

FIRST OPPORTUNITY FUND INC
Form N-PX
August 31, 2012

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: 811-04605

FIRST OPPORTUNITY FUND, INC.
(Exact name of registrant as specified in charter)

2344 Spruce Street, Suite A, Boulder, CO 80302
(Address of principal executive offices) (Zip code)

Stephen C. Miller
2344 Spruce Street, Suite A, Boulder, CO 80302
(Name and address of agent for service)

Registrant's Telephone Number, including Area Code: (303) 444-5483

Date of fiscal year end: March 31

Date of reporting period: July 1, 2011 – June 30, 2012

Form N-PX is to be used by a registered management investment company, other than a small business investment company registered on Form N-5 (ss.ss. 239.24 and 274.5 of this chapter), to file reports with the Commission, not later than August 31 of each year, containing the registrant's proxy voting record for the most recent twelve-month period ended June 30, pursuant to section 30 of the Investment Company Act of 1940 and rule 30b1-4 thereunder (17 CFR 270.30b1-4). The Commission may use the information provided on Form N-PX in its regulatory, disclosure review, inspection, and policymaking roles.

A registrant is required to disclose the information specified by Form N-PX, and the Commission will make this information public. A registrant is not required to respond to the collection of information contained in Form N-PX unless the Form displays a currently valid Office of Management and Budget ("OMB") control number. Please direct comments concerning the accuracy of the information collection burden estimate and any suggestions for reducing the burden to the Secretary, Securities and Exchange Commission, 450 Fifth Street, NW, Washington, DC 20549-0609. The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. ss. 3507.

Proxy Voting Record

For Period July 1, 2011 to June 30, 2012

First Opportunity Fund, Inc.
 Reporting Period 07/01/11 to 06/30/12

Issuer	Ticker Symbol	CUSIP	Shareholder Meeting Date	Record Date	Proposal Number	Description of Matter Voted On	Matter Proposed By Issuer or Holder	Vote Cast	Vote	For	Ag Mana
First Opportunity Fund, Inc.	ICBN	44923M103	7/21/2011	5/23/2011	1	Election of eight (8) Directors	Issuer	Yes	For		
					2	Shareholder advisory (non-binding) vote on executive compensation approving an advisory (non-binding) proposal to ratify the compensation of its executive officers	Issuer	Yes	For		
					3	Other business to transact such other business as may properly come before the meeting and at any adjournment or adjournments thereof	Issuer	Abstain	Abstain		
New England Bancshares, Inc.	NEBS	643863202	8/11/2011	6/12/2011	1	Election of Five (5) Directors	Issuer	Yes	For		
					2	The ratification of the appointment of Shatwell, Macleod & Company PC as independent auditors of New England Bancshares, Inc. for the fiscal year ending March 31, 2012	Issuer	Yes	For		
Colonial Financial	COBK	19566B101	8/18/2011	6/30/2011	1	Election of Two (2) Directors	Issuer	Yes	For		
					2	The ratification of Parentbeard LLC as the company's independent registered public accounting firm for the year ending December 31, 2011	Issuer	Yes	For		
					3	The approval of the Colonial Financial Services, Inc. 2011 equity incentive plan	Issuer	Yes	For		
Bankshares	KTHN	485835102	9/12/2011	8/3/2011	1	To amend the articles of incorporation to authorize a total of 30,000 shares of preferred stock.	Issuer	Yes	For		

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ity Group,	336312103	9/13/2011	7/25/2011	1	Election of seven (7) directors	Issuer	Yes	For	
				2	Authority to adopt a non-binding resolution approving the compensation of First Security's executives as disclosed under the federal securities laws.	Issuer	Yes	For	
				3	Authority to adopt an amendmet to First Security's articles of incorporation that would effect a one for ten (10) reverse stock split of First Security's common stock	Issuer	Yes	For	
				4	Authority to ratify the appointment of Crowe Harwath LLP, as the independent registered accounting firm for First Security for the fiscal year ending December 31, 2011	Issuer	Yes	For	
Financial on	CLFC	15146E102	9/21/2011	8/1/2011	1	To approve and adopt the agreement and plan of merger dated December 9, 2010 between Nara Bancorp, Inc. and the company providing for the merger of the company with and into Nara Bancorp, Inc. as described in the proxy statement	Issuer	Yes	For
				2	Election of seven (7) directors	Issuer	Yes	For	
				3	Ratify the appointment of KPMG LLP as the independent registered public accounting firm of the company for the year ending December 31, 2011 as described in the proxy statement	Issuer	Yes	For	
				4	To approve on an advisory an non-binding basis the compensation paid to the company's number executive officers as described in the proxy statement	Issuer	Yes	For	
				5	To adjourn the meeting to a later date or dates if necessary or appropriate in the judgment of the board of directors to permit further solicitation of additional proxies in the event there are not sufficient votes at the time of the meeting to approve the meters to be considered by the shareholders at the meeting	Issuer	Abstain	Abstain	Ab
y Financial on	BYFC	111444105	9/21/2011	8/9/2011	1	Election of three (3) directors	Issuer	Yes	For

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					2	Ratification of appointment of Crowe Horwath LLP as the independent registered public accounting firm of Broadway Financial Corporation for the year ending December 31, 2011	Issuer	Yes	For	
					3	Nonbinding proposal to approve executive compensation as described in the annual meeting proxy statement	Issuer	Yes	For	
Holdings Ltd.	R6F	G7368R104	9/28/2011	7/27/2011	1	Authorize consolidation of Ram Holdings Ltd's issued common shares all as more fully described in the proxy statement	Issuer	Yes	For	
					2	To authorize amendments to the bye-laws of Ram Holdings Ltd per the text of proposed amendments in the proxy statement	Issuer	Yes	For	
					3	To authorize the issue of bonus shares of each holder of a fraction of a Ram Holdings Ltd. common share.	Issuer	Yes	For	
					4	To authorize the change of name of Ram Holdings Ltd from Ram Holdings Ltd to American Oversea Group Limited.	Issuer	Yes	For	
					5	Election of five (5) directors	Issuer	Yes	For	
					6	To appoint Deloitte & Touche Ltd, Hamilton, Bermuda to act as the independent auditor of Ram Holdings Ltd.	Issuer	Yes	For	
					7a	Authorize the change of name of Ram Reinsurance Company Ltd. to American Overseas Reinsurance Company Ltd.	Issuer	Yes	For	
					7b1	Authorization of election of director of Ram Reinsurance Company Ltd. Edward Bader	Issuer	Yes	For	
					7b2	Authorization of election of director of Ram Reinsurance Company Ltd. Clement S. Dwyer Jr.	Issuer	Yes	For	
					7b3	Authorization of election of director of Ram Reinsurance Company Ltd. Debra J. Roberts	Issuer	Yes	For	
					7b4	Authorization of election of director of Ram Reinsurance Company Ltd. David K. Steel	Issuer	Yes	For	
					7b5	Authorization of election of director of Ram Reinsurance Company Ltd. Stephen J. Tynan	Issuer	Yes	For	

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					7c	Authorize the appointment of Deloitte & Touche Ltd, Hamilton, Bermuda to act as the independent auditor of Ram Holdings Ltd.	Issuer	Yes	For	I
					7d	To authorize that the presentation of financial statements of Ram re, together with an auditor's report thereon, be waived. *note* such other business as may properly come before the meeting or nay adjourntment thereof.	Issuer	Yes	Against	Ag
Financial, Inc.	RYFL	78027P109	9/28/2011	8/1/2011	1	Election of two (2) directors	Issuer	Yes	For	I
					2	Proposal to ratify the appointment of Crowe Horwath LLP as the company's independent accountants for the fiscal year ending June 30, 2012	Issuer	Yes	For	I
Bancshares,	JFBI	472375104	10/27/2011	8/26/2011	1	Directors recommend: A vote for election of the following nominees: 01-William T. Hale	Issuer	Yes	For	I
					2	The ratification of Craine, Thompson & Jones, P.C. as the independent registered public accounting firm for the fiscal year ending June 30, 2012	Issuer	Yes	For	I
Bancshares			10/27/2011	9/20/2011	1	The election of the following Directors to serve on the Board of Directors of Bancshares for the ensuing year or until their successors are duly elected and qualified: 01 Gary D. Anderson, 02 Edmund F. Conroy, 03 John D. DeDoncker, 04 Elizabeth Eagle Teros, 05, Perry B. Hansen, 06 Douglas M. Kratz, 07 Francis P. McCarthy, 08 Daniel L. Westrope	Issuer	Yes	For	I
					2	Approval of the Articles of Amendment to the Amended and Restated Articles of Incorporation of Bancshares to increase the authorized number of shares of common stock.	Issuer	Yes	For	I
					3	Approval of the Articles of Amendment to the Amended and Restated Articles of Incorporation of Bancshares to provide for a	Issuer	Yes	For	I

