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ROYCE MICRO CAP TRUST INC /MD/
Form N-PX
August 26, 2005

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: Charles M. Royce
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: 07/01/2004 - 06/30/2005

ROYCE MICRO-CAP TRUST, INC

A.T. CROSS COMPANY

Agen

Security: 227478104
Meeting Type: Annual
Meeting Date: 28-Apr-2005
Ticker: ATX
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	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

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AAON, INC.

Agen

Security: 000360206
 Meeting Type: Annual
 Meeting Date: 24-May-2005
 Ticker: AAON
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ANTHONY PANTALEONI JACK E. SHORT	Mgmt Mgmt	For For

ACETO CORPORATION

Agen

Security: 004446100
 Meeting Type: Annual
 Meeting Date: 02-Dec-2004
 Ticker: ACET
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR LEONARD S. SCHWARTZ SAMUEL I. HENDLER ROBERT A. WIESEN STANLEY H. FISCHER ALBERT L. EILENDER IRA S. KALLEM HANS C. NOETZLI	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY S INDEPENDENT AUDITORS FOR THE CURRENT FISCAL YEAR.	Mgmt	For

ADMINISTAFF, INC.

Agen

Security: 007094105
 Meeting Type: Annual
 Meeting Date: 05-May-2005
 Ticker: ASF
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
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01	DIRECTOR MICHAEL W. BROWN ELI JONES GREGORY E. PETSCH	Mgmt Mgmt Mgmt	For For For
02	TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE 2001 INCENTIVE PLAN.	Mgmt	Abstain
03	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT AUDITORS FOR THE YEAR 2005.	Mgmt	For

AGILYSYS, INC.

----- Agen

Security: 00847J105
Meeting Type: Annual
Meeting Date: 28-Jul-2004
Ticker: AGYS
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR KEITH M. KOLERUS ROBERT A. LAUER ROBERT G. MCCREARY, III	Mgmt Mgmt Mgmt	For For For
02	APPROVAL OF AMENDMENT OF AGILYSYS, INC. AMENDED CODE OF REGULATIONS.	Mgmt	For
03	APPROVAL OF AMENDED AND RESTATED AGILYSYS 2000 STOCK INCENTIVE PLAN.	Mgmt	Abstain

ALADDIN KNOWLEDGE SYSTEMS LTD.

----- Agen

Security: M0392N101
Meeting Type: Annual
Meeting Date: 04-Nov-2004
Ticker: ALDN
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR YANKI MARGALIT DANY MARGALIT DAVID ASSIA	Mgmt Mgmt Mgmt	For For For
02	REELECTION OF AN OUTSIDE DIRECTOR.	Mgmt	For

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03	COMPENSATION OF CERTAIN OF THE DIRECTORS OF THE COMPANY.	Mgmt	Abstain
04	INSURANCE COVERAGE FOR DIRECTORS AND OFFICERS.	Mgmt	Abstain
4A	PLEASE INDICATE WHETHER OR NOT YOU HAVE A PERSONAL INTEREST BY MARKING YES/NO. IF NOT MARKED IN EITHER COLUMN, YOUR VOTE IN RESPECT OF THOSE PROPOSALS WILL BE DISQUALIFIED.	Mgmt	Against
5	APPOINTING INDEPENDENT PUBLIC ACCOUNTANTS.	Mgmt	For

ALADDIN KNOWLEDGE SYSTEMS LTD.

Agen

Security: M0392N101
Meeting Type: Consent
Meeting Date: 06-Feb-2005
Ticker: ALDN
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	INCREASING THE AUTHORIZED SHARE CAPITAL OF THE COMPANY	Mgmt	For
02	INCREASING THE INSURANCE COVERAGE FOR THE COMPANY S DIRECTORS AND OFFICERS	Mgmt	Against
03	FIXING THE QUORUM FOR CONDUCT OF BUSINESS AT GENERAL MEETINGS	Mgmt	For
04	APPROVAL OF AN AGREEMENT BETWEEN THE COMPANY, CERTAIN CONTROLLING PERSONS AND ITS SEVERAL UNDERWRITERS	Mgmt	Against
05	ISSUANCE OF SHARE OPTIONS TO CERTAIN DIRECTORS WHO ARE NOT EMPLOYEES	Mgmt	Against
2A	PROPOSAL NO. 2 PERSONAL INTEREST	Mgmt	Against
4A	PROPOSAL NO. 4 PERSONAL INTEREST	Mgmt	Against
5A	PROPOSAL NO. 5 PERSONAL INTEREST	Mgmt	Against

ALBANY MOLECULAR RESEARCH, INC.

Agen

Security: 012423109
Meeting Type: Annual
Meeting Date: 18-May-2005
Ticker: AMRI
ISIN:

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR FRANK W. HAYDU, III ARTHUR J. ROTH	Mgmt Mgmt	For For

 ALERIS INTERNATIONAL, INC. Agen

Security: 014477103
 Meeting Type: Annual
 Meeting Date: 19-May-2005
 Ticker: ARS
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOHN E. GRIMES LARRY E. KITTELBERGER HUGH G. ROBINSON	Mgmt Mgmt Mgmt	For For For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT AUDITORS OF THE CORPORATION FOR 2005.	Mgmt	For

 ALLIED DEFENSE GROUP, INC. Agen

Security: 019118108
 Meeting Type: Annual
 Meeting Date: 17-Jun-2005
 Ticker: ADG
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR J.H. BINFORD PEAY, III J.R. SCULLEY CLIFFORD C. CHRIST HARRY H. WARNER RONALD H. GRIFFITH GILBERT F. DECKER JOHN G. MEYER, JR.	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	APPROVAL OF AMENDMENT OF 2001 EQUITY INCENTIVE PLAN	Mgmt	For

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ALLIED HEALTHCARE PRODUCTS, INC.

Agen

Security: 019222108
 Meeting Type: Annual
 Meeting Date: 12-Nov-2004
 Ticker: AHPI
 ISIN:

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

ALPHASMART, INC.

Agen

Security: 02081F104
 Meeting Type: Special
 Meeting Date: 27-Jun-2005
 Ticker: ALSM
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO ADOPT THE AGREEMENT AND PLAN OF MERGER AND REORGANIZATION, DATED AS OF JANUARY 24, 2005 AND AMENDED AS OF APRIL 20, 2005, BY AND AMONG RENAISSANCE LEARNING, INC., ALPHASMART, RLI ACQUISITION CORP., INC., AND RLI ACQUISITION SUB, LLC, PURSUANT TO WHICH ALPHASMART IS BEING ACQUIRED BY RENAISSANCE, AND TO APPROVE THE TRANSACTIONS CONTEMPLATED THEREBY.	Mgmt	For
02	WITH DISCRETIONARY AUTHORITY, UPON SUCH OTHER MATTERS AS MAY PROPERLY COME BEFORE THE SPECIAL MEETING AND ANY ADJOURNMENT OR POSTPONEMENT OF THE SPECIAL MEETING. AT THIS TIME, THE PERSONS MAKING THIS SOLICITATION KNOW OF NO OTHER MATTERS TO BE PRESENTED AT THE MEETING.	Mgmt	For

AMBASSADORS GROUP, INC.

Agen

Security: 023177108

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Meeting Type: Annual
 Meeting Date: 13-May-2005
 Ticker: EPAX
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR BRIGITTE M. BREN DANIEL G. BYRNE RAFER L. JOHNSON	Mgmt Mgmt Mgmt	For For For
02	TO AMEND THE CERTIFICATE OF INCORPORATION OF THE COMPANY TO INCREASE THE AUTHORIZED NUMBER OF SHARES OF COMMON STOCK FROM 20,000,000 SHARES TO 50,000,000 SHARES.	Mgmt	For

AMBASSADORS INTERNATIONAL, INC.

Agen

Security: 023178106
 Meeting Type: Annual
 Meeting Date: 13-May-2005
 Ticker: AMIE
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR BRIGITTE M. BREN RAFER L. JOHNSON JOHN C. SPENCE	Mgmt Mgmt Mgmt	For For For
02	TO APPROVE THE ADOPTION OF THE 2005 INCENTIVE AWARD PLAN.	Mgmt	Abstain

AMERICAN BANK NOTE HOLOGRAPHICS, INC

Agen

Security: 024377103
 Meeting Type: Annual
 Meeting Date: 03-Aug-2004
 Ticker: ABHH
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR KENNETH H. TRAUB SALVATORE F. D'AMATO	Mgmt Mgmt	For For

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	FRED J. LEVIN	Mgmt	For
	DOUGLAS A. CRANE	Mgmt	For
	MARK J. BONNEY	Mgmt	For
02	RATIFICATION OF THE BOARD OF DIRECTORS SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS.	Mgmt	For

 AMERICAN ECOLOGY CORPORATION

Agen

 Security: 025533407
 Meeting Type: Annual
 Meeting Date: 25-May-2005
 Ticker: ECOL
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROTCHFORD L. BARKER ROY C. ELIFF EDWARD F. HEIL KENNETH C. LEUNG STEPHEN A. ROMANO JIMMY D. ROSS RICHARD T. SWOPE RICHARD RIAZZI	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
02	TO RATIFY THE SELECTION OF MOSS ADAMS LLP AS THE COMPANY S INDEPENDENT AUDITORS FOR 2005.	Mgmt	For
03	TO APPROVE THE NEW 2005 NON-EMPLOYEE DIRECTOR COMPENSATION PLAN.	Mgmt	Abstain

 AMERICAN PACIFIC CORPORATION

Agen

 Security: 028740108
 Meeting Type: Annual
 Meeting Date: 08-Mar-2005
 Ticker: APFC
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOHN R. GIBSON* JAN H. LOEB* NORVAL F. POHL** C. KEITH ROOKER** JANE L. WILLIAMS**	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For

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02 TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE Mgmt For
 LLP AS THE COMPANY S INDEPENDENT PUBLIC ACCOUNTANTS
 FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2005.

 AMERICAN SAFETY INSURANCE HOLDINGS, Agen

Security: G02995101
 Meeting Type: Annual
 Meeting Date: 23-Jun-2005
 Ticker: ASI
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR STEPHEN R. CRIM DAVID V. BRUEGGEN LAWRENCE I. GENEEN	Mgmt Mgmt Mgmt	For For For
02	TO AMEND THE 1998 DIRECTOR STOCK AWARD PLAN	Mgmt	For
03	TO RATIFY THE AUDIT COMMITTEE S REAPPOINTMENT OF BDO SEIDMAN LLP AS INDEPENDENT PUBLIC ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2005	Mgmt	For

 ANAREN, INC. Agen

Security: 032744104
 Meeting Type: Annual
 Meeting Date: 04-Nov-2004
 Ticker: ANEN
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR HERBERT I. CORKIN MATTHEW S. ROBISON	Mgmt Mgmt	For For
02	APPROVE THE ANAREN, INC. COMPREHENSIVE LONG-TERM INCENTIVE PLAN.	Mgmt	Abstain
03	RATIFICATION OF APPOINTMENT OF KPMG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

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ANGELO & MAXIE'S, INC.

Agen

Security: 034741108
 Meeting Type: Special
 Meeting Date: 10-Sep-2004
 Ticker: AGMX
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO CONSIDER AND VOTE UPON A PROPOSAL TO APPROVE AND ADOPT THE ASSET PURCHASE AGREEMENT DATED AS OF JUNE 22, 2004 BY AND AMONG A&M, CH-AM ACQUISITION INC., A&M ACQUISITIONS, LLC, A&M ACQUISITION LLC, A NEW YORK LIMITED LIABILITY COMPANY AND A WHOLLY-OWNED SUBSIDIARY OF PARENT, AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Mgmt	For
02	TO CONSIDER AND VOTE UPON A PROPOSAL TO APPROVE THE DISSOLUTION OF A&M AND THE ADOPTION OF A PLAN OF DISSOLUTION OF A&M.	Mgmt	For
03	TO CONSIDER AND VOTE UPON A PROPOSAL TO APPROVE AN AMENDMENT TO A&M S RESTATED CERTIFICATE OF INCORPORATION, AS AMENDED, TO CHANGE A&M S CORPORATE NAME FROM ANGELO & MAXIE S, INC. TO AM-CH, INC.	Mgmt	For
04	DIRECTOR LINDA WALKER BYNOE JEFFREY D. KLEIN STEPHEN OTTMANN	Mgmt Mgmt Mgmt	For For For

ANGELO & MAXIE'S, INC.

Agen

Security: 034741207
 Meeting Type: Special
 Meeting Date: 10-Sep-2004
 Ticker: AGMXP
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO CONSIDER AND VOTE UPON A PROPOSAL TO APPROVE AND ADOPT THE ASSET PURCHASE AGREEMENT DATED AS OF JUNE 22, 2004 BY AND AMONG A&M, CH-AM ACQUISITION INC., A&M ACQUISITIONS, LLC, A&M ACQUISITION LLC, A NEW YORK LIMITED LIABILITY COMPANY AND A WHOLLY-OWNED SUBSIDIARY OF PARENT, AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Mgmt	No vote
02	TO CONSIDER AND VOTE UPON A PROPOSAL TO APPROVE THE DISSOLUTION OF A&M AND THE ADOPTION OF A PLAN OF DISSOLUTION OF A&M.	Mgmt	No vote

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03	TO CONSIDER AND VOTE UPON A PROPOSAL TO APPROVE AN AMENDMENT TO A&M S RESTATED CERTIFICATE OF INCORPORATION, AS AMENDED, TO CHANGE A&M S CORPORATE NAME FROM ANGELO & MAXIE S, INC. TO AM-CH, INC.	Mgmt	No vote
04	DIRECTOR LINDA WALKER BYNOE JEFFREY D. KLEIN STEPHEN OTTMANN	Mgmt Mgmt Mgmt	No vote No vote No vote

 ANIKA THERAPEUTICS, INC. Agen

Security: 035255108
 Meeting Type: Annual
 Meeting Date: 01-Jun-2005
 Ticker: ANIK
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR STEVEN E. WHEELER CHARLES H. SHERWOOD PHD	Mgmt Mgmt	For For

 ANSYS, INC. Agen

Security: 03662Q105
 Meeting Type: Annual
 Meeting Date: 10-May-2005
 Ticker: ANSS
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JAMES E. CASHMAN, III JOHN F. SMITH	Mgmt Mgmt	For For
02	RATIFY SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

 APEX SILVER MINES LIMITED Agen

Security: G04074103

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Meeting Type: Annual
 Meeting Date: 24-Jun-2005
 Ticker: SIL
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR OVE HOEGH KEITH R. HULLEY PAUL SOROS	Mgmt Mgmt Mgmt	For For For
02	APPROVAL OF THE AMENDMENT TO THE MEMORANDUM OF ASSOCIATION TO INCREASE AUTHORIZED SHARE CAPITAL.	Mgmt	For
03	APPROVAL OF THE AMENDMENT TO THE MEMORANDUM OF ASSOCIATION TO AUTHORIZE THE ISSUANCE OF BLANK CHECK PREFERENCE SHARES.	Mgmt	Against
04	APPROVAL OF THE AMENDMENT TO ARTICLE 18 OF THE ARTICLES OF ASSOCIATION.	Mgmt	For
05	APPROVAL OF THE AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION.	Mgmt	For
06	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT ACCOUNTANTS.	Mgmt	For

APPLIX, INC.

Agen

Security: 038316105
 Meeting Type: Annual
 Meeting Date: 09-Jun-2005
 Ticker: APLX
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ALAIN J. HANOVER CHARLES F. KANE	Mgmt Mgmt	For For
02	TO AMEND THE COMPANY S 2004 EQUITY INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK AUTHORIZED FOR ISSUANCE THEREUNDER FROM 1,000,000 SHARES TO 2,000,000 SHARES.	Mgmt	Abstain
03	TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2005.	Mgmt	For

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 ARGONAUT GROUP, INC. Agen

Security: 040157109
 Meeting Type: Annual
 Meeting Date: 10-May-2005
 Ticker: AGII
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR HECTOR DELEON FRANK W. MARESH ALLAN W. FULKERSON DAVID HARTOCH JOHN R. POWER, JR. FAYEZ S. SAROFIM MARK E. WATSON, III GARY V. WOODS H. BERRY CASH	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
02	TO RATIFY THE APPOINTMENT OF INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2005	Mgmt	For

 ARROW FINANCIAL CORPORATION Agen

Security: 042744102
 Meeting Type: Annual
 Meeting Date: 27-Apr-2005
 Ticker: AROW
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR KENNETH C. HOPPER, M.D. ELIZABETH O'C. LITTLE MICHAEL F. MASSIANO R.J. REISMAN, D.M.D.	Mgmt Mgmt Mgmt Mgmt	For For For For

 ASA (BERMUDA) LIMITED Agen

Security: G3156P103
 Meeting Type: Annual
 Meeting Date: 03-Mar-2005
 Ticker: ASA
 ISIN:

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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 Mgmt	For For For For For For For For For For For
02	TO APPOINT ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING NOVEMBER 30, 2005 AND TO AUTHORIZE THE AUDIT COMMITTEE OF THE BOARD TO SET THE AUDITORS REMUNERATION.	Mgmt	For
03	TO CONSIDER AND APPROVE THE AMENDED AND RESTATED BYE-LAWS OF THE COMPANY.	Mgmt	For

 ASA LIMITED

 Agen

Security: 002050102
 Meeting Type: Special
 Meeting Date: 11-Nov-2004
 Ticker: ASA
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	ADOPTION OF ALL THE SPECIAL AND ORDINARY RESOLUTIONS SET FORTH IN APPENDIX B OF THE PROSPECTUS/PROXY STATEMENT WHICH ACCOMPANIES THIS PROXY FORM, REFLECTING THE APPROVAL OF (I) AN AGREEMENT AND PLAN OF REORGANIZATION; (II) THE WINDING-UP OF THE COMPANY SUBSEQUENT TO ITS REORGANIZATION; AND (III) THE OTHER MATTERS WHICH WILL FACILITATE THE WINDING-UP OF THE COMPANY.	Mgmt	For

 ASHWORTH, INC.

 Agen

Security: 04516H101
 Meeting Type: Annual
 Meeting Date: 23-Mar-2005
 Ticker: ASHW
 ISIN:

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR H. MICHAEL HECHT JAMES G. O'CONNOR	Mgmt Mgmt	For For

 ASTEC INDUSTRIES, INC. Agen

 Security: 046224101
 Meeting Type: Annual
 Meeting Date: 20-May-2005
 Ticker: ASTE
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WILLIAM D. GEHL RONALD F. GREEN PHILLIP E. CASEY	Mgmt Mgmt Mgmt	For For For
02	TO VOTE IN ACCORDANCE WITH THEIR BEST JUDGMENT UPON SUCH OTHER MATTERS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENTS THEREOF.	Mgmt	For

 ASTRONICS CORPORATION Agen

 Security: 046433108
 Meeting Type: Annual
 Meeting Date: 28-Apr-2005
 Ticker: ATRO
 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	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR FISCAL YEAR 2005.	Mgmt	For
03	TO APPROVE THE COMPANY S 2005 DIRECTOR STOCK OPTION PLAN.	Mgmt	Abstain

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 ATC HEALTHCARE, INC. Agen

 Security: 00209C102
 Meeting Type: Annual
 Meeting Date: 04-Aug-2004
 Ticker: AHN
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR BERNARD FIRESTONE MARTIN SCHILLER	Mgmt Mgmt	For For
02	AUTHORIZING THE COMPANY TO ISSUE AN AMOUNT OF COMMON STOCK WHICH WOULD EXCEED 20% OF THE NUMBER OF SHARES CURRENTLY OUTSTANDING.	Mgmt	For

 ATP OIL & GAS CORPORATION Agen

 Security: 00208J108
 Meeting Type: Annual
 Meeting Date: 08-Jun-2005
 Ticker: ATPG
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WALTER WENDLANDT CHRIS A. BRISACK	Mgmt Mgmt	For For
02	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2005.	Mgmt	For

 AURIZON MINES LTD. Agen

 Security: 05155P106
 Meeting Type: Annual
 Meeting Date: 17-May-2005
 Ticker: AZK
 ISIN:

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO PASS AN ORDINARY RESOLUTION TO FIX THE NUMBER OF DIRECTORS AT SEVEN (7)	Mgmt	For
2A	TO ELECT AS DIRECTOR OF THE COMPANY FOR A TERM EXPIRING AT THE THIRD NEXT FOLLOWING ANNUAL GENERAL MEETING: ROBERT NORMAND	Mgmt	For
2B	TO ELECT AS DIRECTOR OF THE COMPANY FOR A TERM EXPIRING AT THE THIRD NEXT FOLLOWING ANNUAL GENERAL MEETING: IAN S. WALTON	Mgmt	For
03	TO ELECT AS DIRECTOR OF THE COMPANY FOR A TERM EXPIRING AT THE SECOND NEXT FOLLOWING ANNUAL GENERAL MEETING: RICHARD FAUCHER	Mgmt	For
04	TO APPOINT PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR	Mgmt	For
05	TO AUTHORIZE THE DIRECTORS TO FIX THE REMUNERATION TO BE PAID TO THE AUDITORS	Mgmt	For
06	TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING	Mgmt	For

 AXM PHARMA, INC.

 Agen

Security: 002457109
 Meeting Type: Special
 Meeting Date: 15-Jun-2005
 Ticker: AXJ
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO AUTHORIZE THE ISSUANCE OF UP TO 8,109,116 SHARES BELOW THEN-CURRENT MARKET PRICES.	Mgmt	For

 AXONYX INC.

 Agen

Security: 05461R101
 Meeting Type: Annual
 Meeting Date: 16-Jun-2005
 Ticker: AXYX
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
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01	DIRECTOR GOSSE B. BRUINSMA, M.D. LOUIS G. CORNACCHIA STEVEN H. FERRIS, PH.D. MARVIN S. HAUSMAN, M.D. STEVEN B. RATOFF RALPH SNYDERMAN, M.D.	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS	Mgmt	For

BALCHEM CORPORATION

Agen

Security: 057665200
Meeting Type: Annual
Meeting Date: 24-Jun-2005
Ticker: BCP
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR HOYT AMMIDON, JR. JOHN Y. TELEVANTOS	Mgmt Mgmt	For For
02	PROPOSAL TO APPROVE AN AMENDMENT TO THE ARTICLES OF INCORPORATION INCREASING THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 10,000,000 TO 25,000,000.	Mgmt	For

BEL FUSE INC.

Agen

Security: 077347201
Meeting Type: Annual
Meeting Date: 12-May-2005
Ticker: BELFA
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR AVI EDEN ROBERT H. SIMANDI	Mgmt Mgmt	For For

BELDEN CDT INC.

Agen

Security: 077454106

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Meeting Type: Annual
 Meeting Date: 17-May-2005
 Ticker: BDC
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR LORNE D. BAIN LANCE C. BALK CHRISTOPHER I. BYRNES BRYAN C. CRESSEY C. BAKER CUNNINGHAM MICHAEL F.O. HARRIS GLENN KALNASY FERDINAND C. KUZNIK JOHN M. MONTER BERNARD G. RETHORE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
02	APPROVE AN ADDITIONAL 2,500,000 SHARES FOR THE CABLE DESIGN TECHNOLOGIES CORPORATION 2001 LONG-TERM PERFORMANCE INCENTIVE PLAN	Mgmt	Abstain

BELL INDUSTRIES, INC.

Agen

Security: 078107109
 Meeting Type: Annual
 Meeting Date: 24-May-2005
 Ticker: BI
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR R. DOLL J. FELLOWS J. LAWSON M. PARKS M. SCHWARZ	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For

BENIHANA INC.

Agen

Security: 082047200
 Meeting Type: Annual
 Meeting Date: 28-Sep-2004
 Ticker: BNHNA
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
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		Type	
01	DIRECTOR JOEL A. SCHWARTZ	Mgmt	For
02	RATIFICATION OF DELOITTE & TOUCHE LLP AS INDEPENDENT ACCOUNTANTS.	Mgmt	For

BENNETT ENVIRONMENTAL INC.

Agen

Security: 081906109
Meeting Type: Special
Meeting Date: 11-May-2005
Ticker: BEL
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ALLAN BULCKAERT ADAM LAPOINTE PIERRE MEUNIER GEORGE PLODER DAVID WILLIAMS JAMES BLANCHARD STEWART MCINNES	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	TO APPOINT KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITOR OF THE CORPORATION UNTIL THE NEXT ANNUAL GENERAL MEETING AT A REMUNERATION TO BE FIXED BY THE DIRECTORS OF THE CORPORATION.	Mgmt	For
03	AN ORDINARY RESOLUTION TO CONFIRM THE GENERAL BY-LAW NO. 1 OF THE CORPORATION, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.	Mgmt	For
04	TO PASS A SPECIAL RESOLUTION TO AMEND THE ARTICLES OF THE CORPORATION TO CHANGE THE PROVINCE IN WHICH THE REGISTERED OFFICE OF THE CORPORATION IS LOCATED FROM THE PROVINCE OF BRITISH COLUMBIA TO THE PROVINCE OF ONTARIO.	Mgmt	For
05	AN ORDINARY RESOLUTION TO AUTHORIZE CERTAIN AMENDMENTS TO THE STOCK OPTION PLAN OF THE CORPORATION, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.	Mgmt	Abstain

BETA OIL & GAS, INC.

Agen

Security: 08659A302

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Meeting Type: Annual
 Meeting Date: 15-Jul-2004
 Ticker: BETA
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR FLOYD C. WILSON TUCKER S. BRIDWELL JAMES L. IRISH III DAVID B. MILLER D. MARTIN PHILLIPS DANIEL RIOUX ROBERT C. STONE, JR.	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	APPROVAL OF THE CHANGE OF THE NAME OF THE COMPANY TO PETROHAWK ENERGY CORPORATION .	Mgmt	For
03	APPROVAL OF THE REINCORPORATION OF THE COMPANY UNDER THE LAWS OF THE STATE OF DELAWARE THROUGH A MERGER WITH ITS WHOLLY OWNED DELAWARE SUBSIDIARY PETROHAWK ENERGY CORPORATION AND RELATED MATTERS.	Mgmt	For
04	APPROVAL OF THE ELIMINATION OF THE CUMULATIVE VOTING FOR DIRECTORS.	Mgmt	For
05	APPROVAL OF THE ADOPTION OF A CLASSIFIED BOARD OF DIRECTORS.	Mgmt	Against
06	APPROVAL OF THE AMENDMENT TO EXISTING STOCK OPTION AGREEMENTS.	Mgmt	Abstain
07	APPROVAL OF THE 2004 NON-EMPLOYEE DIRECTOR INCENTIVE PLAN.	Mgmt	Abstain
08	APPROVAL OF THE 2004 EMPLOYEE INCENTIVE PLAN.	Mgmt	Abstain

BHA GROUP HOLDINGS, INC.

Agen

Security: 055446108
 Meeting Type: Special
 Meeting Date: 27-Aug-2004
 Ticker: BHAG
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	PROPOSAL FOR THE ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 31, 2004, BY AND AMONG GENERAL ELECTRIC COMPANY, CASEY ACQUISITION COMPANY AND BHA GROUP HOLDINGS, INC. UNDER WHICH CASEY ACQUISITION COMPANY WILL MERGE WITH AND INTO BHA GROUP HOLDINGS, INC. AND	Mgmt	For

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BHA GROUP HOLDINGS, INC. WILL BECOME A WHOLLY-OWNED
SUBSIDIARY OF GENERAL ELECTRIC COMPANY.

02	PROPOSAL TO GRANT THE PERSONS NAMED AS PROXIES DISCRETIONARY AUTHORITY TO VOTE TO ADJOURN THE SPECIAL MEETING ONE OR MORE TIMES, TO PERMIT FURTHER SOLICITATION OF PROXIES TO VOTE IN FAVOR OF ADOPTION OF THE MERGER AGREEMENT.	Mgmt	For
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BINDVIEW DEVELOPMENT CORPORATION

Agen

Security: 090327107
Meeting Type: Annual
Meeting Date: 26-May-2005
Ticker: BVEW
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR RICHARD A. HOSLEY II ROBERT D. REPASS	Mgmt Mgmt	For For

BIOSOURCE INTERNATIONAL, INC.

