

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.

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(Exact name of registrant as specified in charter)

300 South Wacker Drive  
Suite 600  
Chicago, Illinois

60606

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(Address of principal executive offices)

(Zip code)

Michael Corbet  
300 South Wacker Drive  
Suite 600  
Chicago, Illinois 60606

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(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, 2017 to June 30, 2018

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## Proxy Voting Record for the Reporting Period from July 1, 2017 to June 30, 2018

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.

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**2017-2018  
 PERRITT MICROCAP OPPORTUNITIES FUND  
 PROXY VOTING RECORD**

Issuer	Symbol	CUSIP	Mtg Date	Proposal	Proposed By	Voted	For/Against/Abstain	For Management
Crimson Wine Group, Ltd.	CWGL	22662X100	6/21/2017	ELECTION OF THE FOLLOWING NOMINEES: John D. Cumming, Ian M. Cumming, Joseph S. Steinberg, Avraham M. Neikrug, Douglas M. Carlson, Craig D. Williams, FrancescaH. Schuler	M	Y	FOR	Y
PCM, Inc.	PCMI	69323K100	7/24/2017	RATIFICATION OF THE SELECTION OF MOSS ADAMS LLP AS INDEPENDENT AUDITORS OF THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2017.	M	Y	FOR	Y
				ELECTION OF THE FOLLOWING NOMINEES: Frank K. Khulusi, Thomas A. Maloof, Ronald B. Reck, Paul C. Heeschen	M	Y	FOR	Y
				PROPOSAL TO RE-APPROVE THE PERFORMANCE CRITERIA CONTAINED IN THE COMPANY'S 2012 STOCK INCENTIVE PLAN FOR PURPOSES OF INTERNAL REVENUE CODE SECTION 16	M	Y	FOR	Y
				PROPOSAL TO APPROVE AND ADOPT THE PCM, INC. 2017 CASH INCENTIVE PLAN.	M	Y	FOR	Y
Graham Corporation	GHM	384556106	8/3/2017	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 ENDING DECEMBER 31, 2017.	M	Y	FOR	Y
				ELECTION OF THE FOLLOWING NOMINEES: JAMES J. BARBER, PH.D., GERARD T. MAZURKIEWICZ	M	Y	FOR	Y
				TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	M	Y	FOR	Y
				TO PROVIDE AN ADVISORY VOTE ON THE FREQUENCY OF STOCKHOLDER ADVISORY VOTES ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	M	Y	FOR	Y
American Software, Inc.	AMSWA	029683109	8/23/2017	TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2018.	M	Y	FOR	Y
				ELECTION OF THE 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, 2018.	M	Y	FOR	Y
				TO APPROVE ON AN ADVISORY BASIS THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	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 6,000,000 TO 7,000,000 SHARES.	M	Y	FOR	Y
Sparton Corporation	SPA	847235108	10/5/2017	TO VOTE ON AN ADVISORY BASIS TO DETERMINE THE FREQUENCY OF FUTURE ADVISORY VOTING ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	M	Y	FOR	Y
				<b>DIRECTORS RECOMMEND 1 YR</b>				
				PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 7, 2017, BY AND AMONG SPARTON CORPORATION, ULTRA ELECTRONICS HOLDINGS PLC, AND ULTRA ELECTRONICS ANEIRA INC. (THE "MERGER AGREEMENT").	M	Y	FOR	Y
				PROPOSAL TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT CERTAIN EXECUTIVE OFFICERS OF THE COMPANY MAY RECEIVE IN CONNECTION WITH THE MERGER PURSUANT TO AGREEMENTS OR ARRANGEMENTS WITH THE COMPANY.	M	Y	FOR	Y
Ceragon Networks LTD.	CRNT	M22013102	9/27/2017	PROPOSAL TO APPROVE ONE OR MORE ADJOURNMENTS OF THE SPECIAL MEETING, IF NECESSARY OR ADVISABLE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING.	M	Y	FOR	Y
				To approve the cash bonus plan and the equity compensation to our Chief Executive Officer for 2017.	M	Y	FOR	Y
Landec Corporation	LNDC	514766104	10/19/2017	To re-appoint Kost Forer Gabby & Kasierer, a member of Ernst & Young Global, as the Company's independent auditor for the fiscal year ending Dec. 31, 2017 and until immediately following the next annual general meeting of shareholders.	M	Y	FOR	Y
				ELECTION OF THE FOLLOWING NOMINEES: ALBERT D. BOLLES, DEBORAH CAROSELLA, TONIA PANKOPF, ROBERT TOBIN, MOLLY A. HEMMETER	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 27, 2018.	M	Y	FOR	Y
				APPROVAL OF THE AMENDMENT TO THE 2013 STOCK INCENTIVE PLAN.	M	Y	FOR	Y
Matrix Services Company	MTRX	576853105	10/31/2017	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	M	Y	FOR	Y
				ADVISORY VOTE ON FREQUENCY OF VOTES ON EXECUTIVE COMPENSATION.	M	Y	FOR	Y
				DIRECTORS RECOMMEND 1 YR				
				ELECTION OF THE FOLLOWING DIRECTORS: MARTHA Z. CARNES, JOHN D. CHANDLER, JOHN W. GIBSON, JOHN R. HEWITT, TOM E. MAXWELL, JAMES H. MILLER, JIM W. MOGG	M	Y	FOR	Y
Eaquire Financial Holdings Inc.	ESQ	29667J101	11/8/2017	TO RATIFY THE ENGAGEMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2018.	M	Y	FOR	Y
				TO CONDUCT AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	M	Y	FOR	Y
				TO CONDUCT AN ADVISORY VOTE REGARDING THE FREQUENCY FOR WHICH STOCKHOLDERS WILL HAVE AN ADVISORY VOTE TO APPROVE THE COMPENSATION PAID TO CERTAIN EXECUTIVE OFFICERS.	M	Y	FOR	Y
				<b>DIRECTORS RECOMMEND 1 YR</b>				
LSI Industries Inc.	LYTS	50216C108	11/16/2017	ELECTION OF THE FOLLOWING NOMINEES: M. Herman, Robert J. Mitzman, Kevin C. Waterhouse, Marc Grossman, Jack Thompson	M	Y	FOR	Y
				APPROVAL OF THE ESQUIRE FINANCIAL HOLDINGS, INC. 2017 EQUITY INCENTIVE PLAN	M	Y	FOR	Y
				RATIFICATION OF THE APPOINTMENT OF CROWE HORWATH LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017	M	Y	FOR	Y
				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
Northeast Bancorp	NBN	663904209	11/17/2017	RATIFICATION OF THE APPOINTMENT OF GRANT THORNTON LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2018.	M	Y	FOR	Y
				ADVISORY VOTE ON THE COMPANY'S EXECUTIVE COMPENSATION AS DESCRIBED IN THE COMPANY'S PROXY STATEMENT.	M	Y	FOR	Y
				ADVISORY VOTE ON FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	M	Y	FOR	Y
				<b>DIRECTORS RECOMMEND 1 YEAR</b>				
				ELECTION OF THE FOLLOWING NOMINEES: ROBERT R. GLAUBER, RICHARD WAYNE	M	Y	FOR	Y
				TO APPROVE, ON AN ADVISORY, NON-BINDING BASIS, THE COMPENSATION OF OUR	M	Y	FOR	Y

				NAMED OFFICERS.					
				TO RATIFY THE APPOINTMENT OF RSM US LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2018.	M	Y	FOR	Y	
				TO RATIFY THE NORTHEAST BANCORP AMENDED AND RESTATED 2010 STOCK OPTION AND INCENTIVE PLAN.	M	Y	FOR	Y	
Radiant Logistics Inc.	RLGT	75025X100	11/14/2017	ELECTION OF THE FOLLOWING NOMINEES: BOHN H. CRAIN JACK EDWARD RICHARD P 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, 2018.	M	Y	FOR	Y	
Aceto Corporation	ACET	004446100	12/7/2017	ELECTION OF THE FOLLOWING NOMINEES: ALBERT L. EILENDER, WILLIAM C. KENNALLY, III, VIMAL KAVURU, WILLIAM N. BRITTON, NATASHA GIORDANO, ALAN G. LEVIN, DR. DANIEL B. YAROSH	M	Y	FOR	Y	
				APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE EXECUTIVE PERFORMANCE AWARD PLAN.	M	Y	FOR	Y	
				ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	M	Y	FOR	Y	
				ADVISORY VOTE ON THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION. <b>DIRECTORS RECOMMEND 1 YR.</b>	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, 2018.	M	Y	FOR	Y	
Sparton Corporation	SPA	847235108	12/5/2017	ELECTION OF THE FOLLOWING DIRECTORS: ALAN L. BAZAAR JAMES D. FAST JOSEPH J. HARTNETT 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 COMPANY FOR THE FISCAL YEAR ENDING JULY 1, 2018 BY ADVISORY VOTE	M	Y	FOR	Y	
				TO APPROVE THE NAMED EXECUTIVE OFFICER COMPENSATION BY AN ADVISORY VOTE.	M	Y	FOR	Y	
				TO APPROVE THE FREQUENCY OF THE ADVISORY VOTE ON COMPENSATION OF NAMED EXECUTIVE OFFICERS BY AN ADVISORY VOTE. <b>BOD RECOMMENDS 1 YR</b>	M	Y	FOR	Y	
Farmer Bros. Co.	FARM	307675108	12/7/2017	ELECTION OF THE FOLLOWING NOMINEES: ALLISON M. BOERSMA, DAVID W. RITTERBUSH	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, 2018.	M	Y	FOR	Y	
				NON-BINDING, ADVISORY VOTE TO APPROVE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS.	M	Y	FOR	Y	
				NON-BINDING, ADVISORY VOTE ON THE FREQUENCY OF FUTURE STOCKHOLDER ADVISORY VOTES TO APPROVE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS.	M	Y	FOR	Y	
KMG Chemicals, Inc.	KMG	482564101	12/5/2017	ELECTION OF THE FOLLOWING NOMINEES: GERALD G. ERMENTRU, CHRISTOPHER T. FRASER, GEORGE W. GILMAN, ROBERT HARPER, JOHN C. HUNTER, III, FRED C. LEONARD, III, MARGARET C. MONTANA, 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	
				PROPOSAL TO APPROVE, BY NON-BINDING VOTE, THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION. <b>BOD REC. 1 YEAR</b>	M	Y	FOR	Y	
				PROPOSAL TO RATIFY THE INCREASE IN SHARES OF COMMON STOCK ISSUABLE UNDER OUR 2016 LONG-TERM INCENTIVE PLAN.	M	Y	FOR	Y	
Northern Technologies International	NTIC	665809109	1/12/2018	ELECTION OF THE FOLLOWING NOMINEES: BARBARA D. DOLWELL, SOO-KEONG KOH, SUNGGYU LEE, PH.D., 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, 2018.	M	Y	FOR	Y	
				TO APPROVE AN AMENDMENT TO OUR RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 10,000,000 TO 15,000,000.	M	Y	FOR	Y	
Motorcar Parts of America, Inc.	MPAA	620071100	12/18/2017	ELECTION OF THE FOLLOWING NOMINEES: Selwyn Joffe, Scott Adelson, David Bryan, Rudolph Borneo, 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 accountants for the fiscal year ending 3/31/2018	M	Y	FOR	Y	
				Proposal to approve our Third Amended and Restated 2010 Incentive Award Plan.	M	Y	FOR	Y	
				Advisory vote on the compensation of our named executive officers.	M	Y	FOR	Y	
				Advisory vote on the frequency of future advisory votes on the compensation of our named executive officers. <b>BOD RECOMMEND 1 YEAR</b>	M	Y	FOR	Y	
Schnitzer Steel Industries, Inc.	SCHN	806882106	1/30/2018	ELECTION OF THE FOLLOWING NOMINEES: RHONDA D. HUNTER, JOHN D. CARTER, MICHAEL W. SUTHERLIN	M	Y	FOR	Y	
				TO VOTE ON AN ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION.	M	Y	FOR	Y	
				TO VOTE ON AN ADVISORY RESOLUTION ON THE FREQUENCY OF FUTURE SHAREHOLDER ADVISORY VOTES ON EXECUTIVE COMPENSATION.	M	Y	FOR	Y	
				TO RATIFY THE SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	M	Y	FOR	Y	
Hennessy Advisors, Inc.	HNNA	425885100	1/25/2018	ELECTION OF THE FOLLOWING NOMINEES: Neil J. Hennessy, Teresa M. Nilsen, Daniel B. Steadman, Henry Hansel, Brian A. Hennessy, Daniel G. Libarle, Rodger Offenback, Susan W. Pomilia, Thomas L. Seavey	M	Y	FOR	Y	
				Ratify the selection of Marcum LLP as the independent registered public accounting firm for Hennessy Advisors, Inc. for fiscal year 2018.	M	Y	FOR	Y	
IES Holdings, Inc.	IESC	44951W106	2/7/2018	ELECTION OF THE FOLLOWING NOMINEES: Todd M. Cleveland, Joseph L. Dowling, III, David B. Gendell, Jeffrey L. Gendell, Joe D. Koshkin, Robert W. Lewey, Donald L. Luke	M	Y	FOR	Y	
				RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS FOR THE COMPANY FOR FISCAL YEAR 2018.	M	Y	FOR	Y	
				ADVISORY APPROVAL OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DESCRIBED IN THE PROXY STATEMENT FOR THE 2018 ANNUAL MEETING.	M	Y	FOR	Y	
Delta Apparel, Inc.	DLA	247368103	2/1/2018	ELECTION OF THE FOLLOWING NOMINEES: J. BRADLEY CAMPBELL, SAM P. CORTEZ, DR. ELIZABETH J. GATEWOOD, DR. G. JAY GOGUE, ROBERT W. HUMPHREYS, ROBERT E. STATION, SR., A. ALEXANDER TAYLOR, II, DAVID G. WHALEN	M	Y	FOR	Y	
				TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS (AS DEFINED IN THE PROXY STATEMENT).	M	Y	FOR	Y	
				TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 29, 2018.	M	Y	FOR	Y	
Insteel Industries, Inc.	IIIN	45774W108	2/13/2018	ELECTION OF THE FOLLOWING NOMINEES: Charles . Newsome, G. Kennedy Thompson, H.O. Woltz III	M	Y	FOR	Y	

