeting Status Voted		
Meeting Type Special	Country of Trade Guernsey	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Issue No.	Description				
1	Placing and Open Offer	Mgmt	For	For	For
2	ZDP Share Proposals	Mgmt	For	For	For
3	Related Party Transaction (John Jordan II)	Mgmt	For	For	For
4	Related Party Transaction (David Zalaznick)	Mgmt	For	For	For

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5	Related Party Transaction (Investment Advisor)	Mgmt	For	For	For
6	Share Consolidation	Mgmt	For	For	For
7	Amendments to Articles Regarding Ordinary Shares, Limited Voting Shares and Forced Transfer of Shares	Mgmt	For	For	For
8	Amendments to Articles Regarding ZDP Shares, New ZDP Shares, Conversion of ZDP Shares and Forced Transfer of Shares	Mgmt	For	For	For
9	Non-Voting Meeting Note	N/A	N/A	N/A	N/A

K-Swiss Inc.  
Ticker  
KSWS  
Meeting Type  
Annual  
Issue No.

Security ID:  
CUSIP 482686102  
Country of Trade  
United States  
Description

Meeting Date  
05/19/2009

Meeting Status  
Voted

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect Stephen Fine	Mgmt	For	For	For
1.2	Elect Mark Louie	Mgmt	For	For	For
2	2009 Stock Incentive Plan	Mgmt	For	Against	Against
3	Ratification of Auditor	Mgmt	For	For	For

K-Tron  
International,  
Inc

Ticker  
KTII  
Meeting Type  
Annual  
Issue No.

Security ID:  
CUSIP 482730108  
Country of Trade  
United States  
Description

Meeting Date  
05/14/2009

Meeting Status  
Voted

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect Edward Cloues, 11	Mgmt	For	Withhold	Against

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Kadant Inc. Ticker KAI Meeting Type Annual Issue No.	Security ID: CUSIP 48282T104 Country of Trade United States Description	Meeting Date 05/27/2009	Meeting Status Voted		
		Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect John Allen	Mgmt	For	For	For
1.2	Elect Francis McKone	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

Kennedy-Wilson,  
Inc.

Ticker KWIC Meeting Type Special Issue No.	Security ID: CUSIP 489399204 Country of Trade United States Description	Meeting Date 03/25/2009	Meeting Status Voted		
		Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1	Amend Certificate of Incorporation	Mgmt	For	For	For
2	TO APPROVE THE ADOPTION OF THE COMPANY S 2009 EQUITY PARTICIPATION PLAN.	Mgmt	For	For	For
3	Transaction of Other Business	Mgmt	For	For	For

KENSEY NASH  
CORPORATION

Ticker KNSY Meeting Type Annual Issue No.	Security ID: CUSIP 490057106 Country of Trade United States Description	Meeting Date 12/10/2008	Meeting Status Voted		
		Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect DOUGLAS G. EVANS, P.E.	Mgmt	For	For	For
1.2	Elect C.M. EVARTS, M.D.	Mgmt	For	For	For
1.3	Elect WALTER R. MAUPAY, JR.	Mgmt	For	For	For
2.0	PROPOSAL TO APPROVE THE SEVENTH AMENDED AND RESTATED KENSEY NASH	Mgmt	For	Abstain	Against

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CORPORATION EMPLOYEE INCENTIVE  
COMPENSATION  
PLAN.

3.0	PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY'S FINANCIAL STATEMENTS.	Mgmt	For	For	For
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Kforce Inc.  
Ticker  
KFRC  
Meeting Type  
Annual  
Issue No.

Security ID:  
CUSIP 493732101  
Country of Trade  
United States  
Description

Meeting Date  
06/16/2009

Meeting Status  
Voted

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect W. R. Carey, Jr.	Mgmt	For	For	For
1.2	Elect David Dunkel	Mgmt	For	For	For
1.3	Elect Mark Furlong	Mgmt	For	For	For
1.4	Elect Patrick Money maker	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Amendment to the 2006 Stock Incentive Plan	Mgmt	For	Against	Against

Knot Inc.  
Ticker  
KNOT  
Meeting Type  
Annual  
Issue No.

Security ID:  
CUSIP 499184109  
Country of Trade  
United States  
Description

Meeting Date  
05/20/2009

Meeting Status  
Voted

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect Ira Carlin	Mgmt	For	For	For
1.2	Elect Eileen Naughton	Mgmt	For	For	For
2	Approval of the 2009 Stock Incentive Plan	Mgmt	For	Abstain	Against
3	Approval of the 2009 Employee Stock Purchase Plan	Mgmt	For	Abstain	Against
4	Ratification of Auditor	Mgmt	For	For	For

L.B. Foster  
Company

Ticker  
FSTR

Security ID:  
CUSIP 350060109

Meeting Date  
05/21/2009

Meeting Status  
Voted

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Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect G. Thomas McKane	Mgmt	For	For	For
1.2	Elect William Rackoff	Mgmt	For	For	For
1.3	Elect Diane Owen	Mgmt	For	For	For
1.4	Elect Peter McIlroy II	Mgmt	For	For	For
1.5	Elect Suzanne Rowland	Mgmt	For	For	For
1.6	Elect Lee Foster II	Mgmt	For	For	For
1.7	Elect Stan Hasselbusch	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

Ladish Co., Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
LDSH	CUSIP 505754200	05/05/2009	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect Lawrence Bianchi	Mgmt	For	Withhold	Against
1.2	Elect James Hill	Mgmt	For	For	For
1.3	Elect Leon Kranz	Mgmt	For	For	For
1.4	Elect J. Robert Peart	Mgmt	For	For	For
1.5	Elect John Splude	Mgmt	For	For	For
1.6	Elect Kerry Woody	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

Lakeland  
Financial  
Corporation

Ticker	Security ID:	Meeting Date	Meeting Status		
LKFN	CUSIP 511656100	02/24/2009	Voted		
Meeting Type	Country of Trade				
Special	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1	Authorization of Preferred Stock	Mgmt	For	Against	Against
2	Right to Adjourn Meeting	Mgmt	For	Against	Against

Lakeland  
Financial  
Corporation

Ticker	Security ID:	Meeting Date	Meeting Status		
LKFN	CUSIP 511656100	04/14/2009	Voted		
Meeting Type	Country of Trade				
Annual	United States				



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Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect Emily Pichon	Mgmt	For	For	For
1.2	Elect Richard Pletcher	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	APPROVAL OF AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For	Abstain	Against

Lamprell plc  
Ticker

Security ID:  
CINS G5363H105

Meeting Date  
06/11/2009

Meeting Status  
Voted

Meeting Type  
Annual

Country of Trade  
ISLE OF MAN

Issue No.

Description

Proponent

Mgmt Rec

Vote Cast

For/Ag  
Mgmt

1	Accounts and Reports	Mgmt	For	For	For
2	Directors' Remuneration Report	Mgmt	For	For	For
3	Allocation of Profits/Dividends	Mgmt	For	For	For
4	Elect Nigel McCue	Mgmt	For	For	For
5	Elect Scott Doak	Mgmt	For	For	For
6	Elect Jonathan Silver	Mgmt	For	Against	Against
7	Elect Colin Goodall	Mgmt	For	For	For
8	Elect Brian Fredrick	Mgmt	For	For	For
9	Appointment of Auditor	Mgmt	For	For	For
10	Authority to Set Auditor's Fees	Mgmt	For	For	For
11	Authority to Issue Shares w/ Preemptive Rights	Mgmt	For	For	For
12	Authority to Issue Shares w/o Preemptive Rights	Mgmt	For	For	For
13	Authority to Repurchase Shares	Mgmt	For	For	For
14	Amendment to Articles Regarding Electronic Communications	Mgmt	For	For	For

Layne  
Christensen  
Company

Ticker  
LAYN

Security ID:  
CUSIP 521050104

Meeting Date  
06/03/2009

Meeting Status  
Voted

Meeting Type  
Annual

Country of Trade  
United States

Issue No.

Description

Proponent

Mgmt Rec

Vote Cast

For/Ag  
Mgmt

1.1	Elect David Brown	Mgmt	For	For	For
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1.2	Elect Nelson Obus	Mgmt	For	Withhold	Against
1.3	Elect J. Samuel Butler	Mgmt	For	For	For
1.4	Elect Jeffrey Reynolds	Mgmt	For	For	For
1.5	Elect Robert Gilmore	Mgmt	For	For	For
1.6	Elect Rene Robichaud	Mgmt	For	For	For
1.7	Elect Anthony Helfet	Mgmt	For	For	For
1.8	Elect Andrew Schmitt	Mgmt	For	For	For
2	Amendment to Rights Agreement	Mgmt	For	Against	Against
3	Amendment to the 2006 Equity Incentive Plan	Mgmt	For	For	For
4	Ratification of Auditor	Mgmt	For	For	For

LAZARE KAPLAN  
INTERNATIONAL  
INC.

Ticker	Security ID:	Meeting Date	Meeting Status		
LKI	CUSIP 521078105	11/06/2008	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect MAURICE TEMPELSMAN	Mgmt	For	For	For
1.2	Elect LEON TEMPELSMAN	Mgmt	For	For	For
1.3	Elect LUCIEN BURSTEIN	Mgmt	For	For	For
1.4	Elect RICHARD A. BERENSON	Mgmt	For	For	For
1.5	Elect ROBERT A. DEL GENIO	Mgmt	For	For	For
2.0	PROPOSAL TO RATIFY THE APPOINTMENT OF BDO SEIDMAN, LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MAY 31, 2009.	Mgmt	For	For	For
3.0	PROPOSAL TO ADOPT THE LAZARE KAPLAN INTERNATIONAL INC. 2008 LONG TERM INCENTIVE PLAN.	Mgmt	For	Abstain	Against

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Lcnb Corp.

Ticker	Security ID:	Meeting Date	Meeting Status		
LCNB	CUSIP 50181P100	04/28/2009	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect Stephen Wilson	Mgmt	For	For	For
1.2	Elect David Beckett	Mgmt	For	For	For
1.3	Elect Spencer Cropper	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	Abstain	Agains

Le Chateau Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
LCUAF	CUSIP 521129106	06/17/2009	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect Herschel Segal	Mgmt	For	For	For
1.2	Elect Jane Silverstone Segal	Mgmt	For	For	For
1.3	Elect Herbert Siblin	Mgmt	For	For	For
1.4	Elect Emilia Di Raddo	Mgmt	For	For	For
1.5	Elect David Martz	Mgmt	For	For	For
1.6	Elect Max Mendelsohn	Mgmt	For	For	For
1.7	Elect Richard Cherney	Mgmt	For	For	For
2	Appointment of Auditor and Authority to Set Fees	Mgmt	For	For	For

LECROY  
CORPORATION

Ticker	Security ID:	Meeting Date	Meeting Status		
LCRY	CUSIP 52324W109	11/03/2008	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect NORMAN R. ROBERTSON	Mgmt	For	For	For
1.2	Elect ROBERT W. CHLEBEK	Mgmt	For	For	For

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2.0	APPROVAL OF THE 2008 STOCK INCENTIVE PLAN.	Mgmt	For	For	For
3.0	RATIFICATION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For	For	For

Louisiana-Pacific Corporation

Ticker	Security ID:	Meeting Date	Meeting Status		
LPX	CUSIP 546347105	05/07/2009	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Annual	United States				
Issue No.	Description				
1.1	Elect Archie Dunham	Mgmt	For	For	For
1.2	Elect Daniel Frierson	Mgmt	For	For	For
1.3	Elect Richard Frost	Mgmt	For	For	For
2	Amendment to the 1997 Incentive Stock Award Plan	Mgmt	For	For	For
3	Amendment to the Annual Cash Incentive Award Plan	Mgmt	For	For	For
4	Ratification of Auditor	Mgmt	For	For	For

LSI INDUSTRIES INC.

Ticker	Security ID:	Meeting Date	Meeting Status		
LYTS	CUSIP 50216C108	11/20/2008	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Annual	United States				
Issue No.	Description				
1.1	Elect GARY P. KREIDER	Mgmt	For	For	For
1.2	Elect DENNIS B. MEYER	Mgmt	For	For	For

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1.3	Elect WILFRED T. O'GARA	Mgmt	For	For	For
1.4	Elect ROBERT J. READY	Mgmt	For	For	For
1.5	Elect MARK A. SERRIANNE	Mgmt	For	For	For
1.6	Elect JAMES P. SFERRA	Mgmt	For	For	For
2.0	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2009.	Mgmt	For	For	For
3.0	AMENDMENT OF THE COMPANY'S CODE OF REGULATIONS TO AUTHORIZE THE BOARD OF DIRECTORS TO AMEND THE CODE OF REGULATIONS.	Mgmt	For	For	For

Lufkin Industries, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
LUFK	CUSIP 549764108	05/06/2009	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Annual	United States				
Issue No.	Description				
1.1	Elect Douglas Smith	Mgmt	For	For	For
1.2	Elect John Anderson	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

Lumber Liquidators, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
LL	CUSIP 55003Q103	05/21/2009	Voted
Meeting Type	Country of Trade		
Annual	United States		

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Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect Douglas Moore	Mgmt	For	For	For
1.2	Elect Richard Tadler	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

Marchex, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
MCHX	CUSIP 56624R108	05/08/2009	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect Russell Horowitz	Mgmt	For	For	For
1.2	Elect Dennis Cline	Mgmt	For	Withhold	Against
1.3	Elect Anne Devereux	Mgmt	For	For	For
1.4	Elect Jonathan Fram	Mgmt	For	Withhold	Against
1.5	Elect Nicolas Hanauer	Mgmt	For	For	For
1.6	Elect John Keister	Mgmt	For	For	For
1.7	Elect M. Wayne Wisehart	Mgmt	For	Withhold	Against
2	Ratification of Auditor	Mgmt	For	Against	Against

Marten  
Transport,  
Ltd.

Ticker	Security ID:	Meeting Date	Meeting Status		
MRTN	CUSIP 573075108	05/05/2009	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect Randolph Marten	Mgmt	For	For	For
1.2	Elect Larry Hagness	Mgmt	For	For	For
1.3	Elect Thomas Winkel	Mgmt	For	For	For
1.4	Elect Jerry Bauer	Mgmt	For	For	For
1.5	Elect Robert Demorest	Mgmt	For	For	For
1.6	Elect G. Larry Owens	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

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MEASUREMENT  
SPECIALTIES,  
INC.

Ticker	Security ID:	Meeting Date	Meeting Status		
MEAS	CUSIP 583421102	09/16/2008	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Annual	United States				
Issue No.	Description				
1.1	Elect KENNETH E. THOMPSON	Mgmt	For	For	For
1.2	Elect MORTON L. TOPFER	Mgmt	For	For	For
2.0	TO APPROVE THE 2008 EQUITY INCENTIVE PLAN.	Mgmt	For	Abstain	Against
3.0	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2009.	Mgmt	For	For	For

MEDICAL ACTION  
INDUSTRIES  
INC.

Ticker	Security ID:	Meeting Date	Meeting Status		
MDCI	CUSIP 58449L100	08/14/2008	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Annual	United States				
Issue No.	Description				
1.1	Elect MORTON L. TOPFER	Mgmt	For	For	For
1.2	Elect KENNETH W. DAVIDSON	Mgmt	For	For	For
2.0	APPROVAL OF THE RATIFICATION OF GRANT THORNTON LLP AS INDEPENDENT PUBLIC ACCOUNTANTS OF THE COMPANY FOR THE FISCAL YEAR ENDING MARCH	Mgmt	For	For	For

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31,  
2009.