Agen

Security: 09066H104
Meeting Type: Annual
Meeting Date: 27-Jul-2004
Ticker: BIOI
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR TERRANCE J. BIEKER JEAN-PIERRE L. CONTE DAVID J. MOFFA, PHD JOHN R. OVERTURF, JR. ROBERT J. WELTMAN JOHN L. ZABRISKIE, PHD	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
02	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY S INDEPENDENT PUBLIC ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2004.	Mgmt	For

BONAVISTA ENERGY TRUST

Agen

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Security: 098536105
 Meeting Type: Special
 Meeting Date: 12-May-2005
 Ticker: BNPUF
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	THE RESOLUTION FIXING THE NUMBER OF DIRECTORS OF BONAVISTA PETROLEUM LTD. TO BE ELECTED AT THE MEETING AT 6 MEMBERS	Mgmt	For
02	THE ELECTION AS DIRECTORS FOR THE ENSUING YEAR OF THE 6 NOMINEES PROPOSED BY MANAGEMENT IN OUR INFORMATION CIRCULAR- PROXY STATEMENT DATED MARCH 15, 2005	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 APPROVAL OF THE ISSUANCE OF 475,000 TRUST UNITS UNDER OUR BONUS PROGRAM	Mgmt	Abstain
05	THE APPROVAL OF AN INCREASE OF 1,582,225 TRUST UNITS ISSUABLE UNDER OUR TRUST UNIT RIGHTS INCENTIVE PLAN	Mgmt	Abstain

BONE CARE INTERNATIONAL, INC.

Agen

Security: 098072101
 Meeting Type: Special
 Meeting Date: 30-Jun-2005
 Ticker: BCII
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	APPROVAL OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 4, 2005, AMONG GENZYME CORPORATION, MACBETH CORPORATION AND BONE CARE INTERNATIONAL, INC.	Mgmt	For

BONSO ELECTRONICS INTERNATIONAL INC.

Agen

Security: 098529308
 Meeting Type: Annual
 Meeting Date: 07-Sep-2004
 Ticker: BNSO

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ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ANTHONY SO KIM WAH CHUNG CATHY KIT TENG PANG WOO PING FOK JOHN STEWART JACKSON IV GEORGE O'LEARY HENRY F. SCHLUETER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	APPROVAL AND RATIFICATION OF THE CORPORATION S 2004 STOCK BONUS PLAN.	Mgmt	Abstain
03	APPROVAL OF THE RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS AS THE INDEPENDENT PUBLIC ACCOUNTANTS OF THE CORPORATION FOR THE FISCAL YEAR ENDING MARCH 31, 2005.	Mgmt	For

BOWNE & CO., INC.

Agen

Security: 103043105
Meeting Type: Annual
Meeting Date: 26-May-2005
Ticker: BNE
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR P.E. KUCERA H.M. SCHWARZ D.J. SHEA W.M. SMITH	Mgmt Mgmt Mgmt Mgmt	For For For For
02	APPROVAL OF THE APPOINTMENT OF KPMG LLP AS AUDITORS.	Mgmt	For

BRIGHTPOINT, INC.

Agen

Security: 109473405
Meeting Type: Annual
Meeting Date: 02-Jun-2005
Ticker: CELL
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
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01	DIRECTOR ROBERT J. LAIKIN ROBERT F. WAGNER RICHARD W. ROEDEL	Mgmt Mgmt Mgmt	For For For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2005	Mgmt	For

BROOKTROUT, INC.

----- Agen

Security: 114580103
Meeting Type: Annual
Meeting Date: 05-May-2005
Ticker: BRKT
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DAVID L. CHAPMAN DAVID W. DUEHREN	Mgmt Mgmt	For For
02	TO APPROVE AN AMENDMENT TO OUR 2001 STOCK OPTION AND INCENTIVE PLAN INCREASING THE NUMBER OF SHARES OF COMMON STOCK AUTHORIZED FOR ISSUANCE THEREUNDER FROM 1,500,000 TO 1,900,000 SHARES, REPRESENTING AN INCREASE OF 400,000 SHARES.	Mgmt	Against
03	TO RATIFY THE SELECTION BY THE BOARD OF DIRECTORS, UPON RECOMMENDATION OF THE AUDIT COMMITTEE, OF DELOITTE & TOUCHE LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2005.	Mgmt	For

BRUSH ENGINEERED MATERIALS INC.

----- Agen

Security: 117421107
Meeting Type: Annual
Meeting Date: 03-May-2005
Ticker: BW
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ALBERT C. BERSTICKER WILLIAM G. PRYOR	Mgmt Mgmt	For For

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	N. MOHAN REDDY, PH.D.	Mgmt	For
02	IN ACCORDANCE WITH HIS JUDGMENT UPON ANY OTHER MATTER PROPERLY PRESENTED.	Mgmt	For

BURNHAM HOLDINGS, INC. Agen

Security: 122295108
Meeting Type: Annual
Meeting Date: 25-Apr-2005
Ticker: BURCA
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WILLIAM F. DODGE, II JOHN W. LYMAN ROBERT P. NEWCOMER	Mgmt Mgmt Mgmt	For For For
02	PROPOSAL TO APPROVE THE APPOINTMENT OF PRICEWATERHOUSECOOPERSMgmt LLP, OR OTHER AUDITING FIRM AS THE BOARD MAY SELECT, AS INDEPENDENT AUDITORS FOR THE ENSUING YEAR.		For

BUTLER INTERNATIONAL, INC. Agen

Security: 123649105
Meeting Type: Annual
Meeting Date: 23-Sep-2004
Ticker: BUTL
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR EDWARD M. KOPKO RONALD UYEMATSU FRANK H. MURRAY WESLEY B. TYLER	Mgmt Mgmt Mgmt Mgmt	For For For For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE AS INDEPENDENT ACCOUNTANTS.	Mgmt	For
03	PROPOSAL TO APPROVE AN AMENDMENT TO THE BUTLER INTERNATIONAL, INC. 2002 STOCK INCENTIVE PLAN.	Mgmt	Abstain

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C&D TECHNOLOGIES, INC.

Agen

Security: 124661109
 Meeting Type: Annual
 Meeting Date: 06-Jun-2005
 Ticker: CHP
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WILLIAM HARRAL, III GEORGE MACKENZIE KEVIN P. DOWD ROBERT I. HARRIES PAMELA S. LEWIS 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	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 31, 2006.	Mgmt	For

C-COR INCORPORATED

Agen

Security: 125010108
 Meeting Type: Annual
 Meeting Date: 12-Oct-2004
 Ticker: CCBL
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ANTHONY A. IBARGUEN JOHN J. OMLOR JAMES J. TIETJEN	Mgmt Mgmt Mgmt	For For For
02	APPROVE C-COR S AMENDED AND RESTATED INCENTIVE PLAN.	Mgmt	Abstain
03	RATIFY THE APPOINTMENT OF KPMG LLP AS C-COR INCORPORATED S INDEPENDENT AUDITORS FOR THE 2005 FISCAL YEAR.	Mgmt	For

CACHE, INC.

Agen

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Security: 127150308
 Meeting Type: Annual
 Meeting Date: 14-Oct-2004
 Ticker: CACH
 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 KPMG, LLP AS THE COMPANY S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING JANUARY 1, 2005.	Mgmt	For

CALFRAC WELL SERVICES LTD.

Agen

Security: 129584108
 Meeting Type: Special
 Meeting Date: 07-Feb-2005
 Ticker: CFWFF
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	A RESOLUTION APPROVING THE AMENDMENT TO THE CORPORATION S ARTICLES TO DIVIDE THE CORPORATION S ISSUED AND OUTSTANDING COMMON SHARES IN A TWO FOR ONE BASIS.	Mgmt	For

CALFRAC WELL SERVICES LTD.

Agen

Security: 129584108
 Meeting Type: Annual
 Meeting Date: 12-May-2005
 Ticker: CFWFF
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	ELECTION OF DIRECTORS AS OUTLINED IN THE INFORMATION CIRCULAR.	Mgmt	For
02	THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP,	Mgmt	For

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AS THE AUDITOR OF THE CORPORATION.

 CALIFORNIA PIZZA KITCHEN, INC.

Agen

Security: 13054D109
 Meeting Type: Annual
 Meeting Date: 28-Jul-2004
 Ticker: CPKI
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WILLIAM C. BAKER RICK J. CARUSO LARRY S. FLAX HENRY GLUCK CHARLES G. PHILLIPS RICHARD L. ROSENFELD	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
02	APPROVAL OF ADOPTION OF 2004 OMNIBUS INCENTIVE COMPENSATION PLAN.	Mgmt	Abstain
03	APPROVAL OF THE REINCORPORATION OF CALIFORNIA PIZZA KITCHEN, INC. FROM CALIFORNIA TO DELAWARE BY MEANS OF A MERGER WITH AND INTO A WHOLLY-OWNED DELAWARE SUBSIDIARY.	Mgmt	For
04	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS.	Mgmt	For

 CALIFORNIA PIZZA KITCHEN, INC.

Agen

Security: 13054D109
 Meeting Type: Annual
 Meeting Date: 26-May-2005
 Ticker: CPKI
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WILLIAM C. BAKER LARRY S. FLAX HENRY GLUCK STEVEN C. GOOD AVEDICK B. POLADIAN CHARLES G. PHILLIPS RICHARD L. ROSENFELD	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For

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02	APPROVAL OF THE CALIFORNIA PIZZA KITCHEN EXECUTIVE BONUS PLAN.	Mgmt	Abstain
03	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS.	Mgmt	For

CANDELA CORPORATION

Agen

Security: 136907102
Meeting Type: Annual
Meeting Date: 14-Dec-2004
Ticker: CLZR
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR GEORGE A. ABE BEN BAILEY III DR. ERIC F. BERNSTEIN NANCY NAGER GERARD E. PUORRO KENNETH D. ROBERTS DOUGLAS W. SCOTT	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	TO APPROVE AND ADOPT AN AMENDMENT TO THE COMPANY S CERTIFICATE OF INCORPORATION, AS AMENDED, TO INCREASE THE AUTHORIZED NUMBER OF SHARES OF COMMON STOCK, \$.01 PAR VALUE PER SHARE, OF THE COMPANY FROM 30,000,000 SHARES TO 60,000,000 SHARES IN THE AGGREGATE.	Mgmt	For
03	TO RATIFY THE SELECTION OF BDO SEIDMAN, LLP TO SERVE AS THE COMPANY S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING JULY 2, 2005.	Mgmt	For

CAPTARIS, INC.

Agen

Security: 14071N104
Meeting Type: Annual
Meeting Date: 12-May-2005
Ticker: CAPA
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MARK E. SIEFERTSON* BRUCE L. CROCKETT** ROBERT L. LOVELY**	Mgmt Mgmt Mgmt	For For For

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	PATRICK J. SWANICK**	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For

 CARBO CERAMICS INC.

 Agen

Security: 140781105
 Meeting Type: Annual
 Meeting Date: 19-Apr-2005
 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 C. MARK PEARSON ROBERT S. RUBIN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP, CERTIFIED PUBLIC ACCOUNTANTS, AS INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2005.	Mgmt	For

 CARDERO RESOURCE CORP.

 Agen

Security: 14140U105
 Meeting Type: Annual
 Meeting Date: 15-Apr-2005
 Ticker: CDY
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO DETERMINE THE NUMBER OF DIRECTORS AT FOUR (4)	Mgmt	No vote
02	TO ELECT AS DIRECTOR, HENK VAN ALPHEN	Mgmt	No vote
03	TO ELECT AS DIRECTOR, LAWRENCE W. TALBOT	Mgmt	No vote
04	TO ELECT AS DIRECTOR, LEONARD HARRIS	Mgmt	No vote
05	TO ELECT AS DIRECTOR, ANTHONY FRIZELLE	Mgmt	No vote

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06	TO APPOINT SMYTHE RATCLIFFE & ASSOCIATES, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE COMPANY.	Mgmt	No vote
07	TO AUTHORIZE THE DIRECTORS TO FIX THE AUDITORS REMUNERATION.	Mgmt	No vote
08	TO APPROVE, BY SPECIAL RESOLUTION, THE REMOVAL OF THE PRE-EXISTING COMPANY PROVISIONS.	Mgmt	No vote
09	TO APPROVE, BY SPECIAL RESOLUTION, THE ALTERATION OF THE COMPANY S AUTHORIZED SHARE CAPITAL.	Mgmt	No vote
10	TO APPROVE, BY SPECIAL RESOLUTION, THE REPLACEMENT OF THE COMPANY S EXISTING ARTICLES WITH THE NEW ARTICLES.	Mgmt	No vote
11	TO PASS AN ORDINARY RESOLUTION RE-APPROVING THE COMPANY S STOCK OPTION PLAN, AS SET OUT IN THE COMPANY S INFORMATION CIRCULAR.	Mgmt	No vote

CASCADE CORPORATION

Agen

Security: 147195101
 Meeting Type: Annual
 Meeting Date: 07-Jun-2005
 Ticker: CAE
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROBERT C. WARREN, JR. HENRY W. WESSINGER II	Mgmt Mgmt	For For
02	APPROVAL OF AN AMENDMENT TO THE CASCADE CORPORATION STOCK APPRECIATION RIGHTS PLAN	Mgmt	For

CCA INDUSTRIES, INC.

Agen

Security: 124867102
 Meeting Type: Annual
 Meeting Date: 15-Jun-2005
 Ticker: CAW
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR GIO BATTI GORI, PH.D. ROBERT LAGE	Mgmt Mgmt	For For

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	DUNNAN EDELL	Mgmt	For
02	TO APPROVE MANAGEMENT S APPOINTMENT OF KGS LLP (KGS), FORMERLY KNOWN AS SHEFT KAHN & COMPANY LLP AS THE COMPANY S INDEPENDENT CERTIFIED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING NOVEMBER 30, 2005.	Mgmt	For
03	APPROVAL OF THE COMPANY S AMENDED AND RESTATED STOCK OPTION (INCENTIVE) PLAN.	Mgmt	Abstain

CENTRAL FUND OF CANADA LIMITED

Agen

Security: 153501101
Meeting Type: Special
Meeting Date: 28-Feb-2005
Ticker: CEF
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	THE SPECIAL RESOLUTION ATTACHED AS SCHEDULE A TO THE ACCOMPANYING JOINT MANAGEMENT INFORMATION CIRCULAR.	Mgmt	Against

CENTRAL STEEL AND WIRE COMPANY

Agen

Security: 155411101
Meeting Type: Annual
Meeting Date: 18-Apr-2005
Ticker: CSTW
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR FRANK A. TROIKE J.M. TIERNAN M.X. CRONIN C.D. BLYTHE J.F. CALHOUN	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

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Security: 157085101
 Meeting Type: Annual
 Meeting Date: 06-Jun-2005
 Ticker: CERS
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR TIMOTHY B. ANDERSON BRUCE C. COZADD CLAES GLASSELL	Mgmt Mgmt Mgmt	For 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 900,000 SHARES.	Mgmt	Abstain
03	TO APPROVE THE COMPANY S EMPLOYEE STOCK PURCHASE PLAN, AS AMENDED, TO INCREASE THE AGGREGATE NUMBER OF SHARES OF COMMON STOCK AUTHORIZED FOR ISSUANCE UNDER SUCH PLAN BY 250,000 SHARES.	Mgmt	Abstain
04	TO RATIFY THE SELECTION BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS OF THE COMPANY FOR ITS FISCAL YEAR ENDING DECEMBER 31, 2005.	Mgmt	For

CFC INTERNATIONAL, INC.

Agen

Security: 125252106
 Meeting Type: Annual
 Meeting Date: 29-Apr-2005
 Ticker: CFCI
 ISIN:

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

CHAMPION INDUSTRIES, INC.

Agen

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Security: 158520106
 Meeting Type: Annual
 Meeting Date: 21-Mar-2005
 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

CHARLOTTE RUSSE HOLDING, INC.

Agen

Security: 161048103
 Meeting Type: Annual
 Meeting Date: 08-Feb-2005
 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
	W. THOMAS GOULD	Mgmt	For
	ALLAN W. KARP	Mgmt	For
	LEONARD H. MOGIL	Mgmt	For
	DAVID J. ODDI	Mgmt	For

CIBER, INC.

Agen

Security: 17163B102
 Meeting Type: Annual
 Meeting Date: 03-May-2005
 Ticker: CBR
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	MAC J. SLINGERLEND	Mgmt	For

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	JAMES C. WETHERBE	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING DECEMBER 31, 2005.	Mgmt	For

CIRCOR INTERNATIONAL, INC.

Agen

Security: 17273K109
Meeting Type: Annual
Meeting Date: 27-Apr-2005
Ticker: CIR
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DAVID A. BLOSS, SR. THOMAS E. CALLAHAN	Mgmt Mgmt	For For
02	TO APPROVE THE COMPANY S AMENDED AND RESTATED 1999 STOCK OPTION AND INCENTIVE PLAN.	Mgmt	Abstain

CLARK, INC.

Agen

Security: 181457102
Meeting Type: Annual
Meeting Date: 26-Apr-2005
Ticker: CLK
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR GEORGE D. DALTON KENNETH A. GUENTHER RICHARD C. LAPPIN	Mgmt Mgmt Mgmt	For For For
02	TO CONSIDER A PROPOSAL TO APPROVE THE CLARK, INC. INCENTIVE COMPENSATION PLAN	Mgmt	Abstain

COBRA ELECTRONICS CORPORATION

Agen

Security: 191042100
Meeting Type: Annual
Meeting Date: 10-May-2005

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Ticker: COBR

ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JAMES R. BAZET HAROLD D. SCHWARTZ	Mgmt Mgmt	For For

COLLEGIATE PACIFIC INC.

Agen

Security: 194589206
Meeting Type: Annual
Meeting Date: 03-Dec-2004
Ticker: BOO
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MICHAEL J. BLUMENFELD ADAM BLUMENFELD ARTHUR J. COERVER HARVEY ROTHENBERG JEFF DAVIDOWITZ WILLIAM H. WATKINS, JR. ROBERT W. HAMPTON	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	RATIFICATION OF GRANT THORNTON LLP AS INDEPENDENT AUDITOR.	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

COLOR KINETICS INCORPORATED

Agen

Security: 19624P100
Meeting Type: Annual
Meeting Date: 25-May-2005
Ticker: CLRK
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR NOUBAR B. AFEYAN MICHAEL HAWLEY	Mgmt Mgmt	For For

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	JAMES F. O'CONNOR	Mgmt	For
02	TO APPROVE AN AMENDMENT OF THE 2004 STOCK INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES CURRENTLY AVAILABLE FOR ISSUANCE UNDER THE PLAN FROM 1,000,000 TO 1,500,000. THE EFFECT OF THIS AMENDMENT WILL BE TO INCREASE THE MAXIMUM NUMBER OF SHARES ISSUABLE UNDER THE STOCK INCENTIVE PLAN FROM 1,750,000 TO 2,250,000.	Mgmt	Abstain

COMFORT SYSTEMS USA, INC.

Agen

Security: 199908104
Meeting Type: Annual
Meeting Date: 19-May-2005
Ticker: FIX
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WILLIAM F. MURDY HERMAN E. BULLS ALFRED J GLARDINELLI 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	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2005	Mgmt	For

COMMERCIAL VEHICLE GROUP, INC.

Agen

Security: 202608105
Meeting Type: Annual
Meeting Date: 13-Jun-2005
Ticker: CVGI
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DAVID R. BOVEE SCOTT D. RUED	Mgmt Mgmt	For For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR COMMERCIAL VEHICLE	Mgmt	For

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GROUP, INC. FOR THE FISCAL YEAR ENDING DECEMBER
31, 2005.

COMMONWEALTH INDUSTRIES, INC.

Agen

Security: 203004106
Meeting Type: Special
Meeting Date: 08-Dec-2004
Ticker: CMIN
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JUNE 16, 2004, AMONG IMCO RECYCLING INC., SILVER FOX ACQUISITION COMPANY AND COMMONWEALTH INDUSTRIES, INC., AS MORE FULLY DESCRIBED IN THE ACCOMPANYING JOINT PROXY STATEMENT/PROSPECTUS.	Mgmt	For
02	TO CONSIDER A PROPOSAL TO ADJOURN OR POSTPONE, IF NECESSARY, THE MEETING TO PERMIT FURTHER SOLICITATION OF PROXIES.	Mgmt	For

COMMUNICATIONS SYSTEMS, INC.

Agen

Security: 203900105
Meeting Type: Annual
Meeting Date: 24-May-2005
Ticker: JCS
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR EDWIN C. FREEMAN LUELLE G. GOLDBERG RANDALL D. SAMPSON	Mgmt Mgmt Mgmt	For For For

COMPUTER NETWORK TECHNOLOGY CORPORAT

Agen

Security: 204925101
Meeting Type: Special
Meeting Date: 24-May-2005
Ticker: CMNT
ISIN:

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JANUARY 17, 2005, AMONG MCDATA CORPORATION, COMPUTER NETWORK TECHNOLOGY CORPORATION AND CONDOR ACQUISITION, INC., AS AMENDED ON FEBRUARY 10, 2005, AND TO APPROVE THE MERGER CONTEMPLATED THEREBY, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING JOINT PROXY STATEMENT/PROSPECTUS.	Mgmt	For
02	PROPOSAL TO APPROVE ANY MOTION FOR ADJOURNMENT OR POSTPONEMENT OF THE COMPUTER NETWORK TECHNOLOGY CORPORATION SPECIAL SHAREHOLDERS MEETING TO ANOTHER TIME OR PLACE TO PERMIT, AMONG OTHER THINGS, FURTHER SOLICITATION OF PROXIES IF NECESSARY TO ESTABLISH A QUORUM OR TO OBTAIN ADDITIONAL VOTES IN FAVOR OF PROPOSAL 1.	Mgmt	For

 COMPUTER TASK GROUP, INCORPORATED

Agem

Security: 205477102
 Meeting Type: Annual
 Meeting Date: 11-May-2005
 Ticker: CTG
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JAMES R. BOLDT* THOMAS E. BAKER* GEORGE B. BEITZEL**	Mgmt Mgmt Mgmt	For For For

 COMTECH TELECOMMUNICATIONS CORP.

Agem

Security: 205826209
 Meeting Type: Annual
 Meeting Date: 07-Dec-2004
 Ticker: CMTL
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR FRED KORNBERG EDWIN KANTOR	Mgmt Mgmt	For For
02	APPROVAL OF AMENDMENT TO THE COMPANY S 2000	Mgmt	Abstain

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STOCK INCENTIVE PLAN.

03 RATIFICATION OF SELECTION OF KPMG LLP AS AUDITORS. Mgmt For

 CONMED CORPORATION

 Agen

Security: 207410101
 Meeting Type: Annual
 Meeting Date: 17-May-2005
 Ticker: CNMD
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR EUGENE R. CORASANTI BRUCE F. DANIELS WILLIAM D. MATTHEWS STUART J. SCHWARTZ JOSEPH J. CORASANTI STEPHEN M. MANDIA JO ANN GOLDEN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT ACCOUNTANTS FOR THE COMPANY FOR 2005.	Mgmt	For

 CONN'S INC.

 Agen

Security: 208242107
 Meeting Type: Annual
 Meeting Date: 26-May-2005
 Ticker: CONN
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MARVIN D. BRAILSFORD JON E.M. JACOBY BOB L. MARTIN SCOTT L. THOMPSON WILLIAM T. TRAWICK	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	TO APPROVE THE AMENDMENT TO THE EXECUTIVE EMPLOYMENT AGREEMENT OF THOMAS J. FRANK, SR.	Mgmt	For

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CONTANGO OIL & GAS COMPANY

Agen

Security: 21075N204
 Meeting Type: Annual
 Meeting Date: 04-Nov-2004
 Ticker: MCF
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR KENNETH R. PEAK JAY D. BREHMER JOSEPH S. COMPOFELICE DARRELL W. WILLIAMS	Mgmt Mgmt Mgmt Mgmt	For For For For

CONTANGO OIL & GAS COMPANY

Agen

Security: 21075N204
 Meeting Type: Special
 Meeting Date: 29-Dec-2004
 Ticker: MCF
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	THE SALE OF CONTANGO S SOUTH TEXAS NATURAL GAS AND OIL INTERESTS, WHICH MAY CONSTITUTE SUBSTANTIALLY ALL OF CONTANGO S ASSETS WITHIN THE MEANING OF SECTION 271 OF THE DELAWARE GENERAL CORPORATION LAW, TO (A) EDGE PETROLEUM EXPLORATION COMPANY, OR (B) THE LESSORS OF THESE INTERESTS, ON SUBSTANTIALLY THE SAME TERMS AS SET FORTH IN SUCH ASSET PURCHASE AGREEMENT	Mgmt	For
02	IN HIS DISCRETION, THE PROXY IS AUTHORIZED TO VOTE UPON SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING	Mgmt	For

COOLBRANDS INTERNATIONAL INC.

Agen

Security: 21639P208
 Meeting Type: Annual
 Meeting Date: 11-Mar-2005
 Ticker: CLBZF
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
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		Type	
A	THE ELECTION AS DIRECTORS OF THOSE PERSONS LISTED BELOW: ROBERT E. BAKER, JOSEPH BINDER, BETH L. BRONNER, ROMEO DEGASPERIS, AARON SERRUYA, MICHAEL SERRUYA, IRWIN D. SIMON, DAVID M. SMITH, RICHARD E. SMITH, DAVID J. STEIN, MARK L. STEVENS.	Mgmt	For
B	THE APPOINTMENT OF BDO DUNWOODY LLP AS AUDITOR AND AUTHORIZING THE DIRECTORS TO FIX THE AUDITOR S REMUNERATION.	Mgmt	For
C	IN RESPECT OF THE SPECIAL RESOLUTION ATTACHED AS EXHIBIT A TO THE AMENDMENT TO MANAGEMENT INFORMATION CIRCULAR AND NOTICE OF MEETING DATED FEBRUARY 16, 2005.	Mgmt	For

CORVEL CORPORATION

Agen

Security: 221006109
Meeting Type: Annual
Meeting Date: 05-Aug-2004
Ticker: CRVL
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR V. GORDON CLEMONS STEVEN J. HAMERSLAG ALAN R. HOOPS R. JUDD JESSUP JEFFREY J. MICHAEL	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	TO RATIFY THE APPOINTMENT OF GRANT THORNTON LLP AS THE COMPANY S INDEPENDENT AUDITORS FOR FISCAL 2005.	Mgmt	For

COURIER CORPORATION

Agen

Security: 222660102
Meeting Type: Annual
Meeting Date: 20-Jan-2005
Ticker: CRRC
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR RICHARD K. DONAHUE	Mgmt	For

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	EDWARD J. HOFF	Mgmt	For
	ROBERT P. STORY, JR.	Mgmt	For
	SUSAN L. WAGNER	Mgmt	For
02	PROPOSAL TO APPROVE AN AMENDMENT TO THE 1993 AMENDED AND RESTATED STOCK INCENTIVE PLAN, WHICH WOULD INCREASE THE NUMBER OF SHARES AVAILABLE FOR GRANT UNDER THE PLAN, AS DESCRIBED IN THE ENCLOSED PROXY STATEMENT.	Mgmt	For
03	PROPOSAL TO APPROVE THE ADOPTION OF THE COURIER CORPORATION 2005 STOCK EQUITY PLAN FOR NON-EMPLOYEE DIRECTORS AS DESCRIBED IN THE ATTACHED PROXY STATEMENT.	Mgmt	For
04	PROPOSAL TO APPROVE THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT AUDITORS OF THE CORPORATION.	Mgmt	For

 COVALENT GROUP, INC.

Agen

Security: 222815102
 Meeting Type: Annual
 Meeting Date: 24-Jun-2005
 Ticker: CVGR
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR KENNETH M. BOROW, M.D. EARL M. COLLIER, JR. SCOTT M. JENKINS C.F. MESHGINPOOSH	Mgmt Mgmt Mgmt Mgmt	For For For For

 COVANSYS CORPORATION

Agen

Security: 22281W103
 Meeting Type: Special
 Meeting Date: 15-Sep-2004
 Ticker: CVNS
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	APPROVAL OF THE TRANSACTION (AS DESCRIBED IN THE PROXY STATEMENT)	Mgmt	For

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 COVANSYS CORPORATION

Agen

 Security: 22281W103
 Meeting Type: Annual
 Meeting Date: 14-Jun-2005
 Ticker: CVNS
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR HUGH R. HARRIS* WILLIAM C. BROOKS** JOHN A. STANLEY** GARY C. WENDT**	Mgmt Mgmt Mgmt Mgmt	For For For For
02	RATIFY THE APPOINTMENT OF BDO SEIDMAN, LLP.	Mgmt	For

 CSP INC.

