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

NAME OF REGISTRANT: Perritt Funds, Inc.

ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: 300 South Wacker Drive, Suite

600

Chicago, IL 60606

NAME AND ADDRESS OF AGENT FOR SERVICE: Michael J. Corbett

300 South Wacker Drive, Suite

600

Chicago, IL 60606

REGISTRANT'S TELEPHONE NUMBER: 312-669-1650

DATE OF FISCAL YEAR END: 10/31

DATE OF REPORTING PERIOD: 07/01/2019 - 06/30/2020

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Perritt MicroCap Opportunities Fund

AMERICAN SOFTWARE, INC.

Number: 935064864

Agenda

14diliber : 35500+00+

Security: 029683109 Meeting Type: Annual Meeting Date: 21-Aug-2019

Ticker: AMSWA

ISIN: US0296831094

Prop.# Proposal Proposal Vote

For/Against

Туре

Management

For

1b. Election of Director: James B. Miller, Jr. Mgmt For

For

2. To ratify the appointment by the Board of Mgmt For

Гою			
For	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, 2020.		
3.	To approve, on an advisory basis, the	Mgmt	For
For		-	
	compensation of our named executive officers.		
4. For	To approve the adoption of the American	Mgmt	For
101	Software, Inc. 2020 Equity Incentive Plan.		
	E SOFTWARE, INC. r: 935217895		Agenda
	Security: 04649U102		
	eeting Type: Annual		
М	eeting Date: 27-May-2020		
	Ticker: ASUR ISIN: US04649U1025		
	# Proposal gainst	Proposal	Proposal Vote
		Туре	
Manag	ement		
1.	DIRECTOR		
	David Sandberg	Mgmt	No vote
	W. Carl Drew Daniel Gill	Mgmt Mgmt	No vote No vote
	Patrick Goepel	Mgmt	No vote
	Charles Lathrop, Jr.	Mgmt	No vote
	Bradford Oberwager	Mgmt	No vote
	Bjorn Reynolds	Mgmt	No vote
2.	Proposal to ratify the Audit Committee's	Mgmt	No vote
	appointment of Marcum LLP as our	, i8c	No voce
	independent registered public accounting		
	firm for the year ending December 31, 2020.		
3.	Proposal to approve an amendment to our	Mgmt	No vote
	Restated Certificate of Incorporation to		
	increase the total number of authorized		
	shares of capital stock from 23,500,000 to		
	45,500,000 and the number of authorized		
	shares of common stock from 22,000,000 to 44,000,000.		
4		AAJ-	No vet-
4.	Proposal to approve an amendment to the Asure Software, Inc. 2018 Incentive Award	Mgmt	No vote
	Plan to increase the number of shares of		
	common stock authorized for issuance by		
	1 000 000 shares		

1,000,000 shares.

5. Proposal to approve an amendment to the Mgmt No vote Asure Software, Inc. Employees Stock Purchase Plan to increase the number of shares of common stock authorized for issuance by 250,000 shares. 6. Proposal to approve, on a non-binding Mgmt No vote advisory basis, the compensation of our named executive officers. AXT, INC. Agenda Number: 935163737 Security: 00246W103 Meeting Type: Annual Meeting Date: 21-May-2020 Ticker: AXTI ISIN: US00246W1036 ______ Prop.# Proposal Proposal Proposal Vote For/Against Type Management 1. DIRECTOR Dr. Morris S. Young Mgmt For For Dr. David C. Chang Mgmt For For 2. To approve, on an advisory basis, the Mgmt For For compensation of AXT's named executive officers. To ratify the appointment of BPM LLP as 3. Mgmt For For AXT's independent registered public accounting firm for the fiscal year ending December 31, 2020. BIOSCRIP, INC. Agenda Number: 935058924 Security: 09069N108 Meeting Type: Special Meeting Date: 02-Aug-2019 Ticker: BIOS ISIN: US09069N1081

______ Proposal Proposal Vote Prop.# Proposal For/Against Type Management 1. Approve the issuance of BioScrip's Common Mgmt For For Stock to HC Group Holdings I, LLC ("Omega Parent"), pursuant to the terms of the Agreement and Plan of Merger (the "Merger Agreement"), dated as of March 14, 2019, by and among BioScrip, Omega Parent, HC Group Holdings II, Inc., HC Group Holdings III, Inc., Beta Sub, Inc. and Beta Sub, LLC. Approve BioScrip's third amended and 2. Mgmt For For restated certificate of incorporation in the form attached as Annex B to the Proxy Statement. Approve an amendment to BioScrip's 3. Mgmt For For certificate of designations of Series A Preferred Stock in the form attached as Annex C to the Proxy Statement. 4. Approve, on a non-binding advisory basis, Mgmt For For the compensation that may be paid or become payable to certain BioScrip named executive officers in connection with the mergers contemplated by the Merger Agreement. 5. Adjourn the Special Meeting, if necessary Mgmt For For or appropriate, to solicit additional proxies if there are not sufficient votes to approve Proposals 1, 2 or 3. -----

BIOSPECIFICS TECHNOLOGIES CORP.

Agenda

Number: 935211122

Security: 090931106 Meeting Type: Annual Meeting Date: 12-Jun-2020

Ticker: BSTC

ISIN: US0909311062

Prop.# Proposal For/Against

Proposal Proposal Vote

Type

Management

1. **DIRECTOR**

-	Ms. Jennifer Chao	Mgmt	For
For	Dr. Mark Wegman	Mgmt	For
For	Ms. Toby Wegman	Mgmt	For
For			
2. For	To ratify the appointment of EisnerAmper	Mgmt	For
	LLP as the independent registered public accounting firm for the Company for the fiscal year ending December 31, 2020.		
3. For	To approve, on an advisory basis, the	Mgmt	For
101	compensation paid to our named executive officers in 2019.		
4. For	To ratify the adoption by the Board of the	Mgmt	For
	Rights Agreement, dated April 10, 2020, by and between the Company and Worldwide Stock Transfer, LLC.		
5. For	To approve an amendment to the Company's	Mgmt	For
FOI	Certificate of Incorporation, as amended, to increase the authorized number of shares of common stock.		
BLUEI			Agenda
BLUEI Number	LINX HOLDINGS INC r: 935194124 		Agenda
BLUEI Number Me	LINX HOLDINGS INC r: 935194124 Security: 09624H208 eeting Type: Annual		Agenda
BLUEI Number Me	LINX HOLDINGS INC r: 935194124		Agenda
BLUEI Number Me Me	LINX HOLDINGS INC r: 935194124		Agenda
BLUEI Number	LINX HOLDINGS INC r: 935194124	Proposal	
BLUEI Number	LINX HOLDINGS INC r: 935194124	Proposal Type	
BLUEI Number Me Me Prop.# For/Ag	LINX HOLDINGS INC r: 935194124		
BLUEI Number	LINX HOLDINGS INC r: 935194124		

statement. CARDLYTICS, INC. Agenda Number: 935178512 Security: 14161W105 Meeting Type: Annual Meeting Date: 02-Jun-2020 Ticker: CDLX ISIN: US14161W1053 Prop.# Proposal Proposal Proposal Vote For/Against Type Management DIRECTOR 1. Lynne M. Laube Mgmt For For John Klinck Mgmt For For Tony Weisman Mgmt For For The ratification of the appointment of 2. Mgmt For For Deloitte & Touche LLP as our independent registered public accounting firm for the year ending December 31, 2020. CENTURY CASINOS, INC. Agenda Number: 935205737 Security: 156492100 Meeting Type: Annual Meeting Date: 05-Jun-2020 Ticker: CNTY ISIN: US1564921005 Prop.# Proposal Proposal Proposal Vote For/Against Type Management 1A. Election of Class II Director: Peter Mgmt For For

Mgmt

No vote

Proposal to approve the non-binding,

compensation described in the proxy

advisory resolution regarding the executive

3.

Hoetzinger

2. To ratify the appointment of Deloitte &

For

Touche LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2020.

3. To consider and vote upon a proposal to

For

approve an advisory (non-binding) resolution regarding the compensation of the Company's named executive officers.

Mgmt

Type

Mgmt

Mgmt

Mgmt

For

For

Against

For

CERAGON NETWORKS LTD.

Agenda

Number: 935073623

Security: M22013102 Meeting Type: Annual Meeting Date: 16-Sep-2019 Ticker: CRNT

ISIN: IL0010851660

Prop.# Proposal Proposal Proposal Vote

For/Against

Management

To approve a cash bonus plan and equity 1. For

> compensation to our Chief Executive Officer for 2019.

Do you have a "Personal Interest" in item 1 1A. above? Under the Companies Law, 5759-1999 ("Companies Law"), in general, a person is

deemed to have a personal interest if any member of his or her immediate family, or the immediate family of his or her spouse, has a personal interest in the adoption of proposal; or if a company, other than Ceragon, that is affiliated with such person or affiliated with his or her spouse, has a personal interest in the adoption of the proposal. If you vote FOR =

YES or do not vote, your vote will not count for prop 1.

1B. Are you a "Controlling Shareholder"? Under Mgmt Against the Companies Law, in general, a person

will be deemed to be a "Controlling Shareholder" if that person has the power to direct the activities of the company, otherwise than by reason of being a director or other office holder of the company. PLEASE NOTE THAT IT IS UNLIKELY

THAT YOU ARE A CONTROLLING SHAREHOLDER OR

THAT YOU HAVE A PERSONAL INTEREST IN ITEM 1 ABOVE. If you vote FOR = YES or do not vote, your vote will not count for Prop 1.

2. To re-appoint Kost Forer Gabbay & Kasierer,

For

a member of Ernst & Young Global, as the Company's independent auditor for the fiscal year ending December 31, 2019 and until immediately following the next annual general meeting of shareholders.

Mgmt For

CRIMSON WINE GROUP, LTD.

Agenda

Number: 935044951

Security: 22662X100 Meeting Type: Annual Meeting Date: 26-Jul-2019

Ticker: CWGL

ISIN: US22662X1000

Prop.# Proposal Proposal Proposal Vote

For/Against

Type

Management

1. **DIRECTOR** John D. Cumming Mgmt For

For

Joseph S. Steinberg For Mgmt

For Avraham M. Neikrug Mgmt For For

Douglas M. Carlson Mgmt For For

Craig D. Williams Mgmt For For Colby A. Rollins Mgmt For

For Luanne D. Tierney Mgmt For

For Ratification of the selection of BPM LLP as 2. Mgmt For

For independent auditors of the Company for the year ending December 31, 2019.

For 3. To approve, on an advisory basis, the Mgmt For

compensation of the Company's named executive officers ("say-on-pay").

To vote, on an advisory basis, on the 4. Mgmt 1 Year

Against frequency of future say-on-pay votes ("say-on-frequency").

CYNERGISTEK, INC. Agenda Number: 935203846 Security: 23258P105 Meeting Type: Annual Meeting Date: 15-Jun-2020 Ticker: CTEK ISIN: US23258P1057 Prop.# Proposal Proposal Proposal Vote For/Against Type Management **DIRECTOR** 1. Caleb Barlow For Mgmt For Michael Loria Mgmt For For Robert McCashin For Mgmt For Michael McMillan Mgmt For For Theresa Meadows Mgmt For For Mark Roberson Mgmt For For Dana Sellers Mgmt For For 2. Approval, by non-binding vote, of executive Mgmt For For compensation. Approval of the CynergisTek, Inc. 2020 3. Mgmt For For Equity Incentive Plan. 4. Ratification of the appointment of Haskell Mgmt For For & White LLP as the Company's independent registered public accounting firm.

DASEKE, INC. Agenda

Number: 935060133

Security: 23753F107 Meeting Type: Annual Meeting Date: 19-Sep-2019

Ticker: DSKE

ISIN: US23753F1075

Prop.‡ For/A§	‡ Proposal gainst	Proposal	Proposal Vote
Manage	ement	Type	
1. For	DIRECTOR Don R. Daseke Daniel J. Hennessey	Mgmt Mgmt	For For
For For	Mark Sinclair	Mgmt	For
2. For	Ratification of independent registered public accounting firm.	Mgmt	For
3. For	Approval, on an advisory basis, of the executive compensation of the Company's named executive officers.	Mgmt	For
4. For	Approval, on an advisory basis, of the frequency for holding future advisory votes to approve the compensation of the Company's named executive officers.	Mgmt	1 Year
DELTA	A APPAREL, INC. 935117401		Agenda
Me	Security: 247368103 Peting Type: Annual Peting Date: 06-Feb-2020 Ticker: DLA ISIN: US2473681037		
Prop.‡	Proposal gainst	Proposal Type	Proposal Vote
Manage	DIRECTOR		
For For	Anita D. Britt J. Bradley Campbell Dr. G. Jay Gogue	Mgmt Mgmt Mgmt	For For
For For	Glenda E. Hood	Mgmt	For
	Robert W. Humphreys	Mgmt	For

For			
For	A. Alexander Taylor, II	Mgmt	For
For	David G. Whalen	Mgmt	For
2. For	To approve, on an advisory basis, the	Mgmt	For
FOI	compensation of our named executive officers (as defined in the proxy statement).		
3.	To approve the Delta Apparel, Inc. 2020	Mgmt	For
For	Stock Plan.		
4.	To ratify the appointment of Ernst & Young	Mgmt	For
For	LLP as our independent registered public accounting firm for the fiscal year ending October 3, 2020.		
DHX N	 MEDIA LTD. ↑: 935108870		Agenda
	Security: 252406152 eeting Type: Annual and Special		
	eeting Date: 17-Dec-2019 Ticker: DHXM ISIN: CA2524061520		
Me	eeting Date: 17-Dec-2019 Ticker: DHXM		
 Prop.#	eeting Date: 17-Dec-2019 Ticker: DHXM ISIN: CA2524061520	 Proposal	Proposal Vote
 Prop.‡ For/Ag	eeting Date: 17-Dec-2019 Ticker: DHXM ISIN: CA2524061520	Proposal Type	Proposal Vote
Prop.# For/Ag	ricker: 17-Dec-2019 Ticker: DHXM ISIN: CA2524061520 Proposal gainst		Proposal Vote
Prop.#For/Ag	eeting Date: 17-Dec-2019 Ticker: DHXM ISIN: CA2524061520		Proposal Vote For
Prop.#For/Ag Manage	ricker: 17-Dec-2019 Ticker: DHXM ISIN: CA2524061520 Proposal gainst DIRECTOR	Туре	
Prop.#For/Ag Manage 1 For	Ticker: DHXM ISIN: CA2524061520 Proposal gainst DIRECTOR DAVID COLVILLE	Type Mgmt	For
Prop.#For/Ag Manage	Ticker: DHXM ISIN: CA2524061520 # Proposal gainst Ement DIRECTOR DAVID COLVILLE AMANDA CUPPLES	Type Mgmt Mgmt	For For
Prop.#For/Ag Manage 1 For	Ticker: DHXM ISIN: CA2524061520 **Proposal gainst ement DIRECTOR DAVID COLVILLE AMANDA CUPPLES DEBORAH DRISDELL	Type Mgmt Mgmt Mgmt	For For
Prop.#For/Ag Manage 1 For For	Ticker: DHXM ISIN: CA2524061520 Proposal gainst DIRECTOR DAVID COLVILLE AMANDA CUPPLES DEBORAH DRISDELL ERIC ELLENBOGEN	Type Mgmt Mgmt Mgmt Mgmt	For For For
Prop.#For/Ag Manage 1 For For For For	Ticker: DHXM ISIN: CA2524061520 Proposal gainst EMMENTALE DIRECTOR DAVID COLVILLE AMANDA CUPPLES DEBORAH DRISDELL ERIC ELLENBOGEN ERIN ELOFSON	Type Mgmt Mgmt Mgmt Mgmt Mgmt	For For For
Prop.#For/Ag Manage 1 For For For	Ticker: DHXM ISIN: CA2524061520 # Proposal gainst Ement DIRECTOR DAVID COLVILLE AMANDA CUPPLES DEBORAH DRISDELL ERIC ELLENBOGEN ERIN ELOFSON ALAN HIBBEN	Type Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For
Prop.#For/Ag Manage 1 For For For For	Ticker: DHXM ISIN: CA2524061520 # Proposal gainst ement DIRECTOR DAVID COLVILLE AMANDA CUPPLES DEBORAH DRISDELL ERIC ELLENBOGEN ERIN ELOFSON ALAN HIBBEN STEVEN LANDRY	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
Prop. # For/Ag Manage 1 For For For For For	Ticker: DHXM ISIN: CA2524061520 # Proposal gainst ement DIRECTOR DAVID COLVILLE AMANDA CUPPLES DEBORAH DRISDELL ERIC ELLENBOGEN ERIN ELOFSON ALAN HIBBEN STEVEN LANDRY GEOFFREY MACHUM	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For

For	DONALD WRIGHT	Mgmt	For
2	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS	Mgmt	For
For	AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZE THE BOARD OF DIRECTORS TO FIX THE AUDITORS' REMUNERATION.		
3 For	TO PASS THE RESOLUTION SET FORTH IN	Mgmt	For
101	APPENDIX "A" OF THE COMPANY'S MANAGEMENT INFORMATION CIRCULAR DATED NOVEMBER 5, 2019 AUTHORIZING THE AMENDMENT OF THE COMPANY'S ARTICLES.		
4 For	TO PASS THE RESOLUTION SET FORTH IN	Mgmt	For
FUI	APPENDIX "B" OF THE COMPANY'S MANAGEMENT INFORMATION CIRCULAR DATED NOVEMBER 5, 2019 APPROVING THE ADOPTION OF AN OMNIBUS EQUITY INCENTIVE PLAN.		
5 For	TO PASS THE RESOLUTION SET FORTH IN	Mgmt	For
101	APPENDIX "D" OF THE COMPANY'S MANAGEMENT INFORMATION CIRCULAR DATED NOVEMBER 5, 2019 AUTHORIZING UNALLOCATED OPTIONS UNDER THE STOCK OPTION PLAN OF THE COMPANY.		
6 For	TO PASS THE RESOLUTION SET FORTH IN	Mgmt	For
101	APPENDIX "E" OF THE COMPANY'S MANAGEMENT INFORMATION CIRCULAR DATED NOVEMBER 5, 2019 APPROVING AMENDMENTS TO THE EMPLOYEE SHARE PURCHASE PLAN OF THE COMPANY, AND THE RESERVATION OF VOTING SHARES FOR ISSUANCE UNDER THE EMPLOYEE SHARE PURCHASE PLAN OF THE COMPANY.		
7	THE UNDERSIGNED CERTIFIES THAT IT HAS MADE	Mgmt	Abstain
Agains	REASONABLE INQUIRIES AS TO THE CANADIAN(1) STATUS OF THE REGISTERED HOLDER AND/OR THE BENEFICIAL OWNER OF THE SHARES REPRESENTED BY THIS PROXY/VIF AND HAS READ THE MANAGEMENT INFORMATION CIRCULAR ENCLOSED WITH THIS FORM OF PROXY/VIF AND THE DEFINITIONS SET FORTH BELOW SO AS TO MAKE AN ACCURATE DECLARATION OF STATUS. NOTE: "FOR" = YES, "ABSTAIN" = NO, "AGAINST" WILL BE TREATED AS NOT MARKED		

DIGI INTERNATIONAL INC. Agenda Number: 935116106

Security: 253798102 Meeting Type: Annual Meeting Date: 29-Jan-2020

Ticker: DGII ISIN: US2537981027 Prop.# Proposal Proposal Proposal Vote For/Against Type Management Election of Director: Satbir Khanuja, Ph.D. 1A. Mgmt For For 1B. Election of Director: Ronald E. Konezny Mgmt For For 2. Company proposal to approve, on a Mgmt For For non-binding advisory basis, the compensation paid to named executive officers. Ratification of the appointment of Grant 3. Mgmt For For Thornton LLP as independent registered public accounting firm of the company for the 2020 fiscal year. 4. Company proposal to approve the Digi Mgmt For For International Inc. 2020 Omnibus Incentive Plan. 5. Company proposal to approve the Amended and Mgmt For For Restated Digi International Inc. Employee Stock Purchase Plan. -----DLH HOLDINGS CORP. Agenda Number: 935126703 Security: 23335Q100 Meeting Type: Annual Meeting Date: 12-Mar-2020 Ticker: DLHC ISIN: US23335Q1004 ______ Prop.# Proposal Proposal Proposal Vote For/Against Type

Management

For

1. DIRECTOR

James P. Allen Mgmt

Martin J. Delaney Mgmt For

For

For

F.o.p.	Dr. Elder Granger	Mgmt	For
For	Dr. Frances M. Murphy	Mgmt	For
For	Zachary C. Parker	Mgmt	For
For _	Frederick G. Wasserman	Mgmt	For
For For	Austin J. Yerks III	Mgmt	For
2. For	An Advisory Vote regarding the approval of	Mgmt	For
FOI	compensation paid to our named Executive Officers.		
3.	Ratification of Independent Registered	Mgmt	For
For	Public Accounting Firm.		
	ROUP, INC. : 935204583		Agenda
Me	Security: 23332B106 Peting Type: Annual Peting Date: 10-Jun-2020 Ticker: DSPG ISIN: US23332B1061		
Prop.# For/Ag	Proposal gainst	Proposal	Proposal Vote
Manage	ment	Туре	
1. For	DIRECTOR Ofer Elyakim	Mgmt	For
For	Thomas A. Lacey	Mgmt	For
For	Cynthia Paul	Mgmt	For
For	Gabi Seligsohn	Mgmt	For
For	Yair Seroussi	Mgmt	For
For	Norman P. Taffe	Mgmt	For
For	Kenneth H. Traub	Mgmt	For
2. For	PROPOSAL TO APPROVE AN AMENDMENT AND	Mgmt	For
101	RESTATEMENT OF THE COMPANY'S 1993 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK RESERVED FOR TSSUANCE THEREINDER FROM 4 800 000 SHARES		

ISSUANCE THEREUNDER FROM 4,800,000 SHARES

TO 5,300,000 SHARES.

