

Edgar Filing: ROYCE MICRO CAP TRUST INC /MD/ - Form N-PX

ROYCE MICRO CAP TRUST INC /MD/
Form N-PX
August 23, 2006

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: 811-08030
NAME OF REGISTRANT: Royce Micro-Cap Trust, Inc.
ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: 1414 Avenue of Americas
New York, NY 10019
NAME AND ADDRESS OF AGENT FOR SERVICE: John E. Denneen, Esq.
1414 Avenue of Americas
New York, NY 10019
REGISTRANT'S TELEPHONE NUMBER: 212-486-1445
DATE OF FISCAL YEAR END: 12/31
DATE OF REPORTING PERIOD: 07/01/2005 - 06/30/2006

ROYCE MICRO-CAP TRUST, INC

A.M. CASTLE & CO.

Agent

Security: 148411101
Meeting Type: Annual
Meeting Date: 27-Apr-2006
Ticker: CAS
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	BRIAN P. ANDERSON	Mgmt	For
	THOMAS A. DONAHOE	Mgmt	For
	MICHAEL. H. GOLDBERG	Mgmt	For
	WILLIAM K. HALL	Mgmt	For
	ROBERT S. HAMADA	Mgmt	For
	PATRICK J. HERBERT, III	Mgmt	For
	JOHN MCCARTNEY	Mgmt	For
	G. THOMAS MCKANE	Mgmt	For
	JOHN W. PUTH	Mgmt	For
	MICHAEL SIMPSON	Mgmt	For

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A.T. CROSS COMPANY

Agen

Security: 227478104
 Meeting Type: Annual
 Meeting Date: 27-Apr-2006
 Ticker: ATX
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	NUMBER OF DIRECTORS: FIXING THE NUMBER OF CLASS A DIRECTORS AT THREE AND CLASS B DIRECTORS AT SIX.	Mgmt	For
02	DIRECTOR GALAL P. DOSS ANDREW J. PARSONS JAMES C. TAPPAN	Mgmt Mgmt Mgmt	For For For

AAON, INC.

Agen

Security: 000360206
 Meeting Type: Annual
 Meeting Date: 31-May-2006
 Ticker: AAON
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR NORMAN H. ASBJORNSON JOHN B. JOHNSON, JR. C.C. STEPHENSON, JR.	Mgmt Mgmt Mgmt	For For For

ABIGAIL ADAMS NATIONAL BANCORP, INC.

Agen

Security: 003390101
 Meeting Type: Annual
 Meeting Date: 16-May-2006
 Ticker: AANB
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
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01	DIRECTOR A. GEORGE COOK JEANNE D. HUBBARD MARSHALL T. REYNOLDS MARIANNE STEINER JOSEPH L. WILLIAMS BONITA A. WILSON DOUGLAS V. REYNOLDS PATRICIA G. SHANNON SANDRA C. RAMSEY	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
02	RATIFICATION OF MCGLADREY & PULLEN, LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE YEAR ENDED DECEMBER 31, 2006.	Mgmt	For

ACACIA RESEARCH CORPORATION

Agen

Security: 003881307
Meeting Type: Annual
Meeting Date: 16-May-2006
Ticker: ACTG
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR PAUL R. RYAN G. LOUIS GRAZIADIO, III RIGDON CURRIE	Mgmt Mgmt Mgmt	For For For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED ACCOUNTANTS FOR THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006.	Mgmt	For
03	TO APPROVE AN AMENDMENT TO THE COMPANY S RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 100,000,000 TO 200,000,000.	Mgmt	For

ACETO CORPORATION

Agen

Security: 004446100
Meeting Type: Annual
Meeting Date: 01-Dec-2005
Ticker: ACET
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
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01	DIRECTOR		
	LEONARD S. SCHWARTZ	Mgmt	For
	ROBERT A. WIESEN	Mgmt	For
	STANLEY H. FISCHER	Mgmt	For
	ALBERT L. EILENDER	Mgmt	For
	IRA S. KALLEM	Mgmt	For
	HANS C. NOETZLI	Mgmt	For
	WILLIAM N. BRITTON	Mgmt	For

ADEZA BIOMEDICAL CORPORATION

Agen

Security: 006864102
 Meeting Type: Annual
 Meeting Date: 06-Jun-2006
 Ticker: ADZA
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ANDREW E. SENYEI, MD MICHAEL P. DOWNEY	Mgmt Mgmt	For For
02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006.	Mgmt	For

ADVANCED ENERGY INDUSTRIES, INC.

Agen

Security: 007973100
 Meeting Type: Annual
 Meeting Date: 03-May-2006
 Ticker: AEIS
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DOUGLAS S. SCHATZ RICHARD P. BECK HANS-GEORG BETZ JOSEPH R. BRONSON TRUNG T. DOAN BARRY Z. POSNER THOMAS ROHRS ELWOOD SPEDDEN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
02	APPROVAL OF AN AMENDMENT TO THE 2003 NON-EMPLOYEE	Mgmt	Abstain

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DIRECTORS STOCK OPTION PLAN TO EXPAND THE FORMS
OF AWARDS THAT MAY BE GRANTED TO NON-EMPLOYEE
DIRECTORS

03 RATIFICATION OF THE APPOINTMENT OF GRANT THORNTON Mgmt For
LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING
FIRM FOR 2006

ADVANCED PHOTONIX, INC. Agen

Security: 00754E107
Meeting Type: Annual
Meeting Date: 26-Aug-2005
Ticker: API
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR	Mgmt	For
	RICHARD D. KURTZ	Mgmt	For
	M. SCOTT FARESE	Mgmt	For
	PAUL D. LUDWIG	Mgmt	For
	WARD HARPER	Mgmt	For
	STEPHEN P. SOLTWEDEL	Mgmt	For
	ROBIN RISSER	Mgmt	For
	DONALD PASTOR	Mgmt	For
	LANCE BREWER	Mgmt	For

AGILYSYS, INC. Agen

Security: 00847J105
Meeting Type: Annual
Meeting Date: 28-Jul-2005
Ticker: AGYS
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR	Mgmt	For
	THOMAS A. COMMES	Mgmt	For
	CURTIS J. CRAWFORD	Mgmt	For
	HOWARD V. KNICELY	Mgmt	For
02	APPROVAL OF AGILYSYS, INC. EXECUTIVE OFFICER ANNUAL INCENTIVE PLAN	Mgmt	Abstain

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AIRNET SYSTEMS, INC.

Agen

Security: 009417106
 Meeting Type: Annual
 Meeting Date: 16-Dec-2005
 Ticker: ANS
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	JOEL E. BIGGERSTAFF	Mgmt	For
	JAMES M. CHADWICK	Mgmt	For
	RUSSELL M. GERTMENIAN	Mgmt	For
	GERALD HELLERMAN	Mgmt	For
	DAVID P. LAUER	Mgmt	For
	BRUCE D. PARKER	Mgmt	For
	JAMES E. RIDDLE	Mgmt	For

ALADDIN KNOWLEDGE SYSTEMS LTD.

Agen

Security: M0392N101
 Meeting Type: Annual
 Meeting Date: 07-Dec-2005
 Ticker: ALDN
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	APPOINTING INDEPENDENT PUBLIC ACCOUNTANTS.	Mgmt	For
02	DIRECTOR		
	JACOB (YANKI) MARGALIT	Mgmt	For
	DANY MARGALIT	Mgmt	For
	DAVID ASSIA	Mgmt	For

ALAMO GROUP INC.

Agen

Security: 011311107
 Meeting Type: Annual
 Meeting Date: 03-May-2006
 Ticker: ALG
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	DONALD J. DOUGLASS	Mgmt	For

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	JERRY E. GOLDRESS	Mgmt	For
	DAVID H. MORRIS	Mgmt	For
	RONALD A. ROBINSON	Mgmt	For
	JAMES B. SKAGGS	Mgmt	For
	WILLIAM R. THOMAS	Mgmt	For
02	PROPOSAL FOR RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT AUDITORS FOR 2006.	Mgmt	For

ALBANY MOLECULAR RESEARCH, INC. Agen

Security: 012423109
Meeting Type: Annual
Meeting Date: 01-Jun-2006
Ticker: AMRI
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR PAUL S. ANDERSON, PH.D. DONALD E. KUHLA, PH.D. KEVIN O'CONNOR	Mgmt Mgmt Mgmt	For For For

ALERIS INTERNATIONAL, INC. Agen

Security: 014477103
Meeting Type: Annual
Meeting Date: 18-May-2006
Ticker: ARS
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR C. FREDERICK FETTEROLF DALE V. KESLER JOHN E. MEROW	Mgmt Mgmt Mgmt	For For For
02	PROPOSAL TO APPROVE THE AMENDED AND RESTATED ALERIS INTERNATIONAL, INC. 2004 EQUITY INCENTIVE PLAN.	Mgmt	Abstain
03	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2006.	Mgmt	For

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 ALLIANCE SEMICONDUCTOR CORPORATION

Agen

 Security: 01877H100
 Meeting Type: Annual
 Meeting Date: 20-Oct-2005
 Ticker: ALSC
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR BRYANT R. RILEY ALAN B. HOWE BOB D'AGOSTINO J. MICHAEL GULLARD C.N. REDDY	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

 ALLIED HEALTHCARE PRODUCTS, INC.

Agen

 Security: 019222108
 Meeting Type: Annual
 Meeting Date: 17-Nov-2005
 Ticker: AHPI
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JUDITH T. GRAVES JAMES B. HICKEY, JR. DR. WILLIAM A. PECK EARL R. REFSLAND JOHN D. WEIL	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For

 ALLOS THERAPEUTICS, INC.

Agen

 Security: 019777101
 Meeting Type: Annual
 Meeting Date: 10-May-2006
 Ticker: ALTH
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
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		Type	
01	DIRECTOR S.J. HOFFMAN PH.D. M.D. PAUL L. BERNS MICHAEL D. CASEY MARK G. EDWARDS STEWART HEN JONATHAN S. LEFF TIMOTHY P. LYNCH	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	TO APPROVE THE AMENDMENT TO THE COMPANY S RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE AUTHORIZED NUMBER OF SHARES OF COMMON STOCK FROM 75,000,000 TO 150,000,000.	Mgmt	For
03	TO RATIFY THE SELECTION BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006.	Mgmt	For

ALTIRIS, INC.

Agen

Security: 02148M100
Meeting Type: Annual
Meeting Date: 18-May-2006
Ticker: ATRS
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR GREGORY S. BUTTERFIELD GARY B. FILLER	Mgmt Mgmt	For For
02	TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006.	Mgmt	For

AMBASSADORS GROUP, INC.

Agen

Security: 023177108
Meeting Type: Annual
Meeting Date: 04-May-2006
Ticker: EPAX
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
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01	DIRECTOR		
	JAMES M. KALUSTIAN	Mgmt	For
	JOHN A. UEERROTH	Mgmt	For
	JOSEPH J. UEERROTH	Mgmt	For

 AMBASSADORS INTERNATIONAL, INC.

Agen

 Security: 023178106
 Meeting Type: Annual
 Meeting Date: 11-May-2006
 Ticker: AMIE
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JAMES L. EASTON KEVIN M. LUEBBERS JOSEPH J. UEERROTH	Mgmt Mgmt Mgmt	For For For
02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006.	Mgmt	For

 AMCOMP INCORPORATED

Agen

 Security: 02342J101
 Meeting Type: Annual
 Meeting Date: 01-Jun-2006
 Ticker: AMCP
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR FRED R. LOWE DEBRA CERRE-RUEDISILI SAM A. STEPHENS PAUL B. QUEALLY SEAN M. TRAYNOR DONALD C. STEWART SPENCER L. CULLEN, JR.	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE, LLP AS THE COMPANY S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006.	Mgmt	For

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 AMERICAN BANK NOTE HOLOGRAPHICS, INC

Agen

 Security: 024377103
 Meeting Type: Annual
 Meeting Date: 22-Sep-2005
 Ticker: ABHH
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR KENNETH H. TRAUB SALVATORE F. D'AMATO FRED J. LEVIN DOUGLAS A. CRANE JORDAN S. DAVIS	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	APPROVAL OF OUR 2005 STOCK INCENTIVE PLAN.	Mgmt	Abstain
03	RATIFICATION OF THE BOARD OF DIRECTORS SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS.	Mgmt	For

 AMERICAN SAFETY INSURANCE HOLDINGS,

Agen

 Security: G02995101
 Meeting Type: Annual
 Meeting Date: 19-Jun-2006
 Ticker: ASI
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR CODY W. BIRDWELL FRANK D. LACKNER THOMAS W. MUELLER STEVEN L. GROOT	Mgmt Mgmt Mgmt Mgmt	For For For For
02	TO RATIFY THE AUDIT COMMITTEE S REAPPOINTMENT OF BDO SEIDMAN, LLP AS THE COMPANY S INDEPENDENT PUBLIC ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2006.	Mgmt	For

 AMERICAN SUPERCONDUCTOR CORPORATION

Agen

 Security: 030111108
 Meeting Type: Annual

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Meeting Date: 28-Jul-2005
 Ticker: AMSC
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR GREGORY J. YUREK ALBERT J. BACIOCCO, JR. VIKRAM S. BUDHRAJA PETER O. CRISP RICHARD DROUIN ANDREW G.C. SAGE, II JOHN B. VANDER SANDE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	TO RATIFY THE SELECTION BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT FISCAL YEAR.	Mgmt	For

AMERICAN VANGUARD CORPORATION

Agen

Security: 030371108
 Meeting Type: Annual
 Meeting Date: 08-Jun-2006
 Ticker: AVD
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR LAWRENCE S. CLARK HERBERT A. KRAFT JOHN B. MILES CARL R. SODERLIND IRVING J. THAU ERIC G. WINTEMUTE GLENN A. WINTEMUTE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	RATIFY THE APPOINTMENT OF BDO SEIDMAN, LLP AS INDEPENDENT AUDITORS FOR THE YEAR ENDED DECEMBER 31, 2006.	Mgmt	For

AMPCO-PITTSBURGH CORPORATION

Agen

Security: 032037103
 Meeting Type: Annual
 Meeting Date: 26-Apr-2006
 Ticker: AP
 ISIN:

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROBERT J. APPEL WILLIAM D. EBERLE PAUL A. GOULD ROBERT A. PAUL	Mgmt Mgmt Mgmt Mgmt	For For For For

ANAREN, INC.

Agen

Security: 032744104
Meeting Type: Annual
Meeting Date: 03-Nov-2005
Ticker: ANEN
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR LAWRENCE A. SALA ROBERT U. ROBERTS DR. DAVID WILEMON	Mgmt Mgmt Mgmt	For For For
02	RATIFICATION OF APPOINTMENT OF KPMG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For

ANGIODYNAMICS, INC.

Agen

Security: 03475V101
Meeting Type: Annual
Meeting Date: 11-Oct-2005
Ticker: ANGO
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR GREGORY D. CASCIARO HOWARD W. DONNELLY ROBERT E. FLAHERTY	Mgmt Mgmt Mgmt	For For For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF ANGIODYNAMICS, INC. FOR THE FISCAL YEAR ENDING JUNE 3, 2006.	Mgmt	For

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 ANIKA THERAPEUTICS, INC. Agen

Security: 035255108
 Meeting Type: Annual
 Meeting Date: 01-Jun-2006
 Ticker: ANIK
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOSEPH L. BOWER EUGENE A. DAVIDSON PH.D	Mgmt Mgmt	For For

 ANSWERS CORP Agen

Security: 03662X100
 Meeting Type: Annual
 Meeting Date: 21-Jun-2006
 Ticker: ANSW
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR EDWARD G. SIM JERRY COLONNA	Mgmt Mgmt	For For
02	TO APPROVE AN AMENDMENT TO THE COMPANY S 2005 INCENTIVE COMPENSATION PLAN TO INCREASE THE NUMBER OF SHARES AVAILABLE FOR GRANT UNDER SUCH PLAN FROM 850,000 SHARES TO 1,100,000 SHARES.	Mgmt	Against

 APEX SILVER MINES LIMITED Agen

Security: G04074103
 Meeting Type: Annual
 Meeting Date: 08-Jun-2006
 Ticker: SIL
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
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01	DIRECTOR JEFFREY G. CLEVINGER KEVIN R. MORANO TERRY M. PALMER	Mgmt Mgmt Mgmt	For For For
02	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT ACCOUNTANTS.	Mgmt	For

ARROW FINANCIAL CORPORATION

----- Agen

Security: 042744102
Meeting Type: Annual
Meeting Date: 26-Apr-2006
Ticker: AROW
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOHN J. CARUSONE, JR. MICHAEL B. CLARKE DAVID G. KRUCZLNICKI DAVID L. MOYNEHAN	Mgmt Mgmt Mgmt Mgmt	For For For For
02	RATIFICATION OF THE SELECTION OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, KPMG LLP, AS THE COMPANY S INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006.	Mgmt	For

ASA (BERMUDA) LIMITED

----- Agen

Security: G3156P103
Meeting Type: Special
Meeting Date: 21-Jul-2005
Ticker: ASA
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	TO CHANGE THE COMPANY S SUBCLASSIFICATION UNDER THE INVESTMENT COMPANY ACT FROM A DIVERSIFIED TO A NON-DIVERSIFIED COMPANY.	Mgmt	For
1B	TO ELIMINATE THE FUNDAMENTAL INVESTMENT RESTRICTION CONCERNING THE PERCENTAGE OF ASSETS WHICH THE COMPANY MAY INVEST IN THE SECURITIES OF ANY SINGLE ISSUER.	Mgmt	For
1C	TO ELIMINATE THE FUNDAMENTAL INVESTMENT RESTRICTION CONCERNING THE PERCENTAGE OF OUTSTANDING SECURITIES	Mgmt	For

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OF ANY SINGLE ISSUER WHICH THE COMPANY MAY ACQUIRE.

2	TO REPLACE THE COMPANY S CURRENT FUNDAMENTAL INVESTMENT POLICIES CONCERNING THE CONCENTRATION OF ITS INVESTMENTS INSIDE AND OUTSIDE OF SOUTH AFRICA WITH A NEW FUNDAMENTAL INVESTMENT POLICY.	Mgmt	For
3	TO AMEND THE COMPANY S FUNDAMENTAL INVESTMENT RESTRICTION RELATING TO THE PURCHASE OR SALE OF COMMODITIES.	Mgmt	For
4	TO AMEND THE COMPANY S FUNDAMENTAL INVESTMENT RESTRICTION RELATING TO INVESTMENTS OF CASH.	Mgmt	For

 ASA (BERMUDA) LIMITED

 Agen

Security: G3156P103
 Meeting Type: Annual
 Meeting Date: 08-Mar-2006
 Ticker: ASA
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR R.J.A. IRWIN H.R. BRECK H.M. CONGER C.A. CROCKER J.C. FARRELL J.G. INGLIS M.W. MACNAUGHT R.L. MCCARTHY R.A. PILKINGTON A.M. ROSHOLT	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING NOVEMBER 30, 2006 AND TO AUTHORIZE THE AUDIT COMMITTEE OF THE BOARD TO SET THE INDEPENDENT AUDITORS REMUNERATION.	Mgmt	For
03	TO CONSIDER A SHAREHOLDER PROPOSAL RECOMMENDING ACTION WITH REGARD TO THE DISCOUNT.	Shr	Against

 ASTRONICS CORPORATION

 Agen

Security: 046433108
 Meeting Type: Annual
 Meeting Date: 12-May-2006
 Ticker: ATRO

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ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR RAYMOND W. BOUSHIE ROBERT T. BRADY JOHN B. DRENNING PETER J. GUNDERMANN KEVIN T. KEANE ROBERT J. MCKENNA	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
02	TO APPROVE THE AMENDMENT OF THE COMPANY S EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	Abstain
03	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR FISCAL YEAR 2006.	Mgmt	For

ATC HEALTHCARE, INC.

Agen

Security: 00209C102
Meeting Type: Annual
Meeting Date: 15-Sep-2005
Ticker: AHN
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR STEPHEN SAVITSKY	Mgmt	For

ATLAS AIR WORLDWIDE HOLDINGS, INC.

Agen

Security: 049164205
Meeting Type: Annual
Meeting Date: 19-Sep-2005
Ticker: AAWW
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROBERT F. AGNEW KEITH E. BUTLER DUNCAN H. COCROFT EUGENE I. DAVIS JEFFREY H. ERICKSON JAMES S. GILMORE III	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For

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	RONALD L. KERBER	Mgmt	For
	HERBERT J. LANESE	Mgmt	For
	FREDERICK MCCORKLE	Mgmt	For
02	APPROVAL OF THE 2005 ANNUAL INCENTIVE PLAN FOR SENIOR EXECUTIVES IN CONFORMANCE WITH SECTION 162(M) OF THE INTERNAL REVENUE CODE.	Mgmt	Abstain

AURIZON MINES LTD.

Agen

Security: 05155P106
Meeting Type: Annual
Meeting Date: 16-May-2006
Ticker: AZK
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO FIX THE NUMBER OF DIRECTORS AT EIGHT (8).	Mgmt	For
02	DIRECTOR SARGENT H. BERNER DAVID P. HALL FRANK A. LANG LOUIS DIONNE	Mgmt Mgmt Mgmt Mgmt	For For For For
03	TO APPOINT PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR.	Mgmt	For
04	TO AUTHORIZE THE DIRECTORS TO FIX THE REMUNERATION TO BE PAID TO THE AUDITORS.	Mgmt	For
05	TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING.	Mgmt	For

AUTOBYTEL INC.

Agen

Security: 05275N106
Meeting Type: Annual
Meeting Date: 08-Sep-2005
Ticker: ABTL
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JEFFREY H. COATS MARK R. ROSS	Mgmt Mgmt	For For

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 AXSYS TECHNOLOGIES, INC. Agen

Security: 054615109
 Meeting Type: Annual
 Meeting Date: 04-May-2006
 Ticker: AXYS
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR STEPHEN W. BERSHAD ANTHONY J. FIORELLI JR. ELIOT M. FRIED RICHARD F. HAMM, JR. ROBERT G. STEVENS	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	APPROVAL OF AN AMENDMENT TO THE COMPANY S AMENDED AND RESTATED LONG-TERM INCENTIVE PLAN.	Mgmt	Abstain

 BALCHEM CORPORATION Agen

Security: 057665200
 Meeting Type: Annual
 Meeting Date: 23-Jun-2006
 Ticker: BCP
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR EDWARD L. MCMILLAN KENNETH P. MITCHELL	Mgmt Mgmt	For For

 BEL FUSE INC. Agen

Security: 077347201
 Meeting Type: Annual
 Meeting Date: 17-May-2006
 Ticker: BELFA
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
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01	DIRECTOR HOWARD B. BERNSTEIN JOHN F. TWEEDY	Mgmt Mgmt	For For
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BELL INDUSTRIES, INC. Agen

Security: 078107109
Meeting Type: Annual
Meeting Date: 06-Jun-2006
Ticker: BI
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR J. FELLOWS J. LAWSON M. PARKS M. SCHWARZ	Mgmt Mgmt Mgmt Mgmt	For For For For
02	THE APPROVAL OF THE BELL INDUSTRIES, INC. 2005 STOCK INCENTIVE PLAN.	Mgmt	Against

BENIHANA INC. Agen

Security: 082047200
Meeting Type: Annual
Meeting Date: 12-Dec-2005
Ticker: BNHNA
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOSEPH J. WEST, PH.D.	Mgmt	For

BIO-IMAGING TECHNOLOGIES, INC. Agen

Security: 09056N103
Meeting Type: Annual
Meeting Date: 10-May-2006
Ticker: BITI
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
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		Type	
01	DIRECTOR JEFFREY H. BERG, PH.D. RICHARD F. CIMINO E.M. DAVIDOFF CPA ESQ. D.E. NOWICKI, D.M.D. DAVID M. STACK PAULA B. STAFFORD JAMES A. TAYLOR, PH.D. MARK L. WEINSTEIN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
02	APPROVAL OF PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF BIO-IMAGING TECHNOLOGIES, INC. FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006.	Mgmt	For

 BIOSCRIP, INC.

Agen

 Security: 09069N108
 Meeting Type: Annual
 Meeting Date: 23-May-2006
 Ticker: BIOS
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR CHARLOTTE W. COLLINS LOUIS T. DIFAZIO RICHARD H. FRIEDMAN MYRON Z. HOLUBIAK DAVID R. HUBERS MICHAEL KOOPER RICHARD L. ROBBINS STUART A. SAMUELS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT AUDITORS	Mgmt	For

 BIOSOURCE INTERNATIONAL, INC.

Agen

 Security: 09066H104
 Meeting Type: Special
 Meeting Date: 05-Oct-2005
 Ticker: BIOI
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
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01	PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 25, 2005, BY AND AMONG INVITROGEN CORPORATION, ERROL, A DIRECT WHOLLY OWNED SUBSIDIARY OF INVITROGEN CORPORATION, AND BIOSOURCE INTERNATIONAL, INC., AND APPROVE THE MERGER.	Mgmt	For
02	PROPOSAL TO GRANT DISCRETIONARY AUTHORITY TO ADJOURN THE SPECIAL MEETING TO ANOTHER TIME OR PLACE FOR THE PURPOSE OF SOLICITING ADDITIONAL PROXIES.	Mgmt	For
03	IN THEIR DISCRETION, THE PROXIES ARE AUTHORIZED TO VOTE UPON SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE SPECIAL MEETING OR ANY ADJOURNMENT OR POSTPONEMENT THEREOF.	Mgmt	Against

 BONAVIDA ENERGY TRUST

Agen

 Security: 098536105
 Meeting Type: Annual
 Meeting Date: 11-May-2006
 Ticker: BNPUF
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	THE RESOLUTION FIXING THE NUMBER OF DIRECTORS OF BONAVIDA PETROLEUM LTD. TO BE ELECTED AT THE MEETING AT 7 MEMBERS;	Mgmt	For
02	THE ELECTION AS DIRECTORS FOR THE ENSUING YEAR OF THE 7 NOMINEES PROPOSED BY MANAGEMENT IN OUR INFORMATION CIRCULAR - PROXY STATEMENT DATED MARCH 15, 2006;	Mgmt	For
03	THE APPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS, AS OUR AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION AS SUCH;	Mgmt	For
04	RESOLUTION TO RE-APPOINT VALIANT TRUST COMPANY, OR A SUCCESSOR TRUSTEE, AS OUR TRUSTEE FOR A TERM OF 3 YEARS.	Mgmt	For

 BOWNE & CO., INC.

Agen

 Security: 103043105
 Meeting Type: Annual
 Meeting Date: 25-May-2006
 Ticker: BNE
 ISIN:

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR S.V. MURPHY G.M. PORTELA V. TESE R.R. WEST	Mgmt Mgmt Mgmt Mgmt	For For For For
02	APPROVAL OF THE AMENDED AND RESTATED 1999 INCENTIVE COMPENSATION PLAN.	Mgmt	Abstain
03	RATIFICATION OF 2004 AND 2005 DEFERRED STOCK UNIT AWARDS.	Mgmt	Abstain

BROOKSTONE, INC.

Agen

Security: 114537103
Meeting Type: Annual
Meeting Date: 22-Sep-2005
Ticker: BKST
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 15, 2005 AND AMENDED AS OF JULY 15, 2005, AMONG BROOKSTONE HOLDINGS CORP., A DELAWARE CORPORATION, BROOKSTONE ACQUISITION CORP., A DELAWARE CORPORATION AND THE COMPANY.	Mgmt	For
02	APPROVE THE ADJOURNMENT OR POSTPONEMENT OF THE MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE MEETING TO ADOPT THE AGREEMENT AND PLAN OF MERGER, AS AMENDED, OR IN THE EVENT THAT CLOSING CONDITIONS CONTAINED IN THE AMENDED MERGER AGREEMENT HAVE NOT BEEN SATISFIED AS DESCRIBED IN PROPOSAL.	Mgmt	For
03	DIRECTOR MICHAEL F. ANTHONY MONE ANATHAN, III MICHAEL L. GLAZER KENNETH E. NISCH ANDREA M. WEISS	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
04	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE REGISTERED INDEPENDENT PUBLIC ACCOUNTING FIRM TO EXAMINE THE FINANCIAL STATEMENTS OF THE COMPANY AND ITS SUBSIDIARIES FOR THE FISCAL YEAR ENDING JANUARY 28, 2006.	Mgmt	For
05	APPROVE THE AMENDMENT AND RESTATEMENT OF THE	Mgmt	For

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MANAGEMENT INCENTIVE BONUS PLAN.

 BROOKTROUT, INC. Agen

Security: 114580103
 Meeting Type: Special
 Meeting Date: 20-Oct-2005
 Ticker: BRKT
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF AUGUST 18, 2005, AMONG BROOKTROUT, INC., EAS GROUP, INC. AND XL ACQUISITION CORP., A WHOLLY OWNED SUBSIDIARY OF EAS GROUP, PURSUANT TO WHICH XL ACQUISITION CORP. WILL BE MERGED WITH AND INTO BROOKTROUT, INC. AND EACH HOLDER OF SHARES OF BROOKTROUT, INC., ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Mgmt	For
02	TO APPROVE A PROPOSAL TO ADJOURN THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF APPROVAL OF THE MERGER AGREEMENT.	Mgmt	For

 BRUKER BIOSCIENCES CORPORATION Agen

Security: 116794108
 Meeting Type: Annual
 Meeting Date: 29-Jun-2006
 Ticker: BRKR
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO CONSIDER AND ACT UPON A PROPOSAL TO APPROVE THE TRANSACTIONS CONTEMPLATED BY THE STOCK PURCHASE AGREEMENT, DATED AS OF APRIL 17, 2006, BY AND AMONG BRUKER BIOSCIENCES, BRUKEROPTICS INC. AND THE STOCKHOLDERS OF BRUKER OPTICS, INCLUDING THE ISSUANCE OF SHARES OF BRUKER BIOSCIENCES COMMON STOCK AS PART OF THE PURCHASE CONSIDERATION.	Mgmt	For
02	TO AMEND THE BRUKER BIOSCIENCES CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK AUTHORIZED FOR ISSUANCE FROM 150,000,000 TO 200,000,000, CONTINGENT ON THE APPROVAL OF THE TRANSACTIONS CONTEMPLATED	Mgmt	For

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BY THE STOCK PURCHASE AGREEMENT AND RELATED
ISSUANCE OF SHARES OF COMMON STOCK AS WELL
AS THE CLOSING OF THE ACQUISITION.

03	TO CONSIDER AND ACT UPON A PROPOSAL TO AMEND THE BRUKER BIOSCIENCES STOCK OPTION PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK FOR WHICH OPTIONS AND RESTRICTED STOCK MAY BE GRANTED UNDER THE STOCK OPTION PLAN FROM 6,320,000 TO 8,000,000.	Mgmt	For
04	DIRECTOR RICHARD D. KNISS JORG C. LAUKIEN WILLIAM A. LINTON	Mgmt Mgmt Mgmt	For For For
05	TO CONSIDER AND ACT UPON A PROPOSAL TO RATIFY, CONFIRM AND APPROVE THE SELECTION OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF BRUKER BIOSCIENCES FOR FISCAL 2006.	Mgmt	For

BRUSH ENGINEERED MATERIALS INC.

Agen

Security: 117421107
Meeting Type: Annual
Meeting Date: 02-May-2006
Ticker: BW
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR RICHARD J. HIPPLE WILLIAM B. LAWRENCE WILLIAM P. MADAR	Mgmt Mgmt Mgmt	For For For
02	APPROVE ADOPTION OF THE BRUSH ENGINEERED MATERIALS INC. 2006 STOCK INCENTIVE PLAN.	Mgmt	Abstain
03	APPROVE ADOPTION OF THE BRUSH ENGINEERED MATERIALS INC. 2006 NON-EMPLOYEE DIRECTOR EQUITY PLAN.	Mgmt	Abstain
04	CONFIRMING THE APPOINTMENT OF ERNST & YOUNG AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY.	Mgmt	For

BURNHAM HOLDINGS, INC.

Agen

Security: 122295108
Meeting Type: Annual
Meeting Date: 24-Apr-2006

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Ticker: BURCA
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ELEANOR B. DREW GEORGE W. HODGES ALBERT MORRISON, III	Mgmt Mgmt Mgmt	For For For
02	PROPOSAL TO APPROVE THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, OR OTHER AUDITING FIRM AS THE BOARD MAY SELECT, AS INDEPENDENT AUDITORS FOR THE ENSUING YEAR.	Mgmt	For

C&D TECHNOLOGIES, INC.

Agen

Security: 124661109
Meeting Type: Annual
Meeting Date: 01-Jun-2006
Ticker: CHP
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WILLIAM HARRAL, III PAMELA LEWIS DAVIES KEVIN P. DOWD JEFFREY A. GRAVES ROBERT I. HARRIES GEORGE MACKENZIE JOHN A.H. SHOBER STANLEY W. SILVERMAN ELLEN C. WOLF	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
02	APPROVAL OF THE COMPANY S 2007 STOCK INCENTIVE PLAN.	Mgmt	Abstain
03	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 31, 2007.	Mgmt	For

CACHE, INC.

Agen

Security: 127150308
Meeting Type: Annual
Meeting Date: 10-Nov-2005
Ticker: CACH

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ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ANDREW M. SAUL BRIAN WOOLF GENE G. GAGE ARTHUR S. MINTZ MORTON J. SCHRADER	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2005.	Mgmt	For

CALFRAC WELL SERVICES LTD.

Agen

Security: 129584108
Meeting Type: Annual
Meeting Date: 09-May-2006
Ticker: CFWFF
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	ELECTION OF DIRECTORS. THE NOMINEES PROPOSED BY MANAGEMENT ARE: RONALD P. MATHISON, JAMES S. BLAIR, GREGORY S. FLETCHER, R. TIMOTHY SWINTON, DOUGLAS R. RAMSAY, MARTIN A. LAMBERT.	Mgmt	For
02	APPOINTMENT OF PRICEWATERHOUSECOOPERS, LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR.	Mgmt	For

CALIFORNIA MICRO DEVICES CORPORATION

Agen

Security: 130439102
Meeting Type: Annual
Meeting Date: 25-Aug-2005
Ticker: CAMD
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROBERT V. DICKINSON WADE F. MEYERCORD DR. EDWARD C. ROSS	Mgmt Mgmt Mgmt	For For For

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	DR. DAVID W. SEAR	Mgmt	For
	DR. JOHN L. SPRAGUE	Mgmt	For
	DAVID L. WITTROCK	Mgmt	For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF GRANT THORNTON LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS OF THE COMPANY FOR THE FISCAL YEAR ENDING MARCH 31, 2006.	Mgmt	For
03	PROPOSAL TO AMEND THE 2004 OMNIBUS INCENTIVE COMPENSATION PLAN TO INCREASE THE TOTAL NUMBER OF SHARES RESERVED FOR ISSUANCE THEREUNDER BY 1,030,000 SHARES FROM 1,633,976 SHARES TO 2,663,976 SHARES.	Mgmt	For
04	PROPOSAL TO AMEND THE 1995 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE TOTAL NUMBER OF SHARES RESERVED FOR ISSUANCE THEREUNDER BY 50,000 SHARES FROM 1,290,000 SHARES TO 1,340,000 SHARES.	Mgmt	For

 CALIPER LIFE SCIENCES, INC.

Agen

 Security: 130872104
 Meeting Type: Annual
 Meeting Date: 16-Nov-2005
 Ticker: CALP
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DANIEL L. KISNER, M.D. ALLAN L. COMSTOCK	Mgmt Mgmt	For For
02	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF CALIPER FOR ITS FISCAL YEAR ENDING DECEMBER 31, 2005	Mgmt	For

 CANCERVAX CORPORATION

Agen

 Security: 13738Y107
 Meeting Type: Annual
 Meeting Date: 03-May-2006
 Ticker: CNVX
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO APPROVE THE ISSUANCE OF CANCERVAX COMMON	Mgmt	For

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STOCK PURSUANT TO THE AGREEMENT AND PLAN OF MERGER AND REORGANIZATION, DATED AS OF JANUARY 6, 2006 AND AMENDED AS OF MARCH 17, 2006, BY AND AMONG CANCERVAX, CARLSBAD ACQUISITION CORPORATION, A WHOLLY-OWNED SUBSIDIARY OF CANCERVAX, MICROMET, INC. AND MICROMET AG, AS DESCRIBED IN THE ATTACHED PROXY STATEMENT/PROSPECTUS.

