

**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

60606

(Address of principal
executive offices)

(Zip code)

Michael Corbet
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, 2016 to June 30, 2017

Proxy Voting Record for the Reporting Period from July 1, 2016 to June 30, 2017

Perritt Funds, Inc. (the “Corporation”) is an open-end, management investment company registered under the Investment Company Act of 1940. The tables below disclose the following information for each matter relating to a portfolio security of the Perritt MicroCap Opportunities Fund, a series of the Corporation (the “MicroCap Fund”), the Perritt Ultra MicroCap Fund, a series of the Corporation (the “Ultra 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 MicroCap Fund, the Ultra 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 MicroCap Fund, the Ultra MicroCap Fund or the Low Priced Fund voted; and
- Whether the MicroCap Fund, the Ultra MicroCap Fund or the Low Priced Fund voted for or against management.

**2016-2017
PERRITT MICROCAP OPPORTUNITIES FUND
PROXY VOTING RECORD**

Issuer	Symbol	CUSIP	Mtg Date	Proposal	Proposed By	For /Against Voted/Abstain	For Management
Crimson Wine Group Ltd.	CWGL	22662X100	7/23/2016	THE BOARD OF DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OF THE FOLLOWING NOMINEES: JOHN D. CUMMING IAN M. CUMMING JOSEPH S. STEINBERG, AVRAHAM M. NEIKRUG, DOUGLAS M. CARLSON, CRAIG D. WILLIAMS,FRANCESCA H. SCHULER	M	Y For	Y
				RATIFICATION OF THE SELECTION OF MOSS ADAMS LLP AS INDEPENDENT AUDITORS OF THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2016.	M	Y For	Y
Graham Corporation	GHM	384556106	7/28/2016	DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OF THE FOLLOWING NOMINEES: JAMES J. MALVASO, JONATHAN W. PAINTER	M	Y For	Y
				TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	M	Y For	Y
				TO APPROVE THE AMENDED AND RESTATED 2000 GRAHAM CORPORATION INCENTIVE PLAN TO INCREASE SHAREHOLDER VALUE.	M	Y For	Y
				TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2017.	M	Y For	Y
EPIQ Systems, Inc.	EPIQ	26882D109	7/28/2016	ELECTION OF THE FOLLOWING DIRECTORS: TOM W. OLOFSON, EDWARD M. CONNOLLY, JR., JEFFREY R. GALGANO, DOUGLAS M. GASTON, PAUL N. GORUP, BARRY D. LEBLANC, JOEL PELOFSKY, KEVIN L. ROBERT, W. BRYAN SATTERLEE, : BRAD D. SCOTT, GREGORY M. SHARE, MICHAEL SUCHSLAND	M	Y For	Y
				ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION (SAY-ON-PAY).	M	Y For	Y
				RATIFICATION OF DELOITTE & TOUCHE LLP AS EPIQ SYSTEMS, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016	M	Y For	Y
				APPROVAL OF AN AMENDMENT AND RESTATEMENT OF THE EPIQ SYSTEMS, INC. 2004 EQUITY INCENTIVE PLAN.	M	Y For	Y
PCM, Inc.	PCMI	69323K100	8/1/2016	THE BOARD OF DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OF THE FOLLOWING NOMINEES: FRANK F. KHULUSI, THOMAS A. MALOOF, RONALD B. RECK, PAUL C. HEESCHEN	M	Y For	Y
				STOCKHOLDER ADVISORY VOTE REGARDING THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	M	Y For	Y
				PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY'S CURRENT FISCAL YEAR.	M	Y For	Y
				THE BOARD OF DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OF THE FOLLOWING NOMINEES: DOMINIC J. MONETTA, RICHARD PARRILLO, ERIC A. PROUTY, KEVIN J. ZUGIBE	M	Y For	Y
Hudson Technologies, Inc.	HDSO	444144109	8/24/2016	TO APPROVE, BY NON-BINDING ADVISORY VOTE, NAMED EXECUTIVE OFFICER COMPENSATION.	M	Y For	Y
				TO RATIFY THE APPOINTMENT OF BDO USA, LLP AS INDEPENDENT REGISTERED PUBLIC	M	Y For	Y
					M	Y For	Y

			ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.					
American Software, Inc.	AMSWA	029683109	8/15/2016	Election of Following Directors: W. DENNIS HOGUE, JAMES B. MILLER	M	Y	For	Y
				RATIFICATION OF THE APPOINTMENT BY THE BOARD OF DIRECTORS, UPON THE RECOMMENDATION OF THE AUDIT COMMITTEE, OF KPMG LLP TO SERVE AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING AUDIT FIRM FOR THE COMPANY FOR THE FISCAL YEAR ENDING APRIL 30, 2017.	M	Y	For	Y
				RENDER A NON-BINDING ADVISORY VOTE APPROVING THE COMPENSATION OF THE EXECUTIVE OFFICERS OF THE COMPANY.	M	Y	For	Y
				AMEND THE 2011 EQUITY COMPENSATION PLAN TO INCREASE THE NUMBER OF CLASS A COMMON SHARES THAT MAY BE SUBJECT TO OPTIONS UNDER THE PLAN FROM 5,000,000 TO 6,000,000 SHARES.	M	Y	For	Y
Hill International, Inc.	HILL	431466101	8/11/2016	SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENT THEREO	M	Y	For	Y
				ELECTION OF THREE DIRECTORS: CHARLES GILLMAN, PAUL EVANS, DAVID SGRO	S	Y (elec)	For	N
				TO AMEND HILL'S BYLAWS TO IMPLEMENT A MAJORITY VOTING REQUIREMENT FOR UNCONTESTED ELECTIONS OF DIRECTORS	S	Y (elec)	For	N
				AN ADVISORY PROPOSAL TO ESTABLISH THE FREQUENCY OF HOLDING A STOCKHOLDER VOTE ON EXECUTIVE COMPENSATION	S	Y (elec)	For 1 Year	N
Syneron Medical Ltd.	ELOS	M87245102	9/12/2016	TO AMEND HILL'S BYLAWS TO SIMPLIFY THE ADVANCE NOTICE REQUIREMENTS FOR STOCKHOLDERS SEEKING TO PRESENT A PROPOSAL OR A NOMINEE FOR DIRECTOR AT A MEETING OF STOCKHOLDERS	S	Y (elec)	Abstain	N
				AN ADVISORY PROPOSAL TO LIMIT THE NUMBER OF DIRECTORS TO NINE	S	Y (elec)	For	N
				To approve and ratify the re-appointment of Kosi Forer Gabbay & Kasierer, a member of Ernst & Young Global as the Company's independent auditors for the 2016 fiscal year and for an additional period until the next Annual general Meeting.	M	Y	For	Y
				To re-elect Mr. Stephen J. Fanning as a Class II 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 re-elect Ms. Yaffa Krindel as a Class II 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 re-elect Dr. Michael Anghel as an external director of the Company for a three year term, effective as of November 7, 2016, in accordance with the provisions of the Israel Companies Law.	M	Y	For	Y
				To re-elect Mr. Dan Suesskind as an external director of the Company for a three year term effective as of November 7, 2016, in accordance with the provisions of the Israel Companies Law.	M	Y	For	Y
				To approve an updated compensation policy regarding the terms of service and employment of the directors and officers of the Company, in accordance with the provisions of the Israel Companies Law.	M	Y	For	Y
Ceragon Networks Ltd.	CRNT	M22013102	9/20/2016	To approve updated equity compensatin to non-executive directors (othr than Chairman of the Board) and external directors of the Company.	M	Y	For	Y
				To approve certain amendments to the Compnay's Articles of Association, as detailed in the Proxy Statement.	M	Y	For	Y
					M	Y	For	Y

				To approve the grant of cash bonus and equity compensation to our Chief Executive Officer for 2016.					
				To re-appoint Kost Forer Gabbay & Kasierer, a Member of Ernst & Yung Global, as the Company's independent auditor for the fiscal year ending December 31, 2016 and until the next annual general meeting of shareholders.	M	Y	For	Y	
EPIQ Systems Inc.	EPIQ	26882D109	9/27/2016	PROPOSAL TO CONSIDER AND VOTE TO APPROVE THE AGREEMENT AND PLAN OF MERGER (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), DATED AS OF JULY 26, 2016, BY AND AMONG DOCUMENT TECHNOLOGIES, LLC, DTI MERGER SUB, INC. AND EPIQ SYSTEMS, INC. PROPOSAL TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, SPECIFIED COMPENSATION THAT MAY BECOME PAYABLE TO THE NAMED EXECUTIVE OFFICERS OF EPIQ SYSTEMS, INC. IN CONNECTION WITH THE MERGER.	M	Y	For	Y	
				PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE PROPOSAL TO APPROVE THE MERGER AGREEMENT.	M	Y	For	Y	
Landec Corporation	LNDC	514766104	10/20/2016	THE BOARD OF DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OF THE FOLLOWING NOMINEES: 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 28, 2017.	M	Y	For	Y	
				ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	M	Y	For	Y	
John B. Sanfilippo & Son, Inc.	JBSS	800422107	11/2/2016	DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OF THE FOLLOWING NOMINEES: 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 2017 FISCAL YEAR.	M	Y	For	Y	
				ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	M	Y	For	Y	
Sparton Corporation	SPA	847235108	11/2/2016	ELECTION OF THE FOLLOWING DIRECTORS: ALAN L. BAZAAR JAMES D. FAST JOSEPH J. HARTNETT JOHN A. JANITZ CHARLES R. KUMMETH DAVID P. MOLFENTER JAMES R. SWARTWOUT FRANK A. WILSON	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 JULY 2, 2017 BY ADVISORY VOTE.	M	Y	For	Y	
				TO APPROVE THE NAMED EXECUTIVE OFFICER COMPENSATION BY AN ADVISORY VOTE.	M	Y	For	Y	
Matrix Service Company	MTRX	576853105	11/16/2016	DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OF THE FOLLOWING NOMINEES: JOHN R. HEWITT, MICHAEL J. HALL, JOHN W. GIBSON	M	Y	For	Y	
				I. EDGAR (ED) HENDRIX, TOM E. MAXWELL, JIM W. MOGG, JAMES H. MILLER					
				TO RATIFY THE ENGAGEMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2017.	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 AN AMENDMENT TO THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO ALLOW FOR THE REMOVAL OF DIRECTORS WITH OR WITHOUT CAUSE BY A MAJORITY VOTE OF THE STOCKHOLDERS.	M	Y	For	Y
				TO APPROVE THE MATRIX SERVICE COMPANY 2016 STOCK AND INCENTIVE COMPENSATION PLAN.	M	Y	For	Y
LSI Industries Inc.	LYTS	50216C108	11/17/2016	DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OF THE FOLLOWING NOMINEES: ROBERT P. BEECH GARY P. KREIDER JOHN K. MORGAN WILFRED T. O'GARA JAMES P. SFERRA ROBERT A. STEELE DENNIS W. WELLS	M	Y	For	Y
				RATIFICATION OF THE APPOINTMENT OF GRANT THORNTON LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL2017.	M	Y	For	Y
				AMENDMENT OF THE COMPANY'S AMENDED AND RESTATED 2012 STOCK INCENTIVE PLAN TO INCREASE THE NUMBER OF COMMON SHARES AUTHORIZED FOR ISSUANCE BY 1,600,000, SET A RATIO BY WHICH FULL VALUE AWARDS COUNT AGAINST THE SHARE RESERVE, AND AUTHORIZE THE ISSUANCE OF DEFERRED SHARE BASED AWARDS.	M	Y	For	Y
				ADVISORY VOTE ON THE COMPANY'S EXECUTIVE COMPENSATION AS DESCRIBED IN THE COMPANY'S PROXY STATEMENT.	M	Y	For	Y
Radiant Logistics Inc.	RLGT	75025X100	11/15/2016	DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OF THE FOLLOWING NOMINEES: BOHN H. CRAIN JACK EDWARDS RICHARD PALMIERI MICHAEL GOULD	M	Y	For	Y
				RATIFYING THE APPOINTMENT OF PETERSON SULLIVAN LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING JUNE 30, 2017.	M	Y	For	Y
				ADVISORY VOTE ON EXECUTIVE COMPENSATION.	M	Y	For	Y
Aceto Corporation	ACET	OO4446100	12/1/2016	DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OF THE FOLLOWING NOMINEES: ALBERT L. EILENDER SALVATORE GUCCIONE HANS C. NOETZLI WILLIAM N. BRITTON NATASHA GIORDANO ALAN G. LEVIN DR. DANIEL B. YAROSH WILLIAM C. KENNALLY III	M	Y	For	Y
				APPROVAL OF THE AMENDMENT OF THE COMPANY'S CERTIFICATE OF INCORPORATION TO REDUCE THE SHAREHOLDER VOTE REQUIRED TO APPROVE CERTAIN TRANSACTIONS.	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 THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2017.	M	Y	For	Y
Farmer Bros. Co.	FARM	307675108	12/8/2016	DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OF THE FOLLOWING NOMINEES: MICHAEL H. KEOWN, CHARLES F. MARCY, CHRISTOPHER P. MOTTERN	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, 2017.	M	Y	For	Y
				NON-BINDING, ADVISORY VOTE TO APPROVE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS.	M	Y	For	Y
Flexsteel Industries, Inc.	FLXS	339382103	12/5/2016	DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OF THE FOLLOWING	M	Y	For	Y

				NOMINEES: JEFFREY T. BERTSCH MICHAEL J. EDWARDS NANCY E. URIDIL					
				ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	M	Y	For	Y	
				TO AMEND ARTICLE IV OF THE AMENDED AND RESTATED ARTICLES OF INCORPORATION REGARDING AUTHORIZED CAPITAL.	M	Y	For	Y	
KMG Chemicals Inc.	KMG	482564101	12/8/2016	DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OF THE FOLLOWING NOMINEES: GERALD G. ERMENTROUT CHRISTOPHER T. FRASER GEORGE W. GILMAN ROBERT HARRER JOHN C. HUNTER, II 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	
Farmer Bros. Co.	FARM	307675108	12/8/2016	DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OF THE FOLLOWING NOMINEES: MICHAEL H. KEOWN, CHARLES F. MARCY, CHRISTOPHER P. MOTTERN	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, 2017.	M	Y	For	Y	
				NON-BINDING, ADVISORY VOTE TO APPROVE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS.	M	Y	For	Y	
2017									
Datalink Corporation	DTLK	237934104	1/5/2017	TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF NOVEMBER 6, 2016 (THE MERGER AGREEMENT), BY AND AMONG DATALINK CORPORATION ("DATALINK"), INSIGHT ENTERPRISES, INC., AND REEF ACQUISITION CO. ("MERGER SUB"), PURSUANT TO WHICH MERGER SUB WILL BE MERGED WITH AND INTO DATALINK (THE "MERGER").	M	Y	For	Y	
				TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, CERTAIN COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO DATALINK'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, INCLUDING TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE PROPOSAL TO ADOPT THE MERGER AGREEMENT OR IN THE ABSENCE OF A QUORUM.	M	Y	For	Y	
Northern Technologies International Corp.	NTIC	665809109	1/13/2017	DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OF THE FOLLOWING NOMINEES: 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, 2017.	M	Y	For	Y	
Hennessy Advisors, Inc.	HNNA	425885100	1/26/2017	DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OF THE FOLLOWING NOMINEES: NEIL J. HENNESSY, TERESA M.NILSEN DANIEL B. STEADMAN, HENRY HANSEL, BRIAN A. HENNESSY, DANIEL G.	M	Y	For	Y	

				LIBARLE, RODGER OFFENBACH, SUSAN W. POMILIA, THOMAS L. SEAVEY	M	Y	For	Y
				TO APPROVE, BY A NON-BINDING ADVISORY VOTE, THE COMPENSATION OF OUR EXECUTIVE OFFICERS.				
				RATIFY THE SELECTION OF MARCUM LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR HENNESSY ADVISORS, INC. FOR FISCAL YEAR 2017.	M	Y	For	Y
Schnitzer Steel Industries, Inc.	SCHN	806882106	1/25/2017	DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OF THE FOLLWING NOMINEES: WAYLAND R. HICKS, JUDITH A. JOHANSEN, TAMARA L. LUNDGREN	M	Y	For	Y
				TO VOTE ON AN ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION.	M	Y	For	Y
				TO RATIFY THE SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	M	Y	For	Y
Delta Apparel, Inc.	DLA	247368103	2/9/2017	DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OF THE FOLLOWING NOMINEES: J. BRADLEY CAMPBELL, SAM P. CORTEZ, DR.ELIZABETH J GATEWOOD, DR. G. JAY GOGUE, ROBERT W. HUMPHREYS, DAVID G. WHALEN, ROBERT E. STATON, SR., A. ALEXANDER TAYLOR, II	M	Y	For	Y
				ADVISORY VOTE ON EXECUTIVE COMPENSATION.	M	Y	For	Y
				ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	M	Y	For	Y
				RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM - ERNST & YOUNG LLP ("EY").	M	Y	For	Y
United Insurance Holdings Corp.	UIHC	910710102	2/3/2017	AUTHORIZATION OF THE ISSUANCE OF SHARES OF COMMON STOCK OF UNITED INSURANCE HOLDINGS CORP. AS CONTEMPLATED BY THE MERGER AGREEMENT, DATED AS OF AUGUST 17, 2016, BY AND AMONG UNITED INSURANCE HOLDINGS CORP., KILIMANJARO CORP., KILI LLC, RDX HOLDING, LLC, R. DANIEL PEED, PEED FLP1, LTD., L.L.P. AND AMCO HOLDING COMPANY, AS THE SAME MAY BE AMENDED FROM TIME TO TIME	M	Y	For	Y
				AUTHORIZATION TO ADJOURN THE SPECIAL MEETING UNTIL A LATER DATE OR TIME IF NECESSARY OR APPROPRIATE, INCLUDING TO SOLICIT ADDITIONAL PROXIES IN SUPPORT OF PROPOSAL 1 IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE PROPOSAL 1.	M	Y	For	Y
Government & Agency Port-Inst	AGPXX	825252885	3/9/2017	DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OF THE FOLLOWING NOMINEES: DAVID C. ARCH JAMES T. BUNCH BRUCE L. CROCKETT JACK M. FIELDS MARTIN L. FLANAGAN CYNTHIA HOSTETLER DR. ELI JONES DR. PREMA MATHAI-DAVIS TERESA M. RESSEL DR. LARRY SOLL ANN BARNETT STERN RAYMOND STICKEL, JR. PHILIP A. TAYLOR ROBERT C. TROCCOLI CHRISTOPHER L. WILSON	M	Y	For	Y
				TO APPROVE AN AMENDMENT TO EACH TRUST'S AGREEMENT AND DECLARATION OF TRUST THAT WOULD PERMIT FUND MERGERS AND OTHER SIGNIFICANT TRANSACTIONS UPON THE BOARD'S APPROVAL BUT WITHOUT SHAREHOLDER APPROVAL OF SUCH TRANSACTIONS.	M	Y	For	Y
				TO APPROVE CHANGING THE FUNDAMENTAL INVESTMENT RESTRICTION REGARDING THE PURCHASE OR SALE OF PHYSICAL COMMODITIES.	M	Y	For	Y
				TO APPROVE AN AMENDMENT TO THE CURRENT MASTER INTERGROUP SUB-	M	Y	For	Y

				ADVISORY CONTRACT TO ADD INVESCO POWERSHARES CAPITAL MANAGEMENT LLC. TO APPROVE AN AMENDMENT TO THE CURRENT MASTER INTERGROUP SUB-ADVISORY CONTRACT TO ADD INVESCO ASSET MANAGEMENT (INDIA) PRIVATE LIMITED.	M	Y	For	Y
Motorcar Parts Of America, Inc.	MPAA	620071100	3/24/2017	THE DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OF THE FOLLOWING: SELWYN JOFFE, SCOTT J. ADELSON, RUDOLPH J. BORNEO, DR. DAVID BRYAN, JOSEPH FERGUSON, PHILIP GAY, DUANE MILLER, JEFFREYMIRVIS, TIMOTHY D. VARGO, BARBARA L. WHITTAKER	M	Y	For	Y
				PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING MARCH 31, 2017	M	Y	For	Y
				ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	M	Y	For	Y
Omnova Solutions Inc.	OMN	682129101	3/22/2017	THE BOARD OF DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OF THE FOLLOWING: JOSEPH M. GINGO MICHAEL J. MERRIMAN JAMES A. MITAROTONDA WILLIAM R. SEELBACH	M	Y (elec)	For	Y
				RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING NOVEMBER 30, 2017.	M	Y (elec)	For	Y
				APPROVAL, ON AN ADVISORY BASIS, OF OMNOVA'S NAMED EXECUTIVE OFFICER COMPENSATION.	M	Y (elec)	For	Y
				RECOMMENDATION, ON AN ADVISORY BASIS, OF THE FREQUENCY OF THE NAMED EXECUTIVE OFFICER COMPENSATION ADVISORY VOTE.	M	Y (elec)	For	Y
				APPROVAL OF THE MATERIAL TERMS OF THE OMNOVA SOLUTIONS INC. ANNUAL INCENTIVE PLAN.	M	Y (elec)	For	Y
				APPROVAL OF THE MATERIAL TERMS OF THE OMNOVA SOLUTIONS LONG-TERM INCENTIVE PLAN.	M	Y (elec)	For	Y
				APPROVAL OF THE OMNOVA SOLUTIONS INC. EQUITY INCENTIVE PLAN.	M	Y (elec)	For	Y
Photonics, Inc.	PLAB	719405102	3/7/2017	THE BOARD OF DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OF THE FOLLOWING: WALTER M. FIEDEROWICZ, JOSEPH A. FIORITA, JR, LIANG-CHOO HSIA, PETER S. KIRLIN, 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 OCTOBER 29, 2017.	M	Y	For	Y
				TO APPROVE, BY NON-BINDING ADVISORY VOTE, EXECUTIVE COMPENSATION.	M	Y	For	Y
				TO VOTE UPON THE FREQUENCY (ONE, TWO OR THREE YEARS) WITH WHICH THE NON-BINDING SHAREHOLDER VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS SHOULD BE CONDUCTED.	M	Y	For	Y
Motorcar Parts of America, Inc.	MPAA	620071100	3/24/2017	THE BOARD OF DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OF THE FOLLOWING: SELWYN JOFFE SCOTT J. ADELSON RUDOLPH J. BORNEO DR. DAVID BRYAN JOSEPH FERGUSON PHILIP GAY DUANE MILLER JEFFREY MIRVIS TIMOTHY D. VARGO BARBARA L. WHITTAKER	M	Y	For	Y
				PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC	M	Y	For	Y

