

21	PDL BioPharma Inc.	PDLI.O	69329Y-104	28-May-15	1. Elect Directors: 1) Jody S. Lindell 2) John P. McLaughlin	Management	Yes	For	For
					2. To ratify the appointment of PricewaterhouseCoopers LLP as the independent registered public accounting firm of the company for the fiscal year ending December 31, 2015	Management	Yes	For	For
					3. To approve on an advisory basis the compensation of the company's named executive officers as disclosed in the proxy statement	Management	Yes	For	For
					4. To approve the amended and restated 2005 equity incentive plan.	Management	Yes	For	For
22	First Financial Bancorp	FFBC.O	320209-109	26-May-15	1. Elect Directors: 1) J. Wickliffe Ach 2) David S. Barker 3) Cynthia O. Booth 4) Mark A. Collar 5) Claude E. Davis 6) Corinne R. Finnerty 7) Peter E. Geier 8) Murph Knapke 9) Susan L. Knust 10) William J. Kramer 11) Jeffrey D. Meyer 12) Richard E. Olszewski 13) Maribeth S. Rahe	Management	Yes	For	For
					2. To approve the amendment to the company's amended and restated regulations.	Management	Yes	For	For
					3. Ratification of Ernst & Young LLP as the company's independent registered public accounting firm for 2015.	Management	Yes	For	For
					4. Advisory (non-binding) vote on the compensation of the company's executive officers.	Management	Yes	For	For
					5. Adjournment of annual meeting.	Management	Yes	For	For
23	New York Community Bancorp Inc.	NYCB.N	649445-103	3-Jun-15	1. Elect Directors: 1) Maureen E. Clancy 2) Hanif "Wally" Dahya 3) Joseph R. Ficalora 4) James J. O'Donovan	Management	Yes	For	For
					2. The ratification of the appointment of KPMG LLP as the independent registered public accounting firm of New York Community Bancorp, Inc. for the fiscal year ending December 31, 2015.	Management	Yes	For	For
					3. A shareholder proposal, as described in the proxy statement, if properly presented at the annual meeting.	Management	Yes	Against	Against
24	Catchmark Timber Trust, Inc.	CTT	14912Y-202	30-Jul-15	1. Elect Directors: 1) Jerry Barag 2) Alan D. Gold 3) Donald S. Moss 4) Willis J. Potts 5) John F. Rasor 6) Douglas D. Rubenstein 7) Henry G. Zigmata	Management	Yes	For	For
					2. Approval, on an advisory basis, of the company's named executive officers.	Management	Yes	For	For
					3. Ratification of the appointment of Deloitte & Touche LLP as the company's independent registered public accounting firm for the fiscal year ending December 31, 2015.	Management	Yes	For	For
25	Fly Leasing Ltd	FLY	34407D-109	22-Jun-15	1. To re-elect Erik G. Braathen as a Director of the company.	Management	Yes	Abstain	Abstain
					2. To re-elect Joseph M. Donovan as a Director of the company.	Management	Yes	Abstain	Abstain
					3. To re-elect Eugene McCague as a Director of the company.	Management	Yes	Abstain	Abstain
					4. To re-elect Susan M. Walton as a Director of the company.	Management	Yes	Abstain	Abstain
					5. To appoint Deloitte & Touche LLP as the company's independent Auditors and to authorize the Board of Directors of the company (The "Board") to determine their remuneration.	Management	Yes	Abstain	Abstain
26	Kraft Foods Group, Inc.	KRFT.O	50076Q-106	1-Jul-15	1. A proposal to approve the agreement and plan of merger, dated as of March 24, 2015, among H.J. Heinz Holding Corporation, Kite Merger Sub Corp., Kite Merger Sub LLC and Kraft Foods Group, Inc. (The "Merger Agreement").	Management	Yes	For	For
					2. A proposal to approve, by non-binding advisory vote, the compensation that may become payable to Kraft Foods Group, Inc.'s named Executive Officers in connection with the merger of Kite Merger Sub Corp. with and into Kraft Foods Group, Inc.	Management	Yes	For	For
					3. A proposal to approve one or more adjournments of the special meeting of Shareholders of Kraft Foods Group, Inc., if necessary or appropriate, including adjournments to permit further solicitation of Proxies in favor of the proposal related to the Merger Agreement.	Management	Yes	For	For