02	TO APPROVE AN AMENDMENT TO CANCERVAX S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 75,000,000 SHARES TO 150,000,000 SHARES, WHICH REPRESENTS AN ADDITIONAL 75,000,000 SHARES, AS DESCRIBED IN THE ATTACHED PROXY STATEMENT/PROSPECTUS.	Mgmt	For
03	TO AUTHORIZED THE BOARD OF DIRECTORS OF CANCERVAX TO AMEND IN ITS DISCRETION CANCERVAX S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO EFFECT A REVERSE STOCK SPLIT OF THE CANCERVAX COMMON STOCK, AT A RATIO WITHIN THE RANGER OF 1:2 TO 1:4, AND AT SUCH RATIO TO BE DETERMINED BY THE BOARD OF DIRECTORS OF CANCERVAX, AS DESCRIBED IN THE ATTACHED PROXY STATEMENT.	Mgmt	For
04	TO APPROVE AN AMENDMENT TO CANCERVAX S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO CHANGE THE NAME OF CANCERVAX CORPORATION TO MICROMET, INC.	Mgmt	For
05	DIRECTOR DAVID F. HALE DONALD L. MORTON, M.D. MICHAEL G. CARTER, M.B.	Mgmt Mgmt Mgmt	For For For
06	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS CANCERVAX S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2006	Mgmt	For
07	TO ADJOURN THE ANNUAL MEETING TO A LATER DATE, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THERE ARE INSUFFICIENT SHARES PRESENT IN PERSON OR BY PROXY VOTING IN FAVOR OF PROPOSAL NOS. 1 THROUGH 6.	Mgmt	For

CAPSTONE TURBINE CORPORATION

Agen

Security: 14067D102
Meeting Type: Annual
Meeting Date: 16-Sep-2005
Ticker: CPST
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		

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ELIOT G. PROTSCH	Mgmt	For
RICHARD DONNELLY	Mgmt	For
JOHN JAGGERS	Mgmt	For
NOAM LOTAN	Mgmt	For
DENNIS SCHIFFEL	Mgmt	For
JOHN TUCKER	Mgmt	For
GARY SIMON	Mgmt	For

 CAPTARIS, INC.

Agen

 Security: 14071N104
 Meeting Type: Annual
 Meeting Date: 08-Jun-2006
 Ticker: CAPA
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DANIEL R. LYLE* DAVID P. ANASTASI** THOMAS M. MURNANE**	Mgmt Mgmt Mgmt	For For For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	TO APPROVE THE CAPTARIS, INC. 2006 EQUITY INCENTIVE PLAN, WHICH WILL AMEND AND RESTATE THE CAPTARIS, INC. 1989 RESTATED STOCK OPTION PLAN TO AUTHORIZE RESTRICTED STOCK AND OTHER TYPES OF AWARDS AND MAKE CERTAIN OTHER CHANGES TO THE 1989 PLAN, AND WILL REPLACE THE CAPTARIS, INC. 2000 NON-OFFICER EMPLOYEE STOCK COMPENSATION PLAN.	Mgmt	Abstain

 CARBO CERAMICS INC.

Agen

 Security: 140781105
 Meeting Type: Annual
 Meeting Date: 18-Apr-2006
 Ticker: CRR
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR CLAUDE E. COOKE, JR. CHAD C. DEATON H.E. LENTZ, JR. WILLIAM C. MORRIS JOHN J. MURPHY	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For

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	JESSE P. ORSINI	Mgmt	For
	ROBERT S. RUBIN	Mgmt	For
02	PROPOSAL TO RATIFY AND APPROVE AMENDMENT NUMBER ONE TO THE 2004 CARBO CERAMICS INC. LONG-TERM INCENTIVE PLAN.	Mgmt	Abstain
03	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP, CERTIFIED PUBLIC ACCOUNTANTS, AS INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006.	Mgmt	For

 CARDIOME PHARMA CORP.

 Agen

Security: 14159U202
 Meeting Type: Special
 Meeting Date: 12-Jun-2006
 Ticker: CRME
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JACKIE M. CLEGG FRED MERMELSTEIN ROBERT W. RIEDER PETER W. ROBERTS MARK C. ROGERS HAROLD H. SHLEVIN RALPH SNYDERMAN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	TO APPOINT KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS FOR THE CORPORATION	Mgmt	For
03	TO AUTHORIZE THE DIRECTORS TO FIX THE AUDITORS REMUNERATION	Mgmt	For
04	TO PASS THE ORDINARY RESOLUTION, THE FULL TEXT OF WHICH IS SET OUT IN THE INFORMATION CIRCULAR, TO RATIFY, CONFIRM AND APPROVE AN AMENDMENT AND RELATED RESOLUTIONS RESPECTING THE CORPORATION S 2001 INCENTIVE STOCK OPTION PLAN.	Mgmt	For

 CARRIER ACCESS CORPORATION

 Agen

Security: 144460102
 Meeting Type: Annual
 Meeting Date: 08-Nov-2005
 Ticker: CACS
 ISIN:

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROGER L. KOENIG NANCY PIERCE JOHN W. BARNETT, JR. DAVID R. LAUBE MARK A. FLOYD THOMAS C. LAMMING	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For

 CASCADE MICROTECH, INC.

Agen

 Security: 147322101
 Meeting Type: Annual
 Meeting Date: 19-May-2006
 Ticker: CSCD
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR KEITH L. BARNES	Mgmt	For
02	TO APPROVE THE AMENDMENT TO THE CASCADE MICROTECH, INC. 2000 STOCK INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES FOR ISSUANCE THEREUNDER FROM 1,800,000 TO 2,400,000 SHARES.	Mgmt	For
03	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2006.	Mgmt	For

 CASH AMERICA INTERNATIONAL, INC.

Agen

 Security: 14754D100
 Meeting Type: Annual
 Meeting Date: 26-Apr-2006
 Ticker: CSH
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DANIEL E. BERCE JACK R. DAUGHERTY A.R. DIKE DANIEL R. FEEHAN JAMES H. GRAVES B.D. HUNTER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For

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	TIMOTHY J. MCKIBBEN	Mgmt	For
	ALFRED M. MICALLEF	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2006.	Mgmt	For

CASUAL MALE RETAIL GROUP, INC.

Agen

Security: 148711104
Meeting Type: Annual
Meeting Date: 08-Aug-2005
Ticker: CMRG
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR SEYMOUR HOLTZMAN DAVID A. LEVIN ALAN S. BERNIKOW JESSE CHOPER JAMES P. FRAIN JOSEPH PENNACCHIO GEORGE T. PORTER, JR. ROBERT L. SOCKOLOV	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
02	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

CATALYST SEMICONDUCTOR, INC.

Agen

Security: 148881105
Meeting Type: Annual
Meeting Date: 23-Sep-2005
Ticker: CATS
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR HENRY C. MONTGOMERY GELU VOICU	Mgmt Mgmt	For For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING APRIL 30, 2006.	Mgmt	For

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 CATAPULT COMMUNICATIONS CORPORATION

Agem

Security: 149016107
 Meeting Type: Annual
 Meeting Date: 24-Jan-2006
 Ticker: CATT
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR PETER CROSS R. STEPHEN HEINRICHS NANCY H. KARP RICHARD A. KARP HENRY P. MASSEY, JR. JOHN M. SCANDALIOS CHARLES L. WAGGONER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	TO AMEND AND RESTATE THE COMPANY S 1998 STOCK PLAN TO (I) INCREASE THE SHARES RESERVED FOR ISSUANCE THEREUNDER BY 1,000,000 SHARES OF COMMON STOCK, (II) EXTEND THE TERM OF THE PLAN TO NOVEMBER 1, 2015 AND (III) IN ADDITION TO STOCK OPTIONS AND STOCK PURCHASE RIGHTS, PERMIT THE AWARD OF STOCK APPRECIATION, RESTRICTED, PERFORMANCE AND OTHER STOCK AWARDS.	Mgmt	For
03	PROPOSAL TO APPROVE AND RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLC AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2006.	Mgmt	For

 CBIZ, INC.

Agem

Security: 124805102
 Meeting Type: Annual
 Meeting Date: 18-May-2006
 Ticker: CBIZ
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR HARVE A. FERRILL GARY W. DEGROOTE TODD J. SLOTKIN	Mgmt Mgmt Mgmt	For For For
02	UPON SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE SAID MEETING, OR ANY ADJOURNMENT THEREOF.	Mgmt	For

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 CCA INDUSTRIES, INC. Agen

Security: 124867102
 Meeting Type: Annual
 Meeting Date: 21-Jun-2006
 Ticker: CAW
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR GIO BATTÀ GORI, PH.D. ROBERT LAGE DUNNAN EDELL	Mgmt Mgmt Mgmt	For For For
02	TO APPROVE MANAGEMENT S APPOINTMENT OF KGS LLP (KGS), AS THE COMPANY S INDEPENDENT CERTIFIED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING NOVEMBER 30, 2006.	Mgmt	For

 CE FRANKLIN LTD. Agen

Security: 125151100
 Meeting Type: Special
 Meeting Date: 02-May-2006
 Ticker: CFK
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	THE ELECTION OF DIRECTORS TO BE NOMINATED BY MANAGEMENT OF THE CORPORATION AT THE MEETING;	Mgmt	For
02	THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, CALGARY, ALBERTA AS AUDITORS OF THE CORPORATION AT SUCH REMUNERATION TO BE FIXED BY THE BOARD OF DIRECTORS;	Mgmt	For
03	THE CONFIRMATION OF BY-LAW NO. 1 AS SET FORTH IN APPENDIX A OF THE INFORMATION CIRCULAR;	Mgmt	Against
04	THE AUTHORIZATION AND APPROVAL OF THE CORPORATION S RESTRICTED STOCK UNIT PLAN AS DESCRIBED IN THE INFORMATION CIRCULAR.	Mgmt	Against

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CELL GENESYS, INC.

Agen

Security: 150921104
 Meeting Type: Annual
 Meeting Date: 20-Jun-2006
 Ticker: CEGE
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR STEPHEN A. SHERWIN, MD DAVID W. CARTER NANCY M. CROWELL JAMES M. GOWER JOHN T. POTTS, JR., MD THOMAS E. SHENK, PHD EUGENE L. STEP INDER M. VERMA, PHD DENNIS L. WINGER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
02	TO AMEND THE COMPANY S 2002 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE MAXIMUM NUMBER OF SHARES OF COMMON STOCK BY WHICH THE TOTAL NUMBER OF SHARES AUTHORIZED FOR ISSUANCE UNDER THE PLAN AUTOMATICALLY INCREASES EACH YEAR FROM 100,000 SHARES TO 300,000 SHARES, EFFECTIVE IMMEDIATELY UPON STOCKHOLDER APPROVAL.	Mgmt	Against
03	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006.	Mgmt	For
04	TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE ANNUAL MEETING OR ANY ADJOURNMENT THEREOF.	Mgmt	Against

CENTILLIUM COMMUNICATIONS, INC.

Agen

Security: 152319109
 Meeting Type: Annual
 Meeting Date: 21-Jun-2006
 Ticker: CTLM
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JERE DRUMMOND FARAJ AALAEI	Mgmt Mgmt	For For
02	THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC	Mgmt	For

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ACCOUNTING FIRM OF CENTILLIUM COMMUNICATIONS,
INC. FOR THE YEAR ENDING DECEMBER 31, 2006.

CENTRAL STEEL AND WIRE COMPANY

Agen

Security: 155411101
Meeting Type: Annual
Meeting Date: 17-Apr-2006
Ticker: CSTW
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MICHAEL X. CRONIN C.D. BLYTHE R.V. KAZMAR J.F. CALHOUN M.J. SULLIVAN	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS.	Mgmt	For

CERUS CORPORATION

Agen

Security: 157085101
Meeting Type: Annual
Meeting Date: 05-Jun-2006
Ticker: CERS
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR B.J. CASSIN WILLIAM R. ROHN	Mgmt Mgmt	For For
02	TO APPROVE THE COMPANY S 1999 EQUITY INCENTIVE PLAN, AS AMENDED, TO INCREASE THE AGGREGATE NUMBER OF SHARES OF COMMON STOCK AUTHORIZED FOR ISSUANCE UNDER SUCH PLAN BY 800,000 SHARES.	Mgmt	Abstain
03	TO RATIFY THE SELECTION BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR ITS FISCAL YEAR ENDING DECEMBER 31, 2006.	Mgmt	For

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 CFC INTERNATIONAL, INC. Agen

Security: 125252106
 Meeting Type: Annual
 Meeting Date: 15-May-2006
 Ticker: CFCI
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	ROGER F. HRUBY	Mgmt	For
	WILLIAM G. BROWN	Mgmt	For
	ROBERT B. COVALT	Mgmt	For
	GREGORY M. JEHLIK	Mgmt	For
	DENNIS W. LAKOMY	Mgmt	For
	RICHARD PIERCE	Mgmt	For
	DAVID D. WESSELINK	Mgmt	For

 CHAMPION INDUSTRIES, INC. Agen

Security: 158520106
 Meeting Type: Annual
 Meeting Date: 20-Mar-2006
 Ticker: CHMP
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	LOUIS J. AKERS	Mgmt	For
	PHILIP E. CLINE	Mgmt	For
	HARLEY F. MOONEY, JR.	Mgmt	For
	A. MICHAEL PERRY	Mgmt	For
	MARSHALL T. REYNOLDS	Mgmt	For
	NEAL W. SCAGGS	Mgmt	For
	GLENN W. WILCOX, SR.	Mgmt	For

 CHANNELL COMMERCIAL CORPORATION Agen

Security: 159186105
 Meeting Type: Annual
 Meeting Date: 22-May-2006
 Ticker: CHNL
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
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		Type	
01	DIRECTOR		
	WILLIAM H. CHANNELL, JR	Mgmt	For
	JACQUELINE M. CHANNELL	Mgmt	For

CHARLOTTE RUSSE HOLDING, INC.

Agen

Security: 161048103
 Meeting Type: Annual
 Meeting Date: 07-Feb-2006
 Ticker: CHIC
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	BERNARD ZEICHNER	Mgmt	For
	MARK A. HOFFMAN	Mgmt	For
	PAUL R. DEL ROSSI	Mgmt	For
	ALLAN W. KARP	Mgmt	For
	LEONARD H. MOGIL	Mgmt	For
	MARK J. RIVERS	Mgmt	For
02	TO INCREASE BY 1,000,000 SHARES THE AGGREGATE NUMBER OF SHARES AVAILABLE UNDER THE COMPANY S 1999 EQUITY INCENTIVE PLAN.	Mgmt	Abstain

CIBER, INC.

Agen

Security: 17163B102
 Meeting Type: Annual
 Meeting Date: 02-May-2006
 Ticker: CBR
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	ARCHIBALD J. MCGILL	Mgmt	For
	GEORGE A. SISSEL	Mgmt	For
	PAUL A. JACOBS	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006.	Mgmt	For

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 CIRCOR INTERNATIONAL, INC. Agen

Security: 17273K109
 Meeting Type: Annual
 Meeting Date: 02-May-2006
 Ticker: CIR
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DAVID F. DIETZ DOUGLAS M. HAYES THOMAS E. NAUGLE	Mgmt Mgmt Mgmt	For For For
02	TO RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006.	Mgmt	For

 CLARK, INC. Agen

Security: 181457102
 Meeting Type: Annual
 Meeting Date: 25-Apr-2006
 Ticker: CLK
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR L. WILLIAM SEIDMAN ROBERT E. LONG, JR. THOMAS M. PYRA	Mgmt Mgmt Mgmt	For For For
02	RESOLVED, THAT THE APPOINTMENT BY THE BOARD OF DIRECTORS OF ERNST & YOUNG AS INDEPENDENT AUDITORS OF THE COMPANY FOR THE YEAR 2006 BE AND HEREBY IS RATIFIED.	Mgmt	For

 COBRA ELECTRONICS CORPORATION Agen

Security: 191042100
 Meeting Type: Annual
 Meeting Date: 09-May-2006
 Ticker: COBR
 ISIN:

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WILLIAM P. CARMICHAEL* HENRY G. CHIARELLI** ROBERT P. ROHLEDER**	Mgmt Mgmt Mgmt	For For For

COGENT COMMUNICATIONS GROUP INC.

Agen

Security: 19239V302
Meeting Type: Annual
Meeting Date: 07-Jun-2006
Ticker: CCOI
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DAVE SCHAEFFER EDWARD F. GLASSMEYER STEVEN BROOKS KENNETH D. PETERSON, JR JEAN-JACQUES BERTRAND EREL N. MARGALIT TIMOTHY WEINGARTEN RICHARD T. LIEBHABER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For

COLLECTORS UNIVERSE, INC.

Agen

Security: 19421R200
Meeting Type: Annual
Meeting Date: 05-Dec-2005
Ticker: CLCT
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR A. CLINTON ALLEN DEBORAH A. FARRINGTON BEN A. FRYDMAN DAVID G. HALL MICHAEL R. HAYNES A.J. (BERT) MOYER VAN D. SIMMONS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	APPROVAL OF THE 2005 STOCK INCENTIVE PLAN	Mgmt	For

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 COLOR KINETICS INCORPORATED

Agen

Security: 19624P100
 Meeting Type: Annual
 Meeting Date: 24-May-2006
 Ticker: CLRK
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ELISABETH ALLISON JOHN ABELE WILLIAM J. SIMS	Mgmt Mgmt Mgmt	For For For
02	APPROVAL OF THE AMENDMENT OF THE 2004 STOCK INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES ISSUABLE UNDER THE PLAN.	Mgmt	Abstain

 COMFORT SYSTEMS USA, INC.

Agen

Security: 199908104
 Meeting Type: Annual
 Meeting Date: 18-May-2006
 Ticker: FIX
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WILLIAM F. MURDY HERMAN E. BULLS ALFRED J GIARDINELLI JR STEVEN S. HARTER FRANKLIN MYERS JAMES H. SCHULTZ ROBERT D. WAGNER, JR.	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	APPROVAL OF 2006 EQUITY INCENTIVE PLAN.	Mgmt	Abstain
03	APPROVAL OF 2006 STOCK OPTIONS/SAR PLAN FOR NON-EMPLOYEE DIRECTORS.	Mgmt	Abstain
04	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2006.	Mgmt	For

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COMMUNICATIONS SYSTEMS, INC.

Agen

Security: 203900105
 Meeting Type: Annual
 Meeting Date: 25-May-2006
 Ticker: JCS
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR PAUL J. ANDERSON WAYNE E. SAMPSON	Mgmt Mgmt	For For

COMPUTER TASK GROUP, INCORPORATED

Agen

Security: 205477102
 Meeting Type: Annual
 Meeting Date: 03-May-2006
 Ticker: CTG
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR GEORGE B. BEITZEL* JOHN M. PALMS** DANIEL J. SULLIVAN**	Mgmt Mgmt Mgmt	For For For

COMTECH GROUP, INC.

Agen

Security: 205821200
 Meeting Type: Annual
 Meeting Date: 15-Dec-2005
 Ticker: COGO
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JEFFREY KANG HOPE NI AMY KONG Q.Y. MA MARK S. HAUSER MARK B. SEGALL FRANK ZHENG	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For

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02 RATIFICATION OF THE APPOINTMENT OF DELOITTE Mgmt For
TOUCHE TOHMATSU AS INDEPENDENT AUDITORS.

CONTANGO OIL & GAS COMPANY

Agen

Security: 21075N204
Meeting Type: Annual
Meeting Date: 18-Nov-2005
Ticker: MCF
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	KENNETH R. PEAK	Mgmt	For
	JAY D. BREHMER	Mgmt	For
	CHARLES M. REIMER	Mgmt	For
	STEVEN L. SCHOONOVER	Mgmt	For
	DARRELL W. WILLIAMS	Mgmt	For

CORVEL CORPORATION

Agen

Security: 221006109
Meeting Type: Annual
Meeting Date: 15-Sep-2005
Ticker: CRVL
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	V. GORDON CLEMONS	Mgmt	For
	STEVEN J. HAMERSLAG	Mgmt	For
	ALAN R. HOOPS	Mgmt	For
	R. JUDD JESSUP	Mgmt	For
	JEFFREY J. MICHAEL	Mgmt	For
02	TO APPROVE AMENDMENTS TO THE COMPANY S 1991 EMPLOYEE STOCK PURCHASE PLAN (THE PURCHASE PLAN) TO (I) AVOID COMPENSATION EXPENSE CHARGES UNDER A NEW ACCOUNTING RULE, AND (II) INCREASE THE MAXIMUM NUMBER OF SHARES OF COMMON STOCK RESERVED FOR ISSUANCE OVER THE TERM OF THE PURCHASE PLAN FROM 750,000 SHARES TO 950,000 SHARES.	Mgmt	Abstain
03	TO RATIFY THE APPOINTMENT OF GRANT THORNTON LLP AS THE COMPANY S INDEPENDENT AUDITORS FOR FISCAL 2006.	Mgmt	For

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 COST PLUS, INC.

 Agen

Security: 221485105
 Meeting Type: Annual
 Meeting Date: 22-Jun-2006
 Ticker: CPWM
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOSEPH H. COULOMBE CHRISTOPHER V. DODDS BARRY J. FELD DANNY W. GURR KIM D. ROBBINS FREDRIC M. ROBERTS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
02	TO APPROVE AN AMENDMENT TO THE COMPANY S 2004 STOCK PLAN TO INCREASE THE NUMBER OF SHARES RESERVED FOR ISSUANCE THEREUNDER BY 1,000,000 SHARES.	Mgmt	Abstain
03	TO APPROVE AN AMENDMENT TO THE COMPANY S 1996 DIRECTOR OPTION PLAN TO INCREASE THE NUMBER OF SHARES RESERVED FOR ISSUANCE THEREUNDER BY 200,000 SHARES.	Mgmt	Abstain
04	TO RATIFY AND APPROVE THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING FEBRUARY 3, 2007.	Mgmt	For

 COURIER CORPORATION

 Agen

Security: 222660102
 Meeting Type: Annual
 Meeting Date: 18-Jan-2006
 Ticker: CRRC
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JAMES F. CONWAY III KATHLEEN FOLEY CURLEY W. NICHOLAS THORNDIKE	Mgmt Mgmt Mgmt	For For For
02	PROPOSAL TO APPROVE THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT AUDITORS OF	Mgmt	For

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THE CORPORATION.

 COVANSYS CORPORATION

Agen

 Security: 22281W103
 Meeting Type: Annual
 Meeting Date: 20-Jun-2006
 Ticker: CVNS
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR FRANK SANCHEZ RAJENDRA B. VATTIKUTI JAMES E. BARLETT	Mgmt Mgmt Mgmt	For For For
02	RATIFY 2007 STOCK OPTION PLAN	Mgmt	Abstain
03	RATIFY THE APPOINTMENT OF BDO SEIDMAN, LLP	Mgmt	For

 CRAFTMADE INTERNATIONAL, INC.

Agen

 Security: 22413E104
 Meeting Type: Annual
 Meeting Date: 29-Nov-2005
 Ticker: CRFT
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JAMES RIDINGS CLIFFORD CRIMMINGS JOHN S. DEBLOIS A. PAUL KNUCKLEY LARY C. SNODGRASS R. DON MORRIS WILLIAM E. BUCEK L. DALE GRIGGS RICHARD T. WALSH	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
02	RATIFY THE APPOINTMENT OF BDO SEIDMAN, LLP AS INDEPENDENT AUDITORS.	Mgmt	For

 CRM HOLDINGS LTD.

Agen

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Security: G2554P103
 Meeting Type: Annual
 Meeting Date: 09-May-2006
 Ticker: CRMH
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DAVID M. BIRSNER* DANIEL G. HICKEY, SR.* DR. P.J. MAGNARELLA* CHARLES I. JOHNSTON* DANIEL G. HICKEY, JR.** MARTIN D. RAKOFF** DAVID M. BIRSNER** DANIEL G. HICKEY, SR.** KEITH S. HYNES** CHARLES I. JOHNSTON** DR. P.J. MAGNARELLA** SALVATORE A. PATAFIO** LOUIS ROSNER, ESQ.**	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For
03	TO APPOINT JOHNSON LAMBERT & CO. AS THE INDEPENDENT AUDITORS OF THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2006 AND TO AUTHORIZE THE BOARD OF DIRECTORS, ACTING THROUGH THE AUDIT COMMITTEE, TO SET THE FEES FOR THE INDEPENDENT AUDITORS.	Mgmt	For

CRYPTOLOGIC INC.

Agen

Security: 228906103
 Meeting Type: Special
 Meeting Date: 11-May-2006
 Ticker: CRYP
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	THE ELECTION OF THE PERSONS PROPOSED AS DIRECTORS IN THE MANAGEMENT INFORMATION CIRCULAR UNTIL THE NEXT ANNUAL MEETING OF SHAREHOLDERS OR UNTIL THEIR SUCCESSORS SHALL BE ELECTED OR APPOINTED.	Mgmt	For
02	AUTHORIZING THE ADOPTION OF THE AMENDMENT TO THE 2002 INCENTIVE STOCK OPTION PLAN TO ISSUE AN ADDITIONAL 250,000 COMMON SHARES (RECRUITMENT OPTIONS).	Mgmt	For
03	AUTHORIZING THE ADOPTION OF THE AMENDMENT TO THE 2002 INCENTIVE STOCK OPTION PLAN TO ISSUE AN ADDITIONAL 250,000 COMMON SHARES (EMPLOYEE	Mgmt	For

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OPTIONS).

04	AUTHORIZING THE ADOPTION OF THE AMENDMENT TO THE 2002 INCENTIVE STOCK OPTION PLAN TO ISSUE AN ADDITIONAL 150,000 COMMON SHARES (OTHER OPTIONS).	Mgmt	For
05	THE RE-APPOINTMENT OF AUDITORS: KPMG LLP AND AUTHORIZING THE DIRECTORS TO FIX THE AUDITOR S REMUNERATION.	Mgmt	For
06	IN HIS DISCRETION, ON SUCH OTHER ISSUES AS MAY PROPERLY COME BEFORE THE MEETING.	Mgmt	For

 CSP INC.

 Agen

Security: 126389105
 Meeting Type: Annual
 Meeting Date: 09-May-2006
 Ticker: CSPIE
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROBERT WILLIAMS	Mgmt	For

 CUMBERLAND RESOURCES LTD.

 Agen

Security: 23077R100
 Meeting Type: Special
 Meeting Date: 22-Jun-2006
 Ticker: CLG
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO DETERMINE THE NUMBER OF DIRECTORS AT SEVEN (7).	Mgmt	For
02	DIRECTOR GLEN D. DICKSON KERRY M. CURTIS JONATHAN A. RUBENSTEIN	Mgmt Mgmt Mgmt	For For For
03	TO APPOINT ERNST & YOUNG LLP, CHARTERED ACCOUNTANTS AS AUDITORS OF THE COMPANY.	Mgmt	For
4A	TO PASS AN ORDINARY RESOLUTION FIXING THE TERMS OF OFFICE OF THE DIRECTORS ELECTED AS FOLLOWS:	Mgmt	For

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GLEN D. DICKSON FOR A TERM OF ONE YEAR FROM
THE DATE OF THE MEETING.

4B	TO PASS AN ORDINARY RESOLUTION FIXING THE TERMS OF OFFICE OF THE DIRECTORS ELECTED AS FOLLOWS: KERRY M. CURTIS FOR A TERM OF THREE YEARS FROM THE DATE OF THE MEETING.	Mgmt	For
4C	TO PASS AN ORDINARY RESOLUTION FIXING THE TERMS OF OFFICE OF THE DIRECTORS ELECTED AS FOLLOWS: JONATHAN A. RUBENSTEIN FOR A TERM OF THREE YEARS FROM THE DATE OF THE MEETING.	Mgmt	For
05	TO PASS AN ORDINARY RESOLUTION AMENDING THE COMPANY S EXISTING STOCK OPTION PLAN, AS DESCRIBED IN THE ACCOMPANYING INFORMATION CIRCULAR.	Mgmt	For
06	TO PASS AN ORDINARY RESOLUTION RATIFYING THE PREVIOUSLY APPROVED SHARE RIGHTS PLAN, AS DESCRIBED IN THE ACCOMPANYING INFORMATION CIRCULAR.	Mgmt	For

CYTOKINETICS, INCORPORATED

Agen

Security: 23282W100
Meeting Type: Annual
Meeting Date: 25-May-2006
Ticker: CYTK
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JAMES A. SPUDICH CHARLES HOMCY	Mgmt Mgmt	For For
02	SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	APPROVAL OF AMENDMENT TO THE COMPANY S 2004 EMPLOYEE STOCK PURCHASE PLAN	Mgmt	Abstain

DALSA CORPORATION

Agen

Security: 234902104
Meeting Type: Special
Meeting Date: 23-Mar-2006
Ticker: DLSAF
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
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01	TO ELECT AS DIRECTORS, THE SEVEN NOMINEES NAMED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR	Mgmt	For
02	TO APPOINT PRICEWATERHOUSECOOPERS AS AUDITORS OF THE COMPANY AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION	Mgmt	For
03	TO AUTHORIZE THE AMENDMENT OF THE STOCK OPTION PLAN OF THE COMPANY TO CHANGE THE MAXIMUM NUMBER OF SHARES OF THE COMPANY ISSUED AND ISSUABLE THEREUNDER FROM 1,444,183, TO 1,844,183.	Mgmt	Against

DAWSON GEOPHYSICAL COMPANY

Agen

Security: 239359102
 Meeting Type: Annual
 Meeting Date: 24-Jan-2006
 Ticker: DWSN
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR PAUL H. BROWN L. DECKER DAWSON GARY M. HOOVER STEPHEN C. JUMPER TIM C. THOMPSON	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	PROPOSAL TO AMEND THE RESTATED ARTICLES OF INCORPORATION OF THE COMPANY TO INCREASE THE NUMBER OF AUTHORIZED SHARES.	Mgmt	For
03	PROPOSAL TO AMEND THE 2004 INCENTIVE STOCK PLAN OF THE COMPANY TO INCREASE THE NUMBER OF AUTHORIZED SHARES.	Mgmt	Abstain
04	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT PUBLIC ACCOUNTANTS OF THE COMPANY FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2006.	Mgmt	For

DDI CORP.

Agen

Security: 233162502
 Meeting Type: Annual
 Meeting Date: 10-May-2006
 Ticker: DDIC
 ISIN:

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROBERT J. AMMAN ROBERT GUEZURAGA JAY B. HUNT ANDREW E. LIETZ STEVEN C. SCHLEPP CARL R. VERTUCA JR. MIKEL H. WILLIAMS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	RATIFICATION OF INDEPENDENT AUDITORS: PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S INDEPENDENT AUDITORS.	Mgmt	For

 DEB SHOPS, INC. Agen

 Security: 242728103
 Meeting Type: Annual
 Meeting Date: 17-May-2006
 Ticker: DEBS
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR BARRY H. FEINBERG BARRY H. FRANK IVAN INERFELD NED J. KAPLIN MARVIN ROUNICK JACK A. ROUNICK WARREN WEINER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For

 DEL GLOBAL TECHNOLOGIES CORP. Agen

 Security: 245073101
 Meeting Type: Annual
 Meeting Date: 13-Jun-2006
 Ticker: DGTC
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR GERALD M. CZARNECKI JAMES R. HENDERSON GEN. MERRILL A. MCPEAK JAMES A. RISHER	Mgmt Mgmt Mgmt Mgmt	For For For For

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	WALTER F. SCHNEIDER	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF BDO SEIDMAN, LLP AS THE INDEPENDENT PUBLIC ACCOUNTANTS OF THE COMPANY FOR THE FISCAL YEAR ENDING JULY 29, 2006.	Mgmt	For

DELTA APPAREL, INC.

Agen

Security: 247368103
Meeting Type: Annual
Meeting Date: 10-Nov-2005
Ticker: DLA
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR D. S. FRASER W. F. GARRETT R. W. HUMPHREYS M. LENNON E. E. MADDREY II P. MAZZILLI B. A. MICKEL D. PETERSON	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
02	PROPOSAL TO RATIFY SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS OF DELTA APPAREL, INC. FOR FISCAL YEAR 2006.	Mgmt	For

DEVCON INTERNATIONAL CORP.

Agen

Security: 251588109
Meeting Type: Annual
Meeting Date: 21-Oct-2005
Ticker: DEVC
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MR. GUSTAVO R. BENEJAM MR. JAMES R. CAST MR. MARIO B. FERRARI MR. RICHARD L. HORNSBY MR. PER-OLOF LOOF MR. W. DOUGLAS PITTS MR. RICHARD C. ROCHON MR. DONALD L. SMITH, JR	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For

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MR. DONALD K. KARNES

Mgmt

For

DIAMONDCLUSTER INTERNATIONAL, INC.

Agen

Security: 25278P106
Meeting Type: Annual
Meeting Date: 13-Sep-2005
Ticker: DTPI
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR EDWARD R. ANDERSON ADAM J. GUTSTEIN MICHAEL E. MIKOLAJCZYK JAVIER RUBIO	Mgmt Mgmt Mgmt Mgmt	For For For For
02	RATIFY THE RECOMMENDATION OF THE AUDIT COMMITTEE AND THE BOARD OF DIRECTORS THAT KPMG BE APPOINTED INDEPENDENT AUDITORS FOR THE COMPANY FOR FISCAL YEAR 2006.	Mgmt	For

DIGITAS INC.

Agen

Security: 25388K104
Meeting Type: Annual
Meeting Date: 11-May-2006
Ticker: DTAS
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR GREGOR S. BAILAR	Mgmt	For
02	SELECTION OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT AUDITORS FOR FISCAL YEAR ENDING DECEMBER 31, 2006.	Mgmt	For

DISCOVERY PARTNERS INTERNATIONAL, IN

Agen

Security: 254675101
Meeting Type: Annual
Meeting Date: 11-May-2006
Ticker: DPII

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ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DR. HARRY F. HIXSON, JR DR. MICHAEL C. VENUTI	Mgmt Mgmt	For For
02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006.	Mgmt	For

DISTRIBUTED ENERGY SYSTEMS CORP.

Agen

Security: 25475V104
Meeting Type: Annual
Meeting Date: 06-Jun-2006
Ticker: DESC
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WALTER W. SCHROEDER ROBERT W. SHAW, JR.	Mgmt Mgmt	For For
02	TO RATIFY THE SELECTION BY THE BOARD OF DIRECTORS OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT FISCAL YEAR.	Mgmt	For

DITECH COMMUNICATIONS CORPORATION

Agen

Security: 25500M103
Meeting Type: Annual
Meeting Date: 16-Sep-2005
Ticker: DITC
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MR. GREGORY M. AVIS MR. EDWIN L. HARPER	Mgmt Mgmt	For For
02	TO APPROVE OUR 2000 NON-QUALIFIED STOCK PLAN, AS AMENDED, TO RENAME IT AS THE 2005 EQUITY	Mgmt	Abstain

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INCENTIVE PLAN, TO CHANGE THE AGGREGATE NUMBER OF SHARES OF COMMON STOCK AUTHORIZED FOR ISSUANCE UNDER THE PLAN FROM 5,000,000 TO 7,000,000 AND TO MAKE CERTAIN OTHER CHANGES AS DESCRIBED IN THE PROXY STATEMENT.