MEDTOX  
Scientific,  
Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
MTOX	CUSIP 584977201	05/26/2009	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect Samuel Powell	Mgmt	For	Withhold	Agains
1.2	Elect Robert Rudell	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Transaction of Other Business	Mgmt	For	Against	Agains

Melco Holdings  
Ticker

	Security ID:	Meeting Date	Meeting Status		
	CINS J4225X108	06/26/2009	Voted		
Meeting Type	Country of Trade				
Annual	Japan				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1	Allocation of Profits/Dividends	Mgmt	For	For	For
2	Amendments to Articles	Mgmt	For	For	For
3	Elect Makoto Maki	Mgmt	For	For	For
4	Elect Kuniaki Saiki	Mgmt	For	For	For
5	Elect Hidetoshi Yamaguchi	Mgmt	For	For	For
6	Elect Tamio Matsuo	Mgmt	For	For	For
7	Elect Hiromi Maki	Mgmt	For	For	For
8	Elect Iwao Tsusaka	Mgmt	For	For	For
9	Elect Yanhon I	Mgmt	For	For	For
10	Elect Hiromichi Maki	Mgmt	For	For	For
11	Retirement Allowances for Statutory Auditors	Mgmt	For	Abstain	Agains
12	Bonus	Mgmt	For	Abstain	Agains

Mentor Graphics  
Corporation

Ticker	Security ID:	Meeting Date	Meeting Status		
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MENT Meeting Type Annual Issue No.	CUSIP 587200106 Country of Trade United States Description	06/25/2009		Voted	
		Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect Peter Bonfield	Mgmt	For	For	For
1.2	Elect Marsha Congdon	Mgmt	For	For	For
1.3	Elect James Fiebiger	Mgmt	For	For	For
1.4	Elect Gregory Hinckley	Mgmt	For	For	For
1.5	Elect Kevin McDonough	Mgmt	For	For	For
1.6	Elect Patrick McManus	Mgmt	For	For	For
1.7	Elect Walden Rhines	Mgmt	For	For	For
1.8	Elect Fontaine Richardson	Mgmt	For	For	For
2	Amendment to the 1989 Employee Stock Purchase Plan and Foreign Subsidiary Employee Stock Purchase Plan	Mgmt	For	Abstain	Against
3	Ratification of Auditor	Mgmt	For	For	For

Met-Pro  
Corporation

Ticker MPR Meeting Type Annual Issue No.	Security ID: CUSIP 590876306 Country of Trade United States Description	Meeting Date 06/03/2009		Meeting Status Voted	
		Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect George Glatfelter, II	Mgmt	For	For	For
1.2	Elect Gary Morgan	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

Meta Financial  
Group,  
Inc.

Ticker CASH Meeting Type Annual Issue No.	Security ID: CUSIP 59100U108 Country of Trade United States Description	Meeting Date 01/26/2009		Meeting Status Voted	
		Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect James Haahr	Mgmt	For	For	For
1.2	Elect Jeanne Partlow	Mgmt	For	For	For
1.3	Elect Frederick Moore	Mgmt	For	For	For

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MGCC Investment  
Strategies

Ticker	Security ID:	Meeting Date	Meeting Status		
WATG	CUSIP 978166106	06/12/2009	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect Qingjie Zhao	Mgmt	For	For	For
1.2	Elect Meirong Yuan	Mgmt	For	For	For
1.3	Elect Larry Goldman	Mgmt	For	For	For
1.4	Elect Xiaoyu Zhang	Mgmt	For	For	For
1.5	Elect Xianzhang Wang	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

Micrel,  
Incorporated

Ticker	Security ID:	Meeting Date	Meeting Status		
MCRL	CUSIP 594793101	05/21/2009	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect Raymond Zinn	Mgmt	For	For	For
1.2	Elect Daniel Artusi	Mgmt	For	Withhold	Against
1.3	Elect Michael Callahan	Mgmt	For	For	For
1.4	Elect Daniel Heneghan	Mgmt	For	For	For
1.5	Elect Neil Miotto	Mgmt	For	For	For
1.6	Elect Frank Schneider	Mgmt	For	For	For
2	Stock Option Exchange Program	Mgmt	For	Against	Against
3	Ratification of Auditor	Mgmt	For	For	For
4	Amendment to the Rights Agreement	Mgmt	For	Against	Against

Microtune, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
TUNE	CUSIP 59514P109	04/24/2009	Voted		

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Meeting Type	Country of Trade						
Annual	United States	Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
		1.1	Elect Walter Ciciora	Mgmt	For	For	For
		1.2	Elect James Clardy	Mgmt	For	For	For
		1.3	Elect Steven Craddock	Mgmt	For	Withhold	Agains
		1.4	Elect James Fontaine	Mgmt	For	For	For
		1.5	Elect Anthony LeVecchio	Mgmt	For	Withhold	Agains
		1.6	Elect Bernard Marren	Mgmt	For	For	For
		1.7	Elect Michael Schueppert	Mgmt	For	For	For
		1.8	Elect William Tai	Mgmt	For	For	For
		1.9	Elect A. Travis White	Mgmt	For	Withhold	Agains
		2	Amendment to the 2000 Stock Plan	Mgmt	For	Against	Agains
		3	Amendment to the 2000 Director Option Plan	Mgmt	For	For	For
		4	Amendment to the 2000 Employee Stock Purchase Plan	Mgmt	For	For	For
		5	Ratification of Auditor	Mgmt	For	Against	Agains

Middleby Corp.							
Ticker	Security ID:			Meeting Date	Meeting Status		
MIDD	CUSIP 596278101			05/07/2009	Voted		
Meeting Type	Country of Trade	Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Annual	United States						
		1.1	Elect Selim Bassoul	Mgmt	For	For	For
		1.2	Elect Robert Lamb	Mgmt	For	For	For
		1.3	Elect Ryan Levenson	Mgmt	For	For	For
		1.4	Elect John Miller, III	Mgmt	For	For	For
		1.5	Elect Gordon O'Brien	Mgmt	For	For	For
		1.6	Elect Philip Putnam	Mgmt	For	For	For
		1.7	Elect Sabin Streeter	Mgmt	For	For	For
		1.8	Elect Robert Yohe	Mgmt	For	For	For
		2	Ratification of Auditor	Mgmt	For	For	For
		3	Approval of Performance Goals Under the 2007 Stock Incentive Plan	Mgmt	For	Abstain	Agains
		4	Amendment to the 2007 Stock Incentive Plan	Mgmt	For	Abstain	Agains

Midway Gold Corp.							
Ticker	Security ID:			Meeting Date	Meeting Status		
MDW	CUSIP 598153104			06/26/2009	Voted		
Meeting Type	Country of Trade	Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Special	United States						

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Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect Alan Branham	Mgmt	For	For	For
1.2	Elect George Hawes	Mgmt	For	For	For
1.3	Elect Daniel Wolfus	Mgmt	For	Withhold	Against
1.4	Elect Frank Yu	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Renewal of the 2008 Stock Option Plan	Mgmt	For	For	For

Migao  
Corporation  
Inc

Ticker	Security ID:	Meeting Date	Meeting Status		
MIGGF	ISIN CA59861N1033	03/30/2009	Voted		
Meeting Type	Country of Trade				
Special	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1	Election of Directors (Slate)	Mgmt	For	For	For
2	Appointment of Auditor and Authority to Set Fees	Mgmt	For	For	For
3	Adoption of New Bylaw	Mgmt	For	For	For

Minefinders  
Corporation  
Ltd.

Ticker	Security ID:	Meeting Date	Meeting Status		
MFN	CUSIP 602900102	05/20/2009	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect Mark Bailey	Mgmt	For	For	For
1.2	Elect James Dawson	Mgmt	For	For	For
1.3	Elect H. Leo King	Mgmt	For	For	For
1.4	Elect Robert Leclerc	Mgmt	For	For	For
1.5	Elect Anthonie Luteijn	Mgmt	For	For	For
2	Appointment of Auditor and Authority to Set Fees	Mgmt	For	For	For

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MODTECH  
HOLDINGS,  
INC.

Ticker	Security ID:	Meeting Date	Meeting Status		
MODT	CUSIP 60783C100	07/11/2008	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Special	United States				
Issue No.	Description				
1.0	APPROVAL OF THE REMOVAL OF THE CONVERSION CAP ON THE NUMBER OF SHARES OF COMMON STOCK TO BE ISSUED UPON THE CONVERSION OF OUTSTANDING PREFERRED STOCK.	Mgmt	For	For	For

Movado Group,  
Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
MOV	CUSIP 624580106	06/18/2009	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Annual	United States				
Issue No.	Description				
1.1	Elect Margaret Adame	Mgmt	For	For	For
1.2	Elect Richard Cote	Mgmt	For	For	For
1.3	Elect Efraim Grinberg	Mgmt	For	For	For
1.4	Elect Alan Howard	Mgmt	For	For	For
1.5	Elect Richard Isserman	Mgmt	For	For	For
1.6	Elect Nathan Leventhal	Mgmt	For	For	For
1.7	Elect Donald Oresman	Mgmt	For	For	For
1.8	Elect Leonard Silverstein	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Amendment to the 1996 Stock Incentive Plan	Mgmt	For	Against	Against

MULTI-COLOR  
CORPORATION

Ticker	Security ID:	Meeting Date	Meeting Status	
LABL	CUSIP 625383104	08/14/2008	Voted	
Meeting Type	Country of Trade			
Annual	United States			

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Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect ROBERT R. BUCK	Mgmt	For	For	For
1.2	Elect CHARLES B. CONNOLLY	Mgmt	For	For	For
1.3	Elect FRANCIS D. GERACE	Mgmt	For	For	For
1.4	Elect LORRENCE T. KELLAR	Mgmt	For	For	For
1.5	Elect ROGER A. KELLER	Mgmt	For	For	For
1.6	Elect THOMAS M. MOHR	Mgmt	For	For	For
1.7	Elect NIGEL A. VINECOMBE	Mgmt	For	For	For
2.0	RATIFICATION OF THE APPOINTMENT OF GRANT THORNTON LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING MARCH 31, 2009.	Mgmt	For	For	For

MVC Capital, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
MVC	CUSIP 553829102	04/14/2009	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect Emilio Dominianni	Mgmt	For	For	For
1.2	Elect Gerald Hellerman	Mgmt	For	For	For
1.3	Elect Warren Holtsberg	Mgmt	For	For	For
1.4	Elect Robert Knapp	Mgmt	For	For	For
1.5	Elect William Taylor	Mgmt	For	For	For
1.6	Elect Michael Tokarz	Mgmt	For	For	For
2	Approval of a Amendment to the Investment Advisory Agreement	Mgmt	For	For	For

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Natuzzi S.p.A.					
Ticker	Security ID:	Meeting Date	Meeting Status		
NTZ	CUSIP 63905A101	05/05/2009	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1	Accounts and Reports	Mgmt	For	Abstain	Agains
2	Report On Consolidated Financial Statements	Mgmt	For	Abstain	Agains
3	Approve Treatment Of Net Losses	Mgmt	For	Abstain	Agains
4	Elect Director	Mgmt	For	Abstain	Agains
5	Authorize Share Repurchase Program And Reissuance Of Repurchased Shares	Mgmt	For	Abstain	Agains

NATUZZI S.P.A.					
Ticker	Security ID:	Meeting Date	Meeting Status		
NTZ	CUSIP 63905A101	07/02/2008	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.0	APPOINTMENT OF THE MEMBERS OF THE BOARD OF DIRECTORS AND DETERMINATION OF THEIR COMPENSATION	Mgmt	For	For	For

NETWORK  
EQUIPMENT  
TECHNOLOGIES,  
INC.

Ticker	Security ID:	Meeting Date	Meeting Status		
NWK	CUSIP 641208103	08/08/2008	Voted		
Meeting Type	Country of Trade				

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Annual Issue No.	United States Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect FREDERICK D. D'ALESSIO	Mgmt	For	For	For
1.2	Elect C. NICHOLAS KEATING JR.	Mgmt	For	For	For
2.0	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 27, 2009.	Mgmt	For	For	For
3.0	TO APPROVE AN AMENDMENT TO THE COMPANY'S CERTIFICATE OF INCORPORATION TO INCREASE THE AUTHORIZED NUMBER OF SHARES OF COMMON STOCK THAT THE COMPANY IS AUTHORIZED TO ISSUE FROM 50,000,000 SHARES TO 75,000,000 SHARES.	Mgmt	For	For	For
4.0	TO APPROVE THE 2008 EQUITY INCENTIVE PLAN.	Mgmt	For	Against	Against
NEW GOLD INC.					
Ticker	Security ID:	Meeting Date		Meeting Status	
NGD	CUSIP 644535106	05/13/2009		Voted	
Meeting Type	Country of Trade				
Special	United States				
Annual Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect James Estey	Mgmt	For	For	For
1.2	Elect Robert Gallagher	Mgmt	For	For	For
1.3	Elect Pierre Lassonde	Mgmt	For	For	For
1.4	Elect Craig Nelsen	Mgmt	For	For	For
1.5	Elect Paul Sweeney	Mgmt	For	Withhold	Against
1.6	Elect Ian Telfer	Mgmt	For	For	For
2	Appointment of Auditor and Authority to Set Fees	Mgmt	For	For	For
3	Approval of the Merger Agreement	Mgmt	For	For	For
4	Board Size	Mgmt	For	For	For

Newport



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Corporation

Ticker	Security ID:	Meeting Date	Meeting Status		
NEWP	CUSIP 651824104	05/19/2009	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag
Annual	United States				Mgmt
Issue No.	Description				
1.1	Elect Michael O'Neill	Mgmt	For	For	For
1.2	Elect Markos Tambakeras	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Shareholder Proposal Regarding Declassification of the Board	ShrHoldr	Against	Against	For

NGP Capital  
Resources  
Company

Ticker	Security ID:	Meeting Date	Meeting Status		
NGPC	CUSIP 62912R107	05/13/2009	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag
Annual	United States				Mgmt
Issue No.	Description				
1.1	Elect David Albin	Mgmt	For	Withhold	Agains
1.2	Elect Lon Kile	Mgmt	For	Withhold	Agains
2	Authorization/Increase of Preferred Stock	Mgmt	For	Against	Agains

NMS  
COMMUNICATIONS  
CORPORATION

Ticker	Security ID:	Meeting Date	Meeting Status		
NMSS	CUSIP 629248105	11/19/2008	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag
Special	United States				Mgmt
Issue No.	Description				
1.0	TO ADOPT AND APPROVE THE SALE OF SUBSTANTIALLY ALL OF OUR ASSETS UNDER DELAWARE LAW THROUGH THE SALE OF OUR NMS COMMUNICATIONS PLATFORMS BUSINESS TO DIALOGIC CORPORATION PURSUANT TO THE ASSET PURCHASE AGREEMENT, DATED AS OF SEPTEMBER	Mgmt	For	For	For

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12, 2008, BY AND BETWEEN THE  
COMPANY AND DIALOGIC  
CORPORATION.

2.0	TO APPROVE AN AMENDMENT TO THE COMPANY'S FOURTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO CHANGE THE COMPANY'S NAME TO LIVEWIRE MOBILE, INC. UPON THE CLOSING OF THE ASSET SALE.	Mgmt	For	For	For
3.0	TO APPROVE AN AMENDMENT TO THE COMPANY'S FOURTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO EFFECT A REVERSE STOCK SPLIT OF THE COMPANY'S OUTSTANDING COMMON STOCK, PAR VALUE PER SHARE \$0.01.	Mgmt	For	For	For
4.0	TO ADJOURN THE SPECIAL MEETING, IF NECESSARY, TO FACILITATE THE ADOPTION AND APPROVAL OF THE PRECEDING PROPOSALS, INCLUDING TO PERMIT THE SOLICITATION OF ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ESTABLISH A QUORUM OR TO ADOPT OR APPROVE THE PRECEDING PROPOSALS.	Mgmt	For	Against	Against

NMT Medical, Inc.

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Ticker	Security ID:	Meeting Date		Meeting Status	
NMTI	CUSIP 629294109	06/04/2009		Voted	
Meeting Type	Country of Trade				
Annual	United States				
1.1	Elect Francis Martin	Mgmt	For	For	For
1.2	Elect Cheryl Clarkson	Mgmt	For	For	For
1.3	Elect Daniel Hanley	Mgmt	For	For	For
1.4	Elect James Mahoney	Mgmt	For	For	For
1.5	Elect David West	Mgmt	For	For	For
2	Amendment to the 2007 Stock Incentive Plan	Mgmt	For	For	For

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3	Ratification of Auditor	Mgmt	For	For	For
NN Inc. Ticker Security ID: Meeting Date Meeting Status NNBR CUSIP 629337106 05/21/2009 Voted Meeting Type Country of Trade Annual United States Issue No. Description Proponent Mgmt Rec Vote Cast For/Ag Mgmt					
1.1	Elect Roderick Baty	Mgmt	For	For	For
1.2	Elect Robert Aiken Jr.	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

Northgate Minerals Corp.