				Advisory vote to approve the compensation of our executive officers.	M	Y	FOR	Y
				Ratification of appointment of Grant Thornton LLP as our independent registered public accounting firm for our fiscal year 2018.	M	Y	FOR	Y
Omnova Solutions Inc.	OMN	682129101	3/23/2018	ELECTION OF THE FOLLOWING NOMINEES: Janet Plaut Giesselman, Anne P. Noonan, Larry B. Porcellato`	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 November 30, 2018.	M	Y	FOR	Y
				Approval, on an advisory basis, of OMNOVA's named executive officer compensation.	M	Y	FOR	Y
Photronics, Inc.	PLAB	719405102	3/22/2018	ELECTION OF THE FOLLOWING NOMINEES: Walter M. Fiederowicz, Joseph A. Florita, Jr., Liang-Choo Hsia, Peter S. Kirilin, 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 28, 2018.	M	Y	FOR	Y
				To approve, by non-binding advisory vote, executive compensation.	M	Y	FOR	Y
Huttig Building Products, Inc.	HBP	448451104	4/24/2018	ELECTION OF THE FOLLOWING NOMINEES: Donald L. Glass, Delbert H. Tanner	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, 2018.	M	Y	FOR	Y
Orchids Paper Products Company	TIS	68572N104	4/30/2018	ELECTION OF THE FOLLOWING NOMINEES: Stevin R. Berlin, Mario Armando Garcia, Joh C. Gutilla, Douglas E. Hailey, Elaine MacDonald, Mark H. Ravich, Jeffrey S. Schoen	M	Y	FOR	Y
				To approve, by advisory vote, our executive compensation.	M	Y	FOR	Y
				To ratify the appointment of HoganTaylor LLP as the Company's independent registered public accounting firm for 2018.	M	Y	FOR	Y
				To vote on a proposal to amend the Company's Certificate of Incorporation to provide that directors are removable with or without cause	M	Y	FOR	Y
				To approve an amendment to the Company's 2014 Stock Incentive Plan.	M	Y	FOR	Y
Federal Signal Corporation	FSS	313855108	5/1/2018	ELECTION OF THE FOLLOWING NOMINEES: James E. Goodwin, 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
				Ratify the appointment of Deloitte & Touche LLP as Federal Signal Corporation's independent registered public accounting firm for fiscal year 2018.	M	Y	FOR	Y
City Office REIT, Inc.	CIO	178587101	5/3/2018	ELECTION OF THE FOLLOWING NOMINEES: John McLernon, James Farrar, William Flatt, Mark Murski, Stephen Shraiberg, John Sweet	S	Y	FOR	N
				TO RATIFY THE APPOINTMENT OF KPMG LLP AS CITY OFFICE REIT, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2018.	S	Y	FOR	N
Superior Uniform Group, Inc.	SGC	868358102	5/3/2018	ELECTION OF OF THE FOLLOWING DIRECTORS: Sidney Kirschner, Michael B enstock, Alan D. Schwartz, Robin Hensley, Paul Mellini, Todd Siegel	M	Y	FOR	Y
				To approve an amendment to the Company's Amended and Restated Articles of Incorporation to change its name to "Superior Group of Companies, Inc.	M	Y	FOR	Y
				To ratify the appointment of Mayer Hoffman McCann P.C. as independent auditors for the fiscal year ending December 31, 2018.	M	Y	FOR	Y
Primo Water Corporation	PRMW	74165N105	5/3/2018	ELECTION OF THE FOLLOWING NOMINEES: Malcolm McQuilkin, Matthew T. Sheehan, David L. Warnock	M	Y	FOR	Y
				To ratify the appointment of BDO USA, LLP as Primo's registered public accounting firm for 2018.	M	Y	FOR	Y
Stoneridge, Inc.	SRI	86183P102	5/15/2018	ELECTION OF THE FOLLOWING NOMINEES: Jonathan B. DeGaynor, Jeffrey P. Draime, Douglas C. Jacobs, Ira C. Kaplan, Kim Korth, William M. Lasky, George S. Mayes, Jr., Paul J. Schlather	M	Y	FOR	Y
				Ratification of Ernst & Young LLP as the Company's independent registered public accounting firm for 2018 .	M	Y	FOR	Y
				Advisory approval on the Company's executive compensation.	M	Y	FOR	Y
				Approval of the 2018 Amended and Restated Directors' Restricted Shares Plan	M	Y	FOR	Y
Veritex Holdings, Inc.	VBTX	923451108	5/15/2018	ELECTION OF THE FOLLOWING NOMINEES: Malcolm Holland, III, William C. Murphy, Pat S. Bolin, April box, Blake Bozman, Ned N. Fleming, III, Mark C. Griege, Gordon Huddleston, 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, 2018.	M	Y	FOR	Y
Triumph Bancorp Inc	TBK	8.97E+304	5/10/2018	ELECTION OF THE FOLLOWING DIRECTORS: Aaron P. Graft, robert Dobrient, Maribess L. Miller, Frederick P. Perpall	M	Y	FOR	Y
				To approve proposed amendments to our Second Amended and Restated Certificate of Formation (the "Charter") to provide for the phasing out of the classified structure of our Board of Directors, (the "Declassification Proposal").	M	Y	FOR	Y
				To approve proposed amendments to the Charter to implement majority voting in uncontested director elections (the "Majority Vote Proposal").	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
United Insurance Holdings Corp.	UIHC	910710102	5/8/2018	ELECTION OF THE FOLLOWING NOMINEE: Alec L. Poitevint, II, Kern M. Davis, M.D., William H. Hood, III, Sherill W. Hudson, Patrick F. Maroney	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, 2018.	M	Y	FOR	Y
DSP Group Inc.	DSPG	23332B106	5/14/2018	ELECTION OF THE FOLLOWING NOMINEES: Ofer Elyakim, Thomas A. Lacey, Cynthia Paul, Gabi Seligsohn, Yair Seroussi, Norman P. Taffe, Patrick Tanguy, Kenneth H. Traub	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, 2018.	M	Y	FOR	Y
				ADVISORY VOTE TO APPROVE THE COMPANY'S NAMED EXECUTIVE OFFICERS COMPENSATION.	M	Y	FOR	Y
Horizon Global Corporation	HZN	440052W104	5/8/2018	ELECTION OF THE FOLLOWING NOMINEES: Scott G. Kunselman, David A. Roberts, Maximiliane C. Straub	M	Y	FOR	Y
				To approve amendments to the Company's Amended and Restated Certificate of Incorporation to implement a declassified Board of Directors.	M	Y	FOR	Y
				To approve the Company's Amended and Restated 2015 Equity and Incentive Compensation Plan.	M	Y	FOR	Y
				Ratification of the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2018.	M	Y	FOR	Y

Bluelinx Holdings, Inc.	BXC	09624H208	5/17/2018	ELECTION OF THE FOLLOWING NOMINEES: Karel K. Czanderna, Dominic DiNapoli, Kim S. Fennebesque, Mitchell B. Lewis, Alan H. Schumacher, J. David Smith	M	Y	FOR	Y
				To ratify the appointment of BDO USA, LLP as our independent registered public accounting firm for fiscal year 2018.	M	Y	FOR	Y
				To approve an amendment to the BlueLinx Holdings Inc. 2016 Amended and Restated Long-Term Incentive Plan.	M	Y	FOR	Y
				To approve the non-binding, advisory resolution regarding the executive compensation described in this Proxy Statement.	M	Y	FOR	Y
Atlas Financial Holdings, Inc.	AFH	G06207115	5/18/2018	ELECTION OF DIRECTORS: Gordon G. Pratt, Jordan M. Kkupinsky, John T. Fitzgerald, Walter F. Walker, Scott D. 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
PGT Innovations, Inc.	PGTI	69336V101	5/16/2018	Election of Class III Directors: Floyd F. Sherman, Rodney Hershberger, Sheree L. Bargabos	M	Y	FOR	Y
				Ratify the selection of KPMG LLP as the Company's independent registered public accounting firm for the 2018 fiscal year.	M	Y	FOR	Y
PGT Innovations, Inc.	PGTI	69336V101	5/16/2018	Election of Class III Directors: Floyd F. Sherman, Rodney Hershberger, Sheree L. Bargabos	M	Y	FOR	Y
				Ratify the selection of KPMG LLP as the Company's independent registered public accounting firm for the 2018 fiscal year.	M	Y	FOR	Y
Community Healthcare Trust Inc.	CHCT	20369C106	5/17/2018	ELECTION OF THE FOLLOWING NOMINEES: Alan Gardner, Claire Gulmi, Robert Hensley, Lawrence Van Horn, Timothy Wallace	M	Y	FOR	Y
				To ratify the appointment of BDO USA, LLP as the Company's independent registered public accountants for 2018.	M	Y	FOR	Y
Rudolph Technologies Inc.	RTEC	781270103	5/16/2018	ELECTION OF THE FOLLOWING DIRECTORS: Leo Berlinghieri, Michael P. Plisinski	M	Y	FOR	Y
				TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY	M	Y	FOR	Y
				TO APPROVE THE RUDOLPH TECHNOLOGIES, INC. 2018 STOCK PLAN.	M	Y	FOR	Y
				TO APPROVE THE RUDOLPH TECHNOLOGIES, INC. 2018 EMPLOYEE STOCK PURCHASE PLAN.	M	Y	FOR	Y
Trecora Resources	TREC	896648104	5/15/2018	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2018.	M	Y	FOR	Y
				ELECTION OF THE FOLLOWING NOMINEES: Gary K. Adams, Karen A. Twitchell, Simon Upfill-Brown, Nicholas N. Carter, Joseph P. Palm, Pamela R. Butcher, John R. Townsend	M	Y	FOR	Y
				APPROVAL AND ADOPTION OF THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION	M	Y	FOR	Y
				RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	M	Y	FOR	Y
Berkshire Hills Bancorp. Inc.	BHLB	84680107	5/17/2018	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	M	Y	FOR	Y
				APPROVAL OF THE SECOND AMENDMENT TO THE TRECORA RESOURCES STOCK AND INCENTIVE PLA	M	Y	FOR	Y
				ELECTION OF THE FOLLOWING NOMINEES: Paul T. Bossidy, David M. Brunelle, Robert M. Curley, Michael P. Daly, Cornelius D. Mahoney, Pamela A. Massad, Richard J. Murphy, William J. Ryan, D. Jeffrey Templeton	M	Y	FOR	Y
				To approve the proposed amendment to Berkshire's Certificate of Incorporation to Increase the Company's Authorized Common Stock from 50 Million to 100 Million Shares.	M	Y	FOR	Y
Core Molding Technologies, Inc.	CMT	218683100	5/17/2018	To approve the proposed amendment to Berkshire's Certificate of Incorporation to Increase the Company's Authorized Preferred Stock from 1 Million to 2 Million Shares.	M	Y	FOR	Y
				To approve the Berkshire Hills Bancorp, Inc. 2018 Equity Incentive Plan.	M	Y	FOR	Y
				ELECTION OF THE FOLLOWING NOMINEES: Kevin L. Barrett, Thomas R. Celitti, James 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
BBX Capital Corporation	BBX	05491N104	5/15/2018	To ratify the appointment of Crowe Horwath, LLP as the independent registered public accounting firm for the Company for the year ending December 31, 2018.	M	Y	FOR	Y
				ELECTION OF THE FOLLOWING NOMINEES: Alan B. Levan, John E. Abdo, Jarett S. Levan, Seth M. Wise, Norman H. Becker, Steven N. Coldren, Darwin Dornbsh, Willis N. Holcombe, Oscar Hotzmann, Joel Levy, William Nicholson, Anthony P. Segreto, Neil Sterling, Charlie C. Wingham, II	M	Y	FOR	Y
				Approval of an amendment to the BBX Capital Corporation Amended and Restated 2014 Incentive Plan to increase the number of shares of Class A Common Stock available for issuance under the plan from 500,000 shares to 800,000 shares and the number of shares of Class B Common Stock available for issuance under the plan from 9,500,000 shares to 10,700,000 shares.	M	Y	FOR	Y
Tristate Capital Holdings, Inc.	TSC	89678F100	5/17/2018	ELECTION OF THE FOLLOWING NOMINEES: James F Getz, Kim A Ruth, Richard B Seidel	M	Y	FOR	Y
				RATIFICATION OF AUDITORS	M	Y	FOR	Y
Global Brass and Copper Holdings, Inc.	BRSS	379453G103	5/24/2018	ELECTION OF THE FOLLOWING 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 2018.	M	Y	FOR	Y
				Approve, on an advisory basis, the compensation of the Company's named executive officers.	M	Y	FOR	Y
AXT, Inc.	AXTI	002456W103	5/24/2018	ELECTION OF THE FOLLOWING NOMINEES: Jesse Chen	M	Y	FOR	Y
				To approve, on an advisory basis, the compensation of AXT's named executive officers.	M	Y	FOR	Y
				To ratify the appointment of BPM LLP as AXT's independent registered public accounting firm for the fiscal year ending December 31, 2018.	M	Y	FOR	Y
First Internet Bancorp.	INBK	320571101	5/21/2018	ELECTION OF THE FOLLOWING NOMINEES: 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 2018.	M	Y	FOR	Y
Comfort Systems USA, Inc.	FIX	199908104	5/22/2018	ELECTION OF THE FOLLOWING NOMINEES: Darcy G. Anderson, Herman E. Bulls, Alan P. Krusi, Brian E. Lane, Constance E. Skidmore, Vance W. Tang	M	Y	FOR	Y
				RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2018.	M	Y	FOR	Y
				ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	M	Y	FOR	Y
Amgen Inc.	AMGN	31162100	5/22/2018	ELECTION OF THE FOLLOWING NOMINEES: Dr Wanda m. Austin, Robert A. Bradway, Dr. Brian J. Druker, Robert A. Eckert, Greg C. Garland, Fred Hassan, Dr. Rebecca M.	M	Y	FOR	Y