03	TO APPROVE OUR 1999 NON-EMPLOYEE DIRECTORS STOCK OPTION PLAN, AS AMENDED, TO DECREASE THE NUMBER OF SHARES ISSUABLE PURSUANT TO INITIAL GRANTS UNDER SUCH PLAN FROM 50,000 SHARES TO 35,000 SHARES.	Mgmt	Abstain
04	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS OF DITECH FOR ITS FISCAL YEAR ENDING APRIL 30, 2006.	Mgmt	For

 DOCUCORP INTERNATIONAL, INC.

 Agen

Security: 255911109
 Meeting Type: Annual
 Meeting Date: 06-Dec-2005
 Ticker: DOCC
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MILLEDGE A. HART, III MICHAEL D. ANDERECK ANSHOO S. GUPTA JOHN D. LOEWENBERG GEORGE F. RAYMOND ARTHUR R. SPECTOR	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For

 DOT HILL SYSTEMS CORP.

 Agen

Security: 25848T109
 Meeting Type: Annual
 Meeting Date: 08-May-2006
 Ticker: HILL
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR CHARLES CHRIST	Mgmt	For
02	TO APPROVE AN AMENDMENT TO THE DOT HILL SYSTEMS CORP. 2000 NON-EMPLOYEE DIRECTORS STOCK OPTION PLAN.	Mgmt	Abstain

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03 TO RATIFY THE SELECTION OF DELOITTE & TOUCHE Mgmt For
 LLP AS INDEPENDENT AUDITORS OF DOT HILL FOR
 ITS FISCAL YEAR ENDING DECEMBER 31, 2006.

 DOVER SADDLERY INC

Agen

 Security: 260412101
 Meeting Type: Annual
 Meeting Date: 03-May-2006
 Ticker: DOVR
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR GREGORY F. MULLIGAN WILLIAM F. MEAGHER, JR.	Mgmt Mgmt	For For
02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDANT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006.	Mgmt	For
03	TO TRANSACT ANY OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENT THEREOF.	Mgmt	For

 DRAXIS HEALTH INC.

Agen

 Security: 26150J101
 Meeting Type: Annual
 Meeting Date: 18-May-2006
 Ticker: DRAX
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	ELECTION OF DIRECTORS FOR ALL OF THE NOMINEES LISTED BELOW: MARTIN BARKIN; LESLIE L. DAN; GEORGE M. DARNELL; ROLF H. HENEL; BRIAN M. KING; SAMUEL W. SARICK; BRUCE W. SIMPSON; JOHN A. VIVASH.	Mgmt	For
02	TO APPOINT AUDITORS.	Mgmt	For
03	TO APPROVE THE 2006 STOCK OPTION PLAN.	Mgmt	For

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 DRIL-QUIP, INC.

Agen

 Security: 262037104
 Meeting Type: Annual
 Meeting Date: 10-May-2006
 Ticker: DRQ
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR LARRY E. REIMERT GARY D. SMITH	Mgmt Mgmt	For For
02	APPROVAL OF THE APPOINTMENT OF BDO SEIDMAN LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006	Mgmt	For

 DUCOMMUN INCORPORATED

Agen

 Security: 264147109
 Meeting Type: Annual
 Meeting Date: 03-May-2006
 Ticker: DCO
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOSEPH C. BERENATO EUGENE P. CONESE, JR. RALPH D. CROSBY, JR.	Mgmt Mgmt Mgmt	For For For
02	RATIFICATION OF INDEPENDENT ACCOUNTANTS: RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE CORPORATION S INDEPENDENT ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006.	Mgmt	For

 DURECT CORPORATION

Agen

 Security: 266605104
 Meeting Type: Annual
 Meeting Date: 20-Jun-2006
 Ticker: DRRX
 ISIN:

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JAMES E. BROWN MICHAEL D. CASEY ARMAND P. NEUKERMANS	Mgmt Mgmt Mgmt	For For For
02	THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

DUSA PHARMACEUTICALS, INC.

Agen

Security: 266898105
Meeting Type: Annual
Meeting Date: 15-Jun-2006
Ticker: DUSA
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOHN H. ABELES DAVID M. BARTASH ROBERT F. DOMAN JAY M. HAFT RICHARD C. LUFKIN MAGNUS MOLITEUS NEAL S. PENNEYS D. GEOFFREY SHULMAN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	No vote No vote No vote No vote No vote No vote No vote No vote
02	ADOPTION OF THE COMPANY S 2006 EQUITY COMPENSATION PLAN.	Mgmt	No vote
03	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006.	Mgmt	No vote

DYAX CORP.

Agen

Security: 26746E103
Meeting Type: Annual
Meeting Date: 18-May-2006
Ticker: DYAX
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		

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	C.E. ANAGNOSTOPOULOS	Mgmt	For
	HENRY R. LEWIS	Mgmt	For
	DAVID J. MCLACHLAN	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS DYAX S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2006 FISCAL YEAR.	Mgmt	For

E-LOAN, INC.

Agen

Security: 26861P107
Meeting Type: Special
Meeting Date: 14-Oct-2005
Ticker: EELN
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
I	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF AUGUST 2, 2005, BY AND AMONG THE CORPORATION, POPULAR, INC. AND NEW POPULAR ACQUISITIONS CORPORATION, PURSUANT TO WHICH MERGER SUB WILL BE MERGED WITH AND INTO THE CORPORATION AND EACH SHARE OF CORPORATION COMMON STOCK OUTSTANDING IMMEDIATELY PRIOR TO THE MERGER WILL BE CONVERTED INTO THE RIGHT TO RECEIVE \$4.25 IN CASH	Mgmt	For
II	TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING OF STOCKHOLDERS, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THAT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE PROPOSAL I	Mgmt	For

EASTERN COMPANY

Agen

Security: 276317104
Meeting Type: Annual
Meeting Date: 26-Apr-2006
Ticker: EML
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR D. C. ROBINSON D. S. TUTTLE III	Mgmt Mgmt	For For
02	RATIFY THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM (UHY LLP)	Mgmt	For

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 ECOST.COM, INC. Agen

Security: 27922W107
 Meeting Type: Special
 Meeting Date: 23-Jan-2006
 Ticker: ECST
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF NOVEMBER 29, 2005, BY AND AMONG ECOST, PFSWEB AND RED DOG ACQUISITION CORP., A WHOLLY OWNED SUBSIDIARY OF PFSWEB AND THE TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT, INCLUDING THE MERGER, AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Mgmt	For
02	TO GRANT DISCRETIONARY AUTHORITY TO ADJOURN THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES WITH RESPECT TO THE ADOPTION OF THE MERGER AGREEMENT.	Mgmt	For

 EDUCATIONAL DEVELOPMENT CORPORATION Agen

Security: 281479105
 Meeting Type: Annual
 Meeting Date: 09-Aug-2005
 Ticker: EDUC
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JAMES F. LEWIS	Mgmt	For

 ELECTRONIC CLEARING HOUSE, INC. Agen

Security: 285562500
 Meeting Type: Annual
 Meeting Date: 06-Feb-2006
 Ticker: ECHO
 ISIN:

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR HERBERT L. LUCAS, JR. RICHARD D. FIELD	Mgmt Mgmt	For For
02	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT PUBLIC ACCOUNTANTS OF THE COMPANY FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2006.	Mgmt	For

EMISPHERE TECHNOLOGIES, INC.

Agem

Security: 291345106
Meeting Type: Special
Meeting Date: 17-Jan-2006
Ticker: EMIS
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO APPROVE THE EXCHANGE OF THE MHR LOAN FOR THE CONVERTIBLE NOTE AND THE CONVERSION SHARES TO BE ISSUED THEREUNDER.	Mgmt	No vote
02	TO APPROVE AND ADOPT OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION.	Mgmt	No vote

ENCORE WIRE CORPORATION

Agem

Security: 292562105
Meeting Type: Annual
Meeting Date: 02-May-2006
Ticker: WIRE
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DANIEL L. JONES WILLIAM R. THOMAS JOSEPH M. BRITO DONALD E. COURTNEY THOMAS L. CUNNINGHAM JOHN H. WILSON SCOTT D. WEAVER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	PROPOSAL TO APPROVE THE AMENDMENT TO THE COMPANY S 1999 STOCK OPTION PLAN.	Mgmt	Abstain

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03 PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006. Mgmt For

 ENCYSIVE PHARMACEUTICALS INC. Agen

 Security: 29256X107
 Meeting Type: Annual
 Meeting Date: 12-May-2006
 Ticker: ENCY
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	JOHN M. PIETRUSKI	Mgmt	For
	RON J. ANDERSON	Mgmt	For
	J. KEVIN BUCHI	Mgmt	For
	ROBERT J. CRUIKSHANK	Mgmt	For
	JOHN H. DILLON, II	Mgmt	For
	RICHARD A.F. DIXON	Mgmt	For
	BRUCE D. GIVEN	Mgmt	For
	SUZANNE OPARIL	Mgmt	For
	JAMES A. THOMSON	Mgmt	For
	JAMES T. WILLERSON	Mgmt	For

 ENDOLOGIX, INC. Agen

 Security: 29266S106
 Meeting Type: Annual
 Meeting Date: 23-May-2006
 Ticker: ELGX
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	FRANKLIN D. BROWN	Mgmt	For
	EDWARD B. DIETRICH, MD	Mgmt	For
02	APPROVAL OF THE 2006 EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	Abstain
03	APPROVAL OF THE 2006 STOCK INCENTIVE PLAN.	Mgmt	Abstain
04	APPROVAL OF AN AMENDMENT TO THE COMPANY S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF	Mgmt	For

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COMMON STOCK THEREUNDER FROM 50,000,000 TO
60,000,000 AND TO INCREASE THE TOTAL NUMBER
OF AUTHORIZED SHARES OF THE COMPANY S CAPITAL
STOCK FROM 55,000,000 TO 65,000,000.

ENERFLEX SYSTEMS LTD.

Agen

Security: 29265B104
Meeting Type: Special
Meeting Date: 20-Apr-2006
Ticker: EFLXF
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
A	DIRECTOR P. JOHN ALDRED PATRICK D. DANIEL DOUGLAS J. HAUGHEY ROBERT B. HODGINS GEOFFREY F. HYLAND NANCY M. LAIRD J. NICHOLAS ROSS ROBERT C. WILLIAMS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
B	THE APPOINTMENT OF DELOITTE & TOUCHE LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND THE AUTHORIZATION OF THE DIRECTORS TO FIX THE AUDITORS REMUNERATION	Mgmt	For
C	THE AMENDMENT OF THE STOCK OPTION PLAN.	Mgmt	Against

ENNIS, INC.

Agen

Security: 293389102
Meeting Type: Annual
Meeting Date: 29-Jun-2006
Ticker: EBF
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR GODFREY M. LONG THOMAS R. PRICE ALEJANDRO QUIROZ	Mgmt Mgmt Mgmt	For For For
02	IN THEIR DISCRETION, THE PROXIES ARE AUTHORIZED TO VOTE UPON SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING.	Mgmt	For

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 ENTREE GOLD INC. Agen

Security: 29383G100
 Meeting Type: Annual
 Meeting Date: 18-May-2006
 Ticker: EGI
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	APPOINTMENT OF DAVIDSON & COMPANY AS AUDITORS OF THE COMPANY	Mgmt	For
02	TO AUTHORIZE THE DIRECTORS TO FIX THE AUDITORS REMUNERATION	Mgmt	For
03	TO DETERMINE THE NUMBER OF DIRECTORS AT FIVE	Mgmt	For
04	DIRECTOR MARK H. BAILEY LINDSAY R. BOTTOMER GREGORY G. CROWE JAMES L. HARRIS PETER G. MEREDITH	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
05	TO APPROVE THE COMPANY S NEW STOCK OPTION PLAN	Mgmt	Against
06	TO APPROVE THE TRANSACTION OF SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING.	Mgmt	Against

 ENVIRONMENTAL POWER CORPORATION Agen

Security: 29406L201
 Meeting Type: Annual
 Meeting Date: 03-May-2006
 Ticker: EPG
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOSEPH E. CRESCI DONALD A. LIVINGSTON KAMLESH R. TEJWANI JOHN R. COOPER ROBERT I. WEISBERG JESSIE J. KNIGHT, JR. AUGUST SCHUMACHER, JR. LON HATAMIYA	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For

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	STEVEN KESSNER	Mgmt	For
02	TO APPROVE THE COMPANY S 2006 DIRECTOR OPTION PLAN.	Mgmt	Abstain
03	TO APPROVE THE COMPANY S 2006 EQUITY INCENTIVE PLAN.	Mgmt	Abstain
04	TO RATIFY THE SELECTION BY THE BOARD OF DIRECTORS OF VITALE, CATURANO & CO. LTD. AS THE COMPANY S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006.	Mgmt	For

EPOCH HOLDING CORPORATION

Agen

Security: 29428R103
Meeting Type: Annual
Meeting Date: 15-Nov-2005
Ticker: EPHC
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ALLAN R. TESSLER JEFFREY L. BERENSON PETER A. FLAHERTY EUGENE M. FREEDMAN DAVID R. MARKIN WILLIAM W. PRIEST	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For

EVANS & SUTHERLAND COMPUTER CORPORAT

Agen

Security: 299096107
Meeting Type: Annual
Meeting Date: 25-May-2006
Ticker: ESCC
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO APPROVE A TRANSACTION IN WHICH E&S WILL (I) SELL SUBSTANTIALLY ALL OF THE ASSETS AND CERTAIN LIABILITIES, AND (II) PROVIDE AND GRANT EXCLUSIVE AND NONEXCLUSIVE INTELLECTUAL PROPERTY LICENSES TO USE AND SELL, FIXED-BASED AND MOTION-BASED LASER PROJECTION SYSTEMS, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Mgmt	For
02	DIRECTOR		

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	GENERAL J.P. MCCARTHY	Mgmt	For
03	TO RATIFY THE APPOINTMENT OF KPMG LLP AS E&S S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006.	Mgmt	For

EXACTECH, INC.

Agen

Security: 30064E109
Meeting Type: Annual
Meeting Date: 17-May-2006
Ticker: EXAC
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WILLIAM PETTY, M.D. ALBERT BURSTEIN, PH.D.	Mgmt Mgmt	For For
02	TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP TO SERVE AS THE COMPANY S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006.	Mgmt	For

EXAR CORPORATION

Agen

Security: 300645108
Meeting Type: Annual
Meeting Date: 27-Oct-2005
Ticker: EXAR
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR GUY W. ADAMS RICHARD L. LEZA, SR. PETE RODRIGUEZ	Mgmt Mgmt Mgmt	For For For
02	PROPOSAL REGARDING DECLASSIFICATION OF BOARD OF DIRECTORS	Shr	For

EXCEL TECHNOLOGY, INC.

Agen

Security: 30067T103

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Meeting Type: Special
 Meeting Date: 04-Apr-2006
 Ticker: XLTC
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF FEBRUARY 20, 2006, BY AND AMONG COHERENT, INC., A DELAWARE CORPORATION, SPIDER ACQUISITION CORPORATION, A DELAWARE CORPORATION AND A WHOLLY OWNED SUBSIDIARY OF COHERENT, INC., AND EXCEL TECHNOLOGY, INC.	Mgmt	For
02	TO APPROVE ADJOURNMENTS OF THE SPECIAL MEETING IF DEEMED NECESSARY TO FACILITATE THE APPROVAL OF THE MERGER PROPOSAL, INCLUDING TO PERMIT THE SOLICITATION OF ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE MERGER PROPOSAL (PROPOSAL 1).	Mgmt	For

EXPONENT, INC.

Agen

Security: 30214U102
 Meeting Type: Annual
 Meeting Date: 24-May-2006
 Ticker: EXPO
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR SAMUEL H. ARMACOST BARBARA M. BARRETT LESLIE G. DENEND, PH.D. MICHAEL R. GAULKE JON R. KATZENBACH ROGER L. MCCARTHY, PHD STEPHEN C. RIGGINS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDED DECEMBER 29, 2006.	Mgmt	For
03	TO APPROVE AN AMENDMENT TO THE COMPANY S CERTIFICATE OF INCORPORATION TO (I) INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK TO 100,000,000 AND (II) INCREASE THE NUMBER OF AUTHORIZED SHARES OF PREFERRED STOCK TO 5,000,000.	Mgmt	For
04	TO APPROVE AN AMENDMENT TO THE COMPANY S CERTIFICATE OF INCORPORATION TO EFFECT A TWO-FOR-ONE STOCK SPLIT OF THE COMPANY S COMMON STOCK.	Mgmt	For

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 FIRST ACCEPTANCE CORPORATION

 Agen

Security: 318457108
 Meeting Type: Annual
 Meeting Date: 10-Nov-2005
 Ticker: FAC
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR RHODES R. BOBBITT HARVEY B. CASH DONALD J. EDWARDS GERALD J. FORD STEPHEN J. HARRISON THOMAS M. HARRISON, JR. TOM C. NICHOLS LYNDON L. OLSON, JR. WILLIAM A. SHIPP, JR.	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
02	TO RATIFY THE ELECTION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR THE COMPANY FOR THE FISCAL YEAR ENDING JUNE 30, 2006.	Mgmt	For

 FIRST ALBANY COMPANIES INC.

 Agen

Security: 318465101
 Meeting Type: Annual
 Meeting Date: 16-May-2006
 Ticker: FACT
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR N.A. GRAVANTE, JR. HUGH A. JOHNSON, JR. DALE KUTNICK	Mgmt Mgmt Mgmt	For For For
02	THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERSMgmt LLP AS INDEPENDENT AUDITORS OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006.		For
03	THE APPROVAL OF THE ADOPTION OF THE FIFTH AMENDMENT TO THE FIRST ALBANY COMPANIES INC. 1999 LONG-TERM INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES AVAILABLE FOR ISSUANCE.	Mgmt	Abstain

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FIRST CONSULTING GROUP, INC.

Agen

Security: 31986R103
 Meeting Type: Annual
 Meeting Date: 01-Jun-2006
 Ticker: FCGI
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR RONALD V. APRAHAMIAN MICHAEL P. DOWNEY CORA M. TELLEZ	Mgmt Mgmt Mgmt	For For For
02	TO RATIFY THE SELECTION OF GRANT THORNTON LLP AS FIRST CONSULTING GROUP INC. S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 29, 2006.	Mgmt	For

FIRST NATIONAL LINCOLN CORPORATION

Agen

Security: 335716106
 Meeting Type: Annual
 Meeting Date: 26-Apr-2006
 Ticker: FNLC
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO RATIFY THE BOARD OF DIRECTORS VOTE TO FIX THE NUMBER OF DIRECTORS AT TEN.	Mgmt	For
02	DIRECTOR DANIEL R. DAIGNEAULT ROBERT B. GREGORY TONY C. MCKIM	Mgmt Mgmt Mgmt	For For For
03	TO RATIFY THE BOARD OF DIRECTORS AUDIT COMMITTEE S SELECTION OF BERRY, DUNN, MCNEIL & PARKER AS INDEPENDENT AUDITORS FOR THE COMPANY FOR 2006.	Mgmt	For

FIRSTBANK NW CORP.

Agen

Security: 33762X106

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Meeting Type: Annual
 Meeting Date: 20-Jul-2005
 Ticker: FBNW
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JAMES N. MARKER SANDRA T. POWELL RUSSELL H. ZENNER	Mgmt Mgmt Mgmt	For For For
02	THE APPROVAL OF THE AMENDMENT OF THE COMPANY S ARTICLES OF INCORPORATION TO INCREASE THE AUTHORIZED NUMBER OF SHARES OF COMMON STOCK FROM 5,000,000 TO 49,500,000 SHARES.	Mgmt	For
03	THE APPROVAL OF THE APPOINTMENT OF MOSS ADAMS LLP AS INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING MARCH 31, 2006.	Mgmt	For

FIVE STAR QUALITY CARE, INC.

Agen

Security: 33832D106
 Meeting Type: Annual
 Meeting Date: 23-May-2006
 Ticker: FVE
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR GERARD M. MARTIN ARTHUR G. KOUMANTZELIS	Mgmt Mgmt	For For
02	APPROVE AMENDMENTS TO THE COMPANY S 2001 STOCK OPTION AND STOCK INCENTIVE PLAN.	Mgmt	Abstain

FLANDERS CORPORATION

Agen

Security: 338494107
 Meeting Type: Annual
 Meeting Date: 15-Dec-2005
 Ticker: FLDR
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
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01	DIRECTOR		
	ROBERT R. AMERSON	Mgmt	For
	PETER FREDERICKS	Mgmt	For
	DAVID M. MOCK	Mgmt	For
	STEVEN K. CLARK	Mgmt	For
	WILLIAM MITCHUM	Mgmt	For
	ROBERT BARNHILL	Mgmt	For

 FORRESTER RESEARCH, INC. Agen

Security: 346563109
 Meeting Type: Annual
 Meeting Date: 09-May-2006
 Ticker: FORR
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROBERT M. GALFORD GRETCHEN TEICHGRAEBER	Mgmt Mgmt	For For
02	TO APPROVE THE FORRESTER RESEARCH, INC. 2006 EQUITY INCENTIVE PLAN.	Mgmt	Abstain
03	TO APPROVE THE FORRESTER RESEARCH, INC. 2006 STOCK OPTION PLAN FOR DIRECTORS.	Mgmt	Abstain

 FORWARD AIR CORPORATION Agen

Security: 349853101
 Meeting Type: Annual
 Meeting Date: 23-May-2006
 Ticker: FWRD
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR BRUCE A. CAMPBELL C. ROBERT CAMPBELL ANDREW C. CLARKE RICHARD W. HANSELMAN C. JOHN LANGLEY, JR. G. MICHAEL LYNCH RAY A. MUNDY B. CLYDE PRESLAR	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	No vote No vote No vote No vote No vote No vote No vote No vote
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING	Mgmt	No vote

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FIRM.

03 APPROVAL OF THE 2006 NON-EMPLOYEE DIRECTOR STOCK PLAN. Mgmt No vote

FRED'S, INC.

Agen

Security: 356108100
Meeting Type: Annual
Meeting Date: 21-Jun-2006
Ticker: FRED
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MICHAEL J. HAYES JOHN R. EISENMAN ROGER T. KNOX JOHN D. REIER THOMAS H. TASHJIAN B. MARY MCNABB GERALD E. THOMPSON	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	APPROVAL OF BDO SEIDMAN, LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY, AS DESCRIBED IN THE PROXY STATEMENT.	Mgmt	For

FUNDTECH LTD.

Agen

Security: M47095100
Meeting Type: Annual
Meeting Date: 21-Dec-2005
Ticker: FNDD
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR GIDEON ARGOV STANLEY STERN REUVEN BEN MENACHEM YAFFA KRINDEL GIL WEISER	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	TO APPROVE THE ADOPTION OF THE 2005 INTERNATIONAL SHARE OPTION AND RESTRICTED SHARE PLAN AND THE 2005 ISRAELI SHARE OPTION AND RESTRICTED SHARE PLAN OF FUNDTECH LTD.	Mgmt	Abstain

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03	TO APPROVE THE GRANT TO THE NON-EMPLOYEE DIRECTORS OF THE COMPANY, INCLUDING TO THE COMPANY S EXTERNAL DIRECTORS, OF NEW STOCK OPTIONS TO PURCHASE ORDINARY SHARES OF THE COMPANY.	Mgmt	Abstain
04	TO APPROVE THE COMPENSATION TO BE PAID TO NON-EMPLOYEE DIRECTORS OF THE COMPANY SUBJECT TO THEIR PARTICIPATION IN CERTAIN MEETINGS OF THE BOARD OF DIRECTORS OF THE COMPANY AND COMMITTEES THEREOF.	Mgmt	Abstain
05	TO APPROVE THE COMPENSATION PAYABLE TO THE CHIEF EXECUTIVE OFFICER OF THE COMPANY, WHO ALSO SERVES AS A DIRECTOR OF THE CO.	Mgmt	Abstain
06	TO APPOINT BRIGHTMAN ALMAGOR & CO., A MEMBER OF DELOITTE TOUCHE TOHMATSU, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS AUDITORS FOR FUNDTech FOR FISCAL YEAR 2005 AND TO AUTHORIZE THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF THE COMPANY TO SET THE REMUNERATION FOR SUCH AUDITORS.	Mgmt	For

GALAXY NUTRITIONAL FOODS, INC.

Agen

Security: 36317Q104
Meeting Type: Special
Meeting Date: 05-Dec-2005
Ticker: GXY
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	PROPOSAL TO APPROVE THE SALE OF THE COMPANY S MANUFACTURING EQUIPMENT AS CONTEMPLATED BY THE ASSET PURCHASE AGREEMENT, DATED JUNE 30, 2005, BY AND BETWEEN SCHREIBER FOODS, INC. AND THE COMPANY, WHICH MAY BE DEEMED A SALE OF SUBSTANTIALLY ALL OF THE ASSETS OF THE COMPANY PURSUANT TO DELAWARE GENERAL CORPORATION LAW.	Mgmt	For

GAMMON LAKE RESOURCES INC.

Agen

Security: 364915108
Meeting Type: Special
Meeting Date: 16-Nov-2005
Ticker: GRS
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	ELECTION OF DIRECTORS AS OUTLINED IN THE MANAGEMENT	Mgmt	For

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INFORMATION CIRCULAR.

02	THE APPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION, AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	For
03	AN ORDINARY RESOLUTION INCREASING THE MAXIMUM NUMBER OF COMMON SHARES RESERVED FOR GRANTS OF OPTIONS UNDER THE CORPORATION S STOCK OPTION PLAN AS MORE PARTICULARLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR DATED OCTOBER 17, 2005.	Mgmt	Abstain
04	AN ORDINARY RESOLUTION APPROVING THE GRANT OF OPTIONS TO DIRECTORS, OFFICERS, EMPLOYEES AND CONSULTANTS OF THE CORPORATION AS MORE PARTICULARLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR DATED OCTOBER 17, 2005.	Mgmt	Abstain
05	AN ORDINARY RESOLUTION CONFIRMING AN AMENDMENT TO THE GENERAL BY-LAW OF THE CORPORATION AS MORE PARTICULARLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR DATED OCTOBER 17, 2005.	Mgmt	Abstain

 GAMMON LAKE RESOURCES INC.

 Agen

Security: 364915108
 Meeting Type: Special
 Meeting Date: 10-May-2006
 Ticker: GRS
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	ELECTION OF DIRECTORS. THE ELECTION OF DIRECTORS PROPOSED BY MANAGEMENT IN THE MANAGEMENT INFORMATION CIRCULAR DATED APRIL 13, 2006.	Mgmt	For
02	THE RE-APPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION, AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	For
03	AN ORDINARY RESOLUTION INCREASING THE MAXIMUM NUMBER OF COMMON SHARES RESERVED FOR GRANTS OF OPTIONS UNDER THE CORPORATION S STOCK OPTION PLAN AS MORE PARTICULARLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR DATED APRIL 13, 2006.	Mgmt	For
04	AN ORDINARY RESOLUTION OF DISINTERESTED SHAREHOLDERS APPROVING THE GRANT OF OPTIONS TO DIRECTORS, OFFICERS, EMPLOYEES AND CONSULTANTS OF THE CORPORATION AS MORE PARTICULARLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR DATED APRIL 13, 2006.	Mgmt	For

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05 AN ORDINARY RESOLUTION CONFIRMING AN AMENDMENT TO THE GENERAL BY-LAW OF THE CORPORATION AS MORE PARTICULARLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR DATED APRIL 13, 2006. Mgmt For

 GENE LOGIC INC. Agen

Security: 368689105
 Meeting Type: Annual
 Meeting Date: 01-Jun-2006
 Ticker: GLGC
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR CHARLES L. DIMMLER III G. ANTHONY GORRY, PH.D.	Mgmt Mgmt	For For
02	TO APPROVE AN AMENDED AND RESTATED 1997 EQUITY INCENTIVE PLAN (INCLUDING TO AUTHORIZE THE ISSUANCE OF RESTRICTED STOCK AWARDS, ESTABLISH A PROCESS FOR PERFORMANCE-BASED AWARDS AND EXTEND THE TERM OF THE PLAN).	Mgmt	For
03	TO RATIFY SELECTION OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2006.	Mgmt	For

 GENTIVA HEALTH SERVICES, INC. Agen

Security: 37247A102
 Meeting Type: Annual
 Meeting Date: 12-May-2006
 Ticker: GTIV
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	AMENDMENT TO THE COMPANY S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS.	Mgmt	For
02	DIRECTOR STUART R. LEVINE* MARY O'NEIL MUNDINGER* STUART OLSTEN* JOHN A. QUELCH*	Mgmt Mgmt Mgmt Mgmt	For For For For

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03 RATIFICATION AND APPROVAL OF APPOINTMENT OF Mgmt For
 PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED
 PUBLIC ACCOUNTING FIRM.

 GERON CORPORATION

Agen

Security: 374163103
 Meeting Type: Annual
 Meeting Date: 24-May-2006
 Ticker: GERN
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR THOMAS B. OKARMA PHD MD JOHN P. WALKER PATRICK J. ZENNER	Mgmt Mgmt Mgmt	For For For
02	TO AMEND THE COMPANY S RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF THE COMPANY S COMMON STOCK 200,000,000 SHARES.	Mgmt	For
03	TO APPROVE THE COMPANY S 2006 DIRECTORS STOCK OPTION PLAN, TO REPLACE THE 1996 DIRECTORS STOCK OPTION PLAN, WHICH IS EXPIRING.	Mgmt	Abstain
04	TO RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006.	Mgmt	For
05	AS SAID PROXIES DEEM ADVISABLE ON SUCH OTHER MATTERS AS MAY COME BEFORE THE MEETING AND ANY ADJOURNMENT(S) OR POSTPONEMENT(S) THEREOF.	Mgmt	For

 GIGA-TRONICS INCORPORATED

Agen

Security: 375175106
 Meeting Type: Annual
 Meeting Date: 13-Sep-2005
 Ticker: GIGA
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR GEORGE H. BRUNS, JR. JAMES A. COLE	Mgmt Mgmt	For For

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	KENNETH A. HARVEY	Mgmt	For
	ROBERT C. WILSON	Mgmt	For
	WILLIAM E. WILSON	Mgmt	For
02	ADOPT THE GIGA-TRONICS INCORPORATED 2005 EQUITY INCENTIVE PLAN.	Mgmt	Abstain
03	RATIFY THE APPOINTMENT OF PERRY-SMITH LLP AS INDEPENDENT CERTIFIED PUBLIC ACCOUNTANTS.	Mgmt	For

GIGABEAM CORPORATION

----- Agen

Security: 37517W107
Meeting Type: Annual
Meeting Date: 23-Jun-2006
Ticker: GGBM
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DOUGLAS G. LOCKIE DAVID A. BUCKEL	Mgmt Mgmt	For For
02	PROPOSAL TO RATIFY THE AMENDMENT TO THE COMPANY S 2004 STOCK OPTION PLAN AS MORE FULLY DESCRIBED IN THE COMPANY S ACCOMPANYING PROXY STATEMENT.	Mgmt	Abstain
03	PROPOSAL TO APPROVE THE ADOPTION OF THE COMPANY S 2006 STOCK OPTION PLAN AS MORE FULLY DESCRIBED IN THE COMPANY S ACCOMPANYING PROXY STATEMENT.	Mgmt	Abstain

GOLD RESERVE INC.

----- Agen

Security: 38068N108
Meeting Type: Special
Meeting Date: 22-Mar-2006
Ticker: GRZ
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	ON THE APPROVAL OF THE CONTINUATION OF AND AMENDMENT TO THE SHAREHOLDERS RIGHTS PLAN:	Mgmt	For
02	ON THE APPROVAL OF THE AMENDMENTS TO THE EQUITY INCENTIVE PLAN:	Mgmt	For
03	ON THE APPROVAL OF THE EXTENSION OF OPTIONS EXPIRING ON JUNE 8, 2006 TO DECEMBER 31, 2006	Mgmt	For

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AND, SUBJECT TO DISCRETION OF THE BOARD, TO
 FURTHER EXTEND THE EXPIRY DATE NO LATER THAN
 TO JUNE 8, 2008.

 GOLD RESERVE INC. Agen

Security: 38068N108
 Meeting Type: Special
 Meeting Date: 30-Jun-2006
 Ticker: GRZ
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	ON THE ELECTION OF DIRECTORS, FOR THE NOMINEES SET FORTH IN THE INFORMATION CIRCULAR OF THE COMPANY DATED MAY 4, 2006:	Mgmt	For
02	ON THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY:	Mgmt	For
03	ON THE APPROVAL OF THE ISSUANCE OF 100,000 CLASS A COMMON SHARES OF THE COMPANY FOR PURCHASE BY THE KSOP PLAN.	Mgmt	For

 GOLDEN STAR RESOURCES LTD. Agen

Security: 38119T104
 Meeting Type: Special
 Meeting Date: 26-May-2006
 Ticker: GSS
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JAMES E. ASKEW PETER J. BRADFORD DAVID K. FAGIN IAN MACGREGOR MICHAEL P. MARTINEAU MICHAEL A. TERRELL	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	No vote No vote No vote No vote No vote No vote
02	TO APPOINT PRICEWATERHOUSECOOPERS LLP AS THE AUDITORS OF THE CORPORATION AND TO AUTHORIZE THE BOARD OF DIRECTORS TO FIX THE AUDITORS REMUNERATION:	Mgmt	No vote
03	TO PASS AN ORDINARY RESOLUTION APPROVING AND CONFIRMING THE AMENDMENT TO BY-LAW NUMBER ONE	Mgmt	No vote

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OF THE CORPORATION CHANGING THE PROVISIONS
REGARDING SETTING A RECORD DATE FOR SHAREHOLDER
MEETINGS TO CONFORM TO THE CURRENT PROVISIONS
OF THE CANADA BUSINESS CORPORATIONS ACT.

GREEN MOUNTAIN COFFEE ROASTERS, INC. Agen

Security: 393122106
Meeting Type: Annual
Meeting Date: 16-Mar-2006
Ticker: GMCR
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO CONSIDER AND VOTE UPON A PROPOSAL TO ADOPT THE GREEN MOUNTAIN COFFEE ROASTERS, INC. 2006 INCENTIVE PLAN	Mgmt	Abstain
02	DIRECTOR WILLIAM D. DAVIS JULES A. DEL VECCHIO ROBERT P. STILLER	Mgmt Mgmt Mgmt	For For For

GULF ISLAND FABRICATION, INC. Agen

Security: 402307102
Meeting Type: Annual
Meeting Date: 26-Apr-2006
Ticker: GIF1
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR KERRY J. CHAUVIN ALDEN J. (DOC) LABORDE HUEY J. WILSON DAVID W. SVERRE	Mgmt Mgmt Mgmt Mgmt	For For For For
02	TO VOTE ON AN AMENDMENT TO THE 2002 STOCK INCENTIVE PLAN.	Mgmt	Abstain

GULFMARK OFFSHORE, INC. Agen

Security: 402629109

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Meeting Type: Annual
 Meeting Date: 18-May-2006
 Ticker: GMRK
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DAVID J. BUTTERS PETER I. BIJUR MARSHALL A. CROWE LOUIS S. GIMBEL, 3RD SHELDON S. GORDON ROBERT B. MILLARD BRUCE A. STREETER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	TO RATIFY THE SELECTION OF UHY MANN FRANKFORT STEIN & LIPP CPAS, LLP AS THE COMPANY S INDEPENDENT ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006.	Mgmt	For

HARDINGE INC.

Agen

Security: 412324303
 Meeting Type: Annual
 Meeting Date: 02-May-2006
 Ticker: HDNG
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DOUGLAS A. GREENLEE JOHN J. PERROTTI	Mgmt Mgmt	For For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT AUDITORS FOR 2006.	Mgmt	For

HARRIS INTERACTIVE INC.