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1-for-15 reverse stock split.										
Corporation	HRS	413875105	10/28/2011	8/31/2011	1	Election of Director:	Issuer	Yes	For	I
						1A - Election of Director: Howard L. Lance	Issuer	Yes	For	I
						1B - Election of Director: Thomas A. Dattilo	Issuer	Yes	For	I
						1C - Election of Director: Terry D. Growcock	Issuer	Yes	For	I
						1D - Election of Director: Lewis Hay III	Issuer	Yes	For	I
						1E - Election of Director: Karen Katen	Issuer	Yes	For	I
						1F - Election of Director: Stephen P. Kaufman	Issuer	Yes	For	I
						1G - Election of Director: Leslie F. Kenne	Issuer	Yes	For	I
						1H - Election of Director: David B. Rickard	Issuer	Yes	For	I
						1I - Election of Director: James C. Stoffel	Issuer	Yes	For	I
						1J - Election of Director: Gregory T. Swienton	Issuer	Yes	For	I
						1K - Election of Director: Hansel E. Tookes II	Issuer	Yes	For	I
					2	Advisory vote on executive compensation.	Issuer	Yes	Against	Ag
					3	Advisory vote on frequency of future advisory votes on executive compensation.	Issuer	Yes	1 yr	I
					4	Ratification of appointment of Ernst & Young LLP as independent registered public accounting firm for fiscal year 2012	Holder	Yes	For	I
					5	Shareholder proposal requesting approval of an amendment to our by-laws to require an independent chairman of the board.		Yes	Against	I
corp Inc.	ECBE	268253101	10/12/2011	8/19/2011	1	Proposal to amend the company's articles of incorporation to increase the number of authorized shares of the company's common stock from 10,000,000 to 50,000,000.	Issuer	Yes	For	I
					2	Proposal to amend the company's articles of incorporation to authorize a new class of mandatory convertible non-voting common stock.	Issuer	Yes	For	I
					3	Proposal to approve for purposes of NASDAQ stock market rule 5635,	Issuer	Yes	For	I

						the issuance of shares of the company's common stock to certain institutions investors in a private placement offering pursuant to the terms of a securities purchase agreement, dated as of June 30, 2011 and amended and restated as of September 9, 2011, and related documents.				
					4	Approval of the ECB Bancorp, Inc. 2011 Equity plan.	Issuer	Yes	For	I
					5	Proposal to grant the company management the discretionary authority to adjourn the special meeting of shareholders to solicit additional proxies in the event there are insufficient votes to approve the forgoing proposals.	Issuer	Abstain	Abstain	Ab
Federal on	GCF	15346Q103	10/20/2011	9/9/2011	1	To approve an amendment to our certificate of incorporation, as amended to increase the number of authorized shares of common stock from 12 million to 50 million.	Issuer	Yes	For	I
					2	To approve the issuance and sale of a number of shares of common stock equal to more than 20% of our outstanding common stock in accordance with the terms of the standby purchase agreements between the company and the standby purchasers.	Issuer	Yes	For	I
					3	To approve a proposal to grant discretionary authority to the company's board of directors to amend our certificate of incorporation, as amended, to affect a reverse stock split of the company's common stock in a specific ratio ranging from 1-for-2 to 1-for-5, as selected by the companies board of directors.	Issuer	Yes	For	I
					4	To approve an adjournment of the special meeting, if necessary to solicit additional proxies if there are not sufficient votes at the time of special meeting to approve proposals 1, 2 or 3.	Issuer	Abstain	Abstain	Ab
corp Inc.	EBMT	26942G100	10/20/2011	9/6/2011	1	Directors recommend a vote for election of the following nominees:	Issuer	Yes	For	I

					01-Larry A. Dreyer, 02-Lynn E. Dickey.				
				2	Approval of the Eagle Bancorp Montana, Inc. 2011 stock incentive plan for directors, officers and employees.	Issuer	Yes	For	I
				3	Ratification of the appointment of Davis, Kinard & Co., P.C. as Eagle Bancorp Montans Inc.'s independent auditors for the fiscal year ending June 30, 2012.	Issuer	Yes	For	I
ncorp, Inc.	146875109	10/25/2011	9/6/2011	1	Election of directors to a three year term. Nominees: (01) Mr. Robert Holland, Jr. (02) Ms. Janet L. Rolle.	Issuer	Yes	For	I
				2	Ratification of the appointment of KPMG LLP as independent auditors for the fiscal year ending March 31, 2012.	Issuer	Yes	For	I
				3	Non-binding shareholder vote to approve the compensation of named executive officers.	Issuer	Yes	For	I
				4	Approve an amendment to the Certificate of Incorporation to effect a reverse stock split pursuant to which each 15 shares of Carver's outstanding common stock will be converted into one share of common stock in the manner described in the prozy statement.	Issuer	Yes	For	I
				5	Approve an amendment to the Certificate of Incorporation to increase the number of shares of authorized common stock from 10,000,000 to 150,000,000 (if proposal 4 is approved, the amendment set forth in Proposal 5 will not be effected, even if proposal 5 is approved).	Issuer	Yes	For	I
				6	Approve the conversion of 55,000 shares of Series C Preffered Stock into 18,154,526 shares of common stock (or into 1,210,302 shares of common stock if Proposal 4 is approved) and 45,104 shares of series D Preferred Stock.	Issuer	Yes	For	I
				7	Approve the issuance of up to 45,104 shares of Series D Preferred Stock.	Issuer	Yes	For	I
				8	Approve the subsequent conversion of up to 45,104 shares of Series D	Issuer	Yes	For	I

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						Preferred Stock into up to 82,744,450 shares of common stock in the event of certain transfers (or into 5,516,297 shares of common stock if Proposal 4 is approved).				
				9	Approve the exchange of 18,980 shares of Series B Preferred Stock	Issuer	Yes	For		
				10	Approve an amendment to the Certificate of Incorporation that will permit the United States Department of the Treasury to vote shares of common stock in excess of 10% of Carver's outstanding common stock.	Issuer	Yes	For		
Bancorp,	HBNK	40867E107	11/1/2011	9/16/2011	1	Directors recommend: A vote for election of the following nominees: 01-Stanley Kowalski, Jr., 02-Mary Ellen Scott, 03-Stuart F. Young, Jr.	Issuer	Yes	For	
					2	To ratify the appointment of Wolf & Company, P.C. as the company's independent auditors for the year ending June 30, 2011.	Issuer	Yes	For	
Bancorp Inc.		50254101	11/15/2011	9/27/2011	1	Directors recommend: A vote for election of the following nominees: 01-M. Kelley Matzen, 02-Allen T. Sterling, 03-Philip R. St. Pierre	Issuer	Yes	For	
					2	THE RATIFICATION OF BERRY DUNN AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2012.	Issuer	Yes	For	
ncshares,	OSBK	68764U106	11/16/2011	10/7/2011	1	Directors recommend: A vote for election of the following nominees: 01-Mark A. Formby	Issuer	Yes	For	
Financial Inc.	PROV	743868101	11/29/2011	10/14/2011	1	Directors recommend: A vote for election of the following nominees: 01-Craig G. Blunden, 02-Roy H. Taylor	Issuer	Yes	For	
					2	AN ADVISORY (NON-BINDING) VOTE TO APPROVE OUR EXECUTIVE COMPENSATION AS DISCLOSED IN THE PROXY STATEMENT.	Issuer	Yes	For	
					3	AN ADVISORY (NON-BINDING) VOTE ON WHETHER AN ADVISORY VOTE ON	Issuer	Yes	1 yr	

EXECUTIVE COMPENSATION SHOULD BE HELD EVERY ONE, TWO OR THREE YEARS.

