

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT

INVESTMENT COMPANY

Investment Company Act file number 811-21556

Perritt Funds, Inc.
(Exact name of registrant as specified in charter)

300 South Wacker Drive
Suite 2880
Chicago, Illinois
(Address of principal executive offices)

60606
(Zip code)

Michael Corbett
300 South Wacker Drive
Suite 2880
Chicago, Illinois 60606
(Name and address of agent for service)

Registrant's telephone number, including area code: (312) 669-1650

Date of fiscal year end: October 31

Date of reporting period: July 1, 2014 to June 30, 2015

Proxy Voting Record for the Reporting Period from July 1, 2014 to June 30, 2015

Perritt Funds, Inc. (the “Corporation”) is an open-end, management investment company registered under the Investment Company Act of 1940. The table below discloses the following information for each matter relating to a portfolio security of the Perritt Ultra MicroCap Fund, a series of the Corporation (the “Ultra MicroCap Fund”), the Perritt MicroCap Opportunities Fund, a series of the Corporation (the “MicroCap Fund”) and the Perritt Low Priced Stock Fund, a series of the Corporation (the “Low Priced Fund”), considered at any shareholder meeting held during the period covered by this report, with respect to which the Ultra MicroCap Fund, the MicroCap Fund or the Low Priced Fund was entitled to vote:

- The name of the issuer of the portfolio security;
 - The exchange ticker symbol of the portfolio security;
 - The Council on Uniform Securities Identification Procedures (“CUSIP”) number for the portfolio security;
 - The shareholder meeting date;
 - A brief identification of the matter voted on;
 - Whether the matter was proposed by management (M) or a shareholder (S);
 - Whether the Ultra MicroCap Fund, the MicroCap Fund or the Low Priced Fund voted; and
 - Whether the Ultra MicroCap Fund, the MicroCap Fund or the Low Priced Fund voted for or against management.
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**2014-2015
PERRITT MICROCAP OPPORTUNITIES FUND
PROXY VOTING RECORD**

Issuer	Symbol	CUSIP	Mtg Date	Proposal	Proposed By	Voted	For/Against /Abstain	For Management
Triangle Petroleum Corportion	TPLM	89600201	7/17/2014	Directors Recommend: PETER HILL, JONATHAN SAMUELS, F. GARDNER	M	Y	For	Y
				PARKER.GUS HALAS, RANDAL MATKALUK, ROY A. ANEED	M	Y	For	Y
				PROPOSAL TO RATIFY APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	M	Y	For	Y
Seachange International, Inc.	SEAC	811699107	7/16/2014	PROPOSAL TO APPROVE THE TRIANGLE PETROLEUM CORPORATION 2014 EQUITY INCENTIVE PLAN.	M	Y	For	Y
				ELECTION OF DIRECTOR: MARY PALERMO COTTON	M	Y	For	Y
				ELECTION OF DIRECTOR: THOMAS F. OLSON	M	Y	For	Y
				TO ADOPT, ON AN ADVISORY BASIS, A RESOLUTION APPROVING THE COMPENSATION OF SEACHANGE'S NAMED EXECUTIVE OFFICERS.	M	Y	For	Y
Ceragon Netwoerks Ltd.	CRNT	M22013102	7/6/2014	TO RATIFY THE APPOINTMENT OF SEACHANGE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, GRANT THORNTON LLP.	M	Y	For	Y
				TO APPROVE A REVOCATION OF THE MEMORANDUM OF ASSOCIATION	M	Y	For	Y
				TO APPROVE AMENDMENTS TO THE ARTICLES OF ASSOCIATION, AS SET FORTH IN THE PROXY STATEMENT	M	Y	For	Y
				TO APPROVE THE GRANT OF CASH BONUS AND EQUITY COMPENSATION FOR OUR CHIEF EXECUTIVE OFFICER, FOR 2014	M	Y	For	Y
				TO APPROVE THE RE-ELECTION OF MS. YAEL LANGER TO SERVE ON THE BOARD OF DIRECTORS	M	Y	For	Y
				TO RE-APPOINT KOST FORER GABBAY & KASIERER, A MEMBER FIRM OF ERNST & YOUNG GLOBAL, AS THE COMPANY'S INDEPENDENT AUDITOR UNTIL IMMEDIATELY FOLLOWING THE NEXT ANNUAL GENERAL MEETING OF SHAREHOLDERS	M	Y	For	Y
Mitchum Industries, Inc.	MIND	606501104	7/24/2014	Directors Recommend: BILLY F. MITCHAM, JR., PETER H. BLUM, ROBERT P. CAPPS, R. DEAN LEWIS, JOHN F. SCHWALBE, ROBERT J. ALBERS	M	Y	For	Y
				ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	M	Y	For	Y
				RATIFICATION OF THE SELECTION OF HEIN & ASSOCIATES LLP AS MITCHAM INDUSTRIES, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 31, 2015.	M	Y	For	Y
Syneron Medical	ELOS	M87245102	7/15/2014	TO APPROVE AND RATIFY THE RE-APPOINTMENT OF KOST FORER GABBAY & KASIERER, A MEMBER OF ERNST & YOUNG GLOBAL, AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE 2014 FISCAL YEAR AND FOR AN ADDITIONAL PERIOD UNTIL THE NEXT ANNUAL GENERAL MEETING.	M	Y	For	Y
				TO RE-ELECT DR. SHIMON ECKHOUSE AS A CLASS III DIRECTOR TO HOLD OFFICE UNTIL THE END OF THE THIRD ANNUAL GENERAL MEETING OF SHAREHOLDERS OF THE COMPANY TO BE HELD AFTER THE MEETING OR UNTIL HIS SUCCESSOR HAS BEEN DULY ELECTED.	M	Y	For	Y
				TO APPROVE THE 2014 ISRAELI STOCK INCENTIVE PLAN.	M	Y	For	Y
PCM, Inc.	PCMI	69323K100	7/30/2014	TO APPROVE THE 2014 U.S. STOCK INCENTIVE PLAN.	M	Y	For	Y
				Directors Recommend: FRANK F. KHULUSI, THOMAS A. MALOOF, RONALD B. RECK, PAUL C. HEESCHEN	M	Y	For	Y
Saexploration Holdings, Inc.	SAEX	78636X105	7/17/2014	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	M	Y	For	Y
				Directors Recommend: JEFF HASTINGS, BRENT WHITELEY, GARY DALTON	M	Y	For	Y
Photomedex, Inc.	PHMD	719358301	7/31/2014	Directors Recommend: LEWIS C. PELL, DR. YOAV BEN-DROR, DR. DOLEV RAFAELI, DENNIS M. MCGRATH, TREVOR HARRIS, JAMES W. SIGHT, STEPHEN P. CONNELLY	M	Y	For	Y

				TO RATIFY THE APPOINTMENT OF FAHN KANNE & CO. GRANT THORNTON ISRAEL ("GRANT THORNTON ISRAEL") TO SERVE AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	M	Y	For	Y
				TO APPROVE THE PROPOSAL TO AMEND THE 2005 EQUITY COMPENSATION PLAN.	M	Y	For	Y
				TO APPROVE THE PROPOSAL TO AMEND THE AMENDED AND RESTATED 2000 NON-EMPLOYEE DIRECTORS' STOCK OPTION PLAN.	M	Y	For	Y
				TO APPROVE THE ADVISORY RESOLUTION ON THE COMPENSATION PAID TO NAMED EXECUTIVE OFFICERS.	M	Y	For	Y
				THE BOARD OF DIRECTORS RECOMMENDS THAT YOU VOTE FOR ONE OF THE FOLLOWING PERIODS FOR AN ADVISORY VOTE ON COMPENSATION PAID TO NAMED EXECUTIVE OFFICERS. Dir. Recommend 3 Years	M	Y	Against	N
				TO ADJOURN THE ANNUAL MEETING FOR ANY PURPOSE, INCLUDING TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE ANNUAL MEETING TO APPROVE THE PROPOSALS DESCRIBED HEREIN.	M	Y	For	Y
Crimson Wine Group Ltd.	CWGL	226662X100	8/1/2014	Directors Recommend: IAN M. CUMMING, JOSEPH S. STEINBERG, JOHN D. CUMMING, AVRAHAM M. NEIKRUG DOUGLAS M. CARLSON, CRAIG D. WILLIAMS, ERLE MARTIN	M	Y	For	Y
				RATIFICATION OF THE SELECTION OF MOSS ADAMS LLP AS INDEPENDENT AUDITORS OF THE COMPANY FOR 2014.	M	Y	For	Y
Air Industries Group	AIRI	00912N205	8/5/2014	Directors Recommend: MICHAEL N. TAGLICH, PETER D. RETTALIATA, SEYMOUR G. SIEGEL, DAVID J. BUONANNO, ROBERT F. TAGLICH, ROBERT C. SCHROEDER MICHAEL BRAND	M	Y	For	Y
				RATIFICATION OF THE APPOINTMENT OF ROTENBERG MERIL SOLOMON BERTIGER & GUTTILLA, P.C. AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	M	Y	For	Y
Medical Action Industries Inc.	MDCI	58449L100	8/7/2014	THE BOARD OF DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING: WILLIAM W. BURKE, KENNETH W. DAVIDSON	M	Y	For	Y
				RATIFICATION OF THE AUDIT COMMITTEES SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDED MARCH 31, 2015	M	Y	For	Y
Physicians Realty Trust	DOC	71943U104	8/7/2014	AN ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	M	Y	For	Y
				THE BOARD OF DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING: JOHN T. THOMAS, TOMMY G. THOMPSON, STANTON D. ANDERSON, MARK A. BAUMGARTNER, ALBERT C. BLACK, JR., WILLIAM A. EBINGER, M.D. RICHARD A. WEISS	M	Y	For	Y
				TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	M	Y	For	Y
				TO APPROVE AN AMENDMENT TO THE PHYSICIANS REALTY TRUST 2013 EQUITY INCENTIVE PLAN TO INCREASE THE NUMBER OF COMMON SHARES AUTHORIZED FOR ISSUANCE UNDER THE PLAN BY 1,850,000 COMMON SHARES.	M	Y	For	Y
Rentrak Corporation	RENT	760174102	8/13/2014	THE BOARD OF DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING:DAVID BOYLAN, WILLIAM ENGEL, PATRICIA GOTTESMAN, WILLIAM LIVEK, ANNE MACDONALD, MARTIN O'CONNOR, BRENT ROSENTHAL, RALPH SHAW	M	Y	For	Y
				RATIFY THE APPOINTMENT OF GRANT THORNTON LLP AS RENTRAK'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	M	Y	For	Y
				APPROVE AMENDMENT TO ARTICLE III OF RENTRAK CORPORATION'S RESTATED ARTICLES OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 30,000,000 TO 75,000,000.	M	Y	For	Y
				APPROVE AMENDMENT TO RENTRAK CORPORATION'S 2011 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK AVAILABLE FOR ISSUANCE UNDER THE PLAN BY 100,000 SHARES.	M	Y	For	Y
				APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF RENTRAK'S NAMED EXECUTIVE OFFICERS.	M	Y	For	Y
American Software, Inc.	AMSWA	029683109	8/19/2014	THE BOARD OF DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING: W. DENNIS HOGUE, DR. JOHN J. JARVIS, JAMES B. MILLER, JR.	M	Y	For	Y
				TO APPROVE THE COMPENSATION OF THE EXECUTIVE OFFICERS OF THE	M	Y	For	Y

				COMPANY ALL IN ACCORDANCE WITH THE REQUIREMENT OF THE DODD-FRANK WALL STREET REFORM AND CONSUMER PROTECTION ACT. TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING APRIL 30, 2015.	M	Y	For	Y
Stealhgas Inc.	GASS	Y81669106	9/16/2014	THE BOARD OF DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING: LAMBROS BABILIS	M	Y	For	Y
				RATIFICATION OF APPOINTMENT OF DELOITTE HADJIPAVLOU, SOFIANOS & CAMBANIS S.A. AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2014.	M	Y	For	Y
Liberty Tax Inc.	TAX	53128T102	9/19/2014	THE BOARD OF DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING: JOHN R. GAREL, STEVEN IBBOTSO, ROSS N. LONGFIELD, GEORGE T. ROBSON	M	Y	For	Y
				RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING APRIL 30, 2015.	M	Y	For	Y
Hudson Technologies, Inc.	HDSO	444144109	9/17/2014	DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING: DOMINIC J. MONETTA#, KEVIN J. ZUGIBE#, RICHARD PARRILLOS, ERIC A. PROUTYS	M	Y	For	Y
				APPROVAL OF THE AMENDMENT TO THE COMPANY'S BY-LAWS TO CHANGE THE BOARD CLASSIFICATION FROM TWO CLASSES TO THREE CLASSES.	M	Y	For	Y
				APPROVAL OF THE COMPANY'S 2014 STOCK INCENTIVE PLAN.	M	Y	For	Y
				ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	M	Y	For	Y
				RATIFICATION OF THE APPOINTMENT OF BDO USA, LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	M	Y	For	Y
Landec Corporation	LNDC	514766104	10/9/2014	THE BOARD OF DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING: GARY T. STEELE, FREDERICK FRANK, STEVEN GOLDBY, CATHERINE A. SOHN	M	Y	For	Y
				RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MAY 31, 2015.	M	Y	For	Y
				ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	M	Y	For	Y
Five Star Quality Care Inc.	FVE	33832D106	9/30/2014	Proposal(s)ELECTION OF DIRECTOR: BARBARA D. GILMORE, R.N. NOMINEE (FOR INDEPENDENT DIRECTOR IN GROUP I)	M	Y	For	Y
				ELECTION OF DIRECTOR: BARRY M. PORTNOY NOMINEE (FOR MANAGING DIRECTOR IN GROUP I)	M	Y	For	Y
				APPROVAL OF THE ADOPTION OF THE 2014 FIVE STAR QUALITY CARE, INC. EQUITY COMPENSATION PLAN.	M	Y	Against	Y
				ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	M	Y	Against	Y
John B. Sanfilippo & Son, Inc.	JBSS	800422107	10/29/2014	THE BOARD OF DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING: GOVERNOR JIM R. EDGAR, ELLEN C. TAAFFE, DANIEL M. WRIGHT	M	Y	For	Y
				RATIFICATION OF THE AUDIT COMMITTEE'S APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2015 FISCAL YEAR.	M	Y	For	Y
				ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	M	Y	For	Y
				APPROVAL OF THE JOHN B. SANFILIPPO & SON, INC. 2014 OMNIBUS INCENTIVE PLAN.	M	Y	For	Y
Sparton Corporation	SPA	847235108	10/22/2014	ELECTION OF DIRECTORS JAMES D. FAST, JOSEPH J. HARTNETT, CHARLES R. KUMMETH, DAVID P. MOLFENTER, JAMES R. SWARTWOUT, CARY B. WOOD	M	Y	For	Y
				RATIFICATION OF THE APPOINTMENT OF BDO USA, LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE CORPORATION FOR THE FISCAL YEAR ENDING JUNE 30, 2015 BY ADVISORY VOTE.	M	Y	For	Y
				TO APPROVE THE NAMED EXECUTIVE OFFICER COMPENSATION BY AN ADVISORY VOTE.	M	Y	For	Y
				TO APPROVE AN AMENDMENT TO THE CORPORATION'S AMENDED AND RESTATED CODE OF REGULATIONS TO PROVIDE THAT THE STATE OF OHIO WILL BE THE EXCLUSIVE FORUM FOR CERTAIN LEGAL ACTIONS.	M	Y	Against	N
				TO RE-APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS SPECIFIED IN THE SPARTON CORPORATION 2010 LONG-TERM STOCK INCENTIVE PLAN.	M	Y	For	Y

Liberator Medical Holdings, Inc.	LBMH	53012L108	10/20/2014	THE BOARD OF DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING:MARK A. LIBRATORE, JEANNETTE M. CORBETT, TYLER WICK	M	Y	For	Y
				RATIFY CROWE HORWATH LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2014 FISCAL YEAR.	M	Y	For	Y
				TO RECOMMEND EXECUTIVE COMPENSATION BY NON-BINDING ADVISORY VOTE.	M	Y	For	Y
				TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES. Directors Recommend 3 YRS	M	Y	Against	N
				ACT UPON SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE ANNUAL MEETING.	M	Y	For	Y
Sparton Corporation	SPA	847235108	10/22/2014	ELECTION OF DIRECTORS JAMES D. FAST, JOSEPH J. HARTNETT,CHARLES R. KUMMETH, DAVID P. MOLFENTER, JAMES R. SWARTWOUT,CARY B. WOOD	M	Y	For	Y
				RATIFICATION OF THE APPOINTMENT OF BDO USA, LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE CORPORATION FOR THE FISCAL YEAR ENDING JUNE 30, 2015 BY ADVISORY VOTE.	M	Y	For	Y
				TO APPROVE THE NAMED EXECUTIVE OFFICER COMPENSATION BY AN ADVISORY VOTE.	M	Y	For	Y
				TO APPROVE AN AMENDMENT TO THE CORPORATION'S AMENDED AND RESTATED CODE OF REGULATIONS TO PROVIDE THAT THE STATE OF OHIO WILL BE THE EXCLUSIVE FORUM FOR CERTAIN LEGAL ACTIONS.	M	Y	Against	N
				TO RE-APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS SPECIFIED IN THE SPARTON CORPORATION 2010 LONG-TERM STOCK INCENTIVE PLAN.	M	Y	For	Y
Lifevantage Corporation	LFVN	53222K106	11/19/2014	THE BOARD OF DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING:MR. M.A. BEINDORFF, MR. DAVID S. MANOVICH, MR. GARRY MAURO, MR. GEORGE E. METZGER, MR. DOUGLAS C. ROBINSON, MR. RICHARD OKUMOTO	M	Y	For	Y
				TO APPROVE AN AMENDMENT TO THE COMPANY'S 2010 LONG TERM INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES OF THE COMPANY'S COMMON STOCK THAT ARE AVAILABLE FOR ISSUANCE UNDER THE PLAN BY 3,600,000, FROM 6,900,000 TO 10,500,000.	M	Y	For	Y
				TO RATIFY THE APPOINTMENT OF EKS&H LLLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR ENDING JUNE 30, 2015.	M	Y	For	Y
SWS Group, Inc.	SWS	78503N107	11/21/2014	TO ADOPT AND APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MARCH 31,2014, BY AND AMONG HILLTOP HOLDINGS INC., PERUNA LLC AND SWS GROUP, INC.	M	Y	For	Y
				TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, COMPENSATION THAT MAY BE PAID OR WOULD BE PAYABLE TO SWS'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.	M	Y	For	Y
				TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES, IN THE EVENT THAT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE MERGER PROPOSAL.	M	Y	For	Y
Matrix Service Company	MTRX	576853105	11/13/2014	THE BOARD OF DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING: JOHN R. HEWITT, MICHAEL J. HALL, I. EDGAR (ED) HENDRIX, PAUL K. LACKEY, TOM E. MAXWELL, JIM W. MOGG, JAMES H. MILLER	M	Y	For	Y
				TO RATIFY THE ENGAGEMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2015.	M	Y	For	Y
				TO APPROVE, BY A NON-BINDING ADVISORY VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	M	Y	For	Y
				TO APPROVE AMENDMENT NUMBER 1 TO THE MATRIX SERVICE COMPANY STOCK AND INCENTIVE COMPENSATION PLAN.	M	Y	For	Y
Aceto Corporation	ACET	004446100	12/4/2014	THE BOARD OF DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING: ALBERT L. EILENDER, SALVATORE GUCCIONE, HANS C. NOETZLI,	M	Y	For	Y

				WILLIAM N. BRITTON, NATASHA GIORDANO, ALAN G. LEVIN DR. DANIEL B. YAROSH					
				ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	M	Y	For	Y	
				RATIFICATION OF THE APPOINTMENT OF BDO USA, LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2015.	M	Y	For	Y	
RCM Technologies, Inc.	RCMT	749360400	12/4/2014	Election of Following Directors: ROGER H. BALLOU, LEON KOPYT, S. GARY SNODGRASS, BRADLEY S. VIZI	M	Y	For	Y	
				APPROVAL OF THE RCM TECHNOLOGIES, INC. 2014 OMNIBUS EQUITY COMPENSATION PLAN.	M	Y	For	Y	
				RATIFICATION OF OUR AUDIT COMMITTEE'S SELECTION OF EISNERAMPER LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 3, 2015.	M	Y	For	Y	
				ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS FOR 2013.	M	Y	For	Y	
Flexsteel Industries, Inc.	FLXS	339382103	12/8/2014	THE BOARD OF DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE KAREL K. CZANDERNA, THOMAS M. LEVINE, ROBERT J. MARICICH	M	Y	For	Y	
Full House Resort	FLL	359678109	12/9/2014	TO DEMAND OF THE CALL OF A SPECIAL MEETING OF STOCKHOLDERS OF THE COMPANY (THE "SPECIAL MEETING") PURSUANT TO SECTION 211(D) OF THE DELAWARE GENERAL CORPORATION LAW AND ARTICLE I, SECTION 2 OF THE AMENDED AND RESTATED BY-LAWS OF THE COMPANY (THE "BYLAWS") WITHIN TEN(10) DAYS AFTER RECEIPT OF WRITTEN REQUESTS FROM STOCKHOLDERS OWNING AT LEAST FORTY PERCENT (40%) OF THE TOTAL NUMBER OF OUTSTANDING SHARES OF COMMON STOCK (THE "REQUISITE OWNERS").	S	Y	For	N	
Farmer Bros. Co.	FARM	307675108	12/4/2014	Election of Following Directors: HAMIDEH ASSADI, GUENTER W. BERGER	M	Y	For	Y	
				RATIFICATION OF SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2015.	M	Y	For	Y	
				ADVISORY VOTE ON EXECUTIVE COMPENSATION.	M	Y	For	Y	
				APPROVAL OF AMENDMENT TO FARMER BROS. CO. 2005 INCENTIVE COMPENSATION PLAN.	M	Y	For	Y	
KMG Chemicals, Inc.	KMB	482564101	12/16/2014	Recommendations of the Board of Directors: GERALD G. ERMENTROUT, CHRISTOPHER T. FRASER , JAMES F. GENTILCORE , GEORGE W. GILMAN ,JOHN C. HUNTER, III, FRED C. LEONARD, III ,KAREN A. TWITCHELL	M	Y	For	Y	
				PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY.	M	Y	For	Y	
				PROPOSAL TO APPROVE, BY NON-BINDING VOTE, OUR EXECUTIVE COMPENSATION.	M	Y	For	Y	
Northern Technologies International	NTIC	665809109	1/15/2015	DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING: BARBARA D. COLWELL, SOO-KEONG KOH, SUNGGYU LEE, PH.D., G. PATRICK LYNCH, RAMANI NARAYAN, PH.D., RICHARD J. NIGON, K. VON FALKENHAUSEN	M	Y	For	Y	
				APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE PROXY STATEMENT.	M	Y	For	Y	
				RATIFY THE SELECTION OF BAKER TILLY VIRCHOW KRAUSE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING AUGUST 31, 2015.	M	Y	For	Y	
Synergy Resources Corp.	SYRG	87164P103	1/15/2015	DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING: ED HOLLOWAY, WILLIAM E SCAFF, JR, RICK A WILBER, RAYMOND E MCELHANEY, BILL M CONRAD, GEORGE SEWARD,RW NOFFSINGER,III, ACK AYDIN	M	Y	For	Y	
				TO RATIFY THE APPOINTMENT OF EKS&H LLLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR	M	Y	For	Y	