Agen

Security: 414549105
 Meeting Type: Annual
 Meeting Date: 01-Nov-2005
 Ticker: HPOL
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
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01	DIRECTOR GREGORY T. NOVAK* JAMES R. RIEDMAN* RICHARD B. WIRTHLIN* STEPHEN D. HARLAN**	Mgmt Mgmt Mgmt Mgmt	For For For For
02	IN THEIR DISCRETION, THE PROXIES ARE AUTHORIZED TO VOTE ON SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE ANNUAL MEETING OR ANY ADJOURNMENT(S) THEREOF.	Mgmt	For

HARRIS STEEL GROUP INC.

Agen

Security: 414574301
Meeting Type: Annual
Meeting Date: 18-May-2006
Ticker: HSGFF
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	THE ELECTION OF DIRECTORS NAMED IN THE MANAGEMENT INFORMATION CIRCULAR ACCOMPANYING THIS VOTING INSTRUCTION FORM.	Mgmt	For
02	THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE CORPORATION AND THE AUTHORIZATION OF THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS.	Mgmt	For

HARTMARX CORPORATION

Agen

Security: 417119104
Meeting Type: Annual
Meeting Date: 20-Apr-2006
Ticker: HMX
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MICHAEL F. ANTHONY JEFFREY A. COLE JAMES P. DOLLIVE RAYMOND F. FARLEY ELBERT O. HAND DIPAK C. JAIN HOMI B. PATEL MICHAEL B. ROHLFS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	No vote No vote No vote No vote No vote No vote No vote No vote

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	STUART L. SCOTT	Mgmt	No vote
02	TO ADOPT THE 2006 INCENTIVE STOCK PLAN (ITEM (2) OF PROXY STATEMENT).	Mgmt	No vote
03	TO ADOPT THE 2006 STOCK COMPENSATION PLAN FOR NON-EMPLOYEE DIRECTORS (ITEM (3) OF PROXY STATEMENT).	Mgmt	No vote
04	TO RATIFY THE APPOINTMENT OF INDEPENDENT AUDITORS (ITEM (4) OF PROXY STATEMENT).	Mgmt	No vote

HAWKINS, INC.

Agen

Security: 420261109
 Meeting Type: Annual
 Meeting Date: 04-Aug-2005
 Ticker: HWKN
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	JOHN R. HAWKINS	Mgmt	For
	HOWARD M. HAWKINS	Mgmt	For
	DEAN L. HAHN	Mgmt	For
	DONALD L. SHIPP	Mgmt	For
	JOHN S. MCKEON	Mgmt	For
	DUANE M. JERGENSON	Mgmt	For
	G. ROBERT GEY	Mgmt	For
	DARYL I. SKAAR	Mgmt	For

HAYNES INTERNATIONAL, INC.

Agen

Security: 420877201
 Meeting Type: Annual
 Meeting Date: 21-Feb-2006
 Ticker: HYNI
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	PAUL J. BOHAN	Mgmt	For
	DONALD C. CAMPION	Mgmt	For
	JOHN C. COREY	Mgmt	For
	TIMOTHY J. MCCARTHY	Mgmt	For
	FRANCIS J. PETRO	Mgmt	For
	WILLIAM P. WALL	Mgmt	For
	RONALD W. ZABEL	Mgmt	For

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HEALTHCARE SERVICES GROUP, INC.

Agen

Security: 421906108
 Meeting Type: Annual
 Meeting Date: 23-May-2006
 Ticker: HCSG
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DANIEL P. MCCARTNEY BARTON D. WEISMAN JOSEPH F. MCCARTNEY ROBERT L. FROME THOMAS A. COOK ROBERT J. MOSS JOHN M. BRIGGS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	TO APPROVE AND RATIFY THE SELECTION OF GRANT THORNTON LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR ITS CURRENT FISCAL YEAR ENDING DECEMBER 31, 2006.	Mgmt	For

HEICO CORPORATION

Agen

Security: 422806109
 Meeting Type: Annual
 Meeting Date: 27-Mar-2006
 Ticker: HEI
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR SAMUEL L. HIGGINBOTTOM WOLFGANG MAYRHUBER ERIC A. MENDELSON LAURANS A. MENDELSON VICTOR H. MENDELSON ALBERT MORRISON, JR. JOSEPH W. PALLOT DR. ALAN SCHRIESHEIM	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
02	RATIFICATION OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

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HEICO CORPORATION

Agen

Security: 422806208
 Meeting Type: Annual
 Meeting Date: 27-Mar-2006
 Ticker: HEIA
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR SAMUEL L. HIGGINBOTTOM WOLFGANG MAYRHUBER ERIC A. MENDELSON LAURANS A. MENDELSON VICTOR H. MENDELSON ALBERT MORRISON, JR. JOSEPH W. PALLOT DR. ALAN SCHRIESHEIM	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
02	RATIFICATION OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

HELEN OF TROY LIMITED

Agen

Security: G4388N106
 Meeting Type: Annual
 Meeting Date: 02-Aug-2005
 Ticker: HELE
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR GARY B. ABROMOVITZ JOHN B. BUTTERWORTH CHRISTOPHER L CARAMEROS TIMOTHY F. MEEKER BYRON H. RUBIN GERALD J. RUBIN STANLEE N. RUBIN ADOLPHO R. TELLES DARREN G. WOODY	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
02	TO APPROVE AMENDMENTS TO THE HELEN OF TROY LIMITED 1998 STOCK OPTION AND RESTRICTED STOCK PLAN TO INCREASE THE NUMBER OF SHARES AVAILABLE FOR ISSUE TO ITS EMPLOYEES BY AN ADDITIONAL 750,000, TO LIMIT THE MAXIMUM AMOUNT THAT CAN BE ISSUED IN ANY YEAR TO 250,000, BUT EXCLUDE MR. RUBIN, THE COMPANY S CHAIRMAN OF THE BOARD, CEO AND PRESIDENT, AND MR. CARAMEROS, AN EXECUTIVE V.P., FROM ANY FUTURE GRANTS UNDER THE 1998	Mgmt	Abstain

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PLAN AND TO REQUIRE THAT ANY SHARES OF RESTRICTED STOCK GRANTED UNDER THE PLAN REDUCE THE AVAILABLE SHARES UNDER THE PLAN BY 3 SHARES.

03	TO AMEND THE COMPANY S BY-LAWS TO ALLOW FOR NOTICE OF AND VOTING BY DIRECTORS AND SHAREHOLDERS AT MEETINGS BY ELECTRONIC OR OTHER MEANS.	Mgmt	For
04	TO APPOINT KPMG LLP AS INDEPENDENT AUDITORS OF THE COMPANY TO SERVE FOR THE 2006 FISCAL YEAR.	Mgmt	For

HENNESSY ADVISORS, INC.

Agen

Security: 425885100
Meeting Type: Annual
Meeting Date: 26-Jan-2006
Ticker: HNNA
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR NEIL J. HENNESSY TERESA M. NILSEN DANIEL B. STEADMAN CHARLES W. BENNETT HENRY HANSEL BRAIN A. HENNESSY RODGER OFFENBACH DANIEL G. LIBARLE THOMAS L. SEAVEY	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For

HERLEY INDUSTRIES, INC.

Agen

Security: 427398102
Meeting Type: Annual
Meeting Date: 23-Feb-2006
Ticker: HRLY
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOHN A. THONET CARLOS C. CAMPBELL ADM. ROBERT M. MOORE	Mgmt Mgmt Mgmt	For For For
02	TO RATIFY AND APPROVE OUR 2006 STOCK OPTION PLAN, AS SET FORTH IN EXHIBIT A.	Mgmt	Abstain

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03 TO RATIFY AND APPROVE OUR 2006 STOCK PLAN, AS Mgmt Abstain
SET FORTH IN EXHIBIT B.

HMS HOLDINGS CORP.

Agen

Security: 40425J101
Meeting Type: Annual
Meeting Date: 06-Jun-2006
Ticker: HMSY
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROBERT M. HOLSTER JAMES T. KELLY GALEN D. POWERS	Mgmt Mgmt Mgmt	For For For
02	APPROVAL OF THE PROPOSED ADOPTION OF THE 2006 STOCK PLAN.	Mgmt	Abstain
03	RATIFICATION OF THE SELECTION OF KPMG LLP AS THE COMPANY S INDEPENDENT ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006.	Mgmt	For

HOMEFED CORPORATION

Agen

Security: 43739D307
Meeting Type: Annual
Meeting Date: 12-Jul-2005
Ticker: HOFD
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR PATRICK D. BIENVENUE PAUL J. BORDEN TIMOTHY M. CONSIDINE IAN M. CUMMING MICHAEL A. LOBATZ JOSEPH S. STEINBERG	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
02	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS OF THE COMPANY FOR 2005.	Mgmt	For

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 HOOPER HOLMES, INC. Agen

 Security: 439104100
 Meeting Type: Annual
 Meeting Date: 23-May-2006
 Ticker: HH
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR QUENTIN J. KENNEDY PAUL W. KOLACKI ROY E. LOWRANCE	Mgmt Mgmt Mgmt	For For For
02	APPROVAL OF INDEPENDENT AUDITORS	Mgmt	For

 HORIZON HEALTH CORPORATION Agen

 Security: 44041Y104
 Meeting Type: Annual
 Meeting Date: 20-Jan-2006
 Ticker: HORC
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR KEN NEWMAN GEORGE E. BELLO MICHAEL R. BOWLIN JAMES E. BUNCHEM ROBERT A. LEFTON WILLIAM H. LONGFIELD C. THOMAS SMITH	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For

 HURCO COMPANIES, INC. Agen

 Security: 447324104
 Meeting Type: Annual
 Meeting Date: 15-Mar-2006
 Ticker: HURC
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
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01	DIRECTOR		
	STEPHEN H. COOPER	Mgmt	For
	ROBERT W. CRUICKSHANK	Mgmt	For
	MICHAEL DOAR	Mgmt	For
	RICHARD T. NINER	Mgmt	For
	O. CURTIS NOEL	Mgmt	For
	CHARLIE RENTSCHLER	Mgmt	For
	GERALD V. ROCH	Mgmt	For

 HYPERCOM CORPORATION

Agen

Security: 44913M105
 Meeting Type: Annual
 Meeting Date: 18-May-2006
 Ticker: HYC
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DANIEL D. DIETHELM TODD NELSON NORMAN STOUT	Mgmt Mgmt Mgmt	For For For
02	AMENDMENT TO NONEMPLOYEE DIRECTORS STOCK OPTION PLAN.	Mgmt	Abstain

 IGATE CORPORATION

Agen

Security: 45169U105
 Meeting Type: Annual
 Meeting Date: 25-May-2006
 Ticker: IGTE
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR GORDON GARRETT MICHEL BERTY	Mgmt Mgmt	For For
02	TO APPROVE THE ADOPTION OF THE IGATE CORPORATION 2006 STOCK INCENTIVE PLAN.	Mgmt	Abstain

 II-VI INCORPORATED

Agen

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Security: 902104108
 Meeting Type: Annual
 Meeting Date: 04-Nov-2005
 Ticker: IIVI
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR CARL J. JOHNSON THOMAS E. MISTLER JOSEPH J. CORASANTI	Mgmt Mgmt Mgmt	For For For
02	APPROVAL OF THE II-VI INCORPORATED 2005 OMNIBUS INCENTIVE PLAN.	Mgmt	For
03	RATIFICATION OF THE AUDIT COMMITTEE S SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2006.	Mgmt	For

ILOG S.A.

Agen

Security: 452360100
 Meeting Type: Special
 Meeting Date: 29-Nov-2005
 Ticker: ILOG
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	AMENDMENT OF THE BY-LAWS TO REFLECT THE NEW QUORUM REQUIREMENTS AND BOARD MEETING PROCEEDINGS	Mgmt	For
02	AMENDMENT OF THE BY-LAWS IN ORDER TO ALLOW THE APPOINTMENT OF A COMPANY S EMPLOYEE-SHAREHOLDER TO THE BOARD	Mgmt	For
03	AMENDMENT OF THE BY-LAWS IN ORDER TO ALLOW THE APPOINTMENT OF A REPRESENTATIVE OF THE EMPLOYEES TO THE BOARD	Mgmt	Against
04	AUTHORIZATION TO THE BOARD TO ISSUE WARRANTS TO SUBSCRIBE TO SHARES IN THE COMPANY, UP TO A MAXIMUM OF 56,000 SHARES RESERVED	Mgmt	Against
05	AUTHORIZATION TO THE BOARD TO GRANT FREE SHARES TO THE EXECUTIVES AND EMPLOYEES ** REPLACEMENT CARD: PLEASE SEE ENCLOSURE **	Mgmt	Against
06	AUTHORIZATION TO THE BOARD TO INCREASE THE SHARES CAPITAL BY UP TO 2% WITH A WAIVER OF THE PREFERENTIAL SUBSCRIPTION RIGHTS TO THE FREE SHARES	Mgmt	Against

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07	AUTHORIZATION TO THE BOARD TO INCREASE THE SHARE CAPITAL UP TO A MAXIMUM LIMIT OF 10% OF THE COMPANY S SHARE CAPITAL	Mgmt	Against
08	AUTHORIZATION TO THE BOARD TO INCREASE THE SHARE CAPITAL, PURSUANT TO ARTICLE L.225-129-6 OF THE CODE OF COMMERCE	Mgmt	For
09	AUTHORIZATION TO THE BOARD TO REDUCE THE SHARE CAPITAL BY CANCELLATION OF SHARES PREVIOUSLY REPURCHASED	Mgmt	For
10	AUTHORIZATION TO THE BOARD TO REPURCHASE UP TO 10% OF THE COMPANY S OUTSTANDING SHARES	Mgmt	For
11	APPROVAL OF THE FRENCH STATUTORY ACCOUNTS FOR THE FISCAL YEAR ENDED JUNE 30, 2005	Mgmt	For
12	APPROVAL OF THE CONSOLIDATED ACCOUNTS FOR THE FISCAL YEAR ENDED JUNE 30, 2005	Mgmt	For
13	ALLOCATION OF EARNINGS FOR THE FISCAL YEAR ENDED JUNE 30, 2005	Mgmt	For
14	APPROVAL OF THE REPORT OF THE STATUTORY AUDITORS ON THE AGREEMENTS PROVIDED FOR IN ARTICLES L. 225-38 AND SEQ. OF THE FRENCH CODE OF COMMERCE	Mgmt	For
15	APPOINTMENT OF A COMPANY S EMPLOYEE-SHAREHOLDER TO THE BOARD	Mgmt	For
16	RENEWAL OF THE TERM OF OFFICE OF MS. MARIE-CLAUDE BERNAL AS A DIRECTOR	Mgmt	For
17	RENEWAL OF THE TERM OF OFFICE OF MR. PIERRE HAREN AS A DIRECTOR	Mgmt	For
18	RENEWAL OF THE TERM OF OFFICE OF MR. THOMAS WEATHERFORD AS A DIRECTOR	Mgmt	For
19	POWERS OF ATTORNEY	Mgmt	For

 IMMUNOGEN, INC.

Agen

 Security: 45253H101
 Meeting Type: Annual
 Meeting Date: 08-Nov-2005
 Ticker: IMGN
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MITCHEL SAYARE, PH.D. WALTER A BLATTLER, PH.D DAVID W. CARTER	Mgmt Mgmt Mgmt	For For For

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STUART F. FEINER	Mgmt	For
MARK SKALETSKY	Mgmt	For
J.J. VILLAFRANCA, PH.D.	Mgmt	For
NICOLE ONETTO, MD	Mgmt	For

INDEPENDENCE HOLDING COMPANY

Agen

Security: 453440307
Meeting Type: Annual
Meeting Date: 15-Jun-2006
Ticker: IHC
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR LARRY R. GRABER ALLAN C. KIRKMAN JOHN L. LAHEY STEVEN B. LAPIN EDWARD NETTER JAMES G. TATUM ROY T.K. THUNG	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006.	Mgmt	For
03	TO APPROVE THE ADOPTION OF 2006 STOCK INCENTIVE PLAN.	Mgmt	Abstain

INDUS INTERNATIONAL, INC.

Agen

Security: 45578L100
Meeting Type: Annual
Meeting Date: 17-Oct-2005
Ticker: IINT
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR RICHARD C. COOK GREGORY J. DUKAT ALLEN R. FREEDMAN ERIC HASKELL THOMAS R. MADISON, JR. KENNETH G. LAWRENCE FREDERICK J. SCHWAB	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For

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02 ERNST & YOUNG LLP. ON THE PROPOSAL TO RATIFY Mgmt For
 ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED
 PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL
 2006.

 INFORTE CORPORATION

Agen

 Security: 45677R107
 Meeting Type: Annual
 Meeting Date: 27-Apr-2006
 Ticker: INFT
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR PHILIP S. BLIGH HARVEY H. BUNDY, III DANIEL J. TAYLOR	Mgmt Mgmt Mgmt	For For For
02	TO RATIFY THE APPOINTMENT OF GRANT THORNTON LLP AS INDEPENDENT PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006.	Mgmt	For
03	TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENT THEREOF.	Mgmt	For

 INPUT/OUTPUT, INC.

Agen

 Security: 457652105
 Meeting Type: Annual
 Meeting Date: 17-May-2006
 Ticker: IO
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR THEODORE H. ELLIOTT, JR JAMES M. LAPEYRE, JR.	Mgmt Mgmt	Withheld Withheld
02	TO APPROVE CERTAIN AMENDMENTS TO THE INPUT/OUTPUT, INC. 2004 LONG-TERM INCENTIVE PLAN, WITH THE PRINCIPAL AMENDMENTS BEING (I) THE PROPOSED INCREASE OF THE TOTAL NUMBER OF SHARES OF INPUT/OUTPUT S COMMON STOCK AVAILABLE FOR ISSUANCE UNDER THE PLAN FROM 2,600,000 TO 4,300,000 SHARES AND (II) THE ADDITION OF EQUITY COMPENSATION	Mgmt	Against

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AWARDS TO NON-EMPLOYEE DIRECTORS.

03	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INPUT/OUTPUT S INDEPENDENT AUDITORS FOR 2006.	Mgmt	Against
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INSITUFORM TECHNOLOGIES, INC.

Agen

Security: 457667103
Meeting Type: Annual
Meeting Date: 26-Apr-2006
Ticker: INSU
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR STEPHEN P. CORTINOVIS STEPHANIE A. CUSKLEY JOHN P. DUBINSKY JUANITA H. HINSHAW ALFRED T. MCNEILL THOMAS S. ROONEY, JR. SHELDON WEINIG ALFRED L. WOODS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
02	PROPOSAL TO APPROVE THE 2006 NON-EMPLOYEE DIRECTOR EQUITY INCENTIVE PLAN.	Mgmt	Abstain
03	PROPOSAL TO APPROVE THE 2006 EMPLOYEE EQUITY INCENTIVE PLAN.	Mgmt	Abstain
04	PROPOSAL TO APPROVE THE 2006 EXECUTIVE PERFORMANCE PLAN.	Mgmt	Abstain
05	PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT PUBLIC AUDITORS.	Mgmt	For

INSTEEL INDUSTRIES, INC.

Agen

Security: 45774W108
Meeting Type: Annual
Meeting Date: 14-Feb-2006
Ticker: IIIN
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR H.O. WOLTZ III	Mgmt	For

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CHARLES B. NEWSOME

Mgmt

For

 INTEGRAL SYSTEMS, INC.

Agen

 Security: 45810H107
 Meeting Type: Annual
 Meeting Date: 12-Apr-2006
 Ticker: ISYS
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MARK FUNSTON	Mgmt	For

 INTEGRATED SILICON SOLUTION, INC.

Agen

 Security: 45812P107
 Meeting Type: Annual
 Meeting Date: 03-Feb-2006
 Ticker: ISSI
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JIMMY S.M. LEE GARY L. FISCHER KONG-YEU HAN PING K. KO LIP-BU TAN HIDE TANIGAMI BRUCE A. WOOLEY	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	PROPOSAL TO AMEND THE COMPANY S 1998 STOCK PLAN TO INCREASE THE NUMBER OF SHARES AVAILABLE FOR ISSUANCE THEREUNDER BY 1,000,000 SHARES.	Mgmt	Abstain
03	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2006 FISCAL YEAR.	Mgmt	For

 INTER PARFUMS, INC.

Agen

 Security: 458334109

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Meeting Type: Annual
 Meeting Date: 20-Jul-2005
 Ticker: IPAR
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	JEAN MADAR	Mgmt	For
	PHILIPPE BENACIN	Mgmt	For
	RUSSELL GREENBERG	Mgmt	For
	FRANCOIS HEILBRONN	Mgmt	For
	JOSEPH A. CACCAMO	Mgmt	For
	JEAN LEVY	Mgmt	For
	R. BENSOUSSAN-TORRES	Mgmt	For
	DANIEL PIETTE	Mgmt	For
	JEAN CAILLIAU	Mgmt	For
	PHILIPPE SANTI	Mgmt	For
	SERGE ROSINOER	Mgmt	For

INTERNATIONAL ASSETS HOLDING CORPORA

Agen

Security: 459028106
 Meeting Type: Annual
 Meeting Date: 08-Mar-2006
 Ticker: IAAC
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	DIEGO J. VEITIA	Mgmt	For
	SEAN M. O'CONNOR	Mgmt	For
	SCOTT J. BRANCH	Mgmt	For
	ROBERT A. MILLER	Mgmt	For
	JOHN RADZIWILL	Mgmt	For
	JUSTIN R. WHEELER	Mgmt	For
	JOHN M. FOWLER	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF ROTHSTEIN, KASS & CO. P.C. AS THE COMPANY S REGISTERED INDEPENDENT PUBLIC ACCOUNTANTS FOR THE 2006 FISCAL YEAR.	Mgmt	For
03	TO APPROVE AN AMENDMENT TO THE INTERNATIONAL ASSETS HOLDING CORPORATION 2003 STOCK OPTION PLAN TO INCREASE THE TOTAL NUMBER OF SHARES AUTHORIZED FOR ISSUANCE UNDER THE PLAN FROM 1,000,000 SHARES TO 1,500,000 SHARES.	Mgmt	Abstain

INTERNATIONAL DISPLAYWORKS, INC.

Agen

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Security: 459412102
 Meeting Type: Annual
 Meeting Date: 24-May-2006
 Ticker: IDWK
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR THOMAS A. LACEY RONALD A. COHAN MARK A. CHRISTENSEN GLENN E. NELAND D. PAUL REGAN	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For

IPASS INC.

Agen

Security: 46261V108
 Meeting Type: Annual
 Meeting Date: 01-Jun-2006
 Ticker: IPAS
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR KENNETH D. DENMAN OLOF PRIPP ALLAN R. SPIES	Mgmt Mgmt Mgmt	For For For
02	TO APPROVE IPASS 2003 NON-EMPLOYEE DIRECTORS PLAN, AS AMENDED, TO CHANGE THE TERMS AND NUMBER OF SHARES GRANTED PURSUANT TO STOCK OPTIONS AND PROVIDE FOR THE GRANT OF RESTRICTED STOCK AWARDS THEREUNDER.	Mgmt	For
03	RATIFICATION OF THE SELECTION OF KPMG LLP AS IPASS INC. S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006.	Mgmt	For

JACO ELECTRONICS, INC.

Agen

Security: 469783104
 Meeting Type: Annual
 Meeting Date: 15-Dec-2005
 Ticker: JACO
 ISIN:

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	STEPHEN A. COHEN	Mgmt	For
	EDWARD M. FRANKEL	Mgmt	For
	CHARLES B. GIRSKY	Mgmt	For
	JOEL H. GIRSKY	Mgmt	For
	JOSEPH F. OLIVERI	Mgmt	For
	NEIL RAPPAPORT	Mgmt	For
	ROBERT J. WALDMAN	Mgmt	For

JAKKS PACIFIC, INC.

Agen

Security: 47012E106
 Meeting Type: Annual
 Meeting Date: 09-Sep-2005
 Ticker: JAKK
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	JACK FRIEDMAN	Mgmt	For
	STEPHEN G. BERMAN	Mgmt	For
	DAN ALMAGOR	Mgmt	For
	DAVID C. BLATTE	Mgmt	For
	ROBERT E. GLICK	Mgmt	For
	MICHAEL G. MILLER	Mgmt	For
	MURRAY L. SKALA	Mgmt	For
02	APPROVAL OF APPOINTMENT OF THE FIRM OF PKF, CERTIFIED PUBLIC ACCOUNTANTS, A PROFESSIONAL CORPORATION, AS THE COMPANY S AUDITORS.	Mgmt	For
03	IN THEIR DISCRETION UPON SUCH OTHER MEASURES AS MAY PROPERLY COME BEFORE THE MEETING, HEREBY RATIFYING AND CONFIRMING ALL THAT SAID PROXY MAY LAWFULLY DO OR CAUSE TO BE DONE BY VIRTUE HEREOF AND HEREBY REVOKING ALL PROXIES HERETOFORE GIVEN BY THE UNDERSIGNED TO VOTE AT SAID MEETING OR ANY ADJOURNMENT THEREOF.	Mgmt	For

JDA SOFTWARE GROUP, INC.

Agen

Security: 46612K108
 Meeting Type: Annual
 Meeting Date: 15-May-2006
 Ticker: JDAS
 ISIN:

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR J. MICHAEL GULLARD WILLIAM C. KEIPER	Mgmt Mgmt	For For
02	RATIFY APPOINTMENT OF INDEPENDENT PUBLIC ACCOUNTANTS.	Mgmt	For

JINPAN INTERNATIONAL LIMITED

Agen

Security: G5138L100
Meeting Type: Annual
Meeting Date: 28-Oct-2005
Ticker: JST
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR LI ZHIYUAN LING XIANGSHENG WILLIAM D. NAGEL DONALD S. BURRIS DR. LI-WEN ZHANG	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	TO RATIFY THE SELECTION OF GRANT THORNTON AS INDEPENDENT PUBLIC ACCOUNTANTS FOR THE COMPANY.	Mgmt	For

JUNO LIGHTING, INC.

Agen

Security: 482047206
Meeting Type: Special
Meeting Date: 23-Aug-2005
Ticker: JUNO
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JUNE 29, 2005, BY AND AMONG SQUARE D COMPANY, HERA ACQUISITION CORP., SCHNEIDER ELECTRIC SA AND JUNO LIGHTING, INC., AS MORE FULLY DESCRIBED IN THE ACCOMPANYING PROXY STATEMENT.	Mgmt	For

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K-TRON INTERNATIONAL, INC.

Agen

Security: 482730108
 Meeting Type: Annual
 Meeting Date: 12-May-2006
 Ticker: KTII
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR EDWARD T. HURD	Mgmt	For
02	APPROVAL OF THE ADOPTION OF THE COMPANY S 2006 EQUITY COMPENSATION PLAN.	Mgmt	Abstain

KEITHLEY INSTRUMENTS, INC.

Agen

Security: 487584104
 Meeting Type: Annual
 Meeting Date: 11-Feb-2006
 Ticker: KEI
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	PROPOSAL TO FIX THE NUMBER OF DIRECTORS OF THE COMPANY AT TEN	Mgmt	For
02	DIRECTOR JOSEPH P. KEITHLEY BRIAN R. BACHMAN* JAMES T. BARTLETT JAMES B. GRISWOLD LEON J. HENDRIX, JR. BRIAN J. JACKMAN* DR. N. MOHAN REDDY* THOMAS A. SAPONAS BARBARA V. SCHERER R. ELTON WHITE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
03	PROPOSAL TO APPROVE THE KEITHLEY INSTRUMENTS, INC. 2005 EMPLOYEE STOCK PURCHASE AND DIVIDEND REINVESTMENT PLAN	Mgmt	For

KENSEY NASH CORPORATION

Agen

Security: 490057106
 Meeting Type: Annual
 Meeting Date: 07-Dec-2005

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Ticker: KNSY
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DOUGLAS G. EVANS, P.E. WALTER R. MAUPAY, JR. C MCCOLLISTER EVARTS MD	Mgmt Mgmt Mgmt	For For For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY S FINANCIAL STATEMENTS.	Mgmt	For

KENSEY NASH CORPORATION

Agen

Security: 490057106
Meeting Type: Special
Meeting Date: 22-Jun-2006
Ticker: KNSY
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	PROPOSAL TO APPROVE THE FIFTH AMENDED AND RESTATED KENSEY NASH CORPORATION EMPLOYEE INCENTIVE COMPENSATION PLAN.	Mgmt	Abstain

KNIGHT TRANSPORTATION, INC.

Agen

Security: 499064103
Meeting Type: Special
Meeting Date: 21-Dec-2005
Ticker: KNX
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	PROPOSAL TO APPROVE THE COMPANY S 2005 EXECUTIVE CASH BONUS PLAN, TO COMPLY WITH SECTION 162(M) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED.	Mgmt	Abstain
02	PROPOSAL TO AMEND THE COMPANY S 2003 STOCK OPTION PLAN TO COMPLY WITH SECTION 162(M) OF THE CODE, AND TO APPROVE AND RATIFY THE COMPANY S AMENDED AND RESTATED 2003 STOCK OPTION PLAN, WHICH INCORPORATES ALL PRIOR AMENDMENTS TO THE 2003 STOCK OPTION PLAN.	Mgmt	Abstain

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KONGZHONG CORPORATION

Agen

Security: 50047P104
 Meeting Type: Annual
 Meeting Date: 06-Sep-2005
 Ticker: KONG
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	APPROVAL TO AMEND THE ARTICLES OF ASSOCIATION TO ALLOW FOR SHAREHOLDER VOTING BY A SHOW OF HANDS.	Mgmt	For
02	APPROVAL TO AMEND THE ARTICLES OF ASSOCIATION TO CREATE A STAGGERED BOARD.	Mgmt	Against
03	APPROVAL TO AMEND THE ARTICLES OF ASSOCIATION TO END DIRECTORS TERMS DUE TO CONFLICT OF INTEREST.	Mgmt	For
04	APPROVAL TO AMEND THE ARTICLES OF ASSOCIATION TO AUTHORIZE SHARE REPURCHASES.	Mgmt	For
5A	HANHUI SUN BE AND HEREBY IS RE-ELECTED AS A DIRECTOR FOR A ONE-YEAR TERM. *	Mgmt	For
5B	YUNFAN ZHOU BE AND HEREBY IS RE-ELECTED AS A DIRECTOR FOR A TWO-YEAR TERM. *	Mgmt	For
5C	YONGQIANG QIAN BE AND HEREBY IS RE-ELECTED AS A DIRECTOR FOR A TWO-YEAR TERM. *	Mgmt	For
5D	NICK YANG BE AND HEREBY IS RE-ELECTED AS A DIRECTOR FOR A THREE-YEAR TERM. *	Mgmt	For
5E	CHARLIE Y. SHI BE AND HEREBY IS RE-ELECTED AS A DIRECTOR FOR A THREE-YEAR TERM. *	Mgmt	For
6	APPROVAL TO INCREASE THE NUMBER OF SHARES THAT MAY BE ISSUED UNDER THE EQUITY OPTION PLAN.	Mgmt	Abstain
7	APPROVAL TO REAPPOINT OUR INDEPENDENT AUDITORS.	Mgmt	For

KRONOS INCORPORATED

Agen

Security: 501052104
 Meeting Type: Annual
 Meeting Date: 16-Feb-2006
 Ticker: KRON
 ISIN:

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MARK S. AIN DAVID B. KISER	Mgmt Mgmt	For For
02	TO APPROVE OUR AMENDED AND RESTATED 2002 STOCK INCENTIVE PLAN.	Mgmt	Abstain
03	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2006 FISCAL YEAR.	Mgmt	For

LA SENZA CORPORATION

Agen

Security: 50511P101
Meeting Type: Annual
Meeting Date: 15-Jun-2006
Ticker: LSZZF
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	ELECTION OF DIRECTORS FOR ALL NOMINEES PROPOSED BY MANAGEMENT.	Mgmt	For
02	THE APPOINTMENT OF RSM RICHTER AS AUDITORS OF THE CORPORATION AND THE AUTHORIZATION OF THE DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	For

LADISH CO., INC.

Agen

Security: 505754200
Meeting Type: Annual
Meeting Date: 03-May-2006
Ticker: LDSH
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR LAWRENCE W. BIANCHI JAMES C. HILL LEON A. KRANZ J. ROBERT PEART JOHN W. SPLUDE KERRY L. WOODY	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For

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02 TO RATIFY THE ACTION TAKEN BY THE AUDIT COMMITTEE Mgmt For
 OF THE BOARD OF DIRECTORS IN RETAINING THE
 INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM
 OF KPMG LLP AS THE INDEPENDENT AUDITORS OF
 THE COMPANY FOR 2006

 LAKELAND FINANCIAL CORPORATION

Agen

 Security: 511656100
 Meeting Type: Annual
 Meeting Date: 11-Apr-2006
 Ticker: LKFN
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR GEORGE B. HUBER ALLAN J. LUDWIG EMILY E. PICHON RICHARD L. PLETCHER	Mgmt Mgmt Mgmt Mgmt	For For For For
02	RATIFY THE APPOINTMENT OF CROWE CHIZEK AND COMPANY LLC AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2006.	Mgmt	For

 LANDAUER, INC.

Agen

 Security: 51476K103
 Meeting Type: Annual
 Meeting Date: 09-Feb-2006
 Ticker: LDR
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MR. WHITE MR. MITCHELL	Mgmt Mgmt	For For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY.	Mgmt	For

 LANGER, INC.

Agen

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Security: 515707107
 Meeting Type: Annual
 Meeting Date: 21-Jun-2006
 Ticker: GAIT
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WARREN B. KANDERS STEPHEN M. BRECHER BURTT R. EHRLICH ARTHUR GOLDSTEIN STUART P. GREENSPON W. GRAY HUDKINS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
02	APPROVAL OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS.	Mgmt	For
03	IN THEIR DISCRETION, THE NAMED PROXIES ARE AUTHORIZED TO VOTE UPON SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE ANNUAL MEETING, OR ANY ADJOURNMENTS OR POSTPONEMENTS THEREOF.	Mgmt	For

LAWSON PRODUCTS, INC.

Agen

Security: 520776105
 Meeting Type: Annual
 Meeting Date: 09-May-2006
 Ticker: LAWS
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JAMES T. BROPHY THOMAS S. POSTEK MITCHELL H. SARANOW	Mgmt Mgmt Mgmt	For For For
02	RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR ENDING DECEMBER 31, 2006.	Mgmt	For

LAZARE KAPLAN INTERNATIONAL INC.

Agen

Security: 521078105
 Meeting Type: Annual
 Meeting Date: 10-Nov-2005
 Ticker: LKI
 ISIN:

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MAURICE TEMPELSMAN LEON TEMPELSMAN LUCIEN BURSTEIN MYER FELDMAN RICHARD A. BERENSON ROBERT A. DEL GENIO	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF BDO SEIDMAN, LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MAY 31, 2006.	Mgmt	For

LECROY CORPORATION

Agen

Security: 52324W109
Meeting Type: Annual
Meeting Date: 26-Oct-2005
Ticker: LCRY
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR CHARLES A. DICKINSON NORMAN R. ROBERTSON	Mgmt Mgmt	For For
02	TO APPROVE AMENDMENTS TO LECROY CORPORATION S 1998 NON-EMPLOYEE DIRECTOR STOCK OPTION PLAN (AS SET FORTH IN THE PROXY STATEMENT).	Mgmt	For
03	TO APPROVE AMENDMENTS TO LECROY CORPORATION S 2003 STOCK INCENTIVE PLAN (AS SET FORTH IN THE PROXY STATEMENT).	Mgmt	For
04	TO APPROVE AMENDMENTS TO LECROY CORPORATION S AMENDED AND RESTATED 1995 EMPLOYEE STOCK PURCHASE PLAN (AS SET FORTH IN THE PROXY STATEMENT).	Mgmt	For
05	TO APPROVE LECROY CORPORATION S EXECUTIVE INCENTIVE PLAN (AS SET FORTH IN THE PROXY STATEMENT).	Mgmt	For

LESCO, INC.