				4	THE RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR PROVIDENT FINANCIAL HOLDINGS, INC. FOR THE FISCAL YEAR ENDING JUNE 30, 2012.	Issuer	Yes	For	
corp, Inc.	STBC	855716106	12/5/2011	10/21/2011	1	APPROVAL OF THE AGREEMENT AND PLAN OF MERGER DATED AS OF APRIL 28, 2011 BETWEEN VALLEY NATIONAL BANCORP AND STATE BANCORP, INC. PURSUANT TO WHICH STATE BANCORP WILL MERGE WITH AND INTO VALLEY NATIONAL BANCORP.	Issuer	Yes	For
				2	APPROVAL, ON A NON-BINDING ADVISORY BASIS, OF THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS OF STATE BANCORP BASED ON OR RELATED TO THE MERGER AND THE AGREEMENTS AND UNDERSTANDINGS CONCERNING SUCH COMPENSATION.	Issuer	Yes	For	
				3	AUTHORIZATION OF THE BOARD OF DIRECTORS, IN ITS DISCRETION, TO ADJOURN OR POSTPONE THE SPECIAL MEETING, INCLUDING, WITHOUT LIMITATION, ON A MOTION TO ADJOURN THE SPECIAL MEETING TO A LATER DATE, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF APPROVAL OF THE MERGER AGREEMENT OR VOTE ON OTHER MATTERS PROPERLY BEFORE THE SPECIAL MEETING.	Issuer	Abstain	Abstain	Ab

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Bankshares on	18535104	12/7/2011	10/24/2011	1	Directors recommend: A vote for election of the following nominees: 01-Lawrence N. Grant#, 02-Serina Moy#, 03-Robert C. Kovatik, Jr.*	Issuer	Yes	For	I	
				2	TO RATIFY THE APPOINTMENT OF YOUNT, HYDE & BARBOUR, P.C., AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011.	Issuer	Yes	For	I	
IA PAC TATE FD	RIF	76970B101	12/13/2011	10/24/2011	1	TO APPROVE THE ISSUANCE OF COMMON SHARES OF RMR ASIA PACIFIC REAL ESTATE FUND ("RAP") IN CONNECTION WITH AN AGREEMENT AND PLAN OF REORGANIZATION PROVIDING FOR THE REORGANIZATION OF RMR REAL ESTATE INCOME FUND WITH AND INTO RAP.	Issuer	Yes	For	I
				2	TO APPROVE CHANGES TO THE FUNDAMENTAL INVESTMENT OBJECTIVES AND RESTRICTIONS OF RAP.	Issuer	Yes	For	I	
				3	TO APPROVE A NEW INVESTMENT ADVISORY CONTRACT BETWEEN RAP AND RMR ADVISORS, INC.	Issuer	Yes	For	I	
				4	Election of Director: John L. Harrington	Issuer	Yes	For	I	
EEN CO.	WAG	931422109	1/11/2012	11/14/2011	1	Election of 11 Directors:				
					1a. ELECTION OF DIRECTOR: DAVID J. BRAILER	Issuer	Yes	For	I	
					1b. ELECTION OF DIRECTOR: STEVEN A. DAVIS	Issuer	Yes	For	I	
					1c. ELECTION OF DIRECTOR: WILLIAM C. FOOTE	Issuer	Yes	For	I	
					1d. ELECTION OF DIRECTOR: MARK P. FRISSORA	Issuer	Yes	For	I	
					1e. ELECTION OF DIRECTOR: GINGER L. GRAHAM	Issuer	Yes	For	I	
					1f. ELECTION OF DIRECTOR: ALAN G. MCNALLY	Issuer	Yes	For	I	
					1g. ELECTION OF DIRECTOR: NANCY M. SCHLICHTING	Issuer	Yes	For	I	
					1h. ELECTION OF DIRECTOR: DAVID Y. SCHWARTZ	Issuer	Yes	For	I	

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						1i. ELECTION OF DIRECTOR: ALEJANDRO SILVA				
						1j. ELECTION OF DIRECTOR: JAMES A. SKINNER	Issuer	Yes	For	
						1k. ELECTION OF DIRECTOR: GREGORY D. WASSON	Issuer	Yes	For	
					2	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS WALGREEN CO.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Issuer	Yes	For	
					3	APPROVAL OF THE WALGREEN CO. 2011 CASH-BASED INCENTIVE PLAN.	Issuer	Yes	For	
					4	ADVISORY VOTE ON THE APPROVAL OF NAMED EXECUTIVE OFFICER COMPENSATION.	Issuer	Yes	For	
					5	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION.	Issuer	Yes	1 yr	
					6	SHAREHOLDER PROPOSAL REGARDING AN EXECUTIVE EQUITY RETENTION POLICY.	Issuer	Yes	Against	
JAL L SAVINGS	PFOH	714273109	1/18/2012	11/25/2011	1	Election of 2 Directors:				
						1) JESSE L HENSON 2) HOBERT H NEISWANDER	Issuer	Yes	For	
					2	RATIFICATION OF THE APPOINTMENT OF CROWE HORWATH LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2012.	Issuer	Yes	For	
FEDERAL RP, INC.	HOME	43710G105	1/24/2012	11/29/2011	1	Election of Directors:				
						01- DANIEL L. STEVENS	Issuer	Yes	For	
						02- RICHARD J. NAVARRO	Issuer	Yes	For	
						03- BRAD J. LITTLE	Issuer	Yes	For	
					2	APPROVAL OF ADVISORY (NON-BINDING) VOTE ON EXECUTIVE COMPENSATION.	Issuer	Yes	For	
					3	ADVISORY (NON-BINDING) VOTE ON HOW OFTEN	Issuer	Yes	1 yr	

STOCKHOLDERS SHALL VOTE
ON EXECUTIVE
COMPENSATION - EVERY ONE,
TWO, OR THREE YEARS.

				4	THE RATIFICATION OF THE APPOINTMENT OF CROWE HORWATH LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2012.	Issuer	Yes	For	
RN L P INC	MLVF	561410101	2/9/2012	12/27/2011	1	Election of Directors:			
					01- JOSEPH E. PALMER, JR.	Issuer	Yes	For	
					02- THERESE WOODMAN	Issuer	Yes	For	
					03- JOHN B. YERKES, JR.	Issuer	Yes	For	
				2	PROPOSAL TO RATIFY THE APPOINTMENT OF PARENTEBEARD LLC AS MALVERN FEDERAL BANCORP'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2012.	Issuer	Yes	For	
Y P, INC.	LBCP	53017Q102	2/15/2012	12/28/2011	1	Election of Directors:			
					01- DANIEL G. O'DELL	Issuer	Yes	For	
					02- STEVEN K. HAVENS	Issuer	Yes	For	
				2	PROPOSAL TO ADOPT AND APPROVE THE LIBERTY BANCORP, INC. 2012 EQUITY INCENTIVE PLAN.	Issuer	Yes	For	
				3	PROPOSAL TO RATIFY AND APPROVE THE SELECTION OF BKD, LLP AS THE COMPANY'S INDEPENDENT ACCOUNTANT FOR THE YEAR ENDING SEPTEMBER 30, 2012.	Issuer	Yes	For	
	PKX	693483109	3/16/2012	12/30/2011	1	APPROVAL OF BALANCE SHEET (STATEMENTS OF FINANCIAL POSITION), STATEMENTS OF INCOME, AND STATEMENTS OF APPROPRIATION OF RETAINED EARNINGS FOR THE 44TH FISCAL YEAR	Issuer	Yes	For

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					2	PARTIAL AMENDMENTS TO ARTICLES OF INCORPORATION	Issuer	Yes	For	
					3A1	ELECTION OF OUTSIDE DIRECTOR: HAN, JOON-HO	Issuer	Yes	For	
					3A2	ELECTION OF OUTSIDE DIRECTOR: LEE, YOUNG-SUN	Issuer	Yes	For	
					3A3	ELECTION OF OUTSIDE DIRECTOR: LEE, CHANG-HEE	Issuer	Yes	For	
					3A4	ELECTION OF OUTSIDE DIRECTOR: JAMES B. BEMOWSKI	Issuer	Yes	For	
					3B1	ELECTION OF AUDIT COMMITTEE MEMBER: LEE, YOUNG-SUN	Issuer	Yes	For	
					3B2	ELECTION OF AUDIT COMMITTEE MEMBER: LEE, CHANG-HEE	Issuer	Yes	For	
					3C1	ELECTION OF INSIDE DIRECTOR: CHUNG, JOON-YANG	Issuer	Yes	For	
					3C2	ELECTION OF INSIDE DIRECTOR: PARK, HAN-YONG	Issuer	Yes	For	
					3C3	ELECTION OF INSIDE DIRECTOR: CHO, NOI-HA	Issuer	Yes	For	
					3C4	ELECTION OF INSIDE DIRECTOR: PARK, KI-HONG	Issuer	Yes	For	
					3C5	ELECTION OF INSIDE DIRECTOR: KIM, JOON-SIK	Issuer	Yes	For	
					4	APPROVAL OF LIMITS OF TOTAL REMUNERATION FOR DIRECTORS	Issuer	Yes	For	
					5	PAYMENT OF SPECIAL REMUNERATION FOR MERITORIOUS SERVICES TO THE LATE HONORARY CHAIRMAN PARK, TAE-JOON	Issuer	Yes	For	
CONNECTICUT TRUST COMPANY	CTBC	207546102	4/3/2012	2/9/2012	1	PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 25, 2011, BY AND BETWEEN BERKSHIRE HILLS BANCORP, INC., BERKSHIRE BANK AND THE CONNECTICUT BANK AND TRUST COMPANY.	Issuer	Yes	For	
					2	PROPOSAL TO APPROVE, BY NON-BINDING ADVISORY VOTE, CERTAIN COMPENSATION	Issuer	Yes	For	