Schnitzer Steel Industries, Inc.	SCHN	806882106	1/28/2015	ENDING JUNE 30, 2015.					
				DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING: DAVID J. ANDERSON, JOHN D. CARTER	M	Y	For	Y	
Delta Apparel, Inc.	DLA	247368103	2/4/2015	TO VOTE ON AN ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION.	M	Y	For	Y	
				TO APPROVE THE AMENDED EXECUTIVE ANNUAL BONUS PLAN.	M	Y	For	Y	
				DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING: JAMES A. COCHRAN, SAM P. CORTEZ, DR. E.J. GATEWOOD, DR. G. JAY GOGUE, ROBERT W. HUMPHREYS, SUZANNE B. RUDY, ROBERT E. STATON, SR.	M	Y	For	Y	
				ADVISORY VOTE ON EXECUTIVE COMPENSATION.	M	Y	For	Y	
				RE-APPROVAL OF THE DELTA APPAREL, INC. 2010 STOCK PLAN FOR PURPOSES OF COMPLYING WITH SECTION 162(M) OF THE INTERNAL REVENUE CODE OF 1986.	M	Y	For	Y	
				TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2015 FISCAL YEAR.	M	Y	For	Y	
Hennessy Advisors, Inc.	HNNA	425885100	1/29/2015	DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING: NEIL J. HENNESSY, TERESA M. NILSEN	M	Y	For	Y	
				3) DANIEL B. STEADMAN, HENRY HANSEL, BRIAN A. HENNESSY, DANIEL G. LIBARLE, RODGER OFFENBACH, THOMAS L. SEAVEY, SUSAN W. POMILIA	M	Y	For	Y	
TGC Industries, Inc.	TGE	872417308	2/8/2015	RATIFY THE SELECTION OF MARCUM LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR HENNESSY ADVISORS, INC. FOR 2015.	M	Y	For	Y	
				PROPOSAL TO APPROVE THE ISSUANCE OF SHARES OF TGC INDUSTRIES, INC. (TGC) COMMON STOCK TO DAWSON GEOPHYSICAL COMPANY (DAWSON) SHAREHOLDERS PURSUANT TO THE AGREEMENT AND PLAN OF MERGER, DATED OCTOBER 8, 2014, AMONG TGC, DAWSON AND RIPTIDE ACQUISITION CORP., A DIRECT, WHOLLY OWNED SUBSIDIARY OF TGC (RIPTIDE), AS ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	M	Y	For	Y	
				PROPOSAL TO APPROVE AN AMENDMENT TO TGC'S AMENDED AND RESTATED CERTIFICATE OF FORMATION TO EFFECT A 1-FOR-3 REVERSE STOCK SPLIT WITH RESPECT TO ISSUED AND OUTSTANDING TGC COMMON STOCK IMMEDIATELY PRIOR TO THE MERGER.	M	Y	For	Y	
				PROPOSAL TO APPROVE AN AMENDMENT TO TGC'S AMENDED AND RESTATED CERTIFICATE OF FORMATION TO CHANGE THE NAME OF TGC TO "DAWSON GEOPHYSICAL COMPANY" IMMEDIATELY PRIOR TO THE MERGER.	M	Y	For	Y	
Peoples Bancorp Inc.	PEBO	709789101	3/3/2015	PROPOSAL TO APPROVE ADJOURNMENTS OF THE TGC SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO PERMIT THE SOLICITATION OF ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE FOREGOING PROPOSALS.	M	Y	For	Y	
				ADOPTION AND APPROVAL THE AGREEMENT AND PLAN OF MERGER DATED AS OF AUGUST 4, 2014, BY AND BETWEEN PEOPLES BANCORP INC. AND NB&T FINANCIAL GROUP, INC.	M	Y	For	Y	
				APPROVAL OF THE ISSUANCE OF UP TO 3,500,000 PEOPLES COMMON SHARES TO BE ISSUED IN CONNECTION WITH THE AGREEMENT AND PLAN OF MERGER.	M	Y	For	Y	
Courier Corporation	CRRC	222660102	3/17/2015	APPROVAL OF ADJOURNMENT OF THE SPECIAL MEETING OF SHAREHOLDERS, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES, IN THE EVENT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING OF SHAREHOLDERS TO ADOPT AND APPROVE THE AGREEMENT AND PLAN OF MERGER.	M	Y	For	Y	
				DIRECTORS: JAMES F. CONWAY III, KATHLEEN FOLEY CURLEY, W. NICHOLAS THORNDIKE	M	Y	For	Y	
				APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	M	Y	For	Y	
				PROPOSAL TO APPROVE THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT AUDITORS OF THE CORPORATION.	M	Y	For	Y	
Omnova Solutions, Inc.	OMN	682129101	3/19/2015	DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING: KEVIN M. MCMULLEN*, LARRY B. PORCDLLATO, ROBERT A. STEFANKO*, JANET PLAUT	M	Y	For	Y	

				GIESSELMAN*, JOSEPH M. GINGOS ,JAMES A. MITAROTONDA\$	M	Y	For	Y
				RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE	M	Y	For	Y
				COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE				
				FISCAL YEAR ENDING NOVEMBER 30, 2015.				
				AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S	M	Y	For	Y
				EXECUTIVE OFFICERS.				
Motorcraft Parts of America, Inc.	MPAA	620071100	3/19/2015	DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING: SELWYN	M	Y	For	Y
				JOFFE, MEL MARKS , SCOTT ADELSON, RUDOLPH BORNEO, PHILIP GAY, DUANE				
				MILLER, JEFFREY MIRVIS				
				PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE	M	Y	For	Y
				COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE				
				FISCAL YEAR ENDING MARCH 31, 2015.				
				ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE	M	Y	For	Y
				OFFICERS.				
AEP Industries, Inc.	AEPI	001031103	4/14/2015	DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING: ROBERT T.	M	Y	For	Y
				BELL , PAUL M. FEENEY, FRANK P. GALLAGHER				
				RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S	M	Y	For	Y
				INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2015.				
				ADVISORY APPROVAL OF NAMED EXECUTIVE OFFICER COMPENSATION.	M	Y	For	Y
Photronics, Inc.	PLAB	719405102	3/26/2015	DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING: WALTER	M	Y	For	Y
				M. FIEDEROWICZ, JOSEPH A. FIORITA, JR., LIANG-CHOO HSIA, CONSTANTINE				
				MACRICOSTAS, GEORGE MACRICOSTAS, MITCHELL G. TYSON				
				TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT	M	Y	For	Y
				REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING				
				NOVEMBER 1, 2015				
				TO APPROVE, BY NON-BINDING ADVISORY VOTE, EXECUTIVE COMPENSATION	M	Y	For	Y
Dice Holdings Inc.	DHX	253017107	4/24/2015	DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING: MICHAEL P.	M	Y	For	Y
				DURNEY, GOLNAR SHEIKHOLESLAMI JIM FRIEDLICH				
				TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S	M	Y	For	Y
				INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.				
				TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S	M	Y	For	Y
				INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.				
				TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S NAMED EXECUTIVE	M	Y	For	Y
				OFFICER COMPENSATION.				
Exactech Inc.	EXAC	30064E109	4/30/2015	DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING:FERN S.	M	Y	For	Y
				WATTS, W. ANDREW KRUSEN JR.				
				APPROVE THE NON-BINDING ADVISORY RESOLUTION ON THE NAMED	M	Y	For	Y
				EXECUTIVE OFFICERS' COMPENSATION				
				RATIFY SELECTION OF MCGLADREY LLP AS THE COMPANY'S PRINCIPAL	M	Y	For	Y
				INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR				
				ENDING DECEMBER 31, 2015				
Superior Uniform Group, Inc.	SGC	868358102	5/1/2015	ELECTION OF FOLLOWING DIRECTORS; SIDNEY KIRSCHNER, MICHAEL	M	Y	For	Y
				BENSTOCK, ALAN D. SCHWARTZ, ROBIN HENSLEY, PAUL MELLINI, TODD SIEGEL				
				TO RATIFY THE APPOINTMENT OF MAYER HOFFMAN MCCANN P.C. AS	M	Y	For	Y
				INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.				
Federal Signal Corporation	FSS	313855108	4/28/2015	DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING: JAMES E.	M	Y	For	Y
				GOODWIN, PAUL W. JONES, BONNIE C. LIND, DENNIS J. MARTIN, RICHARD R.				
				MUDGE, WILLIAM F. OWENS BRENDA L. REICHELDERFER				
				APPROVE, ON AN ADVISORY BASIS, OUR NAMED EXECUTIVE OFFICER	M	Y	For	Y
				COMPENSATION.				
				APPROVE THE FEDERAL SIGNAL CORPORATION 2015 EXECUTIVE INCENTIVE	M	Y	For	Y
				COMPENSATION PLAN.				
				RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS FEDERAL SIGNAL	M	Y	For	Y
				CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR				

Peoples Bancorp Inc.	PEBO	709789101	4/23/2015	FISCAL YEAR 2015.	M	Y	For	Y
				DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING: CARL L. BAKER, JR., GEORGE W. BROUGHTON, RICHARD FERGUSON, CHARLES W. SULERZYSKI	M	Y	For	Y
Orchids Paper Productgs Company	TIS	68572N104	5/4/2015	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS PEOPLES' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	M	Y	For	Y
				BOARD OF DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING: STEVEN R. BERLIN, MARIO ARMANDO GARCIA, JOHN C. GUTTILLA, DOUGLAS E. HAILEY, ELAINE MACDONALD, MARK H. RAVICH, JEFFREY S. SCHOEN	M	Y	For	Y
				TO RATIFY HOGANTAYLOR LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	M	Y	For	Y
Olympic Steel, Inc.	ZEUS	681612K106	5/1/2015	TO APPROVE THE COMPANY'S ANNUAL BONUS PLAN, INCLUDING PERFORMANCE MEASURES.	M	Y	For	Y
				DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING: MICHAEL D. SIEGAL, ARTHUR F. ANTON, DONALD R. MCNEELEY, MICHAEL G. RIPPEY	M	Y	For	Y
				RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS FOR 2015.	M	Y	For	Y
Diamondrock Hospitality Co.	DRH	252784301	5/5/2015	APPROVAL, ON AN ADVISORY BASIS, OF OLYMPIC STEEL, INC.'S NAMED EXECUTIVE OFFICER COMPENSATION.	M	Y	For	Y
				APPROVE AN AMENDMENT TO OLYMPIC STEEL, INC'S AMENDED AND RESTATED CODE OF REGULATIONS TO ALLOW THE BOARD TO AMEND THE REGULATIONS TO THE EXTENT PERMITTED BY OHIO LAW.	M	Y	For	Y
				DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING: WILLIAM W. MCCARTEN, DANIEL J. ALTOBELLO, W. ROBERT GRAFTON, MAUREEN L. MCAVEY, GILBERT T. RAY, BRUCE D. WARDINSKI, MARK W. BRUGGER	M	Y	For	Y
Weyco Group Inc.	WEYS	962149100	5/5/2015	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE PROXY STATEMENT	M	Y	For	Y
				TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT AUDITORS FOR DIAMONDROCK HOSPITALITY COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	M	Y	For	Y
				TO CONSIDER AND ACT UPON A NON-BINDING STOCKHOLDER PROPOSAL CONCERNING THE ADOPTION OF AN AMENDMENT TO OUR BY-LAWS IF PROPERLY PRESENTED AT THE MEETING.	S	Y	For	N
Physician Realy Trust	DOC	71943U104	5/7/2015	DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING: JOHN W. FLORSHEIM, F.P. STRATTON, JR. CORY L. NETTLES	M	Y	For	Y
				RATIFICATION OF THE APPOINTMENT OF BAKER TILLY VIRCHOW KRAUSE, LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2015.	M	Y	For	Y
City Office REIT, Inc.	CIO	178587101	5/7/2015	DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING: JOHN T. THOMAS, TOMMY G. THOMPSON, STANTON D. ANDERSON, MARK A. BAUMGARTNER, ALBERT C. BLACK, JR., WILLIAM A. EBINGER, M.D, RICHARD A. WEISS	M	Y	For	Y
				TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	M	Y	For	Y
City Office REIT, Inc.	CIO	178587101	5/7/2015	TO APPROVE THE PHYSICIANS REALTY TRUST 2015 EMPLOYEE STOCK PURCHASE PLAN.	M	Y	For	Y
				DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING: OHN	M	Y	For	Y

MCLERNON, JAMES FARRAR, SAMUEL BELZBERG, WILLIAM FLATT, MARK MURSKI, STEPHEN SHRAIBERG
 TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR CITY OFFICE REIT, INC. FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.

						M	Y	For	Y
Furmanite Coroporation (White Pxy)	FRM	361086101	4/23/2015	DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING: JEFFERY G. DAVIS, DAVID E. FANTA, PETER O. HAEG, JOHN K. H. LINNARTZ TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.		M	Y	For	Y
				TO RATIFY THE APPOINTMENT OF BDO USA, LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.		M	Y	For	Y
Full House Resorts, Inc.	FLL	359678109	5/5/2015	DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING: KENNETH R. ADAMS, CARL G. BRAUNLICH, W.H. BAIRD GARRETT, ELLIS LANDAU, DANIEL R. LEE, KATHLEEN MARSHALL, CRAIG W. THOMAS, BRADLEY M. TIRPAK APPROVAL OF THE 2015 EQUITY INCENTIVE PLAN.		M	Y	For	Y
				RATIFICATION OF PIERCY BOWLER TAYLOR & KERN AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF FULL HOUSE RESORTS FOR 2015.		M	Y	For	Y
				ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.		M	Y	For	Y
Abraxas Petroleum	AXAS	003830106	5/5/2015	DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING: W. DEAN KARRASH, PAUL A. POWELL, JR., EDWARD P. RUSSELL TO RATIFY THE APPOINTMENT OF BDO USA, LLP AS ABRAXAS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015		M	Y	For	Y
				TO APPROVE AN AMENDMENT AND RESTATEMENT OF THE AMENDED AND RESTATED ABRAXAS PETROLEUM CORPORATION 2005 LONG-TERM EQUITY INCENTIVE PLAN		M	Y	For	Y
				TO APPROVE AN AMENDMENT AND RESTATEMENT OF THE ABRAXAS PETROLEUM CORPORATION 2005 NON-EMPLOYEE DIRECTORS LONG-TERM EQUITY INCENTIVE PLAN		M	Y	For	Y
				TO APPROVE, BY ADVISORY VOTE, A RESOLUTION ON EXECUTIVE COMPENSATION					
United Insurance Holding Group Corp.	UHC	910710102	5/6/2015	THE BOARD OF TRUSTEES RECEOMMENDS THAT YOU VOTE FOR THE FOLLOWING: GREGORY C. BRANCH, JOHN FORNEY, KENT G. WHITTEMORE RATIFICATION OF THE APPOINTMENT OF MCGLADREY LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.		M	Y	For	Y
						M	Y	For	Y
Bershire Hills Bancorp	BHLB	08468Q107	5/7/2015	DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING: WILLIAM J. RYAN, ROBERT M. CURLEY, BARTON D. RASER, D. JEFFREY TEMPLETON, RICHARD J. MURPHY		M	Y	For	Y
				TO CONSIDER A NON-BINDING PROPOSAL TO GIVE ADVISORY APPROVAL OF OUR EXECUTIVE COMPENSATION AS DESCRIBED IN THE PROXY STATEMENT.		M	Y	For	Y
				TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015.		M	Y	For	Y
Triumph Bancorp Inc.	TBK	89679E300	5/7/2015	DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING: AARON P. GRAFT, ROBERT DOBRIENT, MARIBESS L. MILLER		M	Y	For	Y
				TO RATIFY THE APPOINTMENT OF CROWE HORWATH LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT FISCAL YEAR.		M	Y	For	Y
Five Star Quality Care Inc.	FVE	33832D106	5/8/2015	ELECTION OF DIRECTOR: DONNA D. FRAICHE (FOR INDEPENDENT DIRECTOR IN GROUP II)		M	Y	For	Y
				ELECTION OF DIRECTOR: GERARD M. MARTIN (FOR MANAGING DIRECTOR IN GROUP II)		M	Y	For	Y

				ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	M	Y	For	Y
				RATIFICATION OF THE APPOINTMENT OF MCGLADREY LLP AS INDEPENDENT	M	Y	For	Y
Bioscrip, Inc.	BIOS	09069N108	5/11/2015	AUDITORS TO SERVE FOR THE 2015 FISCAL YEAR. ELECTION OF THE FOLLOWING DIRECTORS: RICHARD M. SMITH, CHARLOTTE W. COLLINS, DAVID W. GOLDING, MICHAEL GOLDSTEIN, MYRON Z. HOLUBIAK, YON Y. JORDEN, TRICIA H. NGUYEN, . CARTER PATE, STUART A. SAMUELS	M	Y	For	Y
				APPROVAL OF (A) THE ISSUANCE OF SHARES OF THE COMPANY'S COMMON STOCK THAT WOULD CAUSE A HOLDER TO BENEFICIALLY OWN 20% OR MORE OF THE OUTSTANDING SHARES OF COMMON STOCK UPON THE CONVERSION OF THE COMPANY'S CURRENT AND FUTURE OUTSTANDING SHARES OF SERIES A CONVERTIBLE PREFERRED STOCK. (B) THE ABILITY TO VOTE WITH 20% OR ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	M	Y	For	Y
				RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	M	Y	For	Y
Libby Inc.	LBY	529898108	5/12/2015	ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION. BOARD OF DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE	M	Y	For	Y
				FOLLOWING: CAROL B. MOERDYK, JOHN C. ORR, STEPHANIE A. STREETER	M	Y	For	Y
				APPROVE, BY NON-BINDING VOTE, 2014 COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS.	M	Y	For	Y
				REAPPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE OBJECTIVES UNDER WHICH PERFORMANCE-BASED COMPENSATION MAY BE PAID UNDER THE AMENDED AND RESTATED LIBBEY INC. 2006 OMNIBUS INCENTIVE PLAN.	M	Y	For	Y
Monmouth Rel Estate Investment Corp.	MNR	609720107	5/14/2015	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS LIBBEY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015	M	Y	For	Y
				BOARD OF DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING: CATHERINE B. ELFLEIN, EUGENE W. LANDY, MICHAEL P. LANDY, SAMUEL A. LANDY	M	Y	For	Y
				RATIFICATION OF THE APPOINTMENT OF PKF O'CONNOR DAVIES AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2015.	M	Y	For	Y
				NON-BINDING SHAREHOLDER PROPOSAL REGARDING THE VOTING STANDARD FOR THE ELECTION OF THE COMPANY'S DIRECTORS, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	S	Y	Against	Y
Veritex HoldingsInc.	VBTX	923451108	5/14/2015	BOARD OF DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE	M	Y	For	Y
				FOLLOWING: C. MALCOLM HOLLAND, III, WILLIAM C. MURPHY, PAT S. BOLIN, BLAKE BOZMAN, MARK GRIEGE, MICHAEL D. ILAGAN, MICHAEL KOWALSKI, JOHN SUGHRUE, RAY W. WASHBURNE	M	Y	For	Y
				TO RATIFY THE APPOINTMENT OF GRANT THORNTON LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2015	M	Y	For	Y
Core Molding Technologies, Inc.	CMT	218683100	5/14/2015	DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING: KEVIN L. BARNETT, THOMAS R. CELLITTI, JAMES F. CROWLEY, RALPH O. HELLMOLD, MATTHEW E. JAUCHIUS, JAMES L. SIMONTON	M	Y	For	Y
				TO AMEND THE CORE MOLDING TECHNOLOGIES, INC. 2006 LONG-TERM INCENTIVE PLAN.	M	Y	For	Y
				AN ADVISORY VOTE ON THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	M	Y	For	Y
				TO RATIFY THE APPOINTMENT OF CROWE HORWATH, LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2015.	M	Y	For	Y
Cafepress Inc.	PRSS	12769A103	5/15/2015	DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING: KENNETH MCBRIDE, ANTHONY C. ALLEN	M	Y	For	Y
				PROPOSAL TO RATIFY INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2015.	M	Y	For	Y
Stoneridge, Inc.	SRI	86183P102	5/12/2015	DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING: JONATHAN B. DEGAYNOR, JEFFREY P. DRAIME, DOUGLAS C. JACOBS, IRA C. KAPLAN, KIM KORTH, WILLIAM M. LASKY, GEORGE S. MAYES, JR., PAUL J. SCHLATHER	M	Y	For	Y
				RATIFICATION OF ERNST & YOUNG LLP.	M	Y	For	Y

				APPROVAL OF AN ADVISORY RESOLUTION ON THE COMPANY'S EXECUTIVE COMPENSATION.	M	Y	For	Y
Univeral Electronics Inc.	UEIC	913483103	5/11/2015	ELECTION OF THE FOLLOWING DIRECTOR: PAUL D. ARLING	M	Y	For	Y
				SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.	M	Y	For	Y
				RATIFICATION OF THE APPOINTMENT OF GRANT THORNTON LLP, A FIRM OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS, AS THE COMPANY'S AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2015.	M	Y	For	Y
EMC Insurance Group Inc.	EMCI	268664109	5/13/2015	ELECTION OF THE FOLLOWING DIRECTORS: STEPHEN A. CRANE, JONATHAN R. FLETCHER, ROBERT L. HOWE, BRUCE G. KELLEY, GRETCHEN H. TEGELER	M	Y	For	Y
				APPROVE, BY A NON-BINDING ADVISORY VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT.	M	Y	For	Y
Renewable Energy Group	REGI	75972A301	5/13/201	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT FISCAL YEAR.	M	Y	For	Y
				ELECTION OF DIRECTOR: DANIEL J. OH	M	Y	For	Y
				ELECTION OF DIRECTOR: MICHAEL M. SCHARF	M	Y	For	Y
				ELECTION OF DIRECTOR: THEODORE CROSBIE, PH.D.	M	Y	For	Y
				PROPOSAL TO APPROVE THE ADVISORY (NON-BINDING) RESOLUTION RELATING TO EXECUTIVE COMPENSATION.	M	Y	For	Y
Qumu Corporation	QUMU	749063103	5/12/2015	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	M	Y	For	Y
				BOARD OF DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING: SHERMAN L BLACK, DANIEL R FISHBACK, THOMAS F MADISON, KIMBERLY K NELSON, ROBERT F OLSON, JUSTIN A ORLANDO	M	Y	For	Y
				ADVISORY VOTE TO APPROVE EXECUTIVE OFFICER COMPENSATION	M	Y	For	Y
Cyberoptics Corporation	CYBE	232517102	5/12/2015	TO RATIFY AND APPROVE THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR QUMU CORP. FOR THE FISCAL YER ENDING DECEMBER 31, 2015	M	Y	For	Y
				BOARD OF DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING: ALEX B. CIMOCHOWSKI , CRAIG D. GATES, SUBODH KULKARNI, IRENE M. QUALTERS, MICHAEL M. SELZER, JR.	M	Y	For	Y
				TO APPROVE COMPENSATION TO OUR EXECUTIVE OFFICERS (NONBINDING).	M	Y	For	Y
				TO RATIFY THE APPOINTMENT OF GRANT THORNTON LLP AS INDEPENDENT REGISTERED PUBLIC AUDITORS.	M	Y	For	Y
AXT INC	AXTI	00246W102	5/21/2015	BOARD OF DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING: JESSE CHEN	M	Y	For	Y
				TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF AXT'S NAMED EXECUTIVE OFFICERS.	M	Y	For	Y
				TO APPROVE THE 2015 EQUITY INCENTIVE PLAN.	M	Y	For	Y
				TO RATIFY THE APPOINTMENT OF BURR PILGER MAYER, INC. AS AXT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	M	Y	For	Y
Miller Industries, Inc.	MLR	600551204	5/22/2015	BOARD OF DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING: THEODORE H. ASHFORD III, A. RUSSELL CHANDLER III , WILLIAM G. MILLER, WILLIAM G. MILLER, II, RICHARD H. ROBERTS	M	Y	For	Y
				NON-BINDING RESOLUTION TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	M	Y	For	Y
Tristate Capital Holdings, Inc.	TSC	89678F100	5/19/2015	DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING: E.H. (GENE) DEWHURST, A. WILLIAM SCHENCK III, JOHN B. YASINSKY	M	Y	For	Y
				RATIFICATION OF AUDITORS	M	Y	For	Y
Datalink Corporation	DTLK	237934104	5/20/2015	BOARD OF DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING: BRENT G. BLACKKEY, PAUL F. LIDSKY,GREG R. MELAND, J. PATRICK O'HALLORAN, JAMES E. OUSLE, MERCEDES A. WALTON, JAMES L. ZUCCO, JR.	M	Y	For	Y
				A NON-BINDING ADVISORY VOTE TO APPROVE EXECUTIVE OFFICER COMPENSATION.	M	Y	For	Y
				THE AMENDMENT OF THE DATALINK CORPORATION 2011 INCENTIVE COMPENSATION PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON	M	Y	For	Y