Ticker	Security ID:	Meeting Date	Meeting Status		
NXG	CUSIP 666416102	05/08/2009	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect C. William Daniel	Mgmt	For	For	For
1.2	Elect Paul Dowd	Mgmt	For	For	For
1.3	Elect Patrick Downey	Mgmt	For	For	For
1.4	Elect Richard Hall	Mgmt	For	For	For
1.5	Elect Douglas Hayhurst	Mgmt	For	For	For
1.6	Elect Terrence Lyons	Mgmt	For	For	For
1.7	Elect Conrad Pinette	Mgmt	For	For	For
1.8	Elect Kenneth Stowe	Mgmt	For	For	For
2	Appointment of Auditor	Mgmt	For	For	For
3	Authority to Set Auditor's Fees	Mgmt	For	For	For

Nu Horizons Electronics

Ticker	Security ID:	Meeting Date	Meeting Status		
NUHC	CUSIP 669908105	08/05/2008	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect ARTHUR NADATA	Mgmt	For	For	For
1.2	Elect MARTIN NOVICK	Mgmt	For	For	For

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2.0	AMENDMENT TO THE 2002 KEY EMPLOYEE STOCK INCENTIVE PLAN.	Mgmt	For	Abstain	Against
3.0	AMENDMENT TO THE 2002 OUTSIDE DIRECTORS' STOCK OPTION PLAN.	Mgmt	For	Abstain	Against
4.0	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG, LLP AS AUDITORS FOR FISCAL 2009.	Mgmt	For	For	For

Nutraceutical International Corporation

Ticker	Security ID:	Meeting Date	Meeting Status		
NUTR	CUSIP 67060Y101	01/29/2009	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Annual	United States				
Issue No.	Description				
1.1	Elect Michael Burke	Mgmt	For	For	For
1.2	Elect James Stice	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

NutriSystem, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
NTRI	CUSIP 67069D108	05/07/2009	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Annual	United States				
Issue No.	Description				
1.1	Elect Ian Berg	Mgmt	For	For	For
1.2	Elect Robert Bernstock	Mgmt	For	For	For
1.3	Elect Michael Devine, III	Mgmt	For	For	For
1.4	Elect Theodore Leonisis	Mgmt	For	For	For
1.5	Elect Warren Musser	Mgmt	For	For	For
1.6	Elect Joseph Redling	Mgmt	For	For	For
1.7	Elect Brian Tierney	Mgmt	For	For	For
1.8	Elect Stephen Zarrilli	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Shareholder Proposal Regarding Gender and Minority Representation on the Board of Directors	ShrHoldr	Against	Against	For

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NuVista Energy  
Ltd.

Ticker	Security ID:	Meeting Date	Meeting Status		
NUVSF	CUSIP 67072Q104	05/05/2009	Take No Action		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1	Board Size	Mgmt	For	TNA	N/A
2.1	Elect W. Peter Comber	Mgmt	For	TNA	N/A
2.2	Elect Pentti Karkkainen	Mgmt	For	TNA	N/A
2.3	Elect Keith MacPhail	Mgmt	For	TNA	N/A
2.4	Elect Ronald Poelzer	Mgmt	For	TNA	N/A
2.5	Elect Craig Stewart	Mgmt	For	TNA	N/A
2.6	Elect Alex Verge	Mgmt	For	TNA	N/A
2.7	Elect Clayton Woitas	Mgmt	For	TNA	N/A
2.8	Elect Grant Zawalsky	Mgmt	For	TNA	N/A
3	Appointment of Auditor and Authority to Set Fees	Mgmt	For	TNA	N/A

Olympic Steel,  
Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
ZEUS	CUSIP 68162K106	04/29/2009	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect Michael Siegal	Mgmt	For	For	For
1.2	Elect Arthur Anton	Mgmt	For	For	For
1.3	Elect James Meathe	Mgmt	For	For	For
2	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS.	Mgmt	For	For	For

On Assignment,  
Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
ASGN	CUSIP 682159108	06/01/2009	Voted		
Meeting Type	Country of Trade				

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Annual Issue No.	United States Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect Jeremy Jones	Mgmt	For	For	For
1.2	Elect Edward Pierce	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

Optex Company Limited

Ticker	Security ID:	Meeting Date	Meeting Status		
	CINS J61654109	03/28/2009	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Annual	Japan				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1	Approve Appropriation of Profits	Mgmt	For	For	For
2	Amendments to Articles	Mgmt	For	For	For

Orion Energy Systems, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
OESX	CUSIP 686275108	09/10/2008	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect THOMAS A. QUADRACCI	Mgmt	For	For	For
1.2	Elect MICHAEL J. POTTS	Mgmt	For	For	For
1.3	Elect RUSSELL M. FLAUM	Mgmt	For	For	For

Orthofix International NV

Ticker	Security ID:	Meeting Date	Meeting Status		
OFIX	CUSIP N6748L102	01/28/2009	Take No Action		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Consent	United States				

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Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1	REVOKE CONSENT TO HOLD SPECIAL MEETING.	ShrHoldr	Against	TNA	N/A

Orthofix  
International  
NV

Ticker	Security ID:	Meeting Date	Meeting Status		
OFIX	CUSIP N6748L102	01/28/2009	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Consent	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1	CONSENT TO HOLD SPECIAL MEETING.	ShrHoldr	N/A	For	N/A

Orthofix  
International  
NV

Ticker	Security ID:	Meeting Date	Meeting Status		
OFIX	CUSIP N6748L102	04/02/2009	Take No Action		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Proxy Contest	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1	REMOVAL OF DIRECTOR: JAMES F. GERO	Mgmt	Against	TNA	N/A
2	REMOVAL OF DIRECTOR: PETER J. HEWETT	Mgmt	Against	TNA	N/A
3	REMOVAL OF DIRECTOR: THOMAS J. KESTER	Mgmt	Against	TNA	N/A
4	REMOVAL OF DIRECTOR: WALTER P. VON WARTBURG	Mgmt	Against	TNA	N/A
5	Removal of Directors Appointed by the Board	Mgmt	Against	TNA	N/A
6	ELECTION OF DIRECTOR: J. MICHAEL EGAN	Mgmt	N/A	TNA	N/A
7	ELECTION OF DIRECTOR: PETER A. FELD	Mgmt	N/A	TNA	N/A
8	ELECTION OF DIRECTOR: STEVEN J. LEE	Mgmt	N/A	TNA	N/A
9	ELECTION OF DIRECTOR: CHARLES T. ORSATTI	Mgmt	N/A	TNA	N/A

Orthofix  
International  
NV

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Ticker	Security ID:	Meeting Date	Meeting Status		
OFIX	CUSIP N6748L102	04/02/2009	Voted		
Meeting Type	Country of Trade				
Proxy Contest	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1	TO REMOVE WITHOUT CAUSE OF THE CURRENT BOARD OF DIRECTOR: JAMES F. GERO	Mgmt	N/A	Abstain	N/A
2	TO REMOVE WITHOUT CAUSE OF THE CURRENT BOARD OF DIRECTOR: PETER J. HEWETT	Mgmt	N/A	Abstain	N/A
3	TO REMOVE WITHOUT CAUSE OF THE CURRENT BOARD OF DIRECTOR: THOMAS J. KESTER	Mgmt	N/A	Abstain	N/A
4	Removal of Walter von Wartburg	Mgmt	N/A	Abstain	N/A
5	Removal of Directors Appointed by the Board	Mgmt	N/A	Abstain	N/A
6	TO ELECT: J. MICHAEL EGAN	Mgmt	N/A	Abstain	N/A
7	TO ELECT: PETER A. FELD	Mgmt	N/A	Abstain	N/A
8	TO ELECT: STEVEN J. LEE	Mgmt	N/A	Abstain	N/A
9	TO ELECT: CHARLES T. ORSATTI	Mgmt	N/A	Abstain	N/A

OYO Geospace  
Corporation

Ticker	Security ID:	Meeting Date	Meeting Status		
OYOG	CUSIP 671074102	02/23/2009	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect Katsuhiko Kobayashi	Mgmt	For	For	For
1.2	Elect Michael Sheen	Mgmt	For	For	For
1.3	Elect Charles Still	Mgmt	For	Withhold	Against
2	Executive Officer Annual Bonus Plan	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For

Pacer  
International,  
Inc.



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Ticker	Security ID:	Meeting Date	Meeting Status		
PACR	CUSIP 69373H106	05/05/2009	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect Andrew Clarke	Mgmt	For	Withhold	Against
1.2	Elect Robert Grassi	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

Pacific Sunwear  
of California,  
Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
PSUN	CUSIP 694873100	05/29/2009	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1	Elect Pearson Cummin III	Mgmt	For	For	For
2	Elect William Cobb	Mgmt	For	For	For
3	Elect George Mrkonic	Mgmt	For	For	For
4	Elect Michael Goldstein	Mgmt	For	For	For
5	Amendment to the Employee Stock Purchase Plan	Mgmt	For	Abstain	Against
6	Ratification of Auditor	Mgmt	For	For	For

Palomar Medical  
Technologies,  
Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
PMTI	CUSIP 697529303	05/20/2009	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag

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					Mgmt
1.1	Elect Joseph Caruso	Mgmt	For	For	For
1.2	Elect Jeanne Cohane	Mgmt	For	For	For
1.3	Elect Nicholas Economou	Mgmt	For	For	For
1.4	Elect James Martin	Mgmt	For	For	For
1.5	Elect A. Neil Pappalardo	Mgmt	For	For	For
1.6	Elect Louis Valente	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	2009 Stock Incentive Plan	Mgmt	For	Abstain	Against
4	Transaction of Other Business	Mgmt	For	Against	Against

PAR Technology Corporation

Ticker	Security ID:	Meeting Date	Meeting Status		
PTC	CUSIP 698884103	05/26/2009	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Annual	United States				
Issue No.	Description				
1.1	Elect Sangwoo Ahn	Mgmt	For	Withhold	Against
1.2	Elect Paul Nielsen	Mgmt	For	For	For

Paradyne Networks, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
ZHNE	CUSIP 98950P108	05/14/2009	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Annual	United States				
Issue No.	Description				
1.1	Elect James Greene Jr.	Mgmt	For	For	For
1.2	Elect C. Richard Kramlich	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

PARK ELECTROCHEMICAL CORP.

Ticker	Security ID:	Meeting Date	Meeting Status		
PKE	CUSIP 700416209	07/16/2008	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Annual	United States				
Issue No.	Description				

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1.1	Elect DALE BLANCHFIELD	Mgmt	For	For	For
1.2	Elect LLOYD FRANK	Mgmt	For	For	For
1.3	Elect BRIAN E. SHORE	Mgmt	For	For	For
1.4	Elect STEVEN T. WARSHAW	Mgmt	For	For	For
2.0	APPROVAL OF AMENDMENT TO 2002 STOCK OPTION PLAN TO INCREASE THE AGGREGATE NUMBER OF SHARES OF COMMON STOCK AUTHORIZED FOR ISSUANCE UNDER SUCH PLAN BY 900,000 SHARES AND TO EXTEND THE TERM OF SUCH PLAN TO MAY 21, 2018.	Mgmt	For	For	For
3.0	RATIFICATION OF APPOINTMENT OF GRANT THORNTON LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 1, 2009.	Mgmt	For	For	For

Pason Systems Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
PSYTF	CUSIP 702925108	05/11/2009	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1	Board Size	Mgmt	For	For	For
2	Election of Directors (Slate)	Mgmt	For	For	For
3	Appointment of Auditor and Authority to Set Fees	Mgmt	For	For	For

PASON SYSTEMS

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INC.

Ticker	Security ID:	Meeting Date	Meeting Status		
PSYTF	CUSIP 702925108	10/23/2008	Voted		
Meeting Type	Country of Trade				
Special	Canada				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.0	THE TERMINATION AND RESTATEMENT OF THE CORPORATION'S STOCK OPTION PLAN, AS SET OUT IN THE INFORMATION CIRCULAR.	Mgmt	For	For	For

Patriot  
Transportation  
Holding,  
Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
PATR	CUSIP 70337B102	02/04/2009	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect Edward Baker	Mgmt	For	For	For
1.2	Elect Charles Commander III	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

Paul Mueller  
Company

Ticker	Security ID:	Meeting Date	Meeting Status		
MUEL	CUSIP 624752101	05/04/2009	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect William Fuerst	Mgmt	For	For	For
1.2	Elect Matthew Detelich	Mgmt	For	For	For
2	2009 Long-Term Incentive Plan	Mgmt	For	For	For

PC MALL, INC.

Ticker	Security ID:	Meeting Date	Meeting Status		
MALL	CUSIP 69323K100	07/25/2008	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt

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1.1	Elect FRANK F. KHULUSI	Mgmt	For	For	For
1.2	Elect THOMAS A. MALOOF	Mgmt	For	For	For
1.3	Elect RONALD B. RECK	Mgmt	For	For	For
1.4	Elect PAUL C. HEESCHEN	Mgmt	For	For	For
2.0	PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY'S CURRENT FISCAL YEAR.	Mgmt	For	For	For

PCTEL, Inc.  
 Ticker  
 PCTI  
 Meeting Type  
 Annual  
 Issue No.

Security ID:  
 CUSIP 69325Q105  
 Country of Trade  
 United States  
 Description

Meeting Date  
 06/09/2009

Meeting Status  
 Voted

1	Elect Brian Jackman	Mgmt	For	For	For
2	Elect John Sheehan	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For

Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
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PDI, Inc.  
 Ticker  
 PDII  
 Meeting Type  
 Annual  
 Issue No.

Security ID:  
 CUSIP 69329V100  
 Country of Trade  
 United States  
 Description

Meeting Date  
 06/04/2009

Meeting Status  
 Voted

1.1	Elect Nancy Lurker	Mgmt	For	For	For
1.2	Elect John Pietruski	Mgmt	For	For	For
1.3	Elect Frank Ryan	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
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PEERLESS MFG. CO.

Ticker	Security ID:	Meeting Date	Meeting Status		
PMFG	CUSIP 705514107	08/14/2008	Voted		
Meeting Type	Country of Trade				
Special	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.0	APPROVAL OF THE HOLDING COMPANY REORGANIZATION TO BE EFFECTED PURSUANT TO THE MERGER AGREEMENT DATED JANUARY 10, 2008	Mgmt	For	For	For

Pegasystems Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
PEGA	CUSIP 705573103	06/05/2009	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1	Elect Craig Conway	Mgmt	For	For	For
2	Elect Peter Gyenes	Mgmt	For	For	For
3	Elect Richard Jones	Mgmt	For	For	For
4	Elect Steven Kaplan	Mgmt	For	For	For
5	Elect James O'Halloran	Mgmt	For	For	For
6	Elect Alan Trefler	Mgmt	For	For	For
7	Elect William Wyman	Mgmt	For	For	For
8	Ratification of Auditor	Mgmt	For	For	For

PEOPLESUPPORT, INC.

Ticker	Security ID:	Meeting Date	Meeting Status		
PSPT	CUSIP 712714302	10/08/2008	Voted		
Meeting Type	Country of Trade				
Special	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.0	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF AUGUST 3, 2008 (MERGER AGREEMENT), BY AND AMONG PEOPLESUPPORT, INC., ESSAR SERVICES, MAURITIUS ("ESSAR") AND EASTER MERGER SUB, INC., ("MERGER SUB"), WHICH MERGER SUB WILL BE MERGED WITH AND INTO PEOPLESUPPORT, INC., WITH PEOPLESUPPORT, INC. SURVIVING THE MERGER (THE "MERGER") AND TO APPROVE THE MERGER.	Mgmt	For	For	For

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2.0	TO APPROVE THE POSTPONEMENT OR ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, FOR, AMONG OTHER REASONS, THE SOLICITATION OF ADDITIONAL PROXIES IN THE EVENT THAT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE PROPOSAL TO ADOPT THE MERGER AGREEMENT AND APPROVE THE MERGER.	Mgmt	For	Against	Against
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PHARMERICA  
CORPORATION

Ticker PMC Meeting Type Annual Issue No.	Security ID: CUSIP 71714F104 Country of Trade United States Description	Meeting Date 06/04/2009	Meeting Status Voted		
		Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect Gregory Weishar	Mgmt	For	For	For
1.2	Elect W. Robert Dahl, Jr.	Mgmt	For	For	For
1.3	Elect Frank Collins	Mgmt	For	For	For
1.4	Elect Daniel Mendelson	Mgmt	For	For	For
1.5	Elect Thomas Mac Mahon	Mgmt	For	For	For
1.6	Elect Marjorie Dorr	Mgmt	For	For	For
1.7	Elect Thomas Gerrity	Mgmt	For	For	For
1.8	Elect Robert Oakley	Mgmt	For	For	For
2	2007 Omnibus Incentive Plan	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For

PHARMERICA  
CORPORATION

Ticker PMC Meeting Type Annual Issue No.	Security ID: CUSIP 71714F104 Country of Trade United States Description	Meeting Date 07/24/2008	Meeting Status Voted		
		Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect FRANK E. COLLINS, ESQ.	Mgmt	For	For	For
1.2	Elect W. ROBERT DAHL, JR.	Mgmt	For	For	For

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1.3	Elect DR. THOMAS P. GERRITY	Mgmt	For	For	For
1.4	Elect THOMAS P. MAC MAHON	Mgmt	For	For	For
1.5	Elect DANIEL N. MENDELSON	Mgmt	For	For	For
1.6	Elect DR. ROBERT A. OAKLEY	Mgmt	For	For	For
1.7	Elect GREGORY S. WEISHAR	Mgmt	For	For	For
2.0	PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Mgmt	For	For	For
3.0	PROPOSAL TO APPROVE AN AMENDMENT TO THE 2007 OMNIBUS INCENTIVE PLAN.	Mgmt	For	Abstain	Against

Phoenix  
Technologies  
Ltd.