PROPOSAL TO RATIFY THE APPOINTMENT OF KOST 3. Mgmt For For FORER GABBAY & KASIERER, A MEMBER OF ERNST & YOUNG GLOBAL, AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2020. 4. ADVISORY VOTE TO APPROVE THE COMPANY'S Mgmt For For NAMED EXECUTIVE OFFICERS COMPENSATION. -----**EMCORE CORPORATION** Agenda Number: 935126715 Security: 290846203 Meeting Type: Annual Meeting Date: 20-Mar-2020 Ticker: EMKR ISIN: US2908462037 Prop.# Proposal Proposal Proposal Vote For/Against Type Management 1. **DIRECTOR** Rex S. Jackson Mgmt For For Jeffrey Rittichier Mgmt For For Bruce E. Grooms Mgmt For For Noel Heiks For Mgmt For To ratify the appointment of KPMG LLP as 2. Mgmt For For EMCORE's independent registered public accounting firm for the fiscal year ending September 30, 2020. 3. To approve, on an advisory basis, the Mgmt For For executive compensation of EMCORE's Named Executive Officers. ENERGY FUELS INC. Agenda Number: 935189731

Security: 292671708

Meeting Type: Annual Meeting Date: 27-May-2020

Ticker: UUUU ISIN: CA2926717083

Prop.# For/Aga	Proposal ainst	Proposal	Proposal Vote
, , , &		Туре	
Manager	ment		
1	DIRECTOR J. Birks Bovaird Mark S. Chalmers Benjamin Eshleman III	Mgmt Mgmt Mgmt	No vote No vote No vote
	Barbara A. Filas Bruce D. Hansen Dennis L. Higgs	Mgmt Mgmt Mgmt	No vote No vote No vote
	Robert W. Kirkwood Alexander G. Morrison	Mgmt Mgmt	No vote No vote
2	Appointment of KPMG LLP of Denver, Colorado, an independent registered public accounting firm, as the auditors of the Corporation for 2020, as set out on page 11 of the Management Information Circular.	Mgmt	No vote
3	Vote on a non-binding, advisory proposal to approve the Corporation's named executive officer compensation through an advisory resolution, commonly referred to as a "Say-on-Pay" vote, as set out on pages 11 and 12 of the Management Information Circular.	Mgmt	No vote
4	Vote on a non-binding, advisory proposal to approve a one (1)-year frequency for the Corporation's "Say-on-Pay" vote, commonly referred to as a "Say-on-Frequency" vote; or	Mgmt	No vote
5	Vote on a non-binding, advisory "Say-on-Frequency" proposal to approve a two (2)-year frequency for the Corporation's "Say-on-Pay" vote; or	Mgmt	No vote
6	Vote on a non-binding, advisory "Say-on-Frequency" proposal to approve a three (3)-year frequency for the Corporation's "Say-on-Pay" vote.	Mgmt	No vote

ESQUIRE FINANCIAL HOLDINGS INC

Agenda

Number: 935214863

Security: 29667J101 Meeting Type: Annual Meeting Date: 24-Jun-2020

Ticker: ESQ

ISIN: US29667J1016 Prop.# Proposal Proposal Proposal Vote For/Against Type Management 1. DIRECTOR Russ M. Herman# Mgmt For For Robert J. Mitzman# Mgmt For For Kevin C. Waterhouse# Mgmt For For Marc Grossman* Mgmt For For RATIFICATION OF THE APPOINTMENT OF CROWE Mgmt For 2. For LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING **DECEMBER 31, 2020** -----**EVOLUTION PETROLEUM CORPORATION** Number: 935096001 ______ Security: 30049A107 Meeting Type: Annual Meeting Date: 10-Dec-2019 Ticker: EPM ISIN: US30049A1079 ______ Prop.# Proposal Proposal Proposal Vote For/Against Type Management **DIRECTOR** 1. Edward J. DiPaolo Mgmt For For William E. Dozier Mgmt For For Robert S. Herlin Mgmt For For Kelly W. Loyd Mgmt For For For Marran H. Ogilvie Mgmt For 2. Ratification of the appointment of Moss Mgmt For

Adams LLP as the Company's independent registered public accounting firm for fiscal year ending June 30, 2020.

For

3. Approval, in a non-binding advisory vote, Mgmt For For of the compensation of the Company's named executive officers. 4. Approval, in a non-binding advisory vote, 1 Year Mgmt Against the frequency that stockholders will vote on our named executive officer compensation. FARMER BROS. CO. Agenda Number: 935100470 Security: 307675108 Meeting Type: Annual Meeting Date: 10-Dec-2019 Ticker: FARM ISIN: US3076751086 Prop.# Proposal Proposal Proposal Vote For/Against Type Management 1. **DIRECTOR** Thomas W. Mortensen Mgmt For Jonathan Michael Waite Mgmt For MGT NOM. D. Maserang II Mgmt For 2. The Company's proposal to ratify the Mgmt For selection of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year ending June 30, 2020. The Company's advisory (non-binding) vote 3. Mgmt For to approve the compensation paid to the Company's named executive officers. The Company's proposal to amend the 4. Mgmt For Company's Amended and Restated Certificate of Incorporation to provide for the phased-in declassification of the Board of Directors, beginning at the 2020 annual meeting.

FEDERAL SIGNAL CORPORATION Agenda

Number: 935137201

Security: 313855108 Meeting Type: Annual Meeting Date: 21-Apr-2020

Ticker: FSS

ISIN: US3138551086

Prop.# Proposal Proposal Proposal Vote

For/Against

Туре

Management

1. DIRECTOR For Eugene J. Lowe, III Mgmt

For

Dennis J. Martin Mgmt For

For

Patrick E. Miller Mgmt For

For Richard R. Mudge

Mgmt For

For William F. Owens

Mgmt For

For

Brenda L. Reichelderfer Mgmt For

For

Jennifer L. Sherman Mgmt For

For

John L. Workman Mgmt For

For

Approve, on an advisory basis, the Mgmt For 2.

For compensation of our named executive

officers.

3. Ratify the appointment of Deloitte & Touche Mgmt For

For

LLP as Federal Signal Corporation's independent registered public accounting

firm for fiscal year 2020.

FIRST AMERICAN FUNDS, INC. Agenda

Number: 935065246

Security: 31846V336

Meeting Type: Special Meeting Date: 29-Aug-2019 Ticker: FGXXX

ISIN: US31846V3362

For/	Μσα	ıп	c+
1 01 /	Aga	T11	эι

Manage		Туре	
1.	DIRECTOR		
For	David K. Baumgardner	Mgmt	For
For	Mark E. Gaumond	Mgmt	For
For	Roger A. Gibson	Mgmt	For
For	Jennifer J. McPeek	Mgmt	For
	C. David Myers	Mgmt	For
For	Richard K. Riederer	Mgmt	For
For	P. Kelly Tompkins	Mgmt	For
For			
FIRST	INTERNET BANCORP		Agenda
Number	: 935171621 		
Me	Security: 320557101 eting Type: Annual eting Date: 18-May-2020 Ticker: INBK ISIN: US3205571017		
Prop.# For/Ag	Proposal ainst	Proposal	Proposal Vote
Manage	ment	Туре	
1. For	DIRECTOR David B. Becker	Mgmt	For
	Ana Dutra	Mgmt	For
For For For	John K. Keach, Jr.	Mgmt	For
	David R. Lovejoy	Mgmt	For
	Michael L. Smith	Mgmt	For
	Ralph R. Whitney, Jr.	Mgmt	For
	Jerry Williams	Mgmt	For
For	Jean L. Wojtowicz	Mgmt	For
For			
2.	To approve, in an advisory (non-binding)	Mgmt	For
For			

To ratify the appointment of BKD, LLP as 3. Mgmt For For our independent registered public accounting firm for 2020. Mgmt 4. To approve an amendment to our Articles of For For Incorporation to allow shareholders to amend our Bylaws. ______ ______ FORTUNA SILVER MINES INC. Agenda Number: 935219902 ------Security: 349915108 Meeting Type: Annual Meeting Date: 18-Jun-2020 Ticker: FSM ISIN: CA3499151080 ------______ Prop.# Proposal Proposal Proposal Vote For/Against Type Management 1 To set the number of Directors at seven. Mgmt For For **DIRECTOR** 2 Jorge Ganoza Durant Mgmt For For Simon Ridgway Mgmt For For Mario Szotlender For Mgmt For David Farrell Mgmt For For David Laing For Mgmt For Alfredo Sillau Mgmt For For Kylie Dickson Mgmt For For Appointment of KPMG LLP as Auditors of the 3 Mgmt For For Corporation for the ensuing year and authorizing the Directors to fix their remuneration. To consider, and if thought fit, pass an Mgmt For For ordinary resolution approving the renewal of the Corporation's share unit plan which has been amended to reduce the maximum share reservation limit from 5% to 2.25% ("2.25% Share Unit Plan") and to approve the unallocated awards under the 2.25%

For

______ -----GENCOR INDUSTRIES, INC. Agenda Number: 935126094 _____ Security: 368678108 Meeting Type: Annual Meeting Date: 27-Feb-2020 Ticker: GENC ISIN: US3686781085 Prop.# Proposal Proposal Proposal Vote For/Against Type Management 1. DIRECTOR Gen John G Coburn (Ret) Mgmt For For 2. Ratification of Independent registered Mgmt For For public accounting firm - Moore Stephens Lovelace, P.A. 3. Advisory vote to approve Executive Mgmt For For Compensation. GLOBALSCAPE, INC. Agenda Number: 935154409 Security: 37940G109 Meeting Type: Annual Meeting Date: 12-May-2020 Ticker: GSB ISIN: US37940G1094 ______ Prop.# Proposal Proposal Proposal Vote For/Against Type Management Election of Director for a three year term: 1. Mgmt For For David L. Mann 2. To ratify the appointment of Weaver and Mgmt For

Tidwell LLP as the Company's independent registered public accounting firm for the year ending December 31, 2020.

GOLD RESOURCE CORPORATION Agenda Number: 935176455 -----Security: 38068T105 Meeting Type: Annual Meeting Date: 21-May-2020 Ticker: GORO ISIN: US38068T1051 Proposal Proposal Vote Prop.# Proposal For/Against Type Management 1. DIRECTOR Bill M. Conrad Mgmt For For Jason D. Reid Mgmt For For Alex G. Morrison Mgmt For For Kimberly C. Perry Mgmt For For Advisory vote to approve executive 2. Mgmt For For compensation. Ratify Plante Moran PLLC as independent 3. Mgmt For For registered accounting firm for 2020. GOODRICH PETROLEUM CORPORATION Number: 935065070 Security: 382410843 Meeting Type: Annual Meeting Date: 20-Aug-2019 Ticker: GDP ISIN: US3824108431 Prop.# Proposal Proposal Proposal Vote For/Against Type Management

1.	DIRECTOR Walter G. Goodrich	Mgmt	For
For	Robert C. Turnham, Jr	Mgmt	For
For	Timothy D. Leuliette	Mgmt	For
For		_	
For	Ronald F. Coleman	Mgmt	For
For	K. Adam Leight	Mgmt	For
For	Thomas M. Souers	Mgmt	For
For	Jeffrey S. Serota	Mgmt	For
For	Edward J. Sondey	Mgmt	For
2.	Ratify the selection of Moss Adams	LLP as Mgmt	For
For	the Companys independent registered	_	
	accounting firm for the fiscal year December 31, 2019.		
3.	Approve, on an advisory basis, the	Mgmt	For
For	compensation of our Named Executive Officers.	2	
GP ST	TRATEGIES CORPORATION TRATEGIES CORPORATION		Agenda
GP ST	TRATEGIES CORPORATION TRATEGIES CORPORATION TRATEGIES CORPORATION TRATEGIES CORPORATION		Agenda
GP ST Number	TRATEGIES CORPORATION TRATEGIES CORPORATION		Agenda
GP ST Number Me	TRATEGIES CORPORATION		Agenda
GP ST Number Me	TRATEGIES CORPORATION		Agenda
GP ST Number Me Me	TRATEGIES CORPORATION TO SECURITY: 36225V104 Teeting Type: Annual Teeting Date: 07-Aug-2019 Ticker: GPX		Agenda
GP ST Number Me Me	TRATEGIES CORPORATION TRATEGIES CORPORATION TO SECURITY: 36225V104 Teeting Type: Annual Teeting Date: 07-Aug-2019 Ticker: GPX ISIN: US36225V1044 TICKER: TERMINATION		Agenda
GP ST Number Me Me	TRATEGIES CORPORATION P: 935055423 Security: 36225V104 Peting Type: Annual Peting Date: 07-Aug-2019 Ticker: GPX ISIN: US36225V1044 Proposal Froposal		Agenda
GP ST Number Me Me	TRATEGIES CORPORATION P: 935055423 Security: 36225V104 Peting Type: Annual Peting Date: 07-Aug-2019 Ticker: GPX ISIN: US36225V1044 Proposal Froposal	Proposal Type	Agenda
GP ST Number Me Me Prop.# For/Ag Manage	FRATEGIES CORPORATION Price 935055423 Security: 36225V104 Peting Type: Annual Peting Date: 07-Aug-2019 Ticker: GPX ISIN: US36225V1044 Proposal Fragainst Pement	Proposal Type Mgmt	Agenda Proposal Vote
GP ST Number Me Me Me Prop.# For/Ag Manage 1A. For	Security: 36225V104 eeting Type: Annual eeting Date: 07-Aug-2019 Ticker: GPX ISIN: US36225V1044 # Proposal gainst ement Election of Director: Tamar Elkeles	Proposal Type Mgmt Geller Mgmt	Agenda Proposal Vote For
GP ST Number Me Me Me Prop.# For/Ag Manage 1A. For 1B. For	FRATEGIES CORPORATION P: 935055423 Security: 36225V104 Peting Type: Annual Peting Date: 07-Aug-2019 Ticker: GPX ISIN: US36225V1044 Proposal Gainst Election of Director: Tamar Elkeles Election of Director: Marshall S. C	Proposal Type Mgmt Geller Mgmt enberg Mgmt	Agenda Proposal Vote For For

⊢	\sim	r
	v	

For				
1F. For	Election of Director: Richard C. Pfenniger	Mgmt	For	
1G. For	Election of Director: Samuel D. Robinson	Mgmt	For	
2. For	To ratify the appointment of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2019.	Mgmt	For	
3. For	Advisory vote to approve the compensation of our named executive officers.	Mgmt	For	
4. For	To approve an amendment to the 2011 Stock Incentive Plan to increase the authorized number of shares available for future issuance under the plan.	Mgmt	For	
	 M CORPORATION : 935055132			Agenda

Security: 384556106 Meeting Type: Annual Meeting Date: 07-Aug-2019

	Ticker: GHM ISIN: US3845561063		
Prop.# For/Ag	Proposal	Proposal	Proposal Vote
Manage		Туре	
1.	DIRECTOR James J. Malvaso	Mgmt	For
For	Jonathan W. Painter	Mgmt	For
For 2.	To approve, on an advisory basis, the	Mgmt	For
For	compensation of our named executive officers.	S	
3. For	To ratify the selection of Deloitte &	Mgmt	For
, 01	Touche LLP as our independent registered public accounting firm for the fiscal year ending March 31, 2020.		

	N BRICK PARTNERS, INC. ↑: 935211855		Agenda
	Security: 392709101 eeting Type: Annual eeting Date: 23-Jun-2020 Ticker: GRBK ISIN: US3927091013		
	# Proposal gainst	Proposal	Proposal Vote
anag	ement	Type	
or	DIRECTOR Elizabeth K. Blake	Mgmt	For
or	Harry Brandler	Mgmt	For
or	James R. Brickman	Mgmt	For
or	David Einhorn	Mgmt	For
or	John R. Farris	Mgmt	For
or	Kathleen Olsen Richard S. Press	Mgmt	For
or	Richard S. Press	Mgmt	For
or	To ratify the appointment of RSM US LLP as	Mgmt	For
01	the Independent Registered Public Accounting Firm of the Company to serve for the 2020 fiscal year.		
or	To approve, on a non-binding advisory	Mgmt	For
OI.	basis, the compensation of the Company's named executive officers.		
	ESSY ADVISORS, INC. r: 935117968		Agenda
M	Security: 425885100 eeting Type: Annual eeting Date: 11-Feb-2020 Ticker: HNNA ISIN: US4258851009		

Prop.# Proposal

For/Ag	ainst	Туре	
Manage	ment	туре	
1.	DIRECTOR Neil J. Hennessy	Mgmt	For
For	Teresa M. Nilsen	Mgmt	For
For	Daniel B. Steadman	Mgmt	For
For	Henry Hansel	Mgmt	For
For	Brian A. Hennessy	Mgmt	For
For	Daniel G. Libarle	Mgmt	For
For	Rodger Offenbach	Mgmt	For
For	Susan W. Pomilia	Mgmt	For
For	Thomas L. Seavey	Mgmt	For
For 2.	Approve, by a non-binding advisory vote,	Mgmt	For
For	the compensation of our executive officers as disclosed in the proxy statement.	-	
3. Agains	Recommend, by a non-binding advisory vote,	Mgmt	1 Year
	whether a shareholder vote to approve the compensation of our executive officers should occur every one, two, or three years.		
4. Eon	Ratify the selection of Marcum LLP as our	Mgmt	For
For	independent registered public accounting firm for fiscal year 2020.		
			Agenda
Me	Security: 431466101 Peting Type: Annual Peting Date: 04-Jun-2020 Ticker: HIL ISIN: US4314661012		
Dnon +	Proposal	Proposal	Pronosal Voto
For/Ag	roposal ainst	Proposal	Proposal Vote

1. DIRECTOR
Paul J. Evans

Management

Mgmt For

Туре

For James B. Renacci Mgmt For For Advisory vote to approve the Company's Mgmt For 2. For named executive officer compensation Ratification of the appointment of Grant 3. Mgmt For For Thornton LLP as the Company's independent registered public accounting firm for 2020 ______ HUTTIG BUILDING PRODUCTS, INC. Agenda Number: 935139952 ______ Security: 448451104 Meeting Type: Annual Meeting Date: 21-Apr-2020 Ticker: HBP ISIN: US4484511047 Prop.# Proposal Proposal Proposal Vote For/Against Type Management DIRECTOR 1. Ms. Gina G. Hoagland Mgmt For For Mr. J. Keith Matheney Mgmt For For 2. To approve, by a non-binding advisory vote, Mgmt For For the compensation paid to our named executive officers. 3. To ratify the appointment of KPMG LLP as Mgmt For For our independent registered public accounting firm for the year ending December 31, 2020. IDENTIV, INC. Agenda Number: 935189212

Security: 45170X205
Meeting Type: Annual
Meeting Date: 01-Jun-2020
Ticker: INVE

ISIN: US45170X2053

	ISIN: US45170X2053		
Prop.# For/Ag	Proposal	Proposal	Proposal Vote
Manage		Туре	
_			
1.	DIRECTOR Steven Humphreys	Mgmt	For
For For	Nina B. Shapiro	Mgmt	For
2.	To approve the amendments to the 2011	Mgmt	For
For	Incentive Compensation Plan.		
3. For	To ratify the appointment of BPM LLP, an	Mgmt	For
FOI.	independent registered public accounting firm, as the independent auditor of the Company for the fiscal year ending December 31, 2020.		
4. For	To vote on a non-binding advisory	Mgmt	For
FOI.	resolution on the compensation of the Company's named executive officers ("Say on Pay")		
IES H	HOLDINGS, INC. 1935120369		Agenda
	Security: 44951W106 eeting Type: Annual eeting Date: 19-Feb-2020 Ticker: IESC		
	ISIN: US44951W1062		
Prop.# For/Ag	Proposal	Proposal	Proposal Vote
Manage		Туре	
a.iuge			
1.	DIRECTOR TODD M. CLEVELAND	Mgmt	For
For	JOSEPH L. DOWLING III	Mgmt	For
For	DAVID B. GENDELL	Mgmt	For
For For	JEFFREY L. GENDELL	Mgmt	For
For	JOE D. KOSHKIN	Mgmt	For
. 01			

For	DONALD L. LUKE	Mgmt	For
For	GARY S. MATTHEWS	Mgmt	For
	RATIFICATION OF APPOINTMENT OF ERNST &	Mamt	Fan
2. For		Mgmt	For
	YOUNG LLP AS AUDITORS FOR THE COMPANY FOR FISCAL YEAR 2020.		
3. For	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE	Mgmt	For
. 0.	OFFICER COMPENSATION.		

