

## 2012 Proxy Season Majority Vote Proposals

Company	Proposal Status	State of Inc	Director Election Vote Standard	Notes
Caterpillar Inc.	No-Action Ltr	DE	Plurality & Resignation Policy	No action granted on duplicative proposal basis
Sherwin-Williams Company (The)	Voted	OH	Plurality & Resignation Policy	48.5% For Vote
BB&T Corporation	Voted	NC	Plurality	47.7% For Vote
Spectra Energy Corp.	Settled	DE	Plurality & Resignation Policy	Board presented a majority vote proposal at meeting. 99% For Vote
Baker Hughes Incorporated	Voted	DE	Plurality & Resignation Policy	56.6% For Vote
Ball Corporation	Withdrawn	IN	Plurality	
Duke Energy Corporation	Voted	DE	Plurality & Resignation Policy	41% For Vote
Stryker Corporation	Settled	MI	Plurality & Resignation Policy	Board presented a majority vote proposal at meeting. 99% For Vote
Nucor Corporation	Voted	DE	Plurality & Resignation Policy	40% For Vote
Vulcan Materials Company	Voted	NJ	Plurality & Resignation Policy	62% For Vote
Exxon Mobil Corporation	Voted	NJ	Plurality & Resignation Policy	43.3% For Vote
Vornado Realty Trust	Voted	MD	Plurality	81.6% For Vote
Air Products and Chemicals, Inc.	Settled	DE	Plurality	Board adopted majority vote standard bylaw.
Applied Materials, Inc.	Settled	DE	Plurality & Resignation Policy	Board adopted majority vote standard bylaw.
Fastenal Company	Withdrawn	MN	Plurality	Company received an earlier dated proposal
Corning Incorporated	Settled	NY	Plurality & Resignation Policy	Board adopted majority vote standard bylaw.
Mead Johnson Nutrition Company	Settled	DE	Plurality	Board adopted majority vote standard bylaw.
Norfolk Southern Corporation	Settled	VA	Plurality & Resignation Policy	Board adopted majority vote standard bylaw.
Pioneer Natural Resources Company	Settled	DE	Plurality	Board adopted majority vote standard bylaw.
Fifth Third Bancorp	Settled	OH	Plurality & Resignation Policy	Board adopted majority vote standard bylaw.