				Henderson, Frank C. Herringer, Charles M. Holley, Jr., Dr. Tyler Jacks, Ellen J. Kullman, Dr. Ronald D. Sugar, Dr. R. Sanders Williams.					
				To ratify the selection of Ernst & Young LLP as our independent registered public accountants for the fiscal year ending December 31, 2018.	M	Y	FOR	Y	
				Stockholder proposal for an annual report on the extent to which risks related to public concern over drug pricing strategies are integrated into our executive incentive compensation.	S	Y	AGAINST	Y	
Miller Industries, Inc.	MLR	600551204	5/25/2018	ELECTION OF THE FOLLOWING NOMINEES: Theodore H. Ashford, III, A. 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	
Esquire Financial Holdings, Inc.	ESQ	29667J101	5/30/2018	ELECTION OF THE FOLLOWING NOMINEES: Janet Hil, Anthony Coelho, Richard T. Powers, Andrew C. Saggiocca	M	Y	FOR	Y	
				RATIFICATION OF THE APPOINTMENT OF CROWE HORWATH LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2018	M	Y	FOR	Y	
Pctel, Inc.	PCTI	69325Q105	6/5/2018	ELECTION OF THE FOLLOWING NOMINEES: Cindy K. Andreotti, Cynthia A. Keith	M	Y	FOR	Y	
				Non-binding advisory vote to approve the Company's named executive officer compensation.	M	Y	FOR	Y	
				The ratification of the appointment of Grant Thornton LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2018.	M	Y	FOR	Y	
Hudson Technologies, Inc.	HDSN	444144109	6/7/2018	ELECTION OF THE FOLLOWING NOMINEES: Dominic J. Monetta, Richard Parrillo, Eric A. Pruty, Kevin J. Zugibe	M	Y	FOR	Y	
				Approval of the Company's 2018 Stock Incentive Plan.	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, 2018.	M	Y	FOR	Y	
Silvercrest Asset Mgmt Group, Inc.	SAMG	828359109	6/6/2018	ELECTION OF THE FOLLOWING NOMINEES: Winthrop B. Conrad, Jr., Richard R. Hough, III	M	Y	FOR	Y	
				The ratification of Deloitte & Touche LLP as the independent registered public accounting firm for the fiscal year ending December 31, 2018.	M	Y	FOR	Y	
Limelight Networks, Inc.	LLNW	53261M104	6/7/2018	ELECTION OF THE FOLLOWING NOMINEES: Dug Bewsher	M	Y	FOR	Y	
				Ratification of Ernst & Young LLP as independent registered public accounting firm.	M	Y	FOR	Y	
ZIX Corporation	ZIXI	98974P100	6/6/2016	ELECTION OF THE FOLLOWING NOMINEES: Mark J. Bonney, Taher A. Elgamal, Robert C. haulsmann, 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	
				Approve the 2018 Incentive Plan	M	Y	FOR	Y	
Kirklands, Inc.	KIRK	497498105	6/6/2018	ELECTION OF THE FOLLOWING CLASS I DIRECTORS FOR A THREE-YEAR TERM: Steven J. Collins, R. Wilson Orr, III, Miles T. Kirkland, Gregory A. Sandfort, Chris L. Shimojima	M	Y	FOR	Y	
				To approve, on an advisory basis, compensation for our named executive officers.	M	Y	FOR	Y	
				Ratification of the selection of Ernst & Young LLP as our Independent Registered Public Accounting Firm for fiscal 2018.	M	Y	FOR	Y	
OOMA, Inc.	OOMA	683416101	6/6/2018	ELECTION OF THE FOLLOWING NOMINEES: Alison Davis, Andrew Galligan, William D. Pearce	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 1/31/2019	M	Y	FOR	Y	
Limbach Holdings, Inc.	LMB	53263P105	6/6/2018	ELECTION OF THE FOLLOWING NOMINEES: Norbert W. Lyong, Michael F. McNally	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, 2018.	M	Y	FOR	Y	
Ceragon Networks, Ltd.	CRNT	M22013102	6/12/2018	ELECTION OF THE FOLLOWING NOMINEES: Zohar Zisapel, Yael Langer, Shlomo Liran, Ira Palti, Avi Eeizenman, Avi Berger, Meir Sperling,	M	Y	FOR	Y	
				To approve amendments to the Company's Executive & Directors Compensation Policy.	M	Y	FOR	Y	
				To approve a cash bonus plan and equity compensation to our Chief Executive Officer for 2018.	M	Y	FOR	Y	
				To re-appoint Kost Forer Gabbay & Kasierer, a member of Ernst & Young Global, as the Company's independent auditor for the fiscal year ending December 31, 2018 and until immediately following the next annual general meeting of shareholders.	M	Y	FOR	Y	
Addus Homecare Corporation	ADUS	006739106	6/13/2018	ELECTION OF THE FOLLOWING NOMINEES: R. Dirk Allison, Mark L. First, Darin J. Gordon	M	Y	FOR	Y	
				To ratify the appointment of Ernst & Young LLP as our independent auditor for the fiscal year ending December 31, 2018.	M	Y	FOR	Y	
Century Casinos, Inc.	CNTY	156492100	6/11/2018	Election of Class III Directors: Dr. Erwin Haltzmann, Gottfried Schellmann	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 December 31, 2018.	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	
Zagg Inc.	ZAGG	98884U108	6/14/2018	ELECTION OF THE FOLLOWING NOMINEES: Chris Ahern, Cheryl A. Larabee, E. Todd Heiner, Daniel R. Maurer, P. Scott Stubbs	M	Y	FOR	Y	
				Ratification of the Appointment of KPMG LLP as independent registered public accounting firm for the Company.	M	Y	FOR	Y	
				To provide an advisory approval of the compensation of our named executive officers.	M	Y	FOR	Y	
CPI Aerostructures, Inc.	CVU	125919308	6/20/2018	ELECTION OF THE FOLLOWING NOMINEES: Walter Paulick, Eric Rosenfeld	M	Y	FOR	Y	
				Advisory approval of the compensation of the Company's Named Executive Officers.	M	Y	FOR	Y	
				Advisory selection of the frequency with which the company holds Say on Pay Votes.	M	Y	AGAINST	N	
				<b>BOD Recommends 3 Years</b>					
				Ratification of appointment of CohnReznick LLP as the Company's independent registered public accounting firm.	M	Y	FOR	Y	
Resource Capital Corp.	XAN	76120W708	6/20/2018	ELECTION OF THE FOLLOWING NOMINEES: Walter T Beach, Jeffrey P Cohen, Andrew L. Farkas, William B. Hart, Gary Ickowicz, Steven J. Kessler, Murray S. Levin, P. Sherrill Neff, Henry R. Silverman, Stephanie H. Wiggins	M	Y	FOR	Y	
				TO APPROVE THE AUTOWEB, INC. 2018 EQUITY INCENTIVE PLAN	M	Y	FOR	Y	
				TO RATIFY THE APPOINTMENT, BY THE COMPANY'S AUDIT COMMITTEE, OF MOSS ADAMS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2018	M	Y	FOR	Y	
PFSWEB Inc.	PFSW	717098206	6/27/2018	ELECTION OF THE FOLLOWING DIRECTORS: Benjamin Rosenzweig, Monica Luechtefeld,	M	Y	FOR	Y	

				Michael C. Willoughby, Shinichi Nagakkura, James F. Reilly, David I. Beatson, Peter J. Stein				
				Approval of amendments to 2005 Employee Stock and Incentive Plan	M	Y	FOR	Y
				Approval of an amendment to Rights Agreement with Computershare Shareowner Services, LLC	M	Y	FOR	Y
				Advisory vote to approve named executive officer compensation	M	Y	FOR	Y
				Ratification of Auditors	M	Y	FOR	Y
Crimson Wine Group Ltd.	CWGL	22662X100	7/20/2018	ELECTION OF THE FOLLOWING NOMINEES: John D. Cumming, Joseph S. Steinberg, Avraham M. Neikrug, Douglas M. Carlson, Craig D. Williams, Francesca H. Schuler, Colby A. Rollins	M	Y	FOR	Y
				Ratification of the selection of BPM LLP as independent auditors of the Company for the year ending December 31, 2018.	M	Y	FOR	Y

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**2017-2018  
PERRITT ULTRA MICROCAP FUND  
PROXY VOTING RECORD**

Issuer	Symbol	CUSIP	Mtg Date	Proposal	Proposed By	Voted	For/ Against/ Abstain	Management	For
Willamette Valley Vineyards	WVVI	969136100	7/16/2017	ELECTION OF THE FOLLOWING NOMINEES: James W. Bernau, Christopher S. Sarges, Sean M. Cary	M	Y	FOR		Y
				RATIFICATION OF APPOINTMENT OF MOSS-ADAMS, LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017.	M	Y	FOR		Y
Mitcam Industries	MIND	606501104	8/2/2017	ADVISORY (NON-BINDING) APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	M	Y	FOR		Y
				ELECTION OF THE FOLLOWING DIRECTORS: Peter H. Blum, Robert P. Capps, R. Dean Lewis, Robert J. Albers, Thomas S. Glanville, Marcus Rowland	M	Y	FOR		Y
				APPROVE AN AMENDMENT TO OUR ARTICLES OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF PREFERRED STOCK, PAR VALUE \$1.00, FROM 1,000,000 TO 2,000,000.	M	Y	FOR		Y
				ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	M	Y	FOR		Y
PCM, Inc.	PCMI	69323K100	7/24/2017	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, 2018.	M	Y	FOR		Y
				ELECTION OF THE FOLLOWING NOMINEES: Frank K. Khulusi, Thomas A. Maloof, Ronald B. Reck, Paul C. Heeschen	M	Y	FOR		Y
				PROPOSAL TO RE-APPROVE THE PERFORMANCE CRITERIA CONTAINED IN THE COMPANY'S 2012 STOCK INCENTIVE PLAN FOR PURPOSES OF INTERNAL REVENUE CODE SECTION 16	M	Y	FOR		Y
				PROPOSAL TO APPROVE AND ADOPT THE PCM, INC. 2017 CASH INCENTIVE PLAN.	M	Y	FOR		Y
Hooper Homes, Inc.	HPHW	439104209	8/10/2017	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 ENDING DECEMBER 31, 2017.	M	Y	FOR		Y
				ELECTION OF THE FOLLOWING NOMINEES: RONALD V. APRAHAMIAN, HENRY E. DUBOIS, PAUL DAOUST, LARRY FERGUSON, FRANK BAZOS, THOMAS A. WATFORD, JAMES FOREMAN	M	Y	FOR		Y
				PROPOSAL TO APPROVE A THIRD AMENDED AND RESTATED HOOPER HOLMES, INC. 2011 OMNIBUS INCENTIVE PLAN FOR THE PURPOSE OF INCREASING THE NUMBER OF SHARES AVAILABLE FOR ISSUANCE UNDER THE SECOND AMENDED AND RESTATED HOOPER HOLMES, INC. 2011 OMNIBUS INCENTIVE PLAN	M	Y	FOR		Y
				PROPOSAL TO CONSIDER AN ADVISORY VOTE ON THE APPROVAL OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS	M	Y	FOR		Y
Kingstone Companies, Inc.	KINS	496719105	8/8/2017	ELECTION OF THE FOLLOWING NOMINEES: BARRY B. GOLDSTEIN, JAY M. HAFT, FLOYD R. TUPPER, WILLIAM L. YANKUS, CARLA A D'ANDRE	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, 2017.	M	Y	FOR		Y
Kewaunee Scientific Corporation	KEQU	492854104	8/30/2017	ELECTION OF THE FOLLOWING NOMINEES: DAVID M. RAUSCH, DAVID S. RHIND, JOHN D. RUSSELL	M	Y	FOR		Y
				RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR FISCAL YEAR 2018.	M	Y	FOR		Y
				APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVES.	M	Y	FOR		Y
				APPROVAL OF THE KEWAUNEE SCIENTIFIC CORPORATION 2017 OMNIBUS INCENTIVE PLAN.	M	Y	FOR		Y
Transcat, Inc.	TRNS	893529107	9/13/2017	ELECTION OF THE FOLLOWING NOMINEES: RICHARD J. HARRISON, GARY J. HASELEY, JOHN T. SMITH	M	Y	FOR		Y
				TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	M	Y	FOR		Y
				TO RATIFY THE SELECTION OF FREED MAXICK CPAS, P.C. AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2018.	M	Y	FOR		Y
Amrep Corporation	AXR	32159105	9/14/2017	ELECTION OF THE FOLLOWING NOMINEES: THEODORE J. GAASCHE, ALBERT V. RUSSO	M	Y	FOR		Y
				THE APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE ACCOMPANYING PROXY STATEMENT.	M	Y	FOR		Y
Global Self Storage Inc.	SELF	37955N106	10/16/2017	ELECTION OF THE FOLLOWING NOMINEES: WILLIAM C. ZACHARY	M	Y	FOR		Y
				TO APPROVE THE COMPANY'S 2017 EQUITY INCENTIVE PLAN.	M	Y	FOR		Y
				TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE COMPANY'S CHARTER.	M	Y	FOR		Y
				IN THE EVENT PROPOSAL 3 IS NOT APPROVED BY STOCKHOLDERS, TO APPROVE AN AMENDMENT OF THE COMPANY'S CHARTER TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF THE COMPANY'S COMMON STOCK, \$0.01 PAR VALUE PER SHARE, FROM 19,900,000 SHARES TO 499,900,000 SHARES.	M	Y	FOR		Y
				TO RATIFY THE APPOINTMENT OF TAIT, WELLER & BAKER 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 COMPANY'S EXECUTIVE COMPENSATION.	M	Y	FOR		Y
				ADVISORY VOTE TO DETERMINE WHETHER THE ADVISORY VOTE ON THE COMPANY'S EXECUTIVE COMPENSATION SHOULD OCCUR EVERY ONE, TWO, OR THREE YEARS.	M	Y	AGAINST		N
Sigma Labs, Inc.	SGLB	826598302	10/2/2017	ELECTION OF THE FOLLOWING NOMINEE: DENNIS DUITCH	M	Y	FOR		Y
				APPROVE THE SECOND AMENDMENT TO THE 2013 EQUITY INCENTIVE PLAN OF THE COMPANY TO FIX AT 750,000 SHARES THE AGGREGATE NUMBER OF SHARES OF THE COMPANY'S COMMON STOCK SUBJECT TO THE 2013 EQUITY INCENTIVE PLAN.	M	Y	FOR		Y
				APPROVE THE THIRD AMENDMENT TO THE 2013 EQUITY INCENTIVE PLAN OF THE COMPANY TO FIX AT 300,000 SHARES THE LIMITATION ON AWARDS OF STOCK OPTIONS AND STOCK APPRECIATION RIGHTS UNDER THE 2013 EQUITY INCENTIVE PLAN DURING ANY TWELVE-MONTH PERIOD TO ANY ONE PARTICIPANT.	M	Y	FOR		Y