IMMERSION CORPORATION

Agenda

Number: 935198158

Security: 452521107 Meeting Type: Annual
Meeting Date: 12-Jun-2020
Ticker: IMMR

ISIN: US4525211078

Prop.# For/Ag Manage		Proposal Type	Proposal Vote
1. For For For For For For	DIRECTOR Sumit Agarwal Stephen Domenik Franz Fink Matthew Frey Ramzi Haidamus Sharon Holt William Martin Eric Singer	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
2. For	Ratification of appointment of Armanino LLP as Immersion Corporation's independent registered public accounting firm for fiscal 2020. Advisory vote on the compensation of our named executive officers.	Mgmt Mgmt	For

Numbe	ORMATION SERVICES GROUP, INC. er: 935143090		Agenda
 N	Security: 45675Y104 Meeting Type: Annual Meeting Date: 30-Apr-2020 Ticker: III ISIN: US45675Y1047		
	.# Proposal Against	Proposal	Proposal Vote
lanag	gement	Туре	
•	DIRECTOR Neil G. Budnick Gerald S. Hobbs	Mgmt Mgmt	No vote No vote
•	To ratify the engagement of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2020.	Mgmt	No vote
•	To approve, in a non-binding advisory vote, the compensation paid to the Company's named executive officers.	Mgmt	No vote
•	To approve an amendment to the Company's Amended and Restated 2007 Equity and Incentive Award Plan (the "Plan") primarily to increase the number of shares of common stock available for issuance under the Plan by 5,500,000.	Mgmt	No vote
•	To approve an amendment to the Company's Employee Stock Purchase Plan primarily to increase the number of shares of common stock available for issuance under that plan by 1,200,000 shares.	Mgmt	No vote
	RASTRUCTURE AND ENERGY ALT INC. er: 935056829		Agenda
	Security: 45686J104 Meeting Type: Special Meeting Date: 14-Aug-2019 Ticker: IEA ISIN: US45686J1043		

Prop.‡ For/A§	‡ Proposal gainst		Proposal	Proposal Vote	•
Manage	ement		Туре		
1.	To approve,	in accordance with NASDAQ	Mgmt	For	
For	Marketplace the Capped	Rule 5635(d), the issuance of Warrants.			
2. For	Marketplace convertibil	in accordance with NASDAQ Rule 5635(d), of the ity of the Series A Preferred Common Stock.	Mgmt	For	
	ASTRUCTURE AN : 935114683	D ENERGY ALT INC.			Agenda
Ме Ме		45686J104 Special 21-Jan-2020 IEA US45686J1043			
	‡ Proposal		Proposal	Proposal Vote	<u>.</u>
For/Ag Manage			Туре		
1.		in accordance with NASDAQ	Mgmt	For	
For	Marketplace	Rule 5635(d), of the issuance ed Second ECA Warrants.	J		
2.	To approve,	in accordance with NASDAQ	Mgmt	For	
For		Rule 5635(d), of the issuance ed Third ECA Securities.			
3. For	To approve,	in accordance with NASDAQ	Mgmt	For	
101	of the Capp	Rule 5635(d), of the issuance ed 2019 Commitment Series B-3 tock and Capped 2019 Commitment			
4. For	To approve,	in accordance with NASDAQ	Mgmt	For	
101	of the Capp	Rule 5635(d), of the issuance ed 2020 Commitment Series B-3 tock and Capped 2020 Commitment			
5. For	To approve,	in accordance with NASDAQ	Mgmt	For	
,	Marketplace	Rule 5635(d), of the issuance			

of the Capped Preferred Exchange Agreement Warrants. 6. To approve, in accordance with NASDAQ Mgmt For For Marketplace Rule 5635(d), of the Rights Offering, including the issuance of Series B-3 Preferred Stock and Warrants. 7. To approve, in accordance with NASDAQ Mgmt For For Marketplace Rule 5635(d), of the issuance of Common Stock upon the conversion of shares of Series B-1 Preferred Stock. To approve, in accordance with NASDAQ 8. Mgmt For For Marketplace Rule 5635(d), of the issuance of Common Stock upon the conversion of shares of Series B-2 Preferred Stock. To approve, in accordance with NASDAQ 9. Mgmt For For Marketplace Rule 5635(d), of the issuance of Common Stock upon the conversion of shares of Series B-3 Preferred Stock. ______ INFRASTRUCTURE AND ENERGY ALTERNATIVES Agenda Number: 935183094 ______ Security: 45686J104 Meeting Type: Annual Meeting Date: 29-May-2020 Ticker: IEA ISIN: US45686J1043 ______ Prop.# Proposal Proposal Proposal Vote For/Against Type Management **DIRECTOR** 1. Derek Glanvill Mgmt For For Matthew Underwood Mgmt For For 2. Ratification of the appointment of Deloitte Mgmt For For & Touche, LLP as our independent registered

Mgmt

For

public accounting firm for the 2020 fiscal

To approve an amendment to the Company's

certificate of incorporation to increase the authorized number of shares of Common

year

3.

For

Stock from 100,000,000 shares of Common Stock to 150,000,000 shares of Common Stock

accounting firm for the fiscal year ending

December 31, 2020.

4. To approve, on an advisory basis, the Mgmt For For compensation of the Company's Named Executive Officers 5. To approve, on an advisory basis, the Mgmt 1 Year For frequency of a vote approving the compensation of the Company's Named Executive Officers ______ INFUSYSTEM HOLDINGS, INC. Agenda Number: 935179312 ______ Security: 45685K102 Meeting Type: Annual Meeting Date: 20-May-2020 Ticker: INFU ISIN: US45685K1025 -----Prop.# Proposal Proposal Proposal Vote For/Against Type Management **DIRECTOR** 1. Richard Dilorio For Mgmt For Paul Gendron Mgmt For For Gregg Lehman For Mgmt For Darrell Montgomery Mgmt For For Christopher Sansone Mgmt For For Scott Shuda Mgmt For For Approval, on an advisory basis, of the Mgmt For 2. For Company's executive compensation. 3. Approval, on an advisory basis of the Mgmt 1 Year For frequency, in future years, of holding an advisory vote on compensation of our named executive officers Ratification of the appointment of BDO USA, 4. Mgmt For For LLP as the registered independent public

-----INTRICON CORPORATION Agenda Number: 935139344 Security: 46121H109 Meeting Type: Annual Meeting Date: 28-Apr-2020 Ticker: IIN ISIN: US46121H1095 ______ ------Prop.# Proposal Proposal Proposal Vote For/Against Type Management 1. DIRECTOR Robert N. Masucci Mgmt For For Philip I. Smith Mgmt For For 2. An advisory vote to approve executive Mgmt For For compensation, as described in the Proxy Statement, referred to as "say-on-pay." To ratify the appointment of Deloitte & 3. Mgmt For For Touche LLP as IntriCon Corporation's independent registered public accounting firm for fiscal year 2020. _____ L.B. FOSTER COMPANY Number: 935166846 Security: 350060109 Meeting Type: Annual Meeting Date: 28-May-2020 Ticker: FSTR ISIN: US3500601097 ______ ------Prop.# Proposal Proposal Proposal Vote For/Against Type Management 1. DIRECTOR Robert P. Bauer Mgmt For

For

For	Lee B. Foster II	Mgmt	For
	Dirk Junge	Mgmt	For
For	Diane B. Owen	Mgmt	For
For	Robert S. Purgason	Mgmt	For
For	William H. Rackoff	Mgmt	For
For	Suzanne B. Rowland	Mgmt	For
For For	Bradley S. Vizi	Mgmt	For
2. For	Ratify appointment of Ernst & Young LLP as	Mgmt	For
	the Company's independent registered public accounting firm for 2020.		
3. For	Advisory approval of the compensation paid	Mgmt	For
For	to the Company's named executive officers in 2019.		
	EC CORPORATION : 935077936		Agenda
Me	Security: 514766104 eeting Type: Annual eeting Date: 16-Oct-2019 Ticker: LNDC ISIN: US5147661046		
Me	Security: 514766104 eeting Type: Annual eeting Date: 16-Oct-2019 Ticker: LNDC		
Me Me	Security: 514766104 eeting Type: Annual eeting Date: 16-Oct-2019 Ticker: LNDC ISIN: US5147661046	Proposal	Proposal Vote
Me Me Prop.# For/Ag	Security: 514766104 eeting Type: Annual eeting Date: 16-Oct-2019 Ticker: LNDC ISIN: US5147661046 **Proposal gainst		
Me Me Prop.‡ For/Ag Manage	Security: 514766104 eeting Type: Annual eeting Date: 16-Oct-2019 Ticker: LNDC ISIN: US5147661046 * Proposal gainst	Proposal	
Me Me Prop.# For/Ag Manage	Security: 514766104 eeting Type: Annual eeting Date: 16-Oct-2019 Ticker: LNDC ISIN: US5147661046 **Proposal gainst	Proposal	
Me Me Prop.‡ For/Ag Manage	Security: 514766104 eeting Type: Annual eeting Date: 16-Oct-2019 Ticker: LNDC ISIN: US5147661046	Proposal Type	Proposal Vote
Me Me Prop.# For/Ag Manage 1. For	Security: 514766104 eeting Type: Annual eeting Date: 16-Oct-2019 Ticker: LNDC ISIN: US5147661046	Proposal Type Mgmt	Proposal Vote
Prop.#For/Ag Manage 1. For For	Security: 514766104 eeting Type: Annual eeting Date: 16-Oct-2019 Ticker: LNDC ISIN: US5147661046 **Proposal gainst ement DIRECTOR Albert D. Bolles Deborah Carosella	Proposal Type Mgmt Mgmt	Proposal Vote For For
Me Me Me Me Prop.# For/Ag Manage 1. For For	Security: 514766104 Peting Type: Annual Peting Date: 16-Oct-2019 Ticker: LNDC ISIN: US5147661046 Proposal Gainst Pement DIRECTOR Albert D. Bolles Deborah Carosella Tonia Pankopf	Proposal Type Mgmt Mgmt Mgmt	Proposal Vote For For For
Me Me Me Me Prop.# For/Ag Manage 1. For For For	Security: 514766104 eeting Type: Annual eeting Date: 16-Oct-2019 Ticker: LNDC ISIN: US5147661046 # Proposal gainst ement DIRECTOR Albert D. Bolles Deborah Carosella Tonia Pankopf Craig A. Barbarosh Charles Macaluso	Proposal Type Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	Proposal Vote For For For For
Me Me Me Me Prop.# For/Ag Manage 1. For For	Security: 514766104 Peting Type: Annual Peting Date: 16-Oct-2019 Ticker: LNDC ISIN: US5147661046 Proposal Gainst Pement DIRECTOR Albert D. Bolles Deborah Carosella Tonia Pankopf Craig A. Barbarosh	Proposal Type Mgmt Mgmt Mgmt Mgmt	Proposal Vote For For For For

3. Approval of the 2019 Stock Incentive Plan. Mgmt For For Advisory vote to approve named executive Mgmt For 4. For officer compensation. ______ LEGACY HOUSING CORPORATION Agenda Number: 935088232 ------Security: 52472M101 Meeting Type: Annual Meeting Date: 08-Nov-2019 Ticker: LEGH ISIN: US52472M1018 Prop.# Proposal Proposal Proposal Vote For/Against Type Management 1. DIRECTOR Curtis D. Hodgson Mgmt For For Kenneth E. Shipley Mgmt For For Mark E. Bennett Mgmt For For John A. lsakson Mgmt For For Stephen L. Crawford Mgmt For For 2. Ratification of independent registered For Mgmt For public accounting firm. Approval of the reincorporation of the Mgmt 3. For For Company from the state of Delaware to the state of Texas. ______ LIMELIGHT NETWORKS, INC. Agenda Number: 935192512 ______ Security: 53261M104 Meeting Type: Annual Meeting Date: 04-Jun-2020 Ticker: LLNW ISIN: US53261M1045 ______

									-	

Prop.# For/Ag	Proposal ainst	Proposal	Proposal Vote
Manage	ment	Туре	
1. For	DIRECTOR Walter D. Amaral Scott Genereux Patricia Hadden	Mgmt Mgmt Mgmt	For For
For			
2. For	Ratification of Ernst & Young LLP as independent registered public accounting firm.	Mgmt	For
3. For	To vote for and approve, on a non-binding, advisory basis, the compensation of the named executive officers of the Company.	Mgmt	For
LSI I Number	NDUSTRIES INC. : 935084246		Agenda
	Security: 50216C108 eting Type: Annual eting Date: 05-Nov-2019 Ticker: LYTS ISIN: US50216C1080		
Prop.# For/Ag		Proposal Type	Proposal Vote
1.	DIRECTOR Robert P. Beech	Mgmt	For
For For	Ronald D. Brown	Mgmt	For
For	James A. Clark	Mgmt	For
For	Amy L. Hanson	Mgmt	For
For	John K. Morgan Wilfred T. O'Gara	Mgmt Mgmt	For
For 2. For	Ratification of the appointment of Grant Thornton LLP as the Company's independent registered public accounting firm for	Mgmt	For

fiscal 2020.

3. Approve the Corporation's 2019 Omnibus For Mgmt For Award Plan. Advisory vote on the compensation of the 4. Mgmt For For named executive officers as described in the Company's proxy statement (the "Say-on-Pay vote"). ______ -----MANITEX INTERNATIONAL INC Agenda Number: 935207919 Security: 563420108 Meeting Type: Annual Meeting Date: 03-Jun-2020 Ticker: MNTX ISIN: US5634201082 ------Prop.# Proposal Proposal Proposal Vote For/Against Type Management 1. **DIRECTOR** Ronald M. Clark Mgmt For For Steve Filipov For Mgmt For Robert S. Gigliotti Mgmt For For Frederick B. Knox Mgmt For For David J. Langevin Mgmt For For Marvin B. Rosenberg Mgmt For For Ingo Schiller Mgmt For For Stephen J. Tober Mgmt For For Ratification of the appointment of Grant For 2. Mgmt For Thornton LLP as the Company's independent registered public accounting firm for fiscal 2020. 3. Advisory vote to approve the compensation For Mgmt For of the Company's named executive officers. Approval of an amendment to the Manitex Mgmt For 4. For

International, Inc. 2019 Equity Incentive

Plan to increase the number of shares authorized for issuance under the plan by 500,000 shares.

MATRIX SERVICE COMPANY Number: 935087785							
	Security: eeting Type: eeting Date: Ticker:	 576853105 Annual 05-Nov-2019					
	 # Proposal		Proposal	Proposal Vote			
For/A	gainst						
Manag	ement		Туре				
1.1 For	Election of	Director: Martha Z. Carnes	Mgmt	For			
1.2 For	Election of	director: John D. Chandler	Mgmt	For			
1.3 For	Election of	Director: John W. Gibson	Mgmt	For			
1.4 For	Election of	Director: John R. Hewitt	Mgmt	For			
1.5 For	Election of	Director: Liane K. Hinrichs	Mgmt	For			
1.6 For	Election of	Director: James H. Miller	Mgmt	For			
1.7 For	Election of	Director: Jim W. Mogg	Mgmt	For			
2. For	To ratify t	he engagement of Deloitte &	Mgmt	For			
FOI		as the Company's independent public accounting firm for					
3. For	Advisory vo	te on named executive officer	Mgmt	For			
. •.	compensatio	n.					

MCEWEN MINING INC. Number: 935164525

Agenda

Security: 58039P107 Meeting Type: Annual Meeting Date: 14-May-2020

Ticker: MUX

ISIN: US58039P1075

Prop.# Proposal Proposal Vote

For/Against

Type Management

riariagemente

1. DIRECTOR
ROBERT R. MCEWEN Mgmt For

For ALLEN V. AMBROSE Mgmt For

For MICHELE L. ASHBY Mgmt For

For
LEANNE M. BAKER Mgmt For
For

RICHARD W. BRISSENDEN Mgmt For

For ROBIN E. DUNBAR Mgmt For

For

GREGORY P. FAUQUIER Mgmt For

DONALD R.M. QUICK Mgmt For

MICHAEL L. STEIN Mgmt For

For

2. TO RATIFY THE APPOINTMENT OF ERNST & YOUNG Mgmt For

LLP AS THE COMPANY'S INDEPENDENT REGISTERED
PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING

DECEMBER 31, 2020.

MILLER INDUSTRIES, INC.

Agenda
Number: 935197271

Security: 600551204

Security: 600551204
Meeting Type: Annual
Meeting Date: 22-May-2020

Ticker: MLR

ISIN: US6005512040

Prop.# Proposal Proposal Vote

For/Against
Type

Management

1.1 Election of Director: Theodore H. Ashford Mgmt For

For

III

1.2 For	Election of Director: A. Russell Chandler	Mgmt	For							
101	III									
1.3 For	Election of Director: William G. Miller	Mgmt	For							
1.4 For	Election of Director: William G. Miller II	Mgmt	For							
1.5 For	Election of Director: Richard H. Roberts	Mgmt	For							
1.6 For	Election of Director: Leigh Walton	Mgmt	For							
1.7 For	Election of Director: Deborah L. Whitmire	Mgmt	For							
2. For	To approve, by non-binding advisory vote, the compensation of the Company's named executive officers.	Mgmt	For							
MODIN Number	JE MANUFACTURING COMPANY 1: 935056033			Agenda						
	Security: 607828100 Meeting Type: Annual Macting Date: 35 Jul 2010									

Meeting Date: 25-Jul-2019 Ticker: MOD

ISIN: US6078281002

Prop.# For/Ag		Proposal Type	Proposal Vote
1a. For	Election of Director: Mr. David G. Bills	Mgmt	For
1b. For	Election of Director: Mr. Thomas A. Burke	Mgmt	For
1c. For	Election of Director: Mr. Charles P. Cooley	Mgmt	For
2. For	Advisory vote to approve of the Company's	Mgmt	For
	named executive officer compensation.		
3. For	Ratification of the appointment of the	Mgmt	For
101	Company's independent registered public accounting firm.		

MOTORCAR PARTS OF AMERICA, INC. Agenda

Number: 935067238

Security: 620071100 Meeting Type: Annual Meeting Date: 05-Sep-2019 Ticker: MPAA

ISIN: US6200711009

Prop.‡ For/Ag Manage		Proposal Type	Proposal Vote
1.1 For	Election of Director: Selwyn Joffe	Mgmt	For
1.2 For	Election of Director: Scott J. Adelson	Mgmt	For
1.3 For	Election of Director: David Bryan	Mgmt	For
1.4 For	Election of Director: Rudolph J. Borneo	Mgmt	For
1.5 For	Election of Director: Joseph Ferguson	Mgmt	For
1.6 For	Election of Director: Philip Gay	Mgmt	For
1.7 For	Election of Director: Duane Miller	Mgmt	For
1.8 For	Election of Director: Jeffrey Mirvis	Mgmt	For
1.9 For	Election of Director: Barbara L. Whittaker	Mgmt	For
2. For	Proposal to ratify the appointment of Ernst	Mgmt	For
101	& Young LLP as the Company's independent registered public accountants for the fiscal year ending March 31, 2020.		
3. For	Advisory vote on the compensation of our	Mgmt	For
	named executive officers.		

N	- · · · · · · · · · · · · · · · · · · ·		
	Security: 55378G102 Heeting Type: Annual		
	leeting Type: Annual leeting Date: 19-May-2020		
	Ticker: MTBC		
	ISIN: US55378G1022		
	# Proposal	Proposal	Proposal Vote
or/A	gainst	Type	
anag	gement	Туре	
) or	To amend the Company's Amended and Restated	Mgmt	For
	Incentive Equity Plan to increase the number of shares of the Company's Common Stock issuable under the plan from 2,851,000 shares.		
) or	To amend the Company's Amended and Restated	Mgmt	For
JI	Incentive Equity Plan to increase the number of shares of the Company's Series A Preferred Stock issuable under the plan from 300,000 shares to 600,000 shares.		
)	DIRECTOR	Manut	Fan
or	Hadi Chaudhry	Mgmt	For
or	John Daly	Mgmt	For
	Mahmud Haq	Mgmt	For
or			F
or or	Cameron Munter	Mgmt	For
or NEW		Mgmt	
or NEW		Mgmt	
or NEW	AGE BEVERAGES CORPORATION r: 935235273	Mgmt	
or NEW umbe		Mgmt	
or IEW M	AGE BEVERAGES CORPORATION T: 935235273 Security: 64157V108 Heeting Type: Annual Heeting Date: 25-Jun-2020	Mgmt	
or JEW mmbe	AGE BEVERAGES CORPORATION r: 935235273 Security: 64157V108 leeting Type: Annual leeting Date: 25-Jun-2020 Ticker: NBEV	Mgmt	
or NEW umbe 	AGE BEVERAGES CORPORATION 1. 935235273	Mgmt	
Dr NEW umbe M	AGE BEVERAGES CORPORATION er: 935235273		Agenda
DPT	AGE BEVERAGES CORPORATION 1. 935235273	Proposal	
NEW whole where	AGE BEVERAGES CORPORATION Pr: 935235273 Security: 64157V108 Heeting Type: Annual Heeting Date: 25-Jun-2020 Ticker: NBEV ISIN: US64157V1089		Agenda
NEW whole where	AGE BEVERAGES CORPORATION Pr: 935235273 Security: 64157V108 Reeting Type: Annual Reeting Date: 25-Jun-2020 Ticker: NBEV ISIN: US64157V1089	Proposal	Agenda

For	Brent D. Willis	Mgmt	For
For	Timothy J. Haas	Mgmt	For
	Ed Brennan	Mgmt	For
For	Reginald Kapteyn	Mgmt	For
For _	Amy Kuzdowicz	Mgmt	For
For	Alicia Syrett	Mgmt	For
For			
2. For	To approve the reincorporation of the	Mgmt	For
	Company from the State of Washington to the State of Delaware.		
3. For	To ratify the appointment of Deloitte &	Mgmt	For
101	Touche LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2020		
NEW Number	MEDIA INVESTMENT GROUP INC. r: 935092560		Agenda
Me	Security: 64704V106 eeting Type: Special eeting Date: 14-Nov-2019		
	Ticker: NEWM ISIN: US64704V1061		
	ISIN: US64704V1061		
	ISIN: US64704V1061 # # Proposal	Proposal	Proposal Vote
For/A	ISIN: US64704V1061 # Proposal gainst	Proposal Type	Proposal Vote
	ISIN: US64704V1061 # Proposal gainst	·	Proposal Vote

NORTHEAST BANK Agenda

Number: 935084878

Security: 66405S100 Meeting Type: Annual Meeting Date: 12-Nov-2019

Ticker: NBN

ISIN: US66405S1006

Prop.# Proposal Proposal Proposal Vote

For/Against

Type Management

1. DIRECTOR

John C. Orestis Mgmt For

For

David A. Tanner Mgmt For

For Judith E. Wallingford

Mgmt For For

To approve, on an advisory, non-binding 2. Mgmt For

For basis, the compensation of our named

executive officers.

To ratify the appointment of RSM US LLP as 3. Mgmt For

For

our independent registered public accounting firm for the fiscal year ending

June 30, 2020.