Agen

 Security: 126389105
 Meeting Type: Annual
 Meeting Date: 26-Apr-2005
 Ticker: CSPI
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR C. SHELTON JAMES ALEXANDER R. LUPINETTI	Mgmt Mgmt	For For

 CYBEROPTICS CORPORATION

Agen

 Security: 232517102
 Meeting Type: Annual
 Meeting Date: 16-May-2005
 Ticker: CYBE
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR STEVEN K. CASE ALEX B. CIMOCHOWSKI KATHLEEN P. IVERSON	Mgmt Mgmt Mgmt	For For For

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ERWIN A. KELEN	Mgmt	For
IRENE M. QUALTERS	Mgmt	For
MICHAEL M. SELZER, JR.	Mgmt	For

 DEB SHOPS, INC. Agen

Security: 242728103
 Meeting Type: Annual
 Meeting Date: 11-May-2005
 Ticker: DEBS
 ISIN:

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

 DEL GLOBAL TECHNOLOGIES CORP. Agen

Security: 245073101
 Meeting Type: Annual
 Meeting Date: 30-Jun-2005
 Ticker: DGTC
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	GERALD M. CZARNECKI	Mgmt	For
	JAMES R. HENDERSON	Mgmt	For
	WALTER F. SCHNEIDER	Mgmt	For
	EDGAR J. SMITH, JR.	Mgmt	For
	GEN. MERRILL A. MCPEAK	Mgmt	For
	JAMES RISHER	Mgmt	For

 DELTA APPAREL, INC. Agen

Security: 247368103
 Meeting Type: Annual
 Meeting Date: 11-Nov-2004

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Ticker: DLA
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MR. D.S. FRASER MR. W.F. GARRETT MR. R.W. HUMPHREYS MR. M. LENNON MR. E.E. MADDREY II MR. P. MAZZILLI MR. B.A. MICKEL MR. D. PETERSON	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
02	PROPOSAL TO APPROVE THE DELTA APPAREL, INC. 2004 NON-EMPLOYEE DIRECTOR STOCK PLAN.	Mgmt	For
03	PROPOSAL TO RATIFY SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS OF DELTA APPAREL, INC. FOR FISCAL 2005.	Mgmt	For

DEVCON INTERNATIONAL CORP.

Agen

Security: 251588109
Meeting Type: Special
Meeting Date: 30-Jul-2004
Ticker: DEVC
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO APPROVE AND ADOPT THE PROPOSAL TO AUTHORIZE THE ISSUANCE AND SALE BY DEVCON INTERNATIONAL CORP. (THE COMPANY) TO COCONUT PALM CAPITAL INVESTORS I, LTD. (COCONUT PALM) OF UP TO 2,000,000 UNITS, INCLUDING THE SHARES OF COMMON STOCK UNDERLYING THESE UNITS, AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Mgmt	For
02	TO APPROVE AND ADOPT AMENDMENTS TO THE COMPANY S ARTICLES OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF OUR COMMON STOCK TO 50,000,000 SHARES, INCREASE THE SIZE OF OUR BOARD OF DIRECTORS FROM SEVEN TO NINE MEMBERS AND ALLOW THE COMPANY S BOARD OF DIRECTORS TO SET THE SIZE OF THE BOARD OF DIRECTORS IN THE FUTURE.	Mgmt	For
03	DIRECTOR RICHARD C. ROCHON MARIO B. FERRARI DONALD L. SMITH, JR. RICHARD L. HORNSBY	Mgmt Mgmt Mgmt Mgmt	For For For For

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W. DOUGLAS PITTS	Mgmt	For
JAMES R. CAST	Mgmt	For
ROBERT D. ARMSTRONG	Mgmt	For
GUSTAVO R. BENEJAM	Mgmt	For
PER-OLOF LOOF	Mgmt	For

 DIAMONDCLUSTER INTERNATIONAL, INC. Agen

 Security: 25278P106
 Meeting Type: Annual
 Meeting Date: 14-Sep-2004
 Ticker: DTPI
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MELVYN E. BERGSTEIN MARK L. GORDON PAULINE A. SCHNEIDER JOHN J. SVIOKLA	Mgmt Mgmt Mgmt Mgmt	For For For For

 DIGITAS INC. Agen

 Security: 25388K104
 Meeting Type: Annual
 Meeting Date: 12-May-2005
 Ticker: DTAS
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ARTHUR KERN GAIL J. MCGOVERN	Mgmt Mgmt	For For
02	ADOPTION OF THE 2005 EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	Abstain
03	SELECTION OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT AUDITORS FOR FISCAL YEAR ENDING DECEMBER 31, 2005.	Mgmt	For

 DISCOVERY PARTNERS INTERNATIONAL, IN Agen

 Security: 254675101

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Meeting Type: Annual
 Meeting Date: 12-May-2005
 Ticker: DPII
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOHN P. WALKER DR. ALAN J. LEWIS	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, 2005.	Mgmt	For

DRIL-QUIP, INC.

Agen

Security: 262037104
 Meeting Type: Annual
 Meeting Date: 12-May-2005
 Ticker: DRQ
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR J. MIKE WALKER JOHN V. LOVOI	Mgmt Mgmt	For For
02	APPROVAL OF THE APPOINTMENT OF BDO SEIDMAN LLP AS THE COMPANY S INDEPENDENT PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2005	Mgmt	For

DUCOMMUN INCORPORATED

Agen

Security: 264147109
 Meeting Type: Annual
 Meeting Date: 04-May-2005
 Ticker: DCO
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROBERT C. DUCOMMUN THOMAS P. MULLANEY ROBERT D. PAULSON	Mgmt Mgmt Mgmt	For For For

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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, 2005. Mgmt For

 DURECT CORPORATION

Agen

 Security: 266605104
 Meeting Type: Annual
 Meeting Date: 22-Jun-2005
 Ticker: DRRX
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DAVID R. HOFFMANN JON S. SAXE	Mgmt Mgmt	For For
02	AMENDMENT OF THE COMPANY S 2000 STOCK PLAN.	Mgmt	Abstain
03	AMENDMENT OF THE COMPANY S 2000 DIRECTORS STOCK OPTION PLAN.	Mgmt	Abstain
04	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: 16-Jun-2005
 Ticker: DUSA
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOHN H. ABELES, MD DAVID M. BARTASH JAY M. HAFT, ESQ. RICHARD C. LUFKIN MAGNUS MOLITEUS D.G. SHULMAN, MD, FRCPC	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
02	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, 2005.	Mgmt	For

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E-LOAN, INC.

Agen

Security: 26861P107
 Meeting Type: Annual
 Meeting Date: 13-Jun-2005
 Ticker: EELN
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR CHRISTIAN A. LARSEN MARK E. LEFANOWICZ DANIEL SPRINGER	Mgmt Mgmt Mgmt	For For For

EASTERN COMPANY

Agen

Security: 276317104
 Meeting Type: Annual
 Meeting Date: 27-Apr-2005
 Ticker: EML
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR J.W. EVERETS L.F. LEGANZA	Mgmt Mgmt	For For
02	RATIFY THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM (ERNST & YOUNG LLP)	Mgmt	For

EDGAR ONLINE, INC.

Agen

Security: 279765101
 Meeting Type: Annual
 Meeting Date: 24-Jun-2005
 Ticker: EDGR
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR GREG D. ADAMS	Mgmt	For

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	RICHARD FEINSTEIN	Mgmt	For
	ELISABETH DEMARSE	Mgmt	For
	MARK MAGED	Mgmt	For
	MARC STRAUSBERG	Mgmt	For
	SUSAN STRAUSBERG	Mgmt	For
	MIKLOS VASARHELYI	Mgmt	For
02	TO APPROVE AND ADOPT THE 2005 STOCK AWARD AND INCENTIVE PLAN.	Mgmt	Abstain
03	TO RATIFY THE APPOINTMENT OF BDO SEIDMAN, LLP AS INDEPENDENT PUBLIC ACCOUNTANTS OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2005.	Mgmt	For
04	IN ACCORDANCE WITH THE DISCRETION OF THE PROXY HOLDERS, TO ACT UPON ALL MATTERS INCIDENT TO THE CONDUCT OF THE MEETING AND UPON OTHER MATTERS AS MAY PROPERLY COME BEFORE THE MEETING.	Mgmt	For

EDGE PETROLEUM CORPORATION

Agen

Security: 279862106
Meeting Type: Annual
Meeting Date: 27-Apr-2005
Ticker: EPEX
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR VINCENT S. ANDREWS	Mgmt	No vote
2	PROPOSAL TO APPROVE THE AMENDMENT TO THE COMPANY S RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 25 MILLION TO 60 MILLION.	Mgmt	No vote
3	PROPOSAL TO APPROVE THE APPOINTMENT OF BDO SEIDMAN, LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR 2005.	Mgmt	No vote

EDGEWATER TECHNOLOGY, INC.

Agen

Security: 280358102
Meeting Type: Annual
Meeting Date: 25-May-2005
Ticker: EDGW
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
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01	DIRECTOR SHIRLEY SINGLETON CLETE T. BREWER PAUL GUZZI MICHAEL R. LOEB BOB L. MARTIN WAYNE WILSON	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
02	IN THEIR DISCRETION, UPON ANY OTHER MATTERS WHICH MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENT THEREOF.	Mgmt	For

ELAMEX, S.A. DE C.V.

Agen

Security: P36209107
Meeting Type: Annual
Meeting Date: 28-Apr-2005
Ticker: ELAM
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ELOY S. VALLINA* KEITH A. CANNON* BENITO BUCAY* ELOY VALLINA GARZA* RICHARD R. HARSHMAN* MARTIN W. PITTS* CARLOS HERNANDEZ* FERNANDO TODD* MANUEL MUNOZ* FERNANDO RUIZ SAHAGUN**	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
02	APPROVAL OF THE REPORTS TO BE RENDERED BY THE EXTERNAL AUDITORS AND CORPORATE EXAMINERS.	Mgmt	For

ELECTROGLAS, INC.

Agen

Security: 285324109
Meeting Type: Annual
Meeting Date: 26-May-2005
Ticker: EGLS
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR C. SCOTT GIBSON	Mgmt	For

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	JOHN F. OSBORNE	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2005.	Mgmt	For

ELECTRONIC CLEARING HOUSE, INC.

Agen

Security: 285562500
Meeting Type: Annual
Meeting Date: 07-Feb-2005
Ticker: ECHO
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOEL M. BARRY ARISTIDES W. GEORGANTAS	Mgmt Mgmt	For For
02	TO APPROVE THE AMENDED AND RESTATED 2003 INCENTIVE STOCK OPTION PLAN WHICH, AMONG OTHER MATTERS, (I) INCREASES THE MAXIMUM NUMBER OF SHARES OF COMMON STOCK THAT MAY BE ISSUED PURSUANT TO AWARDS GRANTED UNDER THE PLAN FROM 900,000 TO 1,150,000, AND (II) PERMITS THE GRANT OF RESTRICTED STOCK UNDER THE PLAN.	Mgmt	Abstain
03	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT PUBLIC ACCOUNTANTS OF THE COMPANY FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2005.	Mgmt	For

EMISPHERE TECHNOLOGIES, INC.

Agen

Security: 291345106
Meeting Type: Annual
Meeting Date: 23-May-2005
Ticker: EMIS
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DR. MICHAEL M. GOLDBERG MR. ROBERT J. LEVENSON	Mgmt Mgmt	For For
02	TO APPROVE AND ADOPT AN AMENDMENT TO OUR CERTIFICATE OF INCORPORATION.	Mgmt	For

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03	TO APPROVE AND RATIFY AN AMENDMENT TO THE QUALIFIED EMPLOYEE STOCK PURCHASE PLAN (THE 1994 QUALIFIED ESPP).	Mgmt	Abstain
04	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2005.	Mgmt	For

ENCORE WIRE CORPORATION

Agen

Security: 292562105
 Meeting Type: Special
 Meeting Date: 20-Jul-2004
 Ticker: WIRE
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	PROPOSAL TO AMEND THE CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 20,000,000 TO 40,000,000.	Mgmt	For

ENDOLOGIX, INC.

Agen

Security: 29266S106
 Meeting Type: Annual
 Meeting Date: 21-Oct-2004
 Ticker: ELGX
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR RODERICK DE GREEF PAUL MCCORMICK GREGORY D. WALLER	Mgmt Mgmt Mgmt	For For For
02	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS FOR FISCAL YEAR 2004.	Mgmt	For

ENDOLOGIX, INC.

Agen

Security: 29266S106
 Meeting Type: Annual

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Meeting Date: 24-May-2005
 Ticker: ELGX
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JEFFREY F. O'DONNELL RONALD H. COELYN	Mgmt Mgmt	For For
02	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

ENERFLEX SYSTEMS LTD.

Agen

Security: 29265B104
 Meeting Type: Annual
 Meeting Date: 14-Apr-2005
 Ticker: EFLXF
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	ELECTION OF DIRECTORS AS OUTLINED IN THE INFORMATION CIRCULAR.	Mgmt	For
02	THE APPOINTMENT OF DELOITTE & TOUCHE LLP, CHARTERED ACCOUNTANTS AS AUDITORS FOR THE CORPORATION	Mgmt	For

ENESCO GROUP, INC.

Agen

Security: 292973104
 Meeting Type: Annual
 Meeting Date: 18-May-2005
 Ticker: ENC
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JUDITH R. HABERKORN THANE A. PRESSMAN	Mgmt Mgmt	For For
02	TO RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF KPMG LLP AS ENESCO S INDEPENDENT ACCOUNTANTS FOR 2005.	Mgmt	For

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 ENNIS, INC. Agen

Security: 293389102
 Meeting Type: Special
 Meeting Date: 04-Nov-2004
 Ticker: EBF
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO APPROVE THE ISSUANCE OF SHARES OF ENNIS, INC. COMMON STOCK TO THE HOLDERS OF ALL OF THE CAPITAL STOCK OF CENTRUM ACQUISITION, INC. IN CONNECTION WITH THE MERGER OF CENTRUM WITH AND INTO A SUBSIDIARY OF ENNIS, AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Mgmt	For
02	IN THEIR DISCRETION, THE PROXIES ARE AUTHORIZED TO VOTE UPON SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING.	Mgmt	For

 ENNIS, INC. Agen

Security: 293389102
 Meeting Type: Annual
 Meeting Date: 16-Jun-2005
 Ticker: EBF
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR KEITH S. WALTERS JAMES B. GARDNER RONALD M. GRAHAM	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

 ESS TECHNOLOGY, INC. Agen

Security: 269151106
 Meeting Type: Annual
 Meeting Date: 05-Nov-2004
 Ticker: ESST
 ISIN:

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR FRED S.L. CHAN ROBERT L. BLAIR GARY L. FISCHER DAVID S. LEE PETER T. MOK ALFRED J. STEIN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
02	TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE 1995 DIRECTORS STOCK OPTION PLAN TO EXTEND THE TERMINATION DATE OF SUCH PLAN FROM 2005 TO 2015 AND TO INCREASE THE NUMBER OF SHARES OF THE COMPANY S COMMON STOCK AUTHORIZED FOR ISSUANCE TO NON-EMPLOYEE DIRECTORS UNDER SUCH PLAN BY 400,000.	Mgmt	For
03	TO APPROVE THE MATERIAL TERMS OF THE 2004 MANAGEMENT INCENTIVE PLAN UNDER SECTION 162(M) OF THE INTERNAL REVENUE CODE.	Mgmt	For
04	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2004.	Mgmt	For

ESS TECHNOLOGY, INC.

Agen

Security: 269151106
Meeting Type: Annual
Meeting Date: 27-Jun-2005
Ticker: ESST
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR FRED S.L. CHAN ROBERT L. BLAIR GARY L. FISCHER DAVID S. LEE PETER T. MOK ALFRED J. STEIN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
02	TO APPROVE CHANGING THE COMPANY S STATE OF INCORPORATION FROM CALIFORNIA TO DELAWARE.	Mgmt	For
03	TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE 1995 EQUITY INCENTIVE PLAN TO EXTEND THE TERMINATION DATE OF SUCH PLAN FROM JULY 31, 2005 TO JULY 31, 2010.	Mgmt	Against
04	TO ADOPT THE ACQUISITION EQUITY INCENTIVE PLAN	Mgmt	Against

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WITH 2,000,000 SHARES RESERVED FOR ISSUANCE
THEREUNDER.

05	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2005.	Mgmt	For
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ETRUSCAN RESOURCES INCORPORATED

Agen

Security: 29786L102
Meeting Type: Annual
Meeting Date: 26-May-2005
Ticker: ETRUF
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR EDDIE LUI GERALD J. MCCONNELL, JOEL SCHNEYER WALT TYLER RICK VAN NIEUWENHUYSE WILLIAM L. YOUNG	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
02	AUDITORS	Mgmt	For

EVERGREEN RESOURCES, INC.

Agen

Security: 299900308
Meeting Type: Special
Meeting Date: 28-Sep-2004
Ticker: EVG
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 3, 2004, AMONG PIONEER NATURAL RESOURCES COMPANY, BC MERGER SUB, INC. AND EVERGREEN RESOURCES, INC.	Mgmt	For
02	TO APPROVE AN ADJOURNMENT OF THE MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF ITEM 1 ABOVE.	Mgmt	For

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EXACTECH, INC.

Agen

Security: 30064E109
 Meeting Type: Annual
 Meeting Date: 04-May-2005
 Ticker: EXAC
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WILLIAM B. LOCANDER PHD	Mgmt	For
02	TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP TO SERVE AS THE COMPANY S INDEPENDENT PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2005.	Mgmt	For

EXAR CORPORATION

Agen

Security: 300645108
 Meeting Type: Annual
 Meeting Date: 09-Sep-2004
 Ticker: EXAR
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DONALD L. CIFFONE, JR. RONALD W. GUIRE	Mgmt Mgmt	For For
02	TO APPROVE AN AMENDMENT TO THE COMPANY S 1997 EQUITY INCENTIVE PLAN TO INCREASE BY 2,000,000 THE NUMBER OF SHARES OF THE COMPANY S COMMON STOCK AUTHORIZED FOR ISSUANCE THEREUNDER.	Mgmt	For

EXCEL TECHNOLOGY, INC.

Agen

Security: 30067T103
 Meeting Type: Annual
 Meeting Date: 19-Apr-2005
 Ticker: XLTC
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
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01	DIRECTOR J. DONALD HILL STEVEN GEORGIEV HOWARD S. BRESLOW DONALD E. WEEDEN IRA J. LAMEL	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	PROPOSAL TO RATIFY THE SELECTION OF KPMG, LLP AS INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2005	Mgmt	For

EXPONENT, INC.

Agen

Security: 30214U102
Meeting Type: Annual
Meeting Date: 01-Jun-2005
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 30, 2005.	Mgmt	For

FARGO ELECTRONICS, INC.

Agen

Security: 30744P102
Meeting Type: Annual
Meeting Date: 03-May-2005
Ticker: FRGO
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WILLIAM H. GIBBS EDWARD J. SMITH	Mgmt Mgmt	For For

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FINDWHAT.COM

Agen

Security: 317794105
 Meeting Type: Annual
 Meeting Date: 17-Jun-2005
 Ticker: FWHT
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	C.A. PISARIS-HENDERSON	Mgmt	For
	DANIEL BREWSTER, JR.	Mgmt	For
	CHARLES ROTHSTEIN	Mgmt	For
	PHILLIP R. THUNE	Mgmt	For
	FREDERICK E. GUEST II	Mgmt	For
	LEE SIMONSON	Mgmt	For
	SEBASTIAN BISHOP	Mgmt	For
	GERALD W. HEPP	Mgmt	For

FIRST ACCEPTANCE CORP.

Agen

Security: 318457108
 Meeting Type: Annual
 Meeting Date: 28-Oct-2004
 Ticker: FAC
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	GENE H. BISHOP	Mgmt	For
	RHODES R. BOBBITT	Mgmt	For
	HARVEY B. CASH	Mgmt	For
	DONALD J. EDWARDS	Mgmt	For
	GERALD J. FORD	Mgmt	For
	STEPHEN J. HARRISON	Mgmt	For
	THOMAS M. HARRISON, JR.	Mgmt	For
	LYNDON L. OLSON, JR.	Mgmt	For
	WILLIAM A. SHIPP, JR.	Mgmt	For
02	APPROVAL OF THE FIRST ACCEPTANCE CORPORATION EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	Abstain
03	TO RATIFY THE ELECTION OF KPMG LLP AS INDEPENDENT AUDITORS FOR THE COMPANY FOR THE FISCAL YEAR ENDING JUNE 30, 2005.	Mgmt	For

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FIRST ALBANY COMPANIES INC.

Agen

Security: 318465101
 Meeting Type: Annual
 Meeting Date: 28-Apr-2005
 Ticker: FACT
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR GEORGE C. MCNAMEE WALTER M. FIEDEROWICZ SHANNON P. O'BRIEN	Mgmt Mgmt Mgmt	For For For
02	THE APPROVAL OF THE ADOPTION OF THE FOURTH AMENDMENT TO THE FIRST ALBANY COMPANIES INC. 1999 LONG-TERM INCENTIVE PLAN.	Mgmt	Abstain
03	THE APPROVAL OF THE ADOPTION OF THE FIRST ALBANY COMPANIES INC. 2005 DEFERRED COMPENSATION PLAN FOR KEY EMPLOYEES.	Mgmt	Abstain
04	THE APPROVAL OF THE ADOPTION OF THE FIRST ALBANY COMPANIES INC. 2005 DEFERRED COMPENSATION PLAN FOR PROFESSIONAL AND OTHER HIGHLY COMPENSATED EMPLOYEES.	Mgmt	Abstain

FIRST CONSULTING GROUP, INC.

Agen

Security: 31986R103
 Meeting Type: Annual
 Meeting Date: 01-Jun-2005
 Ticker: FCGI
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR STEVEN HECK F. RICHARD NICHOL, PHD STEPHEN OLSON	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 30, 2005.	Mgmt	For

FIRST MIDWEST FINANCIAL, INC.

Agen

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Security: 320878101
 Meeting Type: Annual
 Meeting Date: 24-Jan-2005
 Ticker: CASH
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
I	DIRECTOR E. THURMAN GASKILL RODNEY G. MUILENBURG	Mgmt Mgmt	For For
II	PROPOSAL TO APPROVE AN AMENDMENT TO OUR CERTIFICATE OF INCORPORATION TO CHANGE OUR NAME TO META FINANCIAL GROUP, INC.	Mgmt	For

FIRST NATIONAL LINCOLN CORPORATION

Agen

Security: 335716106
 Meeting Type: Special
 Meeting Date: 11-Jan-2005
 Ticker: FNLC
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	PROPOSAL TO APPROVE AN AGREEMENT AND PLAN OF MERGER, DATED AS OF AUGUST 25, 2004, BETWEEN FNB BANKSHARES (FNB) AND FIRST NATIONAL LINCOLN CORPORATION (FNLC), WHICH SETS FORTH THE TERMS AND CONDITIONS UNDER WHICH FNB WILL MERGE WITH AND INTO FNLC.	Mgmt	For
02	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.	Mgmt	For

FIRST NATIONAL LINCOLN CORPORATION

Agen

Security: 335716106
 Meeting Type: Annual
 Meeting Date: 28-Apr-2005
 Ticker: FNLC
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
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01	TO RATIFY THE BOARD OF DIRECTORS VOTE TO FIX THE NUMBER OF DIRECTORS AT TEN.	Mgmt	For
02	DIRECTOR TONY C. MCKIM* MARK N. ROSEBOROUGH** KATHERINE M. BOYD*** CARL S. POOLE, JR.*** DAVID B. SOULE, JR.*** BRUCE B. TINDAL***	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For 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 2005.	Mgmt	For

FIRSTBANK NW CORP.

Agen

Security: 33762X106
Meeting Type: Annual
Meeting Date: 21-Jul-2004
Ticker: FBNW
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOHN W. GENTRY* WILLIAM J. LARSON* LARRY K. MOXLEY* RUSSELL H. ZENNER**	Mgmt Mgmt Mgmt Mgmt	For For For For
02	THE APPROVAL OF APPOINTMENT OF MOSS ADAMS LLP AS INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING MARCH 31, 2005.	Mgmt	For

FORRESTER RESEARCH, INC.

Agen

Security: 346563109
Meeting Type: Annual
Meeting Date: 10-May-2005
Ticker: FORR
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR GEORGE F. COLONY MICHAEL H. WELLES	Mgmt Mgmt	For For

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 FORWARD AIR CORPORATION

Agen

 Security: 349853101
 Meeting Type: Annual
 Meeting Date: 26-May-2005
 Ticker: FWRD
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR BRUCE A. CAMPBELL ANDREW C. CLARKE RICHARD W. HANSELMAN C. JOHN LANGLEY, JR. RAY A. MUNDY B. CLYDE PRESLAR	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	APPROVAL OF THE 2005 EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	Abstain

 FRONTIER AIRLINES, INC.

Agen

 Security: 359065109
 Meeting Type: Annual
 Meeting Date: 09-Sep-2004
 Ticker: FRNT
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR SAMUEL D. ADDOMS HANK BROWN D. DALE BROWNING PAUL S. DEMPSEY PATRICIA A. ENGELS WILLIAM B. MCNAMARA B. LARAE ORULLIAN JEFF S. POTTER JAMES B. UPCHURCH	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
02	TO CONSIDER AND VOTE UPON A PROPOSAL TO APPROVE THE FRONTIER AIRLINES, INC. 2004 EQUITY INCENTIVE PLAN.	Mgmt	Abstain

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 FROZEN FOOD EXPRESS INDUSTRIES, INC.

Agen

Security: 359360104
 Meeting Type: Annual
 Meeting Date: 05-May-2005
 Ticker: FFEX
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JERRY T. ARMSTRONG LEROY HALLMAN	Mgmt Mgmt	For For
02	PROPOSAL TO APPROVE THE 2005 NON-EMPLOYEE DIRECTOR RESTRICTED STOCK PLAN.	Mgmt	Abstain
03	PROPOSAL TO APPROVE THE 2005 EXECUTIVE BONUS AND RESTRICTED STOCK PLAN.	Mgmt	Abstain
04	PROPOSAL TO APPROVE THE 2005 STOCK INCENTIVE PLAN.	Mgmt	Abstain

 GAMMON LAKE RESOURCES INC.

Agen

Security: 364915108
 Meeting Type: Special
 Meeting Date: 27-Oct-2004
 Ticker: GRS
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	THE ELECTION OF DIRECTORS PROPOSED BY MANAGEMENT.	Mgmt	For
02	THE APPOINTMENT OF GRANT THORNTON 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 SEPTEMBER 22, 2004.	Mgmt	Against
04	AN ORDINARY RESOLUTION APPROVING THE GRANT OF OPTIONS TO DIRECTORS, OFFICERS, EMPLOYEES AND	Mgmt	Against

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CONSULTANTS OF THE CORPORATION AS MORE PARTICULARLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR DATED SEPTEMBER 22, 2004.

05	AN ORDINARY RESOLUTION APPROVING THE ISSUANCE OF COMMON SHARES IN ONE OR MORE PRIVATE PLACEMENTS OVER THE NEXT TWELVE MONTHS AS MORE PARTICULARLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR DATED SEPTEMBER 22, 2004.	Mgmt	Against
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GENE LOGIC INC.

Agen

Security: 368689105
Meeting Type: Annual
Meeting Date: 02-Jun-2005
Ticker: GLGC
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR F.L. DOUGLAS, M.D., PHD MARK D. GESSLER J. STARK THOMPSON, PHD	Mgmt Mgmt Mgmt	For For For
02	TO APPROVE AN AMENDED AND RESTATED 1997 NON-EMPLOYEE DIRECTORS STOCK OPTION PLAN, INCLUDING TO INCREASE THE AGGREGATE NUMBER OF SHARES OF COMMON STOCK AUTHORIZED FOR ISSUANCE UNDER SUCH PLAN BY 325,000 SHARES, TO PROVIDE FOR SPECIFIC OPTION GRANTS TO THE NON-EXECUTIVE CHAIRMAN OF THE BOARD OF DIRECTORS AND TO EXTEND THE TERM OF THE PLAN.	Mgmt	For
03	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2005.	Mgmt	For

GENTIVA HEALTH SERVICES, INC.

Agen

Security: 37247A102
Meeting Type: Annual
Meeting Date: 06-May-2005
Ticker: GTIV
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		

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	RONALD A. MALONE	Mgmt	For
	RAYMOND S. TROUBH	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS	Mgmt	For
03	APPROVAL OF EXECUTIVE OFFICERS BONUS PLAN, AS AMENDED	Mgmt	Abstain
04	APPROVAL OF EMPLOYEE STOCK PURCHASE PLAN, AS AMENDED	Mgmt	Abstain

GIGA-TRONICS INCORPORATED

Agen

Security: 375175106
Meeting Type: Annual
Meeting Date: 07-Sep-2004
Ticker: GIGA
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR GEORGE H. BRUNS, JR. JAMES A. COLE KENNETH A. HARVEY ROBERT C. WILSON WILLIAM E. WILSON	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For

GLENAYRE TECHNOLOGIES, INC.

Agen

Security: 377899109
Meeting Type: Annual
Meeting Date: 16-May-2005
Ticker: GEMS
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR RAMON D. ARDIZZONE CLIFF O. BICKELL	Mgmt Mgmt	For For
02	PROPOSAL TO APPROVE THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT PUBLIC ACCOUNTING FIRM OF THE COMPANY.	Mgmt	For

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GREEN MOUNTAIN COFFEE ROASTERS, INC.