						ARRANGEMENTS FOR THE CONNECTICUT BANK AND TRUST COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.				
					3	PROPOSAL TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR DATES, IF NECESSARY, TO PERMIT FURTHER SOLICITATION OF PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE MERGER AGREEMENT.	Issuer	Abstain	Abstain	Ab
S & ERN ATION	CZNC	172922106	4/17/2012	2/21/2012	1	Election of Directors:				
						1) RAYMOND R. MATTIE	Issuer	Yes	For	I
						2) EDWARD H. OWLETT, III	Issuer	Yes	For	I
						3) JAMES E. TOWNER	Issuer	Yes	For	I
						4) C.H. UPDEGRAFF, JR.	Issuer	Yes	For	I
					2	RATIFICATION OF THE APPOINTMENT OF THE FIRM OF PARENTEBEARD LLC AS INDEPENDENT AUDITORS.	Issuer	Yes	For	I
SERVICE RISE NC.	PEG	744573106	4/17/2012	2/17/2012	1A	ELECTION OF DIRECTORS: ALBERT R. GAMPER, JR.	Issuer	Yes	For	I
					1B	ELECTION OF DIRECTORS: CONRAD K. HARPER	Issuer	Yes	For	I
					1C	ELECTION OF DIRECTORS: WILLIAM V. HICKEY	Issuer	Yes	For	I
					1D	ELECTION OF DIRECTORS: RALPH IZZO	Issuer	Yes	For	I
					1E	ELECTION OF DIRECTORS: SHIRLEY ANN JACKSON	Issuer	Yes	For	I
					1F	ELECTION OF DIRECTORS: DAVID LILLEY	Issuer	Yes	For	I
					1G	ELECTION OF DIRECTORS: THOMAS A. RENYI	Issuer	Yes	For	I
					1H	ELECTION OF DIRECTORS: HAK CHEOL SHIN	Issuer	Yes	For	I
					1I	ELECTION OF DIRECTORS: RICHARD J. SWIFT	Issuer	Yes	For	I
					1J	ELECTION OF DIRECTORS: SUSAN TOMASKY	Issuer	Yes	For	I
					2		Issuer	Yes	For	I

					ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.					
					3	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR THE YEAR 2012.	Issuer	Yes	For	I
ALLEY LP	RIVR	768475105	4/18/2012	2/24/2012	1	Election of Directors:				
						1) MATTHEW P. FORRESTER	Issuer	Yes	For	I
						2) LONNIE D. COLLINS	Issuer	Yes	For	I
					2	APPROVAL AND RATIFICATION OF THE APPOINTMENT OF BKD, LLP AS AUDITORS FOR RIVER VALLEY BANCORP FOR THE FISCAL YEAR ENDED DECEMBER 31, 2012.	Issuer	Yes	For	I
ERV IAL, INC.	ASRV	03074A102	4/24/2012	3/5/2012	1	Election of Directors:				
						1) J. MICHAEL ADAMS, JR.	Issuer	Yes	For	I
						2) MARGARET A. O'MALLEY	Issuer	Yes	For	I
						3) MARK E. PASQUERILLA	Issuer	Yes	For	I
						4) THOMAS C. SLATER	Issuer	Yes	For	I
						5) GLENN L. WILSON	Issuer	Yes	For	I
					2	THE RATIFICATION OF THE APPOINTMENT OF S.R. SNODGRASS AC AS OUR INDEPENDENT PUBLIC ACCOUNTING FIRM TO AUDIT OUR BOOKS AND FINANCIAL RECORDS FOR THE FISCAL YEARS ENDING DECEMBER 31, 2012, 2013 AND 2014.	Issuer	Yes	For	I
					3	AN ADVISORY (NON-BINDING) VOTE ON EXECUTIVE COMPENSATION.	Issuer	Yes	For	I
CORP,	CITZ	12525D102	4/24/2012	3/2/2012	1	Election of Directors:				
						1) GENE DIAMOND	Issuer	Yes	For	I
						2) ROBERT R. ROSS	Issuer	Yes	For	I
					2	TO RATIFY THE APPOINTMENT OF BKD, LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR CFS BANCORP, INC. FOR THE YEAR	Issuer	Yes	For	I

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					ENDING DECEMBER 31, 2012.				
				3	AN ADVISORY (NON-BINDING) VOTE TO APPROVE THE 2011 NAMED EXECUTIVE OFFICER COMPENSATION.	Issuer	Yes	For	
ENERGY, LLC	LINE	536020100	4/24/2012	3/1/2012	1	Election of directors. Nominees:			
					1) GEORGE A. ALCORN	Issuer	Yes	For	
					2) MARK E. ELLIS	Issuer	Yes	For	
					3) TERRENCE S. JACOBS	Issuer	Yes	For	
					4) MICHAEL C. LINN	Issuer	Yes	For	
					5) JOSEPH P. MCCOY	Issuer	Yes	For	
					6) JEFFREY C. SVOVELAND	Issuer	Yes	For	
				2	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012.	Issuer	Yes	For	
FARGO & NY	WFC	949746101	4/24/2012	2/24/2012	1	Election of directors. Nominees:			
					1A ELECTION OF DIRECTOR: JOHN D. BAKER II	Issuer	Yes	For	
					1B ELECTION OF DIRECTOR: ELAINE L. CHAO	Issuer	Yes	For	
					1C ELECTION OF DIRECTOR: JOHN S. CHEN	Issuer	Yes	For	
					1D ELECTION OF DIRECTOR: LLOYD H. DEAN	Issuer	Yes	For	
					1E ELECTION OF DIRECTOR: SUSAN E. ENGEL	Issuer	Yes	For	
					1F ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR.	Issuer	Yes	For	
					1G ELECTION OF DIRECTOR: DONALD M. JAMES	Issuer	Yes	For	
					1H ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN	Issuer	Yes	For	
					1I ELECTION OF DIRECTOR: NICHOLAS G. MOORE	Issuer	Yes	For	
					1J ELECTION OF DIRECTOR: FEDERICO F. PEÑA	Issuer	Yes	For	
					1K ELECTION OF DIRECTOR: PHILIP J. QUIGLEY	Issuer	Yes	For	
					1L ELECTION OF DIRECTOR: JUDITH M. RUNSTAD	Issuer	Yes	For	
					1M ELECTION OF DIRECTOR: STEPHEN W. SANGER	Issuer	Yes	For	
					1N ELECTION OF DIRECTOR: JOHN G. STUMPF	Issuer	Yes	For	

						10 ELECTION OF DIRECTOR: SUSAN G. SWENSON				
					2	PROPOSAL TO APPROVE AN ADVISORY RESOLUTION TO APPROVE THE NAMED EXECUTIVES' COMPENSATION.	Issuer	Yes	For	
					3	PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR 2012.	Issuer	Yes	For	
					4	STOCKHOLDER PROPOSAL REGARDING THE ADOPTION OF A POLICY TO REQUIRE AN INDEPENDENT CHAIRMAN.	Holder	Yes	Against	
					5	STOCKHOLDER PROPOSAL TO PROVIDE FOR CUMULATIVE VOTING IN CONTESTED DIRECTOR ELECTIONS.	Holder	Yes	For	Ag
					6	STOCKHOLDER PROPOSAL TO AMEND THE COMPANY'S BY-LAWS TO ALLOW STOCKHOLDERS TO NOMINATE DIRECTOR CANDIDATES FOR INCLUSION IN THE COMPANY'S PROXY MATERIALS.	Holder	Yes	Against	
					7	STOCKHOLDER PROPOSAL REGARDING AN INVESTIGATION AND REPORT ON INTERNAL CONTROLS FOR MORTGAGE SERVICING OPERATIONS.	Holder	Yes	Against	
E AL ATION	TRUE	15643B106	4/25/2012	3/1/2012	1	Election of directors. Nominees:				
						1) DENNIS J. MCDONNELL	Issuer	Yes	For	
						2) JOHN A. SHINKLE	Issuer	Yes	For	
					2	TO APPROVE THE ADVISORY (NON-BINDING) PROPOSAL RATIFYING THE APPOINTMENT OF CROWE HORWATH LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012.	Issuer	Yes	For	
					3	TO APPROVE THE FOLLOWING ADVISORY (NON-BINDING) PROPOSAL: "RESOLVED, THAT THE SHAREHOLDERS	Issuer	Yes	For	