NORTHERN TECHNOLOGIES INTERNATIONAL CORP Agenda

Number: 935110231

Security: 665809109 Meeting Type: Annual Meeting Date: 17-Jan-2020

Ticker: NTIC

ISIN: US6658091094

Prop.# Proposal Proposal Proposal Vote

For/Against

Type

Management

1. DIRECTOR Nancy E. Calderon Mgmt For

For

Sarah E. Kemp Mgmt For

For Mgmt For

Soo-Keong Koh

For

For	Sunggyu Lee, Ph.D.	Mgmt	For
	G. Patrick Lynch	Mgmt	For
For	Ramani Narayan, Ph.D.	Mgmt	For
For	Richard J. Nigon	Mgmt	For
For	K. von Falkenhausen	Mgmt	For
For			
2. For	To approve, on an advisory basis, the	Mgmt	For
	compensation of our named executive officers, as disclosed in the accompanying proxy statement.		
3. For	To indicate, on an advisory basis, whether	Mgmt	1 Year
101	future votes to approve executive compensation should occur every one, two, or three years.		
4. For	To ratify the selection of Baker Tilly	Mgmt	For
101	Virchow Krause, LLP as our independent registered public accounting firm for the fiscal year ending August 31, 2020.		
NORTH Number	HWEST PIPE COMPANY r: 935205597 Security: 667746101 Peting Type: Annual Peting Date: 04-Jun-2020 Ticker: NWPX ISIN: US6677461013		Agenda
NORTH Number	HWEST PIPE COMPANY 1: 935205597 1: Security: 667746101 1: Seeting Type: Annual 1: Seeting Date: 04-Jun-2020 Ticker: NWPX		Agenda
NORTH Number	HWEST PIPE COMPANY : 935205597 Security: 667746101 eeting Type: Annual eeting Date: 04-Jun-2020 Ticker: NWPX ISIN: US6677461013 # Proposal gainst		Agenda
NORTH Number Me Me Prop.# For/Ag	HWEST PIPE COMPANY : 935205597 Security: 667746101 eeting Type: Annual eeting Date: 04-Jun-2020 Ticker: NWPX ISIN: US6677461013 # Proposal gainst ement	Proposal Type	Agenda Proposal Vote
NORTH Number	HWEST PIPE COMPANY 1935205597 Security: 667746101 Peting Type: Annual Peting Date: 04-Jun-2020 Ticker: NWPX ISIN: US6677461013 Proposal Gainst Ement Election of Director: Scott Montross, for a	Proposal	Agenda
NORTH Number Me Me Me Prop.# For/Ag Manage	HWEST PIPE COMPANY T: 935205597 Security: 667746101 Peting Type: Annual Peting Date: 04-Jun-2020 Ticker: NWPX ISIN: US6677461013 # Proposal gainst Pement Election of Director: Scott Montross, for a three year term, expiring in 2023	Proposal Type Mgmt	Agenda Proposal Vote For
NORTH Number Me Me Prop.# For/Ag Manage	HWEST PIPE COMPANY n: 935205597	Proposal Type	Agenda Proposal Vote
NORTH Number Me Me Me Prop.# For/Ag Manage 1A. For	HWEST PIPE COMPANY n: 935205597 Security: 667746101 Peting Type: Annual Peting Date: 04-Jun-2020 Ticker: NWPX ISIN: US6677461013 Proposal Gainst Pement Election of Director: Scott Montross, for a three year term, expiring in 2023 Election of Director: John Paschal, for a three year term, expiring in 2023	Proposal Type Mgmt	Agenda Proposal Vote For
NORTH Number Me Me Me Prop.# For/Ag Manage 1A. For	HWEST PIPE COMPANY P: 935205597 Security: 667746101 Peting Type: Annual Peting Date: 04-Jun-2020 Ticker: NWPX ISIN: US6677461013 Proposal gainst Pement Election of Director: Scott Montross, for a three year term, expiring in 2023 Election of Director: John Paschal, for a three year term, expiring in 2023 Election of Director: William Yearsley, for	Proposal Type Mgmt	Agenda Proposal Vote For
NORTH Number Me Me Me Prop.# For/Ag Manage 1A. For	HWEST PIPE COMPANY n: 935205597 Security: 667746101 Peting Type: Annual Peting Date: 04-Jun-2020 Ticker: NWPX ISIN: US6677461013 Proposal Gainst Pement Election of Director: Scott Montross, for a three year term, expiring in 2023 Election of Director: John Paschal, for a three year term, expiring in 2023	Proposal Type Mgmt	Agenda Proposal Vote For

Executive Officer Compensation 3. Ratify the Appointment of Moss Adams LLP as Mgmt For For the Company's independent registered public accounting firm ______ OMNOVA SOLUTIONS INC. Agenda Number: 935080224 Security: 682129101 Meeting Type: Special Meeting Date: 10-Oct-2019 Ticker: OMN ISIN: US6821291019 ______ Prop.# Proposal Proposal Proposal Vote For/Against Type Management 1. To adopt the Agreement and Plan of Merger, Mgmt For For dated as of July 3, 2019 (as may be amended from time to time, the "merger agreement"), by and among OMNOVA, Synthomer plc, Spirit USA Holdings Inc. and Synthomer USA LLC, thereby approving the transactions contemplated by the merger agreement. 2. To approve, by a non-binding advisory vote, Mgmt For For the compensation that may be paid or become

the compensation that may be paid or become payable to OMNOVA's named executive officers that is based on or otherwise relates to the merger contemplated by the merger agreement.

3. For

date or time, if necessary or appropriate, including if there are insufficient votes at the time of the special meeting to

To adjourn the special meeting to a later

Mgmt For

obtain the OMNOVA shareholder approval.

OOMA INC Agenda

Number: 935192550

Security: 683416101 Meeting Type: Annual Meeting Date: 03-Jun-2020 Ticker: 00MA

ISIN: US6834161019

Type

Proposal Vote

Prop.# Proposal Proposal

For/Against

Management

DIRECTOR 1.

Susan Butenhoff For Mgmt

For

Russ Mann Mgmt For

For

2. To ratify the appointment of Deloitte & Mgmt For

For

Touche LLP as the independent registered public accounting firm of the Company for its fiscal year ending January 31, 2021.

OPIANT PHARMACEUTICALS Agenda

Number: 935205814

Security: 683750103 Meeting Type: Annual Meeting Date: 15-Jun-2020

Ticker: OPNT

ISIN: US6837501039

Prop.# Proposal Proposal Proposal Vote

For/Against

Type

Management

DIRECTOR 1. Dr. Gabrielle Silver Mgmt For

For

Thomas T. Thomas Mgmt For

For

2. Ratification of Independent Registered Mgmt For

For Public Accounting Firm

3. Advisory Approval of our Executive Mgmt For

For

Compensation

PCM, INC.

Agenda

Number: 935066680

Security: 69323K100 Meeting Type: Special Meeting Date: 26-Aug-2019 Ticker: PCMI ISIN: US69323K1007 ______ Prop.# Proposal Proposal Proposal Vote For/Against Type Management 1. To adopt the Agreement and Plan of Merger, Mgmt For For dated as of June 23, 2019, as it may be amended from time to time, by and among PCM, Inc. (the "Company"), Insight Enterprises, Inc. and Trojan Acquisition Corp. (the "Merger Agreement"). To approve, on an advisory (non-binding) 2. Mgmt For For basis, certain compensation that may become payable to the named executive officers of the Company in connection with the merger contemplated by the Merger Agreement. To approve the adjournment of the special 3. Mgmt For For meeting from time to time, if necessary or appropriate as determined by the Company's board of directors, to solicit additional proxies if there are insufficient votes at the time of the special meeting to adopt the Merger Agreement or if a quorum is not present at the special meeting. -----PCTEL, INC. Number: 935174778 Security: 69325Q105 Meeting Type: Annual Meeting Date: 27-May-2020 Ticker: PCTI ISIN: US69325Q1058 ______ Prop.# Proposal Proposal Proposal Vote For/Against Type Management 1. DIRECTOR Steven D. Levy Mgmt For For

For	Giacomo Marini	Mgmt	For
For	David A. Neumann	Mgmt	For
2. For	Approval of an Amendment to the Company's	Mgmt	For
	Amended and Restated Certificate of Incorporation to decrease the number of authorized shares of Common Stock from 100,000,000 to 50,000,000.		
3. For	Non-binding advisory vote to approve the	Mgmt	For
101	Company's named executive officer compensation.		
4. For	Ratification of the appointment of Grant	Mgmt	For
	Thornton LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2020.		
PFSWE	B, INC. : 935221313		Agenda
	Security: 717098206 eeting Type: Annual		
	reting Date: 30-Jun-2020 Ticker: PFSW ISIN: US7170982067		
Me	eting Date: 30-Jun-2020 Ticker: PFSW ISIN: US7170982067	 Proposal	Proposal Vote
Me	eting Date: 30-Jun-2020 Ticker: PFSW ISIN: US7170982067	Proposal Type	Proposal Vote
Prop.# For/Ag	eting Date: 30-Jun-2020 Ticker: PFSW ISIN: US7170982067	Туре	
Me Prop.# For/Ag	eting Date: 30-Jun-2020 Ticker: PFSW ISIN: US7170982067		Proposal Vote
Prop.#For/Ag	eting Date: 30-Jun-2020 Ticker: PFSW ISIN: US7170982067	Туре	
Prop.#For/AgManage	reting Date: 30-Jun-2020 Ticker: PFSW ISIN: US7170982067 Proposal gainst ement Election of Director: David I. Beatson	Type Mgmt	For
Prop.#For/Ag Manage 1.1 For 1.2 For 1.3	reting Date: 30-Jun-2020 Ticker: PFSW ISIN: US7170982067 Proposal gainst Ement Election of Director: David I. Beatson Election of Director: Monica Luechtefeld	Type Mgmt Mgmt	For
Prop.#For/Ag Manage 1.1 For 1.2 For 1.3 For	reting Date: 30-Jun-2020 Ticker: PFSW ISIN: US7170982067 Proposal gainst Ement Election of Director: David I. Beatson Election of Director: Monica Luechtefeld Election of Director: Shinichi Nagakura	Type Mgmt Mgmt Mgmt	For For
Prop.#For/Ag Manage 1.1 For 1.2 For 1.3 For 1.4 For	Ticker: PFSW ISIN: US7170982067 Proposal gainst Ement Election of Director: David I. Beatson Election of Director: Monica Luechtefeld Election of Director: Shinichi Nagakura Election of Director: Benjamin Rosenzweig	Type Mgmt Mgmt Mgmt Mgmt	For For

1.8 For	Election of Director: Michael C. Willoughby	Mgmt	For
2. For	To approve, on a non-binding, advisory	Mgmt	For
	basis, the compensation of the Company's Named Executive Officers.		
3. For	To approve the Company's 2020 Stock and	Mgmt	For
	Incentive Plan.		
	 NNOVATIONS, INC. : 935218974		Agenda
Me Me	Security: 69336V101 eting Type: Annual eting Date: 15-Jun-2020 Ticker: PGTI ISIN: US69336V1017		
Prop.# For/Ag	Proposal ainst	Proposal	Proposal Vote
Manage		Type	
1A. For	Election of Class II director, nominated by	Mgmt	For
	the Board of Directors, to serve until the 2023 Annual Meeting: Brett N. Milgrim		
1B. For	Election of Class II director, nominated by	Mgmt	For
	the Board of Directors, to serve until the 2023 Annual Meeting: Richard D. Feintuch		
1C. For	Election of Class II director, nominated by	Mgmt	For
	the Board of Directors, to serve until the 2023 Annual Meeting: Jeffrey T. Jackson		
1D. For	Election of Class II director, nominated by	Mgmt	For
	the Board of Directors, to serve until the 2023 Annual Meeting: Frances Powell Hawes		
2. For	To ratify the appointment of KPMG LLP as	Mgmt	For
	the Company's independent registered public accounting firm for the 2020 fiscal year		
3. For	To approve the compensation of our Named	Mgmt	For
	Executive Officers ("NEOs"), on an advisory basis		

	RONICS, INC. r: 935135081			Agenda
M	eeting Type: eeting Date: Ticker: ISIN:	719405102 Annual 16-Mar-2020		
Prop.	# Proposal gainst		Proposal Type	Proposal Vote
1anag	ement		Турс	
l. =or	DIRECTOR Walter M. F Peter S. Ki		Mgmt Mgmt	For For
or	Constantine	Macricostas	Mgmt	For
or	George Macr	icostas	Mgmt	For
or	Mary Paladi	no	Mgmt	For
or	Mitchell G.	Tyson	Mgmt	For
2. For	Touche LLP	he selection of Deloitte & as independent registered public firm for the fiscal year ending 2020.	Mgmt	For
or	Rights Agre	the entry into a Section 382 ement and the distribution of hare Purchase Rights to common	Mgmt	For
l. For		by non-binding advisory vote, ompensation.	Mgmt	For
 PRO-	 DEX, INC. r: 935089347			Agenda

Security: 74265M205
Meeting Type: Annual
Meeting Date: 21-Nov-2019
Ticker: PDEX

	ISIN: US74265M2052		
Prop.# For/Ag	# Proposal gainst	Proposal	Proposal Vote
Manage	ement	Туре	
1.	DIRECTOR Raymond E. Cabillot	Mgmt	For
For	William J. Farrell III	Mgmt	For
For	David C. Hovda	Mgmt	For
For	Nicholas J. Swenson	Mgmt	For
For For	Richard L. Van Kirk	Mgmt	For
2. For	To ratify the appointment of Moss Adams,	Mgmt	For
	LLP as our independent registered public accounting firm for the fiscal year ending June 30, 2020.		
3. For	Advisory vote to approve the compensation	Mgmt	For
FOI	of our Named Executive Officers.		
4. For	Advisory vote on the frequency of future	Mgmt	1 Year
FOI	advisory votes to approve the compensation of our Named Executive Officers.		
	 IRE ENERGY, INC r: 935210928		Agenda
 Me	Security: 74316X101 eeting Type: Annual eeting Date: 17-Jun-2020 Ticker: PFIE ISIN: US74316X1019		
Prop.#	# Proposal	Proposal	Proposal Vote
For/Ag	gainst	Туре	
Manage	ement		
1. For	DIRECTOR Brenton W. Hatch	Mgmt	For
For	Ryan W. Oviatt	Mgmt	For
For	Ronald R. Spoehel	Mgmt	For

For

For	Daren J. Shaw	Mgmt	For
For	Arlen B. Crouch	Mgmt	For
2. For	Approve, on an advisory basis, the Company's Executive Compensation	Mgmt	For
3. For	Ratify the appointment of Sadler, Gibb & Associates, LLC as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2020.	Mgmt	For
PURE	CYCLE CORPORATION 1: 935112401		Agenda
Ме Ме	Security: 746228303 Peting Type: Annual Peting Date: 15-Jan-2020 Ticker: PCYO ISIN: US7462283034		
Pron #	‡ Proposal	Proposal	Proposal Vote
For/Ag		·	Floposal voce
	gainst	Туре	Proposal vote
Manage 1. For For	gainst	·	For For For
Manage 1. For For For	painst DIRECTOR Mark W. Harding Harrison H. Augur Patrick J. Beirne	Type Mgmt Mgmt Mgmt	For For
Manage 1. For For	painst DIRECTOR Mark W. Harding Harrison H. Augur Patrick J. Beirne Arthur G. Epker III	Type Mgmt Mgmt Mgmt Mgmt	For For
Manage 1. For For For For	ement DIRECTOR Mark W. Harding Harrison H. Augur Patrick J. Beirne Arthur G. Epker III Richard L. Guido	Type Mgmt Mgmt Mgmt Mgmt Mgmt	For For For
For/Age Manage 1. For For For For 2.	DIRECTOR Mark W. Harding Harrison H. Augur Patrick J. Beirne Arthur G. Epker III Richard L. Guido Peter C. Howell Ratification of appointment of Plante & Moran PLLC as the independent registered public accounting firm for the fiscal year	Type Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For

of future advisory votes on executive compensation.

______ RADIANT LOGISTICS INC Agenda Number: 935092091 Security: 75025X100 Meeting Type: Annual Meeting Date: 13-Nov-2019 Ticker: RLGT ISIN: US75025X1000 Prop.# Proposal Proposal Proposal Vote For/Against Type Management 1.1 Election of Director: Bohn H. Crain Mgmt For For 1.2 Election of Director: Jack Edwards Mgmt For For 1.3 Election of Director: Richard P. Palmieri Mgmt For For 1.4 Election of Director: Michael Gould Mgmt For For 2. Ratifying the appointment of Peterson Mgmt For For Sullivan LLP as the Company's independent auditor for the fiscal year ending June 30, 2020. Advisory resolution to approve executive 3. Mgmt For For compensation. 4. Advisory vote on the frequency of the Mgmt 1 Year Against advisory vote on executive compensation. RICHARDSON ELECTRONICS, LTD. Agenda Number: 935072900 Security: 763165107

Security: 763165107
Meeting Type: Annual
Meeting Date: 08-Oct-2019
Ticker: RELL
ISIN: US7631651079

	# December 1	D	Duama 7 - 1/- 1
	# Proposal gainst	Proposal -	Proposal Vote
nag	ement	Туре	
	DIRECTOR Edward J. Richardson	Mgmt	For
r	Paul J. Plante	Mgmt	For
r	Jacques Belin	Mgmt	For
r	James Benham	Mgmt	For
r	Kenneth Halverson	Mgmt	For
r r	Robert Kluge	Mgmt	For
r	To ratify the selection of BDO USA, LLP as	Mgmt	For
•	the Company's independent registered public accounting firm for fiscal 2020.		
r	To approve, on an advisory basis, the compensation of the Company's Named Executive Officers.	Mgmt	For
	executive officers.		
mbe	 ERCREST ASSET MGMT GROUP INC r: 935202729		Agend.
mbe 	ERCREST ASSET MGMT GROUP INC r: 935202729		_
mbe M M	ERCREST ASSET MGMT GROUP INC r: 935202729		
mbe M M	ERCREST ASSET MGMT GROUP INC r: 935202729	Proposal	_
mbe M M	ERCREST ASSET MGMT GROUP INC r: 935202729		
mbe M M op. r/A	ERCREST ASSET MGMT GROUP INC r: 935202729	Proposal	
mbe M M op. op. nag	ERCREST ASSET MGMT GROUP INC r: 935202729 Security: 828359109 eeting Type: Annual eeting Date: 03-Jun-2020 Ticker: SAMG ISIN: US8283591092 # Proposal gainst ement DIRECTOR	Proposal Type	Proposal Vote
mbe M M op. op. Anag	ERCREST ASSET MGMT GROUP INC r: 935202729 Security: 828359109 eeting Type: Annual eeting Date: 03-Jun-2020 Ticker: SAMG ISIN: US8283591092 # Proposal gainst ement DIRECTOR Brian D. Dunn	Proposal Type Mgmt	Proposal Vote
mbe	ERCREST ASSET MGMT GROUP INC r: 935202729 Security: 828359109 eeting Type: Annual eeting Date: 03-Jun-2020 Ticker: SAMG ISIN: US8283591092 # Proposal gainst ement DIRECTOR Brian D. Dunn Approval of executive compensation in an	Proposal Type Mgmt	Proposal Vote

accounting firm for the fiscal year ending December 31, 2020.

SPARTAN MOTORS, INC. Agenda Number: 935166694 Security: 846819100 Meeting Type: Annual Meeting Date: 20-May-2020 Ticker: SPAR ISIN: US8468191007 ------Prop.# Proposal Proposal Proposal Vote For/Against Type Management 1. DIRECTOR Angela K. Freeman Mgmt For For Dominic A. Romeo Mgmt For For Andrew M. Rooke Mgmt For For 2. Vote on an amendment to the Articles of Mgmt For For Incorporation to change the name of Spartan Motors, Inc. Vote on an amendment to the Spartan Motors, Mgmt For For Inc. Stock Incentive Plan to increase the number of shares available for issuance pursuant to the plan Vote on the ratification of the appointment 4. Mgmt For For of BDO USA, LLP as Spartan Motors' independent registered public accounting firm for the current fiscal year 5. Participate in an advisory vote to approve Mgmt For For the compensation of our executives SUPERIOR GROUP OF COMPANIES, INC. Agenda Number: 935158988

Security: 868358102 Meeting Type: Annual Meeting Date: 12-May-2020 Ticker: SGC

ISIN: US8683581024

Election of Class C Director: A. Lorne Weil

1.2

For

Prop.# For/Ag	‡ Proposal gainst		Proposal	Proposal Vote
Manage	ement		Type	
1.1 For	Election of	Director: Sidney Kirschner	Mgmt	For
1.2 For	Election of	Director: Michael Benstock	Mgmt	For
1.3 For	Election of	Director: Robin Hensley	Mgmt	For
1.4 For	Election of	Director: Paul Mellini	Mgmt	For
1.5 For	Election of	Director: Todd Siegel	Mgmt	For
1.6 For	Election of	Director: Venita Fields	Mgmt	For
1.7 For	Election of	Director: Andrew D. Demott, Jr.	Mgmt	For
2. For	McCann P.C.	he appointment of Mayer Hoffman as independent auditors for the ending December 31, 2020.	Mgmt	For
TECNO Number	OGLASS, INC. 2: 935112552 Security: 2: eting Type: 2: eting Date:			Agenda
	Ticker: ISIN:	KYG872641009		
Prop.# For/Ag			Proposal Type	Proposal Vote
1.1 For	Election of	Class C Director: Jose M. Daes	Mgmt	For

Mgmt

For

2. For	To approve the voluntary delisting of the	Mgmt	For
101	Company's ordinary shares from the Colombian Stock Exchange (Bolsa de Valores de Colombia - BVC) and cancellation of the registration of ordinary shares of the Company from National Registry of Securities and Issuers ("RNVE") of the Superintendence of Finance in Colombia and the BVC.		
3. For	Advisory Approval of the compensation of	Mgmt	For
1 01	the Company's Named Executive Officers.		
4. Again	Advisory Selection of the frequency with st	Mgmt	1 Year
	which the Company holds Say on Pay votes.		
	ORA RESOURCES r: 935195304 		Agenda
	eeting Type: Annual		
IYI	eeting Date: 19-May-2020 Ticker: TREC ISIN: US8946481046		
	1311. 036340461040		
	# Proposal	Proposal	Proposal Vote
	gainst	Туре	
Manag		Manual	Fair
1.1 For	ELECTION OF DIRECTOR: GARY K. ADAMS	Mgmt	For
1.2 For	ELECTION OF DIRECTOR: PAMELA R. BUTCHER	Mgmt	For
1.3 For	ELECTION OF DIRECTOR: NICHOLAS N. CARTER	Mgmt	For
1.4 For	ELECTION OF DIRECTOR: ADAM C. PEAKES	Mgmt	For
1.5 For	ELECTION OF DIRECTOR: PATRICK D. QUARLES	Mgmt	For
1.6 For	ELECTION OF DIRECTOR: JANET S. ROEMER	Mgmt	For
1.7 For	ELECTION OF DIRECTOR: KAREN A. TWITCHELL	Mgmt	For
	ELECTION OF DIRECTOR: KAREN A. TWITCHELL RATIFICATION OF SELECTION OF INDEPENDENT	Mgmt Mgmt	For

For COMPENSATION TRISTATE CAPITAL HOLDINGS, INC. Agenda Number: 935200523 Security: 89678F100 Meeting Type: Annual Meeting Date: 29-May-2020 Ticker: TSC ISIN: US89678F1003 Prop.# Proposal Proposal Proposal Vote For/Against Type Management 1. DIRECTOR Anthony J. Buzzelli Mgmt For For Helen Hanna Casey Mgmt For For Brian S. Fetterolf Mgmt For For ADVISORY VOTE ON THE COMPENSATION OF OUR 2. Mgmt For For NAMED EXECUTIVE OFFICERS RATIFICATION OF THE APPOINTMENT OF KPMG LLP 3. Mgmt For For FOR FISCAL YEAR 2020 AMEND OMNIBUS INCENTIVE PLAN TO INCREASE 4. Mgmt For For THE NUMBER OF COMMON SHARES AUTHORIZED TRXADE GROUP, INC. Agenda Number: 935219231 Security: 89846A207 Meeting Type: Annual Meeting Date: 29-May-2020 Ticker: MEDS ISIN: US89846A2078 ______

ADVISORY VOTE TO APPROVE EXECUTIVE

3.