Company	Symbol	ISIN	Meeting Date	Description	M	Y	For	Y
				ACCOUNTANTS FOR THE FISCAL YEAR ENDING MARCH 31, 2017.				
Veritex Holdings, Inc.	VBTX	923451108	4/8/2017	ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	M	Y	For	Y
				TO APPROVE THE ISSUANCE OF 5,117,647 SHARES OF COMMON STOCK OF VERITEX HOLDINGS, INC. ("VERITEX") IN ACCORDANCE WITH THE TERMS AND CONDITIONS OF THE AGREEMENT AND PLAN OF REORGANIZATION, BY AND AMONG VERITEX, SPARTAN MERGER SUB, INC. AND SOVEREIGN BANCSHARES, INC.	M	Y	For	Y
				TO APPROVE THE ADJOURNMENT OF THE VERITEX SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE VERITEX STOCK ISSUANCE PROPOSAL.	M	Y	For	Y
Huttig Building Products, Inc.	HPB	448451104	4/25/2017	THE BOARD OF DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OF THE FOLLOWING: GINA G. HOAGLAND, J. KEITH MATHENEY	M	Y	For	Y
				TO APPROVE THE RIGHTS AGREEMENT BY AND BETWEEN THE COMPANY AND COMPUTERSHARE TRUST COMPANY, N.A.	M	Y	For	Y
				TO APPROVE THE AMENDMENT OF THE CERTIFICATE OF INCORPORATION INCREASING THE COMPANY'S AUTHORIZED COMMON STOCK.	M	Y	For	Y
				TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE 2005 EXECUTIVE INCENTIVE COMPENSATION PLAN, AS AMENDED AND RESTATED.	M	Y	For	Y
				TO APPROVE, BY A NON-BINDING ADVISORY VOTE, THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS.	M	Y	For	Y
				TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017.	M	Y	For	Y
				THE BOARD OF DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OF THE FOLLOWING: GINA G. HOAGLAND, J. KEITH MATHENEY	M	Y	For	Y
Federal Signal Corporation	FSS	313855108	4/21/2017	DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OF THE FOLLOWING: JAMES E. GOODWIN, PAUL W. JONES, BONNIE C. LIND, DENNIS J. MARTIN, RICHARD R. MUDGE, WILLIAM F. OWENS, BRENDA L. REICHELDERFER, JENNIFER L. SHERMAN, JOHN L. WORKMAN	M	Y	For	Y
				APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS	M	Y	For	Y
				APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF FUTURE ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION.	M	Y	For	Y
				RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE AS FEDERAL SIGNAL CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017.	M	Y	For	Y
DHI Group, Inc.	DHX	23331S100	4/28/2017	ELECTION OF THE FOLLOWING DIRECTORS: CAROL CARPENTER JENNIFER DEASON	M	Y	For	Y
				TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	M	Y	For	Y
				ADVISORY VOTE WITH RESPECT TO THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	M	Y	For	Y
				APPROVAL OF AN AMENDMENT TO THE 2012 EQUITY PLAN AND REAPPROVAL OF THE PERFORMANCE GOALS UNDER THE 2012 EQUITY PLAN	M	Y	For	Y

				ADVISORY VOTE ON THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	M	Y	For	Y
Orchids PapeProducts Company	TIS	68572N104	5/1/2017	BOARD OF DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OF THE FOLLOWING: Steven R. Berlin, Mario Armando Garcia, John C. Guttilla, Douglas E. Hailey, Elaine MacDonald, Mark H. Ravich, Jeffrey S. Schoen TO APPROVE, BY ADVISORY VOTE, OUR EXECUTIVE COMPENSATION.	M	Y (elec)	For	Y
				TO RATIFY THE APPOINTMENT OF HOGANTAYLOR LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	M	Y (elec)	For	Y
				TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE COMPANY'S ANNUAL CASH BONUS PLAN TO PERMIT THE PAYMENT OF BONUS AWARDS IN CASH OR EQUITY IN THE COMPANY'S DISCRETION.	M	Y (elec)	For	Y
				TO RECOMMEND, BY ADVISORY VOTE, THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. BOD recommends 3 Years	M	Y (elec)	Against	N
Triumph Bancorp Inc.	TBK	89679E300	5/4/2017	DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OF THE FOLLOWING: CARLOS M. SEPULVEDA, JR, CHARLES A. ANDERSON, JUSTIN N. TRAIL	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
City Office REIT, Inc.	CIO	178587101	5/4/2017	BOARD OF DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OF THE FOLLOWING: John McLernon, James Farrar, William Flatt, Mark Murski, Stephen Shraibert, Jeffrey Kohn, John Sweet	M	Y (elec)	For	Y
				TO RATIFY THE APPOINTMENT OF KPMG LLP AS CITY OFFICE REIT, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DEC 31, 2017.	M	Y (elec)	For	Y
Exactech, Inc.	EXAC	30064E109	5/4/2017	DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OF THE FOLLOWING: WILLIAM PETTY, M.D., RICHARD C. SMITH	M	Y	For	Y
				APPROVE THE NON-BINDING ADVISORY RESOLUTION ON THE NAMED EXECUTIVE OFFICERS' COMPENSATION.	M	Y	For	Y
				APPROVE THE NON-BINDING ADVISORY RESOLUTION ON THE FREQUENCY OF THE ADVISORY VOTE ON THE NAMED EXECUTIVE OFFICERS' COMPENSATION.	M	Y	For	Y
				RATIFY SELECTION OF RSM US LLP AS THE COMPANY'S PRINCIPAL INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR ENDING DECEMBER 31, 2017.	M	Y	For	Y
Orchids PapeProducts Company	TIS	68572N104	5/1/2017	BOARD OF DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OF THE FOLLOWING: Steven R. Berlin, Mario Armando Garcia, John C. Guttilla, Douglas E. Hailey, Elaine MacDonald, Mark H. Ravich, Jeffrey S. Schoen TO APPROVE, BY ADVISORY VOTE, OUR EXECUTIVE COMPENSATION.	M	Y (elec)	For	Y
				TO RATIFY THE APPOINTMENT OF HOGANTAYLOR LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	M	Y (elec)	For	Y
				TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE COMPANY'S ANNUAL CASH BONUS PLAN TO PERMIT THE PAYMENT OF BONUS AWARDS IN CASH OR EQUITY IN THE COMPANY'S DISCRETION.	M	Y (elec)	For	Y
				TO RECOMMEND, BY ADVISORY VOTE, THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. BOD recommends 3 Years	M	Y (elec)	Against	N

Superior Uniform Group, Inc.	SGC	868358102	5/5/2017	ELECTION OF THE FOLLOWING DIRECTORS: SIDNEY KIRSCHNER, MICHAEL BENSTOCK, ALAN D. SCHWARTZ, ROBIN HENSLEY, PAUL MELLINI, TODD SIEGEL	M	Y	For	Y
				TO RATIFY THE APPOINTMENT OF MAYER HOFFMAN MCCANN P.C. AS INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	M	Y	For	Y
Weyco Group, Inc.	WEYS	962149100	5/9/2017	DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OF THE FOLLOWING: THOMAS W. FLORSHEIM, JR, ROBERT FEITLER	M	Y	For	Y
				RATIFICATION OF THE APPOINTMENT OF BAKER TILLY VIRCHOW KRAUSE, LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2017	M	Y	For	Y
				APPROVAL OF THE WEYCO GROUP, INC. 2017 INCENTIVE PLAN.	M	Y	For	Y
				ADVISORY VOTE ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	M	Y	For	Y
				ADVISORY VOTE ON THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES.	M	Y	For	N
				BOD Recommends 3 YR				
Tactile Sykstems Technology, Inc.	TCMD	87357P100	5/9/2017	DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OF THE FOLLOWING: WILLIAM W. BURKE, JORDAN S. DAVIS, GERALD R. MATSYS, RICHARD J. NIGON KEVIN H. ROCHE, PETER H. SODERBERG	M	Y	For	N
				RATIFY THE APPOINTMENT OF GRANT THORNTON LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	M	Y	For	N
United Insurance Holdings Corp.	UIHC	910710102	5/9/2017	DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OF THE FOLLOWING: GREGORY C. BRANCH, JOHN FORNEY, KENT G. WHITTEMORE	M	Y	For	Y
				RATIFICATION OF THE APPOINTMENT OF RSM US LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	M	Y	For	Y
Stoneridge Inc.	SRI	86183P102	5/9/2017	DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OF THE FOLLOWING: JOHNATHAN . DEGAYNOR, JEFFREY P.FRAIME, 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 AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	M	Y	For	Y
				ADVISORY APPROVAL ON THE COMPANY'S EXECUTIVE COMPENSATION.	M	Y	For	Y
				ADVISORY APPROVAL OF FREQUENCY OF HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	M	Y	For	Y
Core Molding Technologies, Inc.	CMT	218683100	5/12/2017	DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OF THE FOLLOWING: KEVIN L. BARNETT, THOMAS R. CELLITTI, JALMES F. CROWLEY, RALPH O. HELLMOLD, MATTHEW E. JAUCHIUS, JAMES L. SIMONTON, ANDREW O. SMITH	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, 2017	M	Y	For	Y
Whitestone REIT	WSR	966084204	5/11/2017	DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OF THE FOLLOWING: DONALD F. KEATING	M	Y	For	Y
				TO APPROVE THE 2018 LONG-TERM EQUITY INCENTIVE OWNERSHIP PLAN	M	Y	For	Y
					M	Y	For	Y

					TO APPROVE, IN AN ADVISORY (NON-BINDING) VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS (AS DEFINED IN THE ACCOMPANYING PROXY STATEMENT) TO DETERMINE, IN AN ADVISORY (NON-BINDING) VOTE, WHETHER A SHAREHOLDER VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS (AS DEFINED IN THE ACCOMPANYING PROXY STATEMENT) SHOULD OCCUR EVERY ONE, TWO OR THREE YEARS. BOD Recommends 3 Years	M	Y	For	N
					TO RATIFY THE APPOINTMENT OF PANNELL KERR FORSTER OF TEXAS, P.C. AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	M	Y	For	Y
DSP Group, Inc	DSPG	23332B106	5/15/2017		DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OF THE FOLLOWING:	M	Y	For	Y
					PROPOSAL TO INCREASE THE NUMBER OF SHARES AUTHORIZED UNDER THE AMENDED AND RESTATED 2012 EQUITY INCENTIVE PLAN BY 650,000 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, 2017.	M	Y	For	Y
					ADVISORY VOTE TO APPROVE THE COMPANY'S NAMED EXECUTIVE OFFICERS COMPENSATION.	M	Y	For	Y
					PROPOSAL TO RECOMMEND, IN A NON-BINDING VOTE, WHETHER A NON-BINDING STOCKHOLDER VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS SHOULD OCCUR EVERY ONE, TWO OR THREE YEARS.	M	Y	For	Y
First Internet Bancrop.	INKB	320557101	5/15/2017		DIRECTORS RECOMMEND A VOTE FOR ELECTION OF 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 OUR NAMED EXECUTIVE OFFICERS.	M	Y	For	Y
					TO RATIFY THE APPOINTMENT OF BKD, LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	M	Y	For	Y
CECO Environmental Corp.	CECE	125141101	5/16/2017		DIRECTORS RECOMMEND A VOTE FOR ELECTION OF THE FOLLOWING: JASON DEZWIREK, DENNIS SADLOWSKI, ERIC M. GOLDBERG, DAVID B. LINER, VALERIE GENTLE SACHS, 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 2017.	M	Y	For	Y
					TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION.	M	Y	For	Y
					TO APPROVE THE CECO ENVIRONMENTAL CORP. 2017 EQUITY AND INCENTIVE COMPENSATION PLAN.	M	Y	For	Y
Cryolife, Inc.	CRY	228903100	5/17/2017		ELECTION OF DIRECTORS: Thomas F. Ackerman, Daniel J. Bevevino, James W. Bullock, Ronald C. Elkins, , M.D., Patrick Mackin, Ronald D. McCall, 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 ADVISE, BY NON-BINDING VOTE, ON THE FREQUENCY OF STOCKHOLDER ADVISORY VOTES ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	M	Y	For	Y
				TO APPROVE CERTAIN AMENDMENTS TO THE CRYOLIFE, INC. EQUITY AND CASH INCENTIVE PLAN.	M	Y	For	Y
				TO APPROVE THE ADDITION OF THREE MILLION SHARES TO THE CRYOLIFE, INC. EQUITY AND CASH INCENTIVE PLAN.	M	Y	For	Y
				TO RATIFY THE APPROVAL OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	M	Y	For	Y
Rudolph Technologies, Inc.	RMD	781270103	5/17/2017	ELECTION OF THE FOLLOWING DIRECTORS: JEFFREY A. AUKERMAN, DAVID B. MILLER, JOHN R. WHITTEN	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 RECOMMEND, ON AN ADVISORY (NON-BINDING) BASIS, THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION.	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, 2017.	M	Y	For	Y
Kadant Inc.	KAI	48282T104	5/17/2017	ELECTION OF THE FOLLOWING DIRECTORS: JOHN M. ALBERTINE, THOMAS C. LEONARD	M	Y	For	Y
				TO APPROVE, BY NON-BINDING ADVISORY VOTE, OUR EXECUTIVE COMPENSATION.	M	Y	For	Y
				TO RECOMMEND, BY NON-BINDING ADVISORY VOTE, THE FREQUENCY OF FUTURE EXECUTIVE COMPENSATION ADVISORY VOTES.	M	Y	For	Y
				TO APPROVE OUR ANNUAL CASH INCENTIVE PLAN.	M	Y	For	Y
				TO APPROVE THE AMENDMENT AND RESTATEMENT OF OUR AMENDED AND RESTATED 2006 EQUITY INCENTIVE PLAN.	M	Y	For	Y
				TO RATIFY THE SELECTION OF KPMG LLP AS OUR COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	M	Y	For	Y
Berkshire Hills Bancorp, Inc.	BHLB	84680107	5/18/2017	DIRECTORS RECOMMEND A VOTE FOR ELECTION OF THE FOLLOWING: PAUL T. BOSSIDY, MICHAEL P. DALY, CORNELIUS D. MAHONEY	M	Y	For	Y
				TO APPROVE THE PROPOSED AMENDMENTS TO THE CERTIFICATE OF INCORPORATION OF BERKSHIRE HILLS BANCORP, INC. TO DECLASSIFY THE BOARD OF DIRECTORS.	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 CONSIDER A NON-BINDING PROPOSAL TO GIVE ADVISORY APPROVAL WITH RESPECT TO THE FREQUENCY THAT SHAREHOLDERS WILL VOTE ON OUR EXECUTIVE COMPENSATION.	M	Y	For	Y
				TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017.	M	Y	For	Y
Atlas Financial Holdings, Inc.	AFH	080800859	5/16/2017	ELECTION OF THE FOLLOWING DIRECTORS: GORDON PRATT, JORDAN KUPINSKY, LARRY SWETS, JR., JOHN T. FITZGERALD, SCOTT WOLLNEY	M	Y	For	Y
				RATIFICATION OF APPOINTMENT OF BDO USA, LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR.	M	Y	For	Y
	VRTX	923451108	5/18/2017		M	Y	For	Y

Veritex Holdings					DIRECTORS RECOMMEND A VOTE FOR ELECTION OF THE FOLLOWING: MALCOLM HOLLAND, WILLIAM C. MURPHY, PAT S. BOLIN, APRIL BOX, BLAKE BOZMAN, NED N. FLEMING III, MARK C. GRIEGE, GORDON HUDDLESTON, MICHAEL A. KOWALSKI, GREGORY B. MORRISON, JOHN T. SUGHRUE					
					TO RATIFY THE APPOINTMENT OF GRANT THORNTON LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2017.	M	Y	For	Y	
					TO APPROVE AN AMENDMENT TO SECTION 4.02(A) OF THE THIRD AMENDED AND RESTATED BYLAWS OF THE COMPANY TO REMOVE THE RANGE OF THE SIZE OF THE BOARD OF DIRECTORS.	M	Y	For	Y	
Tristate Capital Holdings, Inc.	TSC	89678F100	5/19/2017		DIRECTORS RECOMMEND A VOTE FOR ELECTION OF THE FOLLOWING: DAVID L. BONVENUTO, JAMES J. DOLAN, MARK L. SULLIVAN	M	Y	For	Y	
					RATIFICATION OF AUDITORS	M	Y	For	Y	
Team, Inc.	TISI	878155100	5/18/2017		DIRECTORS RECOMMEND A VOTE FOR ELECTION OF THE FOLLOWING: LOUIS A. WATERS, JEFFERY, G. DAVIS, GARY G. YESAVAGE	M	Y	For	Y	
					TO RATIFY THE APPOINTMENT OF KPMG LLP, AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	M	Y	For	Y	
					TO APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	M	Y	For	Y	
					TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF HOLDING SHAREHOLDER ADVISORY VOTES ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	M	Y	For	Y	
					TO APPROVE THE TEAM, INC. EXECUTIVE INCENTIVE COMPENSATION PLAN.	M	Y	For	Y	
PGT Innovations, Inc.	PGTI	69336V101	5/18/2017		DIRECTORS RECOMMEND A VOTE FOR ELECTION OF THE FOLLOWING: BRETT N. MILGRIM, RICHARD D. FEINTUCH, JEFFREY T. JACKSON	M	Y	For	Y	
					RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2017 FISCAL YEAR.	M	Y	For	Y	
Comfort Systems USA, Inc.	FIX	199908104	5/23/2017		DIRECTORS RECOMMEND A VOTE FOR ELECTION OF 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. Skidmore, Vance W. Tang	M	Y	For	Y	
					RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	M	Y	For	Y	
					ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	M	Y	For	Y	
					TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES.	M	Y	For	Y	
					TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES.	M	Y	For	Y	
AXT, Inc.	AXTI	00246W103	5/25/2017		THE BOARD OF DIRECTORS RECOMMEND A VOTE FOR ELECTION OF THE FOLLOWING: Morris S. Young, David C. Change	M	Y	For	Y	
					TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF AXT'S NAMED EXECUTIVE OFFICERS.	M	Y	For	Y	
						M	Y	For	Y	

				TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON THE COMPENSATION OF AXT'S NAMED EXECUTIVE OFFICERS.	M	Y	For	Y
Global Brass and Copper Holdings, Inc.	BRSS	37953G103	5/25/2017	TO RATIFY THE APPOINTMENT OF BPM LLP AS AXT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	M	Y	For	Y
				ELECTION OF DIRECTORS: VICKI L. AVRIL, DONALD L. MARSH, BRADFORD T. RAY, JOHN H. WALKER, JOHN J. WASZ, MARTIN E. WELCH, III, RONALD C. WHITAKER	M	Y	For	Y
				RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	M	Y	For	Y
				APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	M	Y	For	Y
The Ensign Group, Inc.	ENSG	29358P101	5/25/2017	ELECTION OF DIRECTORS: ROY E. CHRISTENSEN, JOHN G. NACKEL, BARRY M. SMITH	M	Y	For	Y
				RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	M	Y	For	Y
				APPROVAL OF THE COMPANY'S 2017 OMNIBUS INCENTIVE PLAN.	M	Y	For	Y
				APPROVAL, ON AN ADVISORY BASIS, OF OUR NAMED EXECUTIVE OFFICERS' COMPENSATION.	M	Y	For	Y
				ADVISORY VOTE ON THE FREQUENCY OF AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	M	Y	For	Y
				STOCKHOLDER PROPOSAL REGARDING A SUSTAINABILITY REPORT.	S	Y	For	N
EMC Insurance Group, Inc.	EMCI	268664109	5/25/2017	ELECTION OF 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 THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT.	M	Y	For	Y
				APPROVE, BY NON-BINDING ADVISORY VOTE, THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	M	Y	For	Y
				APPROVE THE EMPLOYERS MUTUAL CASUALTY COMPANY 2017 STOCK INCENTIVE PLAN.	M	Y	For	Y
				APPROVE THE EMC INSURANCE GROUP INC. 2017 NON-EMPLOYEE DIRECTOR STOCK PLAN.	M	Y	For	Y
				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
Miller Industries, Inc.	MLR	600551204	5/26/2017	ELECTION OF DIRECTORS: THEODORE H. ASHFORD, III, RUSSELL CHANDLER, III, WILLIAM G. MILLER, WILLIAM G. MILLER, II, RICHARD H. ROBERTS	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 RECOMMEND, BY NON-BINDING ADVISORY VOTE, THE FREQUENCY OF FUTURE NON-BINDING ADVISORY VOTES TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	M	Y	For	Y
				TO APPROVE THE MILLER INDUSTRIES, INC. 2016 STOCK INCENTIVE PLAN.	M	Y	For	Y
PDF Solutions, Inc.	PDFS	693282105	5/30/2017		M	Y	For	Y