				STOCK THAT MAY BE ISSUED PURSUANT TO AWARDS THEREUNDER FROM 1,553,943 TO 2,553,943 SHARES.					
				RATIFICATION OF THE APPOINTMENT OF MCGLADREY LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	M	Y	For	Y	
Global Brass and Copper Holdings, Inc.	BRSS	37953G103	5/21/2015	BOARD OF DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING: Vicki L Avril, Donald L Marsh, John I Wasz, Martin E Welch, III, Ronald Whitaker	M	Y	For	Y	
				RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	M	Y	For	Y	
				ADVISORY APPROVAL OF OUR EXECUTIVE COMPENSATION.	M	Y	For	Y	
Newpark Resources, Inc.	NR	651718504	5/22/2015	BOARD OF DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING: DAVID C. ANDERSON, ANTHONY J. BEST, G. STEPHEN FINLEY, PAUL L. HOWES, RODERICK A. LARSON, JAMES W. MCFARLAND, PHD, GARY L. WARREN	M	Y	For	Y	
				APPROVAL, ON A NON-BINDING BASIS, OF THE NAMED EXECUTIVE OFFICER COMPENSATION DESCRIBED IN THE PROXY STATEMENT.	M	Y	For	Y	
				APPROVAL OF THE NEWPARK RESOURCES, INC. 2015 EMPLOYEE EQUITY INCENTIVE PLAN.	M	Y	For	Y	
				RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR 2015.	M	Y	For	Y	
PGT, Inc,	PGTI	69336V101	5/21/2015	BOARD OF DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING: FLOYD F. SHERMAN, RODNEY HERSHBERGER	M	Y	For	Y	
				RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	M	Y	For	Y	
				APPROVAL OF THE PGT, INC. 2015 EMPLOYEE STOCK PURCHASE PLAN.	M	Y	For	Y	
Diversified Restaurant Hldgs.Inc.	BAGR	25532M105	5/21/2015	DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING: T. MICHAEL ANSLEY, DAVID G. BURKE, AY ALAN DUSENBERRY, PHILIP FRIEDMAN, DAVID LIGOTTI, JOSEPH M. NOWICKI, GREGORY J. STEVENS	M	Y	For	Y	
				TO RATIFY THE APPOINTMENT OF BDO USA, LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 27, 2015.	M	Y	For	Y	
				ADVISORY APPROVAL OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	M	Y	For	Y	
Comfort Systems USA, Inc.	FIX	199908104	5/19/2015	BOARD OF DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING: DARCY G ANDERSON, HERMAN E BULLS, ALFRED J GIARDINELLI JR, ALAN P KRUSI, BRIAN E LANE, FRANKLIN MYERS, JAMES H SCHULTZ, CONSTANCE E SKIDORE, VANCE W TANG	M	Y	For	Y	
				RATIFICATION OF APPOINTMENT OF ERNST 7 YOUNG, LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015	M	Y	For	Y	
				ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS	M	Y	For	Y	
Rudolph Technologies, Inc.	RTEC	781701103	5/20/2015	ELECTION OF THE FOLLOWING DIRECTORS: LEO BERLINGHIERI, PAUL F. MCLAUGHLIN	M	Y	For	Y	
				TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT.	M	Y	For	Y	
				TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015.	M	Y	For	Y	
Cryolife, Inc.	CRY	228903100	5/20/2015	DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING: THOMAS F. ACKERMAN, JAMES S. BENSON, DANIEL J. BEVEVINO, RONALD C. ELKINS, M.D., J. PATRICK MACKIN, RONALD D. MCCALL, ESQ, HARVEY MORGAN, JON W. SALVESON	M	Y	For	Y	
				TO APPROVE, BY NON-BINDING VOTE, THE COMPENSATION PAID TO CRYOLIFE'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED PURSUANT TO ITEM 402 OF REGULATION S-K, INCLUDING THE COMPENSATION DISCUSSION AND ANALYSIS, COMPENSATION TABLES, AND NARRATIVE DISCUSSION.	M	Y	For	Y	

				TO APPROVE CERTAIN AMENDMENTS TO THE CRYOLIFE, INC. SECOND AMENDED AND RESTATED 2009 STOCK INCENTIVE PLAN.	M	Y	For	Y
				TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	M	Y	For	Y
Scorpio Tankers Inc.	STNG	Y7542C106	5/26/15	BOARD OF DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING: ROBERT BUGBEE, DONALD C. TRAUSSCHT, JOSE TARRUELLA	M	Y	For	Y
				TO APPROVE THE APPOINTMENT OF PRICEWATERHOUSECOOPERS AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	M	Y	For	Y
Atlas Financial Holdings, Inc.	AFH	G06207115	5/26/2015	ELECTION OF DIRECTORS; GORDON PRATT, SCOTT WOLLNEY, JORDAN KUPINSKY, LARRY SWETS, JR., JOHN T. FITZGERALD	M	Y	For	Y
				RATIFICATION OF THE APPOINTMENT OF BDO USA, LLP AS INDEPENDENT AUDITORS OF THE CORPORATION FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	M	Y	For	Y
KVH Industries, Inc.	KVHI	482738101	5/27/2015	ELECTION OF CLASS I DIRECTOR TO A THREE-YEAR TERM: MARK S. AIN	M	Y	For	Y
				ELECTION OF CLASS I DIRECTOR TO A THREE-YEAR TERM: STANLEY K. HONEY	M	Y	For	Y
				APPROVAL OF A PROPOSAL TO RATIFY THE APPOINTMENT OF GRANT THORNTON LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	M	Y	For	Y
The Ensign Group, Inc.	ENSG	29358P101	5/27/2015	ELECTION OF DIRECTOR: CHRISTOPHER R. CHRISTENSEN	M	Y	For	Y
				ELECTION OF DIRECTOR: DAREN J. SHAW	M	Y	For	Y
				RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	M	Y	For	Y
				APPROVAL, ON AN ADVISORY BASIS, OF OUR NAMED EXECUTIVE OFFICERS' COMPENSATION.	M	Y	For	Y
DHT Holdings, Inc.	DHT	Y2065G121	5/29/2015	STOCKHOLDER PROPOSAL REGARDING A SUSTAINABILITY REPORT.	S	Y	For	N
				DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING: ERIK A. LIND	M	Y	For	Y
				THE APPROVAL OF THE INCREASE IN THE NUMBER OF AUTHORIZED SHARES OF THE COMPANY'S COMMON STOCK.	M	Y	For	Y
				RATIFICATION OF SELECTION OF DELOITTE AS AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	M	Y	For	Y
L.B. Foster Company	FSTR	350060109	5/29/2015	DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING: ROBERT P. BAUER, LEE B. FOSTER II, DIRK JUNGE, G. THOMAS MCKANE, DIANE B. OWEN, ROBERT S. PURGASON, WILLIAM H. RACKOFF, SUZANNE B. ROWLAND	M	Y	For	Y
				RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	M	Y	For	Y
				ADVISORY APPROVAL OF THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN 2014.	M	Y	For	Y
SI Industries, Inc.,	SI	784413106	5/28/2015	DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING: AVRUM GRAY, GLEN M. KASSAN, WARREN G. LICHTENSTEIN, JAMES A. RISHER, MARK E. SCHWARZ	M	Y	For	Y
				TO APPROVE A NON-BINDING ADVISORY RESOLUTION TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	M	Y	For	Y
				RATIFICATION OF THE APPOINTMENT OF GRANT THORNTON LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	M	Y	For	Y
Bankwell Financial Group, Inc.	BWFG	06654A103	5/27/2015	DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING: FREDERICK R. AFRAGOLA, GEORGE P. BAUER, MICHAEL J. BRANDT, RICHARD CASTIGLIONI, ERIC J. DALE, BLAKE S. DREXLER, JAMES A. FIEBER, W.J. FITZPATRICK, III, CHRISTOPHER GRUSEKE, DANIEL S. JONES, TODD LAMPERT, VICTOR S. LISS	M	Y	For	Y
				RAYMOND W. PALUMBO				
				TO RATIFY THE APPOINTMENT OF WHITTLESEY & HADLEY, P.C. AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	M	Y	For	Y
PDF Solutions	PDGS	693282105	5/26/2015	DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING: LUCIO	M	Y	For	Y

				LANZA, KIMON W. MICHAELS TO RATIFY THE APPOINTMENT BY THE COMPANY'S AUDIT AND CORPORATE GOVERNANCE COMMITTEE OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	M	Y	For	Y
Innodata Inc.	INOD	457642205	6/5/2015	TO APPROVE, BY NON-BINDING VOTE, THE 2014 COMPENSATION OF NAMED EXECUTIVE OFFICERS. DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING: JACK S. ABUHOFF, HAIG S. BAGERDJIAN, LOUISE C. FORLENZA, STEWART R. MASSEY, ANTHEA C. STRATIGOS AND ARGACHEW S. ZELLEKE RATIFICATION OF THE SELECTION OF COHNREZNICK LLP AS INDEPENDENT AUDITORS. ADVISORY APPROVAL OF EXECUTIVE COMPENSATION. ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	M	Y	For	Y
Vaalco Energy, Inc.	EGY	91851C201	6/3/2015	DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING: STEVEN P. GUIDRY, FREDERICK W. BRAZELTON, O. DONALDSON CHAPOTON, ANDREW L. FAWTHRO, JAMES B. JENNINGS, JOHN J. MYERS, JR. TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR 2015. TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	M	Y	For	Y
Northwest Pipe Company	NWPX	667746101	6/4/2015	DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING: MICHELLE G. APPLEBAUM, KEITH R. LARSON, RICHARD A. ROMAN ADVISORY VOTE ON EXECUTIVE COMPENSATION RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	M	Y	For	Y
Trinity Biotech PLC	TRIB	896438306	6/5/2015	ORDINARY BUSINESS; TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED DECEMBER 31, 2014 TOGETHER WITH THE REPORTS OF THE DIRECTORS' AND AUDITOR'S THEREIN. TO RE-ELECT AS A DIRECTOR MR. DENIS BURGER WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-ELECTION. TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THE AUDITOR'S REMUNERATION.	M	Y	For	Y
				TO CONSIDER AND, IF THOUGHT FIT, PASS THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION: "THAT A FINAL DIVIDEND BE AND IS HEREBY DECLARED IN RESPECT OF THE FINANCIAL YEAR ENDED 31 DECEMBER 2014 AND SUCH DIVIDEND IS TO BE PAID AT THE RATE OF US \$0.055 PER "A" ORDINARY SHARE (BEING THE EQUIVALENT OF US\$0.22 PER ADS) TO THE HOLDERS OF "A" ORDINARY SHARES ON THE REGISTER OF MEMBERS AT CLOSE OF BUSINESS ON 9 JUNE 2015."	M	Y	For	Y
				SPECIAL BUSINESS: TO CONSIDER AND, IF THOUGHT FIT, PASS THE FOLLOWING RESOLUTION AS A SPECIAL RESOLUTION: "THAT THE COMPANY AND/OR A SUBSIDIARY (AS SUCH EXPRESSION IS DEFINED BY SECTION 155, COMPANIES ACT 1963 AS EXTENDED BY REGULATION 4 OF THE EUROPEAN COMMUNITIES (PUBLIC LIMITED COMPANIES SUBSIDIARIES) REGULATIONS 1997) (AND, FROM ITS COMMENCEMENT, AS DEFINED IN THE COMPANIES ACT 2014) OF THE COMPANY BE GENERALLY AUTHORIZED TO MAKE ONE OR MORE OVERSEAS MARKET PURCHASES (WITHIN THE MEANING OF SECTION 212 OF THE ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL)	M	Y	For	Y
				TO CONSIDER AND, IF THOUGHT FIT, PASS THE FOLLOWING RESOLUTION AS A	M	Y	For	Y

Company Name	Ticker	Proposal ID	Date	Description	M	Y	For	Y
Maantex International, Inc.	MNTX	563420108	6/4/2015	SPECIAL RESOLUTION: "THAT, SUBJECT TO THE PASSING OF RESOLUTION 5 ABOVE AND TO THE PROVISIONS OF THE COMPANIES ACT 1990 (AS AMENDED) FOR THE PURPOSES OF SECTION 209 OF THE COMPANIES ACT 1990 (AND, FROM ITS COMMENCEMENT, SECTION 109 OF THE COMPANIES ACT 2014), THE RE-ISSUE PRICE RANGE AT WHICH A TREASURY SHARE (AS DEFINED BY THE SAID SECTION 209) (AND, FROM ITS COMMENCEMENT, SECTION 1078 OF THE COMPANIES ACT 2014 FOR THE ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL)				
				DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING: RONALD M. CLARK, ROBERT S. GIGLIOTTI, FREDERICK B. KNOX, DAVID J. LANGEVIN, MARVIN B. ROSENBERG, STEPHEN J. TOBER	M	Y	For	Y
				AMENDMENT OF THE COMPANY'S ARTICLES OF INCORPORATION TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK AUTHORIZED FOR ISSUANCE THEREUNDER FROM 20,000,000 TO 25,000,000.	M	Y	For	Y
				RATIFICATION OF THE APPOINTMENT OF UHY LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2015.	M	Y	For	Y
Kirklands's Inc.	KRK	497498105	6/4/2015	ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	M	Y	For	Y
				DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING: STEVEN J. COLLINS, R. WILSON ORR, III MILES T. KIRKLAND	M	Y	For	Y
				RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2015.	M	Y	For	Y
				TO APPROVE, ON AN ADVISORY BASIS, COMPENSATION FOR OUR NAMED EXECUTIVE OFFICERS.	M	Y	For	Y
Cowen Group, Inc.	COWN	223622101	6/9/2015	AMENDMENT OF THE AMENDED AND RESTATED CHARTER TO ADOPT MAJORITY VOTING IN UNCONTESTED DIRECTOR ELECTIONS.	M	Y	For	Y
				DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OF THE FOLLOWING: PETER A. COHEN, KATHERINE E. DIETZE, STEVEN KOTLER, JEROME S. MARKOWITZ, JACK H. NUSBAUM, DOUGLAS A. REDIKER, JEFFREY M. SOLOMON, JOSEPH R. WRIGHT	M	Y	For	Y
				TO RE-APPROVE THE MATERIAL TERMS OF THE PERFORMANCE CRITERIA SET FORTH IN THE COMPANY'S 2010 EQUITY AND INCENTIVE PLAN.	M	Y	For	Y
				AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	M	Y	For	Y
DSP Group Inc.	DSPG	23332B106	6/8/2015	DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OF THE FOLLOWING: OFER ELYAKIM, THOMAS A. LACEY, GABI SELIGSOHN, YAIR SEROUSSI, PATRICK TANGUY, KENNETH H. TRAUB	M	Y	For	Y
				PROPOSAL TO APPROVE SECOND RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTING PROVISIONS THEREIN AND INTEGRATE INTO A SINGLE DOCUMENT ALL PRIOR STOCKHOLDER-APPROVED AMENDMENTS INTO THE RESTATED CERTIFICATE OF INCORPORATION.	M	Y	For	Y
				PROPOSAL TO APPROVE SECOND RESTATED CERTIFICATE OF INCORPORATION TO ADD A PROVISION TO DESIGNATE DELAWARE CHANCERY COURT AS THE EXCLUSIVE FORUM FOR CERTAIN LEGAL ACTIONS AND INTEGRATE INTO A SINGLE DOCUMENT ALL PRIOR STOCKHOLDER-APPROVED AMENDMENTS INTO THE RESTATED CERTIFICATE OF INCORPORATION.	M	Y	For	Y
				PROPOSAL TO INCREASE THE NUMBER OF SHARES AUTHORIZED UNDER THE AMENDED AND RESTATED 2012 EQUITY INCENTIVE PLAN BY 1,000,000 SHARES.	M	Y	For	Y
PCTEL, Inc.	PCTL	69325Q105	6/10/2015	PROPOSAL TO INCREASE THE NUMBER OF SHARES AUTHORIZED UNDER THE AMENDED AND RESTATED 1993 EMPLOYEE PURCHASE PLAN BY 1,000,000 SHARES.	M	Y	For	Y
				PROPOSAL TO RATIFY THE APPOINTMENT OF KOST FORER GABBAY & KASIERER, A MEMBER OF ERNST & YOUNG GLOBAL, AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2015.	M	Y	For	Y
				ADVISORY VOTE TO APPROVE THE COMPANY'S NAMED EXECUTIVE OFFICERS COMPENSATION.	M	Y	For	Y
				DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OF THE FOLLOWING: CINDY K. ANDREOTTI, BRIAN J. JACKMAN	M	Y	For	Y

				NON-BINDING ADVISORY VOTE TO APPROVE THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION.	M	Y	For	Y
				THE APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE 1997 STOCK PLAN.	M	Y	For	Y
				THE RATIFICATION OF THE APPOINTMENT OF GRANT THORNTON LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	M	Y	For	Y
Systemax, Inc.	SYX	871851101	6/8/2015	DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OFTHE FOLLOWING: RICHARD LEEDS, BRUCE LEEDS, ROBERT LEEDS, LAWRENCE REINHOLD, STACY DICK, ROBERT ROSENTHAL, MARIE ADLER-KRAVECAS	M	Y	For	Y
				A PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR 2015.	M	Y	For	Y
				A PROPOSAL TO AMEND THE TERM OF THE COMPANY'S 2010 LONG-TERM INCENTIVE PLAN.	M	Y	For	Y
CPI Aerostructures, Inc.	CVU	125919308	6/10/2015	DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OFTHE FOLLOWING WALTER PAULICK	M	Y	For	Y
				2) ERIC ROSENFELD	M	Y	For	Y
				SAY ON PAY - ADVISORY APPROVAL OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	M	Y	For	Y
				RATIFICATION OF APPOINTMENT OF COHNREZNICK LLP AS THE COMPANY'S INDEPENDENT REGISTERED ACCOUNTING FIRM.	M	Y	For	Y
Hill International inc.	HIL	431166101	6/9/2015	DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OFTHE FOLLOWING:) CAMILLE S. ANDREWS, BRIAN W. CLYMER	M	Y	For	Y
				RE-APPROVAL OF OUR 2010 SENIOR EXECUTIVE BONUS PLAN	M	Y	For	Y
Big 5 Sporting Goods Corporation	BGFV	08915P101	6/12/2015	DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OFTHE FOLLOWING: DOMINIC P. DEMARC, NICHOLAS DONATIELLO, JR DAVID R. JESSICK	M	Y	For	Y
				APPROVAL OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DESCRIBED IN THE PROXY STATEMENT.	M	Y	For	Y
				RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR FISCAL YEAR 2015.	M	Y	For	Y
				APPROVAL OF AN ADVISORY VOTE REGARDING WHETHER THE BOARD SHOULD ADOPT A MAJORITY VOTING STANDARD FOR UNCONTESTED ELECTIONS OF DIRECTORS.	M	Y	For	Y
				APPROVAL OF AN ADVISORY VOTE REGARDING THE ELIMINATION OF CERTAIN SUPERMAJORITY VOTING REQUIREMENTS IN THE CHARTER AND BYLAWS.	M	Y	For	Y
				APPROVAL OF A STOCKHOLDER PROPOSAL REGARDING THE DECLASSIFICATION OF THE BOARD.	M	Y	For	Y
Integrated Silicon Solution, Inc.	ISSI	45812P107	6/3/2015	TO ADOPT THE AGREEMENT AND PLAN OF MERGER (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), DATED MARCH 12, 2015, BY AND BETWEEN UPHILL INVESTMENT CO. AND INTEGRATED SILICON SOLUTION, INC., AS JOINED BY INDIGO ACQUISITION SUB, INC.	M	Y	For	Y
				TO APPROVE ANY PROPOSAL TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR DATES, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING.	M	Y	For	Y
				TO APPROVE, BY NON-BINDING, ADVISORY VOTE, COMPENSATION THAT WILL OR MAY BECOME PAYABLE BY INTEGRATED SILICON SOLUTION, INC. TO ITS NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.	M	Y	For	Y
Cherokee Inc.	CHKE	16444H102	6/8/2015	DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OFTHE FOLLOWING: TIMOTHY EWING, ROBERT GALVIN, KEITH HULL, JESS RAVICH, FRANK TWORECKE, HENRY STUPP	M	Y	For	Y
				TO APPROVE THE PROPOSED RATIFICATION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2016.	M	Y	For	Y
				TO APPROVE A NON-BINDING ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION.	M	Y	For	Y
				SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY	M	Y	For	Y

				ADJOURNMENT THEREOF.					
Remy International, Inc.	REMY	75971M108	6/10/2015	DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OFTHE FOLLOWING: JOHN H. WEBER, GEORGE P. SCANLON, ARIK W. RUCHIM	M	Y	For	Y	
				APPROVAL OF A NON-BINDING ADVISORY VOTE ON THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS FOR FISCAL 2014 ("SAY-ON-PAY").	M	Y	For	Y	
				APPROVAL OF THE REMY INTERNATIONAL, INC. EMPLOYEE STOCK PURCHASE PLAN.	M	Y	For	Y	
				APPROVAL OF THE REMY INTERNATIONAL, INC. ANNUAL INCENTIVE BONUS PLAN.	M	Y	For	Y	
				RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015.	M	Y	For	Y	
Hilltop Holdings Inc.	HTH	432748101	6/12/2015	DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OFTHE FOLLOWING: CHARLOTTE J. ANDERSON, RHODES R. BOBBITT, TRACY A. BOLT, W. JORIS BRINKERHOFF, J. TAYLOR CRANDALL, CHARLES R. CUMMINGS, HILL A. FEINBERG GERALD J. FORD	M	Y	For	Y	
				9) JEREMY B. FORD, J. MARKHAM GREEN, WILLIAM T. HILL, JR., JAMES R. HUFFINES, LEE LEWIS, ANDREW J. LITTLEFAIR, W. ROBERT NICHOLS, III, C. CLIFTON ROBINSON, KENNETH D. RUSSELL, A. HAAG SHERMAN, ROBERT C. TAYLOR, JR., CARL B. WEBB, ALAN B. WHITE	M	Y	For	Y	
				ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	M	Y	For	Y	
				RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS HILLTOP HOLDINGS INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2015 FISCAL YEAR.	M	Y	For	Y	
PRGX Global Inc.	PRGX	69357C503	6/16/2015	DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OFTHE FOLLOWING: GREGORY J. OWENS*, JOSEPH E. WHITTERS, WILLIAM F. KIMBLE#	M	Y	For	Y	
				RATIFICATION OF APPOINTMENT OF BDO USA, LLP AS PRGX'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015.	M	Y	For	Y	
				APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS.	M	Y	For	Y	
Century Casinos, Inc.	CNTY	156492100	6/15/2015	ELECTION OF CLASS III DIRECTORS: DR. ERWIN HAITZMANN, GOTTFRIED SCHELLMANN	M	Y	For	Y	
				TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	M	Y	For	Y	
				TO CONSIDER AND VOTE UPON A PROPOSAL TO APPROVE AN ADVISORY (NON-BINDING) RESOLUTION REGARDING THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	M	Y	For	Y	
FBR & Co.	FBRC	30247C400	6/16/2015	DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OFTHE FOLLOWING: REENA AGGARWAL, RICHARD J. HENDRIX, THOMAS J. HYNES, JR, RICHARD A. KRAEMER, ARTHUR J. REIMERS, WILLIAM F. STROME	M	Y	For	Y	
				TO CONSIDER A NON-BINDING ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE PROXY STATEMENT.	M	Y	For	Y	
				TO RATIFY THE APPOINTMENT OF BDO USA, LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	M	Y	For	Y	
Silvercrest Asset Mgmt Group	SAMG	828359109	6/17/2015	DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OFTHE FOLLOWING: WINTHROP B. CONRAD, JR., RICHARD R. HOUGH III	M	Y	For	Y	
				THE RATIFICATION OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	M	Y	For	Y	
UMH Properties, Inc.	UMH	903002103	6/18/2015	DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OFTHE FOLLOWING: ANNA T. CHEW, EUGENE W. LANDY, SAMUEL A. LANDY, STUART D. LEVY	M	Y	For	Y	
				RATIFICATION OF THE APPOINTMENT OF PKF O'CONNOR DAVIES AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	M	Y	For	Y	
				NON-BINDING SHAREHOLDER PROPOSAL REGARDING THE VOTING STANDARD FOR THE ELECTION OF THE COMPANY'S DIRECTORS, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	S	Y	For	N	

Vasco Data Security International, Inc.	VDSI	92230Y104	6/17/2015	DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OFTHE FOLLOWING: T. KENDALL HUNT, MICHAEL P. CULLINANE, JOHN N. FOX, JR., JEAN K. HOLLEY, MATTHEW MOOG	M	Y	For	Y
				RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	M	Y	For	Y
MFRI, Inc.	MFRI	552721102	6/18/2015	DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OFTHE FOLLOWING: DAVID UNGER, BRADLEY E. MAUTNER, DENNIS KESSLER, MARK A. ZORKO, MICHAEL J. GADE , DAVID S. BARRIE, JEROME T. WALKER , DAVID B. BROWN	M	Y	For	Y
				THE APPROVAL OF THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION.	M	Y	For	Y
				RATIFICATION OF THE APPOINTMENT OF GRANT THORNTON LLP AS THE COMPANY'S INDEPENDENT ACCOUNTANT FOR THE FISCAL YEAR ENDING JANUARY 31, 2016.	M	Y	For	Y
Addus Homecare Corporation	ADUS	006739106	6/17/2015	DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OFTHE FOLLOWING: MARK L. FIRST, R. DIRK ALLISON	M	Y	For	Y
				TO RATIFY THE SELECTION OF BDO USA, LLP AS INDEPENDENT AUDITOR OF THE COMPANY FOR ITS FISCAL YEAR ENDING DECEMBER 31, 2015.	M	Y	For	Y
Sorl Auto Parts, Inc.	SORL	78461U101	6/20/2015	DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OFTHE FOLLOWING: XIAO PING ZHANG, XIAO FENG ZHANG, SHUPING CHI, YUHONG LI , HUILIN WANG, JINBAO LIU, JIANG HUA FENG	M	Y	For	Y
				TO RATIFY THE APPOINTMENT OF MALONEBAILEY, LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015	M	Y	For	Y
GP Strategies Corporation	GPX	36225V104	6/25/2015	PROPOSAL FOR THE ELCTION OF THE FOLLOWING DIRECTORS; HARVEY P. EISEN, MARSHALL S. GELLER, DANIEL M. FRIEDBERG, SCOTT N. GREENBERG, LAURA L. GURSKI, RICHARD C. PFENNIGER, MARVIN STRAIT	M	Y	For	Y
				TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	M	Y	For	Y
				ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	M	Y	For	Y
				ANY OTHER MATTERS PROPERLY BROUGHT BEFORE THE MEETING OR ANY ADJOURNMENTS OR POSTPONEMENTS THEREOF.	M	Y	For	Y
Zix Corporation	ZIXI	978974P100	6/24/2015	DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OFTHE FOLLOWING: MARK J. BONNEY, TAHER A. ELGAMAL, ROBERT C. HAUSMANN, MARIBESS L. MILLER , RICHARD D. SPURR	M	Y	For	Y
				RATIFICATION OF APPOINTMENT OF WHITLEY PENN LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS.	M	Y	For	Y
				ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	M	Y	For	Y
				APPROVE AN AMENDED AND RESTATED 2012 INCENTIVE PLAN.	M	Y	For	Y
Christopher & Banks Corporation	CBK	171046105	6/25/2015	DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OFTHE FOLLOWING: MARK A. COHN. EDWIN J. HOLMAN, ANNE L. JONES, DAVID A. LEVIN, WILLIAM F. SHARPE, III, PAUL L. SNYDER, PATRICIA A. STENSRUD, LUANN VIA, LISA W. WARDELL	M	Y	For	Y
				ADVISORY APPROVAL OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	M	Y	For	Y
				RATIFICATION OF THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 30, 2016.	M	Y	For	Y
Air Industries Group	AIRI	00912N205	6/25/2015	DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OFTHE FOLLOWING: MICHAEL N. TAGLICH, PETER D. RETTALIATA, SEYMOUR G. SIEGEL, DAVID J. BUONANNO, ROBERT F. TAGLICH, ROBERT C. SCHROEDER, MICHAEL BRAND	M	Y	For	Y
				RATIFICATION OF THE APPOINTMENT OF ROTENBERG MERIL SOLOMON BERTIGER & GUTTILLA, P.C AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	M	Y	For	Y
				APPROVAL OF THE AIR INDUSTRIES GROUP 2015 EQUITY INCENTIVE PLAN.	M	Y	For	Y
Newteck Business Services	NEWT	652526203	6/24/20145	DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OFTHE	M	Y	For	Y