Agen

Security: 393122106
 Meeting Type: Annual
 Meeting Date: 10-Mar-2005
 Ticker: GMCR
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR KATHRYN S. BROOKS DAVID E. MORAN	Mgmt Mgmt	For For

GULF ISLAND FABRICATION, INC.

Agen

Security: 402307102
 Meeting Type: Annual
 Meeting Date: 27-Apr-2005
 Ticker: GIF1
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR GREGORY J. COTTER JOHN P. 'JACK' LABORDE	Mgmt Mgmt	For For
02	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS.	Mgmt	For

GULFMARK OFFSHORE, INC.

Agen

Security: 402629109
 Meeting Type: Annual
 Meeting Date: 19-May-2005
 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	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For

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	ROBERT B. MILLARD	Mgmt	For
	BRUCE A. STREETER	Mgmt	For
02	TO APPROVE THE GULFMARK OFFSHORE, INC. 2005 NON-EMPLOYEE DIRECTOR SHARE INCENTIVE PLAN.	Mgmt	Abstain
03	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2005.	Mgmt	For

HARDINGE INC.

Agen

Security: 412324303
Meeting Type: Annual
Meeting Date: 03-May-2005
Ticker: HDNG
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DANIEL J. BURKE J. PHILIP HUNTER	Mgmt Mgmt	For For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT AUDITORS FOR 2005.	Mgmt	For

HARRIS STEEL GROUP INC.

Agen

Security: 414574301
Meeting Type: Annual
Meeting Date: 19-May-2005
Ticker: HSGFF
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	ELECT DIRECTORS	Mgmt	For
02	AUDITORS	Mgmt	For

HAWKINS, INC.

Agen

Security: 420261109
Meeting Type: Annual

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Meeting Date: 17-Aug-2004
 Ticker: HWKN
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOHN R. HAWKINS HOWARD M. HAWKINS DEAN L. HAHN DONALD L. SHIPP JOHN S. MCKEON DUANE M. JERGENSON G. ROBERT GEY DARYL I. SKAAR	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
02	TO APPROVE THE HAWKINS, INC. 2004 OMNIBUS STOCK PLAN.	Mgmt	Abstain

HEICO CORPORATION

Agen

Security: 422806109
 Meeting Type: Annual
 Meeting Date: 25-Mar-2005
 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

HEICO CORPORATION

Agen

Security: 422806208
 Meeting Type: Annual
 Meeting Date: 25-Mar-2005
 Ticker: HEIA
 ISIN:

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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

HELIX TECHNOLOGY CORPORATION

Agen

Security: 423319102
Meeting Type: Annual
Meeting Date: 25-May-2005
Ticker: HELX
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR GIDEON ARGOV FRANK GABRON JAMES GENTILCORE ROBERT H. HAYES ROBERT J. LEPOFSKY MARVIN G. SCHORR ALFRED WOOLLACOTT, III MARK S. WRIGHTON	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For

HERLEY INDUSTRIES, INC.

Agen

Security: 427398102
Meeting Type: Annual
Meeting Date: 20-Jan-2005
Ticker: HRLY
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MYRON LEVY DR. EDWARD A. BOGUCZ	Mgmt Mgmt	For For

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 HI-TECH PHARMACAL CO., INC. Agen

Security: 42840B101
 Meeting Type: Annual
 Meeting Date: 15-Nov-2004
 Ticker: HITK
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DAVID S. SELTZER REUBEN SELTZER MARTIN M. GOLDWYN ROBERT M. HOLSTER YASHAR HIRSHAUT, M.D. BRUCE W. SIMPSON ANTHONY J. PUGLISI	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	Withheld Withheld Withheld For For Withheld For
02	THE PROPOSAL TO AMEND THE COMPANY S 1994 DIRECTORS STOCK OPTION PLAN TO INCREASE BY 100,000 THE NUMBER OF SHARES OF COMMON STOCK RESERVED FOR ISSUANCE THEREUNDER.	Mgmt	Against
03	THE RATIFICATION OF THE APPOINTMENT OF EISNER LLP AS THE COMPANY S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING APRIL 30, 2005.	Mgmt	For

 HMS HOLDINGS CORP. Agen

Security: 40425J101
 Meeting Type: Annual
 Meeting Date: 03-Jun-2005
 Ticker: HMSY
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROBERT M. HOLSTER WILLIAM F. MILLER III WILLIAM W. NEAL ELLEN A. RUDNICK RICHARD H. STOWE	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	RATIFICATION OF THE SELECTION OF KPMG LLP AS THE COMPANY S INDEPENDENT ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2005.	Mgmt	For

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 HOMEFED CORPORATION

Agen

Security: 43739D307
 Meeting Type: Annual
 Meeting Date: 24-Aug-2004
 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 2004.	Mgmt	For
03	AMENDMENT TO THE COMPANY S 1999 STOCK INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES OF OUR COMMON STOCK AVAILABLE FOR ISSUANCE UNDER THE PLAN BY 300,000 SHARES.	Mgmt	Abstain

 HORIZON HEALTH CORPORATION

Agen

Security: 44041Y104
 Meeting Type: Annual
 Meeting Date: 21-Jan-2005
 Ticker: HORC
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR KEN NEWMAN GEORGE E. BELLO MICHAEL R. BOWLIN JAMES E. BUNCHEER ROBERT A. LEFTON WILLIAM H. LONGFIELD DONALD E. STEEN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	Withheld Withheld For Withheld Withheld Withheld Withheld
02	PROPOSAL TO APPROVE THE ADOPTION OF THE 2005 OMNIBUS INCENTIVE PLAN.	Mgmt	For

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HORIZON OFFSHORE, INC.

Agen

Security: 44043J105
 Meeting Type: Annual
 Meeting Date: 28-Jul-2004
 Ticker: HOFF
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR J. LOUIS FRANK BILL J. LAM KEN R. LESUER RAYMOND L. STEELE	Mgmt Mgmt Mgmt Mgmt	For For For For
02	AN AMENDMENT TO THE COMPANY S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF THE COMPANY S COMMON STOCK FROM 35 MILLION TO 100 MILLION.	Mgmt	For

HORNBECK OFFSHORE SERVICES, INC.

Agen

Security: 440543106
 Meeting Type: Annual
 Meeting Date: 03-May-2005
 Ticker: HOS
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR TODD M. HORNBECK PATRICIA B. MELCHER	Mgmt Mgmt	For For
02	APPROVAL OF THE HORNBECK OFFSHORE SERVICES, INC. 2005 EMPLOYEE STOCK PURCHASE PLAN	Mgmt	Abstain
03	APPROVAL OF AN AMENDMENT TO THE COMPANY S CERTIFICATE OF INCORPORATION, WHICH LIMITS THE LIABILITY OF DIRECTORS AS CONTEMPLATED UNDER SECTION 102(B) (7) OF THE DELAWARE GENERAL CORPORATION LAW	Mgmt	For
04	RATIFICATION OF SELECTION OF AUDITORS - TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS AND AUDITORS FOR THE CURRENT FISCAL YEAR	Mgmt	For

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HUB GROUP, INC.

Agen

Security: 443320106
 Meeting Type: Annual
 Meeting Date: 04-May-2005
 Ticker: HUBG
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR PHILLIP C. YEAGER DAVID P. YEAGER MARK A. YEAGER GARY D. EPPEN CHARLES R. REAVES MARTIN P. SLARK	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
02	APPROVAL OF THE AMENDMENT TO THE CERTIFICATE OF INCORPORATION TO INCREASE AUTHORIZED SHARES OF CLASS A COMMON STOCK.	Mgmt	For

HURCO COMPANIES, INC.

Agen

Security: 447324104
 Meeting Type: Annual
 Meeting Date: 16-Mar-2005
 Ticker: HURC
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR STEPHEN H. COOPER ROBERT W. CRUICKSHANK MICHAEL DOAR RICHARD T. NINER O. CURTIS NOEL C E MITCHELL RENTSCHLER GERALD V. ROCH	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	TO APPROVE OR DISAPPROVE A PROPOSED AMENDMENT TO THE COMPANY S 1997 STOCK OPTION AND INCENTIVE PLAN WHICH INCREASES FROM 750,000 TO 1,000,000 THE NUMBER OF SHARES OF COMMON STOCK SUBJECT TO ISSUANCE UNDER THE PLAN.	Mgmt	For

ICON PLC

Agen

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Security: 45103T107
 Meeting Type: Annual
 Meeting Date: 06-Jan-2005
 Ticker: ICLR
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO RECEIVE THE ACCOUNTS AND REPORTS	Mgmt	For
02	TO RE-ELECT DR. JOHN CLIMAX	Mgmt	For
03	TO RE-ELECT MR. EDWARD ROBERTS	Mgmt	For
04	TO RE-ELECT MR. SHUJI HIGUCHI	Mgmt	For
05	TO RE-ELECT DR. BRUCE GIVEN	Mgmt	For
06	TO AUTHORISE THE FIXING OF THE AUDITORS REMUNERATION	Mgmt	For
S7	TO AUTHORISE THE COMPANY TO ALLOT SHARES	Mgmt	For
S8	TO DISAPPLY THE STATUTORY PRE-EMPTION RIGHTS	Mgmt	For
S9	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF SHARES	Mgmt	For

IGATE CORPORATION

Agen

Security: 45169U105
 Meeting Type: Annual
 Meeting Date: 26-May-2005
 Ticker: IGTE
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR SUNIL WADHWANI	Mgmt	For

II-VI INCORPORATED

Agen

Security: 902104108
 Meeting Type: Annual
 Meeting Date: 05-Nov-2004
 Ticker: IIVI
 ISIN:

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR PETER W. SOGNEFEST FRANCIS J. KRAMER	Mgmt Mgmt	For For
02	AN AMENDMENT TO THE COMPANY S ARTICLES OF INCORPORATION TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK THAT ARE AUTHORIZED TO ISSUE FROM 30,000,000 TO 100,000,000 SHARES.	Mgmt	For
03	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2005.	Mgmt	For

ILOG S.A.

Agen

Security: 452360100
Meeting Type: Annual
Meeting Date: 30-Nov-2004
Ticker: ILOG
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
16	AGGREGATE LIMIT ON AUTHORIZATIONS ABOVE-MENTIONED.	Mgmt	For
17	INCREASE OF SHARE CAPTIAL LIMITED TO 10% OF THE SHARE CAPITAL AS CONSIDERATION FOR CONTRIBUTIONS IN KIND.	Mgmt	For
18	AUTHORIZATION TO ISSUE WARRANTS TO SUBSCRIBE TO SHARES IN THE COMPANY.	Mgmt	For
19	AUTHORIZATION TO THE BOARD TO ISSUE OPTIONS TO SUBSCRIBE TO OR PURCHASE UP TO 800,000 SHARES IN THE COMPANY UNDER A NEW STOCK OPTION PLAN.	Mgmt	For
20	AUTHORIZATION GRANTED TO THE BOARD DIRECTORS, TO ISSUE SECURITIES GIVING IMMEDIATELY OR DIFFERED ACCESS TO THE SHARE CAPITAL OF THE COMPANY.	Mgmt	For
21	POWERS OF ATTORNEY.	Mgmt	For

ILOG S.A.

Agen

Security: 452360100
Meeting Type: Annual
Meeting Date: 30-Nov-2004

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Ticker: ILOG

ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	APPROVAL OF THE FRENCH STATUTORY ACCOUNTS FOR THE FISCAL YEAR ENDED JUNE 30, 2004.	Mgmt	For
02	APPROVAL OF THE CONSOLIDATED ACCOUNTS FOR THE FISCAL YEAR ENDED JUNE 30, 2004.	Mgmt	For
03	ALLOCATION OF EARNINGS FOR THE FISCAL YEAR ENDED JUNE 30, 2004, DISCHARGE OF THE RETAINED EARNINGS ACCOUNT.	Mgmt	For
04	APPROVAL OF THE AGREEMENTS PROVIDED FOR IN ARTICLES L. 225-38 AND SEQ. OF THE FRENCH CODE OF COMMERCE.	Mgmt	For
05	RENEWAL OF THE TERM OF OFFICE OF THE STATUTORY AND DEPUTY AUDITORS.	Mgmt	For
06	RENEWAL OF THE TERM OF OFFICE OF A DIRECTOR.	Mgmt	For
07	AUTHORIZATION TO THE BOARD TO REPURCHASE THE COMPANY S SHARES.	Mgmt	For
08	INCREASE OF THE SHARE CAPITAL BY INCORPORATION OF PROVISIONS AND INCREASE OF THE NOMINAL VALUE OF THE COMPANY S SHARES.	Mgmt	For
09	AUTHORIZATION TO THE BOARD TO REDUCE THE SHARE CAPITAL BY CANCELLATION OF SHARES PREVIOUSLY REPURCHASED.	Mgmt	For
10	AMENDMENT OF THE BY-LAWS PURSUANT TO THE NEW LEGAL AND STATUTORY MODIFICATONS.	Mgmt	For
11	AUTHORIZATION TO THE BOARD TO INCREASE THE SHARE CAPITAL BY ISSUANCE OF SECURITIES GIVING ACCESS.	Mgmt	For
12	AUTHORIZATION TO THE BOARD TO INCREASE THE SHARE CAPITAL BY ISSUANCE OF SECURITIES GIVING RIGHTS.	Mgmt	For
13	AUTHORIZATION TO THE BOARD TO INCREASE THE SHARE CAPITAL BY CAPTILIZATION OF PROVISIONS, PROFITS OR PREMIUMS.	Mgmt	For
14	AUTHORIZATION TO THE BOARD TO ALLOCATE THE EXPENSES CAUSED BY THE SHARE CAPITAL INCREASES TO THE PREMIUMS.	Mgmt	For
15	INCREASE IN SHARE CAPITAL DURING A PUBLIC TENDER OR EXCHANGE OFFER FOR THE COMPANY S SHARES.	Mgmt	For

IMERGENT, INC.

Agen

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Security: 45247Q100
 Meeting Type: Annual
 Meeting Date: 30-Nov-2004
 Ticker: IIG
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DONALD L. DANKS THOMAS SCHEINER	Mgmt Mgmt	For For
02	RATIFICATION OF THE APPOINTMENT OF GRANT THORNTON LLP AS OUR AUDITORS FOR THE FISCAL YEAR ENDED JUNE 30, 2005.	Mgmt	For

IMPCO TECHNOLOGIES, INC.

Agen

Security: 45255W106
 Meeting Type: Annual
 Meeting Date: 09-Jun-2005
 Ticker: IMCO
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
I	DIRECTOR NORMAN L. BRYAN DON J. SIMPLOT	Mgmt Mgmt	For For

INDEPENDENCE HOLDING COMPANY

Agen

Security: 453440307
 Meeting Type: Consent
 Meeting Date: 06-Aug-2004
 Ticker: IHC
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	AMENDMENT TO THE FIRST PARAGRAPH OF ARTICLE V OF THE RESTATED CERTIFICATE OF INCORPORATION OF INDEPENDENCE HOLDING COMPANY AS SET FORTH UNDER THE HEADING THE AMENDMENT IN THE CONSENT SOLICITATION STATEMENT DATED JULY 12, 2004.	Mgmt	For

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 INDEPENDENCE HOLDING COMPANY

Agen

 Security: 453440307
 Meeting Type: Annual
 Meeting Date: 17-Jun-2005
 Ticker: IHC
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR LARRY R. GRABER ALLAN C. KIRKMAN STEVEN B. LAPIN EDWARD NETTER ROBERT P. ROSS, JR. JAMES G. TATUM ROY T.K. THUNG	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For 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, 2005.	Mgmt	For

 INFOCUS CORPORATION

Agen

 Security: 45665B106
 Meeting Type: Annual
 Meeting Date: 03-May-2005
 Ticker: INFS
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR PETER D. BEHRENDT MICHAEL R. HALLMAN JOHN V. HARKER SVEIN S. JACOBSEN DUANE C. MCDUGALL C. KYLE RANSON	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 ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2005.	Mgmt	For

 INFORMATION HOLDINGS INC.

Agen

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Security: 456727106
 Meeting Type: Special
 Meeting Date: 31-Aug-2004
 Ticker: IHI
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	THE ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JUNE 28, 2004 (THE MERGER AGREEMENT), BY AND AMONG INFORMATION HOLDINGS INC., THE THOMSON CORPORATION AND THYME CORPORATION.	Mgmt	For
02	PROPOSAL TO GRANT THE PERSONS NAMED AS PROXIES DISCRETIONARY AUTHORITY TO VOTE TO ADJOURN THE SPECIAL MEETING ONE OR MORE TIMES, INCLUDING FOR THE PURPOSE OF SOLICITING PROXIES TO VOTE IN FAVOR OF ADOPTION OF THE MERGER AGREEMENT.	Mgmt	For

INFORTE CORPORATION

Agen

Security: 45677R107
 Meeting Type: Annual
 Meeting Date: 27-Apr-2005
 Ticker: INFT
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR STEPHEN MACK AL RIES	Mgmt Mgmt	For For
02	TO RATIFY THE APPOINTMENT OF GRANT THORNTON LLP AS INDEPENDENT PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2005.	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: 04-May-2005
 Ticker: IO
 ISIN:

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROBERT P. PEEBLER JOHN N. SEITZ SAM K. SMITH	Mgmt Mgmt Mgmt	Withheld Withheld Withheld
02	TO APPROVE AMENDMENTS TO THE INPUT/OUTPUT, INC. 2004 LONG-TERM INCENTIVE PLAN, WITH THE PRINCIPAL AMENDMENT BEING TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK AVAILABLE FOR ISSUANCE UNDER THE PLAN FROM 1 MILLION TO 2.6 MILLION.	Mgmt	Against
03	TO APPROVE THE AMENDMENT TO THE CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 100 MILLION TO 200 MILLION.	Mgmt	For
04	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS I/O S INDEPENDENT AUDITORS FOR 2005.	Mgmt	For

INSITUFORM TECHNOLOGIES, INC.

Agen

Security: 457667103
Meeting Type: Annual
Meeting Date: 27-Apr-2005
Ticker: INSU
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR PAUL A. BIDDELMAN STEPHEN P. CORTINOVIS 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 AMEND THE RESTATED CERTIFICATE OF INCORPORATION.	Mgmt	For
03	PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT PUBLIC AUDITORS.	Mgmt	For

INTEGRAL SYSTEMS, INC.

Agen

Security: 45810H107
Meeting Type: Annual

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Meeting Date: 13-Apr-2005
 Ticker: ISYS
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR STEVEN R. CHAMBERLAIN THOMAS L. GOUGH DOMINIC A. LAITI R. DOSS MCCOMAS BONNIE K. WACHTEL	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	PROPOSAL BY THE COMPANY TO APPROVE THE AMENDED AND RESTATED 2002 STOCK OPTION PLAN	Mgmt	For

INTERNATIONAL DISPLAYWORKS, INC.

Agen

Security: 459412102
 Meeting Type: Annual
 Meeting Date: 23-Mar-2005
 Ticker: IDWK
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR THOMAS A. LACEY RONALD A. COHAN MARK A. CHRISTENSEN ANTHONY G. GENOVESE GLENN E. NOLAND TIMOTHY NYMAN D. PAUL REGAN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	AMEND THE CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK TO 100,000,000.	Mgmt	For
03	APPROVE THE ADOPTION OF THE 2005 EQUITY INCENTIVE PLAN.	Mgmt	Abstain
04	IN THEIR DISCRETION, THE PROXIES ARE AUTHORIZED TO VOTE UPON SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING, INCLUDING ADJOURNING THE MEETING.	Mgmt	For

INTERVIDEO, INC.

Agen

Security: 46114Y101

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Meeting Type: Annual
 Meeting Date: 09-Jun-2005
 Ticker: IVII
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR HENRY SHAW JOSEPH ZAELIT	Mgmt Mgmt	For For
02	TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2005.	Mgmt	For

INTEVAC, INC.

Agen

Security: 461148108
 Meeting Type: Annual
 Meeting Date: 19-May-2005
 Ticker: IVAC
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR NORMAN H. POND KEVIN FAIRBAIRN DAVID S. DURY STANLEY J. HILL DAVID N. LAMBETH ROBERT LEMOS ARTHUR L. MONEY	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	PROPOSAL TO APPROVE AN AMENDMENT TO THE COMPANY S BYLAWS TO INCREASE THE RANGE OF AUTHORIZED DIRECTORS TO A RANGE OF FIVE TO NINE.	Mgmt	For
03	PROPOSAL TO RATIFY THE APPOINTMENT OF GRANT THORNTON LLP AS INDEPENDENT PUBLIC ACCOUNTANTS OF INTEVAC FOR THE FISCAL YEAR ENDING DECEMBER 31, 2005.	Mgmt	For

IPASS INC.

Agen

Security: 46261V108
 Meeting Type: Annual
 Meeting Date: 03-Jun-2005
 Ticker: IPAS
 ISIN:

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOHN D. BELETIC A. GARY AMES	Mgmt Mgmt	For For
02	RATIFICATION OF THE SELECTION OF KPMG LLP AS IPASS INC. S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2005.	Mgmt	For

JACO ELECTRONICS, INC.

Agen

Security: 469783104
Meeting Type: Annual
Meeting Date: 16-Dec-2004
Ticker: JACO
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR STEPHEN A. COHEN EDWARD M. FRANKEL CHARLES B. GIRSKY JOEL H. GIRSKY JOSEPH F. HICKEY, JR. JOSEPH F. OLIVERI NEIL RAPPAPORT ROBERT J. WALDMAN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
02	TO VOTE ON THE APPROVAL TO AMEND THE 2000 STOCK OPTION PLAN	Mgmt	For
03	TO VOTE, IN THE DISCRETION OF THE PROXIES, ON SUCH OTHER MATTERS AS MAY PROPERLY COME BEFORE THE MEETING.	Mgmt	For

JAKKS PACIFIC, INC.

Agen

Security: 47012E106
Meeting Type: Annual
Meeting Date: 10-Sep-2004
Ticker: JAKK
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
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01	DIRECTOR JACK FRIEDMAN STEPHEN G. BERMAN DAN ALMAGOR DAVID C. BLATTE ROBERT E. GLICK MICHAEL G. MILLER MURRAY L. SKALA	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For 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: 16-May-2005
Ticker: JDAS
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JAMES D. ARMSTRONG	Mgmt	For
02	APPROVE ADOPTION OF THE JDA SOFTWARE GROUP, INC. 2005 PERFORMANCE INCENTIVE PLAN.	Mgmt	Abstain

JUNO LIGHTING, INC.

Agen

Security: 482047206
Meeting Type: Annual
Meeting Date: 26-Apr-2005
Ticker: JUNO
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROBERT JAUNICH II	Mgmt	For

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	MARK N. WILLIAMSON	Mgmt	For
	T.TRACY BILBROUGH	Mgmt	For
	MICHAEL M. FROY	Mgmt	For
	EDWARD A. LEBLANC	Mgmt	For
	RICHARD J. MARSHUETZ	Mgmt	For
	JOHN P. MURPHY	Mgmt	For
02	PROPOSAL TO APPROVE AND ADOPT THE AMENDMENT TO THE JUNO LIGHTING, INC. 1999 STOCK AWARD AND INCENTIVE PLAN.	Mgmt	Abstain
03	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE COMPANY FOR FISCAL YEAR 2005.	Mgmt	For

 KEITHLEY INSTRUMENTS, INC.

Agen

 Security: 487584104
 Meeting Type: Annual
 Meeting Date: 12-Feb-2005
 Ticker: KEI
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	JOSEPH P. KEITHLEY	Mgmt	For
	BRIAN R. BACHMAN	Mgmt	For
	JAMES T. BARTLETT*	Mgmt	For
	JAMES B. GRISWOLD	Mgmt	For
	LEON J. HENDRIX, JR.*	Mgmt	For
	DR. N. MOHAN REDDY	Mgmt	For
	BARBARA V. SCHERER	Mgmt	For
	R. ELTON WHITE	Mgmt	For

 KENNEDY-WILSON, INC.

Agen

 Security: 489399204
 Meeting Type: Annual
 Meeting Date: 10-Aug-2004
 Ticker: KWIC
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	WILLIAM MCMORROW	Mgmt	For
	JERRY SOLOMON	Mgmt	For
	JEFFREY HUDSON	Mgmt	For

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02 IN ACCORDANCE WITH THE DISCRETION OF THE PROXY HOLDERS, TO ACT UPON ALL MATTERS INCIDENT TO THE CONDUCT OF THE ANNUAL MEETING AND UPON OTHER MATTERS AS MAY PROPERLY COME BEFORE THE ANNUAL MEETING. Mgmt For

KFORCE INC.

Agen

Security: 493732101
Meeting Type: Annual
Meeting Date: 21-Jun-2005
Ticker: KFRC
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOHN N. ALLRED A. GORDON TUNSTALL PATRICK D. MONEYMAKER	Mgmt Mgmt Mgmt	For For For
02	APPROVE KFORCE S 2005 ANNUAL PERFORMANCE BONUS PLAN.	Mgmt	Abstain
03	APPROVE KFORCE S 2005 STOCK INCENTIVE PLAN.	Mgmt	Abstain

KNIGHT TRANSPORTATION, INC.

Agen

Security: 499064103
Meeting Type: Annual
Meeting Date: 26-May-2005
Ticker: KNX
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR TIMOTHY M. KOHL* DONALD A. BLISS* MARK SCUDDER* KATHRYN L. MUNRO**	Mgmt Mgmt Mgmt Mgmt	For For For For
02	PROPOSAL TO AMEND THE COMPANY S 2003 STOCK OPTION PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK RESERVED AND AVAILABLE FOR ISSUANCE THEREUNDER FROM 1,500,000 TO 4,000,000.	Mgmt	Abstain
03	PROPOSAL TO RATIFY DELOITTE & TOUCHE LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2005.	Mgmt	For

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KRONOS INCORPORATED

Agen

Security: 501052104
 Meeting Type: Annual
 Meeting Date: 10-Feb-2005
 Ticker: KRON
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR D. BRADLEY MCWILLIAMS LAWRENCE J. PORTNER	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 INDEPENDENT AUDITORS FOR THE 2005 FISCAL YEAR.	Mgmt	For

KVH INDUSTRIES, INC.

Agen

Security: 482738101
 Meeting Type: Annual
 Meeting Date: 25-May-2005
 Ticker: KVHI
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR M.A. KITS VAN HEYNINGEN R.W.B. K. VAN HEYNINGEN BRUCE J. RYAN	Mgmt Mgmt Mgmt	For For For
02	TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING.	Mgmt	For

LA SENZA CORPORATION

Agen

Security: 50511P101
 Meeting Type: Annual
 Meeting Date: 16-Jun-2005
 Ticker: LSZZF

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ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	ELECT DIRECTOR	Mgmt	For
02	OPTION PLAN	Mgmt	Abstain
03	AUDITOR	Mgmt	For

LAKELAND FINANCIAL CORPORATION

Agen

Security: 511656100
 Meeting Type: Annual
 Meeting Date: 12-Apr-2005
 Ticker: LKFN
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROBERT E. BARTELS, JR. MICHAEL L. KUBACKI STEVEN D. ROSS M. SCOTT WELCH	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, 2005.	Mgmt	For

LANDAUER, INC.

Agen

Security: 51476K103
 Meeting Type: Annual
 Meeting Date: 03-Feb-2005
 Ticker: LDR
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MR. CRONIN MR. LATTA MR. RISK	Mgmt Mgmt Mgmt	For For For
02	PROPOSAL TO APPROVE PRICEWATERHOUSECOOPERS LLP AS AUDITORS.	Mgmt	For

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03 PROPOSAL TO APPROVE THE LANDAUER, INC. 2005 Mgmt For
LONG-TERM INCENTIVE PLAN.

LAWSON PRODUCTS, INC. Agen

Security: 520776105
Meeting Type: Annual
Meeting Date: 10-May-2005
Ticker: LAWS
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR RONALD B. PORT, M.D. ROBERT G. RETTIG WILMA J. SMELCER	Mgmt Mgmt Mgmt	For For For
02	ADOPTION OF THE LAWSON PRODUCTS, INC. LONG-TERM CAPITAL ACCUMULATION PLAN.	Mgmt	For

LAZARE KAPLAN INTERNATIONAL INC. Agen

Security: 521078105
Meeting Type: Annual
Meeting Date: 11-Nov-2004
Ticker: LKI
ISIN:

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 AUDITORS FOR THE FISCAL YEAR ENDING MAY 31, 2005.	Mgmt	For

LIFELINE SYSTEMS, INC. Agen

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Security: 532192101
 Meeting Type: Special
 Meeting Date: 08-Dec-2004
 Ticker: LIFE
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO APPROVE THE AGREEMENT AND PLAN OF SHARE EXCHANGE FOR PURPOSES OF CREATING A HOLDING COMPANY STRUCTURE FOR LIFELINE SYSTEMS, INC.	Mgmt	Against

LIFELINE SYSTEMS, INC.