				DIRECTORS RECOMMEND A VOTE FOR ELECTION OF THE FOLLOWING: JOSEPH R. BRONSON, MARCO IANSITI	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, 2017.				
				TO APPROVE THE COMPANY'S FOURTH AMENDED AND RESTATED 2011 STOCK INCENTIVE PLAN TO INCREASE THE NUMBER OF AUTHORIZED SHARES UNDER SUCH PLAN.	M	Y	For	Y
				TO APPROVE, BY NON-BINDING VOTE, THE 2016 COMPENSATION OF NAMED EXECUTIVE OFFICERS.	M	Y	For	Y
				TO ADVISE, BY NON-BINDING VOTE, ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION.	M	Y	For	Y
Community Healthcare Trust Incorporated	CHCT	20369C106	5/30/2017	DIRECTORS RECOMMEND A VOTE FOR ELECTION OF THE FOLLOWING: ALAN GARDNER, ROBERT Z. HENSLEY, ALFRED LUMSDAINE, LAWRENCE VAN HORN, TIMOTHY G. WALLACE	M	Y	For	Y
				TO APPROVE AMENDMENT NO. 2 TO THE COMPANY'S 2014 INCENTIVE PLAN THAT WILL ALLOW CONTINUATION OF THE SIGNIFICANT PARTICIPATION IN OUR ALIGNMENT OF INTEREST PROGRAM BY PROVIDING FOR AUTOMATIC ANNUAL INCREASES IN THE NUMBER OF SHARES OF COMMON STOCK AVAILABLE FOR GRANT, AWARD OR ISSUANCE UNDER THE 2014 INCENTIVE PLAN.	M	Y	For	Y
				TO RATIFY THE APPOINTMENT OF BDO USA, LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2017.	M	Y	For	Y
Bankwell Financial Group, Inc.	BWFG	06654A103	5/31/2017	DIRECTORS RECOMMEND A VOTE FOR ELECTION OF THE FOLLOWING: GEORGE P. BAUER, GAIL E. D. BRATHWAITE, RICHARD CASTIGLIONI, ERIC J. DALE, BLAKE S. DREXLER, JAMES A. FIEBER, CHRISTOPHER R. GRUSEKE, DANIEL S. JONES, TODD LAMPERT, VICTOR S. LISS, CARL M. PORTO	M	Y	For	Y
				TO RATIFY THE SELECTION OF RSM US LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017 SUBJECT TO THE COMPLETION OF THE ACCOUNTING FIRM'S CLIENT ACCEPTANCE PROCEDURES.	M	Y	For	Y
Manitex International Inc	MNTX	563420108	6/1/2017	DIRECTORS RECOMMEND A VOTE FOR ELECTION OF THE RONALD M. CLARK, ROBERT S. GIGLIOTTI, FREDERICK B. KNOX, DAVID J. LANGEVIN, MARVIN B. ROSENBERG, STEPHEN J. TOBER	M	Y	For	Y
				RATIFICATION OF THE APPOINTMENT OF UHY LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2017.	M	Y	For	Y
FBR & CO.	FBRC	30247C400	6/1/2017	TO APPROVE THE AMENDED AND RESTATED AGREEMENT AND PLAN OF MERGER DATED MARCH 15, 2017, AND EFFECTIVE FEBRUARY 17, 2017 (AS AMENDED, MODIFIED OR OTHERWISE SUPPLEMENTED, THE "MERGER AGREEMENT"), PURSUANT TO WHICH FBR & CO. WILL MERGE WITH AND INTO A WHOLLY OWNED SUBSIDIARY OF B. RILEY (THE "MERGER").	M	Y	For	Y
				TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO FBR & CO.'S EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER, AND THE AGREEMENTS AND UNDERSTANDINGS PURSUANT TO	M	Y	For	Y

Company	Symbol	SEC ID	Date	Description	M	Y	For	Y
				WHICH SUCH COMPENSATION MAY BE PAID OR BECOME PAYABLE				
				TO APPROVE ONE OR MORE ADJOURNMENTS OF THE SPECIAL MEETING OF FBR & CO.'S SHAREHOLDERS, IF NECESSARY OR APPROPRIATE, INCLUDING TO PERMIT FURTHER SOLICITATION OF PROXIES IN FAVOR OF PROPOSAL 1.	M	Y	For	Y
KVH Industries, Inc.	KVHI	482738101	6/7/2017	ELECTION OF DIRECTORS: BRUCE RYAN, JAMES S. DODEZ,	M	Y	For	Y
				TO APPROVE, IN A NON-BINDING "SAY ON PAY" VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS	M	Y	For	Y
				TO DETERMINE, IN A NON-BINDING "SAY ON FREQUENCY" VOTE, THE FREQUENCY OF THE VOTE ON OUR EXECUTIVE COMPENSATION PROGRAM (ONCE EVERY YEAR, ONCE EVERY TWO YEARS OR ONCE EVERY THREE YEARS)	M	Y	For	Y
				TO RATIFY THE APPOINTMENT OF GRANT THORNTON LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	M	Y	For	Y
Hudson Technologies, Inc.	HDSN	444144109	6/8/2017	DIRECTORS RECOMMEND A VOTE FOR ELECTION OF THE FOLLOWING: VINCENT P. ABBATECOLA, BRIAN F. COLEMAN, OTTO C. MORCH	M	Y	For	Y
				TO APPROVE, BY NON-BINDING ADVISORY VOTE, NAMED EXECUTIVE OFFICER COMPENSATION.	M	Y	For	Y
				TO RATIFY THE APPOINTMENT OF BDO USA, LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	M	Y	For	Y
PFSWEB, Inc.	PFSW	717098206	6/9/2017	ELECTION OF DIRECTORS: BENJAMIN ROSENZWEIG, MONICA LUECHTEFELD, MICHAEL C. WILLOUGHBY, SHINICHI NAGAKURA, JAMES F. REILLY, DAVID I. BEATSON, PETER J. STEIN	M	Y	For	Y
				ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	M	Y	For	Y
				RATIFICATION OF AUDITORS	M	Y	For	Y
Innerworkings, Inc.	INWK	45773Y105	6/1/2017	DIRECTORS RECOMMEND A VOTE FOR ELECTION OF THE FOLLOWING: Jack M Greenbeg Eric D Belcher Charles K Bobrinskoy David Fisher Patrick Gallagher Jr Julie M Howard Linda S Wolf	M	Y	For	Y
				APPROVE, ON AN ADVISORY, NON-BINDING BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	M	Y	For	Y
				APPROVE, ON AN ADVISORY, NON-BINDING BASIS, THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION.	M	Y	For	Y
				RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	M	Y	For	Y
Kirkland's Inc.	KIRK	497498105	6/2/2017	ELECTION OF CLASS III DIRECTOR JEFFERY C. OWEN	M	Y	For	Y
				TO APPROVE, ON AN ADVISORY BASIS, COMPENSATION FOR OUR NAMED EXECUTIVE OFFICERS.	M	Y	For	Y
				TO RECOMMEND, ON AN ADVISORY BASIS, THE FREQUENCY OF NAMED EXECUTIVE OFFICER COMPENSATION VOTES.	M	Y	For	Y
				RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2017.	M	Y	For	Y
Systemax Inc.	SYX	871851101	6/5/2017	DIRECTORS RECOMMEND A VOTE FOR ELECTION OF THE FOLLOWING: Richard Leeds Bruce Leeds Robert Leeds Lawrence Reinhold Stacy Dick Robert D Rosenthal Marie Adler-Kravacas	M	Y	For	Y
					M	Y	For	Y

				HE ADOPTION, ON AN ADVISORY BASIS, OF A RESOLUTION APPROVING THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS OF THE COMPANY AS DESCRIBED IN THE "EXECUTIVE COMPENSATION" SECTION OF THE 2017 PROXY STATEMENT.					
				A PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR 2017.	M	Y	For	Y	
				THE SELECTION, ON AN ADVISORY BASIS, OF THE FREQUENCY OF THE STOCKHOLDER VOTE ON THE COMPENSATION OF SYSTEMAX INC.'S NAMED EXECUTIVE OFFICERS. BOD 3 YR	M	Y	Against	N	
Limbach Holdings Inc.	LMB	53263P105	6/7/2017	DIRECTORS RECOMMEND A VOTE FOR ELECTION OF THE FOLLOWING: CHARLESL A. BACON, III, DAVID S. GELLMAN, LARRY G. SWETS, JR.	M	Y	For	Y	
				RATIFICATION OF THE APPOINTMENT BY THE AUDIT COMMITTEE OF CROWE HORWATH LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY'S FISCAL YEAR ENDING DECEMBER 31, 2017.	M	Y	For	Y	
ZIX Corporation	ZIXI	98974P1001	6/7/2017	DIRECTORS RECOMMEND A VOTE FOR ELECTION OF THE FOLLOWING: MARK J. BONNEY, TAHER A. ELGAMAL, ROBERT C. HAUSMANN, MARIBESS L. MILLER, RICHARD D. SPURR, DAVID J. WAGNER	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	
				ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION.	M	Y	For	Y	
Syneron Medical Ltd.	ELOS	M87245102	6/15/2017	BOARD OF DIRECTORS RECOMMEND A VOTE FOR THE FOLLOWING PROPOSAL: TO APPROVE THE MERGER OF THE COMPANY WITH RENDEL AMARE LTD. ("MERGER SUB"), A WHOLLY-OWNED SUBSIDIARY OF LUPERT LTD. ("PARENT"), INCLUDING APPROVAL OF: (I) THE MERGER TRANSACTION PURSUANT TO SECTIONS 314 THROUGH 327 OF THE ISRAEL COMPANIES LAW, WHEREBY MERGER SUB WILL MERGE WITH AND INTO THE COMPANY, WITH THE COMPANY SURVIVING AND BECOMING A WHOLLY-OWNED SUBSIDIARY OF PARENT (THE "MERGER"); (II) THE AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 2, 2017, BY AND AMONG PARENT, MERGER SUB AND THE COMPANY (THE "MERGER AGREEMENT"); (III) THE CONSIDERATION TO BE RECEIVED BY THE COMPANY'S SHAREHOLDERS IN THE MERGER, CONSISTING OF US \$11.00 IN CASH (THE "MERGER CONSIDERATION"), WITHOUT INTEREST AND SUBJECT TO APPLICABLE WITHHOLDING TAXES, FOR EACH ORDINARY SHARE HELD AS OF IMMEDIATELY PRIOR TO THE EFFECTIVE TIME OF THE MERGER; (IV) THE CONVERSION OF EACH OUTSTANDING OPTION THAT IS UNEXERCISED IMMEDIATELY PRIOR TO THE EFFECTIVE TIME OF THE MERGER, WHETHER VESTED OR UNVESTED, TO PURCHASE ONE ORDINARY SHARE, INCLUDING OPTIONS HELD BY COMPANY DIRECTORS, INTO THE RIGHT TO RECEIVE AN AMOUNT OF CASH EQUAL TO THE EXCESS, IF ANY, OF THE MERGER CONSIDERATION OVER THE APPLICABLE EXERCISE PRICE OF SUCH OPTION, WITHOUT INTEREST AND SUBJECT TO ANY WITHHOLDING OBLIGATIONS; (V) THE	M	Y	For	Y	

				CONVERSION OF EACH OUTSTANDING RESTRICTED SHARE UNIT ("RSU") THAT IS UNSETTLED IMMEDIATELY PRIOR TO THE EFFECTIVE TIME OF THE MERGER, WHETHER VESTED OR UNVESTED, REPRESENTING THE RIGHT TO RECEIVE ONE ORDINARY SHARE, INCLUDING RSU'S HELD BY COMPANY DIRECTORS, INTO THE RIGHT TO RECEIVE AN AMOUNT OF CASH EQUAL TO THE EXCESS, IF ANY, OF THE MERGER CONSIDERATION OVER THE APPLICABLE PURCHASE PRICE PER ORDINARY SHARE OF SUCH RSU, WITHOUT INTEREST AND SUBJECT TO ANY WITHHOLDING OBLIGATIONS; AND (VI) ALL OTHER TRANSACTIONS AND ARRANGEMENTS CONTEMPLATED BY THE MERGER AGREEMENT, INCLUDING DIRECTORS' AND OFFICERS' LIABILITY INSURANCE.							
				ARE YOU MERGER SUB, PARENT, OR A PERSON OR ENTITY, DIRECTLY OR INDIRECTLY, HOLDING AT LEAST 25% OF THE MEANS OF CONTROL OF MERGER SUB OR PARENT, OR ANYONE ACTING ON BEHALF OF MERGER SUB, PARENT OR A PERSON OR ENTITY DESCRIBED IN THE PREVIOUS CLAUSE, INCLUDING ANY OF THEIR AFFILIATES (YOU MUST MARK THIS ITEM 1A FOR YOUR VOTE TO BE COUNTED)? MARK "FOR" = YES OR "AGAINST" = NO.(required)	M	Y	Against				
Aspen Aerogels, Inc.	ASPN	04523Y105	6/14/2017	DIRECTORS RECOMMEND A VOTE FOR ELECTION OF THE FOLLOWIING: STEVEN R MITCHELL, RICHARD F REILLY, DONALD R YOUNG	M	Y	For	Y			
				THE RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS ASPEN AEROGELS, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DE 31, 2017.	M	Y	For	Y			
Addus Homecare Corporation	ADUS	006739106	6/14/2017	DIRECTORS RECOMMEND A VOTE FOR ELECTION OF THE FOLLOWING: STEVEN I GERINGER, MICHAEL EARLEY	M	Y	For	Y			
				TO APPROVE THE ADOPTION OF OUR 2017 OMNIBUS INCENTIVE PLAN.	M	Y	For	Y			
				TO RATIFY THE APPOINTMENT OF ERNST & YOUNG, LLP AS OUR INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	M	Y	For	Y			
Ipass, Inc.	IPAS	46261V108	6/13/2017	DIRECTORS RECOMMEND A VOTE FOR ELECTION OF THE FOLLOWING: Michael J. Tedesco, Michael M Chang, Gary A Griffiths, David E Panos, Damien J Park Justin R Spenceer	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, 2017.	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			
				TO PROVIDE, ON AN ADVISORY BASIS, HOW FREQUENTLY IPASS SHOULD SOLICIT A NON-BINDING ADVISORY VOTE ON THE COMPENSATION OF IPASS' NAMED EXECUTIVE OFFICERS AS DISCLOSED IN IPASS' PROXY STATEMENTS.	M	Y	For	Y			
Century Casinos, Inc.	CNTY	156492100	6/13/2017	ELECTION OF CLASS II DIRECTORS: PETER HOETZINGER	M	Y	For	Y			
				TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DEC 31, 2017.	M	Y	For	Y			
					M	Y	For	Y			

Company	Symbol	SEC ID	Date	Proposal Description	M	Y	For	Y
Trecora Resources	TREC	894648104	6/15/2017	TO CONSIDER AND VOTE UPON A PROPOSAL TO APPROVE AN ADVISORY(NON-BINDING) RESOLUTION REGARDING THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.				
				DIRECTORS RECOMMEND A VOTE FOR ELECTION OF THE FOLLOWING:: NICHOLAS N. CARTER, JOSEPH P. PALM, PAMELA R. BUTCHER	M	Y	For	Y
				THE SELECTION OF BKM SOWAN HORAN, L.L.P. AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2017	M	Y	For	Y
				TO APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVES	M	Y	For	Y
				TO APPROVE, BY NON-BINDING VOTE, THE FREQUENCY OF A NON-BINDING VOTE ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS	M	Y	For	Y
				TO APPROVE AND RATIFY THE FIRST AMENDMENT TO THE COMPANY'S STOCK AND INCENTIVE PLAN	M	Y	For	Y
				TO APPROVE AND RATIFY CERTAIN AWARDS GRANTED PURSUANT TO THE COMPANY'S STOCK AND INCENTIVE PLAN	M	Y	For	Y
				TO ADOPT RESOLUTIONS THAT HAVE BEEN ADOPTED BY THE BOARD OF DIRECTORS TO RATIFY EACH "DEFECTIVE CORPORATE ACT"	M	Y	For	Y
Silvercrest Asset Mgmt. Group Inc.	SAMG	828359109	6/14/2017	DIRECTORS RECOMMEND A VOTE FOR ELECTION OF THE FOLLOWING NOMINEES: BRIAN D. DUNN, WILMOT H. KIDD, 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, 2017.	M	Y	For	Y
Cowen Group, Inc.	COWN	223622606	6/15/2017	DIRECTORS RECOMMEND A VOTE FOR ELECTION OF THE FOLLOWING NOMINEES: 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
				AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	M	Y	For	Y
				AN ADVISORY VOTE ON THE FREQUENCY OF ADVISORY VOTES TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	M	Y	For	Y
				RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	M	Y	For	Y
CPI Aerostructures, Inc.	CVU	125919308	6/13/2017	DIRECTORS RECOMMEND A VOTE FOR ELECTION OF THE FOLLOWING NOMINEES: HARVEY BAZAAR, TERRYSTINSON, CAREY BOND	M	Y	For	Y
				RATIFICATION OF APPOINTMENT OF COHNREZNICK LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	M	Y	For	Y
Pctel, Inc.	PCTI	69325Q105	6/21/2017	DIRECTORS RECOMMEND A VOTE FOR ELECTION OF THE FOLLOWING NOMINEES: Steven D. Levy, Giacomo Marini, David A. Neumann	M	Y	For	Y
				NON-BINDING ADVISORY VOTE TO APPROVE THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION.	M	Y	For	Y
				NON-BINDING ADVISORY VOTE TO APPROVE THE FREQUENCY OF THE NON-BINDING ADVISORY VOTE ON THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION.	M	Y	For	Y
				THE RATIFICATION OF THE APPOINTMENT OF GRANT THORNTON LLP AS THE COMPANY'S	M	Y	For	Y

Company	Symbol	SEC ID	Date	Description	M	Y	For	Y
GP Strategis Corporation	GPX	36225V104	6/21/2017	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING 12/31/17	M	Y	For	Y
				DIRECTORS RECOMMEND A VOTE FOR ELECTION OF THE FOLLOWING NOMINEES: Harvey P. Eisen, Marshall S. Geller, Scott N. Greenberg, Steven E. Koonin, Richard C. Pfenniger, Samuel D. Robinson	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, 2017.	M	Y	For	Y
				ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	M	Y	For	Y
Farmer Bros. Co.	FAR	307675108	6/20/2017	ADVISORY VOTE REGARDING THE FREQUENCY OF FUTURE SHAREHOLDER ADVISORY VOTES ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	M	Y	For	Y
				THE APPROVAL OF AN AMENDMENT TO THE COMPANY'S CERTIFICATE OF INCORPORATION TO INCREASE THE MAXIMUM NUMBER OF MEMBERS THAT MAY CONSTITUTE THE BOARD OF DIRECTORS FROM SEVEN MEMBERS TO NINE MEMBERS. THE APPROVAL OF THE COMPANY'S 2017 LONG-TERM INCENTIVE PLAN.	M	Y	For	Y
Birner Dental Management Services	BDMS	091283200	6/20/2017	DIRECTORS RECOMMEND A VOTE FOR ELECTION OF THE FOLLOWING NOMINEES: BROOKS G. O'NEIL, JOHN M. CLIMACO, GREGORY G. FULTON	M	Y	For	Y
				TO RATIFY THE APPOINTMENT OF HEIN & ASSOCIATES LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017.	M	Y	For	Y
OOMA, Inc.	OOMA	683416101	6/20/2017	DIRECTORS RECOMMEND A VOTE FOR ELECTION OF THE FOLLOWING NOMINEES: SUSAN BUTENHOFF, RUSSELL MANN	M	Y	For	Y
				TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR ITS FISCAL YEAR ENDING JANUARY 31, 2018.	M	Y	For	Y
Hill International, Inc.	HIL	431466101	6/27/2017	DIRECTORS RECOMMEND A VOTE FOR ELECTION OF THE FOLLOWING NOMINEES: ALAN S. FELLHEIMER, STEPHEN R. CURTS	M	Y	For	Y
				APPROVE THE COMPANY'S 2017 EQUITY COMPENSATION PLAN	M	Y	For	Y
				RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	M	Y	For	Y

**2016-2017
PERRITT ULTRA MICROCAP FUND
PROXY VOTING RECORD**

Issuer	Symbol	CUSIP	Mtg Date	Proposal	Proposed By	For /Against Voted/Abstain	For Management	
Weillamette Valley Vineyards, Inc.	WVVI	969136100	7/10/2016	THE BOARD OF DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OF THE FOLLOWING NOMINEES: JAMES W. BERNAU, CHRISTOPHER L. SARLES, SEAN M. CARY, CRAIG A. SMITH, BETTY M. O'BRIEN, STAN G. TUREL, JAMES L. ELLIS, HEATHER WESTING, JONATHAN RICCI	M	Y	F	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, 2016.	M	Y	F	Y
Mitcham Industries, Inc.	MIND	606501104	7/20/2016	THE BOARD OF DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OF THE FOLLOWING NOMINEES: PETER H. BLUM, ROBERT P. CAPPES, R. DEAN LEWIS, ROBERT J. ALBERTHOMAS S. GLANVILLE, MARCUS ROWLAND	M	Y	F	Y
				APPROVE (A) AN AMENDMENT TO THE MITCHAM INDUSTRIES, INC. AMENDED AND RESTATED STOCK AWARDS PLAN (THE "PLAN") AND (B) THE MATERIAL TERMS OF THE PLAN PURSUANT TO SECTION 162(M) OF THE INTERNAL REVENUE CODE.	M	Y	F	Y
				ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	M	Y	F	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, 2017.	M	Y	F	Y
Uranium Energy Corp.	UEC	916896103	7/28/2016	THE BOARD OF DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OF THE FOLLOWING NOMINEES: AMIR ADNANI, SPENCER ABRAHAM, IVAN BOLENSKY, VINCENT DELLA VOLPE, DAVID KONG, GANPAT MANI	M	Y	F	Y
				TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	M	Y	F	Y
				TO APPROVE THE COMPANY'S 2016 STOCK INCENTIVE PLAN	M	Y	F	Y
				TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	M	Y	F	Y
Big Staffing, Inc.	BGSF	05544A109	7/26/2016	THE BOARD OF DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OF THE FOLLOWING NOMINEES: RICHARD L. BAUM, JR PAUL A. SEID	M	Y	F	Y
				TO RATIFY BG STAFFING, INC.'S AUDIT COMMITTEE'S APPOINTMENT OF WHITLEY PENN LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 25, 2016	M	Y	F	Y
Juniper Pharmaceuticals	JNP	48203L107	7/27/2012	THE BOARD OF DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OF THE FOLLOWING NOMINEES: FRANK ARMSTRONG, FRANK C. CONDELLA, JR., CRISTINA CSIMMA, JAMES A. GERAGHTY, MARY ANN GRAY, ANN MERRIFIELD, NIKIN PATEL	M	Y	F	Y
				RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE	M	Y	F	Y

				COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.				
				APPROVE THE AMENDED AND RESTATED 2015 LONG-TERM INCENTIVE PLAN.	M	Y	F	Y
				APPROVE IN A NON-BINDING ADVISORY VOTE THE COMPANY'S EXECUTIVE COMPENSATION.	M	Y	F	Y
PCM, Inc.	PCMI	69323K100	8/1/2016	THE BOARD OF DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OF THE FOLLOWING NOMINEES: FRANK F. KHULUSI, THOMAS A. MALOOF, RONALD B. RECK, PAUL C. HEESCHEN	M	Y	For	Y
				STOCKHOLDER ADVISORY VOTE REGARDING THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	M	Y	For	Y
				PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY'S CURRENT FISCAL YEAR.	M	Y	For	Y
Crown Crafts Inc.	CRWS	228309100	8/9/2016	THE BOARD OF DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OF THE FOLLOWING NOMINEES: E. RANDALL CHESTNUT,	M	Y	For	Y
				RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING APRIL 2, 2017	M	Y	For	Y
				ADVISORY APPROVAL OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS	M	Y	For	Y
Kingstone Companies Inc.	KINS	496719105	8/10/2016	THE BOARD OF DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OF THE FOLLOWING NOMINEES: BARRY B. GOLDSTEIN, JAY M. HAFT, JACK D. SEIBALD, FLOYD R. TUPPER, WILLIAM L. YANKUS	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 DECEMBER 31, 2016.	M	Y	For	Y
				TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S EXECUTIVE OFFICERS	M	Y	For	Y
Hudson Technologies, Inc.	HDSO	444144109	8/24/2016	THE BOARD OF DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OF THE FOLLOWING NOMINEES: DOMINIC J. MONETTA, RICHARD PARRILLO, ERIC A. PROUTY, KEVIN J. ZUGIBE	M	Y	For	Y
				TO APPROVE, BY NON-BINDING ADVISORY VOTE, NAMED EXECUTIVE OFFICER COMPENSATION.	M	Y	For	Y
				TO RATIFY THE APPOINTMENT OF BDO USA, LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	M	Y	For	Y
Transcat, Inc.	TRNS	893529107	9/7/2016	THE BOARD OF DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OF THE FOLLOWING NOMINEES: CHARLES P. HADEED PAUL D. MOORE, ANGELA J. PANZARELLA	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 25, 2017.	M	Y	For	Y
Kewaunee Scientific Corp.	KEQU	492854104	8/31/2016	THE BOARD OF DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OF THE FOLLOWING: MARGARET B. PYLE, DONALD F. SHAW	M	Y	For	Y
				RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF ERNST & YOUNG LLP	M	Y	For	Y

Company Name	Meeting ID	Date	Description	Meeting Type	Proposal	For	Abstain	Y	N
			AS THE COMPANY'S INDEPENDENT AUDITORS FOR FISCAL YEAR 2017. APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVES.	M	Y	For		Y	
Hill International, Inc.	HILL 431466101	8/11/2016	ELECTION OF THREE DIRECTORS: CHARLES GILLMAN, PAUL EVANS, DAVID SGRO	S	Y (elec)	For			N
			TO AMEND HILL'S BYLAWS TO IMPLEMENT A MAJORITY VOTING REQUIREMENT FOR UNCONTESTED ELECTIONS OF DIRECTORS	S	Y (elec)	For			N
			AN ADVISORY PROPOSAL TO ESTABLISH THE FREQUENCY OF HOLDING A STOCKHOLDER VOTE ON EXECUTIVE COMPENSATION	S	Y (elec)	For 1 Year			N
			TO AMEND HILL'S BYLAWS TO SIMPLIFY THE ADVANCE NOTICE REQUIREMENTS FOR STOCKHOLDERS SEEKING TO PRESENT A PROPOSAL OR A NOMINEE FOR DIRECTOR AT A MEETING OF STOCKHOLDERS	S	Y (elec)	Abstain			N
			AN ADVISORY PROPOSAL TO LIMIT THE NUMBER OF DIRECTORS TO NINE	S	Y (elec)	For			N
Syneron Medical Ltd.	ELOS M87245102	9/12/2016	To approve and ratify the re-appointment of Kosi Forer Gabbay & Kasierer, a member of Ernst & Young Global as the Company's independent auditors for the 2016 fiscal year and for an additional period until the next Annual general Meeting.	M	Y	For			Y
			To re-elect Mr. Stephen J. Fanning as a Class II 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 re-elect Ms. Yaffa Krindel as a Class II 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 re-elect Dr. Michael Anghel as an external director of the Company for a three year term, effective as of November 7, 2016, in accordance with the provisions of the Israel Companies Law.	M	Y	For			Y
			To re-elect Mr. Dan Suesskind as an external director of the Company for a three year term effective as of November 7, 2016, in accordance with the provisions of the Israel Companies Law.	M	Y	For			Y
			To approve an updated compensation policy regarding the terms of service and employment of the directors and officers of the Company, in accordance with the provisions of the Israel Companies Law.	M	Y	For			Y
			To approve updated equity compensatin to non-executive directors (othr than Chairman of the Board) and external directors of the Company.	M	Y	For			Y
AMREP Corporation	AXR 032159105	9/13/2016	THE BOARD OF DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OF THE FOLLOWING NOMINEES: ROBERT E. ROBOTTI	M	Y	For			Y
			THE APPROVAL OF THE ADOPTION OF THE AMREP CORPORATION 2016 EQUITY COMPENSATION PLAN.	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
Ceragon Networks Ltd.	CRNT M22013102	9/20/2016	To approve certain amendments to the Compnay's Articles of Association, as detailed in the Proxy Statement.	M	Y	For			Y
			To approve the grant of cash bonus and equity compensation to our Chief Executive Officer for 2016.	M	Y	For			Y
			To re-appoint Kost Forer Gabbay & Kasierer, a Member of Ernst & Yung Global, as the Company's independent auditor for the fiscal year ending December 31, 2016 and until the next annual general meeting of shareholders.	M	Y	For			Y

Nevada Gold & Casinos, Inc.	UWM	64126Q206	10/10/2016	THE BOARD OF DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OF THE FOLLOWING NOMINEES: WILLIAM J. SHERLOCK, WILLIAM G. JAYROE, SHAWN W. KRAVETZ, RUDOLPH K. KLUIBER	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, 2017.	M	Y	For	Y
XCEL Brands, Inc.	XELB	98400M101	9/13/2016	THE BOARD OF DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OF THE FOLLOWING NOMINEES: ROBERT W. D'LOREN, BENJAMIN MALK MARK DISANTO, MICHAEL R. FRANCIS, EDWARD JONES, III, RICHARD KIRSCHENBAUM, HOWARD LIEBMAN	M	Y (elec)	For	Y
				THE BOARD OF DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OF THE FOLLOWING NOMINEES: ROBERT W. D'LOREN, BENJAMIN MALK MARK DISANTO, MICHAEL R. FRANCIS, EDWARD JONES, III, RICHARD KIRSCHENBAUM, HOWARD LIEBMAN				
				TO APPROVE THE THIRD AMENDED AND RESTATED EQUITY INCENTIVE PLAN.	M	Y (elec)	Abstain	N
				TO RATIFY THE APPOINTMENT OF COHNREZNICK LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	M	Y (elec)	For	Y
MCBC Hldgs Inc.	MCFT	55076F107	10/25/2016	DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OF THE FOLLOWING NOMINEES: ROCH B. LAMBERT, PETER G. LEEMPUTTE	M	Y (elec)	For	Y
				RATIFY THE APPOINTMENT OF BDO USA, LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017	M	Y (elec)	For	Y
Concurrent Computer Corporation	CCUR	206710403	10/26/2016	THE BOARD OF DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OF THE FOLLOWING NOMINEES: WAYNE BARR, JR. CHARLES BLACKMON DEREK J. ELDER LARRY L. ENTERLINE STEVE G. NUSSRALLAH ROBERT M. PONS DILIP SINGH	M	Y	For	Y
				TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR FISCAL YEAR 2017.	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 CONCURRENT'S RESTATED CERTIFICATE OF INCORPORATION DESIGNED TO PROTECT CONCURRENT'S TAX BENEFITS.	M	Y	For	Y
John B. Sanfilippo & Son, Inc.	JBSS	800422107	11/2/2016	DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OF THE FOLLOWING NOMINEES: 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 2017 FISCAL YEAR.	M	Y	For	Y
				ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	M	Y	For	Y
AIR Industries Group	AIRI	00912N205	11/21/2016	DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OF THE FOLLOWING NOMINEES: MICHAEL N. TAGLICH PETER D. RETTALIATA SEYMOUR G. SIEGEL DAVID J. BUONANNO ROBERT F. TAGLICH ROBERT C. SCHROEDER MICHAEL BRAND	M	Y	For	Y

				APPROVAL OF AN AMENDMENT TO THE COMPANY'S ARTICLES OF INCORPORATION INCREASING THE NUMBER OF SHARES OF PREFERRED STOCK IT IS AUTHORIZED TO ISSUE FROM 1,000,000 SHARES TO 3,000,000 SHARES, INCLUDING 2,000,000 SHARES OF SERIES A CONVERTIBLE PREFERRED STOCK.	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, 2016.	M	Y	For	Y
Technoglass, Inc.	TGLS	G87264100	11/2/2016	APPROVAL OF THE AIR INDUSTRIES GROUP 2016 EQUITY INCENTIVE PLAN.	M	Y	For	Y
NAPCO Security	NSSC	630402105	12/13/2016	ELECTION OF CLASS C DIRECORs: JOSE M. DAES & A. LORNE WEIL	M	Y	For	Y
				DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OF THE FOLLOWING NOMINEES: RICHARD L. SOLOWAY KEVIN S. BUCHEL	M	Y	For	Y
				RATIFICATION OF BAKER TILLY VIRCHOW KRAUSE, LLP AS THE COMPANY'S 2017 INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS.	M	Y	For	Y
				ADVISORY RESOLUTION TO APPROVE THE COMPENSATION OF EXECUTIVE OFFICERS.	M	Y	For	Y
Widepoint Corporation	WYY	967590100	12/15/2016	DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OF THE FOLLOWING NOMINEES: MORTON TAUBMAN	M	Y	For	Y
				TO APPROVE AN ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION.	M	Y	For	Y
				TO RATIFY THE SELECTION OF MOSS ADAMS LLP AS THE COMPANY'S INDEPENDENT ACCOUNTANTS.	M	Y	For	Y
Mobivity Holdings Corp.	MFON	310175105	11/30/2016	NOTICE OF SPECIAL MEETING OF STOCKHOLDERS TO VOTE FOR THE FOLLOWING PROPOSALS:	M	Y	For	Y
				PROPOSAL 1: TO INCREASE THE NUMBER OF AUTHORIZEDSHARES OF COMMON STOCK FROM 50,000,000 TO 100,000,000	M	Y	For	Y
				PROPOSAL 2: TO APPROVE THE ADJOURNMENT OR POSTPONEMENT OF THE SPECIAL MEETING TO ANOTHER TIME AND DATEIF SUCH ACTION IS NECESSARY FOR THE BOARD OF DIRECTORS TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF PROPOSAL 1.	M	Y	For	Y
Iteris Inc.	ITI	46564T107	12/15/2016	DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OF THE FOLLWING NOMINEES: JOE BERGERA, D. KYLE CERMINARA, KEVIN C. DALY, GERARD M. MOONEY, THOMAS L. THOMAS, MIKEL H. WILLIAMS	M	Y	For	Y
				APPROVAL OF THE AMENDMENT OF THE BYLAWS TO CHANGE THE SIZE OF THE BOARD OF DIRECTORS TO NOT LESS THAN SIX NOR MORE THAN ELEVEN MEMBERS, WITH THE EXACT NUMBER TO BE SET AT SIX UNTIL CHANGED WITHIN THE FOREGOING LIMITS BY RESOLUTION OF THE BOARD OR THE STOCKHOLDERS.	M	Y	For	Y
				PPROVAL OF THE ITERIS, INC. 2016 OMNIBUS INCENTIVE PLAN.	M	Y	For	Y
				APPROVAL, BY ADVISORY VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	M	Y	For	Y
				RATIFICATION OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF ITERIS FOR THE FISCAL YEAR ENDING MARCH 31, 2017.	M	Y	For	Y
				APPROVAL OF A PRIOR GRANT TO THE COMPANY'S CEO OF AN OPTION TO PURCHASE 850,000 SHARES OF COMMON STOCK.	M	Y	For	Y
	DYNT	268157401	12/16/2016		M	Y	For	Y

Dynatronics Corporation				DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OF THE FOLLOWING NOMINEES: KELVYN H. CULLIMORE, JR, R. SCOTT WARD, PHD* SCOTT A. KLOSTERMAN*	M	Y	For	Y
				RATIFICATION OF THE APPOINTMENT OF TANNER LLC AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR ENDING JUNE 30, 2017.	M	Y	For	Y
				APPROVAL ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE PROXY STATEMENT.	M	Y	For	Y
				APPROVAL OF AN AMENDMENT TO THE COMPANY'S ARTICLES OF INCORPORATION INCREASING THE NUMBER OF SHARES OF COMMON STOCK THE COMPANY IS AUTHORIZED TO ISSUE.	M	Y	For	Y
				APPROVAL OF AN AMENDMENT TO THE COMPANY'S ARTICLES OF INCORPORATION INCREASING THE NUMBER OF SHARES OF PREFERRED STOCK THE COMPANY IS AUTHORIZED TO ISSUE.	M	Y	For	Y
First Choice Healthcare Solutions, Inc.	FCHS	31949B104	12/14/2016	DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OF THE FOLLOWING NOMINEES: CHRISTIAN ROMANDETT, DONALD A. BITTAR	M	Y	For	Y
				RATIFICATION OF THE BOARD'S SELECTION OF RBSM LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDED DECEMBER 31, 2016.	M	Y	For	Y
				AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	M	Y	For	Y
				AN ADVISORY VOTE ON THE FREQUENCY OF EXECUTIVE COMPENSATION ADVISORY VOTES.	M	Y	For	Y
2017								
ARI Network Services, Inc.	ARIS	1930205	1/5/2017	DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OF THE FOLLOWING NOMINEES: WILLIAM C. MORTIMORE, ROBERT Y. NEWELL, IV	M	Y	For	Y
				APPROVAL OF AN AMENDMENT TO THE COMPANY'S 2010 EQUITY INCENTIVE PLAN.	M	Y	For	Y
				ADVISORY APPROVAL OF THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION.	M	Y	For	Y
				RATIFICATION OF THE APPOINTMENT OF WIPFLI LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING JULY 31, 2017.	M	Y	For	Y
Northern Technologies International Corp.	NTIC	665809109	1/13/2017	DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OF THE FOLLOWING NOMINEES: 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, 2017.	M	Y	For	Y
Hennessy Advisors, Inc.	HNNA	425885100	1/26/2017	DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OF THE FOLLOWING NOMINEES: NEIL J. HENNESSY, TERESA M. NILSEN DANIEL B. STEADMAN, HENRY HANSEL, BRIAN A. HENNESSY, DANIEL G. LIBARLE, RODGER OFFENBACH, SUSAN W. POMILIA, THOMAS L. SEAVEY	M	Y	For	Y
					M	Y	For	Y

				TO APPROVE, BY A NON-BINDING ADVISORY VOTE, THE COMPENSATION OF OUR EXECUTIVE OFFICERS.					
				RATIFY THE SELECTION OF MARCUM LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR HENNESSY ADVISORS, INC. FOR FISCAL YEAR 2017.	M	Y	For	Y	
Schnitzer Steel Industries, Inc.	SCHN	806882106	1/25/2017	DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OF THE FOLLOWING NOMINEES: WAYLAND R. HICKS, JUDITH A. JOHANSEN, TAMARA L. LUNDGREN	M	Y	For	Y	
				TO VOTE ON AN ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION.	M	Y	For	Y	
				TO RATIFY THE SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	M	Y	For	Y	
United Insurance Holdings Corp.	UIHC	910710102	2/3/2017	AUTHORIZATION OF THE ISSUANCE OF SHARES OF COMMON STOCK OF UNITED INSURANCE HOLDINGS CORP. AS CONTEMPLATED BY THE MERGER AGREEMENT, DATED AS OF AUGUST 17, 2016, BY AND AMONG UNITED INSURANCE HOLDINGS CORP., KILIMANJARO CORP., KILI LLC, RDX HOLDING, LLC, R. DANIEL PEED, PEED FLP1, LTD., L.L.P. AND AMCO HOLDING COMPANY, AS THE SAME MAY BE AMENDED FROM TIME TO TIME	M	y	For	Y	
				AUTHORIZATION TO ADJOURN THE SPECIAL MEETING UNTIL A LATER DATE OR TIME IF NECESSARY OR APPROPRIATE, INCLUDING TO SOLICIT ADDITIONAL PROXIES IN SUPPORT OF PROPOSAL 1 IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE PROPOSAL 1.	M	y	For	Y	
Gencor Industries, Inc.	GENC	368678108	2/23/2017	DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OF THE FOLLOWING NOMINEES: CORT J. DONDERO	M	y	For	Y	
				RATIFY THE SELECTION OF MOORE STEPHENS LOVELACE, P.A. AS INDEPENDENT AUDITORS	M	y	For	Y	
				ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	M	y	For	Y	
Government & Agency Port-Inst	AGPXX	825252885	3/9/2017	DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OF THE FOLLOWING NOMINEES: DAVID C. ARCH JAMES T. BUNCH BRUCE L. CROCKETT JACK M. FIELDS MARTIN L. FLANAGAN CYNTHIA HOSTETLER DR. ELI JONES DR. PREMA MATHAI-DAVIS TERESA M. RESSEL DR. LARRY SOLL ANN BARNETT STERN RAYMOND STICKEL, JR. PHILIP A. TAYLOR ROBERT C. TROCCOLI CHRISTOPHER L. WILSON	M	y	For	Y	
				TO APPROVE AN AMENDMENT TO EACH TRUST'S AGREEMENT AND DECLARATION OF TRUST THAT WOULD PERMIT FUND MERGERS AND OTHER SIGNIFICANT TRANSACTIONS UPON THE BOARD'S APPROVAL BUT WITHOUT SHAREHOLDER APPROVAL OF SUCH TRANSACTIONS.	M	y	For	Y	
				TO APPROVE CHANGING THE FUNDAMENTAL INVESTMENT RESTRICTION REGARDING THE PURCHASE OR SALE OF PHYSICAL COMMODITIES.	M	y	For	Y	
				TO APPROVE AN AMENDMENT TO THE CURRENT MASTER INTERGROUP SUB-ADVISORY CONTRACT TO ADD INVESCO POWERSHARES CAPITAL MANAGEMENT LLC.	M	y	For	Y	
				TO APPROVE AN AMENDMENT TO THE CURRENT MASTER INTERGROUP SUB-ADVISORY CONTRACT TO ADD INVESCO ASSET MANAGEMENT (INDIA) PRIVATE LIMITED.	M	y	For	Y	
Huarco Companies	HURC	447324104	3/9/2017	THE BOARD OF DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OF THE FOLLOWING: THOMAS A. AARO, ROBERT W. CRUICKSHANK, MICHAEL DOAR, TIMOTHY J.	M	Y	For	Y	

				GARDNER, JAY C. LONGBOTTOM, ANDREW NINER, RICHARD PORTER, JANAKI SIVANESAN, RONALD STRACKBEIN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	M	Y	For	Y
				ADVISORY VOTE ON FREQUENCY OF 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, 2017.	M	Y	For	Y
MGC Diagnostics Corporation	MCGD	552768103	3/22/2017	DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OF THE FOLLOWING NOMINEES: MARK W. SHEFFERT JOHN R. BAUDHUIN TERRENCE W. BUNGE WENDY D. LYNCH, PH.D ROBERT E. MUNZENRIDER HENDRIK STRUIK	M	Y	For	Y
				RATIFICATION OF THE APPOINTMENT OF BAKER TILLY VIRCHOW KRAUSE, LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDED OCTOBER 31, 2017.	M	Y	For	Y
				AN ADVISORY VOTE APPROVING NAMED EXECUTIVE OFFICER COMPENSATION.	M	Y	For	Y
Information Services Group, Inc.	III	45675Y104	4/27/2017	DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OF THE FOLLOWING NOMINEES: NEIL G. BUDNICK, GERALD S. HOBBS	M	Y	For	Y
				TO RATIFY THE ENGAGEMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	M	Y	For	Y
				TO APPROVE, IN A NON-BINDING ADVISORY VOTE, THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS.	M	Y	For	Y
				TO DETERMINE, IN A NON-BINDING ADVISORY VOTE, WHETHER A STOCKHOLDER VOTE TO APPROVE THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS SHOULD OCCUR EVERY ONE, TWO OR THREE YEARS.	M	Y	For	Y
				TO APPROVE AN AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED 2007 EQUITY AND INCENTIVE AWARD PLAN (THE "PLAN") TO (A) INCREASE THE NUMBER OF SHARES OF COMMON STOCK AVAILABLE FOR ISSUANCE UNDER THE PLAN BY 5,300,000 SHARES, (B) MAKE THE OTHER CHANGES AS DESCRIBED IN THE PROXY STATEMENT AND (C) REAPPROVE MATERIAL TERMS OF THE PLAN FOR IRC 162(M) PURPOSES.	M	Y	For	Y
Hardinge Inc.	HDNG	412324303	5/3/2017	DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OF THE FOLLOWING NOMINEES: JAMES SILVER, RICHARD R. BURKHART, R. TONY TRIPENY, B CHRISTOPHER DISANTIS, RYAN J. LEVENSON\$	M	Y	For	Y
				TO APPROVE CERTAIN AMENDMENTS TO OUR RESTATED CERTIFICATE OF INCORPORATION, AS AMENDED TO, AMONG OTHER THINGS, DECLASSIFY OUR BOARD OF DIRECTORS AND PROVIDE FOR THE ANNUAL ELECTION OF DIRECTORS.	M	Y	For	Y
				TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS HARDINGE'S INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	M	Y	For	Y
				TO ACT ON AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	M	Y	For	Y
Aerocentury Corp.	ACY	7737109	5/3/2017	DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OF THE FOLLOWING NOMINEES: ROY E. HAHN, TONI M. PERAZZO PROPOSAL TO APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF THE	M	Y	For	Y

