

The Company held its 2015 annual stockholders' meeting on May 20, 2015. There were 51,655,792 shares of common stock outstanding and entitled to be voted, and 47,887,188 of those shares (92.7% of the outstanding shares) were represented in person or by proxy, at the Annual Meeting. 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 Eleven Directors

The results of the voting on the election of directors are set forth below. There were 2,528,456 broker non-votes (4.9% of the outstanding shares) for each director on this proposal.

Nominee	Votes For (% of voted shares)	Votes Withheld (% of voted shares)
John A. Addison, Jr.	45,259,398 (94.5%)	99,334 (0.2%)
Joel M. Babbit	45,258,865 (94.5%)	99,867 (0.2%)
P. George Benson	45,259,704 (94.5%)	99,028 (0.2%)
Gary L. Crittenden	45,132,750 (94.2%)	225,982 (0.5%)
Cynthia N. Day	44,898,067 (93.8%)	460,665 (1.0%)
Mark Mason	45,258,355 (94.5%)	100,377 (0.2%)
Robert F. McCullough	45,250,736 (94.5%)	107,996 (0.2%)
Beatriz R. Perez	45,249,751 (94.5%)	108,981 (0.2%)
D. Richard Williams	44,684,628 (93.3%)	674,104 (1.4%)
Glenn J. Williams	45,265,486 (94.5%)	93,246 (0.2%)

Accordingly, each of the eleven nominees received a plurality of the votes cast in favor of that director's election and was elected.

Proposal 2 — Ratification of the Appointment of KPMG LLP as Our Independent Registered Public Accounting Firm

Votes For (% of voted shares)	Votes Against (% of voted shares)	Abstentions (% of outstanding shares)	Broker Non-Votes
47,179,909 (98.5%)	703,432 (1.5%)	3,847 (0.00%)	n/a

Accordingly, at least a majority of votes cast on the ratification of auditors were in favor of the proposal and the appointment of KPMG LLP as independent registered public accounting firm for the fiscal year ending December 31, 2015 was ratified.