Ticker	Security ID:	Meeting Date	Meeting Status		
PTEC	CUSIP 719153108	01/22/2009	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Annual	United States				
Issue No.	Description				
1	ELECTION OF DIRECTOR: MICHAEL CLAIR	Mgmt	For	For	For
2	ELECTION OF DIRECTOR: DOUGLAS BARNETT	Mgmt	For	For	For
3	ELECTION OF DIRECTOR: WOODSON HOBBS	Mgmt	For	For	For
4	ELECTION OF DIRECTOR: RICHARD NOLING	Mgmt	For	For	For
5	ELECTION OF DIRECTOR: MITCHELL TUCHMAN	Mgmt	For	For	For
6	Ratification of Auditor	Mgmt	For	For	For



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Phoscan Chemical  
Corporation

Ticker	Security ID:	Meeting Date	Meeting Status		
PCCLF	CUSIP 71921E106	07/23/2008	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Annual	Canada				
Issue No.	Description				
1.0	WITH RESPECT TO THE ELECTION OF THE NOMINEES OF MANAGEMENT AS DIRECTORS;	Mgmt	For	For	For
2.0	WITH RESPECT TO THE APPOINTMENT OF MCCARNEY GREENWOOD LLP, CHARTERED ACCOUNTANTS AS AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX THE REMUNERATION TO BE PAID TO THE AUDITORS.	Mgmt	For	For	For

PICO Holdings,  
Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
PICO	CUSIP 693366205	05/15/2009	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Annual	United States				
Issue No.	Description				
1.1	Elect S. Walter Foulkrod, III	Mgmt	For	For	For
1.2	Elect Richard Ruppert	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

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Pioneer Drilling  
Company

Ticker	Security ID:	Meeting Date	Meeting Status		
PDC	CUSIP 723655106	05/15/2009	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect Wm. Stacy Locke	Mgmt	For	For	For
1.2	Elect C. John Thompson	Mgmt	For	For	For
1.3	Elect Scott Urban	Mgmt	For	For	For
2	Amendment to the 2007 Incentive Plan	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For

Planar Systems,  
Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
PLNR	CUSIP 726900103	02/19/2009	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect Gerald Perkel	Mgmt	For	For	For
1.2	Elect E. Kay Stepp	Mgmt	For	Withhold	Against

PLATO Learning,  
Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
TUTR	CUSIP 72764Y100	03/26/2009	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect M. Lee Pelton	Mgmt	For	Withhold	Against
1.2	Elect John Sanders	Mgmt	For	For	For
1.3	Elect Steven Becker	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

PLX Technology,

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Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
PLXT	CUSIP 693417107	05/22/2009	Voted		
Meeting Type	Country of Trade				
Special	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1	Issuance of Common Stock to Satisfy Promissory Note	Mgmt	For	For	For

PLX Technology, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
PLXT	CUSIP 693417107	05/26/2009	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect Michael Salameh	Mgmt	For	For	For
1.2	Elect D. James Guzy	Mgmt	For	For	For
1.3	Elect John Hart	Mgmt	For	For	For
1.4	Elect Robert Smith	Mgmt	For	For	For
1.5	Elect Thomas Riordan	Mgmt	For	For	For
1.6	Elect Patrick Verderico	Mgmt	For	For	For
1.7	Elect Ralph Schmitt	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

PMFG Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
PMFG	CUSIP 69345P103	06/16/2009	Voted		
Meeting Type	Country of Trade				
Special	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1	Authorization of Preferred Stock	Mgmt	For	For	For

PMFG Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
PMFG	CUSIP 69345P103	11/19/2008	Voted		

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Meeting Type Annual Issue No.	Country of Trade United States Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect ROBERT MCCASHIN	Mgmt	For	For	For
1.2	Elect H.G. WESTERMAN, JR.	Mgmt	For	For	For

Powell  
Industries,  
Inc.

Ticker POWL Meeting Type Annual Issue No.	Security ID: CUSIP 739128106 Country of Trade United States Description	Meeting Date 02/27/2009	Meeting Status Voted	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect James Clark			Mgmt	For	For	For
1.2	Elect Stephen Seale, Jr.			Mgmt	For	For	For
1.3	Elect Robert Tranchon			Mgmt	For	For	For

Preformed Line  
Products  
Company

Ticker PLPC Meeting Type Annual Issue No.	Security ID: CUSIP 740444104 Country of Trade United States Description	Meeting Date 04/27/2009	Meeting Status Voted	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect Barbara Ruhlman			Mgmt	For	Withhold	Agains
1.2	Elect Robert Ruhlman			Mgmt	For	Withhold	Agains
1.3	Elect Richard Gascoigne			Mgmt	For	For	For

PREMIER  
EXHIBITIONS,  
INC.

Ticker	Security ID:	Meeting Date	Meeting Status
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PRXI Meeting Type Annual Issue No.	CUSIP 74051E102 Country of Trade United States Description	08/06/2008	Voted		
		Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect BRUCE ESKOWITZ	Mgmt	For	For	For
1.2	Elect DOUGLAS BANKER	Mgmt	For	For	For
1.3	Elect N. NICK CRETAN	Mgmt	For	For	For
1.4	Elect ARNIE GELLER	Mgmt	For	For	For
1.5	Elect GREGG M. GOODMAN	Mgmt	For	For	For
1.6	Elect HAROLD W. INGALLS	Mgmt	For	For	For
1.7	Elect JONATHAN F. MILLER	Mgmt	For	For	For
1.8	Elect ALAN B. REED	Mgmt	For	For	For
1.9	Elect JAMES S. YAFFE	Mgmt	For	For	For
2.0	TO APPROVE THE COMPANY'S MERGER WITH AND INTO ITS WHOLLY-OWNED DELAWARE SUBSIDIARY, PREMIER EXHIBITIONS, INC., FOR THE SOLE PURPOSE OF CHANGING THE COMPANY'S DOMICILE TO DELAWARE.	Mgmt	For	For	For
3.0	TO RATIFY THE SELECTION OF KEMPISTY & COMPANY, CERTIFIED PUBLIC ACCOUNTANTS, P.C., AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 28, 2009.	Mgmt	For	For	For

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PREMIER  
EXHIBITIONS,  
INC.

Ticker	Security ID:	Meeting Date	Meeting Status		
PRXI	CUSIP 74051E102	10/30/2008	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Annual	United States				
Issue No.	Description				
1.1	Elect DOUGLAS BANKER	Mgmt	For	For	For
1.2	Elect N. NICK CRETAN	Mgmt	For	For	For
1.3	Elect ARNIE GELLER	Mgmt	For	For	For
1.4	Elect HAROLD W. INGALLS	Mgmt	For	For	For
1.5	Elect ALAN B. REED	Mgmt	For	For	For
1.6	Elect MARK A. HUGH SAM	Mgmt	For	For	For
1.7	Elect MARK SELLERS	Mgmt	For	For	For
2.0	TO RATIFY THE SELECTION OF CHERRY, BEKAERT & HOLLAND, L.L.P., AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 28, 2009.	Mgmt	For	For	For

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PROSPECT CAPITAL CORPORATION

Ticker	Security ID:	Meeting Date	Meeting Status		
PSEC	CUSIP 74348T102	02/12/2009	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Annual	United States				
Issue No.	Description				
1.1	Elect GRAHAM D.S. ANDERSON	Mgmt	For	For	For
1.2	Elect EUGENE S. STARK	Mgmt	For	For	For
2.0	THE RATIFICATION OF THE SELECTION OF BDO SEIDMAN, LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR PROSPECT CAPITAL CORPORATION FOR THE FISCAL YEAR ENDING JUNE 30, 2009.	Mgmt	For	For	For
3.0	TO APPROVE A PROPOSAL TO AUTHORIZE THE COMPANY, WITH APPROVAL OF ITS BOARD OF DIRECTORS, TO SELL SHARES OF ITS COMMON STOCK AT A PRICE OR PRICES BELOW THE COMPANY'S THEN CURRENT NET ASSET VALUE PER SHARE IN ONE OR MORE OFFERINGS.	Mgmt	For	For	For
4.0	TO APPROVE A PROPOSAL TO AUTHORIZE THE COMPANY, WITH APPROVAL OF ITS BOARD OF DIRECTORS, TO ISSUE WARRANTS, OPTIONS OR RIGHTS TO SUBSCRIBE TO, CONVERT TO, OR PURCHASE SHARES OF THE COMPANY'S COMMON STOCK IN ONE OR MORE OFFERINGS.	Mgmt	For	For	For

Psychemedics Corporation

Ticker	Security ID:	Meeting Date	Meeting Status	
PMD	CUSIP 744375205	05/21/2009	Voted	

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Meeting Type	Country of Trade						
Annual	United States	Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
		1.1	Elect Raymond Kubacki, Jr.	Mgmt	For	For	For
		1.2	Elect Harry Connick	Mgmt	For	For	For
		1.3	Elect Walter Tomenson	Mgmt	For	For	For
		1.4	Elect Fred Weinert	Mgmt	For	For	For

QUIXOTE  
CORPORATION

Ticker	Security ID:	Meeting Date	Meeting Status				
QUIX	CUSIP 749056107	11/13/2008	Voted				
Meeting Type	Country of Trade						
Annual	United States	Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
		1.1	Elect LESLIE J. JEZUIT	Mgmt	For	For	For
		1.2	Elect DANIEL P. GOREY	Mgmt	For	For	For
		1.3	Elect DUANE M. TYLER	Mgmt	For	For	For
		2.0	RATIFYING THE APPOINTMENT OF GRANT THORNTON LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For	For	For

Raven  
Industries,  
Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
RAVN	CUSIP 754212108	05/21/2009	Voted



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Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect Anthony Bour	Mgmt	For	For	For
1.2	Elect David Christensen	Mgmt	For	For	For
1.3	Elect Thomas Everist	Mgmt	For	For	For
1.4	Elect Mark Griffin	Mgmt	For	For	For
1.5	Elect Conrad Hoigaard	Mgmt	For	For	For
1.6	Elect Kevin Kirby	Mgmt	For	For	For
1.7	Elect Cynthia Milligan	Mgmt	For	For	For
1.8	Elect Ronald Moquist	Mgmt	For	For	For
1.9	Elect Daniel Rykhus	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

RENTRAK  
CORPORATION

Ticker	Security ID:	Meeting Date	Meeting Status		
Annual	United States		Voted		
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
RENT	CUSIP 760174102	08/21/2008			
1.1	Elect JUDITH G. ALLEN	Mgmt	For	For	For
1.2	Elect THOMAS D. ALLEN	Mgmt	For	For	For
1.3	Elect CECIL D. ANDRUS	Mgmt	For	For	For
1.4	Elect GEORGE H. KUPER	Mgmt	For	For	For
1.5	Elect PAUL A. ROSENBAUM	Mgmt	For	For	For
1.6	Elect BRENT ROSENTHAL	Mgmt	For	For	For
1.7	Elect RALPH R. SHAW	Mgmt	For	For	For

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Research  
Frontiers  
Incorporated

Ticker	Security ID:	Meeting Date	Meeting Status		
REFR	CUSIP 760911107	06/11/2009	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Annual	United States				
Issue No.	Description				
1.1	Elect Joseph Harary	Mgmt	For	For	For
1.2	Elect Richard Hermon-Taylor	Mgmt	For	For	For
1.3	Elect M. Philip Guthrie	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

RICHARDSON  
ELECTRONICS,  
LTD.

Ticker	Security ID:	Meeting Date	Meeting Status		
RELL	CUSIP 763165107	10/07/2008	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Annual	United States				
Issue No.	Description				
1.1	Elect EDWARD J. RICHARDSON	Mgmt	For	For	For
1.2	Elect JACQUES BOUYER	Mgmt	For	For	For
1.3	Elect SCOTT HODES	Mgmt	For	For	For
1.4	Elect AD KETELAARS	Mgmt	For	For	For
1.5	Elect JOHN R. PETERSON	Mgmt	For	For	For
1.6	Elect HAROLD L. PURKEY	Mgmt	For	For	For
1.7	Elect SAMUEL RUBINOVITZ	Mgmt	For	For	For
2.0	PROPOSAL TO APPROVE THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL	Mgmt	For	For	For

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2009.

Rimage  
Corporation

Ticker	Security ID:	Meeting Date	Meeting Status		
RIMG	CUSIP 766721104	05/13/2009	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Annual	United States				
Issue No.	Description				
1.1	Elect Bernard Aldrich	Mgmt	For	For	For
1.2	Elect Lawrence Benveniste	Mgmt	For	For	For
1.3	Elect Philip Hotchkiss	Mgmt	For	For	For
1.4	Elect Thomas Madison	Mgmt	For	For	For
1.5	Elect Steven Quist	Mgmt	For	For	For
1.6	Elect James Reissner	Mgmt	For	For	For
2	Amendment to the Stock Incentive Plan	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For

ROSETTA  
RESOURCES,  
INC.

Ticker	Security ID:	Meeting Date	Meeting Status		
RSREY	CUSIP 777779307	05/08/2009	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Annual	United States				
Issue No.	Description				
1.1	Elect Randy Limbacher	Mgmt	For	For	For
1.2	Elect D. Henry Houston	Mgmt	For	Withhold	Agains
1.3	Elect Richard Beckler	Mgmt	For	Withhold	Agains
1.4	Elect Donald Patteson, Jr.	Mgmt	For	Withhold	Agains
1.5	Elect Josiah Low III	Mgmt	For	Withhold	Agains
1.6	Elect Philip Frederickson	Mgmt	For	For	For
1.7	Elect Matthew Fitzgerald	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Amendment to the 2005 Long-Term Incentive Plan	Mgmt	For	Abstain	Agains

RTI Biologics  
Inc.

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Ticker	Security ID:	Meeting Date	Meeting Status		
RTIX	CUSIP 74975N105	07/29/2008	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect PETER F. GEAREN	Mgmt	For	For	For
1.2	Elect MICHAEL J. ODRICH	Mgmt	For	For	For
1.3	Elect ADRIAN J.R. SMITH	Mgmt	For	For	For
1.4	Elect UDO HENSELER	Mgmt	For	For	For

RTI  
International  
Metals,  
Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
RTI	CUSIP 74973W107	04/24/2009	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect Craig Andersson	Mgmt	For	For	For
1.2	Elect Daniel Booker	Mgmt	For	For	For
1.3	Elect Donald Fusilli, Jr.	Mgmt	For	For	For
1.4	Elect Ronald Gallatin	Mgmt	For	For	For
1.5	Elect Charles Gedeon	Mgmt	For	For	For
1.6	Elect Robert Hernandez	Mgmt	For	For	For
1.7	Elect Dawne Hickton	Mgmt	For	For	For
1.8	Elect Edith Holiday	Mgmt	For	For	For
1.9	Elect Bryan Moss	Mgmt	For	For	For
1.10	Elect Michael Wellham	Mgmt	For	For	For
1.11	Elect James Williams	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Employee Stock Purchase Plan	Mgmt	For	Abstain	Against

Sanders Morris  
Harris Group  
Inc.

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Ticker	Security ID:	Meeting Date	Meeting Status		
SMHG	CUSIP 80000Q104	05/21/2009	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect George Ball	Mgmt	For	For	For
1.2	Elect Richard Bean	Mgmt	For	For	For
1.3	Elect Charles Duncan, III	Mgmt	For	For	For
1.4	Elect Frederic Edelman	Mgmt	For	For	For
1.5	Elect Scott McClelland	Mgmt	For	For	For
1.6	Elect Ben Morris	Mgmt	For	For	For
1.7	Elect Albert Niemi, Jr.	Mgmt	For	For	For
1.8	Elect Don Sanders	Mgmt	For	For	For
1.9	Elect W. Blair Waltrip	Mgmt	For	For	For

Sapient  
Corporation

Ticker	Security ID:	Meeting Date	Meeting Status		
SAPE	CUSIP 803062108	06/04/2009	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect James Benson	Mgmt	For	For	For
1.2	Elect Hermann Buerger	Mgmt	For	For	For
1.3	Elect Darius Gaskins, Jr.	Mgmt	For	For	For
1.4	Elect Alan Herrick	Mgmt	For	For	For
1.5	Elect J. Stuart Moore	Mgmt	For	For	For
1.6	Elect Bruce Parker	Mgmt	For	For	For
1.7	Elect Ashok Shah	Mgmt	For	For	For
1.8	Elect Vijay Singal	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

Sceptre  
Investment  
Counsel  
Limited

Ticker	Security ID:	Meeting Date	Meeting Status		
SIVJF	CUSIP 80621M201	05/04/2009	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1	Election of Directors (Slate)	Mgmt	For	For	For
2	Appointment of Auditor and Authority to Set Fees	Mgmt	For	For	For

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SCM  
Microsystems,  
Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
SCMM	CUSIP 784018103	04/16/2009	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag
Special	United States				Mgmt
Issue No.	Description				
1	Issuance of Stock and Warrants Pursuant to Merger	Mgmt	For	For	For
2	Right to Adjourn Meeting	Mgmt	For	For	For

SCM  
MICROSYSTEMS,  
INC.