Company	Proposal ID	Date	Description	M	Y	For	Y
			COMPANY'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT.				
			PROPOSAL TO RATIFY THE APPOINTMENT OF BDO USA, LLP AS INDEPENDENT AUDITORS FOR THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	M	Y	For	Y
Asure Software, Inc.	ASUR 04649U102	4/25/2017	RESOLVED, THAT THE RESTATED CERTIFICATE OF INCORPORATION OF THE CORPORATION BE FURTHER AMENDED BY DELETING ARTICLE FOURTH IN ITS ENTIRETY AND INSERTING IN ITS PLACE THE FOLLOWING:	M	Y	For	Y
			"FOURTH: THE CORPORATION SHALL HAVE THE AUTHORITY TO ISSUE TWO (2) CLASSES OF SHARES TO BE DESIGNATED, RESPECTIVELY, "PREFERRED STOCK" AND "COMMON STOCK." ALL OF SAID SHARES SHALL BE ONE CENT (\$.01) PAR VALUE EACH. THE TOTAL NUMBER OF SHARES OF CAPITAL STOCK WHICH THE CORPORATION SHALL HAVE THE AUTHORITY TO ISSUE IS TWENTY-THREE MILLION FIVE HUNDRED THOUSAND (23,500,000), WHICH SHALL CONSIST OF TWENTY-TWO MILLION (22,000,000) SHARES OF COMMON STOCK AND ONE-AND-ONE-HALF MILLION (1,500,000) SHARES OF PREFERRED STOCK."	M	Y	For	Y
Meetme, Inc.	MEET 585141104	5/5/2017	ELECTION OF THE FOLLOWING DIRECTORS: Jean Clifton, Geoffrey Cook, Ernesto Cruz, Christopher Fralic, Spencer Rhodes, Jason Whitt	M	Y	For	Y
			TO APPROVE ON AN ADVISORY BASIS OUR NAMED EXECUTIVE OFFICER COMPENSATION AS DISCLOSED IN THE PROXY STATEMENT.	M	Y	For	Y
			TO RATIFY THE APPOINTMENT OF RSM US LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2017.	M	Y	For	Y
United Insurance Holdings Corp.	UIHC 910710102	5/9/2017	DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OF THE FOLLOWING: GREGORY C. BRANCH, JOHN FORNEY, KENT G. WHITTEMORE	M	Y	For	Y
			RATIFICATION OF THE APPOINTMENT OF RSM US LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	M	Y	For	Y
Globalscape, Inc.	GSB 37940G109	5/10/2017	DIRECTORS RECOMMEND A VOTEFOR ELECTION OF THE FOLLOWING NOMINEES: DAVID L. MANN, MATTHEW C. GOULET	M	Y	For	Y
			TO RATIFY THE APPOINTMENT OF BDO USA LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017.	M	Y	For	Y
			TO APPROVE THE GLOBALSCAPE, INC. 2016 EMPLOYEE LONG TERM EQUITY INCENTIVE PLAN.	M	Y	For	Y
U.S. Auto Parts Network, Inc.	PRTS 90343C100	5/11/2017	DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OF THE FOLLOWING: JOSHUA L. BERMAN, SOL KHAZANI, ROBERT J. MAJTELES	M	Y	For	Y
			RATIFICATION OF THE APPOINTMENT OF RSM US LLP, AN INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS INDEPENDENT AUDITORS OF THE COMPANY FOR FISCAL YEAR ENDING DECEMBER 30, 2017.	M	Y	For	Y
			AN ADVISORY (NON-BINDING) VOTE REGARDING THE APPROVAL OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS, OR THE SAY-ON-PAY PROPOSAL.	M	Y	For	Y
			AN ADVISORY (NON-BINDING) VOTE REGARDING THE APPROVAL OF THE FREQUENCY OF SHAREHOLDER VOTES ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS, OR THE SAY-ON-PAY	M	Y	Against	N

FREQUENCY PROPOSAL.

BOD Recommends 3 Years

Pioneer Power Solutions, Inc.	PPSI	723836300	5/11/2017	DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OF THE FOLLOWING: NATHAN J. MAZUREK, THOMAS KLINK, YOSSI 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, 2017.	M	Y	For	Y
				APPROVAL OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	M	Y	For	Y
DSP Group, Inc	DSPG	23332B106	5/15/2017	DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OF THE FOLLOWING:	M	Y	For	Y
				PROPOSAL TO INCREASE THE NUMBER OF SHARES AUTHORIZED UNDER THE AMENDED AND RESTATED 2012 EQUITY INCENTIVE PLAN BY 650,000 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, 2017.	M	Y	For	Y
				ADVISORY VOTE TO APPROVE THE COMPANY'S NAMED EXECUTIVE OFFICERS COMPENSATION.	M	Y	For	Y
				PROPOSAL TO RECOMMEND, IN A NON-BINDING VOTE, WHETHER A NON-BINDING STOCKHOLDER VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS SHOULD OCCUR EVERY ONE, TWO OR THREE YEARS.	M	Y	For	Y
First Internet Bancrop.	INKB	320557101	5/15/2017	DIRECTORS RECOMMEND A VOTE FOR ELECTION OF 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 OUR NAMED EXECUTIVE OFFICERS.	M	Y	For	Y
				TO RATIFY THE APPOINTMENT OF BKD, LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	M	Y	For	Y
BG Staffing Inc.	BGSF	05544A109	5/16/2017	DIRECTORS RECOMMEND A VOTE FOR ELECTION OF THE FOLLOWING: DAVID ALLEN, JR. DOUG E HAILEY	M	Y	For	Y
				TO RATIFY BG STAFFING, INC.'S AUDIT COMMITTEE'S APPOINTMENT OF WHITLEY PENN LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	M	Y	For	Y
				TO AMEND BG STAFFING, INC.'S 2013 LONG-TERM INCENTIVE PLAN TO ADD AN ADDITIONAL 250,000 SHARES OF COMMON STOCK AVAILABLE FOR ISSUANCE.	M	Y	For	Y
Hopfed Bancorp. Inc.	HFBC	439734104	5/17/2017	DIRECTORS RECOMMEND A VOTE FOR ELECTION OF THE FOLLOWING: CLAY SMITH, HARRY J. DEMPSEY, MD, DR. THOMAS I. MILLER	M	Y	For	Y
				RATIFICATION OF APPOINTMENT OF CARR, RIGGS & INGRAM, LLC AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017.	M	Y	For	Y
				NON-BINDING RESOLUTION TO APPROVE COMPENSATION OF NAMED EXECUTIVE OFFICERS.	M	Y	For	Y
Fuel Tech Inc.	FTEK	359523107	5/18/2017	DIRECTORS RECOMMEND A VOTE FOR ELECTION OF THE FOLLOWING: VINCENT J. ARONE, DOUGLAS G. BAILEY, JAMES J. MARKOWSKY, THOMAS S. SHAW, JR., DENNIS L. ZEITLER	M	Y	For	Y
					M	Y	For	Y

					PROPOSAL TO ADOPT AN AMENDMENT TO THE COMPANY'S CERTIFICATE OF INCORPORATION TO: (I) EFFECT A REVERSE STOCK SPLIT OF OUR OUTSTANDING COMMON STOCK AT A RATIO OF NOT LESS THAN ONE-FOR-FIVE (1:5) AND NOT MORE THAN ONE-FOR-TEN (1:10), AND (II) TO REDUCE PROPORTIONATELY THE SHARES OF COMMON STOCK AUTHORIZED FOR ISSUANCE.				
					PROPOSAL TO RATIFY THE APPOINTMENT OF RSM US LLP AS FUEL TECH'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	M	Y	For	Y
					ADVISORY VOTE ON EXECUTIVE COMPENSATION	M	Y	For	Y
					FREQUENCY OF "SAY ON PAY" VOTE	M	Y	For	Y
Atlas Financial Holdings, Inc.	AFH	080800859	5/16/2017		ELECTION OF THE FOLLOWING DIRECTORS: GORDON PRATT, JORDAN KUPINSKY, LARRY SWETS, JR., JOHN T. FITZGERALD, SCOTT WOLLNEY	M	Y	For	Y
					RATIFICATION OF APPOINTMENT OF BDO USA, LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR.	M	Y	For	Y
Data IO Corporation	DAIO	237690102	5/18/2017		DIRECTORS RECOMMEND A VOTE FOR ELECTION OF 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
					PROPOSAL TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE DATA I/O CORPORATION 2000 STOCK COMPENSATION INCENTIVE PLAN AS DESCRIBED IN THE PROXY STATEMENT FOR THE 2017 ANNUAL MEETING OF SHAREHOLDERS.	M	Y	For	Y
					ADVISORY VOTE (SAY ON PAY) APPROVING THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	M	Y	For	Y
Luna Innovations Inc.	LUNA	550351100	5/24/2017		DIRECTORS RECOMMEND A VOTE FOR ELECTION OF THE FOLLOWING: Michael W. Wise, Gary Spiegel, Warren B. Phelps	M	Y	For	Y
					APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF LUNA'S NAMED EXECUTIVE OFFICERS.	M	Y	For	Y
					PROPOSAL TO RATIFY THE APPOINTMENT OF GRANT THORNTON LLP AS LUNA'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	M	Y	For	Y
AXT, Inc.	AXTI	5/10/2017	5/25/2017		THE BOARD OF DIRECTORS RECOMMEND A VOTE FOR ELECTION OF THE FOLLOWING: Morris S. Young, David C. Change	M	Y	For	Y
					TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF AXT'S NAMED EXECUTIVE OFFICERS.	M	Y	For	Y
					TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON THE COMPENSATION OF AXT'S NAMED EXECUTIVE OFFICERS.	M	Y	For	Y
					TO RATIFY THE APPOINTMENT OF BPM LLP AS AXT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	M	Y	For	Y
Ultra Clean Holdings, Inc.	UCTT	90385V107	5/24/2017		ELECTION OF DIRECTORS: CLARENCE L. GRANGER, JAMES P. SCHOLHAMER, DAVID T. IBNALE, LEONID MEZHVINSKY, EMILY MADDOX LIGGETT, THOMAS T. EDMAN, BARBARA V. SCHERER, JEFFREY S. ANDRESON	M	Y	For	Y
					APPROVAL OF AN AMENDMENT AND RESTATEMENT OF OUR STOCK INCENTIVE PLAN.	M	Y	For	Y
						M	Y	For	Y

Company	Symbol	Proposal ID	Meeting Date	Description	M	Y	For	Against	N
				RATIFICATION OF THE APPOINTMENT OF MOSS ADAMS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF ULTRA CLEAN HOLDINGS, INC. FOR FISCAL 2017.					
				APPROVAL, BY AN ADVISORY VOTE, OF THE COMPENSATION OF ULTRA CLEAN'S NAMED EXECUTIVE OFFICERS FOR FISCAL YEAR 2016 AS DISCLOSED IN OUR PROXY STATEMENT FOR THE 2017 ANNUAL MEETING OF STOCKHOLDERS.	M	Y	For		Y
				APPROVAL, BY AN ADVISORY VOTE, OF THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	M	Y	For		Y
Supreme Industries, Inc.	STS	868607102	5/25/2017	ELECTION OF 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
Dynatronics Corporation	DYNT	268157401	5/31/2017	APPROVAL UNDER NASDAQ LISTING RULE 5635 OF THE ISSUANCE OF COMMON STOCK (OR SECURITIES CONVERTIBLE INTO OR EXERCISABLE FOR COMMON STOCK): (A) REPRESENTING MORE THAN 19.99% OF THE OUTSTANDING COMMON STOCK OR VOTING POWER OF THE COMPANY IN CONNECTION WITH THE SECURITIES PURCHASE AGREEMENT, INCLUDING ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	M	Y	For		Y
				APPROVAL UNDER NASDAQ LISTING RULE 5635 OF THE ISSUANCE OF COMMON STOCK (OR SECURITIES CONVERTIBLE INTO OR EXERCISABLE FOR COMMON STOCK): (A) REPRESENTING MORE THAN 19.99% OF THE OUTSTANDING COMMON STOCK OR VOTING POWER OF THE COMPANY, IN CONNECTION WITH THE UNIT PURCHASE AGREEMENT, IN CONNECTION ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	M	Y	For		Y
Rockwell Medical, Inc. (Blue Proxy)	RMT	774374102	5/31/2017	RICHMOND BROTHERS RECOMMENDS VOTE FOR CLASS 1 DIRECTOR: Mark H. Ravich	M	Y	For		N
				COMPANY'S PROPOSAL TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	M	Y	Against		N
				COMPANY'S PROPOSAL TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE FREQUENCY OF SHAREHOLDER ADVISORY VOTES ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	M	Y	For		Y
				COMPANY'S PROPOSAL TO APPROVE THE COMPANY'S 2017 LONG TERM INCENTIVE PLAN.	M	Y	Against		N
				COMPANY'S PROPOSAL TO RATIFY THE SELECTION OF PLANTE & MORAN, PLLC AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	M	Y	For		Y
Asure Software Inc.	ASUR	04649U102	6/52/017	DIRECTORS RECOMMEND A VOTE FOR ELECTION OF THE FOLLOWING: DAVID SANDBERG, PATRICK GOEPEL, ADRIAN PERTIERRA, MATTHEW BEHRENT, RANDALL WATERFIELD	M	Y	For		Y
				PROPOSAL TO RATIFY THE AUDIT COMMITTEE'S APPOINTMENT OF MARCUM LLP, AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DEC 31, 2017	M	Y	For		Y
				PROPOSAL TO APPROVE THE ASURE SOFTWARE, INC. EMPLOYEE STOCK PURCHASE PLAN.	M	Y	For		Y
				PROPOSAL TO APPROVE AN AMENDMENT TO THE ASURE SOFTWARE, INC. 2009 EQUITY	M	Y	For		Y

Sensus Healthcare, Inc.	SRTS	81728J109	6/5/2017	PLAN TO INCREASE THE NUMBER OF SHARES AUTHORIZED UNDER THE PLAN FROM 1,400,000 TO 1,700,000.	M	Y	For	Y
				ELECTION OF DIRECTORS: JOHN HEINRICH, WILLIAM MCCAL, ANTHONY PETRELLI				
KVH Industries, Inc.	KVHI	482738101	6/7/2017	TO RATIFY THE APPOINTMENT OF MARCUM, LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT FISCAL YEAR ENDING DECEMBER 31, 2017.	M	Y	For	Y
				ELECTION OF DIRECTORS: BRUCE RYAN, JAMES S. DODEZ,				
				TO APPROVE, IN A NON-BINDING "SAY ON PAY" VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS				
				TO DETERMINE, IN A NON-BINDING "SAY ON FREQUENCY" VOTE, THE FREQUENCY OF THE VOTE ON OUR EXECUTIVE COMPENSATION PROGRAM (ONCE EVERY YEAR, ONCE EVERY TWO YEARS OR ONCE EVERY THREE YEARS)				
Hudson Technologies, Inc.	HDSN	444144109	6/8/2017	TO RATIFY THE APPOINTMENT OF GRANT THORNTON LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	M	Y	For	Y
				DIRECTORS RECOMMEND A VOTE FOR ELECTION OF THE FOLLOWING: VINCENT P. ABBATECOLA, BRIAN F. COLEMAN, OTTO C. MORCH				
				TO APPROVE, BY NON-BINDING ADVISORY VOTE, NAMED EXECUTIVE OFFICER COMPENSATION.				
				TO RATIFY THE APPOINTMENT OF BDO USA, LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.				
Auxilio, Inc.	AUXO	05334N204	6/8/2017	DIRECTORS RECOMMEND A VOTE FOR ELECTION OF THE FOLLOWING: John D. Abouchar, Drexel DeFord, jr. Joseph J. Flynn, Michael Mahews, Michael McMillan, Theresa Meadows, Mark Roberson	M	Y	For	Y
				APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION.				
				AMENDMENT TO THE 2011 STOCK INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES RESERVED FOR ISSUANCE UNDER THE PLAN AND TO LIMIT THE NUMBER OF AWARDS THAT MAY BE GRANTED TO A PARTICIPANT IN ANY CALENDAR YEAR.				
				TO AUTHORIZE A CHANGE IN THE STATE OF INCORPORATION OF THE COMPANY TO DELAWARE FROM NEVADA BY MERGING THE COMPANY WITH AND INTO A NEWLY FORMED DELAWARE SUBSIDIARY, AND, BY VIRTUE OF WHICH, MAY RESULT IN THE CHANGE IN THE NAME OF THE COMPANY.				
				RATIFICATION OF THE APPOINTMENT OF HASKELL & WHITE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.				
				DIRECTORS RECOMMEND A VOTE FOR ELECTION OF THE FOLLOWING: PAUL FRASCOIA, DONN VIOLA				
				TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.				
Unique Fabricating Inc.	UAB	90915J103	6/8/2017	DIRECTORS RECOMMEND A VOTE FOR ELECTION OF THE FOLLOWING: DICKERSON WRIGHT, ALEXANDER A, HOCKMAN, DONALD C. ALFORD, JEFFREY A. LISS, WILLIAM D. PRUITT, GERALD J. SALONTAI, FRANCOIS TARDAN	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 30,
2017.

SITO Mobile, Ltd.	SITO	82988R203	6/8/2017	CONSENT REVOCATION CARD -- WHITE PROPOSALS BY THE BAKSA GROUP:	PROPOSAL BY BAKSA GRP				Y
				PROPOSAL 1: The repeal of any amendment or modification (including the March Amended Bylaws) by the BOD of the Company/s Bylaws as filed with the SEC on May 11, 2016 made after May 11, 2016 and on or prior to the effectiveness of the Baksa Group Consent Solicitation.	S	Y	Yes	Revoke my Consent	Y
				PROPOSAL 2: Set the size of the board to six directors notwithstanding any additions or subtractions of directors to or from the Board between April 12, 2017 and the effectiveness of the adoption of the Proposals.	S	Y	Yes	Revoke my Consent	Y
				PROPOSAL 3: The removal of the following: Betsy Bernard, Richard O'Connell, Jonathan E. Sandelman, Lowell W. Robinson and Joseph Beatty from the Board to fill any vacancy or newly created directorship from the date hereof until the time that the actions proposed to be taken by the Consent Solicitation become effective.	S	Y	Yes	Revoke my Consent	Y
				PROPOSAL 4: The election of the following: Michael Durden, Itzhak Fisher, Thomas J. Pallack, Matthew Stecker, Thomas Thekkethala to serve as directors to fill certain vacancies.	S	Y	Yes	Revoke my Consent	Y
PAR Technology Corporation	PAR	698884103	6/9/2017	DIRECTORS RECOMMEND A VOTE FOR ELECTION OF THE FOLLOWING: Paul D. Eurek, Dr. John W. Sammon, Todd E. Tyler, Cynthia A. Russo, Dr. Donald H. Foley	M	Y	For		Y
				TO OBTAIN A NON-BINDING ADVISORY VOTE REGARDING THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	M	Y	For		Y
CTI Industries Corporation	CTIB	125961300	6/2/2017	DIRECTORS RECOMMEND A VOTE FOR ELECTION OF THE FOLLOWING: John H. Schwan, Stephen M. Merrick, Stanley M. Brown, Bret Tayne, John I. Collins, John M. Klimek	M	Y	For		Y
				PROPOSAL TO RATIFY THE APPOINTMENT OF PLANTE & MORAN, PLLC AS AUDITORS OF THE CORPORATION FOR 2017.	M	Y	For		Y
				IN THEIR DISCRETION, ON ANY AND ALL OTHER MATTERS AS MAY PROPERLY COME BEFORE THE MEETING.	M	Y	For		Y
USA Technologies, Inc.	USAT	90328S500	6/8/2017	DIRECTORS RECOMMEND A VOTE FOR ELECTION OF THE FOLLOWING NOMINEES: STEVEN D. BARNHART, JOEL BROOKS, STEPHEN P. HERBERT, ROBERT L. METZGER, ALBIN F. MOSCHNER, WILLIAM J. REILLY, JR., WILLIAM J. SCHOCH	M	Y	For		Y
				RATIFICATION OF THE APPOINTMENT OF RSM US LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR ENDING JUNE 30, 2017.	M	Y	For		Y
				ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION.	M	Y	For		Y
Aspen Aerogels, Inc.	ASPN	04523Y105	6/14/2017	DIRECTORS RECOMMEND A VOTE FOR ELECTION OF THE FOLLOWING: STEVEN R MITCHELL, RICHARD F REILLY, DONALD R YOUNG	M	Y	For		Y
				THE RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS ASPEN AEROGELS, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DE 31, 2017.	M	Y	For		Y
Addus Homecare Corporation	ADUS	006739106	6/14/2017	DIRECTORS RECOMMEND A VOTE FOR ELECTION OF THE FOLLOWING: STEVEN I GERINGER, MICHAEL EARLEY	M	Y	For		Y
				TO APPROVE THE ADOPTION OF OUR 2017 OMNIBUS INCENTIVE PLAN.	M	Y	For		Y
				TO RATIFY THE APPOINTMENT OF ERNST & YOUNG, LLP AS OUR INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	M	Y	For		Y
Ipas, Inc.	IPAS	46261V108	6/13/2017		M	Y	For		Y