Corp.				FOLLOWING: PETER DOWNS, BARRY SLOANE THE RATIFICATION OF MCGLADREY LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015	M	Y	For	Y
				THE APPROVAL OF THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS TO APPROVE ANY ADJOURNMENT OF THE ANNUAL MEETING, IF NECESSARY OR APPROPRIATE TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF ANY OF THE FOREGOING PROPOSALS, IF THERE ARE NOT SUFFICIENT VOTES FOR THE PROPOSALS	M	Y	For	Y
					M	Y	For	Y
Global Cash Access Holdings, Inc.	GCA	378967103	6/25/2015	DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OF THE FOLLOWING: E. MILES KILBURN	M	Y	For	Y
				TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE ACCOMPANYING PROXY STATEMENT.	M	Y	For	Y
				TO RATIFY THE APPOINTMENT OF BDO USA LLP AS THE COMPANY'S REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	0	Y	For	Y
Syneron Medical Ltd.	ELOS	M87245102	6/24/2015	To approve and ratify the re-appointment of Kost Forber Gabbay & Kasierer, a member of Ernst & Young Global, as the Company's independent auditors for the 2015 fiscal year and for an additional period until the next Annual General Meeting.	M	Y	For	Y
				(a) To re-elect Mr David Schlachel as a Class 1 director to hold office until the end of the third Annual General Meeting of Shareholders of the Company to be held after the Meeting or until his successor has been duly elected.	M	Y	For	Y
				(b) to re-elect Mr Dominick Arena as a Class 1 director to hold office until the end of the third Annual General Meeting of Shareholders of the Company to be held after the Meeting or until his successor has been duly elected.	M	Y	For	Y
				To approve non-equity compensation for Dr. Shimon Eckhouse as Active Chairman of the BOD of the Company.	M	Y	For	Y
				To approve equity compensation for Dr. Shimon Eckhouse as Active Chairman of the BOD of the Company.	M	Y	For	Y
IPASS Inc.	IPAS	46261V1085	6/30/2015	DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OF THE FOLLOWING: MICHAEL M. CHANG, GARY A. GRIFFITHS, RICHARD A. KARP, BRENT S. MORRISON, DAVID E. PANOS, DAMIEN J. PARK, MICHAEL J. TEDESCO	M	Y	For	Y
				TO RATIFY THE SELECTION BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF GRANT THORNTON LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF IPASS FOR ITS FISCAL YEAR ENDING DECEMBER 31, 2015.	M	Y	For	Y
				TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF IPASS INC.'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE PROXY STATEMENT.	M	Y	For	Y
Furmante Corporation	FRM	361086101	6/30/2015	DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OF THE FOLLOWING: KATHLEEN G. COCHRAN, JEFFERY G. DAVIS, DAVID E. FANTA, KEVIN R. JOST, JOHN K.H. LINNARTZ, JOSEPH E. MILLIRON, RALPH J. PATITUCCI	M	Y	For	Y
				ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	M	Y	For	Y
				THE RATIFICATION OF THE APPOINTMENT OF BDO USA, LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	M	Y	For	Y

**2014-2015
PERRITT ULTRA MICROCAP FUND
PROXY VOTING RECORD**

Issuer	Symbol	CUSIP	Mtg Date	Proposal	Proposed By	Voted	For/Against/ Abstain	For Management
Williamette Vlley Vineyards	WVVI	969136100	7/13/2014	Directors Recommend: JAMES W. BERNAU, JAMES L. ELLIS, THOMAS M. BRIAN ,	M	Y	For	Y
				SEAN M. CARY, BETTY M. O'BRIEN, CRAIG SMITH, STAN G. TUREL	M	Y	For	Y
				RATIFICATION OF APPOINTMENT OF MOSS ADAMS, LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF WILLAMETTE VALLEY VINEYARDS, INC. FOR THE YEAR ENDING DECEMBER 31, 2014.	M	Y	For	Y
				ADVISORY (NON-BINDING) APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	M	Y	Against	N
Fitlife Brands Inc.	FLLF	33817P108	7/8/2014	ADVISORY (NON-BINDING) APPROVAL OF THE FREQUENCY OF ADVISORY VOTES ON EXECUTIVE COMPENSATION. Directors Recommend 3 Years	M	Y	For	Y
				Directors Recommend: JOHN S. WILSON, MICHAEL ABRAMS, LEW JAFFE, GRANT DAWSON, FADI ARAMOUNI	M	Y	For	Y
Smartpros Ltd.	SPRO	83171G103	7/24/2014	RATIFYING THE APPOINTMENT OF TARVARAN ASKELSON & COMPANY, LLP AS FITLIFE BRANDS, INC.'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014	M	Y	For	Y
				Directors Recommend: MARTIN H. LAGER, JOHN J. GORMAN	M	Y	For	Y
Star Bulk Carriers Corp.	SBLK	Y8162K121	7/11/2014	ADVISORY APPROVAL OF THE APPOINTMENT OF BAKER TILLY VIRCHOW KRAUSE, LLP AS INDEPENDENT AUDITORS FOR SMARTPROS FOR THE YEAR ENDING DECEMBER 31, 2014.	M	Y	For	Y
				PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER, UNDER WHICH EACH OF THE OCEANBULK HOLDCOS WILL BE MERGED WITH AND INTO ONE OF EACH OF THE MERGER SUBS, WITH MERGER SUBS CONTINUING AS THE SURVIVING COMPANIES, AS WELL AS THE PAPPAS AGREEMENT, AND THE TRANSACTIONS. AS A RESULT, UPON COMPLETION OF THE MERGER AND ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	M	Y	For	Y
Uranium Energy Corp.	UEC	916896103	7/24/2014	PROPOSAL TO APPROVE ONE OR MORE ADJOURNMENTS OF THE COMPANY'S SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, INCLUDING ADJOURNMENTS TO SOLICIT ADDITIONAL PROXIES.	M	Y	For	Y
				Directors Recommend: AMIR ADNANI, ALAN LINDSAY, IVAN OBOLENSKY, INCENT DELLA VOLPE DAVID KONG, GANPAT MANI	M	Y	For	Y
				TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	M	Y	For	Y
				TO APPROVE THE COMPANY'S 2014 STOCK INCENTIVE PLAN.	M	Y	For	Y
Sigma Designs Inc.	SIGM	826565103	7/30/2014	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	M	Y	For	Y
				Directors Recommend: MARK BONNEY, TOR BRAHAM, J. MICHAEL DODSON, MARTIN MANNICHE, PETE THOMPSON, THINH Q. TRAN	M	Y	For	Y
				RATIFICATION OF THE APPOINTMENT OF ARMANINO LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF SIGMA DESIGNS, INC. FOR FISCAL YEAR 2015.	M	Y	For	Y
Crimson Wine Group Ltd.	CWGL	226662X100	8/1/2014	PROPOSAL TO APPROVE THE ADVISORY (NON-BINDING) RESOLUTION RELATING TO EXECUTIVE COMPENSATION.	M	Y	For	Y
				Directors Recommend: IAN M. CUMMING, JOSEPH S. STEINBERG, JOHN D. CUMMING, AVRAHAM M. NEIKRUG DOUGLAS M. CARLSON, CRAIG D. WILLIAMS, ERLE MARTIN	M	Y	For	Y
Bluerock Residential Growth REIT, Inc.	BRG	09627J102	8/6/2014	RATIFICATION OF THE SELECTION OF MOSS ADAMS LLP AS INDEPENDENT AUDITORS OF THE COMPANY FOR 2014.	M	Y	For	Y
				Directors Recommend: R. RAMIN KAMFAR, GARY T. KACHADURIAN, BRIAN D. BAILEY, I. BOBBY MAJUMDER, ROMANO TIO	M	Y	For	Y
				APPROVAL OF THE ADVISORY RESOLUTION REGARDING THE COMPENSATION	M	Y	For	Y

				OF OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THIS PROXY STATEMENT.					
				INDICATE YOUR PREFERENCE FOR THE FREQUENCY OF AN ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. Directors Recommend: 3 Years	M	Y	Against	N	
Crown Crafts, Inc.	CRWS	228309100	8/12/2014	RATIFY THE SELECTION OF BDO USA, LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	M	Y	For	Y	
				Directors Recommend Vote For Following Nominees: DONALD RATAJCZAK, PATRICIA STENSRUD	M	Y	For	Y	
				RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING MARCH 29, 2015.	M	Y	For	Y	
Kinstone Companies Inc.	KINS	496719105	8/12/2014	APPROVAL OF THE COMPANY'S 2014 OMNIBUS EQUITY COMPENSATION PLAN.	M	Y	For	Y	
				Directors Recommend Vote For Following Nominees: BARRY B. GOLDSTEIN, MICHAEL R. FEINSOD, JAY M. HAFT, JACK D. SEIBALD, FLOYD R. TUPPER	M	Y	For	Y	
				TO RATIFY THE SELECTION OF MARCUM LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING	M	Y	For	Y	
				DECEMBER 31, 2014.					
Bluerock Residential Growth REIT, Inc.	BRG	09627J102	8/6/2014	Directors Recommend: R. RAMIN KAMFAR, GARY T. KACHADURIAN, BRIAN D. BAILEY, I. BOBBY MAJUMDER, ROMANO TIO	M	Y	For	Y	
				APPROVAL OF THE ADVISORY RESOLUTION REGARDING THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THIS PROXY STATEMENT.	M	Y	For	Y	
				INDICATE YOUR PREFERENCE FOR THE FREQUENCY OF AN ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. Directors Recommend: 3 Years	M	Y	Against	N	
				RATIFY THE SELECTION OF BDO USA, LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	M	Y	For	Y	
Transcat, Inc.	TRNS	893529107	9/9/2014	Directors Recommend: RICHARD J. HARRISON, JOHN T. SMITH	M	Y	For	Y	
				TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	M	Y	For	Y	
				TO RATIFY THE SELECTION OF FREED MAXICK CPAS, P.C. AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 28, 2015.	M	Y	For	Y	
Friedman Industries, Incorporated	FRD	358435105	8/28/2014	Directors Recommend: W. CROW, D. AGRAWAL, C. HALL, A. RAUCH, M. REICHENTHAL, J. SPIRA, J. WILLIAMS	M	Y	For	Y	
				"RESOLVED, THAT THE SHAREHOLDERS APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE COMPANY'S PROXY STATEMENT DATED JULY 28, 2014 PURSUANT TO THE DISCLOSURE RULES OF THE U.S. SECURITIES AND EXCHANGE COMMISSION (WHICH DISCLOSURE INCLUDES THE SUMMARY COMPENSATION TABLE AND RELATED DISCUSSION)."	M	Y	For	Y	
American Software, Inc.	AMSWA	029683109	8/19/2014	THE BOARD OF DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING: W. DENNIS HOGUE, DR. JOHN J. JARVIS, JAMES B. MILLER, JR.	M	Y	For	Y	
				TO APPROVE THE COMPENSATION OF THE EXECUTIVE OFFICERS OF THE COMPANY ALL IN ACCORDANCE WITH THE REQUIREMENT OF THE DODD-FRANK WALL STREET REFORM AND CONSUMER PROTECTION ACT.	M	Y	For	Y	
				TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING APRIL 30, 2015.	M	Y	For	Y	
Amrep Corporation	AXR	032159105	9/10/2014	Directors Recommend: THEODORE J. GAASCHE, ALBERT V. RUSSO	M	Y	For	Y	
				THE APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE ACCOMPANYING PROXY STATEMENT.	M	Y	For	Y	
Liberty Tax Inc.	TAX	53128T102	9/19/2014	THE BOARD OF DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING: JOHN R. GAREL, STEVEN IBBOTSON	M	Y	For	Y	
				ROSS N. LONGFIELD, GEORGE T. ROBSON					
				RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR	M	Y	For	Y	

Hudson Technologies, Inc.	HDSO	444144109	9/17/2014	ENDING APRIL 30, 2015.	M	Y	For	Y
				DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING: DOMINIC J. MONETTA ,KEVIN J. ZUGIBE, RICHARD PARRILLO, ERIC A. PROUTY	M	Y	For	Y
				APPROVAL OF THE AMENDMENT TO THE COMPANY'S BY-LAWS TO CHANGE THE BOARD CLASSIFICATION FROM TWO CLASSES TO THREE CLASSES.	M	Y	For	Y
				APPROVAL OF THE COMPANY'S 2014 STOCK INCENTIVE PLAN.	M	Y	For	Y
				ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	M	Y	For	Y
Richardson Electronics, LTD.	RELL	763165107	10/7/2014	RATIFICATION OF THE APPOINTMENT OF BDO USA, LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	M	Y	For	Y
				DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING: EDWARD J. RICHARDSON, SCOTT HODES, PAUL J. PLANTE, JACQUES BELIN, JAMES BENHAM, KENNETH HALVERSON	M	Y	For	Y
				TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2015.	M	Y	Against	N
				TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	M	Y	Against	N
				TO APPROVE AN AMENDMENT TO THE 2011 LONG-TERM INCENTIVE PLAN.	M	Y	Against	N
Nevada Gold & Casinos, Inc.	UWN	64126Q206	10/15/2014	TO APPROVE THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION.	M	Y	For	Y
				DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING: FRANK CATANIA, WAYNE H. WHITE	M	Y	For	Y
				PROPOSAL TWO TO APPROVE ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	M	Y	For	Y
				PROPOSAL THREE TO APPROVE THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING APRIL 30, 2015.	M	Y	For	Y
				THE BOARD OF DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING: CHARLES BLACKMON, LARRY L. ENTERLINE, C. SHELTON JAMES, DAN MONDOR, STEVE G. NUSSRALLAH, ROBERT M. PONS, DILIP SINGH	M	Y	For	Y
Concurrent Computer Corporation	CCUR	206710402	10/22/2014	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR FISCAL YEAR 2015.	M	Y	For	Y
				TO CONDUCT AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF CONCURRENT'S NAMED EXECUTIVE OFFICERS.	M	Y	For	Y
				TO APPROVE AN AMENDMENT TO THE CONCURRENT COMPUTER CORPORATION 2011 STOCK INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES AUTHORIZED BY 600,000 FROM 500,000 TO 1,100,000.	M	Y	For	Y
				THE BOARD OF DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING: DAVID LUCATZ , CHEZY OFIR, JEFFREY P. BIALOS, JACOB BERMAN, MIKI BALIN	M	Y	For	Y
				TO AMEND THE COMPANY'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO REDUCE THE NUMBER OF AUTHORIZED SHARES OF THE COMPANY'S COMMON STOCK FROM 100,000,000 TO 25,000,000.	M	Y	For	Y
Micronet Enertec Technologies	MICT	595117102	9/30/2014	TO AMEND THE COMPANY'S 2012 STOCK INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK AVAILABLE FOR ISSUANCE THEREUNDER FROM 500,000 TO 750,000.	M	Y	For	Y
				THE BOARD OF DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING: DAVID LUCATZ , CHEZY OFIR, JEFFREY P. BIALOS, JACOB BERMAN, MIKI BALIN	M	Y	For	Y
				TO AMEND THE COMPANY'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO REDUCE THE NUMBER OF AUTHORIZED SHARES OF THE COMPANY'S COMMON STOCK FROM 100,000,000 TO 25,000,000.	M	Y	For	Y
				TO APPROVE THE COMPANY'S 2014 STOCK INCENTIVE PLAN INCLUDING THE RESERVATION OF 100,000 SHARES OF COMMON STOCK FOR ISSUANCE THEREUNDER.	M	Y	For	Y
				TO CONDUCT AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	M	Y	For	Y
Iteris, Inc.	ITI	46564T107	10/17/2014	TO CONDUCT AN ADVISORY VOTE ON THE FREQUENCY OF AN ADVISORY VOTE ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. Directors Recommend: 2YR	M	Y	Against	Y
				THE BOARD OF DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING: RICHARD CHAR, KEVIN C. DALY, PH.D., GREGORY A. MINER, ABBAS MOHADDES, GERARD M. MOONEY, THOMAS L.	M	Y	For	Y

				THOMAS, MIKEL WILLIAMS TO APPROVE THE AMENDMENT OF THE ITERIS, INC. 2007 OMNIBUS INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK AUTHORIZED FOR ISSUANCE UNDER THE PLAN BY AN ADDITIONAL 1,500,000 SHARES TO 3,950,000 SHARES.	M	Y	For	Y
				RATIFICATION OF MCGLADREY LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF ITERIS FOR THE FISCAL YEAR ENDING MARCH 31, 2015.	M	Y	For	Y
Speed Commerce, Inc.	SPDC	84764T106	10/29/2014	THE BOARD OF DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING:STEPHEN DUCHELLE, A. CONSTANTINOPLE , FREDERICK GREEN, SCOTT GUILFOYLE	M	Y	For	Y
				APPROVING THE SPEED COMMERCE, INC. STOCK INCENTIVE 2014 PLAN	M	Y	For	Y
				RATIFYING THE APPOINTMENT OF GRANT THORNTON LLP.	M	Y	For	Y
				APPROVING, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED OFFICERS FOR FY2013 AS DISCLOSED IN THE ACCOMPANYING PROXY STATEMENT ("SAY ON PAY").	M	Y	For	Y
John B. Sanfilippo & Son, Inc.	JBSS	800422107	10/29/2014	THE BOARD OF DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING: GOVERNOR JIM R. EDGAR, ELLEN C. TAAFFE,DANIEL M. WRIGHT	M	Y	For	Y
				RATIFICATION OF THE AUDIT COMMITTEE'S APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2015 FISCAL YEAR.	M	Y	For	Y
				ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	M	Y	For	Y
				APPROVAL OF THE JOHN B. SANFILIPPO & SON, INC. 2014 OMNIBUS INCENTIVE PLAN.	M	Y	For	Y
Newtek Business Services, Inc.	NEWT	652526104	10/22/2014	TO APPROVE A MERGER AGREEMENT BY AND BETWEEN NEWTEK BUSINESS SERVICES, INC. (THE "COMPANY") AND NEWTEK BUSINESS SERVICES CORP., FOR THE PURPOSE OF REINCORPORATING IN MARYLAND IN ANTICIPATION OF THE ELECTION BY THE COMPANY TO BE A BUSINESS DEVELOPMENT COMPANY ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).	M	Y	For	Y
				TO APPROVE A REVERSE STOCK SPLIT TO BE IMPLEMENTED PRIOR TO THE REINCORPORATION TRANSACTION, PURSUANT TO WHICH EACH STOCKHOLDER WILL RECEIVE ONE SHARE OF OUR COMMON STOCK IN EXCHANGE FOR NO FEWER THAN FIVE SHARES AND NO GREATER THAN SIX SHARES OWNED AT THAT TIME, WITH THE EXACT RATIO TO BE DETERMINED BY THE COMPANY'S BOARD OF DIRECTORS.	M	Y	For	Y
				TO APPROVE A PROPOSAL TO AUTHORIZE THE COMPANY, WITH THE APPROVAL OF ITS BOARD OF DIRECTORS, TO SELL SHARES OF ITS COMMON STOCK SUBSEQUENT TO THE BDC ELECTION AT A PRICE OR PRICES BELOW ITS THEN CURRENT NET ASSET VALUE PER SHARE IN ONE OR MORE OFFERINGS, SUBJECT TO CERTAIN CONDITIONS AS SET FORTH IN THE PROXY STATEMENT.	M	Y	For	Y
				TO APPROVE THE ADOPTION OF A NEW EQUITY COMPENSATION PLAN, WHICH WILL BECOME EFFECTIVE SUBSEQUENT TO THE BDC ELECTION.	M	Y	For	Y
				TO APPROVE ANY ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF ANY OR ALL OF THE FOREGOING PROPOSALS IF THERE ARE NOT SUFFICIENT VOTES FOR THE FOREGOING PROPOSALS.	M	Y	For	Y
Allied Healthcare Products, Inc.	AHPI	019222108	11/13/2014	THE BOARD OF DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING: JUDITH T. GRAVES, JOSEPH E. ROOT, DR. WILLIAM A. PECK, EARL R. REFSLAND, JOHN D. WEIL	M	Y	For	Y
				RATIFICATION AND APPROVAL OF RUBINBROWN LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING JUNE 30, 2015.	M	Y	For	Y
				AN ADVISORY (NON-BINDING) VOTE TO APPROVE OUR EXECUTIVE COMPENSATION.	M	Y	For	Y
Professional Diversity Network,	IPDN	74312Y103	11/10/2014	THE BOARD OF DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE	M	Y	For	Y

Inc.				FOLLOWING: JAMES KIRSCH, DONNA BRAZILE, STAR JONES, DANIEL MAROVITZ, STEPHEN PEMBERTON, ANDREA SAENZ, MATTHEW PROMAN, BARRY FEIERSTEIN, Randi Zuckerberg TO RATIFY THE APPOINTMENT BY THE COMPANY'S AUDIT COMMITTEE OF MARCUM LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. THE PROXIES ARE AUTHORIZED TO ACT UPON SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENT THEREOF.	M	Y	For	Y
					M	Y	For	Y
Versar, Inc.	VSR	925297103	11/13/2014	THE BOARD OF DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING: ROBERT L. DURFEE, JAMES L. GALLAGHER, AMORETTA M. HOEBER, PAUL J. HOEPER, AMIR A. METRY, ANTHONY L. OTTEN, FREDERICK M. STRADER, JEFFREY A. WAGONHURST ADVISORY VOTE ON EXECUTIVE COMPENSATION. THE APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE 2005 EMPLOYEE STOCK PURCHASE PLAN.	M	Y	For	Y
					M	Y	For	Y
				RATIFICATION OF THE APPOINTMENT OF GRANT THORNTON LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015.	M	Y	For	Y
Wells-Gardner Electronics Corporation	WGA	949765101	10/24/2014	TO AMEND THE COMPANY'S ARTICLES OF INCORPORATION TO CHANGE THE NAME OF THE COMPANY TO AG7E HOLDINGS INC.	M	Y	Against	N
General Finance Corporation	GFN	369822101	12/4/2014	THE BOARD OF DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING: JAMES B. ROSZAK, SUSAN L. HARRIS RATIFICATION OF THE SELECTION OF CROWE HORWATH LLP AS OUR INDEPENDENT AUDITORS.	M	Y	For	Y
				APPROVAL OF THE 2014 STOCK INCENTIVE PLAN.	M	Y	For	Y
RCM Technologies, Inc.	RCMT	749360400	12/4/2014	Election of Following Directors: : ROGER H. BALLOU, LEON KOPYT, S. GARY SNODGRASS, BRADLEY S. VIZI APPROVAL OF THE RCM TECHNOLOGIES, INC. 2014 OMNIBUS EQUITY COMPENSATION PLAN.	M	Y	For	Y
				RATIFICATION OF OUR AUDIT COMMITTEE'S SELECTION OF EISNERAMPER LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 3, 2015.	M	Y	For	Y
				ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS FOR 2013.	M	Y	For	Y
Full House Resort	FLL	359678109	12/9/2014	TO DEMAND OF THE CALL OF A SPECIAL MEETING OF STOCKHOLDERS OF THE COMPANY (THE "SPECIAL MEETING") PURSUANT TO SECTION 211(D) OF THE DELAWARE GENERAL CORPORATION LAW AND ARTICLE I, SECTION 2 OF THE AMENDED AND RESTATED BY-LAWS OF THE COMPANY (THE "BYLAWS") WITHIN TEN(10) DAYS AFTER RECEIPT OF WRITTEN REQUESTS FROM STOCKHOLDERS OWNING AT LEAST FORTY PERCENT (40%) OF THE TOTAL NUMBER OF OUTSTANDING SHARES OF COMMON STOCK (THE "REQUISITE OWNERS").	S	Y	For	N
Napco Security Technologies, Inc.	NSSC	630402105	12/10/2014	THE BOARD OF DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING: ANDREW J. WILDER, ARNOLD BLUMENTHAL RATIFICATION OF BAKER TILLY VIRCHOW KRAUSE, LLP AS THE COMPANY'S 2015 INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS	M	Y	For	Y
					M	Y	For	Y
Widepoint Corportion	WYY	967590100	12/18/2014	THE BOARD OF DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING: STEVE L. KOMAR, JAMES MCCUBBIN TO RATIFY THE SELECTION OF MOSS ADAMS LLP AS THE COMPANY'S INDEPENDENT ACCOUNTANTS	M	Y	For	Y
					M	Y	For	Y
Metalico, Inc.	MEA	591176102	12/19/2014	TO CONSIDER AND ACT UPON A PROPOSAL (THE "EXCHANGE APPROVAL PROPOSAL") TO APPROVE AND RATIFY THE ISSUANCE OF SHARES OF THE CORPORATION'S COMMON STOCK AS DESCRIBED IN THE PROXY STATEMENT	M	Y	For	Y