					APPROVE THE EXECUTIVE COMPENSATION OF THE COMPANY, AS DESCRIBED IN THE ACCOMPANYING NARRATIVE DISCLOSURE IN THIS PROXY STATEMENT."					
SHBI	825107105	4/25/2012	3/8/2012	1	Election of directors. Nominees:					
ARES, INC.										
					1) DAVID J. BATES	Issuer	Yes	For		
					2) LLOYD L. BEATTY, JR.	Issuer	Yes	For		
					3) JAMES A. JUDGE	Issuer	Yes	For		
					4) WILLIAM E. SYLVESTER JR	Issuer	Yes	For		
					5) W. MOORHEAD VERMILYE	Issuer	Yes	For		
				2	RATIFY THE APPOINTMENT OF STEGMAN & COMPANY AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012.	Issuer	Yes	For		
				3	ADOPT A NON-BINDING ADVISORY RESOLUTION APPROVING THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Issuer	Yes	For		
ADR	SNY	80105N105	5/4/2012	3/26/2012	1	APPROVAL OF THE INDIVIDUAL COMPANY FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2011	Issuer	Yes	For	
				2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2011	Issuer	Yes	For		
				3	APPROPRIATION OF PROFITS, DECLARATION OF DIVIDEND	Issuer	Yes	For		
				4	APPOINTMENT OF MR. LAURENT ATTAL AS DIRECTOR	Issuer	Yes	For		
				5	REAPPOINTMENT OF MR. UWE BICKER AS DIRECTOR	Issuer	Yes	For		
				6	REAPPOINTMENT OF MR. JEAN-RENE FOURTOU AS DIRECTOR	Issuer	Yes	For		
				7	REAPPOINTMENT OF MS. CLAUDIE HAIGNERE AS DIRECTOR	Issuer	Yes	For		
				8	REAPPOINTMENT OF MS. CAROLE PIWNICA AS	Issuer	Yes	For		

DIRECTOR										
					9	REAPPOINTMENT OF MR. KLAUS POHLE AS DIRECTOR	Issuer	Yes	For	
					10	APPOINTMENT OF A STATUTORY AUDITOR	Issuer	Yes	For	
					11	APPOINTMENT OF A DEPUTY STATUTORY AUDITOR	Issuer	Yes	For	
					12	RATIFICATION OF THE TRANSFER OF THE REGISTERED OFFICE	Issuer	Yes	For	
					13	AUTHORIZATION TO THE BOARD OF DIRECTORS TO CARRY OUT TRANSACTIONS IN SHARES ISSUED BY THE COMPANY	Issuer	Yes	For	
					14	DELEGATION TO THE BOARD OF DIRECTORS OF AUTHORITY TO ALLOT EXISTING OR NEW CONSIDERATION-FREE SHARES TO SOME OR ALL SALARIED EMPLOYEES AND CORPORATE OFFICERS OF THE GROUP	Issuer	Yes	For	
					15	POWERS FOR FORMALITIES	Issuer	Yes	For	
N & N	JNJ	478160104	4/26/2012	2/28/2012	1	Election of directors. Nominees:				
						1a. ELECTION OF DIRECTOR: MARY SUE COLEMAN	Issuer	Yes	For	
						1b. ELECTION OF DIRECTOR: JAMES G. CULLEN	Issuer	Yes	For	
						1c. ELECTION OF DIRECTOR: IAN E.L. DAVIS	Issuer	Yes	For	
						1d. ELECTION OF DIRECTOR: ALEX GORSKY	Issuer	Yes	For	
						1e. ELECTION OF DIRECTOR: MICHAEL M.E. JOHNS	Issuer	Yes	For	
						1f. ELECTION OF DIRECTOR: SUSAN L. LINDQUIST	Issuer	Yes	For	
						1g. ELECTION OF DIRECTOR: ANNE M. MULCAHY	Issuer	Yes	For	
						1h. ELECTION OF DIRECTOR: LEO F. MULLIN	Issuer	Yes	For	
						1i. ELECTION OF DIRECTOR: WILLIAM D. PEREZ	Issuer	Yes	For	
						1j. ELECTION OF DIRECTOR: CHARLES PRINCE	Issuer	Yes	For	
						1k. ELECTION OF DIRECTOR: DAVID SATCHER	Issuer	Yes	For	

						11. ELECTION OF DIRECTOR: WILLIAM C. WELDON				
						1m. ELECTION OF DIRECTOR: RONALD A. WILLIAMS	Issuer	Yes	For	
					2	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Issuer	Yes	For	
					3	APPROVAL OF THE COMPANY'S 2012 LONG-TERM INCENTIVE PLAN	Issuer	Yes	For	
					4	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012	Issuer	Yes	For	
					5	SHAREHOLDER PROPOSAL ON INDEPENDENT BOARD CHAIRMAN	Holder	Yes	Against	
					6	SHAREHOLDER PROPOSAL ON BINDING VOTE ON POLITICAL CONTRIBUTIONS	Holder	Yes	Against	
					7	SHAREHOLDER PROPOSAL ON ADOPTING NON-ANIMAL METHODS FOR TRAINING	Holder	Yes	Against	
NCORP,	BCBP	055298103	4/26/2012	3/1/2012	1	Election of directors. Nominees:				
						1) THOMAS COUGHLIN	Issuer	Yes	For	
						2) JOSEPH LYGA	Issuer	Yes	For	
						3) ALEXANDER PASIECHNIK	Issuer	Yes	For	
						4) SPENCER B. ROBBINS	Issuer	Yes	For	
						5) GARY S. STETZ	Issuer	Yes	For	
					2	THE RATIFICATION OF THE APPOINTMENT OF PARENTEBEARD LLC AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2012.	Issuer	Yes	For	
					3	AN ADVISORY, NON-BINDING RESOLUTION WITH RESPECT TO THE COMPANY'S EXECUTIVE COMPENSATION.	Issuer	Yes	For	
					4	AN ADVISORY, NON-BINDING VOTE WITH RESPECT TO THE FREQUENCY OF VOTING ON THE COMPANY'S EXECUTIVE COMPENSATION.	Issuer	Yes	1 yr	

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BANCORP,	EVBN	29911Q208	4/26/2012	3/9/2012	1	Election of directors. Nominees:				
						1) ROBERT G. MILLER, JR.	Issuer	Yes	For	I
						2) JOHN R. O'BRIEN	Issuer	Yes	For	I
						3) MICHAEL J. ROGERS	Issuer	Yes	For	I
					2	AMENDMENT TO 2009 LONG-TERM EQUITY INCENTIVE PLAN TO INCREASE THE AMOUNT OF COMMON STOCK AVAILABLE FOR ISSUANCE THEREUNDER FROM 210,000 TO 510,000.	Issuer	Yes	For	I
					3	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS EVANS BANCORP, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2012.	Issuer	Yes	For	I
& STEERS STRUCTURE NC	UTF	19248A109	4/26/2012	2/21/2012	1	Election of directors. Nominees:				
						1) GEORGE GROSSMAN	Issuer	Yes	For	I
						2) ROBERT H. STEERS	Issuer	Yes	For	I
						3) C. EDWARD WARD JR.	Issuer	Yes	For	I
FLORIDA	GFLBB	390528206	4/26/2012	2/24/2012	1	Election of directors. Nominees:				
						1) KENNETH R. BERNSTEIN	Issuer	Yes	For	I
						2) M. MEHDI GHOMESHI	Issuer	Yes	For	I
						3) DARYL L. JONES	Issuer	Yes	For	I
						4) LESLIE V. PANTIN, JR.	Issuer	Yes	For	I
						5) NEAL A. ROTH	Issuer	Yes	For	I
						6) DONALD D. SLESNICK, II	Issuer	Yes	For	I
					2	AUTHORITY TO VOTE FOR APPROVAL OF AN AMENDMENT TO THE BANK'S RESTATED ARTICLES OF INCORPORATION TO INCREASE THE AUTHORIZED SHARES OF CLASS A COMMON STOCK FROM 80,000,000 SHARES TO 330,000,000 SHARES, AND THE AUTHORIZED SHARES OF CLASS B COMMON STOCK FROM 20,000,000 SHARES TO 80,000,000 SHARES.	Issuer	Yes	For	I
WTH	PGH	70706P104	5/2/2012	3/26/2012	1	APPOINTMENT OF KPMG LLP AS AUDITORS OF THE	Issuer	Yes	For	I

						REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012.				
GENERAL INFORMATION	HFWA	42722X106	5/2/2012	3/5/2012	1	Election of directors. Nominees:				
						1) GARY B. CHRISTENSEN	Issuer	Yes	For	I
						2) JOHN A. CLEES	Issuer	Yes	For	I
						3) KIMBERLY T. ELLWANGER	Issuer	Yes	For	I
						4) PHILIP S. WEIGAND	Issuer	Yes	For	I
					2	APPROVAL OF AN ADVISORY (NON-BINDING) VOTE ON EXECUTIVE COMPENSATION.	Issuer	Yes	For	I
					3	RATIFICATION OF THE APPOINTMENT OF CROWE HORWATH LLP AS HERITAGE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012.	Issuer	Yes	For	I
Real Estate	RIF	76970B101	4/10/2012	2/16/2012	1	To elect one Class II Trustee to our Board. For preferred shareholders only. Nominee: Adam D. Portnoy.	Issuer	No	N/A	N
					2	To elect one Class II Trustee to our Board. For common and preferred shareholders. Nominee: Jeffrey P. Somers	Issuer	No	N/A	N
First Bank	HFBN	408853109	4/10/2012	2/24/2012	1	To consider and vote upon a proposal to approve and adopt the agreement and plan of merger by and among NBT Bancorp inc., NBT Banks, N.A. and Hampshire First Bank, dated as of November 16, 2011, and the transactions contemplated by the agreement and plan of merger.	Issuer	No	N/A	N
					2	To adjourn, postpone or continue the special meeting, if necessary, to solicit additional proxies in favor of the approval of the agreement and plan of merger or otherwise.	Issuer	No	N/A	N
GENERAL INFORMATION	SCG	80589M102	5/3/2012	3/5/2012	1	Election of directors. Nominees:				
						1) JAMES A. BENNETT	Issuer	Yes	For	I
						2) LYNNE M. MILLER	Issuer	Yes	For	I

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						3) JAMES W. ROQUEMORE	Issuer	Yes	For	I
						4) MACEO K. SLOAN	Issuer	Yes	For	I
				2		APPROVAL OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Issuer	Yes	For	I
				3		SHAREHOLDER PROPOSAL REGARDING REPEAL OF THE CLASSIFICATION OF THE BOARD OF DIRECTORS.	Holder	Yes	For	Ag
.A.	TOT	89151E109	5/11/2012	4/3/2012	1	APPROVAL OF PARENT COMPANY FINANCIAL STATEMENTS DATED DECEMBER 31, 2011	Issuer	Yes	For	I
				2		APPROVAL OF CONSOLIDATED FINANCIAL STATEMENTS DATED DECEMBER 31, 2011	Issuer	Yes	For	I
				3		ALLOCATION OF EARNINGS, DECLARATION OF DIVIDEND	Issuer	Yes	For	I
				4		AUTHORIZATION FOR THE BOARD OF DIRECTORS TO TRADE IN SHARES OF THE COMPANY	Issuer	Yes	For	I
				5		RENEWAL OF THE APPOINTMENT OF MR. CHRISTOPHE DE MARGERIE AS A DIRECTOR	Issuer	Yes	For	I
				6		RENEWAL OF THE APPOINTMENT OF MR. PATRICK ARTUS AS A DIRECTOR	Issuer	Yes	For	I
				7		RENEWAL OF THE APPOINTMENT OF MR. BERTRAND COLLOMB AS A DIRECTOR	Issuer	Yes	For	I
				8		RENEWAL OF THE APPOINTMENT OF MS. ANNE LAUVERGEON AS A DIRECTOR	Issuer	Yes	For	I
				9		RENEWAL OF THE APPOINTMENT OF MR. MICHEL PEBEREAU AS A DIRECTOR	Issuer	Yes	For	I
				10		RATIFICATION OF THE APPOINTMENT OF MR. GERARD LAMARCHE AS A DIRECTOR TO SUCCEED A DIRECTOR WHO HAS RESIGNED	Issuer	Yes	For	I

11	APPOINTMENT OF MS. ANNE-MARIE IDRAC AS A DIRECTOR	Issuer	Yes	For	I
12	COMMITMENTS UNDER ARTICLE L. 225-42-1 OF THE FRENCH COMMERCIAL CODE	Issuer	Yes	For	I
13	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING COMMON SHARES OR ANY SECURITIES PROVIDING ACCESS TO SHARE CAPITAL, WHILE MAINTAINING SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS, OR BY CAPITALIZING PREMIUMS, RESERVES, SURPLUSES OR OTHER LINE ITEMS	Issuer	Yes	For	I
14	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING COMMON SHARES OR ANY SECURITIES PROVIDING ACCESS TO SHARE CAPITAL, WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS	Issuer	Yes	For	I
15	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED, IN THE EVENT OF SURPLUS DEMAND IN CASE OF INCREASE SHARE CAPITAL WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS	Issuer	Yes	For	I
16	DELEGATION OF POWERS GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING COMMON SHARES OR ANY SECURITIES PROVIDING ACCESS TO SHARE CAPITAL, IN PAYMENT OF SECURITIES THAT WOULD BE CONTRIBUTED TO THE COMPANY	Issuer	Yes	For	I
17	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF	Issuer	Yes	For	I

						THE PROPOSAL TO APPROVE THE XENITH BANKSHARES, INC. 2012 STOCK INCENTIVE PLAN.				
				3		THE PROPOSAL TO RATIFY THE APPOINTMENT OF GRANT THORNTON LLP AS THE INDEPENDENT PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012.	Issuer	Yes	For	
ALIFORNIA FCAL	319395109	5/7/2012	3/23/2012	1		Election of directors. Nominees:				
AL						1) RICHARD D. ALDRIDGE	Issuer	Yes	For	
INC.						2) DONALD E. BENSON	Issuer	Yes	For	
						3) JOHN W. BIRCHFIELD	Issuer	Yes	For	
						4) JOSEPH N. COHEN	Issuer	Yes	For	
						5) ROBERT E. GIPSON	Issuer	Yes	For	
						6) ANTOINETTE T. HUBENETTE	Issuer	Yes	For	
						7) C.G. KUM	Issuer	Yes	For	
						8) THOMAS TIGNINO	Issuer	Yes	For	
				2		TO RATIFY THE APPOINTMENT OF MOSS ADAMS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012.	Issuer	Yes	For	
				3		TO APPROVE A NON-BINDING ADVISORY PROPOSAL ON THE COMPANY'S EXECUTIVE COMPENSATION.	Issuer	Yes	For	
ERGY, LLC LINE	536020100	4/24/2012	3/1/2012	1		Election of directors. Nominees:				
						1) GEORGE A. ALCORN	Issuer	Yes	For	
						2) MARK E. ELLIS	Issuer	Yes	For	
						3) TERRENCE S. JACOBS	Issuer	Yes	For	
						4) MICHAEL C. LINN	Issuer	Yes	For	
						5) JOSEPH P. MCCOY	Issuer	Yes	For	
						6) JEFFREY C. SWOVELAND	Issuer	Yes	For	
				2		RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012.	Issuer	Yes	For	

NA TRUST	CART	144200102	5/8/2012	3/30/2012	1	Election of directors. Nominees:				
						1) GEORGE W. BROOKINS	Issuer	Yes	For	I
						2) SCOTT C. DAVIS	Issuer	Yes	For	I
						3) JOHN MICHAEL CLINE	Issuer	Yes	For	I
						4) PAMELA C. HUSKEY	Issuer	Yes	For	I
						5) JOHNATHAN L. RHYNE, JR	Issuer	Yes	For	I
					2	APPROVAL OF EXECUTIVE COMPENSATION.	Issuer	Yes	For	I
					3	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Issuer	Yes	For	I
NCIAL INC	SIFI	78425V104	5/9/2012	3/14/2012	1	Election of directors. Nominees:				
						1) DONNA M. EVAN	Issuer	Yes	For	I
						2) HENRY P. HINCKLEY	Issuer	Yes	For	I
					2	THE RATIFICATION OF THE APPOINTMENT OF WOLF & COMPANY, P.C. AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF SI FINANCIAL GROUP, INC. FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012.	Issuer	Yes	For	I
					3	THE APPROVAL OF THE SI FINANCIAL GROUP, INC. 2012 EQUITY INCENTIVE PLAN.	Issuer	Yes	For	I
					4	THE APPROVAL OF A NON-BINDING RESOLUTION TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Issuer	Yes	For	I
ANCORP	HBCP	43689E107	5/9/2012	3/19/2012	1	Election of directors. Nominees:				
						1) HENRY W. BUSCH, JR.	Issuer	Yes	For	I
						2) JOHN A. HENDRY	Issuer	Yes	For	I
					2	PROPOSAL TO RATIFY THE APPOINTMENT OF PORTER KEADLE MOORE, LLC AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2012.	Issuer	Yes	For	I
	PM	718172109	5/9/2012	3/16/2012	1	Election of directors. Nominees:				