Agen

Security: 532192101
 Meeting Type: Annual
 Meeting Date: 18-May-2005
 Ticker: LIFE
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR EVERETT N. BALDWIN L. DENNIS SHAPIRO	Mgmt Mgmt	For For
02	TO APPROVE THE 2005 EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	Abstain
03	TO APPROVE THE AMENDMENT TO THE COMPANY S RESTATED ARTICLES OF ORGANIZATION, AS DESCRIBED IN THE ACCOMPANYING PROXY STATEMENT.	Mgmt	For
04	TO APPROVE THE AMENDMENT TO THE COMPANY S AMENDED AND RESTATED BYLAWS, AS DESCRIBED IN THE ACCOMPANYING PROXY STATEMENT.	Mgmt	For
05	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2005.	Mgmt	For

LIFETIME HOAN CORPORATION

Agen

Security: 531926103
 Meeting Type: Annual
 Meeting Date: 07-Jun-2005
 Ticker: LCUT
 ISIN:

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JEFFREY SIEGEL RONALD SHIFTAN CRAIG PHILLIPS BRUCE COHEN HOWARD BERNSTEIN MICHAEL JEARY CHERRIE NANNINGA SHELDON MISHER WILLIAM WESTERFIELD	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
02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS.	Mgmt	No vote
03	TO APPROVE THE PROPOSAL TO AMEND THE RESTATED CERTIFICATE OF INCORPORATION OF THE COMPANY (I) TO CHANGE THE NAME OF THE COMPANY TO LIFETIME BRANDS, INC. , (II) TO DELETE NO LONGER NEEDED PROVISIONS REGARDING THE RECLASSIFICATION OF FORMER SHARES OF COMMON STOCK, AND (III) TO PERMIT THE BOARD OF DIRECTORS TO AMEND THE BY-LAWS OF THE COMPANY.	Mgmt	No vote

LINDSAY MANUFACTURING CO.

Agen

Security: 535555106
Meeting Type: Annual
Meeting Date: 09-Feb-2005
Ticker: LNN
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MICHAEL N. CHRISTODOLOU J. DAVID MCINTOSH	Mgmt Mgmt	For For
02	AUDITOR. RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING AUGUST 31, 2005.	Mgmt	For

LKQ CORP.

Agen

Security: 501889208
Meeting Type: Annual
Meeting Date: 09-May-2005
Ticker: LKQX
ISIN:

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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	THE AMENDMENT TO LKQ CORPORATION S 1998 EQUITY INCENTIVE PLAN.	Mgmt	Abstain
03	THE RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT PUBLIC ACCOUNTANTS OF LKQ CORPORATION FOR THE FISCAL YEAR ENDING DECEMBER 31, 2005.	Mgmt	For

LOOKSMART, LTD.

Agen

Security: 543442107
Meeting Type: Annual
Meeting Date: 15-Jun-2005
Ticker: LOOK
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR EDWARD F. WEST	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2005.	Mgmt	For

LOWRANCE ELECTRONICS, INC.

Agen

Security: 548900109
Meeting Type: Annual
Meeting Date: 14-Dec-2004
Ticker: LEIX
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		

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	DARRELL J. LOWRANCE	Mgmt	For
	GEORGE W. JONES	Mgmt	For
	M. WAYNE WILLIAMS	Mgmt	For
	JASON C. SAUEY	Mgmt	For
02	PROPOSAL TO RATIFY THE SELECTION OF DELOITTE AND TOUCHE LLP AS INDEPENDENT PUBLIC ACCOUNTANTS FOR THE COMPANY FOR ITS FISCAL YEAR 2005.	Mgmt	For

LSI INDUSTRIES INC.

Agen

Security: 50216C108
Meeting Type: Annual
Meeting Date: 18-Nov-2004
Ticker: LYTS
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WILFRED T. O'GARA MARK A. SERRIANNE JAMES P. SFERRA	Mgmt Mgmt Mgmt	For For For
02	RATIFICATION OF THE APPOINTMENT OF GRANT THORNTON LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2005.	Mgmt	For
03	APPROVAL OF THE AMENDED LSI INDUSTRIES INC. CODE OF REGULATIONS.	Mgmt	For

LUFKIN INDUSTRIES, INC.

Agen

Security: 549764108
Meeting Type: Annual
Meeting Date: 04-May-2005
Ticker: LUFK
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR H.J. TROUT, JR. J.T. JONGEBLOED	Mgmt Mgmt	For For

MAJESCO ENTERTAINMENT COMPANY

Agen

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Security: 560690208
 Meeting Type: Annual
 Meeting Date: 08-Jun-2005
 Ticker: COOL
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR CARL YANKOWSKI JESSE SUTTON JOSEPH SUTTON MORRIS SUTTON LAURENCE ARONSON F. PETER CUNEO JAMES HALPIN LOUIS LIPSCHITZ MARC WEISMAN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
02	TO APPROVE A PROPOSED AMENDMENT AND RESTATEMENT OF OUR 2004 EMPLOYEE, DIRECTOR AND CONSULTANT STOCK PLAN.	Mgmt	Abstain
03	TO APPROVE A PROPOSED RESTATEMENT OF OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION.	Mgmt	For
04	TO RATIFY THE APPOINTMENT OF GOLDSTEIN GOLUB KESSLER LLP AS OUR INDEPENDENT PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING OCTOBER 31, 2005.	Mgmt	For

MARISA CHRISTINA, INCORPORATED

Agen

Security: 570268102
 Meeting Type: Annual
 Meeting Date: 17-May-2005
 Ticker: MRSA
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MICHAEL H. LERNER ROBERT DAVIDOFF LAWRENCE D. GLAUBINGER S.E. MELVIN HECHT BARRY S. ROSENSTEIN DAVID W. ZALAZNICK BRETT J. MEYER G. MICHAEL DEES	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
02	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT PUBLIC ACCOUNTANTS OF THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2005.	Mgmt	For

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03 IN THEIR DISCRETION, THE PROXIES ARE AUTHORIZED TO VOTE UPON SUCH OTHER MATTERS AS MAY PROPERLY COME BEFORE THIS ANNUAL MEETING OF STOCKHOLDERS. Mgmt For

MATRIX INITIATIVES, INC. Agen

Security: 57685L105
Meeting Type: Annual
Meeting Date: 24-May-2005
Ticker: MTXX
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR LORI H. BUSH WILLIAM C. EGAN CARL J. JOHNSON	Mgmt Mgmt Mgmt	For For For
02	TO APPROVE AN AMENDMENT TO THE COMPANY S 2001 LONG-TERM INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE UNDER THE PLAN FROM 1,000,000 TO 1,500,000.	Mgmt	Abstain

MAXWELL TECHNOLOGIES, INC. Agen

Security: 577767106
Meeting Type: Annual
Meeting Date: 05-May-2005
Ticker: MXWL
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR CARLTON EIBL ROBERT GUYETT THOMAS RINGER	Mgmt Mgmt Mgmt	For For For
02	RATIFICATION OF THE APPOINTMENT OF MCGLADREY & PULLEN LLP AS THE COMPANY S INDEPENDENT AUDITORS FOR THE 2005 FISCAL YEAR.	Mgmt	For
03	APPROVAL OF THE MAXWELL TECHNOLOGIES, INC. 2004 EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For
04	APPROVAL OF THE MAXWELL TECHNOLOGIES, INC. 2005 OMNIBUS EQUITY INCENTIVE PLAN.	Mgmt	For

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MDC PARTNERS INC.

Agen

Security: 552697104
 Meeting Type: Special
 Meeting Date: 26-May-2005
 Ticker: MDCAE
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	THE NOMINEES PROPOSED BY MANAGEMENT TO ACT AS DIRECTORS OF MDC PARTNERS, TO HOLD OFFICE UNTIL HIS SUCCESSOR IS ELECTED AT THE NEXT ANNUAL MEETING OF MDC PARTNERS, OR ANY ADJOURNMENT OR POSTPONEMENT THEREOF, OR UNTIL HIS SUCCESSOR IS OTHERWISE ELECTED OR APPOINTED.	Mgmt	For
02	A RESOLUTION APPOINTING KPMG LLP TO ACT AS AUDITORS OF MDC PARTNERS AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	For
03	A RESOLUTION APPROVING THE 2005 INCENTIVE PLAN (AS DEFINED IN THE ACCOMPANYING PROXY STATEMENT AND MANAGEMENT INFORMATION CIRCULAR).	Mgmt	Abstain
04	A RESOLUTION APPROVING THE AMENDMENT OF THE BY-LAWS OF MDC PARTNERS TO CHANGE THE QUORUM REQUIREMENT FOR A SHAREHOLDERS MEETING FROM TWO SHAREHOLDERS TO 33 1/3 PERCENT OF THE SHARES ENTITLED TO VOTE AT THE MEETING.	Mgmt	For

MEDCATH CORPORATION

Agen

Security: 58404W109
 Meeting Type: Annual
 Meeting Date: 01-Mar-2005
 Ticker: MDTH
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROBERT S. MCCOY, JR. JOHN B. MCKINNON GALEN D. POWERS	Mgmt Mgmt Mgmt	For For For
02	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY S INDEPENDENT ACCOUNTANTS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2005.	Mgmt	For

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MEDICAL ACTION INDUSTRIES INC.

Agen

Security: 58449L100
 Meeting Type: Annual
 Meeting Date: 05-Aug-2004
 Ticker: MDCI
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR BERNARD WENGROVER PAUL D. MERINGOLO WILLIAM W. BURKE	Mgmt Mgmt Mgmt	For For For
02	APPROVE AMENDMENTS TO 1994 STOCK INCENTIVE PLAN.	Mgmt	For
03	APPROVAL OF THE RATIFICATION OF GRANT THORNTON LLP AS INDEPENDENT PUBLIC AUDITORS OF THE COMPANY FOR THE FISCAL YEAR ENDING MARCH 31, 2005.	Mgmt	For

MERIT MEDICAL SYSTEMS, INC.

Agen

Security: 589889104
 Meeting Type: Annual
 Meeting Date: 25-May-2005
 Ticker: MMSI
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JAMES J. ELLIS FRANKLIN J. MILLER, MD M.E. STILLABOWER, M.D.	Mgmt Mgmt Mgmt	For For For
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP TO SERVE AS THE INDEPENDENT AUDITOR OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2005.	Mgmt	For

METALLICA RESOURCES INC.

Agen

Security: 59125J104
 Meeting Type: Annual
 Meeting Date: 09-Jun-2005

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Ticker: MRB
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	THE ELECTION OF DIRECTORS PROPOSED BY MANAGEMENT.	Mgmt	For
02	THE RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION, AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	For

METALS USA, INC.

Agen

Security: 591324207
Meeting Type: Annual
Meeting Date: 28-Jun-2005
Ticker: MUSA
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR EUGENE I. DAVIS DANIEL W. DIENST JOHN T. DILACQUA, JR. C. LOURENCO GONCALVES JOHN G. LECKIE GERALD E. MORRIS CHARLES P. SANIDA SCOTT M. TEPPER JAMES E. BOLIN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For

METASOLV, INC.

Agen

Security: 59139P104
Meeting Type: Annual
Meeting Date: 10-May-2005
Ticker: MSLV
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOHN E. BERNDT JOHN W. WHITE	Mgmt Mgmt	For For
02	TO AMEND THE COMPANY S EMPLOYEE STOCK PURCHASE	Mgmt	Abstain

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PLAN (THE ESPP) TO INCREASE THE NUMBER OF
SHARES SUBJECT TO THE ESPP BY 2,500,000 SHARES

03	TO RATIFY THE APPOINTMENT OF GRANT THORNTON LLP AS THE COMPANY S INDEPENDENT AUDITORS FOR 2005	Mgmt	For
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METROLOGIC INSTRUMENTS, INC.

Agen

Security: 591676101
Meeting Type: Annual
Meeting Date: 16-Jun-2005
Ticker: MTLG
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JANET H. KNOWLES HSU JAU NAN BENNY A. NOENS	Mgmt Mgmt Mgmt	For For For
02	RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS.	Mgmt	For

MICROFINANCIAL INCORPORATED

Agen

Security: 595072109
Meeting Type: Special
Meeting Date: 16-May-2005
Ticker: MFI
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR TORRENCE C. HARDER FRITZ VON MERING	Mgmt Mgmt	For For
02	RATIFICATION OF THE APPOINTMENT BY THE BOARD OF DIRECTORS OF THE FIRM OF VITALE, CATURANO & CO. AS INDEPENDENT AUDITORS OF THE CORPORATION FOR THE YEAR ENDING DECEMBER 31, 2005.	Mgmt	For

MIM CORPORATION

Agen

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Security: 553044108
 Meeting Type: Special
 Meeting Date: 09-Mar-2005
 Ticker: MIMS
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO APPROVE THE ISSUANCE OF COMMON STOCK OF MIM PURSUANT TO THE AGREEMENT AND PLAN OF MERGER, DATED AS OF AUGUST 9, 2004, AS AMENDED ON JANUARY 3, 2005, BY AND AMONG MIM CORPORATION, CHRONIMED ACQUISITION CORP., A WHOLLY OWNED SUBSIDIARY OF MIM, AND CHRONIMED INC., PURSUANT TO WHICH CHRONIMED WILL BECOME A WHOLLY OWNED SUBSIDIARY OF MIM.	Mgmt	For
02	TO ADOPT THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO CHANGE MIM S NAME TO BIOSCRIP, INC. AND TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF MIM COMMON STOCK FROM 40 MILLION SHARES TO 75 MILLION SHARES.	Mgmt	For
03	TO APPROVE THE AMENDMENT TO THE MIM 2001 INCENTIVE STOCK PLAN TO INCREASE THE NUMBER OF SHARES OF MIM COMMON STOCK AVAILABLE FOR GRANTS UNDER THE PLAN BY 2 MILLION SHARES.	Mgmt	For
04	TO APPROVE ANY MOTION TO ADJOURN OR POSTPONE THE MIM SPECIAL MEETING TO ANOTHER TIME OR PLACE TO PERMIT, AMONG OTHER THINGS, FURTHER SOLICITATION OF PROXIES IF NECESSARY TO ESTABLISH A QUORUM OR TO OBTAIN ADDITIONAL VOTES IN FAVOR OF THE FOREGOING PROPOSALS.	Mgmt	For

MIND C.T.I. LTD.

Agen

Security: M70240102
 Meeting Type: Annual
 Meeting Date: 07-Apr-2005
 Ticker: MNDO
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	RE-ELECTION OF MR. RIMON BEN-SHAOUL AS CLASS II DIRECTOR OF THE COMPANY.	Mgmt	For
02	RE-ELECTION OF MR. ZAMIR BAR-ZION AS AN OUTSIDE DIRECTOR OF THE COMPANY AND RELATED AMENDMENT TO THE COMPANY S ARTICLE OF ASSOCIATION.	Mgmt	For
03	ELECTION OF MR. MENAHEM SHALGI AS AN OUTSIDE DIRECTOR OF THE COMPANY.	Mgmt	For

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04	APPROVAL OF COMPENSATION FOR THE DIRECTORS OF THE COMPANY.	Mgmt	Against
05	RE-APPOINTMENT OF KESSELMAN & KESSELMAN, INDEPENDENT CERTIFIED PUBLIC ACCOUNTANTS IN ISRAEL AND A MEMBER OF PRICEWATERHOUSECOOPER 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	For

MOBILITY ELECTRONICS, INC.

Agen

Security: 60741U101
 Meeting Type: Annual
 Meeting Date: 24-May-2005
 Ticker: MOBE
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JEFFREY R. HARRIS WILLIAM O. HUNT	Mgmt Mgmt	For For
02	THE RATIFICATION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR ENDING DECEMBER 31, 2005.	Mgmt	For

MOCON, INC.

Agen

Security: 607494101
 Meeting Type: Annual
 Meeting Date: 17-May-2005
 Ticker: MOCO
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROBERT L. DEMOREST DEAN B. CHENOWETH J. LEONARD FRAME DANIEL W. MAYER RICHARD A. PROULX TOM C. THOMAS RONALD A. MEYER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	TO CONSIDER AND ACT UPON A PROPOSAL TO RATIFY	Mgmt	For

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THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2005.

03	TO CONSIDER AND ACT UPON SUCH OTHER MATTERS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENT THEREOF.	Mgmt	For
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 MOD-PAC CORP.

Agen

 Security: 607495108
 Meeting Type: Annual
 Meeting Date: 26-May-2005
 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

 MODEM MEDIA, INC.

Agen

 Security: 607533106
 Meeting Type: Special
 Meeting Date: 14-Oct-2004
 Ticker: MMPT
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER DATED AS OF JULY 15, 2004, BY AND AMONG DIGITAS INC., DIGITAS ACQUISITION CORP. AND MODEM MEDIA, INC.	Mgmt	For
02	TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THAT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF	Mgmt	For

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MERGER REFERENCED ABOVE.

 MODTECH HOLDINGS, INC. Agen

Security: 60783C100
 Meeting Type: Annual
 Meeting Date: 10-Aug-2004
 Ticker: MODT
 ISIN:

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

 MOLECULAR DEVICES CORPORATION Agen

Security: 60851C107
 Meeting Type: Annual
 Meeting Date: 07-Jul-2004
 Ticker: MDCC
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO APPROVE THE ISSUANCE OF MOLECULAR DEVICES COMMON STOCK IN THE FIRST MERGER PURSUANT TO THE AGREEMENT AND PLAN OF MERGER AND REORGANIZATION, DATED AS OF MARCH 20, 2004, AS AMENDED ON MAY 21, 2004, AMONG MOLECULAR DEVICES CORPORATION, ASTROS ACQUISITION SUB I, INC., ASTROS ACQUISITION SUB II, LLC, AND AXON INSTRUMENTS, INC., AS FULLY DESCRIBED IN THE STATEMENT.	Mgmt	For
02	DIRECTOR JOSEPH D. KEEGAN, PH.D. MOSHE H. ALAFI DAVID L. ANDERSON A. BLAINE BOWMAN PAUL GODDARD, PH.D. ANDRE F. MARION H.M. MCCONNELL, PH.D. J. ALLAN WAITZ, PH.D.	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For

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03	TO APPROVE THE COMPANY S 1995 STOCK OPTION PLAN, AS AMENDED, TO INCREASE THE AGGREGATE NUMBER OF SHARES OF COMMON STOCK AUTHORIZED FOR ISSUANCE UNDER THE PLAN BY 300,000 SHARES.	Mgmt	Abstain
04	TO RATIFY THE SELECTION BY THE AUDIT COMMITTEE OF THE MOLECULAR DEVICES BOARD OF DIRECTORS OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS OF THE COMPANY FOR ITS FISCAL YEAR ENDING DECEMBER 31, 2004.	Mgmt	For

MOLECULAR DEVICES CORPORATION

Agen

Security: 60851C107
Meeting Type: Annual
Meeting Date: 26-May-2005
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 PAUL GODDARD, PH.D. ANDRE F. MARION HARDEN M. MCCONNELL PHD J. ALLAN WAITZ, PH.D.	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	TO APPROVE THE MOLECULAR DEVICES CORPORATION 2005 EQUITY INCENTIVE PLAN.	Mgmt	Abstain
03	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS MOLECULAR DEVICES INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2005.	Mgmt	For

MOMENTA PHARMACEUTICALS, INC.

Agen

Security: 60877T100
Meeting Type: Annual
Meeting Date: 26-May-2005
Ticker: MNTA
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
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01	DIRECTOR ALAN L. CRANE PETER BARTON HUTT MARSHA H. FANUCCI	Mgmt Mgmt Mgmt	For For For
02	TO APPROVE THE GRANT OF AN OPTION TO PURCHASE 19,200 SHARES OF COMMON STOCK TO EACH NON-EMPLOYEE DIRECTOR WHO SERVED ON THE COMPANY S BOARD OF DIRECTORS DURING 2004 AND WHO WILL CONTINUE TO SERVE ON THE BOARD OF DIRECTORS DURING 2005.	Mgmt	Abstain
03	TO AMEND SECTION 6(C)(II) OF THE COMPANY S 2004 STOCK INCENTIVE PLAN SUCH THAT OPTIONS GRANTED TO EACH NON-EMPLOYEE DIRECTOR SHALL BE EXERCISABLE AT SUCH TIMES AS THE COMPANY S BOARD OF DIRECTORS MAY SPECIFY IN THE APPLICABLE OPTION AGREEMENT.	Mgmt	Abstain
04	TO RATIFY THE SELECTION BY THE AUDIT COMMITTEE OF THE COMPANY S BOARD OF DIRECTORS OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2005.	Mgmt	For

MONACO COACH CORPORATION

Agen

Security: 60886R103
Meeting Type: Annual
Meeting Date: 18-May-2005
Ticker: MNC
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOHN F. COGAN ROBERT P. HANAFEE, JR. DENNIS D. OKLAK ROGER A. VANDENBERG	Mgmt Mgmt Mgmt Mgmt	For For For For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2005.	Mgmt	For

MONARCH CEMENT COMPANY

Agen

Security: 609031109
Meeting Type: Annual
Meeting Date: 13-Apr-2005
Ticker: MCEM
ISIN:

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DAVID L. DEFFNER GAYLE C. MCMILLEN RICHARD N. NIXON	Mgmt Mgmt Mgmt	For For For

 MONOLITHIC SYSTEM TECHNOLOGY, INC.

Agen

 Security: 609842109
 Meeting Type: Annual
 Meeting Date: 11-Nov-2004
 Ticker: MOSY
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR CARL E. BERG WINGYU LEUNG FU-CHIEH HSU TOMMY ENG JAMES D. KUPEC CHI-PING HSU	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
02	APPROVAL OF THE COMPANY S AMENDED AND RESTATED 2000 STOCK OPTION AND EQUITY INCENTIVE PLAN, INCLUDING APPROVAL OF THE MATERIAL TERMS OF SUCH PLAN AND THE PERFORMANCE GOALS THEREUNDER FOR PURPOSES OF INTERNAL REVENUE CODE SECTION 162 (M) .	Mgmt	Abstain
03	THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY S REGISTERED INDEPENDENT PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2004.	Mgmt	For

 MONOLITHIC SYSTEM TECHNOLOGY, INC.

Agen

 Security: 609842109
 Meeting Type: Annual
 Meeting Date: 24-May-2005
 Ticker: MOSY
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		

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	CARL E. BERG	Mgmt	For
	WINGYU LEUNG	Mgmt	For
	CHENMING HU	Mgmt	For
	TOMMY ENG	Mgmt	For
	JAMES D. KUPEC	Mgmt	For
	CHI-PING HSU	Mgmt	For
02	THE RATIFICATION OF THE APPOINTMENT OF BDO SEIDMAN, LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2005.	Mgmt	For

 MTS SYSTEMS CORPORATION

Agen

Security: 553777103
 Meeting Type: Annual
 Meeting Date: 25-Jan-2005
 Ticker: MTSC
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DUGALD K. CAMPBELL JEAN-LOU CHAMEAU MERLIN E. DEWING SIDNEY W. EMERY, JR. LINDA HALL WHITMAN BRENDAN C. HEGARTY BARB J. SAMARDZICH	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT CERTIFIED PUBLIC ACCOUNTANTS FOR THE COMPANY.	Mgmt	For
03	TO ADOPT AND APPROVE THE MTS SYSTEMS CORPORATION EXECUTIVE VARIABLE COMPENSATION PLAN.	Mgmt	Abstain

 MVC CAPITAL, INC.

Agen

Security: 553829102
 Meeting Type: Annual
 Meeting Date: 11-Apr-2005
 Ticker: MVC
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR EMILIO DOMINIANNI ROBERT EVERETT	Mgmt Mgmt	For For

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GERALD HELLERMAN	Mgmt	For
ROBERT KNAPP	Mgmt	For
MICHAEL TOKARZ	Mgmt	For

 MYERS INDUSTRIES, INC. Agen

Security: 628464109
 Meeting Type: Annual
 Meeting Date: 20-Apr-2005
 Ticker: MYE
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	KEITH A. BROWN	Mgmt	For
	KARL S. HAY	Mgmt	For
	RICHARD P. JOHNSTON	Mgmt	For
	MICHAEL W. KANE	Mgmt	For
	EDWARD W. KISSEL	Mgmt	For
	STEPHEN E. MYERS	Mgmt	For
	RICHARD L. OSBORNE	Mgmt	For
	JON H. OUTCALT	Mgmt	For

 MYRIAD GENETICS, INC. Agen

Security: 62855J104
 Meeting Type: Annual
 Meeting Date: 11-Nov-2004
 Ticker: MYGN
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	PETER D. MELDRUM	Mgmt	For
	MARK H. SKOLNICK, PH.D.	Mgmt	For
	LINDA S. WILSON, PH.D.	Mgmt	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 1,400,000 SHARES.	Mgmt	For
03	PROPOSAL TO AMEND THE EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK AVAILABLE FOR ISSUANCE THEREUNDER BY 200,000 SHARES.	Mgmt	For
04	PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP	Mgmt	For

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AS THE COMPANY S INDEPENDENT PUBLIC ACCOUNTANTS
FOR THE FISCAL YEAR ENDING JUNE 30, 2005.

NABI BIOPHARMACEUTICALS

Agen

Security: 629519109
Meeting Type: Annual
Meeting Date: 13-May-2005
Ticker: NABI
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	DAVID L. CASTALDI	Mgmt	For
	GEOFFREY F. COX, PH.D.	Mgmt	For
	GEORGE W. EBRIGHT	Mgmt	For
	RICHARD A. HARVEY, JR.	Mgmt	For
	LINDA JENCKES	Mgmt	For
	THOMAS H. MCLAIN	Mgmt	For
	STEPHEN G. SUDOVAR	Mgmt	For

NATCO GROUP INC.

Agen

Security: 63227W203
Meeting Type: Annual
Meeting Date: 26-May-2005
Ticker: NTG
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	JOHN U. CLARKE	Mgmt	For
	PATRICK M. MCCARTHY	Mgmt	For
	THOMAS C. KNUDSON	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF KPMG LLP, AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2005	Mgmt	For

NATIONAL BEVERAGE CORP.

Agen

Security: 635017106
Meeting Type: Annual
Meeting Date: 01-Oct-2004

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Ticker: FIZ
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR S. LEE KLING JOSEPH P. KLOCK, JR.	Mgmt Mgmt	For For
02	APPROVAL OF THE AMENDMENT TO THE SPECIAL STOCK OPTION PLAN TO INCREASE BY 500,000 SHARES THE NUMBER OF SHARES OF COMMON STOCK ISSUABLE THEREUNDER.	Mgmt	For

NATIONAL HOME HEALTH CARE CORP.

Agen

Security: 636380107
Meeting Type: Annual
Meeting Date: 06-Dec-2004
Ticker: NHHC
ISIN:

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. HAROLD SHULMAN, CPA	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
02	RATIFICATION OF THE APPOINTMENT OF BDO SEIDMAN, LLP, AS INDEPENDENT AUDITORS FOR THE COMPANY FOR THE FISCAL YEAR ENDING JULY 31, 2005.	Mgmt	For

NCO GROUP, INC.

Agen

Security: 628858102
Meeting Type: Annual
Meeting Date: 16-May-2005
Ticker: NCOG
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR RONALD J. NAPLES ERIC S. SIEGEL	Mgmt Mgmt	For For

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02 RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG Mgmt For
 LLP AS THE COMPANY S INDEPENDENT REGISTERED
 PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING
 DECEMBER 31, 2005, AS MORE FULLY DESCRIBED
 IN THE ACCOMPANYING PROXY STATEMENT.

 NEOWARE SYSTEMS, INC. Agen

 Security: 64065P102
 Meeting Type: Annual
 Meeting Date: 01-Dec-2004
 Ticker: NWRE
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MICHAEL G. KANTROWITZ JOHN M. RYAN CHRISTOPHER G. MCCANN JOHN P. KIRWIN, III DAVID D. GATHMAN	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	APPROVE THE 2004 EQUITY INCENTIVE PLAN.	Mgmt	For
03	RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

 NETOPIA, INC. Agen

 Security: 64114K104
 Meeting Type: Annual
 Meeting Date: 18-Mar-2005
 Ticker: NTPA
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR HAROLD S. WILLS ALAN B. LEFKOF REESE M. JONES ROBERT LEE DAVID F. MARQUARDT HOWARD T. SLAYEN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
02	PROPOSAL TO APPROVE THE COMPANY S 2005 EMPLOYEE STOCK PURCHASE PLAN AS DESCRIBED IN THE ACCOMPANYING	Mgmt	Abstain

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PROXY STATEMENT.

03	PROPOSAL TO RATIFY THE APPOINTMENT OF BURR, PILGER & MAYER LLP AS INDEPENDENT AUDITORS OF THE COMPANY.	Mgmt	For
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NETRATINGS, INC.