Ticker	Security ID:	Meeting Date	Meeting Status		
SCMM	CUSIP 784018103	07/01/2008	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag
Annual	United States				Mgmt
Issue No.	Description				
1.1	Elect STEVEN HUMPHREYS	Mgmt	For	For	For
1.2	Elect STEPHAN ROHALY	Mgmt	For	For	For
1.3	Elect DR. HANS LIEBLER	Mgmt	For	For	For
2.0	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Mgmt	For	For	For

Seabridge Gold  
Inc.

Ticker	Security ID:	Meeting Date	Meeting Status	
SA	CUSIP 811916105	06/18/2009	Voted	

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Meeting Type	Country of Trade						
Annual	United States	Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
		1.1	Elect James Anthony	Mgmt	For	For	For
		1.2	Elect A. Frederick Banfield	Mgmt	For	For	For
		1.3	Elect William Calhoun	Mgmt	For	For	For
		1.4	Elect Thomas Dawson	Mgmt	For	For	For
		1.5	Elect Louis Fox	Mgmt	For	For	For
		1.6	Elect Rudi Fronk	Mgmt	For	For	For
		1.7	Elect Eliseo Gonzalez-Urien	Mgmt	For	For	For
		2	Appointment of Auditor	Mgmt	For	For	For
		3	Authority to Set Auditor's Fees	Mgmt	For	For	For
		4	Stock Option Plan	Mgmt	For	For	For
		5	Stock Option Grant	Mgmt	For	For	For
		6	Transaction of Other Business	Mgmt	For	For	For

SEACHANGE  
INTERNATIONAL,  
INC.

Ticker	Security ID:	Meeting Date	Meeting Status				
SEAC	CUSIP 811699107	07/16/2008	Voted				
Meeting Type	Country of Trade						
Annual	United States	Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
		1.1	Elect MARY PALERMO COTTON	Mgmt	For	For	For
		1.2	Elect CARMINE VONA	Mgmt	For	For	For
		2.0	TO APPROVE THE AMENDMENT TO SEACHANGE'S THIRD AMENDED AND RESTATED 1996 EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For	Abstain	Against
		3.0	TO RATIFY THE APPOINTMENT OF SEACHANGE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, GRANT THORNTON LLP.	Mgmt	For	For	For

Seattle  
Genetics,  
Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
SGEN	CUSIP 812578102	05/15/2009	Voted

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Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect Clay Siegall	Mgmt	For	For	For
1.2	Elect Felix Baker	Mgmt	For	For	For
1.3	Elect Daniel Hoth	Mgmt	For	Withhold	Agains
2	Issuance and Sale of Common Stock	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For

SENECA FOODS  
CORPORATION

Ticker	Security ID:	Meeting Date	Meeting Status		
SENEB	CUSIP 817070105	08/07/2008	Voted	Proponent	For/Ag Mgmt
Meeting Type	Country of Trade			Mgmt Rec	Vote Cast
Annual	United States				
Issue No.	Description				
1.1	Elect ROBERT T. BRADY	Mgmt	For	For	For
1.2	Elect G. BRYMER HUMPHREYS	Mgmt	For	For	For
1.3	Elect ARTHUR S. WOLCOTT	Mgmt	For	For	For
1.4	Elect JAMES F. WILSON	Mgmt	For	For	For
2.0	APPOINTMENT OF AUDITORS: RATIFICATION OF THE APPOINTMENT OF BDO SEIDMAN, LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2009.	Mgmt	For	For	For

SENECA FOODS  
CORPORATION

Ticker	Security ID:	Meeting Date	Meeting Status		
SENEA	CUSIP 817070501	08/07/2008	Voted	Proponent	For/Ag Mgmt
Meeting Type	Country of Trade			Mgmt Rec	Vote Cast
Annual	United States				
Issue No.	Description				



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1.1	Elect ROBERT T. BRADY	Mgmt	For	For	For
1.2	Elect G. BRYMER HUMPHREYS	Mgmt	For	For	For
1.3	Elect ARTHUR S. WOLCOTT	Mgmt	For	For	For
1.4	Elect JAMES F. WILSON	Mgmt	For	For	For
2.0	APPOINTMENT OF AUDITORS: RATIFICATION OF THE APPOINTMENT OF BDO SEIDMAN, LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2009.	Mgmt	For	For	For

SHAMIR OPTICAL  
INDUSTRY  
LTD.

Ticker	Security ID:	Meeting Date	Meeting Status		
SHMR	CINS M83683108	07/31/2008	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag
Annual	United States				Mgmt
Issue No.	Description				
1.0	RATIFICATION OF THE RE-APPOINTMENT OF KOST, FORER, GABBAY & KASIERER, INDEPENDENT PUBLIC ACCOUNTANTS AND A MEMBER OF ERNST & YOUNG GLOBAL, AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE PERIOD ENDING AT THE CLOSE OF THE NEXT ANNUAL GENERAL	Mgmt	For	For	For

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MEETING.

2.0	RE-ELECTION OF MR. AMI SAMUELS AS AN EXTERNAL DIRECTOR OF THE COMPANY FOR A THREE-YEAR TERM.	Mgmt	For	For	For
3.0	RE-ELECTION OF EACH OF MR. GUY VAADIA AND MS. EFRAT COHEN AS CLASS B DIRECTORS OF THE COMPANY TO HOLD OFFICE UNTIL THE CLOSE OF THE THIRD SUCCEEDING ANNUAL GENERAL MEETING TO BE HELD IN 2011.	Mgmt	For	For	For
4.0	APPROVAL OF THE COMPANY'S PURCHASE OF AN INSURANCE POLICY OF DIRECTORS' AND OFFICERS' LIABILITY.	Mgmt	For	For	For
5.0	AMENDMENT OF THE COMPANY'S 2005 SHARE OPTION AND INCENTIVE PLAN.	Mgmt	For	Against	Against
6.0	ADJUSTMENT OF EXERCISE PRICE OF OUTSTANDING OPTIONS PREVIOUSLY GRANTED TO DIRECTORS AND EXTERNAL DIRECTORS IN THE COMPANY.	Mgmt	For	Against	Against

Shermen WSC  
Acquisition  
Corp.

Ticker	Security ID:	Meeting Date	Meeting Status		
SACQ	CUSIP 824197107	05/26/2009	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag
Annual	United States				Mgmt
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag
1	Transaction Agreement	Mgmt	For	For	For
2	Conversion Rights	Mgmt	N/A	Abstain	N/A
3	Increase of Authorized Common Stock	Mgmt	For	For	For
4.1	Elect Francis Jenkins Jr.	Mgmt	For	For	For
4.2	Elect G. Kenneth Moshenek	Mgmt	For	For	For
4.3	Elect Peter Harding	Mgmt	For	For	For
4.4	Elect Philip Howell	Mgmt	For	For	For
4.5	Elect James Jenkins	Mgmt	For	For	For
4.6	Elect John Toffolon, Jr.	Mgmt	For	For	For
4.7	Elect Gregory Holt	Mgmt	For	For	For
5	Right to Adjourn Meeting	Mgmt	For	For	For
6	Dissolution of the Company	Mgmt	For	For	For

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Shuffle Master,  
Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
SHFL	CUSIP 825549108	03/18/2009	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag
Annual	United States				Mgmt
Issue No.	Description				
1.1	Elect Garry Saunders	Mgmt	For	Withhold	Agains
1.2	Elect Louis Castle	Mgmt	For	Withhold	Agains
1.3	Elect Phillip Peckman	Mgmt	For	Withhold	Agains
1.4	Elect John Bailey	Mgmt	For	Withhold	Agains
1.5	Elect William Warner	Mgmt	For	For	For
1.6	Elect Khatchig Zaven "Chris" Philibbosian	Mgmt	For	For	For
1.7	Elect Timothy Parrott	Mgmt	For	For	For
2	Amendment to the 2004 Equity Incentive Plan	Mgmt	For	Against	Agains
3	Ratification of Auditor	Mgmt	For	For	For

Shutterfly Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
SFLY	CUSIP 82568P304	05/21/2009	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag
Annual	United States				Mgmt
Issue No.	Description				
1.1	Elect Jeffrey Housenbold	Mgmt	For	For	For
1.2	Elect Stephen Killeen	Mgmt	For	For	For
1.3	Elect James White	Mgmt	For	For	For
2	Amendment to the 2006 Equity Incentive Plan	Mgmt	For	Abstain	Agains
3	Ratification of Auditor	Mgmt	For	For	For

SIFCO  
Industries,  
Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
SIF	CUSIP 826546103	01/27/2009	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag
Annual	United States				Mgmt
Issue No.	Description				

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1.1	Elect Jeffrey Gotschall	Mgmt	For	For	For
1.2	Elect Alayne Reitman	Mgmt	For	Withhold	Against
1.3	Elect P. Charles Miller, Jr.	Mgmt	For	For	For
1.4	Elect Hudson Smith	Mgmt	For	For	For
1.5	Elect Frank Nichols	Mgmt	For	For	For
1.6	Elect J. Douglas Whelan	Mgmt	For	Withhold	Against
2	Ratification of Auditor	Mgmt	For	For	For
3	Transaction of Other Business	Mgmt	For	Against	Against

Sinovac Biotech  
Limited

Ticker	Security ID:	Meeting Date		Meeting Status	
SVA	CINS P8696W104	09/18/2008		Voted	
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Annual	China				
Issue No.	Description				
1.0	TO RECEIVE THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2007 TOGETHER WITH THE REPORT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM THEREON AND THE NOTES THERETO.	Mgmt	For	For	For
2.0	TO REAPPOINTMENT ERNST & YOUNG AS THE AUDITORS OF THE COMPANY AND TO AUTHORIZE THE DIRECTORS OF THE COMPANY TO FIX THEIR REMUNERATION.	Mgmt	For	For	For
3.0	TO AMEND THE COMPANY'S BY-LAWS TO LOWER THE QUORUM OF SHAREHOLDERS' MEETING FROM 50% TO 33 1/3% OF THE SHARES OUTSTANDING AND TO PROVIDE THAT BY-LAWS MAY BE AMENDED BY SPECIAL RESOLUTIONS.	Mgmt	For	For	For

SIRF TECHNOLOGY  
HOLDINGS,  
INC.

Ticker	Security ID:	Meeting Date		Meeting Status	
SIRF	CUSIP 82967H101	08/19/2008		Voted	
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Annual	United States				
Issue No.	Description				

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1.1	Elect MOIZ BEGUWALA	Mgmt	For	For	For
1.2	Elect JAMES SMAHA	Mgmt	For	For	For
2.0	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2008.	Mgmt	For	For	For

SKYLINE CORPORATION

Ticker	Security ID:	Meeting Date	Meeting Status		
SKY	CUSIP 830830105	09/18/2008	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag
Annual	United States				Mgmt
Issue No.	Description				
1.1	Elect ARTHUR J. DECIO	Mgmt	For	For	For
1.2	Elect THOMAS G. DERANEK	Mgmt	For	For	For
1.3	Elect JOHN C. FIRTH	Mgmt	For	For	For
1.4	Elect JERRY HAMMES	Mgmt	For	For	For
1.5	Elect RONALD F. KLOSKA	Mgmt	For	For	For
1.6	Elect WILLIAM H. LAWSON	Mgmt	For	For	For
1.7	Elect DAVID T. LINK	Mgmt	For	For	For
1.8	Elect ANDREW J. MCKENNA	Mgmt	For	For	For

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SORL Auto Parts,  
Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
SORL	CUSIP 78461U101	06/10/2009	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag
Annual	United States				Mgmt
Issue No.	Description				
1.1	Elect Xiao Ping Zhang	Mgmt	For	For	For
1.2	Elect Xiao Feng Zhang	Mgmt	For	For	For
1.3	Elect Jung Kang Chang	Mgmt	For	Withhold	Against
1.4	Elect Li Min Zhang	Mgmt	For	For	For
1.5	Elect Zhi Zhong Wang	Mgmt	For	For	For
1.6	Elect Yi Guang Huo	Mgmt	For	For	For
1.7	Elect Jiang Hua Feng	Mgmt	For	Withhold	Against
2	Elimination of Supermajority Requirement	Mgmt	For	For	For
3	Adoption of Amended and Restated Certificate of Incorporation	Mgmt	For	For	For
4	Ratification of Auditor	Mgmt	For	For	For

SORL AUTO PARTS,  
INC.

Ticker	Security ID:	Meeting Date	Meeting Status		
SORL	CUSIP 78461U101	09/09/2008	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag
Annual	China				Mgmt
Issue No.	Description				
1.1	Elect XIAO PING ZHANG	Mgmt	For	For	For
1.2	Elect XIAO FENG ZHANG	Mgmt	For	For	For
1.3	Elect JUNG KANG CHANG	Mgmt	For	For	For
1.4	Elect LI MIN ZHANG	Mgmt	For	For	For
1.5	Elect ZHI ZHONG WANG	Mgmt	For	For	For

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1.6	Elect YI GUANG HUO	Mgmt	For	For	For
1.7	Elect JIANG HUA FENG	Mgmt	For	For	For
2.0	TO RATIFY THE APPOINTMENT OF ROTENBERG & CO. LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2008.	Mgmt	For	For	For

SOURCEFORGE, INC.

Ticker	Security ID:	Meeting Date	Meeting Status		
LNUX	CUSIP 83616W101	12/03/2008	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt

1.1	Elect R.M. NEUMEISTER, JR.	Mgmt	For	For	For
1.2	Elect DAVID B. WRIGHT	Mgmt	For	For	For
2.0	TO RATIFY THE APPOINTMENT OF STONEFIELD JOSEPHSON, INC. AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JULY 31, 2009 (PROPOSAL TWO).	Mgmt	For	For	For

Spectrum  
Control,  
Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
SPEC	CUSIP 847615101	04/06/2009	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt

1.1	Elect J. Thomas Gruenwald	Mgmt	For	For	For
1.2	Elect Gerald Ryan	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

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Spherion  
Corporation

Ticker	Security ID:	Meeting Date	Meeting Status		
SFN	CUSIP 848420105	05/20/2009	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect William Evans	Mgmt	For	For	For
1.2	Elect Roy Krause	Mgmt	For	For	For
1.3	Elect Barbara Pellow	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

SPSS Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
SPSS	CUSIP 78462K102	04/30/2009	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect Jack Noonan	Mgmt	For	Withhold	Agains
1.2	Elect Michael Blair	Mgmt	For	Withhold	Agains
1.3	Elect Patricia Morrison	Mgmt	For	Withhold	Agains
2	Ratification of Auditor	Mgmt	For	For	For

Stein Mart, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
SMRT	CUSIP 858375108	06/09/2009	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect Ralph Alexander	Mgmt	For	For	For
1.2	Elect Alvin Carpenter	Mgmt	For	For	For
1.3	Elect Irwin Cohen	Mgmt	For	For	For
1.4	Elect Susan Falk	Mgmt	For	For	For
1.5	Elect Linda Farthing	Mgmt	For	For	For
1.6	Elect Mitchell Legler	Mgmt	For	For	For
1.7	Elect Richard Sisisky	Mgmt	For	For	For
1.8	Elect Jay Stein	Mgmt	For	For	For
1.9	Elect Martin Stein, Jr.	Mgmt	For	For	For
1.10	Elect David Stovall, Jr.	Mgmt	For	For	For
1.11	Elect John Williams, Jr.	Mgmt	For	For	For



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2	Ratification of Auditor	Mgmt	For	For	For
3	Amendment to the 2001 Employee Stock Purchase Plan	Mgmt	For	Abstain	Against
4	Amendment to the Management Incentive Compensation Plan	Mgmt	For	Abstain	Against

Sterling  
Construction  
Company,  
Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
STRL	CUSIP 859241101	05/06/2009	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1	Elect John Abernathy	Mgmt	For	For	For
2	Elect Robert Frickel	Mgmt	For	For	For
3	Elect Milton Scott	Mgmt	For	Against	Against
4	Elect David Steadman	Mgmt	For	For	For
5	Approval of an Amended and Restated Certificate of Incorporation	Mgmt	For	For	For
6	Ratification of Auditor	Mgmt	For	For	For

Steven Madden,  
Ltd.