Agen

Security: 526872106
Meeting Type: Annual
Meeting Date: 10-May-2006

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Ticker: LSCO

ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	J. MARTIN ERBAUGH	Mgmt	For
	MICHAEL E. GIBBONS	Mgmt	For
	ENRIQUE FOSTER GITTES	Mgmt	For
	LEE C. HOWLEY	Mgmt	For
	CHRISTOPHER H.B. MILLS	Mgmt	For
	R. LAWRENCE ROTH	Mgmt	For
	JEFFREY L. RUTHERFORD	Mgmt	For

LIFETIME BRANDS, INC.

Agen

Security: 53222Q103
 Meeting Type: Annual
 Meeting Date: 08-Jun-2006
 Ticker: LCUT
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	JEFFREY SIEGEL	Mgmt	For
	RONALD SHIFTAN	Mgmt	For
	CRAIG PHILLIPS	Mgmt	For
	HOWARD BERNSTEIN	Mgmt	For
	MICHAEL JEARY	Mgmt	For
	SHELDON MISHER	Mgmt	For
	CHERRIE NANNINGA	Mgmt	For
	WILLIAM WESTERFIELD	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	TO APPROVE THE AMENDMENT TO THE COMPANY S 2000 LONG-TERM INCENTIVE PLAN AND RE-APPROVE THE PERFORMANCE CRITERIA THEREUNDER	Mgmt	Abstain
04	TO RE-APPROVE THE PERFORMANCE CRITERIA UNDER THE COMPANY S 2000 INCENTIVE BONUS COMPENSATION PLAN	Mgmt	Abstain

LINDSAY MANUFACTURING CO.

Agen

Security: 535555106
 Meeting Type: Annual

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Meeting Date: 06-Feb-2006
 Ticker: LNN
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR LARRY H. CUNNINGHAM RICHARD W. PAROD	Mgmt Mgmt	For For
02	APPROVAL OF 2006 LONG-TERM INCENTIVE PLAN	Mgmt	Abstain
03	AUDITOR. RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING AUGUST 31, 2006.	Mgmt	For

LKQ CORP.

Agen

Security: 501889208
 Meeting Type: Annual
 Meeting Date: 08-May-2006
 Ticker: LKQX
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR A. CLINTON ALLEN ROBERT M. DEVLIN DONALD F. FLYNN JOSEPH M. HOLSTEN PAUL M. MEISTER JOHN F. O'BRIEN WILLIAM M. WEBSTER, IV	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	APPROVAL OF THE LKQ CORPORATION LONG TERM INCENTIVE PLAN.	Mgmt	Abstain
03	THE RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS OF LKQ CORPORATION FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006.	Mgmt	For

LOOKSMART, LTD.

Agen

Security: 543442107
 Meeting Type: Special
 Meeting Date: 26-Oct-2005
 Ticker: LOOK
 ISIN:

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	APPROVE A SERIES OF AMENDMENTS TO OUR RESTATED CERTIFICATE OF INCORPORATION TO EFFECT A REVERSE STOCK SPLIT OF OUR COMMON STOCK, AT THE DISCRETION OF OUR BOARD OF DIRECTORS, WHEREBY EACH OUTSTANDING THREE, FIVE OR SEVEN SHARES OF OUR COMMON STOCK WOULD BE COMBINED INTO AND BECOME ONE SHARE OF OUR COMMON STOCK, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Mgmt	For

LOOKSMART, LTD.

Agen

Security: 543442503
 Meeting Type: Annual
 Meeting Date: 14-Jun-2006
 Ticker: LOOK
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR GARY A. WETSEL DAVID B. HILLS	Mgmt Mgmt	For For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006.	Mgmt	For
03	TO TRANSACT ANY OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE ANNUAL MEETING AND ANY ADJOURNMENT OR POSTPONEMENT THEREOF.	Mgmt	For

LOWRANCE ELECTRONICS, INC.

Agen

Security: 548900109
 Meeting Type: Annual
 Meeting Date: 13-Dec-2005
 Ticker: LEIX
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DARRELL J. LOWRANCE GEORGE W. JONES	Mgmt Mgmt	For For

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M. WAYNE WILLIAMS
 JASON C. SAUEY

Mgmt For
 Mgmt For

LSI INDUSTRIES INC.

Agen

Security: 50216C108
 Meeting Type: Annual
 Meeting Date: 15-Nov-2005
 Ticker: LYTS
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR GARY P. KREIDER DENNIS B. MEYER WILFRED T. O'GARA ROBERT J. READY MARK A. SERRIANNE JAMES P. SFERRA	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
02	RATIFICATION OF THE APPOINTMENT OF GRANT THORNTON LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2006.	Mgmt	For

MAJESCO ENTERTAINMENT COMPANY

Agen

Security: 560690208
 Meeting Type: Annual
 Meeting Date: 20-Jun-2006
 Ticker: COOL
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR LOUIS LIPSCHITZ MARC MAZUR MORRIS SUTTON	Mgmt Mgmt Mgmt	For For For
02	TO RATIFY THE APPOINTMENT OF GOLDSTEIN GOLUB KESSLER LLP AS OUR INDEPENDENT PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING OCTOBER 31, 2006.	Mgmt	For

MANKIND CORPORATION

Agen

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Security: 56400P201
 Meeting Type: Annual
 Meeting Date: 25-May-2006
 Ticker: MNKD
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ALFRED E. MANN HAKAN S. EDSTROM KATHLEEN CONNELL, PH.D. RONALD CONSIGLIO MICHAEL A. FRIEDMAN, MD LLEW KELTNER, MD. PH.D. KENT KRESA DAVID H. MACCALLUM HENRY L. NORDHOFF	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
02	APPROVAL OF 4 MILLION SHARE INCREASE TO 2004 EQUITY INCENTIVE PLAN RESERVE FOR FUTURE ISSUANCE	Mgmt	Abstain

MARKETAXESS HOLDINGS, INC.

Agen

Security: 57060D108
 Meeting Type: Annual
 Meeting Date: 07-Jun-2006
 Ticker: MKTX
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR RICHARD M. MCVEY STEPHEN P. CASPER DAVID G. GOMACH CARLOS M. HERNANDEZ RONALD M. HERSCH WAYNE D. LYSKI JEROME S. MARKOWITZ NICOLAS S. ROHATYN JOHN STEINHARDT	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	No vote No vote No vote No vote No vote No vote No vote No vote No vote No vote
02	TO APPROVE AN AMENDMENT AND RESTATEMENT OF THE 2004 STOCK INCENTIVE PLAN (THE PLAN) TO, AMONG OTHER THINGS, INCREASE THE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE UNDER THE PLAN BY 6,670,000 SHARES.	Mgmt	No vote
03	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006.	Mgmt	No vote

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MARTEN TRANSPORT, LTD.

Agen

Security: 573075108
 Meeting Type: Annual
 Meeting Date: 04-May-2006
 Ticker: MRTN
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR RANDOLPH L. MARTEN LARRY B. HAGNESS THOMAS J. WINKEL JERRY M. BAUER CHRISTINE K. MARTEN	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	PROPOSAL TO CONFIRM THE SELECTION OF KPMG LLP AS INDEPENDENT PUBLIC ACCOUNTANTS OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006.	Mgmt	For

MAXWELL TECHNOLOGIES, INC.

Agen

Security: 577767106
 Meeting Type: Annual
 Meeting Date: 04-May-2006
 Ticker: MXWL
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOSE CORTES RICHARD BALANSON EDWARD CAUDILL	Mgmt Mgmt Mgmt	For For For
02	RATIFICATION OF THE APPOINTMENT OF MCGLADREY & PULLEN LLP AS THE COMPANY S INDEPENDENT AUDITORS FOR THE 2006 FISCAL YEAR.	Mgmt	For

MAXYGEN, INC.

Agen

Security: 577776107
 Meeting Type: Annual
 Meeting Date: 30-May-2006
 Ticker: MAXY

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ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR M.R.C. GREENWOOD RUSSELL J. HOWARD LOUIS G. LANGE ERNEST MARIO GORDON RINGOLD ISAAC STEIN JAMES R. SULAT	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	TO APPROVE THE MAXYGEN, INC. 2006 EQUITY INCENTIVE PLAN, INCLUDING APPROVAL OF ITS MATERIAL TERMS AND PERFORMANCE GOALS FOR PURPOSES OF INTERNAL REVENUE CODE SECTION 162 (M) .	Mgmt	Abstain
03	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006.	Mgmt	For

MCDATA CORPORATION

Agen

Security: 580031201
Meeting Type: Annual
Meeting Date: 06-Dec-2005
Ticker: MCDTA
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR D. VAN SKILLING THOMAS M. UHLMAN MICHAEL J. SOPHIE	Mgmt Mgmt Mgmt	For For For
02	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING JANUARY 31, 2006.	Mgmt	For

MDC PARTNERS INC.

Agen

Security: 552697104
Meeting Type: Annual
Meeting Date: 01-Jun-2006
Ticker: MDCA
ISIN:

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MILES S. NADAL THOMAS N. DAVIDSON STEVEN BERNS RICHARD R. HYLLAND ROBERT J. KAMERSCHEN SCOTT KAUFFMAN SEN. MICHAEL J.L. KIRBY STEPHEN M. PUSTIL FRANOIS R. ROY THOMAS E. WEIGMAN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
02	A RESOLUTION APPOINTING BDO SEIDMAN, LLP TO ACT AS AUDITORS OF MDC PARTNERS AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	For

MEDCATH CORPORATION

Agen

Security: 58404W109
Meeting Type: Annual
Meeting Date: 01-Mar-2006
Ticker: MDTH
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOHN T. CASEY	Mgmt	For
02	TO APPROVE THE MEDCATH CORPORATION 2006 STOCK OPTION AND AWARD PLAN.	Mgmt	Abstain
03	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY S INDEPENDENT ACCOUNTANTS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2006.	Mgmt	For

MEDICAL ACTION INDUSTRIES INC.

Agen

Security: 58449L100
Meeting Type: Annual
Meeting Date: 04-Aug-2005
Ticker: MDCI
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
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01	DIRECTOR DR. PHILIP F. CORSO WILLIAM W. BURKE HENRY A. BERLING	Mgmt Mgmt Mgmt	For For For
02	APPROVAL OF THE RATIFICATION OF GRANT THORNTON LLP AS INDEPENDENT PUBLIC AUDITORS OF THE COMPANY FOR THE FISCAL YEAR ENDING MARCH 31, 2006	Mgmt	For

MEDIWARE INFORMATION SYSTEMS, INC.

Agen

Security: 584946107
Meeting Type: Annual
Meeting Date: 07-Dec-2005
Ticker: MEDW
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOSEPH DELARIO JAMES BURGESS	Mgmt Mgmt	For For
02	TO CONSIDER AND VOTE UPON THE AMENDMENT TO THE 2003 EQUITY INCENTIVE PLAN.	Mgmt	Abstain
03	TO CONSIDER AND VOTE UPON THE AMENDMENT TO THE RESTATED CERTIFICATE OF INCORPORATION.	Mgmt	For
04	TO CONSIDER AND VOTE UPON THE AMENDMENT TO THE AMENDED AND RESTATED BY-LAWS.	Mgmt	For
05	TO CONSIDER AND VOTE UPON THE RATIFICATION OF THE APPOINTMENT OF EISNER LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF MEDIWARE FOR THE FISCAL YEAR ENDED JUNE 30, 2006.	Mgmt	For

MERIX CORPORATION

Agen

Security: 590049102
Meeting Type: Annual
Meeting Date: 13-Oct-2005
Ticker: MERX
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR KIRBY A. DYESS CARLENE M. ELLIS	Mgmt Mgmt	For For

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	MARK R. HOLLINGER	Mgmt	For
	DONALD D. JOBE	Mgmt	For
	GEORGE H. KERCKHOVE	Mgmt	For
	DR. WILLIAM W. LATTIN	Mgmt	For
	WILLIAM C. MCCORMICK	Mgmt	For
	ROBERT C. STRANDBERG	Mgmt	For
02	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS MERIX INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2006 FISCAL YEAR.	Mgmt	For
03	APPROVAL OF THE MERIX CORPORATION 2005 EQUITY INCENTIVE PLAN.	Mgmt	Against

META FINANCIAL GROUP, INC.

Agen

Security: 59100U108
Meeting Type: Annual
Meeting Date: 23-Jan-2006
Ticker: CASH
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JAMES S. HAAHR JEANNE PARTLOW	Mgmt Mgmt	For For

METALLICA RESOURCES INC.

Agen

Security: 59125J104
Meeting Type: Special
Meeting Date: 23-May-2006
Ticker: MRB
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	IN RESPECT OF THE ELECTION OF DIRECTORS PROPOSED BY MANAGEMENT;	Mgmt	For
02	IN RESPECT OF THE RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION, AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION;	Mgmt	For
03	IN RESPECT OF THE PROPOSED RESOLUTION TO ADOPT THE SHAREHOLDER RIGHTS PLAN;	Mgmt	For
04	IN RESPECT OF THE PROPOSED RESOLUTION TO APPROVE	Mgmt	For

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AN INCREASE IN THE MAXIMUM NUMBER OF COMMON
SHARES ISSUABLE PURSUANT TO THE CORPORATION
S STOCK OPTION PLAN.

METALS USA, INC.

Agen

Security: 591324207
Meeting Type: Special
Meeting Date: 19-Oct-2005
Ticker: MUSA
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 18, 2005, BETWEEN THE COMPANY, FLAG HOLDINGS CORPORATION AND FLAG ACQUISITION CORPORATION:	Mgmt	For
02	ADJOURNMENT OF POSTPONEMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE MEETING TO ADOPT THE AGREEMENT AND PLAN OF MERGER DESCRIBED IN PROPOSAL 1:	Mgmt	For

METASOLV, INC.

Agen

Security: 59139P104
Meeting Type: Annual
Meeting Date: 09-May-2006
Ticker: MSLV
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROYCE J. HOLLAND TERRY L. SCOTT	Mgmt Mgmt	For For
02	TO RATIFY THE APPOINTMENT OF GRANT THORNTON LLP AS THE COMPANY S INDEPENDENT AUDITORS FOR 2006.	Mgmt	For

MEXGOLD RESOURCES INC.

Agen

Security: 592776108

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Meeting Type: Special
 Meeting Date: 14-Jun-2006
 Ticker: MGRSF
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	RESOLUTION FIXING THE NUMBER OF DIRECTORS AT SIX (6).	Mgmt	No vote
02	THE ELECTION OF THE DIRECTORS PROPOSED BY MANAGEMENT IN THE MANAGEMENT INFORMATION CIRCULAR DATED MAY 24, 2006.	Mgmt	No vote
03	THE RE-APPOINTMENT OF MCGOVERN, HURLEY, CUNNINGHAM, LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION, AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	No vote
04	RESOLUTION TO AUTHORIZE THE DIRECTORS OF THE CORPORATION TO DETERMINE, BY WAY OF A RESOLUTION OF THE DIRECTORS, THE NUMBER OF DIRECTORS TO BE ELECTED AT EACH MEETING OF THE SHAREHOLDERS OF THE CORPORATION.	Mgmt	No vote
05	RESOLUTION INCREASING, BY 2,233,780 COMMON SHARES, THE MAXIMUM NUMBER OF COMMON SHARES RESERVED FOR GRANTS OF OPTIONS UNDER THE CORPORATION S STOCK OPTION PLAN, AS MORE PARTICULARLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR DATED MAY 24, 2006.	Mgmt	No vote
06	RESOLUTION CONFIRMING AN AMENDMENT TO THE GENERAL BY-LAWS OF THE CORPORATION TO ESTABLISH QUORUM REQUIREMENTS FOR MEETINGS OF THE SHAREHOLDERS OF THE CORPORATION, AS MORE PARTICULARLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR DATED MAY 24, 2006.	Mgmt	No vote

MICROFINANCIAL INCORPORATED

Agen

Security: 595072109
 Meeting Type: Special
 Meeting Date: 16-May-2006
 Ticker: MFI
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR BRIAN E. BOYLE ALAN J. ZAKON	Mgmt Mgmt	For For
02	RATIFICATION OF THE APPOINTMENT BY THE BOARD	Mgmt	For

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OF DIRECTORS OF THE FIRM OF VITALE, CATURANO
& CO. AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING
FIRM OF THE CORPORATION FOR THE YEAR ENDING
DECEMBER 31, 2006.

MICROTEK MEDICAL HOLDINGS, INC. Agen

Security: 59515B109
Meeting Type: Annual
Meeting Date: 18-May-2006
Ticker: MTMD
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR KENNETH F. DAVIS M.E. GLASSCOCK, III ROSDON HENDRIX DAN R. LEE GENE R. MCGREVIN MARC R. SARNI RONALD L. SMORADA	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For

MIND C.T.I. LTD. Agen

Security: M70240102
Meeting Type: Annual
Meeting Date: 29-Jun-2006
Ticker: MNDO
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	RE-APPOINTMENT OF KESSELMAN & KESSELMAN, INDEPENDENT CERTIFIED PUBLIC ACCOUNTANTS IN ISRAEL AND A MEMBER OF PRICEWATERHOUSECOOPERS INTERNATIONAL LIMITED, AS THE COMPANY S AUDITOR AND AUTHORIZATION OF THE BOARD OF DIRECTORS TO FIX ITS REMUNERATION OR TO DELEGATE THE AUDIT COMMITTEE THEREOF TO DO SO.	Mgmt	No vote
02	APPROVAL OF THE CONTINUING SERVICE OF MONICA EISINGER AS BOTH (1) PRESIDENT AND CHIEF EXECUTIVE OFFICER AND (2) CHAIRPERSON OF THE BOARD OF DIRECTORS OF THE COMPANY.	Mgmt	No vote
03	APPROVAL OF AMENDMENTS TO THE COMPANY S ARTICLES OF ASSOCIATION PURSUANT TO AMENDMENTS TO THE ISRAELI COMPANIES LAW.	Mgmt	No vote

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04	APPROVAL OF NEW INDEMNIFICATION AGREEMENTS IN FAVOUR OF THE COMPANY S DIRECTORS WHO SERVE FROM TIME TO TIME.	Mgmt	No vote
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MINEFINDERS CORPORATION LTD.

Agen

Security: 602900102
Meeting Type: Annual
Meeting Date: 10-May-2006
Ticker: MFN
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO SET THE NUMBER OF DIRECTORS AT SIX.	Mgmt	For
02	DIRECTOR MARK H. BAILEY JAMES MARTIN DAWSON H. LEO KING ROBERT L. LECLERC ANTHONIE LUTEIJN PAUL C. MACNEILL	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
03	TO APPOINT BDO DUNWOODY LLP, CHARTERED ACCOUNTANTS, AS THE AUDITOR.	Mgmt	For
04	TO AUTHORIZE THE DIRECTORS TO SET THE AUDITOR S REMUNERATION.	Mgmt	For
05	TO APPROVE AN AMENDMENT TO THE COMPANY S STOCK OPTION PLAN DATED APRIL 16, 2003.	Mgmt	For
06	TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING AND ANY ADJOURNMENT THEREOF.	Mgmt	For

MK RESOURCES COMPANY

Agen

Security: 55311Y103
Meeting Type: Special
Meeting Date: 09-Aug-2005
Ticker: MKRR
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	PROPOSAL TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 3, 2005,	Mgmt	For

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BY AND AMONG LEUCADIA NATIONAL CORPORATION,
 MK RESOURCES COMPANY AND MARIGOLD ACQUISITION
 CORP., AND THE MERGER CONTEMPLATED THEREBY.
 THE MERGER AGREEMENT IS DESCRIBED IN, AND ATTACHED
 AS APPENDIX A TO, THE ACCOMPANYING PROXY STATEMENT/PROSPECTUS.

ML MACADAMIA ORCHARDS, LP

Agen

Security: 55307U107
 Meeting Type: Annual
 Meeting Date: 12-Jun-2006
 Ticker: NUT
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOHN K. KAI JAMES S. KENDRICK E. ALAN KENNETT JEFFREY M. KISSEL DAVID MCCLAIN DENNIS J. SIMONIS RUSSELL L. CASE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	No vote No vote No vote No vote No vote No vote No vote
02	APPROVAL OF PROPOSAL TO AMEND THE PARTNERSHIP S AGREEMENT OF LIMITED PARTNERSHIP.	Mgmt	No vote

MOCON, INC.

Agen

Security: 607494101
 Meeting Type: Annual
 Meeting Date: 18-May-2006
 Ticker: MOCO
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROBERT L. DEMOREST DEAN B. CHENOWETH J. LEONARD FRAME ROBERT F. GALLAGHER DANIEL W. MAYER RONALD A. MEYER RICHARD A. PROULX TOM C. THOMAS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
02	APPROVE THE MOCON, INC. 2006 STOCK INCENTIVE PLAN.	Mgmt	Abstain

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03 RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006. Mgmt For

 MOD-PAC CORP. Agen

Security: 607495108
 Meeting Type: Annual
 Meeting Date: 10-May-2006
 Ticker: MPAC
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WILLIAM G. GISEL, JR. DANIEL G. KEANE KEVIN T. KEANE ROBERT J. MCKENNA HOWARD ZEMSKY	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE CURRENT FISCAL YEAR.	Mgmt	For

 MODTECH HOLDINGS, INC. Agen

Security: 60783C100
 Meeting Type: Annual
 Meeting Date: 13-Dec-2005
 Ticker: MODT
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DAVID M. BUCKLEY ROBERT W. CAMPBELL DANIEL J. DONAHOE III STANLEY N. GAINES CHARLES R. GWIRTSMAN CHARLES C. MCGETTIGAN MYRON A. WICK III	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	RATIFICATION OF THE APPOINTMENT OF PETERSON & COMPANY AS THE COMPANY S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2005.	Mgmt	For

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 MODTECH HOLDINGS, INC. Agen

Security: 60783C100
 Meeting Type: Special
 Meeting Date: 03-Jan-2006
 Ticker: MODT
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	APPROVAL OF THE PRIVATE PLACEMENT AND THE ISSUANCE OF 2,046,000 SHARES OF COMMON STOCK AND WARRANTS TO PURCHASE AN ADDITIONAL 1,023,000 SHARES OF COMMON STOCK.	Mgmt	Abstain
02	APPROVAL OF THE ISSUANCE OF THE SHARES OF COMMON STOCK TO BE ISSUED UPON CONVERSION OF A \$25.9 MILLION CONVERTIBLE NOTE AND EXERCISE OF THE RELATED WARRANTS.	Mgmt	Abstain
03	APPROVAL OF THE AMENDMENT TO THE COMPANY S CERTIFICATE OF INCORPORATION TO INCREASE THE AUTHORIZED NUMBER OF SHARES OF COMMON STOCK FROM 25 MILLION TO 55 MILLION.	Mgmt	For
04	APPROVAL OF THE AMENDMENT TO THE COMPANY S 2002 NONSTATUTORY STOCK OPTION PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK ISSUABLE UPON EXERCISE OF OPTIONS GRANTED UNDER THE PLAN FROM 1 MILLION TO 2 MILLION.	Mgmt	Abstain

 MODTECH HOLDINGS, INC. Agen

Security: 60783C100
 Meeting Type: Annual
 Meeting Date: 13-Jun-2006
 Ticker: MODT
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	DAVID M. BUCKLEY	Mgmt	For
	ROBERT W. CAMPBELL	Mgmt	For
	DANIEL J. DONAHOE III	Mgmt	For
	STANLEY N. GAINES	Mgmt	For
	CHARLES R. GWIRTSMAN	Mgmt	For
	CHARLES C. MCGETTIGAN	Mgmt	For
	MYRON A. WICK III	Mgmt	For

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02	APPROVAL OF THE PROPOSED AMENDMENT TO THE 2002 STOCK OPTION PLAN.	Mgmt	Abstain
03	RATIFICATION OF THE APPOINTMENT OF PETERSON & COMPANY AS THE COMPANY S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2006.	Mgmt	For

 MOLDFLOW CORPORATION

Agen

 Security: 608507109
 Meeting Type: Annual
 Meeting Date: 18-Nov-2005
 Ticker: MFLO
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROGER E. BROOKS ROBERT J. LEPOFSKY	Mgmt Mgmt	For For

 MOLECULAR DEVICES CORPORATION

Agen

 Security: 60851C107
 Meeting Type: Annual
 Meeting Date: 11-May-2006
 Ticker: MDCC
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOSEPH D. KEEGAN, PH.D. MOSHE H. ALAFI DAVID L. ANDERSON A. BLAINE BOWMAN ALAN FINKEL, PH.D. ANDRE F. MARION HARDEN M. MCCONNELL PHD J. ALLAN WAITZ, PH.D.	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
02	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS MOLECULAR DEVICES INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006.	Mgmt	For

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MOMENTA PHARMACEUTICALS, INC.

Agen

Security: 60877T100
 Meeting Type: Annual
 Meeting Date: 15-Jun-2006
 Ticker: MNTA
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOHN K. CLARKE ROBERT S. LANGER, JR. STEPHEN T. REEDERS	Mgmt Mgmt Mgmt	For For For
02	TO RATIFY THE SELECTION BY THE BOARD OF DIRECTORS OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006.	Mgmt	For

MONACO COACH CORPORATION

Agen

Security: 60886R103
 Meeting Type: Annual
 Meeting Date: 17-May-2006
 Ticker: MNC
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR L. BEN LYTLE RICHARD A. ROUSE KAY L. TOOLSON DANIEL C. USTIAN	Mgmt Mgmt Mgmt Mgmt	For For For For
02	TO AMEND AND RESTATE THE 1993 STOCK PLAN.	Mgmt	For

MONARCH CEMENT COMPANY

Agen

Security: 609031109
 Meeting Type: Annual
 Meeting Date: 12-Apr-2006
 Ticker: MCEM
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
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01	DIRECTOR		
	BYRON J. RADCLIFF	Mgmt	For
	MICHAEL R. WACHTER	Mgmt	For
	WALTER H. WULF, JR.	Mgmt	For
	WALTER H. WULF, III	Mgmt	For

 MONOGRAM BIOSCIENCES, INC. Agen

 Security: 60975U108
 Meeting Type: Annual
 Meeting Date: 27-Oct-2005
 Ticker: MGRM
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR EDMON R. JENNINGS CRISTINA H. KEPNER	Mgmt Mgmt	For For
02	TO RATIFY THE SELECTION BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS OF MONOGRAM BIOSCIENCES, INC. FOR ITS FISCAL YEAR ENDING DECEMBER 31, 2005.	Mgmt	For

 MTS SYSTEMS CORPORATION Agen

 Security: 553777103
 Meeting Type: Annual
 Meeting Date: 31-Jan-2006
 Ticker: MTSC
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JEAN-LOU CHAMEAU MERLIN E. DEWING SIDNEY W. EMERY, JR. BRENDAN C. HEGARTY LOIS M. MARTIN BARB J. SAMARDZICH LINDA HALL WHITMAN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	TO ADOPT AND APPROVE THE MTS SYSTEMS CORPORATION 2006 STOCK INCENTIVE PLAN.	Mgmt	Abstain

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MULTIMEDIA GAMES, INC.

Agen

Security: 625453105
 Meeting Type: Annual
 Meeting Date: 05-Apr-2006
 Ticker: MGAM
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR THOMAS W. SARNOFF CLIFTON E. LIND MICHAEL J. MAPLES, SR. ROBERT D. REPASS JOHN M. WINKELMAN	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	TO RATIFY THE APPOINTMENT OF BDO SEIDMAN, LLP AS THE INDEPENDENT PUBLIC ACCOUNTANTS OF THE MULTIMEDIA GAMES, INC. FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2006.	Mgmt	For

MYERS INDUSTRIES, INC.

Agen

Security: 628464109
 Meeting Type: Annual
 Meeting Date: 25-Apr-2006
 Ticker: MYE
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR KEITH A. BROWN VINCENT C. BYRD KARL S. HAY RICHARD P. JOHNSTON EDWARD W. KISSEL STEPHEN E. MYERS JOHN C. ORR RICHARD L. OSBORNE JON H. OUTCALT	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
02	TO APPROVE AMENDMENTS TO THE COMPANY S 1999 STOCK PLAN.	Mgmt	Abstain
03	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2006.	Mgmt	For

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 MYRIAD GENETICS, INC. Agen

Security: 62855J104
 Meeting Type: Annual
 Meeting Date: 10-Nov-2005
 Ticker: MYGN
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WALTER GILBERT, PH.D. ARTHUR H HAYES, JR., MD DENNIS H LANGER MD., JD	Mgmt Mgmt Mgmt	For For For
02	PROPOSAL TO AMEND THE 2003 EMPLOYEE, DIRECTOR AND CONSULTANT STOCK OPTION PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK AVAILABLE FOR ISSUANCE THEREUNDER BY 1,700,000 SHARES.	Mgmt	Abstain
03	PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING JUNE 30, 2006.	Mgmt	For

 MYRIAD GENETICS, INC. Agen

Security: 62855J104
 Meeting Type: Special
 Meeting Date: 06-Jan-2006
 Ticker: MYGN
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	PROPOSAL TO AMEND THE 2003 EMPLOYEE, DIRECTOR AND CONSULTANT STOCK OPTION PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK AVAILABLE FOR ISSUANCE THEREUNDER BY 1,200,000 SHARES.	Mgmt	Abstain

 NATIONAL HOME HEALTH CARE CORP. Agen

Security: 636380107
 Meeting Type: Annual
 Meeting Date: 05-Dec-2005
 Ticker: NHHK
 ISIN:

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR FREDERICK H. FIALKOW STEVEN FIALKOW IRA GREIFER, M.D. BERNARD LEVINE, M.D. ROBERT C. PORDY, M.D. H. SHULMAN, J.D., CPA	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
02	RATIFICATION OF THE APPOINTMENT OF BDO SEIDMAN, LLP, AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE FISCAL YEAR ENDING JULY 31, 2006.	Mgmt	For

 NATIONAL R.V. HOLDINGS, INC.

 Agen

 Security: 637277104
 Meeting Type: Annual
 Meeting Date: 09-Dec-2005
 Ticker: NVH
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR BRADLEY C. ALBRECHTSEN	Mgmt	For
02	PROPOSAL TO RATIFY AND APPROVE THE SELECTION BY THE BOARD OF DIRECTORS OF SWENSON ADVISORS, LLP, AS THE COMPANY S INDEPENDENT PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2005.	Mgmt	For

 NCO GROUP, INC.

 Agen

 Security: 628858102
 Meeting Type: Annual
 Meeting Date: 16-May-2006
 Ticker: NCOG
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MICHAEL J. BARRIST LEO J. POUND	Mgmt Mgmt	For For
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG	Mgmt	For

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LLP AS THE COMPANY S INDEPENDENT REGISTERED
PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING
DECEMBER 31, 2006, AS MORE FULLY DESCRIBED
IN THE ACCOMPANYING PROXY STATEMENT.

NEOWARE SYSTEMS, INC. Agen

Security: 64065P102
Meeting Type: Annual
Meeting Date: 01-Dec-2005
Ticker: NWRE
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MICHAEL G. KANTROWITZ KLAUS P. BESIER DENNIS FLANAGAN DAVID D. GATHMAN JOHN P. KIRWIN, III CHRISTOPHER G. MCCANN JOHN M. RYAN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	APPROVE THE AMENDMENT TO THE COMPANY S CERTIFICATE OF INCORPORATION TO CHANGE THE COMPANY S CORPORATE NAME.	Mgmt	For
03	RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

NETRATINGS, INC. Agen

Security: 64116M108
Meeting Type: Annual
Meeting Date: 05-Jun-2006
Ticker: NTRT
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOHN A. DIMLING DAVID H. HARKNESS ARTHUR F. KINGSBURY THOMAS A. MASTRELLI D. SCOTT MERCER JAMES M. O'HARA WILLIAM R. PULVER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For

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	JERRELL W. SHELTON	Mgmt	For
	SUSAN D. WHITING	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF ERNST AND YOUNG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006.	Mgmt	For
03	IN THEIR DISCRETION, THE PROXIES ARE AUTHORIZED TO VOTE UPON SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING.	Mgmt	For

NEUROGEN CORPORATION

Agen

Security: 64124E106
Meeting Type: Annual
Meeting Date: 09-Jun-2006
Ticker: NRGN
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR FELIX J. BAKER JULIAN C. BAKER ERAN BROSHY STEPHEN R. DAVIS STEWART HEN WILLIAM H. KOSTER JONATHAN S. LEFF CRAIG SAXTON JOHN SIMON	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
02	TO ADOPT AN AMENDMENT TO THE NEUROGEN CORPORATION 2000 NON-EMPLOYEE DIRECTORS STOCK OPTION PROGRAM TO INCREASE THE NUMBER OF SHARES AVAILABLE FOR ISSUANCE UNDER THE PROGRAM FROM 570,000 SHARES TO 820,000 SHARES.	Mgmt	Abstain
03	TO ADOPT AN AMENDMENT TO THE AMENDED AND RESTATED NEUROGEN CORPORATION 2001 STOCK OPTION PLAN TO INCREASE THE NUMBER OF SHARES AVAILABLE FOR ISSUANCE UNDER THE PLAN FROM 3,500,000 SHARES TO 4,500,000 SHARES.	Mgmt	Abstain
04	TO RATIFY THE APPOINTMENT BY THE BOARD OF DIRECTORS OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006.	Mgmt	For

NEUROMETRIX, INC.

Agen

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Security: 641255104
 Meeting Type: Annual
 Meeting Date: 24-May-2006
 Ticker: NURO
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR SHAI N. GOZANI, MD, PHD CHARLES R. LAMANTIA	Mgmt Mgmt	For For
02	TO APPROVE AN AMENDMENT TO THE COMPANY S 2004 STOCK OPTION AND INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES OF THE COMPANY S COMMON STOCK, \$0.0001 PAR VALUE PER SHARE, RESERVED FOR ISSUANCE THEREUNDER BY 1,000,000 SHARES.	Mgmt	For
03	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP TO SERVE AS THE COMPANY S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006.	Mgmt	For

NEVSUN RESOURCES LTD.

Agen

Security: 64156L101
 Meeting Type: Special
 Meeting Date: 26-Apr-2006
 Ticker: NSU
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR R. STUART ANGUS JOHN A. CLARKE CLIFFORD T. DAVIS ROBERT J. GAYTON GARY E. GERMAN GERARD E. MUNERA	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
02	TO APPOINT KPMG AS AUDITORS OF THE COMPANY.	Mgmt	For
03	TO AUTHORIZE THE DIRECTORS TO FIX THE AUDITORS REMUNERATION.	Mgmt	For
04	TO APPROVE THE REPLACEMENT OF THE COMPANY S INCENTIVE SHARE OPTION PLAN WITH A NEW STOCK OPTION PLAN.	Mgmt	For

NEW FRONTIER MEDIA, INC.

Agen

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Security: 644398109
 Meeting Type: Annual
 Meeting Date: 11-Aug-2005
 Ticker: NOOF
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MICHAEL WEINER DR. SKENDER FANI MELISSA HUBBARD ALAN ISAACMAN DAVID NICHOLAS HIRAM J. WOO	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
02	RATIFICATION OF THE SELECTION OF GRANT THORNTON LLP AS THE COMPANY S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING MARCH 31, 2006.	Mgmt	For

NGP CAPITAL RESOURCES COMPANY

Agen

Security: 62912R107
 Meeting Type: Annual
 Meeting Date: 17-May-2006
 Ticker: NGPC
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DAVID R. ALBIN C. KENT CONINE	Mgmt Mgmt	For For

NITROMED, INC.