				TO AMEND THE CORPORATION'S FOURTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE TOTAL NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 100,000,000 SHARES TO 300,000,000 SHARES	M	Y	For	Y
				TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT PROXIES AT THE SPECIAL MEETING TO APPROVE EACH OF THE FOREGOING PROPOSALS	M	Y	For	Y
ARI Network Services, Inc.	.	001930205	1/6/2015	DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING: ROY W. OLIVIER, P. LEE POSEIDON	M	Y	For	Y
				TO RATIFY THE APPOINTMENT OF WIPFLI LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING JULY 31, 2015.	M	Y	For	Y
Northern Technologies International	NTIC	665809109	1/15/2015	DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING: BARBARA D. COLWELL, SOO-KEONG KOH, SUNGGYU LEE, PH.D., G. PATRICK LYNCH, RAMANI NARAYAN, PH.D., RICHARD J. NIGON, K. VON FALKENHAUSEN	M	Y	For	Y
				APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE PROXY STATEMENT.	M	Y	For	Y
				RATIFY THE SELECTION OF BAKER TILLY VIRCHOW KRAUSE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING AUGUST 31, 2015.	M	Y	For	Y
On Track Innovations LTD.	OTIV	M8791A109	12/31/2014	TO APPOINT SOMEKH CHAIKIN, A MEMBER OF KPMG INTERNATIONAL, AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014, AND TO AUTHORIZE THE COMPANY'S BOARD OF DIRECTORS, UPON THE RECOMMENDATION OF OUR AUDIT COMMITTEE, TO DETERMINE THE REMUNERATION OF SOMEKH CHAIKIN IN ACCORDANCE WITH THE VOLUME AND NATURE OF THEIR SERVICES.	M	Y	For	Y
Hennessy Advisors, Inc.	HNNA	425885100	1/29/2015	DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING: NEIL J. HENNESSY, TERESA M. NILSEN	M	Y	For	Y
				3) DANIEL B. STEADMAN, HENRY HANSEL, BRIAN A. HENNESSY, DANIEL G. LIBARLE, RODGER OFFENBACH, THOMAS L. SEAVEY, SUSAN W. POMILIA	M	Y	For	Y
				TO APPROVE AMENDMENT TO OUR SECOND AMENDED & RESTATED BYLAWS.	M	Y	For	Y
				RATIFY THE SELECTION OF MARCUM LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR HENNESSY ADVISORS, INC. FOR 2015.	M	Y	For	Y
Pacific Premier Bancorp, Inc.	PPBI	69478X105	1/23/2014	APPROVAL OF THE ISSUANCE OF SHARES OF PACIFIC PREMIER COMMON STOCK. TO APPROVE THE ISSUANCE OF SHARES OF PACIFIC PREMIER COMMON STOCK TO THE SHAREHOLDERS OF INDEPENDENCE BANK PURSUANT TO THE AGREEMENT AND PLAN OF REORGANIZATION, DATED AS OF OCTOBER 21, 2014, AMONG PACIFIC PREMIER, PACIFIC PREMIER BANK AND INDEPENDENCE BANK.	M	Y	For	Y
				ADJOURNMENT. TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR DATES, IF NECESSARY, TO PERMIT FURTHER SOLICITATION OF PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE ISSUANCE OF SHARES OF PACIFIC PREMIER COMMON IN CONNECTION WITH THE MERGER.	M	Y	For	Y
DLH Holdings Corp.	DLHC	23335Q100	2/12/2015	AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO DECLASSIFY THE COMPANY'S BOARD OF DIRECTORS.	M	Y	For	Y
				DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING: WILLIAM H. ALDERMAN, MARTIN J. DELANEY, ELDER GRANGER, T. STEPHEN JOHNSON, ZACHARY C. PARKER, FREDERICK G. WASSERMAN, AUSTIN J. YERKS III	M	Y	For	Y

				IF PROPOSAL 1 TO DECLASSIFY THE BOARD OF DIRECTORS IS NOT APPROVED, TO ELECT THE CLASS 1 DIRECTOR NOMINATED BY THE BOARD TO SERVE FOR A THREE YEAR TERM: ELDER GRANGER	M	Y	For	Y
				IF PROPOSAL 1 TO DECLASSIFY THE BOARD OF DIRECTORS IS NOT APPROVED, TO ELECT THE CLASS 1 DIRECTOR NOMINATED BY THE BOARD TO SERVE FOR A THREE YEAR TERM: T. STEPHEN JOHNSON	M	Y	For	Y
				AN ADVISORY VOTE REGARDING THE APPROVAL OF COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS.	M	Y	For	Y
				RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	M	Y	For	Y
Digital Turbine, Inc.	APPS	25400W102	3/5/2015	DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING: ROBERT DEUTSCHMAN, WILLIAM G. STONE, III, CHRISTOPHER ROGERS, PETER GUBER, JEFFREY KARISH, PAUL SCHAEFFER	M	Y	For	Y
				APPROVAL OF THE ISSUANCE AND SALE OF (A) UP TO 19,500,000 SHARES OF THE COMPANY'S COMMON STOCK PURSUANT TO A MERGER AGREEMENT WITH APPIA, INC. (INCLUDING SHARES OF COMMON STOCK ISSUABLE UPON EXERCISE OF STOCK OPTIONS TO BE ASSUMED BY THE COMPANY PURSUANT TO THE MERGER AGREEMENT), AND (B) AN ADDITIONAL ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) Directors Recommend 1YR	M	Y	For	Y
				NON-BINDING ADVISORY VOTE APPROVING THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	M	Y	For	Y
				NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	M	Y	For	Y
				RATIFICATION OF THE APPOINTMENT OF SINGERLEWAK LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR ENDING MARCH 31, 2015.	M	Y	For	Y
Gencor Industries, Inc.	GENC	368678108	3/6/2015	DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING: CORT J. DONDERO	M	Y	For	Y
				PROPOSAL TO RATIFY THE SELECTION OF MOORE STEPHENS LOVELACE, P.A. AS AUDITORS.	M	Y	For	Y
Hurco Companies., Inc.	HURC	4473234104	3/12/2015	DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING: THOMAS A. AARO, ROBERT W. CRUICKSHANK, MICHAEL DOAR, JAY C. LONGBOTTOM, ANDREW NINER, RICHARD PORTER, JANAKI SIVANESAN, RONALD STRACKBEIN	M	Y	For	Y
				ADVISORY VOTE ON EXECUTIVE COMPENSATION.	M	Y	For	Y
				APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING OCTOBER 31, 2015.	M	Y	For	Y
Xplore Technologies Corp.	XPLR	983950700	3/12/2015	DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING: PHILIP S. SASSOWER, ANDREA GOREN, F. BEN IRWIN, THOMAS F. LEONARDIS , KENT A. MISEMER, BRIAN E. USHER-JONES	M	Y	For	Y
				RATIFICATION OF THE APPOINTMENT OF PMB HELIN DONOVAN, LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2015.	M	Y	For	Y
				APPROVAL OF AN AMENDMENT TO OUR 2009 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE MAXIMUM NUMBER OF SHARES OF OUR COMMON STOCK ISSUABLE UNDER THAT PLAN FROM THIRTY-TWO THOUSAND FIVE HUNDRED (32,500) TO FIFTY-TWO THOUSAND FIVE HUNDRED (52,500).	M	Y	For	Y
Addvantage Technologies Group, Inc.	AEY	006743306	3/4/2015	DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING: DAVID L. HUMPHREY, DAVID E. CHYMIK, THOMAS J. FRANZ, PAUL F. LARGESS, JAMES C. MCGILL	M	Y	For	Y
				PROPOSAL TO APPROVE THE 2015 INCENTIVE STOCK PLAN.	M	Y	For	Y
				PROPOSAL TO RATIFY THE APPOINTMENT OF HOGANTAYLOR AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2015.	M	Y	For	Y
Information Services Group, Inc.	III	45675Y104	4/28/2015	DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING: KALPANA RAINA, DONALD C. WAITE III	M	Y	For	Y
				PROPOSAL TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	M	Y	For	Y
				PROPOSAL TO APPROVE, IN A NON-BINDING, ADVISORY VOTE, THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS.	M	Y	For	Y
Hardnge Inc.	HDNG	412324303	5/5/2015	DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING: JOHN J. PERROTTI , DOUGLAS A. GREENLEE	M	Y	For	Y

				TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS HARDINGE'S INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	M	Y	For	Y
				TO ACT ON AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	M	Y	For	Y
Xenth Bankshares, Inc.	XBKS	984104105	5/7/2015	DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING: LARRY L. FELTON PALMER P. GARSON, PATRICK D. HANLEY, PETER C. JACKSON, T. GAYLON LAYFIELD, III, MICHAEL A. MANCUSI, ROBERT J. MERRICK, SCOTT A. REED, MARK B. SISISKY THOMAS G. SNEAD, JR.	M	Y	For	Y
				RATIFICATION OF THE APPOINTMENT OF BDO USA LLP AS THE INDEPENDENT PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	M	Y	For	Y
				ADVISORY VOTE ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	M	Y	For	Y
Preferred Apartment Communities, Inc.	APTS	74039L103	5/7/2015	DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING: JOHN A. WILLIAMS, LEONARD A. SILVERSTEIN, DANIEL M. DUPRE, STEVE BARTKOWSKI, GARY B. COURSEY, WILLIAM J. GRESHAM, JR., HOWARD A. MCLURE, TIMOTHY A. PETERSON	M	Y	For	Y
				APPROVAL OF THE THIRD AMENDMENT TO THE 2011 STOCK INCENTIVE PLAN.	M	Y	For	Y
				AN ADVISORY VOTE ON THE COMPENSATION OF OUR EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT.	M	Y	For	Y
				RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	M	Y	For	Y
TOR Minerals International, Inc.	TORM	890878309	5/8/2015	DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING: JULIE A. EHMANN, DOUGLAS M. HARTMAN, OLAF KARASCH, THOMAS W. PAUKEN, ESQ, BERNARD A. PAULSON, STEVEN E. PAULSON, TAN CHIN YONG, PH.D	M	Y	For	Y
				TO RATIFY THE APPOINTMENT OF UHY LLP AS INDEPENDENT PUBLIC ACCOUNTANTS FOR THE COMPANY'S FISCAL YEAR ENDING DECEMBER 31, 2015.	M	Y	For	Y
				TO CONSIDER AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	M	Y	For	Y
The Hackett Group Inc.	HCKT	404609109	5/8/2015	DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING: DAVID N. DUNGAN, RICHARD N. HAMLIN	M	Y	For	Y
				TO APPROVE AN AMENDMENT TO THE COMPANY'S 1998 STOCK OPTION AND INCENTIVE PLAN TO RAISE THE SUBLIMIT FOR RESTRICTED STOCK AND RESTRICTED STOCK UNIT ISSUANCES UNDER THE PLAN BY 1,200,000 SHARES AND TO INCREASE THE TOTAL SHARES AVAILABLE FOR ISSUANCE UNDER THE PLAN BY 1,200,000 SHARES.	M	Y	For	Y
				SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE OFFICER COMPENSATION.	M	Y	For	Y
Dot Hill Systems Corp.	HILL	25848T109	5/4/2015	DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING: R.M. SHERWOOD, III, DEBRA E. TIBEY	M	Y	For	Y
				TO APPROVE AN AMENDMENT TO OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION, AS AMENDED, TO INCREASE THE TOTAL AUTHORIZED SHARES OF COMMON STOCK, PAR VALUE \$0.001 PER SHARE, OF THE COMPANY FROM 100,000,000 TO 200,000,000.	M	Y	For	Y
				RESOLVED, THAT THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED PURSUANT TO ITEM 402 OF REGULATION S-K, INCLUDING THE COMPENSATION DISCUSSION AND ANALYSIS, COMPENSATION TABLES AND NARRATIVE DISCUSSION, IS HEREBY APPROVED.	M	Y	For	Y
				TO RATIFY THE SELECTION BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR ITS FISCAL YEAR ENDING DECEMBER 31, 2015.	M	Y	For	Y
United Insurance Holding Group Corp.	UHC	910710102	5/6/2015	THE BOARD OF TRUSTEES RECEOMMENDS THAT YOU VOTE FOR THE FOLLOWING: GREGORY C. BRANCH, JOHN FORNEY, KENT G. WHITTEMORE	M	Y	For	Y
				RATIFICATION OF THE APPOINTMENT OF MCGLADREY LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	M	Y	For	Y
Full House Resorts, Inc.	FLL	359678109	5/5/2015	DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING: KENNETH R. ADAMS, CARL G. BRAUNLICH, W.H. BAIRD GARRETT, ELLIS LANDAU, DANIEL R. LEE, KATHLEEN MARSHALL, CRAIG W. THOMAS, BRADLEY M. TIRPAK	M	Y	For	Y

				APPROVAL OF THE 2015 EQUITY INCENTIVE PLAN.	M	Y	For	Y
				RATIFICATION OF PIERCY BOWLER TAYLOR & KERN AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF FULL HOUSE RESORTS FOR 2015.	M	Y	For	Y
Surprise Industries, Inc.	STS	868607102	5/8/2015	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	M	Y	For	Y
				ELECTION OF FOLLOWING DIRECTORS; EDWARD L. FLYNN, MARK C. NEILSON, MARK D. WEBER	M	Y	For	Y
				TO RATIFY THE SELECTION OF CROWE HORWATH LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	M	Y	For	Y
Aerocentury Corp.	ACY	007737109	5/7/2015	DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING NOMINEES: Thomas W. Orr, David P Wilson	M	Y	For	Y
				PROPOSAL TO APPROVE BY NON-BINDING VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT.	M	Y	For	Y
				PROPOSAL TO RATIFY THE APPOINTMENT OF BDO USA LLP AS INDEPENDENT AUDITORS FOR THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015	M	Y	For	Y
Ballantyne Strong, Inc. (Blue Proxly)	BTN	058516105	5/13/2015	ELECTION OF DIRECTORS: D. Kyle Cerminara, Caralyn B Brace, William J Gerber, Russell R HeiserII, Charles T Lanktree, robert J Mariono, Robert J Roschman	M	Y	For	Y
				To approve, on an advisory, non-binding basis, the compensation of BTN's names executive offices as described in BTN's proxy statement	M	Y	For	Y
				To ratify the appointment of KPMG LLP as BTN's independent auditors for fiscal year ending december 31, 2015.	M	Y	For	Y
Pioneer Power Solutions, Inc.	PPSI	723836300	5/13/2015	DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING: NATHAN J. MAZUREK, ANDREW MINKOW, THOMAS KLINK, YOSSEI COHN, DAVID J. LANDES, IAN ROSS, DAVID TESLER, JONATHAN TULKOFF	M	Y	For	Y
				RATIFICATION OF THE APPOINTMENT OF BDO USA, LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	M	Y	For	Y
				TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DESCRIBED IN THE COMPANY PROXY STATEMENT.	M	Y	Against	N
				TO RATIFY THE SELECTION OF BDO USA LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	M	Y	For	Y
Intrusion Inc.	INTZ	46121E205	5/14/2015	DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING: G. WARD PAXTON, T. JOE HEAD, DALE A. BOOTH, JAMES F. GERO, DONALD M. JOHNSTON	M	Y	For	Y
				TO APPROVE THE INTRUSION INC. 2015 STOCK INCENTIVE PLAN, AS DESCRIBED IN THE ACCOMPANYING PROXY STATEMENT AND SET FORTH IN APPENDIX A THERETO.	M	Y	For	Y
				RATIFICATION OF THE APPOINTMENT OF WHITLEY PENN LLP AS INDEPENDENT AUDITORS OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	M	Y	For	Y
Globalscape, Inc.	GSB	37940G109	5/6/14/2015	DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING: THOMAS W. BROWN	M	Y	For	Y
				TO APPROVE THE GLOBALSCAPE, INC. 2015 NON-EMPLOYEE DIRECTORS LONG-TERM EQUITY INCENTIVE PLAN.	M	Y	For	Y
				TO RATIFY THE APPOINTMENT OF PADGETT, STRATEMANN & CO., L.L.P. AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015.	M	Y	For	Y
A.G. & E. Holdings, Inc.	WGA	00108M102	5/12/2015	DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING: ANTHONY SPIER, MERLE H. BANTA, MICHAEL R. LEVIN, FRANK R. MARTIN	M	Y	For	Y
				THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED PURSUANT TO ITEM 402 OF REGULATION S-K, IS HEREBY APPROVED AND RATIFIED IN ALL RESPECTS.	M	Y	For	Y
				TO CONSIDER AND VOTE UPON A PROPOSAL TO RATIFY THE APPOINTMENT OF	M	Y	For	Y

Ballantyne Strong, Inc. (Blue Proxly)	BTN	058516105	5/13/2015	PLANTE MORAN, PLLC, AS INDEPENDENT CERTIFIED PUBLIC ACCOUNTANTS OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	M	Y	For	Y
				DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING: SAMUEL C. FREITAG, GARY L. CAVEY, CHARLES T. LANKTREE MARC E. LEBARON, WILLIAM J. GERBER, JAMES C. SHAY, ROBERT J. MARINO, D. KYLE CERMINARA, ROBERT J. ROSCHMAN	M	Y	For	Y
Cyberoptics Corporation	CYBE	232517102	5/12/2015	TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.	M	Y	For	Y
				RATIFYING THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT AUDITORS.	M	Y	For	Y
				BOARD OF DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING: ALEX B. CIMOCHOWSKI, CRAIG D. GATES, SUBODH KULKARNI, IRENE M. QUALTERS, MICHAEL M. SELZER, JR.	M	Y	For	Y
				TO APPROVE COMPENSATION TO OUR EXECUTIVE OFFICERS (NONBINDING).	M	Y	For	Y
Kratos Defense & Sec. Solutions, Inc.	KTOS	50077B207	5/12/2015	TO RATIFY THE APPOINTMENT OF GRANT THORNTON LLP AS INDEPENDENT REGISTERED PUBLIC AUDITORS.	M	Y	For	Y
				ELECTION OF DIRECTORS: SCOTT ANDERSON, BANDEL CARANO, ERIC DEMARCO, WILLIAM HOGLUND, SCOT JARVIS, JANE JUDD, SAMUEL LIBERATORE, AMY ZEGART	M	Y	For	Y
				TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 27, 2015.	M	Y	For	Y
AXT INC	AXTI	00246W102	5/21/2015	TO APPROVE AN AMENDMENT TO THE COMPANY'S 1999 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE AGGREGATE NUMBER OF SHARES THAT MAY BE ISSUED UNDER THE PLAN BY 1,500,000 SHARES.	M	Y	For	Y
				AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	M	Y	Against	N
				BOARD OF DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING: JESSE CHEN	M	Y	For	Y
				TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF AXT'S NAMED EXECUTIVE OFFICERS.	M	Y	For	Y
				TO APPROVE THE 2015 EQUITY INCENTIVE PLAN.	M	Y	For	Y
				TO RATIFY THE APPOINTMENT OF BURR PILGER MAYER, INC. AS AXT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	M	Y	For	Y
Charles & Colvard, Ltd.	CTHR	159765106	5/20/2015	BOARD OF DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING: H. MARVIN BEASLEY, ANNE M. BUTLER, GEORGE R. CATTERMOLE, NEAL I. GOLDMAN, OLLIN B. SYKES	M	Y	For	Y
				PROPOSAL TO APPROVE AN AMENDMENT TO THE CHARLES & COLVARD, LTD. 2008 STOCK INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE UNDER THE PLAN BY 1,500,000 SHARES	M	Y	For	Y
First Internet Bancorp	INBK	320557101	5/18/2015	PROPOSAL TO RATIFY THE APPOINTMENT OF BDO USA, LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015	M	Y	For	Y
				PROPOSAL TO VOTE, ON AN ADVISORY (NONBINDING) BASIS, TO APPROVE EXECUTIVE COMPENSATION	M	Y	For	Y
				DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING: David B Becker, John K Keach, Jr, David R Lovejoy, Ann D Murtlow, Ralph R Whitney, Jr, Jerry Williams, Jean L Wojtowicz	M	Y	For	Y
				TO APPROVE IN AN ADVISORY (NON-BINDING) VOTE, THE COMPENSATION PAID TO UR NAMES EXECUTIVE OFFICERS.	M	Y	For	Y
Diversified Restaurant Hldgs.Inc.	BAGR	25532M105	5/21/2015	TO RATIFY THE APPOINTMENT OF BDO USA, LLP AS UR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015	M	Y	For	Y
				DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING: T. MICHAEL ANSLEY, DAVID G. BURKE, AY ALAN DUSENBERRY, PHILIP FRIEDMAN, DAVID LIGOTTI, JOSEPH M. NOWICKI, GREGORY J. STEVENS	M	Y	For	Y
				TO RATIFY THE APPOINTMENT OF BDO USA, LLP AS THE COMPANY'S	M	Y	For	Y

				INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 27, 2015.					
				ADVISORY APPROVAL OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	M	Y	For	Y	
Data I/O Corporation	DAIO	237690102	5/21/2015	DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING: ANTHONY AMBROSE, BRIAN T. CROWLEY,ALAN B. HOWE, DOUGLAS W. BROWN, MARK J. GALLENBERGER	M	Y	For	Y	
				PROPOSAL TO RATIFY THE CONTINUED APPOINTMENT OF GRANT THORNTON LLP AS THE COMPANY'S INDEPENDENT AUDITORS.	M	Y	For	Y	
				ADVISORY VOTE (SAY ON PAY) APPROVING THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	M	Y	For	Y	
GAMING PARTNERS INTERNATIONAL CORP.	GPIC	36467A107	5/20/2015	DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING: MARTIN A. BERKOWITZ, ERIC P. ENDY, GREGORY S. GRONAU, CHARLES R. HENRY, ROBERT J. KELLY, JEAN-FRANCOIS LENDAIS,ALAIN THIEFFRY	M	Y	For	Y	
				RATIFY THE APPOINTMENT OF MOSS ADAMS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	M	Y	For	Y	
				HOLD AN ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	M	Y	For	Y	
Ceco Environmental Corp.	CECE	125141101	5/21/2015	DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING: ARTHUR CAPE, JASON DEZWIREK, ERIC M. GOLDBERG, JEFFREY LANG, LYNN J. LYALL, JONATHAN POLLACK, SETH RUDIN, DONALD A. WRIGHT	M	Y	For	Y	
				TO RATIFY THE APPOINTMENT OF BDO USA, LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2015.	M	Y	For	Y	
				TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION.	M	Y	For	Y	
Fuel Tech, Inc.	FTEK	359523107	5/21/2015	DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING: VINCENT J. ARNONE, DOUGLAS G. BAILEY, MIGUEL ESPINOSA, W. GRANT GREGORY, GEORGE F. MACCORMACK, THOMAS S. SHAW, JR., DELBERT L. WILLIAMSON, DENNIS L. ZEITLER	M	Y	For	Y	
				PROPOSAL TO RATIFY THE APPOINTMENT OF MCGLADREY LLP AS FUEL TECH'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	M	Y	For	Y	
				ADVISORY VOTE ON EXECUTIVE COMPENSATION	M	Y	For	Y	
U.S. Auto Parts Network, Inc.	PRTS	90343C100	5/20/2015	DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING: FREDRIC W. HARMAN,WARREN B. PHELPS III, BRADLEY E. WILSON	M	Y	For	Y	
				RATIFICATION OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT AUDITOR OF U.S. AUTO PARTS NETWORK, INC. FOR THE FISCAL YEAR ENDING JANUARY 2, 2016.	M	Y	For	Y	
Hopfed Bancorp. Inc.	HFBC	439734104	5/20/2015	DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING: RICHARD PERKINS, TED KINSEY, JOHN E. PECK	M	Y	For	Y	
				RATIFICATION OF APPOINTMENT OF RAYBURN, BATES & FITZGERALD, P.C. AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015.	M	Y	For	Y	
				NON-BINDING RESOLUTION TO APPROVE COMPENSATION OF NAMED EXECUTIVE OFFICERS.	M	Y	For	Y	
Auxilio, Inc.	AUXO	05334N105	5/21/2015	DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING: EDWARD B. CASE, BROOKS A. CORBIN, JOSEPH J. FLYNN, WILLIAM LEONARD, BRIAN G. MULVANEY, JOHN D. PACE, MICHAEL VANDERHOOF	M	Y	For	Y	
				AMENDMENT TO THE ARTICLES OF INCORPORATION TO EFFECT A REVERSE STOCK SPLIT.	M	Y	For	Y	
				RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS.	M	Y	For	Y	
Atlas Financial Holdings, Inc.	AFH	G06207115	5/26/2015	ELECTION OF DIRECTORS; GORDON PRATT, SCOTT WOLLNEY, JORDAN KUPINSKY, LARRY SWETS, JR., JOHN T. FITZGERALD	M	Y	For	Y	
				RATIFICATION OF THE APPOINTMENT OF BDO USA, LLP AS INDEPENDENT AUDITORS OF THE CORPORATION FOR THE FISCAL YEAR ENDING DECEMBER 31,	M	Y	For	Y	