				DIRECTORS RECOMMEND A VOTE FOR ELECTION OF THE FOLLOWING: Michael J. Tedesco, Michael M Chang, Gary A Griffiths, David E Panos, Damien J Park Justin R Spenceer	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, 2017.				
				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
				TO PROVIDE, ON AN ADVISORY BASIS, HOW FREQUENTLY IPASS SHOULD SOLICIT A NON-BINDING ADVISORY VOTE ON THE COMPENSATION OF IPASS' NAMED EXECUTIVE OFFICERS AS DISCLOSED IN IPASS' PROXY STATEMENTS.	M	Y	For	Y
Century Casinos, Inc.	CNTY	156492100	6/13/2017	ELECTION OF CLASS II DIRECTORS: PETER HOETZINGER	M	Y	For	Y
				TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DEC 31, 2017.	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
Cutera, Inc.	CUTR	232109108	6/14/2017	DIRECTORS RECOMMEND A VOTE FOR ELECTION OF THE FOLLOWING NOMINEES: DAVID A GOLLNICK, JAMES A REINSTEIN, CLINT H SEVERSON	M	Y	For	Y
				APPROVAL OF THE SECOND AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS.	M	Y	For	Y
				RATIFICATION OF BDO USA, LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	M	Y	For	Y
				APPROVAL OF THE AMENDED AND RESTATED 2004 EQUITY INCENTIVE PLAN.	M	Y	For	Y
				NON-BINDING ADVISORY VOTE ON THE COMPENSATION OF NAMED EXECUTIVE OFFICERS.	M	Y	For	Y
				NON-BINDING ADVISORY VOTE ON THE "SAY-ON-PAY-FREQUENCY" PROPOSAL REGARDING THE FREQUENCY OF STOCKHOLDER ADVISORY VOTES ON THE COMPENSATION OF NAMED EXECUTIVE OFFICERS.	M	Y	For	Y
Silvercrest Asset Mgmt. Group Inc.	SAMG	828359109	6/14/2017	DIRECTORS RECOMMEND A VOTE FOR ELECTION OF THE FOLLOWING NOMINEES: BRIAN D. DUNN, WILMOT H. KIDD, 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, 2017.	M	Y	For	Y
BSquare Corporatlion	BSQR	11776U300	6/13/2017	DIRECTORS RECOMMEND A VOTE FOR ELECTION OF THE FOLLOWING NOMINEES: ROBERT J. CHAMBERLAIN, ANDREW S. G. HARRIES	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 AN 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	M	Y	For	Y

				THE COMPANY FOR THE FISCAL YEAR ENDING DEC 31, 2017.				
CPI Aerostructures, Inc.	CVU	125919308	6/13/2017	DIRECTORS RECOMMEND A VOTE FOR ELECTION OF THE FOLLOWING NOMINEES: HARVEY BAZAAR, TERRYSTINSON, CAREY BOND	M	Y	For	Y
				RATIFICATION OF APPOINTMENT OF COHNREZNICK LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	M	Y	For	Y
Evolving Systems, Inc.	EVOL	30049R209	6/14/2017	DIRECTORS RECOMMEND A VOTE FOR ELECTION OF THE FOLLOWING NOMINEES: Daviad J. Nicol, David S. Oros, Richard Ramlall, Julian Singer, Matthew Stecker, Thomas Thekkethala	M	Y (elec)	For	Y
				APPROVAL OF AMENDMENT TO THE COMPANY'S 2016 STOCK INCENTIVE PLAN.	M	Y (elec)	For	Y
				APPROVAL OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	M	Y (elec)	For	Y
				RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	M	Y (elec)	For	Y
Immucell Corporation	ICCC	452525306	6/14/2017	DIRECTORS RECOMMEND A VOTE FOR ELECTION OF THE FOLLOWING NOMINEES: MICHAEL F BRIGHAM, BOBBI JO BROCKMANN, JOSEPH H CRABB, DAVID S CUNNINGHALM, LINDA RHODES, JONATHAN E ROTHSCHILD, DAVID S TOMSCHE, PAUL R WAINLMAN	M	Y	For	Y
				ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION: TO APPROVE A NONBINDING ADVISORY RESOLUTION ON THE COMPANY'S EXECUTIVE COMPENSATION PROGRAM.	M	Y	For	Y
				2017 STOCK OPTION AND INCENTIVE PLAN: TO APPROVE THE 2017 STOCK OPTION AND INCENTIVE PLAN.	M	Y	For	Y
				INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM: TO RATIFY THE SELECTION BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF RSM US LP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017.	M	Y	For	Y
Christopher Banks Corporation	CBK	171046105	6/14/2017	ELECTION OF THE FOLLOWING DIRECTORS: JONATHAN DUSKIN,. SETH R. JOHNSON, KENT A. KLEEBERGER, WILLIAM F. SHARPE, III, JOEL N. WALLER, LAURA A. WEIL	M	Y	For	Y
				ADVISORY APPROVAL OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	M	Y	For	Y
				ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION.	M	Y	For	Y
				RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 3, 2018.	M	Y	For	Y
DHT Holdings, Inc.	DHT	Y2065G121	6/15/2017	DIRECTORS RECOMMEND A VOTE FOR ELECTION OF THE FOLLOWING NOMINEES: JEREMY KRAMER	M	Y	For	Y
				TO APPROVE THE INCREASE IN THE TOTAL NUMBER OF AUTHORIZED SHARES OF COMMON STOCK, PAR VALUE \$0.01, TO 250,000,000 SHARES.	M	Y	For	Y
				TO RATIFY THE SELECTION OF DELOITTE AS AS DHT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	M	Y	For	Y
Ballantyne Strong, Inc.	BTN	58516105	6/15/2017	DIRECTORS RECOMMEND A VOTE FOR ELECTION OF THE FOLLOWING NOMINEES: KYLE CERMINARA, SAMUEL C. FREITAG, CHARLES T. LANKTREE, WILLIAM J. GERBER, JAMES C. SHAY, NDAMUKONG SUH, LEWIS M. JOHNSON, ROBERT J. ROSCHMAN	M	Y	For	Y
					M	Y	For	Y

				TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION					
				TO APPROVE, BY NON-BINDING VOTE, THE FREQUENCY OF THE STOCKHOLDER VOTE TO APPROVE EXECUTIVE COMPENSATION.	M	Y	For	Y	
				TO RATIFY THE APPOINTMENT OF BDO USA, LLP AS THE COMPANY'S INDEPENDENT AUDITORS.	M	Y	For	Y	
				TO APPROVE THE BALLANTYNE STRONG, INC. 2017 OMNIBUS EQUITY COMPENSATION PLAN.	M	Y	For	Y	
Profire Energy, Inc.	PFIE	74316X101	6/15/2017	DIRECTORS RECOMMEND A VOTE FOR ELECTION OF THE FOLLOWING NOMINEES: BRENTON W. HATCH, HAROLD ALBERT, RONALD R. SPOEHEL, DARREN J. SHAW, ARLEN B. CROUCH	M	Y	For	Y	
				RATIFY THE SELECTION OF SADLER, GIBB & ASSOCIATES, LLC AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DEC 31, 2017.	M	Y	For	Y	
				TO AMEND THE 2014 EQUITY INCENTIVE PLAN.	M	Y	For	Y	
Birner Dental Management Services	BDMS	091283200	6/20/2017	DIRECTORS RECOMMEND A VOTE FOR ELECTION OF THE FOLLOWING NOMINEES: BROOKS G. O'NEIL, JOHN M. CLIMACO, GREGORY G. FULTON	M	Y	For	Y	
				TO RATIFY THE APPOINTMENT OF HEIN & ASSOCIATES LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017.	M	Y	For	Y	
Hill International, Inc.	HIL	431466101	6/27/2017	DIRECTORS RECOMMEND A VOTE FOR ELECTION OF THE FOLLOWING NOMINEES: ALAN S. FELLHEIMER, STEPHEN R. CURTS	M	Y	For	Y	
				APPROVE THE COMPANY'S 2017 EQUITY COMPENSATION PLAN	M	Y	For	Y	
				RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	M	Y	For	Y	
Fitlife Brands, Inc.	FTLF	33817P108	6/22/2017	DIRECTORS RECOMMEND A VOTE FOR ELECTION OF THE FOLLOWING NOMINEES: JOHN S. WILSON, MICHAEL ABRAMS, LEWIS AFFE, GRANT DAWSON, SETH YAKATAN, TODD ORDAL, DAYTON JUDD	M	Y	For	Y	
				AN ADVISORY VOTE REGARDING THE APPROVAL OF COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS	M	Y	For	Y	
				RATIFYING THE APPOINTMENT OF WEINBERG & COMPANY P.A. AS FITLIFE BRANDS, INC.'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017	M	Y	For	Y	
SITO Mobile Ltd	SITO	82988R2303	6/27/2017	DIRECTORS RECOMMEND A VOTE FOR ELECTION OF THE FOLLOWING NOMINEES: JOSEPH A ABEATTY, BETTSY J BERNAD, RICHARD O'CONNELL, JR, LOWEL W ROBINSON, JONATHAN E SANDELMAN	M	Y	For	Y	
				NON-BINDING, ADVISORY RESOLUTION TO APPROVE THE COMPENSATION PAID TO SITO'S NAMED EXECUTIVE OFFICERS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2016 AS DISCLOSED IN SITO'S ANNUAL MEETING PROXY STATEMENT.	M	Y	For	Y	
				RATIFICATION OF THE SITO BOARD OF DIRECTORS' ADOPTION OF SITO'S SECTION 382 TAX BENEFITS PRESERVATION PLAN.	M	Y	For	Y	

**2016-2017
PERRITT LOW PRICED STOCK FUND
PROXY VOTING RECORD**

Issuer	Symbol	CUSIP	Mtg Date	Proposal	Proposed By	For /Against Voted/Abstain	For Management
RPX Corporation	RPCX	74972G103	7/09/016	THE BOARD OF DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OF THE FOLLOWING: JOHN A. AMSTER, STEVEN L. FINGERHOOD	M	Y (elec)	F Y
				TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	M	Y (elec)	F Y
Steelcase Inc.	SCS	858155203	7/13/2016	THE BOARD OF DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OF THE FOLLOWING: AWRENCE J. BLANFORD, WILLIAM P. CRAWFORD, CONNIE K. DUCKWORTH, DAVID W. JOOS, JAMES P. KEANE, ROBERT C. PEW III, CATHY D. ROSS, PETER M. WEGE II, P. CRAIG WELCH, JR., KATE PEW WOLTERS	M	Y (elec)	F Y
				ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	M	Y (elec)	F Y
				RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	M	Y (elec)	F Y
CalAmp Corp.	CAMP	128126109	7/26/2016	THE BOARD OF DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OF THE FOLLOWING: A.J. "BERT" MOYER, KIMBERLY ALEXY, MICHAEL BURDIEK, JEFFERY GARDNER, AMAL JOHNSON, JORGE TITINGER, LARRY WOLFE	M	Y	F Y
				ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION.	M	Y	F Y
				RATIFICATION OF THE SELECTION OF BDO USA, LLP AS THE INDEPENDENT AUDITING FIRM FOR THE COMPANY FOR THE FISCAL YEAR ENDING FEBRUARY 28, 2017.	M	Y	F Y
				TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING AND ANY POSTPONEMENTS OR ADJOURNMENTS THEREOF.	M	Y	F Y
American Software, Inc.	AMSWA	029683109	8/15/2016	Election of Following Directors: W. DENNIS HOGUE, JAMES B. MILLER	M	Y	For Y
				RATIFICATION OF THE APPOINTMENT BY THE BOARD OF DIRECTORS, UPON THE RECOMMENDATION OF THE AUDIT COMMITTEE, OF KPMG LLP TO SERVE AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING AUDIT FIRM FOR THE COMPANY FOR THE FISCAL YEAR ENDING APRIL 30, 2017.	M	Y	For Y
				RENDER A NON-BINDING ADVISORY VOTE APPROVING THE COMPENSATION OF THE EXECUTIVE OFFICERS OF THE COMPANY.	M	Y	For Y
				AMEND THE 2011 EQUITY COMPENSATION PLAN TO INCREASE THE NUMBER OF CLASS A COMMON SHARES THAT MAY BE SUBJECT TO OPTIONS UNDER THE PLAN FROM 5,000,000 TO 6,000,000 SHARES.	M	Y	For Y
				SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENT THEREO	M	Y	For Y
Orbotech Ltd.	ORBK	M75253100	9/12/2016	RE-ELECTION Of DIRECTORS: YOCHAN RICHTER, YEHUDITBRONICKI, DAN FALK, MIRON KENNETH, JACBO RICHTER, ELIEZER TOKMAN, SHIMON ULLMAN, ARIE WEISBERG	M	Y	For Y
					M	Y	For Y

				THE RE-APPOINTMENT OF KESSELMAN 7 KESSELMAN AS AUDITORS OF THE THE COMPANY.					
				APPROVAL OF AN UPDATED COMPENSATION POLICY WITH RESPECT TO THE TERMS OF OFFICE AND EMPLOYMENT OF THE COMPANYS OFFICE HOLDERS.	M	Y	Abstain	N	
				REGARDING #3, Please indicate whether or not you are a "controlling shareholder" of the Company or whether or not you have a "personal interest" in this proposal.		Y			
				TO APPROVE A ONE-TIME EQUITY BASED AWARD TO THE CHIEF EXECUTIVE OFFICER OF THE COMPANY	M	Y	Abstain	N	
				REGARDING #4, Please indicate whether or not you are a "controlling shareholder" of the Company or whether or not you have a "personal interest" in this proposal.		Y			
Syneron Medical Ltd.	ELOS	M87245102	9/12/2016	To approve and ratify the re-appointment of Kosi Forer Gabbay & Kasierer, a member of Ernst & Young Global as the Company's independent auditors for the 2016 fiscal year and for an additional period until the next Annual general Meeting.	M	Y	For	Y	
				To re-elect Mr. Stephen J. Fanning as a Class II 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 re-elect Ms. Yaffa Krindel as a Class II 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 re-elect Dr. Michael Anghel as an external director of the Company for a three year term, effective as of November 7, 2016, in accordance with the provisions of the Israel Companies Law.	M	Y	For	Y	
				To re-elect Mr. Dan Suesskind as an external director of the Company for a three year term effective as of November 7, 2016, in accordance with the provisions of the Israel Companies Law.	M	Y	For	Y	
				To approve an updated compensation policy regarding the terms of service and employment of the directors and officers of the Company, in accordance with the provisions of the Israel Companies Law.	M	Y	For	Y	
				To approve updated equity compensatin to non- executive directors (othr than Chairman of the Board) and external directors of the Company.	M	Y	For	Y	
F.N.B. Corporation	FNB	302520101	12/9/2016	APPROVAL OF THE ISSUANCE OF F.N.B. COMMON STOCK PURSUANT TO THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 20, 2016, BETWEEN F.N.B. CORPORATION AND YADKIN FINANCIAL CORPORATION (THE "F.N.B. STOCK ISSUANCE PROPOSAL").	M	Y	For	Y	
				APPROVAL OF ONE OR MORE ADJOURNMENTS OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF APPROVAL OF THE F.N.B. STOCK ISSUANCE PROPOSAL (THE "F.N.B. ADJOURNMENT PROPOSAL").	M	Y	For	Y	
Winnebago Industries, Inc.	WGO	974637100	12/13/2016	THE BOARD OF DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OF THE FOLLOWING: Michael J. Happe, Robert M. Chiusano	M	Y	For	Y	
				ADVISORY APPROVAL OF EXECUTIVE COMPENSATION, (THE "SAY ON PAY" VOTE).	M	Y	For	Y	
				RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS WINNEBAGO INDUSTRIES, INC. INDEPENDENT REGISTERED PUBLIC ACCOUNTANT FOR OUR FISCAL YEAR 2017.	M	Y	For	Y	

2017

Mueller Water Products	MWA	624758108	1/25/2017	THE BOARD OF DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OF THE FOLLOWING: SHIRLEY C. FRANKLIN, THOMAS J. HANSEN, GREGORY E. HYLAND, JERRY W. KOLB, MARK J. O'BRIEN, BERNARD G. RETHORE, LYDIA W. THOMAS, MICHAEL T. TOKARZ	M	Y	For	Y
				TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	M	Y	For	Y
				TO RECOMMEND, ON AN ADVISORY BASIS, THE FREQUENCY OF THE STOCKHOLDER VOTE TO APPROVE EXECUTIVE COMPENSATION.	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, 2017.	M	Y	For	Y
Brocade Communicatins	BRCD	111621306	1/26/2017	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF NOVEMBER 2, 2016, AS IT MAY BE AMENDED OR ASSIGNED FROM TIME TO TIME, BY AND AMONG BROCADE COMMUNICATIONS SYSTEMS, INC. ("BROCADE"), BROADCOM LIMITED, BROADCOM CORPORATION AND BOBCAT MERGER SUB, INC. (AS ASSIGNED BY BROADCOM CORPORATION TO LSI CORPORATION, THE "MERGER AGREEMENT").	M	Y	For	Y
				TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE PROPOSAL TO ADOPT THE MERGER AGREEMENT.	M	Y	For	Y
				TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, SPECIFIED COMPENSATION THAT WILL OR MAY BECOME PAYABLE TO THE NAMED EXECUTIVE OFFICERS OF BROCADE IN CONNECTION WITH THE MERGER.	M	Y	For	Y
IES Holdings, Inc.	IESC	44951W106	2/7/2017	THE BOARD OF DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OF THE FOLLOWING: JOSEPH L. DOWLING III, DAVID B. GENDELL, JEFFREY L. GENDELL, JOE D. KOSHKIN, ROBERT W. LEWEY, DONALD L. LUKE	M	Y	For	Y
				APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS FOR THE COMPANY.	M	Y	For	Y
				ADVISORY APPROVAL OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DESCRIBED IN THE PROXY STATEMENT FOR THE 2017 ANNUAL MEETING.	M	Y	For	Y
				TO APPROVE BY ADVISORY VOTE THE FREQUENCY OF THE STOCKHOLDERS' ADVISORY VOTE ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	M	Y	For	Y
				TO RATIFY THE COMPANY'S TAX BENEFIT PROTECTION PLAN AGREEMENT.	M	Y	For	Y
Gencor Industries, Inc.	GENC	368678108	2/23/2017	DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OF THE FOLLOWING NOMINEES: CORT J. DONDERO	M	Y	For	Y
				RATIFY THE SELECTION OF MOORE STEPHENS LOVELACE, P.A. AS INDEPENDENT AUDITORS	M	Y	For	Y
				ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	M	Y	For	Y
Government & Agency Port-Inst	AGPXX	825252885	3/9/2017	DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OF THE FOLLOWING	M	Y	For	Y

				NOMINEES: DAVID C. ARCH JAMES T. BUNCH BRUCE L. CROCKETT JACK M. FIELDS MARTIN L. FLANAGAN CYNTHIA HOSTETLER DR. ELI JONES DR. PREMA MATHAI-DAVIS TERESA M. RESSEL DR. LARRY SOLL ANN BARNETT STERN RAYMOND STICKEL, JR. PHILIP A. TAYLOR ROBERT C. TROCCOLI CHRISTOPHER L. WILSON				
				TO APPROVE AN AMENDMENT TO EACH TRUST'S AGREEMENT AND DECLARATION OF TRUST THAT WOULD PERMIT FUND MERGERS AND OTHER SIGNIFICANT TRANSACTIONS UPON THE BOARD'S APPROVAL BUT WITHOUT SHAREHOLDER APPROVAL OF SUCH TRANSACTIONS.	M	Y	For	Y
				TO APPROVE CHANGING THE FUNDAMENTAL INVESTMENT RESTRICTION REGARDING THE PURCHASE OR SALE OF PHYSICAL COMMODITIES.	M	Y	For	Y
				TO APPROVE AN AMENDMENT TO THE CURRENT MASTER INTERGROUP SUB-ADVISORY CONTRACT TO ADD INVESCO POWERSHARES CAPITAL MANAGEMENT LLC.	M	Y	For	Y
				TO APPROVE AN AMENDMENT TO THE CURRENT MASTER INTERGROUP SUB-ADVISORY CONTRACT TO ADD INVESCO ASSET MANAGEMENT (INDIA) PRIVATE LIMITED.	M	Y	For	Y
Kulicke and Soffa Industries, Inc	KLIC	501242101	3/14/2017	ELECTION OF DIRECTORS TO SERVICE UNTIL THE 2021 ANNYAL MEETING: MR. GARRETT E. PIERCE MR. CHIN HU LIM	M	Y	For	Y
				TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2017.	M	Y	For	Y
				TO APPROVE THE COMPANY'S 2017 EQUITY PLAN.	M	Y	For	Y
				TO APPROVE, ON A NON-BINDING BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	M	Y	For	Y
				TO APPROVE, ON A NON-BINDING BASIS, HOW OFTEN SHAREHOLDERS WILL VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	M	Y	For	Y
NCI Building Systems, Inc.	NCS	628852204	2/23/2017	ELECTION OF THE FOLLOWING DIRECTORS: NORMAN C. CHAMBERS KATHLEEN J. AFFELDT GEORGE L. BALL NATHAN K. SLEEPER	M	Y	For	Y
				ADVISORY VOTE ON EXECUTIVE COMPENSATION.	M	Y	For	Y
				RATIFICATION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017.	M	Y	For	Y
Photonics, Inc.	PLAB	719405102	3/7/2017	THE BOARD OF DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OF THE FOLLOWING: WALTER M. FIEDEROWICZ, JOSEPH A. FIORITA, JR, LIANG-CHOO HSIA, PETER S. KIRLIN, 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 OCTOBER 29, 2017.	M	Y	For	Y
				TO APPROVE, BY NON-BINDING ADVISORY VOTE, EXECUTIVE COMPENSATION.	M	Y	For	Y
				TO VOTE UPON THE FREQUENCY (ONE, TWO OR THREE YEARS) WITH WHICH THE NON-BINDING SHAREHOLDER VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS SHOULD BE CONDUCTED.	M	Y	For	Y
	VBTX	923451108	4/8/2017		M	Y	For	Y