				APPROVE AN AMENDMENT TO THE AMENDED AND RESTATED ARTICLES OF INCORPORATION OF THE COMPANY TO INCREASE THE AUTHORIZED NUMBER OF SHARES OF COMMON STOCK FROM 7,500,000 TO 30,000,000.	M	Y	FOR	Y
				APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF .. (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	M	Y	FOR	Y
				APPROVE, ON A NON-BINDING ADVISORY BASIS, THE PREFERRED FREQUENCY OF STOCKHOLDER ADVISORY VOTES ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	M	Y	FOR	Y
				TO RATIFY THE APPOINTMENT OF PRITCHETT, SILER & HARDY, P.C. AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017.	M	Y	FOR	Y
MCBC Holdkings Inc.	MCFT	55276F107	10/17/2017	ELECTION OF THE FOLLOWING NOMINEES: DONALD C. CAMPION, TZAU-JIN (TJ) CHUNG	M	Y	FOR	Y
				RATIFY THE APPOINTMENT OF BDO USA, LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2018	M	Y	FOR	Y
XCEL Brands, Inc.	XELB	98400M101	10/23/2017	ELECTION OF THE FOLLOWING NOMINEES: ROBERT W. D'LOREN, MARK DISANTO, MICHAEL R. FRANCIS, BENJAMIN MALKA, RICHARD KIRSCHENBAUM, HOWARD LIEBMAN TO APPROVE A FURTHER AMENDMENT AND RESTATEMENT OF THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION.	M	Y	FOR	Y
				TO RATIFY THE APPOINTMENT OF COHNREZNICK LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	M	Y	FOR	Y
Matrix Services Company	MTRX	576853105	10/31/2017	ELECTION OF THE FOLOWING DIRECTORS: MARTHA Z. CARNES, JOHN D. CHANDLER, JOHN W. GIBSON, JOHN R. HEWITT, TOM E. MAXWELL, JAMES H. MILLER, JIM W. MOGG TO RATIFY THE ENGAGEMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2018.	M	Y	FOR	Y
				TO CONDUCT AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	M	Y	FOR	Y
				TO CONDUCT AN ADVISORY VOTE REGARDING THE FREQUENCY FOR WHICH STOCKHOLDERS WILL HAVE AN ADVISORY VOTE TO APPROVE THE COMPENSATION PAID TO CERTAIN EXECUTIVE OFFICERS. DIRECTORS RECOMMEND 1 YR	M	Y	FOR	Y
Concurrent Computer Corp.	CCUR	206710402	10/25/2017	ELECTION OF THE FOLLOWING NOMINEES: Wayne Barr, Jr. , Derek, J. Elder, Robert M. Pons, Steven G. Singer	M	Y	FOR	Y
				TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS CONCURRENT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR 2018.	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 CERTIFICATION OF INCORPORATION DESIGNED TO EXTEND PROTECTION OF CONCURRENT'S TAX BENEFITS.	M	Y	FOR	Y
Form Holdings Corporation	FH	3.46E+106	11/8/2017	ELECTION OF THE FOLLOWING NOMINEES: ANDREW D. PERLMAN, JOHN ENGELMAN, DONALD E. STOUT, SALVATORE GIARDINA, BRUCE T. BERNSTEIN, RICHARD K. ABBE TO RATIFY THE APPOINTMENT OF COHNREZNICK LLP AS FORM'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	M	Y	FOR	Y
				TO APPROVE, BY AN ADVISORY VOTE, THE COMPENSATION OF FORM'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE PROXY STATEMENT.	M	Y	FOR	Y
				TO APPROVE THE ADJOURNMENT OF THE FORM ANNUAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES IN FAVOR OF FORM'S PROPOSAL NOS. 2 AND 3.	M	Y	FOR	Y
Iteris, Inc .	ITI	46564t107	11/8/2017	ELECTION OF THE FOLLOWING NOMINEES: JOE BERGERA, KEVIN C. DALY, PH.D, SCOTT E. DEETER, GERARD M. MOONEY, THOMAS L.THOMAS, MIKEL H. WILLIAMS	M	Y	FOR	Y
				APPROVAL OF THE ITERIS, INC. EMPLOYEE STOCK PURCHASE PLAN.	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, 2018.	M	Y	FOR	Y
Cherokee Inc.	CHKE	16444H102	11/28/2017	TO APPROVE, FOR THE PURPOSE OF COMPLYING WITH LISTING RULE 5635(D) OF THE NASDAQ STOCK MARKET LLC (NASDAQ), THE ISSUANCE OF SHARES OF CHEROKEE'S COMMON STOCK PURSUANT TO CERTAIN COMMON STOCK PURCHASE AGREEMENTS, DATED AUGUST 11, 2017 (COLLECTIVELY, THE PURCHASE AGREEMENTS), BETWEEN CHEROKEE AND SEVERAL ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	M	Y	FOR	Y
				TO APPROVE, FOR THE PURPOSE OF COMPLYING WITH NASDAQ LISTING RULE 5635(C), THE ISSUANCE OF SHARES OF CHEROKEES COMMON STOCK PURSUANT TO THE PURCHASE AGREEMENTS TO CERTAIN DIRECTORS AND OFFICERS OF CHEROKEE.	M	Y	FOR	Y
				TO APPROVE ONE OR MORE ADJOURNMENTS TO THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO ESTABLISH A QUORUM OR TO PERMIT FURTHER SOLICITATION OF PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING CAST IN FAVOR OF PROPOSAL 1 OR PROPOSAL 2.	M	Y	FOR	Y
Dynatronics Corporation	DYnt	268157401	11/29/2017	ELECTION OF THE FOLLOWING NOMINEES: KELVYN H. CULLMORE, 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, 2018.	M	Y	FOR	Y
				TO APPROVE, FOR PURPOSES OF COMPLYING WITH NASDAQ LISTING RULE 5635, THE ISSUANCE OF SHARES OF OUR COMMON STOCK (OR SECURITIES CONVERTIBLE INTO OR EXERCISABLE FOR COMMON STOCK) REPRESENTING MORE THAN 19.99% OF THE OUTSTANDING COMMON STOCK OR VOTING POWER OF THE COMPANY, INCLUDING THE ISSUANCE OF COMMON STOCK ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	M	Y	FOR	Y
Widepoint Corporation	WYY	967590100	12/14/2017	ELECTION OF THE FOLLOWING NOMINEES: ALAN B. HOWE, PHILIP RICHTER	M	Y	FOR	Y
				TO APPROVE THE WIDEPOINT CORPORATION 2017 OMNIBUS INCENTIVE PLAN	M	Y	FOR	Y
				TO RATIFY THE SELECTION OF MOSS ADAMS LLP AS THE COMPANY'S INDEPENDENT ACCOUNTANTS.	M	Y	FOR	Y
Technoglass, Inc.	TGLS	G87264100	12/6/2017	ELECTION OF THE FOLLOWING CLASS A DIRECTORS: SAMUEL R. AZOUT, JUAN CARLOS VILARINO, MARTHA (STORYM) BYORULM	M	Y	FOR	Y
Napco Security Technologies	NSSC	630402105	12/12/2017	ELECTION OF THE FOLLOWING NOMINEES: ARNOLD BLUMENTHAL, ANDREW J. WILDER	M	Y	FOR	Y
				RATIFICATION OF BAKER TILLY VIRCHOW KRAUSE, LLP AS THE COMPANY'S 2018 INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS	M	Y	FOR	Y
Concurrent Computer Corp.	CCUR	206710402	10/25/2017	ELECTION OF THE FOLLOWING NOMINEES: Wayne Barr, Jr. , Derek, J. Elder, Robert M. Pons, Steven G. Singer	M	Y	FOR	Y
				TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS CONCURRENT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR 2018.	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 CERTIFICATION OF INCORPORATION DESIGNED TO EXTEND PROTECTION OF CONCURRENT'S TAX BENEFITS.	M	Y	FOR	Y
Northern Technologies	NTIC	665809109	1/12/2018	ELECTION OF THE FOLLOWING NOMINEES: BARBARA D. DOLWELL, SOO-KEONG KOH, SUNGGYU LEE, PH.D., PATRICK LYNCH, RAMANI NARAYAN, PH.D., RICHARD J. NIGON, K.	M	Y	FOR	Y

International				VON FALKENHAUSEN									
				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, 2018.	M	Y	FOR	Y					
				TO APPROVE AN AMENDMENT TO OUR RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 10,000,000 TO 15,000,000.	M	Y	FOR	Y					
Polar Power, Inc.	PPW	73102V105	12/28/2017	ELECTION OF THE FOLLOWING NOMINEES: ARTHUR D. SAMS, KEITH ALBRECHT, MATTHEW GOLDMAN, PETER GROSS	M	Y	FOR	Y					
				TO RATIFY THE APPOINTMENT OF WEINBERG & COMPANY, P.A. AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017.	M	Y	FOR	Y					
The Singing Machine Company	SMDM	829322304	1/26/2018	ELECTION OF THE FOLLOWING NOMINEES: HARVEY JUDKOWITZ, JOSEPH KLING, PETER HON, PHILIP LAU, YAT TUNG LAU	M	Y	FOR	Y					
				PROPOSAL TO RATIFY EISNERAMPER LLP AS THE COMPANY'S INDEPENDENT REGISTERED ACCOUNTING FIRM FOR FISCAL YEAR 2018.	M	Y	FOR	Y					
Hennessy Advisors, Inc.	HNNA	425885100	1/25/2018	ELECTION OF THE FOLLOWING NOMINEES: Neil J. Hennessy, Teresa M. Nilsen, Daniel B. Steadman, Henry Hansel, Brian A. Hennessy, Daniel G. Libarle, Rodger Offenback, Susan W. Pomilia, Thomas L. Seavey	M	Y	FOR	Y					
				Ratify the selection of Marcum LLP as the independent registered public accounting firm for Hennessy Advisors, Inc. for fiscal year 2018.	M	Y	FOR	Y					
DLH Holdings Corp.	DLHC	23335Q100	2/8/2018	ELECTION OF THE FOLLOWING NOMINEES: William H. Alderman, Martin J. Delaney, Elder Granger, Dr. Frances m. Murphy, Zachary C. Parker, Frederick G. Wasserman, Austin J. Yerks, III, James P. Allen	M	Y	FOR	Y					
				An Advisory Vote regarding the approval of compensation paid to our named Executive Officers.	M	Y	FOR	Y					
				The approval of Amendments to the 2016 Omnibus Equity Incentive Plan.	M	Y	FOR	Y					
				Ratification of Independent Registered Public Accounting Firm.	M	Y	FOR	Y					
Hurco Companies, Inc.	HURC	447324104	3/15/2018	ELECTION OF THE FOLLOWING NOMINEES: Thomas A. Aaro, Robert W. Cruickshank, Michael Doar, Timothy J., Gardner, Jay C Longbottom, Andrew Niner, Richard Porter, Janaki Siavanesan	M	Y	FOR	Y					
				Advisory vote on executive compensation.	M	Y	FOR	Y					
				Appointment of RSM US LLP as our independent registered public accounting firm for the fiscal year ending October 31, 2018.	M	Y	FOR	Y					
Sigma Labs Inc.	SGLB	826598302	3/1/2018	To approve an amendment to the Amended and Restated Articles of Incorporation of the Company to increase the authorized number of shares of common stock from 7,500,000 to 15,000,000.	M	Y	FOR	Y					
Gencor Industries, Inc.	GENC	368678108	3/1/2018	ELECTION OF THE FOLLOWING NOMINEES: Cort J. Dondero	M	Y	FOR	Y					
				Ratification of Independent registered public accounting firm - Moore Stephens Lovelace, P.A.	M	Y	FOR	Y					
				Frequency of holding advisory vote on executive compensation. Directors	M	Y	AGAINST	N					
				Recommend 3 YRS									
Information Services Group, Inc.	IIF	45675Y104	4/26/2018	ELECTION OF THE FOLLOWING NOMINEES: Kalpana Raina, Donald C. Waite III	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 12/31/2018	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					
Orchids Paper Products Company	TIS	68572N104	4/30/2018	ELECTION OF THE FOLLOWING NOMINEES: Stevin R. Berlin, Mario Armando Garcia, Joh C. Guttila, Douglas E. Hailey, Elaine MacDonald, Mark H. Ravich, Jeffrey S. Schoen	M	Y	FOR	Y					
				To approve, by advisory vote, our executive compensation.	M	Y	FOR	Y					
				To ratify the appointment of HoganTaylor LLP as the Company's independent registered public accounting firm for 2018.	M	Y	FOR	Y					
				To vote on a proposal to amend the Company's Certificate of Incorporation to provide that directors are removable with or without cause	M	Y	FOR	Y					
				To approve an amendment to the Company's 2014 Stock Incentive Plan.	M	Y	FOR	Y					
USA Technologies, Inc.	USAT	90328S500	4/26/2018	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, 2018.	M	Y	FOR	Y					
				Approval of the 2018 Equity Incentive Plan.	M	Y	FOR	Y					
				Advisory vote on named executive officer compensation.	M	Y	FOR	Y					
Aerocentury Corp.	ACY	007737109	5/3/2018	ELECTION OF THE FOLLOWING NOMINEES: Michael G. Magnusson, David P. Wilson	M	Y	FOR	Y					
				PROPOSAL TO APPROVE, by non-binding vote, the compensation of the Company's named executive officers as disclosed in the Proxy Statement.	M	Y	FOR	Y					
				PROPOSAL TO RATIFY THE APPOINTMENT OF BDO USA, LLP as independent auditors for the Company for the fiscal year ending December 31, 2018.	M	Y	FOR	Y					
Build-A-Bear Workshop, Inc.	BBW	120076104	5/10/2018	ELECTION OF THE FOLLOWING CLASS A DIRECTORS: Robert L. Dixon, Jr, Michael Shaffer	M	Y	FOR	Y					
				To ratify the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for fiscal year ending February 2, 2019.	M	Y	FOR	Y					
				To approve, by non-binding vote, executive compensation	M	Y	FOR	Y					
				To transact such other business as may properly come before the meeting.	M	Y	FOR	Y					
United Insurance Holdings Corp.	UIHC	910710102	5/8/2018	ELECTION OF THE FOLLOWING NOMINEES: Alec L. Poitevint, II, Kern M. Davis, M.D., William H. Hood, III, Sherill W. Hudson, Patrick F. Maroney	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, 2018.	M	Y	FOR	Y					
Pioneer Power Solutions, Inc.	PPSI	723836300	5/10/2018	ELECTION OF THE FOLLOWING NOMINEES: Nathan J. Mazurek, Thomas Klink, Yossi Cohn, David J. Landes, Iam 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, 2018.	M	Y	FOR	Y					
DSP Group Inc.	DSPG	23332B106	5/14/2018	ELECTION OF THE FOLLOWING NOMINEES: Ofer Elyakim, Thomas A. Lacey, Cynthia Paul, Gabi Seligsohn, Yair Seroussi, Norman P. Taffe, Patrick Tanguy, Kenneth H. Traub	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	M	Y	FOR	Y					