Agen

Security: 654798503
 Meeting Type: Annual
 Meeting Date: 17-May-2006
 Ticker: NTMD
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ARGERIS KARABELAS PH.D. ROBERT S. COHEN	Mgmt Mgmt	For For

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	FRANK L. DOUGLAS MD PHD	Mgmt	For
	ZOLA HOROVITZ, PH.D.	Mgmt	For
	MARK LESCHLY	Mgmt	For
	JOHN W. LITTLECHILD	Mgmt	For
	JOSEPH LOSCALZO, MD PHD	Mgmt	For
	DAVEY S. SCOON	Mgmt	For
02	TO ADOPT THE AMENDMENT TO THE COMPANY S 2003 EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	Abstain
03	TO RATIFY THE SELECTION BY THE AUDIT COMMITTEE OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006.	Mgmt	For

NMT MEDICAL, INC.

Agen

Security: 629294109
Meeting Type: Annual
Meeting Date: 15-Jun-2006
Ticker: NMTI
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOHN E. AHERN CHERYL L. CLARKSON DANIEL F. HANLEY, M.D. JAMES E. LOCK, M.D. FRANCIS J. MARTIN HARRY A. SCHULT	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
02	TO APPROVE AN AMENDMENT TO THE COMPANY S 2001 STOCK INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES OF THE COMPANY S COMMON STOCK AUTHORIZED FOR ISSUANCE THEREUNDER FROM 1,100,000 SHARES TO 1,500,000 SHARES.	Mgmt	Abstain
03	TO APPROVE AN AMENDMENT TO THE COMPANY S 2001 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES OF THE COMPANY S COMMON STOCK AUTHORIZED FOR ISSUANCE THEREUNDER FROM 275,000 SHARES TO 425,000 SHARES.	Mgmt	Abstain
04	TO APPROVE AN AMENDMENT TO THE COMPANY S 1996 STOCK OPTION PLAN FOR NON-EMPLOYEE DIRECTORS TO INCREASE THE NUMBER OF SHARES OF THE COMPANY S COMMON STOCK AUTHORIZED FOR ISSUANCE THEREUNDER FROM 325,000 SHARES TO 575,000 SHARES.	Mgmt	Abstain
05	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

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 NN, INC.

 Agen

Security: 629337106
 Meeting Type: Annual
 Meeting Date: 18-May-2006
 Ticker: NNBR
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR RODERICK R. BATY ROBERT M. AIKEN	Mgmt Mgmt	For For
02	FOR RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERSMgmt LLP AS REGISTERED INDEPENDENT PUBLIC ACCOUNTING FIRM.		For

 NOBLE INTERNATIONAL, LTD.

 Agen

Security: 655053106
 Meeting Type: Annual
 Meeting Date: 19-May-2006
 Ticker: NOBL
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROBERT J. SKANDALARIS MARK T. BEHRMAN VAN E. CONWAY FRED L. HUBACKER THOMAS E. SAELI LARRY R. WENDLING JOSEPH C. DAY	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	PROPOSED AMENDMENT TO THE CERTIFICATE OF INCORPORATION	Mgmt	For

 NORTH PITTSBURGH SYSTEMS, INC.

 Agen

Security: 661562108
 Meeting Type: Annual
 Meeting Date: 19-May-2006
 Ticker: NPSI
 ISIN:

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	HARRY R. BROWN	Mgmt	For
	CHARLES E. COLE	Mgmt	For
	FREDERICK J. CROWLEY	Mgmt	For
	ALLEN P. KIMBLE	Mgmt	For
	STEPHEN G. KRASKIN	Mgmt	For
	DAVID E. NELSEN	Mgmt	For
	CHARLES E. THOMAS, JR.	Mgmt	For

 NORTHERN ORION RESOURCES INC.

Agen

 Security: 665575106
 Meeting Type: Annual
 Meeting Date: 13-Jun-2006
 Ticker: NTO
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO DETERMINE THE NUMBER OF DIRECTORS AT SIX (6).	Mgmt	For
02	DIRECTOR		
	DAVID COHEN	Mgmt	For
	ROBERT CROSS	Mgmt	For
	JOHN K. BURNS	Mgmt	For
	ROBERT GAYTON	Mgmt	For
	MICHAEL BECKETT	Mgmt	For
	RICHARD KNIGHT	Mgmt	For
03	TO APPOINT DELOITTE & TOUCHE LLP AS AUDITORS OF THE COMPANY.	Mgmt	For
04	TO AUTHORIZE THE DIRECTORS TO FIX THE AUDITORS REMUNERATION.	Mgmt	For
05	TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING.	Mgmt	For

 NORTHGATE MINERALS CORPORATION

Agen

 Security: 666416102
 Meeting Type: Annual
 Meeting Date: 03-May-2006
 Ticker: NXG
 ISIN:

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR C. WILLIAM DANIEL PATRICK D. DOWNEY DOUGLAS P. HAYHURST KLAUS V. KONIGSMANN KEITH C. HENDRICK TERRENCE A. LYONS CONRAD A. PINETTE KENNETH G. STOWE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
02	THE RESOLUTION TO APPOINT KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION.	Mgmt	For
03	THE RESOLUTION AUTHORIZING THE BOARD OF DIRECTORS OF THE CORPORATION TO FIX THE AUDITOR S REMUNERATION FOR THE ENSUING YEAR.	Mgmt	For
04	THIS VOTING INSTRUCTION FORM ALSO CONFERS DISCRETIONARY AUTHORITY UPON ANY OTHER MATTER, INCLUDING AMENDMENTS TO ANY OF THE FOREGOING, AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENT THEREOF.	Mgmt	For

NOVAGOLD RESOURCES INC.

Agen

Security: 66987E206
Meeting Type: Special
Meeting Date: 31-May-2006
Ticker: NG
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR GEORGE BRACK MICHAEL H. HALVORSON GERALD J. MCCONNELL COLE MCFARLAND CLYNTON NAUMAN JAMES PHILIP RICK VAN NIEUWENHUYSE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	TO APPOINT PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE COMPANY AND AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	For
03	TO APPROVE THE SHAREHOLDER RIGHTS PLAN AGREEMENT.	Mgmt	For

NOVAMERICAN STEEL INC.

Agen

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Security: 669959108
 Meeting Type: Annual
 Meeting Date: 03-Apr-2006
 Ticker: TONS
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR D. BRYAN JONES* JOHN LEBOUTILLIER* ROBERT PANET-RAYMOND**	Mgmt Mgmt Mgmt	For For For
02	IN RESPECT OF THE APPOINTMENT OF RAYMOND CHABOT GRANT THORNTON LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	For

NOVATEL WIRELESS, INC.

Agen

Security: 66987M604
 Meeting Type: Annual
 Meeting Date: 28-Jul-2005
 Ticker: NVTL
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MARK ROSSI DAVID A. WERNER	Mgmt Mgmt	For For
02	RESOLVED, THAT THE APPOINTMENT OF KPMG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2005 BE RATIFIED.	Mgmt	For
03	RESOLVED, THAT THE AMENDMENT OF THE COMPANY S AMENDED AND RESTATED 2000 STOCK INCENTIVE PLAN, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Mgmt	Abstain

NOVATEL WIRELESS, INC.

Agen

Security: 66987M604
 Meeting Type: Annual
 Meeting Date: 25-May-2006
 Ticker: NVTL
 ISIN:

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR PETER V. LEPARULO HORST J. PUDWILL	Mgmt Mgmt	No vote No vote
02	RESOLVED, THAT THE APPOINTMENT OF KPMG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2006 BE RATIFIED.	Mgmt	No vote

 NU HORIZONS ELECTRONICS CORP.

Agem

 Security: 669908105
 Meeting Type: Annual
 Meeting Date: 14-Nov-2005
 Ticker: NUHC
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ARTHUR NADATA MARTIN N. NOVICK	Mgmt Mgmt	For For
02	AMENDMENTS TO THE 2002 KEY EMPLOYEE STOCK OPTION PLAN.	Mgmt	For

 NUCO2 INC.

Agem

 Security: 629428103
 Meeting Type: Annual
 Meeting Date: 07-Dec-2005
 Ticker: NUCO
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MICHAEL E. DEDOMENICO DANIEL RAYNOR	Mgmt Mgmt	For For
02	TO APPROVE THE 2005 EXECUTIVE MANAGEMENT STOCK OPTION PLAN.	Mgmt	Abstain
03	TO APPROVE THE 2005 NON-EMPLOYEE DIRECTORS STOCK OPTION PLAN.	Mgmt	Abstain
04	TO APPROVE THE 2005 EMPLOYEE STOCK OPTION PLAN.	Mgmt	Abstain

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05 TO RATIFY THE GRANT OF STOCK OPTIONS TO CERTAIN DIRECTORS. Mgmt Abstain

NUTRACEUTICAL INTERNATIONAL CORPORAT

Agen

Security: 67060Y101
 Meeting Type: Annual
 Meeting Date: 02-Feb-2006
 Ticker: NUTR
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MICHAEL D. BURKE JAMES D. STICE	Mgmt Mgmt	For For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S INDEPENDENT CERTIFIED PUBLIC AUDITOR FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2006.	Mgmt	For

NUTRITION 21, INC.

Agen

Security: 67069V108
 Meeting Type: Annual
 Meeting Date: 03-Nov-2005
 Ticker: NXXI
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR P. GEORGE BENSON JOHN L. CASSIS WARREN D. COOPER AUDREY T. CROSS JOHN H. GUTFREUND GAIL MONTGOMERY MARVIN MOSER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	RATIFICATION OF APPOINTMENT OF J.H. COHN LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2006.	Mgmt	For

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NUVISTA ENERGY LTD.

Agen

Security: 67072Q104
 Meeting Type: Special
 Meeting Date: 04-May-2006
 Ticker: NUVSF
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	THE RESOLUTION FIXING THE NUMBER OF DIRECTORS TO BE ELECTED AT THE MEETING AT SEVEN MEMBERS;	Mgmt	For
02	THE ELECTION AS DIRECTORS FOR THE ENSUING YEAR OF THE SEVEN NOMINEES PROPOSED BY MANAGEMENT IN OUR INFORMATION CIRCULAR - PROXY STATEMENT DATED, MARCH 15, 2006;	Mgmt	For
03	THE APPOINTMENT OF KPMG, LLP, CHARTERED ACCOUNTANTS, AS OUR AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION AS SUCH;	Mgmt	For
04	THE RESOLUTION APPROVING THE ISSUANCE OF 100,000 COMMON SHARES UNDER OUR BONUS PROGRAM;	Mgmt	For
05	THE RESOLUTION INCREASING THE COMMON SHARE MAXIMUM SET OUT IN OUR STOCK OPTION PLAN.	Mgmt	For

NYMAGIC, INC.

Agen

Security: 629484106
 Meeting Type: Annual
 Meeting Date: 24-May-2006
 Ticker: NYM
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOHN R. ANDERSON GLENN ANGIOLILLO JOHN T. BAILY DAVID E. HOFFMAN A. GEORGE KALLOP WILLIAM J. MICHAELCHECK WILLIAM D. SHAW, JR. ROBERT G. SIMSES GEORGE R. TRUMBULL, III GLENN R. YANOFF DAVID W. YOUNG	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
02	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS INDEPENDENT PUBLIC ACCOUNTANTS OF THE COMPANY.	Mgmt	For

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 OMEGA PROTEIN CORPORATION

Agen

 Security: 68210P107
 Meeting Type: Annual
 Meeting Date: 07-Jun-2006
 Ticker: OME
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR AVRAM A. GLAZER LEONARD DISALVO	Mgmt Mgmt	Withheld Withheld
02	ADOPTION OF 2006 INCENTIVE PLAN	Mgmt	Against
03	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS FOR THE COMPANY	Mgmt	For

 ON ASSIGNMENT, INC.

Agen

 Security: 682159108
 Meeting Type: Annual
 Meeting Date: 22-May-2006
 Ticker: ASGN
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JEREMY JONES TERESA A. HOPP	Mgmt Mgmt	For For
02	THE AMENDMENT & RESTATEMENT OF ON ASSIGNMENT S RESTATED 1987 STOCK OPTION PLAN.	Mgmt	Abstain
03	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP TO SERVE AS INDEPENDENT ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006.	Mgmt	For

 ONCOLYTICS BIOTECH INC.

Agen

 Security: 682310107
 Meeting Type: Special
 Meeting Date: 26-Apr-2006
 Ticker: ONCY

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ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	ELECTION OF DIRECTORS. THE NOMINEES PROPOSED BY MANAGEMENT ARE: BRADLEY G. THOMPSON, DOUGLAS A. BALL, WILLIAM A. COCHRANE, JIM DINNING, J. MARK LIEVONEN, ROBERT B. SCHULTZ, FRED A. STEWART.	Mgmt	For
02	APPOINTMENT OF ERNST & YOUNG LLP, CHARTERED ACCOUNTANTS AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	For
03	THE INCREASE IN THE NUMBER OF COMMON SHARES RESERVED FOR ISSUANCE PURSUANT TO THE CORPORATION S STOCK OPTION PLAN.	Mgmt	For
04	THE AMENDMENT OF THE ARTICLES OF THE CORPORATION.	Mgmt	For

OPTEUM INC.

Agen

Security: 68384A100
 Meeting Type: Annual
 Meeting Date: 28-Apr-2006
 Ticker: OPX
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MAUREEN A. HENDRICKS JASON KAPLAN PETER R. NORDEN JEFFREY J. ZIMMER	Mgmt Mgmt Mgmt Mgmt	No vote No vote No vote No vote
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006	Mgmt	No vote
3A	CONVERSION OF 1,223,208 SHARES OF CLASS A REDEEMABLE PREFERRED STOCK INTO SHARES OF CLASS A COMMON STOCK ON A ONE-FOR-ONE BASIS	Mgmt	No vote
3B	AUTHORIZATION OF THE ISSUANCE OF SHARES OF CLASS A COMMON STOCK IN LIEU OF SHARES OF CLASS B REDEEMABLE PREFERRED STOCK	Mgmt	No vote

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ORTHOFIX INTERNATIONAL N.V.

Agen

Security: N6748L102
 Meeting Type: Annual
 Meeting Date: 27-Jun-2006
 Ticker: OFIX
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JAMES F. GERO PETER J. HEWETT CHARLES W. FEDERICO ROBERT GAINES-COOPER JERRY C. BENJAMIN WALTER P. VON WARTBURG THOMAS J. KESTER KENNETH R. WEISSHAAR GUY J. JORDAN STEFAN WIDENSOHLER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
02	PROPOSAL TO APPROVE AMENDMENTS TO THE ARTICLES OF ASSOCIATION (ARTICLE 16).	Mgmt	For
03	PROPOSAL TO APPROVE AMENDMENTS TO THE ARTICLES OF ASSOCIATION (ARTICLE 4).	Mgmt	For
04	PROPOSAL TO APPROVE BALANCE SHEET AND INCOME STATEMENT AT AND FOR THE YEAR ENDED DECEMBER 31, 2005.	Mgmt	For
05	PROPOSAL TO RATIFY THE SELECTION OF ERNST & YOUNG AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR ORTHOFIX AND ITS SUBSIDIARIES FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006.	Mgmt	For

OSI SYSTEMS, INC.

Agen

Security: 671044105
 Meeting Type: Annual
 Meeting Date: 11-Nov-2005
 Ticker: OSIS
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DEEPAK CHOPRA AJAY MEHRA STEVEN C. GOOD MEYER LUSKIN CHAND R. VISWANATHAN	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For

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02 TO RATIFY THE BOARD OF DIRECTOR S SELECTION Mgmt For
 OF DELOITTE & TOUCHE LLP TO SERVE AS THE COMPANY
 S INDEPENDENT ACCOUNTANTS FOR THE FISCAL YEAR
 ENDING JUNE 30, 2006.

 OUTDOOR CHANNEL HOLDINGS, INC. Agen

 Security: 690027206
 Meeting Type: Annual
 Meeting Date: 30-Aug-2005
 Ticker: OUTD
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JERRY R. BERGLUND RAY V. MILLER	Mgmt Mgmt	For For

 OUTDOOR CHANNEL HOLDINGS, INC. Agen

 Security: 690027206
 Meeting Type: Annual
 Meeting Date: 16-May-2006
 Ticker: OUTD
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR THOMAS H. MASSIE DAVID C. MERRITT ELIZABETH J. SANDERSON	Mgmt Mgmt Mgmt	For For For

 OVERLAND STORAGE, INC. Agen

 Security: 690310107
 Meeting Type: Annual
 Meeting Date: 15-Nov-2005
 Ticker: OVRL
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
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01	DIRECTOR CHRISTOPHER CALISI ROBERT A. DEGAN SCOTT MCCLENDON MICHAEL NORKUS	Mgmt Mgmt Mgmt Mgmt	For For For For
02	APPROVE AMENDMENT TO OUR ARTICLES OF INCORPORATION TO INCREASE AUTHORIZED COMMON SHARES FROM 25,000,000 TO 45,000,000.	Mgmt	For
03	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

PACIFIC CMA, INC.

Agen

Security: 69403T104
Meeting Type: Annual
Meeting Date: 23-May-2006
Ticker: PAM
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ALFRED LAM SCOTT TURNER LOUISA CHAN KAZE CHAN KWONG SANG LIU KENNETH CHIK CHUNG LEUNG YU	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	PROPOSAL TO APPROVE THE APPOINTMENT OF BKD, LLP AS AUDITORS OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006.	Mgmt	For

PACKETEER, INC.

Agen

Security: 695210104
Meeting Type: Annual
Meeting Date: 24-May-2006
Ticker: PKTR
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR L. WILLIAM KRAUSE B.F. (BUD) MATHAISEL	Mgmt Mgmt	For For

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	PETER VAN CAMP	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2006.	Mgmt	For

 PARADYNE NETWORKS, INC.

 Agen

Security: 69911G107
 Meeting Type: Special
 Meeting Date: 01-Sep-2005
 Ticker: PDYN
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 7, 2005, BY AND AMONG ZHONE TECHNOLOGIES, INC., PARROT ACQUISITION CORP., A WHOLLY OWNED SUBSIDIARY OF ZHONE, AND PARADYNE NETWORKS, INC., AS IT MAY BE FURTHER AMENDED FROM TIME TO TIME.	Mgmt	For
02	GRANT DISCRETIONARY AUTHORITY TO ADJOURN THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES WITH RESPECT TO PROPOSAL 1.	Mgmt	For

 PAREXEL INTERNATIONAL CORPORATION

 Agen

Security: 699462107
 Meeting Type: Annual
 Meeting Date: 15-Dec-2005
 Ticker: PRXL
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR PATRICK J. FORTUNE WILLIAM U. PARFET	Mgmt Mgmt	For For
02	TO APPROVE THE PAREXEL INTERNATIONAL CORPORATION 2005 STOCK INCENTIVE PLAN.	Mgmt	Abstain
03	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2006.	Mgmt	For

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PARK ELECTROCHEMICAL CORP.

Agen

Security: 700416209
 Meeting Type: Annual
 Meeting Date: 20-Jul-2005
 Ticker: PKE
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	DALE BLANCHFIELD	Mgmt	For
	ANTHONY CHIESA	Mgmt	For
	LLOYD FRANK	Mgmt	For
	BRIAN E. SHORE	Mgmt	For
	STEVEN T. WARSHAW	Mgmt	For

PARTICLE DRILLING TECHNOLOGIES, INC.

Agen

Security: 70212G101
 Meeting Type: Annual
 Meeting Date: 03-Mar-2006
 Ticker: PDRT
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	KENNETH R. LESUER	Mgmt	For
	JIM B. TERRY	Mgmt	For
	JOHN D. SCHILLER	Mgmt	For
	MICHAEL S. MATHEWS	Mgmt	For
	HUGH A. MENOWN	Mgmt	For
	STEVE A. WEYEL	Mgmt	For
02	RATIFICATION OF REAPPOINTMENT OF UHY MANN FRANKFORT STEIN & LIPP CPAS, LLP	Mgmt	For

PASON SYSTEMS INC.

Agen

Security: 702925108
 Meeting Type: Special
 Meeting Date: 15-May-2006
 Ticker: PSYTF
 ISIN:

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	IN RESPECT OF FIXING THE NUMBER OF DIRECTORS AT SIX (6);	Mgmt	For
02	IN RESPECT OF THE ELECTION OF DIRECTORS, AS SPECIFIED IN THE ACCOMPANYING INFORMATION CIRCULAR;	Mgmt	For
03	IN RESPECT OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP CHARTERED ACCOUNTANTS, AS THE AUDITOR OF THE CORPORATION;	Mgmt	For
04	A SPECIAL RESOLUTION AUTHORIZING THE CORPORATION TO AMEND ITS ARTICLES TO SUBDIVIDE THE COMMON SHARES OF THE CORPORATION, WHETHER ISSUED OR UNISSUED, ON A TWO-FOR-ONE BASIS AS SET FORTH IN THE ACCOMPANYING INFORMATION CIRCULAR.	Mgmt	For

Patriot Transportation Holding, Inc.

Agenda

Security: 70337B102
Meeting Type: Annual
Meeting Date: 01-Feb-2006
Ticker: PATR
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR THOMPSON S. BAKER II* MARTIN E. STEIN, JR.* JOHN E. ANDERSON**	Mgmt Mgmt Mgmt	For For For
02	THE APPROVAL OF THE 2006 STOCK INCENTIVE PLAN	Mgmt	For

Paul Mueller Company

Agenda

Security: 624752101
Meeting Type: Annual
Meeting Date: 01-May-2006
Ticker: MUEL
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MATTHEW T. DETELICH WILLIAM L. FUERST	Mgmt Mgmt	For For

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PC MALL, INC.

Agen

Security: 69323K100
 Meeting Type: Annual
 Meeting Date: 12-Jul-2005
 Ticker: MALL
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR FRANK F. KHULUSI MARK C. LAYTON RONALD B. RECK THOMAS A. MALOOF	Mgmt Mgmt Mgmt Mgmt	For For For For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY S CURRENT FISCAL YEAR.	Mgmt	For

PCTEL, INC.

Agen

Security: 69325Q105
 Meeting Type: Annual
 Meeting Date: 05-Jun-2006
 Ticker: PCTI
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR BRIAN J. JACKMAN JOHN SHEEHAN	Mgmt Mgmt	For For
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF PCTEL, INC. FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006.	Mgmt	For
03	APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE 1997 STOCK PLAN, INCLUDING AN INCREASE IN THE RESERVE OF SHARES UNDER THE PLAN.	Mgmt	For

PDF SOLUTIONS, INC.

Agen

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Security: 693282105
 Meeting Type: Annual
 Meeting Date: 24-May-2006
 Ticker: PDFS
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR LUCIO L. LANZA KIMON MICHAELS, PH.D.	Mgmt Mgmt	No vote No vote
02	PROPOSAL TO RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006.	Mgmt	No vote

PDI, INC.

Agen

Security: 69329V100
 Meeting Type: Annual
 Meeting Date: 06-Jun-2006
 Ticker: PDII
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MICHAEL MARQUARD JOHN M. PIETRUSKI FRANK RYAN	Mgmt Mgmt Mgmt	For For For
02	RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2006.	Mgmt	For

PEERLESS MFG. CO.

Agen

Security: 705514107
 Meeting Type: Annual
 Meeting Date: 08-Dec-2005
 Ticker: PMFG
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		

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	BERNARD S. LEE	Mgmt	For
	JOSEPH V. MARINER, JR.	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF GRANT THORNTON LLP	Mgmt	For

 PEERLESS SYSTEMS CORPORATION

Agen

 Security: 705536100
 Meeting Type: Annual
 Meeting Date: 29-Jun-2006
 Ticker: PRLS
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROBERT G. BARRETT LOUIS C. COLE HOWARD J. NELLOR THOMAS G. ROTHERHAM	Mgmt Mgmt Mgmt Mgmt	For For For For
02	RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For

 PEGASYSTEMS INC.

Agen

 Security: 705573103
 Meeting Type: Annual
 Meeting Date: 30-May-2006
 Ticker: PEGA
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ALEXANDER V. D'ARBELOFF RICHARD H. JONES STEVEN F. KAPLAN JAMES P. O'HALLORAN ALAN TREFLER WILLIAM W. WYMAN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
02	TO APPROVE THE PEGASYSTEMS INC. 2006 EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	Abstain
03	TO RATIFY THE SELECTION BY THE AUDIT COMMITTEE OF OUR BOARD OF DIRECTORS OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING	Mgmt	For

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FIRM FOR THE YEAR ENDING DECEMBER 31, 2006.

PEMSTAR INC.

Agen

Security: 706552106
Meeting Type: Annual
Meeting Date: 04-Aug-2005
Ticker: PMTR
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR KENNETH E. HENDRICKSON THOMAS A. BURTON MICHAEL ODRICH	Mgmt Mgmt Mgmt	For For For
02	RATIFICATION OF APPOINTMENT OF GRANT THORNTON LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2006.	Mgmt	For

PERFORMANCE TECHNOLOGIES, INC.

Agen

Security: 71376K102
Meeting Type: Annual
Meeting Date: 25-May-2006
Ticker: PTIX
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MICHAEL P. SKARZYNSKI ROBERT L. TILLMAN	Mgmt Mgmt	For For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006.	Mgmt	For

PFSWEB, INC.

Agen

Security: 717098107
Meeting Type: Annual
Meeting Date: 09-Jun-2006
Ticker: PFSW

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ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DAVID I. BEATSON JAMES F. REILLY	Mgmt Mgmt	For For
02	TO APPROVE AN AMENDMENT TO THE COMPANY S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO AUTHORIZE A REVERSE STOCK SPLIT.	Mgmt	For
03	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS.	Mgmt	For

PHARMACYCLICS, INC.

Agen

Security: 716933106
Meeting Type: Annual
Meeting Date: 15-Dec-2005
Ticker: PCYC
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MILES R. GILBURNE LORETTA M. ITRI, M.D. RICHARD M. LEVY, PH.D. RICHARD A. MILLER, M.D. WILLIAM R. ROHN CRAIG C. TAYLOR	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
02	TO AMEND THE COMPANY S 2004 EQUITY INCENTIVE AWARD PLAN (THE 2004 PLAN) IN ORDER TO INCREASE THE TOTAL NUMBER OF SHARES OF COMMON STOCK AUTHORIZED FOR ISSUANCE OVER THE TERM OF THE 2004 PLAN BY AN ADDITIONAL 1,000,000 SHARES.	Mgmt	Abstain
03	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2006.	Mgmt	For

PHASE FORWARD INCORPORATED

Agen

Security: 71721R406
Meeting Type: Annual
Meeting Date: 03-May-2006
Ticker: PFWD
ISIN:

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROBERT K WEILER PAUL A. BLEICHER AXEL BICHARA JAMES I. CASH, JR. RICHARD A. D'AMORE GARY E. HAROIAN DENNIS R. SHAUGHNESSY EVE E. SLATER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
02	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR ITS FISCAL YEAR ENDING DECEMBER 31, 2006.	Mgmt	For
03	TO APPROVE AN AMENDMENT TO THE 2004 STOCK OPTION AND INCENTIVE PLAN TO INCREASE TO 3,500,000 THE NUMBER OF SHARES AVAILABLE FOR ISSUANCE THEREUNDER, AN INCREASE OF 2,000,000 SHARES.	Mgmt	Abstain

PICO HOLDINGS, INC.

Agen

Security: 693366205
Meeting Type: Annual
Meeting Date: 01-Aug-2005
Ticker: PICO
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOHN R. HART RONALD LANGLEY JOHN D. WEIL	Mgmt Mgmt Mgmt	For For For

PICO HOLDINGS, INC.

Agen

Security: 693366205
Meeting Type: Special
Meeting Date: 08-Dec-2005
Ticker: PICO
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
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01 THE PROPOSAL TO APPROVE THE PICO HOLDINGS, INC. Mgmt Abstain
2005 LONG-TERM INCENTIVE PLAN.

PIONEER DRILLING COMPANY

Agen

Security: 723655106
Meeting Type: Annual
Meeting Date: 05-Aug-2005
Ticker: PDC
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MICHAEL F. HARNESS JAMES M. TIDWELL DEAN A. BURKHARDT	Mgmt Mgmt Mgmt	For For For
02	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING MARCH 31, 2006.	Mgmt	For

PLC SYSTEMS INC.

Agen

Security: 69341D104
Meeting Type: Annual
Meeting Date: 17-May-2006
Ticker: PLC
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR BENJAMIN L. HOLMES ALAN H. MAGAZINE EDWARD H. PENDERGAST	Mgmt Mgmt Mgmt	For For For
02	APPROVAL OF THE SELECTION OF VITALE, CATURANO & COMPANY, LTD. AS THE COMPANY S REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006 AND TO AUTHORIZE THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO FIX THE REMUNERATION TO BE PAID TO THE AUDITORS.	Mgmt	For

PLEXUS CORP.

Agen

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Security: 729132100
 Meeting Type: Annual
 Meeting Date: 07-Feb-2006
 Ticker: PLXS
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR RALF R. BOER STEPHEN P. CORTINOVIS DAVID J. DRURY DEAN A. FOATE PETER KELLY JOHN L. NUSSBAUM THOMAS J. PROSSER CHARLES M. STROTHER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
02	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS	Mgmt	For

POMEROY IT SOLUTIONS, INC.

Agen

Security: 731822102
 Meeting Type: Annual
 Meeting Date: 20-Jun-2006
 Ticker: PMRY
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DAVID B. POMEROY, II STEPHEN E. POMEROY KEVIN G. GREGORY JAMES H. SMITH, III WILLIAM H. LOMICKA VINCENT D. RINALDI DEBRA E. TIBEY KENNETH R. WATERS DAVID G. BOUCHER RONALD E. KRIEG	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
02	TO APPROVE CERTAIN AMENDMENTS TO THE 2002 AMENDED AND RESTATED OUTSIDE DIRECTORS STOCK INCENTIVE PLAN.	Mgmt	Abstain
03	TO TRANSACT SUCH OTHER BUSINESS AS MAY BE PROPERLY BROUGHT BEFORE THE MEETING AND ANY AND ALL ADJOURNMENTS THEREOF.	Mgmt	For

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POSSIS MEDICAL, INC.

Agen

Security: 737407106
 Meeting Type: Annual
 Meeting Date: 07-Dec-2005
 Ticker: POSS
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROBERT G. DUTCHER MARY K. BRAINERD SEYMOUR J. MANSFIELD WILLIAM C MATTISON, JR. WHITNEY A. MCFARLIN DONALD C. WEGMILLER RODNEY A. YOUNG	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	PROPOSAL TO RATIFY SELECTION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITORS.	Mgmt	For

POWELL INDUSTRIES, INC.

Agen

Security: 739128106
 Meeting Type: Annual
 Meeting Date: 31-Mar-2006
 Ticker: POWL
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JAMES F. CLARK STEPHEN W. SEALE, JR. ROBERT C. TRANCHON	Mgmt Mgmt Mgmt	For For For

PRINTRONIX, INC.

Agen

Security: 742578107
 Meeting Type: Annual
 Meeting Date: 16-Aug-2005
 Ticker: PTNX
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
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01	DIRECTOR		
	R. KLEIST	Mgmt	For
	B. COLEMAN	Mgmt	For
	J. DOUGERY	Mgmt	For
	C. HALLIWELL	Mgmt	For
	E. KELEN	Mgmt	For
02	TO APPROVE THE PRINTRONIX, INC. 2005 STOCK OPTION PLAN.	Mgmt	For

PROGRESSIVE GAMING INTERNATIONAL COR

Agen

Security: 74332S102
Meeting Type: Annual
Meeting Date: 22-Jun-2006
Ticker: PGIC
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	DOUGLAS M. TODOROFF	Mgmt	For
	MAJ. GEN. P.A. HARVEY	Mgmt	For
02	TO RATIFY THE SELECTION BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNT FIRM OF THE COMPANY FOR ITS FISCAL YEAR ENDING DECEMBER 31, 2006.	Mgmt	For

PROVIDE COMMERCE, INC.

Agen

Security: 74373W103
Meeting Type: Annual
Meeting Date: 09-Nov-2005
Ticker: PRVD
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	JOEL T. CITRON	Mgmt	For
	DAVID E.R. DANGOOR	Mgmt	For
	JOSEPH P. KENNEDY	Mgmt	For
	ARTHUR B. LAFFER	Mgmt	For
	PETER J. MCLAUGHLIN	Mgmt	For
	JAMES M. MYERS	Mgmt	For
	JORDANNA SCHUTZ	Mgmt	For
	MARILYN R. SEYMANN	Mgmt	For
	WILLIAM STRAUSS	Mgmt	For

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02	TO APPROVE THE AMENDED AND RESTATED 2003 STOCK INCENTIVE PLAN.	Mgmt	Abstain
03	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS PROVIDE COMMERCE S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2006.	Mgmt	For

 QUEEN CITY INVESTMENTS, INC.

 Agen

Security: 74823W109
 Meeting Type: Annual
 Meeting Date: 30-Mar-2006
 Ticker: QUCT
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR CHARLES W. HAGAN, JR. MELVIN R. MANKER CHARLES Z. WALKER, JR. KENNETH G. WALKER WILLIAM B. WELLS	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For

 QUEST CAPITAL CORP.

 Agen

Security: 74835U109
 Meeting Type: Annual
 Meeting Date: 27-Apr-2006
 Ticker: QCC
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO DETERMINE THE NUMBER OF DIRECTORS AT TEN (10).	Mgmt	No vote
02	DIRECTOR ROBERT G. ATKINSON BRIAN E. BAYLEY W. DAVID BLACK ROBERT BUCHAN DANIEL GOODMAN MICHAEL HANNESSON HENRY J. KNOWLES EDWARD L. MERCALDO A. MURRAY SINCLAIR MICHAEL D. WINN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	No vote No vote No vote No vote No vote No vote No vote No vote No vote No vote

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03	TO APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY AND AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	No vote
04	TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING.	Mgmt	No vote

 QUICKLOGIC CORPORATION

Agen

Security: 74837P108
 Meeting Type: Annual
 Meeting Date: 25-Apr-2006
 Ticker: QUIK
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MICHAEL J. CALLAHAN	Mgmt	For
02	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS QUICKLOGIC S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

 QUINTON CARDIOLOGY SYSTEMS, INC.

Agen

Security: 748773108
 Meeting Type: Special
 Meeting Date: 31-Aug-2005
 Ticker: QUIN
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER DATED AS OF FEBRUARY 28, 2005, AS AMENDED ON JUNE 23, 2005, AMONG QUINTON CARDIOLOGY SYSTEMS, INC., CARDIAC SCIENCE, INC., CSQ HOLDING COMPANY, RHYTHM ACQUISITION CORPORATION AND HEART ACQUISITION CORPORATION.	Mgmt	For
02	APPROVE ADJOURNMENTS OR POSTPONEMENTS OF THE QUINTON SPECIAL MEETING, IF NECESSARY, TO PERMIT FURTHER SOLICITATION OF PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE QUINTON SPECIAL MEETING TO APPROVE ITEM 1.	Mgmt	For

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 QUIXOTE CORPORATION

Agen

 Security: 749056107
 Meeting Type: Annual
 Meeting Date: 17-Nov-2005
 Ticker: QUIX
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR LESLIE J. JEZUIT DANIEL P. GOREY DUANE M. TYLER	Mgmt Mgmt Mgmt	For For For
02	APPROVING AN AMENDMENT TO THE RESTATED CERTIFICATE OF INCORPORATION.	Mgmt	For
03	APPROVING THE SELECTION OF GRANT THORNTON LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

 QUOVADX, INC.

Agen

 Security: 74913K106
 Meeting Type: Annual
 Meeting Date: 22-Jun-2006
 Ticker: QVDX
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR FRED L. BROWN CHARLES J. ROESSLEIN	Mgmt Mgmt	For For
02	TO APPROVE THE 2006 EQUITY INCENTIVE PLAN.	Mgmt	For
03	TO RATIFY THE SELECTION OF MCGLADREY & PULLEN LLP AS INDEPENDENT REGISTERED ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006.	Mgmt	For

 RADYNE CORPORATION

Agen

 Security: 750611402
 Meeting Type: Annual
 Meeting Date: 07-Jun-2006
 Ticker: RADN

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ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR YIP LOI LEE DENNIS W. ELLIOTT ROBERT C. FITTING DR. C.J. WAYLAN DR. JAMES SPILKER, JR.	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	APPROVE THE AMENDMENT FOR THE COMPANY S 2000 LONG-TERM INCENTIVE PLAN.	Mgmt	Abstain

RAINMAKER SYSTEMS, INC.

