



At the annual meeting of shareholders held on May 28, 2009, the following business was conducted:

- A. Shareholders elected eight directors as follows for a one year term expiring at the 2009 Annual Meeting of Shareholders:

	Votes For	Votes Against	Abstained
Colin Dyer	30,724,412	924,464	21,118
Darryl Hartley-Leonard	30,693,155	955,712	21,128
DeAnne Julius	30,756,238	889,533	24,222
Ming Lu	30,765,318	880,455	24,222
Lauralee E. Martin	29,283,289	2,365,696	21,009
Sheila A. Penrose	30,755,926	893,028	21,041
David B. Rickard	30,763,579	885,177	21,239
Roger T. Staubach	30,709,720	940,841	19,432
Thomas C. Theobald	30,663,225	985,596	21,174

- B. Shareholders ratified the appointment of KPMG LLP as the Company's independent registered public accounting firm for the year ending December 31, 2009 as follows:

Votes For: 31,440,695
Votes Against: 219,420
Votes Abstained: 9,879