				FOR THE YEAR ENDING DECEMBER 31, 2018.				
				ADVISORY VOTE TO APPROVE THE COMPANY'S NAMED EXECUTIVE OFFICERS COMPENSATION.	M	Y	FOR	Y
Cynergistek, Inc.	CTEK	23258P105	5/17/2018	ELECTION OF THE FOLLOWING NOMINEES: John D. Abouchar, Drexel DeFord, Jr. Judy F. Krandel, Michael McMillan, theresa Meadows, Mark Roberson	M	Y	FOR	Y
				Ratification of the appointment of Haskell & White LLP as the Company's independent registered public accounting firm.	M	Y	FOR	Y
Luna Innovations Inc.	LUNA	550351100	5/15/2018	ELECTION OF THE FOLLOWING NOMINEES: Approval on an advisory basis, of the compensation of Luna's	M	Y	FOR	Y
				Proposal to ratify the appointment of Grant Thornton LLP as Lunda's independent registered public account firm for the fiscal year ending December 31, 2018	M	Y	FOR	Y
Asure Software, Knc.	ASUR	04649U102	5/16/2018	ELECTION OF THE FOLLOWING NOMINEES: DQVID Sandberg, Matthew Behrent, Daniel Gill, Patrick Goepel, Adrian Pertierra, 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 December 31, 2018.	M	Y	FOR	Y
				Proposal to approve the Asure Software, Inc. 2018 Incentive Award Plan.	M	Y	FOR	Y
Atlas Financial Holdings, Inc.	AFH	G06207115	5/18/2018	ELECTION OF DIRECTORS: Gordon G. Pratt, Jordan M. Kkupinsky, John T. Fitzgerald, Walter F. Walker, Scott D. Wolney	M	Y	FOR	Y
				Ratification of appointment of BDO USA, LLP as Auditors of the Corporation for the ensuing year.	M	Y	FOR	Y
Hopfed Bancorpo., Inc.	HFBC	439734104	5/16/2018	ELECTION OF THE FOLLOWING NOMINEES: Richad Perkins, Ted S. Kinsey, John E. Peck	M	Y	FOR	Y
				Ratification of appointment of Horne LLP as the Company's independent registered public accounting firm for the year ending December 31, 2018	M	Y	FOR	Y
				Non-binding resolution to approve compensation of Named Executive Officers.	M	Y	FOR	Y
AXT, Inc.	AXTI	002456W103	5/24/2018	ELECTION OF THE FOLLOWING NOMINEES: Jesse Chen	M	Y	FOR	Y
				To approve, on an advisory basis, the compensation of AXT's named executive officers.	M	Y	FOR	Y
				To ratify the appointment of BPM LLP as AXT's independent registered public accounting firm for the fiscal year ending December 31, 2018.	M	Y	FOR	Y
First Internet Bancorp.	INBK	320571101	5/21/2018	ELECTION OF THE FOLLOWING NOMINEES: 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 2018.	M	Y	FOR	Y
Continental Materials Corp.	CUO	211615307	5/23/2018	ELECTION OF THE FOLLOWING NOMINEES: Thomas A. Carmody, Ronald J. Gidowitz, Darrell M. Trent	M	Y	FOR	Y
				Approval and ratification of the Directors' appointment of BKD LLP as the Company's independent registered public accounting firm for the 2018 fiscal year ending December 29, 2018.	M	Y	FOR	Y
Data I/O Corporation	DAIO	237690102	5/21/2018	ELECTION OF THE FOLLOWING NOMINEES: 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 2018 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
				Advisory vote (Say on Frequency) on the frequency of advisory votes on approving the compensation of the Company's Executive Officers. BOD Recommends 1 YR.	M	Y	FOR	Y
Lakeland Industries Inc.	LAKE	106130076	6/20/2018	Elect Jeffrey Schlarbaum as a director to serve for a term of 3 years or until his successor has been duly elected and qualified.	M	Y	FOR	Y
				Increase the authorized number of shares of the Company from 11,500,000 to 21,500,000 shares of common stock par value \$.01 per share, and 1,500,000 shares of preferred stock par value \$0.01 per shares.	M	Y	FOR	Y
				Ratify the selection of Friedman LLP as the Company's independent registered public accounting firm for the fiscal year ending January 31, 2019.	M	Y	FOR	Y
				Approve by non-binding advisory vote the frequency of future advisory votes on executive compensation. BOD Recommends 1 year.	M	Y	FOR	Y
Hudson Technologies, Inc.	HDSN	444144109	6/7/2018	ELECTION OF THE FOLLOWING NOMINEES: Dominic J. Monetta, Richard Parrillo, Eric A. Pruty, Kevin J. Zugibe	M	Y	FOR	Y
				Approval of the Company's 2018 Stock Incentive Plan.	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, 2018.	M	Y	FOR	Y
Silvercrest Asset Mgmt Group, Inc.	SAMG	828359109	6/6/2018	ELECTION OF THE FOLLOWING NOMINEES: Winthrop B. Conrad, Jr., Richard R. Hough, III	M	Y	FOR	Y
				The ratification of Deloitte & Touche LLP as the independent registered public accounting firm for the fiscal year ending December 31, 2018.	M	Y	FOR	Y
Intrepid Potash, Inc.	IPI	46121Y102	6/5/2018	Election of the Following Class I Directors: Terry Considine, Chris A. Elliott	M	Y	FOR	Y
				To ratify the appointment of KPMG LLP as our independent registered public accounting firm for 2018.	M	Y	FOR	Y
				To approve, on an advisory basis, our executive compensation.	M	Y	FOR	Y
Ourpets Company	OPCO	689890101	6/6/2018	ELECTION OF THE FOLLOWING DIRECTORS: Joseph T. Aveni, William L. Lechtner, Charles C. MacMillan, John W. Spirk, Jr., Dr. Steven Tsengas	M	Y	FOR	Y
				Ratification of the appointment of NMS, Inc. as the independent registered public accounting firm of OurPet's Company.	M	Y	FOR	Y
				To approve the advisory resolution on executive compensation.	M	Y	FOR	Y
Unique Fabricating Inc.	UFAB	90915J103	6/7/2018	ELECTION OF THE FOLLOWING NOMINEES: John Weinhardt, Richard L. Baum, Jr. James Illikman	M	Y	FOR	Y
				To ratify the appointment of Deloitte & Touche LLP as the independent registered public accounting firm for the Company for the fiscal year ending December 30, 2018.	M	Y	FOR	Y
ASV Holdings, Inc.	ASV	00215L104	6/7/2018	ELECTION OF THE FOLLOWING NOMINEES: Brian J. Henry, David Rooney	M	Y	FOR	Y
Sensus Healthcare, Inc.	SRTS	81728J109	6/8/2018	ELECTION OF THE FOLLOWING NOMINEES: Samukel O'Rear, Joseph C. Sardano	M	Y	FOR	Y
				To ratify the appointment of Marcum, LLP as our independent registered public accounting firm for the current fiscal year ending December 31, 2018.	M	Y	FOR	Y
NV5 Global, Inc.	NVEE	62945V109	6/9/2018	ELECTION OF THE FOLLOWING NOMINEES: Dickerson Wright, Alexander A. Hockman, Mary Jo E. O'Brien, 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 29, 2018.	M	Y	FOR	Y

CTI Industries Corporation	CTIB	125961300	6/8/2018	ELECTION OF THE FOLLOWING NOMINEES: Stephen M. Merrick, Jeffrey S. Hyland, John H. Schwan, Stanley M. Brown, John I. Collins, John M. Klimek, Bret Tayne Proposal to approve the 2018 Stock Incentive Plan. Proposal to ratify the appointment of Plante & Moran, PLLC as auditors of the Corporation for 2018. In their discretion, on any and all other matters as may properly come before the meeting.	M	Y	FOR	Y
Evolving systems, Inc.	EVOL	30049R209	6/16/2018	ELECTION OF THE FOLLOWING NOMINEES: David J. Nicol, David S. Oros, Richard R. Ramiall, Julian D. Singer, Matthew Stecker, Thomas Thekkethala APPROVAL OF AMENDMENT TO THE COMPANY'S AMENDED 2016 STOCK INCENTIVE PLAN. RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	M	Y	FOR	Y
Innodata Inc.	INOD	457642205	6/7/2018	ELECTION OF THE FOLLOWING NOMINEES: Jake S. Abuhoff, David B. Atkinson, Louise C. Forienza, Brian E. Kardon, Douglas J. Manoni, Steward R. Massey, Michael J. Opat Ratification of the selection of CohnReznick LLP as independent auditors. Advisory approval of executive compensation.	M	Y	FOR	Y
Christopher & Banks	CBK	171046105	6/13/2018	Election of the Following Directors: Jonathan Duskin, Seth R. Johnson, Keri L. Jones, Kent A. Kleeberger, William F. Sharpe, III, Joel N. Walter, Laura A. Weil Advisory approval of the compensation of our named executive officers. Approval of the 2018 Stock Incentive Plan. Approval of the amended and restated 2013 Directors' Equity Plan, including an increase in the number of shares authorized. Ratification of the selection of Deloitte & Touche LLP as our independent registered public accounting firm for the fiscal year ending February 2, 2019.	M	Y	FOR	Y
Profire Energy, Inc.	PFIE	74316X101	6/14/2018	ELECTION OF THE FOLLOWING NOMINEES: Brenton W. Hatch, Harold Albert, Ronald R. Spoehel, Daren J. Shaw, Arlen B. Crouch Approve, on an advisory basis, the Company's Executive Compensation Ratify the selection of Sadler, Gibb & Associates, LLC as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2018.	M	Y	FOR	Y
Layne Christensen Company	LAYN	521050104	6/13/2018	Adoption of the Merger Agreement.  Approval, on an Advisory Basis, of Certain Compensatory Arrangements with Layne Named Executive Officers. Adjournments of the Special Meeting.	M	Y	FOR	Y
Addus Homecare Corporation	ADUS	006739106	6/13/2018	ELECTION OF THE FOLLOWING NOMINEES: R. Dirk Allison, Mark L. First, Darin J. Gordon  To ratify the appointment of Ernst & Young LLP as our independent auditor for the fiscal year ending December 31, 2018.	M	Y	FOR	Y
Bsquare Corporatin	BSQR	11776U300	6/12/2018	ELECTION OF THE FOLLOWING NOMINEES: Jerry D. Chase, William D. Savoy  TO APPROVE ON AN ADVISORY BASIS THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. TO RATIFY THE APPOINTMENT OF MOSS ADAMS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2018.	M	Y	FOR	Y
Century Casinos, Inc.	CNTY	156492100	6/11/2018	Election of Class III Directors: Dr. Erwin Haltzmann, Gotfried Schellmann  To ratify the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2018. 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
ImmuCell Corporation	ICCC	452525306	6/14/2018	ELECTION OF THE FOLLOWING NOMINEES: Michael F. Brigham, Bobbi Jo Brockmann, David S. Cunningham, Steven T. Rosgen, Jonathan E. Rothschild, David S. Tomsche, PaulR. Wainman To approve a nonbinding advisory resolution on the Company's executive compensation program. To approve an amendment to the Company's Certificate of Incorporation to increase the number of authorized shares of common stock from 8,000,000 to 11,000,000. 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, 2018.	M	Y	FOR	Y
Zagg Inc.	ZAGG	98884U108	6/14/2018	ELECTION OF THE FOLLOWING NOMINEES: Chris Ahern, Cheryl A. Larabee, E. Todd Heiner, Daniel R. Maurer, P. Scott Stubbs Ratification of the Appointment of KPMG LLP as independent registered public accounting firm for the Company. To provide an advisory approval of the compensation of our named executive officers.	M	Y	FOR	Y
DHT Holdings, Inc.	DHT	Y2066G121	6/14/2018	ELECTION OF THE FOLLOWING NOMINEES: Erik A. Lind, Carsten Mortensen  To ratify the selection of Deloitte AS as DHT's Independent Registered Public Accounting Firm for the fiscal year ending December 31, 2018.	M	Y	FOR	Y
Aspen Aerogels, Inc.	ASPN	04523Y105	6/20/2018	ELECTION OF THE FOLLOWING NOMINEES: Rebecca A. Blalock, RobertM. Gervid  The ratification of the appointment of KPMG LLP as Aspen Aerogels, Inc.'s independent registered public accounting firm for the fiscal year ending December 31, 2018.	M	Y	FOR	Y
Safeguard Scientifics, Inc.	SFE	786449207	6/20/2018	ELECTION OF THE FOLLOWING NOMINEES: Russel D. Glass, Ira M. Lubert, Maureen F. Morrison, John J. Roberts, Robert J. Rosenthal Advisory resolution to approve the compensation of the Company's named executive officers for the year ended December 31, 2017. Ratification of the adoption of the Tax Benefits Preservation Plan. Ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for the year ending December 31, 2018.	M	Y	FOR	Y
Rockwell Medical, Inc.	RMTI	774374102	6/21/2018	ELECTION OF THE FOLLOWING NOMINEES: Robert L. Chioini  Amendments to our charter and bylaws to provide for the declassification of our board of directors. Approve the 2018 Rockwell Medical, Inc. Long Term Incentive Plan. Approve, by non-binding proposal, the compensation of the named executive officers. Approve a proposal to ratify the selection of Plante & Moran, PLLC as our independent registered public accounting firm for 2018.	M	Y	FOR	Y
Autoweb Inc.	AUTO	05335B100	6/21/2018	ELECTION OF THE FOLLOWING NOMINEES: Michael A. Carpenter, Mark N. Kaplan, Joae Vargas TO APPROVE THE AUTOWEB, INC. 2018 EQUITY INCENTIVE PLAN TO RATIFY THE APPOINTMENT, BY THE COMPANY'S AUDIT COMMITTEE, OF MOSS ADAMS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2018	M	Y	FOR	Y

CPI Aerostructures, Inc.	CVU	125919308	6/20/2018	ELECTION OF THE FOLLOWING NOMINEES: Walter Paulick, Eric Rosenfeld	M	Y	FOR	Y
				Advisory approval of the compensation of the Company's Named Executive Officers.	M	Y	FOR	Y
				Advisory selection of the frequency with which the company holds Say on Pay Votes.	M	Y	AGAINST	N
				<b>BOD Recommends 3 Years</b>				
				Ratification of appointment of CohnReznick LLP as the Company's independent registered public accounting firm.	M	Y	FOR	Y
Global Self Storage, Inc.	SELF	37955N106	6/14/2018	ELECTION OF THE FOLLOWING NOMINEES: George B. Langa, Thomas B. Winmill	M	Y	FOR	Y
				To ratify the appointment of Tait, Weller & Baker LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2018.	M	Y	FOR	Y
Birner Dental Management Service	BDNS	91283200	6/20/2018	ELECTION OF THE FOLLOWING NOMINEES: Frederic W.J. Birner	M	Y	FOR	Y
				To approve an amendment to increase the number of shares of common stock available under the Company's 2015 Equity Incentive Plan by 200,000 shares.	M	Y	FOR	Y
				To ratify the appointment of Moss Adams LLP as the Company's independent registered public accounting firm for the year ending December 31, 2018.	M	Y	FOR	Y
U.S. Auto Parts Network, Inc.	PRTS	90343C100	7/9/2018	ELECTION OF THE FOLLOWING NOMINEES: Aaron E. Coleman, Warren B. Phelps, Bradley E. Wilson	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, 2018.	M	Y	FOR	Y