MORRIS INTERNATIONAL									
					1A. ELECTION OF DIRECTOR: HAROLD BROWN	Issuer	Yes	For	
					1B. ELECTION OF DIRECTOR: MATHIS CABIALLAVETTA	Issuer	Yes	For	
					1C. ELECTION OF DIRECTOR: LOUIS C. CAMILLERI	Issuer	Yes	For	
					1D. ELECTION OF DIRECTOR: J. DUDLEY FISHBURN	Issuer	Yes	For	
					1E. ELECTION OF DIRECTOR: JENNIFER LI	Issuer	Yes	For	
					1F. ELECTION OF DIRECTOR: GRAHAM MACKAY	Issuer	Yes	For	
					1G. ELECTION OF DIRECTOR: SERGIO MARCHIONNE	Issuer	Yes	For	
					1H. ELECTION OF DIRECTOR: KALPANA MORPARIA	Issuer	Yes	For	
					1I. ELECTION OF DIRECTOR: LUCIO A. NOTO	Issuer	Yes	For	
					1J. ELECTION OF DIRECTOR: ROBERT B. POLET	Issuer	Yes	For	
					1K. ELECTION OF DIRECTOR: CARLOS SLIM HELU	Issuer	Yes	For	
					1L. ELECTION OF DIRECTOR: STEPHEN M. WOLF	Issuer	Yes	For	
				2	RATIFICATION OF THE SELECTION OF INDEPENDENT AUDITORS	Issuer	Yes	For	
				3	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Issuer	Yes	For	
				4	APPROVAL OF THE PHILIP MORRIS INTERNATIONAL INC. 2012 PERFORMANCE INCENTIVE PLAN	Issuer	Yes	For	
				5	STOCKHOLDER PROPOSAL 1 - INDEPENDENT BOARD CHAIR	Holder	Yes	Against	
				6	STOCKHOLDER PROPOSAL 2 - CREATE AN INDEPENDENT ETHICS COMMITTEE	Holder	Yes	Against	
FIRST OPPORTUNITY									
	CZYB	174532101	5/10/2012	3/12/2012	1	Election of directors. Nominees:			
						1) MATHEW B. GLOVER	Issuer	Yes	For
						2) WILLIAM J. SOLARI	Issuer	Yes	For
						3) RONALD S. WELLS	Issuer	Yes	For
				2	TO RATIFY THE APPOINTMENT OF YOUNT,	Issuer	Yes	For	

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HYDE & BARBOUR, P. C. AS
THE BANK'S INDEPENDENT
REGISTERED PUBLIC
ACCOUNTING FIRM FOR 2012.

S SOUTH G ATION	CSBC	176682102	5/14/2012	4/3/2012	1	Election of director Ben R. Rudisill, II	Issuer	Yes	For	I
					2	THE RATIFICATION OF THE APPOINTMENT OF CHERRY, BEKAERT & HOLLAND, L.L.P. AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2012.	Issuer	Yes	For	I
SOUTHERN RP, INC.	FSOF	33644N102	5/15/2012	3/20/2012	1	Election of directors. Nominees:				
						1) J. HERBERT BOYDSTUN	Issuer	Yes	For	I
						2) ROBERT G. COX	Issuer	Yes	For	I
						3) MARSHA M. GASSAN	Issuer	Yes	For	I
						4) JOHN T. GRIGSBY	Issuer	Yes	For	I
						5) SIDNEY W. LASSEN	Issuer	Yes	For	I
						6) WILLIAM C. O'MALLEY	Issuer	Yes	For	I
						7) BRIAN J. SHERR	Issuer	Yes	For	I
					2	TO RATIFY THE APPOINTMENT OF CROWE HORWATH LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR 2012.	Issuer	Yes	For	I
F RCE GS	BOCH	06424J103	5/15/2012	3/15/2012	1	Election of directors. Nominees:				
						1) ORIN N. BENNETT	Issuer	Yes	For	I
						2) GARY BURKS	Issuer	Yes	For	I
						3) KENNETH R. GIFFORD, JR.	Issuer	Yes	For	I
						4) JON HALFHIDE	Issuer	Yes	For	I
						5) PATRICK J. MOTY	Issuer	Yes	For	I
						6) DAVID H. SCOTT	Issuer	Yes	For	I
						7) LYLE L. TULLIS	Issuer	Yes	For	I
						8) JOSEPH GIBSON	Issuer	Yes	For	I
					2	ADOPTION, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Issuer	Yes	For	I
					3	AMENDING AND RESTATING THE 2010 EQUITY INCENTIVE PLAN.	Issuer	Yes	For	I

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AMERICAN P INC	OABC	68216R107	5/15/2012	3/16/2012	1	Election of directors. Nominees:				
						1) WAYNE BURCHFIELD, JR.	Issuer	Yes	For	I
						2) PATTI CALLAN	Issuer	Yes	For	I
						3) JOHN SAMMONS, JR.	Issuer	Yes	For	I
					2	THE RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2012.	Issuer	Yes	For	I
					3	TO CONSIDER A NON-BINDING RESOLUTION APPROVING THE COMPENSATION OF OUR EXECUTIVE OFFICERS.	Issuer	Yes	For	I
RN FIRST ARES, INC.	SFST	842873101	5/15/2012	3/30/2012	1	Election of directors. Nominees:				
						1) MARK A. COTHRAN	Issuer	Yes	For	I
						2) R.G. JOHNSTONE, III, MD	Issuer	Yes	For	I
						3) R. ARTHUR SEAVER, JR.	Issuer	Yes	For	I
					2	PROPOSAL TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THIS PROXY STATEMENT (THIS IS A NON-BINDING, ADVISORY VOTE).	Issuer	Yes	For	I
					3	PROPOSAL TO RATIFY THE APPOINTMENT OF ELLIOTT DAVIS, LLC AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANT FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012.	Issuer	Yes	For	I
PORATION	PPL	69351T106	5/16/2012	2/29/2012	1	Election of directors. Nominees:				
						1) FREDERICK M. BERNTHAL	Issuer	Yes	For	I
						2) JOHN W. CONWAY	Issuer	Yes	For	I
						3) STEVEN G. ELLIOTT	Issuer	Yes	For	I
						4) LOUISE K. GOESER	Issuer	Yes	For	I
						5) STUART E. GRAHAM	Issuer	Yes	For	I
						6) STUART HEYDT	Issuer	Yes	For	I
						7) RAJA RAJAMANNAR	Issuer	Yes	For	I
						8) CRAIG A. ROGERSON	Issuer	Yes	For	I
						9) WILLIAM H. SPENCE	Issuer	Yes	For	I
						10) NATICA VON ALTHANN	Issuer	Yes	For	I
						11) KEITH W. WILLIAMSON	Issuer	Yes	For	I
					2		Issuer	Yes	For	I

							APPROVAL OF THE PPL CORPORATION 2012 STOCK INCENTIVE PLAN					
					3		RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Issuer	Yes	For		
					4		ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Issuer	Yes	For		
					5		SHAREOWNER PROPOSAL - DIRECTOR ELECTION MAJORITY VOTE STANDARD PROPOSAL	Holder	Yes	Against		
L VALLEY CVCY 155685100 5/16/2012 3/19/2012					1		Election of directors. Nominees:					
							1) SIDNEY B. COX	Issuer	Yes	For		
							2) DANIEL N. CUNNINGHAM	Issuer	Yes	For		
							3) EDWIN S. DARDEN JR.	Issuer	Yes	For		
							4) DANIEL J. DOYLE	Issuer	Yes	For		
							5) STEVEN D. MCDONALD	Issuer	Yes	For		
							6) LOUIS MCMURRAY	Issuer	Yes	For		
							7) JOSEPH B. WEIRICK	Issuer	Yes	For		
							8) WILLIAM S. SMITTCAMP	Issuer	Yes	For		
					2		TO APPROVE THE PROPOSAL TO RATIFY THE APPOINTMENT OF CROWE HORWATH LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY'S 2012 FISCAL YEAR.	Issuer	Yes	For		
					3		TO ADOPT A NON-BINDING ADVISORY RESOLUTION APPROVING EXECUTIVE COMPENSATION.	Issuer	Yes	For		
					4		TO VOTE ON A NON-BINDING ADVISORY PROPOSAL REGARDING THE FREQUENCY OF SHAREHOLDER VOTES ON SAY-ON-PAY.	Issuer	Yes	1yr	Ag	
ENTURY TDCB 884120106 5/16/2012 3/15/2012					1		Election of directors. Nominees:					
							1) DAVID A. COFFEY	Issuer	Yes	For		
							2) JERRY D. PETRO	Issuer	Yes	For		
					2		THE RATIFICATION OF THE APPOINTMENT OF BKD LLP AS THE COMPANY'S	Issuer	Yes	For		

INDEPENDENT REGISTERED
PUBLIC ACCOUNTING FIRM
FOR THE YEAR ENDING
DECEMBER 31, 2012.