Agen

Security: 64116M108
 Meeting Type: Annual
 Meeting Date: 03-Jun-2005
 Ticker: NTRT
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WILLIAM R. PULVER JOHN A. DIMLING MICHAEL P. CONNORS DAVID H. HARKNESS ARTHUR F. KINGSBURY THOMAS A. MASTRELLI D. SCOTT MERCER JAMES M. O'HARA JERRELL W. SHELTON	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
02	TO APPROVE THE ADOPTION OF THE COMPANY S AMENDED AND RESTATED 1998 STOCK PLAN.	Mgmt	Abstain
03	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2005.	Mgmt	For

NEUROMETRIX, INC.

Agen

Security: 641255104
 Meeting Type: Annual
 Meeting Date: 18-May-2005
 Ticker: NURO
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WILLIAM LAVERACK, JR.	Mgmt	For
02	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP TO SERVE AS THE COMPANY S INDEPENDENT AUDITORS	Mgmt	For

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FOR THE YEAR ENDING DECEMBER 31, 2005.

 NEVSUN RESOURCES LTD. Agen

Security: 64156L101
 Meeting Type: Special
 Meeting Date: 27-Apr-2005
 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 A SPECIAL RESOLUTION ALTERING THE COMPANY S NOTICE OF ARTICLES TO REMOVE THE APPLICATION OF THE PRE-EXISTING COMPANY PROVISIONS.	Mgmt	For
05	TO APPROVE A SPECIAL RESOLUTION ADOPTING A NEW FORM OF ARTICLES FOR THE COMPANY.	Mgmt	Against
06	TO APPROVE A SPECIAL RESOLUTION ALTERING THE COMPANY S NOTICE OF ARTICLES BY ADDING AN UNLIMITED NUMBER OF PREFERRED SHARES AND AMENDING THE ARTICLES BY ADDING THE SPECIAL RIGHTS AND RESTRICTIONS TO THE PREFERRED SHARES.	Mgmt	Against
07	TO APPROVE AMENDMENTS TO THE COMPANY S INCENTIVE SHARE OPTION PLAN.	Mgmt	Against

 NIC INC. Agen

Security: 62914B100
 Meeting Type: Annual
 Meeting Date: 03-May-2005
 Ticker: EGOV
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
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01	DIRECTOR JEFFERY S. FRASER JOHN L. BUNCE, JR. ART N. BURTSCHER DANIEL J. EVANS ROSS C. HARTLEY PETE WILSON	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
02	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2005.	Mgmt	For

NMT MEDICAL, INC.

Agen

Security: 629294109
Meeting Type: Annual
Meeting Date: 21-Jun-2005
Ticker: NMTI
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOHN E. AHERN ROBERT G. BROWN 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 Mgmt	For For For For For For For
02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

NN, INC.

Agen

Security: 629337106
Meeting Type: Annual
Meeting Date: 18-May-2005
Ticker: NNBR
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR G. RONALD MORRIS STEVEN T. WARSHAW	Mgmt Mgmt	For For

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02	APPROVAL OF NN, INC. 2005 STOCK INCENTIVE PLAN.	Mgmt	Abstain
03	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS REGISTERED INDEPENDENT PUBLIC ACCOUNTING FIRM.	Mgmt	For

NOBLE INTERNATIONAL, LTD. Agen

Security: 655053106
Meeting Type: Annual
Meeting Date: 24-Jun-2005
Ticker: NOBL
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROBERT J. SKANDALARIS ANTHONY R. TERSIGNI MARK T. BEHRMAN	Mgmt Mgmt Mgmt	For For For
02	RATIFICATION OF DELOITTE & TOUCHE LLP AS INDEPENDENT PUBLIC ACCOUNTANTS	Mgmt	For

NORTH PITTSBURGH SYSTEMS, INC. Agen

Security: 661562108
Meeting Type: Annual
Meeting Date: 20-May-2005
Ticker: NPSI
ISIN:

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

NORTHERN ORION RESOURCES INC. Agen

Security: 665575106

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Meeting Type: Annual
 Meeting Date: 11-May-2005
 Ticker: NTO
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO DETERMINE THE NUMBER OF DIRECTORS AT FIVE (5)	Mgmt	For
02	DIRECTOR DAVID COHEN ROBERT CROSS JOHN K. BURNS ROBERT GAYTON MICHAEL BECKETT	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
03	TO APPOINT DELOITTE & TOUCHE LLP AS AUDITOR OF THE COMPANY	Mgmt	For
04	TO AUTHORIZE THE DIRECTORS TO FIX THE REMUNERATION TO BE PAID TO AUDITOR	Mgmt	For
05	TO TRANSACT OTHER BUSINESS AS PROPERLY COMES BEFORE THE MEETING	Mgmt	For

NOVAGOLD RESOURCES INC.

Agen

Security: 66987E206
 Meeting Type: Special
 Meeting Date: 26-Apr-2005
 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	THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, VANCOUVER, BC AS AUDITORS OF THE CORPORATION FOR THE FORTHCOMING YEAR.	Mgmt	For
03	APPROVING A RESOLUTION TO AMEND THE 2004 STOCK OPTION PLAN OF THE CORPORATION (THE PLAN), AS MORE FULLY DESCRIBED IN THE INFORMATION CIRCULAR.	Mgmt	Abstain

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NOVAMED, INC.

Agen

Security: 66986W108
 Meeting Type: Annual
 Meeting Date: 15-Jun-2005
 Ticker: NOVA
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR SCOTT H. KIRK, M.D. STEVEN V. NAPOLITANO	Mgmt Mgmt	For For
02	PROPOSAL TO APPROVE THE 2005 STOCK INCENTIVE PLAN.	Mgmt	Abstain

NU HORIZONS ELECTRONICS CORP.

Agen

Security: 669908105
 Meeting Type: Annual
 Meeting Date: 23-Sep-2004
 Ticker: NUHC
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DOMINIC POLIMENI* RICHARD S. SCHUSTER* MARTIN N. NOVICK**	Mgmt Mgmt Mgmt	For For For

NUTRACEUTICAL INTERNATIONAL CORPORAT

Agen

Security: 67060Y101
 Meeting Type: Annual
 Meeting Date: 14-Feb-2005
 Ticker: NUTR
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JEFFREY A. HINRICHS	Mgmt	Withheld

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	J. KIMO ESPLIN	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2005.	Mgmt	For
03	TO APPROVE THE NUTRACEUTICAL INTERNATIONAL CORPORATION 2005 LONG-TERM EQUITY INCENTIVE PLAN.	Mgmt	Against

 NUVELO, INC.

 Agen

Security: 67072M301
 Meeting Type: Annual
 Meeting Date: 24-May-2005
 Ticker: NUVO
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MARY K. PENDERGAST DR. GEORGE B. RATHMANN	Mgmt Mgmt	For For
02	APPROVAL OF AMENDMENT OF NUVELO, INC. EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE SHARES RESERVED UNDER IT FROM 250,000 TO 500,000	Mgmt	Abstain
03	RATIFICATION OF THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR 2005	Mgmt	For

 NUVISTA ENERGY LTD.

 Agen

Security: 67072Q104
 Meeting Type: Special
 Meeting Date: 05-May-2005
 Ticker: NUVSF
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	FIX DIRECTORS	Mgmt	For
02	ELECT DIRECTOR	Mgmt	For
03	AUDITOR	Mgmt	For
04	OPTION PLAN	Mgmt	Abstain

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NYMAGIC, INC.

Agen

Security: 629484106
 Meeting Type: Annual
 Meeting Date: 25-May-2005
 Ticker: NYM
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOHN R. ANDERSON GLENN ANGIOLILLO JOHN T. BAILY DAVID E. HOFFMAN WILLIAM J. MICHAELCHECK WILLIAM D. SHAW, JR. ROBERT G. SIMSES GEORGE R. TRUMBULL, III DAVID W. YOUNG	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	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

OCULAR SCIENCES, INC.

Agen

Security: 675744106
 Meeting Type: Special
 Meeting Date: 16-Nov-2004
 Ticker: OCLR
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER BY AND AMONG THE COOPER COMPANIES, INC., TCC ACQUISITION, CORP., A WHOLLY-OWNED SUBSIDIARY OF COOPER, AND OCULAR SCIENCES, INC.,* AND APPROVE THE MERGER OF OCULAR WITH AND INTO TCC ACQUISITION, WITH TCC ACQUISITION SURVIVING THE MERGER AS A WHOLLY-OWNED SUBSIDIARY OF COOPER.	Mgmt	For

OMEGA PROTEIN CORPORATION

Agen

Security: 68210P107
 Meeting Type: Annual

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Meeting Date: 16-Jun-2005
 Ticker: OME
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR GARY L. ALLEE WILLIAM E.M. LANDS HARRY O. NICODEMUS IV	Mgmt Mgmt Mgmt	For For For
02	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS FOR THE COMPANY	Mgmt	For

ON ASSIGNMENT, INC.

Agen

Security: 682159108
 Meeting Type: Annual
 Meeting Date: 09-Jun-2005
 Ticker: ASGN
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR PETER T. DAMERIS JONATHAN S. HOLMAN	Mgmt Mgmt	For For
02	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP TO SERVE AS INDEPENDENT ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2005.	Mgmt	For

ONCOLYTICS BIOTECH INC.

Agen

Security: 682310107
 Meeting Type: Annual
 Meeting Date: 25-May-2005
 Ticker: ONCY
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	ELECTION OF DIRECTORS AS OUTLINED IN THE INFORMATION CIRCULAR.	Mgmt	For
02	APPOINTMENT OF ERNST & YOUNG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR, AND AUTHORIZING THE DIRECTORS	Mgmt	For

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TO FIX THEIR REMUNERATION.

 ORCHID BIOSCIENCES, INC. Agen

Security: 68571P506
 Meeting Type: Annual
 Meeting Date: 08-Jun-2005
 Ticker: ORCH
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR PAUL J. KELLY, MD GORDON WASSERMAN	Mgmt Mgmt	For For
02	PROPOSAL TO APPROVE AN AMENDMENT TO OUR CERTIFICATE OF INCORPORATION TO CHANGE THE COMPANY S NAME FROM ORCHID BIOSCIENCES, INC. TO ORCHID CELLMARK INC.	Mgmt	For
03	PROPOSAL TO APPROVE THE AMENDED AND RESTATED 2005 STOCK PLAN.	Mgmt	For
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, 2005.	Mgmt	For

 ORTHOFIX INTERNATIONAL N.V. Agen

Security: N6748L102
 Meeting Type: Annual
 Meeting Date: 15-Jun-2005
 Ticker: OFIX
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR CHARLES W. FEDERICO JAMES F. GERO ROBERT GAINES-COOPER JERRY C. BENJAMIN PETER J. HEWETT WALTER P. VON WARTBURG THOMAS J. KESTER KENNETH R. WEISSHAAR GUY J. JORDAN STEFAN WIDENSOHLER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For

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02	PROPOSAL TO APPROVE AMENDMENTS TO THE ARTICLES OF ASSOCIATION (ARTICLE 10 AND ARTICLE 11).	Mgmt	For
03	PROPOSAL TO APPROVE BALANCE SHEET AND INCOME STATEMENT AT AND FOR THE YEAR ENDED DECEMBER 31, 2004.	Mgmt	For
04	PROPOSAL TO RATIFY THE SELECTION OF ERNST & YOUNG AS INDEPENDENT AUDITORS FOR ORTHOFIX AND ITS SUBSIDIARIES FOR THE FISCAL YEAR ENDING DECEMBER 31, 2005.	Mgmt	For

 ORTHOLOGIC CORP.

Agen

Security: 68750J107
 Meeting Type: Annual
 Meeting Date: 15-Apr-2005
 Ticker: OLGK
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOHN M. HOLLIMAN III A.A. WHITE, III MD PH.D	Mgmt Mgmt	For For
02	PROPOSAL TO APPROVE AN AMENDMENT TO THE COMPANY S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 50,000,000 TO 100,000,000	Mgmt	For
03	PROPOSAL TO RATIFY AND APPROVE THE APPOINTMENT OF DELOITTE & TOUCHE LLP	Mgmt	For

 OSHKOSH B'GOSH, INC.

Agen

Security: 688222207
 Meeting Type: Annual
 Meeting Date: 03-May-2005
 Ticker: GOSHA
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR SHIRLEY A. DAWE ROBERT C. SIEGEL	Mgmt Mgmt	For For

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OSI SYSTEMS, INC.

Agen

Security: 671044105
 Meeting Type: Annual
 Meeting Date: 08-Nov-2004
 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
02	TO RATIFY THE BOARD OF DIRECTOR S SELECTION OF DELOITTE & TOUCHE LLP TO SERVE AS THE COMPANY S INDEPENDENT ACCOUNTANTS FOR THE FISCAL YEAR ENDING JUNE 30, 2005.	Mgmt	For
03	TO AMEND THE ARTICLES OF INCORPORATION OF THE COMPANY TO INCREASE THE AUTHORIZED NUMBER OF SHARES OF COMMON STOCK FROM 40,000,000 SHARES TO 100,000,000 SHARES.	Mgmt	For
04	TO RATIFY AND APPROVE THE BOARD OF DIRECTORS AMENDMENT TO THE 1997 STOCK OPTION PLAN.	Mgmt	For

OUTDOOR CHANNEL HOLDINGS, INC.

Agen

Security: 690027107
 Meeting Type: Annual
 Meeting Date: 08-Sep-2004
 Ticker: OUTD
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR PERRY T. MASSIE THOMAS H. MASSIE DAVID C. MERRITT THOMAS BAHNSON STANLEY	Mgmt Mgmt Mgmt Mgmt	For For For For
02	PROPOSAL TO RATIFY AND APPROVE A STOCK OPTION GRANT TO MR. WILLIAM A. OWEN, CFO OF OUTDOOR CHANNEL HOLDINGS, INC.	Mgmt	For
03	PROPOSAL TO RATIFY AND APPROVE A STOCK OPTION	Mgmt	For

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GRANT TO MR. EUGENE A. BROOKHART, VICE PRESIDENT
OF OPERATIONS OF THE OUTDOOR CHANNEL, INC.

04	PROPOSAL TO RATIFY AND APPROVE THE OUTDOOR CHANNEL HOLDINGS, INC. NON-EMPLOYEE DIRECTORS STOCK OPTION PLAN.	Mgmt	For
05	PROPOSAL TO APPROVE THE OUTDOOR CHANNEL HOLDINGS, INC. 2004 LONG-TERM INCENTIVE PLAN.	Mgmt	For
06	PROPOSAL TO APPROVE THE ISSUANCE OF SHARES OF OUTDOOR CHANNEL HOLDINGS, INC. COMMON STOCK AND THE ASSUMPTION OF THE OUTDOOR CHANNEL, INC. OPTIONS AS CONTEMPLATED IN THE AGREEMENT AND PLAN OF MERGER DATED MAY 12, 2004 AMONG OUTDOOR CHANNEL HOLDINGS, INC., GOLD PROSPECTOR S ASSOCIATION OF AMERICA, INC. AND THE OUTDOOR CHANNEL, INC.	Mgmt	For
07	PROPOSAL TO APPROVE THE REINCORPORATION OF OUTDOOR CHANNEL HOLDINGS, INC. FROM ALASKA TO DELAWARE BY MEANS OF A MERGER WITH AND INTO A WHOLLY OWNED DELAWARE SUBSIDIARY.	Mgmt	For
08	PROPOSAL TO APPROVE, IF PROPOSAL 7 IS ADOPTED, THE CLASSIFICATION OF THE BOARD OF DIRECTORS AND RELATED MATTERS.	Mgmt	For
09	PROPOSAL TO APPROVE, IF PROPOSAL 7 IS ADOPTED, CERTAIN PROVISIONS IN THE CERTIFICATE OF INCORPORATION AND BYLAWS.	Mgmt	For

OVERLAND STORAGE, INC.

Agen

Security: 690310107
Meeting Type: Annual
Meeting Date: 15-Nov-2004
Ticker: OVRL
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR CHRISTOPHER CALISI ROBERT A. DEGAN SCOTT MCCLENDON JOHN MUTCH MICHAEL NORKUS PETER PREUSS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
02	APPROVE AMENDMENTS TO THE 2003 EQUITY INCENTIVE PLAN.	Mgmt	Abstain
03	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS.	Mgmt	For

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 PARADYNE NETWORKS, INC. Agen

Security: 69911G107
 Meeting Type: Annual
 Meeting Date: 11-May-2005
 Ticker: PDYN
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WILLIAM R. STENSRUD DAVID F. WALKER	Mgmt Mgmt	For For

 PAREXEL INTERNATIONAL CORPORATION Agen

Security: 699462107
 Meeting Type: Annual
 Meeting Date: 16-Dec-2004
 Ticker: PRXL
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR A. DANA CALLOW, JR. JOSEF H. VON RICKENBACH	Mgmt Mgmt	For For
02	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS AUDITORS FOR THE FISCAL YEAR ENDING JUNE 30, 2005.	Mgmt	For

 PARK ELECTROCHEMICAL CORP. Agen

Security: 700416209
 Meeting Type: Annual
 Meeting Date: 14-Jul-2004
 Ticker: PKE
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MARK S. AIN	Mgmt	For

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	DALE BLANCHFIELD	Mgmt	For
	ANTHONY CHIESA	Mgmt	For
	LLOYD FRANK	Mgmt	For
	BRIAN E. SHORE	Mgmt	For
	STEVEN T. WARSHAW	Mgmt	For
02	APPROVAL OF MATCHING CONTRIBUTION FEATURE OF EMPLOYEE STOCK PURCHASE PLAN	Mgmt	Abstain

PASON SYSTEMS INC.

Agen

Security: 702925108
Meeting Type: Special
Meeting Date: 16-May-2005
Ticker: PSYTF
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	FIX DIRECTORS	Mgmt	For
02	ELECT DIRECTOR	Mgmt	For
03	AUDITORS	Mgmt	For
04	SUBDIVIDE SHARES	Mgmt	For

PATRIOT TRANSPORTATION HOLDING, INC.

Agen

Security: 70337B102
Meeting Type: Annual
Meeting Date: 26-Jan-2005
Ticker: PATR
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR EDWARD L. BAKER* C.E. COMMANDER III* H.W. SHAD III**	Mgmt Mgmt Mgmt	For For For

PAUL MUELLER COMPANY

Agen

Security: 624752101
Meeting Type: Annual

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Meeting Date: 02-May-2005
 Ticker: MUEL
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR W. CURTIS GRAFF WILLIAM R. PATTERSON MELVIN J. VOLMERT	Mgmt Mgmt Mgmt	For For For

PCTEL, INC.

Agen

Security: 69325Q105
 Meeting Type: Annual
 Meeting Date: 07-Jun-2005
 Ticker: PCTI
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR RICHARD D. GITLIN GIACOMO MARINI MARTIN H. SINGER	Mgmt Mgmt Mgmt	For 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, 2005	Mgmt	For

PDF SOLUTIONS, INC.

Agen

Security: 693282105
 Meeting Type: Annual
 Meeting Date: 26-May-2005
 Ticker: PDFS
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DONALD L. LUCAS B.J. CASSIN	Mgmt Mgmt	For For
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	Mgmt	For

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ENDING DECEMBER 31, 2005.

PDI, INC.

Agen

Security: 69329V100
 Meeting Type: Annual
 Meeting Date: 07-Jun-2005
 Ticker: PDII
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR LARRY ELLBERGER JOHN FEDERSPIEL JAN MARTENS VECSI	Mgmt Mgmt Mgmt	For For For
02	RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2005	Mgmt	For

PEERLESS MFG. CO.

Agen

Security: 705514107
 Meeting Type: Annual
 Meeting Date: 18-Nov-2004
 Ticker: PMFG
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR R. CLAYTON MULFORD	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF GRANT THORNTON LLP	Mgmt	For

PEGASUS SOLUTIONS, INC.

Agen

Security: 705906105
 Meeting Type: Annual
 Meeting Date: 10-May-2005
 Ticker: PEGS
 ISIN:

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROBERT B. COLLIER PAMELA H. PATSLEY BRUCE W. WOLFF	Mgmt Mgmt Mgmt	For For For
02	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

PEGASYSTEMS INC.

Agem

Security: 705573103
Meeting Type: Annual
Meeting Date: 02-Jun-2005
Ticker: PEGA
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR RICHARD H. JONES JAMES P. O'HALLORAN	Mgmt Mgmt	For For
02A	PROPOSAL TO AMEND THE PROVISION REGARDING THE PURPOSES OF THE COMPANY.	Mgmt	For
02B	PROPOSAL TO AMEND TO DECLASSIFY THE BOARD OF DIRECTORS AND PROVIDE FOR THE ANNUAL ELECTION OF DIRECTORS.	Mgmt	For
02C	PROPOSAL TO AMEND TO ELIMINATE THE PROVISION RELATING TO FILLING VACANCIES ON THE BOARD OF DIRECTORS.	Mgmt	For
02D	PROPOSAL TO AMEND THE PROVISION REGARDING DIRECTOR REMOVAL.	Mgmt	For
02E	PROPOSAL TO AMEND TO ELIMINATE THE SUPERMAJORITY VOTE REQUIREMENT TO AMEND CERTAIN PROVISION IN ARTICLE VI.	Mgmt	For
02F	PROPOSAL TO AMEND TO ELIMINATE THE PROVISION REGARDING EFFECTIVENESS OF CERTAIN PROVISIONS.	Mgmt	For
02G	PROPOSAL TO AMEND TO ELIMINATE THE PROVISION REGARDING INDEMNIFICATION OF DIRECTORS AND OFFICERS.	Mgmt	For
02H	PROPOSAL TO AMEND TO ELIMINATE THE PROVISION REGARDING INTERCOMPANY TRANSACTIONS.	Mgmt	For
02I	PROPOSAL TO AMEND THE PROVISION REGARDING THE LIMITATION OF DIRECTOR LIABILITY.	Mgmt	Abstain

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03A	PROPOSAL TO AMEND TO CHANGE THE QUORUM REQUIREMENT FOR STOCKHOLDER MEETINGS.	Mgmt	For
03B	PROPOSAL TO AMEND TO CHANGE VOTE REQUIREMENTS FOR STOCKHOLDER ACTION.	Mgmt	For
03C	PROPOSAL TO AMEND TO CHANGE THE REQUIREMENTS FOR DIRECTOR REMOVAL.	Mgmt	For
03D	PROPOSAL TO AMEND ARTICLE VI OF THE BY-LAWS REGARDING AMENDMENT OF THE BY-LAWS.	Mgmt	For
04	TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2005.	Mgmt	For

PEMSTAR INC.

Agen

Security: 706552106
Meeting Type: Annual
Meeting Date: 29-Jul-2004
Ticker: PMTR
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR BRUCE M. JAFFE STEVEN E. SNYDER	Mgmt Mgmt	For For

PENN ENGINEERING & MANUFACTURING COR

Agen

Security: 707389102
Meeting Type: Special
Meeting Date: 24-May-2005
Ticker: PNNA
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	APPROVAL AND ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JANUARY 17, 2005, AMONG PENN ENGINEERING, PEM HOLDING CO. AND PN MERGER SUB, INC., A WHOLLY OWNED SUBSIDIARY OF PEM HOLDING CO., AND THE RELATED MERGER PURSUANT TO WHICH PN MERGER SUB, INC. WILL MERGE WITH AND INTO PENN ENGINEERING.	Mgmt	For

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PERFORMANCE TECHNOLOGIES, INC.

Agen

Security: 71376K102
 Meeting Type: Annual
 Meeting Date: 02-Jun-2005
 Ticker: PTIX
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR BERNARD KOZEL CHARLES E. MAGINNESS E. MARK RAJKOWSKI	Mgmt Mgmt Mgmt	For For For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERSMgmt LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2005.		For

PERMA-FIX ENVIRONMENTAL SERVICES, IN

Agen

Security: 714157104
 Meeting Type: Annual
 Meeting Date: 28-Jul-2004
 Ticker: PESI
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DR. LOUIS F. CENTOFANTI JON COLIN JACK LAHAV JOE R. REEDER ALFRED C. WARRINGTON IV MARK A. ZWECKER DR. CHARLES E. YOUNG	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	PROPOSAL TO APPROVE THE 2004 STOCK OPTION PLAN	Mgmt	Abstain
03	RATIFICATION OF THE APPOINTMENT OF BDO SEIDMAN, LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY FOR FISCAL YEAR 2004	Mgmt	For

PETROQUEST ENERGY, INC.

Agen

Security: 716748108

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Meeting Type: Annual
 Meeting Date: 12-May-2005
 Ticker: PQUE
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR CHARLES T. GOODSON WILLIAM W. RUCKS, IV MICHAEL O. ALDRIDGE E. WAYNE NORDBERG MICHAEL L. FINCH W.J. GORDON, III C.F. MITCHELL, II, M.D.	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	IN THEIR DISCRETION, UPON SUCH OTHER MATTERS AS MAY PROPERLY COME BEFORE THE MEETING; HEREBY REVOKING ANY PROXY OR PROXIES HERETOFORE GIVEN BY THE UNDERSIGNED.	Mgmt	For

PICO HOLDINGS, INC.

Agen

Security: 693366205
 Meeting Type: Annual
 Meeting Date: 15-Jul-2004
 Ticker: PICO
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROBERT R. BROADBENT CARLOS C. CAMPBELL	Mgmt Mgmt	For For

PIONEER NATURAL RESOURCES COMPANY

Agen

Security: 723787107
 Meeting Type: Annual
 Meeting Date: 11-May-2005
 Ticker: PXD
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JAMES R. BAROFFIO EDISON C. BUCHANAN	Mgmt Mgmt	For For

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	SCOTT D. SHEFFIELD	Mgmt	For
	JIM A. WATSON	Mgmt	For
02	RATIFICATION OF SELECTION OF INDEPENDENT ACCOUNTANTS.	Mgmt	For

 PLANAR SYSTEMS, INC. Agen

Security: 726900103
 Meeting Type: Annual
 Meeting Date: 03-Feb-2005
 Ticker: PLNR
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR CARL W. NEUN GREGORY H. TURNBULL STEVEN E. WYNNE	Mgmt Mgmt Mgmt	For For For
02	APPROVAL OF PLANAR SYSTEMS, INC. 2004 EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	Abstain

 PLATO LEARNING, INC. Agen

Security: 72764Y100
 Meeting Type: Annual
 Meeting Date: 03-Mar-2005
 Ticker: TUTR
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOSEPH E. DUFFY THOMAS G. HUDSON	Mgmt Mgmt	For For
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING OCTOBER 31, 2005	Mgmt	For

 PLC SYSTEMS INC. Agen

Security: 69341D104
 Meeting Type: Annual

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Meeting Date: 18-May-2005
 Ticker: PLC
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR KEVIN J. DUNN BRENT NORTON, M.D.	Mgmt Mgmt	For For
02	APPROVAL OF THE 2005 STOCK INCENTIVE PLAN.	Mgmt	Abstain
03	APPROVAL OF THE SELECTION OF VITALE, CATURANO & CO., LTD. AS THE COMPANY S REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2005 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

Security: 729132100
 Meeting Type: Annual
 Meeting Date: 09-Feb-2005
 Ticker: PLXS
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR RALF R. BOER STEPHEN P. CORTINOVIS DAVID J. DRURY DEAN A. FOATE JOHN L. NUSSBAUM THOMAS J. PROSSER CHARLES M. STROTHER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	APPROVAL OF THE PLEXUS CORP. 2005 EQUITY INCENTIVE PLAN.	Mgmt	Abstain
03	APPROVAL OF THE PLEXUS CORP. 2005 EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	Abstain
04	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS.	Mgmt	For

POMEROY IT SOLUTIONS, INC.

Agen

Security: 731822102

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Meeting Type: Annual
 Meeting Date: 16-Jun-2005
 Ticker: PMRY
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DAVID B. POMEROY, II JAMES H. SMITH, III MICHAEL E. ROHRKEMPER STEPHEN E. POMEROY WILLIAM H. LOMICKA VINCENT D. RINALDI DEBRA E. TIBEY EDWARD E. FABER KENNETH R. WATERS DAVID G. BOUCHER	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 OPTION PLAN.	Mgmt	Abstain

POSSIS MEDICAL, INC.

Agen

Security: 737407106
 Meeting Type: Annual
 Meeting Date: 08-Dec-2004
 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: 15-Apr-2005

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Ticker: POWL
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR EUGENE L. BUTLER RONALD J. WOLNY	Mgmt Mgmt	For For
02	APPROVE THE COMPANY S NON-EMPLOYEE DIRECTOR RESTRICTED STOCK PLAN.	Mgmt	For
03	PROPOSAL TO AMEND THE COMPANY S 1992 STOCK OPTION TO INCREASE THE MAXIMUM NUMBER OF SHARES THAT MAY BE ISSUED UNDER THE PLAN BY 600,000.	Mgmt	For
04	IN THEIR DISCRETION WITH RESPECT TO (1) ANY OTHER MATTERS AS MAY PROPERLY COME BEFORE THE MEETING AND ANY ADJOURNMENT THEREOF; (2) APPROVAL OF THE MINUTES OF THE PRIOR MEETING, (3) THE ELECTION OF ANY OTHER PERSON AS A DIRECTOR IF A NOMINEE NAMED ABOVE IS UNABLE TO SERVE AND (4) MATTERS INCIDENT TO THE CONDUCT OF THE MEETING.	Mgmt	For

PRG-SCHULTZ INTERNATIONAL, INC.