Ticker	Security ID:	Meeting Date	Meeting Status		
SHOO	CUSIP 556269108	05/22/2009	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect Edward Rosenfeld	Mgmt	For	For	For
1.2	Elect John Madden	Mgmt	For	Withhold	Against
1.3	Elect Peter Migliorini	Mgmt	For	For	For
1.4	Elect Richard Randall	Mgmt	For	For	For
1.5	Elect Ravi Sachdev	Mgmt	For	For	For
1.6	Elect Thomas Schwartz	Mgmt	For	For	For
2	Amendment to the 2006 Stock Incentive Plan	Mgmt	For	Against	Against
3	Ratification of Auditor	Mgmt	For	For	For

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Strategic  
Diagnostics  
Inc

Ticker	Security ID:	Meeting Date	Meeting Status		
SDIX	CUSIP 862700101	05/12/2009	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect Steven Becker	Mgmt	For	For	For
1.2	Elect Francis DiNuzzo	Mgmt	For	For	For
2	Amendment to the 2000 Stock Incentive Plan	Mgmt	For	Abstain	Against

STRATTEC  
SECURITY  
CORPORATION

Ticker	Security ID:	Meeting Date	Meeting Status		
STRT	CUSIP 863111100	10/07/2008	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect MICHAEL J. KOSS	Mgmt	For	For	For
1.2	Elect DAVID R. ZIMMER	Mgmt	For	For	For

Sturm, Ruger &  
Company,  
Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
RGR	CUSIP 864159108	04/29/2009	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect James Service	Mgmt	For	For	For
1.2	Elect Michael Fifer	Mgmt	For	For	For

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1.3	Elect John Cosentino, Jr.	Mgmt	For	For	For
1.4	Elect C. Michael Jacobi	Mgmt	For	For	For
1.5	Elect John Kingsley, Jr.	Mgmt	For	For	For
1.6	Elect Stephen Merkel	Mgmt	For	For	For
1.7	Elect Ronald Whitaker	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

Sun Hydraulics Corporation

Ticker	Security ID:	Meeting Date	Meeting Status		
SNHY	CUSIP 866942105	06/08/2009	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Annual	United States				
Issue No.	Description				
1.1	Elect Allen Carlson	Mgmt	For	For	For
1.2	Elect John Kahler	Mgmt	For	For	For
1.3	Elect Wolfgang Dangel	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

SYMMETRICOM, INC.

Ticker	Security ID:	Meeting Date	Meeting Status		
SYMM	CUSIP 871543104	10/31/2008	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Annual	United States				
Issue No.	Description				
1.1	Elect ROBERT T. CLARKSON	Mgmt	For	For	For
1.2	Elect THOMAS W. STEIPP	Mgmt	For	For	For
1.3	Elect ALFRED BOSCHULTE	Mgmt	For	For	For
1.4	Elect JAMES A. CHIDDIX	Mgmt	For	For	For
1.5	Elect ELIZABETH A. FETTER	Mgmt	For	For	For
1.6	Elect ROBERT J. STANZIONE	Mgmt	For	For	For
1.7	Elect ROBERT M NEUMEISTER, JR	Mgmt	For	For	For

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1.8	Elect DR. RICHARD W. OLIVER	Mgmt	For	For	For
1.9	Elect RICHARD N. SNYDER	Mgmt	For	For	For
2.0	PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE CURRENT FISCAL YEAR.	Mgmt	For	For	For
3.0	PROPOSAL TO APPROVE TO THE AMENDMENT AND RESTATEMENT OF THE COMPANY'S 2006 INCENTIVE AWARD PLAN TO, AMONG OTHER THINGS, INCREASE THE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE THEREUNDER BY 5,500,000 SHARES.	Mgmt	For	Abstain	Against

Synalloy Corporation

Ticker	Security ID:	Meeting Date	Meeting Status		
SYNL	CUSIP 871565107	04/30/2009	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag
Annual	United States				Mgmt
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag
1.1	Elect Sibyl Fishburn	Mgmt	For	For	For
1.2	Elect James Lane, Jr.	Mgmt	For	For	For
1.3	Elect Ronald Braam	Mgmt	For	For	For
1.4	Elect Craig Bram	Mgmt	For	For	For
1.5	Elect Carroll Vinson	Mgmt	For	Withhold	Against
1.6	Elect Murray Wright	Mgmt	For	For	For

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SYNERON MEDICAL  
LTD.

Ticker	Security ID:	Meeting Date	Meeting Status		
ELOS	CINS M87245102	12/23/2008	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Annual	United States				
Issue No.	Description				
1.0	APPROVAL AND RATIFICATION OF THE RE-APPOINTMENT OF KOST FORER GABBAY & KASIERER, A MEMBER OF ERNST & YOUNG GLOBAL, AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE COMPANY'S 2008 FISCAL YEAR ENDING DECEMBER 31, 2008 AND AN ADDITIONAL PERIOD UNTIL THE NEXT ANNUAL GENERAL MEETING.	Mgmt	For	For	For
2.0	ELECTION OF DORON GERSTEL AND RE-ELECTION OF DAVID SCHLACHET WHOSE CURRENT TERM EXPIRES AT THE MEETING, AS CLASS I DIRECTORS TO HOLD OFFICE UNTIL THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF THE COMPANY TO BE HELD IN 2011.	Mgmt	For	For	For
3.0	APPROVAL OF AN OPTION GRANT TO SHIMON ECKHOUSE, THE COMPANY CHAIRMAN OF THE BOARD OF DIRECTORS.	Mgmt	For	Abstain	Against
4.0	APPROVAL OF OPTION GRANTS TO THE COMPANY'S DIRECTORS, EXCEPT FOR THE EXECUTIVE AND THE EXTERNAL DIRECTORS.	Mgmt	For	Abstain	Against

Synovis Life  
Technologies,  
Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
SYNO	CUSIP 87162G105	03/05/2009	Voted

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Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect William Kobi	Mgmt	For	For	For
1.2	Elect Richard Kramp	Mgmt	For	For	For
1.3	Elect Karen Larson	Mgmt	For	For	For
1.4	Elect Mark Palma	Mgmt	For	Withhold	Against
1.5	Elect Richard Perkins	Mgmt	For	For	For
1.6	Elect Timothy Scanlan	Mgmt	For	For	For
1.7	Elect John Seaberg	Mgmt	For	For	For
1.8	Elect Sven Wehrwein	Mgmt	For	Withhold	Against
2	Amendment to the 2006 Stock Incentive Plan	Mgmt	For	For	For

Syntel, Inc.					
Ticker	Security ID:	Meeting Date		Meeting Status	
SYNT	CUSIP 87162H103	06/02/2009		Voted	
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect Paritosh Choksi	Mgmt	For	For	For
1.2	Elect Bharat Desai	Mgmt	For	For	For
1.3	Elect George Mrkonic, Jr.	Mgmt	For	For	For
1.4	Elect Keshav Murugesh	Mgmt	For	For	For
1.5	Elect Prashant Ranade	Mgmt	For	For	For
1.6	Elect Vasant Raval	Mgmt	For	For	For
1.7	Elect Neerja Sethi	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

T-3 Energy Services, Inc.					
Ticker	Security ID:	Meeting Date		Meeting Status	
TTES	CUSIP 87306E107	06/04/2009		Voted	
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect James Tidwell	Mgmt	For	For	For
1.2	Elect Robert Ayers	Mgmt	For	For	For
1.3	Elect Thomas Bates, Jr.	Mgmt	For	For	For
2	Amendment to the 2002 Stock Incentive Plan	Mgmt	For	Abstain	Against
3	Ratification of Auditor	Mgmt	For	For	For

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4	Transaction of Other Business	Mgmt	For	Against	Against
TEAM, INC.					
Ticker	Security ID:	Meeting Date		Meeting Status	
TISI	CUSIP 878155100	09/25/2008		Voted	
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect LOUIS A. WATERS	Mgmt	For	For	For
1.2	Elect PHILIP J. HAWK	Mgmt	For	For	For
2.0	APPROVAL OF THE MATERIAL TERMS OF PERFORMANCE GOALS THAT MAY APPLY TO AWARDS UNDER THE FIRST AMENDED AND RESTATED TEAM, INC. 2006 STOCK INCENTIVE PLAN.	Mgmt	For	Abstain	Against
Tech/Ops Sevcon, Inc.					
Ticker	Security ID:	Meeting Date		Meeting Status	
TO	CUSIP 878293109	01/27/2009		Voted	
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect Paul Rosenberg	Mgmt	For	Withhold	Against
1.2	Elect Bernard Start	Mgmt	For	Withhold	Against
Technitrol, Inc.					
Ticker	Security ID:	Meeting Date		Meeting Status	
TNL	CUSIP 878555101	05/20/2009		Voted	
Meeting Type	Country of Trade				

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Annual Issue No.	United States Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect Alan Barton	Mgmt	For	Withhold	Agains
1.2	Elect John Burrows, Jr.	Mgmt	For	Withhold	Agains
1.3	Elect James Papada lll	Mgmt	For	Withhold	Agains
2	Authorization of Additional Series of Capital Stock	Mgmt	For	For	For

Tejon Ranch Co.					
Ticker	Security ID:	Meeting Date		Meeting Status	
TRC	CUSIP 879080109	05/12/2009		Voted	
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect Geoffrey Stack	Mgmt	For	For	For
1.2	Elect Michael Winer	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

Tennant Company					
Ticker	Security ID:	Meeting Date		Meeting Status	
TNC	CUSIP 880345103	04/29/2009		Voted	
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect Jeffrey Balagna	Mgmt	For	Withhold	Agains
1.2	Elect Steven Sonnenberg	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Transaction of Other Business	Mgmt	For	Against	Agains

Tesco Corporation					
Ticker	Security ID:	Meeting Date		Meeting Status	
TESO	CUSIP 88157K101	05/15/2009		Voted	
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect Fred Dymont	Mgmt	For	For	For
1.2	Elect Gary Kott	Mgmt	For	For	For
1.3	Elect R. Vance Milligan	Mgmt	For	For	For
1.4	Elect Julio Quintana	Mgmt	For	For	For
1.5	Elect Norman Robertson	Mgmt	For	For	For
1.6	Elect Michael Sutherland	Mgmt	For	For	For
1.7	Elect Clifton Weatherford	Mgmt	For	For	For
2	Appointment of Auditor and Authority	Mgmt	For	For	For



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to Set  
Fees

The Monarch  
Cement  
Company

Ticker	Security ID:	Meeting Date	Meeting Status		
Meeting Type	Country of Trade		Voted		
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
MCEM	CUSIP 609031109	04/08/2009			
Annual	United States				
1.1	Elect Byron Radcliff	Mgmt	For	For	For
1.2	Elect Michael Wachter	Mgmt	For	For	For
1.3	Elect Walter Wulf, Jr.	Mgmt	For	For	For
1.4	Elect Walter Wulf, III	Mgmt	For	For	For

THE TRIZETTO  
GROUP,  
INC.

Ticker	Security ID:	Meeting Date	Meeting Status		
Meeting Type	Country of Trade		Voted		
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
TZIX	CUSIP 896882107	07/14/2008			
Special	United States				
1.0	PROPOSAL TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 11, 2008, BY AND AMONG TZ HOLDINGS, L.P., TZ MERGER SUB, INC. AND THE TRIZETTO GROUP, INC.	Mgmt	For	For	For
2.0	PROPOSAL TO APPROVE ANY ADJOURNMENTS OF THE SPECIAL MEETING, IF DETERMINED NECESSARY BY THE TRIZETTO GROUP, INC., TO PERMIT FURTHER SOLICITATION OF PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING, OR AT ANY ADJOURNMENT OR POSTPONEMENT	Mgmt	For	For	For

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OF THAT MEETING, TO APPROVE AND  
ADOPT THE AGREEMENT AND PLAN OF  
MERGER.

The Wilber  
Corporation

Ticker	Security ID:	Meeting Date	Meeting Status		
GIW	CUSIP 967797101	02/27/2009	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Special	United States				
Issue No.	Description				
1	Authorization of Preferred Stock	Mgmt	For	For	For

The Wilber  
Corporation

Ticker	Security ID:	Meeting Date	Meeting Status		
GIW	CUSIP 967797101	04/24/2009	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Annual	United States				
Issue No.	Description				
1	FIXING THE NUMBER OF DIRECTORS AT TEN (10).	Mgmt	For	For	For
2.1	Elect Thomas Davis	Mgmt	For	For	For
2.2	Elect James Seward	Mgmt	For	For	For
2.3	Elect Geoffrey Smith	Mgmt	For	For	For
2.4	Elect Brian Wright	Mgmt	For	For	For

Theragenics  
Corporation

Ticker	Security ID:	Meeting Date	Meeting Status		
TGX	CUSIP 883375107	05/14/2009	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Annual	United States				
Issue No.	Description				
1.1	Elect Kathleen Dahlberg	Mgmt	For	For	For
1.2	Elect C. David Moody	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

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THERMAGE, INC.

Ticker	Security ID:	Meeting Date	Meeting Status		
THRM	CUSIP 88343R101	12/23/2008	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Special	United States				
Issue No.	Description				
1.0	APPROVE ISSUANCE OF 23,600,000 SHARES OF COMMON STOCK PURSUANT TO AGREEMENT AND PLAN OF MERGER AND REORGANIZATION BY AND AMONG THERMAGE, INC., A DELAWARE CORPORATION, RELAY ACQUISITION COMPANY LLC, A DELAWARE LIMITED LIABILITY COMPANY AND A WHOLLY OWNED SUBSIDIARY OF THERMAGE, AND RELIANT TECHNOLOGIES, INC., ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Mgmt	For	For	For
2.0	TO TRANSACT ANY OTHER BUSINESS THAT PROPERLY COMES BEFORE THE SPECIAL MEETING OR ANY ADJOURNMENT OR THE POSTPONEMENTS THEREOF PURSUANT TO THE BYLAWS OF THERMAGE, INC.	Mgmt	For	Against	Against

Thomas Weisel  
Partners Group,  
Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
TWPG	CUSIP 884481102	02/05/2009	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Special	United States				
Issue No.	Description				
1	TO AMEND THE COMPANY S EQUITY INCENTIVE PLAN	Mgmt	For	Against	Against

Thomas Weisel  
Partners Group,  
Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
TWPG	CUSIP 884481102	05/20/2009	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Annual	United States				
Issue No.	Description				

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1.1	Elect Thomas Weisel	Mgmt	For	For	For
1.2	Elect Matthew Barger	Mgmt	For	For	For
1.3	Elect Michael Brown	Mgmt	For	For	For
1.4	Elect B. Kipling Hagopian	Mgmt	For	For	For
1.5	Elect Timothy Koogle	Mgmt	For	For	For
1.6	Elect Alton Irby, III	Mgmt	For	For	For
1.7	Elect Thomas Allen	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

TIVO INC.  
 Ticker  
 TIVO  
 Meeting Type  
 Annual  
 Issue No.

Security ID:  
 CUSIP 888706108  
 Country of Trade  
 United States  
 Description

Meeting Date  
 08/06/2008

Meeting Status  
 Voted

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect MARK PERRY	Mgmt	For	For	For
1.2	Elect THOMAS ROGERS	Mgmt	For	For	For
1.3	Elect JOSEPH UVA	Mgmt	For	For	For
2.0	TO RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING JANUARY 31, 2009.	Mgmt	For	For	For
3.0	TO APPROVE OUR 2008 EQUITY INCENTIVE AWARD PLAN AND TO RESERVE 5,400,000 SHARES OF OUR COMMON STOCK FOR ISSUANCE PURSUANT TO THE PLAN.	Mgmt	For	Abstain	Agains
4.0	TO APPROVE THE AMENDMENT OF THE AMENDED & RESTATED 1999 EMPLOYEE STOCK PURCHASE PLAN TO EXTEND THE TERM OF THE PLAN TO THE TENTH ANNIVERSARY OF THE STOCKHOLDER APPROVAL OF THE AMENDMENT TO THE PLAN AND TO INCREASE THE NUMBER OF SHARES OF OUR COMMON STOCK RESERVED FOR ISSUANCE UNDER THE PLAN BY 4,500,000 SHARES.	Mgmt	For	Abstain	Agains

TOSHIN GROUP

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CO.,LTD.