Veritex Holdings, Inc.				TO APPROVE THE ISSUANCE OF 5,117,647 SHARES OF COMMON STOCK OF VERITEX HOLDINGS, INC. ("VERITEX") IN ACCORDANCE WITH THE TERMS AND CONDITIONS OF THE AGREEMENT AND PLAN OF REORGANIZATION, BY AND AMONG VERITEX, SPARTAN MERGER SUB, INC. AND SOVEREIGN BANCSHARES, INC.	M	Y	For	Y
				TO APPROVE THE ADJOURNMENT OF THE VERITEX SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE VERITEX STOCK ISSUANCE PROPOSAL.				
Brocade Communications Systems	BRC	11621306	4/11/2017	THE BOARD OF DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OF THE FOLLOWING: JUDY BRUNER LLOYD A. CARNEY RENATO A. DIPENTIMA ALAN L. EARHART JOHN W. GERDELMAN KIM C. GOODMAN DAVID L. HOUSE L. WILLIAM KRAUSE DAVID E. ROBERSON SANJAY VASWANI	M	Y	For	Y
				NONBINDING ADVISORY VOTE TO APPROVE COMPENSATION OF NAMED EXECUTIVE OFFICERS	M	Y	For	Y
				NONBINDING ADVISORY VOTE TO APPROVE THE FREQUENCY OF FUTURE ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION	M	Y	For	Y
				APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE 2009 STOCK PLAN	M	Y	For	Y
				RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS OF BROCADE COMMUNICATIONS SYSTEMS, INC. FOR THE FISCAL YEAR ENDING OCTOBER 28, 2017	M	Y	For	Y
Federal Signal Corporation	FSS	313855108	4/21/2017	THE BOARD OF DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OF THE FOLLOWING: JAMES E. GOODWIN, PAUL W. JONES, BONNIE C. LIND, DENNIS J. MARTIN, RICHARD R. MUDGE, WILLIAM F. OWENS, BRENDA L. REICHELDERFER, JENNIFER L. SHERMAN, JOHN L. WORKMAN	M	Y	For	Y
				APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	M	Y	For	Y
				APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF FUTURE ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION.	M	Y	For	Y
				RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS FEDERAL SIGNAL CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017	M	Y	For	Y
AT&T Inc.	T	00206R102	4/28/2017	THE BOARD OF DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OF THE FOLLOWING: RANDALL L. STEPHENSON SAMUEL A. DI PIAZZA, J RICHARD W. FISHER SCOTT T. FORDGLENN H. HUTCHINS WILLIAM E. KENNARD MICHAEL B. MCCALLISTER BETH E. MOONEY JOYCE M. ROCHE MATTHEW K. ROSE CYNTHIA B. TAYLOR LAURA D'ANDREA TYSON GEOFFREY Y. YANG	M	Y	For	Y
				RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS.	M	Y	For	Y
				ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	M	Y	For	Y
				ADVISORY APPROVAL OF FREQUENCY OF VOTE ON EXECUTIVE COMPENSATION	M	Y	For	Y
				PREPARE POLITICAL SPENDING REPORT.	S	Y	For	N
				PREPARE LOBBYING REPORT	S		For	N

Company	Symbol	Item ID	Date	Description	Meeting	Y/N	Vote	Y/N
				MODIFY PROXY ACCESS REQUIREMENTS.	S	Y (elec)	Against	Y
				REDUCE VOTE REQUIRED FOR WRITTEN CONSENT.	S	Y (elec)	Against	Y
Select Medical Holdings Corp.	SEM	81619Q105	5/2/2017	THE BOARD OF DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OF THE FOLLOWING: BRYAN C. CRESSEY ROBERT A. ORTENZIO HAROLD L. PAZ LEOPOLD SWERGOLD	M	Y (elec)	For	Y
				ADVISORY VOTE ON EXECUTIVE COMPENSATION	M	Y (elec)	For	Y
				ADVISORY VOTE ON FREQUENCY OF VOTE ON EXECUTIVE COMPENSATION	M	Y (elec)	For	Y
				VOTE TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017	M	Y (elec)	For	Y
AMN Healthcare Services Inc.	AMN	001744101	4/19/2017	THE BOARD OF DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OF 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 (elec)	For	Y
				TO APPROVE, BY NON-BINDING ADVISORY VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	M	Y (elec)	For	Y
				TO RECOMMEND, BY NON-BINDING ADVISORY VOTE, THE FREQUENCY OF AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	M	Y (elec)	For	Y
				TO APPROVE THE AMN HEALTHCARE 2017 SENIOR EXECUTIVE INCENTIVE BONUS PLAN.	M	Y (elec)	For	Y
				TO APPROVE THE AMN HEALTHCARE 2017 EQUITY PLAN.	M	Y (elec)	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, 2017.	M	Y (elec)	For	Y
Kforce Inc .	KFRC	493732101	4/18/2017	DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OF THE FOLLOWING: JOHN N. ALLRED, RICHARD M. COCCHIARO ANN E. DUNWOODY, A. GORDON TUNSTALL, RANDALL A. MEHL	M	Y	For	Y
				RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS KFORCE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2017.	M	Y	For	Y
				ADVISORY VOTE ON KFORCE'S EXECUTIVE COMPENSATION.	M	Y	For	Y
				ADVISORY VOTE REGARDING THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	M	Y	For	Y
				APPROVE THE KFORCE INC. 2017 STOCK INCENTIVE PLAN.	M	Y	For	Y
Marine Products Corporation	MPX	568427108	4/25/2017	DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OF THE FOLLOWING: R. RANDALL ROLLINS, HENRY B. TIPPIE JAMES B. WILLIAMS	M	Y	For	Y
				TO RATIFY THE APPOINTMENT OF GRANT THORNTON LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	M	Y	For	Y
				TO HOLD A NONBINDING VOTE TO APPROVE EXECUTIVE COMPENSATION.	M	Y	For	Y
				TO HOLD A NONBINDING VOTE REGARDING THE FREQUENCY OF VOTING ON EXECUTIVE COMPENSATION.	M	Y	Against	N
				BOD recommends 3 YR				
	JNS	47102X105	4/25/2017		M	Y	For	Y

ADOPTION OF MERGER AGREEMENT. TO CONSIDER AND VOTE ON A PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 3, 2016, BY AND AMONG HENDERSON GROUP PLC, A COMPANY INCORPORATED AND REGISTERED IN JERSEY, CHANNEL ISLANDS, HORIZON ORBIT CORP., A DELAWARE CORPORATION AND A DIRECT AND WHOLLY OWNED SUBSIDIARY OF HENDERSON, AND JANUS CAPITAL GROUP INC., A DELAWARE CORPORATION, A COPY OF WHICH IS ATTACHED AS ANNEX A TO THE PROXY STATEMENT/PROSPECTUS .					
APPROVAL, ON AN ADVISORY (NON-BINDING) BASIS, OF CERTAIN COMPENSATORY ARRANGEMENTS WITH JANUS NAMED EXECUTIVE OFFICERS. TO CONSIDER AND VOTE ON A NON-BINDING, ADVISORY PROPOSAL TO APPROVE THE COMPENSATION THAT MAY BECOME PAYABLE TO JANUS'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE CONSUMMATION OF THE MERGER (THE "JANUS COMPENSATION PROPOSAL").	M	Y	For	Y	
APPROVAL, ON AN ADVISORY (NON-BINDING) BASIS, OF A CERTAIN AMENDMENT TO THE HENDERSON MEMORANDUM OF ASSOCIATION. TO CONSIDER AND VOTE ON A NON-BINDING, ADVISORY PROPOSAL TO APPROVE AN AMENDMENT TO THE HENDERSON MEMORANDUM OF ASSOCIATION IMPLEMENTING THE SHARE CONSOLIDATION OF HENDERSON ORDINARY SHARES AT A RATIO OF ONE NEW JANUS HENDERSON ORDINARY SHARE (OR CDI) FOR EVERY 10 HENDERSON ORDINARY SHARES (OR CDIS, AS APPLICABLE) OUTSTANDING, TO BE IMPLEMENTED EFFECTIVE UPON THE CLOSING OF THE MERGER.	M	Y	For	Y	
APPROVAL, ON AN ADVISORY (NON-BINDING) BASIS, OF A CERTAIN AMENDMENT TO THE HENDERSON MEMORANDUM OF ASSOCIATION. TO CONSIDER AND VOTE ON A NON-BINDING, ADVISORY PROPOSAL TO APPROVE AN AMENDMENT TO THE HENDERSON MEMORANDUM OF ASSOCIATION INCREASING THE AUTHORIZED SHARE CAPITAL OF THE COMPANY FROM 274,363,847.00 TO \$720,000,000.	M	Y	For	Y	
APPROVAL, ON AN ADVISORY (NON-BINDING) BASIS, OF A CERTAIN AMENDMENT TO THE HENDERSON ARTICLES OF ASSOCIATION. TO CONSIDER AND VOTE ON A NON-BINDING, ADVISORY PROPOSAL TO APPROVE AN AMENDMENT TO THE HENDERSON ARTICLES OF ASSOCIATION REMOVING PREEMPTIVE RIGHTS FOR JANUS HENDERSON SHAREHOLDERS ON NEW ISSUANCES OF JANUS HENDERSON ORDINARY SHARES.	M	Y	For	Y	
APPROVAL, ON AN ADVISORY (NON-BINDING) BASIS, OF A CERTAIN AMENDMENT TO THE HENDERSON ARTICLES OF ASSOCIATION. TO CONSIDER AND VOTE ON A NON-BINDING, ADVISORY PROPOSAL TO APPROVE AN AMENDMENT TO THE HENDERSON ARTICLES OF ASSOCIATION REMOVING THE REQUIREMENT THAT THE JANUS HENDERSON BOARD SEEK THE APPROVAL OF JANUS HENDERSON SHAREHOLDERS TO ISSUE JANUS HENDERSON ORDINARY SHARES.	M	Y	For	Y	
APPROVAL, ON AN ADVISORY (NON-BINDING) BASIS, OF A CERTAIN AMENDMENT TO THE	M	Y	For	Y	

				HENDERSON ARTICLES OF ASSOCIATION. TO CONSIDER AND VOTE ON A NON-BINDING, ADVISORY PROPOSAL TO APPROVE AN AMENDMENT TO THE HENDERSON ARTICLES OF ASSOCIATION REQUIRING DIRECTORS OF JANUS HENDERSON TO BE RE-ELECTED AT EACH ANNUAL JANUS HENDERSON SHAREHOLDER MEETING (TOGETHER WITH PROPOSALS 3 THROUGH 6, THE "AMENDMENT PROPOSALS").					
				ADJOURNMENT OF THE JANUS SPECIAL MEETING. TO CONSIDER AND VOTE ON A PROPOSAL TO ADJOURN THE JANUS SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE THE JANUS MERGER PROPOSAL (THE "JANUS ADJOURNMENT PROPOSAL").	M	Y	For	Y	
Information Services Group, Inc.	III	45675Y104	4/27/2017	DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OF THE FOLLOWING NOMINEES: NEIL G. BUDNICK, GERALD S. HOBBS	M	Y	For	Y	
				TO RATIFY THE ENGAGEMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	M	Y	For	Y	
				TO APPROVE, IN A NON-BINDING ADVISORY VOTE, THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS.	M	Y	For	Y	
				TO DETERMINE, IN A NON-BINDING ADVISORY VOTE, WHETHER A STOCKHOLDER VOTE TO APPROVE THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS SHOULD OCCUR EVERY ONE, TWO OR THREE YEARS.	M	Y	For	Y	
				TO APPROVE AN AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED 2007 EQUITY AND INCENTIVE AWARD PLAN (THE "PLAN") TO (A) INCREASE THE NUMBER OF SHARES OF COMMON STOCK AVAILABLE FOR ISSUANCE UNDER THE PLAN BY 5,300,000 SHARES, (B) MAKE THE OTHER CHANGES AS DESCRIBED IN THE PROXY STATEMENT AND (C) REAPPROVE MATERIAL TERMS OF THE PLAN FOR IRC 162(M) PURPOSES.	M	Y	For	Y	
United Community Financial Corp.	UCFC	909839102	4/27/2017	ELECTION OF DIRECTORS: RICHARD J. SCHIRALDI, GARY M. SMALI, ELLEN J. TRESSEL	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	
Digiarad Corporation	DRAD	253827109	4/28/2017	DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OF THE FOLLOWING NOMINEES: JEFFREY E. EBERWEIN, MATTHEW G. MOLCHAN, DIMITRIOS J. ANGELIS, JOHN W. CLIMACO, MICHAEL A. CUNNION, CHARLES M. GILLMAN, JOHN W. SAYWARD	M	Y	For	Y	
				THE RATIFICATION OF THE APPOINTMENT OF BDO USA, LLP AS THE INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	M	Y	For	Y	
				THE ADVISORY (NON-BINDING) APPROVAL OF NAMED EXECUTIVE OFFICER COMPENSATION.	M	Y	For	Y	
				THE ADVISORY (NON-BINDING) VOTE ON THE FREQUENCY OF FUTURE STOCKHOLDER	M	Y	For	Y	

				VOTES ON EXECUTIVE OFFICER COMPENSATION.				
Ferro Corporation	FOE	315405100	4/27/2017	DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OF THE FOLLOWING NOMINEES: RICHARD J. HIPPLE, GREGORY E. HYLAND, DAVID A. LORBER, ANDREW M. ROSS, ALLEN A. SPIZZO, PETER T. THOMAS, RONALD P. VARGO	M	Y	For	Y
				RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	M	Y	For	Y
				ADVISORY VOTE ON THE COMPENSATION FOR NAMED EXECUTIVE OFFICERS.	M	Y	For	Y
				ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON THE COMPENSATION FOR NAMED EXECUTIVE OFFICERS.	M	Y	For	Y
Cambarex Corporation	CBM	132011107	4/27/2017	ELECTION OF DIRECTORS: ROSINA B. DIXON CLAES GLASSELL LOUIS J. GRABOWSKY BERNHARD HAMPL KATHRYN R. HARRIGAN ILAN KAUFTHAL STEVEN M. KLOSK PETER G. TOMBROS SHLOMO YANAI	M	Y	For	Y
				ADVISORY VOTE ON THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS	M	Y	For	Y
				ADVISORY VOTE ON THE FREQUENCY OF SHAREHOLDER VOTES ON THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS	M	Y	For	Y
				APPROVAL OF THE COMPANY'S AMENDED AND RESTATED CASH INCENTIVE PLAN	M	Y	For	Y
		89679E300		RATIFICATION OF THE APPOINTMENT OF BDO USA, LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2017	M	Y	For	Y
Triumph Bancorp Inc.	TBK	89679E300	5/4/2017	DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OF THE FOLLOWING: CARLOS M. SEPULVEDA, JR, CHARLES A. ANDERSON, JUSTIN N. TRAIL	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
Fox Factory Holding Corp.	FOXF	35138V102	5/4/2017	DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OF THE FOLLOWING NOMINEES: Dudley Mendenhall	M	Y	For	Y
				TO RATIFY THE APPOINTMENT OF GRANT THORNTON LLP AS INDEPENDENT PUBLIC ACCOUNTANTS FOR 2017.	M	Y	For	Y
				TO APPROVE THE FIRST AMENDMENT TO THE FOX FACTORY HOLDING CORP. 2013 OMNIBUS INCENTIVE PLAN TO (I) REMOVE THE LIMIT ON THE AGGREGATE NUMBER OF RESTRICTED STOCK, RESTRICTED STOCK UNITS AND UNRESTRICTED STOCK AWARDS AVAILABLE FOR ISSUANCE THEREUNDER AND (II) REMOVE THE ABILITY TO RECYCLE ANY SHARES UNDERLYING OUTSTANDING AWARDS THAT ARE ULTIMATELY SETTLED FOR CASH.	M	Y	For	Y
Clearone, Inc.	CLRO	18506U104	4/27/2017	DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OF THE FOLLOWING: ZEYNEP "ZEE" HAKIMOGLU, BRAD R. BALDWIN, LARRY R. HENDRICKS, ERIC L. ROBINSON	M	Y	For	Y
				RATIFY THE APPOINTMENT OF TANNER LLC 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
Nautilus, Inc.	NLS	63910B102	4/25/2017	BOARD OF DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OF THE FOLLOWING: RONALD P. BADIE, BRUCE M. CAZENAVE, RICHARD A. HORN, M. CARL	M	Y	For	Y

			JOHNSON, III, ANNE G. SAUNDERS, MARVIN G. SIEGERT					
			TO ADOPT AN ADVISORY RESOLUTION APPROVING NAUTILUS' EXECUTIVE COMPENSATION.	M	Y	For	Y	
			RATIFICATION OF SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	M	Y	For	Y	
ACCI Brands Corporation	ACCO	00081T108	5/16/2017	DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OF THE FOLLOWING: James A. Buzzard, Kathleen S. Dvorak, Boris Elisman, Pradeep Jotwani, Robert J. Keller, Thomas Kroeger, Graciela Monteagudo, Hans Michael Norkus, E. Mark Rajkowski	M	Y (elec)	For	Y
			THE RATIFICATION OF THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	M	Y (elec)	For	Y	
			THE APPROVAL, BY NON-BINDING ADVISORY VOTE, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	M	Y (elec)	For	Y	
			THE APPROVAL, BY NON-BINDING ADVISORY VOTE, OF THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	M	Y (elec)	For	Y	
F.N.B. Corporation	FNB	302520101	5/17/2017	DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OF THE FOLLOWING: WILLIAM B. CAMPBEL JAMES D. CHIAFULLO VINCENT J. DELIE, JR. LAURA E. ELLSWORTH STEPHEN J. GURGOVITS ROBERT A. HORMELL DAVID J. MALONE D. STEPHEN MARTZ ROBERT J. MCCARTHY, JR. FRANK C. MENCINI DAVID L. MOTLEY HEIDI A. NICHOLAS JOHN S. STANIK WILLIAM J. STRIMBU	M	Y	For	Y
			ADVISORY APPROVAL OF NAMED EXECUTIVE OFFICER COMPENSATION.	M	Y	For	Y	
			ADOPTION OF AN ADVISORY (NON-BINDING) RESOLUTION ON THE FREQUENCY OF FUTURE SHAREHOLDER ADVISORY VOTES TO APPROVE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	M	Y	For	Y	
			RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS F.N.B.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2017 FISCAL YEAR.	M	Y	For	Y	
USG Corporation	USG	903293405	5/10/2017	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2017.	M	Y (elec)	For	Y
			ELECTION OF DIRECTORS: Matthew Carter, Jr., Richard P. Lavin, Jennifer F. Scanlon	M	Y (elec)	For	Y	
			APPROVAL OF AN AMENDMENT TO OUR RESTATED CERTIFICATE OF INCORPORATION TO REMOVE THE REQUIREMENT THAT WE MAINTAIN A FINANCE COMMITTEE.	M	Y (elec)	For	Y	
			APPROVAL, BY ADVISORY VOTE, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	M	Y (elec)	For	Y	
			RECOMMENDATION, BY ADVISORY VOTE, ON THE FREQUENCY OF FUTURE VOTES TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	M	Y (elec)	For	Y	
Hawaiian Holdings, Inc.	HAW	419879101	5/10/2017	BOARD OF DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OF THE FOLLOWING: Donald J. Carty, Mark B. Dunkerley, Earl J. Fry, Lawrence S. Hershfield, Randall L. Jenson, Crystal K. Rose, Richard N. Zwern	M	Y (elec)	For	Y
			TO RATIFY ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	M	Y (elec)	For	Y	
				M		For	Y	

				TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DESCRIBED IN THE PROXY STATEMENT.		Y (elec)			
				TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF THE ADVISORY VOTE ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DESCRIBED IN THE PROXY STATEMENT.	M	Y (elec)	For		Y
CNO Financial Group Inc.	CNO	12621E103	5/10/2017	ELECTION OF DIRECTORS: Edward j. Bonach, Ellyn L. Brown, stephen N. David, Robrt C. Greving, Mary R. Henderson, Charles J. Jacklin, Daniel R. Maurer, Neal C. Schneider, Frederick J. Sievert	M	Y (elec)	For		Y
				APPROVAL OF THE COMPANY'S AMENDED AND RESTATED LONG-TERM INCENTIVE PLAN.	M	Y (elec)	For		Y
				RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	M	Y (elec)	For		Y
				APPROVAL, BY NON-BINDING ADVISORY VOTE, OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	M	Y (elec)	For		Y
				APPROVAL, BY NON-BINDING ADVISORY VOTE, TO DETERMINE WHETHER A SHAREHOLDER VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS SHOULD OCCUR EVERY ONE, TWO OR THREE YEARS.	M	Y	For		Y
Novanta Inc.	NOVT	67000B104	5/10/2017	ELECTION OF DIRECTORS: STEPHEN W. BERSHAD, DENNIS J. FORTINO, MATTHIJS GLASTRAL, BRIAN D. KING, IRA J. LAMEL, DOMINIC A. ROMEO	M	Y	For		Y
				APPROVAL, ON AN ADVISORY (NON-BINDING) BASIS, OF THE COMPANY'S EXECUTIVE COMPENSATION.	M	Y	For		Y
				TO APPOINT PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO SERVE UNTIL THE 2018 ANNUAL MEETING OF SHAREHOLDERS.	M	Y (elec)	For		Y
TTM Technologies, Inc.	TTMI	87305R109	5/11/2017	BOARD OF DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OF THE FOLLOWING: Kenton K. Alder, Julie S. England, Phili G. Franklin	M	Y (elec)	For		Y
				ADVISORY VOTE ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	M	Y (elec)	For		Y
				ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	M	Y (elec)	For		Y
				THE RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 1, 2018.	M	Y (elec)	For		Y
Cryolife, Inc.	CRY	228903100	5/17/2017	ELECTION OF DIRECTORS: Thomas F. Ackerman, Daniel J. Bevevino, James W. Bullock, Ronald C. Elkins, , M.D., Patrick Mackin, Ronald D. McCall, Harvey Morgan, Jon W. Salvesson	M	Y (elec)	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 (elec)	For		Y
				TO ADVISE, BY NON-BINDING VOTE, ON THE FREQUENCY OF STOCKHOLDER ADVISORY VOTES ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	M	Y (elec)	For		Y
				TO APPROVE CERTAIN AMENDMENTS TO THE CRYOLIFE, INC. EQUITY AND CASH INCENTIVE PLAN.	M	Y (elec)	For		Y