Agen

Security: 750875106
Meeting Type: Special
Meeting Date: 15-Dec-2005
Ticker: RMKR
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	PROPOSAL TO AUTHORIZE THE BOARD OF DIRECTORS, IN ITS DISCRETION, SHOULD IT DEEM IT TO BE APPROPRIATE AND IN THE BEST INTEREST OF THE COMPANY AND ITS STOCKHOLDERS, TO AMEND THE COMPANY S CERTIFICATE OF INCORPORATION TO EFFECT A REVERSE SPLIT OF THE OUTSTANDING SHARES OF THE COMPANY S COMMON STOCK BY A RATIO OF BETWEEN ONE-FOR-THREE TO ONE-FOR-TEN, INCLUSIVE.	Mgmt	For

RAINMAKER SYSTEMS, INC.

Agen

Security: 750875304
Meeting Type: Annual
Meeting Date: 18-May-2006
Ticker: RMKR
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MICHAEL SILTON ROBERT LEFF ALOK MOHAN BRADFORD PEPPARD	Mgmt Mgmt Mgmt Mgmt	No vote No vote No vote No vote

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	MITCHELL LEVY	Mgmt	No vote
02	TO APPROVE A RESTATEMENT OF OUR CERTIFICATE OF INCORPORATION TO, AMONG OTHER THINGS, REDUCE OUR AUTHORIZED COMMON STOCK, \$0.001 PAR VALUE, FROM 80,000,000 SHARES TO 50,000,000 SHARES, AND OUR AUTHORIZED PREFERRED STOCK, \$0.001 PAR VALUE, FROM 20,000,000 TO 5,000,000.	Mgmt	No vote
03	TO RATIFY THE APPOINTMENT OF BDO SEIDMAN, LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006.	Mgmt	No vote

RAVEN INDUSTRIES, INC.

Agen

Security: 754212108
 Meeting Type: Annual
 Meeting Date: 23-May-2006
 Ticker: RAVN
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ANTHONY W. BOUR DAVID A. CHRISTENSEN THOMAS S. EVERIST MARK E. GRIFFIN CONRAD J. HOIGAARD CYNTHIA H. MILLIGAN RONALD M. MOQUIST	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	PROPOSAL TO RATIFY AND APPROVE THE DEFERRED STOCK COMPENSATION PLAN FOR DIRECTORS.	Mgmt	Abstain

RCM TECHNOLOGIES, INC.

Agen

Security: 749360400
 Meeting Type: Annual
 Meeting Date: 15-Jun-2006
 Ticker: RCMT
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR NORMAN S. BERSON	Mgmt	For
02	THE APPROVAL OF THE RCM TECHNOLOGIES, INC. 2006	Mgmt	Abstain

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OMNIBUS EQUITY COMPENSATION PLAN.

03	RATIFICATION OF THE APPOINTMENT BY THE BOARD OF DIRECTORS OF GRANT THORNTON LLP AS INDEPENDENT ACCOUNTANTS FOR THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 30, 2006.	Mgmt	For
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REGISTER.COM, INC.

Agen

Security: 75914G101
 Meeting Type: Special
 Meeting Date: 28-Oct-2005
 Ticker: RCOM
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF AUGUST 9, 2005, AMONG REGISTER.COM, INC., RANGER HOLDCO, INC., AND A WHOLLY OWNED SUBSIDIARY OF RANGER HOLDCO, INC., PURSUANT TO WHICH THE SUBSIDIARY WILL BE MERGED INTO REGISTER.COM, INC, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Mgmt	For
02	PROPOSAL TO ADJOURN THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES.	Mgmt	For

RENAISSANCE LEARNING, INC.

Agen

Security: 75968L105
 Meeting Type: Annual
 Meeting Date: 19-Apr-2006
 Ticker: RLRN
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	JUDITH AMES PAUL	Mgmt	For
	TERRANCE D. PAUL	Mgmt	For
	JOHN H. GRUNEWALD	Mgmt	For
	GORDON H. GUNNLAUGSSON	Mgmt	For
	HAROLD E. JORDAN	Mgmt	For
	ADDISON L. PIPER	Mgmt	For
	JUDITH A. RYAN	Mgmt	For

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RES-CARE, INC.

Agen

Security: 760943100
 Meeting Type: Annual
 Meeting Date: 22-Jun-2006
 Ticker: RSCR
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WILLIAM E. BROCK* STEVEN S. REED** E. HALSEY SANDFORD**	Mgmt Mgmt Mgmt	For For For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR THE COMPANY FOR THE 2006 FISCAL YEAR.	Mgmt	For

RICHARDSON ELECTRONICS, LTD.

Agen

Security: 763165107
 Meeting Type: Annual
 Meeting Date: 18-Oct-2005
 Ticker: RELL
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR EDWARD J. RICHARDSON BRUCE W. JOHNSON ARNOLD R. ALLEN JACQUES BOUYER SCOTT HODES AD KETELAARS JOHN R. PETERSON HAROLD L. PURKEY SAMUEL RUBINOVITZ	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
02	PROPOSAL TO APPROVE ADOPTION OF THE RICHARDSON ELECTRONICS, LTD. 2006 STOCK OPTION PLAN FOR NON-EMPLOYEE DIRECTORS.	Mgmt	For

RIMAGE CORPORATION

Agen

Security: 766721104
 Meeting Type: Annual
 Meeting Date: 16-May-2006

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Ticker: RIMG
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR BERNARD P. ALDRICH LAWRENCE M. BENVENISTE PHILIP D. HOTCHKISS THOMAS F. MADISON STEVEN M. QUIST JAMES L. REISSNER DAVID J. SUDEN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	A PROPOSAL TO RATIFY AND APPROVE THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006.	Mgmt	For

RUDOLPH TECHNOLOGIES, INC.

Agen

Security: 781270103
Meeting Type: Special
Meeting Date: 15-Feb-2006
Ticker: RTEC
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	PROPOSAL TO APPROVE THE ISSUANCE OF SHARES OF RUDOLPH TECHNOLOGIES, INC. (RUDOLPH) COMMON STOCK IN CONNECTION WITH THE MERGER OF AUGUST TECHNOLOGY CORPORATION WITH AND INTO NS MERGER SUB, INC., A WHOLLY-OWNED SUBSIDIARY OF RUDOLPH.	Mgmt	For
02	PROPOSAL TO APPROVE THE ADOPTION OF THE AUGUST TECHNOLOGY 1997 STOCK INCENTIVE PLAN.	Mgmt	For
03	PROPOSAL TO APPROVE ADJOURNMENTS OF THE SPECIAL MEETING FOR THE PURPOSE OF SOLICITING ADDITIONAL PROXIES TO APPROVE THE FOREGOING PROPOSALS.	Mgmt	For

SANDERS MORRIS HARRIS GROUP INC.

Agen

Security: 80000Q104
Meeting Type: Annual
Meeting Date: 18-May-2006
Ticker: SMHG
ISIN:

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	GEORGE L. BALL	Mgmt	For
	RICHARD E. BEAN	Mgmt	For
	ROBERT M. COLLIE, JR.	Mgmt	For
	CHARLES W. DUNCAN, III	Mgmt	For
	ROBERT E. GARRISON II	Mgmt	For
	TITUS H. HARRIS, JR.	Mgmt	For
	GERALD H. HUNSICKER	Mgmt	For
	SCOTT B. MCCLELLAND	Mgmt	For
	BEN T. MORRIS	Mgmt	For
	DR. A.W. NIEMI, JR.	Mgmt	For
	NOLAN RYAN	Mgmt	For
	DON A. SANDERS	Mgmt	For
	W. BLAIR WALTRIP	Mgmt	For
	DAN S. WILFORD	Mgmt	For

SANGAMO BIOSCIENCES, INC.

Agen

Security: 800677106
Meeting Type: Annual
Meeting Date: 07-Jun-2006
Ticker: SGMO
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	EDWARD O. LANPHIER, II	Mgmt	For
	WILLIAM G. GERBER, M.D.	Mgmt	For
	JOHN W. LARSON	Mgmt	For
	MARGARET A. LIU, M.D.	Mgmt	For
	STEVEN J. MENTO, PH.D.	Mgmt	For
	H. WARD WOLFF	Mgmt	For
	MICHAEL C. WOOD	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2006.	Mgmt	For

SAPIENT CORPORATION

Agen

Security: 803062108
Meeting Type: Annual
Meeting Date: 01-Jun-2006
Ticker: SAPE
ISIN:

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DENNIS H. CHOOKASZIAN JEFFREY M. CUNNINGHAM DARIUS W. GASKINS, JR. JERRY A. GREENBERG GARY S. MCKISSOCK J. STUART MOORE BRUCE D. PARKER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR 2006.	Mgmt	For

SAVANNA ENERGY SERVICES CORP.

Agen

Security: 804694107
Meeting Type: Annual
Meeting Date: 10-May-2006
Ticker: SVGYF
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO FIX THE NUMBER OF DIRECTORS AT SIX.	Mgmt	For
02	DIRECTOR KEN MULLEN JOHN HOOKS DENNIS NERLAND CHRISTOPHER NIXON JAMES SAUNDERS TOR WILSON	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
03	TO APPOINT DELOITTE & TOUCHE LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR.	Mgmt	For

SCHAWK, INC.

Agen

Security: 806373106
Meeting Type: Annual
Meeting Date: 17-May-2006
Ticker: SGK
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
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01	DIRECTOR CLARENCE W. SCHAWK DAVID A. SCHAWK A. ALEX SARKISIAN, ESQ. LEONARD S. CARONIA JUDITH W. MCCUE, ESQ. HOLLIS W. RADEMACHER JOHN T. MCENROE, ESQ. CHRISTOPHER LACOVARA	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
02	CONSIDERATION AND APPROVAL OF CERTAIN LONG-TERM PERFORMANCE AWARDS GRANTED TO SCHAWK, INC. EXECUTIVES.	Mgmt	Abstain
03	CONSIDERATION AND APPROVAL OF THE SCHAWK, INC. 2006 INCENTIVE PLAN.	Mgmt	Abstain
04	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE INDEPENDENT AUDITORS OF SCHAWK, INC. FOR FISCAL YEAR 2006.	Mgmt	For

SCHICK TECHNOLOGIES, INC.

Agen

Security: 806683108
Meeting Type: Annual
Meeting Date: 28-Mar-2006
Ticker: SCHK
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ARTHUR D. KOWALOFF	Mgmt	For
02	PROPOSAL TO RATIFY THE SELECTION OF GRANT THORNTON LLP AS THE COMPANY S INDEPENDENT ACCOUNTANTS FOR THE FISCAL YEAR ENDING MARCH 31, 2006.	Mgmt	For

SCHICK TECHNOLOGIES, INC.

Agen

Security: 806683108
Meeting Type: Special
Meeting Date: 14-Jun-2006
Ticker: SCHK
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO APPROVE THE EXCHANGE AGREEMENT, DATED AS OF SEPTEMBER 25, 2005, BY AND AMONG SCHICK,	Mgmt	No vote

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SIRONA HOLDINGS LUXCO S.C.A. (LUXCO) AND SIRONA HOLDING GMBH (FORMERLY KNOWN AS BLITZ 05-118 GMBH) (SIRONA), AND THE ISSUANCE OF 36,972,480 SHARES OF SCHICK COMMON STOCK TO LUXCO IN EXCHANGE FOR LUXCO S ENTIRE ECONOMIC INTEREST IN SIRONA, AS DESCRIBED IN STATEMENT.

02	TO APPROVE AN AMENDMENT TO SCHICK S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE SCHICK S AUTHORIZED CAPITAL STOCK TO A TOTAL OF 100,000,000 SHARES, CONSISTING OF 95,000,000 SHARES OF COMMON STOCK AND 5,000,000 OF PREFERRED STOCK, AND TO CHANGE THE CORPORATE NAME OF SCHICK TO SIRONA DENTAL SYSTEMS, INC.	Mgmt	No vote
03	TO APPROVE AN AMENDMENT TO SCHICK S 1996 STOCK OPTION PLAN TO PROVIDE THAT NON-STATUTORY STOCK OPTIONS MAY BE GRANTED UNDER THE PLAN TO EMPLOYEES OF, AND CONSULTANTS TO, ANY COMPANY, OR ANY SUBSIDIARY OF ANY COMPANY, THE CONTROL OF WHICH SCHICK HAS AGREED TO ACQUIRE AND TO INCREASE THE SHARES OF SCHICK COMMON STOCK AVAILABLE FOR ISSUANCE UNDER THE PLAN BY 1,700,000 SHARES.	Mgmt	No vote

SEMITOOL, INC.

Agen

Security: 816909105
Meeting Type: Annual
Meeting Date: 03-Feb-2006
Ticker: SMTL
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR RAYMON F. THOMPSON HOWARD E. BATEMAN DONALD P. BAUMANN C. RICHARD DEININGER TIMOTHY C. DODKIN DANIEL J. EIGEMAN CHARLES P. GRENIER STEVEN C. STAHLBERG	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2006.	Mgmt	For

SENECA FOODS CORPORATION

Agen

Security: 817070105

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Meeting Type: Annual
 Meeting Date: 05-Aug-2005
 Ticker: SENE B
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROBERT T. BRADY G. BRYMER HUMPHREYS ARTHUR S. WOLCOTT	Mgmt Mgmt Mgmt	For For For
02	APPOINTMENT OF AUDITORS: RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING MARCH 31, 2006.	Mgmt	For

SENECA FOODS CORPORATION

Agen

Security: 817070501
 Meeting Type: Annual
 Meeting Date: 05-Aug-2005
 Ticker: SENE A
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROBERT T. BRADY G. BRYMER HUMPHREYS ARTHUR S. WOLCOTT	Mgmt Mgmt Mgmt	For For For
02	APPOINTMENT OF AUDITORS: RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING MARCH 31, 2006.	Mgmt	For

SENO MYX, INC.

Agen

Security: 81724Q107
 Meeting Type: Annual
 Meeting Date: 24-May-2006
 Ticker: SNMX
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		

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STEPHEN A. BLOCK, ESQ.	Mgmt	For
MICHAEL E. HERMAN	Mgmt	For
MARK LESCHLY	Mgmt	For
DENNIS F. O'BRIEN	Mgmt	For
JAY M. SHORT, PH.D.	Mgmt	For
KENT SNYDER	Mgmt	For
CHRISTOPHER J. TWOMEY	Mgmt	For
 02		
TO RATIFY THE SELECTION BY THE AUDIT COMMITTEE OF OUR BOARD OF DIRECTORS OF ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006.	Mgmt	For

SHAMIR OPTICAL INDUSTRY LTD.

Agen

Security: M83683108
Meeting Type: Special
Meeting Date: 27-Feb-2006
Ticker: SHMR
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
A1	RE-APPOINTMENT OF THE COMPANY S INDEPENDENT AUDITORS AND AUTHORIZATION OF THE BOARD OF DIRECTORS TO DETERMINE THE REMUNERATION OF THE COMPANY S INDEPENDENT AUDITORS.	Mgmt	For
E1	APPROVAL OF AN AMENDMENT TO THE ARTICLES OF ASSOCIATION OF THE COMPANY RELATING TO THE INDEMNIFICATION OF OFFICERS AND DIRECTORS.	Mgmt	For
E2	APPROVAL OF THE GRANT OF INDEMNIFICATION UNDERTAKINGS TO DIRECTORS.	Mgmt	For
E3	APPROVAL OF THE COMPANY S 2005 SHARE OPTION AND INCENTIVE PLAN.	Mgmt	Abstain

SHOE CARNIVAL, INC.

Agen

Security: 824889109
Meeting Type: Annual
Meeting Date: 12-Jun-2006
Ticker: SCVL
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WILLIAM E. BINDLEY	Mgmt	For

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	KENT A. KLEEBERGER	Mgmt	For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP, AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR 2006.	Mgmt	For
03	TO APPROVE THE PROPOSED SHOE CARNIVAL, INC. 2006 EXECUTIVE INCENTIVE COMPENSATION PLAN.	Mgmt	Abstain

SHOE PAVILION, INC.

Agen

Security: 824894109
 Meeting Type: Annual
 Meeting Date: 16-Jun-2006
 Ticker: SHOE
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DMITRY BEINUS PETER G. HANELT ANN IVERSON RANDY KATZ MARK J. MILLER	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR THE COMPANY.	Mgmt	For

SIFCO INDUSTRIES, INC.

Agen

Security: 826546103
 Meeting Type: Annual
 Meeting Date: 31-Jan-2006
 Ticker: SIF
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JEFFREY P. GOTSCHALL MICHAEL S. LIPSCOMB P. CHARLES MILLER, JR. ALAYNE L. REITMAN HUDSON D. SMITH J. DOUGLAS WHELAN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
02	RATIFY THE DESIGNATION OF GRANT THORNTON LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING	Mgmt	For

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FIRM FOR FISCAL YEAR ENDING SEPTEMBER 30, 2006.

03	CONSIDER AND TAKE ACTION UPON SUCH OTHER MATTERS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENT THEREOF.	Mgmt	For
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SIGMATEL, INC.

Agen

 Security: 82661W107
 Meeting Type: Annual
 Meeting Date: 26-Apr-2006
 Ticker: SGTL
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOHN A. HIME KENNETH P. LAWLER	Mgmt Mgmt	For For

SIMPLETECH, INC.

Agen

 Security: 828823104
 Meeting Type: Annual
 Meeting Date: 25-May-2006
 Ticker: STEC
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MANOUCH MOSHAYEDI MIKE MOSHAYEDI MARK MOSHAYEDI DAN MOSES F. MICHAEL BALL RAJAT BAHRI JAMES J. PETERSON	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	TO APPROVE AN AMENDMENT AND RESTATEMENT OF THE COMPANY S 2000 STOCK INCENTIVE PLAN, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Mgmt	Abstain
03	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006.	Mgmt	For

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 SKYLINE CORPORATION

Agen

 Security: 830830105
 Meeting Type: Annual
 Meeting Date: 26-Sep-2005
 Ticker: SKY
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	ARTHUR J. DECIO	Mgmt	For
	THOMAS G. DERANEK	Mgmt	For
	JERRY HAMMES	Mgmt	For
	RONALD F. KLOSKA	Mgmt	For
	WILLIAM H. LAWSON	Mgmt	For
	DAVID T. LINK	Mgmt	For
	ANDREW J. MCKENNA	Mgmt	For

 SM&A

Agen

 Security: 78465D105
 Meeting Type: Annual
 Meeting Date: 20-Jun-2006
 Ticker: WINS
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	WILLIAM C. BOWES	Mgmt	For
	DWIGHT L. HANGER	Mgmt	For
	J. CHRISTOPHER LEWIS	Mgmt	For
	STEVEN S. MYERS	Mgmt	For
	JOSEPH B. REAGAN	Mgmt	For
	ROBERT RODIN	Mgmt	For
	JOHN P. STENBIT	Mgmt	For
	ROBERT J. UNTRACHT	Mgmt	For
02	APPROVAL OF AMENDMENT TO THE AMENDED & RESTATED EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For
03	APPROVAL OF THE REINCORPORATION FROM CALIFORNIA TO DELAWARE.	Mgmt	Against
04	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT AUDITORS OF SM&A FOR THE YEAR ENDING DECEMBER 31, 2006.	Mgmt	For

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SONIC SOLUTIONS

Agen

Security: 835460106
 Meeting Type: Annual
 Meeting Date: 11-Nov-2005
 Ticker: SNIC
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	ROBERT J. DORIS	Mgmt	For
	PETER J. MARGUGLIO	Mgmt	For
	R. WARREN LANGLEY	Mgmt	For
	ROBERT M. GREBER	Mgmt	For
	MARY C. SAUER	Mgmt	For

SOUTHERN ENERGY HOMES, INC.

Agen

Security: 842814105
 Meeting Type: Annual
 Meeting Date: 16-May-2006
 Ticker: SEHI
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	WENDELL L. BATCHELOR	Mgmt	For
	LOUIS C. HENDERSON, JR.	Mgmt	For
	KEITH O. HOLDBROOKS	Mgmt	For
	CLINTON O. HOLDBROOKS	Mgmt	For
	JOHNNY R. LONG	Mgmt	For
	ALAN C. NEELY	Mgmt	For
	JAMES A. TAYLOR	Mgmt	For

SPARTAN MOTORS, INC.

Agen

Security: 846819100
 Meeting Type: Annual
 Meeting Date: 24-May-2006
 Ticker: SPAR
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		

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	JOHN E. SZTYKIEL	Mgmt	For
	CHARLES E. NIHART	Mgmt	For
	KENNETH KACZMAREK	Mgmt	For
02	TO RATIFY THE AUDIT COMMITTEE S APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR THE CURRENT FISCAL YEAR	Mgmt	For

SPECTRALINK CORPORATION

Agen

Security: 847580107
Meeting Type: Annual
Meeting Date: 23-May-2006
Ticker: SLNK
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR CARL D. CARMAN ANTHONY V. CAROLLO JOHN H. ELMS GERALD J. "BUD" LABER WERNER P. SCHMUCKING	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	PROPOSAL TO APPROVE SPECTRALINK S 2006 EQUITY INCENTIVE PLAN.	Mgmt	Abstain
03	PROPOSAL TO APPROVE SPECTRALINK S 2006 EMPLOYEE STOCK PURCHASE PLAN AND 2006 INTERNATIONAL EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	Abstain
04	PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006.	Mgmt	For

SPSS INC.

Agen

Security: 78462K102
Meeting Type: Annual
Meeting Date: 27-Apr-2006
Ticker: SPSS
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JACK NOONAN MICHAEL BLAIR	Mgmt Mgmt	For For

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02	APPROVAL OF THE SECOND AMENDED AND RESTATED 2002 EQUITY INCENTIVE PLAN.	Mgmt	Abstain
03	RATIFICATION OF THE APPOINTMENT OF GRANT THORNTON LLP AS INDEPENDENT AUDITORS OF SPSS FOR FISCAL YEAR 2006.	Mgmt	For

SPUR VENTURES INC.

Agen

Security: 85216L104
Meeting Type: Annual
Meeting Date: 21-Jun-2006
Ticker: SPVEF
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY.	Mgmt	For
02	DIRECTOR STEVEN G. DEAN	Mgmt	For
	ROBERT G. ATKINSON	Mgmt	For
	JOHN VAN BRUNT	Mgmt	For
	ROBERT J. RENNIE	Mgmt	For
	W. DAVID BLACK	Mgmt	For
	RUSTON GOEPEL	Mgmt	For
03	TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING.	Mgmt	For

STAAR SURGICAL COMPANY

Agen

Security: 852312305
Meeting Type: Annual
Meeting Date: 17-May-2006
Ticker: STAA
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DONALD DUFFY	Mgmt	For
02	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM: RATIFICATION OF BDO SEIDMAN, LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 29, 2006.	Mgmt	For

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03	AMENDMENT TO THE CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS.	Mgmt	For
04	AMENDMENT TO THE BYLAWS TO DECLASSIFY THE BOARD OF DIRECTORS.	Mgmt	For
05	AMENDMENT TO THE CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK.	Mgmt	For
06	OTHER BUSINESS: IN THEIR DISCRETION, THE PROXYHOLDERS ARE AUTHORIZED TO TRANSACT SUCH OTHER BUSINESS AS PROPERLY MAY COME BEFORE THE MEETING AND ANY CONTINUATION, POSTPONEMENT, OR ADJOURNMENT THEREOF.	Mgmt	For

 STAMPS.COM INC.

Agen

 Security: 852857200
 Meeting Type: Annual
 Meeting Date: 07-Jun-2006
 Ticker: STMP
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR G. BRADFORD JONES LLOYD I. MILLER	Mgmt Mgmt	For For
02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006.	Mgmt	For

 STANLEY FURNITURE COMPANY, INC.

Agen

 Security: 854305208
 Meeting Type: Annual
 Meeting Date: 19-Apr-2006
 Ticker: STLY
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MICHAEL P. HALEY ALBERT L. PRILLAMAN	Mgmt Mgmt	For For

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 STANTEC INC.

Agen

Security: 85472N109
 Meeting Type: Special
 Meeting Date: 04-May-2006
 Ticker: SXC
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ANTHONY P. FRANCESCHINI ROBERT J. BRADSHAW E. JOHN (JACK) FINN ARAM H. KEITH WILLIAM D. GRACE SUSAN E. HARTMAN ROBERT R. MESEL RONALD P. TRIFFO	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
02	ERNST & YOUNG, CHARTERED ACCOUNTANTS, BE REAPPOINTED AS STANTEC S AUDITOR AND THE DIRECTORS ARE AUTHORIZED TO FIX THE AUDITOR S REMUNERATION.	Mgmt	For
03	STANTEC S EMPLOYEE SHARE OPTION PLAN (THE PLAN) BE AMENDED TO PROVIDE THAT THE MAXIMUM NUMBER OF COMMON SHARES WHICH MAY BE RESERVED FOR ISSUANCE FOR ALL PURPOSES UNDER THE PLAN SHALL BE EQUAL TO 2,257,063 COMMON SHARES, BEING 10% OF THE ISSUED AND OUTSTANDING COMMON SHARES ON MARCH 15, 2006 (ON A NON-DILUTED BASIS) AND FURTHER SUBJECT TO THE APPLICABLE RULES AND REGULATIONS OF ALL REGULATORY AUTHORITIES TO WHICH THE CORPORATION IS SUBJECT, AS MORE FULLY DESCRIBED IN THE INFORMATION CIRCULAR.	Mgmt	For
04	THE ARTICLES OF THE CORPORATION BE AMENDED TO SUBDIVIDE EACH ISSUED COMMON SHARE OF THE CORPORATION ON A TWO (2) FOR ONE (1) BASIS; AND ANY OFFICER OF THE CORPORATION BE AND IS HEREBY AUTHORIZED TO EXECUTE AND DELIVER, FOR AND ON BEHALF OF THE CORPORATION, ALL SUCH DOCUMENTS AND TO DO ALL SUCH OTHER ACTS AND THINGS AS MAY BE CONSIDERED NECESSARY OR DESIRABLE TO GIVE EFFECT TO THIS RESOLUTION, INCLUDING BUT NOT LIMITED TO EXECUTING AND FILING THE NECESSARY ARTICLES OF AMENDMENT, AS MORE FULLY DESCRIBED IN THE INFORMATION CIRCULAR.	Mgmt	For

 STARTEK, INC.

Agen

Security: 85569C107
 Meeting Type: Annual

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Meeting Date: 31-May-2006
 Ticker: SRT
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ED ZSCHAU KAY NORTON ALBERT C. YATES STEVEN D. BUTLER	Mgmt Mgmt Mgmt Mgmt	For For For For
02	AMENDMENT OF THE STOCK OPTION PLAN TO INCREASE MAXIMUM NUMBER OF SHARES AVAILABLE FOR AWARD UNDER THE PLAN FROM 1,985,000 TO 2,100,000.	Mgmt	Abstain

STEALTHGAS, INC.

Agen

Security: Y81669106
 Meeting Type: Annual
 Meeting Date: 18-May-2006
 Ticker: GASS
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MARKOS DRAKOS HARRY N. VAFIAS	Mgmt Mgmt	For For
02	APPOINTMENT OF DELOITTE HADJIPAVLOU, SOFIANOS & CAMBANIS S.A. AS THE COMPANY S INDEPENDENT AUDITORS AND AUTHORIZATION FOR THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO SET THE AUDITORS REMUNERATION.	Mgmt	For

STEIN MART, INC.

Agen

Security: 858375108
 Meeting Type: Annual
 Meeting Date: 06-Jun-2006
 Ticker: SMRT
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ALVIN R. CARPENTER	Mgmt	For

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	L. MCFARLAND FARTHING	Mgmt	For
	MICHAEL D. FISHER	Mgmt	For
	MITCHELL W. LEGLER	Mgmt	For
	MICHAEL D. ROSE	Mgmt	For
	RICHARD L. SISISKY	Mgmt	For
	JAY STEIN	Mgmt	For
	MARTIN E. STEIN, JR.	Mgmt	For
	J. WAYNE WEAVER	Mgmt	For
	JOHN H. WILLIAMS, JR.	Mgmt	For
	JAMES H. WINSTON	Mgmt	For
02	RE-APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE STEIN MART 2001 OMNIBUS PLAN.	Mgmt	Abstain
03	RE-APPROVAL OF THE MATERIAL TERMS OF THE STEIN MART EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	Abstain
04	APPROVAL OF THE MODIFIED MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE STEIN MART MANAGEMENT INCENTIVE COMPENSATION PLAN.	Mgmt	For

 STELLENT, INC.

Agem

 Security: 85856W105
 Meeting Type: Annual
 Meeting Date: 10-Aug-2005
 Ticker: STEL
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROBERT F. OLSON KENNETH H. HOLEC ALAN B. MENKES PHILIP E. SORAN RAYMOND A. TUCKER STEVEN C. WALDRON	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
02	TO APPROVE THE STELLENT, INC. 2005 EQUITY INCENTIVE PLAN UNDER WHICH A MAXIMUM OF 3,200,000 SHARES MAY BE ISSUED.	Mgmt	Abstain
03	TO RATIFY THE APPOINTMENT OF GRANT THORNTON LLP AS INDEPENDENT AUDITORS OF THE COMPANY FOR THE FISCAL YEAR ENDING MARCH 31, 2006.	Mgmt	For

 STERLING BANCORP

Agem

 Security: 859158107
 Meeting Type: Annual
 Meeting Date: 02-May-2006

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Ticker: STL
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROBERT ABRAMS JOSEPH M. ADAMKO LOUIS J. CAPPELLI WALTER FELDESMAN FERNANDO FERRER ALLAN F. HERSHFIELD HENRY J. HUMPHREYS ROBERT W. LAZAR JOHN C. MILLMAN EUGENE ROSSIDES	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
02	PROPOSAL TO REAPPROVE THE STERLING BANCORP KEY EXECUTIVE INCENTIVE BONUS PLAN.	Mgmt	Abstain

STERLING CONSTRUCTION COMPANY, INC.

Agen

Security: 859241101
Meeting Type: Annual
Meeting Date: 10-May-2006
Ticker: STRL
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOHN D. ABERNATHY ROBERT W. FRICKEL MILTON L. SCOTT	Mgmt Mgmt Mgmt	For For For
02	APPROVAL OF THE AMENDMENT OF THE COMPANY S 2001 STOCK INCENTIVE PLAN TO INCREASE THE SHARES THAT MAY BE ISSUED UNDER THE PLAN FROM 500,000 SHARES TO 1,000,000 SHARES.	Mgmt	Abstain
03	RATIFICATION OF THE SELECTION OF GRANT THORNTON LLP AS THE COMPANY S INDEPENDENT AUDITORS.	Mgmt	For
04	IN THEIR DISCRETION, THE NAMED PROXIES ARE AUTHORIZED TO VOTE UPON SUCH OTHER MATTERS AS MAY PROPERLY COME BEFORE THE ANNUAL MEETING, OR ANY ADJOURNMENT THEREOF.	Mgmt	For

STEVEN MADDEN, LTD.

Agen

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Security: 556269108
 Meeting Type: Annual
 Meeting Date: 26-May-2006
 Ticker: SHOO
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JAMIESON A. KARSON JEFFREY BIRNBAUM MARC S. COOPER HAROLD KAHN JOHN L. MADDEN PETER MIGLIORINI RICHARD P. RANDALL THOMAS H. SCHWARTZ WALTER YETNIKOFF	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
02	APPROVAL OF THE ADOPTION OF THE 2006 STOCK INCENTIVE PLAN	Mgmt	Abstain
03	RATIFICATION OF THE APPOINTMENT OF EISNER LLP AS THE COMPANY S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006	Mgmt	For

STIFEL FINANCIAL CORP.

Agen

Security: 860630102
 Meeting Type: Special
 Meeting Date: 26-Oct-2005
 Ticker: SF
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	PROPOSAL TO AMEND AND RESTATE THE STIFEL FINANCIAL CORP. AMENDED AND RESTATED 2001 INCENTIVE STOCK PLAN.	Mgmt	Against

STIFEL FINANCIAL CORP.

Agen

Security: 860630102
 Meeting Type: Annual
 Meeting Date: 09-May-2006
 Ticker: SF
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
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		Type	
01	DIRECTOR CHARLES A. DILL RICHARD F. FORD RICHARD J. HIMELFARB JAMES M. ZEMLYAK	Mgmt Mgmt Mgmt Mgmt	For For For For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS STIFEL S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

STORM CAT ENERGY CORPORATION

Agen

Security: 862168101
Meeting Type: Special
Meeting Date: 27-Jun-2006
Ticker: SCU
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR J. SCOTT ZIMMERMAN MICHAEL J. O'BYRNE ROBERT D. PENNER MICHAEL J. WOZNIAK ROBERT J. CLARK DAVID G. WIGHT JON R. WHITNEY	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	TO APPOINT HEIN & ASSOCIATES LLP AS AUDITORS.	Mgmt	For
03	TO APPROVE, BY SPECIAL RESOLUTION, THE AMENDMENTS TO THE ARTICLES OF THE COMPANY TO, AMONG OTHER AMENDMENTS, CREATE A CLASS OF PREFERRED SHARES AS MORE PARTICULARLY SET OUT IN THE COMPANY S INFORMATION CIRCULAR DATED MAY 12, 2006 (THE CIRCULAR);	Mgmt	For
04	TO APPROVE THE ISSUANCE BY THE COMPANY IN ONE OR MORE PRIVATE PLACEMENTS OF SUCH NUMBER OF SECURITIES THAT WOULD RESULT IN THE COMPANY ISSUING OR MAKING ISSUABLE 30,000,000 COMMON SHARES, AS MORE PARTICULARLY SET OUT IN THE CIRCULAR;	Mgmt	For
05	TO APPROVE THE ADOPTION OF A RESTRICTED SHARE UNIT PLAN, AS MORE PARTICULARLY SET OUT IN THE CIRCULAR;	Mgmt	For
06	TO APPROVE AN AMENDMENT TO THE AMENDED & RESTATED SHARE OPTION PLAN, AS MORE PARTICULARLY SET OUT IN THE CIRCULAR.	Mgmt	For

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 STRATEGIC DISTRIBUTION, INC. Agen

Security: 862701307
 Meeting Type: Annual
 Meeting Date: 31-May-2006
 Ticker: STRD
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
I	DIRECTOR WILLIAM R. BERKLEY WILLIAM R. BERKLEY, JR. ANDREW M. BURSKY CATHERINE JAMES PAGLIA ROBERT D. NEARY JACK H. NUSBAUM JOSHUA A. POLAN MITCHELL I. QUAIN RONALD C. WHITAKER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
II	TO RATIFY THE APPOINTMENT OF KPMG LLP, CERTIFIED PUBLIC ACCOUNTANTS, AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006.	Mgmt	For

 STRATTEC SECURITY CORPORATION Agen

Security: 863111100
 Meeting Type: Annual
 Meeting Date: 04-Oct-2005
 Ticker: STRT
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MICHAEL J. KOSS	Mgmt	For
02	APPROVAL OF THE PROPOSAL TO AMEND AND RESTATE THE STRATTEC SECURITY CORPORATION STOCK INCENTIVE PLAN	Mgmt	For

 STURM, RUGER & COMPANY, INC. Agen

Security: 864159108
 Meeting Type: Annual

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Meeting Date: 24-May-2006
 Ticker: RGR
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JAMES E. SERVICE STEPHEN L. SANETTI JOHN A. COSENTINO, JR. RICHARD T. CUNNIFF JOHN M. KINGSLEY, JR.	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	THE APPROVAL OF THE APPOINTMENT OF MCGLADREY & PULLEN, LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY FOR THE 2006 FISCAL YEAR.	Mgmt	For
03	IN THEIR DISCRETION, THE PROXIES ARE AUTHORIZED TO VOTE UPON SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING.	Mgmt	For

SUN HEALTHCARE GROUP, INC.