Ticker	Security ID:	Meeting Date	Meeting Status		
Meeting Type	CINS J89964100	08/08/2008	Voted		
Annual	Country of Trade				
Issue No.	Japan				
	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.0	Approve Appropriation of Profits	Mgmt	For	For	For
2.1	Appoint a Director	Mgmt	For	For	For
2.2	Appoint a Director	Mgmt	For	For	For
2.3	Appoint a Director	Mgmt	For	For	For
2.4	Appoint a Director	Mgmt	For	For	For
2.5	Appoint a Director	Mgmt	For	For	For
2.6	Appoint a Director	Mgmt	For	For	For
3.0	Appoint a Corporate Auditor	Mgmt	For	For	For

TransAct  
Technologies  
Incorporated

Ticker	Security ID:	Meeting Date	Meeting Status		
Meeting Type	CUSIP 892918103	05/28/2009	Voted		
Annual	Country of Trade				
Issue No.	United States				
	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect Charles Dill	Mgmt	For	For	For

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2	Ratification of Auditor	Mgmt	For	For	For
Transat A.T. Inc.					
Ticker	Security ID:	Meeting Date	Meeting Status		
TRSJF	CUSIP 89351T302	03/11/2009	Voted		
Meeting Type	Country of Trade				
Consent	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1	Election of Directors (Slate)	Mgmt	For	For	For
2	Appointment of Auditor and Authority to Set Fees	Mgmt	For	For	For
3	Stock Option Plan	Mgmt	For	For	For
4	Resident Status	Mgmt	Against	Abstain	N/A
Trex Company, Inc.					
Ticker	Security ID:	Meeting Date	Meeting Status		
TWP	CUSIP 89531P105	05/06/2009	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect Frank Merlotti, Jr.	Mgmt	For	Withhold	Against
1.2	Elect Patricia Robinson	Mgmt	For	Withhold	Against
2	Ratification of Auditor	Mgmt	For	For	For
TRIDENT MICROSYSTEMS, INC.					
Ticker	Security ID:	Meeting Date	Meeting Status		
TRID	CUSIP 895919108	11/21/2008	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect HANS GEYER	Mgmt	For	For	For
1.2	Elect RAYMOND K. OSTBY	Mgmt	For	For	For
2.0	TO RATIFY THE APPOINTMENT OF	Mgmt	For	For	For

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PRICEWATERHOUSECOOPERS LLP AS THE  
COMPANY'S INDEPENDENT REGISTERED  
PUBLIC ACCOUNTING FIRM FOR THE  
FISCAL YEAR ENDING JUNE 30,  
2009.

TRINTECH GROUP  
PLC

Ticker	Security ID:	Meeting Date	Meeting Status		
TTPA	CUSIP 896682200	07/24/2008	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.0	TO RECEIVE THE ACCOUNTS AND REPORTS.	Mgmt	For	For	For
2.1	RE-ELECTION OF MR. TREVOR D. SULLIVAN	Mgmt	For	Against	Against
2.2	RE-ELECTION OF R. PAUL BYRNE	Mgmt	For	For	For
3.0	AUTHORISATION OF THE FIXING OF THE AUDITORS' REMUNERATION.	Mgmt	For	For	For
4.0	TO AUTHORISE THE COMPANY TO ALLOT SHARES.	Mgmt	For	Against	Against
5.0	TO INCREASE THE NUMBER OF SHARES UNDER SHARE OPTION AND SHARE PURCHASE PLANS.	Mgmt	For	For	For
6.0	TO DISAPPLY THE STATUTORY PRE-EMPTION RIGHTS.	Mgmt	For	Against	Against
7.0	TO AMEND THE COMPANY'S ARTICLES TO REFLECT THE AUTHORISATION OF THE COMPANY TO ALLOT SHARES AND THE DISAPPLICATION OF THE STATUTORY PRE-EMPTION RIGHTS.	Mgmt	For	Against	Against
8.1	APPROVE SHARE BUY BACK AGREEMENT WITH FIRST ANALYSIS SECURITIES CORPORATION.	Mgmt	For	Against	Against
8.2	AUTHORISE DIRECTORS TO HOLD, CANCEL,	Mgmt	For	Against	Against

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RE-ISSUE TREASURY SHARES PURCHASED  
IN BUY BACK  
PROGRAMME.

9.0	TO OBTAIN APPROVAL FOR ELECTRONIC COMMUNICATIONS TO SHAREHOLDERS AND CONSEQUENTIAL AMENDMENTS TO ARTICLES OF ASSOCIATION.	Mgmt	For	For	For
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True Religion  
Apparel,  
Inc.

Ticker TRLG Meeting Type Annual Issue No.	Security ID: CUSIP 89784N104 Country of Trade United States Description	Meeting Date 05/20/2009			Meeting Status Voted
		Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect Jeffrey Lubell	Mgmt	For	For	For
1.2	Elect Marcello Bottoli	Mgmt	For	For	For
1.3	Elect Joseph Coulombe	Mgmt	For	For	For
1.4	Elect G. Louis Graziadio, III	Mgmt	For	For	For
1.5	Elect Robert Harris, II	Mgmt	For	For	For
1.6	Elect Mark Maron	Mgmt	For	For	For
2	2009 Equity Incentive Plan	Mgmt	For	Abstain	Against
3	Ratification of Auditor	Mgmt	For	For	For

TRUE RELIGION  
APPAREL,  
INC.

Ticker TRLG Meeting Type Annual Issue No.	Security ID: CUSIP 89784N104 Country of Trade United States Description	Meeting Date 10/02/2008			Meeting Status Voted
		Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect JEFFREY LUBELL	Mgmt	For	For	For
1.2	Elect JOSEPH COULOMBE	Mgmt	For	For	For
1.3	Elect G. LOUIS GRAZIADIO, III	Mgmt	For	For	For
1.4	Elect ROBERT L. HARRIS, II	Mgmt	For	For	For



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1.5	Elect MARK S. MARON	Mgmt	For	For	For
2.0	TO APPROVE THE EXECUTIVE CASH INCENTIVE BONUS PLAN.	Mgmt	For	Abstain	Against
3.0	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Mgmt	For	For	For

TTM Technologies, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
TTMI	CUSIP 87305R109	05/07/2009	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Annual	United States				
Issue No.	Description				
1.1	Elect Robert Klatell	Mgmt	For	For	For
1.2	Elect John Mayer	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

TWIN DISC, INCORPORATED

Ticker	Security ID:	Meeting Date	Meeting Status		
TWIN	CUSIP 901476101	10/17/2008	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Annual	United States				
Issue No.	Description				
1.1	Elect MICHAEL E. BATTEN	Mgmt	For	For	For
1.2	Elect DAVID R. ZIMMER	Mgmt	For	For	For
1.3	Elect MICHAEL DOAR	Mgmt	For	For	For

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2.0	RATIFY APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING JUNE 30, 2009.	Mgmt	For	For	For
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U.S. Auto Parts  
Network,  
Inc.

Ticker PRTS Meeting Type Annual Issue No.	Security ID: CUSIP 90343C100 Country of Trade United States Description	Meeting Date 05/05/2009	Meeting Status Voted		
		Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect Fredric Harman	Mgmt	For	For	For
1.2	Elect Warren Phelps III	Mgmt	For	For	For
1.3	Elect Jeffrey Schwartz	Mgmt	For	For	For
2	Stock Option Exchange Program	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For

U.S. Physical  
Therapy,  
Inc.

Ticker USPH Meeting Type Annual Issue No.	Security ID: CUSIP 90337L108 Country of Trade United States Description	Meeting Date 05/19/2009	Meeting Status Voted		
		Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect Daniel Arnold	Mgmt	For	For	For
1.2	Elect Christopher Reading	Mgmt	For	For	For
1.3	Elect Lawrance McAfee	Mgmt	For	For	For
1.4	Elect Mark Brookner	Mgmt	For	For	For
1.5	Elect Bruce Broussard	Mgmt	For	For	For
1.6	Elect Bernard Harris, Jr.	Mgmt	For	For	For
1.7	Elect Marlin Johnston	Mgmt	For	For	For
1.8	Elect J. Livingston Kosberg	Mgmt	For	For	For

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1.9	Elect Jerald Pullins	Mgmt	For	For	For
1.10	Elect Regg Swanson	Mgmt	For	For	For
1.11	Elect Clayton Trier	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

UNIFI, INC. Ticker UFI Meeting Type Annual Issue No.	Security ID: CUSIP 904677101 Country of Trade United States Description	Meeting Date 10/29/2008	Meeting Status Voted	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect WILLIAM J. ARMFIELD, IV	Mgmt	For	For	For	For	
1.2	Elect R. ROGER BERRIER, JR.	Mgmt	For	For	For	For	
1.3	Elect ARCHIBALD COX, JR.	Mgmt	For	For	For	For	
1.4	Elect WILLIAM L. JASPER	Mgmt	For	For	For	For	
1.5	Elect KENNETH G. LANGONE	Mgmt	For	For	For	For	
1.6	Elect CHIU CHENG ANTHONY LOO	Mgmt	For	For	For	For	
1.7	Elect GEORGE R. PERKINS, JR.	Mgmt	For	For	For	For	
1.8	Elect WILLIAM M. SAMS	Mgmt	For	For	For	For	
1.9	Elect G. ALFRED WEBSTER	Mgmt	For	For	For	For	
1.10	Elect STEPHEN WENER	Mgmt	For	For	For	For	
2.0	TO ADOPT AND APPROVE THE 2008 UNIFI, INC. LONG-TERM INCENTIVE PLAN.	Mgmt	For	Abstain	Against		

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Universal  
Electronics,  
Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
UEIC	CUSIP 913483103	06/16/2009	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Annual	United States				
Issue No.	Description				
1.1	Elect Paul Arling	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

Universal  
Truckload  
Services,  
Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
UACL	CUSIP 91388P105	06/12/2009	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Annual	United States				
Issue No.	Description				
1.1	Elect Donald Cochran	Mgmt	For	For	For
1.2	Elect Matthew Moroun	Mgmt	For	For	For
1.3	Elect Manuel Moroun	Mgmt	For	For	For
1.4	Elect Joseph Casaroll	Mgmt	For	For	For
1.5	Elect Daniel Sullivan	Mgmt	For	For	For
1.6	Elect Richard Urban	Mgmt	For	For	For
1.7	Elect Ted Wahby	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

Urbana  
Corporation

Ticker	Security ID:	Meeting Date	Meeting Status		
URNAF	CUSIP 91707P109	06/25/2009	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Annual	United States				
Issue No.	Description				
1	Election of Directors (Slate)	Mgmt	For	For	For
2	Appointment of Auditor and Authority to Set	Mgmt	For	For	For

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Fees

Utah Medical  
Products,  
Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
UTMD	CUSIP 917488108	05/15/2009	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect Kevin Cornwell	Mgmt	For	Withhold	Agains
1.2	Elect Paul Richins	Mgmt	For	Withhold	Agains
2	Transaction of Other Business	Mgmt	For	Against	Agains

VALUE LINE, INC.

Ticker	Security ID:	Meeting Date	Meeting Status		
VALU	CUSIP 920437100	08/21/2008	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect H.A. BRECHER	Mgmt	For	For	For
1.2	Elect E.A. BUTTNER	Mgmt	For	For	For
1.3	Elect J.B. BUTTNER	Mgmt	For	For	For
1.4	Elect J. EAKMAN	Mgmt	For	For	For
1.5	Elect D.T. HENIGSON	Mgmt	For	For	For
1.6	Elect H. PARDES	Mgmt	For	For	For
1.7	Elect M.N. RUTH	Mgmt	For	For	For
1.8	Elect E. SHANAHAN	Mgmt	For	For	For

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Vestin Realty  
Mortgage I,  
Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
VRTB	CUSIP 92549X201	06/04/2009	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect Michael Shustek	Mgmt	For	For	For
1.2	Elect Robert Aalberts	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

VIASAT, INC.

Ticker	Security ID:	Meeting Date	Meeting Status		
VSAT	CUSIP 92552V100	10/02/2008	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect MARK D. DANKBERG	Mgmt	For	For	For
1.2	Elect MICHAEL B. TARGOFF	Mgmt	For	For	For
1.3	Elect HARVEY P. WHITE	Mgmt	For	For	For
2.0	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS VIASAT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For	For	For
3.0	APPROVAL OF AMENDMENT TO THE 1996 EQUITY PARTICIPATION PLAN	Mgmt	For	Abstain	Against

Virage Logic

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Corporation

Ticker	Security ID:	Meeting Date	Meeting Status		
VIRL	CUSIP 92763R104	03/13/2009	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag
Annual	United States				Mgmt
Issue No.	Description				
1.1	Elect Alexander Shubat	Mgmt	For	For	For
1.2	Elect Michael Hackworth	Mgmt	For	Withhold	Agains
2	Amendment to the 2002 Equity Incentive Plan	Mgmt	For	Against	Agains
3	Ratification of Auditor	Mgmt	For	For	For

VIRTUAL  
RADIOLOGIC  
CORPORATION

Ticker	Security ID:	Meeting Date	Meeting Status		
VRAD	CUSIP 92826B104	05/07/2009	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag
Annual	United States				Mgmt
Issue No.	Description				
1.1	Elect Robert Kill	Mgmt	For	For	For
1.2	Elect Mark Jennings	Mgmt	For	For	For
1.3	Elect David Schlotterbeck	Mgmt	For	For	For
2	Amendment to the Equity Incentive Plan	Mgmt	For	Abstain	Agains
3	Ratification of Auditor	Mgmt	For	For	For

Vista Gold Corp

Ticker	Security ID:	Meeting Date	Meeting Status		
VGZ	CUSIP 927926303	05/04/2009	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag
Annual	United States				Mgmt
Issue No.	Description				

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1.1	Elect John Clark	Mgmt	For	Withhold	Against
1.2	Elect W. Durand Eppler	Mgmt	For	Withhold	Against
1.3	Elect C. Thomas Ogryzlo	Mgmt	For	Withhold	Against
1.4	Elect Tracy Stevenson	Mgmt	For	For	For
1.5	Elect Michael Richings	Mgmt	For	For	For
1.6	Elect Frederick Earnest	Mgmt	For	For	For
2	Appointment of Auditor and Authority to Set Fees	Mgmt	For	For	For
3	Amendment to Stock Option Plan	Mgmt	For	For	For
4	Renewal of Stock Option Plan	Mgmt	For	For	For

Volt Information  
Sciences

Ticker	Security ID:	Meeting Date	Meeting Status		
VOL	CUSIP 928703107	03/30/2009	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Annual	United States				
Issue No.	Description				
1.1	Elect Theresa Havell	Mgmt	For	For	For
1.2	Elect Deborah Shaw	Mgmt	For	For	For
1.3	Elect William Turner	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

VZ Holding AG

Ticker	Security ID:	Meeting Date	Meeting Status		
	CINS H9239A103	04/03/2009	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Annual	Switzerland				
Issue No.	Description				
1	Non-Voting Meeting Note	N/A	N/A	N/A	N/A
2	Non-Voting Meeting Note	N/A	N/A	N/A	N/A
3	Ratification of Accounts and Reports	Mgmt	For	For	For
4	Grant discharge to the Members of the Board of Directors	Mgmt	For	For	For
5	Approve the appropriation of the available profit of the VZ Holding Ltd	Mgmt	For	For	For
6	Elect Mr. Matthias Reinhart as the Board of	Mgmt	For	For	For



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	Director				
7	Re-elect Mr. Fred Kindle as the Board of Director	Mgmt	For	For	For
8	Re-elect Dr. Albrecht Langhart as the Board of Director	Mgmt	For	Against	Against
9	Re-elect Mr. Roland Iff as the Board of Director	Mgmt	For	For	For
10	Appointment of Auditor	Mgmt	For	For	For

W HOLDING  
COMPANY,  
INC.