KVH Industries, Inc.	KVHI	482738101	5/27/2015	2015.					
				ELECTION OF CLASS I DIRECTOR TO A THREE-YEAR TERM: MARK S. AIN	M	Y	For	Y	
				ELECTION OF CLASS I DIRECTOR TO A THREE-YEAR TERM: STANLEY K. HONEY	M	Y	For	Y	
1347 Property Insurance Holdings, Inc.	PIH	68244P107	5/29/2015	THORNTON LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	M	Y	For	Y	
				DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING: JOSHUA S. HOROWITZ, DOUGLAS N. RAUCY	M	Y	For	Y	
				TO APPROVE CERTAIN ISSUANCES OF SHARES OF OUR COMMON STOCK UPON EXERCISE OF OUTSTANDING WARRANTS ISSUED TO 1347 ADVISORS LLC.	M	Y	For	Y	
				TO APPROVE AN AMENDMENT TO THE THIRD AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF OUR COMMON STOCK, \$0.001 PAR VALUE PER SHARE, FROM 10,000,000 TO 20,000,000 SHARES.	M	Y	For	Y	
				TO APPROVE THE AMENDED AND RESTATED 2014 EQUITY INCENTIVE PLAN.	M	Y	For	Y	
				TO RATIFY THE APPOINTMENT OF BDO USA, LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	M	Y	For	Y	
DHT Holdings, Inc.	DHT	Y2065G121	5/29/2015	DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING: ERIK A. LIND	M	Y	For	Y	
				THE APPROVAL OF THE INCREASE IN THE NUMBER OF AUTHORIZED SHARES OF THE COMPANY'S COMMON STOCK.	M	Y	For	Y	
Innodata Inc.	INOD	457642205	6/5/2015	RATIFICATION OF SELECTION OF DELOITTE AS AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	M	Y	For	Y	
				DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING: JACK S. ABUHOFF, HAIG S. BAGERDJIAN, LOUISE C. FORLENZA, STEWART R. MASSEY, ANTHEA C. STRATIGOS ANDARGACHEW S. ZELLEKE	M	Y	For	Y	
				RATIFICATION OF THE SELECTION OF COHNREZNICK LLP AS INDEPENDENT AUDITORS.	M	Y	For	Y	
Smartpros Ltd.	SPRO	831716103	6/25/2015	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	M	Y	For	Y	
				ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	M	Y	For	Y	
				DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING: JACK FINGERHUT	M	Y	For	Y	
Dawson Geophysical Company	DWSN	239360100	6/2/2015	ADVISORY APPROVAL OF THE APPOINTMENT OF BAKER TILLY VIRCHOW KRAUSE, LLP AS INDEPENDENT AUDITORS FOR SMARTPROS FOR THE YEAR ENDING DECEMBER 31, 2015.	M	Y	For	Y	
				DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING: WILLIAM J. BARRETT, CRAIG W. COOPER, GARY M. HOOVER, PH.D., STEPHEN C. JUMPER, ALLEN T. MCINNES, PH.D, TED R. NORTH, MARK A. VANDER PLOEG, WAYNE A. WHITENER	M	Y	For	Y	
				PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	M	Y	For	Y	
Trinity Biotech PLC	TRIB	896438306	6/5/2015	PROPOSAL TO APPROVE A NON-BINDING ADVISORY RESOLUTION ON THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT OF THE COMPANY FOR THE 2015 ANNUAL MEETING OF SHAREHOLDERS.	M	Y	For	Y	
				ORDINARY BUSINESS; TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED DECEMBER 31, 2014 TOGETHER WITH THE REPORTS OF THE DIRECTORS' AND AUDITOR'S THEREIN.	M	Y	For	Y	
				TO RE-ELECT AS A DIRECTOR MR. DENIS BURGER WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-ELECTION.	M	Y	For	Y	
				TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THE AUDITOR'S	M	Y	For	Y	

REMUNERATION.

TO CONSIDER AND, IF THOUGHT FIT, PASS THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION: "THAT A FINAL DIVIDEND BE AND IS HEREBY DECLARED IN RESPECT OF THE FINANCIAL YEAR ENDED 31 DECEMBER 2014 AND SUCH DIVIDEND IS TO BE PAID AT THE RATE OF US \$0.055 PER "A" ORDINARY SHARE (BEING THE EQUIVALENT OF US\$0.22 PER ADS) TO THE HOLDERS OF "A" ORDINARY SHARES ON THE REGISTER OF MEMBERS AT CLOSE OF BUSINESS ON 9 JUNE 2015."

M Y For Y

SPECIAL BUSINESS: TO CONSIDER AND, IF THOUGHT FIT, PASS THE FOLLOWING RESOLUTION AS A SPECIAL RESOLUTION: "THAT THE COMPANY AND/OR A SUBSIDIARY (AS SUCH EXPRESSION IS DEFINED BY SECTION 155, COMPANIES ACT 1963 AS EXTENDED BY REGULATION 4 OF THE EUROPEAN COMMUNITIES (PUBLIC LIMITED COMPANIES SUBSIDIARIES) REGULATIONS 1997) (AND, FROM ITS COMMENCEMENT, AS DEFINED IN THE COMPANIES ACT 2014) OF THE COMPANY BE GENERALLY AUTHORIZED TO MAKE ONE OR MORE OVERSEAS MARKET PURCHASES (WITHIN THE MEANING OF SECTION 212 OF THE ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL)

M Y For Y

TO CONSIDER AND, IF THOUGHT FIT, PASS THE FOLLOWING RESOLUTION AS A SPECIAL RESOLUTION: "THAT, SUBJECT TO THE PASSING OF RESOLUTION 5 ABOVE AND TO THE PROVISIONS OF THE COMPANIES ACT 1990 (AS AMENDED) FOR THE PURPOSES OF SECTION 209 OF THE COMPANIES ACT 1990 (AND, FROM ITS COMMENCEMENT, SECTION 109 OF THE COMPANIES ACT 2014), THE RE-ISSUE PRICE RANGE AT WHICH A TREASURY SHARE (AS DEFINED BY THE SAID SECTION 209) (AND, FROM ITS COMMENCEMENT, SECTION 1078 OF THE COMPANIES ACT 2014 FOR THE ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL)

M Y For Y

Ultralife Corporation

ULBI

903899102

6/2/2015

DIRECTORS RECOMMEND VOTE FOR FOLLOWING: STEVEN M. ANDERSON, MICHAEL D. POPIELEC, THOMAS L. SAELI
ROBERT W. SHAW II, RANJIT C. SINGH, BRADFORD T. WHITMORE
RATIFICATION OF THE SELECTION OF BONADIO & CO., LLP AS OUR
INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR
ENDING DECEMBER 31, 2015

M Y For Y

TO APPROVE AN ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION
DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING: STEVEN M.
ANDERSON, MICHAEL D. POPIELEC, THOMAS L. SAELI, ROBERT W. SHAW II,
RANJIT C. SINGH, BRADFORD T. WHITMORE
RATIFICATION OF THE SELECTION OF BONADIO & CO., LLP AS OUR
INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR
ENDING DECEMBER 31, 2015

M Y For Y

Professional Diversity Network,
Inc.

IPDN

74312Y103

6/3/2015

DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING: STEVEN M.
ANDERSON, MICHAEL D. POPIELEC, THOMAS L. SAELI, ROBERT W. SHAW II,
RANJIT C. SINGH, BRADFORD T. WHITMORE
RATIFICATION OF THE SELECTION OF BONADIO & CO., LLP AS OUR
INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR
ENDING DECEMBER 31, 2015

M Y For Y

TO APPROVE AN ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION
DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING: SHIRLEY
SINGLETON, WAYNE WILSON, PAUL E. FLYNN, PAUL GUZZI, NANCY L.
LEAMING, MICHAEL R. LOEB

M Y For Y

Edgewater Technology, Inc.

EDGW

280358102

6/3/2015

TO APPROVE THE PROPOSED AMENDMENT TO THE EDGEWATER TECHNOLOGY,
INC. 2008 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE AUTHORIZED
SHARES UNDER THE PLAN FROM 1,200,000 TO 1,700,000

M Y For Y

TO APPROVE, BY A NON-BINDING ADVISORY VOTE, THE COMPANY'S NAMED
EXECUTIVE OFFICER COMPENSATION

M Y For Y

TO RATIFY THE APPOINTMENT OF BDO USA, LLP AS OUR INDEPENDENT
REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING
DECEMBER 31, 2015

M Y For Y

NTN Buzztime, Inc.

NTN

629410309

6/5/2015

DIRECTORS RECOMMEND VOTE FOR FOLLOWING: JEFF BERG, MARY BETH
LEWIS, STEVE MITGANG, TONY UPHOFF, PAUL YANOVER, RAM KRISHNAN
TO APPROVE THE NTN BUZZTIME, INC. AMENDED 2010 PERFORMANCE

M Y For Y

M Y For Y

				INCENTIVE PLAN.					
				TO RATIFY THE APPOINTMENT OF SQUAR, MILNER, PETERSON, MIRANDA & WILLIAMSON, LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	M	Y	For	Y	
Willdan Group, Inc.	WLDN	96924N100	6/80/2015	DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING: WIN WESTFALL, THOMAS D. BRISBIN, PH.D, STEVEN A. COHEN, RAYMOND W. HOLDSWORTH, DOUGLAS J. MCEACHERN, KEITH W. RENKEN, MOHAMMAD SHAHIDEHPOUR, JOHN M. TOUPS	M	Y	For	Y	
				TO CONSIDER AND VOTE UPON THE RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE YEAR ENDING JANUARY 1, 2016.	M	Y	For	Y	
				TO CONSIDER AND VOTE UPON APPROVAL OF THE NON-BINDING ADVISORY RESOLUTION APPROVING THE COMPANY'S EXECUTIVE COMPENSATION.	M	Y	For	Y	
DSP Group Inc.	DSPG	23332B106	6/8/2015	DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OFTHE FOLLOWING: OFER ELYAKIM, THOMAS A. LACEY, GABI SELIGSOHN, YAIR SEROUSSI, PATRICK TANGUY,KENNETH H. TRAUB	M	Y	For	Y	
				PROPOSAL TO APPROVE SECOND RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTING PROVISIONS THEREIN AND INTEGRATE INTO A SINGLE DOCUMENT ALL PRIOR STOCKHOLDER-APPROVED AMENDMENTS INTO THE RESTATED CERTIFICATE OF INCORPORATION.	M	Y	For	Y	
				PROPOSAL TO APPROVE SECOND RESTATED CERTIFICATE OF INCORPORATION TO ADD A PROVISION TO DESIGNATE DELAWARE CHANCERY COURT AS THE EXCLUSIVE FORUM FOR CERTAIN LEGAL ACTIONS AND INTEGRATE INTO A SINGLE DOCUMENT ALL PRIOR STOCKHOLDER-APPROVED AMENDMENTS INTO THE RESTATED CERTIFICATE OF INCORPORATION.	M	Y	For	Y	
				PROPOSAL TO INCREASE THE NUMBER OF SHARES AUTHORIZED UNDER THE AMENDED AND RESTATED 2012 EQUITY INCENTIVE PLAN BY 1,000,000 SHARES.	M	Y	For	Y	
				PROPOSAL TO INCREASE THE NUMBER OF SHARES AUTHORIZED UNDER THE AMENDED AND RESTATED 1993 EMPLOYEE PURCHASE PLAN BY 1,000,000 SHARES.	M	Y	For	Y	
				PROPOSAL TO RATIFY THE APPOINTMENT OF KOST FORER GABBAY & KASIERER, A MEMBER OF ERNST & YOUNG GLOBAL, AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2015.	M	Y	For	Y	
				ADVISORY VOTE TO APPROVE THE COMPANY'S NAMED EXECUTIVE OFFICERS COMPENSATION.	M	Y	For	Y	
Birner Dental Management Services, Inc.	BDMS	091283200	6/9/2015	DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OFTHE FOLLOWING: FREDERIC W.J. BIRNER, DENNIS N. GENTY	M	Y	For	Y	
				TO APPROVE THE BIRNER DENTAL MANAGEMENT SERVICES, INC. 2015 EQUITY INCENTIVE PLAN.	M	Y	For	Y	
CPI Aerostructures, Inc.	CVU	125919308	6/10/2015	DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OFTHE FOLLOWING WALTER PAULICK	M	Y	For	Y	
				2) ERIC ROSENFELD					
				SAY ON PAY - ADVISORY APPROVAL OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	M	Y	For	Y	
				RATIFICATION OF APPOINTMENT OF COHNREZNICK LLP AS THE COMPANY'S INDEPENDENT REGISTERED ACCOUNTING FIRM.	M	Y	For	Y	
Hill International inc.	HILL	431166101	6/9/2015	DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OFTHE FOLLOWING:) CAMILLE S. ANDREWS, BRIAN W. CLYMER	M	Y	For	Y	
				RE-APPROVAL OF OUR 2010 SENIOR EXECUTIVE BONUS PLAN	M	Y	For	Y	
Hooper Holmes, Inc.	HH	439104100	6/10/2015	DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OFTHE FOLLOWING: RONALD V. APRAHAMIAN, HENRY E. DUBOIS, MARK J. EMKJER, LARRY FERGUSON, GUS D. HALAS, THOMAS A. WATFORD	M	Y	For	Y	
				CONSIDER AN ADVISORY VOTE ON THE APPROVAL OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	M	Y	For	Y	

				RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	M	Y	For	Y
Cherokee Inc.	CHKE	16444H102	6/8/2015	DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OF THE FOLLOWING: TIMOTHY EWING, ROBERT GALVIN, KEITH HULL, JESS RAVICH, FRANK TWORECKE, HENRY STUPP	M	Y	For	Y
				TO APPROVE THE PROPOSED RATIFICATION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2016.	M	Y	For	Y
				TO APPROVE A NON-BINDING ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION.	M	Y	For	Y
				SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENT THEREOF.	M	Y	For	Y
Asure Software, Inc.	ASUR	04649U102	6/8/2015	DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OF THE FOLLOWING: DAVID SANDBERG, PATRICK GOEPEL, ADRIAN PERTIERRA, MATTHEW BEHRENT, J. RANDALL WATERFIELD	M	Y	For	Y
				PROPOSAL TO RATIFY THE AUDIT COMMITTEE'S APPOINTMENT OF ERNST & YOUNG LLP, AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015.	M	Y	For	Y
Evolving Systems, Inc.	EVOL	30049R209	6/17/2015	DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OF THE FOLLOWING: THADDEUS DUPPER, DAVID J. NICOL, DAVID S. OROS, RICHARD R. RAMLALL, JULIAN D. SINGER, JOHN B. SPIRTOS	M	Y	For	Y
				APPROVAL OF AMENDMENT TO THE COMPANY'S 2007 STOCK INCENTIVE PLAN	M	Y	For	Y
				APPROVAL OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS	M	Y	For	Y
				RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	M	Y	For	Y
Bsquare Corporatin	BSQR	11776U300	6/16/2015	DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OF THE FOLLOWING: JERRY D. CHASE, WILLIAM D. SAVOY	M	Y	For	Y
				TO APPROVE ON AN ADVISORY BASIS THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	M	Y	For	Y
				TO APPROVE THE AMENDMENT TO THE COMPANY'S FOURTH AMENDED AND RESTATED STOCK PLAN.	M	Y	For	Y
				TO RATIFY THE APPOINTMENT OF MOSS ADAMS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	M	Y	For	Y
Thestreet, Inc.	TST	88368Q103	6/11/2015	DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OF THE FOLLOWING: JAMES CRAMER, MARK WALSH	M	Y	For	Y
				TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE STREET, INC. 2007 PERFORMANCE INCENTIVE PLAN.	M	Y	For	Y
				TO RATIFY THE APPOINTMENT OF BDO USA, LLP AS THE STREET, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	M	Y	For	Y
				TO APPROVE THE COMPENSATION OF THE STREET, INC.'S NAMED EXECUTIVE OFFICERS AS DESCRIBED IN THE PROXY STATEMENT (THIS VOTE IS ADVISORY AND NON-BINDING).	M	Y	For	Y
CTI Industries, Inc.	CTIB	125961300	6/5/2015	DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OF THE FOLLOWING: JOHN H. SCHWAN, STEPHEN M. MERRICK, STANLEY M. BROWN, BRET TAYNE, JOHN I. COLLINS, HOWARD C. EIRINBERG, JOHN M. KLIMEK	M	Y	For	Y
				PROPOSAL TO RATIFY THE APPOINTMENT OF PLANTE & MORAN, PLLC AS AUDITORS OF THE CORPORATION	M	Y	For	Y
				TO APPROVE THE INCREASE IN AUTHORIZED NUMBER OF SHARES OF PREFERRED STOCK.	M	Y	For	Y
				TO APPROVE THE INCREASE IN AUTHORIZED NUMBER OF SHARES OF COMMON STOCK.	M	Y	For	Y
				TO APPROVE THE RESTATED ARTICLES OF INCORPORATION.	M	Y	For	Y
				IN THEIR DISCRETION, ON ANY AND ALL OTHER MATTERS AS MAY PROPERLY COME BEFORE THE MEETING.	M	Y	For	Y

Century Casinos, Inc.	CNTY	156492100	6/15/2015	ELECTION OF CLASS III DIRECTORS: DR. ERWIN HAITZMANN, GOTTFRIED SCHELLMANN	M	Y	For	Y
				TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	M	Y	For	Y
				TO CONSIDER AND VOTE UPON A PROPOSAL TO APPROVE AN ADVISORY (NON-BINDING) RESOLUTION REGARDING THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	M	Y	For	Y
Celsion Corporation	CLSN	15117N404	6/19/2015	DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OFTHE FOLLOWING: MR. ROBERT W. HOOPER., DR. ALBERTO R. MARTINEZ	M	Y	For	Y
				TO RATIFY THE SELECTION OF STEGMAN & COMPANY AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	M	Y	For	Y
				TO CONSIDER AND ACT UPON AN AMENDMENT TO THE CELSION CORPORATION 2007 STOCK INCENTIVE PLAN, AS AMENDED.	M	Y	For	Y
Fitlife Brands, Inc.	FTLF	33817P108	6/17/2015	TO APPROVE THE ISSUANCE OF SHARES OF COMMON STOCK OF THE COMPANY IN RELATION TO THE EARNOUT PAYMENTS FOR UP TO \$30.4 MILLION THAT MAY BECOME PAYABLE TO EGWU, INC. (FORMERLY KNOWN AS EGEN, INC.) IN THE FUTURE IN CONNECTION WITH THE ACQUISITION OF ASSETS OF EGEN, INC	M	Y	For	Y
				DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OFTHE FOLLOWING: JOHN S. WILSON, MICHAEL ABRAMS, LEWIS JAFFE, GRANT DAWSON, FADI ARAMOUNI	M	Y	For	Y
				RATIFYING THE APPOINTMENT OF TARVARAN ASKELSON & COMPANY, LLP AS FITLIFE BRANDS, INC.'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015	M	Y	For	Y
USA Technologies, Inc.	USAT	90328S500	6/18/2015	DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OFTHE FOLLOWING: STEVEN D. BARNHART, JOEL BROOKS, STEPHEN P. HERBERT, ALBIN F. MOSCHNER, WILLIAM J. REILLY, JR., WILLIAM J. SCHOCH	M	Y	For	Y
				RATIFICATION OF THE APPOINTMENT OF MCGLADREY LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR ENDING JUNE 30, 2015.	M	Y	For	Y
				APPROVAL OF THE 2015 EQUITY INCENTIVE PLAN.	M	Y	For	Y
Addus Homecare Corporation	ADUS	006739106	6/17/2015	ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION.	M	Y	For	Y
				DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OFTHE FOLLOWING: MARK L. FIRST, R. DIRK ALLISON	M	Y	For	Y
				TO RATIFY THE SELECTION OF BDO USA, LLP AS INDEPENDENT AUDITOR OF THE COMPANY FOR ITS FISCAL YEAR ENDING DECEMBER 31, 2015.	M	Y	For	Y
Empire Resurces, Inc.	ERS	29206E100	6/18/2015	DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OFTHE FOLLOWING: WILLIAM SPIER , NATHAN KAHN, SANDRA KAHN, HARVEY WRUBEL, JACK BENDHEIM, PETER G. HOWARD, DOUGLAS KASS, NATHAN MAZUREK, MORRIS J. SMITH	M	Y	For	Y
				ADVISORY VOTE ON EXECUTIVE COMPENSATION AS DISCLOSED IN THE PROXY STATEMENT.	M	Y	For	Y
				RATIFICATION OF APPOINTMENT OF EISNERAMPER LLP AS EMPIRE RESOURCES, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	M	Y	For	Y
TheStreet, Inc.	TST	883678Q103	6/11/2015	DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OFTHE FOLLOWING: JAMES CRAMER	M	Y	For	Y
				2) MARK WALSH	M	Y	For	Y
				TO APPROVE THE AMENDMENT AND RESTATEMENT OF THESTREET, INC. 2007 PERFORMANCE INCENTIVE PLAN.	M	Y	For	Y
Aegean Marine Petroleum	ANW	Y0017S102	6/11/2015	TO RATIFY THE APPOINTMENT OF BDO USA, LLP AS THESTREET, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	M	Y	For	Y
				TO APPROVE THE COMPENSATION OF THESTREET, INC.'S NAMED EXECUTIVE OFFICERS AS DESCRIBED IN THE PROXY STATEMENT (THIS VOTE IS ADVISORY AND NON-BINDING).	M	Y	For	Y
				DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OFTHE FOLLOWING:	M	Y	For	Y

Network, inc.				GEORGE KONOMOS PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE HADJIPAVLOU, SOFIANOS 7 CAMBANIS S.A. AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015	M	Y	For	Y
Air Industries Group	AIRI	00912N205	6/25/2015	DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OF THE FOLLOWING: MICHAEL N. TAGLICH, PETER D. RETTALIATA, SEYMOUR G. SIEGEL, DAVID J. BUONANNO, ROBERT F. TAGLICH, ROBERT C. SCHROEDER, MICHAEL BRAND RATIFICATION OF THE APPOINTMENT OF ROTENBERG MERIL SOLOMON BERTIGER & GUTTILLA, P.C AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	M	Y	For	Y
Newteck Business Services Corp.	NEWT	652526203	6/24/20145	APPROVAL OF THE AIR INDUSTRIES GROUP 2015 EQUITY INCENTIVE PLAN.	M	Y	For	Y
				DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OF THE FOLLOWING: PETER DOWNS, BARRY SLOANE	M	Y	For	Y
				THE RATIFICATION OF MCGLADREY LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015	M	Y	For	Y
				THE APPROVAL OF THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS TO APPROVE ANY ADJOURNMENT OF THE ANNUAL MEETING, IF NECESSARY OR APPROPRIATE TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF ANY OF THE FOREGOING PROPOSALS, IF THERE ARE NOT SUFFICIENT VOTES FOR THE PROPOSALS	M	Y	For	Y
Intest Corporation	INTT	461147100	6/24/2015	DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OF THE FOLLOWING: ALYN R. HOLT, ROBERT E. MATTHIESSEN, STEVEN J. ABRAMS, ESQ, JOSEPH W. DEWS IV, WILLIAM KRAUT	M	Y	For	Y
				RATIFICATION OF THE SELECTION OF MCGLADREY LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015.	M	Y	For	Y
Enservco	ENSV	N83530010	6/25/2015	To Elect the Following Directors: Rich D Kasch, Keith Behrens, Robert Herlin, William Jolly, Steve Oppenheim To Ratify and Approve the Appointment of EKS&H, LLLP, as Enservco's Independent Registered Accounting Firm for the Year Ended December 31, 2015.				
IPASS Inc.	IPAS	46261V1085	6/30/2015	DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OF THE FOLLOWING: MICHAEL M. CHANG, GARY A. GRIFFITHS, RICHARD A. KARP, BRENT S. MORRISON, DAVID E. PANOS, DAMIEN J. PARK, MICHAEL J. TEDESCO	M	Y	For	Y
				TO RATIFY THE SELECTION BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF GRANT THORNTON LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF IPASS FOR ITS FISCAL YEAR ENDING DECEMBER 31, 2015.	M	Y	For	Y
				TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF IPASS INC.'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE PROXY STATEMENT.	M	Y	For	Y

