

2014 Majority Vote Proposals

Company	Proposal Status	State Inc	Director Election Vote Standard	Notes
Nucor Corporation	Voted	DE	Plurality & Resignation Policy	Voted - 41.8% FOR
Kansas City Southern	Settled	DE	Plurality	Board will adopt majority vote standard for 2015
FirstEnergy Corp.	Voted	OH	Plurality & Resignation Policy	Voted - 45.3% FOR
PulteGroup, Inc.	Voted	MI	Plurality & Resignation Policy	Voted - 49.8% FOR
Cliffs Natural Resources Inc.	No-actioned	OH	Plurality & Resignation Policy	Company filed no-action letter request on eligibility grounds.
QEP Resources, Inc.	Voted	DE	Plurality & Resignation Policy	Board will adopt majority vote standard for 2015
First Solar, Inc.	Voted	DE	Plurality	Voted - 56.7% FOR
Fossil Group, Inc.	Settled	DE	Plurality & Resignation Policy	Board adopted majority vote standard
Ball Corporation	Voted	IN	Plurality & Resignation Policy	Voted - 55.1% FOR
Marathon Petroleum Corporation	No-actioned	DE	Plurality & Resignation Policy	Company filed a no-action letter request on eligibility grounds
AGL Resources Inc.	Voted	GA	Plurality & Resignation Policy	Vote - 50.6% FOR
Harley-Davidson, Inc.	Voted	WI	Plurality & Resignation Policy	Voted - 53.7% FOR
Cincinnati Financial Corporation	Voted	OH	Plurality & Resignation Policy	Voted - 45.3% FOR
TripAdvisor Inc.	Voted	DE	Plurality	Voted - 31.6% FOR (56% insider position)
Dollar Tree Inc.	Voted	VA	Plurality & Resignation Policy	Voted - 55.6% FOR
Vornado Realty Trust	Voted	MD	Plurality	Voted - 85% FOR
Exxon Mobil Corporation	Voted	NJ	Plurality & Resignation Policy	Voted - 44.9% FOR
Leucadia National Corporation	Settled	NY	Plurality & Resignation Policy	Board adopted majority vote standard
Monster Beverage Corporation	Voted	DE	Plurality & Resignation Policy	Voted - 49.7% FOR
Netflix, Inc.	Voted	DE	Plurality	Voted - 82.4% FOR
Regeneron Pharmaceuticals Inc.	Withdrawn	NY	Plurality	withdrawn
Ametek Inc.	Withdrawn	DE	Plurality & Resignation Policy	withdrawn
Chipotle Mexican Grill, Inc.	Settled	DE	Plurality	Company will put a majority vote charter amendment to a vote at the 2015 meeting.
Vertex Pharmaceuticals Incorporated	Settled	MA	Plurality & Resignation Policy	The company will adopt majority voting for the 2014 meeting.
BB&T Corporation	Settled	NC	Plurality & Resignation Policy	Board of Directors decided at 12.19.13 meeting to advance an articles change in the form of a management proposal at the 2014 annual meeting to adopt majority voting in director elections.
SCANA Corporation	Settled	SC	Plurality & Resignation Policy	Withdrawn on technical grounds
Caterpillar Corporation	Withdrawn	DE	Plurality & Resignation Policy	Board of directors adopted a majority vote standard.