2013 Proxy Season Majority Vote Proposals					
	Proposal State of				
Company	Status	Inc	<b>Director Election Vote Standard</b>	Notes	
Darden Restaurants, Inc.	Voted	FL	Plurality & Resignation Policy	43.6% For Vote	
Rockwell Automation	Voted	DE	Plurality & Resignation Policy	64% For Vote	
				No-action letter issued due to receipt of	
Caterpillar Inc.	No-Actioned	DE	Plurality & Resignation Policy	earlier dated proposal.	
BB&T Corporation	Voted	NC	Plurality & Resignation Policy	52.6% For Vote	
Ball Corporation	Voted	IN	Plurality & Resignation Policy	46% For Vote	
Ouke Energy Corporation	Voted	DE	Plurality & Resignation Policy	50.09% For Vote	
PulteGroup, Inc.	Voted	MI	Plurality & Resignation Policy	46% For Vote	
Nucor Corporation	Voted	DE	Plurality & Resignation Policy	40.5% For Vote	
FirstEnergy Corp.	Voted	OH	Plurality & Resignation Policy	38.1% For Vote	
Jornado Realty Trust	Voted	MD	Plurality	83.7% For Vote	
Exxon Mobil Corporation	Voted	NJ	Plurality & Resignation Policy	46% For Vote	
Helmerich & Payne, Inc.	Voted	DE	Plurality	83.4% For Vote	
Foll Brothers	Voted	DE	Plurality	44.4% For Vote	
NIKE, Inc.	Settled	OR	Plurality & Resignation Policy	Bd adopted a majority vote bylaw.	
6: 1: m 1 1 1	0.43.3	D.7	DI 311	Board agreed to adopt majority vote	
Microchip Technology Incorporated	Settled	DE	Plurality	bylaw.	
Dun sining Control on C	C-kl l	0.0	Discoulities 0 Death of D. P.	Board sponsored majority vote passed	
recision Castparts Corp.	Settled	OR	Plurality & Resignation Policy	and majority vote adopted.	
ull w. Ib	XA7*.1 1	DE	pl lie lp i e pli	Company implemented majority voting	
Alpha Natural Resources, Inc.	Withdrawn	DE	Plurality and Resignation Policy	in December 2011.	
Baker Hughes Incorporated	Settled	DE	Plurality & Resignation Policy	Company adopted majority vote bylaw	
F Industries Holdings, Inc.	Settled	DE	Plurality	Board established majority vote bylaw. Continued discussions on	
inginneti Financial Composition	Withdnown	OH	Divisity & Designation Deligy	implementation of majority vote standard.	
incinnati Financial Corporation  ME Group Inc.	Withdrawn Settled	OH DE	Plurality & Resignation Policy Plurality	Board will adopt a majority vote bylaw.	
ME Group Inc.	Settled	DE	Flurality	Board sponsored majority vote passed	
LID Systems Inc	Settled	OR	Divisity & Designation Deligy	and majority vote adopted.	
LIR Systems, Inc.	Settled	UK	Plurality & Resignation Policy	Board will vote on adoption of standard	
nternational Game Technology	Settled	NV	Plurality & Resignation Policy	at March 2014 board meeting	
iternational dame recimology	Settled	INV	Finiality & Resignation Folicy	Board sponsored majority vote passed	
oy Global Inc.	Settled	DE	Plurality	and majority vote adopted.	
by Global Inc.	Settled	DL	Truranty	MetLife Board adopted majority vote	
MetLife, Inc.	Settled	DE	Plurality & Resignation Policy	bylaw.	
round, iiici	betticu	DL	Training & Resignation Folicy	Board recently established majority	
letApp, Inc.	Withdrawn	DE	Plurality	voting.	
tearpp, me.	vv ichar avvii	ББ	Tranairey	Board recently established majority	
Ross Stores, Inc.	Withdrawn	DE	Plurality & Resignation Policy	voting.	
toos scores, me.	Withdianawn	DE	Transaction Toney	Board negotiated settlement with	
				previous proponent to establish plurality	
				plus standard. UBC will resubmit next	
SCANA Corporation	Withdrawn	SC	Plurality & Resignation Policy	season.	
				UBC shares do not provide standing to	
cripps Networks Interactive, Inc.	Withdrawn	ОН	Plurality	submit proposal.	
Sherwin-Williams Company	Settled	ОН	Plurality & Resignation Policy	Board agreed to adopt majority voting	
tarwood Hotels & Resorts		<u> </u>	y reesgination i oney	Board agreed to put a majority voting	
Worldwide, Inc.	Settled	MD	Plurality & Resignation Policy	standard in place for the 2014 meeting.	
Vulcan Materials Company	Settled	NJ	Plurality & Resignation Policy	Board adopted a majority vote bylaw	
	Journey	11)	- intuity a hedigilation i oney	Withdrawn due to 80% vote	
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-	Withdrawn	DE	Plurality & Resignation Policy		
Wyndham Worldwide Corporation	Withdrawn	DE	Plurality & Resignation Policy	requirement to change the articles.  Withdrawn due to 80% vote	

Doyon Energy			
Corporation	12/27/12	UA	ACTIVE
PPL Corporation	12/4/12	UA	Withdrawn
OED Degenweed In a	12 /4 /12	TTA	Withdrawn
		Corporation 12/27/12 PPL Corporation 12/4/12	Corporation 12/27/12 UA  PPL Corporation 12/4/12 UA

DE			Plurality & Resignation Policy
			Plurality &
PA			Resignation Policy
DE			Plurality

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