**2014-2015
 PERRITT LOW PRICED STOCK FUND
 PROXY VOTING RECORD**

Issuer	Symbol	CUSIP	Mtg Date	Proposal	Proposed By	Voted	For/Against/ Abstain	For Management
Orbotech Ltd.	ORBK	M75253100	7/10/14	ELECTION OF CLASS 1 DIRECTORS: YOCHAI RICHTER, : ELIEZER TOKMAN	M	Y	For	Y
				ELECTION OF EXTERNAL DIRECTOR (AND THEIR REMUNERATION AND BENEFITS): MICHAEL ANGHEL	M	Y	For	Y
Harmonic Inc.	HLIT	413160102	7/29/14	ARE YOU A 'CONTROLLING SHAREHOLDER' OF THE COMPANY, OR DO YOU, OR ANY OF THE PERSONS OR ENTITIES DESCRIBED ON PAGE 2 OF THE PROXY STATEMENT, HAVE A 'PERSONAL INTEREST' IN PROPOSAL 2(B) AS A RESULT OF A RELATIONSHIP WITH A 'CONTROLLING SHAREHOLDER' OF THE COMPANY? MARK "FOR" = YES OR "AGAINST" = NO	M	Y	For	Y
				APPROVAL OF PROPOSAL TO RE-APPOINT KESSELMAN & KESSELMAN AS AUDITORS OF THE COMPANY	M	Y	For	Y
				DIRECTORS RECOMMEND; PATRICK J. HARSHMAN, PATRICK GALLAGHER, HAROLD COVERT, E. FLOYD KVAMME, MITZI REAUGH, WILLIAM F. REDDERSEN, SUSAN G. SWENSON	M	Y	For	Y
				TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	M	Y	For	Y
				TO APPROVE AN AMENDMENT TO THE 2002 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK RESERVED FOR ISSUANCE THEREUNDER BY 1,000,000 SHARES.	M	Y	For	Y
				TO APPROVE AN AMENDMENT TO THE 2002 DIRECTOR STOCK PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK RESERVED FOR ISSUANCE THEREUNDER BY 350,000 SHARES.	M	Y	For	Y
Photomedex, Inc.	PHMD	719358301	7/31/14	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	M	Y	For	Y
				Directors Recommend: LEWIS C. PELL, DR. YOAV BEN-DROR, DR. DOLEV RAFAELI, DENNIS M. MCGRATH, TREVOR HARRIS, JAMES W. SIGHT, STEPHEN P. CONNELLY	M	Y	For	Y
				TO RATIFY THE APPOINTMENT OF FAHN KANNE & CO. GRANT THORNTON ISRAEL ("GRANT THORNTON ISRAEL") TO SERVE AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	M	Y	For	Y
				TO APPROVE THE PROPOSAL TO AMEND THE 2005 EQUITY COMPENSATION PLAN.	M	Y	For	Y
				TO APPROVE THE PROPOSAL TO AMEND THE AMENDED AND RESTATED 2000 NON-EMPLOYEE DIRECTORS' STOCK OPTION PLAN.	M	Y	For	Y
				TO APPROVE THE ADVISORY RESOLUTION ON THE COMPENSATION PAID TO NAMED EXECUTIVE OFFICERS.	M	Y	For	Y
				THE BOARD OF DIRECTORS RECOMMENDS THAT YOU VOTE FOR ONE OF THE FOLLOWING PERIODS FOR AN ADVISORY VOTE ON COMPENSATION PAID TO NAMED EXECUTIVE OFFICERS. Dir. Recommend 3 Years	M	Y	1 Year	N
				TO ADJOURN THE ANNUAL MEETING FOR ANY PURPOSE, INCLUDING TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE ANNUAL MEETING TO APPROVE THE PROPOSALS DESCRIBED HEREIN.	M	Y	For	Y
Air Industries Group	AIRI	00912N205	8/5/14	THE BOARD OF DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING: MICHAEL N. TAGLICH, PETER D. RETTALIATA, SEYMOUR G. SIEGEL, DAVID J. BUONANNO, ROBERT F. TAGLICH, ROBERT C. SCHROEDER MICHAEL BRAND	M	Y	For	Y
				RATIFICATION OF THE APPOINTMENT OF ROTENBERG MERIL SOLOMON BERTIGER & GUTTILLA, P.C. AS THE COMPANY'S INDEPENDENT REGISTERED	M	Y	For	Y

Crown Crafts, Inc.	CRWS	228309100	8/12/14	PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	M	Y	For	Y
				Directors Recommend Vote For Following Nominees: DONALD RATAJCZAK, PATRICIA STENSRUD				
Orbotech Ltd.	ORBK	M75253100	8/14/14	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING MARCH 29, 2015.	M	Y	For	Y
				APPROVAL OF THE COMPANY'S 2014 OMNIBUS EQUITY COMPENSATION PLAN.				
FutureFuel Corp.	FF	36116M106	9/3/14	THE PROPOSAL TO AMEND THE ARTICLES OF ASSOCIATION OF THE COMPANY TO DE-CLASSIFY THE BOARD OF DIRECTORS.	M	Y	For	Y
				Directors Recommend Vote For Following Nominees: LEE E. MIKLES, THOMAS R. EVANS, PAUL M. MANHEIM				
American Software, Inc.	AMSWA	029683109	8/19/14	TO RATIFY THE APPOINTMENT OF RUBINBROWN LLP AS OUR INDEPENDENT AUDITOR FOR THE YEAR ENDING DECEMBER 31, 2014.	M	Y	For	Y
				TO MAKE AN ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.				
				TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING.	M	Y	For	Y
				THE BOARD OF DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING: W. DENNIS HOGUE, DR. JOHN J. JARVIS, JAMES B. MILLER, JR.				
				TO APPROVE THE COMPENSATION OF THE EXECUTIVE OFFICERS OF THE COMPANY ALL IN ACCORDANCE WITH THE REQUIREMENT OF THE DODD-FRANK WALL STREET REFORM AND CONSUMER PROTECTION ACT.	M	Y	For	Y
				TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING APRIL 30, 2015.				
Sparton Corporation	SPA	847235108	10/22/14	ELECTION OF DIRECTORS JAMES D. FAST, JOSEPH J. HARTNETT, CHARLES R. KUMMETH, DAVID P. MOLFENTER, JAMES R. SWARTWOUT, CARY B. WOOD	M	Y	For	Y
				RATIFICATION OF THE APPOINTMENT OF BDO USA, LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE CORPORATION FOR THE FISCAL YEAR ENDING JUNE 30, 2015 BY ADVISORY VOTE.				
				TO APPROVE THE NAMED EXECUTIVE OFFICER COMPENSATION BY AN ADVISORY VOTE.	M	Y	For	Y
				TO APPROVE AN AMENDMENT TO THE CORPORATION'S AMENDED AND RESTATED CODE OF REGULATIONS TO PROVIDE THAT THE STATE OF OHIO WILL BE THE EXCLUSIVE FORUM FOR CERTAIN LEGAL ACTIONS.				
RRSAT Global Communications Network	RRST	M8183P102	10/20/14	TO RE-APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS SPECIFIED IN THE SPARTON CORPORATION 2010 LONG-TERM STOCK INCENTIVE PLAN.	M	Y	For	Y
				To react the following nominees to Rrsat's Board of Directors: Dr. Shlomo Shamir, Harel Beit-On, Yigal Berman, Alexander Milner, Ron Oren, David Rivel, Yaron Sheinman, Ayai Shiran				
				To Approve an amendment to Rrsat's Articles of Association to change the company's name to RR Media Ltd.	M	Y	For	Y
				To approve changes to the compensation terms of Rrsat's Chief Executive Officer				
Radiant Logistics Inc.	RLGT	75025X100	11/11/14	To ratify the appointment and compensation of Somekh Chaikin, a member of KPMG International, as Rrsat's independent public accountants for 2014	M	Y	For	Y
				THE BOARD OF DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING: BOHN H. CRAIN, STEPHEN P. HARRINGTON, JACK EDWARDS, RICHARD PALMIERI				
RCM Technologies, Inc.	RCMT	749360400	12/4/14	RATIFYING THE APPOINTMENT OF PETERSON SULLIVAN LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING JUNE 30, 2015.	M	Y	For	Y
				Election of Following Directors: : ROGER H. BALLOU, LEON KOPYT, S. GARY SNODGRASS, BRADLEY S. VIZI				
				APPROVAL OF THE RCM TECHNOLOGIES, INC. 2014 OMNIBUS EQUITY COMPENSATION PLAN.	M	Y	For	Y
				RATIFICATION OF OUR AUDIT COMMITTEE'S SELECTION OF EISNERAMPER LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 3, 2015.				
				ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS FOR 2013.	M	Y	For	Y

Symetry Medical Inc.	SMA	871546206	12/4/14	PROPOSAL TO ADOPT AND APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF AUGUST 4, 2014, BY AND AMONG SYMMETRY MEDICAL INC., TECOSTAR HOLDINGS, INC., TECOMET INC., AND TECOSYM, INC. AND THE TRANSACTIONS CONTEMPLATED THEREIN.	M	Y	For	Y
				PROPOSAL TO APPROVE AN ADVISORY(NON-BINDING) PROPOSAL TO APPROVE CERTAIN COMPENSATION PAYABLE OR THAT COULD BECOME PAYABLE TO SYMMETRY MEDICAL INC.'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.	M	Y	For	Y
				PROPOSAL TO APPROVE AN ADJOURNMENT OF THE SPECIAL MEETING OF SHAREHOLDERS OF SYMMETRY MEDICAL INC., IF NECESSARY OR APPROPRIATE, FOR THE PURPOSE OF SOLICITING ADDITIONAL VOTES FOR THE ADOPTION AND APPROVAL OF THE AGREEMENT AND PLAN OF MERGER.	M	Y	For	Y
Kodiak Oli & Gas Corp.	KOG	50015Q100	12/2/14	TO APPROVE A SPECIAL RESOLUTION IN RESPECT OF THE CONTINUANCE OF KODIAK FROM THE JURISDICTION OF THE YUKON TERRITORY TO THE JURISDICTION OF THE PROVINCE OF BRITISH COLUMBIA, A COPY OF WHICH IS ATTACHED AS ANNEX A TO THE JOINT PROXY STATEMENT/CIRCULAR.	M	Y	For	Y
				TO APPROVE A SPECIAL RESOLUTION IN RESPECT OF THE ARRANGEMENT, A COPY OF WHICH IS ATTACHED AS ANNEX B TO THE JOINT PROXY STATEMENT/CIRCULAR.	M	Y	For	Y
				TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO KODIAK'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE ARRANGEMENT.	M	Y	For	Y
1-800-Flowers.com.Inc.	FLWS	68243Q106	12/8/14	TO APPROVE ANY MOTION TO ADJOURN THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES.	M	Y	For	Y
				THE BOARD OF DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING: JAMES F. MCCANN, CHRISTOPHER G. MCCANN LARRY ZARIN	M	Y	For	Y
				RATIFICATION OF INDEPENDENT ACCOUNTING FIRM: PROPOSAL TO RATIFY THE APPOINTMENT OF BDO USA, LLP. AS THE COMPANY'S INDEPENDENT REGISTERED ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 28, 2015 AS DESCRIBED IN THE PROXY STATEMENT.	M	Y	For	Y
Clearone, Inc.	CLRO	18506U104	12/2/12/2014	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	M	Y	For	Y
				Recommendations of the Board of Directors: ZEYNEP "ZEE" HAKIMOGLU, BRAD R. BALDWIN, LARRY R. HENDRICKS, SCOTT M. HUNTSMAN	M	Y	For	Y
				RATIFY THE APPOINTMENT OF MCGLADREY LLP AS THE COMPANY'S INDEPENDENT PUBLIC ACCOUNTANTS.	M	Y	For	Y
				APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF NAMED EXECUTIVE OFFICERS.	M	Y	For	Y
				APPROVE THE AMENDMENT AND RESTATEMENT OF THE EQUITY INCENTIVE PLAN.	M	Y	For	Y
Kodiak Oil & Gas Corp.	KOG	50015Q100	12/2/14	APPROVE THE CLEARONE, INC. EMPLOYEE STOCK PURCHASE PLAN.	M	Y	For	Y
				TO APPROVE A SPECIAL RESOLUTION IN RESPECT OF THE CONTINUANCE OF KODIAK FROM THE JURISDICTION OF THE YUKON TERRITORY TO THE JURISDICTION OF THE PROVINCE OF BRITISH COLUMBIA, A COPY OF WHICH IS ATTACHED AS ANNEX A TO THE JOINT PROXY STATEMENT/CIRCULAR.	M	Y	For	Y
				TO APPROVE A SPECIAL RESOLUTION IN RESPECT OF THE ARRANGEMENT, A COPY OF WHICH IS ATTACHED AS ANNEX B TO THE JOINT PROXY STATEMENT/CIRCULAR.	M	Y	For	Y
				TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO KODIAK'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE ARRANGEMENT.	M	Y	For	Y
				TO APPROVE ANY MOTION TO ADJOURN THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES.	M	Y	For	Y
Clearone, Inc.	CLRO	18506U1047	12/12/14	THE BOARD OF DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING: ZEYNEP "ZEE" HAKIMOGLU, BRAD R. BALDWIN LARRY R. HENDRICKS, SCOTT M. HUNTSMAN	M	Y	For	Y
				RATIFY THE APPOINTMENT OF MCGLADREY LLP AS THE COMPANY'S INDEPENDENT PUBLIC ACCOUNTANTS.	M	Y	For	Y

				APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF NAMED EXECUTIVE OFFICERS.	M	Y	For	Y
				APPROVE THE AMENDMENT AND RESTATEMENT OF THE EQUITY INCENTIVE PLAN.	M	Y	For	Y
Mueller Water Prodcuts, Inc.	MWA	624758106	1/28/15	APPROVE THE CLEARONE, INC. EMPLOYEE STOCK PURCHASE PLAN.	M	Y	For	Y
				THE BOARD OF DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING: SHIRLEY C. FRANKLIN, THOMAS J. HANSEN, GREGORY E. HYLAND, JERRY W. KOLB, JOSEPH B. LEONAR, MARK J. O'BRIEN, BERNARD G. RETHORE, NEIL A. SPRINGER, LYDIA W. THOMAS, MICHAEL T. TOKARZ TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	M	Y	For	Y
				TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2015.	M	Y	For	Y
RRSAT Global Communications	RRST	M8183P102	1/28/15	TO APPROVE THE GRANT OF OPTIONS TO TIM RICHARDS AND YARON SHEINMAN, MEMBERS OF RRSAT'S BOARD OF DIRECTORS. BY RETURNING THIS VOTING INSTRUMENT YOU CERTIFY YOUR HOLDING AND VOTE DO NOT REQUIRE ISRAELI MINISTER CONSENT. CONTACT YOUR BROKER WITH QUESTIONS.	M	Y	For	Y
				TO APPROVE A CONSULTING ARRANGEMENT WITH YOU CERTIFY YOUR HOLDING AND VOTE TO NOT REQUIRE ISRAELI MINISTER CONSENT. CONTACT YOUR BROKER WITH QUESTIONS.	M	Y	For	Y
Gencor Industries, Inc.	GENC	368678108	3/6/15	DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING: CORT J. DONDERO	M	Y	For	Y
				PROPOSAL TO RATIFY THE SELECTION OF MOORE STEPHENS LOVELACE, P.A. AS AUDITORS.	M	Y	For	Y
Chyronhego Corporatin	CHYR	171607104	3/6/14	APPROVAL OF ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF NOVEMBER 17, 2014, BY AND AMONG CHYRONHEGO, VECTOR CH HOLDINGS (CAYMAN), L.P. AND CH MERGER SUB, INC., AS MAY BE AMENDED FROM TIME TO TIME (THE "MERGER AGREEMENT").	M	Y	For	Y
				APPROVAL, BY NON-BINDING, ADVISORY VOTE, OF COMPENSATION THAT MAY BECOME PAYABLE TO CHYRONHEGO'S NAMED EXECUTIVE OFFICERS (AS DEFINED IN ITEM 402 OF REGULATION S-K OF THE SECURITIES EXCHANGE ACT OF 1934, AS AMENDED), IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE MERGER AGREEMENT.	M	Y	For	Y
Select Medical Holdings	SEM	81619Q105	4/27/15	DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING: JAMES E. DALTON, JR., ROCCO A. ORTENZIO, THOMAS A. SCULLY	M	Y	For	Y
				ADVISORY VOTE ON EXECUTIVE COMPENSATION	M	Y	For	Y
				VOTE TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLC AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015	M	Y	For	Y
Photronics, Inc.	PLAB	719405102	3/26/15	DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING: WALTER M. FIEDEROWICZ, JOSEPH A. FIORITA, JR., LIANG-CHOO HSIA, CONSTANTINE MACRICOSTAS, GEORGE MACRICOSTAS, MITCHELL G. TYSON	M	Y	For	Y
				TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING NOVEMBER 1, 2015	M	Y	For	Y
Brocade Communications Systems	BRCD	111621306	4/7/15	TO APPROVE, BY NON-BINDING ADVISORY VOTE, EXECUTIVE COMPENSATION	M	Y	For	Y
				DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING: JUDY BRUNER, LLOYD A. CARNEY, RENATO A. DIPENTIMA, ALAN L. EARHART, JOHN W. GERDELMAN, DAVE HOUSE, L. WILLIAM KRAUSE, DAVID E. ROBERSON, SANJAY VASWANI,	M	Y	For	Y
				NONBINDING ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	M	Y	For	Y
				APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE 2009 STOCK PLAN	M	Y	For	Y
				APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE 2009 DIRECTOR PLAN	M	Y	For	Y
				RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT	M	Y	For	Y

				REGISTERED PUBLIC ACCOUNTANTS OF BROCADE COMMUNICATIONS SYSTEMS, INC. FOR THE FISCAL YEAR ENDING OCTOBER 31, 2015					
				STOCKHOLDER PROPOSAL TO ADOPT AN INCENTIVE COMPENSATION RECOUPMENT POLICY	S	Y	For	N	
Federal Signal Corporation	FSS	313855108	4/28/15	DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING: JAMES E. GOODWIN, PAUL W. JONES, BONNIE C. LIND, DENNIS J. MARTIN, RICHARD R. MUDGE, WILLIAM F. OWENS, BRENDA L. REICHELDERFER, JOHN L. WORKMAN	M	Y	For	Y	
				APPROVE, ON AN ADVISORY BASIS, OUR NAMED EXECUTIVE OFFICER COMPENSATION.	M	Y	For	Y	
				APPROVE THE FEDERAL SIGNAL CORPORATION 2015 EXECUTIVE INCENTIVE COMPENSATION PLAN.	M	Y	For	Y	
				RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS FEDERAL SIGNAL CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015.	M	Y	For	Y	
Janus Capital Group, Inc.	JNS	47102X105	4/24/15	DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING: TIMOTHY K. ARMOUR, G. ANDREW COX, JEFFREY J. DIERMEIER, EUGENE FLOOD, JR., J. RICHARD FREDERICKS, DEBORAH R. GATZEK, SEIJI INAGAKI, LAWRENCE E. KOCHARD, GLENN S. SCHAFER, RICHARD M. WEIL, BILLIE I. WILLIAMSON	M	Y	For	Y	
				RATIFICATION OF THE AUDIT COMMITTEE'S APPOINTMENT OF DELOITTE & TOUCHE LLP AS COMPANY'S INDEPENDENT AUDITOR FOR FISCAL YEAR 2015	M	Y	For	Y	
				APPROVAL OF OUR NAMED EXECUTIVE OFFICERS' COMPENSATION	M	Y	For	Y	
				APPROVAL AND ADOPTION OF AN AMENDMENT TO THE AMENDED AND RESTATED JANUS 2010 LONG TERM INCENTIVE STOCK PLAN	M	Y	For	Y	
AMN Healthcare Services	AHS	001744101	4/22/15	DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING: MARK G. FOLETTA, R. JEFFREY HARRIS, MICHAEL M.E. JOHNS, M.D., MARTHA H. MARSH, SUSAN R. SALKA, ANDREW M. STERN, PAUL E. WEAVER, DOUGLAS D. WHEAT	M	Y	For	Y	
				TO APPROVE, BY NON-BINDING ADVISORY VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	M	Y	For	Y	
				TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	M	Y	For	Y	
United Community Financial Corp.	UCFC	909839102	4/30/15	DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING: MARTY E. ADAMS, LEE BURDMAN, SCOTT D. HUNTER	M	Y	For	Y	
				AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF UCFC'S NAMED EXECUTIVE OFFICERS.	M	Y	For	Y	
				THE RATIFICATION OF THE SELECTION OF CROWE HORWATH LLP, CERTIFIED PUBLIC ACCOUNTANTS, AS THE AUDITORS OF UCFC FOR THE CURRENT FISCAL YEAR.	M	Y	For	Y	
				THE APPROVAL AND ADOPTION OF THE 2015 UNITED COMMUNITY FINANCIAL CORP. LONG TERM INCENTIVE COMPENSATION PLAN.	M	Y	For	Y	
Triumph Bancorp	TBK	89679E300	5/7/15	DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING: AARON P. GRAFT, ROBERT DOBRIENT, MARIBESS L. MILLER	M	Y	For	Y	
				TO RATIFY THE APPOINTMENT OF CROWE HORWATH LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT FISCAL YEAR	M	Y	For	Y	
Entegris Inc.	ENTG	29362U104	4/30/15	ELECTION OF DIRECTORS: MICHAEL A. BRADLEY, MARVIN D. BURKETT, R. NICHOLAS BURNS, DANIEL W. CHRISTMAN, JAMES F. GENTILCORE, JAMES P. LEDERER, BERTRAND LOYPAUL L.H. OLSON, BRIAN F. SULLIVAN	M	Y	For	Y	
				RATIFY APPOINTMENT OF KPMG LLP AS ENTEGRIS, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	M	Y	For	Y	

				APPROVAL OF THE COMPENSATION PAID TO ENTEGRIS, INC.'S NAMED EXECUTIVE OFFICERS (ADVISORY VOTE)	M	Y	For	Y
				RE-APPROVAL OF THE PERFORMANCE CRITERIA AND LIMITATIONS FOR AWARDS UNDER THE ENTEGRIS, INC. AMENDED AND RESTATED INCENTIVE PLAN.	M	Y	For	Y
				APPROVAL OF THE PERFORMANCE CRITERIA AND LIMITATIONS FOR AWARDS UNDER THE ENTEGRIS, INC. 2010 STOCK PLAN, AS AMENDED.	M	Y	For	Y
Nautilus, Inc.	NLS	63910B102	4/28/15	DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING: RONALD P. BADIE, BRUCE M. CAZENAVE, RICHARD A. HORN, M. CARL JOHNSON, III, ANNE G. SAUNDERS, MARVIN G. SIEGERT	M	Y	For	Y
				APPROVAL OF THE NAUTILUS, INC. 2015 LONG-TERM INCENTIVE PLAN.	M	Y	For	Y
				APPROVAL OF THE NAUTILUS, INC. EMPLOYEE STOCK PURCHASE PLAN.	M	Y	For	Y
				TO ADOPT AN ADVISORY RESOLUTION APPROVING NAUTILUS' EXECUTIVE COMPENSATION.	M	Y	For	Y
				RATIFICATION OF SELECTION OF DELOITTE & TOUCHELLP REGISTERED INDEPENDENT PUBLIC ACCOUNTING FIRM.	M	Y	For	Y
Information Services Group, Inc.	III	45675Y104	4/28/15	DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING: KALPANA RAINA, DONALD C. WAITE III	M	Y	For	Y
				PROPOSAL TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	M	Y	For	Y
				PROPOSAL TO APPROVE, IN A NON-BINDING, ADVISORY VOTE, THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS.	M	Y	For	Y
Cambres Corporation	CBM	132011107	4/28/15	ELECTION OF DIRECTORS; ROSINA B. DIXON, KATHRYN R. HARRIGAN, LEON J. HENDRIX, JR., ILAN KAUFTHAL, STEVEN M. KLOSK., WILLIAM B. KORB, PETER G. TOMBROS, SHLOMO YANAI	M	Y	For	Y
				APPROVE, ON A NON-BINDING ADVISORY BASIS, COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE 2015 PROXY STATEMENT.	M	Y	For	Y
				APPROVAL OF THE 2009 LONG TERM INCENTIVE PLAN, AS AMENDED AND RESTATED.	M	Y	For	Y
				RATIFICATION OF THE APPOINTMENT OF BDO USA, LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2015.	M	Y	For	Y
Lifelock, Inc.	LOCK	53224V100	5/5/15	BOARD OF DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING: GARY S. BRIGGS, ROY A. GUTHRIE	M	Y	For	Y
				TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	M	Y	For	Y
				THE ADVISORY VOTE ON THE FREQUENCY OF FUTURE STOCKHOLDER ADVISORY VOTES ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	M	Y	For	Y
				TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2015.	M	Y	For	Y
CNO Financial Group, Inc.	CNO	12621E103	5/6/15	BOARD OF DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING: EDWARD J. BONACHELLYN L. BROWN, ROBERT C. GREVING, MARY R. HENDERSON, CHARLES J. JACKLIN, DANIEL R. MAURER, NEAL C. SCHNEIDER, FREDERICK J. SIEVERT, MICHAEL T. TOKARZ	M	Y	For	Y
				APPROVAL OF THE ADOPTION OF THE AMENDED AND RESTATED SECTION 382 SHAREHOLDER RIGHTS PLAN.	M	Y	For	Y
				APPROVAL OF THE ADOPTION OF THE 2015 PAY FOR PERFORMANCE INCENTIVE PLAN.	M	Y	For	Y
				RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	M	Y	For	Y
				APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION.	M	Y	For	Y
Digirad Corporation	DRAD	253827109	5/1/15	DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING: JEFFREY E. EBERWEIN, MATTHEW G. MOLCHAN, JOHN W. CLIMACO, CHARLES M. GILLMAN, JOHN W. SAYWARD, MICHAEL A. CUNNION	M	Y	For	Y

				THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	M	Y	For	Y
				THE ADVISORY (NON-BINDING) APPROVAL OF NAMED EXECUTIVE OFFICER COMPENSATION.	M	Y	For	Y
				APPROVAL OF A PROTECTIVE AMENDMENT TO THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION DESIGNED TO PROTECT THE TAX BENEFITS OF THE COMPANY'S NET OPERATING LOSS CARRYFORWARDS.	M	Y	For	Y
Cascade Microtech, Inc.	CSCD	147322101	5/8/15	DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING: DR. JOHN Y. CHEN, JOHN D. DELAFIELD, MARTIN L. RAPP	M	Y	For	Y
				TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2015.	M	Y	For	Y
				TO APPROVE THE AMENDED CASCADE MICROTECH, INC. 2010 STOCK INCENTIVE PLAN.	M	Y	For	Y
				TO APPROVE, AS A NON-BINDING ADVISORY VOTE, OUR NAMED EXECUTIVE OFFICER COMPENSATION.	M	Y	For	Y
ACCO Brands Corporation	ACCO	00081T108	5/12/15	THE BOARD OF DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING: GEORGE V. BAYLY, JAMES A. BUZZAR, KATHLEEN S. DVORAK, BORIS ELISMAN, ROBERT H. JENKINS, PRADEEP JOTWANI, ROBERT J. KELLER, THOMAS KROEGER	M	Y	For	Y
				MICHAEL NORKUS, E. MARK RAJKOWSKI	M	Y	For	Y
				THE RATIFICATION OF THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	M	Y	For	Y
				THE APPROVAL, BY NON-BINDING ADVISORY VOTE, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	M	Y	For	Y
Renewable Energy	REGL	75972A301	5/13/15	THE APPROVAL OF THE ACCO BRANDS CORPORATION INCENTIVE PLAN.	M	Y	For	Y
				THE BOARD OF DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING: DANIEL J. OH, MICHAEL M. SCHARF, THEODORE CROSBIE, PH.D., PROPOSAL TO APPROVE THE ADVISORY (NON-BINDING) RESOLUTION RELATING TO EXECUTIVE COMPENSATION.	M	Y	For	Y
				RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	M	Y	For	Y
Wabash National Corporation	WNC	929566107	5/14/15	BOARD OF DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING: RICHARD J. GIROMINI, MARTIN C. JISCHKE, JAMES D. KELLY, JOHN E. KUNZ, LARRY J. MAGEE, ANN D. MURTLOW, SCOTT K. SORENSEN	M	Y	Against	Y
				TO APPROVE THE COMPENSATION OF OUR EXECUTIVE OFFICERS.	M	Y	Against	Y
				TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS WABASH NATIONAL CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015.	M	Y	Against	Y
Mitel Networks Corporation	MITL	60671Q104	5/12/15	ELECTION OF DIRECTORS: BENJAMIN H. BALL, PETER D. CHARBONNEAU, ANDREW J. KOWAL, DR. TERENCE H. MATTHEWS, RICHARD D. MCBEE, JOHN P. MCHUGH, SUDHAKAR RAMAKRISHNA, DAVID M. WILLIAMS	M	Y	For	Y
				APPOINTMENT OF DELOITTE LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	M	Y	For	Y
Veritex Holdings Inc.	VBTX	923451108	5/14/15	BOARD OF DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING: C. MALCOLM HOLLAND, III, WILLIAM C. MURPHY, PAT S. BOLIN, BLAKE BOZMAN, MARK GRIEGE, MICHAEL D. ILAGAN, MICHAEL KOWALSKI, JOHN SUGHRUE, RAY W. WASHBURNE	M	Y	For	Y
				TO RATIFY THE APPOINTMENT OF GRANT THORNTON LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2015	M	Y	For	Y
Core Molding Technologies, Inc.	CMT	218683100	5/14/15	DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING: KEVIN L. BARNETT, THOMAS R. CELLITTI, JAMES F. CROWLEY, RALPH O. HELLMOLD, MATTHEW E. JAUCHIUS, JAMES L. SIMONTON	M	Y	For	Y
				TO AMEND THE CORE MOLDING TECHNOLOGIES, INC. 2006 LONG-TERM	M	Y	For	Y

				INCENTIVE PLAN.					
				AN ADVISORY VOTE ON THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	M	Y	For	Y	
				TO RATIFY THE APPOINTMENT OF CROWE HORWATH, LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2015.	M	Y	For	Y	
Pzena Investment Management	PZN	74731Q103	5/14/15	DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING: RICHARD S. PZENA, JOHN P. GOETZ, WILLIAM L. LIPSEY, STEVEN M. GALBRAITH, JOEL M. GREENBLATT, RICHARD P. MEYEROWICH, CHARLES D. JOHNSTON	M	Y	For	Y	
				RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR OUR COMPANY FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2015	M	Y	For	Y	
				RATIFICATION OF THE AMENDMENT TO THE PZENA INVESTMENT MANAGEMENT, LLC AMENDED AND RESTATED 2006 EQUITY INCENTIVE PLAN	M	Y	For	Y	
				RATIFICATION OF THE AMENDMENT TO THE PZENA INVESTMENT MANAGEMENT, LLC AMENDED AND RESTATED BONUS PLAN	M	Y	For	Y	
Travelcenters of America LLC	TA	894174101	5/28/15	ELECTION OF INDEPENDENT DIRECTOR IN GROUP II: BARBARA D. GILMORE	M	Y	For	Y	
				ELECTION OF MANAGING DIRECTOR IN GROUP II: THOMAS M. O'BRIEN	M	Y	For	Y	
				APPROVAL OF THE ADOPTION OF THE TRAVELCENTERS OF AMERICA LLC 2015 EQUITY COMPENSATION PLAN.	M	Y	For	Y	
				ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	M	Y	For	Y	
				RATIFICATION OF THE APPOINTMENT OF MCGLADREY LLP AS INDEPENDENT AUDITORS TO SERVE FOR THE 2015 FISCAL YEAR.	M	Y	For	Y	
Vishay Intertechnology, Inc.	VSH	928298108	5/19/15	BOARD OF DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING: MARC ZANDMAN, RUTA ZANDMAN, ZIV SHOSHANI	M	Y	For	Y	
				TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS VISHAY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015.	M	Y	For	Y	
Medical Properties Trust, Inc.	MPW	58463J304	5/14/15	BOARD OF DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING: EDWARD K. ALDAG, JR., G. STEVEN DAWSON, R. STEVEN HAMNER, ROBERT E. HOLMES, PH.D., SHERRY A. KELLETT, WILLIAM G. MCKENZIE, L. GLENN ORR, JR., D. PAUL SPARKS, JR.	M	Y	For	Y	
				TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	M	Y	For	Y	
				ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	M	Y	For	Y	
				AMENDMENT TO COMPANY'S CHARTER TO REMOVE PLURALITY VOTING STANDARD IN UNCONTESTED DIRECTOR ELECTIONS.	M	Y	For	Y	
Ladenburg Thalmann Finl Svcs Inc.	LTS	50575Q102	5/18/15	BOARD OF DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING: HENRY C. BEINSTEIN, PHILLIP FROST, M.D., BRIAN S. GENSON, SAUL GILINSKI, DR. RICHARD M. KRASNO, RICHARD J. LAMPEN, HOWARD M. LORBER, JEFFREY S. PODELL, JACQUELINE M. SIMKIN, MARK ZEITCHICK	M	Y	For	Y	
				ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS ("SAY ON PAY").	M	Y	For	Y	
				APPROVAL OF RATIFICATION OF THE APPOINTMENT OF EISNERAMPER LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015.	M	Y	For	Y	
Mercer International Inc	MERC	588056101	5/29/15	BOARD OF DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING:IMMY S.H. LEE, WILLIAM D. MCCARTNEY, ERIC LAURITZEN, GRAEME A. WITTS, BERNARD J. PICCHI, JAMES SHEPHERD, R. KEITH PURCHASE, NANCY ORR	M	Y	For	Y	
				RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	M	Y	For	Y	

				APPROVAL OF THE ADVISORY (NON-BINDING) RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	M	Y	For	Y
Graphic Packaging Holding Co.	GPK	388689101	5/20/15	BOARD OF DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE	M	Y	For	Y
				FOLLOWING: PAUL D. CARRICO , PHILIP R. MARTENS, LYNN A. WENTWORTH RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	M	Y	For	Y
CECO Environmental Corp.	CECE	125141101	5/21/15	BOARD OF DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE	M	Y	For	Y
				FOLLOWING:RTHUR CAPE, JASON DEZWIREK, ERIC M. GOLDBERG, JEFFREY LANG, LYNN J. LYALL, JONATHAN POLLACK, SETH RUDIN, DONALD A. WRIGHT TO RATIFY THE APPOINTMENT OF BDO USA, LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2015.	M	Y	For	Y
MGP Ingredients, Inc.	MGPI	55303J106	5/21/15	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION.	M	Y	For	Y
				BOARD OF DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE	M	Y	For	Y
				FOLLOWING:OHN P. BRIDENDALL , CLOUD L. CRAY, JR., TERRENCE P. DUNN,ANTHONY P. FOGGIO,AUGUSTUS C. GRIFFIN, GEORGE W. PAGE, JR., DARYL R. SCHALLER, KAREN L. SEABERG,M. JEANNINE STRANDJORD TO RATIFY THE APPOINTMENT OF KPMG, LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	M	Y	For	Y
Hawaiin Holdings, Inc.	HA	419879101	5/21/15	APPROVE PROPOSED AMENDMENTS TO THE COMPANY'S 2014 EQUITY INCENTIVE PLAN FOR COMPLIANCE WITH INTERNAL REVENUE CODE SECTION 162(M).	M	Y	For	Y
				TO ADOPT AN ADVISORY RESOLUTION TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	M	Y	For	Y
				BOARD OF DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE	M	Y	For	Y
				FOLLOWING: GREGORY S. ANDERSON, MARK B. DUNKERLEY, LAWRENCE S. HERSHFIELD, ZAC S. HIRZEL, RANDALL L. JENSON, TOMOYUKI MORIIIZUMI, CRYSTAL K. ROSE, RICHARD N. ZWERN TO RATIFY ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	M	Y	For	Y
Merit Medical Systems, Inc.	MMSI	589889104	5/21/15	TO APPROVE THE 2015 STOCK INCENTIVE PLAN.	M	Y	For	Y
				TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	M	Y	For	Y
				BOARD OF DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE	M	Y	For	Y
				FOLLOWING: FRED P. LAMPROPOULOS,FRANKLIN J. MILLER, M.D.,A. SCOTT ANDERSON PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	M	Y	For	Y
				PROPOSAL TO APPROVE AN AMENDMENT TO THE MERIT MEDICAL SYSTEMS, INC. 2006 LONG-TERM INCENTIVE PLAN FOR THE PURPOSES OF INCREASING THE NUMBER OF SHARES OF COMMON STOCK OF THE COMPANY AUTHORIZED FOR THE GRANT OF AWARDS AND EXTENDING THE TERM OF THAT PLAN.	M	Y	For	Y
				PROPOSAL TO APPROVE AN AMENDMENT TO THE MERIT MEDICAL SYSTEMS, INC. 1996 EMPLOYEE STOCK PURCHASE PLAN FOR THE PURPOSE OF EXTENDING THE TERM OF THAT PLAN.	M	Y	For	Y
				RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP TO SERVE	M	Y	For	Y

				AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2015.					
				SHAREHOLDER PROPOSAL TO REQUEST THAT THE BOARD AMEND THE COMPANY'S CHARTER DOCUMENTS TO REQUIRE A MAJORITY VOTE IN UNCONTESTED ELECTIONS OF DIRECTORS OF THE COMPANY.	M	Y	For	Y	
Jetblue Airways Corporation	JBLU	477143101	5/21/15	BOARD OF DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING: JENS BISCHOF,PETER BONEPARTH,DAVID CHECKETTS,VIRGINIA GAMBALE, STEPHAN GEMKOW,ROBIN HAYES,STANLEY MCCHRYSTAL, JOEL PETERSON,FRANK SICA, HOMAS WINKELMANN,	M	Y	For	Y	
				TO RATIFY THE SELECTION OF ERNST & YOUNG LLP (E&Y) AS OUR ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	M	Y	For	Y	
				TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS	M	Y	For	Y	
				TO APPROVE AMENDMENTS TO OUR 2011 CREWMEMBER STOCK PURCHASE PLAN	M	Y	For	Y	
				TO APPROVE AMENDMENTS TO OUR 2011 INCENTIVE COMPENSATION PLAN ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	M	Y	For	Y	
Newpark Resources, Inc.	NR	651718504	5/22/15	BOARD OF DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING: DAVID C. ANDERSON, ANTHONY J. BEST, G. STEPHEN FINLEY, PAUL L. HOWES, RODERICK A. LARSON, JAMES W. MCFARLAND, PHD, GARY L. WARREN	M	Y	For	Y	
				APPROVAL, ON A NON-BINDING BASIS, OF THE NAMED EXECUTIVE OFFICER COMPENSATION DESCRIBED IN THE PROXY STATEMENT.	M	Y	For	Y	
				APPROVAL OF THE NEWPARK RESOURCES, INC. 2015 EMPLOYEE EQUITY INCENTIVE PLAN.	M	Y	For	Y	
				RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR 2015.	M	Y	For	Y	
Trecora Resources	TREC	894648104	5/20/15	ELECTION OF THE FOLLOWING DIRECTORS; JOHN R. TOWNSEND, ALLEN P. MCKEE, KAREN A. TWITCHELL	M	Y	For	Y	
				THE SELECTION OF BKM SOWAN HORAN, L.L.P. AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2015	M	Y	For	Y	
				TO APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVES	M	Y	For	Y	
Townebank	TOWN	89214P109	5/20/15	ELECTION OF THE FOLLOWING DIRECTORS:JACQUELINE B. AMATO, RICHARD S. BRAY, PAUL J. FARRELL, ANDREW S. FINE, GORDON L. GENTRY, JR., ERNEST F. HARDEE, JOHN R. LAWSON, II, W. ASHTON LEWIS, R. SCOTT MORGAN, R.V. OWENS, III, RICHARD T. WHEELER, JR.	M	Y	For	Y	
				TO RATIFY THE APPOINTMENT OF MEMBERS TO THE RESPECTIVE BOARDS ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	M	Y	For	Y	
				TO RATIFY THE SELECTION OF DIXON HUGHES GOODMAN LLP, INDEPENDENT CERTIFIED PUBLIC ACCOUNTANTS, AS AUDITORS OF TOWNEBANK FOR 2015.	M	Y	For	Y	
				TO APPROVE, ON A NON-BINDING ADVISORY BASIS, TOWNEBANK'S NAMED EXECUTIVE OFFICER COMPENSATION.	M	Y	For	Y	
Scorpio Tankers Inc.	STNG	Y7542C106	5/26/15	BOARD OF DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING: ROBERT BUGBEE, DONALD C. TRAUSCHT, JOSE TARRUELLA	M	Y	For	Y	
				TO APPROVE THE APPOINTMENT OF PRICEWATERHOUSECOOPERS AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	M	Y	For	Y	
Atlas Financial Holdings, Inc.	AFH	G06207115	5/26/2015	ELECTION OF DIRECTORS; GORDON PRATT, SCOTT WOLLNEY, JORDAN KUPINSKY, LARRY SWETS, JR., JOHN T. FITZGERALD	M	Y	For	Y	
				RATIFICATION OF THE APPOINTMENT OF BDO USA, LLP AS INDEPENDENT AUDITORS OF THE CORPORATION FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	M	Y	For	Y	
Hallmark Financial Services Inc.	HALL	40624Q203	5/29/15	DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING: MARK E. SCHWARZ, SCOTT T. BERLIN, JAMES H. GRAVES JIM W. HENDERSON	M	Y	For	Y	
				ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	M	Y	For	Y	
				APPROVAL OF 2015 LONG TERM INCENTIVE PLAN.	M	Y	For	Y	

Ruckus Wireless, Inc.	RKUS	781220108	6/10/15	DIRECTORS RECOMMENDS THAT YOU VOTE FOR THE FOLLOWING: SELINA Y. LO, STEWART GRIERSON	M	Y	For	Y
				TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE RUCKUS WIRELESS, INC. NAMED EXECUTIVE OFFICERS.	M	Y	For	Y
				TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF RUCKUS WIRELESS, INC. FOR THE YEAR ENDING DECEMBER 31, 2015.	M	Y	For	Y
Cowen Group, Inc.	COWN	223622101	6/9/2015	DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OFTHE FOLLOWING: PETER A. COHEN, KATHERINE E. DIETZE, STEVEN KOTLER, JEROME S. MARKOWITZ, JACK H. NUSBAUM, DOUGLAS A. REDIKER, JEFFREY M. SOLOMON, JOSEPH R. WRIGHT	M	Y	For	Y
				TO RE-APPROVE THE MATERIAL TERMS OF THE PERFORMANCE CRITERIA SET FORTH IN THE COMPANY'S 2010 EQUITY AND INCENTIVE PLAN.	M	Y	For	Y
				AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	M	Y	For	Y
Investors Bancorp, Inc.	ISBC	46146L101	6/9/15	DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OFTHE FOLLOWING: Robert M Cashill, Kevin Cummings, Brian D Dittenhafer, Michele N Siekerka	M	Y	For	Y
				THE APPROVAL OF THE INVESTORS BANCROP, INC. 2015 EQUITY INCENTIVE	M	Y	For	Y
				THE APPROVAL OF A NON-BINDING ADVISORY PROPOSAL TO APPROVE THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS	M	Y	For	Y
				THE APPROVAL OF A NON-BINDING, ADVISORY PROPOSAL TO VOTE ON THE FREQUENCY OF STOCKHOLDER VOTING ON EXECUTIVE COMPENSATION DIRECTORS RECOMMEND 1 YEAR	M	Y	For	Y
				THE RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR INVESTORS BANCROP, INC FOR THE YEAR ENDING DECEMBER 31ST, 2015	M	Y	For	Y
Investors Bancorp, Inc.	ISBC	46146L101	6/9/15	DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OFTHE FOLLOWING: Robert M Cashill, Kevin Cummings, Brian D Dittenhafer, Michele N Siekerka	M	Y	For	Y
				THE APPROVAL OF THE INVESTORS BANCROP, INC. 2015 EQUITY INCENTIVE	M	Y	For	Y
				THE APPROVAL OF A NON-BINDING ADVISORY PROPOSAL TO APPROVE THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS	M	Y	For	Y
				THE APPROVAL OF A NON-BINDING, ADVISORY PROPOSAL TO VOTE ON THE FREQUENCY OF STOCKHOLDER VOTING ON EXECUTIVE COMPENSATION DIRECTORS RECOMMEND 1 YEAR	M	Y	For	Y
				THE RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR INVESTORS BANCROP, INC FOR THE YEAR ENDING DECEMBER 31ST, 2015	M	Y	For	Y
Investors Bancorp, Inc.	ISBC	46146L101	6/9/15	DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OFTHE FOLLOWING: Robert M Cashill, Kevin Cummings, Brian D Dittenhafer, Michele N Siekerka	M	Y	For	Y
				THE APPROVAL OF THE INVESTORS BANCROP, INC. 2015 EQUITY INCENTIVE	M	Y	For	Y
				THE APPROVAL OF A NON-BINDING ADVISORY PROPOSAL TO APPROVE THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS	M	Y	For	Y
				THE APPROVAL OF A NON-BINDING, ADVISORY PROPOSAL TO VOTE ON THE FREQUENCY OF STOCKHOLDER VOTING ON EXECUTIVE COMPENSATION DIRECTORS RECOMMEND 1 YEAR	M	Y	For	Y
				THE RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR INVESTORS BANCROP, INC FOR THE YEAR ENDING DECEMBER 31ST, 2015	M	Y	For	Y
Stein Mart	SMRT	858375108	6/23/15	DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OFTHE FOLLOWING: JAY STEIN, JOHN H. WILLIAMS, JR., IRWIN COHEN, SUSAN FALK, LINDA M. FARTHING, MITCHELL W. LEGLER, RICHARD L. SISISKY, BURTON M. TANSKY, J. WAYNE WEAVER	M	Y	For	Y
				TO APPROVE AN ADVISORY RESOLUTION APPROVING EXECUTIVE COMPENSATION FOR FISCAL YEAR 2014.	M	Y	For	Y
				TO APPROVE AN INCREASE IN THE NUMBER OF THE COMPANY'S COMMON STOCK AVAILABLE UNDER, AND TO EXTEND THE TERM OF, THE STEIN MART, INC. EMPLOYEE STOCK PURCHASE PLAN.	M	Y	For	Y

				TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED CERTIFIED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 30, 2016.	M	Y	For	Y
Intest Corporation	INTT	461147100	6/24/2015	DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OF THE FOLLOWING: ALYN R. HOLT, ROBERT E. MATTHIESSEN, STEVEN J. ABRAMS, ESQ, JOSEPH W. DEWS IV, WILLIAM KRAUT	M	Y	For	Y
				RATIFICATION OF THE SELECTION OF MCGLADREY LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015.	M	Y	For	Y
Air Industries Group	AIRI	00912N205	6/25/2015	DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OF THE FOLLOWING: MICHAEL N. TAGLICH, PETER D. RETTALIATA, SEYMOUR G. SIEGEL, DAVID J. BUONANNO, ROBERT F. TAGLICH, ROBERT C. SCHROEDER, MICHAEL BRAND	M	Y	For	Y
				RATIFICATION OF THE APPOINTMENT OF ROTENBERG MERIL SOLOMON BERTIGER & GUTTILLA, P.C AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	M	Y	For	Y
Zix Corporation	ZIXI	978974P100	6/24/2015	APPROVAL OF THE AIR INDUSTRIES GROUP 2015 EQUITY INCENTIVE PLAN. DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OF THE FOLLOWING: MARK J. BONNEY, TAHER A. ELGAMAL, ROBERT C. HAUSMANN, MARIBESS L. MILLER, RICHARD D. SPURR	M	Y	For	Y
				RATIFICATION OF APPOINTMENT OF WHITLEY PENN LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS.	M	Y	For	Y
				ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	M	Y	For	Y
Harmonic Inc.	HLIT	413160102	7/29/14	APPROVE AN AMENDED AND RESTATED 2012 INCENTIVE PLAN. DIRECTORS RECOMMEND; PATRICK J. HARSHMAN, PATRICK GALLAGHER, HAROLD COVERT, E. FLOYD KVAMME, MITZI REAUGH, WILLIAM F. REDDENSEN, SUSAN G. SWENSON	M	Y	For	Y
				TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	M	Y	For	Y
				TO APPROVE AN AMENDMENT TO THE 2002 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK RESERVED FOR ISSUANCE THEREUNDER BY 1,000,000 SHARES.	M	Y	For	Y
				TO APPROVE AN AMENDMENT TO THE 2002 DIRECTOR STOCK PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK RESERVED FOR ISSUANCE THEREUNDER BY 350,000 SHARES.	M	Y	For	Y
				TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	M	Y	For	Y