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**2017-2018  
PERRITT LOW PRICED STOCK FUND  
PROXY VOTING RECORD**

Issuer	Symbol	CUSIP	Mtg Date	Proposal	Proposed	Voted	For/Against/Abstain	For Management
					By			
Modine Manufacturing Company	MOD	607828100	7/20/2017	ELECTION OF THE FOLLOWING DIRECTORS: DAVID J. ANDERSON, LARRY O. MOORE, MARSHA C.WILLIAMS	M	Y	FOR	Y
				APPROVAL OF THE MODINE MANUFACTURING COMPANY 2017 INCENTIVE COMPENSATION PLAN.	M	Y	FOR	Y
				ADVISORY VOTE TO APPROVE THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION.	M	Y	FOR	Y
				ADVISORY VOTE ON THE FREQUENCY OF SHAREHOLDER ADVISORY VOTES ON THE COMPANY'S EXECUTIVE COMPENSATION.	M	Y	FOR	Y
Kmet Corporation	KEM	488360207	8/2/2017	RATIFICATION OF THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	M	Y	FOR	Y
				ELECTION OF THE FOLLOWING DIRECTORS: Frank G. Brandenburg, Joseph V. Borruso, E. Erwin Maddrey, II	M	Y	FOR	Y
				THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2018.	M	Y	FOR	Y
				THE APPROVAL OF THE KEMET CORPORATION OMNIBUS INCENTIVE PLAN	M	Y	FOR	Y
Calamp Corp.	CAMP	128126109	7/28/2017	ADVISORY APPROVAL OF THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS.	M	Y	FOR	Y
				ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY APPROVAL OF THE COMPENSATION PAID TO THE NAMED EXECUTIVE OFFICERS.	M	Y	FOR	Y
				ELECTION OF THE FOLLOWING DIRECTORS: A.J. 'BERT' MOYER, KIMBERLY ALEXY, MICHAEL BURDIEK, JEFFERY GARDNER, AMAL JOHNSON, JORGE TITINGER, LARRY WOLFE	M	Y	FOR	Y
				ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION.	M	Y	FOR	Y
American Software, Inc.	AMSWA	029683109	8/23/2017	APPROVE THE AMENDMENT AND RESTATEMENT OF THE CALAMP 2004 INCENTIVE STOCK PLAN.	M	Y	FOR	Y
				RATIFY THE SELECTION OF BDO USA, LLP AS THE INDEPENDENT AUDITING FIRM FOR THE COMPANY FOR THE FISCAL YEAR ENDING FEB 28, 2018.	M	Y	FOR	Y
				ELECTION OF THE 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, 2018.	M	Y	FOR	Y
BOFI Holdings, Inc.	BOFI	05566U108	10/26/2017	TO APPROVE ON AN ADVISORY BASIS THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	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 6,000,000 TO 7,000,000 SHARES.	M	Y	FOR	Y
				TO VOTE ON AN ADVISORY BASIS TO DETERMINE THE FREQUENCY OF FUTURE ADVISORY VOTING ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	M	Y	FOR	Y
				ELECTION OF THE FOLLOWING DIRECTORS: John Gary Burke and Nicholas A. Mosich	M	Y	FOR	Y
Extreme Networks, Inc.	EXTR	30226D106	11/9/2017	TO APPROVE, IN A NON-BINDING AND ADVISORY VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE COMPANY'S PROXY STATEMENT	M	Y	FOR	Y
				TO RECOMMEND, IN A NON-BINDING AND ADVISORY VOTE, WHETHER FUTURE NON-BINDING AND ADVISORY STOCKHOLDER VOTE ON EXECUTIVE COMPENSATION SHOULD OCCUR EVERY YEAR, EVERY TWO YEARS, OR EVERY THREE YEARS	M	Y	AGAINST	Y
				TO RATIFY THE SELECTION OF BDO USA, LLP AS THE COMPANY'S INDEPENDENT PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2018	M	Y	FOR	Y
				ELECTION OF THE FOLLOWING CHARLES P. CARINALLI, KATHLEEN M. HOLMGREN, RAJENDRA KHANNA, EDWARD H. KENNEDY, EDWARD B. MEYERCORD, JOHN C. SHOEMAKER	M	Y	FOR	Y
Oclaro, Inc.	OCLR	67555N206	11/17/2017	HOLD AN ADVISORY VOTE TO APPROVE OUR NAMED EXECUTIVE OFFICERS' COMPENSATION.	M	Y	FOR	Y
				HOLD AN ADVISORY VOTE ON THE FREQUENCY OF HOLDING FUTURE ADVISORY VOTES TO APPROVE OUR NAMED EXECUTIVE OFFICERS' COMPENSATION. BOD Rec 1 YR	M	Y	FOR	Y
				RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR OUR FISCAL YEAR ENDING JUNE 30, 2018.	M	Y	FOR	Y
				RATIFY AMENDMENT NO. 5 TO THE COMPANY'S AMENDED AND RESTATED RIGHTS AGREEMENT, WHICH EXTENDS THAT AGREEMENT THROUGH MAY 31, 2018.	M	Y	FOR	Y
Oclaro, Inc.	OCLR	67555N206	11/17/2017	APPROVE THE AMENDMENT AND RESTATEMENT OF THE EXTREME NETWORKS, INC. 2013 EQUITY INCENTIVE PLAN.	M	Y	FOR	Y
				HOLD A VOTE ON A STOCKHOLDER PROPOSAL REGARDING SIMPLE MAJORITY VOTING, IF PROPERLY PRESENTED AT THE MEETING.	M	Y	FOR	Y
				ELECTION OF THE FOLLOWING NOMINEES: Edward Collins, Denise Haylor, William L. Smith	M	Y	FOR	Y
				TO APPROVE AN AMENDMENT TO THE FIFTH AMENDED AND RESTATED 2001 LONG-TERM STOCK INCENTIVE PLAN.	M	Y	FOR	Y
Oclaro, Inc.	OCLR	67555N206	11/17/2017	TO APPROVE THE ADVISORY RESOLUTION APPROVING THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	M	Y	FOR	Y
				TO CONDUCT AN ADVISORY VOTE ON THE FREQUENCY WITH WHICH WE WILL HOLD FUTURE STOCKHOLDER ADVISORY VOTES ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	M	Y	FOR	Y
				BOD Recommends 1 YEAR	M	Y	FOR	Y
				TO RATIFY THE SELECTION OF GRANT THORNTON LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT FISCAL YEAR.	M	Y	FOR	Y

Aceto Corporation	ACET	004446100	12/7/2017	ELECTION OF THE FOLLOWING NOMINEES: ALBERT L. EILENDER, WILLIAM C. KENNALLY, III, VIMAL KAVURU, WILLIAM N. BRITTON, NATASHA GIORDANO, ALAN G. LEVIN, DR. DANIEL B. YAROSH	M	Y	FOR	Y
				APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE EXECUTIVE PERFORMANCE AWARD PLAN.	M	Y	FOR	Y
				ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	M	Y	FOR	Y
				ADVISORY VOTE ON THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION. <b>DIRECTORS RECOMMEND 1 YR.</b>	M	Y	FOR	Y
Winnabago Industries, Inc.	WGO	974637100	12/12/2017	RATIFICATION OF THE APPOINTMENT OF BDO USA, LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2018.	M	Y	FOR	Y
				ELECTION OF THE FOLLOWING NOMINEES: Richard D. Moss, John M. Murabito, Michael J. Happe, William C. Fisher	M	Y	FOR	Y
				ADVISORY APPROVAL OF EXECUTIVE COMPENSATION, (THE "SAY ON PAY" VOTE).	M	Y	FOR	Y
				APPROVAL OF THE EMPLOYEE STOCK PURCHASE PLAN.	M	Y	FOR	Y
Technoglass, Inc.	TGLS	G87264100	12/6/2017	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS WINNEBAGO INDUSTRIES, INC. INDEPENDENT REGISTERED PUBLIC ACCOUNTANT FOR OUR FISCAL YEAR 2018.	M	Y	FOR	Y
				ADVISORY APPROVAL OF THE FREQUENCY OF AN EXECUTIVE COMPENSATION ("SAY ON PAY") ADVISORY VOTE.	M	Y	FOR	Y
				ELECTION OF THE FOLLOWING CLASS A DIRECTORS: SAMUEL R. AZOUT, JUAN CARLOS VILARINO, MARTHA (STORYM) BYORULM	M	Y	FOR	Y
				ELECTION OF THE FOLLOWING NOMINEES: BRIAN BONNER, RONALD GAFFORD, JONATHAN SHEPKO	M	Y	FOR	Y
Daseke, Inc.	DSKE	23753F107	12/11/2017	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	M	Y	FOR	Y
				ELECTION OF THE FOLLOWING NOMINEES: Shirley C. Franklin, Scott Hall, IThomas J. Hansen, 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 RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2018.	M	Y	FOR	Y
Mueller Water Products, Inc.	MWA	6247584108	1/24/2018	ELECTION OF THE FOLLOWING NOMINEES: Ian MacKenzie, Sandeep Nayyar, Mukesh Patel	M	Y	FOR	Y
				RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR SMART GLOBAL HOLDINGS, INC. FOR THE CURRENT FISCAL YEAR.	M	Y	FOR	Y
				APPROVAL OF THE EMPLOYEE SHARE PURCHASE PLAN	M	Y	FOR	Y
				APPROVAL OF THE MATERIAL TERMS OF THE SMART GLOBAL HOLDINGS, INC. AMENDED AND RESTATED 2017 SHARE INCENTIVE PLAN FOR PURPOSES OF SECTION 162(M).	M	Y	FOR	Y
Smart Global Holdings, Inc.	SGH	G8232Y101	1/24/2018	ELECTION OF THE FOLLOWING NOMINEES: Todd M. Cleveland, Joseph L. Dowling, III, David B. Gendell, Jeffrey L. Gendell, Joe D. Koshkin, Robert W. Lewey, Donald L. Luke	M	Y	FOR	Y
				RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS FOR THE COMPANY FOR FISCAL YEAR 2018.	M	Y	FOR	Y
				ADVISORY APPROVAL OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DESCRIBED IN THE PROXY STATEMENT FOR THE 2018 ANNUAL MEETING.	M	Y	FOR	Y
				ELECTION OF THE FOLLOWING NOMINEES: William H. McGill, Jr. Charles R. Oglesby	M	Y	FOR	Y
IES Holdings, Inc.	IESC	44951W106	2/7/2018	To approve (on an advisory basis) our executive compensation ("say-on-pay").	M	Y	FOR	Y
				To approve (on an advisory basis) the frequency of future non-binding advisory votes on the Company's executive compensation. BOD Recommends 1 Year	M	Y	FOR	Y
				To ratify the appointment of KPMG LLP, an independent registered public accounting firm, as the independent auditor of our Company for the fiscal year ending September 30, 2018.	M	Y	FOR	Y
				TO APPROVE THE ISSUANCE OF SHARES OF THE COMPANY'S COMMON STOCK PURSUANT TO THE MERGER AGREEMENT DATED DECEMBER 22, 2017 AMONG THE COMPANY, TAYLOR PARENT, LLC AND THE OTHER PARTIES THERETO, PROVIDING FOR THE ACQUISITION BY THE COMPANY OF TAYLOR HOLDCO, LLC.	M	Y	FOR	Y
Marinemax, Inc.	MLW	567908108	2/22/2018	TO APPROVE THE "GOLDEN PARACHUTE" COMPENSATION THAT MAY BE PAYABLE TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE ACQUISITION	M	Y	FOR	Y
				TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES.	M	Y	FOR	Y
				ELECTION OF THE FOLLOWING NOMINEES: Mr. Peter T. Kong	M	Y	FOR	Y
				To ratify the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm for the fiscal year ending September 29, 2018.	M	Y	FOR	Y
Lifetime Brands, Inc.	LCUT	53222Q103	2/28/2018	To approve, on a non-binding basis, the compensation of the Company's named executive officers.	M	Y	FOR	Y
				ELECTION OF THE FOLLOWING NOMINEES: Cort J. Dondero	M	Y	FOR	Y
				Ratification of Independent registered public accounting firm - Moore Stephens Lovelace, P.A.	M	Y	FOR	Y
				Frequency of holding advisory vote on executive compensation. Directors Recommend 3 YRS	M	Y	AGAINST	N
Omnova Solutions Inc.	OMN	682129101	3/23/2018	ELECTION OF THE FOLLOWING NOMINEES: Janet Plaut Giesselman, Anne P. Noonan, Larry B. Porcellato	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 November 30, 2018.	M	Y	FOR	Y
				Approval, on an advisory basis, of OMNOVA's named executive officer compensation.	M	Y	FOR	Y
				ELECTION OF THE FOLLOWING NOMINEES: Walter M. Fiederowicz, Joseph A. Florita, Jr., Liang-Choo Hsia, Peter S. Kirlin, Constantine Macricostas, George Macricostas, Mitchell G. Tyson	M	Y	FOR	Y
Photronics, Inc.	PLAB	719405102	3/22/2018	To ratify the selection of Deloitte & Touche LLP as independent registered public accounting firm for the fiscal year ending October 28, 2018.	M	Y	FOR	Y
				ELECTION OF THE FOLLOWING NOMINEES: Walter M. Fiederowicz, Joseph A. Florita, Jr., Liang-Choo Hsia, Peter S. Kirlin, Constantine Macricostas, George Macricostas, Mitchell G. Tyson	M	Y	FOR	Y



				To approve, by non-binding advisory vote, executive compensation.	M	Y	FOR	Y
Select Medical Holdings Corporation	SEM	81619Q105	5/1/2018	ELECTION OF THE FOLLOWING NOMINEES: James S. Ely, III, Rocco A. Ortenzio, Thomas A. Scully	M	Y	FOR	Y
				Non-Binding Advisory Vote on Executive Compensation	M	Y	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, 2018	M	Y	FOR	Y
AMN Healthcare Services, Inc.	AMN	OO1744101	4/18/2018	ELECTION OF THE FOLLOWING NOMINEES: Mark G. Foletta, R. Jeffrey Harris, Michael M.E. Johns, M.D., Martha H. Marsh, Susan R. Salka, Andrew M. Stern, Paul E. Weeaver, Douglas D. Wheat	M	Y	FOR	Y
				To approve, by non-binding advisory vote, the compensation of the Company's named executive officers	M	Y	FOR	Y
				To ratify the appointment of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2018	M	Y	FOR	Y
Tower International	TOWR	891826109	4/19/2018	Election of the Following Directors: Thomas K. Brown, James Chapman	M	Y	FOR	Y
				Advisory vote on executive compensation.	M	Y	FOR	Y
				Ratification of the appointment of Deloitte & Touche LLP, as the Company's independent registered public accounting firm for the fiscal year ending 12/31/2018	M	Y	FOR	Y
				A shareholder proposal entitled: "Special Shareowner Meetings Improvement"	S	Y	AGAINST	Y
Kforce Inc.	KFRC	493732101	4/24/2018	ELECTION OF THE FOLLOWING NOMINEES: David L. Dunkel, Mark F. Burlong, Randall A. Mehl, N. John Simmons	M	Y	FOR	Y
				Ratify the appointment of Deloitte & Touche LLP as Kforce's independent registered public accountants for 2018.	M	Y	FOR	Y
				Advisory vote on Kforce's executive compensation.	M	Y	FOR	Y
Innoviva Inc.	INVA	45781M101	4/24/2018	Election of the Following Directors: George W. Bickerstaff, III, Mark DiPaolo, Esq., Jules Haimovitz, Odysseas D. Kostas, M.D., Sarah Schlesinger, M.D.	M	Y	FOR	Y
				Approve the non-binding advisory resolution regarding executive compensation.	M	Y	FOR	Y
				Ratify the selection by the Audit Committee of the Board of Directors for Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2018.	M	Y	FOR	Y
Cambrex Corporation	CBM	132011107	4/26/2018	ELECTION OF THE FOLLOWING NOMINEES: Gregory B. Brown, Claes Glassell, Louis J. Grabowsky, Bernhard Hampl, Kathryn R. Harrigan, Ilan Kaufthal, Steven m. Klosk, Shlomo Yanaj	M	Y	FOR	Y
				Approve, on a non-binding advisory basis, compensation of the Company's Named Executive Officers as disclosed in the 2018 Proxy Statement.	M	Y	FOR	Y
				Ratification of the appointment of BDO USA, LLP as the Company's independent registered public accountants for 2018.	M	Y	FOR	Y
				A shareholder proposal regarding a report on environmental, social and governance topics.	M	Y	FOR	Y
United Community Financial Corp.	UCFC	909839102	4/26/2018	ELECTION OF THE FOLLOWING NOMINEES: Marty E. Adams, Lee Burdman, Scott D. Hunter	M	Y	FOR	Y
				An advisory vote to approve the compensation of UCFC's named executive officers.	M	Y	FOR	Y
				The ratification of the selection of Crowe Horwath LLP, certified public accountants, as the auditors of UCFC for the current fiscal year.	M	Y	FOR	Y
Information Services Group, Inc.	IIF	45675Y104	4/26/2018	ELECTION OF THE FOLLOWING NOMINEES: Kalpana Raina, Donald C. Waite III	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 12/31/2018	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
Nova Measuring Instruments, Ltd.	NVMI	M7516K103	4/26/2018	Re-election of the the following: Dr. Michael Brunstein, Avi Cohen, Raanan Cohen, Eli Fruchter, Ronnie (Miron) Kenneth	M	Y	FOR	Y
				Re-election of Ms. Dafna gruber as an external director of the Company for a three-year term commencing as of April 29, 2018.	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
				Approval of an amendment to the articles of association of the company,	M	Y	FOR	Y
				Approval and ratification of the re-appointment of Kost Forer Gabbay & Kasierer, a member of Ernest & Young, as the independent auditors of the Company for the period ending at the close of the next annual general meeting.	M	Y	FOR	Y
Steriling Construction Co. Inc.	STRL	859241101	5/2/2018	ELECTION OF THE FOLLOWING NOMINEES: Joseph A. Cutillo, Marian M. Davenport, Maarten D. Hemsley, Raymond F. Messer, Charles R. Patton, Richard O. Schaum, Milton L. Scott	M	Y	FOR	Y
				To approve, on an advisory basis, the compensation of our named executive officers.	M	Y	FOR	Y
				To ratify the appointment of Grant Thornton LLP as our independent registered public accounting firm for 2018.	M	Y	FOR	Y
				To adopt the 2018 Stock Incentive Plan.	M	Y	FOR	Y
Mitel Networks Corporation	MITL	60671Q104	4/24/2018	Election of the Following Directors: Dr. Terence H. Matthews, Richard D. McBee Benjamin H. Ball Martha H. Bejar Peter D. Charbonneau John P. McHugh	M	Y	FOR	Y
				Sudhakar Ramakrishna David M. Williams	M	Y	FOR	Y
				Reappointment of Deloitte LLP as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.	M	Y	FOR	Y
				An advisory (non-binding) resolution to approve executive compensation.	M	Y	FOR	Y
Kirkland Lake Gold LTD	KL	45675Y104	4/30/2018	Election of the Following Directors: Anthony Makuch, Johathan Gill, Arnold Klassen, Pamela Klessig, Barry Olson, Jeffrey Parr, Eric Sprott, Raymond Threlkeld	M	Y	FOR	Y
				Appointment of KPMG LLP, Chartered Professional Accountants as Auditors of the Company for the ensuing year and authorizing the Directors to fix their remuneration.	M	Y	FOR	Y
McDermott International Inc.	MDR	580037109	5/2/2018	To approve an amendment to the McDermott International, Inc. amended and restated articles of incorporation to effect a 3-to-1 reverse stock split of the McDermott Common Stock and to decrease the authorized shares of McDermott Common Stock to 255,000,000 shares, as set forth in Annex E to the Joint Proxy Statement/Prospectus.	M	Y	FOR	Y
				To approve an amendment to the McDermott International, Inc. amended and	M	Y	FOR	Y