Prop.# Proposal

Proposal

Mgmt

For

Proposal Vote

101776		Туре	
Manage	ment		
1.	DIRECTOR Suren Ajjarapu Prashant Patel Donald G. Fell Michael L. Peterson Dr. Pamela Tenaerts	Mgmt Mgmt Mgmt Mgmt Mgmt	No vote No vote No vote No vote
2.	Approval and ratification of the Company's 2019 Amended and Restated Equity Incentive Plan.	Mgmt	No vote
3.	Ratification of the appointment of MaloneBailey, LLP, as the Company's independent auditors for the fiscal year ending December 31, 2020.	Mgmt	No vote
TURTL	E BEACH CORPORATION : 935208985		Agenda
Me	Security: 900450206 eting Type: Annual eting Date: 19-Jun-2020 Ticker: HEAR ISIN: US9004502061		
Prop.# For/Ag	Proposal ainst	Proposal Type	Proposal Vote
Manage	ment		
1. For	DIRECTOR Juergen Stark	Mgmt	For
	William E. Keitel	Mgmt	For
For	Andrew Wolfe, Ph.D.	Mgmt	For
For	L. Gregory Ballard	Mgmt	For
For For	Kelly Thompson	Mgmt	For
2. For	To ratify the selection of BDO USA, LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2020.	Mgmt	For
3. For	An advisory vote on the compensation of our	Mgmt	For
	named executive officers.		

TWIN DISC, INCORPORATED Number: 935079562		Agenda	
Me	Security: 901476101 eeting Type: Annual eeting Date: 31-Oct-2019 Ticker: TWIN ISIN: US9014761012		
Prop.#	# Proposal gainst	Proposal Type	Proposal Vote
i. For For	DIRECTOR John H. Batten Harold M. Stratton II Michael C. Smiley	Mgmt Mgmt Mgmt	For For
or	Advise approval of the compensation of the Named Executive Officers. Ratify the appointment of RSM US LLP as our	Mgmt Mgmt	For
or	independent auditors for the fiscal year ending June 30, 2020.		
lumber Me	CORPORATION T: 935120345 Security: 92531L207 Ticker: VRS ISIN: US92531L2079		Agenda
	† Proposal gainst	Proposal Type	Proposal Vote
anage · or	DIRECTOR Dr. Robert K. Beckler Paula H.J. Cholmondeley	Mgmt Mgmt	For For

Fon	Randy J. Nebel	Mgmt	For
For	Steven D. Scheiwe	Mgmt	For
For -	Jay Shuster	Mgmt	For
For -	Adam St. John	Mgmt	For
For	Nancy M. Taylor	Mgmt	For
For			
2. For	Company Proposal: To approve the sale of	Mgmt	For
	our Androscoggin mill, located in Jay, Maine, and our Stevens point mill, located in Stevens Point, Wisconsin, pursuant to the Membership Interest Purchase Agreement, dated as November 11, 2019, by and between Pixelle Specialty Solutions LLC, Verso Paper Holding LLC and Verso (as amended from time to time).		
3. For	Company Proposal: To approve the	Mgmt	For
FOI	adjournment or postponement of the Annual Meeting from time to time, if necessary or appropriate (as determined by the board of directors or a committee thereof), to solicit additional proxies if there are insufficient votes at the time of the Annual Meeting to approve the proposed sale described in Proposal 2.		
4A. For	Company Proposal: To approve amendment to	Mgmt	For
. 0.	Verso's Amended and Restated Certificate of Incorporation to change the supermajority vote requirement for stockholders to remove directors to a majority vote requirement.		
4B. For	Company Proposal: To approve amendment to	Mgmt	For
	Verso's Amended and Restated Certificate of Incorporation to change the supermajority vote requirement for stockholders to amend Verso's Amended and Restated Bylaws to a majority vote requirement.		
4C. For	Company Proposal: To approve amendment to	Mgmt	For
101	Verso's Amended and Restated Certificate of Incorporation to change the supermajority vote requirement for stockholders to amend certain provisions of Verso's Amended and Restated Certificate of Incorporation to a majority vote requirement.		
5. For	Company Proposal: To approve on an advisory	Mgmt	For
LOL	basis, the compensation of Verso's named executive officers as disclosed in our Proxy Statement pursuant to the compensation disclosure rules of the Securities and Exchange Commission.		

6.	Company Proposal: To ratify the appointment	Mgmt	For
For	of Deloitte & Touche LLP to serve as Verso's independent registered public accounting firm for the years ending December 31, 2019 and December 31, 2020.		
7. For	Company Proposal: To approve, on an	Mgmt	For
101	advisory basis, the adoption of the Stockholder Rights Plan attached to this Proxy Statement as Appendix E.		
8.	Company Proposal: To vote, on an advisory basis, on a majority vote requirement for elections of directors.	Mgmt	Abstain
9. For	Stockholder Proposal: If properly presented	Shr	Against
101	at the meeting by Lapetus Capital II LLC and certain of its affiliates to vote on a stockholder proposal to repeal any amendments to Verso's Amended and Restated Bylaws adopted after June 26, 2019.		
WILL	DAN GROUP, INC.		Agenda
WILL Numbe			-
WILL Numbe 	DAN GROUP, INC. er: 935198211		-
WILL Numbe 	DAN GROUP, INC. er: 935198211 Security: 96924N100 Heeting Type: Annual Heeting Date: 11-Jun-2020 Ticker: WLDN		-
WILL Numbe M M	DAN GROUP, INC. er: 935198211 Security: 96924N100 Reeting Type: Annual Reeting Date: 11-Jun-2020 Ticker: WLDN ISIN: US96924N1000	Proposal	-
WILL Numbe M M	DAN GROUP, INC. er: 935198211 Security: 96924N100 Meeting Type: Annual Meeting Date: 11-Jun-2020 Ticker: WLDN ISIN: US96924N1000 **Proposal Against		
WILL Numbe	DAN GROUP, INC. er: 935198211 Security: 96924N100 Meeting Type: Annual Meeting Date: 11-Jun-2020 Ticker: WLDN ISIN: US96924N1000 # Proposal Meainst Meeting Date: DIRECTOR	Proposal Type	Proposal Vote
WILL Numbe M M Prop. For/A	DAN GROUP, INC. er: 935198211 Security: 96924N100 Reeting Type: Annual Reeting Date: 11-Jun-2020 Ticker: WLDN ISIN: US96924N1000 # Proposal Regainst gement DIRECTOR Thomas D. Brisbin	Proposal Type Mgmt	Proposal Vote For
WILL Numbe	DAN GROUP, INC. er: 935198211 Security: 96924N100 Reeting Type: Annual Reeting Date: 11-Jun-2020 Ticker: WLDN ISIN: US96924N1000	Proposal Type Mgmt Mgmt	Proposal Vote For For
WILL Numbe M M M Prop. For/A Manag 1. For	DAN GROUP, INC. er: 935198211 Security: 96924N100 Reeting Type: Annual Reeting Date: 11-Jun-2020 Ticker: WLDN ISIN: US96924N1000 # Proposal Regainst gement DIRECTOR Thomas D. Brisbin	Proposal Type Mgmt	Proposal Vote For

Mgmt

Mgmt

Mgmt

Mgmt

For

For

For

For

For

For

For

For

For

Douglas J. McEachern

Mohammad Shahidehpour

Dennis V. McGinn

Keith W. Renken

Ratification of the appointment of Crowe 2. Mgmt For For LLP as the independent registered public accounting firm for the year ending January 1, 2021. Approval, on a non-binding advisory basis, 3. Mgmt For For of named executive officer compensation. ______ ______ ZAGG INC Agenda Number: 935205840 ______ Security: 98884U108 Meeting Type: Annual Meeting Date: 11-Jun-2020 Ticker: ZAGG ISIN: US98884U1088 ______ Prop.# Proposal Proposal Proposal Vote For/Against Type Management 1. **DIRECTOR** Chris Ahern Mgmt For For Michael T. Birch Mgmt For For Cheryl A. Larabee Mgmt For For Daniel R. Maurer Mgmt For For P. Scott Stubbs For Mgmt For Ronald G. Garriques Mgmt For For Edward Terino Mgmt For For Ratification of the Appointment of KPMG LLP 2. Mgmt For For as independent registered public accounting firm for the Company. Non-advisory vote to approve the 3. Mgmt For For compensation of our named executive officers in 2019.

Me	Security: 98974P100 eting Type: Annual eting Date: 10-Jun-2020 Ticker: ZIXI ISIN: US98974P1003		
Prop.# For/Ag	Proposal ainst	Proposal	Proposal Vote
Manage	ment	Type	
1.	DIRECTOR		
For	Mark J. Bonney	Mgmt	For
For	Maryclaire Campbell	Mgmt	For
For	Taher A. Elgamal	Mgmt	For
For	James H. Greene, Jr.	Mgmt	For
For	Robert C. Hausmann	Mgmt	For
	Maribess L. Miller	Mgmt	For
For	Brandon Van Buren	Mgmt	For
For For	David J. Wagner	Mgmt	For
2. For	Ratification of appointment of Whitley Penn	Mgmt	For
101	LLP as independent registered public accountants.		
3. For	Advisory vote to approve executive	Mgmt	For
	compensation.		
	t Ultra MicroCap Fund		
AIRGA			Agenda
	Security: 00938A104 eting Type: Annual eting Date: 25-Jun-2020 Ticker: AIRG ISIN: US00938A1043		
Prop.# For/Ag	Proposal	Proposal	Proposal Vote
Manage		Туре	
1.	DIRECTOR		

James K. Sims Mgmt For For Tzau-Jin Chung Mgmt For For The ratification of the selection of KPMG 2. Mgmt For For LLP as the Company's independent registered public accounting firm for the year ending December 31, 2020. AMREP CORPORATION Agenda Number: 935068153 Security: 032159105 Meeting Type: Annual Meeting Date: 12-Sep-2019 Ticker: AXR ISIN: US0321591051 ______ Proposal Prop.# Proposal Proposal Vote For/Against Type Management 1. DIRECTOR Robert E. Robotti Mgmt For For The approval, on an advisory basis, of the 2. Mgmt For For compensation paid to the Company's named executive officers as disclosed in the accompanying proxy statement. 3. The approval, on an advisory basis, of the Mgmt 1 Year For preferred frequency of shareholder advisory votes on the compensation paid to the Company's named executive officers. Ratify the appointment of Marcum LLP as the 4. Mgmt For For Company's independent registered public accounting firm for the year ending April 30, 2020.

ASURE SOFTWARE, INC.

Agenda Number: 935217895

Security: 04649U102

Meeting Type: Annual
Meeting Date: 27-May-2020
Ticker: ASUR
ISIN: US04649U1025

	# Proposal Against	Proposal	Proposal Vote	
10174	Rainst	Туре		
Manag	gement			
1.	DIRECTOR David Sandberg W. Carl Drew Daniel Gill Patrick Goepel Charles Lathrop, Jr. Bradford Oberwager Bjorn Reynolds	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	No vote	
2.	Proposal to ratify the Audit Committee's appointment of Marcum LLP as our independent registered public accounting firm for the year ending December 31, 2020.	Mgmt	No vote	
3.	Proposal to approve an amendment to our Restated Certificate of Incorporation to increase the total number of authorized shares of capital stock from 23,500,000 to 45,500,000 and the number of authorized shares of common stock from 22,000,000 to 44,000,000.	Mgmt	No vote	
4.	Proposal to approve an amendment to the Asure Software, Inc. 2018 Incentive Award Plan to increase the number of shares of common stock authorized for issuance by 1,000,000 shares.	Mgmt	No vote	
5.	Proposal to approve an amendment to the Asure Software, Inc. Employees Stock Purchase Plan to increase the number of shares of common stock authorized for issuance by 250,000 shares.	Mgmt	No vote	
6.	Proposal to approve, on a non-binding advisory basis, the compensation of our named executive officers.	Mgmt	No vote	
AXT,	INC. er: 935163737		Agen	ıda

Security: 00246W103 Meeting Type: Annual Meeting Date: 21-May-2020

Ticker: AXTI

ISIN: US00246W1036

Against

Prop.# Proposal Proposal Proposal Vote For/Against Type Management 1. **DIRECTOR** Dr. Morris S. Young Mgmt For For Dr. David C. Chang Mgmt For For To approve, on an advisory basis, the 2. Mgmt For For compensation of AXT's named executive officers. To ratify the appointment of BPM LLP as 3. Mgmt For For AXT's independent registered public accounting firm for the fiscal year ending December 31, 2020. BG STAFFING, INC. Agenda Number: 935052655 ------_____ Security: 05544A109 Meeting Type: Annual Meeting Date: 31-Jul-2019 Ticker: BGSF ISIN: US05544A1097 Prop.# Proposal Proposal Proposal Vote For/Against Type Management 1. **DIRECTOR** Richard L. Baum, Jr. Mgmt For For Paul A. Seid Mgmt For For To ratify BG Staffing, Inc.'s Audit Mgmt For 2. For Committee's appointment of Whitley Penn LLP as independent registered public accounting firm for the fiscal year ending December 29, 2019. 3. Advisory vote to approve named executive Mgmt For For officer compensation ("Say-on-Pay" Vote). 4. Advisory vote on how frequently Mgmt 1 Year

BIOMERICA, INC. Agenda Number: 935098396 Security: 09061H307 Meeting Type: Annual Meeting Date: 11-Dec-2019 Ticker: BMRA ISIN: US09061H3075 Prop.# Proposal Proposal Proposal Vote For/Against Type Management 1. DIRECTOR Dr. Francis R. Cano Mgmt For For Zackary Irani Mgmt For For Allen Barbieri Mgmt For For Janet Moore Mgmt For For Dr. Jane Emerson Mgmt For For Dr. Mark Sirgo Mgmt For For To ratify the selection by the Audit 2. Mgmt For For Committee of the Company's Board of Directors of PKF, Certified Public Accountants, a Professional Corporation, as the Company's independent public accounting firm for the current fiscal year. CCUR HOLDINGS INC Agenda Number: 935079271 Security: 12509F107 Meeting Type: Annual Meeting Date: 24-Oct-2019 Ticker: CCUR ISIN: US12509F1075 ______

Prop.# Proposal Proposal Vote

For/Against			
Management Type			
1. For For	DIRECTOR Wayne Barr, Jr.	Mgmt	For
	David Nicol	Mgmt	For
	Steven G. Singer	Mgmt	For
2. For	Ratification of the appointment of Marcum	Mgmt	For
	LLP as CCUR's independent registered public accounting firm for fiscal year 2020.		
3. For	Advisory vote to approve CCUR's named	Mgmt	For
	executive officer compensation in fiscal year 2019.		
4. For	Advisory vote on the frequency of future	Mgmt	1 Year
	advisory votes to approve CCUR's named executive officer compensation.		
CENTURY CASINOS, INC. Agenda Number: 935205737			
Me	Security: 156492100 eeting Type: Annual eeting Date: 05-Jun-2020 Ticker: CNTY ISIN: US1564921005		
Prop.# Proposal For/Against Management		Proposal	Proposal Vote
		Туре	
1A. For	Election of Class II Director: Peter	Mgmt	For
	Hoetzinger	rigilic	. 01
2.	To ratify the appointment of Deloitte &	Mømt	For

1A. Election of Class II Director: Peter Mgmt For Hoetzinger

2. To ratify the appointment of Deloitte & Mgmt For Touche LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2020.

3. To consider and vote upon a proposal to Agmt For approve an advisory (non-binding)

resolution regarding the compensation of the Company's named executive officers.

	K-CAP LTD			Agenda
	r: 935098841			_
М		M2361E203 Annual 12-Dec-2019 CHEK IL0011336851		
	# Proposal gainst		Proposal	Proposal Vote
	ement		Type	
Α.		of Director: Steven Hanley	Mgmt	No vote
В.	Re-election	of Director: Clara Ezed	Mgmt	No vote
с.	Re-election	of Director: Dr. Mary Jo Gorman	Mgmt	No vote
D.	Re-election	of Director: XiangQian (XQ) Lin	Mgmt	No vote
Ε.	Re-election	of Director: Yuval Yanai	Mgmt	No vote
	each of the	the remuneration to be paid to director nominees, subject to ection at the Meeting.	Mgmt	No vote
	compensatio performance and options	a one-time award of equity-based on, consisting of e-based restricted stock units of, to each of the director subject to their re- election at	Mgmt	No vote
•	compensatio performance and options	a one-time award of equity-based on, consisting of e-based restricted stock units s to, Alex Ovadia, the Chief officer of the Company.	Mgmt	No vote
Α.	defined in respect to 4? (Please controlling interest if "NO" your s	e a "personal interest" (as the Proxy Statement) with the subject matter of Proposal note: Please confirm you are a g shareholder/have a personal you do not mark either "YES" or chares will not be voted on . Mark "for" = yes or "against"	Mgmt	No vote
•	authorized NIS 144,000	an increase of the Company's and registered share capital by ,000 and to amend the Articles ion of the Company accordingly.	Mgmt	No vote
	_		Mt-	Name

Mgmt

No vote

6.

To approve an amendment to the Company's

Compensation Policy for Executive Officers and Directors, with respect to the maximum aggregate annual premium and maximum aggregate deductible payable for directors' and officers' liability insurance.

6A. Do you have a "personal interest" (as defined in the Proxy Statement) with respect to the subject matter of Proposal 6? (Please note: Please confirm you are a controlling shareholder/have a personal interest if you do not mark either "YES" or "NO" your shares will not be voted on Proposal 6). Mark "for" = yes or "against" = no.

No vote Mgmt

7. To ratify and approve the reappointment of Brightman Almagor Zohar & Co., Certified Public Accountants, a firm in the Deloitte Global Network, as the independent auditor of the Company for the year ending December 31, 2019 and for such additional period until the next annual general meeting of the Company.

Mgmt No vote

CUI GLOBAL, INC.

Number: 935093194 ______

Security: 126576206 Meeting Type: Annual

Meeting Date: 03-Dec-2019

Ticker: CUI

ISIN: US1265762062

Prop.# Proposal Proposal Proposal Vote For/Against Type Management **DIRECTOR** 1. For William J. Clough Mgmt For C. Stephen Cochennet Mgmt For For

Sean P. Rooney Mgmt For For Paul D. White Mgmt For For

Corey A. Lambrecht Mgmt For For

James F. O'Neil III For Mgmt For Sarah Tucker Mgmt For

For

2. Ratification of the Appointment of Grant Mgmt For

Thornton LLP as the Company's Independent Auditor for the Year Ending December 31, 2019.

Ratification of the appointment of Haskell

4.

For

3. For	Advisory Approval of the Company's	Mgmt	For
FOI.	Executive Compensation (Say-on-Pay).		
4.	Advisory Vote on the Frequency of a	Mgmt	1 Year
Agains	Shareholder Vote on Executive Compensation (Say-on-Frequency).		
5. For	Approval of the CUI 2019 Incentive Award Plan.	Mgmt	For
	RGISTEK, INC. r: 935203846		Agenda
Ме Ме	Security: 23258P105 eeting Type: Annual eeting Date: 15-Jun-2020 Ticker: CTEK ISIN: US23258P1057		
		Dnonosal	Duenosal Veto
	# Proposal gainst	Proposal	Proposal Vote
Manage	ement	Type	
1.	DIRECTOR Caleb Barlow	Mgmt	For
For	Michael Loria	Mgmt	For
For	Robert McCashin	Mgmt	For
For	Michael McMillan	Mgmt	For
For For	Theresa Meadows	Mgmt	For
For	Mark Roberson	Mgmt	For
For	Dana Sellers	Mgmt	For
2.	Approval, by non-binding vote, of executive	Mgmt	For
For	compensation.		
3. For	Approval of the CynergisTek, Inc. 2020	Mgmt	For
FOI:	Equity Incentive Plan.		
_			

Mgmt

& White LLP as the Company's independent registered public accounting firm.

