

2012 Annual Meeting of Stockholders Results

The Company held its 2012 annual stockholders' meeting on May 16, 2012. The following is a summary of the proposals that were submitted to the stockholders for approval and a tabulation of votes with respect to each proposal:

Proposal 1

Election of three nominees named in the proxy statement to a three year term as directors of the Company.

<u>Nominee</u>	<u>Votes For</u>	<u>Votes Withheld</u>
D. Richard Williams.	58,358,617	862,873
Barbara A. Yastine	58,741,107	480,383
Daniel A. Zilberman	57,630,654	1,590,836

There were 2,831,054 broker non-votes for each director on this proposal.

Proposal 2

Ratification of the appointment of KPMG as the independent registered public accounting firm for the Company for the fiscal year ending December 31, 2012.

<u>Votes For</u>	<u>Votes Against</u>	<u>Abstentions</u>
61,925,778	106,721	20,045