				restated articles of incorporation to increase the authorized shares of McDermott Common Stock to 765,000,000 shares, as set forth in Annex F to the Joint Proxy Statement/Prospectus; provided that this resolution will only become effective if Proposal 1 is not adopted at the meeting.					
				To approve the issuance of shares of McDermott Common Stock in connection with the Combination.	M	Y	FOR	Y	
				To approve the adjournment of the meeting, if necessary, to solicit additional proxies if there are not sufficient votes to approve the foregoing resolutions.	M	Y	FOR	Y	
Moneygram International, Inc.	MGI	60935Y208	5/2/2018	Election of the Following Directors: J. Coley Clark, Victor W. Dahir, Antonio O. Garza, W. Alexander Holmes, Seth W. Lawry, Michael p. Rafferty, Ganesh B. Rao, W. Bruce Turner, Peggy Vaughan	M	Y	FOR	Y	
				Ratification of the appointment of KPMG LLP as our independent registered public accounting firm for 2018.	M	Y	FOR	Y	
Hudbay Minerals Inc.	HBM	443628102	5/3/201	Election of the Following Directors: Carol T. Banducci, Igor gonzales, Alan Hair, Alan R. Hibben, Warren Holmes, Sarah B. Kavanagh, Carin S. Knickel, Alasn J. Lenczner, Colin Osborne, Kenneth G. Stowe	M	Y	FOR	Y	
				Appointment of Deloitte LLP as Auditor of Hudbay for the ensuing year and authorizing the Directors to fix their remuneration.	M	Y	FOR	Y	
				Amend the Articles of Hudbay to change the province in which its registered office is situated from Manitoba to Ontario.	M	Y	FOR	Y	
				Repeal Hudbay's current By-law No. 1, as amended, and replace it with an Amended and Restated By-Law No. 1.	M	Y	FOR	Y	
				On an advisory basis, and not to diminish the role and responsibilities of Hudbay's Board, you accept the approach to executive compensation disclosed in our 2018 management information circular	M	Y	FOR	Y	
Primo Water Corporation	PRMW	74165N105	5/3/2018	ELECTION OF THE FOLLOWING NOMINEES: Malcolm McQuilkin, Matthew T. Sheehan, David L. Warnock	M	Y	FOR	Y	
				To ratify the appointment of BDO USA, LLP as Primo's registered public accounting firm for 2018.	M	Y	FOR	Y	
Ferro Corporation	FOE	315405100	5/3/2018	ELECTION OF THE FOLLOWING NOMINEES: Gregory E. Hyland, David A. Lorber, Marran H. Ogilvie, Andrew M. Ross, Allen A. Spizzo, Peter T.Thomas, Ronald P. Vargo	M	Y	FOR	Y	
				Approval of the 2018 Omnibus Incentive Plan.	M	Y	FOR	Y	
				Advisory vote on the compensation for named executive officers.	M	Y	FOR	Y	
				Ratification of the appointment of Deloitte & Touche LLP as the Independent Registered Public Accounting Firm.	M	Y	FOR	Y	
Veritex Holdings, Inc.	VBTX	923451108	5/15/2018	ELECTION OF THE FOLLOWING NOMINEES: Malcolm Holland, III, William C. Murphy, Pat S. Bolin, April box, Blake Bozman, Ned N. Fleming, III, Mark C. Griege, Gordon Huddleston, 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, 2018.	M	Y	FOR	Y	
Chicago Bridge & Iron Co. N.V.	CBI	167250109	5/2/2018	Resolution providing for an amendment to CB&I's amended and restated articles of association as set forth in Annex G of the Proxy Statement to remove the supermajority voting requirement for certain resolutions when any person, alone or together with a group, holds more than fifteen percent (15%) of the outstanding share capital of CB&I.	M	Y	FOR	Y	
				Resolution to enter into and effectuate the Merger in accordance with the Merger Proposal.	M	Y	FOR	Y	
				Resolution to approve the acquisition by certain subsidiaries of McDermott of the equity of certain CB&I subsidiaries that own CB&I's technology business for cash.	M	Y	FOR	Y	
				Resolution to approve the sale by Comet I B.V., a direct wholly owned subsidiary of CB&I, of all of the issued and outstanding shares in the capital of Comet II B.V. to McDermott Technology, B.V., a wholly owned subsidiary of McDermott (or its designee).	M	Y	FOR	Y	
				Resolution to (a) approve the dissolution of Comet I B.V., (b) approve the appointment of Stichting Vereffening Chicago Bridge & Iron Company as liquidator of Comet I B.V. and (c) approve the appointment of (an affiliate of) McDermott Technology, B.V. as the custodian of the books and records of Comet I B.V. in accordance with Section 2:24 of the Dutch Civil Code.	M	Y	FOR	Y	
				Resolution to grant full and final discharge to each member of the CB&I Supervisory Board and CB&I Management Board for his or her acts of supervision or management, as applicable, up to the date of the Special General Meeting.	M	Y	FOR	Y	
				To approve by non-binding advisory vote, the compensation that may become or has become payable to CB&I's named executive officers in connection with the Combination.	M	Y	FOR	Y	
Carbonite, Inc.	CARB	141337105	5/8/2018	ELECTION OF THE FOLLOWING NOMINEES: Mohamad Ali, Scott Daniels, Peter Gyenes	M	Y	FOR	Y	
				To ratify the selection of Deloitte & Touche LLP as Carbonite, Inc.'s independent registered public accounting firm for the fiscal year ending December 31, 2018.	M	Y	FOR	Y	
				To approve, on an advisory basis, the 2017 compensation of Carbonite, Inc.'s named executive officers.	M	Y	FOR	Y	
				To vote, on an advisory basis, on the frequency of future executive compensation advisory votes.	M	Y	FOR	Y	
TTM Technologies, Inc.	TTMI	87305R109	5/9/2018	Election of the Following Directors: Rex D. Geveden, Robert E. Klatell, John G. Mayer	M	Y	FOR	Y	
				Advisory vote on the compensation of our named executive officers.	M	Y	FOR	Y	
				The ratification of the appointment of KPMG LLP as independent registered public accounting firm for the fiscal year ending December 31, 2018.	M	Y	FOR	Y	
CNO Financial Group, Inc.	CNO	12621E102	5/9/2018	ELECTION OF THE FOLLOWING DIRECTORS: Gary C. Bhojwani, Elyn L. Brown, Stephen N. David, Robert C. Greving, Mary R. Henderson, Charles J. Jacklin, Daniel R. Maurer, Neal C. Schneider, Frederick J. Sievert	M	Y	FOR	Y	
				Approval of the Company's Employee Stock Purchase Plan.	M	Y	FOR	Y	
				Approval of the adoption of the Amended and Restated Section 382 Shareholders Rights Plan.	M	Y	FOR	Y	
				Ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for 2018.	M	Y	FOR	Y	
				Approval, by non-binding advisory vote, of the compensation of the Company's named executive officers.	M	Y	FOR	Y	
Superior Industries	SUP	868168105	5/7/2018	ELECTION OF THE FOLLOWING DIRECTORS: Michael R. Bruynesteyn, Paul J. Humphries, Ransom A. Langford, James S. McElya, Timothy C. McQuay, Ellen B. Richstone, Donald J. Stebbins, Francisco S. Uranga,	M	N	FOR	Y	
				To approve, in a non-binding advisory vote, executive compensation of the	M	N	FOR	Y	

				Company's named officers.						
				To approve the amendment and restatement of the Amended and Restated Superior Industries International, Inc. 2008 Equity Incentive Plan.	M	N	FOR			Y
				To ratify the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2018.	M	N	FOR			Y
				To act upon such other matters as may properly come before the Annual Meeting or any postponements or adjournments thereof.	M	N	FOR			Y
Darling Ingredients Inc.	DAR	237266101	5/8/2018	ELECTION OF THE FOLLOWING DIRECTORS: Randall C. Stuewe, Charles Adair, D. Eugene Ewing, Linda Goodspeed, Dirk Kloosterboer, Mary R. Korby, Cynthia Pharr Lee, Charles Macaluso, Gary W. Mize, Michael E. Rescoe	M	Y	FOR			Y
				Proposal to ratify the selection of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending December 29, 2018.	M	Y	FOR			Y
				Advisory vote to approve executive compensation.	M	Y	FOR			Y
U.S. Silica Holdings, Inc.	SLCA	903 46E 103	5/10/2018	Election of Following Directors: Peter Bernard, Diane K. Duren, William J. Kacal, Charles Shaver, Bryan A. Shinn, J. Michael Stice	M	Y	FOR			Y
				Ratification of the appointment of Grant Thornton LLP as our Independent Registered Public Accounting Firm for 2018.	M	Y	FOR			Y
				Advisory vote to approve the compensation of our named executive officers, as disclosed in the proxy statement.	M	Y	FOR			Y
McDermott International Inc.	MDR	580037109	5/2/2018	To approve an amendment to the McDermott International, Inc. amended and restated articles of incorporation to effect a 3-to-1 reverse stock split of the McDermott Common Stock and to decrease the authorized shares of McDermott Common Stock to 255,000,000 shares, as set forth in Annex E to the Joint Proxy Statement/Prospectus.	M	Y	FOR			Y
				To approve an amendment to the McDermott International, Inc. amended and restated articles of incorporation to increase the authorized shares of McDermott Common Stock to 765,000,000 shares, as set forth in Annex F to the Joint Proxy Statement/Prospectus; provided that this resolution will only become effective if Proposal 1 is not adopted at the meeting.	M	Y	FOR			Y
				To approve the issuance of shares of McDermott Common Stock in connection with the Combination.	M	Y	FOR			Y
				To approve the adjournment of the meeting, if necessary, to solicit additional proxies if there are not sufficient votes to approve the foregoing resolutions.	M	Y	FOR			Y
USG Corporation	USG	903293405	5/9/2018	Election of Following Directors: Jose Armario, Dana S. Cho, Gretchen R. Haggerty, William H. Hernandez	M	N	Abstain			N
				Ratification of the appointment of Deloitte & Touche LLP as independent registered public accountants for the year ending December 31, 2018.	M	N	Abstain			N
				Approval, by advisory vote, of the compensation of our named executive officers.	M	N	Abstain			N
Callon Petroleum Company	CPE	13123X102	5/10/2018	Election of Following Directors: Barbara J. Faulkenberry, L. Richard Flury, Joseph C. Gatto, Jr.	M	Y	FOR			Y
				The approval, by non-binding advisory vote, of the compensation of our named executive officers.	M	Y	FOR			Y
				The approval of the Company's 2018 Omnibus Incentive Plan.	M	Y	FOR			Y
				The ratification of the appointment of Grant Thornton LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2018.	M	Y	FOR			Y
AMC Entertainment Holdings	AMC	00165C104	5/10/2018	ELECTION OF THE FOLLOWING NOMINEES: Lloyd L. Hill, Jr. Maojun J(John) Zeng, Howard W. Koch, Jr.	M	Y	FOR			Y
				Proposal to ratify the appointment of KPMG LLP as the Company's independent registered public accounting firm for 2018.	M	Y	FOR			Y
				Say on Pay - An advisory vote to approve the compensation of named executive officers.	M	Y	FOR			Y
Entegris, Inc.	ENGT	29362U104	5/9/2018	ELECTION OF THE FOLLOWING DIRECTORS: Michael A. Bradley, R. Nicholas Burns, James F. Gentilcore, James P. Lederer, Bertrand Loy, Paul L.H. Olson, Azita Saleki-Gerhardt, Brian F. Sullivan	M	Y	FOR			Y
				Ratify Appointment of KPMG LLP as Entegris, Inc.'s Independent Registered Public Accounting Firm for 2018.	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
Playa Hotels & Resorts N.V.	PLYA	N70544106	5/10/2018	ELECTION OF THE FOLLOWING NOMINEES: Bruce D. Wardinski, Richard B. Fried, Gloria Guevara, Charles Floyd, Daniel J. Hirsch, Hal Stanley Jones, thomasKlein, Elizabeth Lieberman, Karl Peterson	M	Y	FOR			Y
				Amendment of Articles of Association to remove the current limit on the number of non-executive directors, and authorization to implement such amendment	M	Y	FOR			Y
				Adoption of the Company's Dutch Statutory Annual Accounts for the fiscal year ended December 31, 2017	M	Y	FOR			Y
				Ratification of the Selection of Deloitte & Touche LLP as the Company's independent registered accounting firm for the fiscal year ending December 31, 2018	M	Y	FOR			Y
				Instruction to Deloitte Accountants B.V. for the audit of the Company's Dutch Statutory Annual Accounts for the fiscal year ending December 31, 2018	M	Y	FOR			Y
				Discharge of the Company's directors from liability with respect to the performance of their duties during the fiscal year ended December 31, 2017	M	Y	FOR			Y
				Authorization of the Board to acquire shares (and depositary receipts for shares) in the capital of the Company	M	Y	FOR			Y
Ichor Holdings, Ltd.	ICHR	G4740B105	5/9/2018	ELECTION OF THE FOLLOWING NOMINEES: Andrew Kowal	M	Y	FOR			Y
				The ratification of the appointment of KPMG LLP as our independent registered public accounting firm for the fiscal year ending December 28, 2018.	M	Y	FOR			Y
F.N.B. Corporation	FNB	302520101	5/16/2018	ELECTION OF THE FOLLOWING NOMINEES: Pamela A. Bena, William B. Campbell, James D. Chiafullo, Vincent J. Delie, Jr., Mary Jo Dively, Stephen J. Gurgovits, Robert A. Hormell, David J. Malone, Frank c. Mencini, David L. Motley, Heidi A. Nicholas, John S. Stanik, William J. Strimbu	M	Y	FOR			Y
				Advisory approval of the 2017 named executive officer compensation.	M	Y	FOR			Y
				Ratification of appointment of Ernst & Young LLP as F.N.B.'s independent registered public accounting firm for the 2018 fiscal year.	M	Y	FOR			Y
Ultra Clean Holdings Inc.	UCTT	90385V107	5/15/2018	ELECTION OF DIRECTORS: Clarence L. Grangr, James P. Scholhamer, David T. IbnAle, Leonid Mezhvinsky, Emily M. Liggett, ThomasT. Edman, Barbara V. Scherer	M	Y	FOR			Y
				Ratification of the appointment of Moss Adams LLP as the independent registered public accounting firm of Ultra Clean Holdings, Inc. for fiscal 2018.	M	Y	FOR			Y