				TO APPROVE THE ADDITION OF THREE MILLION SHARES TO THE CRYOLIFE, INC. EQUITY AND CASH INCENTIVE PLAN.	M	Y (elec)	For	Y
				TO RATIFY THE APPROVAL OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	M	Y (elec)	For	Y
Wabash National Corporation	WNC	929566107	5/18/2017	BOARD OF DIRECTORS RECOMMENDS THAT YOU VOTE FOR ELECTION OF THE FOLLOWING: Richard J. Giromini, Dr. Martin C. Jischke, John E. Kunz, Larry J. Magee, Ann D. Murtlow, Scott K. Sorensen, Brent L. Yeagy	M	Y (elec)	For	Y
				TO HOLD AN ADVISORY VOTE ON THE COMPENSATION OF OUR EXECUTIVE OFFICERS.	M	Y (elec)	For	Y
				TO HOLD AN ADVISORY VOTE ON THE FREQUENCY OF ADVISORY VOTES ON THE COMPENSATION OF OUR EXECUTIVE OFFICERS.	M	Y (elec)	For	Y
				TO APPROVE THE WABASH NATIONAL CORPORATION 2017 OMNIBUS INCENTIVE PLAN.	M	Y (elec)	For	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, 2017.	M	Y (elec)	For	Y
Atlas Financial Holdings, Inc.	AFH	080800859	5/16/2017	ELECTION OF THE FOLLOWING DIRECTORS: GORDON PRATT, JORDAN KUPINSKY, LARRY SWETS, JR., JOHN T. FITZGERALD, SCOTT WOLLNEY	M	Y	For	Y
				RATIFICATION OF APPOINTMENT OF BDO USA, LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR.	M	Y	For	Y
JetBlue Airways Corporation	JBLU	477143101	5/18/2017	THE BOARD OF DIRECTORS RECOMMEND A VOTE FOR ELECTION OF THE FOLLOWING: Peter Boneparth, David Checketts, Virginia Gambale, Stephan Gemkow, Robin Hayes, Ellen Jewett, Stanley McChrystal, Joel Peterson, Frank Sica, Thomas Winkelmann	M	Y (elec)	For	Y
				TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	M	Y (elec)	For	Y
				TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS	M	Y (elec)	For	Y
				TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF THE ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION.	M	Y (elec)	For	Y
MiMedx Group, Inc.	MDXG	602496101	5/17/2017	ELECTION CLASS 1 DIRECTOR: CHARLES R. ECANS, CHARLES E. KOOB, NEIL A. AGUILAR	M	Y	For	Y
				PROPOSAL TO RATIFY THE APPOINTMENT OF CHERRY BEKAERT LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT FISCAL YEAR.	M	Y	For	Y
Veritex Holdings	VRTX	923451108	5/18/2017	DIRECTORS RECOMMEND A VOTE FOR ELECTION OF THE FOLLOWING: MALCOLM HOLLAND, WILLIAM C. MURPHY, PAT S. BOLIN, APRIL BOX, BLAKE BOZMAN, NED N. FLEMING III, MARK C. GRIEGE, GORDON HUDDLESTON, MICHAEL A. KOWALSKI, GREGORY B. MORRISON, JOHN T. SUGHRUE	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, 2017.	M	Y	For	Y
				TO APPROVE AN AMENDMENT TO SECTION 4.02(A) OF THE THIRD AMENDED AND RESTATED BYLAWS OF THE COMPANY TO	M	Y	For	Y

Builders Firstsource, Inc.	BLDR	12008R107	5/24/2017	REMOVE THE RANGE OF THE SIZE OF THE BOARD OF DIRECTORS. DIRECTORS RECOMMEND A VOTE FOR ELECTION OF THE FOLLOWING: PAUL S. LEVY, CLEVELAND A. CHRISTOPHE, CRAIG A. STEINKE	M	Y (elec)	For	Y
				ADVISORY VOTE ON EXECUTIVE COMPENSATION	M	Y (elec)	For	Y
				ADVISORY VOTE ON THE FREQUENCY OF STOCKHOLDER VOTES ON EXECUTIVE COMPENSATION	M	Y (elec)	For	Y
				RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2017	M	Y (elec)	For	Y
American Eagle Outfitters, Inc.	AEO	02553E106	5/23/2017	DIRECTORS RECOMMEND A VOTE FOR ELECTION OF THE FOLLOWING: Jay L. Schottenstein	M	Y (elec)	For	Y
				RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEB 3, 2018.	M	Y (elec)	For	Y
				APPROVE THE COMPANY'S 2017 STOCK AWARD AND INCENTIVE PLAN.	M	Y (elec)	For	Y
				APPROVE THE COMPANY'S 2017 STOCK AWARD AND INCENTIVE PLAN.	M	Y (elec)	For	Y
				HOLD AN ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	M	Y (elec)	For	Y
				HOLD AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	M	Y (elec)	For	Y
Investors Bancorp, Inc.	ISBC	46146L101	5/23/2017	DIRECTORS RECOMMEND A VOTE FOR ELECTION OF THE FOLLOWING: Dennis M. Bone, Doreen R. Byrnes, Peter H. Carlin, William V. Cosgrove	M	Y (elec)	For	Y
				THE APPROVAL OF A NON-BINDING, ADVISORY PROPOSAL TO APPROVE THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS.	M	Y (elec)	For	Y
				THE RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR INVESTORS BANCORP, INC. FOR THE YEAR ENDING DECEMBER 31, 2017.	M	Y (elec)	For	Y
Merit Medical Systems, Inc.	MMSI	589891104	5/24/2017	ELECTION OF DIRECTORS: Kent W. Stanger, Nolan E. Karras, David M Liu, M.D.	M	Y (elec)	For	Y
				PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	M	Y (elec)	For	Y
				PROPOSAL TO RECOMMEND, ON AN ADVISORY BASIS, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES DURING THE NEXT SIX YEARS.	M	Y (elec)	For	Y
				RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP TO SERVE AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2017.	M	Y (elec)	For	Y
Graphic Packaging Holding Co	GPK	388689101	5/24/2017	ELECTION OF DIRECTORS: Andrea Botta, Michael P. Doss, Larry M. Venturelli	M	Y (elec)	For	Y
				RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	M	Y (elec)	For	Y
				APPROVAL OF COMPENSATION PAID TO NAMED EXECUTIVE OFFICERS (SAY-ON-PAY).	M	Y (elec)	For	Y
				RECOMMEND THE FREQUENCY OF THE STOCKHOLDER'S VOTE TO APPROVE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	M	Y (elec)	For	Y
Townebank	TOWN	89214P109	5/24/2017	THE BOARD OF DIRECTORS RECOMMEND A VOTE FOR ELECTION OF THE FOLLOWING: CLASS 1 Nominees: Jeffrey F. Benson, Douglas	M	Y	For	Y

			D. Ellis, John W. Failes, William I. Fostr III, Stephanie J. Marionaux, M.D. Juan M. Montero, M.D., Thomas K. Norment, Jr. Brad E. Schwarts, Alan S. Witt					
			CILASS II Nominees: Robert M. Oman, Elizabeth T. Patterson, E. Neal Crawford, Jr., William T. Morrison, Dwight C. Schaubach	M	Y	For	Y	
			TO RATIFY THE APPOINTMENT OF MEMBERS TO THE RESPECTIVE BOARDS OF DIRECTORS OF EACH OF THE TOWNEBANKING GROUPS AND TOWNE FINANCIAL SERVICES AS DESCRIBED IN THE TOWNEBANK PROXY STATEMENT.	M	Y	For	Y	
			TO RATIFY THE SELECTION OF DIXON HUGHES GOODMAN LLP, INDEPENDENT CERTIFIED PUBLIC ACCOUNTANTS, AS AUDITORS OF TOWNEBANK FOR 2017.	M	Y	For	Y	
			TO APPROVE, ON A NON-BINDING ADVISORY BASIS, TOWNEBANK'S NAMED EXECUTIVE OFFICER COMPENSATION.	M	Y	For	Y	
			TO APPROVE THE TOWNEBANK 2017 STOCK INCENTIVE PLAN.	M	Y	For	Y	
			TO APPROVE THE ANNUAL INCENTIVE COMPENSATION PLAN OF TOWNEBANK.	M	Y	For	Y	
Meridian Bancorp Inc.	EBSB	58958U103	5/23/2017	DIRECTORS RECOMMEND A VOTE FOR ELECTION OF THE FOLLOWING: Cynthia C. Carney, Carl A. Lagreca, Edward J. Merritt, James G. Sartori	M	Y	For	Y
				THE RATIFICATION OF THE APPOINTMENT OF WOLF & COMPANY, P.C. AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF MERIDIAN BANCORP, INC. FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	M	Y	For	Y
				AN ADVISORY (NON-BINDING) RESOLUTION TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION AS DESCRIBED IN THE PROXY STATEMENT.	M	Y	For	Y
Entegris, Inc.	ENTG	29362U104	5/24/2017	ELECTION OF DIRECTORS: Michael A. Bradley, R. Nicholas Burns, Daniel W. Christman. James F. Gentilcore, James P. Lederer, Bertrand Loy, Paul 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 2017.	M	Y	For	Y
				APPROVAL, BY NON-BINDING VOTE, OF THE COMPENSATION PAID TO ENTEGRIS, INC.'S NAMED EXECUTIVE OFFICERS (ADVISORY VOTE).	M	Y	For	Y
				TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES (ADVISORY VOTE).	M	Y	For	Y
				APPROVAL OF THE SECOND AMENDED AND RESTATED ENTEGRIS INCENTIVE PLAN.	M	Y	For	Y
Hallmark Financial Services, Inc.	HALL	40624Q203	5/25/2017	DIRECTORS RECOMMEND A VOTE FOR ELECTION OF THE FOLLOWING: Mark E. Schwarz, Scott T. Berlin, James H. Graves, mark E. Pape	M	Y	For	Y
				ADVISORY VOTE ON RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	M	Y	For	Y
				ADVISORY VOTE ON FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION.	M	Y	For	Y
Medical Properties Trust, Inc.	MPW	58463J304	5/25/2017	ELECTION OF DIRECTORS: EDWAD J, ALDAG, JR., G. STEVEN DAWSON, R. STEVENHAMNER, WILLIAM G. MCKENZIE, C. REYNOLDS THOMPSON, III, D. PAUL SPARKS, JR. , MICHAEL G.STEWART	M	Y	For	Y
				TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	M	Y	For	Y
				ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	M	Y	For	Y

				ADVISORY VOTE ON FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION.	M	Y	For	Y
Miller Industries, Inc.	MLR	600551204	5/26/2017	ELECTION OF DIRECTORS: THEODORE H. ASHFORD, III, RUSSELL CHANDLER, III, WILLIAM G. MILLER, WILLIAM G. MILLER, II, RICHARD H. ROBERTS TO APPROVE, BY NON-BINDING ADVISORY VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. TO RECOMMEND, BY NON-BINDING ADVISORY VOTE, THE FREQUENCY OF FUTURE NON-BINDING ADVISORY VOTES TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. TO APPROVE THE MILLER INDUSTRIES, INC. 2016 STOCK INCENTIVE PLAN.	M	Y	For	Y
MGP Ingredients, Inc.	MGPI	55303J106	6/1/2017	THE BOARD OF DIRECTORS RECOMMEND A VOTE FOR ELECTION OF THE FOLLOWING: James L. Bareuther, Terrence P. Dunn, Anthony P. Foglio, Daryl R. Schaller TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. TO ADOPT AN ADVISORY RESOLUTION TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. TO CONDUCT AN ADVISORY VOTE ON THE FREQUENCY OF HOLDING FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	M	Y	For	Y
Globus Medical Inc.	GMED	379577208	6/7/2017	THE BOARD OF DIRECTORS RECOMMEND A VOTE FOR ELECTION OF THE FOLLOWING: David M. Demski, Kurt C. Wheeler TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DEC 31, 2017. TO APPROVE, IN AN ADVISORY VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS (THE SAY-ON-PAY VOTE).	M	Y (elec)	For	Y
ZIX Corporation	ZIXI	98974P100	6/7/2017	ELECTION OF DIRECTORS: Mark J. Bonney, Taher A. Elgamal, Robert C. Hausmann, Maribess L. Miller, Richard D. Spurr, David J. Wagner RATIFICATION OF APPOINTMENT OF WHITLEY PENN LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS. ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION.	M	Y (elec)	For	Y
Hudson Technologies, Inc.	HDSN	444144109	6/8/2017	DIRECTORS RECOMMEND A VOTE FOR ELECTION OF THE FOLLOWIING: VINCENT P. ABBATECOLA, BRIAN F. COLEMAN, OTTO C. MORCH TO APPROVE, BY NON-BINDING ADVISORY VOTE, NAMED EXECUTIVE OFFICER COMPENSATION. TO RATIFY THE APPOINTMENT OF BDO USA, LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	M	Y (elec)	For	Y
RPS Corporatin	RPO	74972G103	6/13/2017	DIRECTORS RECOMMEND A VOTE FOR ELECTION OF THE FOLLOWIING NOMINEES: Shelby W Bonnie, Sanford R Robertson TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	M	Y (elec)	For	Y
Perficient, Inc.	PFS	71375U101	6/14/2017	DIRECTORS RECOMMEND A VOTE FOR ELECTION OF THE FOLLOWIING NOMINEES:	M	Y (elec)	For	Y

			Jeffrey S. Davis, Ralph C. Derrickson, James R. Kacley, David S Lundeen, Brian L. Matthews					
			PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, A RESOLUTION RELATING TO THE 2016 COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	M	Y (elec)	For	Y	
			PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF THE FUTURE ADVISORY VOTE ON EXECUTIVE COMPENSATION.	M	Y (elec)	For	Y	
			PROPOSAL TO AMEND THE COMPANY'S CERTIFICATE OF INCORPORATION TO INCREASE THE AUTHORIZED CAPITAL STOCK OF THE COMPANY.	M	Y (elec)	For	Y	
			PROPOSAL TO APPROVE THE SECOND AMENDED AND RESTATED PERFCIENT, INC. 2012 LONG TERM INCENTIVE PLAN.	M	Y (elec)	For	Y	
			PROPOSAL TO APPROVE THE PERFCIENT, INC. PLAN FOR TAX DEDUCTIBLE EXECUTIVE INCENTIVE COMPENSATION.	M	Y (elec)	For	Y	
			PROPOSAL TO RATIFY KPMG LLP AS PERFCIENT, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2017 FISCAL YEAR.	M	Y (elec)	For	Y	
Syneron Medical Ltd.	ELOS M87245102 6/15/2017		BOARD OF DIRECTORS RECOMMEND A VOTE FOR THE FOLLOWING PROPOSAL: TO APPROVE THE MERGER OF THE COMPANY WITH RENDEL AMARE LTD. ("MERGER SUB"), A WHOLLY-OWNED SUBSIDIARY OF LUPERT LTD. ("PARENT"), INCLUDING APPROVAL OF: (I) THE MERGER TRANSACTION PURSUANT TO SECTIONS 314 THROUGH 327 OF THE ISRAEL COMPANIES LAW, WHEREBY MERGER SUB WILL MERGE WITH AND INTO THE COMPANY, WITH THE COMPANY SURVIVING AND BECOMING A WHOLLY-OWNED SUBSIDIARY OF PARENT (THE "MERGER"); (II) THE AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 2, 2017, BY AND AMONG PARENT, MERGER SUB AND THE COMPANY (THE "MERGER AGREEMENT"); (III) THE CONSIDERATION TO BE RECEIVED BY THE COMPANY'S SHAREHOLDERS IN THE MERGER, CONSISTING OF US \$11.00 IN CASH (THE "MERGER CONSIDERATION"), WITHOUT INTEREST AND SUBJECT TO APPLICABLE WITHHOLDING TAXES, FOR EACH ORDINARY SHARE HELD AS OF IMMEDIATELY PRIOR TO THE EFFECTIVE TIME OF THE MERGER; (IV) THE CONVERSION OF EACH OUTSTANDING OPTION THAT IS UNEXERCISED IMMEDIATELY PRIOR TO THE EFFECTIVE TIME OF THE MERGER, WHETHER VESTED OR UNVESTED, TO PURCHASE ONE ORDINARY SHARE, INCLUDING OPTIONS HELD BY COMPANY DIRECTORS, INTO THE RIGHT TO RECEIVE AN AMOUNT OF CASH EQUAL TO THE EXCESS, IF ANY, OF THE MERGER CONSIDERATION OVER THE APPLICABLE EXERCISE PRICE OF SUCH OPTION, WITHOUT INTEREST AND SUBJECT TO ANY WITHHOLDING OBLIGATIONS; (V) THE CONVERSION OF EACH OUTSTANDING RESTRICTED SHARE UNIT ("RSU") THAT IS UNSETTLED IMMEDIATELY PRIOR TO THE EFFECTIVE TIME OF THE MERGER, WHETHER VESTED OR UNVESTED, REPRESENTING THE RIGHT TO RECEIVE ONE ORDINARY SHARE, INCLUDING RSU'S HELD BY COMPANY DIRECTORS, INTO THE RIGHT TO RECEIVE AN AMOUNT OF CASH EQUAL TO THE EXCESS, IF ANY, OF THE MERGER CONSIDERATION OVER THE APPLICABLE PURCHASE PRICE PER ORDINARY SHARE OF SUCH RSU, WITHOUT INTEREST AND	M	Y	For	Y	

		SUBJECT TO ANY WITHHOLDING OBLIGATIONS; AND (VI) ALL OTHER TRANSACTIONS AND ARRANGEMENTS CONTEMPLATED BY THE MERGER AGREEMENT, INCLUDING DIRECTORS' AND OFFICERS' LIABILITY INSURANCE.			
		ARE YOU MERGER SUB, PARENT, OR A PERSON OR ENTITY, DIRECTLY OR INDIRECTLY, HOLDING AT LEAST 25% OF THE MEANS OF CONTROL OF MERGER SUB OR PARENT, OR ANYONE ACTING ON BEHALF OF MERGER SUB, PARENT OR A PERSON OR ENTITY DESCRIBED IN THE PREVIOUS CLAUSE, INCLUDING ANY OF THEIR AFFILIATES (YOU MUST MARK THIS ITEM 1A FOR YOUR VOTE TO BE COUNTED)? MARK "FOR" = YES OR "AGAINST" = NO.(required)	M	Y	Against
Lifetime Brands, Inc.	LCUT 53222Q103 6/22/2017	DIRECTORS RECOMMEND A VOTE FOR ELECTION OF THE FOLLOWING NOMINEES: Jeffrey Siegel, Ronald Shiftan, Craig Phillips, Michael J. Jeary, John Koegel, Cherrie Nanninga, Dennis E. Reaves, Michael J. Regan, Sara Genster Robling, William U. Westerfield	M	Y	For Y
		TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	M	Y	For Y
		TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	M	Y	For Y
		TO APPROVE THE FREQUENCY WITH WHICH STOCKHOLDERS ARE PROVIDED AN ADVISORY VOTE ON EXECUTIVE COMPENSATION. BOD Recommends 3 Years	M	Y	For N
		TO APPROVE AN AMENDMENT AND RESTATEMENT OF THE COMPANY'S 2000 INCENTIVE BONUS COMPENSATION PLAN.	M	Y	For Y
		TO APPROVE AN AMENDMENT AND RESTATEMENT OF THE COMPANY'S AMENDED AND RESTATED 2000 LONG-TERM INCENTIVE PLAN.	M	Y	For Y
Nova Measuring Instruments LTD	NVMI M7516K103 6/24/2017	RE-ELECTION OF DIRECTORS: Dr. Michael Brunstein, Dr. Alon Dumanis, Avi Cohen, Raanan Cohen Eli Fruchter	M	Y	For Y
		RE-ELECTION: Ms. Zehava Simon as an extrnal director of the Company for a three-year term, commencing as of June 24,2017.	M	Y	For Y
		Approval of amendments to the employment terms of Mr. Eitan Oppenheim, the President and Chief Executive Officer of the Company.	M	Y	For Y
		Ratification and approval of a framework of terms and conditions for the extension, renewal and entering an insurance policy for directors' and officers' liability, subject to, and in accordandc sith, the provisions of the Companies Law.	M	Y	For Y
		Approval and ratification of the re-appointment of Kost Forer Gabbay & Kasierer, a member of Ernest & Young, as theindependent auditors of the Company for the period ending at the close of the next annual general meeting.	M	Y	For Y
Orbotech Ltd.	ORBK M75253100 6/29/2017	RE-ELECTION OF DIRECTORS: Yochai Richter, Yehudit Bronicki, Dan Flk, Miron Kenneth,Jacob Richter, Eliezer Tokman, Shimon Ullman, Arie Weisber	M	Y	For Y
		THE NOMINEES FOR RE-ELECTION AS EXTERNAL DIRECTORS ARE: MICHAEL ANGHIEL, JOSEPH TENNE (INCLUDING HIS REMUNERATION AND BENEFITS).	M	Y	For Y
		(a) Are you an Interested Party (as such term is defined in the Proxy Statement) with respect to this item			
		(b) Are you an Interested Party (as such term is efined the Prosxxy Statement) with respect to this item .			
			M	Y	For Y

RE-APPOINTMENT OF KESSELMAN 7
KESSELMAN AS AUDITORS OF THE COMPANY

SIGNATURES

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

Dated August 30, 2017.

PERRITT FUNDS, INC.

By: /s/ Michael J. Corbett
Michael J. Corbett
President (Principal Executive Officer)