Agen

Security: 69357C107
Meeting Type: Annual
Meeting Date: 03-May-2005
Ticker: PRGX
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DAVID A. COLE THOMAS S. ROBERTSON	Mgmt Mgmt	For For
02	RATIFICATION OF THE AUDIT COMMITTEE S APPOINTMENT OF KPMG LLP AS PRG-SHULTZ S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2005.	Mgmt	For

PRINTRONIX, INC.

Agen

Security: 742578107
Meeting Type: Annual
Meeting Date: 17-Aug-2004
Ticker: PTNX
ISIN:

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR R. KLEIST B. COLEMAN J. DOUGERY C. HALLIWELL E. KELEN	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For

PXRE GROUP LTD.

Agen

Security: G73018106
Meeting Type: Annual
Meeting Date: 26-Apr-2005
Ticker: PXT
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WENDY LUSCOMBE JEFFREY L. RADKE	Mgmt Mgmt	For For
02	TO APPROVE THE RECOMMENDATION OF THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS THAT KPMG LLP BE APPOINTED AS THE COMPANY S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2005 AND TO REFER THE DETERMINATION OF THE INDEPENDENT AUDITORS REMUNERATION TO THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS.	Mgmt	For
03	TO APPROVE CERTAIN AMENDMENTS TO THE COMPANY S BYE-LAWS.	Mgmt	For

QUEEN CITY INVESTMENTS, INC.

Agen

Security: 74823W109
Meeting Type: Annual
Meeting Date: 24-Mar-2005
Ticker: QUCT
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR CHARLES W. HAGAN, JR. MELVIN R. MANKER	Mgmt Mgmt	For For

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CHARLES Z. WALKER, JR.	Mgmt	For
KENNETH G. WALKER	Mgmt	For
WILLIAM B. WELLS	Mgmt	For

QUICKLOGIC CORPORATION

Agen

Security: 74837P108
 Meeting Type: Annual
 Meeting Date: 26-Apr-2005
 Ticker: QUIK
 ISIN:

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

QUIXOTE CORPORATION

Agen

Security: 749056107
 Meeting Type: Annual
 Meeting Date: 18-Nov-2004
 Ticker: QUIX
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WILLIAM G. FOWLER ROBERT D. VAN ROIJEN JR	Mgmt Mgmt	For For
02	APPROVING AN AMENDMENT TO THE 2001 EMPLOYEE STOCK INCENTIVE PLAN.	Mgmt	For
03	APPROVING AN AMENDMENT TO THE 2001 NON-EMPLOYEE DIRECTORS STOCK OPTION PLAN.	Mgmt	For
04	APPROVING THE SELECTION OF GRANT THORNTON LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

QUOVADX, INC.

Agen

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Security: 74913K106
 Meeting Type: Annual
 Meeting Date: 10-Dec-2004
 Ticker: QVDX
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR J. ANDREW COWHERD JAMES B. HOOVER	Mgmt Mgmt	For For
02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2004.	Mgmt	For
03	TO APPROVE THE QUOVADX, INC. AMENDED AND RESTATED 1997 STOCK PLAN.	Mgmt	Abstain

QUOVADX, INC.

Agen

Security: 74913K106
 Meeting Type: Annual
 Meeting Date: 23-Jun-2005
 Ticker: QVDX
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JAMES A. GILBERT JEFFREY M. KRAUSS HARVEY A. WAGNER	Mgmt Mgmt Mgmt	For For For
02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2005.	Mgmt	For

RADYNE COMSTREAM INC.

Agen

Security: 750611402
 Meeting Type: Annual
 Meeting Date: 08-Jun-2005
 Ticker: RADN
 ISIN:

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR LEE YIP LOI DENNIS W. ELLIOTT ROBERT C. FITTING DR. C.J. WAYLAN MICHAEL A. SMITH	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	IN THEIR DISCRETION, THE PROXIES ARE AUTHORIZED TO VOTE UPON SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THIS MEETING.	Mgmt	For

 RAINMAKER SYSTEMS, INC.

Agem

Security: 750875106
 Meeting Type: Annual
 Meeting Date: 19-May-2005
 Ticker: RMKR
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MICHAEL SILTON ROBERT LEFF ALOK MOHAN BRADFORD PEPPARD MITCHELL LEVY	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	TO RATIFY THE APPOINTMENT OF BDO SEIDMAN LLP AS INDEPENDENT AUDITORS OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2005.	Mgmt	For

 RAVEN INDUSTRIES, INC.

Agem

Security: 754212108
 Meeting Type: Annual
 Meeting Date: 26-May-2005
 Ticker: RAVN
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ANTHONY W. BOUR DAVID A. CHRISTENSEN THOMAS S. EVERIST MARK E. GRIFFIN	Mgmt Mgmt Mgmt Mgmt	For For For For

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CONRAD J. HOIGAARD	Mgmt	For
CYNTHIA H. MILLIGAN	Mgmt	For
RONALD M. MOQUIST	Mgmt	For

RCM TECHNOLOGIES, INC. Agen

Security: 749360400
Meeting Type: Annual
Meeting Date: 16-Jun-2005
Ticker: RCMT
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR LEON KOPYT STANTON REMER	Mgmt Mgmt	For For
02	RATIFICATION OF THE APPOINTMENT BY THE BOARD OF DIRECTORS OF GRANT THORNTON LLP AS INDEPENDENT AUDITORS FOR THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2005.	Mgmt	For

REALNETWORKS, INC. Agen

Security: 75605L104
Meeting Type: Annual
Meeting Date: 09-Jun-2005
Ticker: RNWK
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JAMES W. BREYER JONATHAN D. KLEIN	Mgmt Mgmt	For For
02	PROPOSAL TO APPROVE THE REALNETWORKS, INC. 2005 STOCK INCENTIVE PLAN	Mgmt	For

REHABCARE GROUP, INC. Agen

Security: 759148109
Meeting Type: Annual
Meeting Date: 03-May-2005
Ticker: RHB

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ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR W.G. ANDERSON, CPA C. CONWAY-WELCH, PH.D. C. RAY HOLMAN, CPA JOHN H. SHORT, PH.D. H. EDWIN TRUSHEIM THEODORE M. WIGHT	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
02	APPROVAL OF THE REHABCARE GROUP, INC. 2005 EQUITY INCENTIVE PLAN.	Mgmt	Abstain
03	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS REHABCARE S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2005.	Mgmt	For

RELIV' INTERNATIONAL, INC.

Agen

Security: 75952R100
Meeting Type: Annual
Meeting Date: 19-May-2005
Ticker: RELV
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROBERT L. MONTGOMERY CARL W. HASTINGS DONALD L. MCCAIN STEPHEN M. MERRICK JOHN B. AKIN DENIS ST. JOHN ROBERT M. HENRY	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG AS THE INDEPENDENT PUBLIC ACCOUNTANTS OF THE COMPANY FOR 2005.	Mgmt	For

REMEC, INC.

Agen

Security: 759543101
Meeting Type: Special
Meeting Date: 18-May-2005
Ticker: REMC
ISIN:

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	APPROVE THE SALE OF REMEC DEFENSE & SPACE PURSUANT TO THE MERGER AGREEMENT	Mgmt	For
02	APPROVE THE RECLASSIFICATION OF REMEC, INC. S COMMON STOCK BY AUTHORIZING THE CERTIFICATE OF AMENDMENT TO REMEC, INC. S RESTATED ARTICLES OF INCORPORATION.	Mgmt	For

REMEDYTEMP, INC.

Agen

Security: 759549108
 Meeting Type: Annual
 Meeting Date: 01-Mar-2005
 Ticker: REMX
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WILLIAM D. CVENGROS	Mgmt	For
	ROBERT A. ELLIOTT	Mgmt	For
	MARY GEORGE	Mgmt	For
	J. MICHAEL HAGAN	Mgmt	For
	ROBERT E. MCDONOUGH SR.	Mgmt	For
	PAUL W. MIKOS	Mgmt	For
	GREG D. PALMER	Mgmt	For
	JOHN B. ZAEPFEL	Mgmt	For

RENT-WAY, INC.

Agen

Security: 76009U104
 Meeting Type: Annual
 Meeting Date: 09-Mar-2005
 Ticker: RWY
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR GERALD A. RYAN	Mgmt	For
	ROBERT B. FAGENSON	Mgmt	For
02	IN THEIR DISCRETION, UPON SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE ANNUAL MEETING OR ANY ADJOURNMENTS.	Mgmt	For

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 RICHARDSON ELECTRONICS, LTD. Agen

Security: 763165107
 Meeting Type: Annual
 Meeting Date: 12-Oct-2004
 Ticker: RELL
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR EDWARD J. RICHARDSON BRUCE W. JOHNSON DARIO SACOMANI ARNOLD R. ALLEN JACQUES BOUYER SCOTT HODES AD KETELAARS JOHN PETERSON HAROLD L. PURKEY SAMUEL RUBINOVITZ	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 AMENDMENT TO THE RICHARDSON ELECTRONICS, LTD. EMPLOYEES 1999 STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES SUBJECT TO THE PLAN BY 200,000.	Mgmt	For
03	PROPOSAL TO APPROVE RATIFICATION OF THE ENGAGEMENT OF KPMG LLP AS THE INDEPENDENT CERTIFIED PUBLIC ACCOUNTANTS OF RICHARDSON ELECTRONICS, LTD. FOR THE FISCAL YEAR ENDING MAY 28, 2005.	Mgmt	For

 SANDERS MORRIS HARRIS GROUP INC. Agen

Security: 80000Q104
 Meeting Type: Annual
 Meeting Date: 16-Jun-2005
 Ticker: SMHG
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR GEORGE L. BALL RICHARD E. BEAN ROBERT M. COLLIE, JR. CHARLES W. DUNCAN, III ROBERT E. GARRISON II TITUS H. HARRIS, JR.	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For

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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: 06-Jun-2005
Ticker: SGMO
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR EDWARD O. LANPHIER, II WILLIAM G. GERBER, M.D. JON E.M. JACOBY JOHN W. LARSON MARGARET A. LIU, M.D. STEVEN J. MENTO, PH.D. MICHAEL C. WOOD	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2005.	Mgmt	For

SAPIENT CORPORATION

Agen

Security: 803062108
Meeting Type: Annual
Meeting Date: 24-May-2005
Ticker: SAPE
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DENNIS H. CHOOKASZIAN JEFFREY M. CUNNINGHAM DARIUS W. GASKINS, JR. GARY S. MCKISSOCK J. STUART MOORE	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	TO APPROVE THE COMPANY S 2005 EMPLOYEE STOCK	Mgmt	Abstain

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PURCHASE PLAN AND THE RESERVATION OF 2,074,000
SHARES OF COMMON STOCK FOR ISSUANCE THEREUNDER.

03	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2005.	Mgmt	For
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SAVANNA ENERGY SERVICES CORP.

Agen

Security: 804694107
Meeting Type: Special
Meeting Date: 17-May-2005
Ticker: SVGYF
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	FIX DIRECTORS	Mgmt	For
02	ELECT DIRECTORS	Mgmt	For
03	AUDITOR	Mgmt	For
04	OPTION PLAN	Mgmt	Abstain

SCHAWK, INC.

Agen

Security: 806373106
Meeting Type: Annual
Meeting Date: 17-May-2005
Ticker: SGK
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	CLARENCE W. SCHAWK	Mgmt	For
	DAVID A. SCHAWK	Mgmt	For
	A. ALEX SARKISIAN, ESQ.	Mgmt	For
	LEONARD S. CARONIA	Mgmt	For
	JUDITH W. MCCUE, ESQ.	Mgmt	For
	HOLLIS W. RADEMACHER	Mgmt	For
	JOHN T. MCENROE, ESQ.	Mgmt	For
CHRISTOPHER LACOVARA	Mgmt	For	
02	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE INDEPENDENT AUDITORS OF SCHAWK, INC. FOR FISCAL YEAR 2005.	Mgmt	For

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 SCIENTIFIC TECHNOLOGIES INCORPORATED

Agen

Security: 808799209
 Meeting Type: Annual
 Meeting Date: 26-May-2005
 Ticker: STIZ
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ANTHONY R. LAZZARA JAMES A. ASHFORD RICHARD S. BALDWINSON JOSEPH J. LAZZARA CARL H. FREI JAMES A. LAZZARA BERNARD J. PLOSHAY	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	IN THEIR DISCRETION THE PROXIES ARE AUTHORIZED TO VOTE ON SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING.	Mgmt	For

 SCS TRANSPORTATION, INC.

Agen

Security: 81111T102
 Meeting Type: Annual
 Meeting Date: 20-Apr-2005
 Ticker: SCST
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR LINDA J. FRENCH WILLIAM F. MARTIN, JR. BJOERN E. OLSSON	Mgmt Mgmt Mgmt	For For For
02	RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY S INDEPENDENT AUDITORS FOR 2005.	Mgmt	For
03	APPROVE AMENDMENTS TO THE SCS TRANSPORTATION 2003 OMNIBUS INCENTIVE PLAN.	Mgmt	Abstain

 SEMITOOl, INC.

Agen

Security: 816909105

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Meeting Type: Annual
 Meeting Date: 16-Feb-2005
 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, 2005.	Mgmt	For

SENECA FOODS CORPORATION

Agen

Security: 817070105
 Meeting Type: Annual
 Meeting Date: 06-Aug-2004
 Ticker: SENE
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR THOMAS PAULSON* ANDREW M. BOAS** DOUGLAS F. BRUSH** SUSAN W. STUART**	Mgmt Mgmt Mgmt Mgmt	For 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, 2005.	Mgmt	For

SENECA FOODS CORPORATION

Agen

Security: 817070501
 Meeting Type: Annual
 Meeting Date: 06-Aug-2004
 Ticker: SENE
 ISIN:

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR THOMAS PAULSON* ANDREW M. BOAS** DOUGLAS F. BRUSH** SUSAN W. STUART**	Mgmt Mgmt Mgmt Mgmt	For 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, 2005.	Mgmt	For

SFBC INTERNATIONAL, INC.

Agen

Security: 784121105
Meeting Type: Annual
Meeting Date: 21-Jun-2005
Ticker: SFCC
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR LISA KRINSKY, M.D. ARNOLD HANTMAN JEFFREY P. MCMULLEN JACK LEVINE DAVID LUCKING DR. LEONARD WEINSTEIN ARNOLD GOLIEB	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	I HEREBY APPROVE THE AMENDMENT TO THE 1999 STOCK PLAN.	Mgmt	Abstain
03	I HEREBY APPROVE THE AMENDMENT TO THE 2004 EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	Abstain
04	I HEREBY APPROVE AND RATIFY THE APPOINTMENT OF GRANT THORNTON LLP AS SFBC S INDEPENDENT AUDITORS FOR 2005.	Mgmt	For
05	I HEREBY AUTHORIZE THE TRANSACTION OF ANY OTHER LAWFUL BUSINESS THAT MAY PROPERLY COME BEFORE THE ANNUAL MEETING OF STOCKHOLDERS.	Mgmt	For

SHOE CARNIVAL, INC.

Agen

Security: 824889109

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Meeting Type: Annual
 Meeting Date: 14-Jun-2005
 Ticker: SCVL
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR J. WAYNE WEAVER GERALD W. SCHOOR	Mgmt Mgmt	For For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP, AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR 2005.	Mgmt	For
03	PROPOSAL TO APPROVE OR DISAPPROVE A PROPOSED AMENDMENT TO THE COMPANY S 2000 STOCK OPTION AND INCENTIVE PLAN.	Mgmt	Abstain

SIFCO INDUSTRIES, INC.

Agen

Security: 826546103
 Meeting Type: Annual
 Meeting Date: 25-Jan-2005
 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 AUDITORS OF THE COMPANY.	Mgmt	For
03	CONSIDER AND TAKE ACTION UPON SUCH OTHER MATTERS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENT THEREOF.	Mgmt	For

SIMPLETECH, INC.

Agen

Security: 828823104
 Meeting Type: Annual
 Meeting Date: 26-May-2005

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Ticker: STEC
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MANOUCH MOSHAYEDI MIKE MOSHAYEDI MARK MOSHAYEDI DAN MOSES F. MICHAEL BALL MARK R. HOLLINGER JAMES J. PETERSON	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For 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 DECEMBER 31, 2005.	Mgmt	For

SKECHERS U.S.A., INC.

Agen

Security: 830566105
Meeting Type: Annual
Meeting Date: 26-May-2005
Ticker: SKX
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR GEYER KOSINSKI RICHARD SISKIND	Mgmt Mgmt	For For
02	RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2005.	Mgmt	For

SKYLINE CORPORATION

Agen

Security: 830830105
Meeting Type: Annual
Meeting Date: 30-Sep-2004
Ticker: SKY
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		

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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: 08-Jun-2005
Ticker: WINS
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WILLIAM C. BOWES J. CHRISTOPHER LEWIS DWIGHT L. HANGER STEVEN S. MYERS JOSEPH B. REAGAN ROBERT RODIN JOHN P. STENBIT ROBERT J. UNTRACHT	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
02	APPROVAL OF AMENDMENT TO THE AMENDED & RESTATED EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	Abstain
03	APPROVAL OF AMENDMENT AND RESTATEMENT OF THE AMENDED & RESTATED 1997 STOCK OPTION PLAN.	Mgmt	Abstain
04	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT AUDITORS OF SM&A FOR THE YEAR ENDING DECEMBER 31, 2005.	Mgmt	For
05	TO ACT UPON ALL OTHER MATTERS THAT PROPERLY COME BEFORE THE MEETING.	Mgmt	For

SPARTAN MOTORS, INC.

Agen

Security: 846819100
Meeting Type: Annual
Meeting Date: 24-May-2005
Ticker: SPAR
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
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01	DIRECTOR WILLIAM F. FOSTER RICHARD J. SCHALTER	Mgmt Mgmt	For For
02	TO APPROVE THE STOCK INCENTIVE PLAN OF 2005.	Mgmt	For
03	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: 21-Jun-2005
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. SCHMUECKING	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP, AS ITS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

SPSS INC.

Agen

Security: 78462K102
Meeting Type: Annual
Meeting Date: 28-Oct-2004
Ticker: SPSS
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR KENNETH HOLEC MERRITT LUTZ	Mgmt Mgmt	For For
02	A PROPOSAL TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE 2002 EQUITY INCENTIVE PLAN.	Mgmt	Abstain
03	A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP	Mgmt	For

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AS INDEPENDENT AUDITORS FOR SPSS FOR 2004.

 SPSS INC. Agen

Security: 78462K102
 Meeting Type: Annual
 Meeting Date: 15-Jun-2005
 Ticker: SPSS
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WILLIAM BINCH NORMAN NIE CHARLES R. WHITCHURCH	Mgmt Mgmt Mgmt	For For For
02	ADOPTION OF THE SPSS INC. EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	Abstain
03	RATIFICATION OF THE SELECTION OF GRANT THORNTON LLP AS INDEPENDENT AUDITORS OF SPSS INC. FOR 2005.	Mgmt	For

 SPUR VENTURES INC. Agen

Security: 85216L104
 Meeting Type: Annual
 Meeting Date: 22-Jun-2005
 Ticker: SPVEF
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO APPOINT PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR	Mgmt	For
02	TO AUTHORIZE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS	Mgmt	For
03	TO DETERMINE THE NUMBER OF DIRECTORS AT NINE (9)	Mgmt	For
04	DIRECTOR STEVEN G. DEAN ROBERT G. ATKINSON JOHN VAN BRUNT ROBERT J. RENNIE YINGBIN IAN HE	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For

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	W. DAVID BLACK	Mgmt	For
	DAVID COHEN	Mgmt	For
	RUSTON GOEPEL	Mgmt	For
	DONGDONG HUANG	Mgmt	For
05	TO APPROVE THE AMENDMENT OF THE COMPANY S STOCK OPTION PLAN AS MORE FULLY SET OUT IN THE INFORMATION CIRCULAR	Mgmt	Abstain
06	TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING	Mgmt	For

STAMPS.COM INC.

Agen

Security: 852857200
Meeting Type: Annual
Meeting Date: 25-May-2005
Ticker: STMP
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR KEN MCBRIDE	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2005.	Mgmt	For
03	IN ACCORDANCE WITH THE DISCRETION OF THE PROXY HOLDERS, TO ACT UPON ALL MATTERS INCIDENT TO THE CONDUCT OF THE MEETING AND UPON OTHER MATTERS AS MAY PROPERLY COME BEFORE THE MEETING.	Mgmt	For

STANLEY FURNITURE COMPANY, INC.

Agen

Security: 854305208
Meeting Type: Annual
Meeting Date: 26-Apr-2005
Ticker: STLY
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROBERT G. CULP, III T. SCOTT MCLLHENNY, JR.	Mgmt Mgmt	For For
02	APPROVAL OF THE AMENDMENT TO THE COMPANY S RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE	Mgmt	For

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NUMBER OF SHARES OF AUTHORIZED COMMON STOCK
FROM 10,000,000 TO 25,000,000.

03	APPROVAL OF THE AMENDMENT TO THE COMPANY S 2000 INCENTIVE COMPENSATION PLAN TO REAPPROVE THE PERFORMANCE CRITERIA CONTAINED THEREIN.	Mgmt	For
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STAR SCIENTIFIC, INC.

Agen

Security: 85517P101
Meeting Type: Annual
Meeting Date: 03-Dec-2004
Ticker: STSI
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOHN R. BARTELS, JR. WHITMORE B. KELLEY PAUL L. PERITO LEO S. TONKIN JONNIE R. WILLIAMS	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	AMENDMENT TO THE 2000 EQUITY INCENTIVE PLAN.	Mgmt	Abstain
03	RATIFICATION OF AIDMAN, PISER & COMPANY, P.A. AS INDEPENDENT AUDITORS FOR 2004.	Mgmt	For

STEIN MART, INC.

Agen

Security: 858375108
Meeting Type: Annual
Meeting Date: 07-Jun-2005
Ticker: SMRT
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ALVIN R. CARPENTER L. MCFARLAND FARTHING MICHAEL D. FISHER MITCHELL W. LEGLER MICHAEL D. ROSE RICHARD L. SISISKY JAY STEIN MARTIN E. STEIN, JR. J. WAYNE WEAVER JOHN H. WILLIAMS, JR.	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For

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	JAMES H. WINSTON	Mgmt	For
02	APPROVAL OF THE STEIN MART, INC. MANAGEMENT INCENTIVE COMPENSATION PLAN AS RECOMMENDED IN THE PROXY STATEMENT.	Mgmt	Abstain

 STEINER LEISURE LIMITED

Agen

 Security: P8744Y102
 Meeting Type: Annual
 Meeting Date: 16-Jun-2005
 Ticker: STNR
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR LEONARD I. FLUXMAN MICHELE STEINER WARSHAW STEVEN J. PRESTON	Mgmt Mgmt Mgmt	For For For
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR THE 2005 FISCAL YEAR.	Mgmt	For

 STERLING BANCORP

Agen

 Security: 859158107
 Meeting Type: Annual
 Meeting Date: 05-May-2005
 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 JOHN C. MILLMAN EUGENE T. ROSSIDES	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For

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STEVEN MADDEN, LTD.

Agen

Security: 556269108
 Meeting Type: Annual
 Meeting Date: 27-May-2005
 Ticker: SHOO
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JAMIESON A. KARSON JEFFREY BIRNBAUM MARC COOPER HAROLD KAHN JOHN L. MADDEN PETER MIGLIORINI THOMAS H. SCHWARTZ AWADHESH SINHA WALTER YETNIKOFF	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
02	RATIFICATION OF THE APPOINTMENT OF EISNER LLP AS THE COMPANY S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2005.	Mgmt	For
3A	APPROVAL OF THE ISSUANCE OF SHARES TO MR. SCHMERTZ AND MR. CHEN: FOR THE ISSUANCE OF SHARES TO MR. SCHMERTZ AND AGAINST THE ISSUANCE OF SHARES TO MR. CHEN.	Mgmt	Against
3B	APPROVAL OF THE ISSUANCE OF SHARES TO MR. SCHMERTZ AND MR. CHEN: FOR THE ISSUANCE OF SHARES TO MR. CHEN AND AGAINST THE ISSUANCE OF SHARES TO MR. SCHMERTZ.	Mgmt	Against

STIFEL FINANCIAL CORP.

Agen

Security: 860630102
 Meeting Type: Annual
 Meeting Date: 11-May-2005
 Ticker: SF
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROBERT J. BAER BRUCE A. BEDA FREDERICK O. HANSER RONALD J. KRUSZEWSKI	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

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 STRATEGIC DISTRIBUTION, INC. Agen

Security: 862701307
 Meeting Type: Annual
 Meeting Date: 18-May-2005
 Ticker: STRD
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
I	DIRECTOR		
	WILLIAM R. BERKLEY	Mgmt	For
	WILLIAM R. BERKLEY, JR.	Mgmt	For
	ANDREW M. BURSKY	Mgmt	For
	CATHERINE JAMES PAGLIA	Mgmt	For
	ROBERT D. NEARY	Mgmt	For
	JACK H. NUSBAUM	Mgmt	For
	JOSHUA A. POLAN	Mgmt	For
	MITCHELL I. QUAIN	Mgmt	For
	RONALD C. WHITAKER	Mgmt	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, 2005.	Mgmt	For

 STRATTEC SECURITY CORPORATION Agen

Security: 863111100
 Meeting Type: Annual
 Meeting Date: 05-Oct-2004
 Ticker: STRT
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	FRANK J. KREJCI	Mgmt	For

 SUN HEALTHCARE GROUP, INC. Agen

Security: 866933401
 Meeting Type: Annual
 Meeting Date: 19-May-2005
 Ticker: SUNH

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ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR GREGORY S. ANDERSON TONY M. ASTORGA CHRISTRIAN K. BEMENT STEVEN M. LOONEY RICHARD K. MATROS MILTON J. WALTERS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
02	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, 2005.	Mgmt	For

SUN HYDRAULICS CORPORATION

Agen

Security: 866942105
Meeting Type: Annual
Meeting Date: 11-Jun-2005
Ticker: SNHY
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR CHRISTINE L. KOSKI HIROKATSU SAKAMOTO DAVID N. WORMLEY	Mgmt Mgmt Mgmt	For For For

SUNOPTA INC.

Agen

Security: 8676EP108
Meeting Type: Annual
Meeting Date: 24-May-2005
Ticker: STKL
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR STEPHEN BRONFMAN ROBERT FETHERSTONHAUGH KATRINA HOUDE CYRIL ING JEREMY KENDALL	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For

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	CAMILLO LISIO	Mgmt	For
	JAMES RIFENBERGH	Mgmt	For
	JOSEPH RIZ	Mgmt	For
	ALLAN ROUTH	Mgmt	For
02	APPOINTMENT OF PRICEWATERHOUSECOOPERS AS AUDITORS OF THE COMPANY FOR 2005 AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	For

 SUPERIOR CONSULTANT HOLDINGS CORPORA

Agen

Security: 868146101
 Meeting Type: Annual
 Meeting Date: 27-Jul-2004
 Ticker: SUPC
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR R.M. BALLANTYNE III JOHN L. SILVERMAN	Mgmt Mgmt	For For

 SYKES ENTERPRISES, INCORPORATED

Agen

Security: 871237103
 Meeting Type: Annual
 Meeting Date: 24-May-2005
 Ticker: SYKE
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR H. PARKS HELMS* JAMES S. MACLEOD* L. MCCLINTOCK-GRECO MD* JAMES K. MURRAY* CHARLES E. SYKES**	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	TO APPROVE THE 2004 NON-EMPLOYEE DIRECTOR FEE PLAN.	Mgmt	Abstain
03	TO APPROVE THE ACCELERATION OF THE VESTING OF STOCK OPTIONS HELD BY CERTAIN NON-EMPLOYEE DIRECTORS.	Mgmt	Abstain

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SYNALLOY CORPORATION

Agen

Security: 871565107
 Meeting Type: Annual
 Meeting Date: 28-Apr-2005
 Ticker: SYNL
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR SIBYL N. FISHBURN JAMES G. LANE, JR. RALPH MATERA CRAIG C. BRAM CARROLL D. VINSON MURRAY H. WRIGHT	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	Withheld Withheld Withheld Withheld Withheld Withheld
02	APPROVAL OF THE 2005 STOCK AWARDS PLAN.	Mgmt	For

SYNOVIS LIFE TECHNOLOGIES, INC.