DATA I/O CORPORATION Agenda Number: 935188234 Security: 237690102 Meeting Type: Annual Meeting Date: 18-May-2020 Ticker: DAIO ISIN: US2376901029 ______ Prop.# Proposal Proposal Proposal Vote For/Against Type Management 1. DIRECTOR Anthony Ambrose Mgmt For For John D. Delafield Mgmt For For Alan B. Howe Mgmt For For Douglas W. Brown Mgmt For For Mark J. Gallenberger Mgmt For For 2. To ratify the appointment of Grant Thornton For Mgmt For LLP as the Company's independent auditors Advisory vote (Say on Pay) approving the Mgmt For 3. For compensation of the Company's named executive officers DLH HOLDINGS CORP. Agenda Number: 935126703 Security: 23335Q100 Meeting Type: Annual Meeting Date: 12-Mar-2020 Ticker: DLHC ISIN: US23335Q1004 ______

Prop.# Proposal For/Against

		Туре	
Manage			
1.	DIRECTOR James P. Allen	Mgmt	For
For	Martin J. Delaney	Mgmt	For
For	Dr. Elder Granger	Mgmt	For
For	Dr. Frances M. Murphy	Mgmt	For
For	Zachary C. Parker	Mgmt	For
For	Frederick G. Wasserman	Mgmt	For
For	Austin J. Yerks III	Mgmt	For
For		S	
2. For	An Advisory Vote regarding the approval of	Mgmt	For
101	compensation paid to our named Executive Officers.		
3.	Ratification of Independent Registered	Mgmt	For
For	Public Accounting Firm.		
DSP G Number Me	SROUP, INC. Security: 23332B106 Seting Type: Annual Seting Date: 10-Jun-2020 Ticker: DSPG ISIN: US23332B1061		Agenda
DSP G Number Me	SROUP, INC. SROUP, INC. Security: 23332B106 Seting Type: Annual Seting Date: 10-Jun-2020 Ticker: DSPG		
DSP G Number	GROUP, INC. P: 935204583 Security: 23332B106 Peting Type: Annual Peting Date: 10-Jun-2020 Ticker: DSPG ISIN: US23332B1061	Proposal	
DSP G Number Me Me	SROUP, INC. 1: 935204583 Security: 23332B106 Seting Type: Annual Seting Date: 10-Jun-2020 Ticker: DSPG ISIN: US23332B1061		Agenda
DSP G Number Me Me Prop.#	SROUP, INC. 1: 935204583 Security: 23332B106 Peting Type: Annual Peting Date: 10-Jun-2020 Ticker: DSPG ISIN: US23332B1061 Proposal Gainst DIRECTOR	Proposal Type	Agenda
DSP G Number Me Me Prop.# For/Ag Manage	GROUP, INC. P: 935204583 Security: 23332B106 Peting Type: Annual Peting Date: 10-Jun-2020 Ticker: DSPG ISIN: US23332B1061 FProposal Frainst Pement DIRECTOR Ofer Elyakim	Proposal Type Mgmt	Agenda Proposal Vote
DSP G Number Me Me Prop.# For/Ag Manage	GROUP, INC. P: 935204583 Security: 23332B106 Peting Type: Annual Peting Date: 10-Jun-2020 Ticker: DSPG ISIN: US23332B1061 FProposal Fainst Pement DIRECTOR Ofer Elyakim Thomas A. Lacey	Proposal Type Mgmt Mgmt	Agenda Proposal Vote For For
DSP G Number Me Me Me Prop.# For/Ag Manage 1. For	GROUP, INC. P: 935204583 Security: 23332B106 Peting Type: Annual Peting Date: 10-Jun-2020 Ticker: DSPG ISIN: US23332B1061 Proposal Painst Ement DIRECTOR Ofer Elyakim Thomas A. Lacey Cynthia Paul	Proposal Type Mgmt Mgmt Mgmt	Agenda Proposal Vote For For
DSP G Number Me Me Me Prop.# For/Ag Manage 1. For	GROUP, INC. Proposal gainst DIRECTOR Ofer Elyakim Thomas A. Lacey Cabi Seligsohn GROUP, INC. Proposal Seligsohn Gabi Seligsohn	Proposal Type Mgmt Mgmt Mgmt Mgmt	Agenda Proposal Vote For For For
DSP G Number Me Me Me Prop.# For/Ag Manage 1. For For	GROUP, INC. P: 935204583 Security: 23332B106 Peting Type: Annual Peting Date: 10-Jun-2020 Ticker: DSPG ISIN: US23332B1061 Proposal Painst Pement DIRECTOR Ofer Elyakim Thomas A. Lacey Cynthia Paul Gabi Seligsohn Yair Seroussi	Proposal Type Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	Agenda Proposal Vote For For For For For
DSP G Number Me Me Me Prop.# For/Ag Manage 1. For For For	GROUP, INC. Proposal gainst DIRECTOR Ofer Elyakim Thomas A. Lacey Cabi Seligsohn GROUP, INC. Proposal Seligsohn Gabi Seligsohn	Proposal Type Mgmt Mgmt Mgmt Mgmt	Agenda Proposal Vote For For For

2. For	PROPOSAL TO APPROVE AN AMENDMENT AND	Mgmt	For
101	RESTATEMENT OF THE COMPANY'S 1993 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK RESERVED FOR ISSUANCE THEREUNDER FROM 4,800,000 SHARES TO 5,300,000 SHARES.		
3. For	PROPOSAL TO RATIFY THE APPOINTMENT OF KOST	Mgmt	For
POI.	FORER GABBAY & KASIERER, A MEMBER OF ERNST & YOUNG GLOBAL, AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2020.		
4. For	ADVISORY VOTE TO APPROVE THE COMPANY'S	Mgmt	For
FOI	NAMED EXECUTIVE OFFICERS COMPENSATION.		
Numbe	TRONICS CORPORATION r: 935090340		Agenda
	Security: 268157401 eeting Type: Annual eeting Date: 04-Dec-2019 Ticker: DYNT		
	ISIN: US2681574016		
	ISIN: US2681574016 		
	 # Proposal	Proposal	Proposal Vote
	# Proposal gainst		Proposal Vote
For/A	# Proposal gainst	Proposal	Proposal Vote
For/A	# Proposal gainst ement	Proposal	Proposal Vote
For/A	# Proposal gainst ement DIRECTOR	Proposal Type	·
For/A	# Proposal gainst ement DIRECTOR Brian D. Baker	Proposal Type Mgmt	For
For/Amanage 1. For For For 2.	# Proposal gainst ement DIRECTOR Brian D. Baker R. Scott Ward	Proposal Type Mgmt Mgmt	For For
For/Anage 1. For For	# Proposal gainst ement DIRECTOR Brian D. Baker R. Scott Ward Scott A. Klosterman	Proposal Type Mgmt Mgmt Mgmt	For For
For/Amanage 1. For For For 2. For	# Proposal gainst ement DIRECTOR Brian D. Baker R. Scott Ward Scott A. Klosterman RATIFICATION OF THE APPOINTMENT OF TANNER LLC AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR	Proposal Type Mgmt Mgmt Mgmt	For For
For/Amanage 1. For For For For	# Proposal gainst ement DIRECTOR Brian D. Baker R. Scott Ward Scott A. Klosterman RATIFICATION OF THE APPOINTMENT OF TANNER LLC AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR ENDING JUNE 30, 2020.	Proposal Type Mgmt Mgmt Mgmt Mgmt	For For
For/Amanage 1. For For For 2. For	# Proposal gainst ement DIRECTOR Brian D. Baker R. Scott Ward Scott A. Klosterman RATIFICATION OF THE APPOINTMENT OF TANNER LLC AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR ENDING JUNE 30, 2020. TO APPROVE ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. TO VOTE, ON AN ADVISORY BASIS, ON THE	Proposal Type Mgmt Mgmt Mgmt Mgmt	For For

IRST AMERICAN FUNDS, INC. mber: 935065246		Agenda
Security: 31846V336 Meeting Type: Special Meeting Date: 29-Aug-2019 Ticker: FGXXX ISIN: US31846V3362		
op.# Proposal	Proposal	Proposal Vote
r/Against nagement	Туре	
DIRECTOR		
David K. Baumgardner r	Mgmt	For
Mark E. Gaumond r	Mgmt	For
Roger A. Gibson r	Mgmt	For
Jennifer J. McPeek r	Mgmt	For
C. David Myers	Mgmt	For
r Richard K. Riederer	Mgmt	For
r P. Kelly Tompkins r	Mgmt	For
IRST INTERNET BANCORP mber: 935171621		Agenda
Security: 320557101 Meeting Type: Annual Meeting Date: 18-May-2020 Ticker: INBK ISIN: US3205571017		
op.# Proposal r/Against	Proposal	Proposal Vote
nagement	Туре	
DIRECTOR		
David B. Becker	Mgmt	For
r Ana Dutra	Mgmt	For

For			
For	John K. Keach, Jr.	Mgmt	For
For	David R. Lovejoy	Mgmt	For
For	Michael L. Smith	Mgmt	For
	Ralph R. Whitney, Jr.	Mgmt	For
For	Jerry Williams	Mgmt	For
For For	Jean L. Wojtowicz	Mgmt	For
2. For	To approve, in an advisory (non-binding)	Mgmt	For
101	vote, the compensation paid to our named executive officers.		
3. For	To ratify the appointment of BKD, LLP as	Mgmt	For
	our independent registered public accounting firm for 2020.		
4.	To approve an amendment to our Articles of	Mgmt	For
For	Incorporation to allow shareholders to amend our Bylaws.		
FUEL Number	TECH, INC. r: 935179691		Agenda
FUEL Number	TECH, INC. r: 935179691		
FUEL Number	TECH, INC. r: 935179691		Agenda
FUEL Number Me	TECH, INC. r: 935179691 Security: 359523107		Agenda
FUEL Number Me	TECH, INC. r: 935179691		Agenda
FUEL Number Me	TECH, INC. r: 935179691		Agenda
FUEL Number	TECH, INC. r: 935179691 Security: 359523107 eeting Type: Annual eeting Date: 16-Jun-2020 Ticker: FTEK ISIN: US3595231073		Agenda
FUEL Number	TECH, INC. r: 935179691 Security: 359523107 eeting Type: Annual eeting Date: 16-Jun-2020 Ticker: FTEK ISIN: US3595231073 # Proposal gainst		Agenda
FUEL Number Me Me	TECH, INC. r: 935179691 Security: 359523107 eeting Type: Annual eeting Date: 16-Jun-2020 Ticker: FTEK ISIN: US3595231073 # Proposal gainst ement DIRECTOR	Proposal Type	Agenda
FUEL Number Me Me Prop.‡ For/Ag	TECH, INC. r: 935179691 Security: 359523107 eeting Type: Annual eeting Date: 16-Jun-2020 Ticker: FTEK ISIN: US3595231073 # Proposal gainst ement DIRECTOR Vincent J. Arnone	Proposal Type Mgmt	Agenda Proposal Vote For
FUEL Number Me Me Prop.# For/Ag Manage	TECH, INC. r: 935179691 Security: 359523107 eeting Type: Annual eeting Date: 16-Jun-2020 Ticker: FTEK ISIN: US3595231073 # Proposal gainst ement DIRECTOR Vincent J. Arnone Douglas G. Bailey	Proposal Type Mgmt Mgmt	Agenda Proposal Vote For For
FUEL Number Me Me Me Prop.# For/Ag Manage 1. For	TECH, INC. r: 935179691 Security: 359523107 eeting Type: Annual eeting Date: 16-Jun-2020 Ticker: FTEK ISIN: US3595231073 # Proposal gainst ement DIRECTOR Vincent J. Arnone Douglas G. Bailey Sharon L. Jones	Proposal Type Mgmt Mgmt Mgmt	Agenda Proposal Vote For For For
FUEL Number Me Me Me Prop.# For/Ag Manage 1. For	TECH, INC. r: 935179691 Security: 359523107 eeting Type: Annual eeting Date: 16-Jun-2020 Ticker: FTEK ISIN: US3595231073 # Proposal gainst ement DIRECTOR Vincent J. Arnone Douglas G. Bailey Sharon L. Jones James J. Markowsky	Proposal Type Mgmt Mgmt Mgmt Mgmt	Agenda Proposal Vote For For
FUEL Number Me Me Me Prop.# For/Ag Manage 1. For For	TECH, INC. r: 935179691 Security: 359523107 eeting Type: Annual eeting Date: 16-Jun-2020 Ticker: FTEK ISIN: US3595231073 # Proposal gainst ement DIRECTOR Vincent J. Arnone Douglas G. Bailey Sharon L. Jones	Proposal Type Mgmt Mgmt Mgmt	Agenda Proposal Vote For For For
FUEL Number Me Me Me Prop.# For/Ag Manage 1. For For For	TECH, INC. r: 935179691 Security: 359523107 eeting Type: Annual eeting Date: 16-Jun-2020 Ticker: FTEK ISIN: US3595231073 # Proposal gainst ement DIRECTOR Vincent J. Arnone Douglas G. Bailey Sharon L. Jones James J. Markowsky	Proposal Type Mgmt Mgmt Mgmt Mgmt	Agenda Proposal Vote For For For

2.	Proposal to approve an amendment to Fuel	Mgmt	For
For	Tech's Certificate of Incorporation to: (i) effect a reverse stock split of Fuel Tech's outstanding Common Stock at a ratio of not less than one-for-five (1:5) and not more than one-for-twenty (1:20), and (ii) to reduce proportionately the shares of Common Stock authorized for issuance		
3. For	Proposal to ratify the appointment of RSM	Mgmt	For
FOI.	US LLP as Fuel Tech's independent registered public accounting firm		
4. For	Advisory vote on executive compensation	Mgmt	For
GALA	Y GAMING, INC. 935065979		Agenda
Me	Security: 36318P105 Peting Type: Annual Peting Date: 28-Aug-2019 Ticker: GLXZ ISIN: US36318P1057		
Prop.#	Proposal	Proposal	Proposal Vote
For/Ag		Туре	
1.	DIRECTOR		_
For	Mark A. Lipparelli	Mgmt	For
For	Norm DesRosiers	Mgmt	For
For	William A. Zender	Mgmt	For
For	Bryan W. Waters	Mgmt	For
For	Michael Gavin Isaacs	Mgmt	For
2. For	To vote on an advisory resolution to	Mgmt	For
FOI	approve Galaxy Gaming's executive compensation program, commonly referred to as a "say on pay" vote.		
3.	To vote on an advisory resolution to	Mgmt	1 Year
Agains	et approve the frequency of Galaxy Gaming's "say on pay" vote.		
4. For	To ratify the appointment of Piercy Bowler	Mgmt	For

Taylor & Kern as Galaxy Gaming's independent registered public accounting firm for 2019.

	 R INDUSTRIES, INC. : 935126094		Agenda
	Security: 368678108 eting Type: Annual eting Date: 27-Feb-2020 Ticker: GENC ISIN: US3686781085		
Prop.# For/Ag	Proposal ainst	Proposal	Proposal Vote
Manage	ment	Туре	
1. For	DIRECTOR Gen John G Coburn (Ret)	Mgmt	For
2.	Ratification of Independent registered	Mgmt	For
For	<pre>public accounting firm - Moore Stephens Lovelace, P.A.</pre>		
3. For	Advisory vote to approve Executive Compensation.	Mgmt	For
	L SELF STORAGE, INC.		Agenda
Number	: 935216110 		
Me Me	Security: 37955N106 eting Type: Annual eting Date: 12-Jun-2020 Ticker: SELF ISIN: US37955N1063		
Prop.# For/Ag	Proposal ainst	Proposal	Proposal Vote
Manage	ment	Туре	
1.	DIRECTOR George B. Langa	Mgmt	For
For	Thomas B. Winmill, Esq.	Mgmt	For

For			
For	Mark C. Winmill	Mgmt	For
	Russell E. Burke III	Mgmt	For
For	William C. Zachary	Mgmt	For
For	To annual on a new hinding addition.	Manusta	Face
2. For	To approve, on a non-binding, advisory	Mgmt	For
	basis, the Company's executive compensation.		
3. For	To ratify the appointment of RSM US LLP as	Mgmt	For
FOL	the Company's independent registered public accounting firm for the fiscal year ending December 31, 2020.		
	AL WATER RESOURCES INC.		Agenda
	2: 935156706		_
	Security: 379463102 Peting Type: Annual		
Me	eeting Date: 07-May-2020 Ticker: GWRS		
	12010.1		
	ISIN: US3794631024		
	ISIN: US3794631024		
Prop.#	ISIN: US3794631024 # Proposal	Proposal	Proposal Vote
Prop.‡ For/Ag	ISIN: US3794631024 Proposal gainst		
Prop.‡ For/Ag Manage	ISIN: US3794631024 Proposal gainst	Proposal	
Prop.‡ For/Ag Manage	ISIN: US3794631024 Proposal gainst	Proposal	
Prop.‡ For/Ag Manage 1. For	ISIN: US3794631024 Proposal gainst Pment DIRECTOR	Proposal Type	Proposal Vote
Prop.#For/Ag Manage 1. For	ISIN: US3794631024 Proposal gainst Mement DIRECTOR William S. Levine	Proposal Type Mgmt	Proposal Vote For
Prop.#For/Ag Manage 1. For For	ISIN: US3794631024 Proposal gainst Pment DIRECTOR William S. Levine Richard M. Alexander	Proposal Type Mgmt Mgmt	Proposal Vote For For
Prop.#For/Ag Manage 1. For For For	ISIN: US3794631024 Proposal gainst ement DIRECTOR William S. Levine Richard M. Alexander David C. Tedesco	Proposal Type Mgmt Mgmt Mgmt	Proposal Vote For For
Prop.#For/Age Manage 1. For For For For	ISIN: US3794631024 Proposal gainst Pment DIRECTOR William S. Levine Richard M. Alexander David C. Tedesco Ron L. Fleming	Proposal Type Mgmt Mgmt Mgmt Mgmt	Proposal Vote For For For
Prop.#For/Age Manage 1. For For For For For	ISIN: US3794631024 Proposal gainst Pment DIRECTOR William S. Levine Richard M. Alexander David C. Tedesco Ron L. Fleming Debra G. Coy	Proposal Type Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	Proposal Vote For For For For
Prop.#For/Age Manage 1. For For For For	ISIN: US3794631024 Proposal gainst Ement DIRECTOR William S. Levine Richard M. Alexander David C. Tedesco Ron L. Fleming Debra G. Coy Brett Huckelbridge David Rousseau	Proposal Type Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgm	Proposal Vote For For For For For
Prop.#For/Age Manage 1. For For For For For	TSIN: US3794631024 Proposal gainst Pment DIRECTOR William S. Levine Richard M. Alexander David C. Tedesco Ron L. Fleming Debra G. Coy Brett Huckelbridge	Proposal Type Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	Proposal Vote For For For For For
Prop.#For/Ag Manage 1. For For For For For For For For For	ISIN: US3794631024 Proposal gainst Ement DIRECTOR William S. Levine Richard M. Alexander David C. Tedesco Ron L. Fleming Debra G. Coy Brett Huckelbridge David Rousseau	Proposal Type Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgm	Proposal Vote For For For For For For
Prop.#For/Ag Manage 1. For For For For For For For For For	ISIN: US3794631024 Proposal gainst Ement DIRECTOR William S. Levine Richard M. Alexander David C. Tedesco Ron L. Fleming Debra G. Coy Brett Huckelbridge David Rousseau Ratification of independent registered	Proposal Type Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgm	Proposal Vote For For For For For For

GLOBALSCAPE, INC. Agenda Number: 935154409 Security: 37940G109 Meeting Type: Annual Meeting Date: 12-May-2020 Ticker: GSB ISIN: US37940G1094 Prop.# Proposal Proposal Proposal Vote For/Against Type Management Election of Director for a three year term: 1. Mgmt For For David L. Mann To ratify the appointment of Weaver and Mgmt For For Tidwell LLP as the Company's independent registered public accounting firm for the year ending December 31, 2020. GSI TECHNOLOGY, INC. Agenda Number: 935063836 ______ Security: 36241U106 Meeting Type: Annual Meeting Date: 29-Aug-2019 Ticker: GSIT ISIN: US36241U1060 Prop.# Proposal Proposal Proposal Vote For/Against Type Management 1. **DIRECTOR** Lee-Lean Shu Mgmt For For Jack A. Bradley Mgmt For For E. Thomas Hart Mgmt For For Haydn Hsieh Mgmt For For Ruey L. Lu Mgmt For

For	Arthur O. Whipple	Mgmt	For
For	Robert Yau	Mgmt	For
2. For	To ratify the appointment of BDO USA, LLP	Mgmt	For
FOL	as the independent registered public accounting firm for the Company for the fiscal year ending March 31, 2020.		
3. For	To approve the compensation of the	Mgmt	For
FUI	executive officers named in the Summary Compensation Table, as disclosed in the proxy statement for the annual meeting.		
4. For	To transact such other business as may	Mgmt	For
101	properly come before the meeting or any adjournment or postponement of the meeting.		
GULF Number	ISLAND FABRICATION, INC. 1: 935180795		Agenda
Me	Security: 402307102 eting Type: Annual eting Date: 22-May-2020 Ticker: GIFI ISIN: US4023071024		
 Prop.#	Proposal	Proposal	Proposal Vote
Prop.# For/Ag	Proposal gainst	Proposal Type	Proposal Vote
	gainst	Proposal Type	Proposal Vote
For/Ag	gainst	•	Proposal Vote For
For/Ag Manage	ement	Туре	
For/Ag Manage	ement Election of the Class II Director: Robert	Туре	
For/Ag Manage 1. For	ement Election of the Class II Director: Robert M. Averick	Type Mgmt	For
Manage 1. For 2. For	ement Election of the Class II Director: Robert M. Averick To approve an amendment to our amended and restated articles of incorporation to	Type Mgmt	For
Manage 1. For	ement Election of the Class II Director: Robert M. Averick To approve an amendment to our amended and restated articles of incorporation to declassify our board of directors.	Type Mgmt Mgmt	For
For/Ag Manage 1. For 2. For 4.	Election of the Class II Director: Robert M. Averick To approve an amendment to our amended and restated articles of incorporation to declassify our board of directors. To approve, on an advisory basis, the compensation of our named executive	Type Mgmt Mgmt	For
Manage 1. For 2. For	Election of the Class II Director: Robert M. Averick To approve an amendment to our amended and restated articles of incorporation to declassify our board of directors. To approve, on an advisory basis, the compensation of our named executive officers.	Type Mgmt Mgmt	For For
For/Ag Manage 1. For 2. For 4.	Election of the Class II Director: Robert M. Averick To approve an amendment to our amended and restated articles of incorporation to declassify our board of directors. To approve, on an advisory basis, the compensation of our named executive officers. To approve the amended and restated 2015	Type Mgmt Mgmt	For For

-----HENNESSY ADVISORS, INC. Agenda Number: 935117968 _____ Security: 425885100 Meeting Type: Annual Meeting Date: 11-Feb-2020 Ticker: HNNA ISIN: US4258851009 ------______ Prop.# Proposal Proposal Proposal Vote For/Against Type Management 1. DIRECTOR Neil J. Hennessy Mgmt For For Teresa M. Nilsen For Mgmt For Daniel B. Steadman Mgmt For For Henry Hansel Mgmt For For Brian A. Hennessy Mgmt For For Daniel G. Libarle Mgmt For For Rodger Offenbach Mgmt For For Susan W. Pomilia For Mgmt For Thomas L. Seavey For Mgmt For Approve, by a non-binding advisory vote, 2. Mgmt For For the compensation of our executive officers as disclosed in the proxy statement. Recommend, by a non-binding advisory vote, Mgmt 1 Year Against whether a shareholder vote to approve the compensation of our executive officers should occur every one, two, or three years. 4. Ratify the selection of Marcum LLP as our Mgmt For For independent registered public accounting

._____

firm for fiscal year 2020.