				Approval, by an advisory vote, of the compensation of Ultra Clean Holdings, Inc.'s named executive officers for fiscal 2017 as disclosed in our proxy statement for the 2018 Annual Meeting of Stockholder	M	Y	FOR	Y
LSB Industriest, Inc.	LXU	502160104	5/23/2018	ELECTION OF THE FOLLOWING NOMINEES: Mark R. Genender, Barry H. Golsen, Richard W. Roedel, Lynn F. White Proposal to ratify Ernst & Young, LLP as the independent registered public accounting firm for 2018. Say on Pay - An advisory vote on the approval of named executive compensation.	M	Y	FOR	Y
Medical Properties Trust, Inc.	MPW	58463J304	5/24/2018	ELECTION OF THE FOLLOWING DIRECTORS: Edward K. Aldag, Jr. G Steven Dawson, R. Steven Hamner, Elizabeth N. Pitman, C. Reynolds Thompson, III, D. Paul Sparks, Jr. Michael G. Steward To ratify the appointment of PricewaterhouseCoopers LLP as independent registered public accounting firm for the fiscal year ending December 31, 2018. Advisory approval of the Company's executive compensation	M	Y	FOR	Y
Acco Brands Corporation	ACCO	00081T108	5/15/2018	ELECTION OF THE FOLLOWING NOMINEES: James A. Buzzard, Kathleen S. Dvorak, Boris Elisman, Pradeep Jotwani, Robert J. Keller, Thomas Kroeger, Ron Lombardi, Graciela Monteagudo, Hans Michael Norkus, E. Mark Rajkowski The ratification of the selection of KPMG LLP as our independent registered public accounting firm for 2018. The approval, by non-binding advisory vote, of the compensation of our named executive officers.	M	Y	FOR	Y
Newpark Resources, Inc.	NR	651718504	5/17/2018	ELECTION OF THE FOLLOWING NOMINEES: Anthony J. Best, G. Stephen Finley, Paul L. Howes, Roderick A. Larson, John C. Minge, Rose M. Robeson, Gary L. Warren To approve, as an advisory vote, named executive officer compensation. The ratification of the appointment of Deloitte & Touche LLP as our independent registered public accounting firm for the fiscal year 2018.	M	Y	FOR	Y
F.N.B. Corporation	FNB	302520101	5/16/2018	ELECTION OF THE FOLLOWING NOMINEES: Pamela A. Bena, William B. Campbell, James D. Chiafullo, Vincent J. Delie, Jr., Mary Jo Dively, Stephen J. Gutgovits, Robert A. Hormell, David J. Malone, Frank C. Mencini, David L. Motley, Heidi A. Nicholas, John S. Stanik, William J. Strimbu Advisory approval of the 2017 named executive officer compensation. Ratification of appointment of Ernst & Young LLP as F.N.B.'s independent registered public accounting firm for the 2018 fiscal year.	M	Y	FOR	Y
COHU, Inc.	COHU	192576106	5/16/2018	To elect two directors for a term of three years each: Andrew M. Caggia, Luis A. Muller Advisory vote to approve Named Executive Officer ("NEO") compensation. To approve amendments to Cohu's Certificate of Incorporation to enable implementation of majority voting for uncontested director elections, and to make certain other administrative or immaterial revisions. To ratify the appointment of Ernst & Young LLP as Cohu's independent registered public accounting firm for 2018.	M	Y	FOR	Y
BMC Stock Holdings, Inc.	BMCH	05591B109	5/16/2018	Election of Class II Directors: Michael T. Miller, James O'Leary Ratification of the selection of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2018. Approval, on an advisory basis, of the compensation of the Company's named executive officers as disclosed in the proxy statement.	M	Y	FOR	Y
Builders Firstsource, Inc.	BLDR	12008R107	5/23/2018	ELECTION OF THE FOLLOWING NOMINEES: David A. Barr, Robert C. Griffin, Brett N. Milgrim Advisory vote on the compensation of the named executive officers. Ratification of the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm for the year 2018.	M	Y	FOR	Y
Tutor Perini Corporation	TPC	901109108	5/23/2018	ELECTION OF THE FOLLOWING NOMINEES: Ronald N. tuktor, Peter Arkely, Sidney J. Feltenstein, James A. Frost, Michael Horodniceanu, Michael R. Klein, Robert C. Lieber, Dennis D. Oklak, Raymond R. Oneglia, Dale Ann Reiss Ratify the selection of Deloitte & Touche LLP, independent registered public accountants, as auditors of the Co. for the fiscal year ending December 31, 2018. Approve the adoption of the new Tutor Perini Corporation Omnibus Incentive Plan. Advisory (non-binding) vote on the Company's executive compensation.	M	Y	FOR	Y
Cross Country Healthcare, Inc.	CCRN	227483104	5/22/2018	ELECTION OF THE FOLLOWING NOMINEES: William J. Grubbs, w. Larry Cash, Thomas C. Dircks, Gale Fitzgerald, Richard M. Mastaler, Mark Perlberg, Joseph A. Trunfio, PhD. PROPOSAL TO APPROVE THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2018. PROPOSAL TO APPROVE NON-BINDING ADVISORY VOTE ON COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	M	Y	FOR	Y
New Media Investment Group, Inc.	NEWM	64704V106	5/24/2018	ELECTION OF THE FOLLOWING NOMINEES: Laurence Taica To ratify the appointment of Ernst & Young LLP as the independent registered public accounting firm for the Company for fiscal year ending December 30, 2018. Approval, on an advisory basis, of executive compensation approval of the amendments to the Amended and Restated Certificate of Incorporation and Amended and Restated Bylaws to provide for the annual election of all directors.	M	Y	FOR	Y
McEwen Mining Inc.	MUX	58039P107	5/24/2018	ELECTION OF DIRECTORS: Robert R McEwen, Allen V. Ambrose, Michele L. Ashby, Leanne M. baker, Richard W. Brissenden, Gregory P. Fauquier, Donald R.M. Quick, Michael L. Stein Robin E. Dunbar TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2018.	M	Y	FOR	Y
Daseke, Inc.	DSKE	23753F107	5/22/2018	ELECTION OF THE FOLLOWING NOMINEES Kevin Charlton, R. Scott Wheeler Ratification of independent registered public accounting firm.	M	Y	FOR	Y
Perficient, Inc.	PRFT	71375U101	5/23/2018	ELECTION OF DIRECTORS: Jeffrey S. Davis, Ralph C. Derrickson, James R. Kackley, David S. Lndeen, Brian L. Matthews, Gary M. Winberly Proposal to approve, on an advisory basis, a resolution relating to the 2017	M	Y	FOR	Y

				compensation of the named executive officers.					
				Proposal to ratify KPMG LLP as Perficient, Inc.'s independent registered public accounting firm for the 2018 fiscal year.	M	Y	FOR		Y
Innerworkings, Inc.	INWK	45773Y105	5/31/2018	ELECTION OF THE FOLLOWING NOMINEES: Eric D. Belcher, Jack Greenberg, Richard S. Stoddart, Charles K. Bobrinsky, David Fisher, J. 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 the amended and restated 2006 Stock Incentive Plan	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, 2018.	M	Y	FOR		Y
Carrizo Oil, Inc.	CRZO	144577103	5/22/2018	Election of the Following Directors: S.P. Johnson, IV, Steven A. Webstr, F. Gardner Parker, Frances Aldrich Sevilla, Sacasa, Thomas L. Carter, Jr. Robert F. Fulton, Roger A. Ramsey, Frank A. Wojtek	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, in accordance with NASDAQ Marketplace Rule 5635(d), the issuance of shares of the Company's common stock (i) either as dividends on, or upon redemption of, the Company's 8.875% redeemable preferred stock and (ii) upon the exercise of common stock purchase warrants issued in connection with such preferred stock	M	Y	FOR		Y
				To ratify the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2018	M	Y	FOR		Y
Miller Industries, Inc.	MLR	600551204	5/25/2018	ELECTION OF THE FOLLOWING NOMINEES: Theodore H. Ashford, III, A. 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
Mercer International Inc.	MERC	588056101	6/1/2018	ELECTION OF THE FOLLOWING NOMINEES: Jimmy S.H. Lee, David M. Gandossi, William D. McCartney, Bernard J. Picchi, James Shepard, R. Keith Purcase, Marrrtha A.M. Morfitt, Alan C. Wallace, Linda J. Welty	M	Y	FOR		Y
				Ratification of the selection of PricewaterhouseCoopers LLP as independent registered public accounting firm for 2018.	M	Y	FOR		Y
				Approval of the advisory (non-binding) resolution to approve executive compensation.	M	Y	FOR		Y
Hudson Technologies, Inc.	HDSN	444144109	6/7/2018	ELECTION OF THE FOLLOWING NOMINEES: Dominic J. Monetta, Richard Parrillo, Eric A. Pruty, Kevin J. Zugibe	M	Y	FOR		Y
				Approval of the Company's 2018 Stock Incentive Plan.	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, 2018.	M	Y	FOR		Y
ZIX Corporation	ZIXI	98974P100	6/6/2016	ELECTION OF THE FOLLOWING NOMINEES: Mark J. Bonney, Taher A. Elgamal, Robert C. haulsmann, 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
				Approve the 2018 Incentive Plan	M	Y	FOR		Y
Radnet, Inc.	RDNT	750491102	6/7/2018	ELECTION OF THE FOLLOWING NOMINEES: Howard G. Berger, MD, Marvin S. Cadwell, John V. Crues, III, MD, Norman R. Hames, Lawrence L. Levitt, Michael L. Sherman, MD, David L. Swartz	M	Y	FOR		Y
				The ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the year ending December 31, 2018.	M	Y	FOR		Y
F				An advisory vote to approve the compensation of the Company's Named Executive Officers.	M	Y	FOR		Y
New Senior Investment Group	SNR	648691103	6/11/2018	ELECTION OF THE FOLLOWING NOMINEES: Virgis W. Colbert, C. van der H. Holstein	M	Y	AGAINST		N
				To ratify the appointment of Ernst & Young LLP as independent registered public accounting firm for New Senior Investment Group Inc. for fiscal year 2018.	M	Y	FOR		Y
				Non-binding stockholder proposal to adopt "majority voting" in uncontested elections of directors.	M	Y	FOR		Y
Zagg Inc.	ZAGG	98884U108	6/14/2018	ELECTION OF THE FOLLOWING NOMINEES: Chris Ahern, Cheryl A. Larabee, E. Todd Heiner, Daniel R. Maurer, P. Scott Stubbs	M	Y	FOR		Y
				Ratification of the Appointment of KPMG LLP as independent registered public accounting firm for the Company.	M	Y	FOR		Y
				To provide an advisory approval of the compensation of our named executive officers.	M	Y	FOR		Y
Rockwell Medical, Inc.	RMTI	774374102	6/21/2018	ELECTION OF THE FOLLOWING NOMINEES: Robert L. Chioini	M	Y	FOR		Y
				Amendments to our charter and bylaws to provide for the declassification of our board of directors.	M	Y	FOR		Y
				Approve the 2018 Rockwell Medical, Inc. Long Term Incentive Plan.	M	Y	FOR		Y
				Approve, by non-binding proposal, the compensation of the named executive officers.	M	Y	FOR		Y
				Approve a proposal to ratify the selection of Plante & Moran, PLLC as our independent registered public accounting firm for 2018.	M	Y	FOR		Y
Lifetime Brands Inc.	LCUT	53222Q103	6/26/2018	ELECTION OF THE FOLLOWING NOMINEE: Jeffrey Siegel Ronald Shifan Robert B. Kay Craig Phillips Bruce Pollack Michael J. Jeary John Koegel Cherrie Nanninga Dennis E. Reaves Michael J. Regan Sara Genster Robling Michael Schnabel 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 2018.	M	Y	FOR		Y
				TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	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
Orbotech Ltd.	ORBK	M75253100	6/21/2018	ELECTION OF THE FOLLOWING NOMINEE: Yochai Richter, yehudit Broncki, Dan Falk, Miron Kenneth, Jacob Richter, Eleizer Tokman, Shimon Ullman, Arie Weisberg	M	Y	FOR		Y
				Re-election of External Director and his Remuneration and Benefits.	M	Y	FOR		Y
				Re-appointment of Kesselman & Kesselman as auditors of the Company.	M	Y	FOR		Y

			Potential cash and equity based retention incentives to: The Chief Executive Officer of the Company.	M	Y	FOR	Y
			Accelerated Vesting of Orbotech Equity Awards Granted to the Company's Directors in Connection with the 2018 Annual General Meeting.	M	Y	FOR	Y
Immersion Corporation	IMMR	452521107	6/29/2018 ELECTION OF THE FOLLOWING NOMINEE: Kenneth Traub	M	Y	FOR	Y
			Ratification of appointment of Deloitte & Touche LLP as Immersion Corporation's independent registered public accounting firm for fiscal 2018	M	Y	FOR	Y
			Advisory vote on the compensation of our named executive officers	M	Y	FOR	Y
Kemet Corporation	KEM	488360207	7/25/2018 ELECTION OF THE FOLLOWING NOMINEE: Dr. Wilfried Backes, Gurinder S. Bedi, Per-Olof Loof	M	Y	FOR	Y
			The ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year ending March 31, 2019.	M	Y	FOR	Y
			Advisory approval of the compensation paid to the Company's Named Executive Officers.				

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## **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 28, 2018.

### **PERRITT FUNDS, INC.**

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



FOLEY & LARDNER LLP

August 28, 2018

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pfetzer@foley.com EMAIL  
CLIENT/MATTER NUMBER  
046988-0101

**VIA EDGAR SYSTEM**

Securities and Exchange Commission  
100 F Street, N.E.  
Washington, D.C. 20549

**Re: Perritt Funds, Inc. – Investment Company Act File No. 811-21556**

Ladies and Gentlemen:

On behalf of Perritt Funds, Inc. (the "Company") and its series, we are transmitting for filing Form N-PX for the reporting period July 1, 2017 to June 30, 2018.

If you have any questions or comments regarding this filing, please call Peter D. Fetzer at (414) 297-5596.

Very truly yours,

/s/ Peter D. Fetzer

Peter D. Fetzer

Enclosure

AUSTIN  
BOSTON  
CHICAGO  
DALLAS  
DENVER

DETROIT  
HOUSTON  
JACKSONVILLE  
LOS ANGELES  
MADISON

MEXICO CITY  
MIAMI  
MILWAUKEE  
NEW YORK  
ORLANDO

SACRAMENTO  
SAN DIEGO  
SAN FRANCISCO  
SILICON VALLEY  
TALLAHASSEE

TAMPA  
WASHINGTON, D.C.  
BRUSSELS  
TOKYO