Agen

Security: 866933401
 Meeting Type: Special
 Meeting Date: 31-Oct-2005
 Ticker: SUNH
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	ON THE PROPOSAL TO APPROVE THE ISSUANCE OF UP TO 8,975,724 SHARES OF THE COMMON STOCK OF THE COMPANY IN CONNECTION WITH THE PROPOSED ACQUISITION OF PEAK MEDICAL CORPORATION.	Mgmt	For

SUN HEALTHCARE GROUP, INC.

Agen

Security: 866933401
 Meeting Type: Annual
 Meeting Date: 25-May-2006
 Ticker: SUNH
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR GREGORY S. ANDERSON	Mgmt	For

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	TONY M. ASTORGA	Mgmt	For
	CHRISTRIAN K. BEMENT	Mgmt	For
	MICHAEL J. FOSTER	Mgmt	For
	BARBARA B. KENNELLY	Mgmt	For
	STEVEN M. LOONEY	Mgmt	For
	RICHARD K. MATROS	Mgmt	For
	KEITH W. PENNELL	Mgmt	For
	MILTON J. WALTERS	Mgmt	For
02	ON THE PROPOSAL TO APPROVE THE AMENDMENTS TO THE 2004 EQUITY INCENTIVE PLAN.	Mgmt	Abstain
03	ON THE PROPOSAL TO RATIFY THE INTENDED APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT PUBLIC ACCOUNTANTS OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006.	Mgmt	For

SUN HYDRAULICS CORPORATION

Agen

Security: 866942105
 Meeting Type: Annual
 Meeting Date: 13-Jun-2006
 Ticker: SNHY
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ALLEN J. CARLSON JOHN S. KAHLER ROBERT E. KOSKI	Mgmt Mgmt Mgmt	For For For

SUNOPTA INC.

Agen

Security: 8676EP108
 Meeting Type: Annual
 Meeting Date: 17-May-2006
 Ticker: STKL
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
A	DIRECTOR STEPHEN BRONFMAN ROBERT FETHERSTONHAUGH KATRINA HOUDE-LOVAS CYRIL ING JEREMY KENDALL JAMES RIFENBERGH JOSEPH RIZ	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For

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	ALLAN ROUTH	Mgmt	For
	STEVEN TOWNSEND	Mgmt	For
B	THE APPOINTMENT OF PRICEWATERHOUSECOOPERS AS AUDITORS OF THE COMPANY FOR 2006 AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	For

 SYMMETRICOM, INC.

Agen

 Security: 871543104
 Meeting Type: Annual
 Meeting Date: 27-Oct-2005
 Ticker: SYMM
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROBERT T. CLARKSON THOMAS W. STEIPP ALFRED BOSCHULTE ELIZABETH A. FETTER ROBERT M. NEUMEISTER JR DR. RICHARD W. OLIVER RICHARD N. SNYDER ROBERT J. STANZIONE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY FOR THE 2006 FISCAL YEAR.	Mgmt	For
03	AND UPON SUCH OTHER MATTERS THAT MAY PROPERLY COME BEFORE THE MEETING AND ANY ADJOURNMENT(S) THEREOF.	Mgmt	For

 SYNALLOY CORPORATION

Agen

 Security: 871565107
 Meeting Type: Annual
 Meeting Date: 27-Apr-2006
 Ticker: SYNL
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR SIBYL N. FISHBURN JAMES G. LANE, JR. RONALD H. BRAAM CRAIG C. BRAM	Mgmt Mgmt Mgmt Mgmt	For For For For

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CARROLL D. VINSON
MURRAY H. WRIGHT

Mgmt For
Mgmt For

SYNOVIS LIFE TECHNOLOGIES, INC.

Agen

Security: 87162G105
Meeting Type: Annual
Meeting Date: 28-Feb-2006
Ticker: SYNO
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	PROPOSAL TO SET THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS OF THE COMPANY AT SIX (6).	Mgmt	For
02	DIRECTOR WILLIAM G. KOBİ KAREN GILLES LARSON MARK F. PALMA RICHARD W. PERKINS TIMOTHY M. SCANLAN SVEN A. WEHRWEIN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
03	PROPOSAL TO ADOPT THE COMPANY S 2006 STOCK INCENTIVE PLAN.	Mgmt	Abstain

SYNTEL, INC.

Agen

Security: 87162H103
Meeting Type: Annual
Meeting Date: 01-Jun-2006
Ticker: SYNT
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR PARITOSH K. CHOKSI BHARAT DESAI PAUL R. DONOVAN GEORGE R. MRKONIC, JR. VASANT RAVAL NEERJA SETHI	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
02	TO ADOPT THE AMENDED AND RESTATED STOCK OPTION AND INCENTIVE PLAN.	Mgmt	Abstain
03	TO ADOPT THE AMENDED AND RESTATED EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	Abstain

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04 TO RATIFY THE APPOINTMENT OF CROWE CHIZEK AND COMPANY LLC AS THE INDEPENDENT AND REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT FISCAL YEAR. Mgmt For

 TEAM, INC. Agen

 Security: 878155100
 Meeting Type: Annual
 Meeting Date: 29-Sep-2005
 Ticker: TMI
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR PHILIP J. HAWK* LOUIS A. WATERS*	Mgmt Mgmt	For For
02	ELECTION OF CLASS II DIRECTOR OF THE COMPANY NOMINEE: VINCENT D. FOSTER	Mgmt	For
03	APPROVAL OF THE APPOINTMENT OF KPMG LLP AS INDEPENDENT PUBLIC ACCOUNTANTS OF THE COMPANY FOR FISCAL 2006	Mgmt	For

 TECH/OPS SEVCON, INC. Agen

 Security: 878293109
 Meeting Type: Annual
 Meeting Date: 24-Jan-2006
 Ticker: TO
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROSENBERG START	Mgmt Mgmt	For For

 TECHTEAM GLOBAL, INC. Agen

 Security: 878311109
 Meeting Type: Annual
 Meeting Date: 14-Jun-2006

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Ticker: TEAM
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WILLIAM C. BROWN KENT HEYMAN JOHN P. JUMPER JAMES A. LYNCH ALOK MOHAN JAMES G. ROCHE ANDREW R. SIEGEL RICHARD R. WIDGREN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG, LLP AS THE COMPANY S INDEPENDENT PUBLIC ACCOUNTING FIRM FOR FISCAL 2006.	Mgmt	For

TECHTEAM GLOBAL, INC.

Agen

Security: 878311109
Meeting Type: Annual
Meeting Date: 14-Jun-2006
Ticker: TEAM
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WILLIAM C. BROWN KENT HEYMAN JOHN P. JUMPER JAMES A. LYNCH ALOK MOHAN JAMES G. ROCHE ANDREW R. SIEGEL RICHARD R. WIDGREN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG, LLP AS THE COMPANY S INDEPENDENT PUBLIC ACCOUNTING FIRM FOR FISCAL 2006.	Mgmt	For

TENNANT COMPANY

Agen

Security: 880345103
Meeting Type: Annual
Meeting Date: 04-May-2006
Ticker: TNC
ISIN:

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JEFFREY A. BALAGNA EDWIN L. RUSSELL STEVEN A. SONNENBERG	Mgmt Mgmt Mgmt	For For For
02	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY.	Mgmt	For
03	TO APPROVE THE AMENDED AND RESTATED 1999 STOCK INCENTIVE PLAN.	Mgmt	For

TERCICA, INC.

Agen

Security: 88078L105
Meeting Type: Annual
Meeting Date: 06-Jun-2006
Ticker: TRCA
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ALEXANDER BARKAS, PH.D. DENNIS HENNER, PH.D. MARK LESCHLY	Mgmt Mgmt Mgmt	For For For
02	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS TERCICA S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006.	Mgmt	For

TGC INDUSTRIES, INC.

Agen

Security: 872417308
Meeting Type: Annual
Meeting Date: 06-Jun-2006
Ticker: TGE
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WAYNE A. WHITENER WILLIAM J. BARRETT	Mgmt Mgmt	For For

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	HERBERT M. GARDNER	Mgmt	For
	ALLEN T. MCINNES	Mgmt	For
	EDWARD L. FLYNN	Mgmt	For
	WILLIAM C. HURTT, JR.	Mgmt	For
02	APPROVAL OF THE 2006 STOCK AWARDS PLAN	Mgmt	Abstain
03	RATIFICATION OF SELECTION OF LANE GORMAN TRUBITT, L.L.P. AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For

 THE BANCORP, INC.

Agen

 Security: 05969A105
 Meeting Type: Annual
 Meeting Date: 22-May-2006
 Ticker: TBBK
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR BETSY Z. COHEN D. GIDEON COHEN WALTER T. BEACH MICHAEL J. BRADLEY MATTHEW COHN LEON A. HUFF WILLIAM H. LAMB FRANK M. MASTRANGELO JAMES J. MCENTEE III LINDA SCHAEFFER JOAN SPECTOR STEVEN STEIN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
02	PROPOSAL TO APPROVE THE SELECTION OF GRANT THORNTON LLP AS INDEPENDENT PUBLIC ACCOUNTANTS FOR THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006.	Mgmt	For

 THE BUCKLE, INC.

Agen

 Security: 118440106
 Meeting Type: Annual
 Meeting Date: 02-Jun-2006
 Ticker: BKE
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
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01	DIRECTOR D. HIRSCHFELD D. NELSON K. RHOADS J. SHADA R. CAMPBELL R. TYSDAL B. FAIRFIELD B. HOBERMAN D. ROEHR J. PEETZ	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
02	PROPOSAL TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR THE COMPANY FOR THE FISCAL YEAR ENDING FEBRUARY 3, 2007.	Mgmt	For
03	PROPOSAL TO ADOPT THE COMPANY S 2006 MANAGEMENT INCENTIVE PLAN.	Mgmt	For
04	PROPOSAL TO APPROVE AN AMENDMENT TO THE COMPANY S 2005 RESTRICTED STOCK PLAN.	Mgmt	For
05	PROPOSAL TO APPROVE THE PERFORMANCE BASED AWARDS GRANTED PURSUANT TO THE COMPANY S 2005 RESTRICTED STOCK PLAN.	Mgmt	For
06	PROPOSAL TO APPROVE THE AMENDMENT OF THE COMPANY S 1993 DIRECTOR STOCK OPTION PLAN.	Mgmt	For
07	PROPOSAL TO RATIFY GRANTS OF STOCK OPTIONS TO THE COMPANY S 00N-EMPLOYEE DIRECTORS.	Mgmt	For

THE CATO CORPORATION

Agen

Security: 149205106
Meeting Type: Annual
Meeting Date: 25-May-2006
Ticker: CTR
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOHN P.D. CATO WILLIAM H. GRIGG JAMES H. SHAW	Mgmt Mgmt Mgmt	For For For
02	PROPOSAL TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S INDEPENDENT AUDITOR FOR FISCAL YEAR ENDING FEBRUARY 3, 2007.	Mgmt	For
03	IN THEIR DISCRETION, THE PROXIES ARE AUTHORIZED TO VOTE UPON SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENTS THEREOF.	Mgmt	For

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 THE DESCARTES SYSTEMS GROUP INC. Agen

Security: 249906108
 Meeting Type: Special
 Meeting Date: 03-May-2006
 Ticker: DSGX
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JAMES BALSILLIE DAVID BEATSON J. IAN GIFFEN CHRISTOPHER HEWAT ARTHUR MESHER OLIVIER SERMET DR. STEPHEN WATT	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	RE-APPOINT DELOITTE & TOUCHE LLP, INDEPENDENT REGISTERED CHARTERED ACCOUNTANTS, AS INDEPENDENT AUDITORS FOR THE CORPORATION FOR THE FISCAL YEAR ENDING JANUARY 31, 2007 AND AUTHORIZE THE DIRECTORS TO FIX THE AUDITORS REMUNERATION.	Mgmt	For
03	THE SPECIAL RESOLUTION ATTACHED AS SCHEDULE A TO THE MANAGEMENT INFORMATION CIRCULAR DATED APRIL 3, 2006 AUTHORIZING THE CONTINUANCE OF THE CORPORATION AS A CORPORATION UNDER THE CANADA BUSINESS CORPORATIONS ACT (CBCA).	Mgmt	For
04	THE RESOLUTION ADOPTING A NEW GENERAL BY-LAW ATTACHED AS SCHEDULE E TO THE MANAGEMENT INFORMATION CIRCULAR DATED APRIL 3, 2006, WHICH CONFORMS TO THE CBCA.	Mgmt	For

 THE DRESS BARN, INC. Agen

Security: 261570105
 Meeting Type: Annual
 Meeting Date: 30-Nov-2005
 Ticker: DBRN
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR KATE BUGGELN* KLAUS EPPLER*	Mgmt Mgmt	For For

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	DAVID R. JAFFE*	Mgmt	For
	RANDY L. PEARCE**	Mgmt	For
02	PROPOSAL TO APPROVE AN AMENDMENT TO THE COMPANY S CERTIFICATE OF INCORPORATION.	Mgmt	For
03	PROPOSAL TO APPROVE AMENDMENTS TO THE COMPANY S 2001 STOCK OPTION PLAN.	Mgmt	For
04	PROPOSAL TO APPROVE THE COMPANY S EXECUTIVE 162(M) BONUS PLAN.	Mgmt	For
05	PROPOSAL TO APPROVE THE COMPANY S 2005 EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For

 THE GEO GROUP, INC.

 Agen

Security: 36159R103
 Meeting Type: Annual
 Meeting Date: 04-May-2006
 Ticker: GGI
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WAYNE H. CALABRESE NORMAN A. CARLSON ANNE N. FOREMAN RICHARD H. GLANTON JOHN M. PALMS JOHN M. PERZEL GEORGE C. ZOLEY	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	TO RATIFY THE APPOINTMENT OF GRANT THORNTON LLP AS INDEPENDENT CERTIFIED PUBLIC ACCOUNTANTS OF THE GEO GROUP, INC.	Mgmt	For
03	TO APPROVE THE GEO GROUP, INC. 2006 STOCK INCENTIVE PLAN.	Mgmt	Abstain

 THE GORMAN-RUPP COMPANY

 Agen

Security: 383082104
 Meeting Type: Annual
 Meeting Date: 27-Apr-2006
 Ticker: GRC
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
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01	DIRECTOR JAMES C. GORMAN JEFFREY S. GORMAN THOMAS E. HOAGLIN CHRISTOPHER H. LAKE DR. PETER B. LAKE RICK R. TAYLOR W. WAYNE WALSTON JOHN A. WALTER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT PUBLIC ACCOUNTANTS.	Mgmt	For

THE KEITH COMPANIES, INC.

Agen

Security: 487539108
Meeting Type: Special
Meeting Date: 15-Sep-2005
Ticker: TKCI
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER AND REORGANIZATION DATED AS OF APRIL 14, 2005, AS AMENDED MAY 9, 2005, AMONG THE COMPANY, STANTEC INC. AND STANTEC CONSULTING CALIFORNIA INC., A WHOLLY OWNED SUBSIDIARY OF STANTEC, INC. AND ITS TERMS.	Mgmt	For
02	PROPOSAL TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE SPECIAL MEETING, INCLUDING AUTHORITY TO ADJOURN OR POSTPONE THE SPECIAL MEETING TO ANOTHER TIME AND PLACE FOR THE PURPOSE OF SOLICITING ADDITIONAL PROXIES.	Mgmt	For

THE NAVIGATORS GROUP, INC.

Agen

Security: 638904102
Meeting Type: Annual
Meeting Date: 31-May-2006
Ticker: NAVG
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR H.J. MERVYN BLAKENEY PETER A. CHENEY	Mgmt Mgmt	For For

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	TERENCE N. DEEKS	Mgmt	For
	ROBERT W. EAGER, JR.	Mgmt	For
	STANLEY A. GALANSKI	Mgmt	For
	LEANDRO S. GALBAN, JR.	Mgmt	For
	JOHN F. KIRBY	Mgmt	For
	MARC M. TRACT	Mgmt	For
	ROBERT F. WRIGHT	Mgmt	For
02	AMENDMENT OF RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF THE COMPANY S COMMON STOCK.	Mgmt	For
03	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2006.	Mgmt	For

 THE SPORTSMAN'S GUIDE, INC.

Agem

 Security: 848907200
 Meeting Type: Annual
 Meeting Date: 05-May-2006
 Ticker: SGDE
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR GREGORY R. BINKLEY CHARLES B. LINGEN GARY OLEN WILLIAM T. SENA JAY A. LEITCH DAROLD D. RATH RONALD G. OLSON	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	APPROVAL OF THE 2006 RESTRICTED STOCK PLAN.	Mgmt	For
03	RATIFICATION OF THE ENGAGEMENT OF GRANT THORNTON LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR 2006.	Mgmt	For

 THE STRIDE RITE CORPORATION

Agem

 Security: 863314100
 Meeting Type: Annual
 Meeting Date: 06-Apr-2006
 Ticker: SRR
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
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01	DIRECTOR DAVID M. CHAMBERLAIN SHIRA GOODMAN MYLES J. SLOSBERG	Mgmt Mgmt Mgmt	Withheld Withheld Withheld
02	PROPOSAL TO RATIFY SELECTION OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY.	Mgmt	Against

THE TRIZETTO GROUP, INC.

Agen

Security: 896882107
Meeting Type: Annual
Meeting Date: 22-May-2006
Ticker: TZIX
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR PAUL F. LEFORT JERRY P. WIDMAN	Mgmt Mgmt	For For
02	APPROVAL OF AMENDMENTS TO OUR 1998 LONG-TERM INCENTIVE PLAN.	Mgmt	Abstain
03	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2006.	Mgmt	For

THERAGENICS CORPORATION

Agen

Security: 883375107
Meeting Type: Annual
Meeting Date: 09-May-2006
Ticker: TGX
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR OTIS W. BRAWLEY, M.D.	Mgmt	For
02	PROPOSAL TO: ADOPT THERAGENICS CORPORATION S 2006 STOCK INCENTIVE PLAN.	Mgmt	Abstain
03	PROPOSAL TO: RATIFY THE APPOINTMENT OF GRANT THORNTON LLP AS INDEPENDENT AUDITOR.	Mgmt	For

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THOMAS NELSON, INC.

Agen

Security: 640376109
 Meeting Type: Special
 Meeting Date: 08-Jun-2006
 Ticker: TNM
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	APPROVAL OF THE AGREEMENT AND PLAN OF MERGER, BY AND AMONG THOMAS NELSON, INC., FAITH MEDIA HOLDINGS, LLC, AND FM MERGERCO, INC., AND THE MERGER CONTEMPLATED THEREBY, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Mgmt	No vote
02	APPROVAL OF THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE MEETING TO APPROVE THE MERGER AND THE MERGER AGREEMENT.	Mgmt	No vote
03	IN THEIR DISCRETION, THE PROXIES ARE AUTHORIZED TO VOTE UPON SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE SPECIAL MEETING AND ANY AND ALL ADJOURNMENTS OR POSTPONEMENTS THEREOF.	Mgmt	No vote

TIVO INC.

Agen

Security: 888706108
 Meeting Type: Annual
 Meeting Date: 03-Aug-2005
 Ticker: TIVO
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DAVID H. COURTNEY THOMAS S. ROGERS JOSEPH UVA	Mgmt Mgmt Mgmt	For For For
02	TO RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING JANUARY 31, 2006.	Mgmt	For

TRANSACT TECHNOLOGIES INCORPORATED

Agen

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Security: 892918103
 Meeting Type: Annual
 Meeting Date: 18-May-2006
 Ticker: TACT
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR CHARLES A. DILL	Mgmt	For
02	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For

TRANSACTION SYSTEMS ARCHITECTS, INC.

Agen

Security: 893416107
 Meeting Type: Annual
 Meeting Date: 07-Mar-2006
 Ticker: TSAI
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROGER K. ALEXANDER JOHN D. CURTIS PHILIP G. HEASLEY JIM D. KEVER HARLAN F. SEYMOUR JOHN E. STOKELY	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
02	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS OF THE COMPANY.	Mgmt	For

TTM TECHNOLOGIES, INC.

Agen

Security: 87305R109
 Meeting Type: Annual
 Meeting Date: 25-Aug-2005
 Ticker: TTMI
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR KENTON K. ALDER	Mgmt	For

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	RICHARD P. BECK	Mgmt	For
02	PROPOSAL TO ADOPT AND APPROVE THE AGREEMENT AND PLAN OF MERGER WITH A NEWLY FORMED, WHOLLY OWNED SUBSIDIARY OF THE COMPANY TO EFFECT A REINCORPORATION OF THE COMPANY FROM THE STATE OF WASHINGTON TO THE STATE OF DELAWARE	Mgmt	For

 TTM TECHNOLOGIES, INC.

 Agen

Security: 87305R109
 Meeting Type: Annual
 Meeting Date: 22-Jun-2006
 Ticker: TTMI
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOHN G. MAYER	Mgmt	For
02	APPROVAL OF 2006 INCENTIVE COMPENSATION PLAN	Mgmt	For

 TVI CORPORATION

 Agen

Security: 872916101
 Meeting Type: Annual
 Meeting Date: 15-May-2006
 Ticker: TVIN
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MARK N. HAMMOND DONALD C. YOUNT, JR.	Mgmt Mgmt	For For
02	RATIFY STEGMAN & COMPANY AS THE COMPANY S INDEPENDENT ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006.	Mgmt	For

 U.S. PHYSICAL THERAPY, INC.

 Agen

Security: 90337L108
 Meeting Type: Annual
 Meeting Date: 31-May-2006

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Ticker: USPH

ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DANIEL C. ARNOLD CHRISTOPHER J. READING LAWRANCE W. MCAFEE MARK J. BROOKNER BRUCE D. BROUSSARD BERNARD A. HARRIS, JR. MARLIN W. JOHNSTON J. LIVINGSTON KOSBERG JERALD L. PULLINS CLAYTON K. TRIER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
02	APPROVAL OF THE AMENDED AND RESTATED 1999 EMPLOYEE STOCK OPTION PLAN.	Mgmt	For
03	RATIFICATION OF THE APPOINTMENT OF GRANT THORNTON LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2006.	Mgmt	For

UCN, INC.

Agen

Security: 902636109
Meeting Type: Annual
Meeting Date: 13-Jun-2006
Ticker: UCNN
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR THEODORE STERN STEVE BARNETT PAUL F. KOEPPE BLAKE O. FISHER, JR. PAUL JARMAN	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY S REGISTERED PUBLIC ACCOUNTANTS FOR 2006	Mgmt	For

UNICA CORPORATION

Agen

Security: 904583101
Meeting Type: Annual
Meeting Date: 27-Feb-2006

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Ticker: UNCA
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR YUCHUN LEE MICHAEL H. BALMUTH	Mgmt Mgmt	For For
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF UNICA CORPORATION FOR FISCAL YEAR 2006.	Mgmt	For

UNITED RETAIL GROUP, INC.

Agen

Security: 911380103
Meeting Type: Annual
Meeting Date: 26-May-2006
Ticker: URGI
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOSEPH A. ALUTTO RAPHAEL BENAROYA JOSEPH CIECHANOVER ROSS B. GLICKMAN MICHAEL GOLDSTEIN ILAN KAUFTHAL VINCENT P. LANGONE GEORGE R. REMETA RICHARD W. RUBENSTEIN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
02	APPROVAL OF ADOPTION OF 2006 EQUITY-BASED COMPENSATION AND PERFORMANCE INCENTIVE PLAN.	Mgmt	Abstain

UNIVERSAL STAINLESS & ALLOY PRODS.,

Agen

Security: 913837100
Meeting Type: Annual
Meeting Date: 17-May-2006
Ticker: USAP
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		

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	DOUGLAS M. DUNN	Mgmt	For
	GEORGE F. KEANE	Mgmt	For
	CLARENCE M. MCANINCH	Mgmt	For
	UDI TOLEDANO	Mgmt	For
02	APPROVAL OF AN AMENDMENT TO THE 1996 EMPLOYEE STOCK PURCHASE PLAN TO RESERVE AN ADDITIONAL 60,000 SHARES OF COMMON STOCK FOR ISSUANCE UNDER THE PLAN.	Mgmt	Abstain
03	RATIFICATION OF THE APPOINTMENT OF SCHNEIDER DOWNS & CO., INC. AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2006.	Mgmt	For

UNIVERSAL TRUCKLOAD SERVICES, INC.

Agen

Security: 91388P105
 Meeting Type: Annual
 Meeting Date: 01-Jun-2006
 Ticker: UACL
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DONALD B. COCHRAN MATTHEW T. MOROUN MANUEL J. MOROUN JOSEPH J. CASAROLL DANIEL C. SULLIVAN RICHARD P. URBAN TED B. WAHBY ANGELO A. FONZI	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
02	RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS.	Mgmt	For

UTAH MEDICAL PRODUCTS, INC.

Agen

Security: 917488108
 Meeting Type: Annual
 Meeting Date: 12-May-2006
 Ticker: UTMD
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR KEVIN L. CORNWELL PAUL O. RICHINS	Mgmt Mgmt	For For

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02 TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE ANNUAL MEETING. Mgmt For

 VAALCO ENERGY, INC. Agen

Security: 91851C201
 Meeting Type: Annual
 Meeting Date: 01-Jun-2006
 Ticker: EGY
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROBERT H. ALLEN** LUIGI P. CAFLISCH** O. DONALDSON CHAPOTON*	Mgmt Mgmt Mgmt	For For For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006.	Mgmt	For

 VALLEY NATIONAL GASES INCORPORATED - Agen

Security: 919792101
 Meeting Type: Annual
 Meeting Date: 25-Oct-2005
 Ticker: VLG
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR GARY E. WEST ROBERT P. HESPE JAMES P. HART	Mgmt Mgmt Mgmt	For For For

 VERITY, INC. Agen

Security: 92343C106
 Meeting Type: Annual
 Meeting Date: 13-Oct-2005
 Ticker: VRTY
 ISIN:

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR VICTOR A. COHN STEVEN M. KRAUSZ CHARLES P. WAITE, JR.	Mgmt Mgmt Mgmt	For For For
02	TO RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT AUDITORS OF VERITY, INC. FOR ITS FISCAL YEAR ENDING MAY 31, 2006.	Mgmt	For

VERITY, INC.

Agen

Security: 92343C106
Meeting Type: Special
Meeting Date: 29-Dec-2005
Ticker: VRTY
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO CONSIDER AND VOTE UPON A PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF NOVEMBER 3, 2005, AMONG AUTONOMY CORPORATION PLC, CRICK ACQUISITION CORP., AN INDIRECT, WHOLLY-OWNED SUBSIDIARY OF AUTONOMY CORPORATION PLC, AND VERITY, INC., AS IT MAY BE AMENDED FROM TIME TO TIME (THE MERGER AGREEMENT).	Mgmt	For
02	TO VOTE TO ADJOURN THE SPECIAL MEETING, IF NECESSARY, FOR THE PURPOSE OF SOLICITING ADDITIONAL PROXIES TO VOTE IN FAVOR OF ADOPTION OF THE MERGER AGREEMENT.	Mgmt	For

VIASAT, INC.

Agen

Security: 92552V100
Meeting Type: Annual
Meeting Date: 09-Sep-2005
Ticker: VSAT
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MARK D. DANKBERG MICHAEL B. TARGOFF	Mgmt Mgmt	For For

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	HARVEY P. WHITE	Mgmt	For
02	APPROVAL OF AMENDMENT TO EMPLOYEE STOCK PURCHASE PLAN AS DESCRIBED IN THE ACCOMPANYING PROXY STATEMENT.	Mgmt	Abstain

VIRAGE LOGIC CORPORATION Agen

Security: 92763R104
 Meeting Type: Annual
 Meeting Date: 17-Mar-2006
 Ticker: VIRL
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ADAM KABLANIAN MICHAEL HACKWORTH	Mgmt Mgmt	For For
02	TO APPROVE THE AMENDMENTS OF THE VIRAGE LOGIC CORPORATION 2002 EQUITY INCENTIVE PLAN, THE AMENDMENTS ARE DESCRIBED IN THE ACCOMPANYING PROXY STATEMENT.	Mgmt	Abstain
03	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2006.	Mgmt	For

VITRAN CORPORATION INC. Agen

Security: 92850E107
 Meeting Type: Annual
 Meeting Date: 19-Apr-2006
 Ticker: VTNC
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR RICHARD D. MCGRAW RICK E. GAETZ WILLIAM S. DELUCE ANTHONY F. GRIFFITHS JOHN R. GOSSLING GEORGES L. HBERT	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
02	TO APPOINT KPMG LLP AS AUDITOR OF THE COMPANY AND TO AUTHORIZE THE DIRECTORS TO FIX THE AUDITOR	Mgmt	For

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S REMUNERATION.

VOLT INFORMATION SCIENCES, INC.

Agen

Security: 928703107
 Meeting Type: Annual
 Meeting Date: 06-Apr-2006
 Ticker: VOL
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR LLOYD FRANK BRUCE G. GOODMAN MARK N. KAPLAN STEVEN A. SHAW	Mgmt Mgmt Mgmt Mgmt	For For For For
02	THE PROPOSAL TO RATIFY THE ACTION OF THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS IN APPOINTING ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING OCTOBER 29, 2006.	Mgmt	For

WESCAST INDUSTRIES INC.

Agen

Security: 950813105
 Meeting Type: Annual
 Meeting Date: 15-May-2006
 Ticker: WCSTF
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR J.D. BAUMGARDNER H.W. SLOAN, JR. W.R. LEVAN E.G. FRACKOWIAK L.G. TAPP R.A. CANUEL M.T. MCLEOD J.R. BARTON G.A. HOOPER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
02	TO APPOINT DELOITTE & TOUCHE LLP, CHARTERED ACCOUNTANTS AS AUDITORS OF THE COMPANY AND AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	For
03	TO CONFIRM THE AMENDMENTS TO BY-LAW NO. 94-1	Mgmt	Against

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AND BY-LAW NO. 94-2.

 WEST MARINE, INC.

Agen

 Security: 954235107
 Meeting Type: Annual
 Meeting Date: 04-May-2006
 Ticker: WMAR
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR RANDOLPH K. REPASS PETER L. HARRIS GEOFFREY A. EISENBERG DIANE GREENE DAVID MCCOMAS ALICE M. RICHTER PETER ROY DANIEL J. SWEENEY WILLIAM U. WESTERFIELD	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
02	TO AMEND THE WEST MARINE, INC. OMNIBUS EQUITY INCENTIVE PLAN.	Mgmt	Abstain
03	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS THE INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 30, 2006.	Mgmt	For

 WESTAFF, INC.

Agen

 Security: 957070105
 Meeting Type: Annual
 Meeting Date: 19-Apr-2006
 Ticker: WSTF
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR RONALD D. STEVENS JACK D. SAMUELSON	Mgmt Mgmt	For For
02	APPROVAL OF THE 2006 STOCK INCENTIVE PLAN.	Mgmt	Abstain

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WEYCO GROUP, INC.

Agen

Security: 962149100
 Meeting Type: Annual
 Meeting Date: 25-Apr-2006
 Ticker: WEYS
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOHN W. FLORSHEIM CORY L. NETTLES F.P. STRATTON, JR.	Mgmt Mgmt Mgmt	For For For

WHITE ELECTRONIC DESIGNS CORPORATION

Agen

Security: 963801105
 Meeting Type: Annual
 Meeting Date: 24-Mar-2006
 Ticker: WEDC
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JACK A. HENRY PAUL D. QUADROS THOMAS M. REAHARD THOMAS J. TOY EDWARD A. WHITE HAMID R. SHOKRGOZAR	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For Withheld For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE CORPORATION AND ITS SUBSIDIARIES FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2006.	Mgmt	For
03	TO APPROVE THE 2006 DIRECTOR RESTRICTED STOCK PLAN.	Mgmt	For

WILD OATS MARKETS, INC.

Agen

Security: 96808B107
 Meeting Type: Annual
 Meeting Date: 02-May-2006
 Ticker: OATS
 ISIN:

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR PERRY D. ODAK	Mgmt	For
02	RATIFICATION OF THE SELECTION OF ERNST & YOUNG, LLP AS INDEPENDENT AUDITORS FOR THE COMPANY FOR ITS FISCAL YEAR ENDING DECEMBER 30, 2006.	Mgmt	For
03	APPROVAL OF THE COMPANY S PROPOSED 2006 EQUITY INCENTIVE PLAN.	Mgmt	Abstain

WILLBROS GROUP, INC.

Agen

Security: 969199108
Meeting Type: Annual
Meeting Date: 01-Feb-2006
Ticker: WG
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MICHAEL F. CURRAN S. FRED ISAACS	Mgmt Mgmt	For For

WINDSORTECH, INC.

Agen

Security: 97380P100
Meeting Type: Annual
Meeting Date: 17-Oct-2005
Ticker: QGI
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MARC SHERMAN SETH A. GROSSMAN EDWARD L. CUMMINGS R. KEITH ELLIOTT ROBERT W. VANHELLEMONT GEOFFREY A. SMITH JOHN F. CUNNINGHAM	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	TO RATIFY THE SELECTION OF RUBINBROWN LLP AS INDEPENDENT AUDITORS OF THE COMPANY FOR ITS FISCAL YEAR ENDING DECEMBER 31, 2005.	Mgmt	For

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03 TO CERTIFY THE CHANGE OF THE COMPANY NAME WINDSORTECH, Mgmt For
 INC. TO QSGI INC.

 WOODHEAD INDUSTRIES, INC. Agen

 Security: 979438108
 Meeting Type: Annual
 Meeting Date: 02-Feb-2006
 Ticker: WDHD
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR CHARLES W. DENNY ANN F. HACKETT EUGENE P. NESBEDA	Mgmt Mgmt Mgmt	For For For
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT PUBLIC ACCOUNTANTS.	Mgmt	For

 XYRATEX LTD Agen

 Security: G98268108
 Meeting Type: Annual
 Meeting Date: 21-Mar-2006
 Ticker: XRTX
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MR. STEVE BARBER MR. JONATHAN BROOKS	Mgmt Mgmt	For For
02	RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS OF XYRATEX LTD FOR ITS FISCAL YEAR ENDED NOVEMBER 30, 2006, AND TO AUTHORIZE THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO AGREE THE REMUNERATION OF THE AUDITORS.	Mgmt	For
03	TO APPROVE THE XYRATEX LTD 2006 INCENTIVE AWARD PLAN.	Mgmt	Abstain

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YOUNG INNOVATIONS, INC.

Agen

 Security: 987520103
 Meeting Type: Annual
 Meeting Date: 09-May-2006
 Ticker: YDNT
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR GEORGE E. RICHMOND ALFRED E. BRENNAN BRIAN F. BREMER MARC R. SARNI PATRICK J. FERRILLO, JR	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	APPROVAL OF THE YOUNG INNOVATIONS, INC. 2006 LONG-TERM INCENTIVE PLAN (THE PLAN)	Mgmt	For

 ZOMAX INCORPORATED

Agen

 Security: 989929104
 Meeting Type: Annual
 Meeting Date: 07-Jun-2006
 Ticker: ZOMX
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO SET THE NUMBER OF DIRECTORS AT SIX (6) .	Mgmt	For
02	DIRECTOR ANTHONY ANGELINI JANICE OZZELLO WILCOX ROBERT EZRILOV HOWARD P. LISZT PAUL F. FOLEY JOSEPH J. LAHTI	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
03	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE, LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR ENDING DECEMBER 29, 2006.	Mgmt	For

* Management position unknown

SIGNATURES

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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)	Royce Micro-Cap Trust, Inc.
By (Signature)	/s/ Charles M. Royce
Name	Charles M. Royce
Title	President
Date	08/23/2006