IDENTIV, INC. Agenda Number: 935189212 Security: 45170X205 Meeting Type: Annual Meeting Date: 01-Jun-2020 Ticker: INVE ISIN: US45170X2053 Prop.# Proposal Proposal Proposal Vote For/Against Туре Management 1. **DIRECTOR** For Steven Humphreys Mgmt For Nina B. Shapiro Mgmt For For 2. To approve the amendments to the 2011 Mgmt For For Incentive Compensation Plan. 3. To ratify the appointment of BPM LLP, an Mgmt For For independent registered public accounting firm, as the independent auditor of the Company for the fiscal year ending December 31, 2020. To vote on a non-binding advisory 4. Mgmt For For resolution on the compensation of the Company's named executive officers ("Say on Pay") IMMUCELL CORPORATION Agenda Number: 935207933 Security: 452525306 Meeting Type: Annual Meeting Date: 10-Jun-2020 Ticker: ICCC ISIN: US4525253062 Prop.# Proposal Proposal Proposal Vote For/Against

Management

1. DIRECTOR GLORIA J. BASSE

Mgmt For

Type

-	MICHAEL F. BRIGHAM	Mgmt	For
For	BOBBI JO BROCKMANN	Mgmt	For
For	DAVID S. CUNNINGHAM	Mgmt	For
For	STEVEN T. ROSGEN	Mgmt	For
For	JONATHAN E. ROTHSCHILD	Mgmt	For
For	DAVID S. TOMSCHE	Mgmt	For
For For	PAUL R. WAINMAN	Mgmt	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE	Mgmt	For
For	COMPENSATION: To approve a nonbinding advisory resolution on the Company's executive compensation program (Proposal Two)		
3. For	ADVISORY VOTE ON FREQUENCY OF ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION: Advisory vote on whether the compensation paid to our named executive officers should be submitted to stockholders for an advisory vote every one, two or three years (Proposal Three)	Mgmt	1 Year
4. For	AMENDMENT TO CERTIFICATE OF INCORPORATION: To approve an amendment to the Company's Certificate of Incorporation to increase the number of authorized shares of common stock from 11,000,000 to 15,000,000 (Proposal Four)	Mgmt	For
5. For	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM: To ratify the selection by the Audit Committee of the Board of Directors of Wipfli LLP as Independent Registered Public Accounting Firm for the year ending December 31, 2020 (Proposal Five)	Mgmt	For

Agenda

INFORMATION SERVICES GROUP, INC.

Number: 935143090

For

Security: 45675Y104 Meeting Type: Annual Meeting Date: 30-Apr-2020

Ticker: III

ISIN: US45675Y1047

Prop.‡ For/Ag	‡ Proposal gainst	Proposal	Proposal Vote
Manage	ement	Туре	
1.	DIRECTOR Neil G. Budnick Gerald S. Hobbs	Mgmt Mgmt	No vote No vote
2.	To ratify the engagement of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2020.	Mgmt	No vote
3.	To approve, in a non-binding advisory vote, the compensation paid to the Company's named executive officers.	Mgmt	No vote
4.	To approve an amendment to the Company's Amended and Restated 2007 Equity and Incentive Award Plan (the "Plan") primarily to increase the number of shares of common stock available for issuance under the Plan by 5,500,000.	Mgmt	No vote
5.	To approve an amendment to the Company's Employee Stock Purchase Plan primarily to increase the number of shares of common stock available for issuance under that plan by 1,200,000 shares.	Mgmt	No vote
	ASTRUCTURE AND ENERGY ALT INC.		Agenda
	Security: 45686J104 eeting Type: Special eeting Date: 14-Aug-2019 Ticker: IEA		
	ISIN: US45686J1043		
Prop.#	# Proposal	Proposal	Proposal Vote
Manage		Туре	
1.	To approve, in accordance with NASDAQ	Mgmt	For
For	Marketplace Rule 5635(d), the issuance of the Capped Warrants.		
2. For	To approve, in accordance with NASDAQ	Mgmt	For
. 01	Marketplace Rule 5635(d), of the convertibility of the Series A Preferred Stock into Common Stock.		

ISSUER DIRECT CORPORATION Agenda Number: 935222872 Security: 46520M204 Meeting Type: Annual Meeting Date: 17-Jun-2020 Ticker: ISDR ISIN: US46520M2044 Prop.# Proposal Proposal Proposal Vote For/Against Type Management **DIRECTOR** 1. William H. Everett For Mgmt For J. Patrick Galleher Mgmt For For Brian R. Balbirnie Mgmt For For Michael Nowlan Mgmt For For 2. Amendment to 2017 Equity Incentive Plan. Mgmt For For To ratify the appointment of Cherry Bekaert Mgmt 3. For For LLP as our independent registered public accounting firm for the year ending December 31, 2020. ITERIS, INC. Agenda Number: 935068191 .-----Security: 46564T107 Meeting Type: Annual Meeting Date: 12-Sep-2019 Ticker: ITI ISIN: US46564T1079 Prop.# Proposal Proposal Proposal Vote For/Against Type Management 1.1 ELECTION OF DIRECTOR: JOE BERGERA Mgmt For

1.2 For	ELECTION OF DIRECTOR: KEVIN C. DALY, PH.D.	Mgmt	For
1.3 For	ELECTION OF DIRECTOR: SCOTT E. DEETER	Mgmt	For
1.4 For	ELECTION OF DIRECTOR: GERARD M. MOONEY	Mgmt	For
1.5 For	ELECTION OF DIRECTOR: LAURA L. SIEGAL	Mgmt	For
1.6 For	ELECTION OF DIRECTOR: THOMAS L. THOMAS	Mgmt	For
1.7 For	ELECTION OF DIRECTOR: MIKEL H. WILLIAMS	Mgmt	For
2.	TO APPROVE, BY ADVISORY VOTE, THE	Mgmt	For
For	COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.		
3.	TO APPROVE, BY ADVISORY VOTE, THE FREQUENCY	Mgmt	1 Year
Agains	OF CONDUCTING FUTURE ADVISORY VOTES ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.		
4.	TO APPROVE, BY ADVISORY VOTE, THE STOCKHOLDER PROPOSAL ON LONG-TERM INCENTIVE COMPENSATION POLICY.	Shr	For
5.	TO RATIFY THE SELECTION OF DELOITTE &	Mgmt	For
For	TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2020.		
JERAS Number	H HOLDINGS (US), INC. 935064814		Agenda
	Security: 47632P101 eting Type: Annual eting Date: 16-Sep-2019 Ticker: JRSH ISIN: US47632P1012		
Dnon #	Proposal	Proposal	Proposal Vote
For/Ag		Type	FLOPOSAT VOCE
Manage	ement	Type	
1.	DIRECTOR Choi Lin Hung	Mgmt	For

F	Wei ("Kitty	') Yang	Mgmt	For	
For -	Gary J. Hase	eley	Mgmt	For	
For	Sean Socha		Mgmt	For	
For For	Mak Chi Yan		Mgmt	For	
2. For	To approve †	the amendment and restatement of	Mgmt	For	
FOI	the Company	's Stock Incentive Plan.			
3.	To ratify th	ne appointment of Friedman LLP	Mgmt	For	
For	accounting ⁻	pendent registered public Firm of the Company for the ending March 31, 2020.			
					-
KEWA Numbe 	Security: Seting Type: Reeting Date: Ticker:	 IC CORPORATION 		Agenda	-
KEWA Numbe	Security: Seting Type: Reeting Date: Ticker:	TC CORPORATION 492854104 Annual 28-Aug-2019 KEQU US4928541048		Agenda	-
KEWA Numbe	Security: Reting Type: Reting Date: Ticker: ISIN:	TC CORPORATION 492854104 Annual 28-Aug-2019 KEQU US4928541048		Agenda	-
KEWA Numbe	Security: Securi	TC CORPORATION 492854104 Annual 28-Aug-2019 KEQU US4928541048		Agenda	-
KEWA Numbe M M Prop. For/A Manag	Security: Reting Type: Reting Date: Ticker: ISIN:	IC CORPORATION 492854104 Annual 28-Aug-2019 KEQU US4928541048	Proposal	Agenda	-
KEWA Numbe	Security: Securi	Pyle	Proposal Type	Agenda Proposal Vote	

.....

Mgmt

Mgmt

For

1 Year

For

3. For

4.

For

independent registered public accounting firm of Ernst & Young LLP as the Company's independent auditors for fiscal year 2020.

Approval, on an advisory basis, of the

compensation of our named executives.

Advisory vote on the frequency of an

advisory vote on executive compensation.

LAKELAND INDUSTRIES, INC. Agenda Number: 935232342 Security: 511795106 Meeting Type: Annual Meeting Date: 17-Jun-2020 Ticker: LAKE ISIN: US5117951062 Prop.# Proposal Proposal Proposal Vote For/Against Type Management 1. DIRECTOR Christopher J. Ryan No vote Mgmt A. John Kreff No vote Mgmt 2. Ratify the selection of Friedman LLP as our Mgmt No vote independent registered public accounting firm for the fiscal year ending January 31, 2021 Approve, on an advisory basis, compensation 3. Mgmt No vote of our named executive officers 4. Transact any other business as may properly Mgmt No vote come before the Annual Meeting of Stockholders or any adjournments, postponements or rescheduling of the Annual Meeting of Stockholders. LUNA INNOVATIONS INC Agenda Number: 935185810 Security: 550351100 Meeting Type: Annual Meeting Date: 11-May-2020 Ticker: LUNA ISIN: US5503511009 ______ Proposal Vote Prop.# Proposal Proposal For/Against Type Management 1. DIRECTOR Warren B. Phelps, III Mgmt For For Mary Beth Vitale Mgmt For For

Mgmt

For

2.

Approval, on an advisory basis, of the

For	compensation of Luna's named executive officers.		
3. For	Proposal to ratify the appointment of Grant	Mgmt	For
101	Thornton LLP as Luna's independent registered public accounting firm for the fiscal year ending December 31, 2020.		
4. For	Approval of Luna's 2020 Employee Stock	Mgmt	For
	Purchase Plan.		
Number	INE MAN TECHNOLOGIES,INC : 935100975		Agenda
	Security: 58468U106 eting Type: Annual eting Date: 10-Dec-2019 Ticker: MDCL ISIN: US58468U1060		
	Proposal	Proposal	Proposal Vote
For/Ag	gainst	Туре	·
Manage	ement		
1A. For	Election of Director: Andrew Williams	Mgmt	For
1B. For	Election of Director: Justin Dye	Mgmt	For
1C. For	Election of Director: Robert DeGabrielle	Mgmt	For
1D. For	Election of Director: Leonardo Riera	Mgmt	For
1E. For	Election of Director: Brian Ruden	Mgmt	For
2. For	To ratify the appointment of BF Borgers CPA	Mgmt	For
101	PC as our independent public accountant for the fiscal year ending December 31, 2019.		
3. For	To approve an amendment to the Company's	Mgmt	For
101	2017 Equity Incentive Plan to increase the number of shares of common stock that may be issued thereunder to 18,500,000.		
4. For	To approve an increase to the total number	Mgmt	For
1 01	of shares of the Company's authorized		

MITCHAM INDUSTRIES, INC. Agenda Number: 935051401 Security: 606501104 Meeting Type: Annual Meeting Date: 23-Jul-2019 Ticker: MIND ISIN: US6065011040 ------Prop.# Proposal Proposal Proposal Vote For/Against Type Management 1. DIRECTOR Peter H. Blum Mgmt For For Robert P. Capps Mgmt For For R. Dean Lewis Mgmt For For Robert J. Albers Mgmt For For Thomas S. Glanville Mgmt For For Marcus Rowland Mgmt For For APPROVAL OF THE SECOND AMENDMENT TO THE 2. Mgmt For For STOCK AWARDS PLAN. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE 3. Mgmt For For OFFICER COMPENSATION. RATIFICATION OF THE SELECTION OF MOSS ADAMS 4. Mgmt For For LLP AS MITCHAM INDUSTRIES, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 31, 2020. NAPCO SECURITY TECHNOLOGIES, INC. Agenda Number: 935191736

Security: 630402105 Meeting Type: Annual Meeting Date: 21-May-2020

Ticker: NSSC

ISIN: US6304021057

Proposal

Type

Mgmt

Mgmt

Mgmt

Mgmt

Mgmt

Mgmt

Type

Proposal Vote

For

For

For

For

For

1 Year

Agenda

Prop.# Proposal

For/Against

Management

1. DIRECTOR

Richard L. Soloway

For

Kevin S. Buchel

For

2. RATIFICATION OF BAKER TILLY VIRCHOW KRAUSE,

For

LLP AS THE COMPANY'S 2020 INDEPENDENT

REGISTERED PUBLIC ACCOUNTANTS

3. APPROVAL OF ADOPTION OF THE 2020

For

NON-EMPLOYEE STOCK OPTION PLAN

4. ADVISORY RESOLUTION TO APPROVE THE

For

COMPENSATION OF EXECUTIVE OFFICERS

5. ADVISORY RESOLUTION TO DETERMINE THE

Against

FREQUENCY OF AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE EXECUTIVE OFFICERS

NATURAL ALTERNATIVES INTERNATIONAL, INC.

Number: 935099918

Security: 638842302 Meeting Type: Annual Meeting Date: 06-Dec-2019

Ticker: NAII

ISIN: US6388423021

Prop.# Proposal Proposal Vote

For/Against

Management

1. DIRECTOR

Alan G. Dunn# Mgmt For

For

For

Laura Kay Matherly* Mgmt For

3.	To approve the proposed 2019 Omnibus	Mgmt	For
For	Incentive plan.		
4. For	To ratify the selection of Haskell & White	Mgmt	For
1 01	LLP as our independent registered public accounting firm for the fiscal year ending June 30, 2020.		
5. For	To approve, on an advisory, non-binding	Mgmt	For
. 0.	basis, the compensation of the Company's named executive officers as disclosed in the proxy statement.		
6. Again	An advisory, non-binding vote regarding the	Mgmt	1 Year
7.89211	frequency of voting on our executive compensation.		
NETS	DL TECHNOLOGIES, INC. r: 935226868		Agenda
M	Security: 64115A402		
	eeting Type: Annual eeting Date: 26-Jun-2020		
	Ticker: NTWK ISIN: US64115A4022		
	# Proposal	Proposal	Proposal Vote
	gainst	Туре	
Manag	ement		
1A. For	Election of Director: Najeeb Ghauri	Mgmt	For
1B. For	Election of Director: Mark Caton	Mgmt	For
1C. For	Election of Director: Malea Farsai	Mgmt	For
1D. For	Election of Director: Henry Tolentino	Mgmt	For
1E. For	Election of Director: Kausar Kazmi	Mgmt	For
2. For	RATIFICATION OF APPOINTMENT OF BF BORGERS	Mgmt	For
	CPA PC AS THE COMPANY'S INDEPENDENT AUDITORS FOR FISCAL YEAR 2020.		
3.			

NEW AGE BEVERAGES CORPORATION Agenda Number: 935235273 Security: 64157V108 Meeting Type: Annual Meeting Date: 25-Jun-2020 Ticker: NBEV ISIN: US64157V1089 ------Prop.# Proposal Proposal Proposal Vote For/Against Type Management 1. DIRECTOR Gregory Fea Mgmt For For Brent D. Willis Mgmt For For Timothy J. Haas Mgmt For For Ed Brennan Mgmt For For Reginald Kapteyn Mgmt For For Amy Kuzdowicz Mgmt For For Alicia Syrett Mgmt For For 2. To approve the reincorporation of the For Mgmt For Company from the State of Washington to the State of Delaware. 3. To ratify the appointment of Deloitte & Mgmt For For Touche LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2020 NORTHERN TECHNOLOGIES INTERNATIONAL CORP Agenda Number: 935110231

Security: 665809109
Meeting Type: Annual
Meeting Date: 17-Jan-2020
Ticker: NTIC

ISIN: US6658091094

rd J. Nigon n Falkenhausen prove, on an advisory basis, the nsation of our named executive ers, as disclosed in the accompanying statement. dicate, on an advisory basis, whether e votes to approve executive nsation should occur every one, two, ree years. tify the selection of Baker Tilly ow Krause, LLP as our independent tered public accounting firm for the 1 year ending August 31, 2020. PACEUTICALS 205814 rity: 683750103 Type: Annual Date: 15-Jun-2020 cker: OPNT ISIN: US6837501039	Mgmt Mgmt Mgmt	For 1 Year For Agenda
prove, on an advisory basis, the msation of our named executive ers, as disclosed in the accompanying statement. dicate, on an advisory basis, whether e votes to approve executive msation should occur every one, two, ree years. tify the selection of Baker Tilly ow Krause, LLP as our independent tered public accounting firm for the 1 year ending August 31, 2020. MACEUTICALS 205814 prity: 683750103 Type: Annual Date: 15-Jun-2020 cker: OPNT	Mgmt Mgmt	For 1 Year For
n Falkenhausen prove, on an advisory basis, the nsation of our named executive ers, as disclosed in the accompanying statement. dicate, on an advisory basis, whether e votes to approve executive nsation should occur every one, two, ree years. tify the selection of Baker Tilly ow Krause, LLP as our independent tered public accounting firm for the l year ending August 31, 2020.	Mgmt Mgmt	For 1 Year For
n Falkenhausen prove, on an advisory basis, the nsation of our named executive ers, as disclosed in the accompanying statement. dicate, on an advisory basis, whether e votes to approve executive nsation should occur every one, two, ree years. tify the selection of Baker Tilly ow Krause, LLP as our independent tered public accounting firm for the	Mgmt Mgmt	For 1 Year
n Falkenhausen prove, on an advisory basis, the nsation of our named executive ers, as disclosed in the accompanying statement. dicate, on an advisory basis, whether e votes to approve executive nsation should occur every one, two, ree years. tify the selection of Baker Tilly ow Krause, LLP as our independent tered public accounting firm for the	Mgmt Mgmt	For 1 Year
n Falkenhausen prove, on an advisory basis, the nsation of our named executive ers, as disclosed in the accompanying statement. dicate, on an advisory basis, whether e votes to approve executive nsation should occur every one, two, ree years.	Mgmt Mgmt	For 1 Year
n Falkenhausen prove, on an advisory basis, the nsation of our named executive ers, as disclosed in the accompanying statement. dicate, on an advisory basis, whether e votes to approve executive nsation should occur every one, two,	Mgmt	For
n Falkenhausen prove, on an advisory basis, the nsation of our named executive ers, as disclosed in the accompanying statement.	Mgmt	For
n Falkenhausen prove, on an advisory basis, the nsation of our named executive ers, as disclosed in the accompanying	-	
n Falkenhausen	-	
-	Mgmt	For
-		_
	Mgmt	For
i Narayan, Ph.D.	Mgmt	For
trick Lynch	Mgmt	For
yu Lee, Ph.D.	Mgmt	For
eong Koh	Mgmt	For
E. Kemp	Mgmt	For
TOR E. Calderon	Mgmt	For
	Туре	
,aı	·	Proposal Vote
	E. Calderon E. Kemp eong Koh yu Lee, Ph.D. trick Lynch	TOR E. Calderon Mgmt E. Kemp Mgmt eong Koh Mgmt yu Lee, Ph.D. Mgmt trick Lynch Mgmt

Туре

Management

1.	DIRECTOR Dr. Gabrielle Silver	Mgmt	For
For For	Thomas T. Thomas	Mgmt	For
2. For	Ratification of Independent Registered	Mgmt	For
	Public Accounting Firm		
3. For	Advisory Approval of our Executive	Mgmt	For
	Compensation		
	, INC. : 935174778		Agenda
Me Me	Security: 69325Q105 eting Type: Annual eting Date: 27-May-2020 Ticker: PCTI ISIN: US69325Q1058		
		_	
Prop.# For/Ag	Proposal ainst	Proposal	Proposal Vote
Manage	ment	Type	
1.	DIRECTOR Steven D. Levy	Mgmt	For
For	Giacomo Marini	Mgmt	For
For For	David A. Neumann	Mgmt	For
2. For	Approval of an Amendment to the Company's	Mgmt	For
	Amended and Restated Certificate of Incorporation to decrease the number of authorized shares of Common Stock from 100,000,000 to 50,000,000.		
3.	Non-binding advisory vote to approve the	Mgmt	For
For	Company's named executive officer compensation.		
4. For	Ratification of the appointment of Grant	Mgmt	For
	Thornton LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2020.		

lumbe	EER POWER SOLUTIONS INC ↑: 935095275		Agenda
Me	Security: 723836300 eeting Type: Annual		
Me	eeting Date: 22-Nov-2019 Ticker: PPSI		
	ISIN: US7238363003		
	# Proposal	Proposal	Proposal Vote
or/A	gainst	Туре	
anage	ement		
•	DIRECTOR Nathan J. Mazurek	Mgmt	For
or	Thomas Klink	Mgmt	For
or	Yossi Cohn	Mgmt	For
or	Ian Ross	Mgmt	For
or	David Tesler	Mgmt	For
or	Jonathan Tulkoff	Mgmt	For
or	Solid Chair Talkett	8	
or	Ratification of the appointment of BDO USA,	Mgmt	For
	LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2019.		
			Agenda
			-
Me	Security: 73102V105 eeting Type: Annual		
	eeting Date: 30-Dec-2019 Ticker: POLA		
	ISIN: US73102V1052		
	# Proposal	Proposal	Proposal Vote
	gainst	Туре	
nage	ement		
	DIRECTOR Arthur D. Sams	Mgmt	For
	ALCHAL D. Jams	rigilic	1 01

For			
For	Keith Albrecht	Mgmt	For
	Matthew Goldman	Mgmt	For
For	Peter Gross	Mgmt	For
For	Katherine Koster	Mgmt	For
For			
2) For	To ratify the appointment of Weinberg &	Mgmt	For
	Company, P.A., as our independent registered public accounting firm for the year ending December 31, 2019.		

