



2014 Proponents at CII Special Focus Companies

Company	2014 Majority Vote (consecutive years)	2014 Proponent
Healthcare Services Group	Majority Voting (3)	CalSTRS
	Independent Board Chair (2)	UAW Retiree Medical Benefits Trust
	9 directors (full board) failed to receive majority support	N/A
Impax Laboratories	1 director failed to receive majority support (2)	N/A
Nabors Industries	Majority Voting (1)	Central Laborers
	Proxy Access (3)	NYC Funds
	Amend Vote-Counting Methodology (1)	CalPERS
	3 directors failed to receive majority support	N/A
Netflix	Declassify Board (3)	Florida SBA
	Majority Voting (2)	United Brotherhood of Carpenters
	Submit Poison Pill to Shareholder Vote (1)	John Chevedden
Texas Roadhouse	Declassify Board (2)	NY State Common Retirement Fund
Vornado Realty Trust	Declassify Board (5)	Illinois SBI
	Majority Voting (8)	United Brotherhood of Carpenters
	Independent Board Chair (2)	Central Laborers, Connecticut Retirement Plans & Trust Funds
	3 directors failed to receive majority support	N/A