Ticker	Security ID:	Meeting Date	Meeting Status		
Meeting Type	Country of Trade		Voted		
Special Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
WHI	CUSIP 929251106	11/07/2008			
1.0	AMENDMENT TO CERTIFICATE OF INCORPORATION. TO ADOPT AN AMENDMENT TO OUR CERTIFICATE OF INCORPORATION TO EFFECT A REVERSE STOCK SPLIT OF OUR COMMON STOCK, AT ANY TIME PRIOR TO DECEMBER 31, 2008, AT A SPECIFIC RATIO TO BE DETERMINED BY THE BOARD OF DIRECTORS IN ITS SOLE DISCRETION WITHIN THE RANGE OF ONE-FOR-10 TO ONE-FOR-50, INCLUSIVE.	Mgmt	For	For	For

Waste Services  
Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
Meeting Type	Country of Trade		Voted		
Annual Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
WSII	CUSIP 941075202	06/23/2009			

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1.1	Elect Michael DeGroot	Mgmt	For	For	For
1.2	Elect Wallace Timmeny	Mgmt	For	For	For
1.3	Elect Michael Verrochi	Mgmt	For	For	For

WebMediaBrands  
Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
JUPM	CUSIP 48207D101	02/20/2009	Voted		
Meeting Type	Country of Trade				
Special	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1	Stock Purchase Agreement	Mgmt	For	For	For
2	Company Name Change	Mgmt	For	For	For
3	Right to Adjourn Meeting	Mgmt	For	For	For

WebMediaBrands  
Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
WEBM	CUSIP 94770W100	06/03/2009	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect Alan Meckler	Mgmt	For	For	For
1.2	Elect Michael Davies	Mgmt	For	For	For
1.3	Elect Gilbert Bach	Mgmt	For	For	For
1.4	Elect William Shutzer	Mgmt	For	For	For
1.5	Elect John Patrick	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

West Marine, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
WMAR	CUSIP 954235107	05/20/2009	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect Randolph Repass	Mgmt	For	For	For

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1.2	Elect Geoffrey Eisenberg	Mgmt	For	For	For
1.3	Elect David McComas	Mgmt	For	For	For
1.4	Elect Alice Richter	Mgmt	For	For	For
1.5	Elect Peter Roy	Mgmt	For	For	For
1.6	Elect Daniel Sweeney	Mgmt	For	For	For
1.7	Elect William Westerfield	Mgmt	For	For	For
2	Amendment to the Associates Stock Buying Plan	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For

WESTELL  
TECHNOLOGIES,  
INC.

Ticker	Security ID:	Meeting Date	Meeting Status		
WSTL	CUSIP 957541105	09/18/2008	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect JOHN W. SEAZHOLTZ	Mgmt	For	For	For
1.2	Elect PAUL A. DWYER	Mgmt	For	For	For
1.3	Elect EILEEN A. KAMERICK	Mgmt	For	For	For
1.4	Elect ROBERT C. PENNY III	Mgmt	For	For	For
1.5	Elect ROGER L. PLUMMER	Mgmt	For	For	For
1.6	Elect MELVIN J. SIMON	Mgmt	For	For	For
2.0	APPROVAL OF THE AMENDMENT TO THE WESTELL TECHNOLOGIES, INC. EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES AVAILABLE UNDER THE EMPLOYEE STOCK PLAN BY 200,000 SHARES OF CLASS A COMMON STOCK	Mgmt	For	For	For
3.0	RATIFICATION OF ERNST & YOUNG LLP AS AUDITORS	Mgmt	For	For	For

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WESTERN ALLIANCE  
BANCORPORATION

Ticker	Security ID:	Meeting Date	Meeting Status		
ALLB	CUSIP 018921106	04/22/2009	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Annual	United States				
Issue No.	Description				
1.1	Elect J. William Cotter, Jr.	Mgmt	For	For	For
1.2	Elect William Hecht	Mgmt	For	For	For
1.3	Elect John Raggi	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

Western  
Financial Group  
Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
WESPF	CUSIP 958187106	05/14/2009	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Special	United States				
Issue No.	Description				
1	Election of Directors (Slate)	Mgmt	For	For	For
2	Appointment of Auditor and Authority to Set Fees	Mgmt	For	For	For
3	Shareholder Rights' Plan	Mgmt	For	For	For
4	Stock Option Plan	Mgmt	For	For	For

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Weyco Group, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
WEYS	CUSIP 962149100	05/05/2009	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Annual	United States				
Issue No.	Description				
1.1	Elect John Florsheim	Mgmt	For	For	For
1.2	Elect Frederick Stratton, Jr.	Mgmt	For	For	For
1.3	Elect Cory Nettles	Mgmt	For	For	For

WHX CORPORATION

Ticker	Security ID:	Meeting Date	Meeting Status		
WXCP	CUSIP 929248508	11/19/2008	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Special	United States				
Issue No.	Description				
1.0	TO AUTHORIZE THE BOARD, AT ITS DISCRETION, TO AMEND THE COMPANY'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION, AS AMENDED, TO EFFECT A REVERSE STOCK SPLIT OF THE COMPANY'S ISSUED & OUTSTANDING SHARES OF COMMON STOCK, PAR VALUE \$0.01 PER SHARE, BY A RATIO OF BETWEEN 1-FOR-3 AND 1-FOR-10, INCLUSIVE, WITHOUT FURTHER APPROVAL OR AUTHORIZATION OF THE COMPANY'S STOCKHOLDERS.	Mgmt	For	For	For
2.0	TO AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY, AT ITS DISCRETION, TO AMEND THE COMPANY'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION, AS AMENDED, TO PERMIT THE COMPANY TO TAKE ACTION BY WRITTEN CONSENT OF A MAJORITY OF THE STOCKHOLDERS ENTITLED TO VOTE WITH RESPECT TO THE SUBJECT MATTER OF THE ACTION.	Mgmt	For	For	For

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Willbros Group,  
Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
WG	CUSIP 969199108	02/02/2009	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag
Special	United States				Mgmt
Issue No.	Description				
1	Reincorporation	Mgmt	For	For	For
2	Right to Adjourn Meeting	Mgmt	For	For	For

Willbros Group,  
Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
WG	CUSIP 969203108	05/27/2009	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag
Annual	United States				Mgmt
Issue No.	Description				
1	Elect Edward DiPaolo	Mgmt	For	For	For
2	Elect Robert Harl	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For

WORLD ACCEPTANCE  
CORPORATION

Ticker	Security ID:	Meeting Date	Meeting Status		
WRLD	CUSIP 981419104	08/06/2008	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag
Annual	United States				Mgmt
Issue No.	Description				
1.1	Elect A. ALEXANDER MCLEAN III	Mgmt	For	For	For
1.2	Elect JAMES R. GILREATH	Mgmt	For	For	For
1.3	Elect WILLIAM S. HUMMERS, III	Mgmt	For	For	For
1.4	Elect CHARLES D. WAY	Mgmt	For	For	For

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1.5	Elect KEN R. BRAMLETT, JR.	Mgmt	For	For	For
1.6	Elect MARK C. ROLAND	Mgmt	For	For	For
1.7	Elect DARRELL E. WHITAKER	Mgmt	For	For	For
2.0	PROPOSAL TO APPROVE THE 2008 STOCK OPTION PLAN	Mgmt	For	Abstain	Against
3.0	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For	For	For

WORLD ENERGY SOLUTIONS, INC.

Ticker	Security ID: CUSIP 98145W109	Meeting Date 05/21/2009	Meeting Status Voted		
Meeting Type Annual	Country of Trade United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect Richard Domaleski	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For

Xinyi Glass Holdings Limited

Ticker	Security ID: CINS G9828G108	Meeting Date 05/22/2009	Meeting Status Voted		
Meeting Type Annual	Country of Trade Cayman Islands				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1	Non-Voting Meeting Note	N/A	N/A	N/A	N/A
2	Accounts and Reports	Mgmt	For	For	For
3	Allocation of Profits/Dividends	Mgmt	For	For	For
4	Elect LEE Shing Kan	Mgmt	For	For	For

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5	Elect LI Ching Wai	Mgmt	For	For	For
6	Elect NG Ngan Ho	Mgmt	For	Against	Against
7	Elect SZE Nang Sze	Mgmt	For	For	For
8	Elect LI Ching Leung	Mgmt	For	Against	Against
9	Directors' Fees	Mgmt	For	For	For
10	Appointment of Auditor and Authority to Set Fees	Mgmt	For	For	For
11	Authority to Repurchase Shares	Mgmt	For	For	For
12	Authority to Issue Shares w/o Preemptive Rights	Mgmt	For	For	For
13	Authority to Issue Repurchased Shares	Mgmt	For	For	For
14	Amendments to Articles	Mgmt	For	Abstain	Against
15	Non-Voting Meeting Note	N/A	N/A	N/A	N/A

Yamato  
International  
Inc

Ticker	Security ID: ISIN JP3939600007	Meeting Date 02/25/2009	Meeting Status Voted	
Meeting Type Annual	Country of Trade Japan			
Issue No.	Description	Proponent	Mgmt Rec	
			Vote Cast	
			For/Ag Mgmt	
1	Approve Appropriation of Profits	Mgmt	For	For
2	Amendments to Articles	Mgmt	For	Against
3	Appoint a Director	Mgmt	For	Against
4	Appoint a Director	Mgmt	For	For
5	Appoint a Director	Mgmt	For	For
6	Appoint a Director	Mgmt	For	For
7	Appoint a Director	Mgmt	For	For
8	Appoint a Director	Mgmt	For	For
9	Appoint a Director	Mgmt	For	For
10	Appoint a Director	Mgmt	For	For
11	Appoint a Director	Mgmt	For	For
12	Appoint a Director	Mgmt	For	For
13	Appoint a Substitute Corporate Auditor	Mgmt	For	For

Young  
Innovations,  
Inc.

Ticker	Security ID: CUSIP 987520103	Meeting Date 05/05/2009	Meeting Status Voted
Meeting Type Annual	Country of Trade United States		
Issue No.	Description	Proponent	Mgmt Rec
			Vote Cast
			For/Ag Mgmt



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1.1	Elect George Richmond	Mgmt	For	For	For
1.2	Elect Alfred E. Brennan	Mgmt	For	For	For
1.3	Elect Brian Bremer	Mgmt	For	For	For
1.4	Elect Patrick Ferrillo, Jr.	Mgmt	For	For	For
1.5	Elect Richard Bliss	Mgmt	For	For	For

ZARLINK  
SEMICONDUCTOR  
INC.

Ticker	Security ID:	Meeting Date	Meeting Status		
ZL	CUSIP 989139100	07/23/2008	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag
Proxy Contest	Canada	Description			Mgmt
Issue No.					
1.1	Elect DR. ADAM CHOWANIEC	Mgmt	For	Withhold	Agains
1.2	Elect OLEG KHAYKIN	Mgmt	For	For	For
1.3	Elect HUBERT T. LACROIX	Mgmt	For	For	For
1.4	Elect J. SPENCER LANTHIER	Mgmt	For	For	For
1.5	Elect KIRK K. MANDY	Mgmt	For	For	For
1.6	Elect JULES MEUNIER	Mgmt	For	Withhold	Agains
1.7	Elect DENNIS ROBERSON	Mgmt	For	Withhold	Agains
1.8	Elect DR. HENRY SIMON	Mgmt	For	For	For
2.0	APPOINTMENT OF DELOITTE & TOUCHE LLP AS AUDITORS	Mgmt	For	For	For
3.0	TO CONSIDER AND, IF DEEMED ADVISABLE, TO ADOPT, WITH OR WITHOUT AMENDMENTS, AN ORDINARY RESOLUTION APPROVING AN AMENDMENT TO BY-LAW NO. 16 OF THE COMPANY TO	Mgmt	For	For	For

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MAKE THE COMPANY ELIGIBLE FOR DIRECT REGISTRATION OF ITS COMMON SHARES, AS REQUIRED BY THE NEW YORK STOCK EXCHANGE.

4.0	TO CONSIDER AND, IF DEEMED ADVISABLE, TO ADOPT, WITH OR WITHOUT AMENDMENTS, A SPECIAL RESOLUTION TO REDUCE THE STATED CAPITAL ACCOUNT MAINTAINED IN RESPECT OF THE COMPANY'S COMMON SHARES FROM US\$479,000,000 TO US\$149,000,000.	Mgmt	For	For	For
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ZARLINK  
SEMICONDUCTOR  
INC.

Ticker	Security ID:	Meeting Date		Meeting Status	
ZL	CUSIP 989139100	07/23/2008		Take No Action	
Meeting Type	Country of Trade				
Proxy Contest	Canada				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect Daniel Owen	Opposition	For	TNA	N/A
1.2	Elect David Banks	Opposition	For	TNA	N/A
1.3	Elect Luke Smith	Opposition	For	TNA	N/A
1.4	Elect J. Kalai Kalaichelvan	Opposition	For	TNA	N/A
1.5	Elect Neil Carragher	Opposition	For	TNA	N/A
1.6	Elect Hubert Lacroix	Opposition	For	TNA	N/A
1.7	Elect J. Spencer Lanthier	Opposition	For	TNA	N/A
1.8	Elect Adam Chowaniec	Opposition	For	TNA	N/A
2.0	TO REAPPOINT DELOITTE & TOUCHE LLP, CHARTERED ACCOUNTANTS, AS AUDITORS TO HOLD OFFICE UNTIL THE CLOSE OF THE NEXT ANNUAL MEETING OF SHAREHOLDERS AND TO AUTHORIZE THE BOARD OF DIRECTORS OF ZARLINK TO FIX THE REMUNERATION OF THE AUDITORS.	Opposition	For	TNA	N/A

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3.0 ORDINARY RESOLUTION: TO CONSIDER Opposition For TNA N/A  
 AND, IF DEEMED ADVISABLE, TO ADOPT,  
 WITH OR WITHOUT AMENDMENTS, AN  
 ORDINARY RESOLUTION APPROVING AN  
 AMENDMENT TO BY-LAW NO. 16 OF THE  
 CORPORATION TO MAKE THE CORPORATION  
 ELIGIBLE FOR DIRECT REGISTRATON OF  
 ITS COMMON SHARES, AS REQUIRED BY  
 THE NEW YORK STOCK  
 EXCHANGE.

4.0 SPECIAL RESOLUTION: TO CONSIDER AND, Opposition For TNA N/A  
 IF DEEMED ADVISABLE, TO ADOPT, WITH  
 OR WITHOUT AMENDMENTS, A SPECIAL  
 RESOLUTION TO REDUCE THE STATED  
 CAPITAL ACCOUNT MAINTAINED IN  
 RESPECT OF THE CORPORATION'S COMMON  
 SHARES FROM US\$479,000,000 TO  
 US\$149,000,000

ZHONE  
 TECHNOLOGIES,  
 INC.

Ticker	Security ID:	Meeting Date	Meeting Status
ZHNE	CUSIP 98950P108	10/16/2008	Voted
Meeting Type	Country of Trade		
Special	United States		
Issue No.	Description	Proponent	Mgmt Rec

1.0	APPROVE AN AMENDMENT TO RESTATED CERTIFICATE OF INCORPORATION TO EFFECT A REVERSE STOCK SPLIT, PURSUANT TO WHICH EXISTING SHARES OF ZHONE COMMON STOCK WOULD BE COMBINED INTO NEW SHARES OF ZHONE COMMON STOCK AT AN EXCHANGE RATIO RANGING FROM ONE-FOR-FIVE TO ONE-FOR-TEN, WITH EXCHANGE RATIO TO BE DETERMINED BY ZHONE, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Mgmt	For	For	For
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2.0	TO APPROVE AN AMENDMENT TO THE ZHONE TECHNOLOGIES, INC. AMENDED AND	Mgmt	For	Against	Against
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RESTATED 2001 STOCK INCENTIVE PLAN TO (A) PERMIT THE REPRICING OF STOCK OPTIONS AND (B) INCREASE THE NUMBER OF SHARES OF COMMON STOCK RESERVED FOR ISSUANCE BY 1,700,000.

3.0	TO APPROVE AN AMENDMENT TO THE ZHONG TECHNOLOGIES, INC. 1999 STOCK OPTION PLAN TO PERMIT THE REPRICING OF STOCK OPTIONS.	Mgmt	For	Against	Against
4.0	TO APPROVE AN AMENDMENT TO THE PARADYNE NETWORKS, INC. 2000 BROAD-BASED STOCK PLAN TO PERMIT THE REPRICING OF STOCK OPTIONS.	Mgmt	For	Against	Against
5.0	TO APPROVE AN AMENDMENT TO PARADYNE NETWORKS, INC. AMENDED AND RESTATED 1996 EQUITY INCENTIVE PLAN TO PERMIT THE REPRICING OF STOCK OPTIONS.	Mgmt	For	Against	Against
6.0	TO ADJOURN THE SPECIAL MEETING OF STOCKHOLDERS, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF ANY OR ALL PROPOSALS.	Mgmt	For	Against	Against

ZipRealty, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status			
ZIPR	CUSIP 98974V107	05/21/2009	Voted			
Meeting Type	Country of Trade					
Annual	United States					
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag	Mgmt
1.1	Elect Robert Kagle	Mgmt	For	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For	For

SIGNATURES

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

(Registrant) Royce Micro-Cap Trust, Inc.

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By (Signature)	/s/ Charles M. Royce
Name	Charles M. Royce
Title	President
Date	08/27/2009