Agen

Security: 87162G105
 Meeting Type: Annual
 Meeting Date: 22-Feb-2005
 Ticker: SYNO
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WILLIAM G. KOBI KAREN GILLES LARSON MARK F. PALMA RICHARD W. PERKINS TIMOTHY M. SCANLAN EDWARD E. STRICKLAND SVEN A. WEHRWEIN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For

SYNPLICITY, INC.

Agen

Security: 87160Y108
 Meeting Type: Annual
 Meeting Date: 18-May-2005
 Ticker: SYNP
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
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		Type	
01	DIRECTOR PRABHU GOEL KENNETH S. MCELVAIN GARY MEYERS DENNIS SEGERS SCOTT J. STALLARD THOMAS WEATHERFORD ALISA YAFFA	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2005.	Mgmt	For

SYNTEL, INC.

Agen

Security: 87162H103
Meeting Type: Annual
Meeting Date: 02-Jun-2005
Ticker: SYNT
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR NEERJA SETHI	Mgmt	For
02	TO AMEND THE COMPANY S ARTICLES OF INCORPORATION.	Mgmt	For
03	TO AMEND THE COMPANY S 1997 STOCK OPTION AND INCENTIVE PLAN.	Mgmt	For
04	TO RATIFY THE APPOINTMENT OF CROWE CHIZEK AND COMPANY 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: 23-Sep-2004
Ticker: TMI
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR SIDNEY B. WILLIAMS	Mgmt	For

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	E. PATRICK MANUEL	Mgmt	For
	EMMETT J. LESCROART	Mgmt	For
02	APPROVAL OF THE AMENDMENT TO THE TEAM, INC. 1998 INCENTIVE STOCK OPTION PLAN	Mgmt	Abstain
03	APPROVAL OF THE AMENDMENT TO THE TEAM, INC. RESTATED NON-EMPLOYEE DIRECTORS STOCK OPTION PLAN	Mgmt	Abstain
04	APPROVAL OF THE ADOPTION OF THE TEAM, INC. 2004 RESTRICTED STOCK OPTION AND AWARD PLAN	Mgmt	Abstain
05	APPROVAL OF THE COMPANY S EXISTING POLICY OF ISSUING \$10,000 OF COMMON STOCK TO EACH NON-EMPLOYEE DIRECTOR EACH YEAR FOR DIRECTOR FEES	Mgmt	Abstain
06	APPROVAL OF THE APPOINTMENT OF KPMG LLP AS INDEPENDENT PUBLIC ACCOUNTANTS OF THE COMPANY FOR FISCAL 2005	Mgmt	For

TECH/OPS SEVCON, INC.

Agen

Security: 878293109
Meeting Type: Annual
Meeting Date: 24-Jan-2005
Ticker: TO
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR BOYLE STUMP	Mgmt Mgmt	For For

TELECOMMUNICATION SYSTEMS, INC.

Agen

Security: 87929J103
Meeting Type: Annual
Meeting Date: 09-Jun-2005
Ticker: TSYS
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR CLYDE A. HEINTZELMAN RICHARD A. KOZAK	Mgmt Mgmt	For For

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 TERREMARK WORLDWIDE, INC. Agen

Security: 881448104
 Meeting Type: Annual
 Meeting Date: 08-Oct-2004
 Ticker: TWW
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MANUEL D. MEDINA GUILLERMO AMORE TIMOTHY ELWES ANTONIO S. FERNANDEZ F. FERNANDEZ-TAPIAS J. MARIA FIGUERES-OLSEN ARTHUR L. MONEY MARVIN S. ROSEN MIGUEL J. ROSENFELD RODOLFO A. RUIZ JOSEPH R. WRIGHT, JR.	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
02	APPROVAL OF THE AMENDMENT TO OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 500,000,000 TO 600,000,000.	Mgmt	For
03	APPROVAL OF THE AMENDMENT TO OUR 2000 STOCK OPTION PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK RESERVED FOR ISSUANCE FROM 10,000,000 TO 15,000,000.	Mgmt	Abstain

 THE BANCORP BANK Agen

Security: 05969F104
 Meeting Type: Special
 Meeting Date: 15-Dec-2004
 Ticker: TBBK
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	PROPOSED REORGANIZATION	Mgmt	For

 THE BANCORP, INC. Agen

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Security: 05969A105
 Meeting Type: Annual
 Meeting Date: 15-Jun-2005
 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 Mgmt	For For For For For For For For For For For For
02	PROPOSAL TO ADOPT THE BANCORP, INC. 2005 OMNIBUS EQUITY COMPENSATION PLAN.	Mgmt	Abstain
03	PROPOSAL TO APPROVE THE SELECTION OF GRANT THORNTON LLP AS INDEPENDENT PUBLIC ACCOUNTANTS FOR THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2005.	Mgmt	For

THE BUCKLE, INC.

Agen

Security: 118440106
 Meeting Type: Annual
 Meeting Date: 02-Jun-2005
 Ticker: BKE
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR D. HIRSCHFELD D. NELSON K. RHOADS J. SHADA R. CAMPBELL W. ORR R. TYSDAL B. FAIRFIELD B. HOBERMAN D. ROEHR	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 RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR THE	Mgmt	For

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COMPANY FOR THE FISCAL YEAR ENDING JANUARY
28, 2006.

03	PROPOSAL TO ADOPT THE COMPANY S 2005 MANAGEMENT INCENTIVE PROGRAM.	Mgmt	For
04	PROPOSAL TO APPROVE THE COMPANY S 2005 RESTRICTED STOCK PLAN.	Mgmt	For
05	PROPOSAL TO APPROVE PERFORMANCE BASED AWARDS GRANTED PURSUANT TO THE COMPANY S 2005 RESTRICTED STOCK PLAN.	Mgmt	For

THE CATO CORPORATION

Agen

Security: 149205106
Meeting Type: Annual
Meeting Date: 26-May-2005
Ticker: CTR
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROBERT W. BRADSHAW, JR. GRANT L. HAMRICK MICHAEL O. MOORE	Mgmt Mgmt Mgmt	For For For
02	PROPOSAL TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERSMgmt LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR ENDING JANUARY 28, 2006.	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

THE DRESS BARN, INC.

Agen

Security: 261570105
Meeting Type: Annual
Meeting Date: 17-Nov-2004
Ticker: DBRN
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ELLIOT S. JAFFE*	Mgmt	For

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BURT STEINBERG*	Mgmt	For
MARC LASRY*	Mgmt	For
ROSLYN S. JAFFE**	Mgmt	For
KATE BUGGELN***	Mgmt	For

 THE GEO GROUP, INC. Agen

 Security: 36159R103
 Meeting Type: Annual
 Meeting Date: 05-May-2005
 Ticker: GGI
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WAYNE H. CALABRESE NORMAN A. CARLSON ANNE N. FOREMAN RICHARD H. GLANTON WILLIAM M. MURPHY 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 ERNST & YOUNG LLP AS INDEPENDENT CERTIFIED PUBLIC ACCOUNTANTS OF THE GEO GROUP, INC.	Mgmt	For
03	TO APPROVE THE SENIOR MANAGEMENT PERFORMANCE AWARD PLAN.	Mgmt	Abstain
04	TO REQUEST THAT THE BOARD S COMPENSATION COMMITTEE, WHEN SETTING EXECUTIVE COMPENSATION, INCLUDE SOCIAL RESPONSIBILITY AS WELL AS CORPORATE GOVERNANCE FINANCIAL CRITERIA IN THE EVALUATION.	Shr	Abstain

 THE GORMAN-RUPP COMPANY Agen

 Security: 383082104
 Meeting Type: Annual
 Meeting Date: 28-Apr-2005
 Ticker: GRC
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JAMES C. GORMAN JEFFREY S. GORMAN THOMAS E. HOAGLIN	Mgmt Mgmt Mgmt	For For For

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	CHRISTOPHER H. LAKE	Mgmt	For
	DR. PETER B. LAKE	Mgmt	For
	RICK R. TAYLOR	Mgmt	For
	W. WAYNE WALSTON	Mgmt	For
	JOHN A. WALTER	Mgmt	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: Annual
 Meeting Date: 17-May-2005
 Ticker: TKCI
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ARAM H. KEITH GARY C. CAMPANARO GEORGE DEUKMEJIAN CHRISTINE D. IGER EDWARD R. MULLER	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	RATIFICATION OF APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2005.	Mgmt	For

 THE MANAGEMENT NETWORK GROUP, INC.

Agen

 Security: 561693102
 Meeting Type: Annual
 Meeting Date: 09-Jun-2005
 Ticker: TMNG
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR GRANT G. BEHRMAN RICHARD P. NESPOLA	Mgmt Mgmt	For For
02	RATIFYING THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2005.	Mgmt	For

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 THE NAVIGATORS GROUP, INC. Agen

Security: 638904102
 Meeting Type: Annual
 Meeting Date: 20-May-2005
 Ticker: NAVG
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR H.J. MERVYN BLAKENEY PETER A. CHENEY TERENCE N. DEEKS ROBERT W. EAGER, JR. STANLEY A. GALANSKI LEANDRO S. GALBAN, JR. JOHN F. KIRBY MARC M. TRACT ROBERT F. WRIGHT	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
02	APPROVAL OF THE 2005 STOCK INCENTIVE PLAN.	Mgmt	For
03	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2005.	Mgmt	For

 THE SINGING MACHINE COMPANY, INC. Agen

Security: 829322304
 Meeting Type: Annual
 Meeting Date: 29-Nov-2004
 Ticker: SMD
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR BERNARD APPEL JOSEF BAUER YI PING CHAN HARVEY JUDKOWITZ	Mgmt Mgmt Mgmt Mgmt	For For For For
02	PROPOSAL TO RATIFY BERKOVITS, LAGO & COMPANY LLP AS COMPANY S INDEPENDENT ACCOUNTANTS FOR FISCAL YEAR 2005	Mgmt	For

 THE SPORTSMAN'S GUIDE, INC. Agen

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Security: 848907200
 Meeting Type: Annual
 Meeting Date: 06-May-2005
 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 2005 STOCK INCENTIVE PLAN.	Mgmt	Abstain
03	RATIFICATION OF THE ENGAGEMENT OF GRANT THORNTON LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR 2005.	Mgmt	For

THE STRIDE RITE CORPORATION

Agen

Security: 863314100
 Meeting Type: Annual
 Meeting Date: 14-Apr-2005
 Ticker: SRR
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR F. LANCE ISHAM FRANK R. MORI BRUCE VAN SAUN	Mgmt Mgmt Mgmt	For For For
02	PROPOSAL TO RATIFY SELECTION OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY.	Mgmt	For

THE TOPPS COMPANY, INC.

Agen

Security: 890786106
 Meeting Type: Annual
 Meeting Date: 01-Jul-2004
 Ticker: TOPP
 ISIN:

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ALLAN A. FEDER DAVID M. MAUER JACK H. NUSBAUM	Mgmt Mgmt Mgmt	For For For
02	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR THE TOPPS COMPANY, INC. FOR THE FISCAL YEAR ENDING FEBRUARY 26, 2005.	Mgmt	For

THE TOPPS COMPANY, INC.

Agent

Security: 890786106
Meeting Type: Annual
Meeting Date: 30-Jun-2005
Ticker: TOPP
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR STEPHEN D. GREENBERG ANN KIRSCHNER RICHARD TARLOW	Mgmt Mgmt Mgmt	For For For
02	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP, AS INDEPENDENT AUDITORS FOR THE COMPANY FOR THE FISCAL YEAR ENDING FEBRUARY 25, 2006.	Mgmt	For

THE TRIZETTO GROUP, INC.

Agent

Security: 896882107
Meeting Type: Annual
Meeting Date: 11-May-2005
Ticker: TZIX
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DONALD J. LOTHROP JEFFREY H. MARGOLIS	Mgmt Mgmt	For For
02	APPROVAL OF STOCK OPTION EXCHANGE PROGRAM AND RELATED AMENDMENTS TO THE 1998 LONG-TERM INCENTIVE PLAN.	Mgmt	For

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03	APPROVAL OF AMENDED AND RESTATED EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For
04	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS.	Mgmt	For

 THERAGENICS CORPORATION

Agen

 Security: 883375107
 Meeting Type: Annual
 Meeting Date: 10-May-2005
 Ticker: TGX
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR PATRICK L. FLINN JOHN V. HERNDON PETER A.A. SAUNDERS	Mgmt Mgmt Mgmt	For For For
02	RATIFY THE APPOINTMENT OF GRANT THORNTON LLP AS INDEPENDENT AUDITOR.	Mgmt	For

 TIER TECHNOLOGIES, INC.

Agen

 Security: 88650Q100
 Meeting Type: Annual
 Meeting Date: 30-Jun-2005
 Ticker: TIER
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR CHARLES W. BERGER SAMUEL CABOT III MORGAN P. GUENTHER RONALD L. ROSSETTI T. MICHAEL SCOTT BRUCE R. SPECTOR JAMES R. WEAVER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	TO APPROVE TIER S 2004 AMENDED AND RESTATED STOCK INCENTIVE PLAN.	Mgmt	Abstain
03	TO APPROVE THE REINCORPORATION OF TIER FROM CALIFORNIA TO DELAWARE BY MEANS OF A MERGER WITH AND INTO A WHOLLY-OWNED DELAWARE SUBSIDIARY	Mgmt	For

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OF THE COMPANY AND TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER IN SUBSTANTIALLY THE FORM ATTACHED AS APPENDIX B TO THE ENCLOSED PROXY STATEMENT, WHICH PROVIDES FOR SUCH MERGER.

04	TO APPROVE THE AMENDMENT AND RESTATEMENT OF TIER S ARTICLES OF INCORPORATION TO REMOVE REFERENCES TO THE COMPANY S CLASS A COMMON STOCK, WHICH WILL ONLY BE EFFECTIVE IF THE SHAREHOLDERS DO NOT APPROVE THE REINCORPORATION OF THE COMPANY SET FORTH IN PROPOSAL NO. 3 ABOVE.	Mgmt	For
05	TO RATIFY THE SELECTION OF MCGLADREY & PULLEN, LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2005.	Mgmt	For

TIVO INC.

Agen

Security: 888706108
Meeting Type: Annual
Meeting Date: 04-Aug-2004
Ticker: TIVO
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR CHARLES B. FRUIT MARK W. PERRY THOMAS S. ROGERS DAVID M. ZASLAV	Mgmt Mgmt Mgmt Mgmt	For For For For
02	TO RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING JANUARY 31, 2005.	Mgmt	For

TRANSACTION TECHNOLOGIES INCORPORATED

Agen

Security: 892918103
Meeting Type: Annual
Meeting Date: 25-May-2005
Ticker: TACT
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR THOMAS R. SCHWARZ	Mgmt	For

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	BART C. SHULDMAN	Mgmt	For
02	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	APPROVAL OF 2005 EQUITY INCENTIVE PLAN.	Mgmt	Abstain

TRANSACTION SYSTEMS ARCHITECTS, INC.

Agen

Security: 893416107
Meeting Type: Annual
Meeting Date: 08-Mar-2005
Ticker: TSAI
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROGER K. ALEXANDER GREGORY D. DERKACHT HARLAN F. SEYMOUR JOHN D. CURTIS JIM D. KEVER JOHN E. STOKELY	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
02	AMENDMENT OF THE COMPANY S CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF THE COMPANY S COMMON STOCK FROM 50,000,000 TO 70,000,000 SHARES AND OTHERWISE TO SIMPLIFY THE CAPITALIZATION OF THE COMPANY.	Mgmt	For
03	AMENDMENT OF THE COMPANY S CERTIFICATE OF INCORPORATION TO MODERNIZE THE CERTIFICATE OF INCORPORATION AND TO PROVIDE FOR CERTAIN OTHER CLARIFYING AMENDMENTS.	Mgmt	For
04	ADOPTION OF THE 2005 EQUITY AND PERFORMANCE INCENTIVE PLAN.	Mgmt	For
05	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS OF THE COMPANY.	Mgmt	For

U.S. PHYSICAL THERAPY, INC.

Agen

Security: 90337L108
Meeting Type: Annual
Meeting Date: 25-May-2005
Ticker: USPH
ISIN:

Prop.#	Proposal	Proposal	Proposal Vote
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		Type	
01	DIRECTOR		
	DANIEL C. ARNOLD	Mgmt	For
	CHRISTOPHER J. READING	Mgmt	For
	LAWRANCE W. MCAFEE	Mgmt	For
	MARK J. BROOKNER	Mgmt	For
	BRUCE D. BROUSSARD	Mgmt	For
	MARLIN W. JOHNSTON	Mgmt	For
	J. LIVINGSTON KOSBERG	Mgmt	For
	JERALD L. PULLINS	Mgmt	For
	ALBERT L. ROSEN	Mgmt	For
	CLAYTON K. TRIER	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF GRANT THORNTON LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2005.	Mgmt	For

UCN, INC.

Agen

Security: 902636109
Meeting Type: Annual
Meeting Date: 22-Jun-2005
Ticker: UCNN
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	THEODORE STERN	Mgmt	For
	STEVE BARNETT	Mgmt	For
	PAUL F. KOEPPE	Mgmt	For
	BLAKE O. FISHER, JR.	Mgmt	For
	PAUL JARMAN	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY S REGISTERED PUBLIC ACCOUNTANTS FOR 2005.	Mgmt	For

UNITED RETAIL GROUP, INC.

Agen

Security: 911380103
Meeting Type: Annual
Meeting Date: 27-Jun-2005
Ticker: URGI
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		

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JOHN A. ALUTTO	Mgmt	For
RAPHAEL BENAROYA	Mgmt	For
JOSEPH CIECHANOVER	Mgmt	For
MICHAEL GOLDSTEIN	Mgmt	For
ILAN KAUFTHAL	Mgmt	For
VINCENT P. LANGONE	Mgmt	For
GEORGE R. REMETA	Mgmt	For
RICHARD W. RUBENSTEIN	Mgmt	For

 UNIVERSAL STAINLESS & ALLOY PRODS.,

Agen

 Security: 913837100
 Meeting Type: Annual
 Meeting Date: 18-May-2005
 Ticker: USAP
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DOUGLAS M. DUNN GEORGE F. KEANE CLARENCE M. MCANINCH UDI TOLEDANO	Mgmt Mgmt Mgmt Mgmt	For For For For
02	RATIFICATION OF THE APPOINTMENT OF SCHNEIDER DOWNS & CO., INC. AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2005.	Mgmt	For

 UTAH MEDICAL PRODUCTS, INC.

Agen

 Security: 917488108
 Meeting Type: Annual
 Meeting Date: 06-May-2005
 Ticker: UTMD
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR STEPHEN W. BENNETT ERNST G. HOYER	Mgmt Mgmt	For For
02	TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE ANNUAL MEETING.	Mgmt	For

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VAALCO ENERGY, INC.

Agen

Security: 91851C201
 Meeting Type: Annual
 Meeting Date: 08-Jun-2005
 Ticker: EGY
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR W. RUSSELL SCHEIRMAN* WILLIAM S. FARISH* ARNE R. NIELSON* LUIGI CAFLISCH**	Mgmt Mgmt Mgmt Mgmt	For 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, 2005.	Mgmt	For

VALUEVISION MEDIA, INC.

Agen

Security: 92047K107
 Meeting Type: Annual
 Meeting Date: 23-Jun-2005
 Ticker: VVTV
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JAMES J. BARNETT JOHN D. BUCK MARSHALL S. GELLER ROBERT J. KORKOWSKI WILLIAM J. LANSING ALLEN L. MORGAN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
02	PROPOSAL TO RATIFY DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT FISCAL YEAR.	Mgmt	For

VERITAS DGC INC.

Agen

Security: 92343P107
 Meeting Type: Annual
 Meeting Date: 22-Jun-2005
 Ticker: VTS
 ISIN:

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR LOREN K. CARROLL CLAYTON P. CORMIER JAMES R. GIBBS STEPHEN J. LUDLOW THIERRY PILENKO JAN RASK DAVID F. WORK TERENCE K. YOUNG	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
02	RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S INDEPENDENT ACCOUNTANTS.	Mgmt	For

VERITY, INC.

Agen

Security: 92343C106
Meeting Type: Annual
Meeting Date: 30-Sep-2004
Ticker: VRTY
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR KARL C. POWELL, JR. GARY J. SBONA JOHN G. SCHWARZ	Mgmt Mgmt Mgmt	For For For
02	TO AMEND THE COMPANY S 1995 EMPLOYEE STOCK PURCHASE PLAN TO PROVIDE FOR THE RESERVATION OF 2,000,000 ADDITIONAL SHARES OF COMMON STOCK FOR ISSUANCE THEREUNDER.	Mgmt	Abstain
03	TO RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT AUDITORS OF VERITY, INC. FOR ITS FISCAL YEAR ENDING MAY 31, 2005.	Mgmt	For

VIASAT, INC.

Agen

Security: 92552V100
Meeting Type: Annual
Meeting Date: 09-Sep-2004
Ticker: VSAT
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
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		Type	
01	DIRECTOR		
	B. ALLEN LAY	Mgmt	For
	DR. JEFFREY M. NASH	Mgmt	For

VITRAN CORPORATION INC. Agen

Security: 92850E107
Meeting Type: Special
Meeting Date: 20-Apr-2005
Ticker: VTNC
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	RICHARD D. MCGRAW	Mgmt	For
	RICK E. GAETZ	Mgmt	For
	WILLIAM S. DELUCE	Mgmt	For
	ANTHONY F. GRIFFITHS	Mgmt	For
	GRAHAM W. SAVAGE	Mgmt	For
	GEORGES L. HEBERT	Mgmt	For
02	TO APPOINT KPMG LLP AS AUDITOR OF THE COMPANY AND TO AUTHORIZE THE DIRECTORS TO FIX THE AUDITOR S REMUNERATION.	Mgmt	For
03	TO CONFIRM THE RESOLUTION AUTHORIZING THE AMENDMENT OF BY-LAW NO.6 OF THE COMPANY SO THAT THE QUORUM FOR SHAREHOLDERS MEETINGS OF THE COMPANY WOULD COMPLY WITH THE NASDAQ REQUIREMENTS	Mgmt	For

VIVUS, INC. Agen

Security: 928551100
Meeting Type: Annual
Meeting Date: 15-Jun-2005
Ticker: VVUS
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	VIRGIL A. PLACE, MD	Mgmt	For
	LELAND F. WILSON	Mgmt	For
	MARK B. LOGAN	Mgmt	For
	LINDA M. SHORTLIFFE MD	Mgmt	For
	MARIO M. ROSATI	Mgmt	For
	GRAHAM STRACHAN	Mgmt	For

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02	RATIFYING THE APPOINTMENT OF KPMG LLP AS INDEPENDENT PUBLIC AUDITORS OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2005.	Mgmt	For
03	TO TRANSACT SUCH OTHER BUSINESS, IN THEIR DISCRETION AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENTS THEREOF.	Mgmt	For

VOLT INFORMATION SCIENCES, INC.

Agen

Security: 928703107
Meeting Type: Annual
Meeting Date: 08-Apr-2005
Ticker: VOL
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WILLIAM SHAW WILLIAM H. TURNER THERESA A. HAVELL	Mgmt Mgmt Mgmt	For For For
02	THE PROPOSAL TO RATIFY THE ACTION 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 30, 2005.	Mgmt	For

WATCHGUARD TECHNOLOGIES, INC.

Agen

Security: 941105108
Meeting Type: Annual
Meeting Date: 03-Jun-2005
Ticker: WGRD
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR EDWARD J. BOREY MICHAEL R. KOUREY	Mgmt Mgmt	For For
02	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR YEAR ENDING DECEMBER 31, 2005.	Mgmt	For

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WESCAST INDUSTRIES INC.

Agen

Security: 950813105
Meeting Type: Annual
Meeting Date: 09-May-2005
Ticker: WCST
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	J. D. BAUMGARDNER	Mgmt	For
	H. W. SLOAN, JR.	Mgmt	For
	J. E. BOLDUC	Mgmt	For
	L. G. TAPP	Mgmt	For
	M. T. MCLEOD	Mgmt	For
	W. R. LEVAN	Mgmt	For
	R. A. CANUEL	Mgmt	For
	J. R. BARTON	Mgmt	For
	E. G. FRACKOWIAK	Mgmt	For
02	AUDITOR	Mgmt	For

WESTAFF, INC.

Agen

Security: 957070105
Meeting Type: Annual
Meeting Date: 18-May-2005
Ticker: WSTF
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	W. ROBERT STOVER	Mgmt	For
	JANET M. BRADY	Mgmt	For

WESTERN SILVER CORPORATION

Agen

Security: 959531104
Meeting Type: Special
Meeting Date: 04-Apr-2005
Ticker: WTZ
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
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01	TO SET THE NUMBER OF DIRECTORS AT SEVEN (7) .	Mgmt	For
02	DIRECTOR DALE CORMAN THOMAS PATTON LAWRENCE PAGE, Q.C. ROBERT GAYTON, FCA KLAUS ZEITLER DAVID WILLIAMS LEE BILHEIMER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For 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 OF THE AUDITORS.	Mgmt	For
05	TO APPROVE THE AMENDED AND RESTATED 2005 STOCK OPTION PLAN AS MORE FULLY SET OUT IN THE INFORMATION CIRCULAR.	Mgmt	Abstain
06	TO CONSIDER AND, IF THOUGHT FIT, TO PASS A SPECIAL RESOLUTION APPROVING AN AMENDMENT TO THE COMPANY S NOTICE OF ARTICLES (FORMERLY MEMORANDUM) TO DELETE CERTAIN PRE-EXISTING COMPANY PROVISIONS .	Mgmt	For
07	TO CONSIDER AND, IF THOUGHT FIT, TO PASS A SPECIAL RESOLUTION APPROVING AN AMENDMENT TO THE COMPANY S NOTICE OF ARTICLES TO CHANGE THE AUTHORIZED CAPITAL TO AN UNLIMITED NUMBER OF COMMON SHARES WITHOUT PAR VALUE.	Mgmt	Against
08	TO CONSIDER AND, IF THOUGHT FIT, TO PASS A SPECIAL RESOLUTION ADOPTING NEW ARTICLES.	Mgmt	Against
09	TO AUTHORIZE ADDITIONAL EQUITY PRIVATE PLACEMENTS IN ACCORDANCE WITH THE TORONTO STOCK EXCHANGE GUIDELINES.	Mgmt	Against

WEYCO GROUP, INC.

Agen

Security: 962149100
Meeting Type: Annual
Meeting Date: 26-Apr-2005
Ticker: WEYS
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR THOMAS W. FLORSHEIM, JR ROBERT FEITLER	Mgmt Mgmt	For For

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02 PROPOSAL TO APPROVE THE WEYCO GROUP, INC. 2005 EQUITY INCENTIVE PLAN. Mgmt For

 WHITE ELECTRONIC DESIGNS CORPORATION

Agen

 Security: 963801105
 Meeting Type: Annual
 Meeting Date: 10-Mar-2005
 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 For 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 OCTOBER 1, 2005.	Mgmt	For

 WOODHEAD INDUSTRIES, INC.

Agen

 Security: 979438108
 Meeting Type: Annual
 Meeting Date: 03-Feb-2005
 Ticker: WDHD
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR PHILIPPE LEMAITRE SARILEE K. NORTON	Mgmt Mgmt	For For
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT PUBLIC ACCOUNTANTS.	Mgmt	For

 YOUNG INNOVATIONS, INC.

Agen

 Security: 987520103

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Meeting Type: Annual
 Meeting Date: 12-May-2005
 Ticker: YDNT
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	GEORGE E. RICHMOND	Mgmt	For
	ALFRED E. BRENNAN	Mgmt	For
	BRIAN F. BREMER	Mgmt	For
	MARC R. SARNI	Mgmt	For
	PATRICK J. FERRILLO	Mgmt	For

ZOMAX INCORPORATED

Agen

Security: 989929104
 Meeting Type: Annual
 Meeting Date: 24-May-2005
 Ticker: ZOMX
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	ANTHONY ANGELINI	Mgmt	For
	JANICE OZZELLO WILCOX	Mgmt	For
	ROBERT EZRILOV	Mgmt	For
	HOWARD P. LISZT	Mgmt	For
	PAUL F. FOLEY	Mgmt	For
	JOSEPH J. LAHTI	Mgmt	For
02	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE, LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR ENDING DECEMBER 30, 2005.	Mgmt	For

An * in the For/Against management field indicates management position unknown since information regarding non-U.S. issuers is not readily available.

SIGNATURES

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

(Registrant) Royce Micro-Cap Trust, Inc.
 By (Signature) /s/ Charles M. Royce
 Name Charles M. Royce

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Title
Date

President
08/26/2005