INCORP	FNBG	302515101	5/16/2012	4/9/2012	1	Election of directors. Nominees:				
						1) LISA ANGELOT	Issuer	Yes	For	I
						2) THOMAS C. MCGRAW	Issuer	Yes	For	I
						3) THOMAS G. ATWOOD	Issuer	Yes	For	I
						4) RONALD R. BARELS	Issuer	Yes	For	I
						5) MERRIE TURNER LIGHTNER	Issuer	Yes	For	I
						6) MICHAEL PACELLI	Issuer	Yes	For	I
						7) EDWARD J. WATSON	Issuer	Yes	For	I
						8) JIM D. BLACK	Issuer	Yes	For	I
						9) ANTHONY J. CLIFFORD	Issuer	Yes	For	I
					2	ADVISORY (NON-BINDING) APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Issuer	Yes	For	I
					3	ADVISORY (NON-BINDING) VOTE ON THE FREQUENCY OF FUTURE "SAY ON PAY" VOTES.	Issuer	Yes	1yr	Ag
					4	TO RATIFY THE APPOINTMENT OF MOSS ADAMS LLP AS INDEPENDENT AUDITORS OF THE COMPANY TO SERVE FOR THE 2012 FISCAL YEAR.	Issuer	Yes	For	I
SHORE G CO.	OSHC	67501R103	5/16/2012	3/21/2012	1	Election of directors. Nominees:				
						1) F.G. DALZELL, MD	Issuer	Yes	For	I
						2) R.A. PREVITI, ED. D.	Issuer	Yes	For	I
					2	THE RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF OCEAN SHORE HOLDING CO. FOR THE YEAR ENDING DECEMBER 31, 2012.	Issuer	Yes	For	I
					3	THE APPROVAL OF A NON-BINDING RESOLUTION TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Issuer	Yes	For	I
					4	THE DETERMINATION OF WHETHER THE STOCKHOLDER VOTE TO	Issuer	Yes	1yr	I

						APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS SHOULD OCCUR EVERY ONE, TWO OR THREE YEARS.				
ADVANTAGE CORP	FABK	31848L104	5/16/2012	3/30/2012	1	Election of directors. Nominees:				
						1) VERNON M. CARRIGAN	Issuer	Yes	For	I
						2) JOHN T. HALLIBURTON	Issuer	Yes	For	I
						3) DAVID L. WATSON	Issuer	Yes	For	I
					2	THE RATIFICATION OF THE APPOINTMENT OF HORNE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF FIRST ADVANTAGE BANCORP FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012.	Issuer	Yes	For	I
GROUP,	MO	02209S103	5/17/2012	3/26/2012	1	Election of directors. Nominees:				
						1A. ELECTION OF DIRECTOR: ELIZABETH E. BAILEY	Issuer	Yes	For	I
						1B. ELECTION OF DIRECTOR: GERALD L. BALILES	Issuer	Yes	For	I
						1C. ELECTION OF DIRECTOR: MARTIN J. BARRINGTON	Issuer	Yes	For	I
						1D. ELECTION OF DIRECTOR: JOHN T. CASTEEN III	Issuer	Yes	For	I
						1E. ELECTION OF DIRECTOR: DINYAR S. DEVITRE	Issuer	Yes	For	I
						1F. ELECTION OF DIRECTOR: THOMAS F. FARRELL II	Issuer	Yes	For	I
						1G. ELECTION OF DIRECTOR: THOMAS W. JONES	Issuer	Yes	For	I
						1H. ELECTION OF DIRECTOR: W. LEO KIELY III	Issuer	Yes	For	I
						1I. ELECTION OF DIRECTOR: KATHRYN B. MCQUADE	Issuer	Yes	For	I
						1J. ELECTION OF DIRECTOR: GEORGE MUNOZ	Issuer	Yes	For	I
						1K. ELECTION OF DIRECTOR: NABIL Y. SAKKAB	Issuer	Yes	For	I
					2	RATIFICATION OF THE SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Issuer	Yes	For	I
					3	ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE	Issuer	Yes	For	I

					COMPANY'S NAMED EXECUTIVE OFFICERS						
					4	SHAREHOLDER PROPOSAL - DISCLOSURE OF LOBBYING POLICIES AND PRACTICES	Holder	Yes	Against		
N A ARES, INC.	EVBS	277196101	5/17/2012	4/4/2012	1	Election of directors. Nominees:					
						1) W. RAND COOK	Issuer	Yes	For		
						2) JOE A. SHEARIN	Issuer	Yes	For		
						3) LESLIE E. TAYLOR	Issuer	Yes	For		
						4) JAY T. THOMPSON, III	Issuer	Yes	For		
						5) W. LESLIE KILDUFF, JR.	Issuer	Yes	For		
						6) CHARLES R. REVERE	Issuer	Yes	For		
						7) IRA C. HARRIS	Issuer	Yes	For		
						8) WILLIAM L. LEWIS	Issuer	Yes	For		
						9) W. GERALD COX	Issuer	Yes	For		
						10) F.L. GARRETT, III	Issuer	Yes	For		
						11) H.R. STRAUGHAN, JR.	Issuer	Yes	For		
						12) MICHAEL E. FIORE	Issuer	Yes	For		
						13) ERIC A. JOHNSON	Issuer	Yes	For		
					2	TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION OF THE COMPANY'S EXECUTIVE OFFICERS.	Issuer	Yes	For		
					3	TO RATIFY THE APPOINTMENT OF YOUNT, HYDE & BARBOUR, P.C. AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANT FOR 2012.	Issuer	Yes	For		
BANCORP, METR	59161R101	5/17/2012	3/23/2012	1	Election of directors. Nominees:						
						1) GARY L. NALBANDIAN	Issuer	Yes	For		
						2) JAMES R. ADAIR	Issuer	Yes	For		
						3) JOHN J. CARDELLO, CPA	Issuer	Yes	For		
						4) DOUGLAS S. GELDER	Issuer	Yes	For		
						5) ALAN R. HASSMAN	Issuer	Yes	For		
						6) MICHAEL A. SERLUCO	Issuer	Yes	For		
						7) HOWELL C. METTE	Issuer	Yes	For		
						8) SAMIR J. SROUJI, M.D.	Issuer	Yes	For		
					2	AMENDMENT TO THE 2011 DIRECTOR STOCK OPTION PLAN	Issuer	Yes	For		
					3	AMENDMENT TO THE SMARTBUY STOCK PURCHASE PROGRAM	Issuer	Yes	For		

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					4	ADVISORY VOTE TO APPROVE COMPENSATION OF NAMED EXECUTIVE OFFICERS AS DESCRIBED IN THE PROXY STATEMENT	Issuer	Yes	For	
					5	RATIFICATION OF THE APPOINTMENT OF PARENTEBEARD LLC AS INDEPENDENT REGISTRED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDED DECEMBER 31, 2012	Issuer	Yes	For	
L L ATION	GCF	15346Q103	5/17/2012	4/5/2012	1	Election of director. Nominee:				
						1) JEFFREY W. ALDRICH	Issuer	Yes	For	
					2	"RESOLVED, THAT THE STOCKHOLDERS APPROVE THE COMPENSATION OF THE COMPANY'S EXECUTIVE OFFICERS, AS SET FORTH IN THE COMPENSATION TABLES AND ANY RELATED DISCLOSURES OR DISCUSSION IN THIS PROXY STATEMENT."	Issuer	Yes	For	
					3	RATIFICATION OF THE APPOINTMENT OF CROWE HORWATH LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2012.	Issuer	Yes	For	
FEDERAL P INC.	BFED	073582108	5/17/2012	3/9/2012	1	Election of director. Nominee:				
						1) JOHN W. ALTMAYER	Issuer	Yes	For	