Agenda

PROFIRE ENERGY, INC Number: 935210928

Security: 74316X101 Meeting Type: Annual Meeting Date: 17-Jun-2020 Ticker: PFIE

ISIN: US74316X1019

31, 2020.

Prop.# Proposal For/Against		Proposal _	Proposal Vote
Management		Туре	
1.	DIRECTOR Brenton W. Hatch	Mgmt	For
For _	Ryan W. Oviatt	Mgmt	For
For -	Ronald R. Spoehel	Mgmt	For
For -	Daren J. Shaw	Mgmt	For
For For	Arlen B. Crouch	Mgmt	For
2. For	Approve, on an advisory basis, the	Mgmt	For
	Company's Executive Compensation		
3. For	Ratify the appointment of Sadler, Gibb &	Mgmt	For
	Associates, LLC as the Company's independent registered public accounting firm for the fiscal year ending December		

QUEST RESOURCE HOLDING CORPRATION Number: 935051906

Security: 74836W203 Meeting Type: Annual Meeting Date: 10-Jul-2019

Ticker: QRHC

ISIN: US74836W2035

Prop.# Proposal

For/Against

Type

Management

For

For

For

1. DIRECTOR

Michael F. Golden

Russell J. Knittel

For

2. To provide a non-binding advisory vote on For

the compensation of our named executive officers for fiscal 2018 ("say-on-pay").

3. To provide a non-binding advisory vote on

For the frequency of future non-binding

advisory votes on the compensation of our named executive officers ("say-on-frequency").

4. To approve an amendment to our 2012

> Incentive Compensation Plan to increase the number of shares reserved for stock-based compensation under our 2012 Incentive

Compensation Plan by 3,000,000 shares.

5. To ratify the appointment of Semple,

> Marchal and Cooper, LLP, an independent registered public accounting firm, as the independent registered public accountant of our company for the fiscal year ending

December 31, 2019.

Proposal

Proposal Vote

Agenda

Mgmt For

Mgmt For

Mgmt For

Mgmt

1 Year

Mgmt For

Mgmt For

RANGER ENERGY SERVICES, INC.

Number: 935154144

Security: 75282U104 Meeting Type: Annual Meeting Date: 08-May-2020

Ticker: RNGR

ISIN: US75282U1043

Agenda

	# Proposal Against	Proposal	Proposal Vote
	gement	Туре	
	DIRECTOR		
or	Darron M. Anderson	Mgmt	For
or	Merrill A. Miller	Mgmt	For
	Brett T. Agee	Mgmt	For
r	Richard E. Agee	Mgmt	For
r	William M. Austin	Mgmt	For
r	Charles S. Leykum	Mgmt	For
r	Gerald C. Cimador	Mgmt	For
r	Krishna Shivram	Mgmt	For
r	Michael C. Keamey	Mgmt	For
r	Byron A. Dunn	Mgmt	For
r		J	
r	To ratify the appointment of BDO USA, LLP	Mgmt	For
	as the Company's independent registered public accounting firm for 2020.		
	public accounting firm for 2020.		
			Agend
mbe	public accounting firm for 2020. WELL MEDICAL, INC. er: 935199782 Security: 774374102 Meeting Type: Annual Meeting Date: 18-May-2020 Ticker: RMTI ISIN: US7743741024		Agend
mbe M M	public accounting firm for 2020. WELL MEDICAL, INC. er: 935199782 Security: 774374102 Meeting Type: Annual Meeting Date: 18-May-2020 Ticker: RMTI ISIN: US7743741024	Proposal	
mbe M M	public accounting firm for 2020. CWELL MEDICAL, INC. Er: 935199782 Security: 774374102 Meeting Type: Annual Meeting Date: 18-May-2020 Ticker: RMTI ISIN: US7743741024 Proposal Against		
mbe M M	public accounting firm for 2020. WELL MEDICAL, INC. er: 935199782 Security: 774374102 Meeting Type: Annual Meeting Date: 18-May-2020 Ticker: RMTI ISIN: US7743741024	Proposal	
mbe	public accounting firm for 2020. CWELL MEDICAL, INC. Er: 935199782 Security: 774374102 Meeting Type: Annual Meeting Date: 18-May-2020 Ticker: RMTI ISIN: US7743741024 Proposal Against	Proposal	
mbe M M	public accounting firm for 2020. WELL MEDICAL, INC. er: 935199782 Security: 774374102 Meeting Type: Annual Meeting Date: 18-May-2020 Ticker: RMTI ISIN: US7743741024 # Proposal Against gement	Proposal Type	Proposal Vote

compensation of the named executive officers.

3. Approve a proposal to ratify the selection Mgmt For For

of Marcum LLP as our independent registered public accounting firm for 2020.

4. Approve the amendment and restatement of Mgmt For

For the Rockwell Medical, Inc. 2018 Long Term Incentive Plan to increase the numbers of shares of common stock issuable thereunder

by 2,900,000

SACHEM CAPITAL CORP. Agenda

Number: 935077467

Security: 78590A109

Meeting Type: Annual Meeting Date: 03-Oct-2019 Ticker: SACH

ISIN: US78590A1097

DIRECTOR

Prop.# Proposal Proposal Proposal Vote

For/Against

1.

For

Type

Management

THE NUMBER OF AUTHORIZED COMMON SHARES, PAR

John L. Villano Mgmt For

For

Jeffrey C. Villano Mgmt For For

Leslie Bernhard Mgmt For For

Arthur Goldberg Mgmt For

For Brian Prinz Mgmt For

APPROVAL OF AN AMENDMENT TO THE COMPANY'S 2. Mgmt For

For CERTIFICATE OF INCORPORATION TO INCREASE

VALUE \$.001 PER SHARE, FROM 50,000,000 TO 100,000,000.

ADVISORY APPROVAL OF THE APPOINTMENT OF 3. Mgmt For For

HOBERMAN & LESSER, LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2019.

SAFEGUARD SCIENTIFICS, INC. Number: 935172697 Security: 786449207 Meeting Type: Annual Meeting Date: 20-May-2020 Ticker: SFE ISIN: US7864492076 Prop.# Proposal Proposal Proposal Vote For/Against Type Management 1. DIRECTOR Russell D. Glass Mgmt For For Joseph M. Manko, Jr. Mgmt For For Maureen F. Morrison Mgmt For For Robert J. Rosenthal Mgmt For For 2. Advisory resolution to approve the Mgmt For For compensation of the Company's named executive officers for the year ended December 31, 2019. Ratification of the appointment of KPMG LLP 3. Mgmt For For as the Company's independent registered public accounting firm for the year ending December 31, 2020. SENSUS HEALTHCARE, INC. Agenda Number: 935215435 ______ Security: 81728J109 Meeting Type: Annual Meeting Date: 05-Jun-2020 Ticker: SRTS ISIN: US81728J1097 Prop.# Proposal Proposal Proposal Vote For/Against Type Management 1A. Election of Director: William McCall Mgmt For

To ratify the appointment of Marcum LLP as 2. Mgmt For For our independent registered public accounting firm for the current fiscal year ending December 31, 2020. SIGMA LABS, INC. Agenda Number: 935055156 .-----Security: 826598302 Meeting Type: Annual Meeting Date: 18-Jul-2019 Ticker: SGLB ISIN: US8265983028 ______ Prop.# Proposal Proposal Proposal Vote For/Against Type Management 1. DIRECTOR Frank J. Garofalo Mgmt For For Salvatore Battinelli Mgmt For For 2. Approve the Fifth amendment to the 2013 Mgmt For For Equity Incentive Plan of the Company to fix at 2,400,000 shares the aggregate number of shares of the Company's common stock issued or issuable under the 2013 Equity Incentive Plan. 3. Approve, on a non-binding advisory basis, Mgmt For For the compensation of the Company's named executive officers as disclosed in the proxy statement. To ratify the appointment of Haynie & 4. Mgmt For

Company as our independent registered public accounting firm for the year ending

December 31, 2019.

Agenda

SIGMA LABS, INC. Number: 935138342

For

Security: 826598302

Meeting Type: Special Meeting Date: 27-Mar-2020 Ticker: ISIN: US8265983028

Prop.# Proposal For/Against

Type

Proposal

Management

1. To approve the issuance of more than 20% of For

Mgmt

For

Proposal Vote

the Company's issued and outstanding common stock as a result of a private placement of our securities in January 2020.

To approve an amendment to the Amended and 2. For

Mgmt

For

Restated Articles of Incorporation of the Company to increase the authorized number of shares of common stock from 2,250,000 to 8,000,000.

SILVERCREST ASSET MGMT GROUP INC

Agenda

Number: 935202729

Security: 828359109 Meeting Type: Annual Meeting Date: 03-Jun-2020

Ticker: SAMG

ISIN: US8283591092

Prop.# Proposal

For/Against

Proposal

Proposal Vote

Management

DIRECTOR 1.

Brian D. Dunn

Mgmt

Type

For

Approval of executive compensation in an 2.

For

For

advisory, non-binding vote.

Mgmt

For

The ratification of Deloitte & Touche LLP 3.

For

Mgmt

For

as the independent registered public accounting firm for the fiscal year ending

December 31, 2020.

SUPERIOR DRILLING PRODUCTS, INC. Agenda Number: 935054089 Security: 868153107 Meeting Type: Annual Meeting Date: 02-Aug-2019 Ticker: SDPI ISIN: US8681531070 ______ Prop.# Proposal Proposal Proposal Vote For/Against Туре Management 1. **DIRECTOR** Annette Meier Mgmt For For James R. Lines Mgmt For For 2. Proposal to ratify the appointment of Moss Mgmt For For Adams LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2019. 3. In their discretion, upon such other Mgmt For For matters that may properly come before the meeting or any adjournment or adjournments thereof. ______ SUPPORT.COM, INC. Agenda Number: 935195188 Security: 86858W200 Meeting Type: Annual Meeting Date: 05-Jun-2020 Ticker: SPRT ISIN: US86858W2008 ______ Prop.# Proposal Proposal Proposal Vote For/Against Type Management 1. DIRECTOR Richard Bloom Mgmt For For Brian Kelley Mgmt For For

Mgmt

For

Bradley Radoff

For	Joshua Schechter	Mgmt	For
2. For	To approve, on an advisory basis, the Company's named executive officer compensation programs and practices as described in the Proxy Statement.	Mgmt	For
3. For	To ratify the appointment of Plante & Moran PLLC as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2020.	Mgmt	For
4. For	To ratify the Company's Section 382 Tax Benefits Preservation Plan as described in the Proxy Statement.	Mgmt	For
5. For	To approve the Company's Amended and Restated 2011 Employee Stock Purchase Plan as described in the Proxy Statement.	Mgmt	For
6. For	To approve the Company's Third Amended and Restated 2010 Equity and Performance Incentive Plan as described in the Proxy Statement.	Mgmt	For
TAYLO	DR DEVICES, INC. :: 935082646		Agenda
Me	Security: 877163105 eting Type: Annual eting Date: 01-Nov-2019 Ticker: TAYD ISIN: US8771631053		
Prop.# For/Ag	Proposal gainst	Proposal Type	Proposal Vote
Manage	ment	7 1	
1.	DIRECTOR Randall L. Clark	Mgmt	For
For For	Alan R. Klembczyk	Mgmt	For
2. For	To ratify the appointment of Lumsden & McCormick, LLP as the independent registered public accounting firm of the Company for the fiscal year ending May 31,	Mgmt	For

2020.

3. To approve the non-binding advisory

For

resolution approving the compensation of the Company's named executive officers. Mgmt For

TECNOGLASS, INC. Agenda

Number: 935112552

Security: G87264100 Meeting Type: Annual Meeting Date: 20-Dec-2019

Ticker: TGLS

ISIN: KYG872641009

Prop.# Proposal Proposal Vote

For/Against

Type Management

1.1 Election of Class C Director: Jose M. Daes Mgmt For

For

1.2 Election of Class C Director: A. Lorne Weil Mgmt For

For

2. To approve the voluntary delisting of the Mgmt For

For

Company's ordinary shares from the Colombian Stock Exchange (Bolsa de Valores de Colombia - BVC) and cancellation of the registration of ordinary shares of the Company from National Registry of Securities and Issuers ("RNVE") of the Superintendence of Finance in Colombia and the BVC.

3. Advisory Approval of the compensation of Mgmt For

For

the Company's Named Executive Officers.

Advisory Selection of the frequency with Mgmt 1 Year

Against

which the Company holds Say on Pay votes.

TRANSCAT, INC. Agenda

Number: 935063711

Security: 893529107 Meeting Type: Annual Meeting Date: 11-Sep-2019 Ticker: TRNS

	ISIN: US8935291075		
	Proposal	Proposal	Proposal Vote
For/Against		Туре	
Manage	ment		
1.	DIRECTOR Charles P. Hadeed	Mgmt	For
For	Paul D. Moore	Mgmt	For
For For	Angela J. Panzarella	Mgmt	For
2.	To fix the number of directors constituting	Mgmt	For
For	the board of directors at ten.		
3. For	To approve, on an advisory basis, the	Mgmt	For
101	compensation of our named executive officers.		
4. For	To vote, on an advisory basis, on the	Mgmt	1 Year
101	frequency of future advisory votes on the compensation of our named executive officers.		
5. For	To ratify the selection of Freed Maxick	Mgmt	For
	CPAs, P.C. as our independent registered public accounting firm for the fiscal year ending March 28, 2020.		
	E GROUP, INC. : 935219231		Agenda
	Security: 89846A207 eting Type: Annual eting Date: 29-May-2020 Ticker: MEDS ISIN: US89846A2078		
Prop.# For/Ag	Proposal ainst	Proposal	Proposal Vote
Manage	ment	Туре	
1.	DIRECTOR Suren Ajjarapu Prashant Patel Donald G. Fell	Mgmt Mgmt Mgmt	No vote No vote No vote

	Michael L. Peterson Dr. Pamela Tenaerts	Mgmt Mgmt	No vote No vote		
2.	Approval and ratification of the Company's 2019 Amended and Restated Equity Incentive Plan.	Mgmt	No vote		
3.	Ratification of the appointment of MaloneBailey, LLP, as the Company's independent auditors for the fiscal year ending December 31, 2020.	Mgmt	No vote		
TURTL	TURTLE BEACH CORPORATION Agenda Number: 935208985				
Me	Security: 900450206 eting Type: Annual eting Date: 19-Jun-2020 Ticker: HEAR ISIN: US9004502061				
	Proposal ainst	Proposal	Proposal Vote		
For/Against Management		Туре			
1.	DIRECTOR	Mam+	Fon		
For	Juergen Stark William E. Keitel	Mgmt Mgmt	For		
For	Andrew Wolfe, Ph.D.	Mgmt	For		
For	L. Gregory Ballard	Mgmt	For		
For	Kelly Thompson	Mgmt	For		
For 2. For	To ratify the selection of BDO USA, LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2020.	Mgmt	For		
3. For	An advisory vote on the compensation of our named executive officers.	Mgmt	For		
	ECHNOLOGIES, INC. : 935211045		Agenda		

Security: 902673102 Meeting Type: Annual
Meeting Date: 10-Jun-2020
Ticker: UFPT

ISIN: US9026731029

	ISIN: US9026/31029		
Prop.# Proposal For/Against		Proposal	Proposal Vote
		Туре	
Manage	ement		
1.	DIRECTOR Robert W. Pierce, Jr.	Mgmt	For
For	Daniel C. Croteau	Mgmt	For
For	Cynthia L. Feldmann	Mgmt	For
For			
2. For	To amend the Company's Certificate of	Mgmt	For
FOR	Incorporation to eliminate the classified structure of the Board of Directors and provide for the annual election of directors.		
3. For	A non-binding advisory resolution to	Mgmt	For
101	approve our executive compensation.		
4. For	To ratify the appointment of Grant Thornton	Mgmt	For
. 6.	LLP as the Company's independent registered public accounting firm for the year ending December 31, 2020.		
	TECHNOLOGIES, INC. 1: 935213520		Agenda
	Security: 90328S500 eeting Type: Annual eeting Date: 21-May-2020 Ticker: USAT ISIN: US90328S5001		
Prop.# Proposal For/Against		Proposal	Proposal Vote
		Type	

Management 1A. Election of Director: Lisa P. Baird Mgmt No vote 1B. Election of Director: Douglas G. Bergeron Mgmt No vote 1C. Election of Director: Douglas L. Braunstein Mgmt No vote

1D.	Election of Director: Jacob Lamm	Mgmt	No vote	
1E.	Election of Director: Donald W. Layden, Jr.	Mgmt	No vote	
1F.	Election of Director: Patricia A. Oelrich	Mgmt	No vote	
1G.	Election of Director: Michael K. Passilla	Mgmt	No vote	
1H.	Election of Director: Ellen Richey	Mgmt	No vote	
1I.	Election of Director: Anne M. Smalling	Mgmt	No vote	
1J.	Election of Director: Shannon S. Warren	Mgmt	No vote	
2.	Ratification of the appointment of BDO USA, LLP as the independent registered public accounting firm of the Company for fiscal year ending June 30, 2020.	Mgmt	No vote	
3.	Advisory vote on named executive officer compensation.	Shr	No vote	
4.	Advisory vote on the frequency of advisory vote on named executive officer compensation.	Mgmt	No vote	
5A.	Approval of the amendment of the Company's Amended and Restated Articles of Incorporation to opt out of Subchapter E of the Pennsylvania Business Corporation Law (Control Transactions).	Mgmt	No vote	
5B.	Approval of amendments to the Company's Amended and Restated Articles of Incorporation to opt out of Subchapter F of the Pennsylvania Business Corporation Law (Business Combinations With Interested Shareholders).	Mgmt	No vote	
6.	Approval of the amendment to the Company's 2018 Equity Incentive Plan.	Mgmt	No vote	
	METTE VALLEY VINEYARDS, INC. : 935035116			Agenda
	Security: 969136100 eting Type: Annual eting Date: 14-Jul-2019 Ticker: WVVI ISIN: US9691361003			

Prop.# Proposal For/Against Proposal Proposal Vote

Туре

Management

1.	DIRECTOR James Ellis	Mgmt	For	
For	Heather Westing	Mgmt	For	
2. For	Ratification of appointment of Moss-Adams, LLP as the independent registered public accounting firm of Willamette Valley Vineyards, Inc. for the year ending December 31, 2019.	Mgmt	For	
ZAGG INC Agenda Number: 935205840 Security: 98884U108 Meeting Type: Annual Meeting Date: 11-Jun-2020 Ticker: ZAGG ISIN: US98884U1088				
Prop.# For/Ag	Proposal gainst	Proposal	Proposal Vote	
Manage	ment	Type		
1. For	DIRECTOR Chris Ahern Michael T. Birch	Mgmt Mgmt	For	
For For	Cheryl A. Larabee	Mgmt	For	
	Daniel R. Maurer P. Scott Stubbs	Mgmt Mgmt	For	
For	Ronald G. Garriques	Mgmt	For	
For	Edward Terino	Mgmt	For	
2. For	Ratification of the Appointment of KPMG LLP as independent registered public accounting firm for the Company.	Mgmt	For	
3. For	Non-advisory vote to approve the compensation of our named executive officers in 2019.	Mgmt	For	

^{*} Management position unknown

</TABLE>

<PAGE>

SIGNATURES

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

(Registrant) Perritt Funds, Inc.
By (Signature) /s/ Michael J Corbett
Name Michael J Corbett

Title President Date 08/xx/2020